

BOARD ACTIONS

August 1, 2016

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the following change(s):
 - Addition: Budget Items; Raises, Truck and Tractor for Road Department, and Truck for EMS/Fire

Consent Agenda

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

Approval of Minutes

Regular Meeting	February 22, 2016
Regular Meeting	March 7, 2016
Regular Meeting	March 21, 2016
Regular Meeting	April 4, 2016

Approval of Bills

On file in Clerk's Office July 2016

Approval of Pay Request

SHIP/SREC

Dorman Rogers, SHIP Repairs \$26,068.35

North Florida Professional Services, Inc. (Professional Services Rendered)

Inv#15072, 06/20/2016, SW 10th Street \$35,264.00

Inv#15094, 06/29/2016, CR340, Rock Bluff Bridge \$13,474.80

PUBLIC PARTICIPATION

- Richard Esseck asked about funding for Transportation from other sources than FDOT

COUNTY ADMINISTRATOR'S REPORT

Human Resources

- BOCC **was informed** by Mr. Crosby of proposed changes to Personnel Policy, Article 7, which will be addressed at August 15th meeting; proposed policy will be sent out for review

Road Department

- BOCC **accepted** Mr. Crosby request to remove Preble-Rish Task Order from agenda; to be reviewed and brought back at later meeting

EMS/Fire

- BOCC **accepted** *Letter of Resignation* from Chief Mitch Harrell with reluctance

CLERK'S REPORT

- BOCC **approved** all Health & Dental Benefit Plans
- BOCC **set** Proposed Millage Rate for General at 9.5 mills
- BOCC **set** Proposed Millage Rate for MSTU at 1.0996 mills
- BOCC **set** Tentative Budget Hearing for September 8, 2016, at 5:15 p.m.
- BOCC **approved** a 2% raise for ALL Board and Constitutional Officer's Employees

AGENDA CHANGE'S (Items addressed during budget workshop)

- BOCC **approved** purchase of a tractor for Road Department, on State Contract, to take delivery by end of Fiscal Year
- BOCC **approved** purchase of ½ ton truck for Road Department, taking possession by end of FY; to be purchased under State Contract, or if no availability, by low bid waiving sealed bid requirements
- BOCC **approved** purchasing ½ ton pickup truck for Fire & EMS, 50/50, taking possession by end of FY; to be purchased under State Contract, or if no availability by lowest bid, waiving seal bid requirements

COMMISSIONER REPORTS

- Commissioner Harrison asked about storage shed at the Library. Mr. Crosby to find out whom the shed belongs to and bring back info at a later meeting. Meanwhile he is to contact Ms. Carlisle informing her of the shed situation