

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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

CONSENT AGENDA

AUGUST 21, 2008

-
- (1) Suwannee River Economic Council, Inc. – Approval of Meeting Minutes of August 4, 2008**
 - (2) Utility Permit – Bell South Telecommunications – SW Stonegate Terrace**
 - (3) 9-1-1 Addressing – Naming of Unnamed Roads – SW Aqua Way, SW Marine Glen**
 - (4) External Budget Amendment – Public Works – BA #07-33 – Purchasing of Equipment - \$222,032.00**
 - (5) Public Works – Declaration of Surplus Equipment – Items to be sold at Auction (see attached list)**

#1



Suwannee River Economic Council, Inc.

Post Office Box 70

Live Oak, Florida 32064

ADMINISTRATIVE OFFICE - PHONE (386) 362-4115

FAX (386) 362-4078

E-Mail: francesterry@suwanneec.net

August 6, 2008

Lisa Roberts, Asst. Co. Coordinator
Columbia County Board of Commissioners
PO Box 1529
Lake City, FL 32056-1529

Dear Ms. Roberts:

Enclosed is a copy of the minutes from the Affordable Housing Advisory Committee meeting held on August 4, 2008. The members discussed the loan committee approval process and the lack of attendance by present loan committee members over the past year.

The committee members have made a recommendation for the County Commissioners to reconsider the loan approval process by allowing Suwannee River Economic Council to approve normal transactions. However, with the understanding that under unusual circumstances committee members would be required to attend a loan committee meeting for a file review. New Loan Committee member recommendations are Sandy Kishton, Suzanne Edwards and Terry Dicks.

Thank you for your assistance in this matter. Should you have any questions, please give me a call.

Sincerely,

SUWANNEE RIVER ECONOMIC COUNCIL, INC.

Frances Terry
Executive Director

cc: SHIP Contract File - Columbia
SHIP File

SERVING

BRADFORD - COLUMBIA - DIXIE - GILCHRIST - HAMILTON - LAFAYETTE - LEVY - MADISON - PUTNAM - SUWANNEE - TAYLOR - UNION

AN EQUAL OPPORTUNITY EMPLOYER

**COLUMBIA S.H.I.P. AFFORDABLE HOUSING ADVISORY COMMITTEE
MEETING
COLUMBIA COUNTY PUBLIC LIBRARY
August 4, 2008 - 12:00 P. M.**

The Columbia County S.H.I.P. Affordable Housing Advisory Committee met in the Conference Room at the Columbia County Public Library on August 4, 2008 at 12:00 P.M. Present were Jody Dupree, Lisa Newberry, Jimmie Williams, Suzanne Edwards, Mike Brecheen, Sandy Kishton, Brian Kepner and Terry Dicks. Also present was Matt Pearson of the Suwannee River Economic Council.

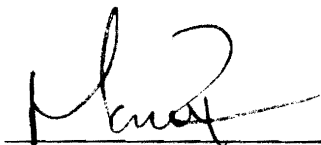
Upon unanimous vote by committee members it was determined that Sandy Kishton would be the Chairperson of the Affordable Housing Advisory Committee.

Mr. Pearson presented the Annual Report for years ending 2005/2006, 2006/2007, and 2007/2008. Upon motion by Lisa Newberry, seconded by Mike Brecheen, the Committee approved the annual report and recommended presenting to the Board of County Commissioners.

Upon unanimous vote by committee members it was determined that future meetings would be held on Wednesday at 12:00 p.m.

Upon motion by Lisa Newberry, seconded by Brian Kepner a recommendation will be made to County Commissioners to reconsider the loan approval process by allowing Suwannee River Economic Council to approve normal transactions. However, with the understanding that under unusual circumstances committee members would be required to attend a loan committee meeting for a file review. New Loan Committee member recommendations are Sandy Kishton, Suzanne Edwards and Terry Dicks.

There was no further business and the meeting was adjourned.



