

BOARD ACTIONS

October 15, 2012

GENERAL

Agenda

- BOCC **approved** the Agenda, with the following changes:
 - Changes presented by the County Administrator:
 1. Addition: Road Department; Deed for Right-of-Way US 129 & CR 339
 2. Addition: Road Department; Request for Purchase of Replacement Pickup Truck
 - Changes presented by Chairman Commissioner Tommy Langford:
 1. Addition: Consulting Engineers & Surveyors Preble-Rish, Inc.

Consent Agenda

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

Approval of Minutes

Regular Meeting September 06, 2012
 Regular Meeting September 24, 2012

Request for Payment Approval

Mills Engineering
 Invoice 2012073, Resurfacing 55th Ave \$6,280.25

Dixie County Inmate Housing
 August 2012 \$16,506.00

Florida Sheriffs Risk Management
 FSSIP Additional Covered Member \$3,555.00

Roman Blichar, ASA
 Invoice for Actuarial Services..... \$4,000.00

Agenda Change

- Ms. Debbie Preble introduced her company, Preble-Rish, Inc., Consulting Engineers & Surveyors, now located in Dixie County and will be available to provide services to Gilchrist and surrounding Counties

- BOCC **approved** to issue RFQ's for Engineering Services; and **directed** the County Administrator to prepare bid

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** Addendum to Consulting Engineer Contract with Mills Engineering and to allow the Chairman to sign

Agenda Change

- BOCC **approved** Resolution 2012-49 & Deed for Right-of-Way for turn lane safety at US 129 & CR 339; and to **allow** the Chairman to sign
- BOCC **approved** the purchase of a 2005 Chevrolet Pickup Truck, from Scoggins Chevrolet, to replace the Inmate Crew Truck, in the amount of \$15,206.00, with extended warranty; funds to be from General Revenue Reserve

Code Enforcement

- BOCC **approved** a payment plan for Jerome White to satisfy Code Violations, in the amount of \$5,000.00, which are due in March 2013; payments are to be made at the Weeks Building

Fire/EMS

- BOCC **approved** quote from Hallmark for outfitting the new fire brush truck, in the amount of \$59,848.00, on FSA Contract, for F550 Truck

ATTORNEY'S REPORT

- BOCC **approved** cancelling the Interlocal Agreement for right-of-way easement on land that has been deeded back to the School Board
- BOCC **scheduled** a *workshop* at the next meeting on November 6, 2012, for 2:00 p.m., on IDA for continued membership; existing members are to be invited

CLERK'S REPORT

- BOCC **designated** the County Administrator's Office as Contact Agent on the Memorandum of Understanding with Enterprise Florida
- BOCC **directed** RFQ's for Attorney Services to be released so the Board can review applications at the mid-month meeting January 21, 2013
- BOCC **approved** Funding Agreement between Gilchrist County and Meridian Behavioral Healthcare, Inc.; and to allow the Chairman to sign