Board of County Commissioners

July 18, 2002 7:00 P.M.

The Board of County Commissioners met in a regular meeting at the School Board Administration Office.

Commissioners Present:

Ronald Williams, George Skinner, Kenneth Witt (Chairman), James Montgomery and Dewey Weaver.

Others Present:

County Coordinator – Dale Williams, County Attorney – Marlin Feagle, Asst. County Coordinator – Lisa Roberts and Deputy Clerk – Sandy A. Markham.

The Chairman called the meeting to order. Commissioner Montgomery gave the invocation. The Pledge of Allegiance to the American Flag followed.

I. Ms. Bea White addressed the Board to request assistance with the maintenance of the True-Vine Missionary Baptist Cemetery. She explained to the Board that the cemetery is historical, even though the cemetery is not on the Registry of National Historical Sites.

The Board understood the need, but unfortunately is unable to assist with private property cleanups of the numerous cemeteries located in the county. They recommended Ms. White send a written request to the judges asking for community service hours to be served working in the cemetery. The Commission also asked Mr. Marlin Feagle to obtain an Attorney General Opinion regarding inmates assisting with that type of cleanup.

II. Jim Poole, the Industrial Development Authority described a problem in the county with out-of-town vendors setting up street side businesses. He said it began with selling things such as furniture, shoes and sunglasses. However, the problem has increased to automotive dealers setting up temporary businesses in the community.

Mr. Poole pointed out that the local merchants who pay taxes, hire local employees, build buildings and support local youth activities. Whereas many of the roadside merchants contribute very little financially, if anything at all toward Columbia County.

Mr. Poole advised that in an effort to eliminate any disadvantages to the local merchants, the City of Lake City adopted an ordinance governing roadside businesses. The Board of County Commissioners was asked to consider mirroring the ordinance.

III. <u>Marlin Feagle</u>, County Attorney

PUBLIC HEARING (s):

- (1) Alachua County Health Facilities Authority Health Facilities Revenue Bonds Series 2002 Meridian Behavioral Healthcare Inc.
- (1) Request Scheduling of Public Hearing for Road Closures Mason City Subdivision
- (2) Initial Assessment Resolutions:
 - (1) Solid Waste Services
 - (2) Fire Protection Services
 - (3) Rescue & Advance Life Support Services

I. <u>Brain Kepner</u>, - Building and Zoning

SUBDIVISION (S):

Preliminary Plat:

- (1) SD #0111 Tustenuggee Ridge, First Addition District 2 Commissioner Weaver
- (2) SD #0113 Goodson Square (Commercial Subdivision) District 5 Commissioner Montgomery

II. CONSENT AGENDA:

- (1) Invoice Florida Association of Counties Trust -\$1,597.77
- (2) Invoice Norfolk Southern SR 245/Washington Street -\$1404.00
- (3) Invoice CSX Transportation Barricades for 6 Crossings -\$3,602.91
- (4) Invoice Adopt A Shore-Marine Debris Litter Grant Quarterly Report \$2,674.96
- (5) External Budget Amendment #BA 01-59 Sheriff's Budget Amendment #17 Victims of Crime Act Grant
- (6) Veterans Service Dept. Removal of Inventory Value Less Than \$500.00
 - (a) #7567 Whirlpool Air condition
- (e) #9278 Typewriter

- (b) #7568 Typewriter
- (f) #9613 Brother Fax Mach.

