

# BOARD ACTIONS

July 2, 2012

## GENERAL

### Agenda

- BOCC **approved** the Agenda, with the following changes:
  - Changes presented by the County Administrator:
    1. Addition: Road Department; Paving NW 110<sup>th</sup> Street
    2. Addition: EMS; Travel Request for Linda Walker
    3. Addition: EM; Update by Gilchrist County Health Department regarding Flooding/Water Conditions due to tropical storm Debby

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting .....June 18, 2012

#### Approval of Bills

On file in Clerk's Office ..... June 2012

#### Disposition Requests

From: Gilchrist County Health Department, Trenton, Florida  
 Tag #2500; Bed lights (2)  
 Tag #N/A; Bobcat Cavitron (#508)  
 Tag #N/A; Curing Light (#514)  
 Justification: Items are not working

#### Transfer Requests

From: Gilchrist County Health Department, Trenton, Florida  
 To: General Government  
 Tag# 2841; Desk – small/modular  
 Tag#2515; Rolling toolbox – red

From: Gilchrist County Health Department, Trenton, Florida  
 To: General Govt  
 Three (3) desks  
 Bookshelf  
 Filing cabinet – green metal

## Agenda Changes

- BOCC **approved** the Road Department to pave 110<sup>th</sup> Street; Mr. Tom Sturgeon agreed to pay for ALL costs including the engineering plan review and to comply with the County requirements
- BOCC **approved** Health ALERT by Gilchrist County Health Department for drinking water due to flood and high water levels
- BOCC **approved** out of County travel for Linda Walker, Director of EMS, to attend Clincon 2012, in Orlando

## Time Certain

### 1:45 p.m. Department of Children & Families Circuit 3/8

- BOCC **approved** Proclamation 2012-05, recognizing the July as Water Safety Month through public awareness

### 2:00 p.m. Ordinance 2012-11, Temporary Accessory Mobile Homes

- BOCC **approved** Ordinance 2012-11, Amending the LDC relating to Temporary Permits, changing frequency from 5 years to 2 years, for temporary uses for accessory mobile homes

### 2:15 p.m. Ordinance 2012-12, Speed Limit Change

- BOCC **approved** Ordinance 2012-12, to reduce the speed limit on SW 70<sup>th</sup> Street from CR 341 to Suwannee River

### 2:30 p.m. Soil & Water Conservation District

- BOCC **requested** 50% of regular fee @ \$250 for use of the Rodeo Arena as requested by the Soil and Water Conservation District; County Administrator to check on insurance and Ms. Darlene Smith with SWCD will get back to the Board once she informs her board of the County's request

## COUNTY ADMINISTRATOR'S REPORT

### Road Department

- BOCC **approved** rumble strips on CR 319 at 90° curve; safety issue

### Narrowbanding

- BOCC **approved** final bid, in the amount of \$100,475.00, from Rhon Products, for the Southeast Tower Site

### Emergency Management

- BOCC **approved** the grant modification for extension of the HVAC project and to allow the Chairman to sign; extended until 09/30/2012
- BOCC **approved** Mr. David Peaton, Director of EM, as the Official 911 Coordinator and to be responsible for maintaining and completing all current and future 911 grants

### Human Resources

- BOCC **approved** the outline of policy/procedure as presented by the County Administrator and **directed** the County Attorney to prepare a resolution to incorporate into the County's Policy & Procedure Manual; County Attorney to determine classification of Department Heads

### ATTORNEY'S REPORT

- BOCC **approved** the agreement with Universal Rx for prescriptions services to County residents and to allow the Chairman to sign
- BOCC **directed** the County Attorney to look for procedures on closing Boat Ramp during high water

### CLERK'S REPORT

- BOCC set the following dates for **Budget Workshops: July 9<sup>th</sup>, July 16<sup>th</sup> and July 30<sup>th</sup>** all beginning at **1:00 p.m.**
- BOCC **approved** allowing Fanning Springs City Employees to participate in the County's Dental & Vision programs
- BOCC **approved** loan documents, resolution and promissory note for the purchase of the Rock Crusher, in the amount of \$155,000.00, with Capital City Bank
- BOCC **approved** proceeding with the necessary advertising and procedures for Land Swap with School Board