

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

May 3, 2012 • 7:00 P.M.

Invocation (Commissioner Scarlet Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

 Public Comments

Liz Horne, Supervisor of Elections
(1) Relocation of Precincts

Jordan Green, Florida Department of Transportation
(1) Tentative 5-Year Work Program

Jeff Brown:
(1) Addressing County Agencies


 This is not much better than the last version. Changing these rules should be set on a public hearing. Read the last article: [Columbia County Residents and Others Get Reprieve From More Speech Regulation](#)

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

Consent Agenda











DISCUSSION AND ACTION ITEMS:

- (1) Target Corporation Tax Incentive - Memorandum of Agreement
-  (2) Draft - Columbia County Meeting Rules and Procedures

 COMMISSIONERS COMMENTS
ADJOURNMENT

CONSENT AGENDA

MAY 3, 2012

- (1) External Budget Amendment - Emergency Management - BA #12-58 - Funding of the State Homeland Security Grant - \$24,000.00  Not enough info
-  (2) External Budget Amendment - Finance Department - BA #12-45 - Correct Budget Amounts for Payroll Related Items in Public Works and Fire Department That Carried Over Incorrectly from Payroll Budget Spreadsheet - Health Insurance, \$47,000.00 and Retirement, \$133,468.00  Not enough info
- (3) External Budget Amendment - Economic Development Department - BA #1253 - Furniture Purchase for Office - \$10,000.00
- (4) External Budget Amendment - Landscape Department - BA #12-54 - Repairs to Well at Southside Recreation Complex - \$8,000.00
- (5) External Budget Amendment - Public Works - BA #12-52 - Additional Costs Associated with Road Repairs - \$2,163.00
- (6) External Budget Amendment - Economic Development Department - BA #1255 - Final Tax Rebate for Hunter Panels and Mayo Fertilizer - \$38,790.00
-  (7) External Budget Amendment - BCC Administration - BA #12-56 - Budget Increase in Expanded Community Redevelopment Area - \$30,500.00
-  (8) External Budget Amendment - BCC Administration - BA #12-57 - Budget Reimbursement of Hurricane Related Expenditures to FEMA - \$499,100.00  Not enough info
- (9) Public Works - Declaration of Junk Property - (see attached list)
-  (10) Public Works - Acceptance of 250' of Perkins Place (private road) as Public Road - Springhollow Subdivision
- (11) Public Works - Request to Enter Private Properties - 356 McKain Court, Norma C. McKain, Property Owner, Drainage Maintenance and 307 SW Rayburn Court, George Green, Property Owner, Drainage Ditch Maintenance
-  (12) Public Works - BCC Approval of Recommendation is Requested - Grader and Excavator Bids - Bid Award of 2 Motor Graders to Ring Power at \$84,956 net cost each after Buyback & 1 Motor Grader to Beard Equipment at \$78,142 net cost each after Buyback - Award Excavator Bid to Beard Equipment - \$97,248 net after Buyback  Not lowest bidder
-  (13) Clerk of Courts - Annual Local Government Financial Report - FY Ended September 30, 2011 - \$917.34

Would be nice if the Clerk graced the County with his presence from time to time. In other counties the Clerk attends all County Commission meetings.



- (14) Human Resource/Community Services - Sheriff's Office - Certificate of Participation for Edward Byrne Memorial Grant for Multi-Jurisdictional Task Force - Grant Award 2012-2013 FY - \$55,554.00
- (15) 9-1-1 Addressing - Approval of Street/Road Name - SW Morton Glen
- (16) Suwannee River Economic Council, Inc. - Request to Reappoint Mr. Arthur Wright - Suwannee River Economic Council Board of Directors as County Representative
- (17) Columbia County Requesting that Project Harvest be Officially Designated by the Rural Economic Development Initiative as a Catalyst Project
- (18) County Attorney - Requesting Board permission to Schedule a Public Hearing - Closing a Portion of Old Wire Road - May 17, 2012 Board Meeting
- (19) Minute Approval - Board of County Commissioners - Regular Meeting - March 15, 2012

Would be nice if someone from one of these departments would be at a County Commission meeting to explain who is going to coordinate this grant and how it is going to be determined on what it is spent.