#### <u>COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS</u> POST OFFICE BOX 1529 LAKE CITY, FLORIDA 32056-1529

#### <u>COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX</u> 372 WEST DUVAL STREET LAKE CITY, FLORIDA 32055

#### **AGENDA**

#### MAY 20, 2010

7:00 P.M.

Invocation (Commissioner Dewey Weaver)

Pledge to U.S. Flag

**Public Comments** 

#### <u>Martha Orthoefer</u>, AICP Senior Planner, North Central Florida Regional Planning Council

#### **PUBLIC HEARING:**

(1) Fiscal Year 2009 Community Development Block Grant

Scott Prader:

(1) Rapid Patient Mobilization COPCN Request

Brian Kepner, County Planner

Final Plat Plan for a Planned Residential Development (PRD):

(1) Z 0517 – Amelia Landings, Phase 1 – District 5 – Commissioner Frisina

#### **STAFF MATTERS:**

#### HONORABLE RONALD W. WILLIAMS, CHAIRMAN

(1) Consent Agenda

#### **DISCUSSION AND ACTION ITEM:**

(1) Appointment to the Suwannee River Economic Council Board of Directors

### \*\*\*\*\* SECOND PAGE

#### **COMMISSIONERS COMMENTS**

ADJOURNMENT



# North Central Florida **Regional Planning Counc** 2009 NW 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603

(352)955-2200

SUNCOM 625-2200

May 4, 2010

Mr. Dale Williams County Manager Columbia County P. O. Box 1529 Lake City, Florida 32055

FAX (352) 955-2209

Columbia County

RE: **Columbia** County Fiscal Year 2009 Community Development Block Grant Application Notice of First Public Hearing and Meeting Notice for the Citizens Advisory Task Force on Community Development

Dear Dale:

Please find enclosed the above referenced public notice.

Planning Council staff transmitted the above referenced public hearing notice to The Lake City Reporter on behalf of the County for publication in the legal section on May 12, 2010.

In addition, please find enclosed a copy of the memorandum we sent to the members of the Citizens Advisory Task Force on Community Development asking the members to attend the Citizens Advisory Task Force meeting and the public hearing for the Fiscal Year 2009 Community Development Block Grant Application.

A member of the Planning Council staff will be present to conduct the Fiscal Year 2009 Community Development Block Grant Task Force meeting and public hearing.

If you have any questions concerning this matter, please do not hesitate to contact Martha Orthoefer, AICP, Senior Planner of the Planning Council's Regional and Local Government Program staff at (352) 955-2200, ext. 112.

Sincerely,

Scott R. Koons, AICP Executive Director

Enclosures

Michele Crummitt, Human Resources Director xc:

BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

May 4, 2010

#### MEMORANDUM

TO: Mary Sexton, Lake City Reporter

- FROM: Dale Williams, County Manager
- SUBJECT: Columbia County Fiscal Year 2009 Community Development Block Grant Application Advertisement for First Public Hearing

Please find enclosed the above referenced public notice to be published in the legal section of The Lake City Reporter on <u>May 12, 2010.</u>

## PLEASE INVOICE: COLUMIBA COUNTY P. O. BOX 1529 LAKE CITY, FLORIDA 32055

Subsequent to the publication of this notice, please send affidavits of proof of publication to:

COLUMBIA COUNTY P. O. BOX 1529 LAKE CITY, FLORIDA 32055 SCOTT R. KOONS EXECUTIVE DIRECTOR NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL 2009 N.W. 67TH PLACE GAINESVILLE, FL 32653-1603

Enclosure

Q:\CDBGfile\FY09ap\Publhear1.wpd

#### NOTICE OF FISCAL YEAR 2009 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FIRST PUBLIC HEARING

Columbia County is considering applying to the Florida Department of Community Affairs for a Small Cities Community Development Block Grant of up to \$750,000. These funds must be used for one of the following purposes:

- 1. To benefit low- and moderate-income persons; or
- 2. To aid in the prevention or elimination of slums or blight; or
- 3. To meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and where other financial resources are not available to meet such needs.

