

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**  
**POST OFFICE BOX 1529**  
**LAKE CITY, FLORIDA 32056-1529**

**CONSENT AGENDA**

**MARCH 4, 2010**

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- (1) Building and Zoning – Special Family Lot Permit – (a) Marvin Wesley Brinkley, Sr. – Parent Parcel Owner, John Wesley Trowell – Grandson
- (2) Public Library – Spring and Summer Closings Request – Saturday, April 3, 2010, Easter Sunday, April 4, 2010, Saturday, July 3, 2010 and Sunday, July 4, 2010
- (3) Utility Permit – Comcast Cable – SW Waterford Court
- (4) Ellisville Water System Improvements Expansion to US 441 2009-V – Change Order No. 1 - \$7,197.80 Deduction – 30 Days Increase in Contract Time – GWP, Inc.
- (5) Nabors Giblin & Nickerson – Proposal for Legal Service on the County's Annual Fire Protection, Solid Waste and Local Road Improvement Assessment Programs FY 2010-11 - \$11,000.00
- (6) Indigent Burial – Combs Funeral Home – Larry Gene Douglas, Deceased – \$500.00
- (7) Indigent Burial – ICS Cremation & Funeral Home – Bradley Skinner, Deceased - \$500.00
- (8) Minute Approval – Board of County Commissioners – Regular Meeting – February 18, 2010

MARCH 4, 2010  
BOARD OF COUNTY COMMISSIONERS MEETING  
BUILDING AND ZONING DEPARTMENT  
SPECIAL FAMILY LOT PERMITS  
CONSENT AGENDA

# 1

FL1005 – Immediate Family Member: John Wesley Trowell  
Parent Parcel Owner: Marvin Wesley Brinkley, Sr.  
Family Relationship: Grand-son  
Acreage Being Deeded: 1  
Acreage Remaining: 14.85  
Location of Property: See attachment "A"

Requesting approval of the Special Family Lot permit as indicated above. Meets the requirements of Section 14.9 of the Land Development Regulations, as amended. Staff recommends approval.

RECEIVED  
FEB 25 2010  
Board of County Commissioners  
Columbia County



### Columbia County Property Appraiser

J. Doyle Crews - Lake City, Florida | 386-758-1083

#### PARCEL: 06-3S-16-02014-000 - IMPROVED A (005000)

BEG SW COR OF SW 1/4 OF NE 1/4 RUN N 399.90 FT, SE 996.38 FT TO W R/W I-75, SE ALONG R/W 647.99 FT, W 1232.90 FT, N 456.98 FT TO POB, EX. 94 AC DESC IN

Name: BRINKLEY MARVIN W  
Site: 153 NW SUGAR GLN  
Mail: 153 NW SUGAR GLN  
LAKE CITY, FL 32055

Sales Info: NONE

#### 2009 Certified Values

Land	\$15,254.00
Bldg	\$57,642.00
Asst	\$75,866.00
Exmpt	\$26,390.00
Taxbl	Only: \$25,750
	Other: \$25,750   Schl: \$26,640

#### NOTES:

This information GIS Map Generated: 1/23/2010, was derived from data which was compiled by the Columbia County Property Appraiser Office solely for the governmental purpose of property assessment. This information should not be relied upon by anyone as a determination of the ownership of property or market value. No warranties, expressed or implied, are provided for the accuracy of the data herein. It's use or its interpretation, although it is periodically updated, this information may not reflect the data currently on file in the Property Appraiser's office. The assessed values are NOT certified values and therefore are subject to change before being finalized for all external assessment purposes.

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GIS/2010/1/23/2010

3/4/10  
Agenda

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COLUMBIA COUNTY PUBLIC LIBRARY

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TO: DALE WILLIAMS  
FROM: DEBBIE PAULSON *DP*  
SUBJECT: LIBRARY SPRING AND SUMMER CLOSINGS REQUEST  
DATE: 2/10/2010

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#2

As usual, I would like to request that the Library be closed on Easter Sunday, April 4, 2010. This affects the Main Library only as the West and Fort White Branches are not open on Sundays. Now that Good Friday is a County employee holiday, we will be closed that day. I would appreciate it very much if we could also be closed on Saturday, April 3, 2010, and not have to open for a day in the middle of a holiday weekend.

July 4, 2010 falls on a Sunday and the County employee holiday will be on Monday, July 5th. I would like to request that the Library also be closed on the official Independence Day Holiday on Sunday, July 4<sup>th</sup> (just affecting Main as WB and FW Branches are closed on Sundays) and Saturday, July 3<sup>rd</sup>. Summer weekends generally see much less usage than other times of the year, especially a long holiday weekend in the summer.

Please let me know if I can answer any questions or provide you with further explanation.

Thank you very much.

#3

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

Date: 2/16/10 Permit No. \_\_\_\_\_ County Road SW Waterford Ct Section No. \_\_\_\_\_

Permittee Comcast Cable

Address 5914 Richard Rd, Jacksonville, FL 32216 Telephone Number 904-380-6420

Requesting permission from Columbia County, Florida, hereinafter called the County, to contract, operate and maintain Proposed CATV facilities at SW Waterford Ct (228) near SW Midtown Pl, 60' aerial, Node LC025/Project : 228 SW Waterford Ct

FROM: \_\_\_\_\_ TO: \_\_\_\_\_

Submitted for the Utility Owner by: -Billie Lentes/Agent for Comcast \_\_\_\_\_ 02/16/10

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 corporate limits of Municipality: YES (X ) NO ( ). If YES: LAKE CITY ( ) FORT WHITE ( ). A letter of notification was mailed on 01/16/10 to the following utility owners Bell South, FPL		

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 607 NW Quinten St, Lake City, FL Telephone Number 386-719-7565. The PERMITTEE's employee responsible for Maintenance of Traffic is Gary Voisin Telephone Number 904-380-6420 (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 30 days after issuance of permit, and shall be completed within 90 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 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

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

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 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 privileges 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 Columbia County, Florida 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 pacing 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 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, as 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.

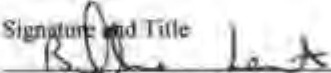
11. Special instructions: Minimum cover of thirty inches (30") will be required at all locations. Columbia County will not be financially responsible for any damage to facilities with less than thirty inches (30") cover. Cables shall not be located within driveway ditches.

