

# BOARD ACTIONS

July 16, 2012

## GENERAL

### Agenda

- BOCC **approved** the Agenda, with the following changes:
  - Changes presented by the Clerk:
    1. Addition: Medicaid Certification
    2. Addition: Public Safety Coordinating Council Meeting
  - Changes presented by the County Administrator:
    1. Addition: Parks & Recreation; Letter of Resignation from Kadie Ogden
    2. Addition: Property Dispositions
    3. Addition: Citizen complaints concerning Farm 2 Family Music Events
    4. Addition: SHIP; Applicant Douglas Brantley
    5. Addition: Resolution 2012-33

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... July 2, 2012  
 Budget Workshop ..... July 9, 2012

#### Request for Payment Approval

Mills Engineering Company  
 Invoice #2112042, Log Landing Boat Ramp ..... \$5,447.50

Dixie County Inmate Housing  
 May 2012 ..... \$5,376.00

### Time Certain

#### 4:30 p.m. Resolution 2012-30, Land Swap with School Board

- BOCC **approved** Resolution 2012-30, Land Swap with School Board, and the conditions requested by the School Board for the use of the Rodeo Arena for four (4) events, at no cost

## COUNTY ADMINISTRATOR'S REPORT

### Agenda Changes

- BOCC **approved** Disposition of Surplus Property from the Weeks Building, as follows:

ID#3075, Systemax Laptop (No longer operational and will be cannibalized as needed)

ID#2875, Systemax Athlon Computer AMD 64x2 4400, purchased in 2006 for \$1295

ID#2876, US Modular Network Server, purchased in 2006 for \$2038

ID#3165, SVI, Rack Mounted Server, purchased in 2009 for \$2098

ID#3166, SVI, Rack Mounted Server, purchased in 2009 for \$2098

(All items are no longer operational and have been cannibalized)

ID#2303, Artopex Furniture, Work Station, \$1579

ID#2304, Artopex Furniture, Work Station, \$1579

ID#2305, Artopex Furniture, Work Station, \$1822

(These units have been pieced through different offices and are no longer one unit)

- BOCC **approved** Resolution 2012-33, Designating the County Administrator as the Project Manager for the 2012 Boating Improvement Grant Cycle; authorizing the project manager to apply for and administer boating improvement grants for Gilchrist County

### Road Department

- BOCC **approved** FDOT Contract #430733-1-58-01, \$329,800.00 and Resolution 2012-32 for the resurfacing of NW 55<sup>th</sup> Avenue from CR 340 North to NW 57<sup>th</sup> Place; and to allow the Chairman to sign

### Emergency Management

- BOCC **approved** salary increase of \$10,000.00, per year, for Linda Walker, EMS Director, for Fire Chief responsibilities, effective 05/29/12, until position is filled

### S.H.I.P.

- BOCC **approved** SHIP Loan for Coral Mattos, in the amount of \$40,000.00, Very Low Income, based on the Loan Committee's approval
- BOCC **approved** SHIP Loan for Douglas Brantley, in the amount of \$40,000.00, Very Low Income, per the recommendation of the SHIP Loan Review Committee

### Park & Recreation

- BOCC **accepted** *Letter of Resignation*, from Otter Springs Park Manager, Kadie Ogden, effective July 31, 2012

Community Development

- BOCC **approved** Site Plan Extension of three (3) months, as requested by Mr. Alejandro Wyszkowski

**ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2012-31, Clarifying the County Hiring Policies

**CLERK'S REPORT**

- BOCC **approved** the contract with VAB Attorney Patricia Carter, as presented
- BOCC **approved** \$60,929.84, for Medicaid Billing and Certification
- BOCC **agreed** to set a Public Safety Coordinating Council Meeting; date and time to be determined