

BOARD ACTIONS

September 24, 2012

GENERAL

Agenda

- BOCC **approved** the Agenda, with the following changes:
 - Changes presented by the Clerk:
 1. Addition: Blue Cross; Request for Contact Information and Decision Maker

Consent Agenda

- BOCC approved the Consent Agenda, as presented:

Approval of Minutes

Budget Workshop August 20, 2012
 Regular Meeting August 20, 2012

Budget Entries

BE12-033, Fund 001, General Revenue \$ 16,000.00
 BE12-034, Fund 001, General Revenue \$ 350.00
 BE12-035, Fund 140, Transportation \$156,773.00

Disposition Request

EMS – Trenton FD
 ID#02987; Cardiac Science, Model #9300E1001, Serial #4006541, \$1,500.00

Time Certain

4:15 p.m. Ordinance 2012-13; Flood Regulations

- BOCC **approved** Ordinance 2012-13, amending LDR to repeal and adopt new flood plain management regulations, maps, procedures, for flood hazardous areas; and to allow the Chairman to sign

4:30 p.m. Ordinance 2012-14; Administration Reorganization

- BOCC **approve** Ordinance 2012-14, amending code provisions setting forth the organization of county government and clarifying the role of County Administrator and County Departments

4:45 p.m. WORKSHOP: Arena Complex

- BOCC **approved** "*Gilchrist County Agricultural Complex*" as the name of the property located at Walker Curve
- BOCC **approved** Rental Fee's as presented:

Arena	\$400.00 per day	\$200.00/day
Concession	\$100.00 per day	\$50.00/day
Cleaning Deposit	\$100.00 Arena	\$100.00 Arena
	\$50.00 Concession	\$50.00 Concession
Vendors Space	\$25.00 each	\$25.00 each
Camping	\$24.00 night	\$24.00 night

5:00 p.m. Joe Barletto; Maintaining of SE 1st Street

- BOCC **took NO action** – **Private Road**; (Mr. Barletto failed to appear)

5:15 p.m. FINAL Budget Hearing

- Resolution 2012- 43 Final Millage Rate: BOCC **approved** Resolution 2012- 43 Final Millage Rate, A Resolution Of The Board Of County Commissioners Of Gilchrist County, Florida, Adopting The Final Levying Of Ad Valorem Taxes For Gilchrist County For Fiscal Year 2012-2013; Providing For An Effective Date.
- Resolution 2012- 44 Final Budget: BOCC **approved** Resolution 2012-44 Final Budget, A Resolution Of The Board Of County Commissioners Of Gilchrist County, Florida, Adopting The Final Budget For Fiscal Year 2012-2013; Providing For An Effective Date.
- Resolution 2012- 45 Final Millage MSTU Rate: BOCC **approved** Resolution 2012- 45 Final Millage MSTU Rate, A Resolution Of The Board Of County Commissioners Of Gilchrist County, Florida, Adopting The Final Levying Of Ad Valorem Taxes For Municipal Services Taxing Unit (M.S.T.U) For Emergency Medical Services For Fiscal Year 2012-2013; Providing For An Effective Date
- Resolution 2012- 46 Final MSTU Budget: BOCC **approved** Resolution 2012-46, Final MSTU Budget, A Resolution Of The Board Of County Commissioners Municipal Services Taxing Unit Of Gilchrist County, Florida, Adopting The Final Budget For Fiscal Year 2012-2013; Providing For An Effective Date

COUNTY ADMINISTRATOR'S REPORT

- Commissioner Harrison **requested** that the County website be brought up to date with current Personnel and Department information
- BOCC **approved** training and over night travel for Terri Williams, to attend a Grant Writing Seminar, to be held October 29-30, 2012; approximate cost \$800.00

- BOCC **approved** closing the library on October 19, 2012, to allow for Staff to attend training class

Public Safety

EM

- BOCC **approved** overnight travel for David Peaton, EM Director, to attend the *Current Issues in Emergency Management* being held on October 9-11, 2012; approximate cost of \$238.00 for hotel and travel per diem
- BOCC **approved** annual contract with NFRPC for Annual Monitoring of Hazardous Waste Generators, in the amount of \$2,697.00; and to allow the Chairman to sign

EMS

- BOCC **approved** the annual grant application for improvement and expansion of the County's emergency medical services (EMS), in the amount of \$1,726.00 request; and Resolution 2012-48

Narrowbanding Project

- BOCC **approved** quote from Quality Tower Services (QTS) for LED Lighting, for the SE Tower Site, in the amount of \$9,006.00

Community Development

- BOCC **approved** annual agreement with Dedenbach Planning Associates, LLC, for planning services, from October 01, 2012 thru September 30, 2012; and to allow the Chairman to sign

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2012-47. Appointing Mr. Tom Sturgeon to replace Kadie Ogden on the TDC; and to allow the Chairman to sign
- BOCC **agreed** to reschedule discussion on NFBA Lease Agreement until a Time Certain on October 1st, at 2:00 p.m.
- BOCC **approved** the notice of Lien Release of Special Assessment Liens owned by Mr. Frank Kearney for Parcel #17-10-15-0049-0015-0060, Lot 6, Blk 15, Wade & Bell
- BOCC **approved** maximum benefit of \$250.00/month for 12 months, total of \$3,000.00; and **approved** plan changes provided by County Attorney

CLERK'S REPORT

- BOCC **approved** Actuarial Report & Valuation for GASB 43 & 45
- BOCC **set/approved** the date of October 3, 2012, for the Value Adjustment Board Organizational Meeting and Hearing, for 9:00 a.m. in the Boardroom
- BOCC **approved** Annual Renewal of Catastrophic Inmate Medical Insurance, Option #1, at approximately \$57,246.00
- BOCC **approved** annual insurance renewal with Preferred Government Insurance Trust (PGIT) for all lines of coverage, estimated annual premium \$483,363.00
- BOCC **approved** to continue to work with City of Trenton Staff on removing hazards and site cleanup at SCR Trust Property
- BOCC **approved** upgrade of Court Security Cameras as presented, \$7,600.00, to be paid from Court Facilities Trust Fund
- BOCC **approved** to reschedule **November mid-month meeting** from the 19th to the **20th**, at 4:00 p.m., to install new Commissioners and the election of Chair & Vice Chair
- BOCC **approved** the Edward Byrne Memorial Justice Assistance Grant and authorized the Chairman to sign