

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

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX
372 WEST DUVAL STREET
LAKE CITY, FLORIDA 32055

AGENDA

DECEMBER 6, 2012

7:00 P.M.

Invocation (Commissioner Stephen E. Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Stew Lilker:

- (1) BCC Meeting Rules and Procedures

Giannina Marin, Attorney, Holland & Knight LLP

- (1) Lifeguard Ambulance Service of Florida, LLC

Marlin Feagle, County Attorney

PUBLIC HEARING:

- (1) Vacating a Portion of Lillian Acres Subdivision – Resolution No. 2012R-60

Marlin Feagle, County Attorney

- (1) Settlement Agreement – Old Wire Road – Alladin Parcel
- (2) Community Center Standard Agreement

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Florida Fish and Wildlife Conservation Commission –An Act Making Lawful Selling of Salt Water Fish in Columbia, Hamilton and Suwannee Counties
- (2) Columbia Youth Soccer Association – Requested Amendment to Licensure Agreement
- (3) Division Managers – Pay Grade Assignments
- (4) Re-Organization in Accordance with the Columbia County Charter –
 - (a) Selection of Chairperson and Vice-Chairperson
 - (b) Meeting Rules and Procedures Policy
 - (c) Confirmation for the Location, Time and Place of Holding all Regular Meetings of the Board of County Commissioners
- (5) Suwannee Valley Transit Authority – Requesting County Funding be Distributed in One Lump Sum Annually

**** COMMISSIONERS COMMENTS**

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
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CONSENT AGENDA

DECEMBER 6, 2012

7:00 P.M.

-
- (1) External Budget Amendment – Landfill Department – BA #13-20 - Mosquito Control – Carry Forward Local & State Funds from FY 11/12 to 12/13 - \$132,054.00**
 - (2) External Budget Amendment – Supervisor of Elections – BA #13-19 - Purchase on Demand Balloting - \$187,000.00**
 - (3) External Budget Amendment – 9-1-1 Combined Communications – BA #13-18 – Accept & Appropriate Grant Funds from State of Florida E-911 Board - Annual Maintenance of the PSAP System - \$53,061.00**
 - (4) Bid Award & Contract – Westside Community Center Pavement – Bid No. 2012-11 – C.A. Boone Construction, Inc. - \$93,000.00**
 - (5) Bid Award – CDBG Rehabilitation and Demolition/New Construction – (a) Demolition/Replacement-Unit No. 09-11, Nathan Perry, M.E. Perkins Construction- \$63,100.00 (b) Rehabilitation-Unit No. 09-13, Ray and Dottie Shaw, M.E. Perkins Construction- (Plus Additive Alternate #1)\$35,784.00 (c) Rehabilitation- Unit No. 09-14, Patricia Riley, Florida Homes, Inc. (Plus Additive Alternate #1)-\$26,599.00**
 - (6) Safety Manager – Air Methods dba Rocky Mountain Holdings, LLC – Certificate of Public Convenience and Necessity – Resolution No. 2012R-61**
 - (7) Safety Manager – Adoption of a Policy – Utility Billing Waiving the \$10.00 Late Fee for Unpaid Balances below \$5.00 – Resolution No. 2012-62**
 - (8) Safety Manager – Management Control Agreement (NCIC/FCIC) – Columbia County Sheriff’s Office/Columbia County Board of County Commissioners**
 - (9) Operations Manager – Requesting Approval to Pay for Annual Leave Accrual – 98 Hours - Pam Davis – Employee Unable to Schedule Time Off Due to Various Events at the Winfield Solid Waste Facility**
 - (10) Human Resource – Revised Position Description – Assistant County Manager**

- (11) Building and Zoning – Transfer Ford Taurus to Public Works Department – County ID # 11870**
- (12) Public Works – Requesting Permission to Enter Private Property – Clinton F. Dicks, Property Owner – Culvert Installation and Ditch Creation to Alleviate Sedimentation Being Deposited Onto Property from Water Run-Off**
- (13) Landfill – Declaration of Junk/Surplus Property – Battery Backup, County ID # 12182, Battery Backup, County ID # 12181, Dell Color Printer, Ice Machine, County ID # 10107**
- (14) Landfill - Declaration of Surplus Property – 1990 Chevrolet 1500 Truck, County ID # 5910, ULV London Fogger, County ID # 07829 – Approval to Offer Equipment to Other Counties or Districts Engaged in Arthropod Control at a Price Established by the Board - If No Acceptable Offer Received, Permission to Sale Surplus Items at Auction: If No Buyers, Sell to One of the Local Scrap Yards Based on the Best Price**
- (15) Safety Manager – Request From Columbia County Tourist Development Department to add Member of the CCTDD – Nick Patel to the Events Center Planning Committee**
- (16) Safety Manager – Approval of a Scope of Services – Hazard Mitigation Grant Administration Services – Arcadis US – Funds to be Used to Administer FEMA Hazard Mitigation Grant Program - \$125,000.00 (funded by grant)**
- (17) Operation Manager – Declaration of Surplus Item – 1994 International Bucket Truck, County ID # 9008**
- (18) Minute Approval – Board of County Commissioners – First Budget Hearing – September 6, 2012**
- (19) Minute Approval – Board of County Commissioners – Regular Meeting – October 4, 2012**