Matt Pearson, Director of Housing

Attest, P. Dewitt Cason, Columbia County Clerk of Court

#2

JOB#: 83E61108N
BST#: _____

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
UTILITY PERMIT**

Date 7/25/08 Permit No. _____ County Road SW Stonegate Ter Section No. _____

Permittee BellSouth Telecommunications ATTN: Nicole Padron

Address 7666 Blanding blvd. Jacksonville, FL 32244 Telephone Number 904-777-9052 X 320

Requesting permission from the Columbia County Board of County Commissioners, hereinafter called the County, to contract, operate and maintain BELLSOUTH TELEPHONE CABLE FOR BST JOB NUMBER 83E61108N

FROM: US 90 TO: SW Cambridge Gln

Submitted for the Utility Owner by: NICOLE PADRON, Permit Specialist 7/25/08
Typed Name & Title Signature Date

1. Permittee declares that prior to filing this application it has determined the location of all existing utilities, both aerial and underground and the accurate locations are shown on the plans attached hereto and made a part of this application. Proposed work is within the corporate limits of Municipality: YES ☐ NO ☒ If YES: LAKECITY
☐ FORT WHITE (). A letter of notification was mailed on _____ to the following utility owners, ..
City of Lake City & MCI

2. The Columbia County Public Works Director shall be notified twenty-four (24) hours prior to starting work and again immediately upon completion of work. The Public Works Director is * Kevin Kirby, located at P.O. Drawer 1529, Lake City, FL 32056-1529 Telephone Number (386) 752-5955. The PERMITTEE's employee responsible for Maintenance of Traffic is Mr. Gary Murtha Telephone Number (386) 752-9042 (This name may be provided at the time of the 24 hour notice to starting work.)

3. This PERMITTEE shall commence actual construction in good faith within 90 days after issuance of permit, and shall be completed within 120 days after permitted work has begun. If the beginning date is more than 60 days from date of permit approval, then PERMITTEE must review the permit with the Columbia County Public Works Director to make sure no changes have occurred in the transportation facility that would affect the permitted construction.

4. The construction and maintenance of such utility shall not interfere with the property and rights of a prior PERMITTEE.

5. It is expressly stipulated that this permit is a license for permissive use only and that the placing of utilities upon public property pursuant to this permit shall not operate to create or vest any property right in said holder.

6. Pursuant to Section 337.403(1), Florida Statutes, whenever necessary for the construction, repair, improvement, maintenance, safe and efficient operation, alteration or relocation of all, or any portion of said transportation facility

Utilities Permit
Page Two

*Notification to Ken Sweet, 386-623-6414,
must be made prior to starting work.

Revised: 08-28-00

as determined by the Columbia County Public Works Director and/or County Engineer, any or all utilities and appurtenances authorized hereunder, shall be immediately removed from said transportation facility or reset or relocated thereon as required by the Columbia County Public Works Director and/or County Engineer and at the expense of the PERMITTEE.

7. In case of non-compliance with the County's requirements in effect as of the approval date of this permit, this permit is void and the facility will have to be brought into compliance or removed from the right of way at no cost to the County.

8. It is understood and agreed that the rights and privileged herein set out are granted only to the extent of the County's right, title and interest in the land to be entered upon and used by the PERMITTEE, and the PERMITTEE will, at all times, and to the extent permitted by law, assume all risk of and indemnify, defend, and save harmless the Columbia County Board of County Commissioners from any and all loss, damage, cost or expense arising in any manner on account of the exercise or attempted exercise by said PERMITTEE of the aforesaid right and privileges.

9. During construction, all safety regulations of the County shall be observed and the PERMITTEE must take measures, including placing and the display of safety devices that may be necessary in order to safely conduct the public through the project area in accordance with the Federal Manual on the Uniform Traffic Control Devices, as amended for highways.

10. Should the PERMITTEE be desirous of keeping its utilities in place and out of service, the PERMITTEE, by execution of this permit acknowledges its present and continuing ownership of its utilities located between _____ and _____ within the County's right of way as set forth above. PERMITTEE, at its sole expense, shall promptly remove said out of service utilities whenever Columbia County Public Works Director and/or County Engineer determines said removal is in the public interest.

