

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

October 7, 2010 • 7:00 P.M.

Invocation (Commissioner Stephen Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

**David Still, Executive Director - Suwannee River Water Management
District**

(1) Payment in Lieu of Taxes

Brian Kepner, County Planner

Replat of Final Plan for a Planned Residential Development (PRRD):

(1) Z 0445 - Briarwood - District 5 - Commissioner Frisina

Marlin Feagle, County Attorney

(1) Ichetucknee Springs Road Closure - Call for Public
Hearing


STAFF MATTERS:

Commissioner Ronald Williams – Chairman

(1) Report on September 21, 22, 2010 Washington, D.C. Visit

(2) Consent Agenda

DISCUSSION AND ACTION ITEMS:

-  (1) Authorized Usage of New Tram Donated by Century Ambulance
- (2) Columbia County Courthouse Coping Repairs


- (3) Financing Proposals -
 - (a) Old Wire/Herlong Road Project
 - (b) Bascom Norris Connector Right-of- Way Acquisition

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COMMISSIONERS COMMENTS


ADJOURNMENT

CONSENT AGENDA

-  (1) Public Works - Request to Transfer 2009/2010 Unused Portion of Dust Suppressant Funds to the Road Striping 2010/2011 Fiscal Year Budget - Completion of Road Striping in Columbia County - \$104,870.88


- (2) Utility Permit - SW Leisure Drive - Extension of 60 Days from the Date of Approval - May 20, 2010

- (3) Utility Permit - City of Lake City - SW Pound Hammock & SE Bear Run
-  (4) Solid Waste - Jennifer Key, Assistant Director of Solid Waste - Request to Waive Residency Requirement for Position




- (5) Agreement - Florida Gateway College/Columbia County of County Commissioners - EMS Program for Clinical Education Sites
-  (6) Human Resource - Projects Superintendent Job Description

- (7) Adopt-a-River - Adopt a Shore Quarterly Report Reimbursement Request - July-September 2010 - \$2,609.00

- (8) Resolution - Setting the Regular Scheduled Meeting of November 4, 2010 Commencing at 4:00 P.M.

- (9) Emergency Management - State of Florida, Division of Emergency Management - State-Funded Subgrant Agreement - \$75,843
-  (10) Purchasing - Insurance Coverage for 2010-2011 Fiscal Year - Public Risk Insurance Agency (PRIA), Florida Association of Counties Trust

**(FACT), Florida Sheriff's Self-Insurance Fund (FSSIF) - \$1,302,278
Total Premiums**

- (11) Public Library - Declaration of Junk Property - Gateway Monitor, Model # VX700A and Overhead Projector, #10178**
- (12) Emergency Management - Declaration of Surplus Property - Under Dollar Value of \$500.00 - Transfer Items to Fire/Rescue - (see list attached)**
- (13) County Planner - Special Family Lot Permit - Teresa G. Register - Pamela Register Hill, Property Owner**
- (14) Agreement - North Central Florida Regional Planning Council/Columbia County Board of County Commissioners - Fiscal Year 2011 - Annual Monitoring of Hazardous Waste Generators- \$9,731**
-  **(15) Agreement - North Central Florida Regional Planning Council/Columbia County Board of County Commissioners - Fiscal Year 2011 - Local Government Comprehensive Planning Services - \$85,000 ←**
-  **(16) Public Library - State Aid Annual Plan of Service 2010-2011**
- (17) Minute Approval - Board of County Commissioners - Special Scheduled Meeting - July 20, 2010**
- (18) Minute Approval - Board of County Commissioners - Regular Meeting - September 9, 2010**
- (19) Minute Approval - Joint City/County - Regular Meeting - September 14, 2010**