The category of activities for which these funds may be used are in the areas of housing, neighborhood revitalization, commercial revitalization, or economic development and include such improvement activities as acquisition of real property, rehabilitation of houses and commercial buildings, code improvement activities, and construction of infrastructure, including water and sewer improvements, street improvements, and drainage and neighborhood facilities. Additional information concerning the range of activities that may be undertaken will be provided at the public hearing.

At least 70% of the funds must be proposed to be spent on activities that benefit low- and moderate-income persons.

In developing an application for submission to the Department, the applying local government must plan to minimize displacement of persons as a result of planned Community Development Block Grant activities. In addition, the applying local government is required to develop a plan to assist displaced persons.

A public hearing to receive citizen views concerning housing and community development needs will be held in the auditorium of the School Board Administrative Complex located at 372 West Duval Street, Lake City, Florida on May 20, 2010 at 7:00 p.m., or as soon thereafter as the matter can be heard. To obtain additional information concerning the public hearing contact Michele Crummitt, at (386) 755-4100 or at the County Administrative Offices, located at 135 Northeast Hernando Street, Lake City, Florida.

The public hearing is being conducted in a handicapped accessible location. Any handicapped person requiring an interpreter for the hearing impaired or the visually impaired should contact Michele Crummitt at least five calendar days prior to the public hearing and an interpreter will be provided. Any nonEnglish speaking person wishing to attend the public hearing should contact Michele Crummitt at least five calendar days prior to the public hearing and a language interpreter will be provided. Any handicapped person requiring special accommodation at this meeting should contact Michele Crummitt at least five calendar days prior to the public hearing and a language interpreter will be provided. Any handicapped person requiring special accommodation at this meeting should contact Michele Crummitt at least five calendar days prior to the public hearing. To access a Telecommunication Device for Deaf (TDD) please call (800) 955-8771.

#### A FAIR HOUSING/EQUAL OPPORTUNITY/HANDICAPPED ACCESSIBLE JURISDICTION

Publish in the legal section of The Lake City Reporter on May 12, 2010

352-546-2996

p.1

Rapid Patient Mobilization, Inc.

1852 Aba Drive Orange Park, FL 32073 Phone: (904) 314-3315 www.rpmedics.com

May 1, 2010

Lisa Roberts Assistant County Administrator 135 NE Hernando Ave Suite # 203 Lake City, FI 32025

To whom it may concern:

This is a formal request from Rapid Patient Mobilization, for a Critical Care ALS Interfacility Transport COPCN in Columbia County Florida. This request would is to provide Specialized Critical Care transports between Columbia County facilities, as well as transportation for out of county transports to higher levels of care. RPM is a Patient Focused, customer oriented provider. RPM has Medical oversight from multiple areas including a Board Certified Emergency Medicine/Trauma/ Tactical MD, Board Certified Pediatric MD, Master Physical Therapist and Board certified Respiratory Therapist. This type of medical oversight allows RPM to continually provide the most Up to date stand of care available.

This request is not intended to replace any current providers, but to provide Higher Complexity Critical Care that would be an equivalent to the Rotary wing (helicopter) provided by Trauma One and Shands of Jacksonville AKA "Lima Charlie". This type of Ground Transport Unit would be available when the helicopter is grounded for weather or not available to respond. By having this additional resource available, it would decrease mortality and morbidity as well as reduce the strain placed on The County and Average Private ALS transport units, allowing them to focus on emergency situations in a timely manor for the citizens of Cotumbia County.

RPM has met with Shands OF Lakeshore Hospital to gain support for this type of "Critical Care Ground Transport Resource. They have indicated that this type of resource would not only allow them to be more Fiscally responsible by not having to send patients who are more complex than regular providers can handle without sending hospital staff members to accompany the patient, but also sending patients by helicopter who do not fit criteria for that type of transport. They have scheduled for us to meet again to provide support for RPM to obtain this COPCN.

