

## **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 • Special Budget Meeting**

May 1, 2012 • 9:00 A.M.

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1. ) CALL TO ORDER
  2. ) PLEDGE TO FLAG
  3. ) INVOCATION
  4. ) OPENING REMARKS  
Scarlet Frisina, Chairwoman  
Dale Williams, County Manager (pp)

Note (posted April 26); update by county April 30, 02:00pm:  
This meeting has been scheduled for over a month. There has not been on item of supporting documentation made available. [See County Manager's memo here.](#)

5. ) DISCUSSION/ACTION ITEMS

Note Posted (April 26): This is the usual MO for Columbia County. It is impossible to tell what items are going to be acted upon and what the action is going to be. This is in clear violation of the spirit of the Sunshine Law of Florida.

#### A) FY 11/12 Budget

##### 1.) Issues

- a. ) fuel expenses
- b. ) Medicaid (pp)
- c. ) employee contribution - Florida Retirement System (pp)
- d. ) code enforcement (pp)
- e. ) veterans service office (pp)
- f. ) information technology (pp)
- g. ) Columbia County Public Health Department  
Administrator (pp)

#### B) Project Updates

1. ) Tommy Matthews, Projects Coordinator (pp)
  - a.) Westside Community Center
2. ) Harvey Campbell, TDC Director (pp)
  - a.) Proposed Improvements - Southside Recreation Complex
3. ) Clint Pittman, Landscape and Parks Director (pp)
  - a. ) Southside Recreation Complex
  - b. ) South Columbia Recreation Complex
4. ) David Kraus, Senior Staff Assistant (pp)
  - a. ) CTI Project
  - b. ) Ellisville Utility
  - c. ) Ellisville Redevelopment Project

As of the end of business on Apr 30, the County has not made the PowerPoints available.

- 5. ) Kevin Kirby, Public Works Director (pp) Chad Williams, County Engineer
  - a. ) Titanium Road (Stabilization Test)
  - b. ) Stormwater Mitigation Projects
    - 1. ) Five Points/Melrose
    - 2. ) Clay Hole Creek
    - 3. ) Cannon Creek
  - c. ) Road Construction Projects
    - 1. ) Steedley Drive
    - 2. ) Brim Street
    - 3. ) Bishop Road
    - 4. ) English/L.M. Aaron
  - d. ) Resurfacing Projects
    - 1. ) Washington Street
    - 2. ) Springhollow Subdivision
  - e. ) Bascom Norris Connector
  
- 6. ) Frank Darabi, P.E. (pp)
  - a. ) Winfield Solid Waste Facility
    - 1. ) Permit Renewal
    - 2. ) Expansion
  - b. ) Central Landfill 1.) Permit Renewal
  
- 7. ) Dale Williams, County Manager (pp)
  - a. ) Montgomery Building Renovation
  - b. ) Meeting Complex (Hall of Fame Building)
  - c. ) Department Reorganization

C.) FY 12/13 Budget

- 1. ) Ad Valorem Tax
- 2. ) Animal Control
- 3. ) Unfunded Leave Liability (pp)
- 4. ) FLOW
- 5. ) Road Resurfacing Program
- 6. ) Non Ad Valorem Assessment Review
- 7. ) Multi-Agency Project (Lake Shore Hospital Entrance) (pp)
- 8. ) Community Centers