

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.

FEBRUARY 6, 2003

7:00 P.M. Invocation

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

7:10 P.M. Wesley Jones, Assistant Park Manager, Ichetucknee Springs

(1) Governor's Springs Initiative Group Presentation

7:20 P.M. Stephen Porter, Boy Scout Troop 397

(1) Meeting Place - Boy Scout Troop 397

7:30 P.M. Raymond Macatee

(1) Scrap to Music

7:40 P.M. Brian Kepner, County Planner

SUBDIVISION (S):

Preliminary Plat Variance:

(1) SD 0121 - Kirby's Oak - District 3 - Commissioner Skinner

Preliminary Plat:

(1) SD 0121 - Kirby's Oak - District 3 - Cmmissioner Skinner

(2) SD 0122 - Emerald Lakes Unit 6 - District 3 - Commissioner Skinner

8:00 P.M. Marlin Feagle, County Attorney

- (1) Right-of-Way Agreement - Columbia County, City of Lake City, and Columbia County Resources - Bascom Norris Drive**
- (2) Bond Resolution - Transportation Improvement & Refunding Revenue Bonds, Series 2003**

8:10 P.M. STAFF MATTERS:

HON. RONALD WILLIAMS, CHAIRMAN

- (1) Consent Agenda**
- (2) Impacts of Governor's Budget**
- (3) Potential Amendments Relating to the Division of 10 Acre Parcels to 5 Acre Parcels**
- (4) Litter Removal Pilot Program**
- (5) Severance Package Request - Marcelle Bedenbaugh, Employee**

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CONSENT AGENDA

FEBRUARY 6, 2003

- (1) Invoice - Cal-Tech Testing, Inc. - Bascom Norris Drive - \$6,050.00**
- (2) Invoice - Cal-Tech Testing, Inc. - Birley Road - \$315.00**
- (3) Invoice - Dale's Excavation - Bonnie Plant Farm - Final Payment - \$32,000.00**
- (4) Invoice - Florida Association of Counties Trust - \$1,881.26**
- (5) Invoice - Anderson Columbia Company, Inc. - Custer and Klondike Roadway Driveways - \$13,375.28**
- (6) Invoice - Anderson Columbia Company, Inc. - Pueblo and Fontanna Roadway Driveways - \$18,308.70**
- (7) Invoice - Anderson Columbia Company, Inc. - Cheyenne, Crow, Blackfoot, Navajo, Putanice, & Pyuthe Roadways Driveways - \$20,306.61**
- (8) Invoice - Anderson Columbia Company, Inc. - Woodhaven Driveways - \$19,371.53**
- (9) Invoice - CSX Transportation - Signal Maintenance at Still Road - \$935.00**
- (10) Invoice - Harlis R. Ellington Construction, Inc. - Birley Road 2000-20 - \$82,340.10**
- (11) Invoice - Darabi and Associates, Inc. - \$45,230.00**
- (12) Invoice - Darabi and Associates, Inc. - \$3,298.27**
- (13) Invoice - Darabi and Associates, Inc. - 5,661.16**
- (14) Invoice - Donald F. Lee & Associates - M. David Finley, P.E. - Patti Bridge - Engineering Services - \$3,560.00**
- (15) Invoice - Donald F. Lee & Associates - M. David Finley, P.E. - Patti Bridge - Engineering Services - \$4,450.00**

- (16) Courthouse Renovation - Contractors Pay Request Summary - Phase I, IIA, & IIB - \$161,979.05**
- (17) External Budget Amendment - BA # 02-17 - Public Library - \$1,000.00**
- (18) External Budget Amendment - BA #02-15 - Road Improvement - \$149,000.00**
- (19) External Budget Amendment - BA #02-14 - Sheriff's Office - BA #8 - Multi-Jurisdictional Task Force Grant - \$7,426.13**
- (20) External Budget Amendment - BA #02-13 - Sheriff's Office - BA #7 - Victims of Crime Act Grant - \$7,938.42**
- (21) External Budget Amendment - BA# 02-16 - General Fund - Public Library - \$10,957.56**
- (22) Utility Permit - Alltel Florida, Inc. - Old Wire Road**
- (23) Utility Permit - Bell South Telecommunications - SW Summers Lane**
- (24) Bid Award - Anderson Columbia Company, Inc. - Service Zone Phase II No. 2000-04 - \$534,233.55**
- (25) Resolution - Designating February 2003 as Black History Month**
- (26) Construction Management - Change Order #11 - Central Florida Tile and Marble - \$6,034.00 Additive**
- (27) Construction Management - Change Order #35 - M. M. Parrish Construction Company - \$7,795.00 Additive**
- (28) Courthouse Renovation - Monthly Progress Report # 47**
- (29) Public Works - Transfer of Dell Lap Top Computer #12140 to Emergency Management**
- (30) Deep Creek Volunteer Fire Department - Property Inventory Valued at \$500.00 or Less Remove From Inventory - (see attached list)**
- (31) 9-1-1 Addressing - Naming of Found Unnamed Roads -**
 - (a) NW Waterfall Court**
 - (b) NW Garner Glen**
 - (c) NE Polly Glen**
 - (d) NE Jerry Glen**
 - (e) SE Forestry Circle**
 - (f) SE Shalimar Court**
 - (g) SE Fritzi Court**

