

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

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

AGENDA

AUGUST 1, 2013

5:30 P.M.

Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

James A. Graham, M.D., Excelsior Ambulance Service - Owner/Medical Director

- (1) Requesting COPCN to Provide Transport to Patients of the Lake City VA Medical Center and Nursing Home Care Unit**

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

- (1) Consent Agenda**

DISCUSSION AND ACTION ITEMS:

- (1) Operations Manager – Bounce Houses/Slides/Inflatable's**
- (2) Amended & Restated Initial Assessment Resolution for Fire Protection Services – Resolution No. 2013R-25**
- (3) Preliminary Rate Resolution for Solid Waste Collection and Disposal Services – Resolution No. 2013R-26**

- (4) Call for Public Hearings – September 5, 2013:
Final Rate Resolutions: Fire Protection Services, Solid Waste
Collection and Disposal Services, Rolling Oaks Paving Project
MSBU and Rivers Manor Paving Project MSBU**

- (5) CSX Railroad Crossing at Washington Street and Bascom Norris Drive
(DISCUSSION ONLY)**

**** COMMISSIONERS COMMENTS**

PUBLIC COMMENTS

ADJOURNMENT

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

CONSENT AGENDA

AUGUST 1, 2013

5:30 P.M.

-
- (1) External Budget Amendment – Facilities/Operations Department – BA # 13-88 – Transfer Funding to Sheriff’s Administration for Air Conditioning Repair - \$12,000.00(This amendment was suggested during the FY 13-14 Budget Review Process)**
 - (2) External Budget Amendment – Facilities/Operations Department – BA #13-87 – Purchase a Truck to Replace 1996 Dodge(continual maintenance problems) - \$25,630.00 (This amendment was suggested during the FY 13-14 Budget Review Process)**
 - (3) External Budget Amendment – Central Communications – BA # 13-91 – Requesting Approval of Contract with RCC Consultants, Inc. – Needs Assessment for the Communications Tower at the Detention Facility - \$52,500**
 - (4) External Budget Amendment – Operations Manager – BA #13-73 – Purchase Equipment (see attached list) - \$364,754.00**
 - (5) External Budget Amendment – County Manager – BA # 13-90 – Bring Forward Cash Balances of Special Law Enforcement Fund - \$31,100.00**
 - (6) Suwannee River Economic Council, Inc. – (S.H.I.P.) – Release of Lien – Monta M. Poitevint - \$2,000.00**
 - (7) Operations Manager – Change Order Request - Resurfacing the Health Department Parking Lot - \$16,000**
 - (8) Operations Manager – Requesting Approval – Enter Private Property – Peggy Sandlin, Parcel #03209-000 – Repair a Sinkhole on Private Property and Located Within 5’ of County Right-of-Way**
 - (9) Operations Manager – Requesting Approval – Enter Private Property – Trinity United Methodist Church, Parcel #11206-001 – Drainage Maintenance**
 - (10) Operations Manager – Requesting Approval – Enter Private Property – Don & Bonita Mosley, Parcel #00374-001 – Repair Driveway from Drainage Runoff**

- (11) Operations Manager – Requesting Approval – Enter Private Property – Sandra Gail & Robert Lee Moore, Parcel # 07476-000 –Drainage Ditch Maintenance**
- (12) Operations Manager – Requesting Approval – Enter Private Property – William and Deborah French, Property Owner – 4973 Tustenuggee – Removal of Tree from County Right-of-Way that Fell onto Owner’s Property**
- (13) Operations Manager – HVAC Controls Repair – Courthouse/Annex - Request to Use Unexpended Coping Repairs Project Balance - \$53,986.00**
- (14) Proclamation No. 2013P-12 – Memorial of FHP Sergeant George “Andy” Brown – Dedicating Sisters Welcome Road in Remembrance of Our Fallen Hero**
- (15) Annual Leave Request – Dale Williams – August 15, 2013 through August 23, 2013**
- (16) Utility Permit – Florida Gas Transmission Company, LLC – SE Zeigler Terrace**
- (17) Utility Permit – New Generation Christian Ministries – SW Marvin Burnett Road**
- (18) Utility Permit – AT&T SE Florida – NW Lake Jeffery Road**
- (19) Safety Manager – Requesting Approval to Purchase 2 Replacement Class A Apparatus and Purchase of 1 Additional Class A Apparatus - \$582,358.17 (this amendment was suggested during the FY 13-14 Budget Review Process) – External Budget Amendment – Fire Department – BA # 13-92**
- (20) Safety Manager – Requesting Approval of the Acquisition and Contract for a Utility Easement – Witt Land Trust - \$35,000 plus fees to be funded from LP 6025**
- (21) Sheriff’s Office – Amended County-Wide Justice Assistance Grant (JAG)/County Distribution \$33,763 – City Distribution \$22,509 - Total Allocation \$56,272 – Increase in Funds for County (\$1,827) and City (\$1,218) – BCC Previously Approved Grant on July 18, 2013**