

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

NOVEMBER 6, 2003

7:00 P.M. Invocation

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

7:10 P.M. Ralph Cellon, Morgan, Keegan & Company, Inc.:

- (1) Check Presentation - Bay County Housing Finance Authority – Single Family Mortgage Revenue Bond Program**

7:20 P.M. Raymond Macatee:

- (1) Scrap to Music Scholarship Fund**

7:30 P.M. Jim Poole, I. D. A. Director

- (1) Economic Development Project Report**

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

SUBDIVISION(S):

Preliminary Plat(s):

- (1) SD – 0138 – Cate’s Road Subdivision – District 2 – Commissioner Weaver**

Final Plat(s):

- (1) SD – 0130 – West End Business Park (Commercial) – District 3 – Commissioner Skinner**
- (2) SD – 0134 – Stonehenge Phase I – District 3 – Commissioner Skinner**

- (3) SD – 0139 – Lake Valley in Woodborough – Phase 9 (Minor Subdivision)
– District 3 – Commissioner Skinner

7:50 P.M. Marlin Feagle, County Attorney

PUBLIC HEARING:

- (1) Proposed Redistricting Ordinance

8:00 P.M. STAFF MATTERS:

HON. RONALD WILLIAMS, CHAIRMAN

- (1) Consent Agenda
- (2) Water Transfer Meeting
- (3) Personnel Policy Administration

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CONSENT AGENDA

NOVEMBER 6, 2003

- (1) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 11 – Service Zone, Phase II - \$90,533.57**
- (2) Invoice – Anderson Columbia Company, Inc. – Pay Request No. 13 – NW CR 25A– \$178,644.59**
- (3) Invoice – Darabi and Associates, Inc. - Consulting Services - \$3,110.47**
- (4) Invoice – Florida Association of Counties Trust - \$297.20**
- (5) Invoice – Department of Revenue – Unemployment Compensation Reimbursement – \$501.37**
- (6) Indigent Burial – Forest Lawn Funeral Home – Richard Lindsey, Deceased - \$500.00**
- (7) External Budget Amendment– BA #03-02 – Sheriff’s Office - BA #1 – \$130,829.80**
- (8) Emergency Medical Services – Refund Request to ACS (Medicaid) - \$172.26**
- (9) Emergency Medical Services – Overpayment – Travis Bryant - \$45.00**
- (10) Emergency Medical Services – Overpayment – Tricare Regions - \$308.40**
- (11) Sheriff’s Office – Constitutional Officers Financial Report Fiscal Year 2002-2003 Refunding to the Board of County Commissioners - Year End Close Out - \$130,830**
- (12) Utility Permit – Bell South Telecommunications – NW Brady Circle**
- (13) 9-1-1 Addressing – Naming of Found Unnamed Roads –**
 - (a) NW Helen Drive**
 - (b) NW Reflections Glen**
 - (c) SW Cozy Glen**
 - (d) SW Mikes Glen**
 - (e) SW Orchard Court**
 - (f) SW Sagewood Glen**
 - (g) SW Skyview Glen**
 - (h) SW Wild Rose Court**

- (14) Public Library – Declaration of Junk Property - Portable Sound System #91010506
County Property #7627/TV/VCR Combination #652 -30515565 – County Property #8642**
- (15) Emergency Management – Disposal of Property Inventory with Value Less Than \$500.00
or Junk – (see attached list)**
- (16) Clerk of Courts – Declaration of Surplus Property IBM Wheelwriter Typewriter
Property #7468**
- (17) Construction Management – Change Order # 30 – Regency Electric Company, Inc. –
\$69,841.07 Additive**
- (18) Construction Management – Change Order #22 – O’Neal Roofing Company - \$61,334.00
Additive**
- (19) Construction Management – Change Order #39 – M.M. Parrish Construction Company
- \$31,029.00 Additive**
- (20) Interlocal Agreement – Columbia County/Town of Fort White/City of Lake City and
School Board of Columbia County – Public School Facility Planning**
- (21) Agreement – Columbia County EMS and Columbia High School Health Careers
Program for Placement of Student Experience**
- (22) Reimbursement Rates Modification of Resolution 2002R-7 – Include Definition
for Determining ALS 1 & Modify Mileage Rate to \$8.25 All Inclusive Rate**
- (23) Approval of Minutes – Property Review Committee – June 30, 2003**

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CONSENT AGENDA

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NOVEMBER 6, 2003

(CONTINUED)

