

BOARD ACTIONS

November 5, 2012

GENERAL

Agenda

- BOCC **approved** the Agenda, with the following change:
 - Change presented by the County Administrator:
 1. Addition: Narrowbanding; Radio Purchase

Consent Agenda

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

Approval of Minutes

Regular Meeting October 01, 2012
 Regular Meeting October 15, 2012

Budget Entries

BE12-036, Fund 141, Transportation Impact \$ 6,300.00
 BE12-037, Fund 140, Transportation \$138,145.00
 BE12-038 (1 of 4), Fund 001, General Fund \$ 83,680.00
 BE12-038 (2 of 4), Fund 001, General Fund \$144,332.00
 BE12-038 (3 of 4), Fund 001, General Fund \$ 28,873.00
 BE12-038 (4 of 4), Fund 001, General Fund \$ 65,017.00
 BE12-039, Fund 180, SHIP \$ 35,000.00
 BE12-040, Fund 410, EMS \$ 32,690.00
 BE12-041, Fund 470, Otter Springs \$ 12,710.00

Request for Payment Approval

Dixie County Inmate Housing
 September 2012 \$9,492.00
 M.C. Bruce, Tax Collector
 Reimbursement of Mailing 2012 Tax Statements \$4,672.80

Time Certain

1:45 p.m. Norm Conti, SREC Senior Advisory Group

- Mr. Conti gave an update on Trenton Senior Center Programs

2:00 p.m. **WORKSHOP**; Industrial Development Authority

- BOCC was asked to **consider** changing the Industrial Development Authority to the Industrial Development Advisory Board; and that the NCFRP be invited to next workshop

COUNTY ADMINISTRATOR'S REPORT

- BOCC **presented** *plaques of appreciation* to outgoing Commissioners Randy Durden & Tommy Langford
- BOCC **approved** RFQ for Engineering Services for advertisement; and for interested parties to be presented to the Board on January 7, 2012, NOT January 8th

Road Department

- BOCC **approved** disposition of a 1996 Chevy Pickup, VIN 1GCGC33R3TF018088, Tag #2339
- BOCC **approved** the purchase of 18 culverts from Metal Culverts, in the amount of \$6,195.20
- BOCC **approved** allowing Mr. Bill Wolford access to tree trimming wood, from road right of ways

Emergency Management

- BOCC **approved** travel request for EM Director, David Peaton, to attend the *Recovery from Disaster Training Course* being held in Lecanto, Florida; approximate cost of \$110.00 plus per diem for 2 days
- BOCC **authorized** the Chairman to sign the EM grant award, Federal Grant No: EMW-2012-SS-00109-S01, in the amount of \$10,923.00

EMS

- BOCC **approved** and **authorized** the Chairman to sign the Memorandum of Agreement with Gateway College, for Clinical Education
- BOCC **approved** books & tuition reimbursement, for Paramedic Program (College courses at Santa Fe College), for Justin Schwab

Parks & Recreation

- BOCC **denied** the request made by the Florida State Fiddlers for a reduced rate of \$300.00 for the rental of the Spring House Lodge for three (3) days; and approved leaving the rate as is \$550.00

- BOCC **approved** the fee reduction for monthly camping at Hart & Otter Springs for the term of 11/01/12 to 03/31/13; at a rate of \$360 for 30 amp and \$375 for 50 amp service
- BOCC **approved** moving forward with proceeding the legal requirements necessary to sublease, contract or amend our lease at Otter Springs, for the ForVets Program

Narrowbanding

- BOCC **approved** the purchase of replacement radios for narrowbanding, from State Contract, approximate cost \$25,000.00

ATTORNEY'S REPORT

- BOCC **approved** Proclamation 2012-08, declaring the month of November as *Pancreatic Cancer Awareness Month*
- BOCC **approved** Agreement for Management & Operation of Shingle Boat Ramp and **authorized** the Chairman to sign

CLERK'S REPORT

- BOCC **requested** that the Sheriff attend the next BOCC meeting regarding the request for two (2) new fleet vehicles
- BOCC **approved** changing the **mid-month meeting in January to Tuesday, January 22nd at 4:00 p.m.**, as Monday is a County holiday