

**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 19, 2011 • 7:00 P.M.

Invocation (Commissioner Ronald W. Williams)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

The sophomoric charge by the County Commission to have the County's conflict council prepare an opinion about the contents of the Board's minutes has been left off the agenda.





Raymond Macatee:

- (1) Scrap to Music Program

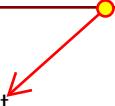
David Murdock, Director, Lake City Community Concert

- (1) Annual Contract Funding

David Kraus, Senior Staff Assistant

-  (1) Neighborhood Stabilization Program Application
-  (2) Acquisition of Land and Easement for the Wastewater Treatment Plant

More of the Ellisville Utility Boondoggle. Buy first - then get the right of way later.



Marlin Feagle, County Attorney

updated by county at 02:08pm May 18th

-  (1) [Bayfield Mitigation Bank Purchase Agreement](#)

Link

After a month there is not an agreement the day before the meeting.



- (2) [EMS Contract - Lifeguard Ambulance Service of Florida, LLC](#) 



(3) Employment Contract - Tommy Matthews

The county provided a contract without a pay rate or grade.

Brian Kepner, County Planner

**PUBLIC HEARING:**

- (1) Revised Evaluation and Appraisal Report (EAR) of the County's Comprehensive Plan in Response to Comments Received by the Department of Community Affairs  
\*\*\* (Copy of (EAR) is attached for Review)\*\*\*
- (2) Adoption of Resolution 2011R-19 - (EAR)

STAFF MATTERS:

Commissioner Jody DuPree - Chairman

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Public Works - Equipment Operator II Vacancy
- (2) Public Works - Mechanic II Vacancy
- (3) Public Works - Sign Shop Foreman Vacancy
- (4) S.W. Walter Avenue - Right Turn Lane

COMMISSIONERS COMMENTS

ADJOURNMENT

## CONSENT AGENDA

MAY 19, 2011

- (1) External Budget Amendment - Sheriff's Office - #11 - BA #10-23 - Subsistence Costs and Medical Cost Reimbursement - Booking Fees Generated at the Detention Facility - April 2011 - \$3,710.19
- (2) P&S Transportation, Inc. - Fuel Spill on Lake Jeffrey - Settlement Agreement - Sentry Insurance will pay Anderson Columbia, \$18,035.00 for Corrective Repairs and \$2,500.00 for Cal-Tech Testing, Inc.
- (3) 9-1-1 Addressing - Naming of Unnamed Road - SE Schneiders Glen
- (4) Sheriff's Office - Application for Funding Assistance - Florida Department of Law Enforcement - American Recovery Act - JAG Grant Countywide - \$47,746.00
- (5) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Release of Lien Agreement - Crystal Bailey - \$7,000.00
- (6) Suwannee River Economic Council, Inc. - Re-Appointment of Mr. Arthur Wright
- (7) Utility Permit - Comcast Cable - NW Hall of Fame Drive
- (8) Columbia County Emergency Medical Services - Refund Request - Blue Cross and Blue Shield Overpayment Recovery - \$217.68
- (9) Columbia County Emergency Medical Services - Refund Request - United American Overpayments - \$86.50
- (10) Clay Electric Cooperative, Inc. - Application for Membership and Electric Service - Traffic Light - County Road 240 and Old Wire Road
- (11) Human Resource - Request for Family Medical Leave - Recreation Department - May 23, 2011 through August 15, 2011
- (12) Columbia High School Request for Fireworks - CHS Tiger Stadium - May 27, 2011 after Graduation

(13) Clerk of Court - Bid Award - Summerville Electric - Bid No. 2011-D - Traffic Signal Maintenance and Emergency Repair - Option Two - \$12,990.00

(14) Professional Engineer Services Agreement I - Columbia County Board of County Commissioners/Jerome J. Leszkiewicz

(15) Minute Approval - Board of County Commissioners - Regular Meeting - February 15, 2011

(16) Minute Approval - Board of County Commissioners - Regular Meeting - March 3, 2011

(17) Minute Approval - Board of County Commissioners - Regular Meeting - April 7, 2011

(18) Minute Approval - Board of County Commissioners - Regular Meeting - April 21, 2011

(19) Minute Approval - Board of County Commissioners - Regular Meeting - May 5, 2011

It is unknown if the county put out an RFQ for this position, which pays \$100 per hour.

There is nothing provided by the County that shows the specifics regarding Option Two. That is not because they can't.