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

<u>AGENDA</u>

January 5, 2012 • 7:00 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Lester McKellum, Executive Director - The Greater Lake City Community

Development Corp., Inc.

(1) Request to Revise the NSP3 Neighborhood Stabilization Plan

Tres Atkinson, Fire Chief of Columbia County

(1) Request from City of Lake City to Amend Response Protocol

Marlin Feagle, County Attorney

(1) Bascom Norris Connector Update

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- 1. Florida Crown Workforce Board, Inc. Proposed Workforce Accountability Act
- 2. Darabi and Associates, Inc. Columbia County Closed Central Landfill DEP 10 Year Permit Renewal
- 3. FY 11-12 Non Allocated Revenue Distribution

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

- External Budget Amendment 911 Communications Center BA #12-19 To Record 911 Grants for E911 System Maintenance (\$51,790), E911 Voice Recorder (\$34,265), Lightning Protection (\$7,702) total \$93,757.00
- (2) 911 Combined Dispatch Center Declaration of Junk Property County ID # 00013648 (touch screen monitor) & County ID # 00013758 (positron 911 system)
- (3) Third Judicial Circuit Declaration of Junk Property County ID # 00011342 (chair)
- (4) Tourist Development Council Declaration of Surplus Property County ID # 11095 (Ultralight Projector)
- (5) Clerk of Court Declaration of Surplus Property County ID # 11800 (8 Port Switch).
- (6) Senior Staff Assistant Declaration of Surplus Property 188 SE Faye Lane -Escheatment Tax Deed on Property - No County Need for the Parcel
- (7) Agreement Physician's Billing & Consulting Services/Columbia County Board of County Commissioners - Completing the Medicare Revalidation Application -\$350.00

- (8) Human Resource Requesting the Columbia County Board of County Commissioners to Lift the Hiring Freeze
- (9) 9-1-1 Addressing Naming of Unnamed Road NW Brian Glen
- (10) 9-1-1 Addressing Naming of Unnamed Road SW Key Glen
- (11) Code Enforcement Director Recommending Nicolas P. Hemes and Carl A. Taylor to the Code Enforcement Board
- (12) Utility Permit Clay Electric Cooperative, Inc. Rum Island Road and County Road 138
- (13) Utility Permit Comcast Cable SW Mary Ethel Lane
- (14) Utility Permit Comcast Cable SW Ring Court
- (15) Minute Approval Board of County Commissioners Regular Meeting -December 1, 2011