

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX

**372 WEST DUVAL STREET
LAKE CITY, FLORIDA 32055**

AGENDA

JUNE 7, 2012

7:00 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Scarlet P. Frisina, Chairperson

(1) Resolution - Mike Arthur

Steve Carter, Beard Equipment Company

(1) John Deere Equipment

Dave Cobb, Florida Power & Light Company

(1) Economic Development Seminar on June 11, 2012

Marlin Feagle, County Attorney

- (1) Bascom Norris Drive Project Update

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Supervisor of Elections - Ballot on Demand Proposal
- (2) Donation by Lake City Internet Services, LLC to the Columbia County Fire Department
- (3) Renewal of Lifeguard Ambulance Service of Florida, LLC - Commercial Building and Ambulance Lease Agreements
- (4) Renewal of Dr. Kim Landry - Columbia County Medical Director
- (5) Target Economic Development Project - Final Wetlands Mitigation Approval

******* COMMISSIONERS COMMENTS**

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

**POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32055**

CONSENT AGENDA

JUNE 7, 2012

7:00 P.M.

-
- (1) Operations Manager - Request to Fill Vacancy - Crew Leader Position - Rick Coulombe at \$13.02/hr (8.3% increase)**
 - (2) External Budget Amendment - Landscaping and Parks Department - BA #12-63 - Purchase of Utility Cart - \$9,025.00**
 - (3) External Budget Amendment - Extension Office - BA # 12-61 - Increase for Rental Leases - \$3,800.00**
 - (4) External Budget Amendment - Public Works - BA #12-62 - DOT Grant for SR 247 and Bascom Norris Drive Turning Lane - \$500,000.00**
 - (5) Agreement - Public Library - 2012-2013 State Aid to Libraries Agreement**
 - (6) Bid Award - Anderson Columbia - Bid Award No. 2012-2 - Lake City Country Club - Miscellaneous Paving - \$162,413.50 (Only Bidder)**
 - (7) Assignment of Contract - GTC Design Group, LLC - To Preble-Rish Inc. - Consulting Engineers & Surveyors**
 - (8) Loyal Order of Moose - Request Permission to have Annual Fireworks - July 4, 2012 at Dusk - Permits will be Obtained**
 - (9) Roadside Memorial Maker - Christopher J. Ratliff, Deceased - 441 North & I-10, 0.25 miles North of Campground Entrance**
 - (10) Utility Permit - Comcast Cable - SW Arrowhead Terrace**
 - (11) Utility Permit - Windstream Florida, Inc. - SE O'Leno Park Road**
 - (12) Utility Permit - Windstream Florida, Inc. - SE Adams Street**

- (13) Utility Permit - Windstream Florida, Inc. - County Road 778
- (14) Utility Permit - Windstream Florida, Inc. - Fortune Way
- (15) Utility Permit - Windstream Florida, Inc. - SE Sprite Loop
- (16) Utility Permit - Windstream Florida, Inc. - Sw Bible Camp Street
- (17) Utility Permit - Windstream Florida, Inc. - SW Brawley Terrace
- (18) Confidentiality Agreement - Limited County Access to Florida System Data - State of Florida - Department of Children and Families/Columbia County Board of County Commissioners - Florida Medicaid
- (19) Operations Manager - Declaration of Junk Property - County ID No. 09796 - Mowing Attachment from a Tractor - Scrap Metal
- (20) Operations Manager - Renewal of Summerville Electric - Traffic Signal/Lighting Maintenance
- (21) 9-1-1 Addressing - Approval of Street/Road Name - NW Agape Court
- (22) Human Resources - Multiple Position Descriptions - Due to Volume, Please Refer to County Website at www.columbiacountyfla.com
- (23) Agreement - Columbia County Recreation Department/Instructor's Agreement - Summer Camp Employees - Michelle Robinson @\$12.00 per hour, Laverne Lee @\$9.00 per hour, Vincent Flournoy @\$12.00 per hour, Dawn Perry @\$8.00 per hour, Jeremy Baisden @\$8.00 per hour
- (24) Emergency Management - Federally-Funded Subgrant Agreement - FY 2012-2013 Emergency Management Performance Grant Program - \$50,972
- (25) Emergency Management - State-Funded Subgrant Agreement - FY 2012-2013 Emergency Management Preparedness and Assistance Grant Program - \$105,806
- (26) Clerk of Court - Refinance 2008 Series A & B Bonds (4.29% & 4.20% to 3%)

- (27) Operations Manager - Request to Enter Private Property - Drainage Maintenance - 269 Thomas Terrace - Deleon and Marilyn Thomas, Property Owner**
- (28) Code Enforcement - Request for Approval to Contract (hourly - \$25.00) - Code Enforcement Officer - Walter A. Davis**
- (29) Safety Manager - Request to Terminate Contract with Physicians Billing and Consulting Services Providing for EMS Billing of Old Accounts and Payment of Final Invoices**
- (30) Network Specialist - Request to Contract with Greyson Technologies and CDW-Government (Hardware and Software Maintenance) Under State Contract Pricing for VOIP System - 3 Year Agreement at \$28,566.16**
- (31) Minute Approval - Board of County Commissioners - Regular Meeting - April 5, 2012**
- (32) Minute Approval - Board of County Commissioners - Special Meeting - May 1, 2012**