

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

PO Box 1529 Lake City, FL 32056-1529

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Meeting Location

Columbia County School Board Admin. Complex
372 West Dural Street, Lake City, FL 32055

AGENDA

June 7, 2012 • 7:00 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Scarlet P. Frisina, Chairperson

(1) Resolution - Mike Arthur

Steve Carter, Beard Equipment Company

(1) John Deere Equipment

Dave Cobb, Florida Power & Light Company

(1) Economic Development Seminar on June 11, 2012

Marlin Feagle, County Attorney

(1) Bascom Norris Drive Project Update

STAFF MATTERS:


HONORABLE SCARLET P. FRISINA, CHAIRPERSON


Consent Agenda

DISCUSSION AND ACTION ITEMS:

(1) Supervisor of Elections - Ballot on Demand Proposal

(2) Donation by Lake City Internet Services, LLC to the Columbia County Fire Department


 (3) Renewal of Lifeguard Ambulance Service of Florida, LLC - Commercial Building and Ambulance Lease Agreements

 (4) Renewal of Dr. Kim Landry - Columbia County Medical Director

(5) Target Economic Development Project - Final Wetlands Mitigation Approval

COMMISSIONERS COMMENTS

ADJOURNMENT



At the close of business,
June 1st, this material was
not available.

As of the close of business on Friday, June 1st, no supporting information was available for the consent agenda.

CONSENT AGENDA

JUNE 7, 2012

- (1) Operations Manager - Request to Fill Vacancy - Crew Leader Position - Rick Coulombe at \$13.02/hr (8.3% increase)
- (2) External Budget Amendment - Landscaping and Parks Department - BA #12-63 - Purchase of Utility Cart - \$9,025.00
- (3) External Budget Amendment - Extension Office - BA # 12-61 - Increase for Rental Leases - \$3,800.00
- (4) External Budget Amendment - Public Works - BA #12-62 - DOT Grant for SR 247 and Bascom Norris Drive Turning Lane - \$500,000.00
- (5) Agreement - Public Library - 2012-2013 State Aid to Libraries Agreement
- (6) Bid Award - Anderson Columbia - Bid Award No. 2012-2 - Lake City Country Club - Miscellaneous Paving - \$162,413.50 (Only Bidder)
- (7) Assignment of Contract - GTC Design Group, LLC - To Preble-Rish Inc. - Consulting Engineers & Surveyors
- (8) Loyal Order of Moose - Request Permission to have Annual Fireworks - July 4, 2012 at Dusk - Permits will be Obtained
- (9) Roadside Memorial Marker - Christopher J. Ratliff, Deceased - 441 North & I- 10, 0.25 miles North of Campground Entrance
- (10) Utility Permit - Comcast Cable - SW Arrowhead Terrace
- (11) Utility Permit - Windstream Florida, Inc. - SE O'Leno Park Road
- (12) Utility Permit - Windstream Florida, Inc. - SE Adams Street
- (13) Utility Permit - Windstream Florida, Inc. - County Road 778
- (14) Utility Permit - Windstream Florida, Inc. - Fortune Way

- (15) Utility Permit - Windstream Florida, Inc. - SE Sprite Loop
- (16) Utility Permit - Windstream Florida, Inc. - Sw Bible Camp Street
- (17) Utility Permit - Windstream Florida, Inc. - SW Brawley Terrace
- (18) Confidentiality Agreement - Limited County Access to Florida System Data
- State of Florida - Department of Children and Families/Columbia County
Board of County Commissioners - Florida Medicaid
- (19) Operations Manager - Declaration of Junk Property - County ID No. 09796
- Mowing Attachment from a Tractor - Scrap Metal
- (20) Operations Manager - Renewal of Summerville Electric - Traffic
Signal/Lighting Maintenance
- (21) 9-1-1 Addressing - Approval of Street/Road Name - NW Agape Court
- (22) Human Resources - Multiple Position Descriptions - Due to Volume,
Please Refer to County Website at www.columbiacountyfla.com
- (23) Agreement - Columbia County Recreation Department/Instructor's
Agreement - Summer Camp Employees - Michelle Robinson @\$12.00 per
hour, Laverne Lee @\$9.00 per hour, Vincent Flournoy @\$12.00 per hour,
Dawn Perry @\$8.00 per hour, Jeremy Baisden @\$8.00 per hour
- (24) Emergency Management - Federally-Funded Subgrant Agreement - FY
20122013 Emergency Management Performance Grant Program -
\$50,972
- (25) Emergency Management - State-Funded Subgrant Agreement - FY
2012-2013 Emergency Management Preparedness and Assistance Grant
Program - \$105,806
- (26) Clerk of Court - Refinance 2008 Series A & B Bonds (4.29% & 4.20% to
3%)

- (27) Operations Manager - Request to Enter Private Property - Drainage Maintenance - 269 Thomas Terrace - Deleon and Marilyn Thomas, Property Owner
- (28) Code Enforcement - Request for Approval to Contract (hourly - \$25.00) - Code Enforcement Officer - Walter A. Davis
- (29) Safety Manager - Request to Terminate Contract with Physicians Billing and Consulting Services Providing for EMS Billing of Old Accounts and Payment of Final Invoices
- (30) Network Specialist - Request to Contract with Greyson Technologies and CDW- Government (Hardware and Software Maintenance) Under State Contract Pricing for VOIP System - 3 Year Agreement at \$28,566.16
- (31) Minute Approval - Board of County Commissioners - Regular Meeting - April 5, 2012
- (32) Minute Approval - Board of County Commissioners - Special Meeting - May 1, 2012