

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

FEBRUARY 7, 2008

7:00 P.M.

7:00 P.M. Invocation

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

7:10 P.M. Tres Atkinson, Fire Chief, Columbia County Fire Department

(1) Presentation – Mr. Bud McMahanney, TNT Extrication Company

7:20 P.M. Jeff Brown, Pastor

**(1) LDR 05-1 – Recreational Vehicles as a Special Temporary use
Permit – Request for Exemption of Churches & Non-Profit
Organizations**

7:30 P.M. Ronald Williams, Commissioner

**(1) Request to Purchase Property – Director of Safety and Property
Management - \$48,913.25**

7:40 P.M. STAFF MATTERS:

HONORABLE DEWEY WEAVER, CHAIRMAN

(1) Consent Agenda

DISCUSSION:

**(1) Correction – Request to Survey Elim Church and Herlong Road
from 01/17/08 Board Meeting**

- (2) **Special Projects – District 4 – Commissioner Bailey – Jones Field House - \$5,000.00**
- (3) **Special Projects – District 5 – Commissioner Porter – Jones Field House - \$5,000.00**
- (4) **Special Projects – District 5 – Commissioner Porter – Arbor Day Plaques - \$780.00**
- (5) **EMS Certificate of Public Necessity Renewal Service Area**
- (6) **9-1-1 Advisory Committee Proposal**

******* SECOND PAGE**

COMMISSIONERS COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

**POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056-1529**

CONSENT AGENDA

FEBRUARY 7, 2008

- (1) Indigent Burial – Mizell’s Funeral Home – Margaree Steward, Deceased – \$500.00**
- (2) External Budget Amendment – Sheriff’s Office - #3 – BA #07-13 – Subsistence Costs – July 1, 2007 through December 31, 2007 – \$7,118.07**
- (3) Columbia County Emergency Medical Services – Refund Request – First Coast Service Options - \$179.85**
- (4) Utility Permit – Brian Crawford, Concept Construction – Bascom Norris Drive and Sister Welcome Road**
- (5) Human Resource – Public Library - Promoting Zulima Martinez to Librarian II – Wavier of Hiring Freeze**
- (6) Public Library – Meeting Room Policy Revision**
- (7) Suwannee River Economic Council, Inc. – (S.H.I.P.) – Release of Lien Agreement – Julia Koberlein - \$4,000.00**
- (8) Clerk of Court – Correction to Minutes – May 18, 2006, March 2, 2006 and December 15, 2005 – Change the word from Censor and Censorship to Censure and Censureship - and change October 18, 2007 from Avocation of their Judiciary to Abdication of their Fiduciary and Final Arbitrator of Judiciary to Final Arbitrator of Fiduciary**
- (9) Clerk of Court – Declaration of Surplus Property – County ID #9599, County ID #9907, County ID #11612 and County ID #11721**
- (10) Purchasing – Contract Renewal – Gulf Atlantic Culvert Company – Requesting an Extension of the Agreement – Bid 2007-B – No Price Change for One Year**
- (11) 2010 Census – Local Update of Census Address (LUCA) Program:**
 - (a) Subgrant Agreement – Florida Department of Community Affairs and**

Columbia County - \$14,870.00

(b) Subcontract Agreement – Columbia County and Crouse Consulting – \$4,800.00

(12) Emergency Management – Federally-Funded Subgrant Agreement - Homeland Security Grant - \$45,536.00

(13) Minute Approval – Board of County Commissioners – Regular Meeting – January 3, 2008

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

**POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056-1529**

CONSENT AGENDA

SECOND PAGE

FEBRUARY 7, 2008

(Continued)

