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

# **CONSENT AGENDA**

### **JANUARY 17, 2013**

## 7:00 P.M.

- (1) External Budget Amendment Code Enforcement BA #13-34 Approval for Demolition of Dangerous Buildings and Hazardous Lands \$20,000.00
- (2) External Budget Amendment IT Director BA # 13-33 Purchase of Desktop Computer for Desktop Support Specialist - \$900.00
- (3) Utility Permit Florida Power & Light Company SW Nugget Way
- (4) Utility Permit AT&T SE Florida NW High Point Drive
- (5) Utility Permit AT&T SE Florida NW Lake Jeffery Road
- (6) Utility Permit AT&T SE Florida SW Bascom Norris Drive
- (7) Public Library Declaration of Junk Property (see attached list)
- (8) Safety Manager Requesting Approval to Purchase 3 Homes for the Neighborhood Stabilization Program 127 SE Cameron Terrace, \$51,975.00 306 SE Lindale Glen, \$103,950.00 639 SE Country Club Road, \$54,450.00
- (9) Agreement Renewal Adopt-A-Shore Program Columbia County Board of County Commissioners/Current Problems, Inc. \$10,000.00
- (10) Minute Approval Board of County Commissioners Regular Meeting October 18, 2012
- (11) Minute Approval Board of County Commissioners Regular Meeting December 20, 2012

## BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

# **AGENDA ITEM REQUEST FORM**

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 7:00 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: 1/10/13	М	eeting Date: 1/17/13	
Name: David Kraus	De	partment: Code Enforce	ment
1. Nature and purpose of agenda item:	To approve	\$20,000 for the demolit	ion of
dangerous buildings and hazard	ous lands	·	<del></del>
Attach any correspondence information memorandums, etc.	n, documents a	and forms for action i.e., conf	ract agreements, quote
2. Fiscal impact on current budget.			
is this a budgeted item? [ ] N/A			
[ ]Yes A	Account No		
[ x] No Pl	ease list the pro	pposed budget amendment t	to fund this request
			•
Budget Amendment Number: BA-34			
FROM 001-8400-584.90-98	<u>10</u>	001-2900-529.30-49	AMOUNT
Cash Balance Forward Account:	Account:	Other Charges	\$ 20,000
æ	en Hen e <b>d C</b> our	ty Manger Only:	

[ ] Consent Item [ ] Discussion Item

### **MEMORANDUM**

**TO**:

Columbia County Board of County Commissioners

From:

David Kraus, Safety Manager

Date:

January 9, 2013

RE:

**Funding for Demolitions** 

The attached budget amendment will transfer \$20,000 into the Code Enforcement Department for the demolition of dangerous buildings and hazardous lands. Since moving Code Enforcement from the Landfill to the Safety Division, the Code Enforcement Officers working with Commissioners have increased efforts to identify and clean up dangerous buildings around the County. While several property owners have brought their properties into compliance, we have already brought 5 structures before the Board for demolition.

The FY2013 Budget contained limited funds for demolitions. Even when Public Works handles the demolition, the Code Enforcement Office still needs to fund the landfill fees. At this time, additional funds are needed.

## **BOARD OF COUNTY COMMISSIONERS ● COLUMBIA COUNTY**

# **AGENDA ITEM REQUEST FORM**

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Today's Date:1	/9/2013	Mee	eting Date:	1/17/13	
Todd Mai	nning	Dep	artment:	IT Director	
1. Nature and pu	rpose of agenda item: _	To purchase de	rt Specialist.		
Attach any corres	spondence information	, documents and	d forms for	action i.e., contract a	greements, quotes,
•	on current budget.				
Is this a budgeted	d item? [ ] N/A				
	[ ] Yes Ad	count No			
	[X] No Ple	ease list the prop	posed budg	et amendment to fun	d this request
Budget Amendm	ent Number: BA 13-3	3			
<b>FROM</b>		<u>TO</u>			<u>AMOUNT</u>
Account: 001.84	400.584.9097	Account:	001.1000.51	1.6064	\$ <u>900</u>
Equip	oment Reserve	I	Equipment		
	Fo	or Use of County	Manger O	nly:	
	[ ] Cor	nsent Item (	] Discussi	on Item	

District No. 1 - Ronald Williams District No. 2 - Rusty DePratter District No. 3 - Bucky Nash District No. 4 - Stephen E. Bailey District No. 5 - Scarlet P. Frisina



# BOARD OF COUNTY COMMISSIONERS . COLUMBIA COUNTY

January 10, 2013

## MEMO

TO: Dale Williams

FR: Todd Manning

RE: Agenda Item Request

Attached is an agenda item request form for a budget amendment for the purchase of a desktop computer for the I.T. Desktop Support Specialist position. Total cost for the desktop computer is \$811.80.

Dell recommends Windows.

# **View/Print Cart**

Print Page

## **Columbia County Board of Commissioners**

E-quote Number: 1018820081488

Lincoln **E-quote Name Desktop support E-Quote Description** (386) 719-Saved By: Todd Manning Phone Number: 7442

> todd\_manning@columbiacountyfla.com **Purchasing Agent:**

Saved On: Tuesday, January 08, 2013 Notes/Comments: Additional

Thursday, February 07, 2013 Comments: **Premier Page** Columbia County Board of

Commissioners Name

FL Contract: 250-040-99-1

# Description

Expires On:



#### **Dell OptiPlex 790 Minitower - Fully Customizable**

Date & Time: January 08, 2013 12:03 PM CST

#### SYSTEM COMPONENTS

**Dell OptiPlex 790 Minitower - Fully Customizable** Otv OptiPlex 790 Minitower for Standard Power Supply, Windows 7 Professional, No **Unit Price** \$811.80

Media, 64-bit, English Catalog Number:

**Show Details** Module Description

OptiPlex 790 OptiPlex 790 Minitower for Standard Power Supply Operating System(s) Windows 7 Professional, No Media, 64-bit, English

84 W1314

2nd Gen Intel Core i5-2500 Processor (Quad Core 3.30GHz Turbo, 6MB, Processors

w/ HD2000 Graphics)

Memory 8GB DDR3 Non-ECC SDRAM, 1333MHz, (2 DIMM) Keyboard Dell KB212-B USB 104 Quiet Key Keyboard, English

**Monitors** No Monitor

Video Cards 512MB AMD RADEON HD 6350 (2 DVI), Full Height

500GB 7,200 RPM 3.5" SATA, 6.0Gb/s Hard Drive with 16MB Cache **Boot Hard Drives** 

Mouse Dell MS111 USB Optical Mouse

Systems Management Mode Intel® Standard Manageability

Removable Media Storage Device 16X DVD+/-RW, Roxio Creator, CyberlinkPowerDVD, No Media

Thermal Heat Sink, Performance, Minitower Internal Dell Business Audio Speaker Speakers

**Power Supply** 

Standard Power Supply

**Documentation** 

**Documentation English and French** 

**Productivity Software** 

No Productivity Software

**Energy Efficiency Options** 

No Dell Energy Smart Power Management Settings

Resource DVD

No Resource DVD

**Hardware Support Services** 

3 Year ProSupport with 3 Year NBD Limited Onsite Service After Remote

Diagnosis

Setup and Features Information

Tech Sheet

Tech Sheet, English

Shipping Packaging Options

Shipping Material for System, Minitower

**System Recovery** 

Dell Back-up and Recovery Manager for Windows 7

TOTAL: \$811.80

**Total Price** 

Sub-total

\$811.80

Shipping & Handling

\$0.00

Tax\*

\$56.83

\*Exemptions reflected in final checkout page only

Total Price1

\$868.63

In the event that you are subject to a tax holiday, you will not be charged tax.

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Large Text

snCM52



# COLUMBIA COUNTY BOARD OF COUNTY COMISSIONERS UTILITY PERMIT

Date: Permit No. County Road SW Nugget Section No.
Permittee Florida Power &
Address 6001 Village Blvd AMG/CSE Telephone Number 561-640-2544
Requesting permission from Columbia County, Florida, hereinafter called the County, to contract, operate and maintain To replace 3 existing wood poles with 3 new wood poles and
transfer facilities to the new poles
FROM: County Rd 252 TO: SW Ginger GZN
Submitted for the Utility Owner by: Joseph Dragon, Supv. Signature Date  1/2/13  Typed Name & Title
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 1/2/13 to the following utility owners AT&T, Columbia County Utilities & Comcast
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
The PERMITTEE's employee responsible for Maintenance of Traffic is
Telephone Number (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 withindays after issuance of permit, and shall be completed within 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

Utilities Permit Page Two Revised: 8/17/00

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 b 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 execution of this permit acknowledges its present and continuing ownership of it and	s utilities located between
County's right of way as set forth above. PERMITTEE, as its sole expense, shall service utilities whenever Columbia County Public Works Director and/or County is in the public interest.	promptly remove said out of
11. Special instructions: Minimum cover of thirty inches (30") will be required at will not be financially responsible for any damage to facilities with less than thirty not be located within driveway ditches.	
12. Additional Stipulations:	
It is understand and agreed that commencement by the PERMITTEE is acknowled binding nature of these specialist instructions.	dgment and acceptance of the
·	Place Corporate Seal
Permittee	
Supervisor Supervisor	Attested

Utilities Permit Page three Revised: 8/17/00

Recommended for	or Approval
Signature:	-/-//
Title:	Opentions Manage
Date:	01-07-13
Approval by Boa	rd of County Commissioners, Columbia County, Florida:
YES ( )	NO ( )
Date Approved:	
Chairman's Sign	ature:

