

# BOARD ACTIONS

August 6, 2012

## GENERAL

### Agenda

- BOCC **approved** the Agenda, with the following changes:
  - Changes presented by the County Administrator:
    1. Addition: Human Resources; Resignation of Julee Brideson
    2. Addition: Road Department; DOT School Zone Swap Letter
    3. Addition: Building Department; Reduction of Hours
    4. Addition: Loran Brookins, Suwannee River Fair
  - Changes presented by the Attorney:
    1. Additional Handout: Otter Springs Lease

### Consent Agenda

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

#### Approval of Minutes

Budget Workshop .....	July 16, 2012
Regular Meeting .....	July 16, 2012
Budget Workshop .....	July 30, 2012

#### Approval of Bills

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

#### Property Disposition Request

Property Appraiser  
 ID#2663; Gator Works Computing; \$1036  
 ID#2664; Gator Works Computing; \$1036

## COUNTY ADMINISTRATOR'S REPORT

### Agenda Changes

- BOCC **approved** assistance with permits fees, \$3,1000.00, for the new Fair Building; all three (3) counties will provide assistance, as requested by Loran Brookins, Suwannee River Fair President

- BOCC **accepted** the *Letter of Resignation*, from Julee Brideson, effective August 31, 2012
- BOCC **tabled** the issue of DOT School Zones in Trenton, as presented for consideration of swapping maintenance and utilities on school zones; BOCC will be responsible for two (2) zones on SR26 until next meeting and County Administrator to research agreement
- BOCC **approved** 32hrs/wk for Building Department Personnel for FY 12/13, with no overtime

#### Human Resources

- BOCC **approved** going with Florida Blue @ \$500 deductible as Primary with a \$0 deductible as a Buy Up Plan at rate provided (on file in Clerk's Office)
- BOCC **authorized** applying the \$13,104.00 refund check from United Health to the September 2012 monthly premium for ES, EC and Family Plan, as provided by law

#### Road Department

- BOCC **approved** the 2<sup>nd</sup> extension for engineering agreement with Causseaux, Hewett & Walpole, Inc., for CDBG Grant #11 BD-C5-03-31-01-PS16, for seventy five (75) days; total of 415 from 11/11/2011

#### EMS

- BOCC **approved** and **allowed** the Chairman to sign, the contract with Mittauer and Associates for engineering services associated with the construction of the Trenton EMS site, approximately \$28,500.00, for engineering on items A, B, & C, *not* D

#### Fire

- BOCC **directed** the County Attorney to bring back language for Personnel Policy to address training for Fire Volunteers and signing agreement to volunteer for a specific period of time

#### Parks & Recreation

- BOCC **accepted** and **authorized** the Chairman to sign the grant agreement for Shingle Landing Boat Ramp renovations; contract #10242
- BOCC **approved** signage for Rock Bluff, from PRIDE, \$2,065.59 for Kiosk and \$122.54 for changeable full color poster; total cost \$2,188.13
- BOCC **directed** the Clerk to setup \$75.00/wk for Rock Bluff restroom cleanup in the FY 12/13 budget and County Administrator to bring back a recommendation on cleaning services

- BOCC **approved** (on a vote of 3-2) recommendations and letter for Capital Improvements to be sent to SRWMD for approval on park improvements
- BOCC **denied** waiver of fee's for Gilchrist County Cattleman's Association and to charge \$50/min

#### County Extension

- BOCC **approved** travel fro Marvin Weaver and Chris DeCubellis on August 27-30, 2012 and October 22-26, 2012

#### Code Enforcement

- BOCC **asked** Code Enforcement Officer, Diane Rondolet to send out a reminder letter to Jerome White

### **ATTORNEY'S REPORT**

- BOCC **directed** the County Attorney to bring back language for Personnel Policy to address training for Fire Volunteers and signing agreement to volunteer for a specific period of time

### **CLERK'S REPORT**

- BOCC **approved** approximately \$400 for NOW Ordinance with Municode
- BOCC **set** a Budget Workshop for Monday, August 20, 2012 at 2:00 p.m., in the Boardroom
- BOCC **asked** the Clerk/County Administrator to get with the City of Trenton on the cleanup options for SCRTrust
- BOCC **directed** the County Attorney to revise rate resolution for Hart & Otter pool usage approving to make both parks the same; pool cost \$2.50 for Seniors 60+ and Free for 2 years and under