- (14) Invoice - Darabi and Associates, Inc. - Closed Landfill Inspection - \$1,344.31**
- (15) Invoice - Darabi and Associates, Inc. - Closed Landfill Monitoring - \$5,342.35**
- (16) Invoice - Darabi and Associates, Inc. - Winfield Landfill Monitoring - \$12,141.33**
- (17) Invoice - Darabi and Associates, Inc. - Winfield Landfill Discreet Projects - \$1,909.51**
- (18) Invoice - Darabi and Associates, Inc. - Closed Landfill Assessment - \$1,280.98**
- (19) Application and Certificate for Payment - Pay Request # 2 - John C. Hipp Construction Equipment Company - Bid No. 2007-06 - Brown Road Project - \$169,143.83**
- (20) External Budget Amendment No. 07-14 - Columbia County Public Library - Painting Exterior of the West Branch Library - 3,500.00**
- (21) External Budget Amendment No. 07-15 - Columbia County Public Works Dept. - Chain Saw Purchase - \$720.00**
- (22) Property Management - Declaration of Junk and Surplus County Property - County Property Numbers 9174 & 9190 (junk), 10145 and 12166 (surplus)**

- (23) Human Resources - County Court Secretary - Hiring of Heather Jenkins Norris - Waiver of Hiring Freeze and Waiver of Minimum Typing Requirement**
- (24) Human Resources - Public Works Dept. - Brush Chipper Operator - Hiring of Patrick Smyth - Waiver of Hiring Freeze**
- (25) Human Resources - Public Works Dept. - General Laborer - Hiring of Roy Hisle - Waiver of Hiring Freeze**
- (26) Forest Country Phase 6 - Homeowners Association Requests Permission to Erect a Shelter and Mail Box Area on Public Property to be Maintained by Homeowners Association**
- (27) Code Enforcement Dept. - Dangerous Building/Hazardous Lands Clean Up - Charles Harry, Owner - Corner of SE Pearce and SE Lochlynn Terrace - Parcel No. 33-3S-17-06636-000 - County to Perform or Cause to Perform Clean Up of Stated Property and Place Lien Against Property for Cost in Performing Clean Up**
- (28) Code Enforcement Dept. - Dangerous Building/Hazardous Lands Clean Up - Tommie Sue Thomas, Owner - SW Fulton Place - Parcel No. 10-4S-16-02860- 008 - County to Perform or Cause to Perform Clean Up of State Property and Place Lien Against Property for Cost in Performing Clean Up**
- (29) Change Order No. 1 - Hambone Enterprises, LLC - Concrete Pavement at Public Works Shed - \$3,600.00**
- (30) County Manager - Request for Administrative Leave - February 20-22, 2008 - 24th Annual Growth Management and Environmental Permitting Short Course Course Co-Presenter: Springshed Protection**
- (31) Utility Permit - Bellsouth Telecommunications - SW Arrowhead Road**
- (32) Utility Permit - Comcast Cable - West Washington Street**
- (33) Utility Permit - Comcast Cable - SW Bascom Norris Drive**

- (34) Utility Permit – Dale Williams, County Manager – CR 133-B Fire Station
- (35) Utility Permit – City of Lake City – NW Lake Jeffery Road
- (36) Columbia County Public Library – Request for Grant Proposal Support – The National Endowment for the Arts – Big Read – \$7,500.00
- (37) State of Florida E911 Board – E911 Grant Program Application – Columbia 911 Backup Center Creation – \$547,021.88
- (38) Southside Recreational Complex – Deed Conveyance from City to County by Special Warranty Deed and City Resolution No. 2008-008
- (39) Purchasing Department – Ring Power Corporation Governmental Lease- Option to Purchase Agreement – Motor Grader – \$175,576 with a Guaranteed Buyback at Five Years of \$120,000
- (40) Minutes – Board of County Commissioners – Regular Meeting – January 17, 2008

AGENDA
SECOND PAGE

Nancy Holliday-Fields:

- (1) Shared Services Committee – Public Transportation

STAFF MATTERS:

HONORABLE DEWEY WEAVER, CHAIRMAN

DISCUSSION:

- (1) 2008 Impact Fees – Reaffirmation of Start Date