

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

AUGUST 3, 2006

7:00 P.M.

7:00 P.M. INVOCATION

7:05 P.M. PLEDGE TO U.S. FLAG

7:10 P.M. Scott Reynolds, City of Lake City

(1) GUA Proposal

7:20 P.M. L.J. Johnson:

(1) Road Paving - College Manor

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

PUBLIC HEARING (Final)

(1) Road Closing - Portion of NE Ralph Greene Road

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

PUBLIC HEARING:

Text Amendment to LDR's (2nd Hearing):

- (1) LDR 06-2 - Board of County Commissioners - Adding
Special Permit for Sludge Spreading

SUBDIVISION:

Preliminary Plat:

- (1) SD 0212 - 247 Place - District 3 - Commissioner
Skinner

7:55 P.M. Marlin Feagle, County Attorney

- (1) Preliminary Assessment Resolutions

(a) Fire Protection Services

(b) Solid Waste Collection & Disposal Services

8:05 P.M. Jim Poole, IDA Director

- (1) Qualified Target Industry - Sunshine Project

8:15 P.M. STAFF MATTERS:

HONORABLE RONALD WILLIAMS, CHAIRMAN

- (1) Consent Agenda

DISCUSSION:

- (1) Adoption of Revised Pay Plan and Job Classifications

*******Second Page
Commissioners Comments
Public Comments
Adjournment**

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CONSENT AGENDA

AUGUST 3, 2006

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- (1) Invoice - Florida Department of Revenue Reimbursement - Alan D. Patrick - \$1,636.96**
 - (2) Clerk's Office - Teen Court Indebtedness to Court Facility Fund - Payment from Clerk Excess Fees -\$32,070.00**
 - (3) Suwannee River Economic Council - (S.H.I.P.) - Emergency Repair - Satisfaction of Lien Agreement - Katharine E. Gaylord - \$9,750.00**
 - (4) Appointment - Commissioner Porter - Florida Association Counties Board**
 - (5) Re-Appointment - Linda Jones - Well Florida Council**
 - (6) Solid Waste - Department of Environmental Protection -FY 06-07 Small County Grant Agreement - \$191,176.00**
 - (7) Minute Approval - Board of County Commissioners - Regular Meeting - June 15, 2006**
 - (8) Minute Approval - Board of County Commissioners - Workshop - June 21, 2006**

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CONSENT AGENDA

SECOND PAGE

AUGUST 3, 2006

(Continued)

- (9) Invoice - John C. Hipp Construction Company - County Road 135 -
2006-04 - \$108,184.87**
- (10) Invoice - M. David Finley, P.E., P.A. - Country Club Road - Box
Culvert Evaluation - \$1,095.00**
- (11) Invoice - Anderson Columbia Company, Inc. - Country Club Road -
Box Culvert Repairs - \$69,435.70**
- (12) Invoice - Cal-Tech Testing, Inc. - Country Club Road - Box
Culvert Repairs - \$15,000.00**
- (13) Fire Department - Approval to Hire Part Time Fire Fighters -
\$10.38 per hour (PRN)**
- (14) Travel and Expense Reimbursement - Wayne Sapp, Chairman,
Columbia County Charter Review Committee - \$186.43**
- (15) Utility Permit - Bell South Telecommunications - Rolling Meadows
Subdivision**
- (16) Public Works - Speed Humps - SE Lomond Avenue**
- (17) County Judge - Declaration of Junk Property - Computer
Monitors (see attached list)**

- (18) Public Library - Columbia County Board of County Commissioners/Department of State, Division of Library and Information Services - State Aid to Libraries Grant Agreement**
- (19) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Emergency Repairs - Satisfaction of Lien Agreement - \$9,750.00**
- (20) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Release of Lien Agreement - Christopher and Cathy Jones - \$4,750.00**
- (21) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Release of Lien Agreement - Mandi Touchton - \$5,000.00**
- (22) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Release of Lien Agreement - Verlin Cox - \$2,000.00**
- (23) Agreement - North Central Florida Regional Planning Council/Columbia County - Fiscal year 2006 local Government Comprehensive Plan Capital Improvements Element - \$15,000.00**
- (24) Purchasing - Financial Underwriter Proposals - Contract With Banc of America - Bond Issuance for New Jail**
- (25) Public Works - Request Approval to Enter Private Property - NW Lona Loop - John Hill - Collecting Erosion to Driveway Due to Water Run Off From County Right-Of-Way During 2004 Hurricanes**
- (26) Public Works - Request Approval to Place Limerock on a Private Drive - NE Frank James Road - Handicap School Bus Pickup**
- (27) Public Works - County Road 250 (Lake Jeffery Road) - Speed Limit Reduced to 35 M.P.H. - Intersection of County Road 250 & Bascom Norris Road**
- (28) 9-1-1 Addressing - Naming of Unnamed Roads - SW Maria Marie Glen and SW Bryne Court**

AGENDA

SECOND PAGE

HONORABLE RONALD WILLIAMS, CHAIRMAN

Marlin Feagle, County Attorney

(1) Stroemel v. Columbia County

STAFF MATTERS:

DISCUSSION:

(1) New Jail Project

(a) Construction Manager Contract

(b) Cost Estimates

(2) Sheriff's Office - Communications for Jail - \$36,813.40