

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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

**COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX
372 WEST DUVAL STREET
LAKE CITY, FLORIDA 32055**

AGENDA

7:00 P.M.

DECEMBER 19, 2002

7:00 P.M. Invocation

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

7:10 P.M. Marlin Feagle, County Attorney

PUBLIC HEARING:

(1) Road Closing: N.W. Cansa Road a/k/a Old River Road

7:20 P.M. STAFF MATTERS:

RONALD WILLIAMS, CHAIRMAN

(1) Consent Agenda

**(2) Sheriff's Office Requesting Permission to Install a 100-Foot TV
Type Communications Tower at Lulu and Columbia City
Volunteer Fire Departments.**

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CONSENT AGENDA

DECEMBER 19, 2002

- (1) Invoice - North Central Florida Regional Planning Council - Planning Services for July thru September 2002 - \$11,456.45**
- (2) Invoice - Donald F. Lee & Associates, Inc. - Engineering - Girls Softball Field/Miracle Lane - \$2,697.50**
- (3) Invoice - Suwannee River Economic Council, Inc. - Administrative Services October 1, 2002 thru December 31, 2002 - \$7,301.25**
- (4) Invoice - Harlis R. Ellington Construction, Inc. - Birley Road 2000-20 - \$39,936.81**
- (5) External Budget Amendment - BA #02-10 - Sheriff's Office - BA #5 -Victims of Crime Act Grant - \$3,370.71**
- (6) Resolution - Adopting Traffic Recommendations - Walter and Little Roads**
- (7) Courthouse Renovations - Monthly Progress Report #45**
- (8) Courthouse Renovations - Monthly Progress Report # 46**

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CONSENT AGENDA

SECOND PAGE

DECEMBER 19, 2002

(CONTINUED)

- (9) Invoice - Anderson Columbia Company, Inc. - Glory Road & Parking Lot Turnout on County Right-of-Way - \$17,211.80**
- (10) Winfield Solid Waste Facility - Purchase of One New 2003 Volvo Heavy Duty Roll-Off Truck - Nextran Truck Center - Florida Association Bid #02-10-0826 - \$95,328.00**
- (11) Utility Permit - Alltel Florida, Inc. - Elm Church Road**
- (12) Utility Permit - Bell South Telecommunications - SW Anderson Street**
- (13) Utility Permit - Bell South Telecommunications - SW Meadow Terrace**
- (14) 9-1-1 Addressing - Naming of Found Unnamed Roads -**
 - (a) SE Inspiration Court**
 - (b) SE Precious Court**
 - (c) SE Laurence Court**
 - (d) SE Wilford Court**
 - (e) SE Mink Glen**
- (15) South West Birley Road Project - Acquisition of Right-of-Way Settlement - Parcel No. 14 - Kol-Hamashiach Messianic Congregation - \$3,000.00**
- (16) Acceptance of Resignation Letter from Robb Burns - Board of Adjustment and Planning and Zoning Board Member - Effective 12/31/2002**
- (17) Public Works Department - Equipment Purchases - \$209,550.00**
 - (1) One (1) four (4) door Chevrolet Malibu - Florida Sheriff's Association Contract #04 - \$14,060.00**
 - (2) One (1) F-350 Ford 1 Ton Crew Cab 4x4 - Miami-Dade Bid #5204-0/02-SW - \$28,195.00**
 - (3) Two (2) Sterling Acterra, 6-Wheel Dump Trucks - State Contract #070-700-230 - \$89,714.00 for Two (2)**
 - (4) One (1) Mack 4x6 Tandem Axle Road Tractor 688S, 10 Wheel Dump Truck - Florida Sheriff's Association Contract #27 - \$77,581.00**

- (18) Public Library - Position Descriptions - Library Branch Manager I, II, and III**
- (19) County Court - Revised Position Description -County Court Secretary**
- (20) Human Resources Department - Revision of the General Pay Grade Schedule and Columbia County Public Library to include Library Branch Manager I, II, and III and County Court Secretary**
- (21) Employment Contracts - Construction Management Employees**
- (22) Resolution No. 2002R-62 - Sun Trust Loan - Refinancing of Courthouse and Service Zone Loans**
- (23) Minute Approval - Board of County Commissioners - Regular Meeting - November 21, 2002**

**AGENDA
SECOND PAGE**

Commissioners Dewey Weaver and Jennifer Flinn:

- (1) Jail Overcrowding Report**

STAFF MATTERS:

HON. Ronald Williams, Chairman

- (1) Consent Agenda**
- (2) Contract for Sale and Purchase - Embree Construction Group, Inc. and Columbia County**