2018

	have any q					
1. If work is to be done to the actual pole (e.g. pole removal/relocation or facility transfer). Inspect each hole with a flashlight. & angled dentist's mirror looking in and down to determine if the nest/hole is active. Active means eggs or young birds are present.  2. If the nest is active:  a. The existing pole may not be relocated/removed until the nest/hole is no longer active  b The top portion of the pole, to within 2 feet above the avtive nest/hole, may be cut to allow for the transfer of facilities.  c. If the pole needs to be removed or replaced due to an emergency, contact your local Area Environmental Coordinator (AEC)  3. If the nest is not active, work work can be done as follows:  a. Recommended:  l. Cut the pole 2 feet (ft.) above and 2 ft. below the nest hole ll. Band the section of pole that contains the nest to the new pole  Note: ensure that wind loading is taken into consideration lll. Remove the remainder of the pole  b. Alternative:  l. Remove the old pole entirely, including the inactive nest Caution: there is a probability that the birds will create a new nest hole in the new pole. Contact your local AEC if you						

WR 4814501

Map Posting? YES NO Posted by:

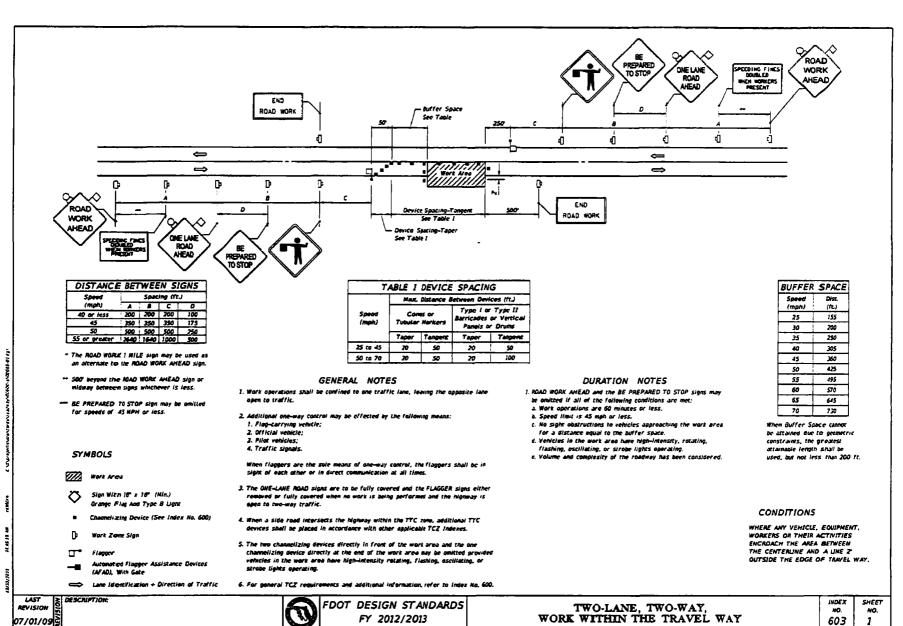
TLM/LDS MODEL No.

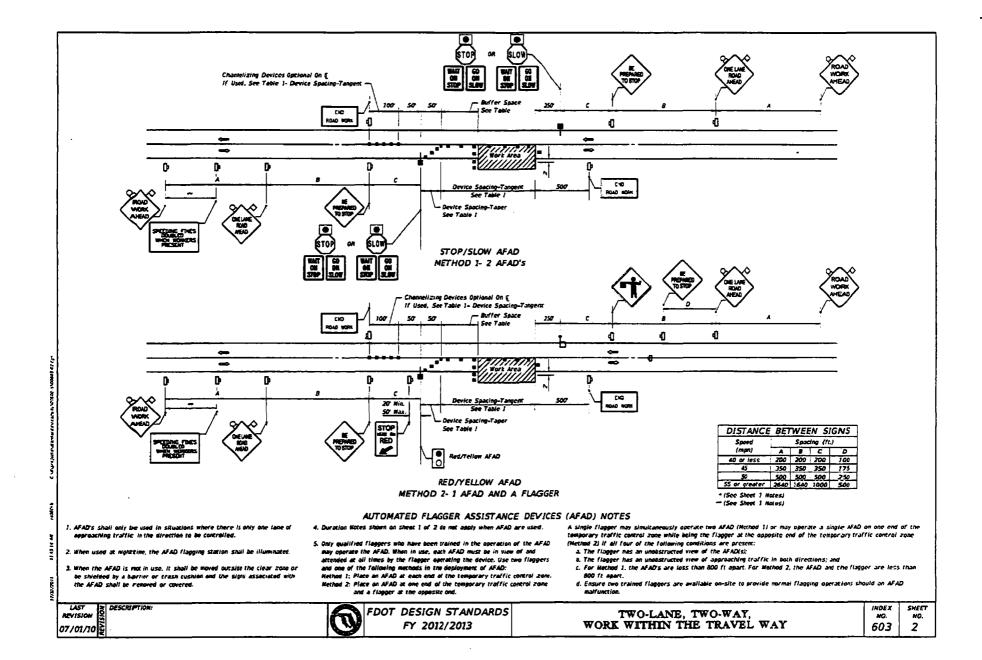
**IWR** 

NF

M/A

INACCESSIBLE X 13 kV FUTURE 23 kV 23 kV SALT SPRAY





☐ INACCESSIBLE ☐ 13 kV ☐ FUTURE 23 kV	23 kV SALT SPRAY
Licmoco	LIGHT COMPANY IMAGES
Management Area: NORTH FLORIDA Contractor: Osmose Utilities Services, kill Substation WELLBORN Week Ending 05/28/2012 Feeder: 99331 Date: 05/22/2012 Job Number 1007694 Foreman NICK GAMBREL	co Crew ID 275NG Supervisor DORRIS,RICHARD S County COLUMBIA Reference # 275NG21K State FL BST Wire Center LC - LAKE CITY Franchise Name COLUMBIA
POLE ID MFR YEAR 30 3 50 50 50 TYPE 215512537 BRN 1967 40:4 3P/C 32 99 0 32 99 X  X -62 700787 Y 30 160217  Location SEE LOCATION NOTE UNDER REMARKS AND NOTES Unique ID 2147732710  Pole Load (%)77 0  Strength Required (%) 51 6	REMARKS AND NOTES Reject Pole, Prmary Reject Reason Woodpecker Holes, Small Woodpecker Holes Comer FPt DISTRIBUTION Access ble by Line Truck Previous Cycle Info Full Excavate Year Last Inspected 1999 Last Inspected By OSM Previous Restored Year 1999 Previous Restoration Method: C-TRUSS Distribution
SEE COVE	RER HOLES Pole Type LATERAL Length / Class Actual Location Note: 1 POLE 5/0 S.W. PINEMOUNT RD. ON S W. NUGGET WAY. IVR Number: 4510669 VR Number: D00004510669
Feet of ground rod	
Ground resistance	(ohms) Co
FPL POLE ID: 215512537 ADDRESS: 1 POLE S/O S.W. PINEMOUNT RD. ON S.W. NUGGET WAY  PREARRANG NOTIFICATION @ TLN: 2-4 1 HR DU	ED OUTAGE N REQUIRED 875-0216-0
THE MOST TROP STORY	Co Rd 252
ZF.& #ZFN	Co Rd 252A
SW NUGGETT WAY	40'/4 40'/3 MOT :603 SUGGESTED
C15	C15 REL 2-4875-0216-0  American Disabilities Act  If pole placement
REL 1/OTPX	TRANSFER ALL FPL FACILITIES FRAME    Coation does not meet the minimum single point distance of 32" from edge of curb or back of sidewalk.
	DCS: i-41.0.0  CALL SUNSHINE @ 1-800-432-4770 AT LEAST 48 HRS PRIOR TO CONSTRUCTION
AS-BUILT CREW PRINT  ALL REQUIRED GROUND RODS HAVE BEEN DRIVEN & V BE WITHIN FPL STANDARDS, VALUES ARE SHOWN AT ALL	ERIFED TO JOB CERTIFIED COMPLETED AS SHOWN ON THIS AS-BUILT AS-BUILT COPY
The state of the s	DATE SUPERVISOR'S SIGNATURE DATE INITIALS CERT. DATE
Easement? Yes No S Survey/Stake? Yes No Work with SMO?Yes No S Designer/Stake? Yes No CT/Special Mtr? Yes No S CT/Special Mtr? Yes No S	FPL REPLACE POLES & TRANSFER ALL FPL FACILITIES FEEDER 9331 WELLBORN SUBSTATION
PERMET City County Rd. County Air State Road FAA	LAKE CITY, COLUMBIA COUNTY
REQUESTED TELL CO. Set Poles ? YES NO NO Tele. Attachment Per	Job Owner:         Jeff Corder         Phone:         386-586-6428
Requested Tel. Co. Set Poles ? YES NO Tele. Attachment Per Requested Tel. Co. Transfer ? YES NO	Designed by: Philip Dohmlo Date: 12/06/12
Request CATV Transfer? YES NO Telephone Co. Job No.	Drawn by: PJD Check by: Dwg No. PAGE 11 OF 25
POLE LINE FEET O' DUCT BANK FT. O'	Rural Location Sec. 11 TWP. 04 S,R. 15 E.
POLE LINE FT. ON TRANSM. POLES 0' TRENCH FT. 0'	SCALE: N.T.S St. Lt MAP No. Pri Map No. LR-1135
TLM/LDS MODEL No Map Posting? YES NO Posted by:	WR 4814501 IWR M/A NF