12. Additional Stipulations: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Submitted By: Billie Lentes/Agent for Comcast \_\_\_\_\_  
Permittee

Place Corporate Seal

Signature and Title  
 \_\_\_\_\_

Attested  
\_\_\_\_\_

Utilities Permit  
Page three  
Revised: 8/17/00

Recommended for Approval:

Signature: *[Signature]*

Title: DIRECTOR of PUBLIC WORKS

Date: 02-22-10

Approval by Board of County Commissioners, Columbia County, Florida:

YES ( )      NO ( )

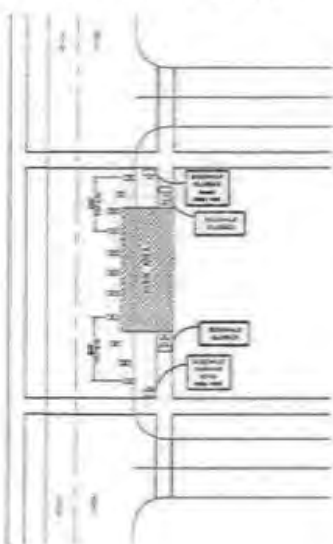
Date Approved: \_\_\_\_\_

Chairman's Signature: \_\_\_\_\_



# ST. WATERFORD CT COUNTY PERMIT NOT CASES

## MID-BLOCK SIDEWALK CLOSURE



## GENERAL NOTES

1. THE ROAD CLOSURE PERMITTING PLANS ARE SHOWN. OTHER WORK DONE HEREIN WILL BE NOTED TO CORRECT, TRAFFIC ON STREETS.
2. PERMITTING PLANS SHALL BE A MINIMUM OF 4" X 6" AND NOT FREE OF ANY CONSTRUCTION AND INCHES FROM ALL OTHERS. WILL CONSTRUCTION EQUIPMENT, SPREAD MATERIAL AND DIRT (TOP DETAILS NOT WORK FOR).
3. ROAD CLOSURE SHALL BE LOCATED AS NEAR AS POSSIBLE TO A SIDEWALK. SHALL HAVE A 2' MINIMUM CLEARANCE FROM THE BOTTOM OF SIGN TO THE SIDEWALK.
4. COLUMBIA COUNTY PERMITS WALKING CROSSING OF SIDEWALKS. WHEN AN ALTERNATE ROUTE IS NOT POSSIBLE, CONTRACTOR SHALL PROVIDE AN ADEQUATE SIDEWALK THROUGH THE WORK ZONE WHEN SIDEWALK IS CLOSED.

## CONDITIONS

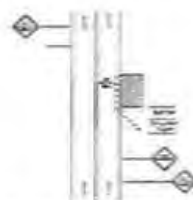
WHERE ANY SPECIAL EQUIPMENT  
WORKS OR TRUCK ACTIVITIES  
EXCEEDED ON THE SIDEWALK FOR  
A PERIOD OF MORE THAN 48 HOURS

Shoulder Work  
(2'-15' from the Edge of Pavement)  
(Maintaining two-way traffic in two travel lanes)



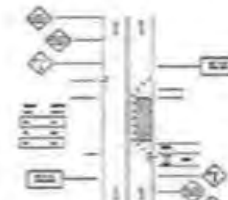
CASE 1 M.O.T.

Shoulder Work With Minor Encroachment  
(Within 2' of the Edge of Pavement)



CASE 2 M.O.T.

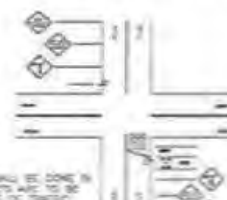
Lane Closure on a Two-Lane Road  
(Two Flagger Operation)



CASE 3 M.O.T.

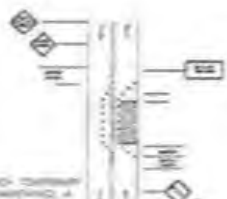
4 CASE 3 NOT SHOWN ONLY AT INTERSECTIONS  
SHALL CONTRACTOR READING AND  
PREPARED DURING THE HOUR TWO AND  
THREE BE REQUIRED AND THE LANE OF  
TRAFFIC REPORTS

Lane Closure in Advance of an Intersection  
(Work Area on the Through Road)



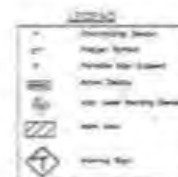
CASE 5 M.O.T.

Work in Travel Lane on a Minor Urban Street  
(Maintaining Two-Way Traffic)



CASE 4 M.O.T.

MINIMUM 10' FROM THE EDGE OF PAVEMENT  
LARGE 10' X 10' CLOSURE TO MAINTAIN A  
LARGE 10' X 10' CLOSURE



## STOP SPACING

Sign Type	Advance Warning Sign	Stop Sign	Work Area
Advance Warning Sign	100'	100'	100'
Stop Sign	100'	100'	100'
Work Area	100'	100'	100'
Advance Warning Sign	100'	100'	100'

2 Stop = 100 feet

1. STOP SIGN SHALL BE PLACED IN ADVANCE OF THE WORK AREA. 2. STOP SIGN SHALL BE PLACED IN ADVANCE OF THE WORK AREA. 3. STOP SIGN SHALL BE PLACED IN ADVANCE OF THE WORK AREA. 4. STOP SIGN SHALL BE PLACED IN ADVANCE OF THE WORK AREA. 5. STOP SIGN SHALL BE PLACED IN ADVANCE OF THE WORK AREA. 6. STOP SIGN SHALL BE PLACED IN ADVANCE OF THE WORK AREA. 7. STOP SIGN SHALL BE PLACED IN ADVANCE OF THE WORK AREA. 8. STOP SIGN SHALL BE PLACED IN ADVANCE OF THE WORK AREA. 9. STOP SIGN SHALL BE PLACED IN ADVANCE OF THE WORK AREA. 10. STOP SIGN SHALL BE PLACED IN ADVANCE OF THE WORK AREA.

