

**AGENDA
BUDGET / FINANCE COMMITTEE
MONDAY, JUNE 15, 2009**

1. Discussion of the ten (10) FY 2009-2010 applications for The Clay County Nonprofit Agency Funding Program. The names of the agencies, their proposed funding request for FY09/10 and the prospective funding sources are:

#	NONPROFIT AGENCY	FY09/10 REQUEST	FUNDING SOURCE
a	Challenge Enterprises of North Florida, Inc.	\$68,000.00	001-2505-582200
b	Clay Behavioral Health Center, Inc. (CBHC)	\$420,116.00	105-2604-531400
c	Clay County Chamber of Commerce – Economic Development	\$50,000.00	001-0100-534000
d	Clay County Council on Aging, Inc.	\$734,146.00	001-1908-582100
e	Clay County Police Activities League (PAL)	\$19,663.00	001-2505-582600
f	Clay County Victims Services Center, Inc.	\$102,000.00	001-2504-582800
g	Clay Kids Net, Inc. dba Kids First of Florida, Inc.	\$75,000.00	001-2505-582700
h	Emergency Pregnancy Services of Clay County	\$5,000.00	120-3320-580000
i	Episcopal Children's Services	\$120,000.00	001-2505-582500
j	Quigley House, Inc.	\$26,000.00	001-2505-582300

(K. Zebraski)

2. Approval of Budget Transfer #09-146 in the amount of \$86,850.00 out of contingency to allocate funds for State Cost Sharing for Juvenile Detention. Funding Source: 001-9900-599100 (K. Zebraski)
3. Approval of Budget Transfer #09-149 in the amount of \$13,270.00 between cost centers but within the same fund. The transfer is to cover health insurance expenses for the Attorney's Office through the end of FY08/09. Funding Source: 001-0105-524000 (K. Zebraski)
4. Approval of Budget Transfer #09-150 in the amount of \$25,650.00 between cost centers but within the same fund. The transfer is to cover health insurance expenses for the Library Services, Orange Park and Middleburg locations, through the end of FY08/09. Funding Source: 001-3302-512000 (K. Zebraski)
5. Approval of Agreement with Fred Fox Enterprises, Inc., in the amount of \$155,000.00 for administration of the Neighborhood Stabilization Grant. The

total amount of the grant is \$3,638,523.00. Funding Source: To Be Determined.
(B. Johns)

6. Approval of Grant of Easement between Clay County and the Clay County Utility Authority to facilitate the hookup of utilities at Moccasin Slough.
Funding Source: NA (B. Johns)
7. Approval of First Renewal to Agreement #06/07-49 with Advanced Disposal Services for Roll-Off Container Services at the Environmental Convenience Centers, in the amount of \$220,000.00. Advanced Disposal is agreeable to forgo a Consumer Price Index adjustment on January 1, 2010, in exchange for the renewal. The CPI adjustment would resume in subsequent years.
Funding Source: 401-3802-534600 (B. Johns)
8. Approval to apply for funding through the Department of Justice, Office of Justice Programs, JAG 2009 in the amount of \$75,854.00. These funds will be used to purchase hardware and software to further mobile technology for the Sheriff's Office, Green Cove Springs Police Department and Orange Park Police Department. (S. Kraus)
9. Approval to post notice of intent and to award Bid #08/09-22 Loch Rane Stormwater Improvements to Gibbs & Register, Inc. as the lowest and best bid in the amount of \$1,065,163.00. Approval will be effective after the 72-hour protest period has expired, assuming no protests are received.
Funding Source: 305-14-563000 (D. Fish)
10. Approval to contract with AT&T as a sole source for equipment installation services in the amount of \$34,633.30 for AT&T equipment purchased for the Emergency Operation Center. The equipment is scheduled to be installed in 2010 when the EOC construction is complete. AT&T provides bundle discounts. Approval to purchase the equipment for the EOC and Fires Stations 14 & 22 was approved at the June 9th BCC meeting. By approving the attached Statement of Work for installation, allows for a bigger discount on the equipment and services.
Funding Source: 001-0107-531000 (K. Thomas)
11. Approval of Clay County Animal Care & Control Pre-Adoption Spay/Neuter Program. (F. Behring)