

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

**POST OFFICE BOX 1529  
LAKE CITY, FLORIDA 32056-1529**

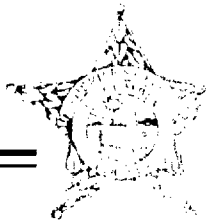
**CONSENT AGENDA**

**AUGUST 5, 2010**

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- (1) External Budget Amendment - Sheriff's Office #10 - BA #09-29  
- Subsistence Costs Generated at Detention Facility - May-June  
2010 - \$3,915.15**
- (2) Amended External Budget Amendment - Public Works Department  
- BA #09-27 - Equipment Purchases - BCC Approved July 15,  
2010**
- (3) 9-1-1 Combined Dispatch - Uniform & Clothing Policy**
- (4) Notification to State - 9-1-1 Coordinator - Sandy Waschek**
- (5) Resolution Number 2010R-28 - Florida Boating Improvement  
Program Grant - NW Cone Bridge Road - Cone Bridge Boat Ramp**
- (6) Resolution Number 2010R-30 - Florida Boating Improvement  
Program Grant - SE Osprey Drive - Bible Camp Road Boat Ramp**
- (7) Interlocal Agreement - Tourist Development Council/Board of  
County Commissioners - Creating Florida's Suwannee River Valley  
Marketing Group**
- (8) Code Enforcement Board - Resignation - Frank Robedeau**
- (9) Roadside Memorial Marker - Roy White, Deceased - County Road  
246 at Intersection of Fallen Creek Road**

- (10) Roadside Memorial Marker - Fredrick Archibald MacClean, Jr., Deceased - Sisters Welcome Road at Left side of Guardrail at Cannon Creek Airpark**
- (11) Purchasing - Fort White Library - Shelving and Furniture Quotes - Recommending Florida Library Designs, Inc. - \$33,425.22**
- (12) Columbia County Health Department - Activities and Expenditures - Period Ending June 30, 2010**
- (13) Public Works Department - Tree Removal - Baugh Road - BCC Acknowledgement of The Work Performed on Private Property is Requested - Significant Safety Hazard to Motoring Public**
- (14) Utility Permit - Comcast Cable - S.W. Sisters Welcome Road**
- (15) Veterans Service - Requesting Special Travel Authorization - Susan Melton - Training Conference in Clearwater**
- (16) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Release of Lien - Charlotte Redish Dennard - \$2,000.00**
- (17) License Agreement - Florida Department of Transportation/Columbia County Board of County Commissioners - Requesting to Tie into the County's Retention Pond for the Purpose of Constructing a Sidewalk on Lake City Avenue**
- (18) Indigent Burial - ICS Cremation & Funeral Home - Ruth H. Leis, Deceased - \$500.00**
- (19) Public Works Department - Declaration of Junk Property - Laptop Computer, County ID # 12678**
- (20) Minute Approval - Board of County Commissioners - Regular Meeting - July 1, 2010**



## Sheriff Mark Hunter

### COLUMBIA COUNTY SHERIFF'S OFFICE

4917 US Hwy. 90 East • Lake City, Florida 32055-6288  
www.columbiasheriff.com

#1

BA # 09-29

July 12, 2010

Honorable Ron Williams, Chairman  
Board of County Commissioners  
P.O. Drawer 1529  
Lake City, FL 32056

Dear Mr. Williams,

Attached you will find Budget Amendment #10 for fiscal year 2009-2010 in the amount of \$3,915.15 (checks attached) which represents payment of subsistence costs generated at the Detention Facility for the period of May-June 2010. These prisoner subsistence costs were collected under Florida Statutes 951.033.

As approved by the Board, this will be placed in the appropriate line items to offset some Prisoner costs within the Detention Facility.

Your full consideration to this request will be greatly appreciated.

Sincerely,

Mark Hunter  
Sheriff, Columbia County

cc: Dale Williams, County Coordinator  
Accounting Department

COLUMBIA COUNTY  
SHERIFF'S OFFICE

BUDGET ACCOUNT AMENDMENT  
FY: 2009-2010 No. 10

DATE REQUESTED  
07-12-10

TO: COLUMBIA COUNTY BOARD OF  
COUNTY COMMISSIONERS

I HEREBY REQUEST APPROVAL FOR A BUDGET  
AMENDMENT OF \$3,915.15 AS SET FORTH BELOW:

NOTE: Jail Subsistence Fees  
(May-June 2010)

  
SHERIFF, COLUMBIA COUNTY

BUDGET ACCOUNTS	ORIGINAL BUDGET OR LAST AMENDMENT	AMENDMENTS REQUESTED	BUDGET W/AMENDMENT REQUESTED
<b>LAW ENFORCEMENT:</b>			
PERSONAL SERVICES	\$5,028,470.00	\$0.00	\$5,028,470.00
OPERATING EXPENSES	\$1,277,100.00	\$0.00	\$1,277,100.00
CAPITAL OUTLAY	\$148,075.00	\$0.00	\$148,075.00
CONTINGENCY	\$10,000.00	\$0.00	\$10,000.00
SUBTOTAL	\$6,463,645.00	\$0.00	\$6,463,645.00
<b>JUDICIAL:</b>			
PERSONAL SERVICES	\$1,186,679.00	\$0.00	\$1,186,679.00
OPERATING EXPENSES	\$189,746.00	\$0.00	\$189,746.00
CAPITAL OUTLAY	\$16,300.00	\$0.00	\$16,300.00
CONTINGENCY	\$10,000.00	\$0.00	\$10,000.00
SUBTOTAL	\$1,402,725.00	\$0.00	\$1,402,725.00
<b>CORRECTIONS:</b>			
PERSONAL SERVICES	\$2,975,956.00	\$0.00	\$2,975,956.00
OPERATING EXPENSES	\$1,158,600.81	\$3,915.15	\$1,162,515.96
CAPITAL OUTLAY	\$30,000.00	\$0.00	\$30,000.00
CONTINGENCY	\$10,000.00	\$0.00	\$10,000.00
SUBTOTAL	\$4,174,556.81	\$3,915.15	\$4,178,471.96
<b>TOTAL BUDGET:</b>	<b>\$12,040,926.81</b>	<b>\$3,915.15</b>	<b>\$12,044,841.96</b>
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#2

Public Works Department  
Budget Amendment  
FY 2009-2010

AMENDED \$1.00

TO BRING INTO BALANCE

July 12, 2010

Number: BA 09-27

Fund: Transportation

From	To	Amount
101.8400.584.90-97 \$ 156850.00 (Equipment Reserve)	101.4230-541.60-64 (Mechanic Shop - Equipment Purchase)	\$ 2500.00
	101.4270.541.60.64 (Administration - Equipment Purchase)	\$ 900.00
	101.4280.541.60.64 (Tree Trimming - Equipment Purchase)	\$ 21,600.00
	101.4220.541.60.64 (Graded Roads - Equipment Purchase)	\$131,850.00

BCC APPROVED JULY 15, 2010 AS PER BCC INSTRUCTIONS.

Description: Purchase of (1) wire welder for mechanic shop, purchase of (1) computer for administration to replace existing one that cannot be repaired, purchase of two (2) lawnmowers and six (6) weed eaters to replace equipment currently used by inmate crews that is worn out, purchase of (1) motorgrader (amount shown is after trade-in credit for existing motorgrader)

Requested By: Kevin Kirby, Public Works Director

# Columbia County Combined Dispatch Center

#3

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## MEMO

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**DATE:** JULY 26, 2010  
**TO:** DALE WILLIAMS  
**FROM:** SANDY WASCHEK, 9-1-1 DIRECTOR *SW*  
**RE:** PROPOSED UNIFORM POLICY

Dale, This has a correction on the uniform that is different from the one I gave you on Friday. I changed the uniform pants and shoes. I felt I had left out some things. Please find attached for your review the proposed uniform policy that we spoke of. Please feel free to provide any suggested changes.

COLUMBIA COUNTY 9-1-1- COMBINED DISPATCH

UNIFORM & CLOTHING POLICY

EFFECTIVE DATE: 08/19/2010

1. General Requirements.

- a. All members shall wear the appropriate uniform while on duty.
- b. Uniforms shall not be worn off duty.
- c. Uniformed members of the department shall report for duty in the described uniform.
- d. Only uniforms approved by the department shall be worn while on duty or at other times identified herein as appropriate.
- e. Uniforms shall be kept clean, neat, and in proper state of repair. Faded, frayed, and worn-out items shall not be worn.
- f. Employees shall be given three uniform shirts. The anticipated replacement schedule will be every 6 months.
- g. If a uniform is to be replaced because of the employee's negligence, the employee will be responsible for the replacement and cost of the shirt.

2. Uniform description

- a. Short sleeve polo shirt with new logo. All old uniform shirts are not allowed.
- b. A Dockers type pants and or jeans. The Dockers type pants can be any color as long as they are in clean and neat condition. Jeans will also be clean and neat. No holes or frays. Capri pants and jeans are permitted as long as they are in neat and clean condition. No holes or frays. There will be no sweat pants, leggings, or shorts.
- c. Black shoes. This can be tennis shoes, or any closed toe black shoe. No flip flops.

District No. 1 - Ronald Williams  
District No. 2 - Dewey Weaver  
District No. 3 - Jody DuPree  
District No. 4 - Stephen E. Bailey  
District No. 5 - Scarlet P. Frisina

#4



**BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY**

August 5, 2010

Wink Infinger  
Statewide 9-1-1 Coordinator, Communications Engineer  
4030 Esplanade Way, Suite 160D  
Tallahassee, Florida 32399-0950

Dear Mr. Infinger:

This letter is to inform you that the Board of County Commissioners have designated Sandra Waschek to serve as 9-1-1 Coordinator for Columbia County. Mrs. Waschek will be the point of contact for Columbia County in reference to 9-1-1 coordination.

Mrs. Waschek's contact information:

Sandy Waschek, 9-1-1 Director  
Columbia County Combined Dispatch Center  
263 NW Lake City Avenue  
Lake City, FL 32055  
Phone (386) 758-1388  
Fax (386) 758-1386  
[Swaschek@columbiacountyfla.com](mailto:Swaschek@columbiacountyfla.com)

Sincerely,

Ronald Williams, Chairman  
Columbia County Board of County Commissioners



#5

## RESOLUTION

Resolution No. 2010-R-28

### BOARD OF COUNTY COMMISSIONERS COLUMBIA COUNTY, FLORIDA

Whereas, the Board of County Commissioners of Columbia County, Florida. The "Governing Body" of said County, is greatly interested in providing for public fresh water fishing in the waters of the Suwannee River in Columbia County, Florida, and in providing boating access to that said river for the purposes of public fishing; and

Whereas, the Board has considered the need for enhanced trailered parking at the existing public boat launching facility for boating access to the Suwannee River known as Cone Bridge Boat Ramp at the end of NW Cone Bridge Road in northern Columbia County, Florida; and

Whereas, the said Board desires that a grant application be filed to obtain funds for the aforesaid parking improvements to the existing boat launching facility through the Florida Boating Improvement Program; now, therefore, the premises considered, be it

RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA:

1. The foregoing "Whereas" paragraphs are determined to be legislative findings of fact by said Board.

2. The Board does support the grant application to the Florida Boating Improvement Program, and the Board authorizes Clint Pittman, Director of County Parks and Recreation, to act as project manager for this project with the authority to administer the grant on behalf of the Columbia County Board of County Commissioners.

