

Tuesday, March 27, 2018 – 9:00 A.M.
Jack Durrance Auditorium Room
County Administration Building
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Regular Meeting.

PRESENT: Chair Lee Pinkoson, Vice-Chair Charles “Chuck” Chestnut, Commissioners Ken Cornell, Commissioner Mike Byerly and Robert “Hutch” Hutchinson

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, Deputy County Manager James Harriot, Clerk J.K. “Jess” Irby, Finance Director Todd Hutchison and Deputy Clerk Stephanie Sisney

ABSENT:

The meeting was televised on Cox Cable Channel 12.

The meeting was called to order at 9:01 A.M.

Invocation

The Invocation was given by Reverend Maureen Killoran of the Unitarian Universalist Fellowship of Gainesville.

Pledge of Allegiance

Approval of Regular and Consent Agendas

1. Approve the agenda

Fiscal Consideration:

Recommended Action: A Motion to Approve the Agenda: (a) approve any amendments to the Regular and Consent Agenda; (b) adopt the Regular Agenda; and (c) approve all items on the Consent Agenda.

County Manager Michele Lieberman requested that Item: 7 Program Presentation by Sheriff Sadie Darnell be removed from the agenda, Item 18: Request Use of MSBU Fire Reserves to Appropriate Budget for Board Direction Given During Their February 27, 2018 Regular Meeting be moved from the Consent Agenda to the Regular Agenda as Item 11B and Item 25: Request Addition of Senior Financial Management Analyst to the FY 20172018 NonBargaining Pay Plan be removed from the agenda.

Commissioner Cornell moved the agenda as modified, removing Regular Agenda Item 7 and Consent Agenda Item 25 from the agenda and consent agenda and move Item 18 from the Consent Agenda and it to the Regular Agenda as Item 11B.

(Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.)

Owner of Rodney Long Bail Bonds Rodney Long, County Manager Lieberman, Commissioner Cornell and Chair Pinkoson presented comments.

The motion carried 4-0 with Commissioner Hutchinson out of the room.

Announcements

2. Announcements

Fiscal Consideration: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications and Legislative Affairs Director.

Clerk J.K. "Jess" Irby thanked Communications and Legislative Affairs Director Sexton and Staff for their help in aiding the Clerk's Office in informing the Public about several new initiatives such as the Jury Donation Program and Passport Services.

Communications and Legislative Affairs Director Sexton presented the announcements to the Board.

Proclamations Approval and Presentation

3. Approval of a Proclamation Declaring April 2018 as "Water Conservation Month" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim April 2018 as "Water Conservation Month" in Alachua County, FL.

Commissioner Byerly presented the Proclamation Declaring April 2018 as "Water Conservation Month" in Alachua County, FL to EPD Water Conservation Coordinator Stacie Greco and St. Johns Water Management District Representative Jim Troiano.

EPD Water Conservation Coordinator Greco and St. Johns Water Management District Representative Troiano presented comments.

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4. Approval of a Proclamation Declaring March 30th through April 3rd, 2018 as "MLK 50th Assassination Anniversary & Commemoration Days" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim March 30th through April 3rd, 2018 as "MLK 50th Assassination Anniversary & Commemoration Days" in Alachua County, FL.

Chair Pinkoson presented the Proclamation declaring March 30th through April 3rd, 2018 as "MLK 50th Assassination Anniversary & Commemoration Days" in Alachua County, FL to President of the Martin Luther King Association Rodney Long.

President of the Martin Luther King Jr. Commission of Florida Rodney Long presented comments.

Commissioner Hutchinson entered the room at 9:18 A.M.

Advisory Board

5. Selection of Two Community Members to Serve on Alachua County Public Schools' School Planning Advisory Committee (SPAC)

Fiscal Consideration: N/A

Recommended Action: Select two members of the community to serve on the School Planning Advisory Committee.

Chair Pinkoson announced each Community Member who applied to serve on the School Planning Advisor Board and asked if any of the applicants would like to speak before the Board.

Growth Management Senior Planner Ivy Bell presented the above item to the Board.

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Clerk J.K. "Jess" Irby asked each Board Member to elect two Community Members to serve on the School Planning Advisory Board.

