

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

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

**CONSENT AGENDA**

**MARCH 18, 2010**

- 
- (1) Building and Zoning - Refund Request - Chris Bullard - Culvert Permit - \$25.00**
  - (2) Columbia County Emergency Medical Services - Request Refund - Bureau of Victims Compensation - \$120.18**
  - (3) Clerk of Court - Warrant Approval - February 2010 - Claims Fund - 102990-103565 - Payroll -11280-111513**
  - (4) Columbia County Health Department - Activities and Expenditures Report - Period Ending 12/31/09**
  - (5) Industrial Development Authority - Rebate - Mayo Fertilizer - \$15,974.34**
  - (6) Recreation Department - Request to Fill Budgeted Part-time Recreation Aide Vacancy**
  - (7) Cooperstown Transportation Expenses - (see attached list)**
  - (8) Tourist Development Council - Request Approval of an Interlocal Tourism Agreement, Grant Letter of Support & Approval of Office of Tourism, Trade & Economic Development (OTTED) Grant Submission - \$50,000.00**
  - (9) Emergency Management - Requested a Modification 2 to Agreement Between State of Florida Division of Emergency Management and Columbia County - \$2,154.00**

- (10) Utility Permit - Windstream Florida, Inc. - County Road 100**
- (11) Utility Permit - Comcast Cable - Cannon Creek Road**
- (12) Minute Approval - Board of County Commissioners/City of Lake City - Joint Meeting - February 23, 2010**
- (13) Minute Approval - Board of County Commissioners - Scheduled Meeting - March 2, 2010**
- (14) Minute Approval - Board of County Commissioners - Regular Meeting - March 4, 2010**

District No. 1 - Ronald Williams  
District No. 2 - Dewey Weaver  
District No. 3 - Jody DuPree  
District No. 4 - Stephen E. Bailey  
District No. 5 - Scarlet P. Frisina




**BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY**

March 11, 2010

**MEMO**

**TO:** Columbia County Board of County Commissioners

**FR:** Laurie Hodson, Building & Zoning Office Manager 

**RE:** Culvert Permit Fee Refund

I am requesting a refund of \$25.00 on behalf of Chris Bullard for a culvert permit #1792 issued on 03/08/2010.

On 03/10/2010 Mr. Bullard returned and changed his culvert permit to a culvert waiver permit. He decided that installing a culvert was not what he wanted to have done, which means he should have purchased a culvert waiver permit and not the culvert permit.

The culvert waiver permit was approved which means the culvert permit he purchased first was not necessary.

Refund amount is \$25.00, for check #3036.

Payable to: Chris Bullard  
P.O. Box 1733,  
Lake City, FL 32056.

XC Carolyn Baker  
Permit file

**RECEIVED**  
MAR 11 2010

Board of County Commissioners  
Columbia County

BOARD MEETS FIRST THURSDAY AT 1:00 P.M.  
AND THIRD THURSDAY AT 1:00 P.M.

BOARD OF COUNTY COMMISSIONERS  
OFFICE OF  
**BUILDING & ZONING**  
COLUMBIA COUNTY, FLORIDA

**CULVERT PERMIT/WAIVER RECEIPT**

RECEIPT NUMBER / PERMIT NUMBER 000001792 DATE 03/08/2010  
APPLICANT CHRIS BULLAD  
OWNER CHRIS BULLAD  
CONTRACTOR SAME AS APPLICANT  
PARCEL ID NUMBER 35-2S-15-00114-000

**FEES:**

CULVERT PERMIT 25.00 CULVERT WAIVER PERMIT \_\_\_\_\_

CHECK NUMBER 3036

CULVERT WAIVER CHECK NUMBER \_\_\_\_\_

MAKE CHECKS PAYABLE TO: BCC (Board of County Commissioners)

NOTE: A SEPARATE CHECK IS REQUIRED FOR THE CULVERT WAIVER PERMITS

135 NE HERNANDO AVE., Suite B-21  
LAKE CITY, FL 32055  
Phone: 386-758-1008  
Fax: 386-758-2160



#2

**COLUMBIA COUNTY EMERGENCY MEDICAL SERVICES  
P.O. BOX 2949  
LAKE CITY FL, 32056  
(386) 752-8787\* FAX (386) 719-7498**

To: Board of County Commissioners

Fr: Vicky Simmons

Dt: March 2, 2010

Re: Refund request-091914 (claim # 2009-009504)

Due to a processing error on behalf of the primary insurance carrier, an overpayment has occurred on the account below. Please issue a check in the amount of \$120.18 made payable to:

**Bureau of Victims Compensation  
The Capitol PL-01  
Tallahassee, FL 32399-1050**

Joye, Donald  
581-41-3093

Date of Service  
03/17/2009

Amount  
\$ 120.18

Thank you in advance for your cooperation.

# P. DeWitt Cason

# #3

Clerk of Circuit Court - Columbia County, Florida



TO: BOARD OF COUNTY COMMISSIONERS  
FROM: P. DEWITT CASON, CLERK TO THE BOARD  
RE: WARRANT APPROVAL  
MONTH: FEBRUARY 2010

ACCOUNT

CLAIMS FUND	<u>102990 - 103565</u>
PAYROLL	<u>111280 - 111513</u>

REVIEWED BY: COMMISSIONER RONALD WILLIAMS

3/18/10  
Agenda



#4

Charlie Crist  
Governor

Ana M. Viamonte Ros, M.D., M.P.H.  
State Surgeon General

March 2, 2010

Mr. Ron Williams, Chairman  
Columbia County Board of Commissioners  
PO Drawer 1529  
Lake City, FL 32056

Dear Mr. Williams:

Attached is the first report of the activities and expenditures of the Columbia County Health Department (CHD) for the period ending 12/31/09. This report is required by Chapter 154, Florida Statutes, and the contract between the Department of Health and Columbia County. The report is made of the following sub-reports produced by the CHD Contract Management.


1. DE 385- "CHD Contract Management Variance": Which compares the actual services and expenditures with the contract plan for the report period.
2. DE 580- "Analysis of Fund Equities": Which shows revenue for the report period by source and the balance in the CHD trust fund.
3. Columbia CHD Program Service Variance Analysis: Which explains variances in actual expenditures that is greater or less than 25% of planned expenditure levels and exceeding 3% of total planned expenditures for its level of service.

The following is a summary of actual activities and expenditures compared to the contract plan for the three major levels: communicable disease, primary care and environmental health.

Level of Service	Total Served	Total Services	Planned Expenditures	Actual Expenditures	Variance
Communi- Cable Disease	1,361	2,738	172,831	214,188	23.93
Primary Care	2,234	48,925	469,228	433,877	- 7.53
Environ- Mental	277	2,264	199,668	192,299	- 3.69
Total	3,872	53,927	841,727	840,364	- .16

I will discuss this report with Mr. Dale Williams and should the Board have any questions, please let me know.

Sincerely,

  
Hugh Giebeig  
Administrator

HG:en

Attachments



COLUMBIA CHD PROGRAM SERVICE AREA VARIANCE ANALYSIS

PERIOD DATE: Oct. 2009 12/31/2009  
 PREPARED BY: Hugh Giebeig

PROGRAM SERVICE AREA +/- 25% VARIANCE	VARIANCE		EXPLANATION	ACTIVITIES TO ACHIEVE PLANNED EXPENDITURE LEVEL	COMPLETION DATE
	%	AMOUNT			
Immunization	63.03	15,537	HINI expense not included	Will monitor and adjust in new contract by adding cost	3/31/2010
Public Heath Preparedness	52.93	22,169	HINI expense not included	Will monitor and adjust in new contract by adding cost	3/31/2010
Tobacco	-83.7	-37,317	Coding issues and changes more toward end of contract year	Will adjust as needed	3/31/2010

3/18/10  
agenda

#5

March 3, 2010

To: Dale Williams, County Manager

From: Jim Poole, IDA Executive Director JP

Subject: Mayo Fertilizer Rebate

I have reviewed the request from Mayo Fertilizer for their tax abatement for last year. I concur with the amount of \$15,974.34 that has been requested.

I did not receive a check showing payment but I have pulled the record from the Columbia County Property Appraiser and Tax Collector web site showing that a payment of \$37,105.24 has been made and that no taxes are owed.

This is year 3 of the 5 years of abatement that was approved by the Board of County Commissioners for Columbia County effective 2007.

OK for submission  
to Board of County Commissioners  
for Review.

Jim Poole  
IDA Ex Dir  
3/3/10

MAYO FERTILIZER, INC.  
P.O. BOX 357  
MAYO, FLORIDA 32066  
Phone 386-294-4489  
Fax 386-294-1410

December 2009

Mr. Jim Poole, Executive Director  
Lake City/ Columbia County Chamber of Commerce/IDA  
162 South Marion Avenue  
Lake City, Florida 32025

Re: 2009 Ad Valorem Taxes

Dear Jim:

To induce Mayo Fertilizer to build its manufacturing facility in Columbia County, the Board of County Commissioners agreed to a five year abatement of a portion of the ad valorem taxes for a period of five years. The abatement began in the year 2007 when the plant became operational.

Enclosed please find copies of two 2009 tax bills and a check evidencing payment of the ad valorem taxes. Similar to last year, please submit a request to the County Commissioners for reimbursement to Mayo Fertilizer, Inc. We calculate the reimbursement amount to be \$15,974.34. (The sum of the highlighted amounts on the tax bills in the amount of \$16,468.39 less the 3% advance payment discount.)

As always, your assistance is appreciated.

Sincerely,



Dale E. Bish  
Chief Financial Officer

Cc: Freda Shaw  
Enclosures



IONNIE BRANNON, CFC  
TAX COLLECTOR COLUMBIA COUNTY

REAL ESTATE 21236 000

AD VALOREM ASSESSMENTS

ACCOUNT NUMBER	ESCROW CD	ASSESSED VALUE	EXEMPTIONS	TAXABLE VALUE	MILLAGE CODE
R07463-002				See Below	002

0115  
MAYO FERTILIZER INC  
PO BOX 357  
MAYO FL 32066-0357

4100/4100 24.1 acres  
NW COR, RUN E 1675.73 FT  
R.W RD FOR POB, CONT E  
3.5 FT TO NE COR OF NW1/4  
NE NE1/4, RUN S 502.11 FT  
Roll for extra legal.

TAXING AUTHORITY	MILLAGE RATE	ASSESSED VALUE	EXEMPTION AMOUNT	TAXABLE VALUE	TAXES LEVIED
BOARD OF COUNTY COMMISSIONERS	7.8810			2,009,949	15,860.51
COLUMBIA COUNTY SCHOOL BOARD					
DISCRETIONARY	0.9500			2,009,949	2,009.93
LOCAL	5.3600			2,009,949	10,779.36
CAPITAL OUTLAY	1.5000			2,009,949	3,014.92
SUWANNEE RIVER WATER MGT DIST	3.4300			2,009,949	884.18
LAKE SHORE HOSPITAL AUTHORITY	3.0400			2,009,949	4,113.95
COLUMBIA COUNTY INDUSTRIAL	0.1240			2,009,949	249.23
TOTAL MILLAGE					36,908.09
				AD VALOREM TAXES	36,908.09

LEVYING AUTHORITY	RATE	AMOUNT
FFIR FIRE ASSESSMENTS		1,344.73
	9/3	1,344.73

If Paid By	Nov 30, 2009	Dec 11, 2009	2010	Feb 28, 2010	Mar 31, 2010
Please Pay	36,722.71	37,715.24	37.76	37,870.29	38,252.82

IONNIE BRANNON, CFC  
TAX COLLECTOR COLUMBIA COUNTY

ACCOUNT NUMBER	ESCROW CD	ASSESSED VALUE	EXEMPTIONS	TAXABLE VALUE	MILLAGE CODE
R07463-002				See Above	002

MAYO FERTILIZER INC  
PO BOX 357  
MAYO FL 32066-0357

4100/4100 24.1 acres  
NW COR, RUN E 1675.73 FT  
R.W RD FOR POB, CONT E  
3.5 FT TO NE COR OF NW1/4  
NE NE1/4, RUN S 502.11 FT  
Roll for extra legal.

If Paid By	Nov 30, 2009	Dec 11, 2009	2010	Feb 28, 2010	Mar 31, 2010
Please Pay	36,722.71	37,105.24	37.76	37,870.29	38,252.82

## Columbia County Tax Collector

generated on 3/1/2010 3:21:34 PM EST

## Tax Record

Last Update: 3/1/2010 3:24:49 PM EST

## Ad Valorem Taxes and Non-Ad Valorem Assessments

The information contained herein does not constitute a title search and should not be relied on as such.

<b>Account Number</b>	<b>Tax Type</b>	<b>Tax Year</b>
R07463-002	REAL ESTATE	2009
<b>Mailing Address</b> MAYO FERTILIZER INC P O BOX 357 MAYO FL 32066		
<b>Property Address</b> 413 NE MCCLOSKEY AVE LKC		
<b>GEO Number</b> 173S36-07463-002		
<b>Exempt Amount</b>	<b>Taxable Value</b>	
See Below	See Below	
<b>Exemption Detail</b>	<b>Millage Code</b>	<b>Escrow Code</b>
NO EXEMPTIONS	002	
<b>Legal Description (click for full description)</b>		
36-3S-17 4100/4100 24.10 Acres COMM NW COR, RUN E 1675.73 FT TO E R/W RD FOR POB, CONT E 1888.5 FT TO NE COR OF NW1/4 OF THE NE1/4, RUN S 502.11 FT TO N R/W OF RR, W ALONG R/W 1847.5 FT TO E R/W OF RD, N 624.9 FT TO POB. ORB 461-414, 885-663, WD 1040- 2006		
<b>Ad Valorem Taxes</b>		
<b>Taxing Authority</b>	<b>Rate</b>	<b>Assessed Value</b>
BOARD OF COUNTY COMMISSIONERS	7.8910	2,009,949
COLUMBIA COUNTY SCHOOL BOARD		
DISCRETIONARY	0.9980	2,009,949
LOCAL	5.3630	2,009,949
CAPITAL OUTLAY	1.5000	2,009,949
SUWANNEE RIVER WATER MGT DIST	0.4399	2,009,949
LAKE SHORE HOSPITAL AUTHORITY	2.0468	2,009,949
COLUMBIA COUNTY INDUSTRIAL	0.1240	2,009,949
<b>Total Millage</b>	18.3627	<b>Total Taxes</b>
		\$36,908.09
<b>Non-Ad Valorem Assessments</b>		
<b>Code</b>	<b>Levyng Authority</b>	<b>Amount</b>
FFIR	FIRE ASSESSMENTS	\$1,344.73
<b>Total Assessments</b>		\$1,344.73
<b>Taxes &amp; Assessments</b>		\$38,252.82
<b>If Paid By</b>		<b>Amount Due</b>
		\$0.00

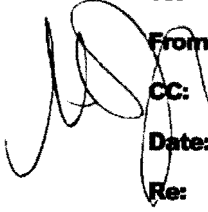
Date Paid	Transaction	Receipt	Item	Amount Paid
12/30/2009	PAYMENT	1102029.0002	2009	\$37,105.24

3/18/10  
Agenda

**Board of County  
Commissioners**

#16

# Memo



**To:** Dale Williams  
**From:** Michele Crummitt  
**CC:** Mario Coppock  
**Date:** 3/8/2010  
**Re:** Part-time Vacancy – Recreation Dept.

