

# BOARD ACTIONS

## June 2, 2014

### GENERAL

#### Agenda

- BOCC **approved** the Agenda, as presented, with the following changes:
  - Changes presented by the County Administrator:
    1. Addition: Fire/Rescue; Request for approval of position as part of EMS/Fire restructure
    2. Addition: SHIP; Discussion on Approval Process for SHIP Loans

#### Consent Agenda

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

##### Approval of Minutes

Regular Meeting .....	May 05, 2014
Emergency Meeting .....	May 12, 2014

##### Approval of Bills

On file on Clerk's Office .....	May 2014
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##### Approval of Budget Entries

BE14-023, Fund 001, General Revenue .....	\$2,878.72
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##### Request for Payment Approval

Suwannee River Economic Council, Inc. SHIP Emergency Repair Reimbursement for Client Michael Priest .....	\$3,845.00
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##### Disposition Request

Library – 7110 (Trenton Library)  
 ID#02457, Gestetner, 1302F Energy Super G3, Serial #H923500654  
 Justification: Broken, no longer works  
 Method of Disposition: Trash

## **CONSTITUTIONAL OFFICERS**

- Sheriff Bobby Schultz explained to the Board about the current inmate housing situation with the Levy County Jail. After research and discussion with Levy County the current Inmate Housing Invoice has been eliminated and we will start fresh in June

## **TIME CERTAIN**

2:15 p.m. Lindsay Smith, Animal Control

- Ms. Smith, Animal Control Volunteer, informed the Board about the great things that the Animal Control Shelter is doing. Many of our strays are being trained as service dogs. Ms. Smith is working this summer to apply for grants, for the Animal Shelter

## **COUNTY ADMINISTRATOR'S REPORT**

- Mr. Crosby informed the Board that we are waiting for applicant to respond on Greenway Palms

Road Department

- BOCC **approved** the bid award for SE 79<sup>th</sup> Lane, in the amount of \$521,187.00, to Coleman Construction, Inc., and asked the County Attorney to prepare contract and to allow the Chairman to sign

EMS/Fire

- BOCC **approved** increasing Chief Harrell's credit card limit to \$4,000.00 and asked that the County Attorney amend the resolution for Credit Card Use and Limits
- BOCC **approved** the purchase of a 2012 International 7400 WaterMaster Tanker, in the amount of \$228,820.00, as a demo unit; priced below State Contract price of \$260,074.00
- BOCC **approved** advertising for bids on loans of \$129,000.00 and \$200,000.00 to be brought back to the Board for approval

Agenda Change; Fire/Rescue

- BOCC **approved** the new position of Division Chief/Fire & EMS Training Coordinator, with a take home vehicle; this is a salary exempt position

Emergency Management

- BOCC **approved** the EMPS and EMPG Grants, totaling \$148,878.00

- BOCC **approved** overnight travel for David Peaton to attend Annual Rural County Emergency Response Summit, at a cost of \$220.00 plus per diem

#### General Government

- BOCC **approved** Payment #2 to D&L Contracting, LLC, for the Log Landing project, in the amount of \$20,794.81, subject to the receipt of an affidavit that all payments have been made on materials

#### Agenda Change; SHIP

- BOCC **approved** changing the policy that SHIP Loan approvals will be included as part of the Consent Agenda, as approved by the SREC, Inc.

### **ATTORNEY'S REPORT**

- BOCC **was informed** by the County Attorney that you cannot restrict airboats on a specific body of water unless there is a safety issue
- BOCC **approved** placing a referendum on the ballot for Economic Development Ad Valorem Tax Exemption
- BOCC **was informed** by the County Attorney on the progress of the lawsuit on behalf of SRWMD; the trial has been continued for June 12<sup>th</sup> & 13<sup>th</sup>

### **CLERK'S REPORT**

No Board Action taken/needed. All items addressed were for informational purposes only.

### **COMMISSIONER REPORTS**

- Commissioner D. Ray Harrison, Jr., asked the Board if they would like to contribute to the Gilchrist League 14 and Under; they agreed to contribute individually, if they so choose to do so

### **PUBLIC PARTICIPATION**

- Mr. John Greist, Concerned Citizen, requested culverts on NW 78<sup>th</sup> Avenue; he complimented the Road Department on their work