

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

MAY 1, 2014

5:30 P.M.

Invocation (Commissioner Stephen E. Bailey)

Pledge to U. S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Scarlet P. Frisina, Vice-Chair

**(1) Presentation – Sheriff Mark Hunter – Resolution No. 2014R-5 – National
Corrections Officers and Employees Week in Columbia County,
Florida**

**(2) Presentation – Mace Bauer, Interim Extension Director – Proclamation No.
2014P-4 – 100th Anniversary of the Cooperative Extension Service**

William Haake:

(1) Closing of Skunkie Acres

Jordan Green & Bill Henderson, Florida Department of Transportation

(1) County Work Program Priorities

Staff Matters:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

- (1) Consent Agenda**

DISCUSSION AND ACTION ITEM:

- (1) Real Terrace Road Extension – 12.41 acres T.D. Bank Parcel & Budget
Amendment - # 14-55 - \$480,000.00**

****** PUBLIC COMMENTS**

COMMISSIONERS COMMENTS

ADJOURNMENT

RESOLUTION 2014R-5

**NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK IN COLUMBIA
COUNTY, FLORIDA MAY 4, 2014 THROUGH MAY 10, 2014**

WHEREAS, National Correctional Officers and Employees Week was first proclaimed on May 5, 1984, by President Ronald Reagan when he signed Proclamation 5187 creating "National Correctional Officers' Week," to recognize the men and women who work in jails, prisons, and community corrections across the county; and

WHEREAS, National Correctional Officers and Employees Week became the official name the first week in May when, in 1986, the U.S. Senate officially changed the name from "National Correctional Officers' Week"; and

WHEREAS, National Correctional Officers and Employees Week has been designated as the week of May 4, 2014, through May 10, 2014, by the U.S. Department of Justice and the Federal Bureau of Prisons; and

WHEREAS, National Correctional Officers and Employee Week honors the work of correctional officers and correctional personnel for their service with honor, respect, and integrity; and

WHEREAS, National Correctional Officers and Employees Week raises the awareness of the duties, hazards, and sacrifices made by the Correctional Workers; and

WHEREAS, National Correctional Officers and Employees week in Columbia County, Florida, recognizes employees of the Columbia County Detention Facility, Columbia Correctional Institution, Lake City Youthful Offender Facility for their role in safeguarding the citizens of Columbia County, Florida by providing safe, secure, and humane incarceration of offenders within their custody;

NOW THEREFORE, BE IT RESOLVED that the Columbia County Board of County Commissioners of Columbia County, Florida duly convened and acting in its capacity as the governing body of Columbia County, Florida does hereby proclaim the week of May 4, 2014, through May 10, 2014, as "National Correctional Officers and Employees Week." All Columbia County, Florida citizens are encouraged to pay tribute to the many Correctional Workers of the Columbia County Detention Facility, Columbia County Correctional Institution, and Lake City Youthful Offender Facility for the vital public service they provide.

PASSED AND APPROVED this the 1st. day of May 2014.

ATTEST:

**COLUMBIA COUNTY BOARD OF
COUNTY COMMISSIONERS**

P. DWITT CASON, CLERK OF COURT

BY: RONALD W. WILLIAMS, CHAIR

(SEAL)

PROCLAMATION NUMBER 2014P-4

100TH ANNIVERSARY OF THE COOPERATIVE EXTENSION SERVICE

WHEREAS, in 1862 President Lincoln signed the Morrill Act, also known as the "Land Grant Act", donating to states tens of thousands of acres of public land to sell and invest the proceeds in an endowment fund that would provide support for colleges of Agriculture and Mechanical Arts, known as land-grant universities; and

WHEREAS, Florida's land-grant universities, which were established under the Morrill Act, consist of the University of Florida (UF) and Florida A&M University (FAMU); and

WHEREAS, 100 years ago on May 8, 1914, the Smith-Lever Act was signed into law and established the Cooperative Extension Service, a partnership between federal, state, and county governments to connect the research and information gathered by land-grant universities with the general public through educational programs; and

WHEREAS, Cooperative Extension is a critical component of the land-grant university mission and works collaboratively with research and academic programs in 106 colleges and universities, including historically black, Native American and Hispanic-serving institutions; in all 50 states, the District of Columbia and six U.S. territories to reach traditional and under-served audiences in all communities; and

WHEREAS, at the University of Florida, Extension is located in the Institute of Food and Agricultural Sciences (IFAS), along with the College of Agricultural and Life Sciences (CALS) and the Florida Agricultural Experiment Station, and is called UF/IFAS Extension; and

WHEREAS, Cooperative Extension's research-based education for farmers and ranchers helped establish the State of Florida and the United States as a leading agricultural-producing state and nation in the world; and

WHEREAS, Cooperative Extension translates science-based research for practical application through local and online learning networks where educators are uniquely available to identify emerging research questions, connect with land-grant university faculty to find answers, and encourage application of findings to improve economic and social conditions; and

WHEREAS, the Florida Cooperative Extension Service educates the public on issues such as sustainable agriculture, profitability of animal and plant production systems, competitiveness in world markets, natural resource conservation, energy conservation, disaster preparedness, food safety, child and family development, consumer credit counseling, and youth development.