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I've received a request from Recreation Director Mario Coppock to fill a budgeted part-time Recreation Aide vacancy. This vacancy was created due to a promotion within the department. With the approval of the Board, I will begin recruiting for this vacancy.


District No. 1 - Ronald Williams  
District No. 2 - Dewey Weaver  
District No. 3 - Jody DuPree  
District No. 4 - Stephen E. Bailey  
District No. 5 - Scarlet P. Frisina



**BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY**

March 4, 2010

**M E M O**

TO: Board of County Commissioners  
FR: Dale Williams, County Manager   
RE: "Cooperstown" Transportation Expenses

The Board of County Commissioners voted in their regular meeting of February 4, 2010 to charge "Cooperstown" transportation expenses in equal shares to both the Industrial Development Authority and Tourist Development Council budgets.

Upon further review with County Finance, I would recommend costs be charged as noted on the attached. This memo and its approval will serve to amend the previous motion.

DW/cnb

XC: Cooperstown Dreams Park  
March 18, 2010 Agenda

BOARD MEETS FIRST THURSDAY AT 7:00 P.M.  
AND THIRD THURSDAY AT 7:00 P.M.



**Reimbursement Plane Tickets**

**To IDA \$4,731.30**

Jody Dupree	
Clint Pittman	
Ben Scott	
Dale Williams	
Board of County Commissioners General Fund	<b>\$2,102.80</b>
Harvey Campbell	
Mike Collins	
Ronald Williams	
Tourist Development Council	<b>\$1,577.10</b>
Todd Wilson	
Lake City Reporter has Reimbursed Travel	<b>\$ 525.70</b>
Karl Burkhardt (Did not Attend)	
Lake City Journal Airline to Reimburse	<b>\$ 525.70</b>
Jim Poole	
Industrial Development Authority Travel	<b>\$ 525.70</b>
<b>Total</b>	<b>\$5,257.00</b>


#8

*Columbia County*  
**Tourist Development Council**  
Post Office Box 1847 ♦ 263 NW Lake City Avenue  
Lake City, Florida 32056-1847  
Telephone: 386-758-1312 ♦ Fax: 386-758-1311 ♦ Toll Free: 1-877-745-4778

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March 5, 2010

**MEMORANDUM**

To: County Manager Dale Williams, Board of County Commissioners  
From:  Harvey Campbell, Columbia County Tourist Development Council  
Subject: Interlocal tourism agreement, grant letter of support & approval of grant submission

The Columbia County Tourist Development Council (TDC) has been involved in an informal basis with Hamilton and Suwannee Counties in a tourism marketing initiative for nearly a decade. The tri-county initiative is dubbed as "Florida's Suwannee River Valley." We now wish to formalize this relationship, at least in part, to qualify for submission of an Office of Tourism, Trade & Economic Development (OTTED) Staffing Grant in the amount of \$50,000 annually.

We respectfully request your approval of three issues which are essential to our ability to apply for the OTTED grant and expand/enhance tourism marketing efforts for Florida's Suwannee River Valley.

- 1.) Approval of an Interlocal Agreement between Columbia, Hamilton and Suwannee Counties relating to formal formation of Florida's Suwannee River Valley group as a marketing organization. The TDC boards in all three counties have approved the agreement. The Hamilton County Board of County Commissioners approved the agreement on March 2. The Suwannee County attorney will be submitting the agreement to his county commission at their next meeting. Columbia County Attorney Marlin Feagle has reviewed the agreement and has notified TDC staff of his intention to recommend approval by the Columbia County Board of County Commissioners.
- 2.) Approval of a letter of support to OTTED for the grant application. The \$50,000 grant requires a match of \$50,000. The grant would propose the Columbia County TDC would provide \$40,000 of the match, Suwannee County TDC would provide \$6,000 in grant match and Hamilton County TDC would provide \$4,000 in matching funds. The grant, if awarded, would not result in providing new/additional funding. Instead, the match would represent existing staff costs and marketing dollars currently being funded and being earmarked for the match under terms of the grant. We are currently receiving \$4,000 per year from both Hamilton and Suwannee Counties for the informal Suwannee River Valley marketing group's tourism marketing efforts. Suwannee County would increase its support by \$2,000.
- 3.) We request approval of the Board of County Commissioners for the Columbia County TDC to submit a \$50,000 Staffing Grant to OTTED. In general terms, the grant would result in upgrading a part-time position to full-time status with benefits. Pay for an upgrade of a current full-time position and an additional \$30,000 - \$35,000 in marketing dollars to promote Florida's Suwannee River Valley.

Thanks in advance for your consideration of the three items outlined above.

INTERLOCAL AGREEMENT CREATING

*FLORIDA'S SUWANNEE RIVER VALLEY MARKETING GROUP*

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2010, pursuant to the authority of Section 163.01, Florida Statutes, by and between Columbia County, a political subdivision of the State of Florida; Hamilton County, a political subdivision of the State of Florida; and Suwannee County, a political subdivision of the State of Florida; hereinafter collectively referred to as *Florida's Suwannee River Valley Marketing* and the counties included hereinafter collectively referred to as the *Suwannee River Valley Region* (Region).

WITNESSETH:

WHEREAS, the parties hereto desire to make the most efficient use of their resources and powers to cooperate for their mutual advantages to promote tourism development within the region; and

WHEREAS, Section 163.01 (4) of the Florida Statutes provides "a public agency of the State of Florida may exercise jointly with another public agency of the State, or any other State or of the United States Government any power, privilege or authority which such agencies share in common and which each might exercise separately."

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual promises, covenants, benefits to accrue and agreements herein contained and set forth, the parties signatory hereto do hereby establish "*Florida's Suwannee River Valley Marketing Group*", a separate legal entity, and do further agree as follows:

1. Purpose: The purpose of this Agreement is to promote the natural, historic, and cultural attractions of the region in order to increase the number of visitors and extend their stay. The goal is to enhance the region's economy, image and quality of life through expanded revenues and employment opportunities, while encouraging the preservation of the very resources which bring focus to the region.

2. Effective Date, Duration, Termination, and Withdrawal:

a. The member units of the Florida's Suwannee River Valley Marketing Group will include those counties within the region as may agree to enter into this Interlocal Agreement by resolution. Officers shall be elected and bylaws adopted and the Florida's Suwannee River Valley Marketing Group shall be deemed to be in effect at that time. The organizational meeting shall be convened by the Executive Director of Columbia County Tourism as established under Chapters 163 and 186, Florida Statutes, and notice of the time and place thereof shall be given the chief elected official of the county governments signatory hereto and to their appointed representatives in writing by regular mail postmarked at least ten (10) days prior to the date set for said organizational meeting.

b. This Agreement shall be effective for an initial term of one (1) year from the effective date hereof, and shall continue thereafter from year to year without the necessity of a formal renewal by any party hereto, unless terminated as hereinafter provided.

c. Amendments to this Agreement shall be made effective by an affirmative vote of not less than three-fourths (3/4) of the governing bodies of the member units.

d. Any party hereto may withdraw its membership by resolution duly

adopted by its governing body, and upon giving sixty (60) days written notice of withdrawal to the chairman of the governing body of each other principal member unit. Any monetary or non-monetary contractual obligations of the withdrawing member shall continue until such obligations have been satisfactorily terminated.

e. In the event there is a complete termination of this Agreement which would involve the disposition of any unexpended or unobligated funds, such funds shall be returned on an appropriate proportional basis to the contributing parties within sixty (60) days of notice of termination; however, funds which are being used as a matching contribution to any federal, state, local governmental or private agency grants shall be firm. The project shall be completed and the required reports and accounting shall be completed.

f. This Agreement may be terminated at any time by resolution duly adopted by the governing body of each and every member.

3. Membership, Representation, and Voting: All counties within *The Original Florida Region* may become members of Florida's Suwannee River Valley Marketing Group with allotted representation as follows:

- a. One representative for the first 49,999 population provided, however, all member counties which have established by referendum a Tourism Development Council shall have a minimum of two representatives;
- b. Three representatives for a total population exceeding 50,000.

Population shall be established by the official annual estimates of the Office of the Governor. Each representative shall have one vote on matters considered by *Florida's Suwannee River Valley Marketing*

4. Terms of Representatives and Representation Composition: Terms and composition of representatives shall be as determined by each appointing member county, with such determination being stipulated to the Florida's Suwannee River Valley Marketing Group in writing at the time of initial appointments and at such times as such appointments are changed.

5. Finances:

a. On or before June 1 of each year, the Florida's Suwannee River Valley Marketing Group shall adopt a budget for the fiscal year beginning October 1. The fiscal year shall commence the first day of October and end on the last day of September in each year.

b. Each member county commission shall be assessed annually its stipulated share of funds necessary to conduct the business of the Florida's Suwannee River Valley Marketing Group, said stipulated share to be determined by the Florida's Suwannee River Valley Marketing Group based upon reasonable criteria such as a county's population size, revenues available to its tourism development council, and number and types of tourist facilities located within its jurisdiction. Payment of assessed dues may be avoided by notifying the Florida's Suwannee River Valley Marketing Group by September 30 that the next fiscal year's payment will not be made by that member county. Non-payment of the annual assessment will result in the suspension of voting rights for the representative(s) of the non-paying county.

c. The Florida's Suwannee River Valley Marketing Group shall enter into a contract with the North Central Florida Regional Planning Council who, on behalf of the Florida's Suwannee River Valley Marketing Group, shall be the administrative entity

and shall have the right to receive and accept in furtherance of the Florida's Suwannee River Valley Marketing Group functions, funds, grants, and services from federal, state and local governments or their agencies and from private and community sources, and to expend therefrom such sums of money as shall be deemed necessary from time to time for the attainment of its objectives. The Council will establish a fund account within its financial records for the purpose of tracking contributions and expenditures made by the Florida's Suwannee River Valley Marketing Group. Such records shall be kept in the same manner as all other transactions of the Council and shall be included in the annual audit of Council activities. These funds may be co-mingled with other funds of the Council and are not required to be maintained in a separate bank account.

6. Powers: The Florida's Suwannee River Valley Marketing Group shall have all powers granted by law, including but not limited to the powers granted by Chapter 163.01 of the Florida Statutes as now existing or as, from time to time, amended; and furthermore, shall have the specific powers:

a. To adopt rules of procedure and bylaws, to regulate its affairs and conduct business, including the ability to establish minimum requirements for attendance at Florida's Suwannee River Valley Marketing Group meetings by member representatives.

b. To hold public hearings and sponsor public forums whenever deemed necessary or useful in the execution of the functions of the Florida's Suwannee River Valley Marketing Group.

c. To participate with other governmental agencies, educational institutions,

and private organizations in the coordination or conduct of its activities.

7. It is expressly understood that the terms and conditions of this Agreement shall be effective between and among all members of the Florida's Suwannee River Valley Marketing Group.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed and their signatures to be affixed on the day and year first above written.

CLERK

BY  
CHAIRMAN

BOARD OF COUNTY COMMISSIONERS OF  
COLUMBIA COUNTY, FLORIDA

CLERK

BY  
CHAIRMAN

BOARD OF COUNTY COMMISSIONERS OF  
HAMILTON COUNTY, FLORIDA

CLERK

BY  
CHAIRMAN

BOARD OF COUNTY COMMISSIONERS OF  
SUWANNEE COUNTY, FLORIDA



#9

MODIFICATION 2 TO AGREEMENT BETWEEN  
THE DIVISION OF EMERGENCY MANAGEMENT AND  
COLUMBIA COUNTY

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and Columbia County ("Recipient") to modify DEM Contract Number 10-BG-25-03-22-01-083 dated October 19, 2009 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a sub grant of \$117,334.29 to Recipient; and

WHEREAS, the amount of \$2,154 from the 2009-2010 EMPA funds will increase the total Agreement.

NOW, THEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. The Agreement is amended to increase the maximum amount payable under the Agreement to \$119,488.29.
2. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.
3. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out herein.

RECIPIENT:

DIVISION OF EMERGENCY  
MANAGEMENT

COLUMBIA COUNTY

By: \_\_\_\_\_

By: \_\_\_\_\_

David Halstead, Interim Director

Name and Title: \_\_\_\_\_

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

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

#10

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

WHSP 704705062

Date: 2/16/2010 Permit No. \_\_\_\_\_ County Road CR 100 Section No. 16

Permittee Windstream Florida, Inc.  
ATTN: OSP Engineering  
Address 206 White Av., S.E., Live Oak, FL 32064 Telephone Number 386-462-6529

Requesting permission from Columbia County, Florida, hereinafter called the County, to contract, operate and maintain ON NE BASCOM NORRIS DR / CO RD 100 BEGINNING 12 FT EAST OF THE C/ L OF NE VOSS RD AND GOING WEST FOR A DISTANCE OF 62 FT ON THE SOUTH SIDE. PLACE 1 CABLE IN THE SAME TRENCH AND PLACE ONE HANDHOLE 48" X 96" X 48" OVER EXISTING FIBER AND UNDER EXISTING S/W.

