

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

AGENDA

August 4, 2011 • 7:00 P.M.

Invocation (Commissioner Stephen E. Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Jeremy Barwick, Eagle Scout Project

- (1) Presentation for Food Drive September 24, 25, 2011
- (2) Proclamation No.2011P-9 - By Chairman Jody DuPree

Marlin Feagle, County Attorney

- (1) Santa Fe River - Boating Restriction Ordinance No. 2011-17 - (PUBLIC HEARING)
- (2) Release of Contingent Reverter Regarding Real Estate - Mayo Fertilizer, Inc.
- (3) Preliminary Rate Resolution No. 2011R-29 - Solid Waste Collection and Disposal Services
- (4) Preliminary Rate Resolution No. 2011R-30 - Provision of Fire Protection Services

STAFF MATTERS:

Commissioner Jody DuPree, Chairman

Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Appointment of 2 County Commissioners and 1 Citizen - Value Adjustment Board
- (2) Appointment - Economic Development Board Vacancy
- (3) Fence at Old Boys Club Property
- (4) Group Health Insurance Renewal

COMMISSIONERS COMMENTS

ADJOURNMENT

Consent Agenda



CONSENT AGENDA

AUGUST 4, 2011

7:00 P.M.

- (1) External Budget Amendment - Public Library -BA #10-41 - Donation for Quilting Books for Each Library - \$150.00
- (2) Agreement - Columbia County Economic Development Authority/Plum Creek Land Company
- (3) Sheriff's Office - Edward Byrne Memorial Justice Assistance Grant (JAG) Program - FY 2011 Local Solicitation - \$17,433 (no match)
- (4) Columbia County Health Department - Activities and Expenditures Report - Period Ending June 30, 2011
- (5) Public Library - Requesting Travel Debbie Paulson, Library Director - Panhandle Library Access Network Technology Conference - August 18 & 19, 2011
- (6) Public Library - Declaration of Junk Property - (see attached list)
- (7) Agreement - Darabi and Associates, Inc. /Columbia County Board of County Commissioners - Engineering Services
- (8) Agreement - Department of the Navy - National Naval Aviation Museum/Columbia County Board of County Commissioners - Repairs to Aircraft
- (9) 9-1-1 Addressing - Approval of Street/Road Name - NW Emory Carter Glen
- (10) Utility Permit - Scaff's, Inc. - County Road 252
- (11) Utility Permit - Comcast Cable - SW Arrowhead Terrace
- (12) Audit Response - Board of County Commissioners - Management Letter

- (13) Audit Response - Columbia County Sheriff's Office - Management Letter
- (14) Fort White Library - Change Order #8 - Masonry Cleaning and Furnished Hardware - \$6,000.00 - Invoice #1140 - Woods Electric Service, Inc. - Work not included in the Original Plan - \$2,340.00
- (15) Minute Approval - Board of County Commissioners - Regular Meeting - June 16, 2011
- (16) Minute Approval - Board of County Commissioners - Regular Meeting - July 7, 2011
- (17) Minute Approval - Board of County Commissioners/Charter Review Commission - Joint Meeting - July 14, 2011