- (c) #10233 Monitor (g) #10239 Computer
- (d) #10286 Hewlett Packard Printer
- (7) Volunteer Fire Depts. Removal of Inventory Value Less Than \$500.00 (see attached list)
- (8) Utility Permit Bell South Telecommunications SW Mabrey Glen
- (9) Utility Permit Bell South Telecommunications SW Miracle Lane
- (10) Utility Permit Alltel Florida, Inc. CR 18
- (11) Utility Permit Handex of Florida, Inc. CR 100A/US Highway 90
- (12) Columbia County Health Dept. Activities and Expenditures Report Period Ending March 31, 2002
- (13) Industrial Development Authority Annual Financial Report Fiscal Year Ending September 30, 2001
- (14) Building and Zoning Refund for Special Exception \$200.00 Thomas and Jewel Hogan
- (15) Reappointment North Central Florida Health Planning Council Board of Directors Ronald Akins
- (16) 9-1-1 Addressing Naming of Found Unnamed Roads SE Lesliewood Lane SE Brantley Court
- (17) Suwannee River Economic Council, Inc. S.H.I.P. Task Force Committee Resolution Increasing the Maximum State Housing Initiatives Partnership Program (S.H.I.P.) Sales Price Limits for New and Existing Homes
- (18) Invoice Darabi and Associates, Inc -\$2,673.00
- (19) Invoice CSX Transportation \$1,410.00
- (20) Invoice Saxelbye Architects, Inc. \$107.92
- (21) Invoice Saxelbye Architects, Inc. \$1,070.00
- (22) Invoice Florida Unemployment Compensation Jennifer Knight -\$527.45
- (23) Utility Permit Clay Electric Cooperative, Inc Wilson Springs Road

- (24) H. Ray Walker, Tax Collector Declaration of Junk or Surplus County Property (see list attached)
- (25) County Extension Dept. Declaration of County Property Valued \$250.00 or Less 2002 Fixed Asset Inventory (see attached list)
- (26) 9-1-1 Addressing Naming of Found Unnamed Roads
 - (a) SW Phoenix Glen (c) SW Amistad Glen
 - (b) NW Outback Glen (d) NW Pr
 - (d) NW Proctor Glen
- (27) 9-1-1 Addressing Change of Road Name/New Road Name NE Capricorn Place SW Codys Court
- (28) 9-1-1 Addressing Naming and Addressing of Found Unnamed Roads– (see list attached)
- (29) Public Works Dept. Speed Humps SE Forest Terrace Century Oaks Subdivision
- (30) Resolution No. 2002R-21 Imposing a Speed Limit of 25 MPH (strictly enforced) in SE Forest Terrace
- (31) Request to Schedule Public Hearing (s) on August 5, 2002 BCC Agenda for LDR Amendments LDR 02-1 & LDR 02-3
- (32) Public Library FMLA Leave Request Sybil Rivers FMLA Leave To begin upon depletion of accrued accumulated leave
- (33) BCC Approval of Motions The Columbia County Public Library
 Shall have the right to lease that facility formerly know as the Florida Sports Hall
 of Fame for a west branch library Staff may begin contract negotiations with the
 Travelers Information Radio Network (TRIN) for a contract to lease that facility
 formerly know as the Tourist Welcome Center
- (34) Appointment Laurie Windham Second Alternate North Central Florida Regional Economic Development Partnership
- (35) EMS Dept. Chassis Transfer 1995 Ford F-450 Chassis to Public Works Dept.
- (36) Florida Department of Transportation Resolution Grade Crossing

- Traffic Control Devices & Future Responsibility Installation of Flashing Lights and Gates Falling Creek Road/CR 131 FY 2002/2003
- (37) Florida Department of Transportation Reimbursement Agreement Small County Road Assistance Program Resurfacing of CR 131 from CR 18 to CR 242
- (38) Financial Management FY 1999 CDBG Contract for Demolition Services Don W. Hart
- (39) North Central Florida Regional Planning Council Resolution Adopting an Amended Transition to Increase Handicapped Accessibility
- (40) Community Center/Sports Park Policy for Honorarium and/or Recognition
- (41) Construction Management Change Order #25 Regency Electric Company, Inc. \$91,327.00 Additive
- (42) Courthouse Construction Project Justice Avenue Sidewalk \$15,323.00
- (43) Courthouse Renovation Monthly Progress Report No. #42
- III. FRDAP Projects FY 03-3
- IV. Fort White Railroad Station Town of Fort White Seeking Grant Funding For Restoration

V. DISCUSSION:

- (1) Winfield Solid Waste Facility Permitting
- (2) Certification of Maximum Millage for FY 2002-03 BCC 8.726 IDA .138

repared By: Sandy A. Markham	
There being no further business, the med	eting adjourned at 9:30 P.M.
TTEST:	
	
	Kenneth Witt, Chairman
. DeWitt Cason	Board of County Commissioners
lerk of Circuit Court	