11. Special instruction: Minimum cover of thirty inches (30") will be required at all locations. Columbia County will not be financially responsible for any damage to facilities with less than thirty inch (30") cover. Cables shall not be located within driveway ditches.

12. Additional Stipulations: _____

It is understood and agreed that commencement by the PERMITTEE is acknowledgment and acceptance of the binding nature of these special instructions.

Submitted By: BellSouth Telecommunications
Permittee

Place Corporate Seal

Nicole Padron
Signature and Title

Attested

Utilities Permit
Page Three
Revised: 5/4/99

Recommended for Approval:

Signature: 

Title : PUBLIC WORKS DIRECTOR

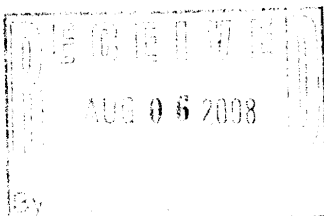
Date : 08/08/08

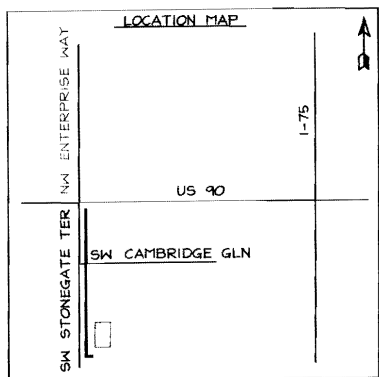
Approved by Columbia County Board of County Commissioners:

YES () NO ()

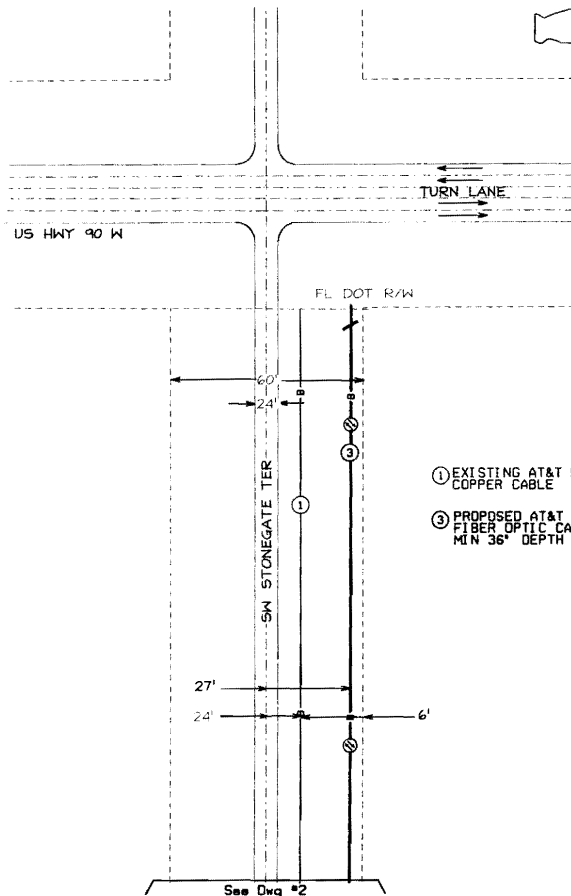
Date Approved: _____

Chairman's Signature: _____





NOTE: CAUTION CALL 811
FOR ALL UTILITY/CABLE
LOCATES BEFORE YOU DIG
WWW.CALLSUNSHINE.COM



① EXISTING AT&T BURIED
COPPER CABLE

③ PROPOSED AT&T BURIED
FIBER OPTIC CABLE
MIN 36" DEPTH

BURIED SYMBOL LEGEND		
Proposed	Existing	Description
		BURIED CABLE
		BUR JOINT-TRENCH
		ENCLOSURE
		ENCLOSURE
		MANHOLE
		PIPE/CONDUIT
		CABLE MARKER
		BURIED SVC WIRE
		JOINT-TRENCH SVC
	N/A	BORE
	N/A	CUT PAVEMENT
	N/A	SPLICING PIT
	N/A	TRENCH LENGTH

