

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 September 16, 2010 • 7:00 P.M.

Invocation (Commissioner Jody DuPree)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Brian Kepner, County Planner

PUBLIC HEARING:

 Zoning Amendment:

Z 0522 - Lenvil H. Dicks - District 3 - Commissioner DuPree

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

DISCUSSION AND ACTION ITEM:

 (1) Nettles Sausage/Nettles Cow Plant - Request for Tax Abatement

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

 (1) ARRA Funding for Eastside Fire Department

The supporting documentation for this is so pathetic that it is beyond explanation. This has nothing to do with Billy Nettles or the fact that Nettles Sausage was the best sausage around when the Observer was eating sausage.

The County wants to turn down \$630,000 of Federal Stimulus Funding so they don't have to make a fire house energy efficient.

CONSENT AGENDA

SEPTEMBER 16, 2010





- (1) **Authorization to Travel - Commissioner Ronald Williams and Dale Williams, County Manager - Washington, D.C. - September 21, 2010 thru September 23, 2010 - Meeting with Congressional Delegation regarding Economic Development Transportation Funding**
- (2) **Public Works Department - Hiring Freeze Waiver Due to Current Employee Filling Position Retiring- Equipment Operator III - In-house Posting Initially - If No Suitable Candidates, Advertise Externally**
- (3) **Public Library - New Year's Holiday Closing - Friday, December 31, 2010 - Saturday, January 1, 2011 - Sunday, January 2, 2011**
- (4) **Public Library - Christmas Holiday Closing - Thursday, December 23, 2010 - Friday, December 24, 2010 - Saturday, December 25, 2010 - Sunday, December 26, 2010**
- (5) **Florida Department of Transportation - Reimbursement Agreement - Small County Outreach Program - Widening and Resurfacing of S.E. Academic Avenue from SR 100 to US 90 - \$936,608.00 - Resolution Number 2010R-40**
- (6) **United States Department of Agriculture - Cooperative Service Agreement - Animal and Plant Health Inspection Services - Wildlife Services - \$66,000.00**

This is almost a million dollar road project that the County wants to pass without any explanation. This type of item does not belong on the consent agenda.

SECOND PAGE

CONSENT AGENDA

(Continued)

- (7) External Budget Amendment - Sheriff's Office - # 12 - BA #09-33 - Subsistence Cost Generated at Detention Facility - Period ending August 2010 - \$2,880.00
- (8) Columbia County Emergency Medical Services - Refund Request - Melon Overpayment Recovery - \$1,035.75
- (9) Purchasing - Change Order #002 - Peter Brown Construction, Inc. - Fort White Library - \$18,933.13 (deductive)
-  (10) Purchasing - Changer Order - Hughes Well Drilling & Pump Service - Ellisville Water Well Project - \$6,978.64
- (11) Human Resource - Position Description - Radio/Communications Technician
-  (12) Authorization for Engineering Services by Malcolm Pirnie, Inc. - Florida Department of Environmental Protection Operational Permit Renewal & Ellisville Waste Water Treatment Plant Evaluation - \$72,000.00
- (13) University of Florida - Preliminary Population Estimate - 67,303
-  (14) Community Development Block Grant Application - Florida Department of Community Affairs - Fiscal Year 2009 Federally Funded Subgrant Agreement - Housing Rehabilitation, \$537,500 - Temporary Relocation, \$4,000 - Water Hookups, \$96,000 and Administration, \$112,500 
- (15) Annual Contract - State of Florida Department of Health/Columbia County Board of County Commissioners - For Operation of the Columbia County Health Department - Fiscal Year 2010-2011 - \$153,784.00
- (16) Utility Permit - AT&T SE Florida - SW Sherlock Terrace

Added to the agenda at 05:01pm Wed. September 15th

AGENDA

SECOND PAGE

Marlin Feagle, County Attorney

- (1) Revision of Administrative Code
- (2) Old Wire Road - Moulton & Marlow, Parcels 1 & 2 - Settlement Discussion

Honorable Ronald W. Williams, Chairman

DISCUSSION AND ACTION ITEM:

- (1) Debris Pick-up

DISCUSSION AND ACTION ITEM:

- (1) Request to Change November 4, 2010 Board of County Commissioners Meeting