

## **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, FLORIDA 32055

### **AGENDA**

Date August 5, 2010 • 7:00 P.M.

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#### **Invocation**

#### **Pledge to U.S. Flag**

#### **Staff Agenda Additions/Deletions**

#### **Adoption of Agenda**

#### **Public Comments**

#### **Dale Williams, County Manager**

[\(1\) County Manager Annual Report 2010](#) 

This is not a real annual report.

#### **Marlin Feagle, County Attorney**

(1) Bascom Norris Connector Project:  
Right-of-Way Acquisitions

- (a) Lowes, Inc.
- (b) Overflow Land Trust

#### **Heath Stokley. Attorney - Nabors. Giblin & Nickerson. P.A.:**

(1) Bascom Norris Connector Project:  
Right-of-Way Acquisition

(a) Giles Property 

There is no indication of cost.

#### **Ben Scott. Purchasing Director & Todd Manning. Network Specialist:**

(1) Voice Over IP Telecommunications

#### **Hon. Ronald Williams - Chairman**

Consent Agenda (see next page)

#### **DISCUSSION AND ACTION ITEMS:**


- (1) Cooperstown Dreams Park Update
- (2) Rotation Call Invoice - Guerry Funeral Home
- (3) Howard Lee Johnson Case - County Restitution
- (4) Combined Communications Center Project - Statement of Work

## **CONSENT AGENDA**

- (1) External Budget Amendment - Sheriff's Office #10 - BA #09-29  
- Subsistence Costs Generated at Detention Facility - May-June 2010 - \$3,915.15
- (2) Amended External Budget Amendment - Public Works Department  
- BA #09-27 - Equipment Purchases - BCC Approved July 15, 2010
- (3) 9-1-1 Combined Dispatch - Uniform & Clothing Policy
- (4) Notification to State - 9-1-1 Coordinator - Sandy Waschek
- (5) Resolution Number 2010R-28 - Florida Boating Improvement Program Grant - NW Cone Bridge Road - Cone Bridge Boat Ramp
- (6) Resolution Number 2010R-30 - Florida Boating Improvement Program Grant - SE Osprey Drive - Bible Camp Road Boat Ramp
- (7) Interlocal Agreement - Tourist Development Council/Board of County Commissioners - Creating Florida's Suwannee River Valley Marketing Group
- (8) Code Enforcement Board - Resignation - Frank Robedeau
- (9) Roadside Memorial Marker - Roy White, Deceased - County Road 246 at Intersection of Fallen Creek Road
- (10) Roadside Memorial Marker - Fredrick Archibald MacClean. Jr.. Deceased - Sisters Welcome Road at Left side of Guardrail at Cannon Creek Airpark
- (11) Purchasing - Fort White Library - Shelving and Furniture Quotes - Recommending Florida Library Designs. Inc. - \$33,425.22
- (12) Columbia County Health Department - Activities and Expenditures - Period Ending June 30. 2010
- (13) Public Works Department - Tree Removal - Baugh Road - BCC Acknowledgement of The Work Performed on Private Property is Requested - Significant Safety Hazard to Motoring Public
- (14) Utility Permit - Comcast Cable - S.W. Sisters Welcome Road
- (15) Veterans Service - Requesting Special Travel Authorization - Susan Melton - Training Conference in Clearwater
- (16) Suwannee River Economic Council. Inc. - (S.H.I.P.) - Release of Lien - Charlotte Redish Dennard - \$2,000.00
- (17) License Agreement - Florida Department of Transportation/Columbia County Board of County Commissioners - Requesting to Tie into the County's Retention Pond for the Purpose of Constructing a Sidewalk on Lake City Avenue
- (18) Indigent Burial - ICS Cremation & Funeral Home - Ruth H. Leis. Deceased - \$500.00

- (19) Public Works Department - Declaration of Junk Property - Laptop Computer. County ID # 12678
- (20) Minute Approval - Board of County Commissioners - Regular Meeting - July 1. 2010

**Second Page** 

Various items added at the last minute – County Manager has committed himself to having these items added no later than 10:00 am on Wednesday before the meeting. The Observer will be highlighting points of interest on Wednesday morning and before. 

**COMMISSIONERS' COMMENTS**  
**ADJOURNMENT**

**SECOND PAGE**

**AUGUST 5, 2010**

**(Continued)**

- (21)** External Budget Amendment - Public Library - BA #09-28 - Replacing Computers at the Main & West Branch Libraries - \$12,855.00
- (22)** Change Order - Fort White Library - Peter Brown Construction, Inc. - Direct Purchased Materials —\$71,794.57 (deductive)
- (23)** Resolution - Special Permit 0017 - River Dock - Robert F. Jordan
- (24)** Purchasing - Pitney Bowes Postage Meter Leases - EMS Billing \$209.63 monthly and BCC Administration \$271.44 monthly
- (25)** Public Works - Request to Enter Private Property - Removal of Two (2) Large Trees - 158 County Road 238 - Gerald Koneig, Property Owner
- (26)** Human Resource - Position Description - 911 Public Safety Telecommunicator Supervisor
- (27)** Utility Permit - AT4T SE Florida - County Road 252
- (28)** Utility Permit - AT4T SE Florida - SW English Street
- (29)** Approval of Letter Requesting Columbia County RACEC Site to be Designated an Enterprise Zone
- (30)** Columbia County Health Department - Declaration of Surplus Property - (see attached list)
- (31)** Purchasing - Approval of Continuing Contract - Engineering Services - Malcolm Pirnie, Inc.