

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

MARCH 4, 2010

7:00 P.M.

Invocation (Commissioner Williams)

Pledge to U.S. Flag

Public Comments

STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Montgomery Building/Clerks Record Storage
- (2) Fiscal Year 08-09 Final Budget Amendment
- (3) Request to Join Lake City Columbia County Chamber of Commerce
- (4) Columbia County Utility Committee – Recommendation – College Manor Water System

****** SECOND PAGE**

COMMISSIONERS COMMENTS

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
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CONSENT AGENDA

MARCH 4, 2010

- (1) Building and Zoning – Special Family Lot Permit – (a) Marvin Wesley Brinkley, Sr. – Parent Parcel Owner, John Wesley Trowell – Grandson**
- (2) Public Library – Spring and Summer Closings Request – Saturday, April 3, 2010, Easter Sunday, April 4, 2010, Saturday, July 3, 2010 and Sunday, July 4, 2010**
- (3) Utility Permit – Comcast Cable – SW Waterford Court**
- (4) Ellisville Water System Improvements Expansion to US 441 2009-V – Change Order No. 1 - \$7,197.80 Deduction – 30 Days Increase in Contract Time – GWP, Inc.**
- (5) Nabors Giblin & Nickerson – Proposal for Legal Service on the County’s Annual Fire Protection, Solid Waste and Local Road Improvement Assessment Programs FY 2010-11 - \$11,000.00**
- (6) Indigent Burial – Combs Funeral Home – Larry Gene Douglas, Deceased – \$500.00**
- (7) Indigent Burial – ICS Cremation & Funeral Home – Bradley Skinner, Deceased - \$500.00**
- (8) Minute Approval – Board of County Commissioners – Regular Meeting – February 18, 2010**

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CONSENT AGENDA

SECOND PAGE

MARCH 4, 2010

(Continued)

- (9) Columbia County Emergency Medical Services – Refund Request – Geico - \$20.88**
- (10) Sheriff’s Office – Reimbursement – Contract Services for Billy Hall, NetIt4U – Computer Consulting and Management Services - \$17,941.25**
- (11) Veterans Service – Request Closing of Office – May 3 through May 6, 2010 – Conference Training**
- (12) Agreement – Richardson Community Center/Census2010 – Donation of Space March 5 through April 19, 2010**
- (13) Minute Approval – Board of County Commissioners – Regular Meeting - September 10, 2009**
- (14) Minute Approval – Board of County Commissioners/Lake City Council – Joint Meeting – February 23, 2010**

AGENDA

SECOND PAGE

STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

- (1) Benton Tower Road Power Line Relocation**

DISCUSSION AND ACTIONS ITEMS:

- (1) Building and Zoning Department:**

- (a) **Request to Fill Vacant Position as a Building Official II Instead of a Building Official I**
 - (b) **Building Official II Job Description**
 - (c) **Proposed Certification Pay Incentive Plan**
- (2) **Roadside Mowing/Litter Control Contract Extension**

Marlin Feagle, County Attorney

- (1) **Interlocal Agreement between Columbia County and State Attorney's Office**
- (2) **Meeting Rules and Procedures Policy Revision**