

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

PO Box 1529 Lake City, FL 32056-1529

**Meeting Location**

**Fort White Community Center**

**AGENDA**

March 15, 2012 • 7:00 P.M.

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Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Liz Horne, Supervisor of Elections

- (1) Lease Renewal
- (2) New Polling Machines
- (3) Ballot on Demand
- (4) Memory Cards for Accu-vote Optical Scan
- (5) Custodial Services

Joel F. Foreman, Attorney

- (1) Local Economic Development Incentive Program Ordinance - Call for a Public Hearing

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

Consent Agenda

DISCUSSION AND ACTION ITEMS:



- (1) Columbia County School Board - Aquatic Complex
  
- (2) Solid Waste Collection Franchise Applications (non-exclusive):
  - (a) Waste Pro of Florida, Inc.
  - (b) Wilson's Containers
  - (c) Norris Containers
  
- (3) Columbia County Recreation Department
  - (a) Resolution No. 2012R-14 - Policies and Procedures for Regulating Use of County Owned Recreation Facilities for Tournament Play
  
  - (b) Sports License Agreements
    - (1) Columbia Youth Sports Association (CYSA)
    - (2) Columbia Softball Association (Girls Softball)
    - (3) Lake City/Columbia County Youth Baseball, Inc.  
- (Baseball Only)
    - (4) Lake City/Columbia County Youth Baseball, Inc.  
- (Adult Softball/Tball)



- (4) North Florida Regional Water Supply Partnership Stakeholder Committee - Indication of Interest

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

MARCH 15, 2012

7:00 P.M.

- (1) External Budget Amendment - Public Works - BA# 12-37 - Roadside Mowing - \$17,816.00
- (2) External Budget Amendment - Board of County Commissioners - BA #1235 - Budget for Charter Committee - \$22,500.00
-  (3) External Budget Amendment - Board of County Commissioners - BA #12-34 - Budget for Water Conservation Working Group - \$250,000 

Where is the money from other municipalities?
- (4) External Budget Amendment - Sheriff's Office - #7 - BA #12-38 - Subsistence Costs Generated at the Detention Center - February 2012 - \$4,229.00
- (5) External Budget Amendment - Finance Department - BA #12-33 - Budget for FBIP Grants for Repairs to Cone Bridge and Bible Camp Boat Ramps - \$46,227.00-Cone Bridge and \$30,735.00-Bible Camp
- (6) External Budget Amendment - Sheriff's Office - #8 0 BA #12-39 - Jail Doors - Supporting Material is on File for Review - Due to Security Reasons the Information is not a Public Record
- (7) Suwannee River Economic Council, Inc. - (S.H.I.P.) - Release of Lien - Bryon C. Maxwell and Laura B. Maxwell - \$3,000.00
- (8) Landscape and Parks Department - Cub Scouts Pack 85 - Requesting a Waiver for the Rental of Ponderosa Pavilion at Alligator Lake - \$100.00
- (9) Senior Staff Assistant - Recommending to End Agreement - Florida Department of Corrections - Community Service Workers - Effective Date March 30, 2012
- (10) Resolution No. 2012R-13 - Adopting a Policy to Pro-Rate First Month Billing for New Utility Customers
- (11) Clerk of Courts - Declaration of Surplus Property - County ID # 11957, HP Color LaserJet 2840 Printer
-  (12) Economic Development Department - Request to Approve the Following Proposals (Payment to be made From REDI Grant - Catalyst Site) -
  - (a) Skeen Railroad Engineering - \$14,500.00
  - (b) Cardno TBE - 47,801.65
  - (c) LD Bradley - 43,200.00

- (13) Memorandum of Understanding - North Florida Broadband Authority/Columbia County Board of County Commissioners - In-Kind Resources as Part of Their Grant Match
- (14) Public Works - Requesting Approval - Purchase a Road Widener Machine - \$100,000(MOL)
- (15) Appointment - Tourist Development Council - Suzanne Moses of Super Motel - 3 Year Term Ending December 30, 2014
- (16) Utility Permit - Comcast Cable - SW King Road
- (17) Utility Permit - Comcast Cable - SW Florida Gateway Drive
- (18) Senior Staff Assistant - Contract with Lake Shore Hospital Authority to Administer HCRA Program
- (19) Right of Entry Agreement License - Audrey & Harry Denune - County to Enter Property Adjacent to Landfill for Purpose of Drilling Test Well
- (20) Ronnie Brannon, Tax Collector Office - County Held Tax Certificates - Recommendation to Cancel Certificates Held by Board of County Commissioners
- (21) BCC Administration - Perimeter Master Services Agreement - Renewal of Intrusion Detection & Prevention Monitoring Services - Cisco ASA5510 Firewall - HIPAA Compliance - \$366.66 per month
- (22) Columbia County Fire/Rescue - Refund Request - Blue Cross & Blue Shield of Florida - \$383.65
- (23) Minute Approval - Board of County Commissioners - Regular Meeting - February 16, 2012

[Read more about the North Florida Broadband Authority here.](#)