

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
POST OFFICE BOX 1529
LAKE CITY, FLORIDA 320576-1529

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX
372 WEST DUVAL STREET
LAKE CITY, FLORIDA 32055

AGENDA

AUGUST 7, 2008

7:00 P.M.

7:00 P.M. Invocation

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

7:10 P.M. Brian Kepner, County Planner

PUBLIC HEARINGS:

Regular Land Use Amendments (1st Hearing for Transmittal to DCA):

- (1) CPA 0193 – Musgrove Land Trust – District 3 –
Commissioner Skinner**
- (2) CPA 0195 – D & B Timber & Land Trust – District 1 –
Commissioner Williams**
- (3) CPA 0197 – Dicks Family Developers, LLC – District 3 –
Commissioner Skinner**
- (4) CPA 0199 – Michael and Marylou Hall – District 1 –
Commissioner Williams**

**Text Amendment to Land Development Regulations (2nd
Hearing):**

- (1) LDR 08-1 – Board of County Commissioners, Amending
Section 14.10 Special Temporary Use Permit **(CANCELLED)****

7:25 P.M. P. DeWitt Cason, Columbia County Clerk of Court **(CANCELLED)**

- (1) Records Storage Facilities

7:35 P.M. Marlin Feagle, County Attorney

- (1) Set Public Hearing – Municipal Code

7:45 P.M. STAFF MATTERS:

HONORABLE DEWEY A. WEAVER, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Water Shuttle Proposal – Columbia County Fire Department
- (2) Value Adjustment Board Appointment
- (3) Drainage Correction on Hubble Street
- (4) Request for Additional Funding – Supervisor of Elections
- (5) Proposed Columbia County TRIP Project CR 6
- (6) Interlocal Agreement – Stormwater Management Enhancements – One Year Deferment – Suwannee River Water Management District

SECOND PAGE

COMMISSIONERS COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

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CONSENT AGENDA

AUGUST 7, 2008

- (1) Invoice – Bailey Bishop & Lane, Inc. – Cannon Creek Stormwater Study - \$15,197.50**
- (2) Invoice – Earth Tech Consulting, Inc. – Five Points/Melrose Park Basin Study - \$6,841.01**
- (3) Invoice – SE Environmental Geology, LLC – S.W. Farnell Road Realignment - \$1,550.00**
- (4) Invoice – Columbia County School Board – Stillman Avenue Improvement & Realignment Reimbursement - \$21,059.63**
- (5) Invoice – Anderson Columbia Company, Inc. – Additional Work on Project 2008-01 - \$245,718.24 (Final Invoice)**
- (6) Invoice – Darabi and Associates, Inc. – Closed Landfill Inspection – \$1,229.88**
- (7) Invoice – Darabi and Associates, Inc. – Closed Landfill Monitoring – \$1,675.64**
- (8) Invoice – Darabi and Associates, Inc. – Semi-Annual Analytical Monitoring of Groundwater at Winfield - \$13,069.75**
- (9) Invoice – Darabi and Associates, Inc. – Winfield Landfill Monitoring – \$13,638.42**
- (10) Invoice – Donald F. Lee & Associates – Annie Mattox Project – \$9,114.03**
- (11) Invoice – Nabors, Giblin & Nickerson, P.A. – Annual Fire, Solid Waste, & Local Roads Improvements Assessments - \$5,000.00**
- (12) Invoice – Suwannee River Economic Council, Inc. – Administrative Services for SHIP Program – 5% Additional Funds – June 30, 2008 – \$105.70**

- (13) External Budget Amendment – Sheriff's Office - #6 – BA #07-31 – Inmates Subsistence Costs Collected from April 1 to June 30, 2008 – \$4,227.48**
- (14) External Budget Amendment – Sheriff's Office - #7 – BA #07-32 – Reimbursements, FEMA (Bugaboo Fires, Auction Proceeds, and Voided Purchase Orders - \$138,792.85**
- (15) Richardson Community Center – Request Refund – Summer Camp Program – Cierra Grisson, Enrollee - \$183.77 Payable to Mrs. Angelina Grisson**
- (16) Indigent Burial – Dees-Parrish Family Funeral Home – Diane McNally, Deceased – Reimbursement to Shands at Lake Shore Hospital – \$500.00**
- (17) Indigent Burial – Dees-Parrish Family Funeral Home – Linda Baldwin, Deceased – Reimbursement to Shands at Lake Shore Hospital – \$500.00**
- (18) Indigent Burial – Dees-Parrish Family Funeral Home – Willard Junior Davis, Deceased - \$500.00**
- (19) Columbia County Health Department – Activities and Expenditures – October 2007 through June 30, 2008**
- (20) Bid Award – Pritchett Trucking/Suwannee American Cement – Bid No. 2008-J - \$275,000**
- (21) Purchasing – Employee Health Insurance – Bid No. 2008-H – Blue Cross and Blue Shield**
- (22) Human Resource – Recommending Amanda Bethea for Library Assistant I – Columbia County Library**
- (23) Human Resource – Recommending Alvin Meeks Promotion to Maintenance Technician and Matthew Huesman to Maintenance Worker Position being Vacated by Mr. Meeks**
- (24) Human Resource – Recommending Keith Cray for Recreation Department Custodian**
- (25) Amendment to Agreement – Cooperative Service between Columbia County and USDA Animal and Plant Health Inspection Services Wildlife Services – Additional Funding - \$20,000**

- (26) Sheriff's Office – Deputy Sheriff's Blanket Surety Bond – Hilb, Rogal & Hobbs Company (HRH) DBA Hunts Insurance Company**
- (27) Interlocal Agreement – Alachua County/Columbia County – Request and Use of the Cooperative Collection Center Arrangement Grant – Household Hazardous Waste**
- (28) Travel Authorization - Official Use of Privately Owned Automobile – on behalf of Susan Melton**
- (29) Sheriff's Office – Request Removal of Two Stop Signs on Lanvale Street at Intersection of Hickory Lane - Stop Sign Remain on Hickory Lane and Painted Stop Bars placed on Hickory Lane**
- (30) Columbia County Health Department – Declaration of Surplus Property – 1992 Ford Truck, #353**
- (31) Public Works – Declaration of Surplus Property – Items to be Sold at Auction (see attached list)**
- (32) Reappointment - WellFlorida Council, Inc. Board – Mrs. Linda Jones – Term October 2008 - September 2010**
- (33) Appointment – Tourist Development Council Board – Mahendra Patel, Replacing James Montgomery Term Ending December 30, 2010**
- (34) Sheriff's Office – Application for Funding Assistance – Justice Assistance Grant – County-wide - \$35,116.00**
- (35) Utility Permit – Comcast Cable – County Road 252B**
- (36) Utility Permit – Comcast Cable – SW Etheridge Glen**
- (37) County Manager – Request for Annual Leave – August 13 through August 22, 2008**
- (38) Safety Department – Updated and Reformatted Safety Manual**