

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

CONSENT AGENDA
SECOND PAGE

SEPTEMBER 2, 2010

(Continued)

- (12) Recommendation - Utilities Committee - Policy on Payment of 2007, 2008, 2009 Regulatory Assessment Fees and Policy on Payment of Past Due Wastewater Treatment Fees
- (13) Agreement Revision - Infrastructure Corporation of America/Columbia County Board of County Commissioners - Emergency Callout - \$80.00 flat rate - Ellisville Water System Plant
- (14) Building and Zoning - Special Family Lot Permit Application - Susan Denis Brown - James K. Bailey, Land Owner
- (15) 9-1-1 Answering Equipment - Non Renewal of Positron Service Agreement - Approval of New Vendor - AK Associates to Work With AT&T on New 9-1-1 Equipment
- (16) Buy Back Agreement - Ring Power - Motor Grader (Road Department) \$97,500.00 and Compactor (Landfill) \$160,000.00
- (17) Utility Permit - Comcast Cable - SW County Road 252-B
- (18) Building and Zoning - Permit Fee Refund - Mobile Home Permit - James Minson - \$467.68
- (19) Public Works - Hay Field Proposals - Hughes Farms, LLC - 40% of Yield With Fertilization
- (20) Minute Approval - Board of County Commissioners - Regular Meeting - August 5, 2010
- (21) Minute Approval - Board of County Commissioners - Budget Workshop - August 17, 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

#12



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

MEMORANDUM

To: Columbia County Board of County Commissioners
From: David Kraus, Senior Staff Assistant
Date: August 26, 2010
RE: Recommendations of the Columbia County Utilities Committee

The Columbia County Utility Committee met on August 24, 2010 and made two recommendations for consideration by the Board of County Commissioners:

- 1) **Policy on Payment of 2007, 2008 and 2009 Regulatory Assessment Fees.** The County staff notified the privately owned utilities to remind them of the need to file annual reports and pay regulatory assessment fees. Several of these utilities stated that during the transition from regulation by the Public Service Commission to Columbia County, they were unsure of the process or the correct contact. Therefore they did not pay the regulatory assessment fee. Two private utilities have asked for assistance on paying their past due Regulatory Assessment Fees. The Columbia County Utility Committee recommended adopting a policy:

Private water, wastewater and effluent utilities regulated by Columbia County under the Columbia County Utilities Regulatory Ordinance may pay their regulatory assessment fees owed for the years 2007, 2008 and 2009 over a 12 month period beginning October 1, 2010 without interest or penalty provided that payments are made on a quarterly basis and the regulatory assessment fees are received and paid in full by September 30, 2011. Should the utility fail to make the quarterly payments or fail to completely pay all fees owed for 2007, 2008 and 2009; then the utility will incur all penalties and late charges calculated from the date the regulatory assessment fees were originally due.

BOARD MEETS FIRST THURSDAY AT 7:00 PM
AND THIRD THURSDAY AT 7:00 PM

- 2) **Policy on Payment of Past Due Wastewater Treatment Fees.** The County has not billed the customers of the wastewater treatment plant in Ellisville while waiting for the adoption of sewerage rates and the resolution of legal issues. Utility bills will be distributed in September. The Columbia County Utility Committee recommends a policy similar to the above policy on Regulatory Assessment Fees for the payment of current past due balances:

Customers of the Ellisville Wastewater Treatment Facility may pay their monthly usage charges that have been incurred prior to their initial billing over a 12 month period beginning October 1, 2010 without interest or penalty provided that payments are made on a quarterly basis and that the prior usage charges are received and paid in full by September 30, 2011. Should the customer fail to make the quarterly payments or fail to completely pay all fees owed by September 30, 2011, then late fees will be assessed from the date the balances were originally due.

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#13



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

MEMORANDUM

To: Columbia County Board of County Commissioners
From: David Kraus
Date: August 26, 2010
RE: Contract with Infrastructure Corporation of America

The contract with Infrastructure Corporation of America to provide a licensed operator for the water treatment plant does not address emergency callout. The attached revision to contract agreement has added an item for the Operator to respond during emergencies. The plant will automatically call ICA if an alarm is tripped that requires a response by an operator. ICA will then notify County staff of the call and the condition of the plant.

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

CONTRACT AGREEMENT

PROJECT NO: _____ OFFICE NUMBER: _____
 COUNTY: Columbia County Board of Commissioners CONTRACT NO: _____
 CONTRACTOR: Infrastructure Corporation of America

1. Justification and Location: Qualified Class C or Higher Water Plant Operators for Columbia County Water System in Ellisville, Florida.

Description of Work:

The Infrastructure Corporation of America (ICA), operator shall be responsible for insuring plant compliance with DEP rules and regulations to include 5 visits/week and one visit each weekend. Preparing Monthly Operation Reports (MORs) to be fully completed and submitted to DEP within 10 days after the month of operation. The plant and equipment shall be kept clean and maintained in good operating condition, and a daily operation log shall be kept on-site. The log shall be a hardbound book with consecutively numbered pages and shall be available for inspection at all times. Operator shall report any possible cause for repairs and maintenance to the County representative as soon as possible. County is responsible for repair and maintenance. All DEP required sampling shall be included in the base rate and re-samples shall be billed as required. The County will be responsible for paying lab fees directly. All DEP required sampling shall be preformed. Sampling shall include: Black Water Prevention Monitoring: 62-555.315(5) F.A.C., Bacteriological Monitoring: 62-550.518 F.A.C., Nitrate and Nitrite Monitoring: 62-550.512F.A.C., Disinfectant Residual Monitoring: 62-550.514(1) F.A.C., Disinfection Byproducts: 62-550.514(2)(b)F.A.C., Primary Inorganic Contaminants: 62-550.513 F.A.C., Secondary Contaminants: 62-550.520 F.A.C., Volatile Organic Contaminants (VOCs): 62-550.515 F.A.C., Synthetic Organic Contaminants (SOCs): 62-550.516 F.A.C., Radionuclides: 62-550.519 F.A.C., Asbestos: 62-550.511 F.A.C. Lead and Copper Tap Sampling: 62-550.800 F.A.C.