Done and adopted, during a regular meeting of the Board, at Lake City, in Columbia County, Florida, this \_\_\_\_\_ day of August, 2010.

BOARD OF COUNTY COMMISSIONERS  
COLUMBIA COUNTY, FLORIDA

Attest:

By: \_\_\_\_\_  
Ronald Williams, Chairman

\_\_\_\_\_  
P. DeWitt Cason, Clerk

#6

## RESOLUTION

Resolution No. 2010-R30

### BOARD OF COUNTY COMMISSIONERS COLUMBIA COUNTY, FLORIDA

Whereas, the Board of County Commissioners of Columbia County, Florida. The “Governing Body” of said County, is greatly interested in providing for public fresh water fishing in the waters of the Sante Fe River in Columbia County, Florida, and in providing boating access to that said river for the purposes of public fishing; and

Whereas, the Board has considered the need for extensive improvements to the existing public boat launching facility known as Bible Camp Road Boat Ramp at the end of SE Osprey Drive in southern Columbia County, Florida; and

Whereas, the said Board desires that a grant application be filed to obtain funds for the aforesaid improvements to the existing boat launching facility through the Florida Boating Improvement Program; now, therefore, the premises considered, be it

**RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA:**

1. The foregoing “Whereas” paragraphs are determined to be legislative findings of fact by said Board.

2. The Board does support the grant application to the Florida Boating Improvement Program, and the Board authorizes Clint Pittman, Director of County Parks and Recreation, to act as project manager for this project with the authority to administer the grant on behalf of the Columbia County Board of County Commissioners.

Done and adopted, during a regular meeting of the Board, at Lake City, in Columbia County, Florida, this \_\_\_\_\_ day of August, 2010.

BOARD OF COUNTY COMMISSIONERS  
COLUMBIA COUNTY, FLORIDA

Attest:

By: \_\_\_\_\_  
Ronald Williams, Chairman

\_\_\_\_\_  
P. DeWitt Cason, Clerk

August 5, 2010

Mr. Timothy Woody, Florida Boating Improvement Program Coordinator  
Florida Fish and Wildlife Conservation Commission  
Division of Law Enforcement - Boating and Waterways  
620 South Meridian Street, Room 235  
Tallahassee, Florida 32399-1600

Re: FBIP Grant Applications for Boat Ramp Improvements in Columbia County

Dear Mr. Woody,

Please find enclosed two applications and supporting documentation for grant funding for proposed expansion and improvement projects on the Suwannee and Sante Fe Rivers in Columbia County. These proposed projects have been ranked in order of importance by the Board of County Commissioners as following: 1) Bible Camp Road Boat Ramp and 2) Cone Bridge Boat Ramp.

In order to more efficiently complete the two proposed projects, the Board of County Commissioners has elected to divide each of the projects into two phases: 1) engineering and permitting and 2) construction. At this time, the County is requesting that the FBIP program fund the engineering and permitting phases of the two boat ramp improvement projects.

Columbia County is designated as a Rural Area of Critical Economic Concern (RACEC) and has limited financial resources. However, we have deemed these to be important projects for our citizens and the tourist/non-local people who utilize these ramp facilities to access the Suwannee River and the Sante Fe River.

These two project sites experience an extremely high volume of boater traffic throughout the year. They are all free boat ramps open to the public year round.

Should you have any questions regarding the enclosed application or the proposed project, please do not hesitate to contact Clint Pittman, Project Manager, at 386-719-7545 or Megan Carter, Grant Coordinator, at 386-752-4675 ext. 144.

Sincerely,

Ronald Williams, Chairman  
Board of County Commissioners

RW/mc

Enclosures

*Columbia County*  
**Tourist Development Council**

Post Office Box 1847 ♦ 263 NW Lake City Avenue  
Lake City, Florida 32056-1847


Telephone: 386-758-1312 ♦ Fax: 386-758-1311 ♦ Toll Free: 1-877-745-4778

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#7

July 26, 2010

**MEMORANDUM**

To: Mr. Dale Williams, County Manager, Columbia County  
From:  Harvey Campbell, Columbia County Tourist Development Council  
Subject: Interlocal agreement creating Florida's Suwannee River Valley Marketing Group

Enclosed are three copies of the proposed tourism marketing interlocal agreement which is an essential part of the proposed Office of Tourism, Trade & Economic Development (OTTED) Staffing Grant which is being submitted to the Governor's Office.

Our Tourist Development Council (TDC) and the Board of County Commissioners previously approved the interlocal agreement, as did the Board of County Commissioners for Hamilton County.

The agreement was then submitted to the Suwannee County TDC and their Board of County Commissioners. Upon review, Suwannee County requested two changes in the interlocal contract. In addition, there was an error reflecting the repository for funds for the Suwannee River Valley Marketing Group. Please note the changes in the agreement listed below.

We would ask that the Board of County Commissioners review the changes, which I believe you'll agree are largely procedural in nature, and approve the amended interlocal agreement. Please execute all three copies of the agreement. Upon execution by all parties, we will return a fully signed copy of the agreement to your office.

The four changes to the interlocal agreement are listed below:

- Page 2, #3: All counties within Suwannee River Valley Region (deleted the name Original Florida).
- Page 2, #5b: Each member tourist development council shall be assessed. This replaced the wording that said each Board of County Commissioners would be assessed. Suwannee County BCC requested this change.
- Page 3, #5c: Defines in the interlocal what the assessment is today. This was requested by the Suwannee County BCC. Any changes upward in the future would require an amendment to be approved by all of the Boards of County Commissioners.

- Page 3, #5d: ....shall enter into a contract with the Columbia County Clerk of Court....This was a typo in the original interlocal agreement which previously said funds would be deposited and held by the North Central Florida Regional Planning Council. The interlocal agreement we originally put forth was modeled from the Original Florida interlocal and we failed to make the changes on this item.

Please feel free to contact me at 386-623-7368 if you have any additional questions. I would respectfully request your assistance in expediting this matter. Please let me know when the agreement has been approved and I'll pick them up and finish up the OTTED Staffing Grant application.

Thanks in advance for your assistance and cooperation in this matter.

Page 1 of 1

**INTERLOCAL AGREEMENT CREATING  
FLORIDA'S SUWANNEE RIVER VALLEY MARKETING GROUP**

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2010, pursuant to the authority of Section 163.01, Florida Statutes, by and between Columbia County, a political subdivision of the State of Florida; Hamilton County, a political subdivision of the State of Florida; and Suwannee County, a political subdivision of the State of Florida; hereinafter collectively referred to as *Florida's Suwannee River Valley Marketing* and the counties included hereinafter collectively referred to as the *Suwannee River Valley Region*(region).

WITNESSETH:

WHEREAS, the parties hereto desire to make the most efficient use of their resources and powers to cooperate for their mutual advantages to promote tourism development within the region; and

WHEREAS, Section 163.01(4) of the Florida Statutes provides "a public agency of the State of Florida may exercise jointly with another public agency of the State, or any other State or of the United States Government any power, privilege or authority which such agencies share in common and which each might exercise separately."

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual promises, covenants, benefits to accrue and agreements herein contained and set forth, the parties signatory hereto do hereby establish "*Florida's Suwannee River Valley Marketing Group*", a separate legal entity, and do further agree as follows:

1. Purpose: The purpose of this Agreement is to promote the natural, historic, and cultural attractions of the region in order to increase the number of visitors and extend their stay. The goal is to enhance the region's economy, image and quality of life through expanded revenues and employment opportunities, while encouraging the preservation of the very resources which bring focus to the region.
2. Effective Date, Duration, Termination, and Withdrawal:
  - a. The member units of the Florida's Suwannee River Valley Marketing Group will include those counties within the region as may agree to enter into this Interlocal Agreement by resolution. Officers shall be elected and bylaws adopted and the Florida's Suwannee River Valley Marketing Group shall be deemed to be in effect at that time. The organizational meeting shall be convened by the Executive Director of Columbia County Tourism as established under Chapters 163 and 186, Florida Statutes, and notice of the time and place thereof shall be given the chief elected official of the county governments signatory hereto and to their appointed representatives in writing by regular mail postmarked at least ten (10) days prior to the date set for said organizational meeting.
  - b. This Agreement shall be effective for an initial term of one (1) year from the effective

date hereof, and shall continue thereafter from year to year without the necessity of a formal renewal by any party hereto, unless terminated as hereinafter provided.

c. Amendments to this Agreement shall be made effective by an affirmative vote of not less than three-fourths (3/4) of the governing bodies of the member units.

d. Any party hereto may withdraw its membership by resolution duly adopted by its governing body, and upon giving sixty (60) days written notice of withdrawal to the chairman of the governing body of each other principal member unit. Any monetary or non-monetary contractual obligations of the withdrawing member shall continue until such obligations have been satisfactorily terminated.

e. In the event there is a complete termination of this Agreement which would involve the disposition of any unexpended or unobligated funds, such funds shall be returned on an appropriate proportional basis to the contributing parties within sixty (60) days of notice of termination; however, funds which are being used as a matching contribution to any federal, state, local governmental or private agency grants shall be firm. The project shall be completed and the required reports and accounting shall be completed.

f. This Agreement may be terminated at any time by resolution duly adopted by the governing body of each and every member.

3. Membership, Representation, and Voting: All counties within *Suwannee River Valley Region* (Columbia, Hamilton and Suwannee) may become members of Florida's Suwannee River Valley Marketing Group with allotted representation as follows:

a. One representative for the first 49,999 population provided, however, all member counties which have established by referendum a Tourism Development Council shall have a minimum of two representatives;

b. Three representatives for a total population exceeding 50,000.

Population shall be established by the official annual estimates of the Office of the Governor. Each representative shall have one vote on matters considered by *Florida's Suwannee River Valley Marketing*

4. Terms of Representatives and Representation Composition: Terms and composition of representatives shall be as determined by each appointing member county, with such determination being stipulated to the Florida's Suwannee River Valley Marketing Group in writing at the time of initial appointments and at such times as such appointments are changed.

5. Finances:

a. On or before June 1 of each year, the Florida's Suwannee River Valley Marketing Group shall adopt a budget for the fiscal year beginning October 1. The fiscal year shall commence the first day of October and end on the last day of September in each year.

b. Each member tourist development council shall be assessed annually its stipulated share

of funds necessary to conduct the business of the Florida's Suwannee River Valley Marketing Group, said stipulated share to be determined by the Florida's Suwannee River Valley Marketing Group based upon reasonable criteria such as a county's population size, revenues available to its tourism development council, and number and types of tourist facilities located within its jurisdiction. Payment of assessed dues may be avoided by notifying the Florida's Suwannee River Valley Marketing Group by September 30 that the next fiscal year's payment will not be made by that member county. Non-payment of the annual assessment will result in the suspension of voting rights for the representative(s) of the non-paying county.

c. The initial assessment for participation in the Florida Suwannee River Valley Marketing Group shall be Columbia County \$40,000.00; Hamilton County \$4,000.00 and Suwannee County \$6,000.00.

d. The Florida's Suwannee River Valley Marketing Group shall enter into a contract with the Columbia County Clerk of Court who, on behalf of the Florida's Suwannee River Valley Marketing Group, shall be the administrative entity and shall have the right to receive and accept in furtherance of the Florida's Suwannee River Valley Marketing Group functions, funds, grants, and services from federal, state and local governments or their agencies and from private and community sources, and to expend therefrom such sums of money as shall be deemed necessary from time to time for the attainment of its objectives. The Clerk will establish a fund account within its financial records for the purpose of tracking contributions and expenditures made by the Florida's Suwannee River Valley Marketing Group. Such records shall be kept in the same manner as all other transactions of the Council and shall be included in the annual audit of Council activities. These funds may be co-mingled with other funds of the Council and are not required to be maintained in a separate bank account.

