

BOARD ACTIONS

December 5, 2016

GENERAL

Agenda

- BOCC **approved** the Agenda, as presented, with the NO change(s)

Consent Agenda

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

Approval of Minutes

Budget Workshop August 15, 2016
 Regular Meeting August 15, 2016

Approval of Bills

On file in Clerk's Office November 2016

CONSTITUTIONAL OFFICERS

GSCO; Chief Deputy Jeff Manning

- BOCC **was informed** by Chief Manning that Senator Bill Nelson would like to meet with Staff to discuss possible funding for a new jail; Chief Manning to move forward with pursuing a meeting date

COUNTY ADMINISTRATOR'S REPORT

Road Department

- BOCC **accepted** John Deere *loaner grader* during time from when Volvo Grader is returned and the John Deere is delivered at NO cost to the County other than fuel and lube or any damage by the County
- BOCC **approved** hiring Lou Leone on a salary basis as an exempt employee at \$44,387.20
- BOCC **rescinded motion** to send two (2) Challenger Tractors to Week's Auction
- BOCC **approved** the purchase of two (2) Land Pride 5615 Mowers, at a cost of \$17,615

each, and trading the old Challenger Tractors, at \$13,000 each; net cost \$4,615 each

Library

- BOCC **approved** using up to \$25,000 out of Capital impact Fee Funds to complete the remodeling of the library; all expenditures will need to be allowable expenditures

Emergency Management

- BOCC **approved** contracting with Landfall Strategies for Debris Monitoring, subject to Attorney review and approval of contract
- BOCC **approved** Burn Ban to be in effect through Wednesday December 7th

General

- BOCC **appointed** Todd Gray as NFEDP Representative and Bobby Crosby as Alternate

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2016-52 for SCOP Agreement for SE 70th / SE 110th; grant is in the amount of \$1,140,000.00
- BOCC **approved** and accepted bid from Wayne Frier, at a cost of \$63,850.00 and total project NOT TO EXCEED \$90,000.00

CLERK'S REPORT

- BOCC **approved** the purchase of \$10,845.00, for ICE Tabulator, to utilize grant funds

COMMISSIONER REPORTS

- Commissioner Kenrick Thomas requested information on having an Ethics Class