

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

APRIL 21, 2005

7:00 P.M.

7:00 P.M. Invocation

7:05 P.M. Pledge to US Flag

7:10 P.M. Honorable Jennifer Flinn, Commissioner

(1) Essay - National County Government Week Winners

(a) Erica Silcox – Richardson School

(b) Ezra Brooker – Lake City Middle School

7:20 P.M. Brian Kepner, County Planner

PUBLIC HEARING(S):

Small Scale Land Use Amendments:

(1) CPA 0134 – Wise Family L.L.C./Austin Peele, Agent – District 3 – Commissioner Skinner

(2) CPA 0135 – Donald Williams – District 3 – Commissioner Skinner

(3) CPA 0139 – Lori Giebeig Simpson/Austin Peele, Agent – District 3 – Commissioner Skinner

(4) CPA 0142 – Bullard Development Company – District 5 – Commissioner Porter

(5) CPA 0143 – Woods & River Properties L.L.C. – District 3 – Commissioner Skinner

7:35 P.M. Jerry Stanley & Edmond Hudson, VFD Chief's

- (1) Presentation of Caring Awards Plaque

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

PUBLIC HEARING:

- (1) Partial Road Closing – SW Ponce de Leon Avenue

8:00 P.M. STAFF MATTERS:

HONORABLE JENNIFER FLINN, CHAIRPERSON

- (1) Consent Agenda

- (2) Impact Fees

HONORABLE GEORGE SKINNER, COMMISSIONER

- (1) Construction Debris

DISCUSSION:

- (1) C.C.S. O. Proposal for Inmate Workcrews
- (2) North Florida Memorial Day Celebration
- (3) Lake City/Columbia County Youth Baseball
- (4) HIPPA Policy and Procedures, HIPPA Security Policy and Procedures and End User Computing Policy

Second Page Agenda

Public Comments

Commissioners Comments

Adjourn

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CONSENT AGENDA

APRIL 21, 2005

- (1) Invoice – Adopt a Shore Quarterly Report – Reimbursement Request – \$2,631.00**
- (2) Invoice – Eutaw Utilities, Inc. – Wastewater Facility Plan Phase I - \$25,956.00**
- (3) Columbia County Emergency Medical Services – Refund Request – Ralph Edwards - \$374.75**
- (4) Columbia County Emergency Medical Services – Refund Request – Medicare - \$224.68**
- (5) Columbia County Emergency Medical Services – Refund Request – Laverne Gainer - \$116.10**
- (6) Development Agreement with Pete Giebeig and Columbia County – Property Development off Wendy Road**
- (7) CodeRed Agreement – Columbia County Emergency Management and Emergency Communications Network, Inc. - \$11,000.00**
- (8) Solid Waste – Declaration of Surplus Property – County ID# 9771 – Yazoo Lawn Mower**
- (9) Purchasing – Communications Study and Agreement – Professional Services Contract between Columbia County and L. Robert Kimball & Associates, Inc. for Telecommunications Services - \$44,970**
- (10) Suwannee River Economic Council – (S.H.I.P.) – Release of Lien Agreement – Evangeline Jackson - \$389.32**
- (11) Suwannee River Economic Council – (S.H.I.P.) – Release of Lien Agreement – Aimee Purvis - \$8,000.00**
- (12) Suwannee River Economic Council – (S.H.I.P.) – Release of Lien Agreement – Gregory Damron - \$4,000.00**

- (14) 9-1-1 Addressing – Naming of Found Unnamed Roads – SW Lukegret Court, SW Mady Leigh Court – District 2**
- (15) Sheriff's Office – Florida Contraband Forfeiture Trust Fund Semi-Annual Report from October 1, 2004 to March 31, 2005**
- (16) Proclamation – Declaring Columbia County Public Safety Appreciation Month in Columbia County**
- (17) Resignation of Gayle Cannon (Columbia County Planning and Zoning Board /Board of Adjustment) – Conflict with Florida Commission on Human Relations**
- (18) Utility Permit – Alltel Florida, Inc. – SW Healan Court**
- (19) Utility Permit – Bell South Telecommunications – County Road 250**
- (20) Utility Permit – Bell South Telecommunications – NE Bascom Norris Drive**

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CONSENT AGENDA

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APRIL 21, 2005

(Continued)

- (21) Public Library – Long-Range Planning Committee Members**
- (22) Purchasing – Top Ranked Firm for the Library Consultant for Long Range Planning - Ruth O'Donnell**
- (23) Solid Waste – Change Order – Bid No. 2005-F Dozier Repairs – \$8,028.13**
- (24) Purchasing – Interlocal Agreement between Columbia County and Preferred Government Insurance Trust**
- (25) Bid Award – Graham and Sons, Inc. – Public Works Generator and Transfer Switch Bid No. 2005-J - \$38,850.00**
- (26) Bid Award – Anderson Columbia Company, Inc. – CR 240 from SR 247 to SR 47 Bid No. 2004-09 - \$874,384.34**
- (27) Indigent Burial – Mizell's Funeral Home – Miracle Kadesha Mitchell, Deceased - \$500.00**
- (28) External Budget Amendment – Public Works – BA# 04-30 – Gas and Oil, Road Materials, Equipment Purchase - \$367,191.84**
- (29) Utility Permit – Bell South Telecommunications – NW Moore Farms Road**
- (30) Suwannee River Economic Council – (S.H.I.P.) – Release of Lien – Sandra Ellerkamp - \$3,000.00**

(31) Suwannee River Economic Council – (S.H.I.P.) – Release of Lien – Ernest DelGrosso - \$300.00

AGENDA

SECOND PAGE

STAFF MATTERS:

HONORABLE JENNIFER FLINN, CHAIRPERSON

DISCUSSION:

- (1) Sheriff's Office –Budget Amendment – BA#04-31 – Vehicles, Tools**
- (2) Donnie Williams Construction, LLC – Stonehenge Subdivision**