

# BOARD ACTIONS

## April 15, 2013

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with NO changes.

#### Consent Agenda

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

#### Approval of Bills

On file in Clerk's ..... March 2013

#### Request for Payment Approval

Dixie County Sheriff's Department  
 Inmate Housing March 2013 ..... \$2,352.00

Mills Engineering Company  
 Invoice 2013021, Rock Bluff Boat Ramp and Parking Renovation..... \$7,603.60  
 Invoice 2013020, Santa Fe River Park Boat Ramp and Parking ..... \$7,524.90  
 Invoice 2012073, Resurface Townsend Cemetery Rd (NW 55<sup>th</sup> Ave) ..... \$5,244.87  
 Invoice 2013015, W/R GCR 341 from GCR 342 to GCR 340 ..... \$2,199.00  
 Invoice 2013012, W/R GCR-307A from GCR-307 to US-129 ..... \$ 405.00

### CONSTITUTIONAL OFFICERS

- BOCC **approved** the request made by Barbara Merritt, Tax Collector, for funds in the estimated amount of \$6,000.00, to remodel her office in order to provide additional work space for staff

### TIME CERTAIN

4:15 p.m. Lindsey Lander; Matter of Labor Law Attorney

- BOCC **approved** advertising for RFQ's for Labor Law Representation after Lindsey Lander addressed the Board regarding the current contract the County has for Labor Law Attorney; he requested that the BOCC consider local attorney's for this contract

4:30 p.m. Wilma Mattucci; Access Florida Community Partner Network Agreement

- BOCC **approved** the Access Florida Community Partner Network Agreement, as presented by Ms. Wilma Mattucci, Library Director, and **agreed** to provide information, applications, computer access, scanning and copying services, for self-service access by DCF clients; and **authorized** the Chairman to sign

5:00 p.m. Laura Dedenbach, County Planner; SUP 2012-04 Ellie Ray's

- BOCC **approved** the request for a year extension, on SUP 2012-04, for Ellie Ray's Overnight Recreational Park, as recommended by Ms. Laura Dedenbach, County Planner

## **COUNTY ADMINISTRATOR'S REPORT**

### Road Department

- BOCC **approved** the Annual Traffic Signal Maintenance Agreement, in the amount of \$1,790.00, and authorized the County Administrator to sign

### Animal Control

- BOCC **accepted** the resignation of Tanya Rippy, Animal Control Department Head, and **requested** a *Certificate of Appreciation* be given to her
- BOCC **approved** promoting Ericka Hudson, Animal Control Official, as Animal Control Department Head

### Parks & Recreation

- BOCC **approved** the request for additional funding, in the amount of \$11,621.00, for the Shingle Landing Boat Ramp project; transfer to be made from the Marine Improvement Fund
- BOCC **agreed** that *no action* will be taken, at this time, at Eddin's Boat Ramp, in relation to Ginnie Springs (fencing property line)
- BOCC **approved** waiving rental fees for pavilions at Hart Springs, for SRWMD Staff Family Day

### General Government

- BOCC **approved** the donation of old radio repeaters to the non-profit Dixie Amateur Club, that serves Gilchrist and Levy Counties
- BOCC **approved** allowing the Chairman to sign the contract with Curry Roofing to replace the Chamber of Commerce roof

- BOCC **approved** signing the renewal contract with PRIA, as agent of Health, Life and General Liability Insurance
- BOCC **approved** adding David Biddle, Richard Esseck, Susan Owens and Trisha Stalvey to the Economic Advisory Committee

## **ATTORNEY'S REPORT**

- BOCC **approved** Resolution 2013-12, Expressing support of Viva Florida 500
- BOCC **approved** Resolution 2013-13 to approve a construction and maintenance agreement with the FDOT for a sidewalk along CR 307A

## **CLERK'S REPORT**

- BOCC **approved** the request from the Tax Collector, for the reimbursement of postage fees, in the amount of \$673.44, for the 2012 Reminder Statements
- BOCC **approved** the 6<sup>th</sup> Amendment to the Medical Examiners Agreement
- BOCC **approved** leaving the Distribution Percentages the same for the Local Option Fuel Tax

## **PUBLIC PARTICIPATION**

- BOCC **approved** Carol Munn's request for a 15 day extension to allow her to submit a hardship application due to extenuating circumstances
- BOCC **will consider** Richard Esseck's request that signage should be affixed to the public transportation bus indicating that it is provided by the BOCC