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>

August 1, 2013 • 5:30 P.M.

Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

James A. Graham, M.D., Excelsior Ambulance Service - Owner/Medical Director

(1) Requesting COPCN to Provide Transport to Patients of the Lake City VA Medical Center and Nursing Home Care Unit

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Operations Manager Bounce Houses/Slides/Inflatable's
- (2) Amended & Restated Initial Assessment Resolution for Fire Protection Services -Resolution No. 2013R-25
- (3) Preliminary Rate Resolution for Solid Waste Collection and Disposal Services Resolution No. 2013R-26
- (4) Call for Public Hearings September 5, 2013: Final Rate Resolutions:
 <u>Fire Protection Services</u>, <u>Solid Waste Collection and Disposal Services</u>,
 Rolling Oaks Paving Project MSBU and Rivers Manor Paving Project MSBU
- (5) CSX Railroad Crossing at Washington Street and Bascom Norris Drive (DISCUSSION ONLY)

COMMISSIONERS COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Items in blue are links.



(7)

CONSENT AGENDA

Items in blue are links.

AUGUST 1, 2013 5:30 P.M.



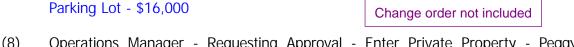
External Budget Amendment - Facilities/Operations Department - BA #13-87 -Un--Budgeted Item Purchase a Truck to Replace 1996 Dodge(continual maintenance problems) -\$25,630.00 (This amendment was suggested during the FY 13-14 Budget Review Process)

(3) External Budget Amendment - Central Communications - BA # 13-91 - Requesting Approval of Contract with RCC Consultants, Inc. - Needs Assessment for the Un-Budgeted Item Communications Tower at the Detention Facility - \$52,500

External Budget Amendment - Operations Manager - BA #13-73 - Purchase Equipment (see attached list) - \$364,754.00

County Engineer to get new personal vehicle

- External Budget Amendment County Manager BA # 13-90 Bring Forward Cash Balances of Special Law Enforcement Fund - \$31,100.00
 - (6) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Release of Lien - Monta M. Poitevint - \$2,000.00
 - Un-Budgeted Item Operations Manager - Change Order Request - Resurfacing the Health Department



- (8) Operations Manager - Requesting Approval - Enter Private Property - Peggy Sandlin, Parcel #03209-000 - Repair a Sinkhole on Private Property and Located Within 5' of County Right-of-Way
- (9) Operations Manager - Requesting Approval - Enter Private Property - Trinity United Methodist Church, Parcel #11206-001 - Drainage Maintenance
- (10)Operations Manager - Requesting Approval - Enter Private Property - Don & Bonita Mosley, Parcel #00374-001 - Repair Driveway from Drainage Runoff
- (11)Operations Manager - Requesting Approval - Enter Private Property - Sandra Gail & Robert Lee Moore, Parcel # 07476-000 -Drainage Ditch Maintenance
- (12)Operations Manager - Requesting Approval - Enter Private Property - William and Deborah French, Property Owner - 4973 Tustenuggee - Removal of Tree from County Right-of-Way that Fell onto Owner's Property

- Operations Manager HVAC Controls Repair Courthouse/Annex Request to Use Unexpended Coping Repairs Project Balance \$53,986.00
 - (14) Proclamation No. 2013P-12 Memorial of FHP Sergeant George "Andy" Brown Dedicating Sisters Welcome Road in Remembrance of Our Fallen Hero
 - (15) Annual Leave Request Dale Williams August 15, 2013 through August 23, 2013
 - (16) Utility Permit Florida Gas Transmission Company, LLC SE Zeigler Terrace
 - (17) Utility Permit New Generation Christian Ministries SW Marvin Burnett Road
 - (18) Utility Permit AT&T SE Florida NW Lake Jeffery Road
- (19) Safety Manager Requesting Approval to Purchase 2 Replacement Class A
 Apparatus and Purchase of 1 Additional Class A Apparatus \$582,358.17 (this un-Budgeted Item
 amendment was suggested during the FY 13-14 Budget Review Process) External
 Budget Amendment Fire Department BA # 13-92
 - (20) Safety Manager Requesting Approval of the Acquisition and Contract for a Utility Easement Witt Land Trust \$35,000 plus fees to be funded from LP 6025
 - (21) Sheriff's Office Amended County-Wide Justice Assistance Grant (JAG)/County Distribution \$33,763 City Distribution \$22,509 Total Allocation \$56,272 Increase in Funds for County (\$1,827) and City (\$1,218) BCC Previously Approved Grant on July 18, 2013