

BOARD ACTIONS

May 21, 2012

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Communications System Agreement
 2. Omit: #2 Public Safety (b) Fire (iv) Fire Truck Repair
 - Changes presented by the County Attorney:
 1. Addition: Request Special Meeting regarding the review of the application for changes to Ellie Ray's Recreational Park and SUP

Consent Agenda

- BOCC **approved** the Consent Agenda as presented, with noted correction to minutes from May 7, 2012; ~~striketthrough~~ deleted, underlined added:

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve allowing the County Administrator to issue a one (1) time, Special Temporary Use Permit, based on prior investment, to exceed the 250 capacity; allowing time for GFRMP to comply with current County codes for future events. Motion carried unanimously.

Approval of Minutes

Regular Meeting May 7, 2012

Approval of Bills

On file in Clerk's Office April 2012

Budget Entries

BE12-019, Fund 141, Transportation Impact	\$155,000.00
BE12-021, Fund 410, EMS	\$7,000.00
BE12-022, Fund 001, General Fund	\$270.40

Request for Payment Approval

Dixie County Inmate Housing	
April 2012	\$4,914.00

Time Certain

4:15 p.m. Mike Cassidy, County Manager, Dixie County; Building Official Agreement

- Mr. Cassidy discussed Interlocal Agreement with Dixie County for Building Official Services, to be cancelled, and in turn he thanked the Board for their help and assistance

4:30 p.m. Ordinance 2012-09, RV Admin & Hardship; Continued from May 7th meeting

- BOCC **approved** Ordinance 2012-09, with one (1) addition to (4) concerning appeals of the County Administrators decision to the BOCC; change as follows:

Addition to (4)... The decision of the County Administrator may be appealed to the County Commission if a Notice of Appeal is filed with the Department within 20 days of the Director's decision

4:45 p.m. Budget Hearing; Amending 2012 Budget

- BOCC **approved** Resolution 2012-23 & BE12-018; for the purchase of a Rock Crusher, \$155,000.00
- BOCC **approved** Resolution 2012-24 & BE12-019; proceeds of sales of surplus property, in the amount of \$7,794.60 (old surplus rock crusher)
- BOCC **approved** Resolution 2012-25 & BE12-020; to provide budget for the 911 Grant, in the amount of \$74,432.36

5:15 p.m. Ordinances 2012-07 & 2012-08; Land Use Map Amendments

- BOCC **approved** Ordinance 2012-07 with changes noted to correct Tax Parcel ID# 18-10-15-0018-0030
- BOCC **approved** Ordinance 2012-08, as presented

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** doing a Request for Qualifications (RFQ's), for Attorney Services; Clerk will bring back services requested

Public Safety

- BOCC **approved** Communications System Agreement with First Communications for providing equipment and installation of narrowbanding upgrade; subject to changes recommended by County Attorney

Fire

- BOCC **accepted** *Letter of Resignation* from Fire Chief Billy Careccia, effective 05/28/2012

- BOCC **recommended** that the County Administrator bring back a plan to present to the Board on filling the Fire Chief position; and **appointed** Ms. Linda Walker as *temporary* Fire Chief
- BOCC **approved** bid for a 4” well at Fire Station (EOC), to Dependable Well Drilling, in the amount of \$5,000.00 and electric in the amount of \$955.00

EMS

- BOCC **approved** ambulance purchase for FY12/13; ordering off the current contract at the current price for next years budget
- BOCC **approved** County Administrator to move forward with engineering and USDA Grant request for the completion of ambulance station living quarters, in Trenton

Emergency Management

- BOCC **approved** and authorized the Chairman to sign the revised contract on the Lynn Family Grant
- BOCC **approved** the purchase of a portable steel Yard Ramp, in the amount of \$12,674.00, from Bluff Manufacturing, for off loading supplies; and **approved** to *waive* sealed bidding requirement as we have four (4) bids and time requirement of delivery of 06/30/2012
- BOCC **approved** travel for Mr. David Peaton, EM Director, to attend Annual Florida Emergency Preparedness Mid Year Conference July 18-20, 2012

Parks & Recreation

- BOCC **approved** materials to repair pavilion at CR 47 Park; metal from Tri County Metals, in the amount of \$1,147.25 and the lumber from Gilchrist building Supplies, in the amount of \$622.76
- BOCC **approved** waiving Permit Fees and Dumping Fees for CR 47 Park repairs

9-1-1

- BOCC **approved** the contract and authorized the Chairman to sign with Intrado, for 9-1-1 Mapping

Library

- BOCC **authorized** the County Administrator to apply for Library Grant for Budget Year 12/13

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2012-22; appointing Ms. Arlene Wilks to the Tourist Development Council
- BOCC **approved** a *Special Meeting* for **Thursday, May 31, 2012 @ 10:00 a.m.** to review application for changes to Ellie Ray's recreational Park and Special Use Permit
- BOCC **directed** the County Attorney to prepare a letter/ordinance opting out of Septic Tank Inspection

CLERK'S REPORT

- BOCC **approved** renewing the contract with PRIA for Insurance Services
- BOCC **appointed** Commissioner D. Ray Harrison, Jr. to serve on the Canvassing Board
- BOCC **approved** and authorized the Chairman to sign corrective deeds from SRWMD
- BOCC **authorized** bidding handrail installation project at Hart Springs
- BOCC **approved** waiving the dumping fee's for the Wild Beast Feast, in the amount of \$93.00
- BOCC **approved** Courthouse signage to be installed by PRIDE, in the amount of \$6,167.77 (per quote)