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

Submitted for the Utility Owner by: Gary D. Cary  
Manager-OSP Engineering Gary D. Cary (sm) 3/5/10  
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 ( X ) FORT WHITE ( ). A letter of notification was mailed on 3/5/10 to the following utility owners CLAY ELECTRIC COOP

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 Lake City Telephone Number 386-752-5955. The PERMITTEE's employee responsible for Maintenance of Traffic is TRAWICK CONSTRUCTION Telephone Number 866-958-2420 (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 60 days after issuance of permit, and shall be completed within 30 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 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 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 the 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 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 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 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 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 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: Windstream Florida, inc.  
Permittee

Place Corporate Seal


Gary D. Cary (sm)  
Signature and Title

\_\_\_\_\_  
Attested

Gary D. Cary  
Manager-OSP Engineering

Utilities Permit  
Page Three  
Revised: 6/22/01

Recommended for Approval:

Signature: 

Title : DIRECTOR OF PUBLIC WORKS

Date : 03-10-10

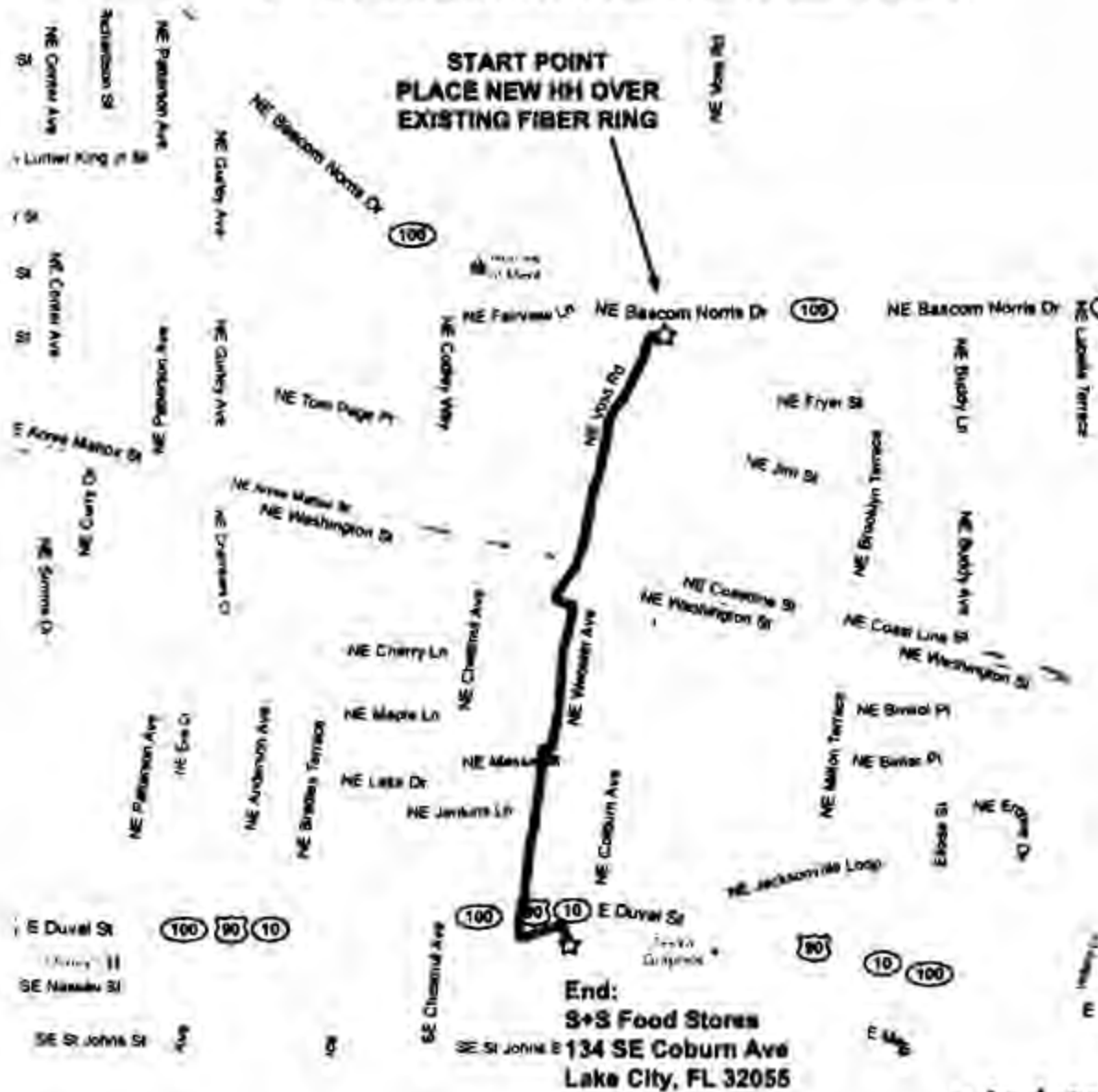
Approval by Board of County Commissioners, Columbia County Florida

YES ( ) NO ( )

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

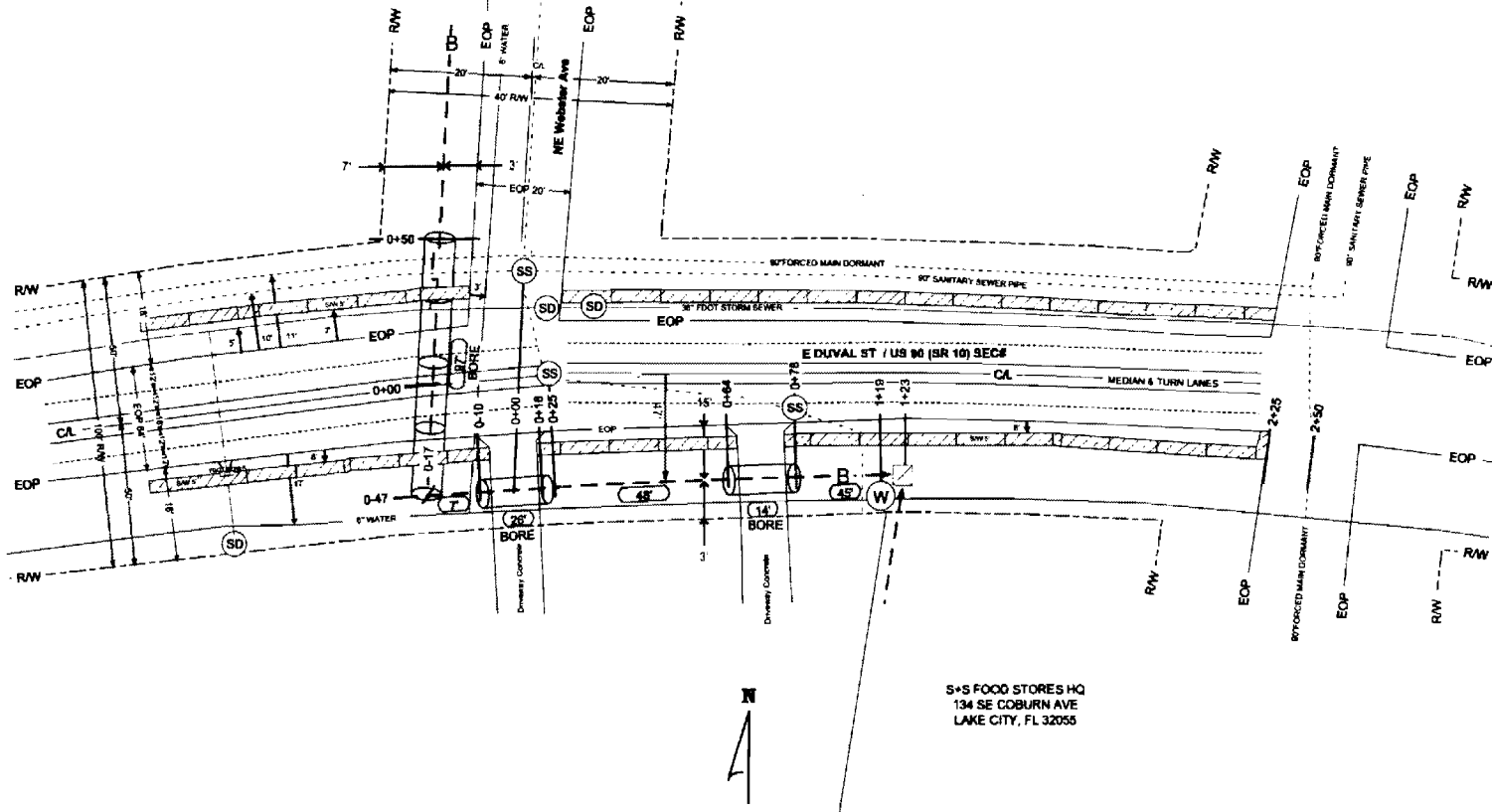
Chairman's Signature: \_\_\_\_\_

# S + S FOODS DATA CENTER FIBER RUN



windstream  
communications

Work Order # WHSP-704705062	Exchange: LkCity District: FLA	Cut Sheet Req: <input type="checkbox"/>
Date: 2/15/10	Revision#: 1	Permit Req: <input checked="" type="checkbox"/>
Engineer: Jerry Stevens Phone # 727-455-9686	Revision Date: 2/17/10 Sheet Legend	MOP Req: <input type="checkbox"/>
		Joint Work Req: <input type="checkbox"/>



S+S FOOD STORES HQ  
134 SE COBURN AVE  
LAKE CITY, FL 32055

- POWER POLE
- TRAFFIC SIGNALS
- WATER VALVE
- STORM DRAIN MANHOLE
- STORM DRAIN INLET
- FIRE HYDRANT
- TRAFFIC SIGNALS & HAND HOLES
- SANITARY SEWER MANHOLE
- WATER METER

**NOTES**

ALL BORES WILL BEGIN AND END AT A MIN OF 8' FROM EOTL.

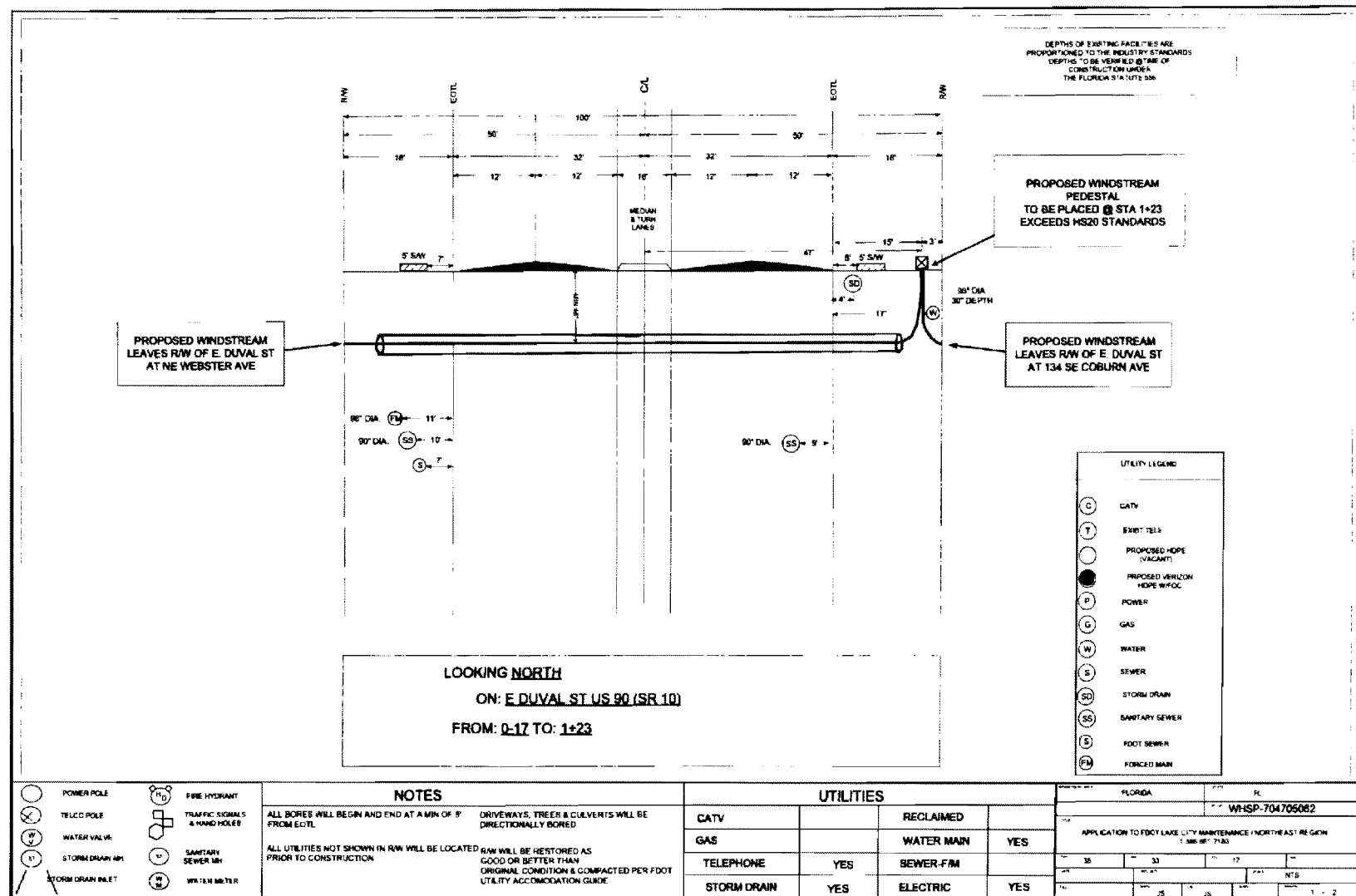
ALL UTILITIES NOT SHOWN IN RW WILL BE LOCATED PRIOR TO CONSTRUCTION.

DRIVEWAYS, TREES & CULVERTS WILL BE DIRECTIONALLY BORED.

RW WILL BE RESTORED AS GOOD OR BETTER THAN ORIGINAL CONDITION & COMPACTED PER FOOT UTILITY ACCOMMODATION GUIDE.

UTILITIES			
CATV		RECLAIMED	
GAS		WATER MAIN	YES
TELEPHONE	YES	SEWER-F/M	YES
STORM DRAIN	YES	ELECTRIC	YES

FLORIDA		FL	
PROJECT NO. WHSP-704705082			
APPLICATION TO FOOT LAKE CITY MAINTENANCE / NORTH EAST REGION			
1-385-661-7 (RD)			
DATE	3/5	DATE	3/5
BY	J5	BY	J5
NTS		1 - 2	



#11

**COLUMBIA COUNTY BOARD OF COUNTY COMISSIONERS  
UTILITY PERMIT**

Date: 2/27/10 Permit No. County Road Cannon Creek Rd Section No.

