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

Items in blue are links.

AGENDA

Date November 7, 2013 • 3:00 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda Public Comments Marlin Feagle,

County Attorney

PUBLIC HEARING:

(1) Road Closing - Hopewell Church Terrace - Resolution No. 2013R-50 Stephen E.

Bailey, Chairman

- (1) Proclamation No. 2013P-13 Larry Geiger, Public Relations Manager - National Hospice & Palliative Care Month - Hospice of the Nature Coast/Hospice of Citrus County
- (2) Proclamation No. 2013P-15 Polly Tyler National Hospice & Palliative Care Month Haven Hospice

STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

Consent Agenda

This is costing the County \$100,000. Notice that as usual, the cost is missing, as well as where the money is coming from

DISCUSSION AND ACTIONS ITEMS:

(1) Interlocal Agreement - SRWMD/City of Lake City/Columbia County



(2) Agreement - Metz-Husband-Daughton, P.A./North Florida Water Working Group (Columbia County Board of County Commissioners) - Engagement Letter for Executive and Legislative Branch Lobbying Services - 10/1/2013 - 09/30/2014

Bascom Norris Connector Project - Requested Board Action

COMMISSIONERS COMMENTS PUBLIC COMMENTS ADJOURNMENT

While these additions to Columbia County's Big Dig add up to \$550,735, confidential sources have told the Observer that a pending law suit is **threated to be over \$1,000,000**. Public Works Director Kevin Kirby is purportedly negotiating for the County.

The County 5 are at it again. An electronic search of 2 years of county documents in the Observer data base has not turned up any reference to the North Florida Water Working Group or the NFWWG. Once again, no amounts are on the County 5's agenda. This back room deal is not being brought to you tonight. The cost: \$80,000 plus a laundry list of expenses. Notice the dates.

Note: Neither of the above items have dollar amounts in the agenda that the majority of the public reads. This is the standard operating procedure of the legendary Columbia County 5. The present group is below.





CONSENT AGENDA

Items in blue are links.

NOVEMBER 7, 2013.

- (1) External Budget Amendment Tourist Development BA #14-07 Electronic
 LED Sign Entrance to Southside Recreation Complex \$21,000.00
- (2) External Budget Amendment IT Department BA #14-08 BCC Staff

 Un-Budgeted Item

 Desktops Computer Replacement \$7,631.00
- (3) External Budget Amendment BCC BA#14-09 Aerial Images Used by Property Appraiser and Other Various County Departments \$40,816.00
- (4) External Budget Amendment 911/Central Communications BA#14-11 Cash Balance Forward to Contractual Services to Complete Projects from FY 2013 Un-Budgeted Item \$96,850.00
- (5) Operations Manager Recommending Corrective Action to Mitigate an Erosion Issue SW Hillcrest Street John and Janet Creel Property
- (6) Operations Manager Requesting to Enter Private Property Removal of Dangerous Tree Dan Goode, Property Owner 4209 SW Pinemount Road
- (7) Operations Manager Requesting to Enter Private Property Road Material Storage Ichetucknee Road Sandra Faulkner, Property Owner, Parcel #00485090
- (8) Building and Zoning Requesting Permit Fee Refund Kevin Bedenbaugh, Jr., Plumb Level Construction Contract was Cancelled \$452.26
- (9) Re-Appointment Florida Department of Juvenile Justice Program Circuit Advisory Board Member, Curtis Jenkins
- (10) Landfill Department Small County Consolidated Solid Waste Grant Agreement FY 2013-2014 \$90,909.00
- (11) Appointments Code Enforcement Board Toby Strawder and Donald Hollingsworth (Permanent Members) James M. Schnorbus, Sandy Looney and Gary L. Shine (Alternates)
- (12) Requesting Approval Certification of Local Government Approval for Non-Profit Organizations Catholic Charities Emergency Solutions Grant Application

- (13) Bid Award M. Gay Constructors, Inc. Bid Award No. 2013-H Soccer Complex Lighting Improvements \$57,000.00
- (14) Bid Award Flagler Construction Equipment Bid No. 2013-M CompactTrack Loader \$70,997.00
- (15) Quote Awards Fire Stations -
 - 1) Pro-Built Portable Buildings 3-metal buildings @ \$21,716.67 ea. \$65,150.01
 - 2) Jordan's Concrete 3 concrete slabs for each metal building @ \$40,722.10 ea. -\$122,167.23
 - 3) A & B Well Drilling 2ea Potable Wells for a total of \$10,250.00
- (16) Bid Award Natur-Chem, Inc. Bid No. 2013-N Annual Herbicide Spraying See Bid Tabulation Attached
- (17) Operations Manager Request to Enter Private Property Driveway Repair James Measel, Property Owner, Parcel #00485-064, SW Curtain Lane
- (18) Operations Manager Request to Enter Private Property Nugget Way Minor Private Road Repair to Access County Owned Property off Nugget Way Parcel #00337-003
- (19) Emerald Lakes Lighting District Florida Power & Light Company Street Lighting Agreement Addendum One to Street Lighting Agreement between Columbia County, Florida and Florida Power & Light Company
- (20) Sheriff's Office Constitutional Officer's Financial Report FY 2012-2013 \$110,359.95 This is for a crime scene bldg which is expected to cost almost \$500,000
 - (21) Utility Permit Comcast Cable Sunbeam Way
- (22) Agreement SFY 2013-2014 Letter of Agreement with the Family Health
 Center of Columbia County \$24,226.00 This is in addition to the \$3 plus million County taxpayers are paying to the LSHA
 - (23) IT Dept. Increase the County Internet Access AT&T 36 Months for 50Mbps at Recurring Monthly Cost \$1,451.50. This will Increase Access Speeds by 80% and Reduce Monthly Recurring Costs by \$348.50 Per Month
 - (24) Minute Approval Board of County Commissioners Regular Meeting August 15, 2013