6. Powers: The Florida's Suwannee River Valley Marketing Group shall have all powers granted by law, including but not limited to the powers granted by Chapter 163.01 of the Florida Statutes as now existing or as, from time to time, amended; and furthermore, shall have the specific powers:

a. To adopt rules of procedure and bylaws, to regulate its affairs and conduct business, including the ability to establish minimum requirements for attendance at Florida's Suwannee River Valley Marketing Group meetings by member representatives.

b. To hold public hearings and sponsor public forums whenever deemed necessary or useful in the execution of the functions of the Florida's Suwannee River Valley Marketing Group.

c. To participate with other governmental agencies, educational institutions, and private organizations in the coordination or conduct of its activities.

7. It is expressly understood that the terms and conditions of this Agreement shall be effective between and among all members of the Florida's Suwannee River Valley Marketing Group.



IN WITNESS WHEREOF, the parties have caused this Agreement to be executed and their signatures to be affixed on the day and year first above written.

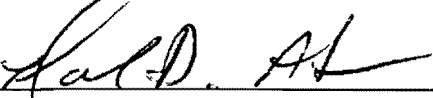
BOARD OF COUNTY COMMISSIONERS OF COLUMBIA  
COUNTY, FLORIDA

\_\_\_\_\_  
CLERK

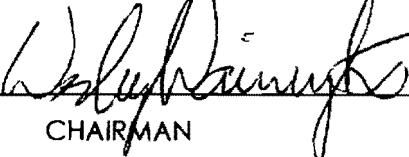
BY \_\_\_\_\_  
CHAIRMAN

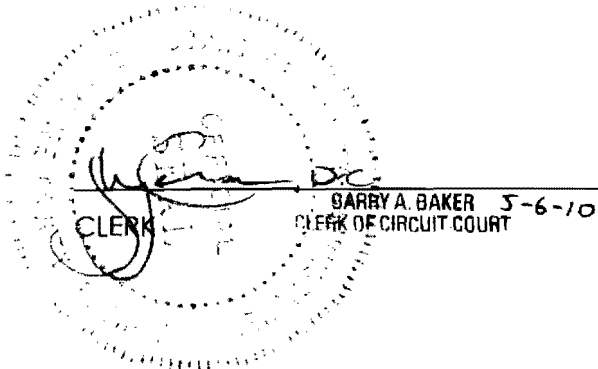
BOARD OF COUNTY COMMISSIONERS OF HAMILTON  
COUNTY, FLORIDA

  
\_\_\_\_\_  
CLERK

BY   
\_\_\_\_\_  
CHAIRMAN

BOARD OF COUNTY COMMISSIONERS OF  
SUWANNEE COUNTY, FLORIDA

BY   
\_\_\_\_\_  
CHAIRMAN



**INTERLOCAL AGREEMENT CREATING  
FLORIDA'S SUWANNEE RIVER VALLEY MARKETING GROUP**

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2010, pursuant to the authority of Section 163.01, Florida Statutes, by and between Columbia County, a political subdivision of the State of Florida; Hamilton County, a political subdivision of the State of Florida; and Suwannee County, a political subdivision of the State of Florida; hereinafter collectively referred to as *Florida's Suwannee River Valley Marketing* and the counties included hereinafter collectively referred to as the *Suwannee River Valley Region*(region).

**WITNESSETH:**

WHEREAS, the parties hereto desire to make the most efficient use of their resources and powers to cooperate for their mutual advantages to promote tourism development within the region; and

WHEREAS, Section 163.01(4) of the Florida Statutes provides "a public agency of the State of Florida may exercise jointly with another public agency of the State, or any other State or of the United States Government any power, privilege or authority which such agencies share in common and which each might exercise separately."

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual promises, covenants, benefits to accrue and agreements herein contained and set forth, the parties signatory hereto do hereby establish "*Florida's Suwannee River Valley Marketing Group*", a separate legal entity, and do further agree as follows:

1. Purpose: The purpose of this Agreement is to promote the natural, historic, and cultural attractions of the region in order to increase the number of visitors and extend their stay. The goal is to enhance the region's economy, image and quality of life through expanded revenues and employment opportunities, while encouraging the preservation of the very resources which bring focus to the region.
2. Effective Date, Duration, Termination, and Withdrawal:
  - a. The member units of the Florida's Suwannee River Valley Marketing Group will include those counties within the region as may agree to enter into this Interlocal Agreement by resolution. Officers shall be elected and bylaws adopted and the Florida's Suwannee River Valley Marketing Group shall be deemed to be in effect at that time. The organizational meeting shall be convened by the Executive Director of Columbia County Tourism as established under Chapters 163 and 186, Florida Statutes, and notice of the time and place thereof shall be given the chief elected official of the county governments signatory hereto and to their appointed representatives in writing by regular mail postmarked at least ten (10) days prior to the date set for said organizational meeting.
  - b. This Agreement shall be effective for an initial term of one (1) year from the effective

date hereof, and shall continue thereafter from year to year without the necessity of a formal renewal by any party hereto, unless terminated as hereinafter provided.

c. Amendments to this Agreement shall be made effective by an affirmative vote of not less than three-fourths (3/4) of the governing bodies of the member units.

d. Any party hereto may withdraw its membership by resolution duly adopted by its governing body, and upon giving sixty (60) days written notice of withdrawal to the chairman of the governing body of each other principal member unit. Any monetary or non-monetary contractual obligations of the withdrawing member shall continue until such obligations have been satisfactorily terminated.

e. In the event there is a complete termination of this Agreement which would involve the disposition of any unexpended or unobligated funds, such funds shall be returned on an appropriate proportional basis to the contributing parties within sixty (60) days of notice of termination; however, funds which are being used as a matching contribution to any federal, state, local governmental or private agency grants shall be firm. The project shall be completed and the required reports and accounting shall be completed.

f. This Agreement may be terminated at any time by resolution duly adopted by the governing body of each and every member.

3. Membership, Representation, and Voting: All counties within *Suwannee River Valley Region* (Columbia, Hamilton and Suwannee) may become members of Florida's Suwannee River Valley Marketing Group with allotted representation as follows:

a. One representative for the first 49,999 population provided, however, all member counties which have established by referendum a Tourism Development Council shall have a minimum of two representatives;

b. Three representatives for a total population exceeding 50,000.

Population shall be established by the official annual estimates of the Office of the Governor. Each representative shall have one vote on matters considered by *Florida's Suwannee River Valley Marketing*

4. Terms of Representatives and Representation Composition: Terms and composition of representatives shall be as determined by each appointing member county, with such determination being stipulated to the Florida's Suwannee River Valley Marketing Group in writing at the time of initial appointments and at such times as such appointments are changed.

5. Finances:

a. On or before June 1 of each year, the Florida's Suwannee River Valley Marketing Group shall adopt a budget for the fiscal year beginning October 1. The fiscal year shall commence the first day of October and end on the last day of September in each year.

b. Each member tourist development council shall be assessed annually its stipulated share

of funds necessary to conduct the business of the Florida's Suwannee River Valley Marketing Group, said stipulated share to be determined by the Florida's Suwannee River Valley Marketing Group based upon reasonable criteria such as a county's population size, revenues available to its tourism development council, and number and types of tourist facilities located within its jurisdiction. Payment of assessed dues may be avoided by notifying the Florida's Suwannee River Valley Marketing Group by September 30 that the next fiscal year's payment will not be made by that member county. Non-payment of the annual assessment will result in the suspension of voting rights for the representative(s) of the non-paying county.

c. The initial assessment for participation in the Florida Suwannee River Valley Marketing Group shall be Columbia County \$40,000.00; Hamilton County \$4,000.00 and Suwannee County \$6,000.00.

d. The Florida's Suwannee River Valley Marketing Group shall enter into a contract with the Columbia County Clerk of Court who, on behalf of the Florida's Suwannee River Valley Marketing Group, shall be the administrative entity and shall have the right to receive and accept in furtherance of the Florida's Suwannee River Valley Marketing Group functions, funds, grants, and services from federal, state and local governments or their agencies and from private and community sources, and to expend therefrom such sums of money as shall be deemed necessary from time to time for the attainment of its objectives. The Clerk will establish a fund account within its financial records for the purpose of tracking contributions and expenditures made by the Florida's Suwannee River Valley Marketing Group. Such records shall be kept in the same manner as all other transactions of the Council and shall be included in the annual audit of Council activities. These funds may be co-mingled with other funds of the Council and are not required to be maintained in a separate bank account.

6. Powers: The Florida's Suwannee River Valley Marketing Group shall have all powers granted by law, including but not limited to the powers granted by Chapter 163.01 of the Florida Statutes as now existing or as, from time to time, amended; and furthermore, shall have the specific powers:

a. To adopt rules of procedure and bylaws, to regulate its affairs and conduct business, including the ability to establish minimum requirements for attendance at Florida's Suwannee River Valley Marketing Group meetings by member representatives.

b. To hold public hearings and sponsor public forums whenever deemed necessary or useful in the execution of the functions of the Florida's Suwannee River Valley Marketing Group.

c. To participate with other governmental agencies, educational institutions, and private organizations in the coordination or conduct of its activities.

7. It is expressly understood that the terms and conditions of this Agreement shall be effective between and among all members of the Florida's Suwannee River Valley Marketing Group.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed and their signatures to be affixed on the day and year first above written.

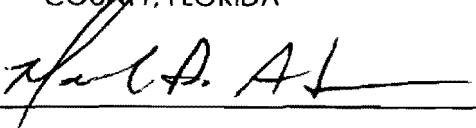
BOARD OF COUNTY COMMISSIONERS OF COLUMBIA  
COUNTY, FLORIDA

\_\_\_\_\_  
CLERK

BY \_\_\_\_\_  
CHAIRMAN

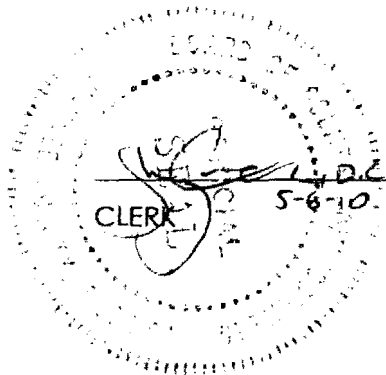
BOARD OF COUNTY COMMISSIONERS OF HAMILTON  
COUNTY, FLORIDA

  
\_\_\_\_\_  
CLERK

BY   
\_\_\_\_\_  
CHAIRMAN

BOARD OF COUNTY COMMISSIONERS OF  
SUWANNEE COUNTY, FLORIDA

BY   
\_\_\_\_\_  
CHAIRMAN




BARRY A. BAKER  
CLERK OF CIRCUIT COURT

The Suwannee County Agreement  
Index Number shall be affixed and assigned once a **fully  
executed** and conformed agreement with ***original  
signatures*** is furnished to the Suwannee County Clerk to  
the Board of County Commissioners.