COMMITTEE: SCHOOL PLANNING ADVISORY COMMITTEE						3/27/2018
APPLICANTS	BYERLY	CORNELL	HUTCHINSON	PINKOSOR	CHESTNUT	
Only County Appointed (Appoint one citizen)						
Ger-Ayn Abdile						
France D. Alasaka						
Donald T. Donaldson						
Stacy Ellis-Thomas						
David Eng						
Teresa Ferguson						
John D. Fuller Jr.						
Dorothy Griggs						
Melanie M. Grogan	✓	✓	✓	✓	✓	
Megan Hendricks	✓		✓	✓	✓	
Henry P. Irving Jr.						
Susan M. Kaen					✓	
Bonnie Lane						
Olysha Magruder	✓	✓	✓	✓	✓	
Thomas B. Mason	✓	✓	✓	✓	✓	
Charles W. Sims				✓	✓	
Toisha Swain	✓					
Margie W. Thomas					✓	

Commissioner Hutchinson moved to appoint Thomas B. Mason and Olysha Magruder to the School Planning Advisory Board.

Commissioner Cornell presented comments.

The motion carried 5-0.

Presentations

- Low and Moderate Risk Bail Bonds Pilot Program for Alachua County Presentation
Fiscal Consideration: Based on historical data, the cost could reach \$7,545.
Recommended Action: Receive the Presentation on Options Available to the County for a Low and Moderate Risk Bail Bonds Pilot Program, and Have Policy Discussion to Determine County Strategy for the Future.

Assistant County Manager Carl Smart and Assistant Director of Court Services Lanard Perry presented the above item to the Board.

Commissioner Byerly, Assistant Director of Court Services Perry, County Manager Michele Lieberman, Assistant Director of Court Services Perry, Commissioner Byerly and County Manager Lieberman presented comments.

Break for Public Comments 9:30 A.M.

Commissioner Byerly, Assistant County Manager Smart, Commissioner Hutchinson, Assistant County Manager Smart, Commissioner Chestnut, Assistant County Manager Smart, Commissioner Hutchinson, County Manager Lieberman, Assistant County Manager Smart, Court Services Program Supervisor Jeff Kilpatrick and Commissioner Hutchinson presented comments.

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Commissioner Byerly referred to Staff to come back to the Board with the following:

1. Find out specific information and provide opinions about jurisdictions where Low and Moderate Risk Bail Bonds Pilot Programs have worked successfully and also a case where it has been unsuccessful.
2. Can a Not-for-Profit the County chose to fund or Court Services could be the entity that monitors this program.

Assistant County Manager Smart, Commissioner Cornell, Chair Pinkoson, Assistant County Manager Smart, Commissioner Cornell, Commissioner Chestnut and Commissioner Byerly presented comments.

Public Comment

Bennet Plummer, Mrs. Class, Owner of Rodney Long Bail Bonds Rodney Long, Commissioner Hutchinson, Rodney Long and Patrick Ferrell presented comments.

Commissioner Byerly moved to direct Staff to do further research and bring the following back to the Board within 90 days:

1. Address the concerns expressed during the presentation.
2. Do a more careful examination of comparable programs elsewhere that have and have not been successful.
3. Find out if Court Services as currently staffed has the capacity to perform the role of monitoring participants in such a program if implemented.
4. Begin performing a survey, in time going forward, of those that are in jail for whom bail has been set and try to determine the reasons they are still in jail.
5. Ask Staff to meet with some of the other stake holders, such as, Bail Bonds Community and Association and the State Attorney to get a more in depth opinion on Low and Moderate Risk Bail Bonds.
6. What are the conditions of probation?

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Commissioner Cornell, County Attorney Torres, Commissioner Cornell, Commissioner Byerly, Commissioner Cornell, Chair Pinkoson, County Manager Lieberman, Commissioner Cornell, County Manager Lieberman, Chair Pinkoson, Assistant County Manager Smart, Commissioner Hutchinson, Commissioner Chestnut and Commissioner Byerly presented comments.

The motion carried 5-0.

~~7. Program Presentation by Sheriff Sadie Darnell~~

Fiscal Consideration: N/A

Recommended Action: Hear a presentation by Sheriff Sadie Darnell and staff on the Alachua County Sheriff's Office Combined Communications Center.

