

Links to pages only work in agenda packets

## **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**

September 6, 2012 • 7:00 P.M.

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Invocation (Commissioner Jody Dupree)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments



Scarlet P. Frisina, Chairperson

(1) Clay Hole Creek Mitigation

No supporting documentation

(2) Cannon Creek Mitigation

Mike Williams and Pastor Rodney Baker:

(1) Identified Property Owners - Clay Hole Creek Mitigation Project

Marlin Feagle, County Attorney

PUBLIC HEARINGS:



(1) [Annual Rate Resolution No. 2012R-41 for Fire Protection Services](#)



(2) Annual Rate Resolution No. 2012R-42 for Solid Waste Services

(3) Annual Rate Resolution No. 2012R-43 for Rolling Oaks Road Paving Project

This year was supposed to be the year of rate studies. If they did them, it is a big secret.

- (4) Annual Rate Resolution No 2012R-44 for Rivers Manor Road Paving Project

STAFF MATTERS:

HONORABLE SCARLET P. FRISINA, CHAIRPERSON

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Local State of Emergency - Tropical Storm Debby



- (2) Fort White Library Project - Request for Architectural Fee Payment

COMMISSIONERS COMMENTS

ADJOURNMENT

## CONSENT AGENDA

SEPTEMBER 6, 2012

- (1) External Budget Amendment - Public Works - BA #12-95 - Equipment Purchases - \$48,946.54
- (2) External Budget Amendment - Sheriff's Office - BA #12-74 - Record Subsistence Costs Generated at the Detention Center - June 2012 - \$3,773.00
- (3) External Budget Amendment - Public Works - BA #12-80 - Equipment Purchases - \$25,287.60
- (4) External Budget Amendment - Public Library - BA #12-91 - Equipment Purchases - \$5,528.00
- (5) External Budget Amendment - Code Enforcement - BA #12-92 - Contractual Services - \$20,000.00
- (6) External Budget Amendment - 9-1-1 Combined Communications - BA #12-93 - Carry Funds Forward from FY 2011 - 3 Year Service Agreement for the Battery Backup System - \$10,501
- (7) External Budget Amendment - Purchasing - BA #12-94 - Architectural Services Related to Columbia County Florida Gateway Center - \$20,000.00
- (8) External Budget Amendment - Landfill - BA #12-96 - Operating Expenses for FY 11/12 \$205,700.00
- (9) Resolution No. 2012R-46 - FACT - Approval of the Fifth Amendment that the GASB/GAAP Audit is Adequate for Meeting Financial Reporting Requirements of the FACT Financials
- (10) Resolution No. 2012R-45 - Amending Resolution 2008R-43 of the County's Capital Improvements Revenue Bonds, Series 2008A and 2008B to Reduce the Respective Interest Rates
- (11) Hospice of Citrus County of the Nature Coast - Request to Waive Fee at Alligator Lake Pavilion - Grief Support for Children Camp Day October 6, 2012 - \$100.00
- (12) Human Resource - 911 Communications Center Employee - Request for Family Medical Leave Act (FMLA) - August 20, 2012 through August 28, 2012
- (13) 9-1-1 Combined Communications Center - Request Approval E911 Rural County Grant - System Maintenance - \$53,061.00
- (14) Safety Manager - Bid Award - Appraisal Services - Neighborhood Stabilization Program 3 Program - Tompkins Appraisal Group - \$2,380.00
- (15) Safety Manager - Request for Exemption from Regulation in Accordance with Section 118-

223 of the Columbia County Utilities Regulatory Ordinance - Pond View Mobile Home Park - Water & Wastewater Service for Residents Included in Rent

- (16) Safety Manager - Approval of Scope of Work - Arcadis (Malcolm Pirnie) - October Road Water Main Extension Project - State Revolving Fund (SRF) 100% Principal Forgiveness Loan - \$72,130.00
- (17) Safety Manager - Acceptance of \$72,050 - Funds from the State Revolving Fund (SRF) -  
100% Principal Forgiveness Loan - October Road Water Main Extension Project
- (18) Safety Manager - Emergency Management - Approval of Federally Funded Public Assistance Funding Agreement - Federal Emergency Management Agency (FEMA)  
- (Required to Receive FEMA Payment)
- (19) Safety Manager - 9-1-1 Addressing - Recommending Renaming a Section of NE Thomas Camp Road to NE Clyde Varnes Road - Improve Emergency Response
- (20) Utility Permit - Clay Electric Cooperative, Inc. - Rum Island Road and County Road 138
- (21) Suwannee River Economic Council, Inc. - SHIP Annual Reports FY 2009/2010 and Certification for Implementation of Regulatory Reform Activities Forms
- (22) North Central Florida Regional Planning Council - FY 09 Community Development Block Grant Program (CDBG) - Public Disclosure of Conflict of Interest
- (23) Landfill Department - FY 12/13 Annual Certified Budget for Mosquito Control - \$44,722.00
- (24) Minute Approval - Board of County Commissioners - Regular Meeting - August 2, 2012
- (25) Minute Approval - Board of County Commissioners - Budget Workshop - August 10, 2012
- (26) Minute Approval - Board of County Commissioners - Regular Meeting - August 16, 2012