

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

October 6, 2011 • 7:00 P.M.

Invocation (Commissioner Stephen Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Jeff Crawford, Columbia County Fire/Rescue - Lifeguard Ambulance Liaison

- (1) EMS Billing Outsourcing for Collections

Ronald Williams, County Commissioner

- (1) Request to Perform Work on Private Property - Excavation of a Dry Hydrant Pond

Staff Matters:

Honorable Jody L. DuPree, Chairman

- (1) Consent Agenda

DISCUSSION AND ACTIONS ITEM:

- (1) CARC - Request Funding for DOT Vehicle Grant
- (2) Employee Grievance - 911 Communications Center - Appointment of Review Committee

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

OCTOBER 6, 2011

- (1) External Budget Amendment - Central Communications Department - BA # 1056 -Transfer Funds to Repair Equipment (Lighting Strike) - Transfer for Funds from Contingency Fund to Center Communications Maintenance Fund - \$79,529.00
- (2) External Budget Amendment - Utility Easements - BA # 10-58 - Approve Sale & Purchase of Utility Easement Contracts for Armando and Francisco Alonso \$6,000.00, Webb's Mall Inc.\$6,000.00, Buggy Bag, Inc.\$6,000.00, and Josephine Streicher \$6,000.00 - \$ 24,000.00
- (3) Solid Waste Department - Requesting Budget Line Item Monies be brought forward in FY 11/12 Stock Pile Line Item #401.3400.534.3053, \$15,000.00 and Mosquito Control Funds (All Line Items) & State Line Item # 001.6200.562.6062, \$49,816.00
- (4) 9-1-1 Dispatching Center - E911 Rural County Grant Program - Maintenance Cost for 911System - \$51,790.00
- (5) Agreement - Columbia County Board of County Commissioners/State of Florida Department of Health/Columbia County Health Department - Operations for FY 2011-2012
- (6) Senior Staff Assistant - Requesting Approval for Neighborhood Stabilization Program 3 (NSP3) - FFY 2011 NSP Agreement - Contract # 12DB-Q5-03-22- 01-F04 - \$1,029,844
- (7) Bid Award - Water Connections (CDBG) - Bids will be Open on October 3, 2011 - Documentation will be added
- (8) Utility Permit - Windstream Florida, Inc. - County Road 18 & 131, (Cumorah Hill Street)
- (9) Utility Permit - Windstream Florida, Inc. - Wilson Springs Road and SW Newark Drive
- (10) Utility Permit - AT&T SE Florida - County Road 252A
- (11) Utility Permit - AT&T SE Florida - NW Suwannee Valley Road
- (12) Public Library - Request Approval of the Food for Fines Project to Assist the Christian Service Center - \$1.00 Deducted from Fine/Fee for Every Non- Expired, Non Perishable Food Item Donated by Library Patron

- (13) Agreement - Cooperative Service Agreement - Columbia County Board of County Commissioners/United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services(WS) - \$66,000.00
- (14) Building Space Lease Agreement - Columbia County Board of County Commissioners/Lifeguard Ambulance Service of Florida, LLC - South Columbia Fire Department Station 46 - \$1.00 per year
- (15) EMS County Grant Application and Resolution No. 2011R-43 - EMS Awards will Improve and Expand Columbia County's Out-of-Hospital EMS System - (7) Truck Mount Computers, (10) Mobile Computers & (8) AED Pro's - \$83,020.00
- (16) Florida Department of Transportation - Small County Outreach Program Agreement - Widening and Resurfacing of Old Ichetucknee Road from CR 238 to CR 240 - Resolution No. 2011R-39
- (17) Human Resource - Requesting Family Medical Leave Act (FMLA) - Public Works Department - Leave Time Not Yet Determined
- (18) Agreement - Columbia County Board of County Commissioners/Adopt-A-Shore Program-Current Problems Inc. - \$10,000.00
- (19) Agreement - Columbia County Board of County Commissioners/Blue Cross and Blue Shield of Florida, Inc. - Annual Accounting and Retention Agreement
- (20) Public Works - Request Remaining Balance Equipment Reserve Account - For FY 10/11 be Rolled Over to FY 11/12 - \$95,000.00
- (21) Public Works - Request Remaining Funds be Rolled Over to FY 11/12 - Equipping in-house mowing crew - \$9,211.10
- (22) Public Works - Requesting Approval to Advertise Internally and Externally - Full-Time Position - Field Service Mechanic
- (23) Reimbursement Request - Adopt-A-Shore Quarterly Report - July through September 2011 - \$2,335.00
- (24) County Extension - Request to Hire - Permanent Part-Time 25 Hour per week at \$10.02 per hour - 4-H Program Assistant Position
- (25) Public Library - Request to Recruit Positions - Part-Time Library Assistant 1 and Full-Time Library Assistant 1 Main Library - Library Assistant II at West Branch - Librarian II Main Branch
- (26) Bid Award - SW Old Wire Road - Bid No. 2008-02-B - C.A. Boone After Local Preference - \$1,114,638

- (27) Minute Approval - Board of County Commissioners - Regular Meeting - July 21, 2011
- (28) Minute Approval - Board of County Commissioners - Regular Meeting - August 18, 2011
- (29) Minute Approval - Board of County Commissioners - Regular Meeting - September 1, 2011
- (30) Minute Approval - Board of County Commissioners - Budget Hearing Meeting - September 8, 2011
- (31) Minute Approval - Board of County Commissioners - Regular Meeting - September 15, 2011