## TAPER LENGTH OPTIONS

TYPE OF ROAD	TAPER LENGTH (FT)
ADVANCE TAPER	100' TO 150'
STOP TAPER	100' TO 150'
WORK TAPER	100' TO 150'
STOP AND TAPER TAPER	100' TO 150'
ADVANCE TAPER	100' TO 150'

MINIMUM 10' FROM THE EDGE OF PAVEMENT  
LARGE 10' X 10' CLOSURE TO MAINTAIN A  
LARGE 10' X 10' CLOSURE

MINIMUM 10' FROM THE EDGE OF PAVEMENT  
LARGE 10' X 10' CLOSURE TO MAINTAIN A  
LARGE 10' X 10' CLOSURE

## MAINTENANCE OF TRAFFIC REQUIREMENTS

1. THE MAINTENANCE OF TRAFFIC REQUIREMENTS OF TRAFFIC PLAN SHALL BE SUBMITTED TO COLUMBIA COUNTY TRAFFIC ENGINEERING DIVISION FOR REVIEW AND APPROVAL PRIOR TO CONSTRUCTION.
2. MAINTENANCE OF TRAFFIC PLAN SHALL BE SUBMITTED TO COLUMBIA COUNTY TRAFFIC ENGINEERING DIVISION FOR REVIEW AND APPROVAL PRIOR TO CONSTRUCTION.
3. MAINTENANCE OF TRAFFIC PLAN SHALL BE SUBMITTED TO COLUMBIA COUNTY TRAFFIC ENGINEERING DIVISION FOR REVIEW AND APPROVAL PRIOR TO CONSTRUCTION.
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11. MAINTENANCE OF TRAFFIC PLAN SHALL BE SUBMITTED TO COLUMBIA COUNTY TRAFFIC ENGINEERING DIVISION FOR REVIEW AND APPROVAL PRIOR TO CONSTRUCTION.



TYPICAL "PARALLEL"  
(NOT TO SCALE)

TYPICAL "CROSSING"<sup>1a</sup>  
(NOT TO SCALE)

COLUMBIA COUNTY  
RIGHT-OF-WAY  
PERMIT

6834 Richard St.  
Jacksonville, Florida 32216

[illegible]

The map illustrates the proposed aerial catv facilities along SW Waterloo Ct. Key features include:

- Streets:** W US Hwy 90, SW Jct / SW SISTERS WELCOME RD, SW MIDTOWN PL, and SW WATERLOO CT.
- Proposed Facilities:** Indicated by dashed circles and lines along SW Waterloo Ct. Specific callouts include "C- NA T-B" and "C- 228".
- GPS Coordinates:**
  - PROJECT FINISH:** PROPOSED AERIAL CATV FACILITIES, GPS COORDINATES 30.104763N, 82.362685W.
  - PROJECT START:** PROPOSED AERIAL CATV FACILITIES, GPS COORDINATES 30.104765N, 82.392556W.
- Existing Facilities:** Labeled as "EXISTING CATV FACILITIES" at two locations along SW Waterloo Ct.
- Dimensions:** Various measurements are noted along the route, such as 18', 12', 16', 21', 10', and 4'.
- Other Labels:** "SW MIDTOWN FL" is labeled near the intersection with SW Waterloo Ct.

SCALE/ NONE



COLUMBIA COUNTY  
RIGHT-OF-WAY  
PERMIT

[illegible]

# NOTES

1. THE PROJECT LOCATION IS SHOWN ON THE ATTACHED MAP.
2. THE PROJECT SHALL BE IN ACCORDANCE WITH THE COLUMBIA COUNTY RIGHT-OF-WAY PERMIT.
3. THE PROJECT SHALL BE IN ACCORDANCE WITH THE COLUMBIA COUNTY RIGHT-OF-WAY PERMIT.
4. THE PROJECT SHALL BE IN ACCORDANCE WITH THE COLUMBIA COUNTY RIGHT-OF-WAY PERMIT.
5. THE PROJECT SHALL BE IN ACCORDANCE WITH THE COLUMBIA COUNTY RIGHT-OF-WAY PERMIT.
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9. THE PROJECT SHALL BE IN ACCORDANCE WITH THE COLUMBIA COUNTY RIGHT-OF-WAY PERMIT.
10. THE PROJECT SHALL BE IN ACCORDANCE WITH THE COLUMBIA COUNTY RIGHT-OF-WAY PERMIT.

USE CASE 1 MOT

## PROJECT TOTALS

PROJECT TOTALS	
PROJECT TOTALS	
PROJECT TOTALS	
PROJECT TOTALS	

PROJECT TOTALS

## SW WATERFORD CT OVERALL VIEW

SCALE: NONE

JOB SITE

## VICINITY MAP

SCALE: NONE

JOB SITE

NODE # LC025

COLUMBIA COUNTY  
RIGHT-OF-WAY  
PERMIT

**Comcast**

5934 Richard St.  
Jacksonville, Florida 32216

PROJECT TOTALS  
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PROJECT TOTALS

# Change Order No. 1

Date of Issuance: February 1, 2010

Effective Date: February 1, 2010

Project: <b>Ellisville Water System Improvements - Expansion to US 441</b>	Owner: <b>Columbia County, Florida</b>	Owner's Contract No.: <b>2009-V</b> <b>#4</b>
Contract: <b>Expansion to US 441 (2009-V)</b>		Date of Contract: <b>November 20, 2009</b>
Contractor: <b>GWP, Inc.</b>		Engineer's Project No.:

**The Contract Documents are modified as follows upon execution of this Change Order:**

Description:

Project Modifications to address field conditions as summarized in the attached documents.

Attachments: (List documents supporting change):

Project Modification Summary dated January 27, 2010, Item #8 and Item #9 Backup Documentation

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:	Original Contract <input type="checkbox"/> Working <input checked="" type="checkbox"/> Calendar days
\$ <u>539,939.45</u>	Substantial completion (days or date): <u>150</u>
	Ready for final payment (days or date): <u>180</u>
[Increase] [Decrease] from previously approved Change Orders No. _____	[Increase] [Decrease] from previously approved Change Orders
\$ _____	Substantial completion (days): _____
	Ready for final payment (days): _____
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
\$ <u>539,939.45</u>	Substantial completion (days or date): <u>150</u>
	Ready for final payment (days or date): <u>180</u>
[Increase] of this Change Order:	[Increase] [Decrease] of this Change Order:
\$ <u>(7,197.80)</u>	Substantial completion (days or date): <u>0</u>
	Ready for final payment (days or date): <u>0</u>
Contract Price incorporating this Change	Contract Times with all approved Change Orders:
\$ <u>532,741.65</u>	Substantial completion (days or date): <u>150</u>
	Ready for final payment (days or date): <u>180</u>

