

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

DECEMBER 6, 2007

7:00 P.M.

7:00 P.M. Invocation

7:05 P.M. Pledge to U.S. Flag

7:10 P.M. HONORABLE ELIZABETH PORTER, CHAIRPERSON

(1) Organizational Meeting of the Board of County
 Commissioners

7:20 P.M. Dan Rountree, President of Current Problems, Inc.

(1) Presentation of Thanks

7:30 P.M. David Still, Suwannee River Water Management District

(1) Springs Protection

7:40 P.M. Cecil Shaw:

(1) Request for Ordinance - Prohibiting Overnight Parking
 of RV's in Commercial Parking Lot

7:50 P.M. Jim Poole, Industrial Development Authority Director

(1) Mitigation Property - Committee Mitigation Report

**8:00 P.M. John Chastain, Executive Director, Florida Crown
Workforce Development Board**

(1) Report

(2) Interlocal Agreement and Resolution Approval

8:40 P.M. STAFF MATTERS:

HONORABLE DEWEY WEAVER, CHAIRMAN

(1) Consent Agenda

DISCUSSION:

**(1) Columbia County vs. Mr. & Mrs. William Giles -File
Petition with the Court to Obtain Entry of Property
for Testing**

(2) Special Projects - Snow Day Funding - District 5 - \$2,500.00

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COMMISSIONERS COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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CONSENT AGENDA

DECEMBER 6, 2007

- (1) Invoice - GTC Design Group, LLC - Emerald Forest/Calloway S/D - \$4,620.00**
- (2) Invoice - Anderson Columbia Company, Inc. - County Road 245 (Olustee Creek Bridge - Emergency Repairs) - \$41,296.20**
- (3) Invoice - Nabors, Giblin & Nickerson, P.A. - School Impact Fees - \$6,000.00**
- (4) Invoice - Florida Association of Counties Trust - \$10,000.00**
- (5) Invoice - Cal-Tech Testing, Inc. - Bascom Norris Bypass Road - \$81,766.25**
- (6) Indigent Burial - Combs Funeral Home - Joe Willie Lee, Deceased - \$500.00**
- (7) External Budget Amendment - Public Works - BA #07-06 - Equipment Purchases - \$49,499.00**
- (8) Special Exception Appeal Fee Refund - Lora Gretchen Haake - \$750.00**
- (9) Plaque Approval - Columbia County Fire Department - Station #48**
- (10) Memorandum of Understanding - Richardson Gym/Annie Mattox Lease Agreement**

- (11) **Street Lighting Agreement - Florida Power & Light Company - County Road 252B at SW Whitetail Circle - Deercreek Subdivision**
- (12) **Public Library - Requesting Wireless Internet - Main, Fort White and West Libraries - \$3,900.00**
- (13) **Public Library - Additional Hours and New Schedule for West Branch Library**
- (14) **Special Events Permit - Christmas Parade - Three Rivers Estates Subdivision - December 15, 2007**
- (15) **9-1-1 Addressing - Naming of Unnamed Road - NW Spanish Oaks Circle**
- (16) **9-1-1 Addressing - Change of Approved Street/Road - NW Spring Hill Court**
- (17) **Memorandum of Agreement - Florida Department of Transportation - Resurfacing State Road 47/US 441 from State Road 25 to City Limits**
- (18) **Utility Permit - Comcast Cable - NW Wilks Lane**
- (19) **Utility Permit - Williams Agricultural Enterprises, LTD. - SW Midtown Place**
- (20) **Human Resource - Safety Director/Fixed Asset Manager Position Description Revisions**
- (21) **Columbia County Fire Department - New Job Description Entitled "Shift Commander" and Revised Columbia County Fire Department Pay Grade Schedule Reflecting Appropriate Pay Grade of Shift Commander, Division Chief/Fire Prevention, Assistant Chief and Chief**

- (22) Human Resource - Public Works - Reclassification - Finish Motor Grader Position Revised Pay Grade 110 to Reclassified to Equipment Operator III Pay Grade 109**
- (23) County Manager - Request for Annual Leave - December 26, 2007 to December 31, 2007**
- (24) Minute Approval - Board of County Commissioners - Regular Meeting - October 18, 2007**

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CONSENT AGENDA

SECOND PAGE

DECEMBER 6, 2007

(Continued)

- (25) Invoice - Darabi and Associates, Inc. - Closed Landfill Inspection
- \$1,237.47**
- (26) Invoice - Darabi and Associates, Inc. - Closed Landfill Monitoring
- \$3,264.33**
- (27) Invoice - Darabi and Associates, Inc. - Winfield Landfill
Monitoring - \$11,699.12**
- (28) Invoice - Anderson Columbia Company, Inc. - Target Retention
Pond - \$27,113.94**
- (29) Invoice - Donald F. Lee & Associates, Inc. - Engineering Services
- \$8,325.00**
- (30) Invoice - Donald F. Lee & Associates, Inc. - Waste Water
Utilities - \$5,532.50**
- (31) Invoice - Donald F. Lee & Associates, Inc. - Price Creek and Clay
Hole Branch Drainage Study - \$7,528.00**
- (32) Hunter Panels Tax Abatement - Rebate - \$114,412.60**
- (33) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Release of
Lien - Robert S. Melgaard - \$900.00**

- (34) Letter of Agreement - Columbia County/State of Florida, Agency for Health Care Administration - \$18,304.00**
- (35) Purchasing - Ellisville Wells Bid - Request Rejecting Current Bids for Project No. 2007- Q - Ellisville Public Supply Water Wells - Reissue Specifications by Engineering Firm**
- (36) Purchasing - Lease Space for Office of Criminal Conflict - (see attached list)**
- (37) Utility Permit - City of Lake City - NW Lake Jeffrey Road**
- (38) Resolution - Approving Reimbursement Agreement for Resurfacing of SR 47/US 441 from SR 25 to City Limits**
- (39) Purchasing - MOA - Fire Fighter One Course - Columbia County/Lake City Community College - \$9,320.00**
- (40) Nabors Giblin & Nickerson, P.A. - Proposal for Legal Services - FY 2008-09 - Annual Fire Protection, Solid Waste and Local Road Improvement Assessment Programs - \$10,000.00 Lump Sum Fee**
- (41) Emergency Management - Billboard Contract - Funded from Office Domestic Preparedness Grant 2007-2008 - \$7,599.00**
- (42) Property Exchange - Columbia County and Jewell Huchingson Pueschel - Section 4, Township 3 South, Range 16 East, County Road 252 (formerly Pinemount Road) and SW Deputy Jefferson Davis Lane - Containing 0.60 acres, more or less**
- (43) Interlocal Agreements - Educational System Impact Fee - Uniform Procedure for the Collection & Disbursement of Fees:**
 - (a) Interlocal Agreement between Columbia County, Florida, the School Board of Columbia County & the City of Lake City, Florida**
 - (b) Interlocal Agreement between Columbia County, Florida & the School Board of Columbia County, Florida**

(c) Columbia County – School Board of Columbia County Defense & Indemnification Agreement

AGENDA

SECOND PAGE

STAFF MATTERS:

HONORABLE DEWEY WEAVER, CHAIRMAN

DISCUSSION:

- (1) Columbia County – Proposal for EMS Tax Assessment Program**