

facilities and law enforcement vehicles.

- Working with School Board, law enforcement, and other agencies to place AEDs in schools public safety vehicles, and community.

Chairman DePuy announced that Commissioner Sauls is absent due to illness.

NOTE: Effective Jan 1, 2003 all lobbyists appearing before the Board must pay a \$25 annual registration fee. For registration forms and/or additional information, please see the Board Clerk or visit the County website at www.LeonCountyFl.gov

Consent

ACTION TAKEN: Items #12 and #24 were pulled for discussion. Commissioner Thaeil moved, seconded by Commissioner Dailey, to approve staff recommendations on all remaining Consent items. The motion passed 6-0, with Commissioner Sauls absent.

Item Approval of Minutes: January 9, 2007 Workshop and Public Hearing on Cycle 2007-1

1 Comprehensive Plan Amendments, and January 9, 2007 Regular Board Meeting

(Clerk of the Courts/Finance – Bob Inzer/David Reid)

The Board approved Option #1: Approve the minutes of the January 9, 2007 Workshop and Public Hearing on Cycle 2007-1 Comprehensive Plan Amendments, and January 9, 2007 Regular Board Meeting.

Item Approval of Memorandum of Understanding Between Leon County and the City of

2 Tallahassee Regarding Joint City/County Meetings Minutes

(Clerk of the Courts/Finance – Bob Inzer/David Reid)

The Board approved Option #1: Approve the Memorandum of Understanding between Leon County and the City of Tallahassee regarding Joint City/County Meeting Minutes.

Item Acceptance of the Leon County Research Development Authority Nominating Committee

3 Nomination for Appointment to the Leon County Research Authority Board of Governors

(County Administrator – Parwez Alam)

The Board approved Option #1: Accept the nomination of Mr. Bill Hebrock by the LCRDA Nominating Committee.

Item Approval of Payment of Bills and Vouchers Submitted for February 13, 2007 and Pre-

4 Approval of Payment of Bills and Vouchers for the Period of February 14 through February 26, 2007

(Office of Management and Budget – Alan Rosenzweig)

The Board approved Option #1: Approve payment of bills and vouchers submitted for approval February 13, 2007, and pre-approve payment of bills and vouchers for the period of February 14 through February 26, 2007.

Item Adoption of Revisions to Personnel Policies and Procedures; Section III – Recruitments,

5 Selection, and Appointment

(Human Resources – Lillian Bennett)

The Board approved Option #1: Approve revisions to Personnel Policies and Procedures, Section III; Recruitment, Selection, and Appointment.

Item Adoption of a Proposed Policy for the Collection of Delinquent Emergency Medical

6 Services Accounts

(Public Services/Emergency Medial Services – Vincent Long/Tom Quillin)

The Board approved Option #1: Adopt the proposed Collection of Delinquent Emergency Medical Services Accounts Policy.

Item Approval to Implement a Vehicle Replacement Program with Medium-Duty Ambulance

7 Remounting,

(Public Services/Emergency Medial Services – Vincent Long/Tom Quillin)

The Board approved Option #1: Approve the implementation of a medium-duty ambulance-remounting program and approve the associated budget amendment.

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