Permittee Comcast Cable

Address 5934 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 Cannon Creek Rd near Sisters Welcome, 4793' aerial and 1863' u/g, Node LC036/Project : LC036 Relocate Ct

FROM: TO:

Submitted for the Utility Owner by: -Billie Lentes/Agent for Comcast-----02/27/10-----

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 02/27/10 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



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: 

Title: DIRECTOR of PUBLIC WORKS

Date: 03-03-10

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

YES ( )      NO ( )

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

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

BINDING SPACE

ALL PROPOSED CONSTRUCTION WILL BE PER  
COLUMBIA COUNTY SPECIFICATIONS AS WELL AS ALL  
NEED LATEST CODES

ALL PROPOSED CATV WILL BE WITHIN THE  
COLUMBIA COUNTY RIGHT-OF-WAY

ALL PROPOSED UNDERGROUND CATV WILL BE BURIED  
A MINIMUM OF 24" DEEP EXCEPT BORED 48" DEEP

ALL PROPOSED UNDERGROUND CATV ROAD BORES  
WILL USE COUNTY APPROVED  
DIRECTIONAL BORE MACHINE, AS WELL AS COUNTY  
APPROVED CONDUIT

ALL PROPOSED CATV ROAD BORES WILL EXTEND A  
MINIMUM OF 4' BEYOND THE EDGE OF PAVEMENT

ALL PROPOSED CATV DRIVEWAY BORES WILL EXTEND  
A MINIMUM OF 2' BEYOND THE EDGE OF PAVEMENT

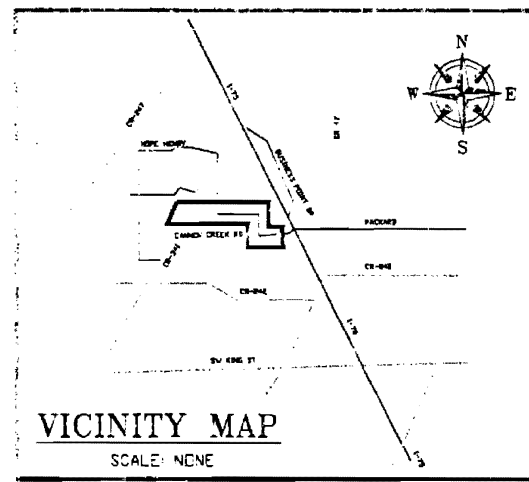
ALL PROPOSED CATV WILL BE 700V OR 940V  
DIAMETER INSULATED OPTICAL CABLE OR 100V  
DIAMETER INSULATED FIBER OPTIC CABLE,  
AND WILL BE LASHED TO 250' STEEL STRAND  
CABLE USING 125' STD. GALV. LASHING WIRE

ALL PROPOSED AERIAL CATV CROSSINGS (BOTH  
ROADWAYS AND DRIVEWAYS) WILL HAVE MINIMUM  
MID-SPAN HEIGHT OF 18'-0"

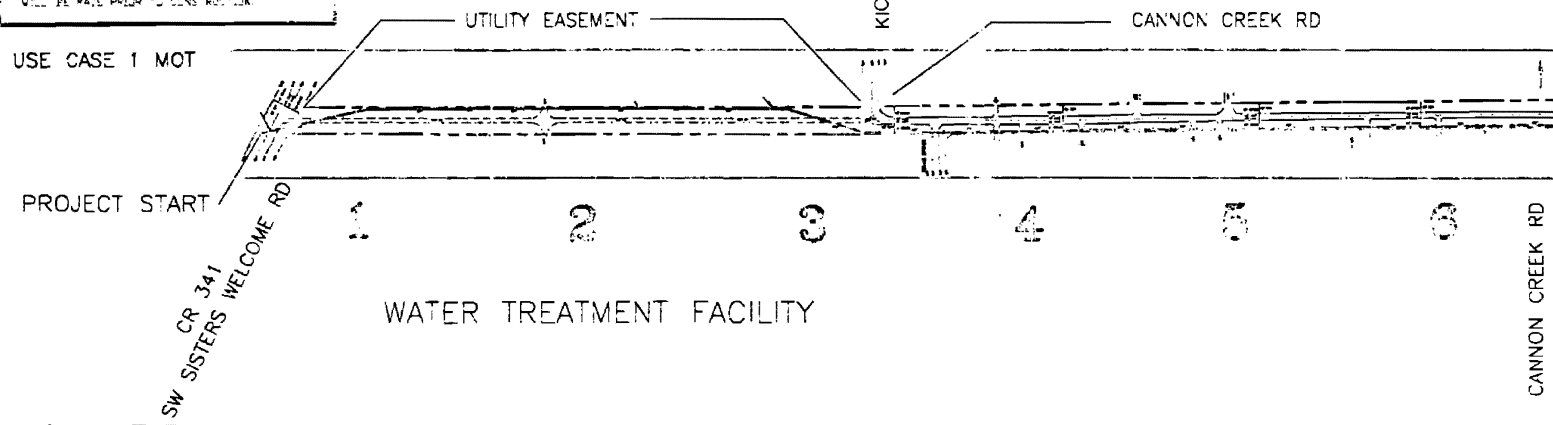
ALL OTHER PROPOSED AERIAL CATV WILL HAVE  
MINIMUM MID-SPAN HEIGHT OF 18'-0" AS PER  
NECC SPECIFICATIONS

LOCATES WILL BE REQUIRED IN ALL PROPOSED  
UNDERGROUND AREAS AT LEAST 48 HRS. PRIOR  
TO CONSTRUCTION

NOTIFICATIONS TO ALL UTILITIES INVOLVED  
WILL BE MADE PRIOR TO CONSTRUCTION



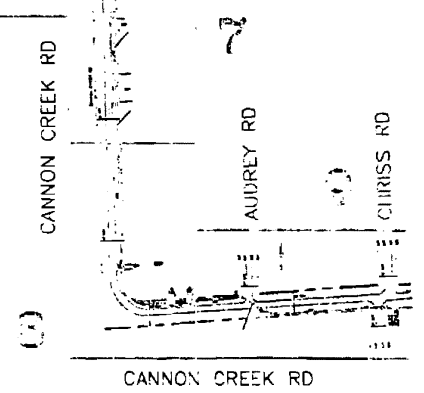
WATER TREATMENT FACILITY



WATER TREATMENT FACILITY

CANNON CREEK RD OVERALL VIEW

SCALE: NONE



PROJECT TOTALS	
PROP. NEW AER. CATV	4790'
PROP. U/G CATV	1863'
PROP. # OF BORED	6



**Comcast**  
5934 Richard St.  
Jacksonville, Florida 32216

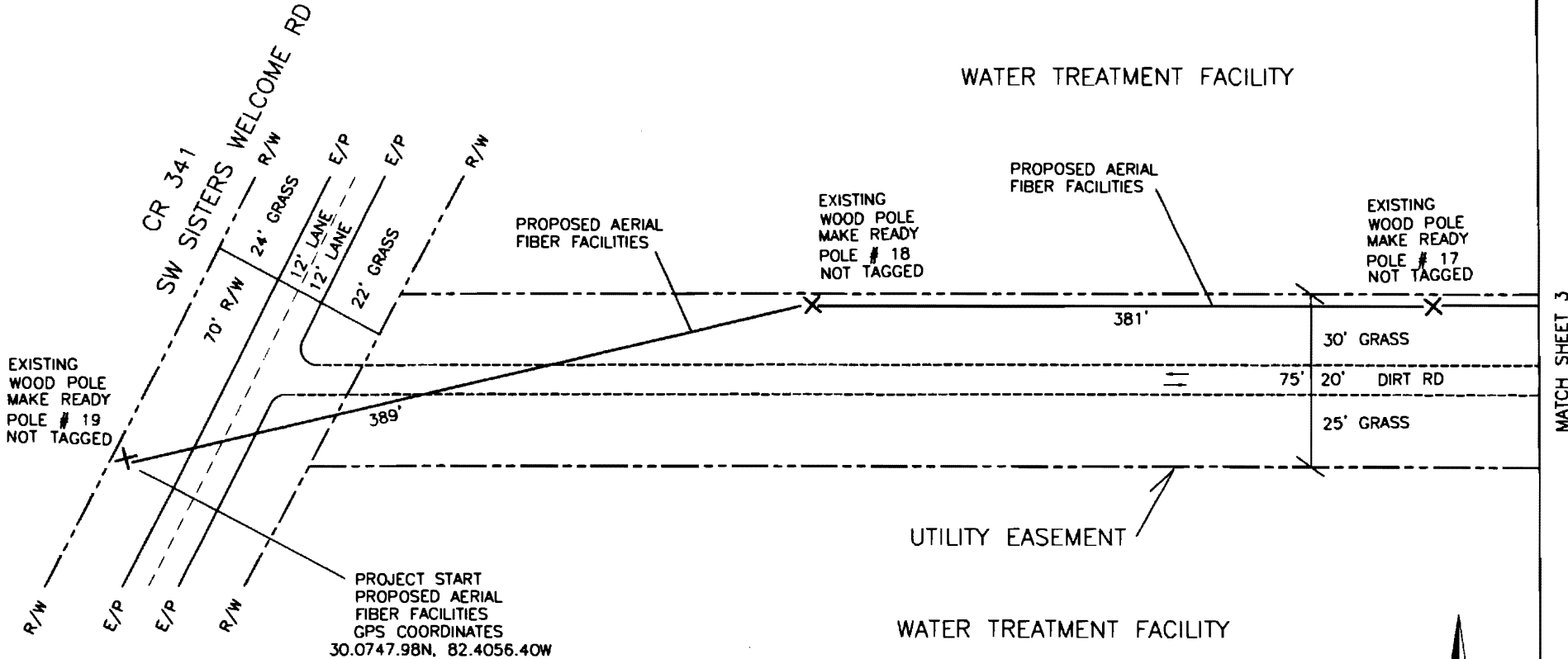
COLUMBIA COUNTY  
RIGHT-OF-WAY  
PERMIT

UTILITY CROSSING	_____
AERIAL CABLE	_____
UNDERGROUND CABLE	_____
EXISTING PLUMBING	_____
EXISTING GAS	_____
EXISTING WATER	_____
EXISTING SEWER	_____

EXISTING BORES	_____
ROAD BORE	_____
DRIVEWAY BORE	_____
WALKWAY BORE	_____
UTILITY BORE	_____

PROPOSED AERIAL & U/G FIBER FACILITIES IN COLUMBIA COUNTY, FLORIDA	
OVERALL VIEW	HUB NAME: LAKE CITY
Sheet No. 1 OF 12	COUNTY: COLUMBIA
Scale: NONE	State: FLORIDA
Date: 8/25/10	Drafted: L.D.J.

BINDING SPACE



# CANNON CREEK RD PLAN VIEW

SCALE: NONE

MATCH SHEET 3



**Comcast**

5834 Richard St.  
Jacksonville, Florida 32218

**COLUMBIA COUNTY  
RIGHT-OF-WAY  
PERMIT**

RIGHT OF WAY	---
AERIAL CITY	---
UNDERGROUND CITY	---
BURIED POWER	---SP---SP---
TELEPHONE	---PHONE---PHONE---
GAS	---GAS---GAS---
SEWER	---SAN---SAN---
WATER	---W---W---
CONCRETE POLE	⊙
WOOD POLE	×
ROCK POLE	●
FEDERAL	□
VAULT	⊠
ANCHOR	⋈

PROPOSED AERIAL & U/G FIBER FACILITIES IN COLUMBIA COUNTY, FLORIDA			
PLAN VIEW		SUB MARK	LINE CITY
Sheet No.	8 OF 18	County	COLUMBIA
Sheet	NONE	State	FLORIDA
Date	2/28/18	Revised	L.B.J

BINDING SPACE

MATCH SHEET 2

MATCH SHEET 4

PROPOSED AERIAL  
FIBER FACILITIES

WATER TREATMENT FACILITY

PROPOSED AERIAL  
FIBER FACILITIES

EXISTING  
WOOD POLE  
MAKE READY  
POLE # 16  
TLN 3-8747-2F52-4-0

UTILITY EASEMENT

EXISTING  
WOOD POLE  
MAKE READY  
POLE # 15  
NOT TAGGED

384'

326'

30' GRASS

75' 20' DIRT RD

25' GRASS

WATER TREATMENT FACILITY

# CANNON CREEK RD PLAN VIEW

SCALE: NONE



**Comcast**

8634 Richard St.  
Jacksonville, Florida 32216

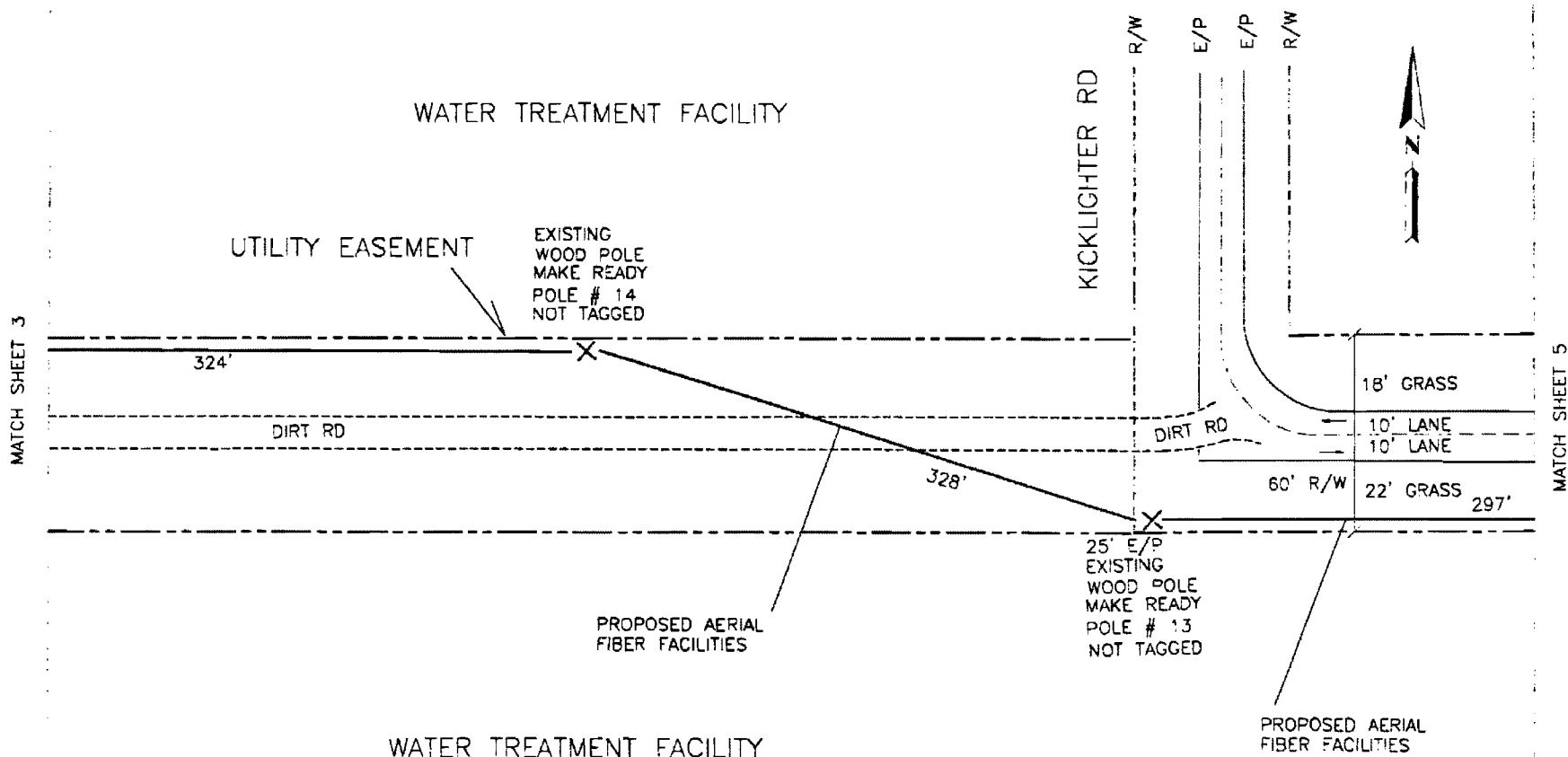
**COLUMBIA COUNTY**  
**RIGHT-OF-WAY**  
**PERMIT**

EXISTING AERIAL  
AERIAL CABLE  
UNDERGROUND CABLE  
BUSHED POWER  
TELEPHONE  
CAN  
UTILITY  
WATER

EXISTING POLE  
WOOD POLE  
NEW POLE  
PEDESTAL  
TALL  
ANCHOR

**PROPOSED AERIAL & U/G FIBER  
FACILITIES IN COLUMBIA COUNTY, FLORIDA**  
**PLAN VIEW**  
Sheet No.: 3 OF 14  
Date: 2/26/10  
City: LAKE CITY  
County: COLUMBIA  
State: FLORIDA  
Drafted: L.B.T.