Please return an original signature, properly executed, and  
legible agreement with printed names and authority to:

BARRY A. BAKER

  
Suwannee Clerk of Circuit Court  
200 S. Ohio Avenue  
Live Oak, Florida 32064

Attn. M. Tyson, Dep. Clerk



Note that invoices will not be processed nor funds released  
without a signed, indexed, and numbered agreement in the  
Clerk to the Board's files.

Also note any requirements for support documentation such  
as payment-performance bonds, proof of insurance,  
documentation of authority to execute and powers of  
attorney etc. should be complete and timely furnished.

*Amended*

**INTERLOCAL AGREEMENT CREATING  
FLORIDA'S SUWANNEE RIVER VALLEY MARKETING GROUP**

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2010, pursuant to the authority of Section 163.01, Florida Statutes, by and between Columbia County, a political subdivision of the State of Florida; Hamilton County, a political subdivision of the State of Florida; and Suwannee County, a political subdivision of the State of Florida; hereinafter collectively referred to as *Florida's Suwannee River Valley Marketing* and the counties included hereinafter collectively referred to as the *Suwannee River Valley Region*(region).

WITNESSETH:

WHEREAS, the parties hereto desire to make the most efficient use of their resources and powers to cooperate for their mutual advantages to promote tourism development within the region; and

WHEREAS, Section 163.01(4) of the Florida Statutes provides "a public agency of the State of Florida may exercise jointly with another public agency of the State, or any other State or of the United States Government any power, privilege or authority which such agencies share in common and which each might exercise separately."

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual promises, covenants, benefits to accrue and agreements herein contained and set forth, the parties signatory hereto do hereby establish "*Florida's Suwannee River Valley Marketing Group*", a separate legal entity, and do further agree as follows:

1. Purpose: The purpose of this Agreement is to promote the natural, historic, and cultural attractions of the region in order to increase the number of visitors and extend their stay. The goal is to enhance the region's economy, image and quality of life through expanded revenues and employment opportunities, while encouraging the preservation of the very resources which bring focus to the region.
2. Effective Date, Duration, Termination, and Withdrawal:
  - a. The member units of the Florida's Suwannee River Valley Marketing Group will include those counties within the region as may agree to enter into this Interlocal Agreement by resolution. Officers shall be elected and bylaws adopted and the Florida's Suwannee River Valley Marketing Group shall be deemed to be in effect at that time. The organizational meeting shall be convened by the Executive Director of Columbia County Tourism as established under Chapters 163 and 186, Florida Statutes, and notice of the time and place thereof shall be given the chief elected official of the county governments signatory hereto and to their appointed representatives in writing by regular mail postmarked at least ten (10) days prior to the date set for said organizational meeting.
  - b. This Agreement shall be effective for an initial term of one (1) year from the effective

date hereof, and shall continue thereafter from year to year without the necessity of a formal renewal by any party hereto, unless terminated as hereinafter provided.

c. Amendments to this Agreement shall be made effective by an affirmative vote of not less than three-fourths (3/4) of the governing bodies of the member units.

d. Any party hereto may withdraw its membership by resolution duly adopted by its governing body, and upon giving sixty (60) days written notice of withdrawal to the chairman of the governing body of each other principal member unit. Any monetary or non-monetary contractual obligations of the withdrawing member shall continue until such obligations have been satisfactorily terminated.

e. In the event there is a complete termination of this Agreement which would involve the disposition of any unexpended or unobligated funds, such funds shall be returned on an appropriate proportional basis to the contributing parties within sixty (60) days of notice of termination; however, funds which are being used as a matching contribution to any federal, state, local governmental or private agency grants shall be firm. The project shall be completed and the required reports and accounting shall be completed.

f. This Agreement may be terminated at any time by resolution duly adopted by the governing body of each and every member.

3. Membership, Representation, and Voting: All counties within *Suwannee River Valley Region* (Columbia, Hamilton and Suwannee) may become members of Florida's Suwannee River Valley Marketing Group with allotted representation as follows:

a. One representative for the first 49,999 population provided, however, all member counties which have established by referendum a Tourism Development Council shall have a minimum of two representatives;

b. Three representatives for a total population exceeding 50,000.

Population shall be established by the official annual estimates of the Office of the Governor. Each representative shall have one vote on matters considered by *Florida's Suwannee River Valley Marketing*

4. Terms of Representatives and Representation Composition: Terms and composition of representatives shall be as determined by each appointing member county, with such determination being stipulated to the Florida's Suwannee River Valley Marketing Group in writing at the time of initial appointments and at such times as such appointments are changed.

5. Finances:

a. On or before June 1 of each year, the Florida's Suwannee River Valley Marketing Group shall adopt a budget for the fiscal year beginning October 1. The fiscal year shall commence the first day of October and end on the last day of September in each year.

b. Each member tourist development council shall be assessed annually its stipulated share



of funds necessary to conduct the business of the Florida's Suwannee River Valley Marketing Group, said stipulated share to be determined by the Florida's Suwannee River Valley Marketing Group based upon reasonable criteria such as a county's population size, revenues available to its tourism development council, and number and types of tourist facilities located within its jurisdiction. Payment of assessed dues may be avoided by notifying the Florida's Suwannee River Valley Marketing Group by September 30 that the next fiscal year's payment will not be made by that member county. Non-payment of the annual assessment will result in the suspension of voting rights for the representative(s) of the non-paying county.

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a. To adopt rules of procedure and bylaws, to regulate its affairs and conduct business, including the ability to establish minimum requirements for attendance at Florida's Suwannee River Valley Marketing Group meetings by member representatives.

b. To hold public hearings and sponsor public forums whenever deemed necessary or useful in the execution of the functions of the Florida's Suwannee River Valley Marketing Group.

c. To participate with other governmental agencies, educational institutions, and private organizations in the coordination or conduct of its activities.

7. It is expressly understood that the terms and conditions of this Agreement shall be effective between and among all members of the Florida's Suwannee River Valley Marketing Group.

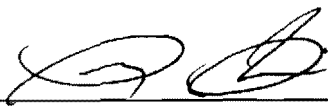
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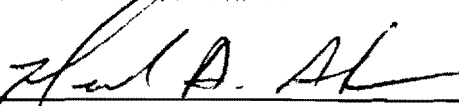
BOARD OF COUNTY COMMISSIONERS OF COLUMBIA  
COUNTY, FLORIDA

\_\_\_\_\_  
CLERK

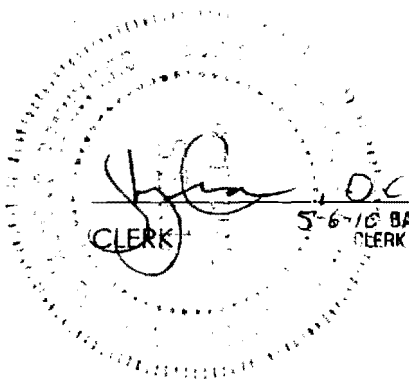
BY \_\_\_\_\_  
CHAIRMAN

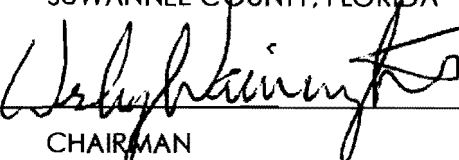
BOARD OF COUNTY COMMISSIONERS OF HAMILTON  
COUNTY, FLORIDA

  
\_\_\_\_\_  
CLERK

BY   
\_\_\_\_\_  
CHAIRMAN

BOARD OF COUNTY COMMISSIONERS OF  
SUWANNEE COUNTY, FLORIDA

  
CLERK  
5-6-16 BARRY A. BAKER  
CLERK OF CIRCUIT COURT

BY   
\_\_\_\_\_  
CHAIRMAN

#8

July 9, 2010

Doug Prichard  
Code Enforcement Board  
Board of County Commissioners  
P. O. Box 1529  
Lake City, FL 32056-1529

Dear Mr. Pritchard,

This letter is to notify the Board of County Commissioners that I resign from Code Enforcement Board effective July 9, 2010.

At the time I volunteered for this position I had no idea the wife and I would make a decision to move from the state of Florida to be closer to family.

I want to thank the Board for selecting me and apologize for any inconvenience this decision may cause them.

Sincerely,

A handwritten signature in cursive script that reads "Frank Robedeau".

Frank Robedeau

#9

REQUEST FOR ROADSIDE MEMORIAL MARKERS

Date: 7-14-10

LOCATION:

COUNTY ROAD NAME 246

AT INTERSECTION (IF APPLICABLE) Fallen Creek Rd

MILES FROM CLOSEST INTERSECTION 1 3/10 of a mile

NEAREST LANDMARK Craftord Rd & Fall Creek Rd

DIRECTION (N,S,E,W) N.W. Lassie Black St.

REQUESTOR:

NAME Della Jones

DECEASED:

Roy V. White

ADDRESS 1490 N. 1st Compsterr

IF REQUESTED, NAME WANTED  
WANTED ON MARKER:

CITY Lake City, Mo.

Roy (Carn) White

DATE OF ACCIDENT 6-9-81

PHONE 386-758-8006

RELATIONSHIP TO DECEASED Sister

MARKER CURRENTLY EXISTS wooden cross w/ a red rose

DISPOSITION: ☐ STORE AT MAINTENANCE YARD

☐ DISPOSE OF AT FAMILY'S REQUEST

RECEIVED

JUL 14 2010

Board of County Commissioners  
Columbia County

REQUEST FOR ROADSIDE MEMORIAL MARKERS  
---ONE YEAR RENEWAL---

Date: 7-14-10

LOCATION:

COUNTY ROAD NAME: 246

REQUESTOR:

NAME Della Jones

DECEASED:

Roy (son) White

#10

REQUEST FOR ROADSIDE MEMORIAL MARKERS

Date: 7-8-2010

LOCATION:

COUNTY ROAD NAME Sisters Welcom Road

AT INTERSECTION (IF APPLICABLE) \_\_\_\_\_

MILES FROM CLOSEST INTERSECTION \_\_\_\_\_

NEAREST LANDMARK Left Side Guardrail at Cannon Creek airport just the

DIRECTION (N,S,E,W) Small Srt over the Creek going Southwest on the left

REQUESTOR: [Signature]

DECEASED:

NAME Adri Smith

Frederick Archibald MacClean jr.

ADDRESS 949 S.W. Sebastian Cir.

