

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

Date July 7, 2011 • 7:00 P.M.

Invocation (Commissioner Scarlet Frisina)



Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Marlin Feagle, County Attorney

-  (1) Increase Court Facility Fees from \$15.00 to \$30.00 - Court Facility Fund Ordinance (PUBLIC HEARING)
- (2) Road Closing - Ichetucknee Springs State Park Right-of- Way Abandonment (PUBLIC HEARING)
- (3) Columbia County/City of Lake City Interlocal Agreement - Ambulance and Emergency and Non-Emergency Medical Services
-  (4) Lease Agreement - EMS Buildings and Equipment
- (5) HIPAA Business Associate Agreement


STAFF MATTERS:

Jody DuPree, CHAIRMAN

- (1) Consent Agenda

This is one of the biggest give aways in the history of Columbia County.

DISCUSSION AND ACTION ITEMS:

- (1) Solid Waste Collection - Bid Awards
- (2) Santa Fe Boating Ordinance - Set Public Hearing
- (3) Public Library - Library Custodian Recruitment
-  (4) Suwannee River Water Management District Letter - Mitigation of Wetland Impacts within the Cannon Creek Drainage Basin
- (5) Proposed Widening of CR 131 over Falling Creek Bridge
- (6) Public Works - EO III Replacement
- (7) Group Health Insurance Renewal Recommendation Fiscal Year 2011-2012 - Columbia County Insurance Committee
- (8) Agreement - Kim Landry, M.D. P.A./ Columbia County Board of County Commissioners - Medical Director for Columbia County

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

JULY 7, 2011

- (1) External Budget Amendment - Public Works - BA #10-26 -
Transportation Fund - Equipment Purchases - \$180,000
- (2) External Budget Amendment - Finance Director - BA #10-27 - Small County
Outreach Program - Road Construction - \$936,608
- (3) External Budget Amendment - I.T. Department - BA #10-32 -
Equipment Reserve - Web-Filter Replacement - \$4,488
- (4) External Budget Amendment - Finance Director - BA #10-31 - Year End Fund
Forwarded - Suwannee River Water Management District Mitigation Reserve -
\$2,420,737
- (5) External Budget Amendment - Finance Director - BA #10-30 - Year End Fund
Forwarded - Pictometry Software Maintenance - \$39,850
- (6) External Budget Amendment - Public Library - BA #10-29 - General Fund -
Ft. White Library Utilities \$3,200.00 - Main Library Travel \$800.00
- (7) External Budget Amendment - Public Library - BA #10-33 - Library Reserves
- Temporary Labor of Two .75 Full Time Employees through 9/30/2011 -
\$8,903.40
- (8) External Budget Amendment - Recreation Department - BA #10-36 -
Revenue - Summer Camp Expenditures - \$5,625.00
- (9) External Budget Amendment - Recreation Department - BA # 10-35 -
Donations Revenue - Expenditures Account - \$6,530.00
- (10) External Budget Amendment - Finance Director - BA #10-37 - South
Columbia Sports Park - Town of Fort White Mowing - \$5,000.00
- (11) External Budget Amendment - Finance Director - BA #10-34 - Contingency - Pop
Warner Football - \$10,000
- (12) Solid Waste - Consolidated Waste Management Grant Application - Small County
Grant - FY 11-12 - \$70,588.00

- (13) 9-1-1 Addressing - Naming of Unnamed Road - SE Cembruch Glen
- (14) Utility Permit - AT&T SE Florida - NW Bascom Norris Drive
- (15) Senior Staff Assistant - Columbia County Neighborhood Stabilization Program's Housing Assistance Plan
- (16) Agreement - Florida Boating Improvement Program (FBIP) Grant/Columbia County Board of County Commissioners - Cone Bridge Boat Ramp - Contract No. 10236 - \$46,277.00 & Bible Camp Road Boat Ramp - Contract No.10237 - \$30,735.00
- (17) Human Resource - Amendment to Nationwide Deferred Compensation - Adding ROTH 457(b) Plan - Additional Products and Services Plan
- (18) Tax Collectors Office - 2010 Recapitulation of Errors and Insolvencies - \$2,227.983
- (19) Public Library - Declaration of Junk Property - (See attached list)
- (20) Agreement Revisions - Florida Department of Health/Columbia County Board of County Commissioners - Operations of the Columbia County Health Department - FY 2010-2011
- (21) IT Director - Requesting Funds - Purchase of Computer Hardware/Software to Record Digital Telephones - Combined Communications Center
- (22) Emergency Management - Resolution No. 2011R-28 - Updating the Local Mitigation Strategy for Columbia County
- (23) Memorandum of Agreement - Florida Department of Corrections/Columbia County Fire Department - Establishing and Maintaining Support During and Actual or Anticipated Emergency
- (24) Agreement - Summerville Electric, Inc./Columbia County Board of County Commissioners - Traffic Signal Maintenance and Emergency Repair Agreement
- (25) Minute Approval - Board of County Commissioners - Regular Meeting - June 2, 2011