BASIS OF AGREEMENT BETWEEN COLUMBIA COUNTY and INFRASTRUCTURE CORPORATION OF AMERICA (ICA)

1. The Contract Documents consist of; (1) The Contract Agreement, (2) The Description of Work.
2. The ICA agrees to perform the work described in the Contract Agreement.

Item	Description	Price
1	Qualified Operator, Class C or Higher	\$719.00 Per Month
2	Emergency Callout	\$ 80.00 Flat rate
3	Operator / Maintenance	\$ 20.00 Per Hour

In witness whereof Columbia County Board of Commissioners and Infrastructure Corporation of America (ICA) have caused this Contract Agreement to be executed by their duly authorized representatives.

APPROVAL RECOMMENDED

<p>Columbia County Board of Commissioners</p> <p>BY: _____</p> <p>TITLE: _____</p> <p>DATE: _____</p>	<p>ICA</p> <p>BY: _____</p> <p>TITLE: <u>Project Manager</u></p> <p>DATE: _____</p>
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District No. 1 - Ronald Williams
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#14



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

MEMORANDUM

Date: 26 August 2010
To: Lisa K.B. Roberts, Assistant County Manager
From: Brian L. Kepner, County Planner *BLK*
Re: Special Family Lot Permit Application for Board of County
Commissioner Consent Agenda

Please find attached a request for a Special Family Lot Permit. Please place on the consent agenda for the 2 September 2010 Board of County Commissioner meeting. Thank you in advance for your time and consideration.

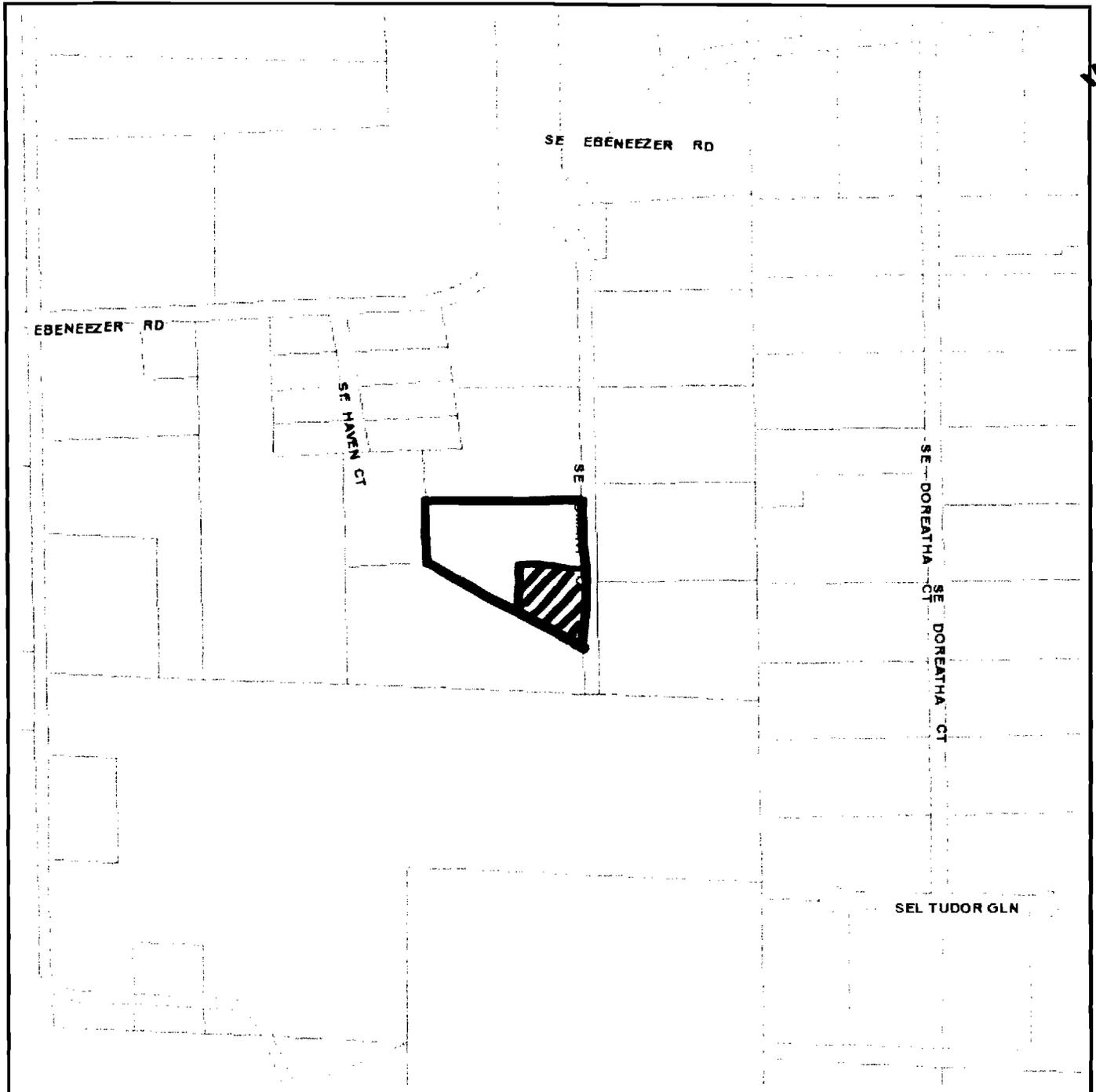
BOARD MEETS FIRST THURSDAY AT 7:00 P.M.
AND THIRD THURSDAY AT 7:00 P.M.