IF REQUESTED, NAME WANTED  
WANTED ON MARKER:

CITY Lake City fl. 32024

~~DECEASED~~ "Lucky" MacClean

DATE OF ACCIDENT 2/26/10

PHONE 386 344 3663

RELATIONSHIP TO DECEASED Best friend, Soulmate

MARKER CURRENTLY EXISTS yes Basket with flowers

DISPOSITION: ☒ STORE AT MAINTENANCE YARD

☒ DISPOSE OF AT FAMILY'S REQUEST

Sons Name is Frederick Archibald MacClean III

Phone # 386 231 0142  
386 308 4999

RECEIVED  
JUL 15 2010

Board of County Commissioners  
Columbia County

**REQUEST FOR ROADSIDE MEMORIAL MARKERS**  
**----ONE YEAR RENEWAL----**

Date: 7-8-10

LOCATION:

COUNTY ROAD NAME: Sisters Welcome rd.

REQUESTOR:

NAME Adri Smith

DECEASED:

Frederick Archibald Maclean jr

District No. 1 - Ronald Williams  
District No. 2 - Dewey Weaver  
District No. 3 - Jody DuPree  
District No. 4 - Stephen E. Bailey  
District No. 5 - Scarlet P. Frisina

8/5/10  
Agenda

#11



**BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY**

**Memo**

**Date:** 7/16/2010

**To:** Dale Williams, County Manager

**From:** Ben Scott, Purchasing Director *Ben Scott*

**RE:** Fort White Library Shelving and Furniture

As you are aware we have contacted three furniture dealers that had expressed interest in quoting the shelving and furniture for the new Fort White Library. Each dealer was asked to submit a quote to furnish the new library utilizing as much of the shelving and furniture from the existing library as was possible. The three quotes received are as follows:

Florida Library Designs, Inc.	\$33,425.22
Library Interiors of Florida, Inc.	\$45,023.58
Krueger International	\$54,932.90

I have reviewed the quotes with library staff and would like to recommend that we accept the proposal from Florida Library Designs. The furnishing is to be paid from library enhancement funds.



8/5/10  
Agenda



#12

Charlie Crist  
Governor

Ana M. Viamonte Ros, M.D., M.P.H.  
State Surgeon General

July 15, 2010

Mr. Ron Williams, Chairman  
Columbia County Board of Commissioners  
PO Drawer 1529  
Lake City, FL 32056

Dear Mr. Williams:

Attached is the third report of the activities and expenditures of the Columbia County Health Department (CHD) for the period ending 6/30/10. This report is required by Chapter 154, Florida Statutes, and the contract between the Department of Health and Columbia County. The report is made of the following sub-reports produced by the CHD Contract Management.

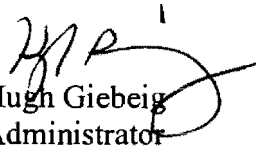
1. DE 385- "CHD Contract Management Variance": Which compares the actual services and expenditures with the contract plan for the report period.
2. DE 580- "Analysis of Fund Equities": Which shows revenue for the report period by source and the balance in the CHD trust fund.
3. Columbia CHD Program Service Variance Analysis: Which explains variances in actual expenditures that is greater or less than 25% of planned expenditure levels and exceeding 3% of total planned expenditures for its level of service.

The following is a summary of actual activities and expenditures compared to the contract plan for the three major levels: communicable disease, primary care and environmental health.

Level of Service	Total Served	Total Services	Planned Expenditures	Actual Expenditures	Variance
Communi- Cable Disease	5,388	11,013	588,017	566,630	-3.64
Primary Care	9,515	163,201	1,329,945	1,229,940	-7.52
Environ- Mental	1,076	7,224	555,673	546,369	-1.67
Total	15,979	181,438	2,473,635	2,342,939	-5.28

I will discuss this report with Mr. Dale Williams and should the Board have any questions, please let me know.

Sincerely,

  
 Hugh Giebeig  
 Administrator

HG:en

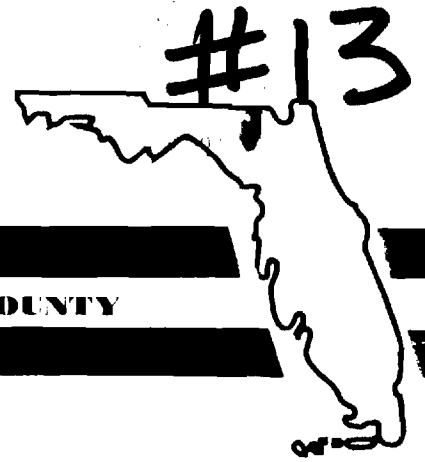
Attachments

COLUMBIA CHD PROGRAM SERVICE AREA VARIANCE ANALYSIS

PERIOD DATE: Oct. 2009    6/30/2010  
 PREPARED BY: Hugh Giebeig

PROGRAM SERVICE AREA +/- 25% VARIANCE	VARIANCE		EXPLANATION	ACTIVITIES TO ACHIEVE PLANNED EXPENDITURE LEVEL	COMPLETION DATE
	%	AMOUNT			
None Reported					

District No. 1 - Ronald Williams  
District No. 2 - Dewey Weaver  
District No. 3 - Jody DuPree  
District No. 4 - Stephen E. Bailey  
District No. 5 - Scarlet P. Frisina



**BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY**

**MEMORANDUM**

8/5/10  
Agenda

**TO:** Dale Williams, County Manager  
**FROM:** Kevin Kirby, Public Works Director *AK*  
**DATE:** July 15, 2010  
**SUBJECT:** Tree Removal – Baugh Road

Please be advised that on July 9, 2010 the Public Works Tree Trimming Crew entered private property on Baugh Road to remove a dead tree that was posing a significant safety hazard to the public due to the location. The tree was a few feet off the road right-of-way and on a curve. Due to the recent stormy weather and the location of the tree, it was deemed a significant safety hazard that required immediate attention.

Attached are photos showing the tree and the location and curve in the road.

Should you have any questions, please let me know. Thank you for your continued assistance and cooperation to this Department.

/csb

Attachment

XC: *✓* Ron Williams, County Commissioner  
District 1 Road Correspondence

*BCC ACKNOWLEDGEMENT OF  
THE WORK PERFORMED ON  
PRIVATE PROPERTY IS REQUESTED -*

*Dale Williams*

District No. 1 - Ronald Williams  
District No. 2 - Dewey Weaver  
District No. 3 - Jody DuPree  
District No. 4 - Stephen E. Bailey  
District No. 5 - Scarlet P. Frisina



**BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY**

**MEMORANDUM**

**TO:** Kevin Kirby, Public Works Director  
**FROM:** Farrell Feagle  
**DATE:** July 9, 2010  
**SUBJECT:** Tree Removal

This is to advise you that I was given a directive from Dale Williams on July 9, 2010 authorizing me to remove a dead tree on Baugh Road. The tree was a few feet off the road right-of-way and was posing a significant safety hazard due to its location (curve in the road) and the stormy weather we have had lately. Pictures are attached for your review.



07/08/2010



07/08/2010



07/08/2010



#14

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS  
UTILITY PERMIT**

Date: 07/09/10 Permit No. \_\_\_\_\_ County Road SW Sisters Welcome Rd Section No. \_\_\_\_\_

Permittee Comcast Cable\_

Address 5934 Richard St, Jacksonville, FL 32216 Telephone Number 904-380-6420

Requesting permission from Columbia County, Florida, hereinafter called the County, to contract, operate and  
Maintain Proposed CATV facilities at SW Sisters Welcome (3720) near SW Tunsil St. 291' aerial. Node  
LC032/Project:3720 SW Sisters Welcome

FROM: \_\_\_\_\_ TO: \_\_\_\_\_

Submitted for the Utility Owner by: -Billie Lentes/Agent for Comcast-----07/09/10-----

Typed Name & Title	Signature	Date
1. Permittee declares that prior to filing this application it has determined the location of all existing utilities, both aerial and underground and the accurate locations are shown on the plans attached hereto and made a part of this application. Proposed work is within corporate limits of Municipality: YES ( ) NO ( ). If YES: LAKE CITY ( ) FORT WHITE ( ). A letter of notification was mailed on 07/09/10 to the following utility owners AT&T, FPL, _____		

2. The Columbia County Public Works Director shall be notified twenty-four (24) hours prior to starting work and again immediately upon completion of work. The Public Works Director is Kevin Kirby located at 607 NW Quinten St, Lake City, FL Telephone Number 386-719-7565 The PERMITTEE's employee responsible for Maintenance of Traffic is Gary Voisin Telephone Number 904-380-6420 (This name may be provided at the time of the 24 hour notice to starting work.)

3. This PERMITTEE shall commence actual construction in good faith within 30 days after issuance of permit, and shall be completed within 90 days after permitted work has begun. If the beginning date is more than 60 days from date of permit approval, then PERMITTEE must review the permit with the Columbia County Public Works Director to make sure no changes have occurred in the transportation facility that would affect the permitted construction.

4. The construction and maintenance of such utility shall not interfere with the property and rights of a prior PERMITTEE.

5. It is expressly stipulated that this permit is a license for permissive use only and that the placing of utilities upon public property pursuant to this permit shall not operate to create or vest any property right in said holder.

6. Pursuant to Section 337-403(1), Florida Statutes, whenever necessary for the construction, repair, improvement, maintenance, safe and efficient operation, alteration or relocation of all, or any portion of said transportation facility as determined by the Columbia County Public Works Director and/or County Engineer, any or all utilities and appurtenances authorized hereunder, shall be immediately removed from said transportation facility or reset or

relocated thereon as required by the Columbia County Public Works Director and/or County Engineer and at the expense of the PERMITTEE.

7. In case of non-compliance with the County's requirements in effect as of the approval date of this permit, this permit void and the facility will have to be brought into compliance or removed from the right of way at no cost to the County.

8. It is understood and agreed that the rights and privileges herein set out are granted only to the extent of the County's right, title and interest in the land to be entered upon and used by the PERMITTEE, and the PERMITTEE will, at all times, and to the extent permitted by law, assume all risk of and indemnify, defend, and save harmless Columbia County, Florida from any and all loss, damage, cost or expense arising in any manner on account of the exercise or attempted exercise by said PERMITTEE of the aforesaid right and privileges.

9. During construction, all safety regulations of the County shall be observed and the PERMITTEE must take measures, including pacing and the display of safety devices that may be necessary in order to safely conduct the public through the project area in accordance with the Federal Manual on Uniform Traffic Control Devices, as amended for highways.

10. Should the PERMITTEE be desirous of keeping its utilities in place and out of service, the PERMITTEE, by execution of this permit acknowledges its present and continuing ownership of its utilities located between \_\_\_\_\_ and \_\_\_\_\_ within the County's right of way as set forth above. PERMITTEE, as its sole expense, shall promptly remove said out of service utilities whenever Columbia County Public Works Director and/or County Engineer determines said removal is in the public interest.

11. Special instructions: Minimum cover of thirty inches (30") will be required at all locations. Columbia County will not be financially responsible for any damage to facilities with less than thirty inches (30") cover. Cables shall not be located within driveway ditches.

12. Additional Stipulations:-----  
-----  
-----  
-----  
-----

It is understood and agreed that commencement by the PERMITTEE is acknowledgment and acceptance of the binding nature of these specialist instructions.

