

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

December 16, 2010 • 7:00 P.M.

Invocation (Commissioner Stephen E. Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Jody DuPree, Chairman

(1) Presentation of Gavel - Commissioner Ronald Williams

Jim Poole, Industrial Development Authority

(1) Acceptance of Transportation Grant for Columbia Technology,
Inc.

Greg Stewart, Attorney, Nabors, Giblin & Nickerson, P.A.

(1) Bascom Norris Connector Project - Giles Property Counter Offer

Bill Lycan, Solid Waste Director

(1) Winfield Solid Waste Facility - Class I - Cell 3 – Permit

Marlin Feagle, Attorney

 (1) NFBA Lease Agreement

(2) NFBA Lease Agreement Resolution No. 2010R-50

 David Kraus, Senior Staff Assistant

- (1) Eutaw Utilities, Inc. Invoice 1381, \$16,500.00
- (2) Eutaw Utilities, Inc. Invoice 1329, \$11,835.00
- (3) Eutaw Utilities, Inc. Invoice 1365, \$64,999.30

STAFF MATTERS:

HONORABLE JODY DUPREE, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

-  (1) Meeting Rules and Procedures - Committee Assignments
-  (2) Combined Communications Center Discussion
-  (3) Street Light/Traffic Signal Maintenance
-  (4) Industrial Development Authority Transition Plan



CONSENT AGENDA

- (1) Public Works Department - Declaration of Surplus Property - Property to be sold at Auction: (a) 1988 Chevy C-30 Service Truck, VIN #16BJR34M6JJ147030 - (b) 1992 Ford F150 Pickup, VIN #1FTEX15N5NKA90351 - (c) 1989 Mud Hawg Pump, S/N SOV8870P
- (2) Board of County Commissioners - Disposition of Property - Digital Camera, County ID # 11704 - Transfer to Landscaping and Parks Department
- (3) Purchasing - Approval of a Bi-Weekly Check Register for Accounts Payable
- (4) Utility Permit - AT&T SE Florida - NE Jacksonville Loop east of NE Granger Mill Avenue
- (5) Utility Permit - Comcast Cable - County Road 133
- (6) Utility Permit - AT&T SE Florida - Commerce Drive, Real Terrace, Bascom Norris Drive & Marvin Burnette Road
- (7) Utility Permit - Comcast Cable - NE Montana Street
- (8) Utility Permit - Comcast Cable - SE Hernando Avenue
- (9) 9-1-1 Addressing - Naming of Unnamed Road - NE Reef Glen
- (10) 9-1-1 Addressing - Naming of Unnamed Road - SW Sandstone Glen
- (11) External Budget Amendment - Public Library - BA #10-04 - Siris (Library Automation System) Software Subscription and Website Maintenance Fees - \$26,900.00
- (12) External Budget Amendment - Sheriff's Office - #5 - BA #10-05
- Subsistence Costs and Medical Cost Reimbursements and Booking Fees Generated at the Detention Facility - November 2010 - \$1,754.38
- (13) Agreement - Provisional Franchises - Columbia County Utilities
- (14) Indigent Burial - Combs Funeral Home - Veseljko Antunovic, Deceased - \$500.00

- (15) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Subordination Agreement -
Tony Register

- (16) Minute Approval - Board of County Commissioners -Regular Meeting
- November 4, 2010