- (32) 9-1-1 Addressing - Approval of Street/Roads Names -**
 - (a) SE Halden Court**
 - (b) SW Deputy J Davis Lane**
 - (c) SW Pueschel Drive**
- (33) Solid Waste - Renewal Agreement - Transportation and Disposal of Hazardous Waste- Bid No. 2000-B**
- (34) Emergency Medical Services County Grant Application & Resolution - \$28,607.92**
- (35) Financial Management - Coastal Impact Assistance Program Alligator Lake Wetlands Consultant RFP - Approve Contract Negotiations with Water and Air Research, Inc.**
- (36) Request for Funds Release - South Columbia Youth Baseball Association - \$5,000.00**
- (37) Columbia County EMS Billing - Medicaid Audit Settlement Agreement - \$46,875.48**
- (38) Public Works - Speed Humps - Milton Street**
- (39) Columbia County/City of Lake City - Police Wireless Mobile Data Link Relocation - Interlocal Agreement**
- (40) Minute Approval - Board of County Commissioners - Regular Meeting - January 16, 2003**

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CONSENT AGENDA

SECOND PAGE

FEBRUARY 6, 2003

(CONTINUED)

- (41) Invoice - Donald F. Lee & Associates, Inc. - Real Road/Mary Ethel Road - \$2,465.98**
- (42) Invoice - Donald F. Lee & Associates, Inc. - Lee Dairy Road - \$585.00**
- (43) Invoice - Donald F. Lee & Associates, Inc. - Ormond Witt Road - \$802.00**
- (44) Invoice - Donald F. Lee & Associates, Inc. - Old Thomas Road - \$1,674.58**
- (45) Invoice - Donald F. Lee & Associates, Inc. - Service Zone - \$763.35**
- (46) Invoice - Donald F. Lee & Associates, Inc. - Country Village Subdivision - \$881.35**
- (47) Invoice - Donald F. Lee & Associates, Inc. - Woodhaven Subdivision - \$2,169.38**
- (48) Invoice - Donald F. Lee & Associates, Inc. - Columbia Boulevard - \$259.05**
- (49) Invoice - Donald F. Lee & Associates, Inc. - General Engineering - \$2,960.00**
- (50) Invoice - Donald F. Lee & Associates, Inc. - General Engineering - \$640.00**
- (51) Invoice - Donald F. Lee & Associates, Inc. - Adron Road - \$280.00**
- (52) Invoice - Donald F. Lee & Associates, Inc. - Fontana/Leisure Roads - \$510.00**
- (53) Invoice - Donald F. Lee & Associates, Inc. - General Engineering - \$550.00**
- (54) Invoice - Donald F. Lee & Associates, Inc. - Eastside School Drainage - \$220.00**
- (55) Invoice - Donald F. Lee & Associates, Inc. - General Engineering - \$870.00**

- (56) Invoice - Donald F. Lee & Associates, Inc. - Birley Road North - \$3,600.00**
- (57) Invoice - Donald F. Lee & Associates, Inc. - County Road 25-A - \$2,663.60**
- (58) Invoice - Donald F. Lee & Associates, Inc. - County Road 250 - \$3,938.40**
- (59) Invoice - Donald F. Lee & Associates, Inc. - Deep Creek Bridge - \$1,003.05**
- (60) Indigent Burial - Combs Funeral Home - Auburn Castleberry, Deceased - \$500.00**
- (61) Building & Zoning - Transfer of 1997 Dodge D-1500 #9667 to Public Works**
- (62) Suwannee River Economic Council, Inc. - Subordination Agreement- Jonathan Shaheen & Heidi Shaheen**
- (63) Adopt-A-Road Litter Removal Agreement - Lake City Community College Forestry Club - Lake City Community College Drive**
- (64) Volunteer Fire Department - Waiver of Building Permit - Expansion of Fort White Volunteer Fire Department**
- (65) Public Works - Request Approval to Bid - Six (6) Motor Graders**
- (66) Construction Management - Change Order #26 - Regency Electric Company, Inc. - \$16,351.00 Additive**
- (67) Construction Management - Change Order #36 - M. M. Parrish Construction Company - \$9,081.00 Additive**
- (68) Construction Management - Change Order #20 - O'Neal Roofing Company - \$20,342.00 Additive**
- (69) 9-1-1 Addressing - Naming of Found Unnamed Roads - NW Serene Court**
- (70) Public Library - Rental Agreement with Automated Systems, Inc. - Postage Meter Equipment - One Year Initial Term - \$47.00 Monthly**
- (71) Volunteer Fire Department - Agreement to Provide Training - State Required Firefighter One Course for Columbia County Volunteers - \$11,750.00**
- (72) Purchasing - Columbia County & HTE, Inc. Software License and Services Agreement - \$204,563.69**
- (73) Utility Permit - Bell South Telecommunications - NW Turner Avenue**