

**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 32055

**AGENDA**

August 2, 2012 • 7:00 P.M.

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Invocation (Commissioner Ronald W. Williams)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Mac C. Johnson, Owner - Johnson & Sons Dumpster & Crane Service

- (1) Application for Solid Waste Collection Franchise - Non-Exclusive Agreement

Marlin Feagle, County Attorney

(1) Resolution 2005R-26 - Flood Prone Area Development Permits  
STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

- (1) Consent Agenda

DISCUSSION AND ACTION ITEM: Dale Williams, County Manager

- (1) Bascom Norris Drive Bid Award
- (2) Eastwood Subdivision - Stormwater Mitigation Project (s)

- (3) Recommendation of the Insurance Committee - Renewal with Florida Blue
- (4) JEA Permit Modification Request - Consumptive Use Permit

COMMISSIONERS COMMENTS

ADJOURNMENT

## CONSENT AGENDA

AUGUST 2, 2012

- (1) External Budget Amendment - Building and Zoning - BA # 12-75 - Purchase of a New Truck - \$33,000.00
- (2) Agreement - Ballot on Demand Contract - Supervisor of Elections - \$187,000.00
- (3) Suwannee River Economic Council, Inc. - S.H.I.P. - Release of Lien Agreement - Andy O. Witt and Mary T. Witt - \$1,000.00
- (4) Suwannee River Economic Council, Inc. - S.H.I.P. - Release of Lien Agreement - Jacob D. Tortorice - \$1,000.00
- (5) Tourist Development - Requesting Approval to Accept Five Grants for VISIT FLORIDA - FY 2012-2013 - Effective October 1, 2012 - \$19,500.00 (Requires \$12,500.00 in matching funds)
- (6) Appointment - Tourist Development Council Board - Ms. Nupur Shukla, In and Out Campground - Term Expires December 31, 2013
- (7) Tourist Development - Requesting Permission to Terminate the U.S. 90 West Median Island Landscaping Program
- (8) Agreement - Florida Department of Agriculture/Columbia County Board of County Commissioners - Solid Waste Mosquito Control Program - FY 2012-2013 - \$18,500.00
- (9) Operations Manager - Vehicle Replacement - (2) Ford F-250s Regular Cab 4x4 with Tool Bodies \$48,762.00 and (1) GMC Sierra 3500HD Crew Cab Diesel with Tool Body (\$42,310.00) - Both are on Sheriff's Contract
- (10) Utility Permit - Comcast Cable - Bascom Norris Drive
- (11) Minute Approval - Board of County Commissioners - Regular Meeting - April 19, 2012
- (12) Minute Approval - Board of County Commissioners - Special Meeting - May 3, 2012 (Continuation of May 1, 2012 Meeting)
- (13) Minute Approval - Board of County Commissioners - Special Emergency Meeting - May 28, 2012
- (14) Minute Approval - Board of County Commissioners - Regular Meeting - June 7, 2012
- (15) Minute Approval - Board of County Commissioners - Regular Meeting - June 21, 2012

- 16) Minute Approval - Board of County Commissioners - Briefing Meeting - June 29, 2012 @ 8:30 am
- 17) Minute Approval - Board of County Commissioners - Briefing Meeting - June 29, 2012 @ 6:00 pm
- 18) Minute Approval - Board of County Commissioners - Briefing Meeting - June 30, 2012 @8:30 am
- 19) Minute Approval - Board of County Commissioners - Briefing Meeting - June 30, 2012 @ 6:00 pm
- 20) Minute Approval - Board of County Commissioners - Briefing Meeting - July 1, 2012 @ 6:00 pm
- 21) Minute Approval - Board of County Commissioners - Special Emergency Meeting - July 2, 2012 @ 8:30 am
- 22) Minute Approval - Board of County Commissioners - Briefing Meeting - July 2, 2012 @ 6:00 pm
- 23) Minute Approval - Board of County Commissioners - Special Emergency Meeting - July 9, 2012 @ 8:30 am
- 24) Minute Approval - Board of County Commissioners - Special Emergency Meeting - July 13, 2012 @ 8:30 am
- 25) Minute Approval - Board of County Commissioners - Briefing Meeting - July 5, 2012 @ 8:30 am
- 26) Minute Approval - Board of County Commissioners - Briefing Meeting - July 6, 2012 @ 8:30 am