SEPTEMBER 2, 2010
BOARD OF COUNTY COMMISSIONERS MEETING
BUILDING AND ZONING DEPARTMENT
SPECIAL FAMILY LOT PERMITS
CONSENT AGENDA

FL10-11 – Immediate Family Member: Susan Denis Brown
Parent Parcel Owner: James K. Bailey
Family Relationship: Step-daughter
Acreage Being Deeded: 1.0
Acreage Remaining: 4.01
Location of Property: See attachment “A”

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

"A"



Columbia County Property Appraiser

J. Doyle Crews - Lake City, Florida 32055 | 386-758-1083



PARCEL: 31-4S-18-10519-203 - MOBILE HOM (000200)
 LOT 3 PARKWOOD ADDITION S/D. ORB 723-684, JOINS RE 10519-202)

NOTES:

Name: BAILEY JAMES K		2009 Certified Values	
Site:	336 SE SMART ST	Land	\$21,800.00
Mail:	336 SE SMART CT	Bldg	\$11,387.00
	LAKE CITY, FL 32025	Assd	\$33,146.00
Sales		Exmpt	\$25,000.00
Info	6/1/1990		Cnty: \$8,146
	\$14,500.00 V / Q	Taxbl	Other: \$8,146 Schl: \$8,146

This information GIS Map Updated: 8/5/2010, was derived from data which was compiled by the Columbia County Property Appraiser Office solely for the governmental purpose of property assessment. This information should not be relied upon by anyone as a determination of the ownership of property or market value. No warranties, expressed or implied, are provided for the accuracy of the data herein, it's use, or it's interpretation. Although it is periodically updated, this information may not reflect the data currently on file in the Property Appraiser's office. The assessed values are NOT certified values and therefore are subject to change before being finalized for ad valorem assessment purposes.

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#15



9-1-1 Communications Committee

To: Columbia County Board of County Commissioners

From: Rusty Noah, Committee Scribe

Date: August 26, 2010

Reference: 9-1-1 Answering Equipment

Please find attached two letters related to the 9-1-1 answer equipment upgrade. The first is notification to Positron that the County will not be renewing their current service agreement. The second will allow the new vendor AK Associates the ability to work with AT&T to make the necessary connections to the new 9-1-1 equipment. The committee is requesting the approval of the Board and signature by the Chair. As always, your consideration of this matter is greatly appreciated.

District No. 1 - Ronald Williams
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BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

September 2, 2010

Darren Light
Senior Solutions Architect
AT&T Public Safety
500 North Orange Ave
Orlando, Florida 32801

Dear Sir,

The County of Columbia, Florida has contracted with AK Associates to provide project management, installation, and maintenance for the PSAPs located at Columbia County EOC and Lake City Police Department. As such, the County requests that employees of AK Associates, while acting as agents of the County be afforded all access and courtesy's that AT&T provides to the County as related to the delivery of 9-1-1 services at our locations in this county. AK Associates will contact AT&T NOC well in advance to notify operations of any work and or cutover involved in 9-1-1 related voice and data circuits.

Should any questions arise, please contact 9-1-1 Director Sandy Waschek at (386) 758-1388.

Respectfully,

Ronald Williams, Chair
Columbia County Board of County Commissioners

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

P. O. BOX 1529

LAKE CITY, FLORIDA 32056-1529

PHONE (386) 755-4100

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BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

September 2, 2010

BellSouth Telecommunications, Inc.
Assistant Vice President
500 North Orange Ave
Orlando, Florida 32801

Walter Flemke
Service Consultant
13450 West Sunrise Blvd, Room 800
Sunrise, Florida 33233

Subject: Termination of Special Service Arrangement Agreement Case Number: FL05-B837-02 Option 2 of 2

To Whom It May Concern;

This is to advise BellSouth Telecommunications, Inc. that the contract identified in subject line above will not be extended beyond December 31, 2010. It is the intent of Columbia County (FL) to discontinue all services as outlined in this contract on December 31, 2010 and this is considered to be our official notification to BellSouth Telecommunications, Inc.

Any questions or concerns should be directed to County Attorney, Marlin M. Feagle, at P.O. Box 1653, or his physical address at 153 NE Madison Street, Lake City, FL 32056 or by phone: (386) 752-7191.

In closing, we would like to thank BellSouth Telecommunications, Inc for all services provided during this contract, and we look forward to future opportunities.

Respectfully,

Ronald Williams, Chair
Columbia County Board of County Commissioners

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

P. O. BOX 1629

LAKE CITY, FLORIDA 32056-1529

PHONE (386) 755-4100

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#16



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

Memo

Date: 8/30/2010

To: Board of Commissioners

From: Ben Scott, Purchasing Director *Ben Scott*

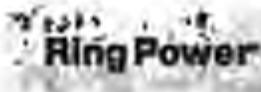
RE: Buy Back Agreements

Please find attached for your review and approval two buy back agreements with Ring Power for the recently purchased motor grader and landfill compactor.

The County is not obligated to accept the buyback amount at the end of the agreement however this agreement stipulates the condition of the machines in order to exercise the guaranteed buyback amounts.

Attachments

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



Brooksville
352-796-4978

Daytona Beach
386-947-3363

Gainesville
352-371-9983

Jacksonville
904-737-7730

Lake City
386-755-3997

Mulberry
863-425-4951

Ocala
352-732-2800

Orlando
407-855-6195

Palm Bay
321-952-3001

Perry
850-584-2800

Pompano Beach
854-977-5010

Sarasota
941-753-7535

Tallahassee
850-562-2121

Tampa
813-671-3700

Tarpon Springs
727-938-1515

Date: 8/11/10

Machine Repurchase Quote / Agreement

COLUMBIA COUNTY PUBLIC WORKS

Machine Description

Serial Number
B9C00535

Make
CATERPILLAR

Model
120M

Guarantee Repurchase Option

Maximum term of quote
5 YEAR OR 7500 HOURS

Guaranteed Repurchase Option
\$97,500

The guaranteed repurchase price quote constitutes an agreement between the equipment purchaser listed above and Ring Power Corporation. This agreement becomes effective on the original delivery date of the equipment and shall expire when either the machine ownership period or hours of usage indicated above have been exceeded. This contract is not transferable unless otherwise agreed upon, in writing, by Ring Power Corporation.

