

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

MAY 1, 2003

7:00 P.M. Invocation

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

7:10 P.M. Jennifer Flinn, Commissioner

(1) Girls State Conference – American Legion Auxiliary Post-57

7:20 P.M. Jerry and Barbara Mitchem

(1) Liability Insurance Claim Denial – County Road 240

7:30 P.M. Marlin Feagle, County Attorney

PUBLIC HEARING:

(1) Road Closing– Edgewood Estates Subdivision – Northern 10 feet of SW Aurora Way

7:40 P.M. Scott Kishton, District Manager

PUBLIC HEARING:

(1) Solid Waste Collection – Permanent Change of County Residential Routes

7:50 P.M. Brian Kepner: Building and Zoning

SUBDIVISION (S):

Final Plat:

(1) SD 0084 – Deer Creek Phase 3 – District 3 – Commissioner Skinner

8:00 P.M. STAFF MATTERS:

HON. RONALD WILLIAMS, CHAIRMAN

(1) Consent Agenda

(2) Transportation Enhancement Program

(3) Columbia County Courthouse Project – TLC Engineers, Inc. Rate Structure for Services

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CONSENT AGENDA

MAY 1, 2003

- (1) **Invoice – Darabi and Associates, Inc. – Engineering Services - \$1,280.59**
- (2) **Invoice – Darabi and Associates, Inc. – Engineering Services - \$14,484.97**
- (3) **Invoice – Darabi and Associates, Inc. – Engineering Services - \$2,815.11**
- (4) **Invoice – Darabi and Associates, Inc. – Consulting Services - \$1,883.23**
- (5) **Invoice – Anderson Columbia Company, Inc. – Pay Request No. 3 - NW County Road 25A – \$99,713.30**
- (6) **Invoice – Anderson Columbia Company, Inc. – Pay Request No. 3 - County Road 250 (Lake Jeffery Road) - \$95,061.15**
- (7) **Invoice – Anderson Columbia Company, Inc. – Pay Request No. 1 - Bascom Norris Drive – \$60,902.10**
- (8) **Utility Permit – Alltel Florida, Inc. – County Road 238**
- (9) **Utility Permit – Bell South Telecommunications – SE Pounds Hammock Road**
- (10) **Public Works – Speed Humps – SW Ace lane**
- (11) **9-1-1 Addressing – Naming of Found Unnamed Roads –**
 - (a) **SW Margarita Glen**
 - (b) **SE Waters Court**
 - (c) **SE Ward Court**
 - (d) **SW Richards Drive**
 - (e) **SW Alterations Glen**
- (12) **Tax Collector – Declaration of Inventory to be Transferred, Value Less Than \$500.00 or Junk – (see attached list)**
- (13) **Florida Department of Transportation – Traffic Signal Maintenance & Compensation Agreement Exhibit A for Fiscal Year 03-04 – Total Lump Sum Reimbursement - \$15,190.50**
- (14) **Columbia County, Florida – Statement of Policy – Affirmative Action Plan**
- (15) **Bid Award – Motor Grader Bid No. 2003-B – Ring Power - \$153,916.00**
- (16) **Columbia County/Governor's Office of Tourism, Trade, and Economic Development – Economic Development Transportation Fund Agreement Amendment 1 – Extending Completion Date to September 3, 2004 – Service Zone, Inc. Project**

LAKE CITY, FLORIDA 32056

CONSENT AGENDA

SECOND PAGE

MAY 1, 2003

(CONTINUED)

- (17) Invoice Harlis R. Ellington Construction, Inc. Birley Road Project 2000-20 - \$84,307.55
- (18) Invoice Donald F. Lee & Associates, Inc. Bascom Norris Drive - \$2,330.00
- (19) Invoice Donald F. Lee & Associates, Inc. Birley Road North - \$1,520.00
- (20) Invoice Donald F. Lee & Associates, Inc. Birley Road South - \$400.00
- (21) Invoice Donald F. Lee & Associates, Inc. County Road 25-A - \$4,020.00
- (22) Invoice Donald F. Lee & Associates, Inc. County Road 250 (Lake Jeffrey Road) - \$2,797.50
- (23) Invoice Donald F. Lee & Associates, Inc. Engineering Services - \$1,440.00
- (24) Invoice Donald F. Lee & Associates, Inc. Engineering Services - \$3,426.10
- (25) Invoice Donald F. Lee & Associates, Inc. Engineering Services - \$480.00
- (26) Invoice Donald F. Lee & Associates, Inc. SW Lee Dairy Road - \$2,453.75
- (27) Invoice - Donald F. Lee & Associates, Inc. Winfield Recreation Center \$268.13
- (28) Invoice - Donald F. Lee & Associates, Inc. Old Country Club Road - \$989.43
- (29) Invoice Donald F. Lee & Associates, Inc. Lewellyn Street - \$235.63
- (30) Courthouse Renovation Contractors Pay Request Summary Phase I, IIA, & IIB - \$134,762.52
- (31) External Budget Amendment BA# 02-34 Sheriff's Office BA #17 Multi-Jurisdictional Task Force Grant - \$7,429.20
- (32) Utility Permit Alltel Florida, Inc. SW Quarry
- (33) Utility Permit Alltel Florida, Inc. - SW Old Spanish Drive
- (34) Utility Permit Alltel Florida, Inc. - Old Iron Road
- (35) Utility Permit Bell South Telecommunications SW Godbold Avenue
- (36) Utility Permit Alltel Florida, Inc. SW Bramble
- (37) Utility Permit Town of Fort White County Road 18
- (38) Suwannee River Economic Council, Inc. State Housing Initiatives Partnership (SHIP) - Release of Lien Agreement Nadine Collins

- (39) Suwannee River Economic Council, Inc. State Housing Initiatives Partnership (SHIP) - Release of Lien Agreement Mr. & Mrs. Manual Rivera
- (40) Resolution No. 2003R-16 Setting Regular Board of County Commissioners Meeting at Fort White on June 5, 2003
- (41) Resolution No.2003R-15 Designating May 11-18, 2003 as National Tourism Week
- (42) Veterans Service Office Declaration of Surplus Property (see attached list)
- (43) Financial Management Dept. Re-Opening of Alligator Lake Recreation Area May 7, 2003
- (44) Courthouse Renovations Cooling Systems Repair A.L. Smith Mechanical Contractors - \$17,800.00
- (45) Purchasing Dept. Change Order No. #1 Winfield Community Center Addition \$1,475.00
- (46) Purchasing Dept. Change Order No. #2 Winfield Community Center Addition - \$980.00
- (47) Purchasing Dept. Service Agreement for Virtual Private Network Set-Up Security for New Accounting Software System
- (48) Public Library Summer Library Reading Partnership Pilot Grant - \$5,000.00
- (49) Columbia County Emergency Operations Center EMS Privacy Policy Notice
- (50) Courthouse Renovations Monthly Progress Report #50