

BOARD ACTIONS

October 1, 2012

GENERAL

Agenda

- BOCC **approved** the Agenda, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Public Safety; Qpublic Damage Assessment Program
 2. Addition: Gen Government; Request from Fanning Springs for Capital Impact Fee Funds
 3. Addition: FYI; Thank from FDOC
 - Changes presented by Commissioner Tommy Langford:
 1. Addition: State Representative Keith Perry requested to address the Board

Consent Agenda

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

Approval of Bills

On file in Clerk's Office September 2012

Agenda Change

- Representative Keith Perry spoke concerning the new Legislative District #21, which includes all of Dixie County, Gilchrist County and part of Alachua County

Time Certain

1:45 p.m. Melissa Morgan, DOT

- Melissa Morgan, FDOT, presented for informational purposes only, a Bridge Report which contained some information that isn't public record

2:00 p.m. North Florida Broadband Association

- BOCC **approved** the Lease Agreement with NFBA, in the amount of \$1,250.00, with terms and conditions as per Attorneys recommendations; motion passed 3-2

COUNTY ADMINISTRATOR'S REPORT

Agenda Change

- BOCC **acknowledged** a *Letter of Appreciation* recognizing the outstanding efforts of Mr. Billy Cannon, Road Department Superintendent, as expressed by the Lancaster Correctional Institution
- BOCC **approved** request from Fanning Springs, for Capital Impact Fee Funds, in the amount of \$27,978.88, for Sewer Line Improvements

Public Safety

- BOCC **approved** Qpublic.net for damage assessment program, in the amount of \$2,000.00/annually; to be paid out of Emergency Management

Fire/EMS

- BOCC **approved** the quote from **Wheeled Coach**, in the amount of \$156,840.00, as on State Contract, for a replacement ambulance; and to allow the Chairman to sign

SHIP

- BOCC **approved** SHIP Loan Subordination for Meagan & Seth Maurer
- BOCC **approved** Staff's recommendations *forgiving* SHIP Loan, in the amount of \$16,191.22, of April Darlin because of serious financial distress, due to having a child being treated for a serious medical condition

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2012-48 setting fee's and rates for use of the Gilchrist County Agricultural Complex

CLERK'S REPORT

- BOCC **approved** NBS Agreement Amendment and to allow the Chairman to sign
- BOCC **approved** the Inmate Medical Benefit Plan and to allow the Chairman to sign