

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

OCTOBER 4, 2007

7:00 P.M.

7:00 P.M. Invocation

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

7:10 P.M. **STAFF MATTERS:**

HONORABLE ELIZABETH PORTER, CHAIRPERSON

DISCUSSION:

(1) Purchasing Card Agreement - Bank of America

***** **SECOND PAGE**

COMMISSIONERS COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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CONSENT AGENDA

OCTOBER 4, 2007

- (1) Invoice - Darabi and Associates, Inc. - Closed Landfill Monitoring - \$17,617.71**
- (2) Invoice - Darabi and Associates, Inc. - Engineering Services - Winfield Landfill - \$19,083.27**
- (3) Invoice - Nabors, Giblin & Nickerson, P.A. - School Impact Fees - \$6,000.00**
- (4) Invoice - Nabors, Giblin & Nickerson, P.A. - Annual Solid Waste and Local Roads Improvement Assessment Programs - \$5,000.00**
- (5) Indigent Burial - Combs Funeral Home - Jacquelyn Marie Wright, Deceased - \$500.00**
- (6) Acknowledgement of Receipt - Columbia County, Florida Annual Financial Report Fiscal Year Ending September 30, 2006**
- (7) Acknowledgement of Receipt - Columbia County Industrial Development Authority Annual Financial Report for the Fiscal Year Ending September 30, 2006**
- (8) Sheriff's Office - Request for Release of Funds - Contraband Forfeiture Trust Funds - Educational Video - \$500.00**
- (9) Resolution - Approving State of Florida, Department of Transportation - Reimbursement Agreement with Columbia County, Florida to Facilitate Widening and Resurfacing of County Road 349 from County Road 131 to County Road 245**

- (10) Resolution - Approving State of Florida, Department of Transportation - Reimbursement Agreement with Columbia County, Florida to Facilitate Resurfacing of County Road 238/Elim Church Road from State Road 47 to County Road 131**
- (11) Florida Department of Law Enforcement - Awarded the Edward Byrne Memorial Justice Assistance Grant to the Columbia County Drug Task Force - \$40,016.00**
- (12) Utility Permit - Windstream Florida, Inc. - County Road 246 (Cornith Road)**
- (13) Proclamation - Declaring the Month of November 2007 as Epilepsy Awareness Month**
- (14) Resolution - Designating October 10, 2007 as "PUT THE BRAKES ON FATALITIES DAY" in Columbia County, Florida**
- (15) Agreement - Public Works/Florida Department of Corrections Interagency Agreement - Fiscal Year 2007-2008 - Inmate Crews - Columbia Correctional Institution Work Camp**
- (16) Agreement - North Central Florida Regional Planning Council, Inc. /Columbia County - Local Government Comprehensive Planning Services - Fiscal Year 2008 - \$76,000.00**
- (17) Minute Approval - Board of County Commissioners - Workshop Meeting - September 13, 2007**

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CONSENT AGENDA

SECOND PAGE

OCTOBER 4, 2007

(Continued)

- (18) Invoice - National Association of Counties - Membership Dues from January 1, 2008 through December 31, 2008 - \$1,077.00**
- (19) Indigent Burial - Cooper Funeral Home - Graylin Wayne McKellum, Deceased - \$500.00**
- (20) External Budget Amendment - #07-03 - General Funds - Upgrades to the South Columbia Sports Park and Equipment Maintenance - \$15,267.00**
- (21) External Budget Amendment - #07-01 - MSBU Funds - Software Installation for Code Enforcement Department - \$11,937.00**
- (22) External Budget Amendment - #07-02 - Landfill Funds - Installation of New Off-Site Well & Pipeline for Landfill**
- (23) Columbia County Emergency Medical Services - Refund Request - Blue Cross and Blue Shield - \$490.25**
- (24) Agreement - State of Florida, Division of Emergency Management - State and Federally-Funded Subgrant Agreement - \$102,959.00**
- (25) Agreement - Cooperative Service Agreement between Columbia County/United State Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services - \$46,213.00**

- (26) Agreement - Florida Department of Transportation - Bridge Replacement of Bridge #290042 - County Road 245 at Olustee Creek
- (27) Donald F. Lee & Associates - Surveying and Engineering Services - Professional Fee Increase Request - Professional Surveyor -\$100.00 per hour
Survey Crew (3 Man) - \$90.00 per hour
Survey Technician - \$45.00 per hour
Professional Engineer - \$111.00 per hour
- (28) 9-1-1 Addressing - Request for Approval of Street/Road Name - NW Charlie Horse Drive
- (29) Utility Permit - Greater Lake City Regional Utility Authority Gas Division - Bascom Norris Drive
- (30) Lease Agreement - Columbia County Resources, Inc. - \$800.00 per month - Rent With 5% Increase Annually

AGENDA

SECOND PAGE

STAFF MATTERS:

HONORABLE ELIZABETH PORTER, CHAIRPERSON

Brian Kepner, County Planner

SUBDIVISIONS:

Variance:

- (1) SDV 07-1 - District 4 - Commissioner Bailey

Preliminary:

Major Subdivision:

- (1) SD 0221 - Forest View, Unit 1 - District 4 - Commissioner Bailey**
- (2) SD 0228 - Meadow View - District 2 - Commissioner Weaver**

Final Plat Plan for Planned Rural Residential Development:

- (1) Z 0458 - The Oaks of Lake City, Phase One - District 5 - Commissioner Porter**

DISCUSSION:

- (1) Special Projects -District 1 - Another Way - Multiple Items (see attached list) - \$2,893.83**

District 2 - Another Way - \$2,893.83

District 4 - Another Way - \$2,893.83

District 5 - Another Way - \$2,893.83

- (2) Special Projects - District 1 - Annie Mattox Park - Ice Machine, Concession Door and Fencing - \$12,000.00**