

# BOARD ACTIONS

## April 7, 2014

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
  - Changes presented by the County Administrator:
    1. Addition: EM; Approval of expenditure of Grant Funds
  - Changes presented by the County Attorney:
    1. Addition: Agreement for the Management of District Lands (Otter Springs Tract)

#### Consent Agenda

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

##### Approval of Minutes

Regular Meeting ..... February 03, 2014  
 Regular Meeting ..... February 20, 2014

##### Approval of Bills

On file in Clerk's Office ..... March 2014

##### Request for Payment Approval

Dixie County Sheriff's Office  
 Inmate Housing Invoice (February 2014) .....\$10,619.00  
 Tax Collector's Office  
 Reimbursement of Mailing 2013 Year  
 Reminder Tax Statements .....\$712.95

##### Property Disposition Requests

###### Solid Waste

ID#2936, Rhino, RD-2035TL, Serial #1714256, \$10,775  
 Justification: Rotten, beyond repair  
 Method of Disposition: Salvage Yard

Otter Springs

ID#3114, Ariens, Model #991056, Serial #000118, \$4,999.00

Justification: Broken deck, failing hydraulics, cost repair more than value of mower

Method of Disposition: Cannibalize (parts)

Emergency Management

ID#3267, Honda, Model#E2000, Serial #EAAJ-2396282, \$1,149.95

Justification: Presumed stolen on 9-3-2013; please see attached police report

Method of Disposition: Remove from inventory, keep police report on file

**CONSTITUTIONAL OFFICERS**

- Supervisor of Elections, Connie Sanchez, presented a request to purchase EViDS, Electronics Voting ID Systems, in the amount of \$23,435.00; BOCC **requested** that the Clerk, County Attorney and County Administrator determine if we can piggyback on other counties, otherwise, put out a bid
- Sheriff Schultz informed the Board about the high health care costs currently being incurred by inmates

**COUNTY ADMINISTRATOR'S REPORT**Road Department

- BOCC **approved** the County Attorney to draft a contract to purchase clay for the County

EMS/Fire

- BOCC **approved** the Extended Warranty Contract with Zoll, for defibrillator and Preventative Maintenance (x3) for a year, in the amount of \$3,953.25

Emergency Management

- BOCC **approved** an \$.60/hour increase to paramedics hourly wage and starting rate

Solid Waste

- BOCC **approved** payment, in the amount of \$47,079.68, to John C. Hipp Construction, for the paving project at the transfer station

Parks & Recreation

- BOCC **approved** using Mills Engineering Company for the preparation of permit applications for the proposed dredging/restoration **Hart Springs**, estimated at approximately \$5,000.00; funds will have to come out of General Fund Reserve

### SHIP

- BOCC **approved** SHIP application, in the amount of \$29,000.00, for Laren Powers

### General Government

- BOCC **requested** that the County Administrator find out additional information on the WellFlorida Council before the appointment of a Commissioner
- BOCC **approved** Pay Request #1, in the amount of \$43,860.95, to D & L Contracting, LLC, for the Log Landing project
- BOCC **approved** hiring Paul Stresing to prepare preliminary architectural/engineering options, in the amount of \$1,500.00, to correct roof problem on the BOCC Building

### Agenda Change

- BOCC **approved** the purchase and installation of one (1) satellite phone, three (3) laptops, for an approximate total of \$9,500.00 and the remaining grant funds, depending on funds available, would go towards the purchase of AED's, approximately \$1,400.00 each, for the Sheriff's Deputy's

## ATTORNEY'S REPORT

- BOCC **approved** lease with ForVets subject to receipt of deed from SRWMD and changes to insurance language
- BOCC **approved** acceptance of deed from SRWMD and the cancellation of lease agreement with SRWMD
- BOCC **approved** the Management Agreement of District Lands (Otter Springs Tract)
- BOCC **approved** the use of the Gator, Golf Cart, and Canoes until December 31, 2014

## CLERK'S REPORT

- BOCC **approved** paying off loan for tractor and canoes, from the Capital Reserve Fund
- BOCC **directed** transfer request be submitted regarding assets at Otter Springs

- BOCC **requested** that departments submit budget requests with no raises included or health insurance increases. It was also requested Finance to provide cost for pay raises in the packet along with the anticipation of large costs to be included
- BOCC **approved** State Aid to Libraries Grant Agreement Amendment #1

## **COMMISSIONER'S REPORT**

- Commissioner D. Ray Harrison, Jr. asked why the lights weren't on/working on the "No Wake" sign; Mr. Crosby informed that the sign/lights are the responsibility of the FWC
- Commissioner D. Ray Harrison, Jr. requested the Mr. Crosby send in proxy votes for Chris Holley
- Commissioner John Thomas informed the Board on the SREC meeting that he attended
- Commissioner Todd Gray informed the Board that legislatures are pushing our grant projects
- Commissioner Todd Gray asked about Philpot Park and access to locking the gate; BOCC **approved** demolishing inoperable bathrooms at Philpot Park; BOCC **asked** Mr. Crosby to bring back quotes for porta-potties at public parks and if SRWMD will allowed them to be placed
- Commissioner Sharon A. Langford requested that we get bids for a salary survey for all department
- Commissioner Kenrick Thomas requested that the gates be open at Waters Lake; BOCC **decided** to leave gates closed until research can be done on safety of park

## **Public Participation**

- Leslie Sapp requested that the County have an email listing that sends out when we have a new RFB