# 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**

February 16, 2012 • 7:00 P.M.

Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

**Public Comments** 

Ronald Williams, Commissioner

This has not been budgeted. This is an unfunded mandate to the citizens of Columbia County. Not enough information provided. There are no financial statements, audits, or budgets. Spread sheets have yet to be discovered in Columbia County, Florida.



- (1) Request for Funding Columbia County Senior Services
  - (a) Non-Recurring Funding
  - (b) Annual Funding

#### STAFF MATTERS:

## HONORABLE SCARLET P. FRISINA, CHAIRPERSON

(1) Consent Agenda

DISCUSSION AND ACTION ITEM:

(1) Roadside Mowing

COMMISSIONERS COMMENTS

**ADJOURNMENT** 

### **CONSENT AGENDA**

### FEBRUARY 16, 2012

Sheriff Mark Hunter, who spends approximately a third of the county budget, needs to come out of the shadows and explain the details of these requests.

(1) External Budget Amendment - Fire Department - BA #12-25 - Fire Prevention Education - \$540.00

- (2) External Budget Amendment Sheriff's Office #6 BA #12-27 Subsistence Cost Generated at the Detention Center Month of January 2012 -\$2,795.00
- (3) External Budget Amendment Maintenance Department BA #12-28 Replaced 5 Ton Heat Pump, Piping Repairs to Ceiling and Rental Equipment at Sheriff's Office Administrative Building- \$5,276.00
- (4) External Budget Amendment Sheriff's Office #1 BA #12-11 Distribution of FY 10-11 Closeout Columbia County Sheriff's Office \$223,500.00
- (5) External Budget Amendment Sheriff's Office #18 BA #10-61 Final Budget Amendment
  - (6) North Florida Professional Services, Inc. Lake Harris FEMA Flood Study Proposal for Professional Services \$23,000.00
  - (7) Public Library Easter Weekend Closing April 7-8, 2012 All Three Library Locations
  - (8) Nabors, Giblin & Nickerson, P.A. Proposal for Legal Services Annual Fire Protection, Solid Waste & Road Improvements Assessments Programs \$11,000.00 Lump Sum
  - (9) Public Works Road Resurfacing Projects CR 135, CR 138 CR 242 and Bascom Norris/Lake Jeffrey Intersection \$44,676.56
  - (10) Columbia County Health Department Activities and Expenditures Period Ending 12-31-11
  - (11) Bid Award Sale of Surplus Landfill Equipment Bid No. 2012-A:
    - (a) D7R Dozer to Wilcox Tractor, \$53,159.00
    - (b) 615C Pan to Suwannee County Public Works, \$30,000.00
    - (c) EL200B Excavator to Yoder & Frey, \$10,000.00

- (12) Appointment Planning and Zoning Board Brandon Stubbs
  - (13) Solid Waste Declaration of Surplus Property County ID #13122, Server
  - (14) Utility Permit Lake City Regional Utility SW 252B/SW Deputy Jeff Davis Lane
  - (15) Utility Permit Comcast Cable SE Clements Place
  - (16) Utility Permit Comcast Cable SW Malone Street
  - (17) Utility Permit AT&T SE Florida SW King Street
- (18) Agreement Professional Services Agreement/Columbia County Board of County Commissioners Sandy Kishton Land Acquisition
  - (19) Minute Approval Board of County Commissioners Regular Meeting January 5, 2012