RECOMMENDED

By: [Signature]  
Engineer (Authorized Signature)

Date: 2/1/2010

Approved by Funding Agency (if applicable): \_\_\_\_\_

ACCEPTED:

By: \_\_\_\_\_  
Owner (Authorized Signature)

Date: \_\_\_\_\_

ACCEPTED:

By: \_\_\_\_\_  
Contractor (Authorized Signature)

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Ellisville Water System Improvements - Expansion to US 441 (Project NO. 2009-V)  
Project Modifications through 1/27/2010

	DESCRIPTION	UNIT	QTY	UNIT PRICE	ADD	DEDUCT
<b>1</b>	<b>Add Tee and Plug Sta. 12+00 +/-</b>					
	12" Tee	EA	1	\$ 944.00	\$ 944.00	
	12" Plug	EA	1	\$ 392.00	\$ 392.00	
<b>2</b>	<b>Intersection of Bailey &amp; Wire</b>					
	Delete 12" Gate Valve	EA	1	\$ 1,730.00		\$ 1,730.00
	Delete 12" Tee	EA	1	\$ 944.00		\$ 944.00
	Delete 12" 90 Bend	EA	1	\$ 800.00		\$ 800.00
	Add 12" 45 Bend	EA	3	\$ 746.00	\$ 2,238.00	
	Add FHA 12" x 6"	EA	1	\$ 3,151.00	\$ 3,151.00	
	No change Flushing Assy.					
<b>3</b>	<b>Bailey Changes</b>					
	Relocate FHA at Sta. 41, 50, 60, 70, 80 (Billed under Unit QTY)	EA	5			
	Relocate 12" Gate Valve at Sta. 50 (Billed under Unit QTY)	EA	1			
	Delete 12" Gate Valve at Sta. 40, 60, 70, 80	EA	4	\$ 1,730.00		\$ 6,920.00
	Sta. 51 (Increase HDD from 120' to 380')	see below				
	Sta. 39+50 (Add 100' HDD for AT&T)					
	Sta. 73 & 75+38 (HDD 100' Each Location)					
<b>4</b>	<b>Wire Road Changes</b>					
	12" Gate Valve	EA	1	\$ 1,730.00		\$ 1,730.00
	FHA on 6" Main	EA	3	\$ 3,151.00	\$ 9,453.00	
	12" Tee at Sta. 30	EA	1	\$ 944.00		\$ 944.00
<b>5</b>	<b>US 441/41 (SR 25)</b>					
	Extend Jack & Bore	LF	7	\$ 290.00	\$ 2,030.00	
<b>6</b>	<b>Change All Hydrant Tees to MJ Tees</b>					
	Cost difference for up grade to MJ Tees (Bid QTY is 16 EA)	EA	16	\$ 362.00	\$ 5,792.00	
<b>7</b>	<b>Bell Restraints at Bores</b>					
	Bell Restraints at Bores (1 Each Side of Bore)	EA	24	\$ 280.00	\$ 6,720.00	
<b>8</b>	<b>Directional Bore Changes Per Attached Summary</b>	LS	1	\$ -	\$ 6,843.20	
<b>9</b>	<b>Job Modification from 159+76 to 148+50 per Attached Summary</b>	LS	1			\$31,693.00
<b>10</b>	<b>Subtotal</b>				\$ 37,563.20	\$ 44,761.00
<b>11</b>	<b>Net Change Order</b>				\$ (7,197.80)	
	summary of total job changes to date (for budgetary consideration)					

**Item No. 8****Directional Bores and Direct Bury DR-18 PVC Changes****Additional Work**

Description	Location	Qty	Unit	Cost
Directional Bore 12"	36+00	100	\$49.00	4,900.00
	54+00	260	\$49.00	12,740.00
	105+50	60	\$49.00	2,940.00
	131+20	120	\$49.00	5,880.00
	136+20	30	\$49.00	1,470.00
	140+22	90	\$49.00	4,410.00
Direct Bury 12"	73+00	100	\$18.60	1,860.00
	76+00	100	\$18.60	1,860.00
	94+00	102	\$18.60	1,897.20
<b>Subtotal</b>				<b>37,957.20</b>

**Deductive Work**

Description	Location	Qty	Unit	Cost
Direct Bury 12"	36+00	-100	\$18.60	(1,860.00)
	54+00	-260	\$18.60	(4,836.00)
	105+50	-60	\$18.60	(1,116.00)
	131+20	-120	\$18.60	(2,232.00)
	136+20	-30	\$18.60	(558.00)
	140+22	-90	\$18.60	(1,674.00)
Directional Bore	73+00	-100	\$49.00	(4,900.00)
	76+00	-100	\$49.00	(4,900.00)
	83+50	-40	\$49.00	(1,960.00)
	94+00	-102	\$49.00	(4,998.00)
12" Gate Valve	83+50	-1	\$1,730.00	(1,730.00)
2" Flushing Stand	83+50	-1	\$350.00	(350.00)
<b>Subtotal</b>				<b>(31,114.00)</b>

**Total Contract Change      \$6,843.20**



**Item No. 9****Project Termination Change from 157+96 to 148+50****Deductive Work**

Description	Location	Qty	Unit	Cost
Directional Bore 12"	150+50	-58	\$49.00	(2,842.00)
	154+00	-253	\$49.00	(12,397.00)
12" DR-18 PVC	148+50	-635	\$18.60	(11,811.00)
12" Gate Valve & VB	150+00	-1	\$1,730.00	(1,730.00)
	156+00	-1	\$1,730.00	(1,730.00)
FHA	150+00	-1	\$2,945.00	(2,945.00)
	156+00	-1	\$2,945.00	(2,945.00)
12" 45 Bends	155+50	-2	\$746.00	(1,492.00)
12" 90 Bends	157+96	-1	\$800.00	(800.00)
2" Flush Stand Assembly	157+96	-1	\$350.00	(350.00)
<b>Subtotal</b>				<b>(39,042.00)</b>

**Additive Work**

Description	Location	Qty	Unit	Cost
12" Tee	148+50	1	\$944.00	944.00
12" Gate Valve & VB	148+50	2	\$1,730.00	3,460.00
FHA	148+60	1	\$2,945.00	2,945.00
<b>Subtotal</b>				<b>7,349.00</b>