To maintain the repurchase agreement the equipment owner agrees that each unit, upon its return, shall:

1. Be in sound mechanical shape and be in good working order under full payload.
2. Have no missing sheet metal, glass or parts. Damages to machine shall not exceed \$1,500.
3. Have no structural damage to frame.
4. Have all PM services up to date. A record of past services being completed following manufacturer recommendations shall be provided with equipment return.
5. Shall be returned with any and all attachments, accessories or upgrades originally sold with unit; and
6. A) Have tires in safe and operable condition with a minimum of forty percent (40%) original tread life remaining;

OR

B) Have a minimum of forty percent (40%) life remaining on all undercarriage components including track shoes, links, pins and bushings, idlers, bogies, sprockets, carrier rollers and track rollers.

The condition of each unit shall be determined by an inspection report completed by Ring Power Corporation prior to its return. At the equipment owners discretion they may correct any deficiencies within a reasonable period, accept a lower repurchase price determined by Ring Power Corporation, or reimburse Ring Power Corporation for necessary repairs to restore the unit to agreed upon condition.

Name of Authorized Customer Representative

Ring Power Managers Approval

Title

Date:

Signature

08/11/10



Brooksville
352-796-4978
Mulberry
863-425-4951
Pompano Beach
854-977-5010

Daytona Beach
386-947-3363
Ocala
352-732-2800
Sarasota
941-753-7535

Gainesville
352-371-9983
Orlando
407-855-6195
Tallahassee
850-562-2121

Jacksonville
904-737-7730
Palm Bay
321-952-3001
Tampa
813-671-3700

Lake City
386-755-3937
Perry
850-584-2800
Tarpon Springs
727-938-1515

Date: 8/11/10

Machine Repurchase Quote / Agreement

COLUMBIA COUNTY BOCC

Machine Description

Serial Number
AWF00616

Make
CATERPILLAR

Model
826H

Guarantee Repurchase Option

Maximum term of quote
5 YEAR OR 7500 HOURS

Guaranteed Repurchase Option
\$160,000

The guaranteed repurchase price quote constitutes an agreement between the equipment purchaser listed above and Ring Power Corporation. This agreement becomes effective on the original delivery date of the equipment and shall expire when either the machine ownership period or hours of usage indicated above have been exceeded. This contract is not transferable unless otherwise agreed upon, in writing, by Ring Power Corporation.

To maintain the repurchase agreement the equipment owner agrees that each unit, upon its return, shall:

1. Be in sound mechanical shape and be in good working order under full payload.
2. Have no missing sheet metal, glass or parts. Damages to machine shall not exceed \$1,500.
3. Have no structural damage to frame.
4. Have all PM services up to date. A record of past services being completed following manufacturer recommendations shall be provided with equipment return.
5. Shall be returned with any and all attachments, accessories or upgrades originally sold with unit; and
6. A) Have tires in safe and operable condition with a minimum of forty percent (40%) original tread life remaining;

OR

B) Have a minimum of forty percent (40%) life remaining on all undercarriage components including track shoes, links, pins and bushings, idlers, bogies, sprockets, carrier rollers and track rollers.

The condition of each unit shall be determined by an inspection report completed by Ring Power Corporation prior to its return. At the equipment owners discretion they may correct any deficiencies within a reasonable period, accept a lower repurchase price determined by Ring Power Corporation, or reimburse Ring Power Corporation for necessary repairs to restore the unit to agreed upon condition.

Name of Authorized Customer Representative

Ring Power Managers Approval

Title

Date: _____

Signature

#17

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

Date: 08/25/10 Permit No. _____ County Road SW CR 252-B Section No. _____

Permittee Comcast Cable_

Address 5934 Richard St, Jacksonville, FL 32216 _____ Telephone Number 904-380-6420 _____

Requesting permission from Columbia County, Florida, hereinafter called the County, to contract, operate and Maintain Proposed CATV facilities at SW CR 252-B near SW Whitetail Cir. Power Supply, Node LC010 /Project:LC010 Split SW CR 252-B _____

FROM: _____ TO: _____

Submitted for the Utility Owner by: -Billie Lentes/Agent for Comcast-----08/25/10-----

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 () NO (). If YES: LAKE CITY () FORT WHITE (). A letter of notification was mailed on 8/25/10 _____ to the following utility owners AT&T, 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.

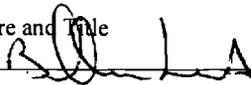
11. Special instructions: Minimum cover of thirty inches (30") will be required at all locations. Columbia County will not be financially responsible for any damage to facilities with less than thirty inches (30") cover. Cables shall not be located within driveway ditches.