PUBLIC COMMENTS 9:30 AM

8. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments.

Jim Konish, Beverly Craig, County Attorney Sylvia Torres, Beverly Craig, County Attorney Torres, Chair Pinkoson, Communications and Legislative Affairs Director Sexton and Patrick Ferrell presented comments.

Commissioner Byerly asked to refer the Workforce Innovation and Opportunity Act (WIOA) item to Staff to see whether it is something the County can utilize.

Chair Pinkoson presented comments.

ACTION ITEMS

Community Support Services

9. Health Care Advisory Board Annual Report and Recommendations for BoCC Letters of Support

Fiscal Consideration: N/A

Recommended Action: Hear and accept the Health Care Advisory Board (HCAB) Work plan and Accomplishments Report; Approve the HCABs recommendation for letters of support to Tobacco 21 and Dental Therapy.

Health Care Advisory Board Chair Brendan Shortley presented the above item to the Board.

Tobacco 21

Tobacco 21 Chairman Victoria Gibney presented the above item to the Board.

Commissioner Byerly, County Attorney Torres and Commissioner Cornell presented comments.

Commissioner Cornell moved the following:

1. Refer to staff the initiatives of Tobacco 21, specifically to the County Attorney's office, the issue regarding the scope of the County's regulatory authority and to bring back a draft potential Ordinance for the Board to discuss and have a public discussion with the related stake holders prior to authorizing advertisement.
2. Ask the County Attorney's office to research its conditions of Ordinances can be attached to a local license.
3. Provide any data related to research on buffers to the Commission.
4. How would Staff recommend implementing this license and what are the costs involved?

Commissioner Hutchinson, Commissioner Byerly, Commissioner Cornell, Commissioner Byerly and Chair Pinkoson presented comments.

Public Comment

Mary L. Anderson presented comments to the Board.

The motion carried 5-0.

Dental Therapy

Health Care Advisory Board Member Dr. Frank Catalanotto presented the above item to the Board.

Commissioner Hutchinson moved to direct staff to draft a letter to bring back to the Board for approval in support of Dental Therapy Legislation and ask Communications and Legislative Affairs Director Sexton to add it to the agenda of items to bring to the legislative delegation. The motion carried 5-0.

Environmental Protection

10. Alachua County Water Conservation Program

Fiscal Consideration: N/A

Recommended Action: Receive staff presentation and, if appropriate, provide direction.

EPD Water Conservation Coordinator Greco presented the above item to the Board.

Commissioner Byerly, Commissioner Cornell, Commissioner Cornell, EPD Water Conservation Coordinator Greco, Commissioner Byerly, Communications and Legislative Affairs Director Sexton, Commissioner Byerly, Commissioner Hutchinson, Environmental Protection Department Director Chris Bird, Commissioner Byerly, Chair Cornell and Commissioner Cornell presented comments.

Commissioner Cornell moved the following:

1. Authorize Staff to prepare a Chair letter to communicate the success of the County's Irrigation Ordinance including data with regards to water saved and invite the municipalities to respond to the below requests within 60-90 days:
 - A. To adopt a policy of eliminated irrigation at all municipal facilities other than establishing irrigation in athletic fields.
 - B. To opt into the County's Irrigation Ordinance.
2. Upon receiving the Municipalities response, schedule a discussion at an upcoming policy meeting this summer for the Board to evaluate the potential benefits of making the Ordinance County wide.
3. Presentation from the Community Weatherization Coalition regarding their ongoing activities and the potential for scaling up the program.
4. Staff to provide data on enforcement of the Irrigation Ordinance by memo or email.

Commissioner Cornell presented comments.

Public Comment

Mrs. Anderson presented comments to the Board.

Chair Pinkoson and EPD Director Bird presented comments.

The motion carried 5-0.

Facilities Management

11. Special Payment for Johnson Controls

Fiscal Consideration: 001.19.1912.519.46.00 \$33,886.63
001.19.1912.712.46.00 \$ 9,366.51
\$43,253.14

As we were aware of this issue, funding for this "special payment" was funded during the carryforward process.

Recommended Action: Approve the Special Payment for Johnson Control, Inc., invoices for repairs completed on various County Buildings.

Facilities Director Charlie Jackson presented the above item to the Board.

