

[Courtesy of the Columbia County Observer](#)

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 32055

AGENDA

May 5, 2011 • 7:00 P.M.

Invocation (Commissioner Scarlet Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Commissioner Jody L. DuPree, Chairman

(1) Presentation of Resolution 2011R-16 - Ronnie McCardle

Bruce Borders:

(1) Memorial Sign Request - Wes Skiles

Greg Stewart, Attorney

(1) Proposed Settlement - William and Willene Giles - Bascom Norris Connector Project

Marlin Feagle, County Attorney

- (1) Blanche Hotel - (PUBLIC HEARING)
- (2) Bayfield Mitigation Bank Purchase Agreement

Ronald Williams, Commissioner

- (1) Discussion & Request for Approval - CTI/Green Visions use of Winfield Solid Waste Facility

STAFF MATTERS:

HONORABLE JODY L. DUPREE, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Public Works - Dust Suppressant
- (2) Chamber of Commerce - Annual Meeting - \$750.00
- (3) Landscape and Parks Department - Old Boys Club Property
- (4) Increase Court Facility Fees

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

- (1) External Budget Amendment - Public Library - BA #10-20 - Donation - Lake City Chapter No. 1339 Women of the Moose - \$50.00
- (2) Columbia County Emergency Medical Services - Refund Request - First Coast Service Options - \$293.20
- (3) Web Developer - Requesting to Purchase Visual Studio 2010 - Software Package Use to Create Computer Applications - \$1,300.00
- (4) Human Resource - Sign Shop Foreman Job Description
- (5) Public Works - Subdivisions that Meets the Counties Requirement for Acceptance - The Woods Subdivision, The Pines Subdivision, Hills of Huntsville Subdivision, Indian Ridge Subdivision
- (6) Fixed Asset Manager - Transfer of 1997 Chevrolet Pickup Truck - County I D #9470 - Public Works Department
- (7) Columbia County Health Department - Activities and Expenditures Report - Period Ending 3/31/2011
- (8) Purchasing - Peter Brown Construction, Inc. -Change Orders #004 for \$7,133.58 (Smoke Wall, Gable Correction, Door Operator) and #005 for \$2,207.19 (Additional Drywall Work) - Fort White Library
- (9) 9-1-1 Director - E911 Grant for Lightning Protection Equipment - \$7,702.00
- (10) Utility Permit - AT&T SE Florida - County Road 252B
- (11) Utility Permit - AT&T SE Florida - County Road 242-A
- (12) Utility Permit - AT&T SE Florida - County Road 349

- (13) Utility Permit - Comcast Cable - Tunsil street
- (14) Purchasing - Requesting Board Approval to Finalize Bid Specifications for Solid Waste Collection Services
- (15) Florida Department of Transportation (FDOT) Candidate Projects Approval - Small County Road Assistance Program (SCRAP), Small County Outreach Program (SCOP), and County Incentive Grant Program (CIGP) - Fiscal Year 2014/2015 (See Attachment for Priorities)
- (16) Minute Approval - Board of County Commissioners - Regular Meeting - March 17, 2011