

BOARD ACTIONS

April 3, 2017

GENERAL

Agenda

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

Consent Agenda

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

Approval of Bills

On file in Clerk's Office March 2017

CONSTITUTIONAL OFFICERS

Sheriff's Office

- BOCC **approved** the Sheriff's request to use funding from the Crime Prevention Fund to purchase trinkets (bracelets and pencils) for the elementary school supporting Red Ribbon Week this year, in the amount of \$1,748.14
- BOCC **was informed** by the Sheriff that the daily housing cost for inmates at the DCSO jail has increased to \$42.00 a day from \$37.50
- BOCC **was informed** that there is a tentative meeting set for April 12th with Senator Nelson to discuss funding for a new jail; time to be determined

TIME CERTAIN

4:15 p.m. PUBLIC HEARING: Richard Romans, Finance Director – Budget Amendment

Resolution 2017-14 & BE17-007

- BOCC **approved** Resolution 2017-14 & BE17-007, for Hart Springs Splash Park

COUNTY ADMINISTRATOR'S REPORT

Hart Springs

- BOCC **approved** purchase of Splash Park equipment, from See Spray LLC, waiving bid requirement, due to time constraints for grant and requirement that payment will be sent when items are received; quotes from other bids will be submitted with purchase order request

Road Department

- BOCC **approved** lease with Ring Power for Grader with scafirirer, at a cost of \$39,495 a year, for two (2) years/4000hrs, to be delivered in September

EMS/Fire

- BOCC **approved** Special Event & Unscheduled Standby pricing as presented
- BOCC **approved** purchase of SCBA Packs from Ten8, at a cost of \$259,417, piggy backing on Lake County bid #12-08-06-0, subject to Attorney review and in lieu of tanker purchase that was budgeted
- BOCC **approved** purchase of a Gravely ZT HD 60 Kawa 24 mower, at a cost of \$4,352.40, which is below state contract

General

- BOCC **approved** Task Order #17-50092112, in the amount of \$75,000.00, from Dewberry | Preble-Rish, for NE 2nd Way, for engineering services
- BOCC **approved** Task Order #17-50092152, in the amount of \$21,200.00, from Dewberry | Preble-Rish, for SW 62nd Court, for engineering services
- BOCC **requested** that the County Attorney will research the County's ability to accept money from Sabal Trail to fund upgrading Public Safety Radio System

CLERK'S REPORT

- BOCC **approved** accepting offer from Mock Land Group, LLC for parcel #111046-05520008-0050, at a cost of \$2,089.22
- BOCC **approved** waiving 90 day wait and place parcel #161015-00380001-0210, on List of Lands

- BOCC **approved** Inmate Housing Agreement with Dixie County Sheriff's Office increasing daily rate to \$42/day, per inmate

COMMISSIONER REPORTS

- Commissioner Marion Poitevint informed the Board that Spring Ridge is in need of volunteers for Pancake Breakfast
- Commissioner Sharon A. Langford asked for price for new Stop Sign reflectors like ones at CR 341 and CR 232
- Commissioner D. Ray Harrison, Jr., mention CR 344 sign on CR 341 has faded; asked for that to be looked at
- Commissioner Todd Gray asked about EAC update meeting
- Commissioner Todd Gray asked about bidding for painting Courthouse stucco