**Total Contract Change (\$31,693.00)**

2/4/10  
Agenda

**TALLAHASSEE**

Suite 200  
1500 Michan Drive  
Tallahassee, Florida 32308  
(850) 224-4070 Tel  
(850) 224-4073 Fax

**Nabors  
Giblin &  
Nickerson P.A.**  
ATTORNEYS AT LAW

**FORT LAUDERDALE**  
208 S.E. Sixth Street  
Fort Lauderdale, Florida 33301  
(954) 525-8000 Tel  
(954) 525-8331 Fax

**TAMPA**  
Suite 1060  
2502 Rocky Point Drive  
Tampa, Florida 33607  
(813) 281-2222 Tel  
(813) 281-0129 Fax

February 17, 2010

Via U.S. Mail

Marlin M. Feagle  
Columbia County Attorney  
Post Office Box 1653  
Lake City, Florida 32056-1653

**Re: Proposal for legal services on the County's annual fire protection, solid waste and local road improvement assessment programs**

Dear Marlin:

Enclosed please find this firm's proposal for special assessment legal services for the County. These services will be provided for the annual Columbia County Municipal Services Benefit Unit for Fire Protection Services, the annual Columbia County Municipal Services Benefit Unit for Solid Waste Services; including the inclusion of the Town of Fort White, the annual Rolling Oaks Municipal Services Benefit Unit, and the Rivers Manor Municipal Services Benefit Unit assessment programs for Fiscal Year 2010-11.

Enclosed as Appendix A you will find our scope of services, proposed lump sum fee of \$11,000.00, and a payment schedule to assist the County in the ongoing updating and implementation of its fire protection assessment program, solid waste assessment program and local improvement program for roads for Fiscal Year 2010-11.

In addition to the legal work needed to implement the County's assessment programs on an annual basis, we will also keep the County informed of any modifications that may be advisable or necessary due to judicial decisions or legislative action.

Please review the attached scope of services. The execution of this letter agreement indicates acceptance of this proposal and notice to proceed. Upon execution of this agreement, please provide me with one signed copy for our file.

#5

FEB 27

RECEIVED  
FEB 27 2010  
COLUMBIA COUNTY



Marlin M. Feagle  
February 17, 2010  
Page 2

We have enjoyed our past relationship with the County and look forward to working together again on this project. Please feel free to call me with any questions or concerns you may have.

Very truly yours,



Heather J. Encinosa

HJE:sib

Attachment

cc: Dale Williams County Coordinator (w/att.)  
Greg Stewart (w/att.)

**Accepted and Agreed To:**

**Date:**

By: \_\_\_\_\_  
Columbia County

\_\_\_\_\_

## **ANNUAL FIRE PROTECTION, SOLID WASTE AND LOCAL ROAD IMPROVEMENT ASSESSMENT PROGRAMS**

### **Scope of Services**

- 1) Advise the County on the legal requirements for imposing annual fire protection, solid waste and local road improvement special assessments, including special benefit, fair apportionment, and procedures.
- 2) Advise the County on any judicial decisions or legislative actions that may affect or require modifications to the County's fire protection, solid waste and local road improvement assessment programs.
- 3) Draft the preliminary and annual rate resolutions that conform to the assessment ordinances, already adopted.
- 4) Assist with the legal requirements for the adoption of the preliminary and annual rate resolutions and certification of the assessment roll in accordance with section 197.3632, Florida Statutes, including: (a) the development of the first class notice or TRIM notice, (b) publication of the public hearing, and (c) certification of the assessment roll.

### **Fees and Costs**

For legal services provided by Nabors, Giblin & Nickerson, the County will be billed a lump sum fee of \$11,000.00. The fees will be due and payable in two equal payments as follows:

<u>Payment</u>	<u>Schedule</u>
50% of lump sum fee	June 2010
50% of lump sum fee	September 2010

The lump sum fee includes reimbursement for all actual costs incurred, including by way of example and not limitation, photocopies, long distance telephone charges, and overnight delivery services.

Work will be completed in accordance with the County's proposed budget calendar and public hearing schedule. The annual rate resolutions must be adopted no later than September 15, 2010.

This proposed lump sum fee includes one on-site visit to the County by NG&N staff, as requested by the County. Meetings over this meeting may be arranged at our standard hourly rates. Expenses related to additional meetings will be billed in conformance with section 112.061, Florida Statutes. In lieu of on-site visits, we are available to participate in telephone conferences to discuss project status, assessment issues, and procedural concerns.



# *Combs Funeral Home*

*"The Caring Professionals"*

292 NE Washington Street  
Lake City, FL 32055  
Phone: (386) 752-4366  
Fax: (386) 752-4367

#6

February 17, 2010

**INDIGENT BURIAL INVOICE: \$500.00**  
**FOR: Larry Gene Douglas**

Columbia County Board of County Commissioners  
Post Office Drawer 1529  
Lake City, Florida 32056-1529

Dear Commissioners:

Norma Boone, the niece of Larry Gene Douglas has requested that the indigent burial fund of \$500.00 be paid to Combs Funeral Home for the burial services of her uncle.

Thank you,

Marquis Turner, L.F.D.

February 17, 2010

Columbia County  
Board of County Commissioners  
Post Office Box 1529  
Lake City, Florida 32056

**RECEIVED**  
FEB 17 2010

Board of County Commissioners  
Columbia County

RE: Indigent Burial:  
Larry Gene Douglas  
3722 South Highway 441  
Lake City, FL 32055  
Date of Death: February 16, 2010

Dear Commissioners:

I would like to request assistance from the County for burial of my uncle, Larry Gene Douglas, who died on February 16, 2010. He was a resident of Columbia County. I do not have any life insurance or funds for burial.

Your consideration of this request would be greatly appreciated.

