

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056-1529

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX
372 WEST DUVAL STREET
LAKE CITY, FLORIDA 32055

AGENDA

SEPTEMBER 2, 2010

7:00 P.M.

Invocation (Commissioner Scarlet Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Marlin Feagle, County Attorney

Public Hearings:

Annual Rate Resolutions:

- (1) Fire Protection Services**
- (2) Solid Waste Services**
- (3) Rolling Oaks Municipal Service Benefit Unit**
- (4) River Manor Municipal Service Benefit Unit**

Marlin Feagle, County Attorney

- (1) Resolution - Old Wire Road Eminent Domain - Parcel 4 - Warner Whittemore
- (2) Resolution - Bascom Norris Drive Bypass - Parcel 1 - Overflow Land Trust
- (3) Offer of Compensation - Overflow Land Trust Parcels

Jim Poole, Industrial Development Authority Director

- (1) Tax Abatement Projects

STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

- (1) Consent Agenda

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COMMISSIONERS COMMENTS

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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CONSENT AGENDA

SEPTEMBER 2, 2010

- (1) External Budget Amendment - Public Library - BA 09-31 - Interior Furnishings for the New Fort White Branch Library - \$34,250.00**
- (2) Indigent Burial - Combs Funeral Home - Linda Lee Borg, Deceased - \$500.00**
- (3) Public Library - Five Year Plan - Long Range Plan of Services - 2010-2015**
- (4) Utility Permit - City of Lake City - SW Sweet Breeze Drive**
- (5) Utility Permit - AT&T SE Florida - Commerce Drive & Real Terrace**
- (6) Utility Permit - Comcast Cable - SE Llewellyn Avenue**
- (7) Utility Permit - Comcast Cable - SW Kirby Avenue**
- (8) Utility Permit - Comcast Cable - SE Boy Way**
- (9) Utility Permit - Comcast Cable - NE Jacksonville Loop**
- (10) Utility Permit - Comcast Cable - SE Church Avenue**
- (11) Minute Approval - Board of County Commissioners - Budget Workshop - August 9, 2010**

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CONSENT AGENDA
SECOND PAGE

SEPTEMBER 2, 2010

(Continued)

- (12) Recommendation - Utilities Committee - Policy on Payment of 2007, 2008, 2009 Regulatory Assessment Fees and Policy on Payment of Past Due Wastewater Treatment Fees
- (13) Agreement Revision - Infrastructure Corporation of America/Columbia County Board of County Commissioners - Emergency Callout - \$80.00 flat rate - Ellisville Water System Plant
- (14) Building and Zoning - Special Family Lot Permit Application - Susan Denis Brown - James K. Bailey, Land Owner
- (15) 9-1-1 Answering Equipment - Non Renewal of Positron Service Agreement - Approval of New Vendor - AK Associates to Work With AT&T on New 9-1-1 Equipment
- (16) Buy Back Agreement - Ring Power - Motor Grader (Road Department) \$97,500.00 and Compactor (Landfill) \$160,000.00
- (17) Utility Permit - Comcast Cable - SW County Road 252-B
- (18) Building and Zoning - Permit Fee Refund - Mobile Home Permit - James Minson - \$467.68
- (19) Public Works - Hay Field Proposals - Hughes Farms, LLC - 40% of Yield With Fertilization
- (20) Minute Approval - Board of County Commissioners - Regular Meeting - August 5, 2010
- (21) Minute Approval - Board of County Commissioners - Budget Workshop - August 17, 2010