ATTSE

PROPOSED TELEPHONE FACILITIES
ON RIGHT OF WAY OF
COLUMBIA COUNTY

SW STONEGATE TER

Exchanges:

LK CY

Designer:

Russell, Dave

Phone:

386-752-6203

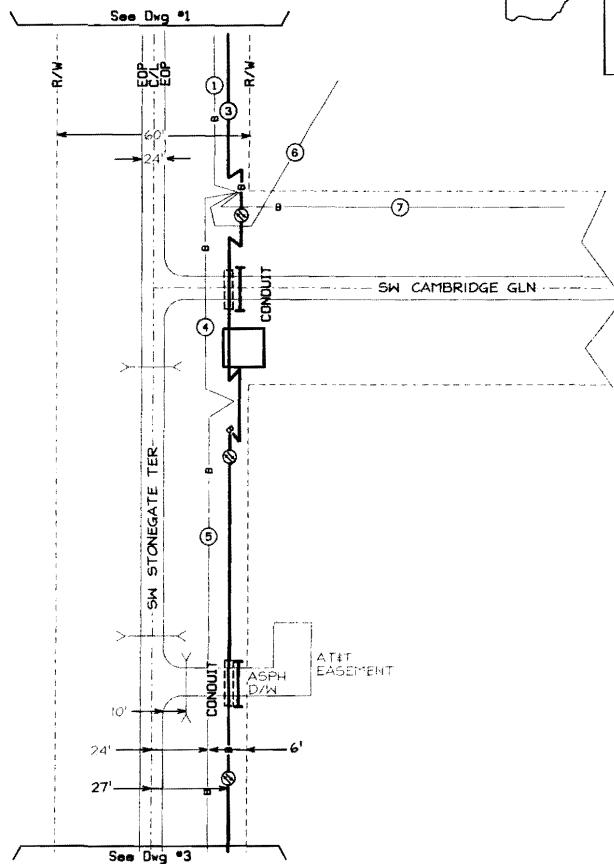
Authorizations:

83E6108N

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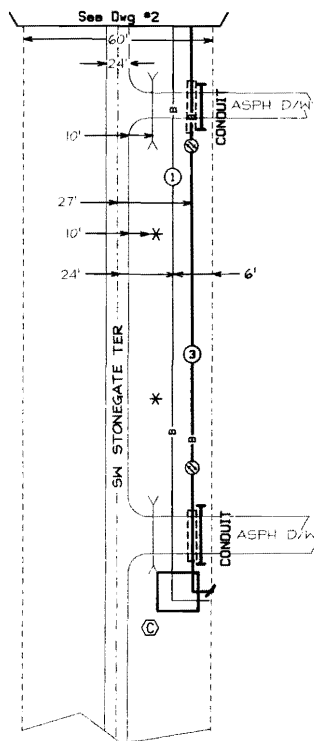
- ① EXISTING AT&T BURIED
COPPER CABLE
- ③ PROPOSED AT&T BURIED
FIBER OPTIC CABLE
MIN 36" DEPTH
- ④ EXISTING AT&T BURIED
COPPER CABLE
- ⑤ EXISTING AT&T BURIED
COPPER CABLE
- ⑥ EXISTING AT&T BURIED
COPPER CABLE
- ⑦ EXISTING AT&T BURIED
COPPER CABLE

BURIED SYMBOL LEGEND		
Proposed	Existing	Description
		BURIED CABLE
		BUR JOINT-TRENCH
		ENCLOSURE
		ENCLOSURE
		MANHOLE
		PIPE/CONDUIT
		CABLE MARKER
		BURIED SVC WIRE
		JOINT-TRENCH SVC
	N/A	BORE
	N/A	CUT PAVEMENT
	N/A	SPLICING PIT
	N/A	TRENCH LENGTH/DEPTH