Sincerely,

*Norma Boone*

Norma J. Boone  
2444 SW County Road 778  
Fort White, FL 32038  
352-214-7470

# STATEMENT

#7

**ICS CREMATION & FUNERAL HOME**

License #FO52581  
357 NW WILKS LN.  
LAKE CITY, FL 32055  
(386) 752-3436  
FAX (386) 755-2650

Billing Date: 2-25-2010

Bill to  
Columbia County Board of Commissioners  
ATTN: Lisa Roberts  
P. O. Box 1529  
Lake City, FL 32056

Date:	Name:	Service Provided:	Amount:
2-25-2010	Bradley Skinner DOB: 10-28-1985 [REDACTED]	Indigent Cremation Expenses	\$500
		<b>TOTAL</b>	<b>\$500</b>

February 25, 2010

Columbia County  
Board of County Commissioners  
Post Office Box 1529  
Lake City, Florida 32056

RE: Indigent Burial:  
Bradley Skinner  
214 SE Crow Court  
Lake City, FL 32025  
Date of Death: February 23, 2010  
Date of Birth: October 28, 1985

Dear Commissioners:

I would like to request assistance from the County for burial of my son who died on February 23, 2010. He was a resident of Columbia County. Neither I nor any of my family members have any life insurance or funds for burial.

Your consideration of this request would be greatly appreciated.

Sincerely,



Mary Skinner  
99959 NW 37<sup>th</sup> Court  
Branford, Florida 32008  
386-935-4770

**RECEIVED**  
FEB 25 2010

Board of County Commissioners  
Columbia County

COLUMBIA COUNTY  
BOARD of COUNTY COMMISSIONERS  
Minutes of  
**February 18, 2010**

**#8**

The Columbia County Board of County Commissioners met in a regularly scheduled meeting at the School Board Administration Office. The meeting opened at 7:00 p.m. with prayer. Boy Scout Troop #374 led the Pledge of Allegiance to the Flag of the United States of America.

**Commissioners in Attendance:**

Ronald Williams (Chairman)  
Stephen Bailey  
Dewey Weaver  
Jody Dupree  
Scarlet Frisina

**Others in Attendance:**

County Manager Dale Williams  
Asst. County Manager Lisa Roberts  
Deputy Clerk Sandy Markham  
Attorney Marlin Feagle

**Public Comments**

Kathy Marlowe, an owner of **K & M Mowing**, addressed discrepancies in mileage. She told the Board that the mileage comes directly from the documents K&M received when they originally entered into the Roadside Mowing Contract in April 2005. She said that the "special mowing" is part of the contract they bid on. She told the Commission that out of consideration for the county, K & M mowed the Boy's Club free of charge for nearly a year.

Citizen Stewart Lilker said regarding the new **library design** that the front door is not visible to those working the checkout desk. He said that he has discussed this with Sheriff Hunter, and the Sheriff is on notice, that the lack of visibility makes the design unsafe for children and adults and should be rectified.

Mr. Lilker circulated a copy of an Attorney General News Release dated December 30, 2008, where Attorney McCollum calls on local governments, law enforcement and school districts to make enhanced "Sunshine" New Year's Resolutions. Mr. Lilker specifically noted Attorney McCollum's encouragement to immediately place on websites the email address and phone number for their **public records point of contact**. Mr. Lilker said he has been trying to find out for years who the Record Access Officer is for the county. A copy of the release is attached to the original minutes.

Regarding the warning Mr. Lilker received from the Chair last week, he said there was no basis in law for **the warning** and that the warning has no merit. Mr. Lilker said that everyone he has spoken to, including the County Manager, has expressed that it is common sense that the policy is two warnings per meeting. He said that he protests being given a warning when he did not disturb the peace, the comment was not picked up on the recording, and the remark was made directly to the chairman after leaving the microphone.

He asked the Board to be more prompt in posting materials for the meeting. He said the EMS materials were posted on February 17, but were received by the county over a week earlier.

## **Beautification Committee**

Ms. Betty Lane expressed appreciation for the Board's support on Beautification Committee projects. She reviewed the committee's works within the City and County.

## **Consent Agenda**

MOTION by Commissioner Frisina to approve the Consent Agenda. Second by Commissioner Bailey.

There was a call for clarification on items #7 and #14. County Manager Williams assisted with clarification.

- (1) External Budget Amendment – Courthouse Maintenance – BA #09-10 – HVAC Repairs – \$6,788.20
- (2) Clerks Office – Warrant Approval – Claims Fund – 102559-102989 – Payroll – 111018-111279
- (3) Building and Zoning – Special Family Lot Permits – (a) Sara Joe Roberts – Parent Parcel Owner, Otis P. Roberts, Jr. – Somer Roberts Jenkins – Parent Parcel Owner, Otis P. Roberts, Jr. – Patience Eddings – Parent Parcel Owner, William and Carol Burke
- (4) County Planner – Request for Subdivision Preliminary Plat Approval Extension – Arbor Oaks, SD 0225 – Extension until September 6, 2011
- (5) Suwannee River Economic Council, Inc. – (S.H.I.P.) – Release of Lien Agreement – Pallas April Sanders - \$1,000.00
- (6) Veterans Service – Request for Special Travel Authorization – Susan Melton – May Training Conference – May 2 through May 6, 2010
- (7) Columbia County Health Department – Declaration of Junk Property – (see attached list)
- (8) Building and Zoning – Position Vacancy – Requesting Permission to Recruit and Fill Vacated Position – Building Official I: 1 & 2 Family Dwelling Inspector
- (9) Columbia County Emergency Medical Services – Refund Request – Overpayment Recovery – \$383.00
- (10) Columbia County Emergency Medical Services – Refund Request – Accent - \$332.80
- (11) Minute Approval – Board of County Commissioners – Regular Meeting – February 4, 2010
- (12) Suwannee River Economic Council, Inc. – (S.H.I.P.) – Release of Lien Agreement – Danielle Steinhauer - \$4,000.00
- (13) Suwannee River Economic Council, Inc. – (S.H.I.P.) – Release of Lien Agreement – Keithon M. Lee - \$4,000.00
- (14) External Budget Amendment – Winfield Solid Waste – BA #09-11 – Temporary Wal-Staff Employee Funding - \$3,500.00
- (15) External Budget Amendment – Sheriff's Office - #4 – BA # 09-12 – Subsistence Cost Generated by Detention Facility - \$1,983.41

## **Roadside Mowing**

The county currently pays approximately \$450,000 per year, plus tippage fees, for litter removal and mowing. K&M has agreed to renew the mowing contract at the current rate for one



additional year, beginning April 11, 2010. They have asked that the Board consider amendments to the existing contract if it is renewed. The Board asked that prior to taking up the issue of renewing that staff provide other options and recommendations for further consideration.

