

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 May 20, 2010 • 7:00 P.M.

Invocation (Commissioner Dewey Weaver)

Pledge to U.S. Flag

Public Comments

People on the Agenda

Martha Orthofer:

AICP Senior Planner, North Central Florida Regional Planning Council

PUBLIC HEARING:

1) Fiscal Year 2009 Community Development Block Grant

Scott Prader:

(1) Rapid Patient Mobilization COPCN Request

Brian Kepner, County Planner

Final Plat Plan for a Planned Residential Development (PRD):

(1) Z 0517 - Amelia Landings, Phase 1 - District 5 -
Commissioner Frisina

Approval of Consent Agenda:

Items 1 thru 16 and Discussion Item (1) added May 14th

(1) External Budget Amendment - General Fund - BA # 09-20 - CISCO VPN
Appliance - Equipment Purchase - \$18,403

- (2) External Budget Amendment - General Fund - BA # 09-22 - Fire Proof File Cabinet - Equipment Purchase - \$972
- (3) Proclamation - Florida Water Professionals Week - August 16-20, 2010 - Florida Water & Pollution Control Operators Association
- (4) Human Resources - Public Works Department - Request to recruit and fill Equipment Operator I Position and General Laborer Position
- (5) Proxy Tabulator - Hartford Life Insurance Company - Income and Growth Investor Class - American Century Funds
- (6) Utility Permit - Comcast Cable - S.W. Brown Street
- (7) Utility Permit - AT&T SE Florida - S.W. Forest Lawn Way
- (8) Utility Permit - Comcast Cable - N.W. Bascom Norris Drive Near U.S. 90 W
- (9) Utility Permit - Comcast Cable - Pinemount Road
- (10) Utility Permit - Comcast Cable - County Road 25A
- (11) AECOM - Bascom Norris Drive Project - CSXT Forced Account Expenses - \$198,243.00
- (12) Montgomery Building - Pre-renovations Asbestos Survey - Cross Environmental Services, Inc. - \$3,623.00
- (13) Columbia County Fire/Rescue - Automated Staffing Software - TeleStaff - \$37,000.00 - annual re-occurring cost beginning in year two is \$3,811.00
- (14) Waste Water Operator Agreement - Charles Johnson - \$450.00 per month adjusted at the rate of \$25.00 per 4,000 gallons for any increase above 7,000 gallons or decrease below 7,000 gallons per calendar month. \$25.00 per hour for work performed at night after 10:00 p.m. and before 8:00 a.m. for weekends, Monday, Tuesday, Wednesday, Thursday, Friday. \$25.00 per hour for weekend work done any time on Saturday and Sunday.
- (15) Invoice - Charles A. Johnson, Waste Water Operator - Ellisville Waste Water Treatment Plant - March 31, 2010 - \$176.04
- (16) Invoice - Charles A. Johnson, Waste Water Operator - Ellisville Waste Water Treatment Plant - April 30, 2010 - \$450.00

County Commission, Hon Ronald Williams, Chairman

Discussion and Action Items:

- (1) Appointment to the Suwannee River Economic Council Board of Directors

SECOND PAGE

CONSENT AGENDA

Consent Items 17 thru 27 and discussion items (1 & 2) added May 18, 2010

- (17) External Budget Amendment - Sheriff's Office - #8 - BA #09-23 - Subsistence Costs Generated at Detention Facility - April 2010 - \$2,502.50
- (18) Sheriff's Office - Donation of Vehicle - Transfer from Sheriff's Office to IT Department - 2003, 4 Door, Ford, Crown Victoria
- (19) Sheriff's Office - Federal Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - State Solicitation - \$94,096.00
- (20) Sheriff's Office - Application for Federal Assistance - Edward Byrne Memorial Justice Assistance Grant Program - Communications and Safety Enhancement Project - \$22,765.00
- (21) Veterans Service Office - Letter of Support in behalf of Susan Melton, Veterans Service Counselor - Position on the Board of the County Veterans Service Officer Association - Must attend May and October Conferences as a Requirement
- (22) Growth - Investor Class Nationwide Insurance Company - American Century Funds - Voting Proxy
- (23) Janus Balanced Fund - Hartford Life Insurance Company - Janus Investment Fund - Voting Proxy
- (24) Progress Energy - Distribution Easement - State Road 47 and Koon Hollow Road - Fort White Library
- (25) Commissioners Request to Travel - Small County Coalition Annual Meeting - June 30, 2010 to July 1, 2010 - Commissioners Ronald Williams and Stephen E. Bailey
- (26) Utility Permit - City of Lake City - SW Leisure Drive
- (27) Minute Approval - Board of County Commissioners - Regular Meeting - May 6, 2010

Discussion and Action Items:

- (1) Invoice - Town Hall Meeting
- (2) Adult Sports - Leased Facilities

Commissioners' Comments

Adjournment