Chair Pinkoson, Facilities Director Jackson, Johnson Control's Nancy Sima and Chair Pinkoson presented comments.

Commissioner Hutchinson moved to approve the Special Payment for Johnson Control, Inc., invoices for repairs completed on various County Buildings to be paid as soon as possible. The motion carried 5-0.

Budget & Fiscal Services

18. Request Use of MSBU Fire Reserves to Appropriate Budget for Board Direction Given During Their February 27, 2018 Regular Meeting

Fiscal Consideration: \$200,000 is being removed from the MSBU Fire Fund Reserves to appropriate budget for an HR settlement payment.

011.04.0440.590.99.20

011.54.5480.522.49.00

Remaining reserves = \$213,328.

Recommended Action: Approve the attached budget transfer moving \$200,000 from MSBU Fire Reserves to appropriate budget for the Board's February 27, 2018 Regular Meeting HR settlement decision.

Commissioner Hutchinson moved to approve the attached budget transfer moving \$200,000 from MSBU Fire Reserves to appropriate budget for the Board's February 27, 2018 Regular Meeting HR settlement decision. The motion carried 4-1 with Commissioner Cornell voting "Nay".

CLOSING COMMENTS

12. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

There were no comments presented.

13. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments.

There were no comments presented.

14. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments.

County Manager Lieberman stated that the presentation by Sheriff Sadie Darnell will be at 1:00 P.M. on April 5th, 2018.

Communications and Legislative Affairs Director Sexton stated that the Fairgrounds will not be funded by the State Grant process during the 2018 fiscal year. He stated that water projects and Florida Forever funding is trending up which is good news. He stated that the legislation to eliminate local control of tree canopy failed. He advised that a watered down version of the County's request for gun control passed which is very surprising. House Bill 833 that would have affected the ability for the County Commission to enact local zoning regulations failed which is good news for the County.

15. Board Reports by Commissioners

Fiscal Consideration:

Recommended Action: Hear reports if applicable.

There were no reports to be heard.

16. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments.

Commissioner Hutchinson stated that he participated in the march in Washington calling for gun control.

Commissioner Cornell stated that he would like to refer for a policy discussion the possibility of developing a residency policy that would require executive staff to live within the County. He feels that going forward the management staff for the County should live within the County.

Commissioner Byerly read from the County Arborist's report the following and wanted to make sure that the Board is still committed to the priorities listed in adopted Board policy.

Commissioner Hutchinson stated that the goal needs to provide shade along bike paths, walkways, and bus stops.

Commissioner Byerly stated that we could make changes in the corridor design plan to provide more shading and link it to the tree planting program.

By consensus the Board referred to staff to review the tree planting program and link it to the Road Corridor Manual to achieve the goals of tree planting and providing shade to the public on multimodal applications.

Chair Pinkoson stated that the new Child Services Facility has requested assist from the County in the form of the use of chairs, a Public Announcement System, Tent, and things of that nature for their Grand Opening Ceremony.

Communications and Legislative Affairs Director Sexton stated that they have also requested assistance from his office to educate the public regarding the Ballot Initiative to fund the Child Services Tax.

Commissioner Hutchinson moved the following:

1. That the County assists with the logistics of the Grand Opening for the Childcare Resource Daycare Facility in the SWAG area on June 7, 2018.
2. Authorize the Public Information Staff to use the appropriate resources to educate about the Children's Trust ballot initiative and leave the advocacy to outside organizations.

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Commissioner Byerly, County Manager Lieberman, Communications and Legislative Affairs Director Sexton, County Attorney Torres, Commissioner Cornell, and Communications and Legislative Affairs Director Sexton presented comments.

The motion carried 5-0.

Commissioner Byerly moved to direct the County Attorney to provide an opinion regarding whether the County is precluded from financing the collection of signatures for a petition. The motion carried 5-0.

Chair Pinkoson received an email from a Church that is planning to build a community center. He stated that it is required to pay the Multi-Modal Transportation Mitigation Fee even though it is not increasing the usage of the road. The facility is for the members already using the facility. He stated that he would like to refer to staff to review the process regarding the calculations for the MMTM Fee and see if any changes need to be made.

Deputy County Manager Harriot, Chair Pinkoson, Commissioner Byerly, Chair Pinkoson presented comments.

