

Board of County Commissioners

County Extension Office

February 17, 2000

7:00 P.M.

The Board of County Commissioners met this day in regular scheduled session. Those present included Chairman – Zimmie Petty, Commissioners – Dewey Weaver, Ronald Williams, James Montgomery and Kenneth Witt.

Also present were: County Attorney – Marlin Feagle, Asst. County Coordinator – Lisa Roberts, and Deputy Clerk – Sandy A. Markham.

The Chairman called the meeting to order at 7:00 P.M. The invocation and the Pledge of allegiance followed.

- I. Tristan Ray Pasch, a Blake School student spoke with the Commissioners regarding a recent accident near the school. She explained that the accident resulted in one death and a serious injury. The youth, on behalf of the school, requested that the Board put a speed limit sign in front of the school. She also requested "no passing" signs in the area, a radar unit for police use, flashing crossing lights, and a turning lane. Mr. Lynch, Traffic Engineer for the Department of Transportation responded by saying that speed limit signs are already posted. No Passing signs would create a false sense of security, because if motorists pass on double lines now, they will continue even with signs posted. Flashing crossing signs are reserved for cross walks only. The Sheriff offered to assist by placing a speed indicator in the area to make drivers more conscious of their speed, and by having officer's patrol the area more frequently.

- II. Richard Powell gave an overview of the Sykes Incentive Project Loan. Marlin Feagle presented Resolution # 2000R-6 to the Board for consideration. See the attached resolution for details.
Motion by James Montgomery to approve the resolution subject to Marlin Feagle's final review. Second by Ronald Williams. The motion carried unanimously.

III. Building & Zoning

Public Hearings

- a) Land Development Regulations Amendment (First Hearing) #00-1
The public hearing opened and closed without opposition. No action was taken.

Subdivisions

- a) Howard Acres - Preliminary Plat - District II.
Motion by Dewey Weaver to approve. Second by Ronald Williams. The motion carried unanimously.

- IV. Chris Bowers came before the Board to ask them to reconsider the Windsong Apartment Project. Thomas Browning, Chairman of the S.H.I.P. Committee spoke in a positive manner regarding the Project, and felt that it was worthy of the

Board's reconsideration. The Commissioners felt that a market study was needed. The S.H.I.P. Committee will meet again regarding the foregoing. Rob Burns spoke against the project. No action was taken.

- V. Marlin Feagle advised the Commission of a lot being foreclosed on by Farmers Home Administration. The lot is needed for the by-pass. It will be more feasible to purchase the lot a foreclosure sale, than going through eminent domain proceedings. The estimated sale of the property is \$48,000.

Motion by James Montgomery to approve purchasing the property at auction. Second by Ronald Williams. The motion carried unanimously.

VI. Consent Agenda

Items 4, 7, 13 and 23 were pulled for clarification prior to the motion

1. Financial Management Department - J & S Enterprises Tree Service - contract extension request.
2. Bid award - Laerdal Medical Group - Defibrillator -\$12,566.50.
3. Jack Espenship Construction - South Columbia Community Center - 90 days completion time extended to 120 days.
4. Courthouse renovation - Regency Electric - Change the air terminals from a spike to a flexible air terminal -\$803.
5. Courthouse renovation - O'Neal Roofing, Inc. - Temporary Roof at old courthouse -\$8,625.
6. Courthouse renovation -Suncoast Acoustical Contractors, Inc. - Change Order #10 - \$9,005.00.
7. Invoice- Norfolk Southern Corporation - \$464.50.
8. Invoice- North Central Florida Regional Planning Council -\$9,766.50.
9. Invoice- Saxelbye Architects, Inc. -\$727.70
10. Invoice - Saxelbye Architects, Inc. - \$2,069.14
11. Invoice - Suwannee River Economic Council -\$270.27.
12. 911 Addressing - Private Road Name
 - a. SE Nature Drive
 - b. SW Generations Loop
 - c. SW Spaulding Court
 - d. SW Lauman Glen
 - e. NW The Lords Court
13. 911 Addressing - Road Name Change - NW Bascom Dr., Millennium Dr., NE Thompson Dr.
14. 911 Addressing - Street/Road Names Approval
15. North Central Florida Local Emergency Planning Committee Resolution - Hazardous Materials Spill - Prevention Week - March 19 - March 25, 2000.
16. Building & Zoning Department - Special Exception Refund - Tony Hacker \$200.