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

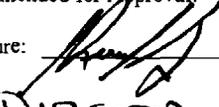
Place Corporate Seal

Signature and Title


Attested

Utilities Permit
Page three
Revised: 8/17/00

Recommended for Approval:

Signature: 

Title: DIRECTOR OF PUBLIC WORKS

Date: 08-30-10

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

YES () NO ()

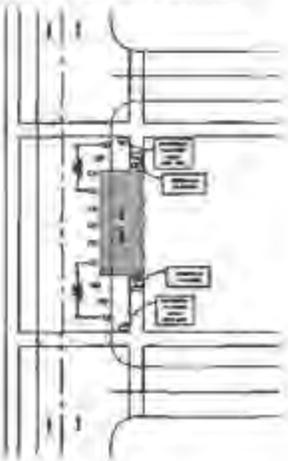
Date Approved: _____

Chairman's Signature: _____

08 30 10

**SW CR 252-B
COUNTY PERMIT
MOT CASES**

MID-BLOCK SIDEWALK CLOSURE



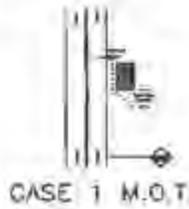
GENERAL NOTES

1. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION, 2004 EDITION, AND THE LATEST EDITIONS OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) STANDARD SPECIFICATIONS FOR UTILITIES CONSTRUCTION, 2004 EDITION.
2. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION, 2004 EDITION, AND THE LATEST EDITIONS OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) STANDARD SPECIFICATIONS FOR UTILITIES CONSTRUCTION, 2004 EDITION.
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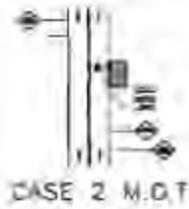
CONDITIONS

1. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION, 2004 EDITION, AND THE LATEST EDITIONS OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) STANDARD SPECIFICATIONS FOR UTILITIES CONSTRUCTION, 2004 EDITION.
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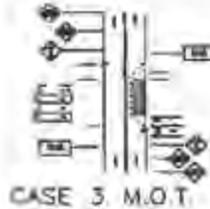
Shoulder Work (2'-18" From the Edge of Pavement)
(Maintaining two-way traffic in two travel lanes)



Shoulder Work with Lane Encroachment
(Within 2' of the Edge of Pavement)

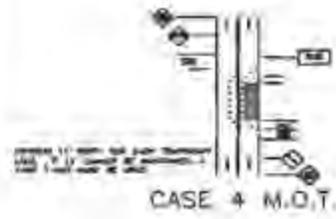


Lane Closure on a Two-Lane Road
(Two Tagger Operation)



1. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION, 2004 EDITION, AND THE LATEST EDITIONS OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) STANDARD SPECIFICATIONS FOR UTILITIES CONSTRUCTION, 2004 EDITION.

Work in Three Lanes on a Three-Lane Street
(Maintaining Full-Way Traffic)



Lane Closure in Advance of an Intersection
(Block AHEAD on the Through Road)



MATERIALS			
ITEM NO.	DESCRIPTION	QUANTITY	UNIT
1	CONCRETE	100	CY
2	ASPHALT	50	TON
3	GRAVEL	200	CY
4	SAND	100	CY
5	WATER	100	MGAL

TRAFFIC CONTROL	
ITEM NO.	DESCRIPTION
1	TRAFFIC CONES
2	TRAFFIC SIGNS
3	TRAFFIC BARRIERS
4	TRAFFIC LIGHTS
5	TRAFFIC SIGNALS

MAINTENANCE OF TRAFFIC REQUIREMENTS

1. THE CONTRACTOR SHALL MAINTAIN THE FLOW OF TRAFFIC THROUGHOUT THE PROJECT AT ALL TIMES.
2. THE CONTRACTOR SHALL MAINTAIN THE FLOW OF TRAFFIC THROUGHOUT THE PROJECT AT ALL TIMES.
3. THE CONTRACTOR SHALL MAINTAIN THE FLOW OF TRAFFIC THROUGHOUT THE PROJECT AT ALL TIMES.
4. THE CONTRACTOR SHALL MAINTAIN THE FLOW OF TRAFFIC THROUGHOUT THE PROJECT AT ALL TIMES.
5. THE CONTRACTOR SHALL MAINTAIN THE FLOW OF TRAFFIC THROUGHOUT THE PROJECT AT ALL TIMES.
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9. THE CONTRACTOR SHALL MAINTAIN THE FLOW OF TRAFFIC THROUGHOUT THE PROJECT AT ALL TIMES.
10. THE CONTRACTOR SHALL MAINTAIN THE FLOW OF TRAFFIC THROUGHOUT THE PROJECT AT ALL TIMES.
11. THE CONTRACTOR SHALL MAINTAIN THE FLOW OF TRAFFIC THROUGHOUT THE PROJECT AT ALL TIMES.



**COLUMBIA COUNTY, FL
POWER SUPPLY PERMIT**

SHEET NO.	3 OF 3
DATE	08/19/10
NO. OF SHEETS	3
DRAWN BY	LDH
CHECKED BY	
APPROVED BY	
COUNTY	COLUMBIA
STATE	FLORIDA
PROJECT NO.	3 OF 3
DATE	08/19/10
NO. OF SHEETS	3
DRAWN BY	LDH
CHECKED BY	
APPROVED BY	

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

#18



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

August 31, 2010

MEMO

TO: Columbia County Board of County Commissioners

FR: Laurie Hodson, Building & Zoning Office Manager 

RE: Permit Fee Refund

Permit 28669 issued on 6/18/2010 to James Minson was for a mobile home. Upon inspection the dwelling was a modular building not a mobile home as originally represented through the permit application process. This means the mobile home installer is not licensed to set up a modular building, which makes permit 28669 no longer a valid permit.

I am requesting a refund of \$467.68 on behalf of James Minson, who paid cash for the permit.

Attached is a refund request letter from James Minson.

Payable to: James Minson
195 NW Suwannee Valley Rd,
Lake City, FL 32055

XC: Penny Stanley
Permit file

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

TO: Columbia County
DA: August 30, 2010
RE: Permit Refund

Dear Board of County Commissioners,

I James Minson signed for my building permit number 28669 on 6/18/2010. My mobile home installer was Shawn Summerfield, who signed an authorization letter for me to sign for my permit.

When inspectors from the Columbia County Building Department came to inspect the building it was discovered I actually had a modular building and Shawn Summerfield is a mobile home installer who is not licensed to set up modular buildings. I am not able to receive power on the building so I have to get this one removed.

