

# BOARD ACTIONS

May 7, 2012

## GENERAL

### Agenda

- BOCC **approved** Agenda with the following changes:
  - Changes presented by the County Administrator:
    1. Addition: CDBG; Land Acquisition Letters
    2. Addition: Extension Office; Travel request for Marvin Weaver

### Consent Agenda

- BOCC **approved** the Consent Agenda as presented, with noted correction to minutes from April 2, 2012; underlined added, ~~strikethrough~~ deleted:

*Royster Lease/Purchase Revenue Source: Mr. Gilliam stated that F.S. 125.031 states that you cannot use Ad Valorem funds for such long-term leases ~~purchase~~; staff recommends using State Sales Tax Revenue. No action taken at this time.*

### Approval of Minutes

Regular Meeting ..... April 02, 2012  
 Regular Meeting ..... April 16, 2012

### Property Disposition Requests

#### Road Department

ID#3186; Maddox Rock Crusher; Model#1104c.44; Serial #00015275

Justification: equipment is wore out

Method of Disposition: Sell for scrap metal

#### Soil & Water

ID#2630; Systemax; Neotach 3110 Laptop; Serial#105434195; \$1,340.00

Justification: Laptop not working; crashed

Method of Disposition: to be trashed

#### Solid Waste – Bell Facility

ID#960089; Large Dumpster Bin; Approximately 20 years old

ID#02287; UTB; 20 yard roll off

Serial #060385; Small Dumpster Bins (4 total)

ID#601642; Large Dumpster Bin; Approximately 20 years old

ID#960106; Large Dumpster Bin; Approximately 20 years old

ID#600123; Large Dumpster Bin; Approximately 20 years old

ID#601643; Large Dumpster Bin; Approximately 20 years old  
ID#601194; Large Dumpster Bin; Approximately 20 years old  
Justification: Poor condition – rusted and very old; no longer usable  
Method of Disposition: Send to scrap

Gilchrist County Clerk of Court  
ID#2839; Systemax PC; AMD Athlon; Serial#105855106; \$1,348.81  
ID#2844; Systemax; Pursuit 4020 Notebook; \$1,358.18  
ID#2847; Systemax PC; \$1,059.24  
ID#2848; Systemax PC; Serial#105991008; \$1,059.24  
Justification/Method of Disposition: SEE ATTACHED

EMS – EOC Storage  
ID#2634; Dell; Model# Optiplex 170L; Serial #D0P3S51; \$1,243.00  
ID#2883; Systemax; Model#BAX3800 BTO; Serial #106286045; \$1,708.00  
ID#2920; Systemax; AMD Athlon; Serial #105970948; \$1,356.00  
Justification: Computers and monitors burned out and have been replaced by the IT Department

Emergency Management  
Tag #2889; Systemax Ascent Computer Tower; Model #Ascent BAX3880  
Justification: Item not found during inventory letter of explanation attached

**Request for Payment Approval**

Dixie County Inmate Housing  
March 2012 ..... \$4,284.00

**Time Certain**

1:45 p.m. Hugh Giebieg, Health Department

- BOCC **approved** and **confirmed** Ms. Amy O’Brien as the new Administrator of Gilchrist County Health Department

2:00 p.m. Jordan Green, FDOT

- BOCC **to consider** projects requesting the work’s of the Department; Mr. Jordan reviewed the 5 yr Work Schedule and presented a list of approved roads

2:15 p.m. Ordinance 2012-09; RV Admin and Hardship

- BOCC **requested** that the County Attorney bring back some additional language referencing Public Notice and to **continue** this adoption hearing until May 21, 2012, at a 4:30 p.m. Time Certain

2:30 p.m. Ordinance 2012-10; Speed Limit

- BOCC **approved** Ordinance 2012-10, reducing speed limit on SW 42<sup>nd</sup> Court to 30 mph

