

BOARD ACTIONS

March 16, 2015

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
 - Change(s) presented by the County Administrator:
 1. Addition: Trizetto Agreement Addendum
 - Change(s) presented by the Attorney:
 1. Addition: Sabal Trail Contract for Escheated Properties

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented, with noted change:

Approval of Minutes

Regular MeetingJanuary 5, 2015
 (Correction to be made on page one, remove John Thomas and add Marion Poitevint)

Budget Entries

BE15-009, Fund 001, General Revenue \$7,500.00

Request for Payment Approval

Dixie County Sheriff's Office
 Inmate Housing for February 2015\$9,916.00

Mills Engineering Company
 Inv#2013072, W/R SW 100th Street \$1,710.00
 Inv#2013072, Townsend Mine Permit \$1,045.00

Barbara Merritt, Tax Collector
 Postage Reimbursement\$373.92

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **approved** hiring Mower Operator; existing employee has resigned
- BOCC **approved** recommended SCRAP & SCOP Roads for 2019, as follows:
 - SCRAP**
 - a) CR 232 from SR 47 to Alachua County Line (5 ¼ miles)
 - b) NW 10th Street (Dump Road) from SR 129 to NW 15th Way adding a turn lane at Bell Elementary School (2 miles)
 - SCOP**
 - a) NW 30th Street (Gay Road) and NW 20th Ave from SR 129 to CR 340 (2 ½ miles)
 - b) SE 80th Ave from SR 26 to dead end (2 miles) SE 73rd Lane, SE 71st Lane, SE 80th St from SE 80th Ave to SE 90th Ave (3 miles) total project 5 miles

EMS/Fire

- BOCC **approved** the purchase of five (5) monitor/defibrillator's, at the cost of \$109,250.00; this is a budgeted item and is on the NASPO Contract
- BOCC **approved** moving forward with advertising for loan bids, in the amount of \$257,623.00, for four (4) years, to fund purchase of 5 monitor/defibrillators, the new stretchers and the ambulance remount
- BOCC **approved** request for Kevin Benson to attend training at the National Fire Academy in Maryland, April 12-24, 2015; cost for meals \$300.48

Fire/EMS Agenda Change

- BOCC **approved** the addendum to the TriZetto Agreement for Medicare electronic billing, at a cost of \$103.00, for up to 200 claims per month

Emergency Management

- BOCC **approved** request to advertise for RFP for the Local Mitigation Strategy (LMS) Plan

TDC

- BOCC **approved** the request to advertise in the Adventures Outdoor Magazine, at a cost of \$1,250.00; TDC Committee has reviewed and approved

Community Development

- BOCC **approved/confirmed** Mr. Tim Powell as the Gilchrist County Building Official/Code Enforcement Official; BOCC **also agreed** that Mr. Powell would be available to Dixie County on a temporary basis

Solid Waste

- BOCC **approved** paying for Chris Edmunds to obtain a CDL Class B License, with a 12 month agreement to pay back if leaving employment with Gilchrist County

Code Enforcement

- BOCC **approved** the new Code Enforcement Complaint Form

ATTORNEY'S REPORT

Agenda Changes

- BOCC **approved** accepting offer from Sabal Trail to purchase two (2) lots that escheated to the County; parcel #27-09-16-0000-0005-0006 and 27-09-16-0000-0005-0007; Lots 6 & 7 of an unrecorded subdivision

CLERK'S REPORT

- BOCC **approved** Jim Mash using personal vehicle to travel to Annual Conference in May

COMMISSIONER'S REPORT

- Commissioner Sharon A. Langford asked if Stan Ramsey, IT Director, could look into microphone system to see if sound could be improved
- Commissioner D. Ray Harrison, Jr., asked about status on Lottieville Building
- Commissioner D. Ray Harrison, Jr., asked about Grace Ministry
- Commissioner D. Ray Harrison, Jr., asked on the status of County Seal changes; he asked to inform Constitutional Officers of change to the seal once it's approved. Color pictures will be brought to the next meeting for approval