INACCESSIBLE 13 kV FUTURE 23 kV 23 kV SALT SPRAY N					
OSMOSE POLES WIT  Management Area   NORTH FLORIDA   Contractor   Osmose Utilities Services   Substation   WELLBORN   Week Enoing   05/26/2012   Feeder: 09331   Date: 05/22/2012   Job Number: 1007694   Foreman   NICK GAMBREL	Inc CrewiD	COLUMBIA BST W	Supervisor DOR Reference # 276 re Center LC - LAKE		
	PECKER HOLE	Y Reject Po Woodpeck 1 Decaye Accessible Full Excaye Inspected LATERAL Note: 2ND ON 9.W N	JAND NOTES  Je. Prmary Reject Re  Rer Holes Small Wood  Top. Owner FPL D  Joy Line Truck Previate Year Last Inspect  By OSM Distribution  Length / Class Actu  POLE S/O S.W. PIN  RUGGET WAY, IWR I  NYR Number D00004	dpecker Holes DISTRIBUTION ous Cycle Info cited, 1999 Last in Pole Type ial Location EMOUNT RD.	
FPL POLE ID: 276520494			Co Rd 2552	d 252	
ADDRESS: 2ND POLE S/O S.W. PINEMOUNT RD. ON S.W. NUGGET WAY			1252A		
TO PINEMOUNT RD			ç		
838.		<u>40'/4</u> 40'/3		MOT:603 SUGGESTED	
SW NUGGETT WAY		TRANSFER ALL FPL FACILITIES FRAME DCS:E-5.1.0 FIG 1	AT LEAS	cement not meet na ingle a of 32 curb or sewalk. CCR. for tions.	
AS-BUILT CREW PRINT  ALL REQUIRED GROUND ROOS HAVE BEEN DRIVEN AT A BE WITHIN FPL STANDARDS, VALUES ARE SHOWN AT A	VERIFIED TO LL LOCATIONS.	JOB CERTIFIED COMPLETED AS I PRINT, MATERIAL CHANGE		AS-BUILT COPY	
FOREMAN'S SIGNATURE  DATE  FOREMAN'S MORATURE  Easement? Yes No S Survey/Stake? Yes No Work with SMO?Yes No S Designer/Stake? Yes No CT/Special Mtr? Yes No S Tree Staking Read? Yes No CT/Special Mtr? Yes No S PERMAN City  City  County Rd. County Air State Road FAA	FPL RE		TRANSFER ALL WELLBORN SU , COLUMBIA C	BSTATION	
REOTO WMD RR Xing DR. Dist. Transm.  Requested Tel. Co. Set Poles ? YES NO Tele. Attachment Per	Job Owner: Designed by:	Jeff Corder Philip Dohmlo	Phone: Date:	386-586-6428 12/06/12	
Requested Tel. Co. Transfer ? YES NO Request CATV Transfer? YES NO Telephone Co. Job No.	Drawn by: PJ	······································	Dwg No.	PAGE 12 OF 25	
POLE LINE FEET O' DUCT BANK FT. O'	Rural Location	<del></del> -			
POLE LINE FT. ON TRANSM. POLES 0' TRENCH FT. 0'	SCALE: N.1		o. Pri Ma	•	
TLM/LDS MODEL No Map Posting? YES NO Posted by:	WR 481450	1 IWR		M/A NF	

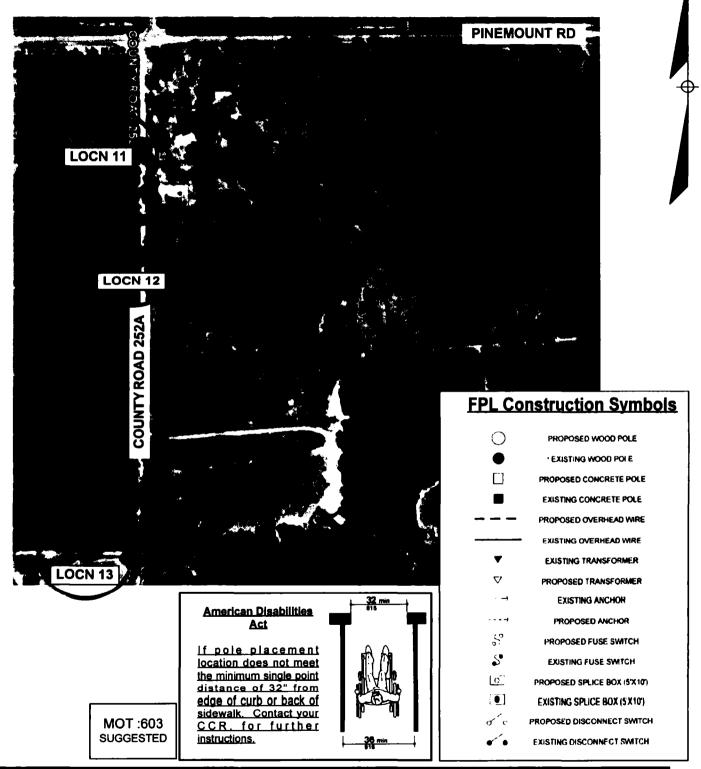
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Osmose.		FLOR		WER &	LIGH	T C	•	ANY				N
Management Area. NORTH FL Substation WELLBOR Feeder: 39331 Job Number: 1007694	ORIDA	Week End Date:	Osmose Util ling 05:26:201 05:22:201 NICK GAMBRI	12 12	04 31	rew iD cunty late Fil ranchise				ce = 276		D S
POLE ID MFR 3390802 UNK X -82 791375 Y 30 1559 Location: SEE LOCATION! Unique ID 2147731876 Pole Load (%):29 0 Strength Required (%):19 4	03		Strength Rema	LO INSP 58 TYPE 55 13 X Ining 35%	Woodlum  COPRNAP	abeus N		Reject Pe Decay Ab Decayed Internal S DISTRIBI DISTRIBI Crass. Es SIWINUK		Reject Re leview Rec lot Depth ay, Owne issible by e. LATER/ tion Note: ON S.W. G	quired. 1170 n r FPL Line Truck AL Length / 11 POLE W/ SINGER GLN	0
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10/5 J 1967.		(	30/	6 2001		[			J	AT LEAS	HINE @ 1-800 IT 48 HRS PRIO INSTRUCTION	OR TO
AS-BUILT CREW PRINT		BE WITHIN	FPL STANDARDS. VALUE	ES ARE SHOWN AT AL	L LOCATIONS.	_	SUPERVISOR	RTIFIED COMPLETED AS PRINT, MATERIAL CHANG	DATE		INITIALS	CERT. DATE
Easement? Yes No Sun. Tree Work? Yes No Des Trees Access? Yes No County  City County	rey/Stake? igner/Stake? Staking Req Rd. C	Yes ☐ No ☒ Yes ☐ No ☒ d? Yes ☐ No ☒ ounty Air	Work with SMO? CT/Special Mtr? State Road		FPL		EPLAC FE	E POLES & EDER 9331 LAKE CIT	TRANSF WELLBO	ORN SU	FPL FAC BSTATIO	CILITIES N
REQUESTED IN THE REPORT OF THE		R. Dist.	Transm.  a. Attachment Per	1	Job Ov			Jeff Corder			386-586-6	
Requested Tel. Co. Set Poles ? YES	NO		. Austiment Per		Design	<del></del>		hilip Dohmlo	Dat		12/06/1	12
Request CATV Transfer? YES	□ NO		ephone Co. Job Ro.	_	Drawn b	y: F	D C	heck by:		g No.	PAGE 13	
POLE LINE FEET 0'		DUCT BANK FT.	0	)¹	Rural L			11 TW	P. <b>0</b> 4	S,R.	15	E.
POLE LINE FT. ON TRANSM. POLES	0'	TRENCH FT.	0'		SCALE	: N	.T.S	St. Lt MAP N	lo	Pri Ma	p No. L	.R-1135
TLM/LDS MODEL No	Map Posti	ng? YES 🛛	NO Poste	d by:	WR	48145	01	IWR			M/A	NF

# COLUMBIA COUNTY POLE LOCATIONS-RED DOTS

JOB AND PERMIT OVERVIEW



Loc #	Address	GPS X	GPS Y
11	1 POLE S/O S.W. PINEMOUNT RD. ON S.W. NUGGET WAY	-82.790787	30.160217
12	2ND POLE S/O S.W. PINEMOUNT RD. ON S.W. NUGGET WAY	-82.79082	30.159062
13	1 POLE W/O S.W. NUGGET WAY ON S.W. GINGER GLN	-82.791375	30.155903

4

AT&T JOB #: 23E61153N

# COLUMBIA COUNTY BOARD OF COUNTY COMMISIONERS UTILITY PERMIT

Date 12/27/2012 Permit No County Road NW High Point Dr Section No
Permittee AT&T SE Florida Address 9010 NW 39th Ave, Gainesville, FL 32606 Telephone Number (386) 752-4984
Requesting permission from the Columbia County Board of County Commissioners, hereinafter called the County, to contract, operate and maintain: 23E61153N - A buried copper cable from the West R/W of High Point Dr to the left front of 498 NW High Point Dr.
FROM: West R/W of High Point Dr TO left front of 498 High Point Dr
Submitted for the Utility Owner by: Michelle Jones Geo. Mgr. 12/27/2012 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 the corporate limits of Municipality: YES() NO(X). If YES: LAKECITY () FORT WHITE(). A letter of notification was mailed on 12/27/2012 to the following utility owners: Columbia County Public Works
2. The Columbia County Public Works Director shall be notifies twenty-four (24) hours prior to starting work and again immediately upon completion of work. The Public Works Director is Kevin Kirby, located at P.O. Box 969, Lake City, FL 32056 Telephone Number (386) 752-5955.  The PERMITTEE's employee responsible for Maintenance of Traffic is Mike Brown, Telephone Number (352) 336-5508 (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 10 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 day 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.