NOW, THEREFORE, BE IT PROCLAIMED that the Columbia County Board of County Commissioners do hereby recognize the 100th anniversary of the Cooperative Extension Service and encourage continued collaboration and cooperation among federal, state, and local governments to ensure Cooperative Extension's sustainability to help people, businesses, and communities to solve problems, develop skills, and build a better future.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Columbia County, Florida to be affixed on this ____ day of _____, 2014.

**COLUMBIA COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS**

BY: _____
Ronald Williams, Chairperson

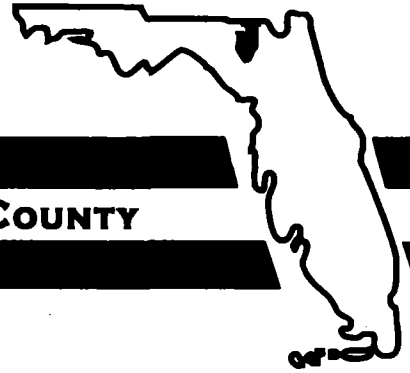
ATTEST:

BY: _____
P. DeWitt Cason, Clerk of Court

(SEAL)

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



April 24, 2014

M E M O

TO: Board of County Commissioners

FR: Dale Williams, County Manager

A handwritten signature in black ink, appearing to read "Dale", written over the name "Dale Williams" in the "FR:" line.

RE: Real Terrace Road Extension –
12.41 Acre T.D. Bank Parcel

As you are aware, the Board of County Commissioners in their regular meeting of April 17, 2014 approved a \$50,000 deposit on the above referenced parcel. An Agreement to Purchase was executed. The agreement provided for a 30 day inspection period. The inspection period will end May 3, 2014.

As of this date, the following due diligence items have been completed:

1.) Two (2) appraisals have been completed:

- | | |
|--------------------------------------|-----------|
| a.) Candler Appraisal Services, Inc. | \$541,000 |
| b.) Hale and Brannon Appraisals | \$650,000 |

(prior appraised values included T.D. Bank, \$650,000 and the Columbia County Property Appraiser, \$525,929)

- 2.) A copy of the Environmental Assessment (Phase I) prepared by Enercon Services, Inc. for T.D. Bank has been received. The Assessment is dated May 28, 2012. Enercon recommended that no additional assessment work was warranted. A copy of the Assessment has been provided to Darabi and Associates for review and verification. No changes to the recommendation are expected.

**BOARD MEETS FIRST THURSDAY AT 5:30 P.M.
AND THIRD THURSDAY AT 5:30 P.M.**

MEMO
April 24, 2014
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- 3.) A boundary survey of the property is in progress. The survey is necessary to obtain a "clean" title policy. This work is expected to be completed prior to the May 1, 2014 Board meeting.

The parcel is priced to the county at \$515,000. With credit for the deposit, the balance owed is \$465,000. In addition to the balance owed, due diligence expenses are estimated at \$15,000; therefore, a budget amendment (attached) of \$480,000 is requested.

The following Board actions are requested:

- 1.) Authorization to proceed with the purchase of the 12.41 acres, and
- 2.) Approval of Budget Amendment 14-55.

DW/cnb



LOCATION



PURPOSE

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 5:30 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: 4/25/14

Meeting Date: 5/1/14

Name: DALE WILLIAMS

Department: BCC ADMIN

Division Managers Signature _____

1. Nature and purpose of agenda item: TO REQUEST FUNDING FOR THE PURCHASE OF 12.41 ACRES. THE PURCHASE IS PRIMARILY TO ACQUIRE REAL TERRACE R-D-W.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? ☐ N/A

☐ Yes Account No. _____

☒ No Please list the proposed budget amendment to fund this request

Budget Amendment Number: 14-55

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
CASH BALANCE FORWARD 001-8400-584.90-48	REAL TERRACE ROAD PROJECT 301-5010-541.60-61	\$ 480,000

For Use of County Manager Only:

☐ Consent Item ☐ Discussion Item