Public Works Director Kevin Kirby and Landscape and Parks Director Clint Pittman visited this issue of roadside mowing. The partial summary of their findings and recommendation were provided in the agenda packet and are attached to the original minutes.

If the Board decides to re-bid the contract, a recommendation will be made to remove certain roads from the mowing list that are not currently being mowed, or do not need to be mowed, and there will be a request to add certain roads. The County Manager said that the current contract has mileage discrepancies, and asked that the corrections be made.

The County Manager said that because the county is becoming more urbanized in many areas, it appears the staff will no longer be in a position to recommend to the county when a road is accepted for maintenance that it be from the back slope (of the ditch) to back slope. He noted that most communities will only accept responsibility for the paved road portion.

There are many decisions to be made by the commissions relating to roadside mowing, though no immediate action was requested.

MOTION by Commissioner Dupree to hold a workshop at 5:00 p.m. on March 02, 2010, to discuss the matter further. Second by Commissioner Frisina.

Answering a question from Commissioner Dupree, the County Manager said as the contract is written, the county is suppose to pay for the number of miles mowed. Payment, more or less, occurs from the completion of the mowing cycle, than it does for the actual road mileage mowed. The original contract was written to pay by road mileage. The number of miles establishes the value of the contract in total, and then the payment is based on the completion of the cycle. Commissioner Dupree suggested the language of the contract be settled prior to the workshop.

County Manager Williams explained that the Board would not be able to re-new the contract modifications without putting the contract back out for bid. In the workshop, Attorney Feagle will explain, to what extent a modification can be made to the contract.

The motion carried unanimously.

### **City of Lake City - EMS**

Several weeks ago, the managers for the City and the County met and have and made the following recommendations regarding EMS:

- The County's EMS Certificate of Public Need and Necessity will be renewed and will include the City of Lake City.

- A Request for Proposals be authorized for the purpose of preparing a Cost-Benefit Analysis to determine the cost allocation of County/City EMS Services. The fee for the analysis will be shared equally, and the selection of a consultant will be made by a committee. The committee will be made up of both city and county employees.
- Any services requested of the consultant, other than the EMS Analysis, will be paid by the requesting party.

MOTION by Commissioner Weaver to renew the Certificate of Public Need and Necessity. Second by Commissioner Bailey. The motion carried unanimously.

MOTION Commissioner Frisina to authorize RFP for the purpose of preparing a Cost-Benefit Analysis to be paid for equally. Second by Commissioner Dupree. The motion carried unanimously.

### **Contract for Sale of Treatment Plant Ellisville Utilities**

The Board considered the contract relating to the sale of the wastewater treatment plant the county is purchasing from Ellisville Utilities. The purchase is being made at the appraised price of \$181,200.

MOTION to approve the contract Commissioner Dupree. Second by Commissioner Bailey. The motion carried unanimously.

As a matter of information, the County Manager advised that there are currently only five customers on this particular plant, but there will soon be a few more. He said that he and Public Works Director Kevin Kirby have already met with the Waste Water Treatment Plant Operator, which is a City employee that does this type of work on the side for the current property owner. That person has agreed to continue in the same capacity. The County's IT Department has prepared a software package that can be used for billing the customers.

### **Minutes**

The September 18, 2008 Board of County Commissioner minutes were considered. Two of the commissioners were not seated during that time.

MOTION by Commissioner Weaver to approve. Second by Commissioner Bailey. The motion carried unanimously.

Commissioner Bailey said that each of the commissioners received a letter from the Clerk explaining the situation. He asked if minutes can simply be acknowledged without the Board having to take action on each set when they come up again.

The Clerk is suggesting that he sign off on the old minutes without the Board taking action to approve them. His office will then forward a copy to the county office with a receipt attached. The county office may then acknowledge they have received the minutes by signing off on the Clerk's Receipt.

Attorney Feagle said the tape recording is actually the minutes. He said that there is nothing in the Sunshine Law that actually provides for how minutes are approved, or whether the Board will approve the minutes. If the Board does elect to take action, it must be taken in the Sunshine. Attorney Feagle said that the Board can receive the old minutes for information without approving the content. They can simply acknowledge those minutes have been prepared and are filed in the Clerk's Office.

### **Community Development Plan**

The Board considered the Community Development Plan presented by the Industrial Development Authority and Rudder Team.

MOTION by Commissioner Bailey to approve. Second by Commissioner Dupree.

Commissioner Dupree asked about the targeted site as part of the plan. The County Manager said that he was told the targeted site was not intended to be part of that plan. The sites will be designated later. Commissioner Bailey said that the broad overview was at the suggestion of the facilitator.

The motion carried unanimously.

### **Public Works Columbia County Guardrail Inventory**

An inspection has been conducted of all guardrails within the county. Pictures of guardrails that were damaged most were provided to the Commission. The County Manager said that all guardrail deficiencies can be corrected for approximately \$55,000. He recommended the Board approve establishing within the Public Works budget a line item for guardrail repairs, and that an amendment be done from the Road Improvement Fund in the amount of \$55,000 to fund the line item.

MOTION to approve the recommendation by Commissioner Bailey. Second by Commissioner Bailey. The motion carried unanimously.

### **Committee Appointment Recommendations**

BOARD OF ADJUSTMENT/PLANNING & ZONING BOARD: Matt Vann and Teena Ruffo.

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD: Dr. Charles W. Hall.

SHIP AFFORDABLE HOUSING ADVISORY COMMITTEE: Travis Land.

CODE ENFORCEMENT BOARD: Frank Robedeau (1 vacancy).

ANIMAL CONTROL BOARD: Nicholas Hemes, Glenn Parnell, a County Code

Enforcement Officer, and a representative from the Sheriff's Office (1 vacancy).

Due to limited applications, there remains one vacancy on the Code Enforcement Board and the Animal Control Board.

MOTION by Commissioner Weaver to approve for discussion. Second by Commissioner Frisina.

Commissioner Dupree said that he has an issue with the appointment of Dr. Chuck Hall to the IDA Board. He said that while he understands why Dr. Hall was chosen, he does not feel that anyone should serve on that Board that does not come out of the private sector. He said that is one of the most important boards in the county, and the person who is appointed should not be someone who has their budget approved by local, state or federal government. He said that he also feels that an effort needs to be made to find someone who is very rounded in development as it relates to real estate, finances, etc. Commissioner Dupree said that he feels Dr. Hall is a fine man, but should not be appointed to the IDA Board. He said that a person from the education field should serve in an advisory position only.

