

BCC MEETING AGENDA
TUESDAY, JANUARY 13, 2009, 2:00 p.m.

CALL TO ORDER

Chairman Wendell Davis

INVOCATION

Commissioner Conkey

PLEDGE OF ALLEGIANCE

Commissioner Stewart

ROLL CALL

1. **APPROVAL OF MINUTES**

BCC Meeting of December 9, 2008

ARTWORK

Argyle Elementary School

RESOLUTION

Step Up to a Healthy Community!

CONSENT AGENDA

2. Approval of deposit (\$42,525.15) payment for acquisition of right-of-way parcel for County Road 220 widening project in Clay County v. S. Lorne Mays, et al., Case No. 2008-CA-472 (Scruby)
3. Approval of report and recommendation regarding civil action against Clay County (Residential Funding Company, LLC v. John I. French, Jr., et al.,) Clay County Circuit Court Case No. 08-2878-CA) (Scruby)
4. Approval of report and recommendation regarding civil action against Clay County (Chase Home Finance LLC v. The unknown heirs, devisees, grantees, assignees, lienors, creditors, trustees or other claimants claiming by, through, under Mary G. Draisey aka Mary Guthrie Draisey, deceased, et al., Clay County Circuit Court Case No. 07-1757 CA) (Moss)
5. Acceptance of easement for Foxtail Avenue.
6. Acceptance of deed for Turner Road
7. Approval of student internship policy
8. Approval of contract with Reynolds, Smith & Hills, Inc., in the amount of \$2,886,518.97 for Professional Engineering Design Services for Henley Road Widening Project (RFQ No. 07/08-30). Funding source: 305-6012-563000
9. Finance Department (backup documentation is in the reading file)
10. Transportation Committee Report of December 22, 2008 (Comm. Conkey)
11. Audit/Legal Committee Report of December 22, 2008 (Comm. Davis)
12. Budget/Finance Committee Report of January 5, 2009 (Comm. Cummings)
13. **OLD BUSINESS** – No Business
14. **NEW BUSINESS**
Discussion on appointment/reappointment to the Board of Adjustment.

Two applications have been received for the vacancy on the BOA. One is from Mr. Keith Hadden, who is seeking reappointment, and one is from Mr. George Smith, a new appointment. These appointments are not made by district or trade.

15. Public Hearing for consideration of the exercise on behalf of the County of an option for the purchase by the County of a certain parcel of real property pursuant to a grant in the amount of \$262,017 from the State of Florida, Division of Emergency Management Repetitive Flood Loss Acquisition Project, said parcel being located at 4060 Lightning Lane, Middleburg, Florida. Grant funding 100% (Moss)

TIME CERTAIN

16. **3:00** Discussion on Fitzgerald vs. Clay County
17. **COUNTY MANAGER/CLERK OF THE BOARD** – No Business
18. **COUNTY ATTORNEY** – No Business

LETTERS FOR ACTION

19. Carl Kocher, LAMSBD Vice Chairman, Re: Resolution to approve HB 1541 to allow the district to raise special assessments in an amount greater than \$100 per lot annually, but not to exceed \$1,000 per lot annually by a super majority vote.

LETTERS/DOCUMENTATION (For Information/For the Record)

20. Bid Opening Tabulations for December 12, 2008:
 - A. RFP No. 08/09-9 Animal Control & Dispatch Management SoftwareBid Opening Tabulations for December 19, 2008
 - A. Bid No. 08/09-7 Median Modification & Curb Repair (SR 21/CR 218)
21. Public Service Commission, Re: Notice of Hearing and Prehearing
22. Public Service Commission, Re: Notice of Proposed Agency Action Order Approving Tariff T-080639

PUBLIC COMMENTS

COMMISSIONER'S COMMENTS

Note: If any person decides to appeal any decision made by the County Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286-0105). Individuals with disabilities needing assistance to participate in any of these proceedings should contact the County Manager at least three (3) working days in advance of the meeting date and time at (904) 284-6347.