

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

JUNE 5, 2008

7:00 P.M.

7:00 P.M. Invocation

7:05 P.M. Pledge to U.S. Flag

7:10 P.M. Connie Scott, Planning Technician

SUBDIVISION:

- (1) SD 0234 - Windswept Industrial Subdivision, Unit 3 -
District 3 - Commissioner Skinner

7:20 P.M. Marlin Feagle, County Attorney

PUBLIC HEARINGS:

- (1) Fuel Tax Ordinance - Extending Two-Cent Additional Fuel
Tax
- (2) S.H.I.P. Ordinance - Local Housing Assistance Program

7:35 P.M. STAFF MATTERS:

HONORABLE DEWEY A. WEAVER, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION:

- (1) Community Christian Center**
- (2) Speed Limits on County Roads**

SECOND PAGE

COMMISSIONERS COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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CONSENT AGENDA

JUNE 5, 2008

- (1) Invoice - Earth Tech Consulting, Inc. - Five Points/Melrose Park Stormwater Study - \$10,283.51**
- (2) Indigent Burial - Dees-Parrish Funeral Home - Lonnie Joe Moore, Jr., Deceased - \$500.00**
- (3) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Release of Lien Agreement - Nathan & Janet Renee (Williams) Morgan - \$3,000.00**
- (4) Human Resource - Part Time Library Shelves - Andrea Simmons - Hiring Freeze Waiver**
- (5) Clerks Office - Annual Local Government Financial Report - FY Ended 09/30/2007 - \$67,896.74 - Clerk's Requested Budget Amendment - From Non Court-Related Fees, \$15,045.23, From Clerk to the Board-Operating, \$586.46, To: Clerk to the Board-Personal Services, \$15,631.69 - Total From Non Court-Related - Fees - \$52,896.74 - To: Clerk's Record Storage Escrow - \$52,896.74**
- (6) Columbia County Emergency Medical Services - Refund Request - First Coast Service Options - \$512.76**
- (7) Richardson Community Center - Refund Request - Summer Camp Program - DeAngelo Robinson, Enrollee - \$225.00 Payable to Helena Webb**

- (8) Resolution - Appointment of Eleven Members to the Affordable Housing Advisory Committee**
- (9) Landfill Department - Consolidated Small County Solid Waste Management Grant Application FY 08-09 - \$277,316.00**
- (10) External Budget Amendment - General Funds - BA 07-28 - Replacement of Damaged Obsolete DHCP Server - \$3,200.00**
- (11) Memorandum of Understanding - Board of Trustees, Columbia County Law Library/The Third Judicial Circuit Court/Board of County Commissioners - Columbia County Law Library**
- (12) Utility Permit - AT&T (fka: BellSouth Telecommunications) - SW Lynn Wood Avenue**
- (13) Utility Permit - Windstream Florida, Inc. - County Road 138**
- (14) Utility Permit - Windstream Florida, Inc. - Newark Road**
- (15) Emergency Management - FEMA Project Number 1561-160-R - State of Florida Division of Emergency Management - Federally Funded Subgrant Agreement - \$102,640.00**

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CONSENT AGENDA

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JUNE 5, 2008

(Continued)

- (16) Invoice - Donald F. Lee & Associates, Inc. - Land Swap for Deep Creek Community Center - \$594.00**
- (17) Invoice - Donald F. Lee & Associates, Inc. - Target Project - \$202.50**
- (18) Invoice - Donald F. Lee & Associates, Inc. - Old Wire/Herlong Survey - \$14,079.00**
- (19) Invoice - Donald F. Lee & Associates, Inc. - Drainage Study at Five Points & Melrose Elementries - \$7,872.00**
- (20) Invoice - Donald F. Lee & Associates, Inc. - Engineering Services - \$12,543.00**
- (21) Invoice - Bailey, Bishop & Lane, Inc. - Cannon Creek Storm Water Study - \$21,865.00**
- (22) Invoice - Anderson Columbia Company, Inc. - County Road 349 Resurfacing - Project No. 2008-01 - \$558,116.71**
- (23) Richardson Community Center - Refund Request - Summer Camp Program - Marcus Jones, Enrollee - \$225.00 Payable to Ms. Linda Jones**

- (24) Refund Request - Columbia County Emergency Medical Services - First Coast Service options - \$512.76
- (25) Indigent Burial - Combs Funeral Home - Johnnie Alfred Jones, Deceased - \$500.00
- (26) Agreement - Columbia County Emergency Medical Services - Ortivus Technical Support Agreement Contract - \$23,550.00 (grant) - \$5,618.00 (07-08 budget)
- (27) Bid Award - G & K Services - Uniforms - Bid No.2008-B - \$32,347.12
- (28) Purchasing - Irrigation of Softball and Practice Fields - Low Bidder - Sund Sational - \$100,000
- (29) Utility Permit - Comcast Cable - 1730 Birley Avenue
- (30) Utility Permit - Comcast Cable - SW Pinehurst Drive
- (31) Utility Permit - Comcast Cable - Birley Avenue
- (32) Utility Permit - Comcast Cable - SW Mt. Carmel Avenue
- (33) Human Resources - Library Assistant III - Recommending Augusto "Gus" Terlaje
- (34) Emergency Medical Services - P.R.N. Employee Pay Rate
- (35) Petty Cash - Richardson Community Center - \$100.00
- (36) Request for Roadside Memorial Marker - Brian C. Gillen, Deceased - County Road 131 & S. Cumorah Hill Street
- (37) ATV Lease - Columbia County Fire Department/Interstate Cycles - Yamaha Rhino - 6 Month Lease Agreement

AGENDA

SECOND PAGE

STAFF MATTERS:

HONORABLE DEWY A. WEAVER, CHAIRMAN

DISCUSSION AND ACTION ITEMS:

- (1) Committee Recommendation - Public Works Director**
- (2) Florida Fish and Wildlife Conservation Commission - Alligator Lake
Public Small Game Hunting Area**
- (3) County/City Consolidation**
- (4) Clerks Property Records Storage Building Purchase**
- (5) Ellisville Potable Well Project - Acceptance of Bond**