Commissioner Weaver said that he and Commissioner Dupree think a lot alike on what the makeup of the Board should be, but the selection was based on an overall picture of the IDA Board. He said that each of the members actually makeup a small portion of what is needed overall on the Board. He said that it did not matter to him personally whether the appointment is from private or public enterprise. He said that training is important. Dr. Chuck Hall of the Lake City Community College was chosen for that reason. He has wonderful credentials and will be a vital part of the board as it relates to training.

AMENDED MOTION: Motion to approve all appointments with the exception of the IDA appointment. Second by Commissioner Frisina. The motion carried unanimously.

The Chair asked for a vote on the original motion, less the amendment. He explained the vote was on everything except what was pulled. He asked that all in favor signal by saying Aye. The motion carried unanimously.

The Chair asked that all of those in favor of Mr. Hall serving on the IDA Board to signal by saying Aye. The vote was 4-1 with Commissioner Dupree voting in opposition.

### **9-1-1 Answering Equipment State Grant Purchase**

The 9-1-1 upgrade project has reached the phase for replacement of the 9-1-1 answering equipment. The County has been awarded a 9-1-1 grant in the amount of \$424,602.60 that is designated for the purchase and installation of the 9-1-1 answering equipment. The purchase of the Plant CML system has been previously approved by the Board of County Commissioners. Permission was requested by the Communications Committee to proceed with the purchase of the 9-1-1 answering equipment from A.K. Associates.



MOTION by Commissioner Bailey. Second by Commissioner Frisina. The motion carried unanimously.

#### **Emergency Medical Dispatch (EMD) Priority Dispatch Contract**

The Communications Committee is requesting Board approval of the contract to purchase the Emergency Medical Dispatch System, which was previously approved in the 9-1-1 Center enhancements. The cost is \$37,095.

MOTION by Commissioner Frisina to approve. Second by Commissioner Bailey. The motion carried unanimously.

#### **Imagetrend**

The Imagetrend Software Licensing Agreement has been reviewed by Attorney Feagle. The contract includes the software necessary for the City of Lake City Fire Department. The City intends to contribute \$3,300 toward the purchase.

MOTION by Commissioner Bailey to approve. Second by Commissioner Weaver. The motion carried unanimously.

#### **Public Hearing**

Attorney Feagle asked that the Board set a public hearing to repeal the Plum Creek Land Use Amendment Ordinances Adopted 2007 & 2009.

MOTION by Commissioner Dupree to set public hearing on March 18, 2010. Second by Commissioner Bailey. The motion carried unanimously.

Attorney Feagle asked for a public hearing for 2010 Plum Creek Land Use Amendment Ordinance.

MOTION by Commissioner Bailey to set public hearing on March 18, 2010. Second by Commissioner Frisina. The motion carried unanimously.

#### **Commissioners (Non Agenda Items)**

MOTION by Commissioner Dupree to approve a **proclamation** recognizing Ms. Hitchcock's 100<sup>th</sup> birthday. Second by Commissioner Weaver. The motion carried unanimously.

MOTION by Commissioner Dupree to direct staff to contact the Department of Transportation regarding available funds for a **side wall** on the east side of I-75 and north of Hwy. 90. Second by Commissioner Frisina. The motion carried unanimously.

Commissioner Dupree said GWP was awarded the bid for utilities on the southern side of the interstate. A part of the specs required that they provide their own water for testing. **GWP** now wants to hook up to the county's well to expedite matters. They cannot do this by contract. The Board will have to tell them to truck the **water** in from High Springs or a 6" meter can be installed at their cost and allow GWP to purchase the water at a certain rate.

MOTION by Commissioner Bailey to let GWP pay for the installation (and removal) of the meter and for them to pay for the water. Second by Commissioner Frisina.

All agreed that meter will be put in to county standards and will be overseen by Chad Williams. All costs associated with installing and removing the 6" meter will be done at GWP's cost.

The motion carried unanimously.

MOTION by Commissioner Weaver to **adopt the City's water rates** for this situation. Second by Commissioner Bailey. The motion carried unanimously.

MOTION by Commissioner Bailey to approve Proclamation #1010-1, which designates the week of **February 20-27 as National FFA Organizational Week**. Second by Commissioner Frisina. The motion carried unanimously.

Commissioner Frisina reported that Columbia County, as part of the fourteen county RACEC site, was awarded in excess of \$30,000,000 to develop and enhance **broadband services** in North Florida. Commissioner Frisina and other commissioners commended IT Director Todd Manning's for his dedication and service on the North Florida Broadband Authority Committee.

MOTION by Commissioner Frisina to place a **letter of commendation** to be placed in Mr. Manning's personnel file recognizing him. Second by Commissioner Dupree. The motion carried unanimously.

Sheriff Hunter thanked the Board for all of their help with the **9-1-1 enhancements**.

Chairman Williams asked Commissioner Weaver to help him in accomplishing as many of the items as possible on the **Chairman's Agenda**. Commissioner Weaver accepted.

Chairman Williams asked Utility Chairman Dupree to aggressively work with IDA staff to come up with prices for **package disposal sewage plants**, and to also be aggressive with the **well fields**.

Chairman Williams asked staff to obtain the **traffic study** promised by D.O.T. for the **Bypass Road**.

Chairman Williams asked the County Manager if he agrees with Mr. Lilker in that **the warning** given to Mr. Lilker at the last meeting did not make sense. The County Manager

clarified that he told Mr. Lilker that without reviewing the policy, that he did believe that it was two warnings per meeting. The County Manager said that he has since discussed this issue with Attorney Feagle who has clarified that the policy does not specify. Therefore, it is up to the Board's interpretation.

The Chair asked for a motion to approve him and Commissioner Dupree meeting to discuss this matter to come up with a recommendation for the Board.

MOTION by Commissioner Weaver, "So move." Second by Commissioner Bailey. The motion carried.

The Chair said that he would also like for the attorney to serve.

There being no further business to come before the Board, the meeting adjourned at 8:20 p.m.

ATTEST:

\_\_\_\_\_  
Chairman Ronald Williams

\_\_\_\_\_  
P. DeWitt Cason  
Clerk of Circuit Court