By consensus, the Board referred to staff to review the MMTM process through the Evaluation Appraisal and Review (EAR) Process of the Comprehensive Plan to see if any changes to the MMTM process need to be made.

There being no further business before the Board the meeting was adjourned at 12:39 P.M.

CONSENT ITEMS

Animal Services

17. Request to transfer funds from Personal Services to Operating Expense
Fiscal Consideration: There are no fiscal considerations for this request.
Recommended Action: Approve budget adjustment to transfer \$69,256 from Personal Services to Operating Expenses for the purpose of replacing the funds used to pay for the digital radio replacements.

Community Support Services

19. Interfund Loan for Cooperative Agreement to Benefit Homeless Individuals (CABHI) Federal Grant Award

Fiscal Consideration: Budget was approved in the FY18 Amended Budget. \$800,000

274.29.2954.331.69.00

274.29.2954.563 various expense accounts

The General Fund interfund loan will be paid back at the close out of the grant.

Recommended Action: Approve a General Fund Interfund loan in the amount of \$150,000 to the Cooperative Agreement to Benefit Homeless Individuals (CABHI) Federal Grant Fund to have the available cash to process payments prior to submitting the expenses for reimbursement.

20. Fifth Amendment to the interlocal agreement with the City of Gainesville for the Empowerment Center

Fiscal Consideration: Sufficient budget remains. \$437,000 approved in the FY18 Adopted Budget. In January, 2018 \$100,000 was added making the amended budget \$537,000.

001.29.2944.564.34.00

Expenditures to date:

Oct. 1 Dec.31 \$109,250

Jan 1 March31 \$184,250

Total: \$293,500

Assuming current funding continues through the end of the fiscal year an additional \$125,000 will be needed. Also, a budget transfer will likely be needed once the City and County finalize the new Interlocal agreement.

Recommended Action: Approve the Fifth Amendment to the Interlocal Agreement and Authorize the Chair to sign.

Economic Development

21. WIOA Local Workforce Development Plan Guidelines Two Year Update

Fiscal Consideration: N/A

Recommended Action: Approve WIOA Local Workforce Development Plan Guidelines Two Year Update.

Fire Rescue

22. Agreement between Alachua County and Kraus Associates Inc. d/b/a AK Associates, RFP #18802
Fiscal Consideration: The 911 Fund FY18 Budget includes a Capital Reserve balance of \$1,889,446. The budget amendment would transfer \$1,048,591 from E911 Capital Reserves to capital expenditure. 1265471529.6400.
Recommended Action: Approve the agreement between Alachua County and Kraus Associates for installation and implementation of a Solacom Guardian 911 Emergency telephone system and the budget amendment transferring \$1,048,591.00 from 911 Fund Capital Reserves.
23. Renewal of the Certificate of Public Convenience and Necessity for ShandsCair Flight Program, UF & Shands Healthcare
Fiscal Consideration: N/A
Recommended Action: Approve the renewal of the Certificate of Public Convenience and Necessity for ShandsCair Flight Program, UF & Shands Healthcare.
24. 2016-2017 EMS Trust Fund Grant Unanticipated Revenue due to Approved Rollover
Fiscal Consideration: Adopt the Resolution and approve the Budget Amendment for the unanticipated revenue (approval of rollover funds). Accept the \$64,564.26 in grant funds.
Recommended Action: Adopt the Resolution, approve the Budget Amendment to accept unanticipated revenue for Grant rollover.

Human Resources

25. ~~Request Addition of Senior Financial Management Analyst to the FY 2017-2018 NonBargaining Pay Plan~~
Fiscal Consideration: N/A
Recommended Action: Approve addition of Senior Financial Management Analyst to the FY 2017-2018 NonBargaining Pay Plan as presented.
26. Request approval to reclassify 40 Part-Time Custodian Positions to 10 Full Time Equivalent Positions through Attrition
Fiscal Consideration: Addition of benefits for each position.
Recommended Action: Approve Request to reclassify 40 Part-Time Custodian Positions to 10 Full Time Equivalent Positions through Attrition.