Utilities Permit Revised: 08-28-00

- 7. In case of non-compliance with the County's requirements in effect as of the approval date of this 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 privileged 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 the Columbia County Board of County Commissioners 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 the 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 <a href="NW Brown Rd">NW Ansley Pl</a> 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 instruction: 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

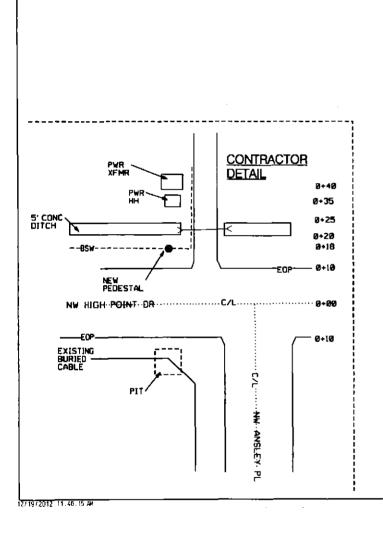
be located within driveway ditches.	
12. Additional Stipulations:	
	<del></del>
It is understood and agreed that commencement by the PERMIT binding nature of these special instructions.	TEE is acknowledgment and acceptance of the
Submitted By: AT&T SE Florida	Place Corporate Seal
Permittee	Attested

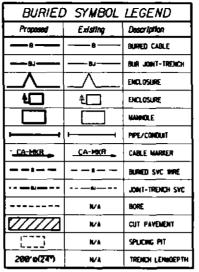
Signature Michelle Jones

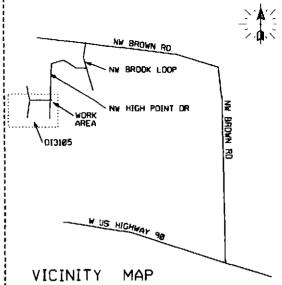
, Geo Manager Title

Utilities Permit Revised: 5/4/99

Recommended for Approval
Signature:
Title : Operations musicise
Date :
Approved by Columbia County Board of County Commissioners:
YES ( ) NO ( )
Date Approved:
Chairman's Signature:
Deint Nome:

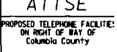












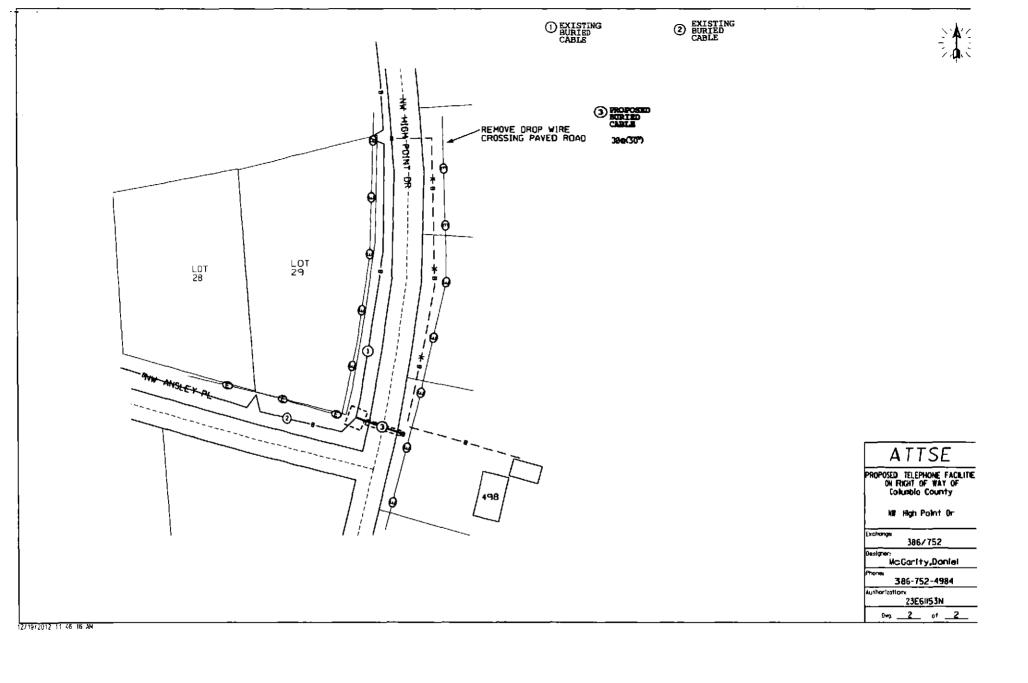
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AT&T JOB #: 33E61007N

# COLUMBIA COUNTY BOARD OF COUNTY COMMISIONERS UTILITY PERMIT

Date: 12/17/2012 Permit No County Road NW Lake Jeffery RD Section No
Permittee AT&T SE Florida Address 49010 NW 39 <sup>th</sup> Ave., Gainesville, FL 32606 Telephone Number (352) 386-752-4984
Requesting permission from the Columbia County Board of County Commissioners, hereinafter called the County, to contract, operate and maintain:  A buried cable from the north R/W of Lake Jeffery Rd crossing to the south  R/W in an existing 80' 4" conduit and continuing to the customer conduit at Steel Dynamics Co.
FROM: North R/W on NW Lake Jeffery Rd  TO: South R/W on Lake Jeffery Rd
Submitted for the Utility Owner by: Michelle Jones Geo. Mgr.  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 the corporate limits of Municipality: YES () NO (X). If YES: LAKECITY () FORT WHITE (). A letter of notification was mailed on 12/17/2012 to the following utility owners: Columbia County Public Works
2. The Columbia County Public Works Director shall be notifies twenty-four (24) hours prior to starting work and again immediately upon completion of work. The Public Works Director is <u>Kevin Kirby</u> , located at <u>P.Q. Box 969, Lake City</u> , FL 32056 Telephone Number <u>(386) 752-5955</u> .  The PERMITTEE's employee responsible for Maintenance of Traffic is <u>Mike Brown</u> , Telephone Number (352) 336-5508 (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 60 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.

Utilities Permit Revised: 08-28-00

7. In case of non-compliance with the County's requirements in effect as of the approval date of this 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 privileged 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 the Columbia County Board of County Commissioners 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 the Uniform Traffic Control Devices, as amended for highways.

amended for highways.	
10. Should the PERMITTEE be desirous of keeping its utilitiexecution of this permit acknowledges its present and continual W US Highway 90 and NW Bascom Norris Rd above. PERMITTEE, at its sole expense, shall promptly remove	uing ownership of its utilities located between within the County's right of way as set forth
County Public Works Director and/or County Engineer deter	mines said removal is in the public interest.
11. Special instruction: Minimum cover of thirty inches (30") will not be financially responsible for any damage to facilitie be located within driveway ditches.	
12. Additional Stipulations:	
It is understood and agreed that commencement by the PERN binding nature of these special instructions.	ATTIBE is acknowledgment and acceptance of the
Submitted By: AT&T SE Florida	Place Corporate Seal

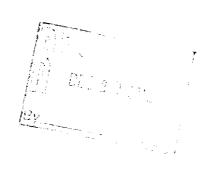
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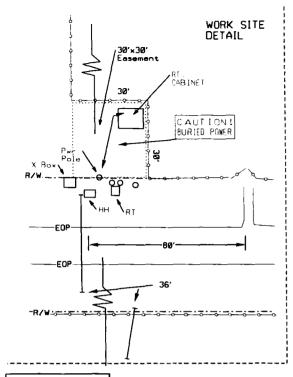
M. Geo Manager
Signature Michelle Jones Title

Permittee

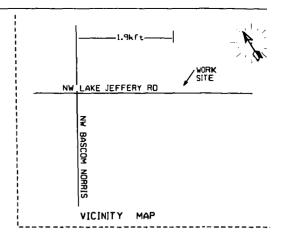
Utilities Permit Revised: 5/4/99

Recommended for Keproval
Signature:
Title : Openations MANAGER
Date : 12-20-12
Approved by Columbia County Board of County Commissioners:
YES ( ) NO ( )
Date Approved:
Chairman's Signature:
Print Name:





BURIED SYMBOL LEGEND					
Proposed	Existing	Description			
	<del></del> 8	BURNED CABLE			
<del></del>	—	BUR JOINT-TRENCH			
\		ENCLOSURE			
40	ŧ	ENCLOSURE			
		MANHOLE			
<b>——</b>	<b></b>	PIPE/CONDUIT			
CA-MKR	CA-MKR	CABLE MARKER			
		BURIED SVC WIRE			
		JOINT-TRENCH SVC			
	N/A	BORE			
7////	N/A	CUT PAVEMENT			
[]	N/A	SPLICING PIT			
200.0(24)	N/A	TRENCH LENGOEPTH			



Caution OTHER UTILITIES PRESENT .X.. POWER .... CATV .... SEWER .... WATER \_\_\_\_ GAS .X.. CLEC-MCI .... OTHER .....

