

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

September 6, 2012 • 7:00 P.M.

Invocation (Commissioner Jody Dupree)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments



Scarlet P. Frisina, Chairperson



Mike Williams and Pastor Rodney Baker:

(1) Identified Property Owners - Clay Hole Creek Mitigation Project



- (1) Annual Rate Resolution No. 2012R-41 for Fire Protection Services
- (2) Annual Rate Resolution No. 2012R-42 for Solid Waste Services
 - (3) Annual Rate Resolution No. 2012R-43 for Rolling Oaks Road Paving Project

(4) Annual Rate Resolution No 2012R-44 for Rivers Manor Road Paving Project

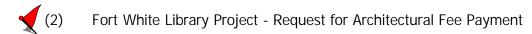
STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

(1) Local State of Emergency - Tropical Storm Debby



COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

SEPTEMBER 6, 2012

- (1) External Budget Amendment Public Works BA #12-95 Equipment Purchases \$48,946.54
- (2) External Budget Amendment Sheriff's Office BA #12-74 Record Subsistence Costs Generated at the Detention Center June 2012 \$3,773.00
- (3) External Budget Amendment Public Works BA #12-80 Equipment Purchases \$25,287.60
- (4) External Budget Amendment Public Library BA #12-91 Equipment Purchases \$5,528.00
- (5) External Budget Amendment Code Enforcement BA #12-92 Contractual Services \$20,000.00
- (6) External Budget Amendment 9-1-1 Combined Communications BA #12-93 Carry Funds Forward from FY 2011 3 Year Service Agreement for the Battery

 Backup System \$10,501
- (7) External Budget Amendment Purchasing BA #12-94 Architectural Services Related to Columbia County Florida Gateway Center \$20,000.00
- (8) External Budget Amendment Landfill BA #12-96 Operating Expenses for FY 11/12 \$205,700.00
- (9) Resolution No. 2012R-46 FACT Approval of the Fifth Amendment that the GASB/GAAP Audit is Adequate for Meeting Financial Reporting Requirements of the FACT Financials
- (10) Resolution No. 2012R-45 Amending Resolution 2008R-43 of the County's Capital Improvements Revenue Bonds, Series 2008A and 2008B to Reduce the Respective Interest Rates
- (11) Hospice of Citrus County of the Nature Coast Request to Waive Fee at Alligator Lake Pavilion Grief Support for Children Camp Day October 6, 2012 \$100.00
- (12) Human Resource 911 Communications Center Employee Request for Family Medical Leave Act (FMLA) August 20, 2012 through August 28, 2012
- (13) 9-1-1 Combined Communications Center Request Approval E911 Rural County Grant
 System Maintenance \$53,061.00
- (14) Safety Manager Bid Award Appraisal Services Neighborhood Stabilization Program 3 Program - Tompkins Appraisal Group - \$2,380.00
- (15) Safety Manager Request for Exemption from Regulation in Accordance with Section 118-

- 223 of the Columbia County Utilities Regulatory Ordinance Pond View Mobile Home Park Water & Wastewater Service for Residents Included in Rent
- (16) Safety Manager Approval of Scope of Work Arcadis (Malcolm Pirnie) October Road Water Main Extension Project State Revolving Fund (SRF) 100% Principal Forgiveness Loan \$72,130.00
- (17) Safety Manager Acceptance of \$72,050 Funds from the State Revolving Fund (SRF) 100% Principal Forgiveness Loan October Road Water Main Extension Project
- (18) Safety Manager Emergency Management Approval of Federally Funded Public Assistance Funding Agreement Federal Emergency Management Agency (FEMA)
 (Required to Receive FEMA Payment)
- (19) Safety Manager 9-1-1 Addressing Recommending Renaming a Section of NE Thomas Camp Road to NE Clyde Varnes Road Improve Emergency Response
- (20) Utility Permit Clay Electric Cooperative, Inc. Rum Island Road and County Road 138
- (21) Suwannee River Economic Council, Inc. SHIP Annual Reports FY 2009/2010 and Certification for Implementation of Regulatory Reform Activities Forms
- (22) North Central Florida Regional Planning Council FY 09 Community Development Block Grant Program (CDBG) Public Disclosure of Conflict of Interest
- (23) Landfill Department FY 12/13 Annual Certified Budget for Mosquito Control \$44,722.00
- (24) Minute Approval Board of County Commissioners Regular Meeting August 2, 2012
- (25) Minute Approval Board of County Commissioners Budget Workshop August 10, 2012
- (26) Minute Approval Board of County Commissioners Regular Meeting August 16, 2012