

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

PO Box 1529 Lake City, FL 32056-1529

Links to  
pages only  
work in  
agenda  
packets

**Meeting Location**

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

Items in blue  
are links.

**AGENDA**

September 5, 2013 • 5:30 P.M.

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Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Marlin Feagle, County Attorney

PUBLIC HEARINGS: (Public Comment Will Be Limited to 2 Minutes)

- (1) [Annual Rate Resolution No. 2013R-28 for Amended and Restated Final Assessment Resolution for the Fire Protection Services](#)
- (2) [Annual Rate Resolution No. 2013R-27 for Solid Waste Services](#)
- (3) [Annual Rate Resolution No. 2013R-29 for Rolling Oaks Road Paving Project](#)
- (4) [Annual Rate Resolution No. 2013R-30 for Rivers manor Road Paving Project](#)

Most restrictive public  
comment time in the state.

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

- (1) Consent Agenda


DISCUSSION AND ACTION ITEMS:

- (1) [Employee Benefit Discussion and Approval](#)


This includes an employee bonus to  
pay for a health insurance increase.  
This deal was already approved in  
the back room by the County 5.

(2) VOIP - Supervisor of Elections

(3) Winfield Solid Waste Facility - Cell IV Construction



As usual, the County 5 supply no meaningful explanations on their agenda.



This includes a \$53,000 equivalent donation by one of the largest contractors of the County, the former employer of Kevin Kirby, Anderson Columbia.

COMMISSIONERS COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

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Un--Budgeted Item

## Consent Agenda September 5, 2013

- (1) [External Budget Amendment - Operations Department - BA #13-99 - Improvements to Columbia County Health Department Building and Parking Lot - \\$45,765.00](#) 
- (2) External Budget Amendment - Operations Department - BA # 13-101 - Falling Creek Road (Moore Farms Road) - \$65,000.00
- (3) External Budget Amendment - Recreation Department - BA #13-102 - Recording of Summer Camp Revenues and Expenditures - \$2,789.00
- (4) External Budget Amendment - Recreation Department - BA #13-103 - Record Monies in the Donations Revenue Account into the Special Events Expenditures Account - \$3,135.00
- (5) External Budget Amendment - BA #13-104 - Additional Sod Required to Complete CHS Access Road - \$17,417.00 
- (6) External Budget Amendment - Public Library Department - BA #13-106 - Replacement of Non-Functioning Server at the West Branch Library - \$3,720.00 
- (7) County Manager - Requesting Authorization for County Attorney to Prepare Road Closure Documents - Birdie Lane
-  (8) [Purchasing Department - Annual Insurance Report \(see attached list\)](#)
-  (9) [Operations Manager - Bid Award No. 2013-15 - S.E. County Road 245 A - Roadway Resurfacing - Anderson Columbia Company - \\$323,376.61](#)
- (10) Operations Manager - Requesting Approval to Enter Private Property - Clinton F. Dicks, Jr. Property Owner - Drainage Ditch Maintenance
- (11) Operations Manager - Requesting Approval to Enter Private Property - Janice M. Davis, Property Owner - Drainage Crew Backed into this Driveway to Turn Around and the Home Owner is Claiming They Cracked the Driveway
- (12) Public Library - 2013-2014 State Aid to Libraries Grant Agreement 
-  (13) [Fire Department - Declaration of Surplus Property - Surplus two \(2\) 2009 Ferrara Pumpers as Trade In on Three \(3\) New 2014 Pierce Kenworth Pumpers - One \(1\) 2006 Kenworth T-300 QR will transfer to the City of High Springs](#) 
- (14) Clerk of Courts - Declaration of Junked Property - County ID #11769 Scanner
- (15) Clerk of Courts - Declaration of Junked Property - County ID # 11694 Dell Optiplex GX400
-  (16) [Maintenance Department - Bid Award on Water Treatment on Cooling Towers - Premier Water & Energy Technology, Inc. - \\$65,972.00 per year but with monthly draws of \\$581.00 per month](#)

The County 5 give no financial details of value

- (17) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Requesting Approval - Annual Report & Certification Forms and Certification for Implementation of Regulatory Reform Activities Forms
- (18) [Safety Manager - Change Order to NSP-3 Rehabilitation/639 Country Club Road - \\$5,758.00](#)
- (19) Utility Permit - Comcast Cable - S.W. Ring Court
- (20) Utility Permit Comcast Cable - N.W. Alabama Terrace
-  (21) [County Manager - Requesting Approval of the Proposed Landfill Deposit Policy](#)
-  (22) [9-1-1 Director - Requesting Approval - Combined Communications Center Administrative Policy](#)
- (23) Minute Approval - Board of County Commissioners - Regular Meeting - July 18, 2013
- (24) Minute Approval - Board of County Commissioners - Scheduled Workshop - August 12, 2013