ATTSE	
PROPOSED TELEPHONE FACILITIES ON RIGHT OF WAY OF COLUMBIA COUNTY	
SW STONEGATE TER	
Exchanges:	LK CY
Designer:	Russell, Dave
Phone:	386-752-6203
Authorization:	83E6108N
Dep:	2 of 3

- ① EXISTING AT&T BURIED
COPPER CABLE
- ② PROPOSED AT&T BURIED
FIBER OPTIC CABLE
MIN 36" DEPTH



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WWW.CALLSUNSHINE.COM

BURIED SYMBOL LEGEND		
Proposed	Existing	Description
		BURIED CABLE
		BUR. JOINT-TRENCH
		ENCLOSURE
		ENCLOSURE
		MANHOLE
		PIPE/CONDUIT
		CABLE MARKER
		BURIED SVC WIRE
		JOINT-TRENCH SVC
	N/A	BORE
	N/A	CUT PAVEMENT
	N/A	SPLICING PIT
	N/A	TRENCH LENGTH/DEPTH

ATTSE

PROPOSED TELEPHONE FACILITIES
ON RIGHT OF WAY OF
COLUMBIA COUNTY

SW STONEGATE TER

Exchanges

LK CY

Designers

Russell, Dave

Phone:

386-752-6203

Authorization:

83E61108N

Drawn: 3 of 3

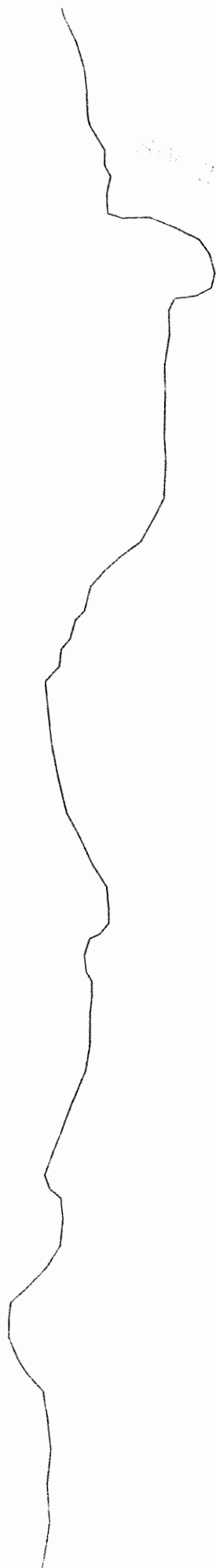
#3

ID #	DIS	OLD NAME	OLD SUFFIX	OLD DRIVING DIRECTIONS	PREFIX	NEW ROAD NAME	NEW SUFFIX	NEW DRIVING DIRECTIONS	LOCATION	S-T-R
33252		AQUA	WAY	47S, L 27, R 138, L RUM ISLAND, L AQUA WAY (ON CURVE)	SW	AQUA (PRIVATE RD) (PENDING BCCA)	WAY	SW SR47, L SW US HWY 27, R SW COUNTY ROAD 138, L SW RUM ISLAND TER, L SW AQUA WAY (ON CURVE)	RUNS FROM RUM ISLAND TER SOUTH TO DEADEND	36-7S-16
33262		MARINE	GLN	47S, L 27, R 138, L RUM ISLAND, L AQUA WAY (ON CURVE) R MARINE GLN	SW	MARINE (PRIVATE RD) (PENDING BCCA)	GLN	SW SR47, L SW US HWY 27, R SW COUNTY ROAD 138, L SW RUM ISLAND TER, L SW AQUA WAY (ON CURVE), L SW MARINE GLN	RUNS FROM AQUA EAST TO DEADEND	36-7S-16

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District No. 1 - Ronald Williams
District No. 2 - Dewey Weaver
District No. 3 - George Skinner
District No. 4 - Stephen E. Bailey
District No. 5 - Elizabeth Porter