I am requesting the refund of the permit fee of \$467.68 which I paid cash on 6/18/2010. I cannot use this permit. Please send the refund to 195 NW Suwannee Valley Rd, Lake City, FL 32055.

Sincerely,



James Minson

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

#19



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

MEMORANDUM

TO: Dale Williams, County Manager
FROM: Kevin Kirby, Public Works Director *KK/csb*
DATE: August 19, 2010
SUBJECT: Hay Fields

Mr. Crawford has recently informed the County he no longer wishes to mow the hay fields we own in Ellisville.

We contacted 5 individuals that have the capacity to perform the needed service. Of the five (5) individuals contacted we received two (2) proposals from individuals that are interested in mowing the hay fields. You will note that both have offered to split the yield with the County. The proposal from Hughes Farms, LLC is the better proposal as we will receive 40% of the yield with fertilization.

This past fiscal year we purchased 2,842 bales of hay at an average price of \$3.50 per bale. I don't know exactly what the yield will be from the hay fields as the weather will play a part in the equation but any yield we receive will minimize our expense.

The chosen proposal will also be required to provide proof of liability insurance in an amount that is acceptable to the County Attorney and execute a Hold Harmless Agreement.

I am asking for the Board to approve this arrangement as soon as possible as this is the prime time to cut the hay.

Thank you for your continued support of this department.

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

HUGHES FARMS, LLC

12367 N US HWY 441
LAKE CITY, FLORIDA 32055
PH: (386)752-1840 CELL: (386)365-1425
FAX (386)755-2934
E-MAIL: HUGWELL1840@AOL.COM

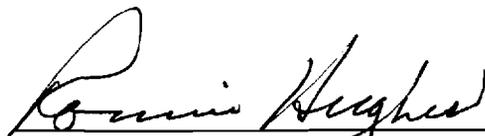
PROPOSAL

August 13, 2010

Re: Columbia County Hay Management

- 50/50 Split for square bales without fertilization
- 60/40 Split for square bales with fertilization
- Will cut as much/often as weather permits from spring to fall
- Will store in barn at the well field

Any questions concerning the above proposal please call anytime at the above referenced numbers.


Ronnie Hughes, Owner/Operator
RJH/idh

CALVIN THOMAS
287 NE BUCKMASTER GLEN
LAKE CITY, FLORIDA 32055
(386) 965-4206

August 12, 2010

Kevin Kirby, Public Works Director
Columbia County Road Department
Post Office Box 969
Lake City, Florida 32056

RE: Proposal to Cut Hay on County Property
Parcel No. 02-6S-17-09551-000 29.36 Acres
Parcel No. 11-6S-17-09640-000 52.48 Acres

I hereby submit the following proposal to cut hay for the county on the aforementioned parcels of land.

Fertilize the fields and attempt to make three (3) cuttings with weather permitting.
Square bale and stack the county's portion on the premises (under barn if existing).
Square bale and/or round roll my portion and remove from premises.
Percentage for County 35% and 65% for myself.
Enter an agreement with the County on a year to year basis.

If both parties agree that **no fertilizer** is required for producing mulch hay, then the percentages for the split will be 50/50.

I appreciate being given the opportunity to make this proposal to the County. If you have any questions, or if there are other concerns that need addressing, please feel free to contact me.

Sincerely,



Calvin Thomas
(386) 965-4206

*Sally
Review*
~~_____~~
Sally

COLUMBIA COUNTY BOARD of COUNTY COMMISSIONERS

Minutes of
August 05, 2010

The 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. The Pledge of Allegiance to the Flag of the United States of America followed.

Commissioners in Attendance:

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

Others in Attendance:

Manager Dale Williams
Attorney Marlin Feagle
Deputy Clerk Sandy Markham
BCC Secretary Penny Stanley

Proposed Agenda

MOTION by Commissioner Frisina to accept the agenda as presented. Second by Commissioner Bailey. The motion carried unanimously.

Citizen Input

Citizen Stewart Lilker said the County Manager's Annual Report posted on the county's website earlier in the day referenced an anticipated \$120,000 **subsidy for the Ellisville Utility**. Mr. Lilker said that candidate Mark Kazmerski is reporting the subsidy to be \$300,000. He asked if Mr. Kazmerski was correct, why Mr. Kazmerski had been provided with the correct information and incorrect information was being disseminated on the county's website.

Mr. Lilker asked why the **invoices for County Engineer John Colson** are no longer on the Consent Agenda for approval.

Mr. Lilker said that over the past four weeks he has asked twice in Board meetings why an RFQ was not put out for engineering services on the **Westside Community Center**. Mr. Lilker said he would still like his question answered. He also asked who on the county staff performed a cost benefit analysis of a building relating to the sprinkler system. Mr. Lilker said he wanted to respond to Commissioner Dupree's remarks at the last meeting regarding his [Lilker] "ignorant remarks" relating to fire, profit and loss. Mr. Lilker began to explain how some contractors can do a job for so little when his 5 minute time allowance to speak expired.

Commissioner Williams asked the County Manager to answer Mr. Lilker's questions and to make the answers a part of the minutes.

