

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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

FORT WHITE COMMUNITY CENTER

**HIGHWAY 47
FORT WHITE, FLORIDA 32038**

AGENDA

JUNE 5, 2003

7:00 P.M. Invocation

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

7:10 P.M. Art Lowes:

(1) Insurance Claim Denial

7:20 P.M. Richard Powell, Certified Public Accountant

(1) GASB 34 – Capitalization Policy

7:30 P.M. STAFF MATTERS:

HON. RONALD WILLIAMS, CHAIRMAN

(1) Consent Agenda

DISCUSSION:

(1) Homeland Security Overtime Program Application (Grant)

(2) Community Oriented Policing Services in School Award (Grant)

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CONSENT AGENDA

JUNE 5, 2003

- (1) Invoice – Indigent Burial – Biggs Funeral Home – Ray Webster Fuller, Deceased – \$500.00**
- (2) External Budget Amendment – BA #02-37 - Public Library Summer Reading Grant – \$5000.00**
- (3) External Budget Amendment – BA #02-38 – General Fund - \$42,842.01**
- (4) Financial Management – Total Budget Funds Used to Offset Expenses for Remaining Fiscal Year – Alligator Lake Recreation Area - \$70, 000.00**
- (5) Reappointment – Meridian Behavior Healthcare, Inc. – Mary Jane Weaver – Term Ending June 30, 2006**
- (6) Solid Waste Department – Replacement and Abandonment of Wells – Darabi & Associates Project No. 04100-878-01-07 - \$46, 600.00**
- (7) Construction Contract – Columbia County / Sabre Communications Corporation – Communications Tower at Emergency Operations Center**
- (8) Construction Management – Change Order #38 – M.M. Parrish Construction Company - \$14,684.00 Additive**
- (9) Construction Management – Change Order #27 – Regency Electric Company, Inc. – \$35,445.00 Additive**
- (10) Purchasing Department – Contract for Trucking – Request for Purchasing Policy Waiver**
- (11) Sheriff's Office – Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program**
- (12) Courthouse Renovation – Monthly Progress Report #51**
- (13) Utility Permit – Alltel Florida, Inc – SW Newark Road**
- (14) Utility Permit – Bell South Telecommunications – SW Barwick Terrace**
- (15) Utility Permit – Bell South Telecommunications – NW Hamp Farmer Road**

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CONSENT AGENDA

SECOND PAGE

JUNE 5, 2003

(Continued)

- (16) Invoice – Anderson Columbia Company, Inc. – Pay Request No.5 – County Road 250 (Lake Jeffery Road) - \$241,012.72**
- (17) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 5 – NW County Road 25A - \$17,572.25**
- (18) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 1 – Service Zone, Phase II - \$150,506.10**
- (19) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 3 – Bascom Norris Drive - \$239,111.96**
- (20) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 1 – Sisters Welcome Road to State Road 247 (Bascom Norris Drive) - \$39,307.50**
- (21) Invoice – Donald F. Lee & Associates, Inc. –Ward Road Box Culvert - \$1,537.02**
- (22) Invoice – Donald F. Lee & Associates, Inc. – Brown Road - \$1,176.10**
- (23) Invoice – Donald F. Lee & Associates, Inc. – Engineering Services - \$995.00**
- (24) Invoice – Donald F. Lee & Associates, Inc. – Engineering Services - \$4,000.00**
- (25) Invoice – Donald F. Lee & Associates, Inc. – Boone Road - \$6,030.10**
- (26) Invoice – Donald F. Lee & Associates, Inc. –Leisure Lane - \$4,192.15**
- (27) Invoice – Donald F. Lee & Associates, Inc. – Engineering Services - \$480.00**
- (28) Invoice – Donald F. Lee & Associates, Inc. – SW Lee Dairy Road - \$1,368.13**
- (29) Invoice – Donald F. Lee & Associates, Inc. – Hamp Farm Road & Cansa Road (aka River Road) - \$160.00**
- (30) Invoice – Donald F. Lee & Associates, Inc. – Booker T. Combs Road - \$2,867.50**

- (31) Invoice – Donald F. Lee & Associates, Inc. –Service Zone Phase II - \$3,265.00**
- (32) Invoice – Donald F. Lee & Associates, Inc. – County Road 250 - \$4,130.00**
- (33) Invoice – Donald F. Lee & Associates, Inc. – County Road 25A - \$3,460.00**
- (34) Invoice – Donald F. Lee & Associates, Inc. – Bascom Norris Drive - \$5, 515.65**
- (35) Invoice – Darabi and Associates, Inc. – Engineering Services - \$2,197.29**
- (36) Invoice – Darabi and Associates, Inc. – Engineering Services - \$2,430.38**
- (37) Invoice – Darabi and Associates, Inc. – Engineering Services - \$2,759.64**
- (38) Invoice – CSX Railroad – Signal Maintenance at Waldron Road - \$1,410.00**
- (39) Invoice – Norfolk Southern Corporation – Maintain Flashing Light Crossing at Waldron Road – \$664.25**
- (40) Courthouse Renovation – Contractors Pay Request Summary – Phase I, IIA, & IIB – \$246,628.64**
- (41) Indigent Burial – Biggs Funeral Home – Mrs. Connie Varian, Deceased - \$500.00**
- (42) Indigent Burial – Mizell’s Funeral Home – Frank Hill, Jr., Deceased - \$500.00**
- (43) External Budget Amendment – BA #01-76 – Fiscal Year Ending September 30, 2002**
- (44) External Budget Amendment – BA # 02-37 – Sheriff’s Office – BA #18 – Victims of Crime Act Grant - \$3,461.16**
- (45) External Budget Amendment – BA #02-38 – Public Library - \$46,849.00**
- (46) Sheriff’s Office - Release of Contraband Forfeiture Trust Fund - \$2,270.75**
- (47) Utility Permit – Bell South Telecommunications – SE Weeks Road**
- (48) Memorandum of Understanding – Lake City Columbia County Fire Department & Columbia County – First Responder Agreement**
- (49) Suwannee River Economic Council, Inc. – Resolution Designating June as National Homeownership Month**
- (50) Resolution No. 2003R-18 – Certificate of Necessity for CJ Critical Care Transportation Systems of Florida, Inc.**

- (51) North Florida Regional Planning Council, Inc. – Overall Economic Development Program, 2002-2003 Annual Report**
- (52) Resolution - Qualified Target Industry Tax Refund Program for Timco-Lake City**
- (53) Department of Community Affairs – Award Letter Increasing Funds for the Federal Emergency Management Performance Grant - \$913.00**
- (54) Florida Department of Transportation – Reimbursement Agreement Time Extension on County Road 250 from NW Leonia Way to CSX Railroad – January 25, 2004**
- (55) Florida Department of Transportation – Reimbursement Agreement Time Extension on County Road 25A – February 29, 2004**
- (56) Financial Department – Office of Greenways & Trails - Letter of Support in Applying for Funds through a Florida Forever Grant Application**
- (57) Bid Award – Gary Hamilton Homes – EMS Station 3 – Manufactured Home – \$27,690.00**
- (58) Columbia County Health Department – Declaration & Removal of Junk Inventory – (see attached list)**
- (59) 9-1-1 Addressing – Naming of Found Unnamed Roads –**
 - (a) NE Nicole Way**
 - (b) NW Grinnell Court**
 - (c) NW Cheryl Glen**
- (60) 9-1-1 Addressing – Change to Approved Street/Road Name – SE Delgado Court**
- (61) Minute Approval – Board of County Commissioners – Regular Meeting – April 17, 2003**