

BOARD ACTION

May 13, 2008

APPROVED	Tab 2. The Board voted to move forward with Option 2, using the assessment fee for fire rescue and a Fire MSTU Tax Rate for EMS, with offsetting millage to the general fund and the MSTU.	KAISER
DIRECTED	Tab 6. The Board approved Ms. Dottie Keedy's recommendation to restructure the JGI program by setting aside two percent of the 10 percent economic stability fund and making those monies available to offer as incentives on a negotiated basis, but to also look at other funds to reimburse that fund.	KEEDY
CONSENSUS	Tab 7. The Board gave consensus to Mr. Gregg Welstead, Conservation and Compliance Director, that they were still committed to the Mobile Irrigation Laboratory program.	WELSTEAD
APPROVED	Tab 8. The Board approved the request from Mr. Jim Stivender, Public Works Director, to put the \$221,755.53 that was left in grant money into the PEAR and North Lake parks projects, and that the money for the Hickory Point soccer fields come out of the \$60,000 that was available for future projects.	STIVENDER
APPROVED	Tab 9. The Board approved the recommendation of Ms. Cindy Hall, County Manager, and Mr. Jim Stivender for the location of the park for South Lake County, with the caveat that they would obtain appraisals on the property.	STIVENDER
DIRECTED	Tab 10. Mr. Fletcher Smith, Community Services Director, and Ms. Hall asked the Board for direction on whether to focus on the two areas of Community Services of health care and transportation or to continue to fund a number of things, with reduced funding to any of them as a result of being spread over those areas. Mr., Smith stated that his department could write the applications and grant requests and let them see what was being requested	SMITH