

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

Date April 2, 2013 • 5:30 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Polly Tyler, Haven Hospice

(1) Proclamation No. 2013P-5 - National Healthcare Decisions Day - April 16, 2013

Stephen E. Bailey, Chairman

(1) Proclamation No. 2013P-4 - National Telecommunications Week - April 14 through 20, 2013

Marlin Feagle, County Attorney

(1) Lease Agreements - WSMDD Land Trust

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEM:

(1) Replace Detention Center Tower

PUBLIC COMMENTS
COMMISSIONERS COMMENTS
ADJOURNMENT

Links to
pages only
work in
agenda
packets

CONSENT AGENDA

APRIL 2, 2013

- (1) Nationwide Deferred Compensation Contract - Employees Loans Opposed to Hardship Withdrawals
- (2) [Loan Agreement - Proposed Amendment 2 - County's State Revolving Fund Loan Agreement - DW 120400-Columbia County Storage and Distribution - Loan Amount Reduces by \\$2,804 - Adjusted Loan Amount \\$204,135 - \\$6,764.72 Semi Annual Loan Payment](#)
- (3) Safety Manager - Utility Easements - Southside Sports Complex/Ellisville Utility Property
- (4) Department of Transportation - Construction and Maintenance Agreement with Resolution No. 2013R-10 - Sidewalk on McFarlane Avenue from Summers Elementary School to Lake City Middle School
- (5) Department of Transportation - Construction and Maintenance Agreement with Resolution No. 2013R-11 - Resurfacing of County Road 250A from the Baker County Line to County Road 250
- (6) Safety Manager - Resolution No. 2013R-12 - Establishing the 2013 Price Index for Investor Owned Water, Wastewater and Effluent Re-Use Systems - Reducing Price Index from 2.41% to 1.63%
- (7) [Clerk of Courts - Annual Local Government Financial Report - FY Ended 09/30/2013 - \\$33,978.35](#)
- (8) Operations Manager - Requested Permission to Enter Private Property at 5578 SW Pinemount Road - Realign Utility Poles on County Right-of-Way with the Assistance of Florida Power and Light Company
- (9) Operations Manager - Requesting Approval to Enter Private Property - Correct Drainage Issues from Lake Jeffrey Road - Patricia A. Keen, Parcel 06036-000 and Parkview Baptist Church, Parcel 060300-000
- (10) Building and Zoning - Special Family Lot Permit - Mark Grant - John A. Prive, Property Owner
- (11) [Safety Manager - 911 Combined Communications - Approval of Revised Job Description - Telecommunicator I to Telecommunicator Trainee and Telecommunicator II to Telecommunicator](#)
- (12) Operations Manager - Bid Award - Curt's Construction, Inc. - Bid No. 2013-6, SE Weeks Lane - \$334,338.32 & Roadway Construction Contract for Pavement Rehabilitation and Resurfacing - SE Weeks Lane

- (13) [Purchasing Department - Proposed Agreement with Kail Partners, LLC - Architectural Services - Piggybacking off Columbia County School Board Contract # 3277 dated 2/26/13](#)
- (14) Minute Approval - Board of County Commissioners - Regular Meeting - February 21, 2013
- (15) Minute Approval - Board of County Commissioners - Regular Meeting - March 7, 2013