

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

PO Box 1529 Lake City, FL 32056-1529

Meeting Location

Columbia County School Board Admin. Complex
372 West Dural Street, Lake City FL, FLORIDA 32055

AGENDA

Date May 6, 2010 • 7:00 P.M.

Invocation (Commissioner Frisina)

Pledge to U.S. Flag

Public Comments

Agenda Items

Jordan Greene, P.E., Rural Area Transportation Development Engineer

(1) 5 Year Work Plan Update

Jim Poole, Executive Director, Industrial Development Authority

(1) Request to Adopt Resolution Applying for Economic Development Transportation Trust Fund Grant - \$900,000 to Benefit Columbia Technologies

Brian Kepner, County Planner

Minor Subdivision:

(1) SD 0240 - Double Run Acres, Lot 33 Replat - District 1
- Commissioner Williams

Marlin Feagle, County Attorney

1. S.W. Junction Road Parcel Acquisitions:
 - a. Bennett Parcel
 - b. Bar D Ranch Partnership Parcel

3. Borrow Pit Policy

There is no supporting documentation for either of these items and no reso.

There are no drawings in the agenda packet. Once again the Board will act like a rubber stamp without the public knowing what they are voting on, just like the politicians in Washington.

Last time this came up there was some lively discussion. As the Board has recently reverted to its secretive ways, it is unknown if this is a done deal.

4. Notice of Pendency of Class Action Lawsuit
5. Service Zone Road

Honorable Dewey Weaver, County Commissioner

(1) Recommendation: Florida Crown Workforce (Region 7) Dispute Resolution



Staff Matters:

Approval of Consent Agenda:

Over a year and tens of thousands of dollars have been squandered as a result of Com DuPree's mystery motion. This embarrassing Columbia County saga might finally be coming to an end.

- (1) External Budget Amendment - Landfill - BA #09-17 - Temporary Walstaff Employee - \$3,500.00
- (2) Columbia High School Band - New York Trip - \$2,500.00
- (3) GWP, Inc. - Ellisville Water System Improvements - Expansion to US 441 - Change Order #3 - \$360.00 increase
- (4) Florida Department of Transportation - Reimbursement Agreement/Resolution - Right Turn Lane - State Road 247/Bascom Norris Drive - \$500,000.00
- (5) Fireworks Permit - Columbia High School - Class of 2010 - Request Permission to have a Fireworks Display at Graduation on May 28, 2010
- (6) 9-1-1 Addressing - Naming of Unnamed Road - SE Regal Court and NW Biggens Court
- (7) 9-1-1 Addressing - Road Network Change - SW Daytime Drive, SW Dusk Glen and SW Twilight Way
- (8) Human Resource - Landscaping & Parks Department - Employee Resigning - Request to Replace Employee Position - Maintenance Tech I
- (9) Human Resource - Solid Waste Department - Vacant EOI Position - Request to Hire
- (10) Board of County Commissioners Request North Central Florida Regional Planning Council Assistance in Preparation of the 2009 Community Development Block Grant Application
- (11) Landscape and Parks Department - Requesting Additional Funds - Southside Recreation Complex - Soccer Field Work - Two (2) Fields - \$16,000.00

- (12) Agreement - Donation of Personal Property to Columbia County - Elwood Tyre
- (13) Resolution - Declaring the Week of May 16-22, 2010 as Emergency Medical Services Week
- (14) Proclamation - Declaring the Month of May as Public Safety Appreciation Month in Columbia County
- (15) Property Appraisers Office - Declaring Junk Property - AS400 Server/Optical Jukebox
- (16) The Variable Annuity Life Insurance Company - Valic Company 1 - Voting Proxy
- (17) Van Kampen Growth and Income Fund Nationwide Insurance Company - Voting Proxy
- (18) Public Works - Request to Enter Private Property - Complete Drainage Project - Corner of County Road 246 & Falling Creek Road - Carl Bullard, Property Owner
- (19) Agreement - Columbia County Recreation Department/The Lamar Companies Contract - \$275.00
- (20) Minute Approval - Board of County Commissioners - Regular Meeting - April 15, 2010

County Commission, Hon Ronald Williams, Chairman

Discussion and Action Items:



1. Building at Sports Complex ←

Another \$100,000 project not put out to bid by Columbia County's good old boys. It is impossible to know if this is being done in house.

2. Appointment of an Elected Official to set on the Board of Directors, Suwannee River Economic Council, Inc.

3. Columbia County Utility Committee Recommendation ←



1) \$98,000 dollars worth of Ellisville Utility equipment not put out to bid -- being paid for by everyone, so far. 2) **A \$225,000 Ellisville Utility Project expenditure not put out to bid.**

Items above this line were posted to the county web site on 4/29. Asst. County Manager, Lisa Roberts and her staff made their dead line. Supporting documentation is missing for two items: 1) Jordan Greene – 5 year work plan update and 2) **The IDA's Jim Poole, who is requesting the Board adopt a resolution – There is no resolution.**

CONSENT AGENDA

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(CONTINUED)

- (21) External Budget Amendment - Public Library - BA #09-18 - Library Filtering and Security Software, Websense - \$2,300.00**
- (22) External Budget Amendment - Sheriff's Office - #7 - BA #09-21
- Subsistence Cost Generated at The Detention Facility - March 2010
- \$2,616.65**
- (23) Bid Award - Southeast Message Centers - Tri-Vision Display Sign
- Bid No. 2009-AA - \$49,466.00 - Tourist Development Council Reserves**
- (24) Recommendation - 9-1-1 Communications Committee - Spare Communication Equipment - Parts for Radio Communications - \$59,480.00 - 9-1-1 Project Budget**
- (25) Columbia County Health Department - Activities and Expenditures
- Period Ending March 31, 2010**
- (26) Building and Zoning - Special Family Lot Permit - Shannon Brown - Ernest and Geraldine Brown, Property Owner**
- (27) Solid Waste - Amendment to the Contract - FY 09-10 - Department of Agriculture and Consumer Services - Amended Grant Amount - \$36,873.37**
- (28) Public Works - Request to Enter Private Property - Replacing 50' of Corrugated Pipe for Drainage - SW Laredo Place**

Commissioners Comments

Adjournment