County Manager Report

County Manager Williams reviewed the Annual County Manager's report. That report is attached to the original minutes. Topics reviewed were:

Review of 2009 Recommendations Update

- Developing ideas on reducing expenditure for FY 2009-2010
- Actions/recommendations for assisting local businesses during the economic downturn
- Addressing administrative space needs
- Placing IDA under the Board of County Commissioners
- Replacement of key personnel and department head succession
- Completion of the Fort White Library

Financial Review of 2008-2009

- Incomplete 08-09 Audit; No major findings anticipated

Financial Review of 2009-2010

- Began year with less revenue
- No new taxes adopted
- Major reduction in expenditures

Budget Issues for FY 2010-2011

- Revenue reductions
- Concern of County Reserves
- Decline in Property Taxes
- Employee health insurance increase
- Florida Retirement System increase
- Payment of Juvenile Justice expenditures
- The cost to merge fire and EMS
- Overtime for fire, EMS, and 911
- Inmate Work Squad reduction
- Right-of-Way acquisition expense relating to the Bascom Norris Connector Road
- Ellisville Utility Project subsidy
- Increase in telephonic communication expense
- Four new administrative positions
- Road Improvement Projects
- Funding for Building & Zoning

2010 Legislative Report

- Solid Waste Grant Funding reduction
- State Aid to Libraries Grant funded
- SCRAP funded at a reduced level
- RACEC catalyst sites to become Enterprise Zones
- Increased employer contributions to the Florida Retirement System
- Mandate new training certification, testing and hiring requirement for E-911 Dispatchers effective Oct. 01, 2012

Recommendations

- Installation of internet based (VOip) phones
- Reject ARRA grant for new Eastside Fire Department
- Appointment of Charter Review Commission
- Winfield Solid Waste Facility Class III expansion
- Bid for solid waste collection
- Approve a non advalorem rate study prior to 2011 tax bill
- Schedule a workshop to review county-wide fire coverage, ISO ratings, ISO changes and changes to the deliver of service, if any.
- Purchasing a document management system
- Montgomery Building; upgrade and property use
- Schedule a strategic planning workshop
- Schedule a meeting between the County and the IDA to discuss tax abatement

**Bascom Norris Connector Project Right-of-Way
Acquisition Resolution by Attorney Feagle**

Negotiations are ongoing regarding the foregoing properties and appear to be promising. However, due to project timelines, and a possible setback with negotiations, Attorney Feagle requested the Board approve eminent domain resolutions.

(a) **Lowes, Inc.** Attorney Feagle read the caption of the resolution.

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

(b) **Overflow Land Trust.** Attorney Feagle read the caption of the resolution.

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

**Bascom Norris Connector Project Right-of-Way
Acquisition Resolution by Attorney Heath Stokley of Neighbors, Giblin & Nickerson**

(a) **Giles Property**

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

Voice Over IP Telecommunications

County Purchasing Director Ben Scott and County I.T. Director Todd Manning gave a PowerPoint presentation on the benefit and savings of upgrading to this telephone system. The initial cost of this system is \$424,024.24. The anticipated annual savings is \$116,467. Should the Board approve the foregoing, the cost would likely come from the General Fund. The entire presentation is attached.

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

Consent Agenda

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

Cooperstown Dreams Park Update

The County Manager gave an update. Cooperstown has entered into an agreement with the City of Newberry [Alachua County], and there is a *no compete clause* in place. Cooperstown has made no contact with Columbia County for several months. The Commission agreed to notify Cooperstown that Columbia County intends to pursue other opportunities.

MOTION by Commissioner Weaver to move forward with terminating the relationship with Cooperstown and to notify them of the decision. Second by Commissioner Frisina. The motion carried unanimously.

Funeral Home Rotation

The Board considered a disputed invoice from Guerry Funeral Home that was denied for payment by staff. Guerry Funeral Home was removed from the county's rotation list due to their increase in charges. For this reason, all agencies were notified that Guerry Funeral Home had been removed from the rotating list and was no longer a provider for transporting bodies to the Medical Examiner's Office in Jacksonville. Several weeks after the notice went out, an officer from the Lake City Police Department requested Guerry transport a body, which they did.

MOTION by Commissioner Weaver to pay the standard rate of the county contract. Second by Commissioner Frisina.

Commissioner Frisina asked that the approved list be redistributed again.

The motion carried unanimously.

Howard Lee Johnson Restitution

Howard Lee Johnson was ordered through the courts to pay restitution [\$2,934.32] to the county for cleaning up the illegal waste tire disposal site he created. Staff requested permission to enter onto private property for the purpose of removing tires. The County Manager will speak with the courts to determine exactly how and when the county can expect to be reimbursed.

MOTION by Commissioner Dupree to enter the site for cleanup. Second by Commissioner Frisina. The motion carried unanimously.

911 Communications Center Project

The Board considered the *Statement of Work* from Windbourne and Costas Management and Technology Consultants. The County Manager has met with the Communications Committee. County Manager Williams recommended the Board approve paying fifty percent of the cost of the *Statement of Work*.

MOTION by Commissioner Weaver to approve paying 50%. Second by Commissioner Frisina. The motion carried unanimously.

Non-Agenda Items

Commissioner Williams asked permission to override ballots for speed humps on the following Roads: Fryer, Jem, Brooklyn, Buddy, Rose, Lily, Labelle and Clermont.

MOTION by Commissioner Weaver to approve the speed humps. Second by Commissioner Frisina. The motion carried unanimously.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 8:45 p.m.

ATTEST:

P. DeWitt Cason
Clerk of Circuit Court

Ronald Williams, Chairman
Board of County Commissioners

okay

#21

COLUMBIA COUNTY BOARD of COUNTY COMMISSIONERS

Minutes of
August 17, 2010

The Board of County Commissioners met in a scheduled Budget Workshop meeting at the School Board Administration Office. The meeting was called to order at 9:00 a.m.

Commissioners in Attendance:

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

Others in Attendance:

- Manager Dale Williams
- Asst. County Manager Lisa Roberts
- Deputy Clerk Sandy Markham
- Deputy Clerk Judy Lewis

This was the second workshop for fiscal year 2010-2011. The County Manager reviewed the proposed floor budget using a **Power Point presentation** (attached).

The following organizations addressed the Board to request funds in access of the floor budget:

- Rita Dopp, Executive Director of United Way (\$7,620)
- Sheryll Walker, Executive Director of Happy House (\$10,000)
- Donna Fagan, Executive Director of Another Way (\$8,000)
- Michelle Ward, Executive Director of SV4C's (\$10,000)

Discussion:

There was a consensus that the commissioners would not support postponing the Fire/EMS Merger, or eliminating the Veteran's Service Office.

