

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

PO Box 1529 Lake City, FL 32056-1529

**Meeting Location**

Columbia County School Board Admin. Complex  
372 West Dural Street, Lake City FL, FLORIDA 32055

**AGENDA**

Date April 1, 2010 • 7:00 P.M.

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**County Commission, Hon Ronald Williams, Chairman**

**Invocation** (Commissioner DuPree)

**Pledge to U.S. Flag**

**Public Comments**

**Mike Ferrell, Pop Warner Association**

(1) Recreation Community Center/Annie Mattox North Pop Warner Association Presentation



**Dewey Weaver, County Commissioner** no supporting documentation  
04/01 at 09:00am

(1) Proposal for Supervisor of Elections Office Space

**Jody DuPree, County Commissioner**

(1) Regional Utilities Meeting Report

**Staff Matters:**

**Approval of Consent Agenda:**

[Items 1 thru 20 added by the county on March 29 at 11:14am](#)

- (1) External Budget Amendment - Sheriff's Office - #5 - BA #09-13  
- Operating Expenses - \$18,095.00
- (2) External Budget Amendment - Sheriff's Office - #6 - BA #09-14  
- Subsistence Costs Generated at the Detention Facility - \$2,185.42
- (3) Pipeline Contractors, Inc. - Change Order #1 - Ellisville Water System Improvements - 1-75 North Water Main Installation - \$51,449.30(deductive)

- (4)** GWP, Inc. - Change Order #2 - Ellisville Water System Improvements - Expansion to US 441 - \$30,071.40
- (5)** Columbia County 911 Emergency Communication Center - Requesting to fill Dispatch Position Vacancy
- (6)** Public Library - Requesting to fill Library Branch Manager III Vacancy
- (7)** Solid Waste - Requesting to fill Equipment Operator II Vacancy
- (8)** Amended Agreement - Columbia County Health Department/Columbia County Board of County Commissioners  
- FY 2009-2010
- (9)** Purchasing - One Year Extension - Care Environmental Group - Collection and Disposal of Household Hazardous Waste
- (10)** Purchasing - Approval of a Quote from Ring Power - Landfill Compactor - Piggybacking off New River Solid Waste Association Bid No. 08-01 - \$563,173.00
- (11)** County Planner - Request for Subdivision Preliminary Plat Approval Extensions - SD 0222 - Cypress Lake Business Park - March 19, 2011, SD 0234 - Windswept Industrial Subdivision, Unit 3 - July 19, 2011, PRD - Price Creek - April 19, 2011 - PRD - Price Creek, Unit 2 - April 19, 2011
- (12)** Florida Highway Patrol - Seven (7) Kustom Golden Eagle Radars - Request to Transfer from Florida Highway Patrol to Sheriff's Office
- (13)** Resolution - Florida Association of Counties Trust - Expanding Capabilities of the Insurance Trust to Provide Additional Lines of Coverage for Member Counties
- (14)** Agreement - Clay Electric Cooperative, Inc. / Columbia County Board of County Commissioners - Encroachment - Ellisville Fire Station
- (15)** Agreement - Scaff's, Inc. / Columbia County Board of County Commissioners - Ellisville Utilities - Share Costs & Expenses for the Operation, Improvement & Maintenance of Easements & Piping System
- (16)** Agreement - Florida Department of Transportation -Traffic Signal Maintenance and Compensation Agreement - Amendment #1
- (17)** Minute Approval - Board of County Commissioners/Industrial Development Authority - Joint Workshop - February 11, 2010
- (18)** Minute Approval - Board of County Commissioners - Scheduled Meeting - March 2, 2010
- (19)** Minute Approval - Board of County Commissioners - Workshop - March 2, 2010

(20) Minute Approval - Board of County Commissioners - Regular Meeting - March 18, 2010

Items below this line added to County Website March 31, time unknown. Supporting documentation is incomplete has not been updated by the county since March 29th. This is in violation of the county charter.

(21) Utility Permit - Comcast Cable - SW Neighbors Glen

(22) Utility Permit - Comcast Cable - SE Alfred Markham Street

(23) Public Works - Declaration of Surplus Property - Items to be Sold at Auction - 1989 Chevy Truck, County ID 5154, and 1993 Ford Pickup, County ID 07884

(24) Human Resource - Approval of Position Descriptions - 911 Public Safety Telecommunicator I and 911 Public Safety Telecommunicator II

(25) Human Resource - Request to Unfreeze Position - Placing Employee from Equipment Operator II to a General Laborer

(26) Contract for Employment - Mosquito Control Operator - James M. Albritton - \$7.87 per hour from April 2010 till October 2010

(27) Contract for Employment - Mosquito Control Operator - Ronald O. Brooks - \$7.87 per hour from April 2010 till October 2010

(28) Contract for Employment - Mosquito Control Operator - Ronald W. Hanks Sr. - \$7.87 per hour from April 2010 till October 2010

(29) Contract for Employment - Mosquito Control Operator - Robert L. Timmons - \$7.87 per hour from April 2010 till October 2010

(30) Contract for Employment - Mosquito Control Operator - Jerry V. Ward - \$7.87 per hour from April 2010 till October 2010

(31) Building and Zoning - Request for Approval - Special Family Lot Permit - William D. Porter - Margaret Witt, Parcel Owner

### STAFF MATTERS:

Dale Williams, County Manager

(1) Request for Proposals EMS Committee Report

no supporting documentation  
04/01 at 09:00am



### Discussion and Action Items:

(1) Revision of Purchasing Policy and Procedures - Bid Preferences

(2) Bascom Norris Connector Road

Added at the 12th hour, the county management is recommending taking \$43,000 extra out of your pockets. This item was not even on the so called second page.

### Commissioners Comments - Adjournment