

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

November 18, 2010 • 7:00 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) Ordinance Providing for the Creation of the Columbia County Economic Development Ad Valorem Tax Exemption

This could be called the "Nettles" abatement. We will be following up by Wednesday.

Marlin Feagle, County Attorney



- (1) Local Bid Preference

Impossible to tell by looking at the agenda, this item modifies the local bid policy. Good old boy County Attorney, Marlin Feagle, once again has intentionally provided an updated document which makes it impossible to tell the changes or who recommended them.

- (2) NFBA Master Lease Agreement for Wireless Communication Equipment Facilities & Resolution

David Kraus, Senior Staff Assistant



- (1) Resolution Adopting pass Through Increase or Decreases as a Rule of the Board for the purposes of Regulating Investor-Owned Water, Wastewater and Effluent Re-Use Systems in Columbia County

- (2) Resolution Establishing a Price Index for 2010 and Establishing procedures for Implementing Price Index Rate Adjustments in Compliance with Florida Administrative Code 25-30.420 for the purposes of Regulating Investor-Owned Water, Wastewater, and Effluent Re-use Systems in Columbia County

- (3) Resolution Adopting Section 25-30.020 of the Florida Administrative Code as Fees Charged by Columbia County Adopting the Provisions of said Administrative Code as a Rule of the Board for the purposes of Regulating Investor- Owned Water, Wastewater, and Effluent Re-Use Systems in Columbia County

These three items are "make county work items" designed to grow County government at the expense of the taxpayers. The Florida Public Service Commission used to handle this at no expense to the county.

STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Promotion and Salary Increase for Zulima Martinez
- (2) Bonus for Stephanie Tyson - \$2,000.00
- (3) Vacant Positions - Public Works - EOII and a Mechanic II – In House then Advertise the Positions
- (4) Vacant Position – Landscape & Parks – Maintenance Technician – Request to Advertise

This item is something that should have gone straight to the County Manager or County Planner, not to Public Works. The County should not be accepting anymore roads for maintenance in subdivisions at the expense of the taxpayers. For County Maintenance an MSBU should be designated for this and all subdivisions coming on line.

- (5) Public Works – Request to Maintain Cardinal Farms Subdivision and Suwannee Valley Farms Subdivision Roadways

This looks like a back door deal between the Sheriff and the County Commission to move money around that the Sheriff would not stand up and be counted for. Of course, there is no supporting documentation other than an insulting blurb about replacing vehicles. Once the money is transferred the Sheriff can do just about anything he wants with it. \$9.39 has gone missing in the past two weeks. More to follow...

- (6) Sheriff's Office – Requesting Funds from the Prior Year-End Close Out Monies – BA #4 – FY 2010-2011 - \$171,580.00

- (7) Clerk of Court – Annual Local Government Financial Report – FY Ending 09/30/2010 - \$42,905.57 – Requesting Same Amount be Returned to Clerk's Office to Help Fund Non- Court Operations

- (8) Designated Commission Representatives and Staff Liaison – Small County Coalition Board – Ronald W. Williams and Stephen E. Bailey – Staff Liaison – Dale Williams – Executive Committee Designation – Ronald W. Williams

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COMMISSIONERS COMMENTS

ADJOURNMENT



Consent Agenda Follows On Next Page



CONSENT AGENDA

NOVEMBER 18, 2010

No explanation from the
Homeless County Commission.

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- (1) Columbia County Emergency Medical Services - Refund Request - Aetna - \$68.00
 - (2) Columbia County Emergency Medical Services - Refund Request - BCBS Overpayment Department AT - \$261.06
 - (3) Columbia County Emergency Medical Services - Refund Request - BCBS Overpayment Recovery Department AT - \$114.17
 - (4) Public Library - Fort White Branch Hours - Monday & Wednesday 11am to 6 pm - Tuesday & Thursday 11am to 7pm - Friday & Saturday 11am to 5pm - Closed Sunday
 -  (5) Mutual Aid Agreement - Columbia County Fire/Rescue/Board of County Commissioners and City of High Springs
 -  (6) Resolution - Changing the Board of County Commissioners Meeting from February 17 to February 15, 2011@ 7: 00 P.M.
 - (7) Proclamation - Declaring Gold Award Recognition in Behalf of Lisa Glenn - Girl Scout Troop Number 733
 - (8) Agreement - Adopt-A-Shore Program - Columbia County Board of County Commissioners/Current Problems, Inc.
 - (9) 9-1-1 Addressing - Approval of Street/Road Name - NW Edenfield Glen
 - (10) **Property Appraiser's Office – Constitutional Officer's Report –** Period Ending October 1, 2009 through September 30, 2010
 - (11) Agreement – State of Florida Department of Environmental Protection/Columbia County Board of County Commissioners – State Revolving Fund – Amendment 1 to Loan Agreement DW 120400
 - (12) Columbia County Health Department – Fourth Activities and Expenditures Report - Period Ending September 30, 2010
 - (13) Utility Permit – AT&T SE Florida – SE Bailey Street
 - (14) Utility Permit – AT&T SE Florida – SW Buchanan Drive to SW January Drive

- (15) Agreement - Solid Waste Department – FY 2010-2011
Consolidated Small County Grant Agreement - \$70,588.00
- (16) Building and Zoning – Special Family Lot Permit – Cassie L.
Edenfield – Wilson and Vera Edenfield, Property Owner
- (17) Minute Approval – Joint Workshop – Board of County
Commissioners and Industrial Development Authority – October 5, 2010
- (18) Minute Approval – Board of County Commissioners – Regular
Meeting – October 21, 2010