

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

April 19, 2012 • 7:00 P.M.

Invocation (Commissioner Stephen E. Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Linda Brown & Sondra Price, On Eagles Wings

(1) Special Projects Funding

Kyle Roberts, Tobacco Prevention Specialist, Florida Department of Health

(1) Resolution - Urging Tobacco Retailers to Stop the Sale and Marketing Of Flavored Tobacco in Columbia County, Florida



Ray Hill, Purchasing Director & Tommy Matthews, Project Supervisor

(1) Bid Award 2012-B - Westside Community Center

Rusty DePratter, Commissioner

(1) County Owned Lot - Three River Estates

(2) Appointment of Charter Review Commission Member - Replacing Dean Taylor

STAFF MATTERS

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

(1) Consent Agenda





As of April 13th, after over a year of planning and a postponement from the last meeting, the county still hasn't gotten the bids together.



DISCUSSION AND ACTION ITEMS:

- (1) Playground Equipment Purchase and Installation Proposal - Westside Community Center
 - (2) Recreation Department - Transfer of Funds - Hire Summer Staff as Contracted Employees
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CONSENT AGENDA

- (1) Public Library - External Budget Amendment No. BA12-46 - Transfer funds from Reserves to Pay Annual Library Automation System Software Maintenance & Vendor Hosted Library Website Costs - \$13,000.00
- (2) BCC Administration - External Budget Amendment No. BA12-47 - Supervisor of Elections Office - Purchase of Memory Cards for Voting Machines - \$24,500.00
- (3) BCC Administration - External Budget Amendment No. BA12-48 - Sheriff's Office Operations Center - Purchase of Power Back-up Generator - \$28,685.00
- (4) Sheriff's Office - External Budget Amendment No. BA12-49 - Record Subsistence Costs Generated at the Detention Center for the Period of March 2012 - \$3,194.00
- (5) Public Works Department - External Budget Amendment No. BA12-23 - Transfer of Insurance Reimbursement Revenues for Small Road Repairs - \$44,677.00
-  (6) Public Works Department - External Budget Amendment No. BA12-50 - Transfer Budget Balance Forward of Mitigation Projects - \$2,416,415.00
-  (7) BCC Administration - Land Acquisition - SM Mapps, Inc. - Ellisville Utility Wastewater Treatment Plant - \$5,000.00
- (8) BCC Administration - Preconstruction Funding of October Road Water Extension - Authorization for County to Apply for Pre-construction Funding from the Florida Department of Environmental Protection
- (9) BCC Administration - Call for Public Hearing on May 17, 2012 to Adopt a Resolution Establishing a Water Rate for Agriculture Use - Ellisville Utility
- (10) BCC Administration - Agreement for Agricultural Water Use and Rate - Approval of Agreement
-  (11) BCC Administration - Florida Leaders Organized for Water - Interlocal Agreement
- (12) Public Works Department - Permission to Access Private Property - Parcel Number 05070-001 and 02274-000, Daniels Timer, Owner - Beaver Removal
-  (13) Public Works Department - Reallocation of Funding for Steedley Drive - \$188,500 Resurface Roads in the Southern Oaks Country Club and \$611,500 Repaving of Failing Bituminous Surface Roads in District 3.

(14) Building & Zoning Department - Permit Fee Refund - Ronald George - \$25.00

(15) Proclamation Number 2012P-5 - Declaring Month of May 2012 as Public Safety Appreciation Month



(16) BCC Administration - Revision of Columbia County, Florida Meeting Rules and Procedures Policy - Agenda Items and Issues may Not be Scheduled Before the Board When Scheduled Before an Appointed Board or When the Speaker (or His/Her Business) is Represented by Legal Counsel.

(17) Sheriff's Office - Edward Byrne Memorial Justice Assistance Grant Program - Patrol Weapon Upgrade Project - \$13,575.00

(18) Public Works Department - Utility Permit - Clay Electric Cooperative, Inc. - CR240 & Ichetucknee Road

(19) Minute Approval - Board of County Commissioners - Special Meeting - November 29, 2011