RPM staff and management would like to thank you for allowing this request. If you have any questions or concerns, please do not hesitate to call. Thank you

Sincerely,

Scott A. Prater Deputy Chief / PMD



ACORD	F.

# CERTIFICATE OF LIABILITY INSURANCE

24/26/2010

PRODUCER ERVVIN INSURANCE 2494 BLANDING BLVD STE 9 MIDDLEBURG FL 32068	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.		
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RAPID PATIENT MOBILIZATION INC	INSURER B:		
ORANGE PARK, FL 32073	INSURER C.		
	INSURER D:		
COVERAGES	INSURER E:		
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CERTIFICATE HOLDER	CANCELLATION		
RAPID PATIENT MOBILIZATION INC	SHOULD ANY OF THE ABOVE DEECRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION		
1852 ABA DR	DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAL 10 DAYS WRITTEN		
ORANGE PARK FL 32073	GE PARK FL 32073 NOTICE TO THE CERTIFICATE NON DER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OF LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR		
	REPRESENTATIVES.		
	AUTHORIZED REPRESENTATIVE		
	KATHY M WERDA		
ACORD 25 (2009/01) The ACORD name and logo an	© 1988-2009 ACORD CORPORATION. All rights reserved, e registered marks of ACORD		



### DEPARTMENT OF HEALTH BUREAU OF EMERGENCY MEDICAL SERVICES ADVANCED LIFE SUPPORT LICENSE

**RAPID PATIENT MOBILIZATION, INC.** 

This is to certify that

Name of Provider

#### 1852 ABA DRIVE, ORANGE PARK, FL 32073

Address

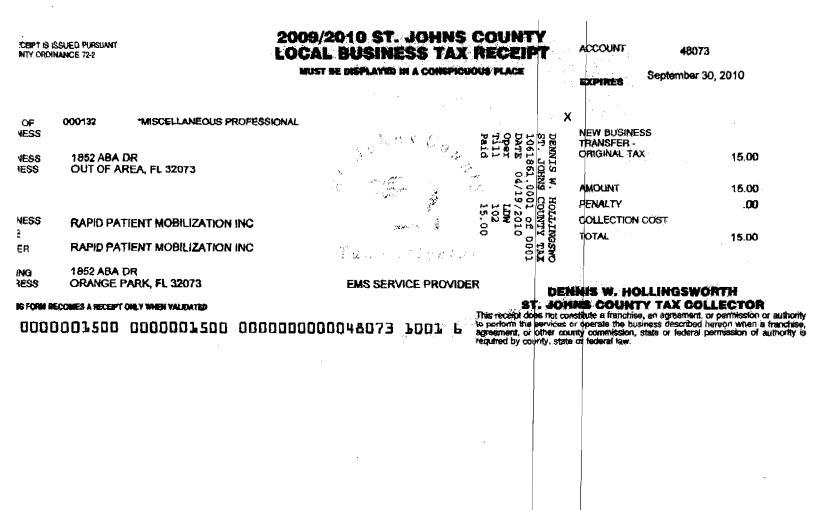
has complied with Chapter 401, Florida Statutes, and Chapter 64J-1, Florida Administrative Code, and is authorized to operate as an Advanced Life Support Service subject to any and all limitations specified in applicable Certificate(s) of Public Convenience and Necessity for the County(ies) listed below:

TRANSPORT

**NON-TRANSPORT** 

N/A County(ies) Chief, Bureau of Emergency Medical Services Florida Department of Health Date 07/27/2009 Expires 07/26/2011 This certificate shall be posted in the above mentioned establishment. DH Form 1161, March 09

3195





# 2009-2010 BUSINESS TAX RECEIPT

#### CITY OF JACKSONVILLE/DUVAL COUNTY MIKE HOGAN, TAX COLLECTOR

231 E FORSYTH STREET ROOM 130 JACKSONVILLE, FL 32202-3370 PHONE: (904) 630-1916 option 3 FAX: (904) 530-1432

WEBSITE: www.coj.net/tc

Note -- A penalty is imposed for failure to keep this receipt exhibited conspicuously at your place of business. This receipt is furnished pursuance of chapter 770-772 City ordinance podes.

