

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

MAY 21, 2009

7:00 P.M.

Invocation (Commissioner Weaver)

Pledge to U.S. Flag

Public Comments

Brian Kepner, County Planner

PUBLIC HEARING:

Zoning Amendment:

Z 0516 – Vonada M. Barwick – District 3 – Commissioner DuPree

Stephen E. Bailey, Chairman

(1) Florida Crown Workforce Board Withdrawal Update

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

(1) Public Library - Internet Policy Revision

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COMMISSIONERS COMMENTS

ADJOURNMENT

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CONSENT AGENDA

MAY 21, 2009

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- (1) Clerk of Court Office – Requesting Payment of Storage Facility – October 15, 2008 to March 15, 2009 - \$7,003.00**
 - (2) External Budget Amendment – IT Department – General Fund – BA #08-18 – Equipment Purchase - Report Server - \$5,453.00**
 - (3) External Budget Amendment – Emergency Management – General Fund – BA #08-19 - Local Mitigation Grant - \$3,500.00**
 - (4) External Budget Amendment – Sheriff's Office - #4 – BA #08-21 – Inmate Subsistence Costs Generated from February-April 2009 - \$4,222.47**
 - (5) Utility Permit – AT&T – County Road 252**
 - (6) Suwannee River Economic Council, Inc. – (S.H.I.P.) – Release of Lien Agreement – Robert Jones - \$5,000.00**
 - (7) Human Resource – Hiring Freeze Waiver – Committee Recommending Evan Cox and Nathan Markham – General Laborer Vacancies (2) – Public Works Department**
 - (8) 9-1-1 Addressing – Naming of Unnamed Roads – NW Saulsby Glenn**
 - (9) Travel Authorization Request – Scarlet Frisina, Commissioner – Florida Association of Counties Annual Meeting – June 23-26, 2009**
 - (10) Memorandum of Agreement - Florida Department of Transportation – Economic Stimulus Project – Widening & Resurfacing of County Road 250/Lake Jeffery Road from Suwannee County Line to I-75**
 - (11) Renewal of Memorial Marker – Brian C. Gillen, Deceased – County Road 131 & Cumorah Hill Street**
 - (12) Columbia County Industrial Development Authority – Annual Financial Report – Fiscal Year ending September 20, 2008**
 - (13) Minute Approval – Board of County Commissioners – Regular Meeting – April 2, 2009**
 - (14) Minute Approval – Board of County Commissioners – Regular Meeting – April 16, 2009**
 - (15) Minute Approval – Board of County Commissioners – Regular Meeting – May 7, 2009**

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CONSENT AGENDA

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MAY 21, 2009

(Continued)

- (16) Utility Permit – Corporation of the Residing Bishop of the Church of Jesus Christ of Latter Day Saints – Sister Welcome Road**
- (17) Memorandum of Agreement – Florida Department of Transportation – Economic Stimulus Project – Resurfacing of County Road 129/Lake Jeffrey Road from State Road 10/US 90 to CSX Rail Road**
- (18) Human Resource – VALIC Deferred Compensation Plan – Amend Deferred Compensation Agreement to Permit Employees to Take Loans under the Plan**
- (19) Suwannee River Economic Council, Inc. – (S.H.I.P.) – Subordination Request - Thyron & Lateri Taylor - \$10,000**
- (20) Purchasing – Van for Supervisor of Elections – 2008 Ford Passenger Van – \$19,000**
- (21) External Budget Amendment – Public Library – BA #08-20 – Flooring at the Main Library - \$54,000.00**
- (22) Minute Approval – Board of County Commissioners – Regular Meeting – December 30, 2008**
- (23) Minute Approval – Board of County Commissioners – Regular Meeting – March 19, 2009**