

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

APRIL 21, 2011

7:00 P.M.

INVOCATION (COMMISSIONER STEPHEN E. BAILEY)

PLEDGE TO U.S. FLAG

STAFF AGENDA ADDITIONS/DELETIONS

ADOPTION OF AGENDA

PUBLIC COMMENTS

Pastor Alvin Baker:

(1) Pop Warner Football Funding

Bruce Borders:

(1) Memorial Sign Request - Wes Skiles

Billy Hall, 9-1-1 Project Manager:

(1) 9-1-1 Combined Communications Center – Support Services and Equipment Purchases

Commissioner Stephen E. Bailey:

(1) March 16, 2011 Recreation Meeting – Summary of Findings

Commissioner Jody DuPree:

- (1) Economic Development Director Position – Hiring Process**

Marlin Feagle, County Attorney:

- (1) EMS Contract – Lifeguard Ambulance Service of Florida, LLC**

STAFF MATTERS:

HONORABLE JODY DUPREE, CHAIRMAN

- (1) Consent Agenda**

DISCUSSION AND ACTION ITEMS:

- (1) Mosquito Control Department – Recruitment of One Vacant Mosquito Control Operator**
- (2) Crime Scene/Maintenance Building – Columbia County Sheriff's Office**
- (3) Temporary Employment Agreement Request – Travis Land**
- (4) Sheriff's Office External Budget Amendment #9 – BA#10-22 – Reimbursement of Unbudgeted Payouts Due to Twelve Individuals Retiring or Entering DROP Program - \$99,077.57**

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CONSENT AGENDA

APRIL 21, 2011

7:00 P.M.

- (1) External Budget Amendment – Sheriff’s Office - #10 – BA #10-19 – Subsistence Costs, Medical Cost Reimbursements and Booking Fees Generated at the Detention Facility for the Period of March 2011 - \$6,548.73**
- (2) IT Department – Windstream Communications, Inc. – Preferred Interexchange Carrier - Letter of Agency – Telephone Numbers (386) 397-2440, (386) 454-1614, (386)454-3319**
- (3) IT Department – VOIP Telecommunications System Network Monitoring Software – PRTG Software – CDW-G Government Quote \$1,172.25**
- (4) Suwannee River Economic Council, Inc. – State Housing Initiatives Partnership Program (SHIP) - Satisfaction of Mortgage – VyStar Title Agency - Jeffrey R. Wade - \$10,000.00**
- (5) Fire Department – Uniform Policy Revision – Standard Operating Guidelines # 100.11 – Allowing Strict Provisions for Shorts to be Worn as Part of Uniform**
- (6) Current Problems – Adopt-a-Shore Quarterly Report – Reimbursement Request - January – March 2011 - \$2,413.00**
- (7) Purchasing Department – Bid Award – Bid Number 2011-M – Removal of Waste Tires – Lee Tire Company - \$80.00 Per Ton**
- (8) Pre-Employment Physical Fee – Dr. Brent Hayden, M.D. - \$60.00 per Patient Inclusive of Urinalysis and \$70.00 per Patient to Perform CDL Pre-Employment Physicals**
- (9) Projects Superintendent – Thomas Matthews – Indemnification Agreement for Qualifying Agent**

- (10) Building & Zoning – Special Family Lot Permit Applications – (a) John Paul Harden, Jr., Brenda Strickland, Property Owner, (b) Frank Jon Cembrach, Jr., Frank Jon Cembrach, Sr., Property Owner, (c) Donna M. Alvino, Katrina Ann Fulcomer, Property Owner**
- (11) Utility Permit – Comcast Cable – N.E. Hernando Avenue**
- (12) Utility Permit – AT&T – S.W. CR240**
- (13) Mosquito Control Department – Contract for Employment – Mosquito Control Operator – James Albritton - \$7.87 Per Hour – April 2011 through October 2011**
- (14) Mosquito Control Department – Contract for Employment – Mosquito Control Operator – Ronald O. Brooks - \$7.87 Per Hour – April 2011 through October 2011**
- (15) Mosquito Control Department – Contract for Employment – Mosquito Control Operator – Ronald W. Hanks - \$7.87 Per Hour – April 2011 through October 2011**
- (16) Mosquito Control Department – Contract for Employment – Mosquito Control Operator – Robert L. Timmons - \$7.87 Per Hour – April 2011 through October 2011**
- (17) Appointment – Commissioner Rusty DePratter – Fish and Wildlife Commission Requesting Appointment of Commissioner from Each County Bordering the Santa Fe River to Discuss “No Wake” and “Slow Speed” Zones**
- (18) Resignation – Columbia County Economic Development Board and IDA Member – Suzanne M. Norris – Effective June 30, 2011 – Request to Advertise for Replacement**
- (19) Minute Approval – Board of County Commissioners – Special Meeting – March 17, 2011**
- (20) Minute Approval – Board of County Commissioners – Budget Workshop – March 31, 2011**