

BOARD ACTIONS

June 18, 2012

GENERAL

Agenda

- BOCC **approved** the Agenda, with the following changes:
 - Changes presented by the Clerk:
 1. Addition: Discuss unclaimed body
 2. Addition: David Gilliam, Hamm Radio Update
 - Change presented by the County Attorney:
 1. Addition: Industrial Development Authority Resignations
 - Changes presented by the County Administrator:
 1. Addition: Tower bids
 2. Remove: SHIP; Douglas Brantley
 - Change presented by the Chairman, Tommy Langford:
 1. Addition: Charlie Perez; Presentation on Hiring Fire Chief

Consent Agenda

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

Approval of Minutes

Regular MeetingMay 21, 2012
 Special MeetingMay 31, 2012
 Regular MeetingJune 04, 2012

Approval of Bills

On file in Clerk's Office May 2012

Budget Entries

BE12-024, General Fund, Fund 001 \$ 482.00
 BE12-025, General Fund, Fund 001 \$252,373.00

Disposition Requests**From: Hart Springs (7210)**

1. Cash Register; Serial #5219951; Model # Casio PCR-7465
2. 22" TV' Serial #0525320; Model # Sony
3. Computer; Serial #QTX3X-HY7M3-88YF3-T6P2B-PXG6Q
4. Lexmark; Model #5470

Justification: These items are broken or old and unknown condition that are not used or usable; to be trashed

From: Weeks Building To: Road Department (Billy Cannon)

1. ID# 3076; Systemax; Notebook; Serial #106612769; \$1,970

Justification: No longer in use by 911 Addressing and Billy Cannon needed the unit

Request Approval for Payment

Mills Engineering Company

Invoice #2012042, Log Landing Boat Ramp \$2,645.00

Agenda Change

- BOCC **agreed** for the County Administrator and the County Attorney to bring back a current policy/procedure on hiring (Fire Chief); BOCC will take into consideration Mr. Perez's recommendation on the procedure of hiring/filling the position of Fire Chief
- BOCC **approved** the purchase of a tower w/foundation, from ROHN Products, off of GSA Contract, in the amount of \$49,785.62, for Hart Springs Site

Time Certain

4:15 p.m. Donna Creamer; Pure Water Wilderness

- BOCC **approved** the request made by Ms. Donna Creamer, PWW Executive Director, to appoint Ms. Rosemarie Curio to replace Ms. Kyle Stone to the PWW Board of Directors

COUNTY ADMINISTRATOR'S REPORT**Road Department**

- BOCC **approved** doing a TEST spot of bonding agent on a graded road at Rock Bluff, at NO expense to the County

Narrowbanding

- BOCC **approved** the purchase of two (2) 10' x 12' refurbished concrete shelters, both for \$30,900.00, for the Hart Springs and South East Tower Sites

- BOCC **approved** the purchase of two (2) 8' x 8' refurbished concrete shelters, amount for both NOT to exceed \$30,000.00, for the North East Tower and the progressive Energy Tower

Emergency Management

- BOCC **approved** and authorized the Chairman to sign the State Funded Subgrant Agreement Application, in the amount of \$105,000.00
- BOCC **approved** contract renewal with J.B. Coxwell Disaster Recovery Services
- BOCC **approved** MOA Contract for IPAW's Agreement with FEMA and authorized the Chairman to sign

EMS/Fire

- BOCC **agreed** with the selected Fire Plan Committee as presented by the County Administrator; Ron Mills, Charlie Perez, Ron McQueen, Linda Walker, Dexter Lewis, Craig Rude, Gilchrist County Captain(s), and Bobby Crosby
- BOCC **approved** the purchase of a Cascade System, for filling air bottles, from Channel Innovations Corporation, in the amount of \$35,969.00; as a single source purchase

Parks & Recreation

- BOCC **approved** awarding the bid for handrails at Hart Springs, to Eager Construction, in the amount of \$11,845.00; Option #1
- BOCC **approved** three (3) FREE Park Days at Hart & Otter Springs on Wednesdays during the month of July on the 11th, 18th and 25th

Other Buildings

- BOCC **approved** installation of fiber optics cable from Courthouse to Veteran & SHIP Offices, in the amount of \$4,893.00, by Fiber Optics, Inc.

S.H.I.P.

- BOCC **denied** SHIP Loan of Coral Mattos, as recommended by the SHIP Loan Review Committee
- BOCC **approved** SHIP Loan of Garrett Bevins, Low Income, in the amount of \$29,000.00, subject to the availability of SHIP Funds; as recommended by the SHIP Loan review Committee
- BOCC **approved** SHIP Loan of Jolen Lesswing, Extra Low Income, in the amount of \$40,000.00, subject to the availability of SHIP Funds; as recommended by the SHIP Loan Review Committee

- BOCC **approved** SHIP Loan of Jonathon & Amanda Hoffman, Extra Low Income, in the amount of \$40,000.00, subject to the availability of SHIP Funds; as recommended by the SHIP Loan Review Committee
- BOCC **approved** SHIP Loan of Beverly Fink, Low Income, in the amount of \$29,000.00, subject to the availability of SHIP Funds; as recommended by the SHIP Loan Review Committee

Human Resources

- BOCC **agreed** to move forward on the Universal Rx Points of Care Contract and **directed** the County Attorney to negotiate contract term and bring back for further consideration

ATTORNEY'S REPORT

- BOCC **choose not to go forward** with ordinance on water conservation, at this time, as recommended by the Suwannee River Water Management District
- BOCC **suggested** that the County Attorney and Staff to consider replacements for 2 or 3 vacancies on the Industrial Development Authority and brick back recommendations

CLERK'S REPORT

- BOCC **approved** the Tax Collectors County held certificates, in the amount of \$32,581.63
- BOCC **approved** Errors & Omissions Report with total decrease of \$-36,207.68
- BOCC **approved** proclamation and plaque for Mr. Rick Weder for his services to the County
- BOCC **approved** Errors & Omissions Report, for Personal Property, with a decrease of \$-8,587.80
- BOCC **approved** invoice for publication of Delinquent Tax List, in the amount of \$21,735.00, to Gilchrist County Journal
- BOCC **approved** Annual Agreement with B.I.S. Digital for annual maintenance on recording system, in the amount of \$820.00
- BOCC **approved** Judicial request, in the amount of \$5,250.00, for Special Foreclosure Magistrate; from Innovated Court Funding
- BOCC **approved** *Letter of Support* to Suwannee River Economic Council, Inc., for next grant cycle, for Housing Preservation Grant