BINDING SPACE



# CANNON CREEK RD PLAN VIEW

SCALE: NONE



**Comcast**

5834 Richard St.  
Jacksonville, Florida 32218

**COLUMBIA COUNTY**  
**RIGHT-OF-WAY**  
**PERMIT**

ROUTE OF FIBER	---
AERIAL CABLE	---
UNDERGROUND CABLE	---
UTILITY POLE	---
PROPERTY	---
GRASS	---
LANE	---
RIGHT-OF-WAY	---

EXISTING POLE	⊗
WOOD POLE	X
POLE MAKE READY	⊗
PROPERTY	---
GRASS	---
LANE	---
RIGHT-OF-WAY	---

PROPOSED AERIAL & U/G FIBER FACILITIES IN COLUMBIA COUNTY, FLORIDA			
PLAN VIEW		SUB NAME: LAKE CITY	
Sheet No.:	4 OF 15	County:	COLUMBIA
Scale:	NONE	State:	FLORIDA
Date:	8/30/10	Drafted:	L.B.T.

BINDING SPACE

MATCH SHEET 4

MATCH SHEET 6

CANNON CREEK RD

18' GRASS

← 10' LANE  
→ 10' LANE

60' R/W

110'

239'

22' GRASS

318'

GERALD CORNER

R/W

E/P

E/P

R/W

16' E/P  
EXISTING  
WOOD POLE  
MAKE READY  
POLE # 12  
TLN 3-9740-1F51-4-0

16' E/P  
EXISTING  
WOOD POLE  
MAKE READY  
POLE # 11  
TLN 3-9740-1F51-4-0

PROPOSED AERIAL  
FIBER FACILITIES

CANNON CREEK RD PLAN VIEW

SCALE: NONE

15' E/P  
EXISTING  
WOOD POLE  
MAKE READY  
POLE # 10  
TLN 3-9740-1F50-4-0

PROPOSED AERIAL  
FIBER FACILITIES



**Comcast**

5834 Richard St.  
Jacksonville, Florida 32216

COLUMBIA COUNTY  
RIGHT-OF-WAY  
PERMIT

SCALE: NONE  
AERIAL LAY  
FACILITY DATA  
WIRE DATA  
PHONE DATA  
CABLE DATA  
SEWER DATA  
WATER DATA

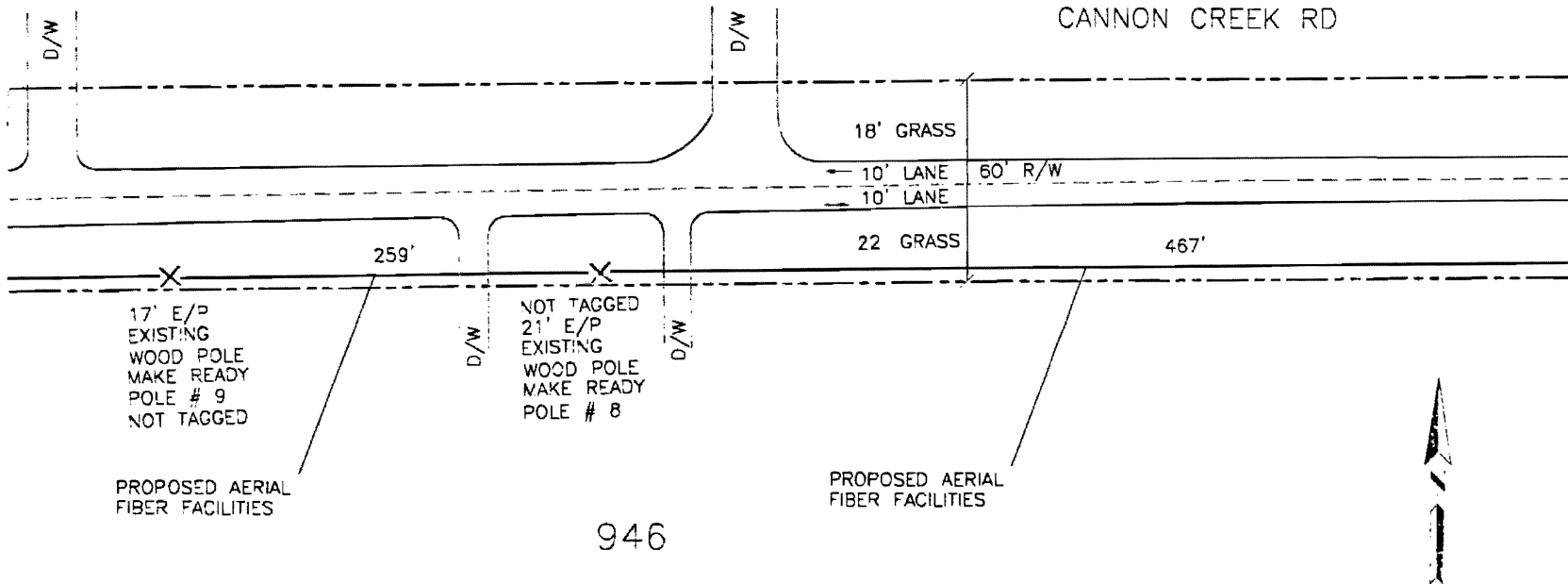
EXISTING  
WOOD POLE  
FIBER POLE  
FIBER POLE  
FIBER POLE  
FIBER POLE  
FIBER POLE

PROPOSED AERIAL & U/G FIBER  
FACILITIES IN COLUMBIA COUNTY, FLORIDA  
PLAN VIEW  
Sheet No. 5 OF 15  
Scale: NONE  
Date: 8/20/10  
RHS NAME: LANE CITY  
County: COLUMBIA  
State: FLORIDA  
Drawn: L.B.I.

BINDING SPACE

MATCH SHEET 5

MATCH SHEET 7



# CANNON CREEK RD PLAN VIEW

SCALE: NONE



**Comcast**  
5934 Richard St.  
Jacksonville, Florida 32216

COLUMBIA COUNTY  
DEPARTMENT OF  
TRANSPORTATION

NOT TO SCALE  
Aerial View  
COLUMBIA COUNTY  
DEPARTMENT OF  
TRANSPORTATION  
CANNON CREEK RD  
PLAN VIEW  
DATE: 8/25/10  
DRAWN BY: L.B.I.

PROPOSED AERIAL & U/G FIBER  
FACILITIES IN COLUMBIA COUNTY, FLORIDA  
PLAN VIEW  
DATE: 8/25/10  
DRAWN BY: L.B.I.

PROPOSED AERIAL & U/G FIBER  
FACILITIES IN COLUMBIA COUNTY, FLORIDA  
PLAN VIEW  
DATE: 8/25/10  
DRAWN BY: L.B.I.



PROPOSED U/G  
FIBER FACILITIES

MATCH SHEET 8

← 10' LANE  
→ 10' LANE

60' R/W

237'

22' GRASS

80'

300'

 $D/W$ 

NOT TAGGED  
18' E/P  
EXISTING  
WOOD POLE  
MAKE READY  
POLE # 6

D/

SW CODY'S RD

17' E/P  
EXISTING  
WOOD POLE  
MAKE READY  
POLE # 5  
NOT TAGGED

PHONE 16' E/P  
EXISTING CATV 14' E/P  
PROPOSED FIBER 2' E/P

PROJECT START  
PROPOSED U/G  
FIBER FACILITIES  
GPS COORDINATES  
746.37N, 82.4008.10W

842

SCALE: NONE



**CONFIDENTIAL COUNTRY  
EIGHT-OF-TAY  
EIGHT**

AIRTEL CASE NO. \_\_\_\_\_  
AERIAL DATE \_\_\_\_\_  
INSTRUMENTS DATA \_\_\_\_\_  
RELATIVE POWER - 30° - 60° - 90°  
TILET NAME \_\_\_\_\_ PHONE \_\_\_\_\_ PHONE \_\_\_\_\_  
GAS - GAS - GAS - GAS  
COUNTS - CAN - SAY  
WATERM \_\_\_\_\_

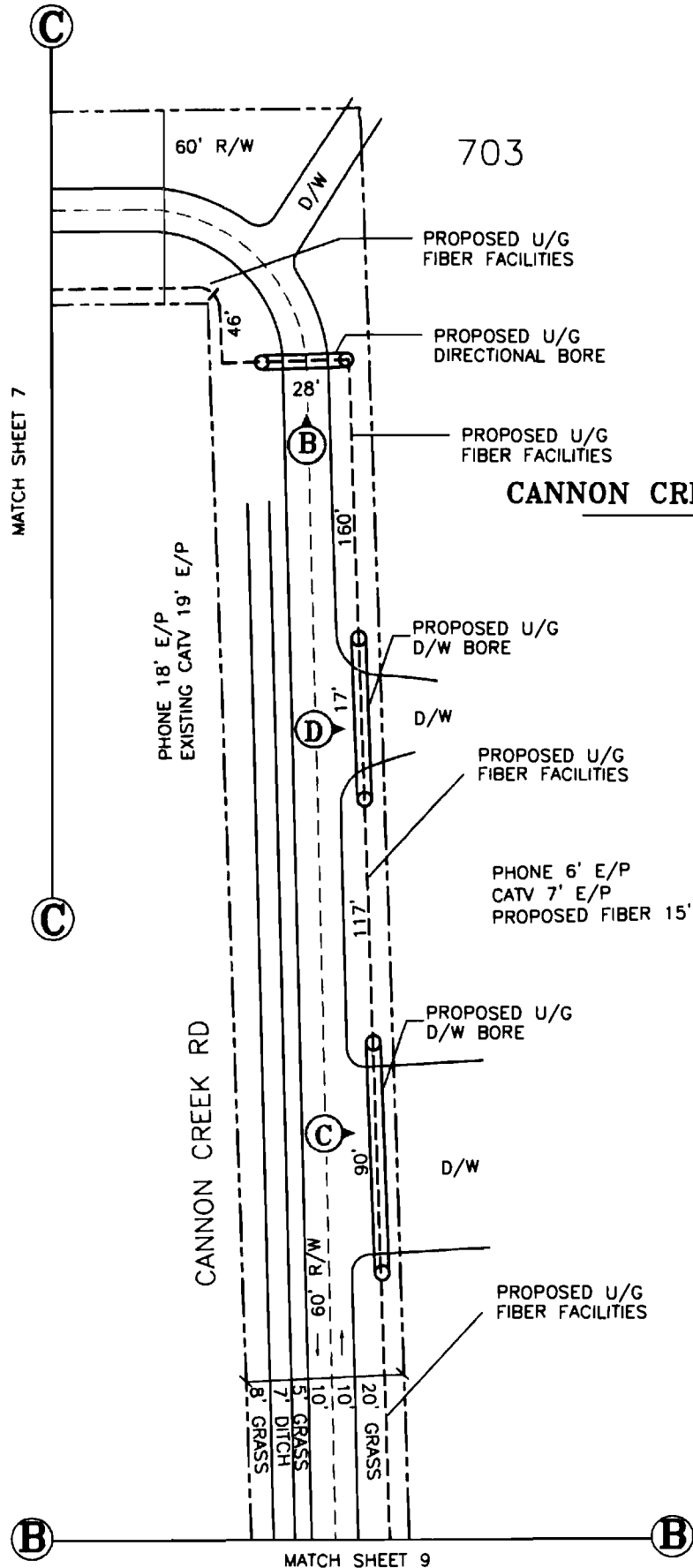
**C**    **X**    **G**    **E**    **T**

**PROPOSED AERIAL & U/G FIBER  
FACILITIES IN COLUMBIA COUNTY, FLORIDA**

**PLAN VIEW**

Sheet No.: **7 OF 18** County: **COLUMBIA**  
Scale: **NONE** State: **FLORIDA**  
Date: **2/24/10** Drafted: **L.D.J.**

# BINDING SPACE



## CANNON CREEK RD PLAN VIEW

SCALE: NONE



**Comcast**  
2524 Richard St.  
Jacksonville, Florida 32216

**COLUMBIA COUNTY  
RIGHT-OF-WAY  
PERMIT**

SHEET NO. 10 AERIAL VIEW UNDERGROUND VIEW EXISTING POWER TELEPHONE GAS WATER FUTURE	PROPOSED FIBER PROPOSED FIBER PROPOSED FIBER PROPOSED FIBER PROPOSED FIBER PROPOSED FIBER PROPOSED FIBER	PROPOSED FIBER PROPOSED FIBER PROPOSED FIBER PROPOSED FIBER PROPOSED FIBER PROPOSED FIBER PROPOSED FIBER
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PROPOSED AERIAL AND U/G FIBER FACILITIES IN COLUMBIA COUNTY, FLORIDA			
PLAN VIEW		SIDE ELEVATION	
Sheet No.	8 OF 10	County	COLUMBIA
Scale	AS SHOWN	State	FLORIDA
Date	5/26/10	Drawn	L.B.J.

## MATCH SHEET 8

**B**

—B

### PROPOSED U/G FIBER FACILITIES

CANNON CREEK RD

PHONE 18' E/P  
EXISTING CATV 19' E/P

539

PHONE 6' E/P  
CATV 7' E/P  
PROPOSED FIBER 15' E/P

423

PROPOSED U/G  
FIBER FACILITIES



MATCH SHEET 10



**CANNON CREEK RD PLAN VIEW**

SCALE: NDNE



**Comcast.**  
2534 Richard St.  
Jacksonville, Florida 32218

**COLUMBIA COUNTY  
RIGHT-OF-WAY  
PERMIT**

Figure 1 shows a control panel with several components. On the left, there is a 'START OF THE MAIN CITY' switch, a 'STOP/REVERSE' switch, and three 'PRESSURE' gauges. On the right, there is a legend with symbols for concrete pump, main pole, main pole, pressure, pressure, pressure, and pressure.