3:00 p.m. Lanier Smith; Gilchrist Fundraiser Recreation and Music Park

- BOCC **approved** allowing County Administrator to issue a one (1) time Special Use Permit to exceed the 250 capacity

**COUNTY ADMINISTRATOR'S REPORT**

- BOCC **approved** the request from the Florida Fish & Wildlife Conservation Commission (FWC) to use the Springhouse Lodge at Otter Springs, at NO charge, on June 4, 2012 for a workshop
- BOCC **approved** CDBG letter for land acquisition for County project and we will not file eminent domain action

Road Department

- BOCC **approved** the purchase of a used BL Pegaon 428 Tractor Impact Crusher, AN#28031BGC @ purchase price of \$310,000.00, including a MGL7436 Eagle Stacking Conveyor; the need is due to increase growth over the past 5-8 years. BOCC **agreed** to use Transportation Impact Fee for 50% of purchase price and to finance the other 50%; BOCC **instructed** finance to go out for bids on financing
- BOCC **approved** removing rumble strips at SE 60<sup>th</sup> Avenue per request of Mr. Sheppard and Road Department
- BOCC **approved** changes to the five (5) year Road Improvement Plan
- BOCC **approved** SCRAP 2012 projects as follows: (1) SW 100<sup>th</sup> Street and (2) CR 341; to be presented to FDOT: SCOP projects: (1) SW 10<sup>th</sup> Street and (2) Rock Bluff Bridge Repairs

EMS

- BOCC **approved** a one (1) year Extended Warranty with Zoll, for three (3) Zoll Defibrillators; total amount \$3,953.25
- BOCC **approved** 1<sup>st</sup> Quarter EMS Write-Off's, in the amount of \$43,247.71

Fire

- BOCC **approved** 2012 Forestry 50/50 Grant, in the amount to of \$6,732.00, for Wildland fire clothing

Narrowbanding

- BOCC **approved** quote from Geo-Tech, Inc., in the amount of \$5,770.00, for the County's two (2) cell tower sites
- BOCC **approved** RCC's (Consultants for Narrowbanding Project) recommendation to award narrowbanding bid of First Communications, in the amount of \$320,725.00; and for Staff to negotiate contract with First Communication and request them to make presentation to the Board

### Solid Waste

- BOCC **approved** travel for Pat Fischer to attend the recycle Florida Today Conference being held in St. Pete Beach, Sunday, June 3 -5, 2012; estimated cost \$550.00

### Parks & Recreation

- BOCC **approved** Boat Ramp Rankings and to apply for grants (3 each), moving forward with expenditure for engineering and architect studies, in the amount of \$24,000.00; for Log Landing, costs to be funded out of Boating Improvement Fund
- BOCC **approved** proposal in the amount of \$2,083.50, for metal & lumber to repair picnic shelter at Hwy 47 park; County Administrator will finalize cost and proposal and bring back at the next meeting

### 9-1-1

- BOCC **approved** Smart911 Agreement with AK Associates, in the amount of \$25,000.00, for one year and to allow the Chairman to sign

### County Extension

- BOCC **approved** travel for Marvin Weaver to attend National Association of Agricultural Agents, in Charleston, SC, cost \$1,300.00

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2012-20, appointing Lowell Chesborough to a four (4) year term on the Gilchrist Industrial Development Authority, commencing as of April 4, 2012
- BOCC **approved** joining Medicaid Litigation, \$1,000.00, for cost reimbursement

## **CLERK'S REPORT**

- BOCC **approved** Resolution 2012-21 & Promissory Note for \$151,434.00, for purchase of a new ambulance; and **authorized** the Chairman to sign
- BOCC **approved** Proclamation 2012-02 as the month of May being the pledge of *Civility Month*
- BOCC **approved** the Certificate of Participation for the Byrne Grant, in the amount of \$34,261.00 for the GCSO
- BOCC **approved** investment of county funds of up to \$1 million with Raymond James, Investment Advisor