Submitted By: Billie Lentes/Agent for Comcast \_\_\_\_\_  
Permittee

Place Corporate Seal

Signature and Title \_\_\_\_\_  


Attested \_\_\_\_\_

Utilities Permit  
Page three  
Revised: 8/17/00

Recommended for Approval:

Signature: 

Title: DIRECTOR of Public Works

Date: 07-18-10

Approval by Board of County Commissioners, Columbia County, Florida:

YES ( )      NO ( )

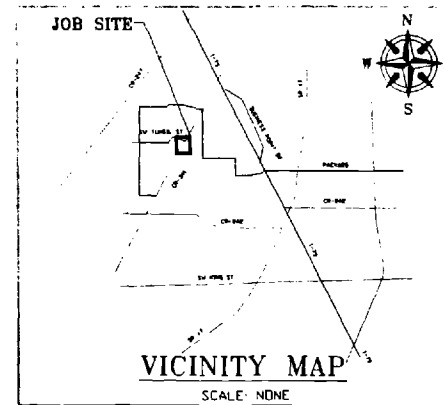
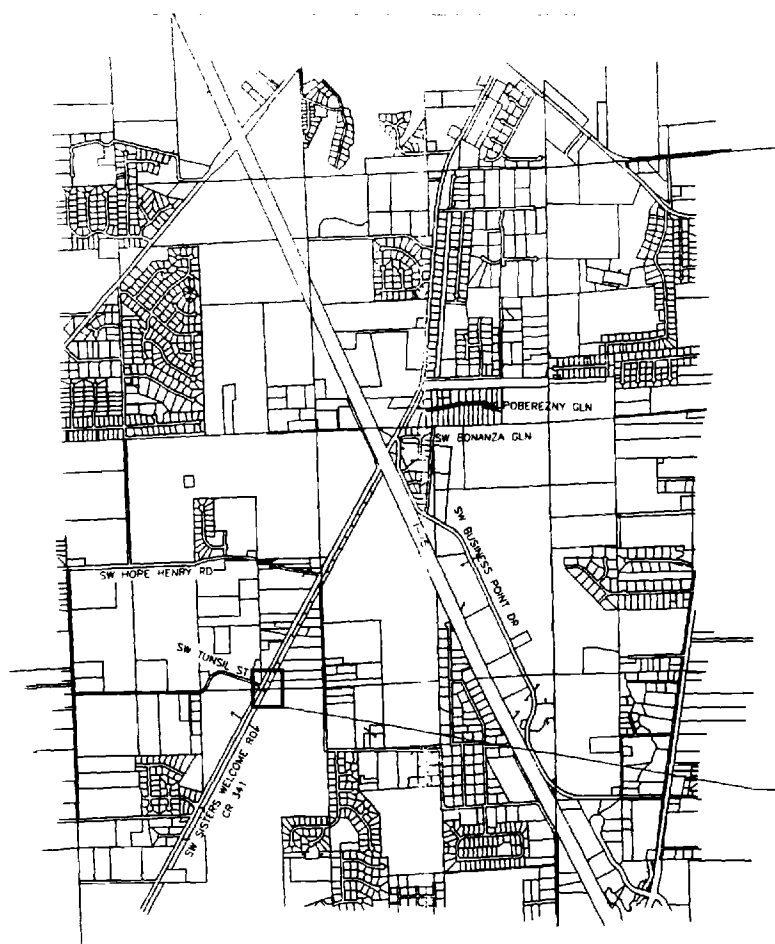
Date Approved: \_\_\_\_\_

Chairman's Signature: \_\_\_\_\_

BINDING SPACE

USE CASE 1 MOT

PROJECT TOTALS



JOB SITE

SW SISTERS WELCOME RD OVERALL VIEW

SCALE: NONE

NODE # LC032



**Comcast**  
5934 Richard St.  
Jacksonville, Florida 32216

**COLUMBIA COUNTY  
RIGHT-OF-WAY  
PERMIT**

LEGEND	CONCRETE LINE
SPRINKLER	WATER LINE
SEWER	SEWER LINE
PHONE	PHONE LINE
CAS	CAS
SAN	SAN
WATER	WATER

PROPOSED AERIAL CATV FACILITIES IN COLUMBIA COUNTY, FLORIDA			
OVERALL VIEW		RUN NAME: LAKE CITY	
Sheet No:	1 OF 4	County:	COLUMBIA
Scale:	NONE	State:	FLORIDA
Date:	7/8/18	Drafted:	L.D.I

# SW SISTERS WELCOME RD PLAN VIEW

SCALE NONE

PROJECT START  
PROPOSED AERIAL  
CATV FACILITIES  
GPS COORDINATES  
30.08017N, 82.404700W

PHONE 30' E/P

EXIST WOOD  
POLE #1  
B-NL  
29' E/P

SW TUNSIL ST

PROPOSED AERIAL  
CATV FACILITIES

PROJECT FINISH  
PROPOSED AERIAL  
CATV FACILITIES  
GPS COORDINATES  
30.075923N, 82.404926W

EXIST WOOD  
POLE #2  
B-NL  
29' E/P

ENTRANCE

SW SISTERS WELCOME RD/CR 341

FENCE 2' BOD  
GAS 15' E/P

ALL UTILITIES LOCATED  
BY VISUAL INSPECTION, TO  
BE VERIFIED BY LOCATES

E/P REPRESENTS THE TRUE  
EDGE OF PAVEMENT

2528' TO NEAREST  
INTERSECTION:  
SW HOPE HENRY RD

BINDING SPACE



**Comcast**

5934 Richard St.  
Jacksonville, Florida 32216

**COLUMBIA COUNTY  
RIGHT-OF-WAY  
PERMIT**

UTILITY OF WAY  
AERIAL CATV  
UNDERGROUND CATV  
POWER  
TELEPHONE  
GAS  
SEWER  
WATER

CONCRETE POLE  
WOOD POLE  
HYDRA POLE  
TENTHALL  
SATITE  
ASPHOT

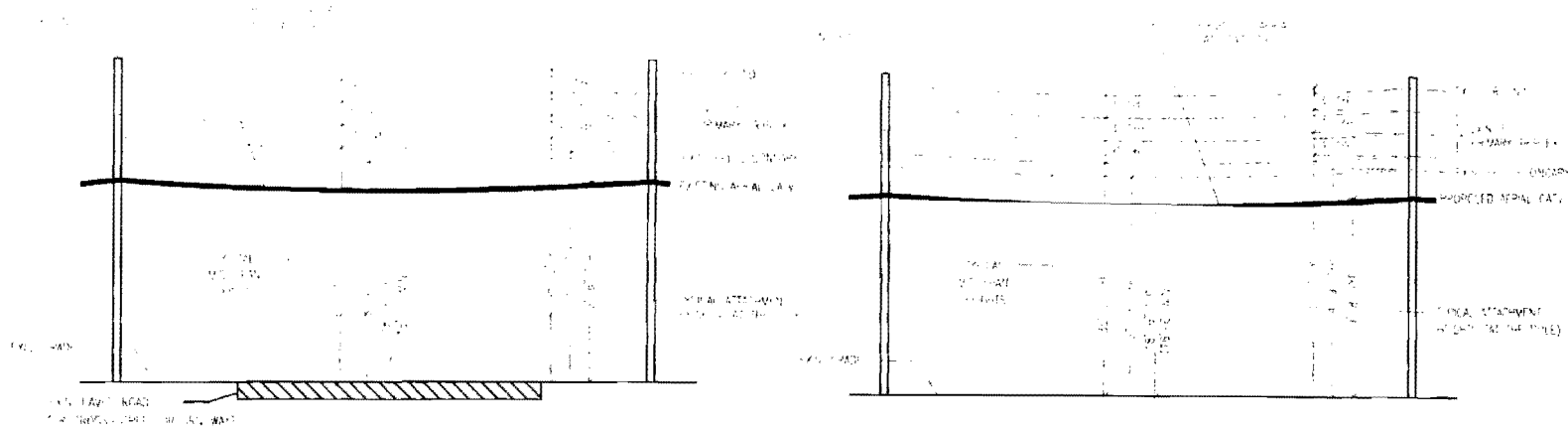
PROPOSED AERIAL CATV  
FACILITIES IN COLUMBIA COUNTY, FLORIDA

PLAN VIEW	SUB NAME	LAKE CITY
Sheet No. 1 OF 4	County	COLUMBIA
Scale	None	State
Date	7/9/10	Drawn
		L.S.I

ALL UTILITIES LOCATED  
BY VISUAL INSPECTION, TO  
BE VERIFIED BY LOCATES

E/P REPRESENTS THE TRUE  
EDGE OF PAVEMENT

BINDING SPACE



TYPICAL "CROSSING"  
(NOT TO SCALE)

TYPICAL "PARALLEL"  
(NOT TO SCALE)



**Comcast**  
5934 Richard St.  
Jacksonville, Florida 32218

**COLUMBIA COUNTY  
RIGHT-OF-WAY  
PERMIT**

RIGHT OF WAY  
EXISTING CATV  
EXISTING POWER  
EXISTING TELEPHONE  
EXISTING GAS  
EXISTING WATER  
EXISTING CONCRETE POLE  
EXISTING WOOD POLE  
EXISTING SIGN  
EXISTING FENCE  
EXISTING OBSTACLE  
EXISTING HAZARD  
EXISTING DANGER  
EXISTING WARNING  
EXISTING SIGNAGE  
EXISTING MARKING  
EXISTING PAVEMENT  
EXISTING SURFACE  
EXISTING MATERIAL  
EXISTING EQUIPMENT  
EXISTING PERSONNEL  
EXISTING VEHICLES  
EXISTING TOOLS  
EXISTING SUPPLIES  
EXISTING MATERIALS  
EXISTING EQUIPMENT  
EXISTING PERSONNEL  
EXISTING VEHICLES  
EXISTING TOOLS  
EXISTING SUPPLIES  
EXISTING MATERIALS

PROPOSED AERIAL CATV FACILITIES IN COLUMBIA COUNTY, FLORIDA			
TYPICALS & DETAILS		NEW NAME	LAST CITY
Sheet No.	8 OF 4	County	COLUMBIA
Book	NONE	State	FLORIDA
Date	7/9/18	Drafted	L.B.J

1. I will not be participating in activities that will harm the environment or the community.
2. I will not be participating in activities that will harm the environment or the community.
3. I will not be participating in activities that will harm the environment or the community.
4. I will not be participating in activities that will harm the environment or the community.

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

Address: 11111 111th Ave, Suite 100, Denver, CO 80231  
 Phone: 303-755-1111  
 Fax: 303-755-1111

THE UNIVERSITY OF CHICAGO PRESS

1. **Introduction**



<div style="display: flex; justify-content: space-between;"> <div> <p>NAME: _____</p> <p>DATE: _____</p> </div> <div> <p>CLASS: _____</p> <p>TEACHER: _____</p> </div> </div>
---

Page 10 of 10

[illegible]

SEARCHED INDEXED	COUNTY:	COLUMBIA
SERIALIZED FILED	STATE:	FLORIDA
APR 1968 11:12	INVEST NO.:	A OR B
	DATE:	7/9/68
	NUC:	LC032
	PREPARED BY:	LOT



5936 Richard St

COLUMBIA COUNTY, FL  
RIGHT-OF-WAY PERMIT

8/5/10  
Agenda  
—

#15

**Columbia County  
Veterans  
Service Office**

# Memo

**To:** Dale Williams  
**From:** Bob Little (CVSO) *RCL*  
**CC:** Lisa Roberts  
**Date:** July 21, 2010  
**Re:** Special Travel Authorization

---

Dale,

Once again I am asking for your approval and the approval of the Board of County Commissioners for special travel consideration for Susan Melton so she may attend the October training conference. The conference is scheduled for Sunday October 3 through October 7, 2010 which will be conducted at The Hilton Resort, Clearwater, Florida. Certification to file claims is required by F.S. 292.11 annually. To my knowledge there has not been a revision of our current policy in the County Policies and Procedures Manual to allow for this type of request. I am requesting in advance for approval of separate transportation authorization for Susan Melton to attend the training conference. As a reminder and as previously stated in other requests, Ms. Melton will need to drive separately and bring her husband who is disabled and assist with providing care for him because of his medical condition while she is attending the conference.