MOJETT DESIGN ON ~ TRUEVANCE ~ DESIGN ENGINEER Tom Murphy 352-362-0028 PROJECT MANAGER Chris Bailey 352-754-9587

PMT00L 1 1616770 GLC: 33460

ATTSE

PROPOSED TELEPHONE FACILITIES ON RIGHT OF WAY OF COLUMBIA COUNTY

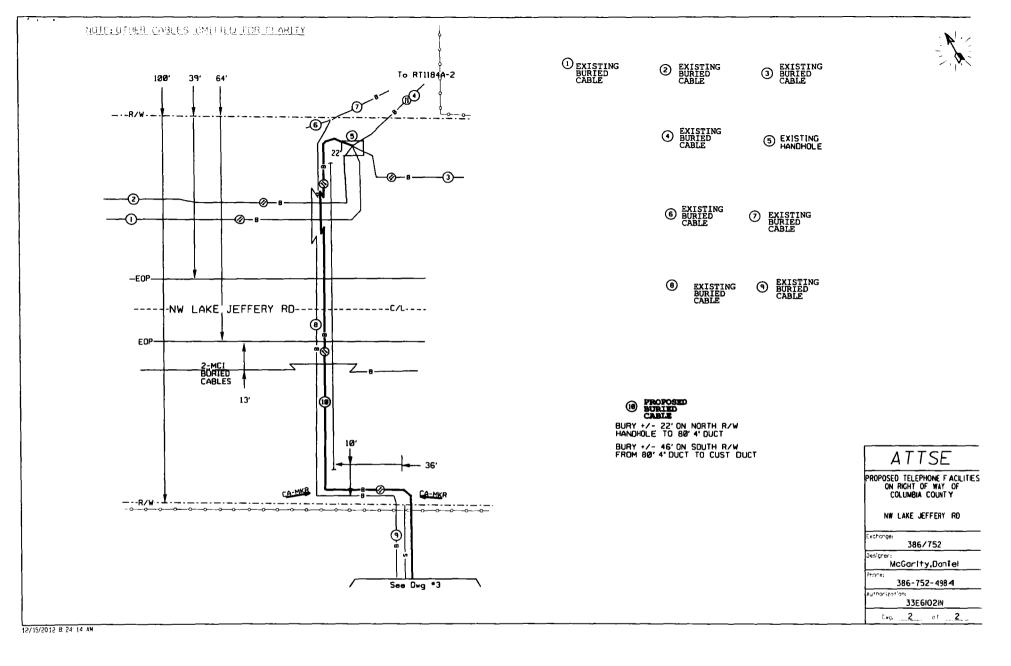
NW LAKE JEFFERY RD

BEFORE



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McGarity,Daniel					
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386-752-4984					
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33E6I02IN					
cup. L of 2					

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AT&T JOB #: 33E61024N

# COLUMBIA COUNTY BOARD OF COUNTY COMMISIONERS UTILITY PERMIT

Date	<u>12-28-12</u>	Permit No.	County Road	Section No	·
Permi Addre	ttee <u>AT&amp;</u> ess <u>400 S</u>	T SE Florida SW 2 <sup>nd</sup> Avenue, G	ainesville, FL 32601	Telephone Number <u>(386) 752-</u> 4	<u>1984</u>
to con	itract, opera	te and maintain: 🛚	BURIED FIBER CABLE CR OF 36" 2' N OW S ROW TO	nty Commissioners, hereinafter COSSING SW BASCOM NORI HANDHOLE IN FRONT OF	RIS DR N TO S
FRON Subm	A: NORTH itted for the	R/W SW BASCO Utility Owner by:	OM NORRIS DR TO: SOU Michelle Jones, AT&T MGI Typed Name & Title	TH R/W SW BASCOM NORR R. Signature	Date DR 12/22/12
aerial applic	and undergration. Propo	round and the accu osed work is within	urate locations are shown on t n the corporate limits of Mun	termined the location of all exist the plans attached hereto and maicipality: YES () NO (X). If YI to the following ut	ade a part of this ES: LAKECITY
again locate The P	immediately d at <u>P.O. E</u> ERMITTER	y upon completion Box 969, Lake City E's employee respo	n of work. The Public Works y . FL 32056 Tel onsible for Maintenance of Tr	twenty-four (24) hours prior to Director is <u>Kevin Kirby</u> lephone Number (386) 752-59 raffic is <u>Mike Brown</u> , To a 24 hour notice to starting world	55 elephone Number
and shaped from the direction of the dir	nall be comp date of perm	oleted within <u>30</u> nit approval, then I	days after permitted work hap PERMITTEE must review the	d faith within 30 days after as begun. If the beginning date is permit with the Columbia Countion facility that would affect the	s more than 60 days inty Public Works
	e construction	n and maintenanc	e of such utility shall not inte	rfere with the property and righ	ts of a prior
				sive use only and that the placing or vest any property right in said	
maint as det appur reloca	enance, safe ermined by tenances aut ted thereon	and efficient oper the Columbia Cou thorized hereunder	ration, alteration or relocation inty Public Works Director ar r, shall be immediately remov	cessary for the construction, repared of all, or any portion of said transformer, any or a deed from said transportation factories Director and/or County Engages.	ansportation facility Il utilities and Ility or reset or

Utilities Permit Revised: 08-28-00

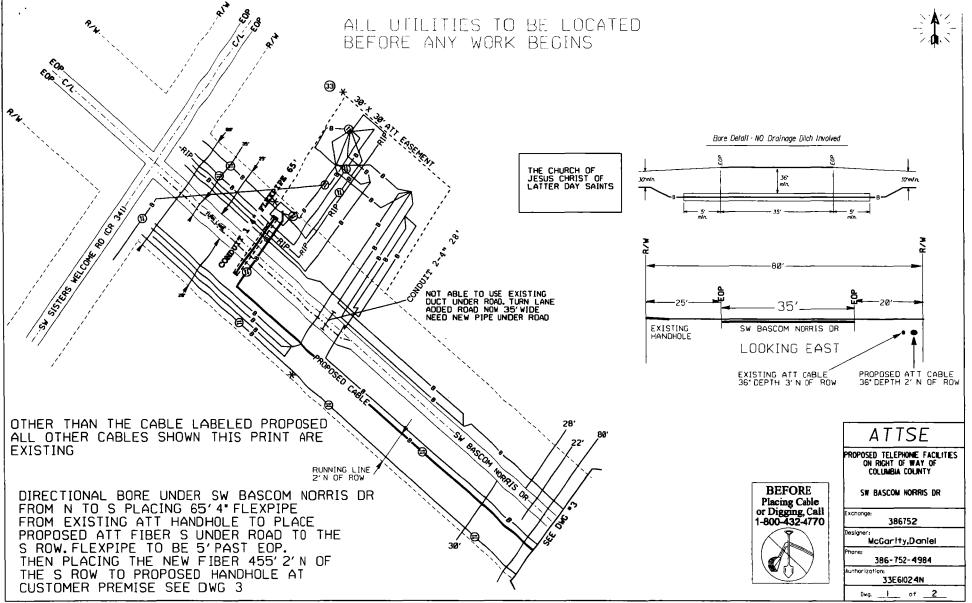
7. In case of non-compliance with the County's requirements in effect as of the approval date of this permit, this permit is void and the facility will have to be brought into compliance or removed from the right of way at no cost to the County.

- 8. It is understood and agreed that the rights and privileged 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 the Columbia County Board of County Commissioners 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 the 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 1483 SW BASCOM NORRIS DR and 1348 SW BASCOM NORRIS DR 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.

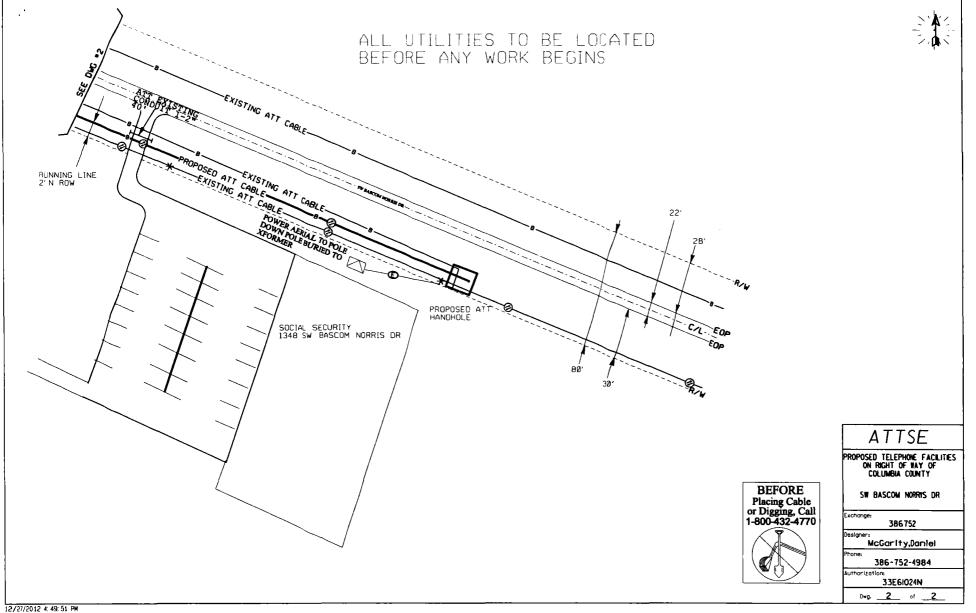
11. Special instruction: Minimum cover of thirty inches (30") will not be financially responsible for any damage to facilities be located within driveway ditches.	
12. Additional Stipulations:	
It is understood and agreed that commencement by the PERM binding nature of these special instructions.	TTEE is acknowledgment and acceptance of the
Submitted By: AT&T SE Florida	Place Corporate Seal
Permittee	Attested
m. Jones	, Mgr OPS Planning & Design
Signature	Title

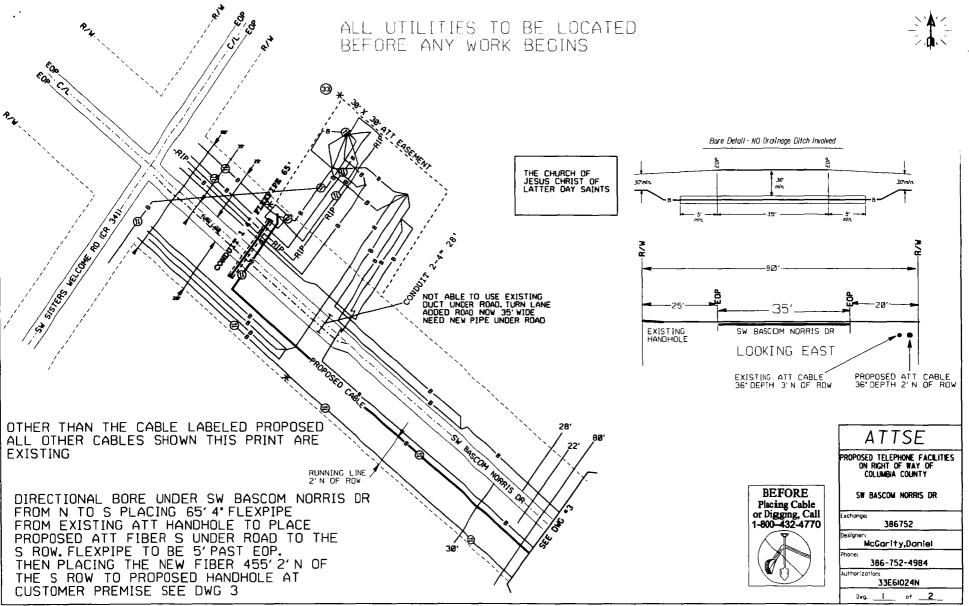
Utilities Permit Revised: 5/4/99

Recommended for Approval:
Signature:
Title : Opensons margin
Date : 61-02-13
Approved by Columbia County Board of County Commissioners:
YES ( ) NO ( )
Date Approved:
Chairman's Signature:

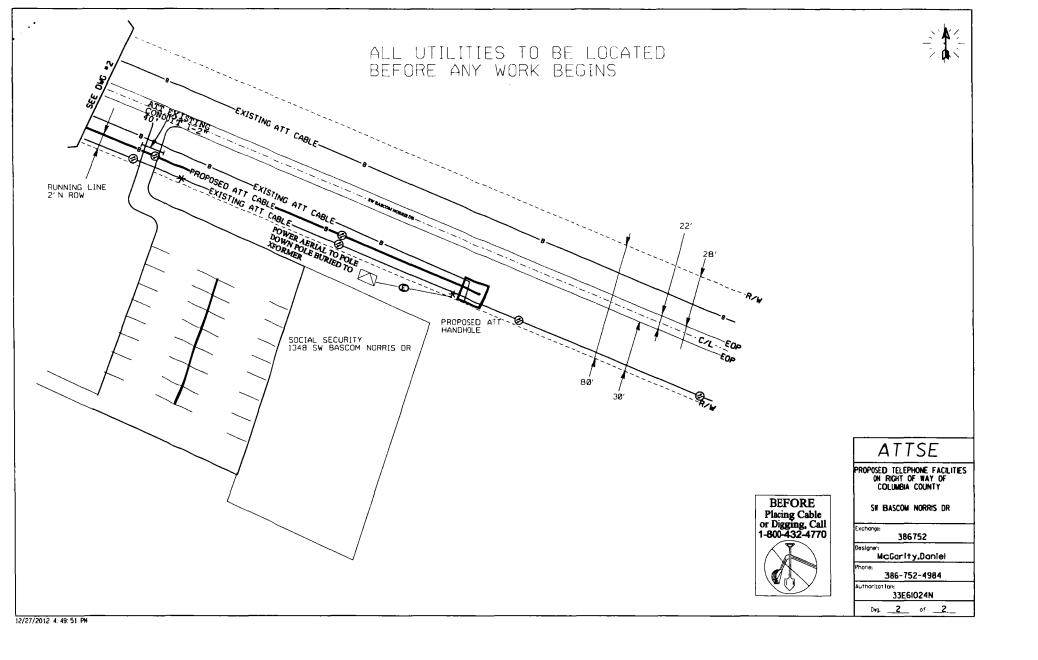


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### **BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY**

# **AGENDA ITEM REQUEST FORM**

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 7:00 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date:	Meeting Date: January 17, 2013
Name: Deborah Paulson	Library  Department:
	genda item: Request inventory to be lunked
The items are old, non-fund	tioning computers, printers, monitors, drives, parts that have been in
storage and no longer use	eful, cables, IBM Selectric Typewriter.
Attach any correspondence memorandums, etc.	e information, documents and forms for action i.e., contract agreements, quotes,
2. Fiscal impact on current	budget.
Is this a budgeted item?	[ X] N/A
	[ ] Yes Account No.
	[ ] No Please list the proposed budget amendment to fund this request
Budget Amendment Numb	er:
FROM	<u>TO</u> <u>AMOUNT</u>
Account:	Account:
	For Use of County Manger Only:
	[ ] Consent Item

# Columbia County Public Library Items to be deleted from Inventory January 2013

I.D. #	Name of Item	Model / Serial #	Declared	Notes	Purchased From
8508	Microtek ScanMaker II	MRS-600ZS / S325739371	Junked		MacSelect Inmac
9811	Printer, Deskjet 870ci	C4555A / US73R1201P	Junked		GE Capital Its
9824	Printer, Deskjet 870ci	C4555A / US73J120TS	Junked		GE Capital Its
10222	Macintosh Quadra 800 Tower	M1206 / XB342HWKCA6	Junked		Suw River Water Mgmt
10212	Macintosh Color Display	S13411MEE04	Junked		Suw River Water Mgmt
7329	Monitor	E10526E	Junked		N/A
12356	Printer, HP Laserjet	4200n / USGNP57740	Junked		CDW
N/A	CD Drives	Unk	Junked		N/A
N/A	VGA Cards	Unk	Junked		N/A
N/A	Cables, Computer	Unk	Junked		N/A
N/A	Star NX-2430	Z24190 / 600020331270	Junked	-	N/A
N/A	Hard Drive	MPF920-1 / 7175P45025M	Junked		N/A
N/A	DVD Drive, Hitachi	GDR-8162B / CN-0Y0607-48321-43M-2277	Junked		N/A
N/A	CD Drive	CRD-8322B	Junked		N/A
Donation	IBM Selectric Typewriter	4048076	Junked		N/A

8

#### BOARD OF COUNTY COMMISSIONERS . COLUMBIA COUNTY

#### **AGENDA ITEM REQUEST FORM**

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 7:00 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Fiorida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: 1/9/2013		Meeting Date: 1/17/2013	
Name: David Kraus, Safe	ty Manager	Department: NSP-3	
1. Nature and purpose of ag	enda item: Approv	val to purchase 3 homes for	r the
		SE Cameron Terrace for \$51,975	
306 SE Lindale Glen for	\$103,950; and 639	SE Country Club Road for \$54,4	150
Attach any correspondence memorandums, etc.	information, documen	nts and forms for action i.e., contract	agreements, quotes,
2. Fiscal impact on current t	oudget.		
Is this a budgeted item?	[ ] N/A		
	[ X] Yes Account No.	111-1000-554.60-62	<del>-</del>
	[ ] No Please list the	e proposed budget amendment to fu	nd this request
	·		
Budget Amendment Numbe	r:		
FROM	10		AMOUNT
Account:	Accou	unt:	\$
	For Use of C	ounty Manger Only:	

[ ] Consent Item

[ ] Discussion Item

#### **MEMORANDUM**

TO: Columbia County Board of County Commissioners

From: David Kraus, Safety Manager

Date: January 9, 2013

RE: Purchase of homes: 127 SE Cameron Terrace

306 SE Lindale Glen 639 SE Country Club

Under the NSP-3 grant, Columbia County is projected to purchase 7 REO homes for the rehabilitation and resale/rental to families earning less than 120% of the average median income for the County. These homes must be in the expanded Target Area. Two of the homes would target families earning less than 50% of the average median income. We have budgeted \$125,000 for each home in the grant --\$100,000 for acquisition and \$25,000 for rehabilitation.

We recommend that the County purchase the following homes:

	<b>Appraised</b>	Purchase	
	Value	Price .	
127 SE Cameron Terrace	\$ 52,500	\$ 51,975	
306 SE Lindale Glen	\$105,000	\$103,950	
639 SE Country Club Road	\$ 55,000	\$ 54,450	

Tompkins Appraisal Group appraised all 3 homes. All 3 homes will be purchased from Fannie Mae. Based upon NSP-3 regulations, Fannie Mae has agreed to reduce the purchase price on all 3 homes to 1% below appraised value.

The closing date is tentatively scheduled for January 30, 2013. County staff has inspected the homes and have performed due diligence including lead based paint inspections (where necessary), site specific environmental reviews and appraisals.

Based upon the prices we have been receiving under the CDBG rehabilitation grant, the rehabilitation of the Cameron Terrace and Country Club Road homes will fall well below the budget. The home on Lindale Glen will need mostly cosmetic work such as paint and door stops and should stay below the \$125,000 budget.

### ADOPT-A-SHORE PROGRAM AGREEMENT BETWEEN: COLUMBIA COUNTY and CURRENT PROBLEMS, INC.

This Agreement, made and entered into this <u>1'st</u> day of <u>October 2012</u>, by and between Columbia County hereinafter referred to as the "County" and Current Problems, Inc., hereinafter referred to as "C.P."