PROPOSED ANNUAL AND U/S FIRM PACKETIN IN COLUMBIA COUNTY, FLORIDA			
FIRM NAME		HOW MANY LANE CITY	
Spec. No.	5 OF 15	Company	COLUMBIA
Grade	ROAD	State	FLORIDA
Date	5/28/86	Project	L-21



SCALE: NONE

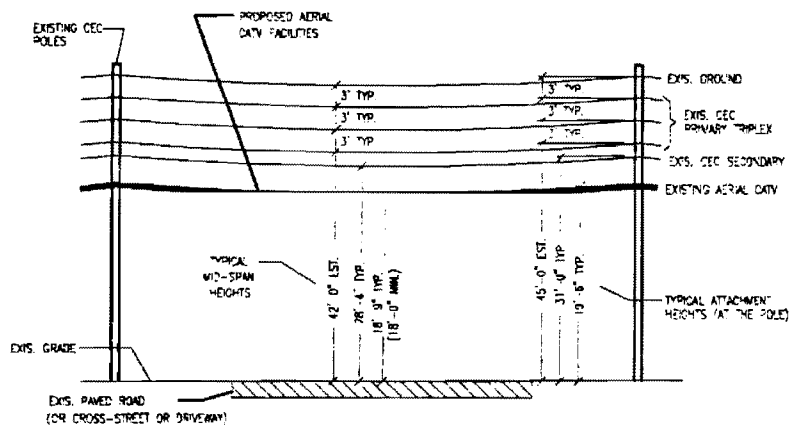


**COLUMBIA COUNTY  
RIGHT-OF-WAY  
PERMIT**

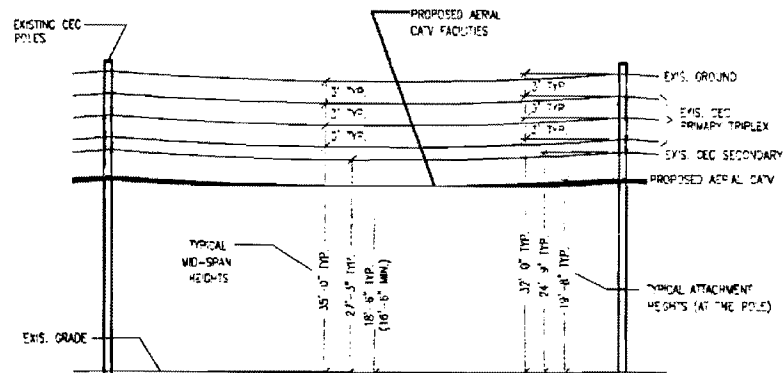
NAME OF AG	_____		
ADDRESS	_____		
UNDERWRITING FIRM	_____		
TRADING POWER	— \$ —	— Y —	— R —
TELEPHONE	_____		
CITY	PHONE _____	PHONE _____	
STATE	CAR _____	CAR _____	CAR _____
STOCK	_____		
DATE	— JAN —	— FEB —	— MAR —

☒ NOV 1972  
☒ NOV 1972  
☒ NOV 1972  
☐ NOV 1972  
☐ NOV 1972  
☐ NOV 1972

PROPOSED AERIAL & U/G FIBER FACILITIES IN COLUMBIA COUNTY, FLORIDA			
PLAN VIEW	HUE NAME:	LAKE CITY	
Sheet No.:	13 of 13	County:	COLUMBIA
Scale:	NONE	State:	FLORIDA
Date:	8/26/08	Drawn By:	L.H.I.



**TYPICAL "CROSSING"**  
(NOT TO SCALE)



**TYPICAL "PARALLEL"**  
(NOT TO SCALE)



**Comcast**  
5834 Richard St.  
Jacksonville, Florida 32216

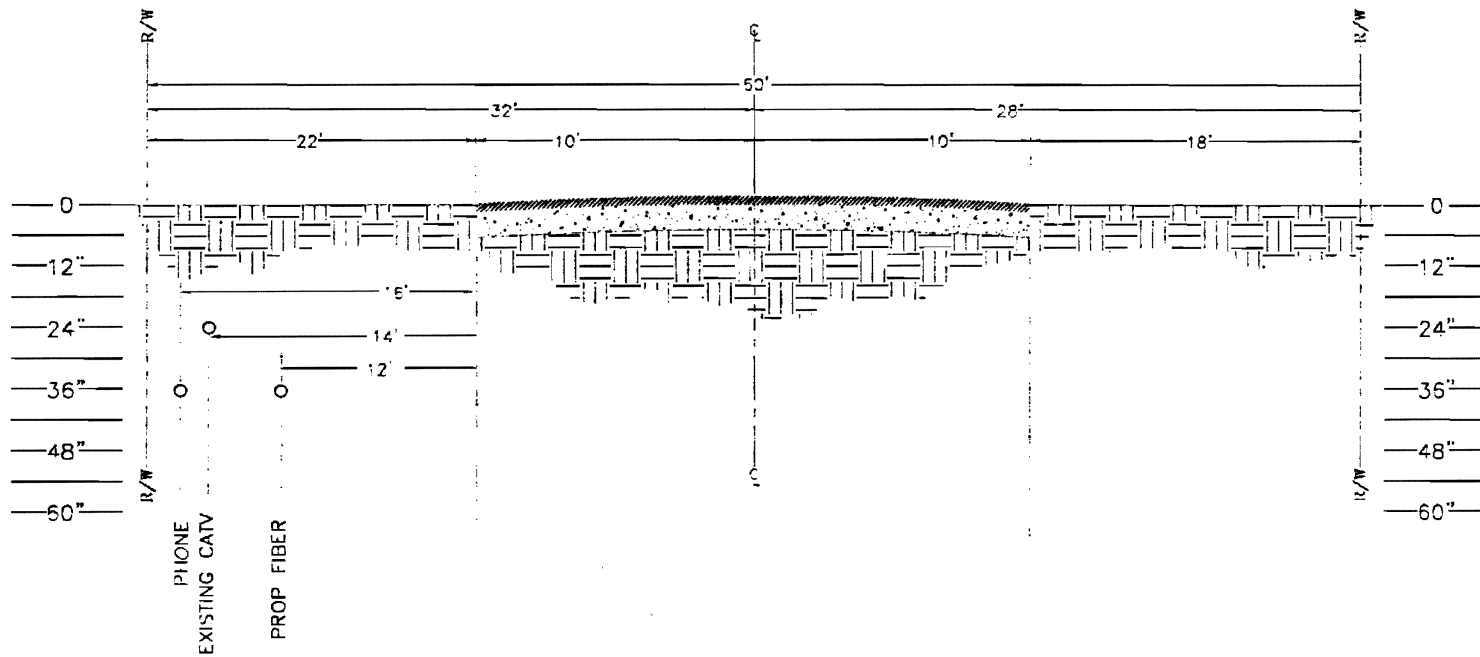
**COLUMBIA COUNTY  
RIGHT-OF-WAY  
PERMIT**

DATE OF THIS	_____	DATE OF THIS	_____
AERIAL DATA	_____	UNDERGROUND DATA	_____
UNDERGROUND DATA	_____	DATE OF THIS	_____
DATE OF THIS	_____	DATE OF THIS	_____
TELEPHONE	_____	DATE OF THIS	_____
DATE	_____	DATE OF THIS	_____
STREET	_____	DATE OF THIS	_____
WIDEN	_____	DATE OF THIS	_____

<b>PROPOSED AERIAL AND U/G FIBER FACILITIES IN COLUMBIA COUNTY, FLORIDA</b>			
TYPICAL VIEW	SUN NAME	DATE CITY	
Sheet No.	11 OF 13	County	COLUMBIA
Scale	AS SHOWN	State	FLORIDA
Date	8/22/10	Drafted	L.O.I.

BINDING SPACE

CROSS SECTION  
FROM TAG "A"  
N.T.S.



**comcast**  
5934 Richard St.  
Jacksonville, Florida 32216

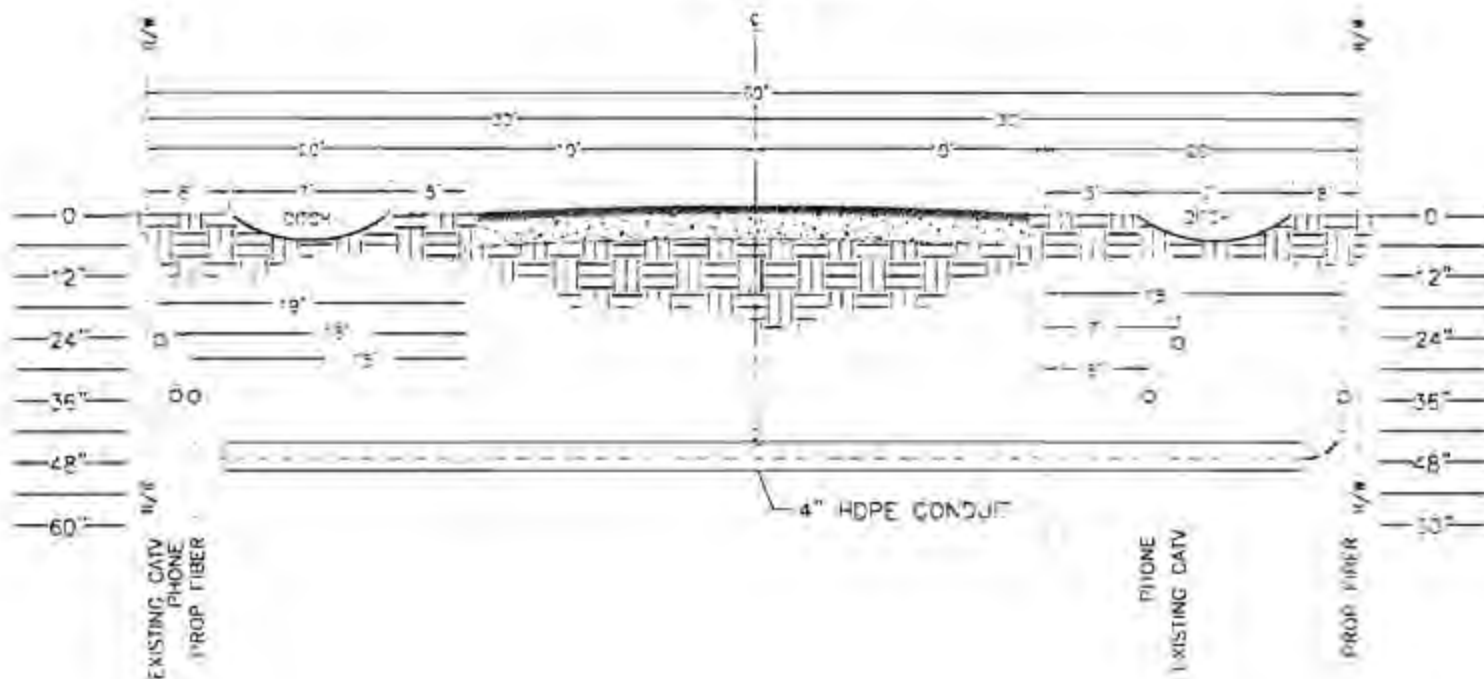
**COLUMBIA COUNTY**  
**RIGHT-OF-WAY**  
**PERMIT**

PROJECT NO.	_____
LOCAL CITY	_____
PROPOSED/EXIST. CATV	_____
PLANNED PARKS	_____
PROPOSED	_____
EXIST.	_____
PHONE	_____
GAS	_____
WATER	_____
SEWER	_____

<input type="checkbox"/>	PROPOSED
<input type="checkbox"/>	EXIST. ROAD
<input type="checkbox"/>	SEWER POLE
<input type="checkbox"/>	INDUSTRIAL
<input type="checkbox"/>	RAIL
<input type="checkbox"/>	AVIATION

PROPOSED AERIAL AND U/G FIBER	
FACILITIES IN COLUMBIA COUNTY, FLORIDA	
TYPICAL VIEW	
Sheet No.	12 OF 15
County	COLUMBIA
Scale	NONE
State	FLORIDA
Date	2/23/10
Drawn	L.D.I.

CROSS SECTION  
FROM TAG "B"  
N.T.S.



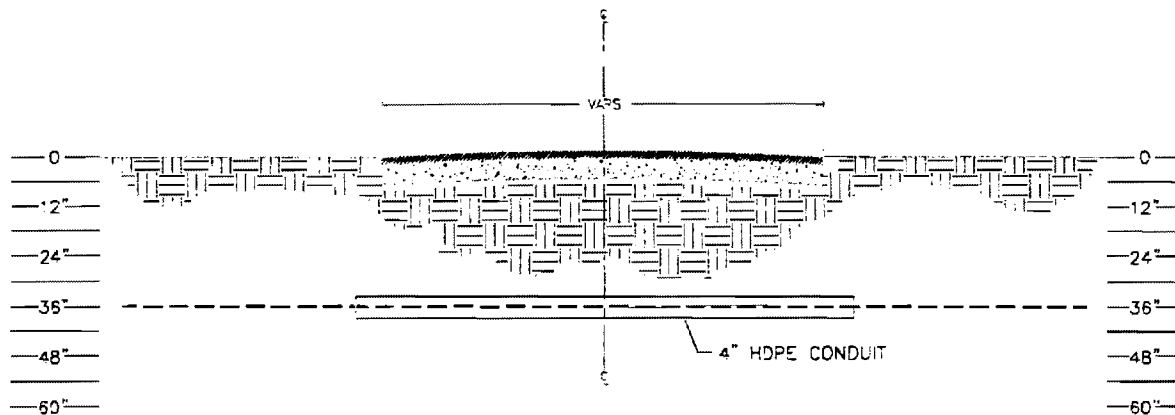
**Comcast**  
2524 Richard St.  
Jacksonville, Florida 32218

**COLUMBIA COUNTY**  
**RIGHT-OF-WAY**  
CORPORATE  
AS APPLICABLE

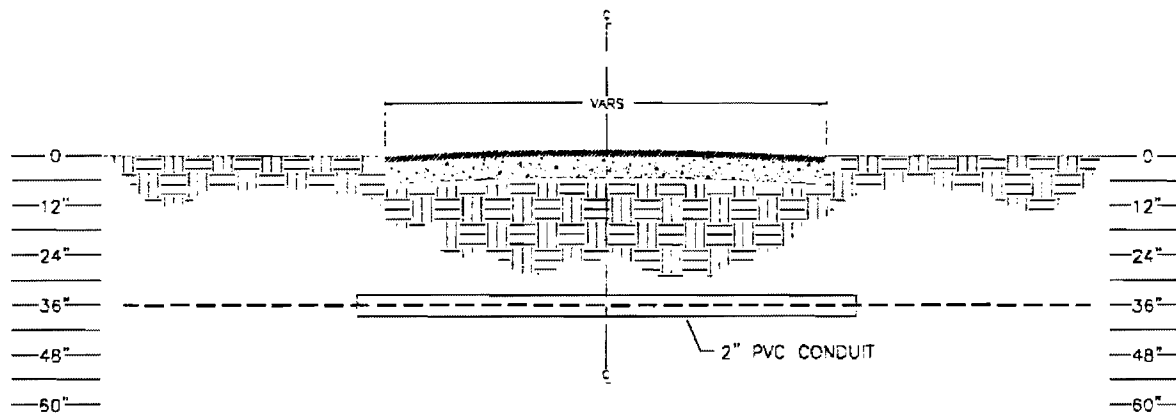
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**PROPOSED AERIAL AND U/G FIBER**  
**FACILITIES IN COLUMBIA COUNTY, FLORIDA**  
SHEET NO. 12 OF 12  
DATE: 1/1/00  
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APPROVED BY: [blank]

CROSS SECTION  
DIRECTIONAL BORE  
FROM TAG "C"  
N.T.S.