#4



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

8/21/08
Agenda

**Public Works Department
Budget Amendment
FY 2007-2008**

August 7, 2008

Number: 07-33

Fund: Transportation

From	To	Amount
101-8400.584.90-97 (Equipment Reserve)	101-4220.541.60-64 (Equipment Purchase)	\$ 60,269
101-8400.584.90-97 (Equipment Reserve)	101-4230.541.60-64 (Equipment Purchase)	\$122,593
101-8400.584.90-97 (Equipment Reserve)	101-4240.541.60-64 (Equipment Purchase)	\$ 30,954
101-8400.584.90-97 (Equipment Reserve)	101-4280.541.60-64 (Equipment Purchase)	\$ 8,216

Description: The Columbia County Public Works Department requests this Budget Amendment in order to purchase a low-boy trailer, a multi-terrain track loader with rake, a vibratory double-drum roller, a land-roller, 2 pickup trucks and 2 trailers.

Reference:

District No. 1 - Ronald Williams
District No. 2 - Dewey Weaver
District No. 3 - George Skinner
District No. 4 - Stephen E. Bailey
District No. 5 - Elizabeth Porter



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

TO: Dale Williams, County Manager
FROM: Kevin Kirby, Public Works Director *Kevin Kirby*
DATE: August 7, 2008
SUBJECT: Equipment Purchase

We are requesting Board approval for the purchase of the following equipment:

1. One (1) Trail King Low Boy Trailer, 35 Ton. Florida Sheriffs Association Contract Number 07-15-0827, specification #52, Ring Power, – total cost \$60,269;
2. One (1) Multi-Terrain Track Loader with Rake. Rental Purchase \$75,431 less rentals \$14,7780 total cost of loader \$60,651. Rake purchase cost \$2,100 less rental \$1,580 total cost of rake \$542.98. Ring Power - Total cost of loader with rake \$61,194;
3. One (1) Vibratory Double-Drum Roller, Sheriffs Association Contract Number 07-15-0827, Specifications #51, Ring Power – total cost \$36,399;
4. One (1) Scarbrough Land-roller, cul-de-packer seeder, Cecil Davis Enterprises, sole source purchase, total cost \$25,000;
5. Two (2) Ford Ranger Pickup Trucks, Florida Sheriffs Association Contract Number 06-14-0821, Specification #30, \$15,477 each, Duval Ford, total cost \$30,954
6. Two (2) 6'4"X20 Utility Trailers, Purchase Quotes on file with low quote being Southeastern Trailer Outlet, \$4,108 each – total cost \$30,854.

Should you have any questions, please do not hesitate to contact me. I appreciate your continued cooperation and assistance to this Department.

/lsg

Attachment: Budget Amendment #07-33

XC: Mary Sue George, Accounting

District No. 1 - Ronald Williams
District No. 2 - Dewey Weaver
District No. 3 - George Skinner
District No. 4 - Stephen E. Bailey
District No. 5 - Elizabeth Porter

#5



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

MEMORANDUM

TO: Dale Williams, County Manger

FROM: Kevin Kirby, Public Works Director *AK*

DATE: August 7, 2008

SUBJECT: Surplus Equipment

I am requesting the Columbia County Board of County Commissioners declare the following items surplus and to approve these items be sold by auction.

1. 1986 Ford F-150 Pickup, 1FTCF15N8GWB53518, County ID #4371;
2. 1988 Chev 1-Ton Traffic Light Lift Truck, 1GBJR34M33JJ136650, County ID #5157;
3. 1990 Chev 4X4 Pickup, 1GCDK14H4L2273069; County ID #7032;
4. 1993 Eager Beaver Low Boy Trailer, 112SD2474PL041694; County ID #9506;
5. 1995 Bush Hawg, 15 ft Mower, 1201436; County ID #9335;
6. Two Ambulance Boxes

Should you have any questions, please call. I appreciate your continued assistance and cooperation with this Department.

KK/pl/lsg

8/21/08
Agenda