17. Building & Zoning Department - Assessment Refund - Elizabeth H. Thomas - \$187.72.
18. Human Resource Department- New job description - County Planner
19. Human Resource Department - Revised job description - Library Assistant I.
20. Columbia County Industrial Development Authority Board of Directors - reappointment of Ann Foster and Ted McRae from January 20, 2000 - January 19, 2004.
21. Adopt-A-Road Litter Removal Agreement
 - a) Aberdeen Street - Caesar Funeral Home
 - b) Spradley Road - Family of Raiford & Sara King
 - c) Suntilt RoadWolf Clan of the Cherokee
22. Columbia County Public Library - Surplus Equipment
 - a) Cash Register - Sanyo - Model LX321-4 (No Serial Number)
 - b) Summa Mouse with cables - Model Mouse Serial #4459802943353
 - c) Printer - Epson - Model MX80 - Serial #404217
23. Columbia County Public Library - Junked Equipment
 - a) VGA Monitor - Tandy VGM-200 - Model 25-4041A - Serial #90100259
 - b) Monitor - Model FM370 - Serial #F93081122
 - c) Cannon typewriter - Model 35 - Serial #A52024038
 - d) (Pulled - No Action) Tandy Printer - Model LP800 - Serial #001177
 - e) 486 Computer- DX2-66 - Serial # 200004829
 - f) Tandy Printer - Model LP800 - Serial #001112
 - g) (Pulled - No Action) Tandy Laser Printer- Model LP800 - Serial #001081
24. Budget Amendment 99-24 - General Fund \$7,809.00
24. Columbia County Sheriff - BA #99-24 - General Fund - \$7,809.00
25. Budget Amendment #10 - BA #99-25 - \$9,498.30 - \$9,498.30
26. Columbia County Sheriff's Office - Budget Amendment #11 - BA#9-26 - \$6,501.37
27. Resolution in Support of Rural Infrastructure Funding. See attached resolution.
28. Public Works Department - Equipment repair - Award Low Quote to Thompson Equipment -\$54428.00
29. 911 Addressing - Private Road Name - NW Senior Court.
30. 911 Addressing - Street/Road names approval.
31. Columbia County Health Department - Junked Property
 - a) Computer Bases - Prop. #9686, #7521, #7525, #9309, #5932, 5869
 - b) Computer Monitors - Prop. #7244, #7511
 - c) Computer Printers - Prop. #7507, #9239, #7628, #5924
 - d) Centrifuge - Prop. #6266
 - e) Fax- Prop. #6336 (No on inventory)
 - f) Audiometer - Prop. #9307
 - g) Four Computer Bases- No Property Numbers
 - h) Five Computer Monitors - No Property Numbers
 - i) Seven Key Boards - No Property Numbers
 - j) Three Centrifuges- No Property Numbers
 - k) One microscope - No Property Numbers

- 32. Adopt-A-Road Litter Removal Agreement - Tamarack Lane - The Hopper Family.
- 33. Columbia County Public Library - Green Thumb Agreement.
- 34. Bid Award
 - a) Jack Espenship Construction - South Columbia Recreation Center - \$186,211.00
 - b) Signs & Graphics - Library Signs - Sections 1,3,4, & 5 - \$3,508.25.
 - c) Wheelabrator Ridge Energy - Tire shredding or removal for recycling - \$79.50
- 35. Financial Management Department - Rural Community Fire Protection Grant - Florida Division of Forestry -\$5,250.00
- 36. Construction Management - Monthly Progress Report No. 13 - Phase I.

Motion by Ronald Williams to approve. Second by James Montgomery. The motion carried unanimously.

- VII. Steve Williams provided the Board with additional information to consider regarding the Oklawaha River. Mr. S. Williams asked the Board to review the information and speak with him again before making a final decision regarding the proposed Oklawaha River Resolution submitted by Putnam County Commissioner. No action was taken.
- VIII. The Sheriff advised the Commission that there are two property owners on Hunt Road (north end of the county) that have an ongoing dispute regarding boundary lines, despite the fact that a court order has been issued. The Sheriff was of the opinion that the dispute has reached a point where public safety is now an issue. The Sheriff advised that the matter is now in the hands of the court. He asked Marlin if there was anything that could be done to expedite the issue. Mr. Feagle advised that the Sheriff has the power to enforce a court order. Also, that noncompliance of a court order could result in an arrest or an order to show cause. Mr. Feagle advised the Sheriff that he would meet with him the following morning regarding the matter.
- IX. The Board discussed the fact that Governor Bush's proposed budget, if approved, will reduce boating motor fuel tax dollars to the Fish and Wildlife Conservation Commission by 1.25 million dollars, and will divert the funds to the Department of Transportation. The Board was not in favor of the proposed budget.

Motion by Dewey Weave to direct staff to forward a letter expressing the BCC's opposition to the foregoing. Second by Kenneth Witt. The motion carried unanimously.

There being no further business, the meeting adjourned at 8:45 P.M.

ATTEST:

Zimmie Petty, Chairman
Board of County Commissioners

P. DeWitt Cason
Clerk of Courts