#### WITNESSETH

WHEREAS, Columbia County, in cooperation with the cities/towns within Columbia county, through the Solid Waste Management Department applied for and received a Litter and Marine Debris Prevention Grant from the Florida Solid Waste Management Trust Fund; and

WHEREAS, Columbia County, by approving the grant has sanctioned the use of \$10,000.00 to conduct an Adopt-A-Shore (AAS) program through C.P.;

NOW, THEREFORE, in consideration of the mutual covenant and conditions contained herein, the parties do mutually covenant and agree as follows:

- (1) Allocation and Use of Grant Funds: The County agrees to make quarterly reimbursements to C.P. for a total sum of \$10,000 in grant funds received from FDEP and C.P. agrees to use the allocated funds to purchase containers, equipment, educational materials, other necessary hardware to conduct a shoreline cleanup program, and to compensate the local AAS coordinator for salary and travel expense in accordance with Part II, section 5 (option #1) of the Litter and Marine Debris Prevention Grant Agreement between the FDEP and the County. The purchases and program supervision will be conducted by the local AAS coordinator. Funds will be spent by September 30, 2013. Invoices shall be submitted to the County no later than September 30, 2013.
- (2) Use of Equipment: Any and all equipment and educational materials purchased with the funds made available pursuant to this agreement will be used by C.P. to, in good faith, pursue the successful provision of a AAS program. C.P. shall be responsible for the care and maintenance of such equipment and shall protect such equipment as it would protect any items of public property. No equipment or materials purchased with funds made available pursuant to this agreement may be sublet without the prior, written approval of the County. If, in the opinion of the County, the equipment ever becomes idle, C.P. shall liquidate the equipment and shall return all such liquidated funds to the County whether or not the equipment has been subleased and without the necessity of any demand by the County for such funds.
- (3) Payment of Funds: The County will pay \$10,000, in the form of quarterly reimbursements, to C.P. within 45 days after receipt of a request for payment with backup documentation

including copies of paid invoices. Such requests shall sufficiently document the appropriate expenditure of funds by C.P. Requests for payment shall be sent to:

Columbia County Board of County Commissioners
Attention: Dale Williams - County Coordinator
Post Office Drawer 1529
Lake City, Florida 32056-1529

With a copy to:

Columbia County Board of County Commissioners
County Public Works Department
Attention: Office of Waste Management
Post Office Drawer 1529
Lake City, Florida 32056-1529

Payments shall be made to:

Current Problems, Inc. c/o Fritzi S. Olson Post Office Box 357098 Gainesville, Florida 32635-7098

If expenditures made by C.P. are disallowed by the State of Florida, any funds remitted to C.P. for said expenditure will be returned to the County.

(4) Reporting and Records: C.P. agrees to send quarterly reports to the County demonstrating the impact of the AAS program. Amount of debris removed, percent recycled, number of miles adopted, citizens participating, photo-metric index of specific problem areas, and amount of activity in County public schools shall be included in quarterly reports. Such reports will be forwarded without necessity of request by the County. Reports shall be submitted to:

Columbia County Board of County Commissioners
Attention: Dale Williams - County Coordinator
Post Office Drawer 1529
Lake City, Florida 32056-1529

(5) Notices: Except as otherwise provided herein, any notice, acceptance, request, or approval from either party to the other shall be in writing and sent by certified mail, return receipt requested, or by personal delivery and shall be deemed to have been received when either deposited in a United States Postal Service mailbox or personally delivered with signed proof of delivery. The County's and C.P.'s representative for notice purposes are:

COUNTY: Columbia County Board of County Commissioners Attention: Dale Williams - County Coordinator Post Office Drawer 1529 Lake City, Florida 32056-1529 386-758-1005

Current Problems, Inc. AAS Coordinator C/o Fritzi S. Olson PO Box 357098 Gainesville, Florida 32635-7098 352-264-6827

A copy of any notice to the County hereunder shall also be sent to:

P. DeWitt Cason - Clerk of the Circuit Court Attention: Finance and Accounting Post Office Drawer 1529 Lake City, Florida 32056-1529

- (6) Term: This agreement shall commence on the date set forth above and shall, unless earlier terminated as provided herein, continue through September 30, 2013
- (7) **Termination:** The County may terminate this agreement at any time upon failure of CP to comply with any of the provisions of this agreement.
- (8) Recording: Upon execution of this agreement by all parties, the County will record a copy of this agreement in the public records of Columbia County, Florida.

#### END OF AGREEMENT

IN WITNESS WHEREOF, the parties have duly executed this agreement on the day and year above first written for the uses and expressed herein.

# **COLUMBIACOUNTY, FLORIDA** STEPHEN BAILEY, CHAIR **BOARD OF COUNTY COMMISSIONERS** ATTEST: P. DeWITT CASON **CLERK OF COURT** (SEAL) **CURRENT PROBLEMS, INC** FRITZI S. OLSON **EXECUTIVE DIRECTOR** ATTEST: TOM WARD **TREASURER** APPROVED TO AS FORM MARLIN FEAGLE

**COLUMBIA COUNTY ATTORNEY** 





#### COLUMBIA COUNTY BOARD of COUNTY COMMISSSIONERS

## Minutes of October 18, 2012

The Board of County Commissioners met in a regularly scheduled meeting at the School Board Administration Office. Chairwoman Scarlet Frisina called the meeting to order at 7:00 p.m. and opened with prayer. The Pledge of Allegiance to the Flag of the United States of America followed.

Commissioners in Attendance:

Scarlet Frisina, Stephen Bailey, Ronald Williams and Jody

DuPree and Rusty DePratter.

Others in Attendance:

County Manager Dale Williams, Safety Manager David Kraus, Administrative Manager Lisa Roberts, Operations Manager Kevin Kirby, Attorney Marlin Feagle, Deputy

Clerk Sandy Markham.

#### Addition to the Agenda

Change Order for the Westside Community Center

Lease recommendation regarding North Florida Broadband Authority Equipment

MOTION by Commissioner DuPree to approve the agenda with changes. Second by Commissioner Bailey. The motion carried unanimously.

#### **Public Comments**

Citizen Stewart Lilker offered input on the following items: Meridian, Fact Finding Committees, and the North Florida Broadband Authority.

For the record, Mr. Lilker said that he passed Commissioner Williams a single note during a recent meeting that said, "Hughes Network is now available for approximately \$49.95 a month with a 20 gig download." Anybody in any area could hook up to satellite and have an internet connection."

Citizen Sammy Dunn addressed the amount of time citizens are allowed to speak during public comment.

Citizen Barbara Lemley asked questions regarding the number of proposed sites to be considered for the proposed Events Center.

Citizen William Hakey spoke regarding what he considers to be careless spending of taxpayer's dollars.

#### Pancreatic Cancer Awareness Month - Week of November 12, 2012

Commissioner Frisina read the proposed proclamation.

MOTION by Commissioner Bailey to approve Proclamation #2012P-12. Second by Commissioner Williams. The motion carried unanimously.

#### **Building and Zoning**

Small Scale Land Use Amendment to the Comprehensive Plan (Adoption Hearing):

(1) CPA 0208 – First Full Gospel Church – M. Virginia Tiner as Agent – District 4. The Planning and Zoning Board recommended approval. The public hearing opened and closed without public comment.

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

Zoning Amendment to the Land Development Regulations (Adoption Hearing):

(1) Z 0532 – Womble Holdings, Inc. – District 1. The Planning and Zoning Board recommended approval. The public hearing opened and closed without public comment.

MOTION by Commissioner Williams to approve. Second by Commissioner DuPree. The motion carried unanimously.

#### **Recreational Park Ordinances**

Attorney Feagle requested the Board schedule a public hearing on November 15, 2012 to consider a Recreation Ordinance.

MOTION by Commissioner Williams to set the public hearing. Second by Commissioner Bailey. The motion carried unanimously.

#### Consent Agenda

MOTION by Commissioner Williams to adopt the Consent Agenda. Second by Commissioner DuPree. The motion carried unanimously.

- (1) External Budget Amendment Sheriff's Office #17 BA #12-102 Subsistence Costs and Booking Fees Detention Facility September 2012 \$3,605.08
- (2) Current Problems Reimbursement Request Adopt A Shore Quarterly Report July through September 2012 \$2,731.00
- (3) Suwannee River Economic Council, Inc. S.H.I.P. New Subordination Agreement Mary E. Hathaway \$15,000.00
- (4) Emergency Management Acceptance of FY 2012 Homeland Security Grant \$10,923.00 (For Training & Education)

- (5) Emergency Management Piggyback Subcontract Agreement with The Management Experts, LLC to Serve as Contractor FY 2012 State Homeland Security Grant Program
- (6) Annual Funding Agreement Columbia County Board of County Commissioners/Meridian Behavioral Healthcare, Inc. \$204,750.00
- (7) Sheriff's Office Edward Byrne Memorial Justice Assistance Grant Multi- Jurisdictional Task Force #16 Certificate of Acceptance of Sub-Grant Award \$33,332.00
- (8) Florida Department of Transportation Infrastructure Application Florida's Safe Routes to School Sidewalk Project Bascom Norris Drive \$1,477,617.80
- (9) Landscaping and Parks Department Request for Use of Tram and One Employee CHS Band Parents for Regional Competition Lake City 10-27-2012
- (10) Utility Permit Sprint Utility Reimbursement Agreement Bascom Norris Project (\$39,339.11)
- (11) Utility Permit City of Lake City Utilities CR 252/Deputy J. Davis Lane
- (12) Operations Manager Requesting Clerical Assistance Facilities/Maintenance \$26,000 including benefits Utilize Funds Originally Allocated for Additional Maintenance Position
- (13) Economic Development 2012 Memorandum of Understanding Columbia County Board of County Commissioners/Enterprise Florida, Inc. Establishing a Primary Partner Relationship
- (14) Economic Development Requesting 2 Appointments North Florida Economic Development Partnership Commissioner Stephen E. Bailey and Jesse Quillen Requesting Payment of 2012-2013 Membership Dues \$3,376.40
- (15) Code Enforcement Request Approval for a Vendor to Provide Demolition Services only when Public Works is unavailable (see quotes attached) Low quote was Waltrip Salvage & Scrap
- (16) Suwannee River Economic Council, Inc. S.H.I.P. Release of Lien Agreement Amy Royal \$3,000.00
- (17) Network Specialist Requesting Approval of Information Technology- Desktop Support Specialist Position Description

#### **Tax Certificates**

Columbia County shares tax certificates on various parcels with Cordele Dawson Corporation. Cordele Dawson is requesting that the County initiate a tax deed process on the shared parcels. Should the County initiate this process, the County would be responsible for the associated fees. The County Manager recommended the Board deny the request.

MOTION by Commissioner Williams to deny the request. Second by Commissioner DuPree. The motion carried unanimously.