Therefore, I am requesting an exception to the current policy so that she may be allowed to drive her own vehicle and be authorized reimbursement for mileage separately from myself during this time frame. I realize with economic times like now we should be looking for ways to save money. However, travel allowance has already been budgeted for this fiscal year for both Susan and I to attend. And I feel this training is very important for the execution of her duties and that it is vital to give all veterans the best possible chance for their claim to be approved.

If there are any further questions please feel free to call or correspond.

cc: file



#16

This instrument prepared by:  
Michael H. Harrell  
283 NW Cole Terrace  
Lake City, Florida 32055  
ATS#: 17999

**RELEASE OF LIEN AGREEMENT UNDER STATE HOUSING  
INITIATIVES PARTNERSHIP PROGRAM**

**WHEREAS**, Charlotte Redish Denard f/k/a Charlotte L. Redish, executed and delivered to Columbia County, Florida, a political subdivision, existing under the laws of the State of Florida, that certain lien agreement under State Housing Initiatives Partnership Program dated October 12, 2001, recorded in OR Book 937, Page 1336, Public Records of COLUMBIA County, Florida, granting to COLUMBIA County, Florida, a lien against the following described real property, situated in COLUMBIA COUNTY, FLORIDA, to-wit:

AS DESCRIBED THEREIN

**WHEREAS**, Charlotte Redish Denard f/k/a Charlotte L. Redish, has paid to COLUMBIA County, Florida, the sum of \$10,000.00 in reimbursement and repayment of funds paid to or for the benefit of Charlotte Redish Dennard f/k/a Charlotte L. Redish, to assist in the purchase of the described property;

**NOW THEREFORE**, in consideration of the sum of \$10,000.00 and other good and valuable consideration, the receipt of which is hereby acknowledged, COLUMBIA County, Florida, hereby releases and cancels the lien held against the described property by virtue of the aforescribed lien agreement under State Housing Initiatives Partnership Program.

**IN WITNESS WHEREOF**, Columbia County Florida a political subdivision existing under the laws of the State of Florida, has caused these presents to be executed in its name, and its seal to be hereunto affixed, this \_\_\_\_ day of \_\_\_\_\_, 2010.

Signed, sealed and delivered  
in the presence of:

COLUMBIA COUNTY, FLORIDA  
A Political Subdivision

BY: \_\_\_\_\_

\_\_\_\_\_  
Witness

Chairman of the Board for Columbia County  
Commissioners

\_\_\_\_\_  
Witness

ATTEST:

\_\_\_\_\_  
Clerk of Court

State of Florida  
County of \_\_\_\_\_

Before me, the undersigned authority, this \_\_\_\_ day of \_\_\_\_\_, 2010, personally appeared \_\_\_\_\_, Chairman of the Board for Columbia County Commissioners for Columbia County, Florida, A Political Subdivision, and he acknowledged executing the same under authority duly vested in him and that seal affixed is the true seal of Columbia County, Florida.

\_\_\_\_\_  
Notary Public

Sub-corp.



#17

## Florida Department of Transportation

CHARLIE CRIST  
GOVERNOR

1109 South Marion Avenue, MS 2020  
Lake City, Florida 32025

STEPHANIE C. KOPELOUSOS  
SECRETARY

July 21, 2010

Dale Williams, County Manager  
Columbia County Office of the County Manager  
135 NE Hernando Avenue, Suite 203  
Lake City, Florida 32055

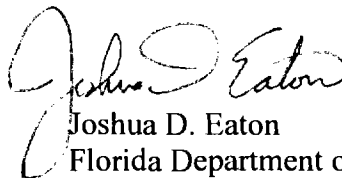
RE:            **Item            :4274271**  
                 **Section        :29010**  
                 **State Road    :10 (US 90)**  
                 **County         :Columbia**  
                 **Parcels        :900.1 – Columbia County, Florida**

Mr. Williams:

The Florida Department of Transportation is acquiring right of way for the purpose of constructing a concrete sidewalk along Lake City Avenue from US 90 (SR 10) to NW Amanda Street in Lake City. Parcel 900.1 is a license agreement for the purpose of constructing storm water drainage structures and to enable the Department to tie in and harmonize the property with the construction to be undertaken.

Attached is a Columbia County Property Appraiser GIS map showing the parcel location and the legal document to assist in the conveyance of a license agreement within project limits. Should there be any questions, please telephone this office at (386) 961-7489. Thank you for your assistance in this matter.

Sincerely,



Joshua D. Eaton  
Florida Department of Transportation

09-LA.11 Date: July 15, 2010

T.S. No. N/A  
R/W Map Sheet No. N/A  
Tax Parcel No. 34-3S-16-02461-002

This instrument prepared by  
or under the direction of:  
David M. Robertson  
Chief Counsel District Two  
Florida Department of Transportation  
1109 South Marion Avenue  
Lake City, Florida 32025-5874

PARCEL NO.	900.1
SECTION NO.	29010
F.P. NO.	4274271
STATE ROAD NO.	10
COUNTY OF	Columbia

### **LICENSE AGREEMENT**

This Agreement, made the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, between COLUMBIA COUNTY, a political subdivision of the State of Florida, 135 NE Hernando Avenue, Suite 203, Lake City, Florida 32055 herein called licensor, and the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, 1109 South Marion Avenue, Lake City, Florida 32025-5874, herein called licensee.

In consideration of the benefits accruing unto the licensor, the parties agree as follows:

Licensor hereby grants to licensee a license to occupy and use, subject to all of the terms and conditions hereof, the following described premises:

SEE **Exhibit "A"**, attached hereto and by reference made a part hereof.

The premises may be occupied and used by licensee solely for the construction of storm water drainage structures and sloping, grading, tying in, harmonizing and reconnecting existing features of the licensor's property with the highway improvements which are to be constructed together with incidental purposes related thereto during the period beginning with the date first above written and continuing until completion of the transportation project, but not later than the last day of August, 2012.

The making, execution and delivery of this agreement by licensor has been induced by no representations, statements, warranties, or agreements other than those contained herein. This agreement embodies the entire understanding of the parties and there are no further or other agreements or understandings, written or oral, in effect between the parties relating to the subject matter hereof.

IN WITNESS WHEREOF, the said licensor has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairperson or Vice-Chairperson of said Board, the day and year aforesaid.

ATTEST: \_\_\_\_\_

*Print Name:* \_\_\_\_\_

Clerk (or Deputy Clerk)

Columbia County, Florida

By Its Board of County Commissioners

By: \_\_\_\_\_

*Print Name:* \_\_\_\_\_

It's Chairperson (or Vice-Chairperson)

**Exhibit "A"**

SECTION 29010  
F.P. NO. 4274271

STATE ROAD NO. 10

COLUMBIA COUNTY

PARCEL NUMBER 900

LICENSE AGREEMENT

**"COMMENCE** at the Northeast corner of the Northwest corner" quarter "of Section 34, Township 3 South, Range 16 East, Columbia County, Florida and run S.07°28'52"W. along the East line of said Northwest ¼ a distance of 29.29 feet to the **POINT OF BEGINNING**; thence continue S.07°28'52"W. still along said East line 450.30 feet; thence N.89°56'34"W. 267.72 feet; thence N.07°10'44"E. 450.00 feet; thence S.89°56'34"E. 270.12 feet to the **POINT OF BEGINNING**. Subject To: 0.40 acres, as contained within the maintained Right-of-Way of Lake City Avenue. Containing 2.36 acres (net), more or less."



### Columbia County Property Appraiser

J. Doyle Crews - Lake City, Florida 32055 | 386-758-1083

**PARCEL: 34-3S-16-02461-002 - COUNTY (008600)**

COMM NE COR OF NW1/4 OF SEC. RUN S 29 29 FT FOR POB, CONT S 450.30 FT, W 267.72 FT, N 450 FT,  
E 270.12 FT TO POB. ORB 794-1454.

NOTES:

Name:	COLUMBIA COUNTY	<b>2009 Certified Values</b>	
Site:	COUNTY PROPERTY	Land	\$24,213.00
Mail:	P O DRAWER 1529 LAKE CITY, FL 32056	Bldg	\$0.00
Sales		Assd	\$24,213.00
Info	7/8/1994 \$0.00 V / U	Exmpt	\$24,213.00
		Taxbl	Cnty: \$0   City: \$0 Other: \$0   Schl: \$0



#18

RECEIVED  
JUL 22 2010

Board of County Commissioners  
Columbia County

July 22, 2010

Columbia County  
Board of County Commissioners  
Post Office Box 1529  
Lake City, Florida 32056

RE: Indigent Burial:  
Ruth H. Leis  
672 NE Indigo Drive  
Lake City, FL 32055  
Date of Death: July 21, 2010  
Date of Birth: September 1, 1922

Dear Commissioners:

I would like to request assistance from the County for burial of my mother who died on July 21, 2010. She was a resident of Columbia County. Neither I nor any of my family members have any life insurance or funds for burial.

Your consideration of this request would be greatly appreciated.

Sincerely,



Russell Leis  
672 NE Indigo Drive  
Lake City, FL 32055  
386-752-9777

*Faxed  
7-23-10*

# STATEMENT

**ICS CREMATION & FUNERAL HOME**

License #FO52581

357 NW WILKS LN.

LAKE CITY, FL 32055

(386) 752-3436

FAX (386) 755-2650

Billing Date: 7-22-2010

Bill to  
Columbia County Board of Commissioners  
ATTN: Carolyn  
P. O. Box 1529  
Lake City, FL 32056

Date:	Name:	Service Provided:	Amount:
7-22-10	Ruth Leis	Final Burial Expense for Indigent	\$500
		<b>TOTAL</b>	<b>\$500</b>




District No. 1 - Ronald Williams  
District No. 2 - Dewey Weaver  
District No. 3 - Jody DuPree  
District No. 4 - Stephen E. Bailey  
District No. 5 - Scarlet P. Frisina

#19



**BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY**

**MEMORANDUM**

**TO:** Dale Williams, County Manager  
**FROM:** Kevin Kirby, Public Works Director   
**DATE:** July 23, 2010  
**SUBJECT:** Request Item Be Removed From Inventory

Please be advised this Department is requesting County Asset Number 12678, laptop computer, be removed from this Department's inventory.

During the performance of this Department's inventory, we have been unable to physically locate this laptop. We located the completed *"Report to Property Record Office Where Property Is Received, Bought, or Disposed of"*, dated July 2005, and the County Property Identification Tag in the Mechanic Shop files. We believe this laptop was used in a vehicle and/or piece of equipment for diagnostic purposes and inadvertently not returned to the Office. The life expectancy of this laptop is three (3) years.

