

# BOARD ACTIONS

August 20, 2012

## GENERAL

### Agenda

- BOCC **approved** the Agenda, with the following changes:
  - Changes presented by the Clerk:
    1. Addition: Invoice to First Communications, Inc.
    2. Addition: Postage reimbursement to Property Appraiser
    3. Addition: Budget Workshop Action
    4. Addition: RFQ for Attorney Services

### Consent Agenda

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

#### Approval of Minutes

Regular Meeting ..... August 6, 2012

#### Budget Entries

BE12-026, Fund 001, General Fund .....	\$78,738.00
BE12-027, Fund 122, Fire .....	\$10,000.00
BE12-028, Fund 180, SHIP .....	\$250,500.00
BE12-029, Fund 192, IRR .....	\$150,000.00
BE12-030, Fund 434, Solid Waste .....	\$25,000.00
BE12-031, Fund 410, EMS .....	\$68,404.00

#### Property Disposition Requests

County/Circuit County #1672 (Courthouse)  
 ID#3016, Global, Systemax, Venture PC, \$1043  
 Justification: Change in location

County/Circuit County #1620 (Courthouse)  
 ID#3017, Global, Systemax, Venture PC, \$1043  
 Justification: Change in location

Sheriff - Sheriff's Office (Sheriff's Admin Building)  
 ID#2894, Global, Systemax, 2U Mission SVR, \$5379.00  
 ID#2929, Scott, Air Pack Fifty, \$2,407.20

ID#2330, Scott, Air pack Fifty, \$2,407.20  
 ID#2931, Scott, Air Pack, \$1,387.20  
 ID#2932, Scott, Air Pack, \$1,387.20  
 ID#2951, Baker, Time Syn System, \$8,800.00  
 Justification: Change in location

### **Request for Payment Approval**

Mills Engineering Company  
 Invoice 2012042; Log Landing Boat Ramp ..... \$9,940.25

### **Time Certain**

#### 4:15 p.m. Students Working Against Tobacco

- BOCC **accepted** a plaque, for their involvement with designated smoking areas at Hart Springs, as presented by the Students Working Against Tobacco

#### 4:30 p.m. Suwannee River Water Management District

- BOCC **accepted** the Payment in Lieu of Taxes, in the amount of \$44,392.72, from SRWMD; Ms. Ann B. Shortelle, Executive Director, presented the 2012 State of the Resource, for the Board's information

#### 4:45 p.m. Proclamation 2012-06; Expressing Appreciation to Rick Weder

- BOCC **approved** Proclamation 2012-06 and presented Mr. Rick Weder with a plaque recognizing him for services rendered in and for Gilchrist County

#### 5:30 p.m. SUP 12-05, Gilchrist Fundraisers Music Park

- BOCC **denied** the application for SUP 12-05, as presented and recommended by County Planner, as proposed uses are inconsistent with the Comprehensive plan and land Development Code

### **COUNTY ADMINISTRATOR'S REPORT**

- Meeting with Volunteer Firefighters will be on Thursday, August 23, 2012, at 6:30 p.m. at the EOC Building; meeting will need to be advertised and minutes taken

#### Road Department

- BOCC **approved** annual renewal contract with Mills Engineering Company
- BOCC **agreed** not to grade Sanders Oaks Subdivision in the Town of Bell until roads are brought back to standards

- BOCC **was advised** by Taylor Brown, City of Trenton Manager, that the City Commission approves the School Zone Swap

#### Other Buildings

- BOCC **approved** working jointly with the City of Trenton, on the cleanup of SCR Trust Property when the County takes property

#### Public Safety

#### Narrowbanding

- BOCC **approved** lease agreement for tower space with Progress Energy, for the narrowbanding project; and to allow the Chairman to sign

#### EM

- BOCC **approved** the Close-Out Report for Tropical Storm Debby

#### Fire

- BOCC **approved** overnight travel and training for Dexter Lewis, (Volunteer Fire Investigator) to attend Fire inspector training to maintain his certification

#### Veteran's Services Office

- BOCC **approved** travel for Veteran's Service Officer, Jim Mash, for annual training in Clearwater; approximate cost \$450

#### County Extension

- BOCC **approved** Resolution 2012-36, for going forward with grant application for construction of proposed Agriculture Education & Promotion Facility

### **ATTORNEY'S REPORT**

- BOCC **approved** moving forward with the noticing of the adoption hearing for ordinance on proposed reorganization of County Departments that would require hiring by County Administrator and confirmation of the BOCC prior to hiring Department Heads
- BOCC **approved** moving forward with noticing the proposed ordinance for revamping new flood plan management regulations, for adoption hearing
- BOCC **changed** the Annual Fee for pool use to \$150 per person, for either pool; County Attorney will bring back at next at next meeting for further consideration
- BOCC **approved** Resolution 2012-35, Revised Planning Division Fees

- BOCC **approved** *Letter of Agreement* on Alachua County Crime Stoppers for Office of Attorney General and to allow the Chairman to sign

### **CLERK'S REPORT**

- BOCC **approved** Final Certification for Medicaid County Billing, in the amount of \$71,682.17, before 15% discount; total billing amount \$60,929.84
- BOCC **approved** Preliminary Population Estimate of 16,946; less 901 Inmates, total 16,045
- BOCC **approved** Request for Payment from First Communications, Inc., for Work In Progress, for Narrowbanding Equipment, \$96,217.50
- BOCC **approved** postage reimbursement to Property Appraiser, for mailing of TRIM Notices, in the amount of \$5,411.25
- BOCC **confirmed** and **approved** (from Budget Workshop) the following actions, to be included in the FY 12/13 budget; the addition of 1 FTE to GCS for Bailiff Station, in the amount of \$50,000.00 and a Employee raise, in the amount of \$600 per employee, effective October 1, 2012, reoccurring as a salary increase