

BOARD ACTIONS

June 4, 2012

GENERAL

Agenda

- BOCC **approved** the Agenda, with the following changes:
 - Changes presented by the Clerk:
 1. Addition: Narrowbanding Update
 - Changes presented by the County Administrator:
 1. Addition: Insurance quote on Progressive Energy Tower
 2. Request: to move SRWMD to first of agenda

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented:

Request for Disposition of Property

Protective Inspection (Building Department)

IT Department

County ID#2813; Systemax; Laptop

Justification: laptop is no longer functioning and should be disposed of

Road Department

Tag #2315; Hardee Batwing Mower; Serial #2617T; Model #T9315

Justification: Junk; removed good parts

Time Certain

1:45 p.m. Danna Tucker; Gilchrist County School Board

- BOCC **approved** the Community Outreach Programs request, as presented, for the use of the Cruse, Legget, Osceola and Southeast Community Buildings between 10:30 a.m. and 1:30 p.m., five (5) days per week, beginning June 13 through August 10, 2012

2:30 p.m. Universal Rx Presentation

- BOCC **approved** moving forward with the review of the Universal Rx contract (for citizens with no insurance) to be brought back for further consideration by the Board

COUNTY ADMINISTRATOR'S REPORT

- BOCC **approved** Single Limit Liability Coverage, for Progress Energy Tower, for narrowbanding, in the amount of \$2,185.00
- BOCC **approved** letter to the Florid Fish & Wildlife Conservation concerning partying/activity on the Hart Springs Sandbar (Suwannee River)

Road Department

- BOCC **directed** the County Attorney to prepare an ordinance to reduce the speed limit on CR 341 & SW 70th Street, to 30 mph
- BOCC **approved** Road Department Superintendent to get price and bring back to the Board for consideration, on double stripping CR 339 in front of Women's Club past Lovett's Auto

Emergency Management

- BOCC **approved** CodeRED Annual Agreement, \$5,000.00, with the City of Jacksonville, and to allow the Chairman to sign

EMS/Fire

- BOCC **approved** Management Plan as presented by the County Administrator for vacancy of the Gilchrist County Fire Chief; Linda Walker will be the interim Fire Chief at this time; Commissioner Sharon A. Langford requested an updates Fire Plan to our 3-5-10 Year Plan
- BOCC **approved** the purchase order of a F550Ford Chassis from Sheriff's Contract, in the amount of \$39,875.00; to be included in FY12/13 budget

Community Development

- BOCC **approved** permit for fireworks display at Ginnie Springs on July 7, 2012
- BOCC **approved** permit for fireworks display at Otter Springs on July 6, 2012
- BOCC **requested** the hours of the two (2) Building Officials be reduced to what currently is budgeted and what was being worked prior to contract with Dixie County; the County Administrator had recommended reduced hours for Building Department Personnel at 32 hrs/wk, per employee

Other Buildings

- BOCC **approved** the purchase of a sound system, in the amount of \$9,995.00, from Jacksonville Sound, for the Rodeo Arena

S.H.I.P.

- BOCC **approved** travel for Charlotte Pedersen, SHIP Coordinator, to attend Hardest Hit Program, in Tallahassee

ATTORNEY'S REPORT

- BOCC **directed** the County Attorney to prepare an ordinance to reduce the speed limit on CR 341 & SW 70th Street, to 30 mph
- BOCC **approved** the change of duration of permitting accessory homes from 5 yrs to 2 yrs; and directed the County Attorney to move forward with ordinance change
- BOCC **approved** Resolution 2012-26, opting out of new State law on Septic tank Law
- BOCC **scheduled** discussion & **approval** on the Social Media Resolution to July 2nd and to have Staff available
- BOCC **approved** Resolution 2012-28, expressing concern about current drought conditions
- BOCC **accepted** retirement letter of Code Enforcement Hearing Officer, David La Croix, P.L.
- BOCC **approved** agreement with Allen Kaye, for Hearing Officer

CLERK'S REPORT

- BOCC **agreed** that the RFQ for Attorney Services will be reviewed and released AFTER the Primary Election, August 14, 2012
- BOCC **approved** the bid from Capital City Bank @ 2.60%, for five years, for the Rock Crusher Loan
- BOCC **approved** letter from Board to FDLE and to allow the Chairman to sign, for the distribution of the FDLE Byrne Grant, in the amount of \$24,261.00
- BOCC **approved** Funding Update on Narrowbanding and authorized the transfer of funds within General Revenue, \$152,373.00 and \$100,000.00, from General Revenue Reserve