Should you have any questions or need additional information, please do not hesitate to contact my Office. Thank you for your consideration of this request.

/lsg

**XC:** Rudy Crews, Property Management Director

## COLUMBIA COUNTY BOARD of COUNTY COMMISSIONERS

Minutes of  
July 01, 2010

The Board of County Commissioners met in a regularly scheduled meeting at the School Board Administration Office. The meeting opened at 7:00 p.m. with prayer. The Pledge of Allegiance to the Flag of the United States of America followed.

### Commissioners in Attendance:

Ronald Williams (Chairman)  
Jody Dupree  
Dewey Weaver  
Scarlet Frisina  
Stephen Bailey

### Others in Attendance:

Manager Dale Williams  
Attorney Marlin Feagle  
Deputy Clerk Sandy Markham  
BCC Secretary Penny Stanley

### **Additions to Proposed Agenda**

- (1) Revisions to June 17, 2010 Board of County Commissioners draft minutes
- (2) Request to film on location in Columbia County Courthouse
- (3) Remove "Committee Reports" from the agenda
- (4) Bid award relating to Fort White Library

MOTION by Commissioner Frisina to adopt the amended agenda. Second by Commissioner Bailey. The motion carried unanimously.

### **Citizen Input**

Citizen Steward Lilker asked why the Power Point presentation relating to the Westside Community Center was not made available until 5 p.m., only a couple of hours before the meeting. He said there were also maps made available to the public relating to the topic of eminent domain on the three parcels of property on Old Wire Road. He said there is no way for the commissioners or the public to be prepared to speak having received the materials at the last minute. In Mr. Lilker's opinion, providing these materials last minute is in opposition to the sentiment and spirit of the Columbia County Charter.

Finally, Mr. Lilker said the *Citizens Against Forced Utilities* met the guidelines for filing their petition relating to mandatory hookup with the Supervisor of Elections' Office. He said that Attorney Armstrong, for the county, can only offer his "opinion" regarding whether or not the petition was properly filed. The actual decision of whether the petition was filed properly would have to be made by a court of competent jurisdiction.

### **Presentation by State Representative**

Leonard Bembry spoke regarding the challenges of the legislative changes. Regarding the inmate work squads that was discussed at the last meeting, Representative Bembry said that

he was successful in getting one of the crews restored. He will try to help the county with the issue of owning and being responsible for the maintenance of all bridges entering the county.

### **Public Hearing Relating to Westside Community Center**

The County Manager gave a Power Point Presentation that addressed specifications, cost savings of self performing, construction costs, and the proposed budget. The County Manager recommended collapsing the Jail Debt Service Fund to construct the project, which will have to be done through a budget amendment. The presentation is attached to the original minutes. The public hearing opened.

Citizen Stewart Lilker expressed concern that there is only a "potential" for reducing the cost of the project, but unless the project is put out for bid there is no way of knowing for certain whether the county can save money by self performing the project. Mr. Lilker told the Board that the law has been violated by not putting this project out to bid as is required in F.S. 255.20. Mr. Lilker feels that J.L. Dupree Construction Company preparing the cost estimate at no charge was for political advertisement, and that the numbers provided are a bogus dollar amounts. Mr. Lilker supports the installation of a sprinkler system at the community center.

Mr. Bill Freeman, the designer of the project asked, if the County self performs the project, which licensed contractor would be appointed to oversee the project. The County Manager answered that those particular funds were removed from the budget in anticipation that the recently approved Project Superintendent would be able to oversee the project. If that does not happen, the money will be restored to the budget for hiring a superintendent to oversee the project.

Mr. Freeman said that he feared without a responsible, licensed contractor appointed to oversee the project that he may have some liability. He asked for reassurance that a licensed contractor would oversee the project.

Citizen Barbara Lemley asked if Bill Freeman was aware the project he was designing had a potential of being a self performed project by the county, and considering the tough economic times whether the community center is actually needed at this time. All of the commissioners agreed the community centers stay very busy.

The public hearing closed.

The County Manager said the designer was selected in accordance with county policy. A separate RFP was not issued for the project. He said that for most self performed projects, the designers are selected outside of an RFP. The County Manager said at the time of designing, nobody knew the project would be self performed. The County Manager will ask Attorney Feagle to review the statute again. The issue of whether to install a sprinkler system was discussed at length. The county believes the estimated cost is reasonable. The law does not require a sprinkler system for a building of this size.

**MOTION** by Commissioner Dupree to approve staff recommendation as it is in the public's best interest to perform the project using the county's services and employees. Second by Commissioner Weaver.

Commissioner Dupree addressed Mr. Lilker's earlier comments. Commissioner Dupree said that the dollar figures he provided are conservative. In order to keep the playing field level, Mr. Freeman was not asked to be the contractor on the case. Everyone that bids on the project will be from Columbia County. Commissioner Dupree said that the cost estimates provided by him were done because he was able to provide the numbers and to do so at no cost to the county. Commissioner Dupree said that unlike Mr. Lilker, he is concerned that all dollars spent on this project should stay in Columbia County. Regarding the sprinkler system, the Fire Department deemed the system unnecessary since alcohol will not be served in the facility.

Commissioner Bailey asked if indeed a state certified contractor would pull the permit needed for the community center. He also asked if the county will know upfront what the definite savings will be to self perform the project so if the figures are off, the county will still have the option of putting the project out for bid. The County Manager answered that the County Attorney will review the process.

The motion carried unanimously.

### **Consent Agenda**

The County Manager explained the Clerk's requested modifications to the June 17, 2010 Board of County Commissioners' draft minutes.

There was a call for clarification on item #6. The County Manager assisted with clarification.

**MOTION** by Commissioner Frisina to adopt the Consent Agenda, including the Clerk's requested modifications to the draft minutes. Second by Commissioner Weaver. The motion carried unanimously.

- (1) External Budget Amendment – Tourist Development Council – BA #09-19 – Rent & Royalties – Purchase New Tri-Vision Sign - \$60,000.00
- (2) External Budget Amendment – Sheriff's Office - #9 – BA #09-25 – Florida Retirement System Increase - \$33,429.00
- (3) County Agreement and Resolution - Florida Department of Transportation – Sidewalk on Lake City Avenue from US 90/SR 10 to Amanda Street
- (4) Agreement – Florida Department of State, Division of Library and Information Services - Public Library – 2010-2011 State Aid to Libraries Agreement
- (5) Approval of Name Change - North Florida Professional Services (formally know as Bailey, Bishop & Lane, Inc.) – Cannon Creek, Stormwater Project

- (6) Human Resources – Request Upgrade Position of Information Specialist III (TDC) from Part-time to Full-time – Increase Pay from \$7.50 to \$8.50 per hour and benefits
- (7) Utility Permit – AT&T SE Florida – SW English Street
- (8) Minute Approval – Board of County Commissioners – Regular Meeting – June 17, 2010
- (9) Human Resource – Family Medical Leave Request – Joe Fennell, Landscape and Parks Department – June 30, 2010 through September 22, 2010
- (10) Solid Waste Department – FY 10/11 Detailed Work Plan Budget- Mosquito Control - \$35,000.00
- (11) Request from Family Health Center – To Approve Agreement between Columbia County/State of Florida – Increasing Medicaid Allowances - \$12,489.00 (to be paid by Family Health Center)
- (12) Building and Zoning – Special Family Lot Permit – Chad J. Heimbuch – Laurie Skipper, Property Owner
- (13) Utility Permit – Comcast Cable – SE Claudia Way
- (14) Columbia County Fire Department – Grant Award – Federal Emergency Management Agency – FY 2009 AFG (Assistance to Firefighters Grant) - \$88,416.00 (grant) - \$17,683.00 (20% match funds)
- (15) Minute Approval – Board of County Commissioners – Special Meeting – June 10, 2010

#### **Recommendations by the Columbia County Utility Committee**

(1) To appoint Brian Armstrong as the hearing office in the **Eastside Village** rate increase hearing as is required by Ordinance 2007-15.

MOTION by Commissioner Frisina to approve. Second by Commissioner Bailey. The motion carried unanimously.

(2) To approve the contract with **Infrastructure Corporation of America** to be the operator at the Ellisville Water Plant.

MOTION by Commissioner Bailey to approve. Second by Commissioner Frisina. The motion carried unanimously.

(3) To purchase from **Hughes Well Drilling** approximately 100 feet of **12” C900 pipe** left over from the utility project. The County will purchase the left over pip at Mr. Hughes’ price, plus 50% of what it would cost him to restock the pipe.

MOTION to approve by Commissioner Dupree. Second by Commissioner Bailey. The motion carried unanimously.

### **Rescue Me Filming**

The County received a request from a location manager of a soon to be film entitled Rescue Me to utilize the Columbia County Courthouse up to 3 hours on July 20, 2010. This filming involves Christ Central Ministries Church as well as Global Fire Productions, a company from Pennsylvania, and Rescue Productions owned by Paul and Linda Moore. The Clerk of Courts and the Court Administrator have advised they have no issues. The Sheriff said he has no problems with the request, but that they may work together to change the date to a Friday afternoon. The group will be asked to execute a Hold Harmless Contract.

MOTION by Commissioner Weaver to approve the request. Second by Commissioner Frisina. The motion carried unanimously.

### **Fort White Public Library**

The bid tabulation was received today for the paving and drainage system. Three bids have been received: Boone Construction [Low bid - \$256,333], Anderson Columbia, and John C. Hipp Construction.

MOTION to approve low bid by Commissioner Weaver. Second by Commissioner Dupree. The motion carried unanimously.

### **Resolutions Re: Old Wire Road**

Attorney Feagle requested a resolution addressing eminent domain proceedings for three parcels of property on Old Wire Road that relate to the paving project [Phase 1, Lots 1, 2, and 26].

MOTION by Commissioner Frisina to adopt the resolution. Second by Commissioner Weaver. The motion carried unanimously.

### **Lawn Maintenance of Foreclosure Homes**

Commissioner Dupree addressed the issue of complaints from constituents regarding homes in foreclosure with yards that have been neglected and overgrown for long periods of time. Other commissioners are having the same problem. There was brief discussion. Attorney Feagle will find out how other counties are handling this issue and will report.

### **Small County Coalition Meeting**

Chairman Williams advised that he and Commissioner Frisina learned in the Small County Coalition Meeting earlier in the day that they are expecting up to a 15% shortfall in revenue, and that all state grants are going to be put on hold until the end of the fiscal year. He asked staff to be mindful of this during budget preparations. Also included in the discussions were the BP oil spill and the ordinance addressing fox pens. Staff was asked to prepare a letter thanking Chris Doolin, Small County Coalition for his efforts in assisting the small counties.

MOTION by Commissioner Weaver to prepare the letter of appreciation. Second by Commissioner Bailey. The motion carried unanimously.

**Adjournment**

There being no further business to come before the Board, the meeting adjourned at 8:30 p.m. with the Board wishing everyone a safe and happy 4<sup>th</sup> of July.

ATTEST:

---

P. DeWitt Cason  
Clerk of Circuit Court

---

Ronald Williams, Chairman  
Board of County Commissioners