Public Works

27. Construction Agreement with R.J.P. Enterprises, Inc. for CR 172 Sidewalk-Midblock-Signing-Pavement Marking and CR 231 Guardrail

Fiscal Consideration: Contract totals \$412,780.40 plus 10% contingency = \$454,058.44 amount needed for both projects.

Project 6362

Current Available Budget Fund 350 = \$ 204,937.73

Current Available Budget Fund 353 = \$ 39,568.00

Bid Amount plus 10% = (\$223,190.44)

Amount available for other expenses = \$ 21,315.29

Project 6366

Current Available Budget Fund 350 = \$241,666.73

Bid Amount plus 10% = (\$230,868.00)

Amount available for other expenses = \$ 10,798.73

Total Available budget by account prior to this contract:

350.79.7916.541.63.62 = \$204,937.73

353.79.7916.541.63.62 = \$ 39,568.00

350.79.7916.541.63.66 = \$241,666.73

Total Both Projects = \$486,172.46.

Recommended Action: Approve capital construction agreement for County Project 6362 and 6366 CR 172 Sidewalk-Midblock-Signing-Pavement Marking and CR231 Guardrail, with R.J.P. Enterprises, Inc.

Purchasing

28. Annual FMLA Administration Service: RFP 18221 Ranking/Negotiate
Fiscal Consideration: Sufficient funds are available in the general fund, account 001.18.1851.513.31.00. A budget amendment will be created to move money from 001.18.1851.513.12.00 (regular salaries) and into 001.18.1851.513.31.00 (professional services). Annual Estimate \$20,000.00 (only \$10,000 for the remainder of this year).
Recommended Action: Approve the Budget Adjustment and Finance Report to rank RFP 18221 Rebid: Annual FMLA Administration Services, as set forth below, and authorize staff to negotiate an agreement with the top ranked firm. Should the staff be unable to negotiate a satisfactory agreement with the top ranked firm, negotiations with that firm will be terminated. Negotiations with the other ranked firm may be undertaken in the same manner until an agreement is reached.
1. Standard Insurance Co
 2. HR & B Consulting.
29. Gainesville Regional Utilities (GRU): Change Order 1 to Purchase Order 2018727
Fiscal Consideration: Original Purchase Order # 2018727 was encumbered at \$547,910. This change order is to increase it by \$13,902 for increased utilities costs from the Old PD Building making the total purchase order now \$561,812 in account 001.19.1916.712.43.00. Sufficient budget exists to cover this increase.
Recommended Action: Approve the Finance Report and issuance of Change Order 1 to Purchase Order 2018727 to Gainesville Regional Utilities (GRU), in the amount of \$13,902.00 for electricity in the Old Public Defenders Building and authorize staff to issue the Change Order. The revised Purchase Order total is \$561,812.00. Pricing, terms and conditions are per the Non-Residential Rate, Electric, Gas, Water & Wastewater.
30. Alachua County Government Minimum Wage (GMW) Exemption Report
Fiscal Consideration: N/A
Recommended Action: Accept the Alachua County Government Minimum Wage Exemption Report.

31. Nextran Truck CenterLake City: Finance Report and Purchase Order 20181436
Fiscal Consideration: There is sufficient budget to cover the \$90,765 purchase. Currently, there is \$164,897 in available balance for this purchase in account: 403.76.7610.534.64.00, Rural Collection Center Fund.
Recommended Action: Approve the Finance Report and issuance of Purchase Order 20181436 to Nextran Truck CenterLake City, in the amount of \$90,765.00, for the purchase of one (1) 2018 Mack GU813 CXU Cab and Chassis and authorize staff to issue the Purchase Order. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 17 – VEH 15.0, Specification #15.
32. Report of Contracts and Grants Signed By the County Manager And Staff for February 2018
Fiscal Consideration: Accept the report of revenues and expenses for the contracts, as reported are included in the budgets for the affected departments.
Note: NTE stands for Not to Exceed.
Recommended Action: Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

Notation for Record

33. Empowerment Center Oversight Advisory Board Meeting Minutes December 20, 2017
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purpose only.
34. Children's Services Advisory Board Meeting Minutes of January 10, January 24, and February 7, 2018
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purpose only.
35. Environmental Protection Advisory Committee (EPAC) Minutes for January and February 2018
Fiscal Consideration: N/A
Recommended Action: No action necessary. For information purposes only.