CROSS SECTION  
D/W DIRECTIONAL BORE  
FROM TAG "D"  
N.T.S.



**comcast.**  
5934 Richard St.  
Jacksonville, Florida 32216

COLLEEN COUNTY  
RIGHT-OF-WAY  
DEED

WORLD DATA  
CONNECTIONS TO  
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STATISTICS  
1994

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 -----PHONE-----FEGNE-----  
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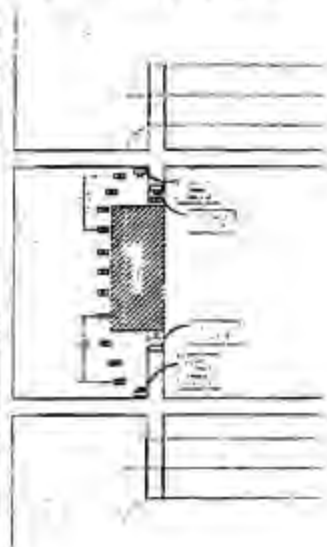
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 2-103 1000  
 2-104 1000  
 2-105 1000

PROPOSED AERIAL AND U/G FIBER  
FACILITIES IN COLLECHIA COUNTY, FLORIDA

TYPICAL VIEW	SUB NAME:	LAKY CITY
Sheet No.:	14 OF 18	COLUMBIA
Scale:	NINE	State: FLORIDA
Date:	8/25/10	Drawn: J.M.

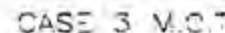


9. 1994-1995: 200,000



1. ONLY THE SIGNS CONTAINING PROTECTIVE TAPERS ARE SHOWN. THERE MUST BE TWO SIGNS AT ALL TIMES IN ORDER TO CONTROL TRAFFIC ON EITHER SIDE.
2. PROTECTIVE TAPERS SHALL BE A MINIMUM OF 4' HIGH AND HAVE THE TOP OF EACH STRUCTURE AND THE SIGNS WITH AN INCH OR MORE OF THE SIGNS. SIGNS SHALL BE PLACED AT THE TOP OF EACH SIDE.
3. HOW MANY SIGNS SHALL BE PLACED AT THE TOP OF EACH SIDE OF THE ROAD? THERE MUST BE A MINIMUM OF TWO SIGNS AT THE TOP OF EACH SIDE OF THE ROAD.
4. COLUMBIA COUNTY PROHIBITS THE USE OF PROTECTIVE TAPERS ON ANY ROAD THAT IS NOT A STATE ROAD. THE USE OF PROTECTIVE TAPERS IS PROHIBITED ON ANY ROAD THAT IS NOT A STATE ROAD.

WANTING ANY VEHICLE RETURNED  
WORKING ON THE ACTIVITY  
IN PROGRESS ON THE STREET FOR  
A PERIOD OF SOME 10-15 MINUTES



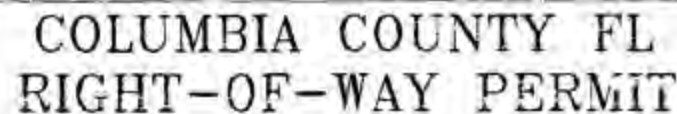
A CASE 7-MOT SMALL ONLY BE IMPLEMENTED  
WHILE CONTRACTOR PERSONNEL ARE  
PRESENT. DURING DRY WEATHER THIS WILL  
BE ALLOWED TO BE REMOVED AND TWO LATCHES OF  
STEEL TO BE REMOVED.



ALL ROAD IMPROVEMENT SHALL BE DONE IN  
THE DAY. CLOSURE DURING APT. IN BE  
HIND TO TWO LANE OF TRAFFIC  
DURING CONSTRUCTION PERIOD.

[illegible]

1. ANY APPROXIMATE OF THE DIMENSIONS OF TRAFFIC MARKS SHALL BE LIMITED TO COLLECTIVE STRENGTH OF THE EXISTING TRAFFIC MARKS AND APPROXIMATE PRIOR TO THE EXISTING ON.
2. EXISTING TRAFFIC MARKS ARE TO BE MAINTAINED AS FAR AS POSSIBLE TO THE EXISTING TRAFFIC MARKS AND APPROXIMATE PRIOR TO THE EXISTING ON.
3. THE TRAFFIC MARKS SHALL BE MAINTAINED AS FAR AS POSSIBLE TO THE EXISTING TRAFFIC MARKS AND APPROXIMATE PRIOR TO THE EXISTING ON.
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7. THE TRAFFIC MARKS SHALL BE MAINTAINED AS FAR AS POSSIBLE TO THE EXISTING TRAFFIC MARKS AND APPROXIMATE PRIOR TO THE EXISTING ON.
8. THE TRAFFIC MARKS SHALL BE MAINTAINED AS FAR AS POSSIBLE TO THE EXISTING TRAFFIC MARKS AND APPROXIMATE PRIOR TO THE EXISTING ON.
9. THE TRAFFIC MARKS SHALL BE MAINTAINED AS FAR AS POSSIBLE TO THE EXISTING TRAFFIC MARKS AND APPROXIMATE PRIOR TO THE EXISTING ON.
10. THE TRAFFIC MARKS SHALL BE MAINTAINED AS FAR AS POSSIBLE TO THE EXISTING TRAFFIC MARKS AND APPROXIMATE PRIOR TO THE EXISTING ON.



SUBJECT: CANNON, GREEN RD. PROPOSED AERIAL AND V/G CAV TAD 125 IN LAKE CITY	COUNTY: COLUMBIA STATE: FLORIDA SHEET NO.: 15 OF 15 DATE: 02/25/16 NODE: LQ356 DRAWN BY: D
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**Columbia County Board of County Commissioners**  
**JOINT MEETING**  
**February 23, 2010**

The Columbia County Board of County Commissioners and the Lake City Council met in a scheduled joint meeting in the conference room at City Hall at 7:00 p.m.

**IN ATTENDANCE:**

County Commissioners Present: Stephen Bailey, Ronald Williams, Scarlet Frisina, and Jody Dupree.

City Council Members Present: Jake Hill, Melinda Moses, Eugene Jefferson, Mayor Stephen Witt.

Absent: Commissioner Dewey Weaver and  
Councilman George Ward

Others for the County Commission: County Manager Dale Williams  
County Attorney Marlin Feagle  
Asst. County Manager Lisa Roberts  
Deputy Clerk Sandy Markham

Others for the City Council: Attorney Herbert Darby  
City Manager Wendell Johnson  
City Clerk Audrey Sikes

**ORDER**

The meeting was called to order. The Pledge of Allegiance to the Flag of the United States of America and prayer followed. Clerks for the City and the County took roll.

**AGENDA**

Chairman Williams asked that the issue of Utility Board voting be added to the agenda. With that addition, the agenda was accepted as published.

**PRESENTATION**

Columbia High School Principal Terry Huddleston gave a presentation: *Logistics of Supply Chain Management and Entrepreneurship Academy Economic Impact*. He discussed Columbia High School's efforts to prepare students for work in this industry. He shared a brief video highlighting job opportunities in the area of logistics. He asked everyone to do their part to prepare for new industry in this community.

**REGIONAL UTILITY**

Commissioner Dupree said that since he became a commissioner, he has been researching the issue of a regional utility. He said that he has found where a significant amount of

## **CITY of LAKE CITY UTILITY BOARD – VOTING MEMBERS**

Commissioner Bailey and Commissioner Dupree serve on the City Utility Committee. Commissioner Dupree voiced that with the current structure of that committee that it makes it very difficult for the constituents in the county to have an effective voice. He asked if the City would entertain the idea of restructuring the committee so that only the three council members and two commissioners are actually the only voting members of that committee. The Mayor said that this would be taken up at the City Council or City Utility Meeting.

## **JUNKYARD on NORTH MARION AVENUE**

Chairman Williams shared pictures of a junkyard that he has concern with located at Long Street, Wilson Street and Marion Street. Chairman Williams said that the junkyard is located in his district, but is also within the city limits. He said that he is receiving daily complaints regarding the appearance, smell, noise, etc. Chairman Williams said that he understands through city employee Larry Lee that the junkyard is zoned industrial, and that when the business opened, it was supposed to bring in “pre-cut” metal to be loaded and shipped. He said the business is now bringing in the metal and cutting it on sight. He said that when they bring in the acid metal from PCS and cut it that the smell in the community is almost unbearable. Chairman Williams said that the opaque fence intended to conceal the operation is not working since the metal is now stacked approximately 30” high. He noted there are also repairs that need to be made to the damaged fence. Commissioner Williams advised that the heavy trucks loaded with metal are traveling down Wilson and Long Street and are destroying the streets, which were not designed for that type of traffic. He said this junkyard is a very large eyesore for historic downtown district. He asked the City to look into the matter.

The City Council is aware of the problem and will send Code Enforcement to the junkyard this week to address concerns.

## **ENFORCEMENT OF 2 HOUR PARKING DOWNTOWN**

Chairman Williams said there continues to be a problem with enforcement of the 2 hour parking rule in the downtown area. He asked that the City hire or appoint someone to enforce the parking. City Manager Johnson replied that he would talk with the Police Chief regarding the matter, but said he hasn’t seen an ordinance that prescribes the enforcement procedure. Attorney Darby will do research to determine if an ordinance exists.

Commissioner Williams said that part of the “deal” for the county to remain in the downtown area was that the City would provide for parking. He said that over the years, there has always been someone to enforce parking.

## **EMS CONSULTANT – Request for Proposal**

City Manager Johnson said that the RFP will be put together in the next few days and will be forwarded to the county for their approval. He asked that appointments be made to the Selection Committee, which will be established to select a firm to conduct the EMS study. His suggestion was that the committee be made up of six members.

2010\_0223 BCC Joint Mtg

Minutes prepared by: Sandy A. Markham

The Chair appointed Commissioner Dupree and County Manager Williams to serve on the committee. The Board will appoint a citizen at the next Board meeting.

The City will make their appointments at their next meeting.

## **PUBLIC COMMENTS**

Ms. Elizabeth Allen of North Marion Avenue agreed with Commissioner Williams that the junkyard issue needs to be corrected. She asked suggested the cleanup of a residence located across from Target in the 5-points area. She said that they have "tons" of junk cars in the yard. She said it is also a terrible eyesore. The Commissioner said that he would go take a look at the place.

## **ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 7:25 p.m.

ATTEST:

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P. DeWitt Cason  
Clerk of Circuit Courts

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Board of Commissioners  
Chairman Ronald Williams

#13

## Board of County Commissioners

Minutes of  
March 02, 2010

Commissioner Ronald Williams, Commissioner Jody Dupree and Attorney Marlin Feagle met in a scheduled meeting in the Board of County Commissioners' conference room at 10:00 a.m.

Clerk of Courts DeWitt Cason, Office Manager Carolyn Baker, and Deputy Clerk Sandy Markham were also in attendance.

The purpose of the meeting was to review for clarity purposes the language set forth in the County's *Meeting Rules and Procedures Policy*.

Section 3(b) was discussed for clarification. It was agreed that:

1. The *Columbia County Meeting Rules and Procedures* apply to the Board of County Commissioners and its subcommittees.
2. **Warnings Per Year:** A person may be issued a total of four (4) warnings by a chairperson within the course of that Chair's one year tenure, and may be escorted out on the fifth warning.
3. **Warnings Per Meeting:** A maximum of two warnings will be given in a single meeting, before being escorted out on the third warning.
4. Once a person has been escorted out, they may return to future meetings, but are subject to be escorted out on each first warning issued thereafter during that particular chairs tenure.

Other disruptions such as taking pictures and walking around were discussed. It was agreed that:

1. If the media or other persons attending the meetings cause a disruption that the chairperson will use their own discretion in handling the disruptive situation.

The foregoing recommendations will be made to the Board of County Commissioners at their March 04, 2010 meeting.

There being no further business to come before the Board, the meeting adjourned at 10:55 a.m.

ATTEST:

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

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

okay

#14

COLUMBIA COUNTY  
BOARD of COUNTY COMMISSIONERS

Minutes of  
March 04, 2010

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 and 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  
BCC Office Manager Carolyn Baker  
Deputy Clerk Sandy Markham  
Attorney Marlin Feagle  
Clerk of Courts P. DeWitt Cason

**Public Comments**

Citizen Cherylann Patterson addressed the Board regarding the **S&S Convenient Store (#29)** that is being built on **Birley Avenue and Pinemount Road**. The increased vehicle and foot traffic in the area gives Ms. Patterson great safety concerns and concerns with her home value. She would like to at least see buffers be required for the store and a four-way traffic signal installed. A letter from Ms. Patterson is attached to the original minutes.

Citizen Cherie Faircloth reviewed the article, ***TIP: Rivers at Risk from Drawdown***, found in the Lake City Reporter Newspaper on Wednesday. She is concerned with pumping water in the area and that 20-25% of Ichetucknee's river flow is gone. She stated that she opposes building the Federal Prison on Highway 90 East, especially considering the water shortage. She asked if anyone knows how much water would need to be supplied to the Federal Prison should it ever be built. She asked if there are any plans in place to protect this county's water supply, if discussions are taking place with Suwannee River Water Management District regarding the issue, and where she could obtain additional information on this subject.

Citizen Stewart Lilker stated for the record that he has provided the Clerk with an ***Affidavit of Service by Mail for an ethics complaint*** that he filed with the state against Commissioner Dupree.

Mr. Lilker recalled that when the **Rules of Procedure** were amended in March 2009, the Board discussed when during a meeting citizens should be allowed to give input and ask questions. He recalled that Commissioner Dupree said that the public could comment or ask questions of their commissioners after the meetings, or could contact staff the next morning for feedback or clarification. He said that it is impossible to ask questions of the commissioners when certain commissioners will not stay after the meetings to answer the public's questions. He reported that after a recent workshop meeting that he attempted, but was unsuccessful, to speak with and ask questions of Commissioners Dupree and Commissioner Williams. Mr. Lilker said that what is being changed in the Rules of Procedure concerns "civil disobedience," which is not defined as disagreeing with someone.

## Consent Agenda

Staff requested that item #14 be pulled. He said that it came to his attention late in the day that a clarification is needed in those minutes.

- (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
- (9) Columbia County Emergency Medical Services – **Refund Request** – **Geico** - \$20.88
- (10) Sheriff's Office – Reimbursement – Contract Services for **Billy Hall**, Netlt4U – Computer Consulting and Management Services - \$17,941.25
- (11) Veterans Service – Request **Closing of Office** – May 3 through May 6, 2010 – Conference Training
- (12) Agreement – **Richardson Community Center/Census2010** – **Donation of Space** March 5 through April 19, 2010
- (13) **Minute Approval** – Board of County Commissioners – Regular Meeting - September 9, 2009
- (14) **[PULLED] Minute Approval** – Board of County Commissioners/Lake City Council – Joint Meeting – February 23, 2010

MOTION by Commissioner Dupree to remove item #14. Second by Commissioner Frisina. The motion carried unanimously.

