

BOARD ACTIONS

September 6, 2012

GENERAL

Agenda

- BOCC **approved** the Agenda, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Code Enforcement; Lien on Lot 7, Block 16 Suwannee River Estates
 2. Addition: Fire/EMS; Increase Chief Linda Walkers credit card limit
 3. Addition: FYI; Meeting at Santa Fe Park
 - Changes presented by Commissioner Tommy Langford:
 1. Addition: Johnny & Landon Smith; Florida Jr. Angus Association, Request to address the Board

Consent Agenda

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

Approval of Bills

On file in the Clerk's Office August 2012

Budget Entries

BE12-032, Fund 001, General Revenue \$ 2,899.00

Request for Payment Approval

Dixie County Inmate Housing

June 2012 \$ 6,678.00

July 2012 \$15,456.00

Agenda Change

Florida Jr. Angus Association

- BOCC **approved** the reduced rate of \$200, for the use of the Rodeo Arena by the Florida Jr. Angus Association, on November 16-17, 2012, to host and annual field day

Constitutional Officers

- BOCC **approved** request by the Supervisor of Elections, Connie Sanchez, to increase FY 11/12 Budget by \$16,000; to be paid from General Revenue Reserve

Time Certain

1:45 p.m. Mike Wilkinson; Noise Ordinance Issues

- BOCC **took NO** action on Mr. Wilkinson's request for the Boards' consideration on possible changes to the Noise Ordinance, in regards to his noise complaint

5:00 p.m. Fire and Solid Waste Annual Rate Resolutions

- BOCC **approved** Resolution 2012-37, Fire Special Assessment Rates for FY 12/13
- BOCC **approved** Resolution 2012-38, Solid Waste Special Assessments for FY 12/13

5:15 p.m. TENTATIVE Budget Hearing

- BOCC **approved** Resolution 2012-39 setting Tentative Ad Valorem Millage Rate for FY 12/13 @ 8.2695 mills, which is below the Roll Back Rate of 8.4591 mills by -2.3%
- BOCC **approved** Resolution 2012-40 setting the Tentative Annual Budget for FY 12/13 @ \$23,271,854, which will fund Personal Services, Operating Expenses, Capital Outlay and provide Reserves
- BOCC **approved** Resolution 2012-41 setting the Tentative Millage Rate (MSTU) for Emergency Services for FY 12/13 @ 1.0996 mills, which is less that the Roll Back Rate of 1.1253 mills by -2.3%
- BOCC **approved** Resolution 2012-42 setting the Tentative Annual Budget for Emergency Services (MSTU) @ \$2,155,977, which will fund Personal Services, Operating Expenses, Capital Outlay and Reserves for FY 12/13

COUNTY ADMINISTRATOR'S REPORT

Agenda Change

- BOCC **approved** Release of Lien on Lot 7, Bock 16 of Suwannee River Estates North

Human Resources

- BOCC **approved** the Professional Services Agreement (as amended) with Julee Brideson, for Grant Services on existing grants, at \$15.00/hr, NOT to exceed \$3,500.00

Road Department

- BOCC **approved/agreed** to the proposed school zone swap between Trenton and the County; BOCC will be responsible for SR 26 and the City of Trenton will be responsible for SR 129 in Trenton
- BOCC **refused** to accept FDOT's Surplus Parcels (property) and to notify DOT

Public SafetyEM

- BOCC **approved/authorized** the Chairman to sign contract with Grubbs Emergency Services for debris cleanup

Fire

- BOCC **approved** request to pay Dexter Lewis mileage for fire inspections in Gilchrist County

EMS

- BOCC **approved** EMS Write-Off's for 2nd Quarter of 2012, in the amount of \$48,984.61
- BOCC **approved** service agreement with MedPro Disposal and to allow the Chairman to sign
- BOCC **approved** increase up to \$2000.00, Chief Linda Walker's credit card

General Government

- BOCC **approved** surplus and transfer of 2004 Crown Victoria to Gilchrist County School Board for their use
- BOCC **approved** transfer of Exam Tables and Scales to Health Department at BHS
- BOCC **approved** the County Administrator looking into and possibly purchase, if useable, surplus vehicles of Alachua County; NOT to exceed \$7,500

ATTORNEY'S REPORT

- BOCC **tabled** North Florida Broadband Lease Agreement until next BOCC meeting on 9/24/2012
- BOCC **approved** Resolution 2012-34, Park Fees as presented with changes
- BOCC **approved** Option Agreements for purchase of Real Property for CDBG project at Sun n Fun

- BOCC **approved** the verified stipulation for the *Dismal of Case* for Medicaid Billing with State and Other Counties; and to allow the Chairman to sign

CLERK'S REPORT

- BOCC **approved** list of County Holidays, **for 2013**, with following changes; (added, ~~striketrough~~ omitted)

New Year's Day	Tuesday, January 01, 2013
Martin Luther King, Jr. Birthday	Monday, January 21, 2013
<u>President's Day</u>	<u>February, 18, 2013</u>
Good Friday	Friday, March 29, 2013
Memorial Day	Monday, May 27, 2013
Independence Day	Thursday, July 4, 2013
Labor Day	Monday, September 2, 2013
Rosh Hashanah	Thursday, September 5, 2013
Veteran's Day (Observed)	Monday, November 11, 2013
Thanksgiving Day	Thursday, November 28, 2013
Friday after Thanksgiving	Friday, November 29, 2013
<u>Day before Christmas</u>	<u>Tuesday, December 24, 2013</u>
Christmas Day	Wednesday, December 25, 2013

- BOCC **appointed** Commissioner D. Ray Harrison, Jr. and Commissioner Kenrick Thomas to the VAB; they also appointed Mr. Gary Rexroat as Citizen Member and Mr. Lowell Chesborough as Alternate
- BOCC **approved** a take home vehicle for County Administrator; effective immediately