- (24) Courthouse Renovation – Contractors Pay Request Summary – Phase I, IIA, & IIB – \$253,868.07**
- (25) Supervisor of Elections – Constitutional Officers Financial Report Fiscal Year 2002-2003 Refund to the Board of County Commissioners & Request to Return Same to Supervisor of Elections – Year End Close Out - \$23,680.49**
- (26) Human Resources – Revised Position Description – Equipment Operator I – Landfill**
- (27) Public Library – Revised Position Description – Librarian I**
- (28) Public Library – Long Range Plan of Service for FY 2003-2004**
- (29) Public Works – One Year Extension of Annual Grassing Contract - Smith & Son's Sod Company, Inc.**
- (30) Revise Resolution 95R-76 - Solid Waste Tipping Fee Class I from \$70.00 to \$42.00 – Add New Waste Classification of Brown Goods & Charge to Lake City Residents for White Goods, Scrap Metal and Recyclables Brought to the Winfield Solid Waste Facility**
- (31) 1998 CDBG Mobile Home Replacement Agreement Lien – Release of Liens on Mobile Home Titles – Warren Edward Graham, Annie Zow Hall, Fred Wright, Leslie E. and Retha M. Parrish and Dorothy L. Pipkin**
- (32) Bid Award – Bid #2003-I - A-Truckline, LLC – Loading Hauling and Stockpiling of Sand – \$236,250.00**
- (33) Courthouse Renovation – Monthly Progress Report No. 56 & 57**
- (34) CSX Transportation – Signal Maintenance on Cortez Rd., Okinawa Rd., Granger Rd., Rhoden Rd. and CR 135 - Billing Error Correction - \$12,110.00**
- (35) Code Enforcement – Replacing Board Members – Dale Marshall and James Falherty – Request to Advertise Vacancies**

- (36) County Manager – Salary Adjustments – Interim EMS Director, Rusty Noah from \$14.88 per hour to \$18.00 per hour – Interim 9-1-1 Coordinator, Mary Kay Hollingsworth from \$19.05 per hour to \$23.136 per hour and Interim 9-1-1 Dispatcher Supervisor, Ethan Norman Porter, Jr. – from \$11.75 per hour to \$14.90 per hour**
- (37) Suwannee River Economic Council, Inc. – Subordination Agreement – Mr. Andrew and Kathryn McKinney - \$10,000.00**
- (38) Suwannee River Economic Council, Inc. –Subordination Agreement – Christopher and Tasha Harris - \$10,000.00**
- (39) Invoice – Donald F. Lee & Associates, Inc. – CR 250 - \$1,407.50**
- (40) Invoice – Donald F. Lee & Associates, Inc. – CR 25-A - \$2,390.00**
- (41) Invoice – Donald F. Lee & Associates, Inc. – Birley Road North - \$80.00**
- (42) Invoice – Donald F. Lee & Associates, Inc. – Columbia County Industrial Park/Hunter Panels, LLC - \$10,623.13**
- (43) Invoice – Donald F. Lee & Associates, Inc. – SW Wildwood Court - \$197.50**
- (44) Invoice – Donald F. Lee & Associates, Inc. – Engineering Services - \$830.00**
- (45) Invoice – Donald F. Lee & Associates, Inc. – Engineering Services - \$560.00**
- (46) Invoice – Donald F. Lee & Associates, Inc. – Troy Road Drainage - \$230.00**
- (47) Invoice – Donald F. Lee & Associates, Inc. – Kerce Road - \$3,980.63**
- (48) Invoice – Donald F. Lee & Associates, Inc. – Engineering Services - \$480.00**
- (49) Invoice – Donald F. Lee & Associates, Inc. – Engineering Services- \$160.00**
- (50) Invoice – Donald F. Lee & Associates, Inc. – Service Zone Phase II and Ward Road – \$2,100.00**
- (51) Invoice – Donald F. Lee & Associates, Inc. – CR 341 & I-75 - \$463.75**
- (52) Invoice – Donald F. Lee & Associates, Inc. – Engineering Services - \$160.00**
- (53) Invoice – Donald F. Lee & Associates, Inc. – Birley Road South- \$4,416.00**
- (54) Invoice – Donald F. Lee & Associates, Inc. – Kirby Avenue - \$4,448.75**
- (55) Invoice – Donald F. Lee & Associates, Inc. – Leisure Lane - \$414.38**

- (56) Invoice – Donald F. Lee & Associates, Inc. – Booker T. Combs – \$81.25**
 - (57) Invoice – Donald F. Lee & Associates, Inc. – CR 18 - \$160.00**
 - (58) Invoice – Donald F. Lee & Associates, Inc. – CR 131 - \$160.00**
 - (59) Invoice – Donald F. Lee & Associates, Inc. – Brook Loop - \$510.00**
 - (60) Invoice – Donald F. Lee & Associates, Inc. – Boone Road - \$1,660.00**
 - (61) Invoice – Donald F. Lee & Associates, Inc. – Thomas Road - \$1,265.00**
 - (62) Invoice – Donald F. Lee & Associates, inc. – Bascom Norris Drive - \$10,982.50**
 - (63) Minute Approval – Board of County Commissioners – Regular Meeting – September 4, 2003**
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MARLIN FEAGLE, County Attorney

- (1) TDC Lease– Travelers Information Reservations Network, Inc.**

STAFF MATTERS:

HON. RONALD WILLIAMS, CHAIRMAN

- (1) Winfield Solid Waste Facility – Cell 3 Construction – Bid Award – Comanco Environmental Corporation**