#### Westside Community Center Additive Change Order - \$127,458.00

Septic tank upgrade - \$8,850

Paved entry way and parking lot - \$69,000

Playground fencing - \$3,000

Interior trim additional allowance - \$6,307.83

Diesel fuel for generator for supplying temporary electric - \$11,000

City utilities - Up-charge for 2" meter - \$1,700

County Landscaping Department - \$12,500

Furniture, fixtures and equipment allowance - \$25,000

MOTION by Commissioner DuPree to approve the change order. Second by Commissioner Williams. The motion carried unanimously.

#### North Florida Broadband Authority ("NFBA") Equipment

The Board of County Commissioners, in their regular meeting of October 4, 2012, directed county staff to prepare a list of recommended changes to the proposed North Florida Broadband Authority Lease relating to the equipment. The recommended changes were presented and reviewed with the Commission by County Manager Williams. There was in-depth discussion. This matter will come back before the Board again once the NFBA has provided the Board with requested information.

#### Adjournment

There being no	further busine	ss to come befor	re the Board, the	e meeting adjour	ned at
7:45 p.m.					

ATTEST:	
	Scarlet Frisina, Chairwoman
	Board of County Commissioners

P. DeWitt Cason, Clerk of Circuit Court

Prepared by: Sandy A. Markham, D.C.



#### Columbia County **Board of County Commissioners**

#### Minutes of: December 20, 2012

The Columbia County Board of County Commissioners met in the auditorium of the School Board Administrative Complex at 7:00 p.m. The meeting opened with prayer and the Pledge of Allegiance to the Flag of the United States of America.

Commissioners in Attendance:

Stephen Bailey, Rusty DePratter, Scarlet Frisina

Ronald Williams and Bucky Nash.

Others in Attendance:

County Manager Dale Williams, Safety Manager David Krauss, Operations Manager Kevin Kirby,

Administrative Manager Lisa Roberts, and

Deputy Clerk Sandy Markham

#### Agenda

MOTION by Commissioner Williams to adopt the agenda as presented. Second by Commissioner Frisina. The motion carried unanimously.

#### **Public Comments**

Citizen Stewart Lilker spoke in favor of the recommendation for a new Health Department Administrator. He expressed support for the decision Columbia County made to withdraw from the North Florida Broadband Authority, and gave highlights of Suwannee County's Board meeting earlier in the week relating to the Broadband Authority. He also touched briefly on the Rule of Procedures that Columbia County will be addressing in January. Finally, he asked that Consent Agenda item #20 be pulled for separate discussion and spoke in opposition to the new job description.

#### Gavel

Chairman Bailey presented former Chairwoman Frisina with a gavel, and thanked her on behalf of the entire Board for her service over the past year.

#### Health Department

Former Health Department Administrator Hugh Giebeig introduced Mark Landers and asked the Board to confirm Mr. Landers as the new Health Department Administrator.

MOTION by Commissioner Frisina to confirm. Second by Commissioner Williams. The motion carried unanimously.

Commissioner Williams discussed with the Board that the Health Department is in need of a "facelift" after many years of wear and tear. He asked that the Board consider using year-end

Prepared by: Sandy A. Markham, D.C.

monies for renovations. Mr. Landers, County Manager Williams and Art Butler will meet on the matter and report back to the Board.

#### Building and Zoning - Zoning Amendment to the Land Development Regulations

#### **Adoption Hearing**

Z-0533 M. Virginia Tiner (District 4). The public hearing opened and closed without public input. Commissioner Bailey voiced support.

MOTION by Commissioner Williams to approve. Second by Commissioner Nash. The motion carried unanimously.

#### 2013 Committee Appointments by Chairman Bailey

Tourist Development Council Board

Florida Crown Workforce Development Board Consortium

Economic Development Authority Board Suwannee Valley Transit Authority

Transportation Disadvantaged Coordinating Board

North Central Florida Economic Development Partnership

**Small County Coalition** 

North Central Florida Regional Planning Council S.H.I.P. Affordable Housing Advisory Committee

Columbia County Utility Committee 2013 Value Adjustment Board Sports Advisory Council Events Center Committee

Florida Leaders Organized for Water ("FLOW")

911 Combined Communications Center Exec. Committee

Non Ad Valorem Assessments Adjustment Committee

Florida Association of Counties Trust Board

Commissioners Williams and Frisina

Commissioner DePratter
Commissioner Bailey

**Commissioners Nash and Williams** 

Commissioner Nash Commissioner Bailey

Commissioners Williams and Frisina Commissioner Bailey and DePratter

Commissioner DePratter

Commissioners Bailey, Frisina and DePratter

Commissioners Nash and DePratter

Commissioner Frisina

TBD

Commissioner Williams
Commissioner Bailey

**Commissioners Williams and Frisina** 

**Commissioner Frisina** 

#### Consent Agenda

There was a call for clarification on item #27, and a request from the public to pull item #20 for separate discussion.

MOTION by Commissioner Frisina to approve the Consent Agenda (except for item #20). Second by Commissioner Nash. The motion carried unanimously.

- (1) Approval of FY 11-12 Final Budget Amendment:
- (2) Approval of Budget Amendment #1- CCSO Overtime 5179,114.00
- (3) Approval of Budget Amendment #3 CCSO Licensed Practical Nurse Positions Salary Upgrades \$14,315.00
- (4) Columbia County Sheriffs Office FY 11-12 Financial Report \$362,057.43
- (5) Approval to Place \$362,054.43 in Restricted Reserve for Crime Scene/Maintenance Building
- (6) Budget Amendment County Manager BA #13-22 General, Transportation and Economic Development

- Minutes of 2012\_1220 Prepared by: Sandy A. Markham, D.C.
- (7) External Budget Amendment Public Works BA #13-24 Replacement Purchase of Trucks Ford F-150 4X4, 520,778.00 Ford F-250 4X4, 525,715.00 Ford F-550 4X4, \$43,682.00 Total of \$90,175.00
- (8) Operations Manager Requesting Approval to Enter Private Property 472 SE Little John Place Removal of Dangerous Tree on Right-of-Way
- (9) County Manager Acknowledgement of Receipt Columbia Youth Soccer Association Audit FY 11-12
- (10) Appointment for Tourist Development Department Council Board Cecil Shaw Replacing Vacant Seat Held by Suzanne Moses - Term Expires on December 20, 2014
- (11) Public Works Caterpillar Incentive Program Replacement of 4 Motor Grader \$40,000.00 savings
- (12) Operations Manager Renewal of Roadside Mowing Contract Boone Improvements, Inc. Bid No. 2011-A
- (13) Tourist Development Department Postage Machine Contract 5115.00 per month
- (14) Utility Permit Florida Power & Light Co. Easy Street
- (15) Utility Permit Comcast Cable S. W. County Road 240
- (16) Utility Permit Comcast Cable County Road 252
- (17) Tourist Development Department Low Bidder for 2013 Suwannee River Valley Vacation Guide Lake City Reporter 60,000 copies for 513,000.00
- (18) Building and Zoning Department Special Family Lot Permits Frank and Amy Gasparrini, IV Property Owner Jerry and Wanda Conner, Sr.
- (19) County Manager Requesting Vacation Approval- December 26 through December 31, 2012
- (20) County Manager Assistant County Manager Revised Position Description
- (21) Safety Manager Code Enforcement Requesting Approval- Demolishing of Two (2) Homes Dales Excavation, 159 Howard Street, 52,400.00 and Bubba's Site Prep, 812 N.S. Double Run Road, 52,475.00 Liens Placed on Both Properties
- (22) Safety Manager BA #13-25 Emergency Management State Homeland Security Grant Program 510,923.00
- (23) Columbia County Fire Rescue Requesting Carry over Funds Completion of EMS Grant Appropriated in Prior Year 514,344.00
- (24) Columbia County Fire Rescue Requesting Carry over Funds Installation of Generators Purchased in Prior Year 56,143.97
- (25) County Manager Requesting Approval of Notice of Ownership Change Solid Waste Collection Agreement Veolia Southeast to ADS Waste Holdings, Inc.
- (26) Suwannee River Economic Council, Inc. (S.H.I.P.) Subordination Agreement Michael A. and Erica Winsberg 590,000.00
- (27) Safety Manager Code Enforcement Declaration of Surplus Property Parcel No. 0~00-0~11292-00
- (28) Administrative Manager Blue Cross and Blue Shield of Florida, Inc. -Annual Accounting and Retention Agreement
- (29) Minute Approval- Board of County Commissioners Reg. Meeting Nov. 1, 2012

#### Former Consent Agenda Item #20

There was brief discussion.

MOTION by Commissioner Williams to approve item #20. Second by Commissioner Nash. The motion carried unanimously.

#### Columbia Youth Soccer Association ("CYSA")

CYSA has requested the Board consider funding TOPS, which is a program that will allow children with disabilities to participate in the sport.

The Board is very interested in supporting such a program. However, before a vote is taken the Chair will meet with the president of that association to gather more information on the program, and to discuss the status on the new recording keeping methods suggested by the external auditor. Chairman Bailey will report.

#### Reconsideration of RFP Surplus Property Sale

The Board was asked to reconsider their recent decision to not accept the bid amount of \$2,225 for the parcel located at 188 SE Faye Lane. See the minutes of November 01, 2012.

MOTION by Commissioner Frisina to have the Property Appraiser's Office re-evaluate the value of the property and have that figure available at the first Board meeting in January. Second by Commissioner Williams.

Health Department Administrator Mark Lander will evaluate the septic tank to determine whether it is usable and will also report.

The motion carried unanimously.

Adjournment

Clerk of Circuit Courts

# The meeting adjourned at 7:30 p.m. ATTEST: Chairman Stephen Bailey Board of County Commissioners P. DeWitt Cason