Eventually, the Board would like the Veteran's Service Office to be staffed by only one person.

EMS training is to be halted. However, those employees currently enrolled in training will be allowed to complete the class they are now enrolled in.

There was discussion regarding eliminating three positions from the budget. The employees now in these positions could be given an opportunity to transfer into vacant positions in other departments that are already funded in the floor budget. The positions will not be the same pay. The positions to be transferred are 911 Addressing position, a position in Emergency Management, and a Building & Zoning position. The County Court Secretary is also considered for elimination.

The budget of the Sheriff was reduced by 5%. Other Constitutional Officers were reduced by 1%.

The constitutional officers were invited to speak. Sheriff Hunter expressed concerns with having to trim his budget. Property Appraiser Doyle Crews told the Board that he had already made the needed cuts.

The Board discussed implementing three employee furlough days which would restore the two (2) positions in Veterans Services and the County Court Secretary position. Commissioner Dupree and Commissioner Bailey oppose the furlough days since the efforts are only a band aid approach to correcting a problem.

Commissioner Dupree said that a furlough is simply repairing a reoccurring money problem with a nonrecurring mechanism, which he could not support. Commissioner Dupree said that he hates to see anyone lose their job, but it's not the commissioner's responsibility to ensure county government jobs are available to a few people. Instead, it is a commissioner's responsibility to ensure county government operates efficiently for all Columbia County citizens. He said that it is time that the County Government reduces to a size that it can afford.

Commissioner Williams said his opinion was the total opposite of Commissioner Dupree's opinion, but he did not elaborate.

Commissioner Weaver cautioned the Board that if they elect to save the three positions and implement the furlough days that it is very likely that they are going to have to cut the positions next year. He said this would only buy twelve months.

Three furlough days, plus transferring three employees into other positions that are already budgeted will result in approximately \$30,000-\$50,000 in unallocated revenue that the Board may elect to give to the Sheriff. Hopefully, this amount, along with the Sheriff making adjustments in his own budget will eliminate the need for the Sheriff to lay off anyone.

Commissioner Williams said he wanted to help the Sheriff try to save employee positions. Commissioner Weaver said he understood Commissioner Williams wanting to help the Sheriff's Office, but said his own passion is in saving the jobs of those who work for the Board of County Commissioners. The Commissioner explained that in past years the Sheriff has never had to take the brunt of the budget cuts nor has the Sheriff had to lay off employees. Commissioner Weaver reminded everyone that the county has had to lay off eleven employees over the past two years while the Sheriff's Department has been held harmless. He stressed that everyone has to give a little.

The County Manager summarized the Board is looking at transferring three employees, mandating three furlough days for the next fiscal year, and that the unallocated revenue of approximately \$50,000 will go toward the Sheriff's budget.

MOTION by Commissioner Weaver to approve "Three furlough days for employees... for all employees of the county, and use employee transfers to save \$125,716, and that would save the employees that are on payroll and \$50,000 excess would be returned to the Sheriff's budget." Second by Commissioner Frisina.

If commissioners include themselves in the furlough days, they will have to write a check back to the county since salaries are set by the constitution and cannot be reduced by the county. Commissioner Weaver has requested the first furlough day be Veterans Day since he will be able to participate in this furlough day before leaving office.

The County Manager explained if constitutional officers so choose, they have the right to pay themselves and anyone else for the furlough days. The furlough days are nothing more than a recommendation to the constitutional officers.

Commissioner Bailey asked how this would work for the Clerk of Courts Office since they are already taking furlough days. The County Manager said that the Clerk to the Board positions/functions (Judy, Ocie, Caroline, and Mary Sue) would be the only positions affected by furlough days. The budget will be reduced by three days for these positions. Once money is distributed, it will be up to the Clerk how he chooses to spend the money.

The County Manager clarified that the furlough days will be done on holidays. The holiday will still be observed by closing the office. The only change will be that employees will not be paid for the holiday. Employees will not be able to take leave to make up for a furlough day. Employees scheduled to work on furlough days will not be allowed to call in and use sick leave days. If the employee scheduled to work calls in sick, their pay will be docked and they will not be allowed to use leave time.

Commissioner Bailey has concern that during a holiday furlough day, an emergency could require county employees to go to work. The County Manager explained that the employee would only be paid straight time (not holiday pay or overtime) for the first eight hours worked.

Commissioner Dupree said that he could not support the furloughs, because the action only supports the good of county employees and does not represent the good of all Columbia County citizens.

Each of the commissioners acknowledged the budget must be reduced. Each voiced throughout discussions that they have struggled with the idea of layoffs and furloughs.

The motion carried 3-2 with Commissioner Dupree and Commissioner Bailey voting in opposition.

MOTION by Commissioner Frisina to adopt the 2010-2011 Fiscal Year Floor Budget as amended. Second by Commissioner Weaver. The motion carried 3-2 with Commissioner Dupree and Commissioner Bailey voting in opposition.

MOTION by Commissioner Dupree to establish the first budget hearing for September 09, 2010 at 7:00 p.m. at the School Board Administration Office. Second by Commissioner Bailey. The motion carried unanimously.

The County Manager will meet with department heads and constitutional officers for input on selecting furlough days.

There may be other options to consider for cutting the budget. The County Manager said that the Board did not take service cuts into consideration. This is an area that Commissioner Bailey and Commissioner Dupree would like to at least see explored. Commissioner Dupree asked that he be provided right away with a list of all departments which identifies essential and non-essential services. The County Manager will provide the list.

There being no further business, the meeting adjourned at 11:35 a.m.

ATTEST:

P. DeWitt Cason
Clerk of Circuit Courts

Ronald Williams, Chairman
Board of County Commissioners