MOTION by Commissioner Frisina to approve the consent agenda except for item #14. Second by Commissioner Bailey. The motion carried unanimously.

## Montgomery Building

A history of the building and information regarding the building's current use, condition and space availability was provided to the Board with a list of suggested uses.

Commissioner Weaver said this county owned building has had some recent work, but still requires a **significant amount of repair work**. He said that he believes the needed work can be done for a reasonable cost and may assist with some of the space needs in the county. The other commissioners were in agreement. Some of the other comments were:

- It would make sense to bring other agencies, now spread out in the county, together down town.
- When making decision to locate someone in the Montgomery Building, everyone should remain mindful that parking space is limited
- Figures should be gathered for bringing the building into ADA compliance
- Figures are forthcoming relating to the cost of abatement
- The County has invested money in the building and cannot afford to let it sit vacant

The Chair asked Commissioner Weaver to assist with obtaining the abatement figures.

Commissioner Weaver asked staff to generate renovation costs and a recommendation as to how the building could be best utilized. The Chair said this would be done by motion.

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

### **Clerk's Record Storage**

A history relating to storage for the Clerk was provided in the commissioners' agenda packet. **\$800,000 was budgeted** for a storage facility. The County Manager said that he understands that the Clerk feels that the current arrangement for storing records will continue to work for an extended period of time if that is the Board's wishes.

Clerk of Courts P. DeWitt Cason said the **Montgomery Building** was a little smaller than what was actually needed for storage, and structurally, the building was deemed incapable of holding the weight of records.

Clerk Cason said that in May 2009, he prioritized the buildings being considered for storage and provided them to the County. Since that time, a couple of the building owners that were ranked in the top three have reduced their asking price significantly. The Clerk shared with the Board a professional photo illustration provided by Mr. Jim Martin, owner of the Fastenal Building, showing what the building could look like.

Clerk Cason said that during the budget process last year, he and the County Manager agreed that considering the current economic conditions and the large amount of money set aside for storage that the money could probably best be used somewhere else. He said that the off-site record storage is sufficient and that the owner, Mr. Douglas, has been very flexible, easy to work with, and is providing the records in a timely manner.

Commissioners Weaver, Dupree and Bailey agreed that it is much more cost efficient for the county to continue with **outside storage** than it is to build at this time. They support the Clerk's decision to continue with outside storage.

MOTION by Commissioner Weaver to continue with the **off-site record's storage** for the foreseeable future and until the Clerk of Courts advises that this arrangement is no longer a workable situation. Second by Commissioner Dupree. The motion carried unanimously.



Commissioner Dupree said of all of the constitutional officers, the Clerk has taken the "biggest hit." He commended the Clerk for his diligence in watching over tax payers' dollars. Commissioner Weaver agreed, and thanked him for searching for alternatives during tough financial times. Commissioner Williams thanked the Clerk for making an unpopular decision with those offering real estate in order to save the county money.

### **Fiscal Year 2008-2009 Final Budget Amendment**

The Board considered the **FY 08-09 Final Budget Amendment**. The County Manager said that the only issue found with the amendment pertained to actual personal services costs within the County Fire Department. While over-expenditures were expected, the amount of the over-expenditures was of concern as it exceeded estimated amounts. External Auditor Richard Powell was asked to conduct a review. It was determined that excess expenditures were \$222,571. Of this amount, \$106,711 was accounted for as Board approved expenditures. \$115,860 was "non-approved." The changes were attributed to the manner in which overtime is calculated. Changes to the manner in which overtime is calculated were implemented immediately and are being reviewed daily. The FY 08-09 Budget is balanced and does not exceed the approved budget. The Board was asked to approve the amendment as a resolution (2010R-4). A copy of the findings by Powell & Jones, CPA is attached to the original minutes.

MOTION by Commissioner Bailey to approve resolution. Second by Commissioner Weaver.

Commissioner Dupree asked if his understanding was correct in that Mr. Powell did not use the last fiscal year to conduct his review. The County Manager replied that the expenditures for 07-08 and 08-09 were considered. He said there were some training expenditures during the year 08-09 fiscal year.

Commissioner Dupree read from Mr. Powell's conclusion, "*We were not engaged to, and did not, conduct and audit of the personal services expenditures of the Columbia County Fire Department for the fiscal year ended September 30, 2009, the objective of which would be the expression of an opinion on the related accounting transactions and records.*" The County Manager said that this was correct.

Commissioner Dupree said that the review does not actually explain how the county was handling the **Kelly Days** that caused the problem. The County Manager gave an analogy and explained the fallacy was in the way it was computed. The Kelly Day was erroneously entered onto the timesheet as hours worked. The Kelly Day should count toward the number of hours worked before the overtime computation begins. The Kelly Day is supposed to be a benefit to the employer and not the employee. Provisions are in place to ensure this does not happen again.

Commissioner Dupree said that the Fire Chief presented a plan when the merger was agreed upon for fire and EMS, but that plan was not followed. The County Manager said that the greatest discrepancy in that plan was the actual number of people who would be trained at any one time. In the future, the remainder of those still needing training may do so, but the number of those training shall not exceed the approved number set per training period.

The motion carried unanimously.

### **Request to Join Lake City Columbia County Chamber of Commerce**

The County has always felt that they were a part of the Chamber, because the Chamber was run as a joint partnership with the Industrial Development Authority. That is no longer the case as the IDA no longer has any contractual relationships with the Chamber of Commerce. The County Manager said he felt it was appropriate for the Board to approve joining the **Chamber** and paying the **membership dues** of \$1,600.

MOTION by Commissioner Weaver to approve Chamber membership and pay the dues of \$1,600. Second by Commissioner Bailey. The motion carried unanimously.

### **Columbia County Utility Committee Recommendation Regarding College Manor Water System**

The owner wishes to transfer ownership and operation of the system to the county. The County, through its ordinance, can accept or reject this system. The County Manager said should the county reject this system and the owner abandons the system, the matter will wind up in Circuit Court for the purpose of determining who will receive the system. He said that he understands through Brian Armstrong of Nabors, Giblin & Nickerson that should the matter wind up in court that it is almost a guarantee that the county will end up with the system. The Utility Committee is recommending that prior to any final decisions being made that a professional evaluate the system and report as to what it will take to bring the system into compliance with DEP standards.

MOTION by Commissioner Bailey to hire a professional to evaluate the system and provide information for making a decision. Second by Commissioner Frisina. The motion carried unanimously.

### **Building and Zoning Department:**

Building Inspector Wayne Russ (**Building Official I**) has resigned. This leaves the department with two inspectors. One of the two remaining inspectors will retire in December 2010. Building and Zoning Coordinator Randy Jones has advised that he wants to recruit for a Building Official II, since someone in that position can also inspect commercial property. Staff recommended approval to fill the vacant position as a Building Official II (instead of a Building Official I), and to approve the Building Official II job description, and the proposed Certification Pay Incentive Plan.

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

### **Roadside Mowing/Litter Control Contract Extension**

On March 02, 2010, the Commission met in a workshop to discuss K&M's contract for **roadside mowing** and litter control. In that meeting, the Board reaffirmed its offer to extend K&M's contract for one additional year (expiring April 1, 2011) at the current billing rate(s). The extension was offered with the understanding that there would be no modifications to the current contract as it is not lawful to modify the existing contract without the benefit of re-advertising. In that meeting, the Board also confirmed that regardless of how the contract was followed in the past, the intent of the Board is to adhere to current contract language; this includes intermediate and small machine mowing.

K&M President Mrs. Kathy Marlowe advised they would like to continue working with the county for another year, but they cannot offer anything in the way of equipment other than large machine mowing. They would like to continue with the special mowing with the 20% discount. K&M understands if the county wishes to remove some of the roads and adjust some of the acreage on the master list. K&M has also requested a continuation of the supervision aspect, though the County Manager would like to change this for various reasons.

The County Manager said that the County do what K&M is offering, or it can dissect the mowing contract and provide for more intermediate and small machine mowing.

The County will be working on a proposed mowing ordinance that changes the level of maintenance provided for roads that have been accepted for maintenance in subdivisions.

Chairman Williams said at the workshop there was a consensus that the county would try to finish out the year with K&M, because if it is put out for bid, the Chair said it's almost certain the contract will cost more.

Commissioner Weaver said he reviewed the master list with the County Manager today and stated that there are numerous discrepancies on the list. With mowing season being very near, there is no time to get an accurate reading and a good bid at this time. He said the county should take this time to prepare a good bid package to go out in the fall and during the budget process. He suggested K&M's proposal be accepted except for their request to continue with Rudy Crews' supervision.

Commissioner Dupree said that it is a dollar and cents issue for him and there is no way this can be put out for bid again without having to pay more.

Commissioner Bailey said that his opinion has not changed from what it was. He said that K&M and other contractors placed a bid to perform mowing services to a set of standards. He said that K&M placed their bid, like other contractors, knowing the criteria. He said that this contract was bid prior to him becoming a part of the Board, but from the time he became a county commissioner he has expected K&M to do the work as it is laid out in the contract. He said for the three years he has been on the Board that he has voiced his concerns and issues with the way roadside mowing is being done. He said the County should get what they are paying for and K&M should be required to fulfill their contract.

Commissioner Frisina said on one hand she agrees with Commissioner Bailey. She said that the Board should have always held the contractor's "feet to the fire," but on the other hand she said that she understands there are financial issues that must be considered. She said that she would support the one year extension with the stipulation that the contract be re-bid next year.

The Board voted last year to accept K&M's offer to extend the contract in order to cap the escalating fuel prices. Though fuel prices were climbing daily, K&M received no fuel price adjustment as there is no provision in their contract to negotiate a fuel adjustment. Commissioner Bailey voiced opposition and voted against that motion.

MOTION by Commissioner Weaver to extend the contract for one year, and that supervision will be at the discretion of the County Manager. Second by Commissioner Dupree. The motion carried 4-1 with Commissioner Bailey voting in opposition.

## **EMS - RFP Committee**

The Board needs to **appoint a citizen** to serve on the Committee to review RFPs for consultants in order to do a cost feasibility study for EMS. The Board appointed **Mr. Donald Hall**.

## **Benton Tower Road**

The Chairman explained that he and the County Attorney have been able to reach a resolution regarding Collins Road. He pulled this matter from the agenda.

MOTION by Commissioner Weaver to remove this item from the agenda. Second by Commissioner Dupree. The motion carried unanimously.

## **Interlocal Agreement between Columbia County and State Attorney's Office**

The Board of County Commissioners considered entering into an **Interlocal Agreement** with the **State Attorney** to act as the county prosecutor at the county and circuit court level for county ordinances that are punishable by incarceration and not ancillary to a state charge in the County and Circuit Courts of the Third Judicial Circuit for Columbia County, Florida. The rate of pay for the services of the State Attorney's Office will be \$50 per hour in accordance with Section 27.34, Florida Statutes.

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

## **Meeting Rules and Procedures Policy Revision**

Tuesday, March 02, 2010 Commissioner Williams, Commissioner Dupree and County Attorney Feagle met to clarify Section 3(b) of the ***Meeting Rules and Procedures for Columbia County***. The following is being recommended to the Commission:

- b.) the Chair, or Vice-Chair, shall have the power to conduct meetings in an orderly and civil manner. The Chair has the authority, in order to maintain civility, to recess a meeting, adjourn a meeting or have a person or persons removed from the podium and/or building. Prior to invoking any of the above actions for civil disobedience, the Chair shall give the individual or individuals the following warnings:
  - i) **Warnings Per Meeting**: Two (2) warnings will be given in a single meeting, and the action may be invoked on the third or subsequent warnings.
  - ii) **Warnings Per Year**: Four (4) warnings by a Chairperson within the course of that Chair's tenure (generally one year) and the action may be invoked on the fifth or subsequent warnings.
  - iii) **Future Meetings**: Once the action against the individual has been invoked, it shall be for that meeting only and the individual may return to the next meeting subject to the restrictions of (i) and (ii) above.

Commissioner Dupree said that it was agreed that this would apply to committees and subcommittees of the Board of County Commissioners. Attorney Feagle said that if there are committees with their own policies and procedures, they would need to adopt this. Other entities may opt to adopt this policy.

MOTION to adopt by Commissioner Weaver. Second by Commissioner Dupree. The motion carried unanimously.

### **Commissioners' Response to Public Comments**

Regarding the draw down on the Florida aquifer, Commissioner Weaver told **Ms. Faircloth** that the problem is from the growth in St. Johns County and Clay County. SRWMD is working with the St. Johns Water Management District on the matter. He said that the biggest concern that all of Florida should have is that this year the Florida Legislature is proposing to shift **control of water** from water management districts and put it under the control of state agencies and to endorse transfer of water resources. The County Manager added there will be an informational meeting on March 13<sup>th</sup>. He suggested she attend the meeting. .

Regarding Ms. Patterson's comments, Commissioner Dupree said that he understands her concerns and certainly her comments are valid, but the property is zoned commercial and growth is going to take place. Commissioner Weaver said that they would have the engineer make a recommendation regarding the four-way traffic light. Commissioner Dupree and Commissioner Weaver will meet with Ms. Patterson at the end of the Board meeting to discuss the matter further. County Manager Williams said that he has explained to Ms. Patterson that part of his job, when this type of complaint is received, is to review the files to ensure all applicable rules and procedures of the process have been followed. The County Engineer has been asked to review that particular interchange to see if a **four-way signal** is warranted.

Commissioner Dupree said regarding Mr. Lilker's comments that indeed Mr. Lilker has filed an **ethics complaint** against him [Dupree]. He said that it related to a motion he made regarding Florida Crown Workforce. Commissioner Dupree said that Mr. Lilker sent a public records request for copies of any public records in relation to the motion that was made. Commissioner Dupree said there weren't any public records. He said that Mr. Lilker was notified that there were no public records. Therefore, Mr. Lilker did not receive any records.

Chairman Williams said regarding Mr. Lilker's comments that he had tried to ask him questions during the meeting. The Chairman said that Mr. Lilker asked his question after the meeting had been adjourned. He told Mr. Lilker that he would never talk to him again unless the press is present. He explained that regardless of what he [Williams] says, that Mr. Lilker writes what he wants to. He said that unless witnesses are present and someone present to write what is said verbatim, he never intends to have a conversation with him [Lilker].

The meeting adjourned and was immediately called back to order.

Chairman Williams asked that Attorney Feagle look into the possibility of Columbia County **patenting a piece of equipment** that was modified by the Road Department.

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

There being no further business, the meeting adjourned at 8:40 p.m.

ATTEST:

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P. DeWitt Cason  
Clerk of Circuit Courts

\_\_\_\_\_  
Ronald Williams, Chairman  
Board of County Commissioners