RAPID PATIENT MOBI SHAWN J PELLETIER 1852 ABA DR ORANGE PARK, FL 320			
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ACCOUNT NUMBER:	1000027031		
LOCATION ADDRESS:	1852 ABA DR ORANGE PARK, FL 32073		
DESCRIPTION:	PUBLIC SERVICE OR REPAIR, NOT SPEC		
COUNTY RECEIPT DESC:	PUBLIC SERVICE OR REPAIR, NOT SPEC	COUNTY TAX:	70.00
MUNICIPAL RECEIPT DESC:	MC 772.326-15	MUNICIPAL TAX:	126.25
		TOTAL TAX PAID:	1 <b>96</b> .25
VA	LID FROM September 1, 2009 TO September 3	30, 2010	

### \*\*\*ATTENTION\*\*\*

THIS RECEIPT IS FOR BUSINESS TAX RECEIPT ONLY CERTAIN BUSINESS MAY REQUIRE ADDITIONAL STATE LICENSING.

This is a business tax receipt only. It does not permit the receiptholder to violate any existing regulatory or zoning laws of the County or City. Nor does it exempt the receiptholder from any other license or permit required by law. This is not a certification of the licensee's qualifications.

Mike Logan

TAX COLLECTOR THIS BECOMES A RECEIPT AFTER VALIDATION.

PAID-535849.0001-0001 A09 09/02/2009 196.25

#### ARTICLES OF INCORPORATION

#### OF

#### RAPID PATIENT MOBILIZATION, INC.

#### ARTICLEI

#### NAME. PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is Rapid Patient Mobilization, Inc. The corporation's initial principal office and mailing address are located at 1852 Aba Drive.

Orange Park, Florida 32073.

#### ARTICLE II

#### NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 Dollars (\$1,00) per share, which shares shall be and hereby are designated as "Common Shares".

#### ARTICLE IV

#### TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on March 1, 2009.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2320 The Woods Drive West, Jacksonville, Florida 32246, and the name of the initial registered agent of this corporation is Dennis E. Hayes. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are as follows:

NAME

#### ADDRESS

Shawn J. Pelletier

1853 Aba Drive Orange Park, Florida 32073

Amy J. Pelletier

1853 Aba Drive Orange Park, Florida 32073

#### ARTICLE VII

#### INCORPORATOR

The name and address of the incorporators of this corporation are as follows:

ADDRESS

NAME

Shawn J. Pelletier

1853 Aba Drive Orange Park, Florida 32073

2

Amy J. Pelletier

1853 Aba Drive Orange Park, Florida 32073

#### ARTICLE VIII

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE IX

#### PRE-EMPTIVE RIGHTS

Each Shareholder of the common stock of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rate portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring

3

on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

#### ARTICLE X

#### INDEMNIFICATION

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made partles, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or off

suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators, being natural persons competent to contract, have hereunto set our hands and affixed our seals this

18 day of February, 2009

(SEAL) J. Pellétier, Incorporator (SEAL) elletler, incorporator

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, personally appeared Shawn J. Pelletier and Amy J. Pelletier (X) to me well known and known to me to be the individuals described in or () who presented his/her drivers license or other identification \_\_\_\_\_\_\_ and who acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal this 18 day of telen, 2009.

Carole E. Rigsby Commission # DD404777 Expires April 1, 2009 (a, ka. 500-366-701)

Notary Public, State of florida a Large My Commission expires

CAROLE E. Type or Print name of notary

404777 Commission No.



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

Intila - Campus

March 31, 2010

Rapid Patient Mobilization Inc. 1852 Aba Drive Orange Park, Florida, 32073 By certified mail return receipt requested.

