

## **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**

August 1, 2013 • 5:30 P.M.

Links to  
pages only  
work in  
agenda  
packets

Items in blue  
are links.

Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

James A. Graham, M.D., Excelsior Ambulance Service - Owner/Medical Director

- (1) Requesting COPCN to Provide Transport to Patients of the Lake City VA Medical Center and Nursing Home Care Unit

#### STAFF MATTERS:

HONORABLE STEPHEN E. BAILEY, CHAIRMAN

- (1) Consent Agenda

#### DISCUSSION AND ACTION ITEMS:

- (1) [Operations Manager - Bounce Houses/Slides/Inflatable's](#)
- (2) [Amended & Restated Initial Assessment Resolution for Fire Protection Services -Resolution No. 2013R-25](#)
- (3) [Preliminary Rate Resolution for Solid Waste Collection and Disposal Services Resolution No. 2013R-26](#)
- (4) Call for Public Hearings - September 5, 2013: Final Rate Resolutions:  
[Fire Protection Services](#), [Solid Waste Collection and Disposal Services](#),  
[Rolling Oaks Paving Project MSBU](#) and [Rivers Manor Paving Project MSBU](#)
- (5) CSX Railroad Crossing at Washington Street and Bascom Norris Drive (DISCUSSION ONLY)

COMMISSIONERS COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Links to pages only work in agenda packets

## CONSENT AGENDA

Items in blue are links.

AUGUST 1, 2013 5:30 P.M.

-  (1) [External Budget Amendment - Facilities/Operations Department - BA # 13-88 - Transfer Funding to Sheriff's Administration for Air Conditioning Repair - \\$12,000.00 \(This amendment was suggested during the FY 13-14 Budget Review Process\)](#) 
-  (2) [External Budget Amendment - Facilities/Operations Department - BA #13-87 - Purchase a Truck to Replace 1996 Dodge\(continual maintenance problems\) - \\$25,630.00 \(This amendment was suggested during the FY 13-14 Budget Review Process\)](#) 
-  (3) [External Budget Amendment - Central Communications - BA # 13-91 - Requesting Approval of Contract with RCC Consultants, Inc. - Needs Assessment for the Communications Tower at the Detention Facility - \\$52,500](#) 
-  (4) [External Budget Amendment - Operations Manager - BA #13-73 - Purchase Equipment \(see attached list\) - \\$364,754.00](#) 
-  (5) [External Budget Amendment - County Manager - BA # 13-90 - Bring Forward Cash Balances of Special Law Enforcement Fund - \\$31,100.00](#)
- (6) [Suwannee River Economic Council, Inc. - \(S.H.I.P.\) - Release of Lien - Monta M. Poitevint - \\$2,000.00](#)
-  (7) [Operations Manager - Change Order Request - Resurfacing the Health Department Parking Lot - \\$16,000](#)  
- (8) [Operations Manager - Requesting Approval - Enter Private Property - Peggy Sandlin, Parcel #03209-000 - Repair a Sinkhole on Private Property and Located Within 5' of County Right-of-Way](#)
- (9) [Operations Manager - Requesting Approval - Enter Private Property - Trinity United Methodist Church, Parcel #11206-001 - Drainage Maintenance](#)
- (10) [Operations Manager - Requesting Approval - Enter Private Property - Don & Bonita Mosley, Parcel #00374-001 - Repair Driveway from Drainage Runoff](#)
- (11) [Operations Manager - Requesting Approval - Enter Private Property - Sandra Gail & Robert Lee Moore, Parcel # 07476-000 -Drainage Ditch Maintenance](#)
- (12) [Operations Manager - Requesting Approval - Enter Private Property - William and Deborah French, Property Owner - 4973 Tustenuggee - Removal of Tree from County Right-of-Way that Fell onto Owner's Property](#)

 (13) Operations Manager - HVAC Controls Repair - Courthouse/Annex - Request to Use Unexpended Coping Repairs Project Balance - \$53,986.00



(14) Proclamation No. 2013P-12 - Memorial of FHP Sergeant George "Andy" Brown - Dedicating Sisters Welcome Road in Remembrance of Our Fallen Hero

(15) Annual Leave Request - Dale Williams - August 15, 2013 through August 23, 2013

(16) Utility Permit - Florida Gas Transmission Company, LLC - SE Zeigler Terrace

(17) Utility Permit - New Generation Christian Ministries - SW Marvin Burnett Road

(18) Utility Permit - AT&T SE Florida - NW Lake Jeffery Road

 (19) Safety Manager - Requesting Approval to Purchase 2 Replacement Class A Apparatus and Purchase of 1 Additional Class A Apparatus - \$582,358.17 (this amendment was suggested during the FY 13-14 Budget Review Process) - External Budget Amendment - Fire Department - BA # 13-92 

Un-Budgeted Item

(20) Safety Manager - Requesting Approval of the Acquisition and Contract for a Utility Easement - Witt Land Trust - \$35,000 plus fees to be funded from LP 6025

(21) Sheriff's Office - Amended County-Wide Justice Assistance Grant (JAG)/County Distribution \$33,763 - City Distribution \$22,509 - Total Allocation \$56,272 - Increase in Funds for County (\$1,827) and City (\$1,218) - BCC Previously Approved Grant on July 18, 2013