

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

JUNE 4, 2009

7:00 P.M.

Invocation (Commissioner Dupree)

Pledge to U.S. Flag

Public Comments

Connie Scott, Planning Technician

MINOR SUBDIVISION:

SD 0237 – Woodknoll Replat – District 2 – Commissioner Weaver

Carl J. Decator, District Manager Florida

Pictometry Intelligent Images Presentation

Dale Williams, County Manager

2009 County Manager Annual Report

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

(1) Consent Agenda

SECOND PAGE

COMMISSIONERS

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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CONSENT AGENDA

JUNE 4, 2009

- (1) Resolution - Florida Department of Transportation - Resurfacing and Widening of CR 250/Lake Jeffrey Road from Suwannee County Line to I-75**
- (2) Resolution - Florida Department of Transportation - Resurfacing of CR 129/Lake Jeffrey Road from SR 10/US 90 to CSX Rail Road**
- (3) Purchasing - Montgomery Building Roof Replacement - FY 07-08 Fund Balance- \$80,000.00**
- (4) Committee Appointment Recommendations -**
 - Board of Adjustment/Planning and Zoning Board:**
 - (a) Robert F. Jordan-fill position vacated by Heather Johnson**
 - (b) Jock Phelps-Reappointment**
 - (c) Koby Adams-Reappointment**
 - Tourist Development Council:**
 - (a) Alison Eargle, Hampton Inn General Manager-Reappointment**
 - (b) Brian Bickel, Texas Roadhouse Owner-Reappointment**
 - Industrial Development Authority Board:**
 - (a) Marc Vann-fill position vacated by William E. Whitley**
 - (b) Donna Brown-Reappointment**
 - (c) Suzanne Norris-Reappointment**
- (5) Department of Transportation - Turn Lane at SR 10 (US 90) and SW Birley Avenue - Fee Parcel, Temporary Easement, County Deed and Resolutions Required**
- (6) Minute Approval - Board of County Commissioners - Regular Meeting - May 21, 2009**

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CONSENT AGENDA

SECOND PAGE

JUNE 4, 2009

(Continued)

- (7) Bid Award - Green Group Media - LED Message Board - Bid No. 2009-G - \$115,995.00**
- (8) Bid Award - Greenville Timber Corporation - Bid No. #2009-K - Pine Timber-\$10.82 and Hardwood Products at \$3.90 (per ton sale price)**
- (9) External Budget Amendment - Public Library - BA# 08-20 - Re-Carpet the Main Library - Wayne's Carpet Plus - \$53,957.80**
- (10) External Budget Amendment - Supervisor of Elections - BA #08-22 - 2008 Ford Passenger Van - \$19,000.00**
- (11) Utility Permit - Comcast Cable - Race Track Road**
- (12) Utility Permit - Comcast Cable - SW Rosemary Drive**
- (13) Utility Permit - AT&T (fka: Bell South Telecommunications) - County Road 252B**
- (14) Memorandum of Agreement - Amendment #1 - Revenue Distribution Approach for RACEC Catalyst Project for Economic Development - North Central Florida RACEC**
- (15) Sheriff's Office - FY 09 Edward Byrne Memorial Justice Assistance Grant (Equipment) - 32 Portable Radios for Patrol, IP Web Camera and High Speed Color Laser Printer No Local Match - \$25,239.00**
- (16) Request for Fireworks Permit - Lake City Moose Lodge #624 - Fireworks Show at Watertown Lake on July 4th. 2009**

- (17) Agreement - Columbia County Fire/Rescue/Florida Crown Workforce Training Agreement - Training of Firefighter EMT's to Firefighter Paramedics - \$10,000.00 applied towards the cost
 - (18) Minute Approval - Board of County Commissioners - Joint City/County Meeting - May 27, 2009
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AGENDA

SECOND PAGE

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

DISCUSSION AND ACTION ITEM:

- (1) Westside Community Center Property