Mr. Pelletier,

This is to inform you that I spoke with Mr. Guy Smith of Jacksonville Parking Facilities and Enforcement Division on March 31, 2010. Mr. Smith informed me that Rapid Patient Mobilization Inc. was not issued a Certificate of Public Convenience and Necessity (COPCN) by the County of Duval as is required under section 401.25(2)(d), Florida Statutes. See attached letter from Mr. Smith. Accordingly, the Department was in error in issuing license #1612.

To avoid unnecessary litigation, including filing a complaint and creation of other public records of this matter, we are requesting that you voluntarily relinquish ALS Transport service license number 1612 to the Bureau of Emergency Medical Services. Please sign the bottom of this letter acknowledging your surrender of your license and mail it and your license to me within 5 days of receipt.

If you have any questions about this matter, please feel free to contact me @ 850-245-4440 ex2752.

R.C. Pippin Deputy Chief of Operations Bureau of Emergency Medical Services 4025 Bald Cypress Way Tallahassee, Florida, 32399

Attachment

For Rapid Patient Mobilization, Inc.

#### PARKING FACILITIES AND ENFORCEMENT DIVISION



March 31, 2010

R.C. Pippin BUREAU OF EMS, TALLAHASSE

RE: City of Jacksonville; Certificate of Public Convenience and Necessity (COPCN) Rapid Patient Mobilization, Inc (RPM) Shawn Pellitier

Dear Mr. Pippin,

In response to your question concerning the issuance of COPCN certificates for the City of Jacksonville, according to Chapter 158 of the Municipal Code s.158.203(3)(b) - After certificates available pursuant to paragraph (a) are granted, a ground transportation certificate shall become available at any time the total number of valid, outstanding certificates fail below four (4), not including the certificate issued to the Fire and Rescue Department, which number is based on a current ratio of one certificate per 200,000 people or fraction thereof residing in Duval County as determined by the Director. This ratio and requirement shall be subject to modification by Council. Certificates for air transportation shall not be limited although the Council may at anytime limit their number.

We are currently at our maximum allowable COPCN certificates. Therefore Rapid Patient Mobilization, Inc. is not allowed, by Ordinance, to operate under the guidelines for the requirements of a COPCN in the City of Jacksonville. Rapid Patient Mobilization, Inc. cannot operate as a local pre-hospital EMS/Ambulance provider. The City of Jacksonville has not issued Rapid Patient Mobilization, Inc. a COPCN, and no new COPCN certificates are currently available.

I hope this has cleared up any questions or concerns you had with this matter with Rapid Patient Mobilization, Inc. If you should need any further assistance please feel free to contact me at 904-630-0814 or via email <u>gismith@coi.net</u>.

Environmental and Compliance Department 1251 Jessie Street | Jacksonville, FL 32206 | Phone: 904.630.0814 | Fax: 904.630.0213 | www.coj.oot TRUM

PARKANG FACILITIES AND ENFORCEMENT DIV. JON

April 27, 2009 -

Rapid Patient Mobilization (RPM) Mr. Shawn Pelletier, CEO

RE: City of Jacksonville; Certificate of Public Convenience and Necessity (COPCN)

Dear Mr. Pelletier,

In response to your question concerning the issuance of COPCN certificates for the City of Jacksonville, according to Chapter 158 of the Municipal Code s.158.203(3)(b) - After certificates available pursuant to paragraph (a) are granted, a ground transportation certificates that become available at any time the total number of valid, outstanding certificates fail below four (4), not including the certificate issued to the ifre and Rescue Department, which number is based on a current ratio of one certificate per 200,000 people or fraction thereof residing in Duval County as determined by the Director. This ratio and requirement shall be subject to modification by Council. Certificates for air transportation shall not be limited although the Council may at anytime limit their number.

