

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056-1529

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

AGENDA

SEPTEMBER 18, 2003

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) Notice of Intent to Exchange County Property (Butler Family)

7:20 P.M. STAFF MATTERS:

HON. RONALD WILLIAMS, CHAIRMAN

(1) Consent Agenda

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CONSENT AGENDA

SEPTEMBER 18, 2003

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- (1) External Budget Amendment BA #02-60 General Fund Equipment Reserve - \$31,500.00**
 - (2) City of Lake City Requesting that Inspections be Permitted & done by the City of Lake City Inspectors and Project Engineers in Relation to Construction of New City Water Well Field**
 - (3) Indigent Burial Mizell's Funeral Home Edward J. Armstead Jr., Deceased \$500.00**
 - (4) EMS Request PRN Pay Increase for Personnel: PRN Paramedic Attendant \$9.25 per hour; PRN Paramedic Driver \$8.25 per hour; PRN EMT \$7.25 per hour**
 - (5) 9-1-1 Addressing Naming of Found Unnamed Roads**
 - (a) SW Carnation Court (b) SW Lantana Court**
 - (c) SW Lavender Terrace (d) SW Snapdragon Way**
 - (e) SW Wallflower Glen (f) SW Zinnia Glen**
 - (g) NW Magic Court (h) SW Pine Forest Court**
 - (6) Public Library FY 2003-2004 State Aid to Libraries Grant Application**
 - (7) North Central Florida Regional Planning Council FY 2004 Agreement Between Columbia County and the Planning Council for Local Government Comprehensive Planning Services - \$66,000.00**
 - (8) Resolution Board of Citrus County Commissioners Establishing Support for the Continued Inclusion of a Local Sources First Policy in Chapter 373 F.S. & its Opposition to any Amendment to Florida's Water Resource Policy Which Allows, Encourage or Promotes Water Transfers**
 - (9) Construction Management Change Order # 10 George Doro Fixture Company \$6,073.00 Additive**
 - (10) Columbia County Health Department Annual Contract for FY 2003-2004 - \$153,784**
 - (11) HIPPA -EMS Billing/Columbia County/AHCA (Agency for Healthcare Administration) Trading Partner and Business Associate Agreement/Submitter Enrollment**
 - (12) Approval for Lump Sum Bonus Payment Program Policy**
 - (13) Minute Approval Board of County Commissioners Special Meeting August 21, 2003**
 - (14) Minute Approval Board of County Commissioners Special Meeting August 21, 2003**
 - (15) Minute Approval Board of County Commissioners Budget Workshop August 15, 2003**

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CONSENT AGENDA

SECOND PAGE

SEPTEMBER 18, 2003

(CONTINUED)

- (16) Invoice – Suwannee River Economic Council, Inc. – Administrative Services – July 1, 2003 to September 30, 2003 - \$5,739.75**
- (17) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 9 – CR 250 (Lake Jeffery Road) – \$2,930.40**
- (18) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 10 – CR 250 (Lake Jeffery Road) – \$16,867.06**
- (19) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 12 – NW CR 25A - \$76,188.60**
- (20) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 7 – Service Zone, Phase II - \$93,000.02**
- (21) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 10 – Bascom Norris Drive - \$12,380.40**
- (22) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 11 – Bascom Norris Drive - \$43,030.44**
- (23) Indigent Burial – Combs Funeral Home – Flossie Thompson Ross, Deceased - \$500.00**
- (24) External Budget Amendment – BA #02-61 – Sheriff’s Office - #26 – Victims of Crime Act Grant – \$3,515.89**
- (25) External Budget Amendment – BA #02-62 – Sheriff’s Office - #27 – Multi-Jurisdictional Task Force Grant - \$22,893.07**
- (26) External Budget Amendment – BA #02-63 - General Fund - \$3,700.00**
- (27) Construction Management – Change Order # 29 – Regency Electric Company Inc. - \$19,198.93 Additive**
- (28) Construction Management – Change Order # 7 – Dixie Contract Carpet, Inc. - \$1,780.00 Additive**
- (29) 9-1-1 Addressing – Change to Approved Street Name – SW Friendship Way**
- (30) 9-1-1 Addressing – Naming of Found Unnamed Road – SW Darilyn Glen**
- (31) Utility Permit – Bell South Telecommunications – SW Cypress Lake Road**
- (32) Utility Permit – Bell South Telecommunications – SW Sisters Welcome Road**
- (33) Resolution – Declaring that November is National Epilepsy Awareness Month**
- (34) Resolution – Encouraging Full Funding Support by the United States Congress for the Dept. of Veterans Affairs**

- (35) Public Works Declaration of Surplus Equipment & Requesting Approval of Surplus Equipment to be Sold at an Auction October 4, 2003 by Elrod Auction Company (see attached list)**
 - (36) Florida Counties Foundation Application 2003-2004 Small Counties Technical Assistance Services**
 - (37) Interlocal Agreement between Columbia County and Columbia County School Board and Florida Fish & Wildlife Conservation Commission Alligator Lake Recreation Area Environmental Education Position**
 - (38) Renewal of Lease Agreement with Pitney Bowes Postage Machine 4(four) Year Lease**
 - (39) Public Works - Requesting General Release and Hold Harmless Agreement to Enter Private Property**
 - (40) Minute Approval Board of County Commissioners Regular Meeting August 7, 2003**
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**AGENDA
SECOND PAGE**

STAFF MATTERS:

DALE WILLIAMS, County Manager

- (1) Appraisal Quote for Lake City Professional Plaza Tompkins Appraisal Group - \$9,000.00**
- (2) Columbia County Resources, Inc. Request Assistance in Repairing Limerock Parking Lot**
- (3) Financial Report FY Ending September 30, 2002**
- (4) Hazardous Lands - Request for Assistance in Clean Up of Property Located on Pillsbury Drive
Larry Leo Fleming**