We are currently at our maximum allowable COPCN certificates. Therefore your company is not allowed by Ordinance to operate under the guidelines for the requirements of a COPCN in the City of Jacksonville. You cannot operate as a local pre-hospital EMS/Ambulance provider. You stated your intent is to provide inter-facility transport only, per your facility contract.

I hope this has cleared up any questions or concerns you had with this matter. If you should need any further assistance please feel free to contact me.

chicle inspection Supervisor

Environmental and Compliance Department [25] Jessie Street | Jackmarville, FL 32206 | Phane: 904,630.0814 | Fac: 904.630.0213 | www.coj.uct

97%

FROM

#### PARKING FACILITIES AND ENFORCEMENT DIN-510N

e Florida Begin

July 22, 2009

#### MEMO FOR RECORD

TO: Barbara Hyde

FROM: Guy J. Smith, Motor Vehicle Inspection Supervisor

#### RE: RPM OFERATIONS

As previously noted, RPM will not be authorized to operate as a pre-hospital emergency ambulance / transport service in the City of Jacksonville, per the Duval County Municipal Code.

Operations are strictly limited to intracampus /facility contract only. Not a "vehicle for hire" or "for public hire".

Environmental and Compliance Department 1251 Jessie Sweet | Jacksoaville, PL 32206 | Jacksoavill

JUL-22-2889 11:47



Suwannee River Economic Council, Inc. Post Office Box 70 Live Oak, Florida 32064

ADMINISTRATIVE OFFICE - PHONE (386) 362-4115 FAX (386) 362-4078 E-Mail: francesterry@suwanneeec.net

April 15, 2010

Mr. Ronald Williams, Chairman Columbia County Commissioners P.O. Drawer 1529 Lake City, Florida 32056-1529

Dear Mr. Williams:

The Suwannee River Economic Council, Inc. Board of Directors is constituted so that one-third of the members are comprised of local elected officials or their representatives. The Columbia Board of County Commissioners' does not at this time have an elected official sitting on our Board of Directors; therefore SREC, Inc. would like you to consider appointing a elected official at your next Commission meeting. Each year, the Department of Community Affairs requires confirmation of the continuation of the existing representative and/or the appointment of a new representative.

The Community Service Administration Regulation requires that one-third of the members of the Suwannee River Economic Council, Inc. Board are <u>elected officials currently holding office or their</u> representatives.

Therefore, please consider this item at your next Commission meeting. Following your meeting, please advise us in writing as to the name, address, and phone number of your selected representative. Your continued support and assistance is really appreciated.

Sincerely, SUWANNEE RIVER ECONOMIC COUNCIL, INC.

Udnes (

Frances Terry Executive Director

FLT/bsp

cc: SREC Board File SREC Reading File P. DeWitt Cason, Clerk of Courts Dale Williams, County Manager

SERVING

BRADFORD - COLUMBIA - DIXIE - GILCHRIST - HAMILTON - LAFAYETTE - LEVY - MADISON - PUTNAM - SUWANNEE - TAYLOR - UNION AN EQUAL OPPORTUNITY EMPLOYER

# SUWANNEE RIVER ECONOMIC COUNCIL, INC. Board of Directors General Information

## <u>What:</u>

Board of Director's Quarterly Meetings

# When:

March, June, and September meetings will be held last Monday of the month.

December's meeting will be the first Monday of the month.

# Location:

Suwannee County Senior Center 1171 Nobles Ferry Road NW Bldg #1 Live Oak, Florida 32064

# <u>Time:</u>

March, June and September; the buffet style dinner starts at 6:00 pm; meeting will begin at 7:00 pm.

Decembers' meeting is a combination of Christmas dinner and Board of Directors meeting; the meeting starts at 6:00 pm and the dinner will follow directly after the meeting usually at 7:00 pm.

# **Questions:**

Call Frances Terry, Executive Director of Suwannee River Economic Council, Inc. at 386-362-4115, ext. 223, Monday – Friday 8:00 am – 4:30 pm.