#### 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, FLORIDA 32055

#### **AGENDA**

Date April 15, 2010 7:00 P.M.

**Invocation** (Commissioner Stephen Bailey)

Pledge to U.S. Flag

**Public Comments** 

Brian Kepner, County Planner

What is a preliminary plat? Why does it have to be approved?

Go here

#### SUBDIVISON PRELIMINARY PLAT:

(1) SD 0239 - Rolling Greens - District 3 - Commissioner DuPree

#### Staff Matters:

County Commission, Hon Ronald Williams, Chairman

The information that is required by the county commission to approve this preliminary plat is **not** on the agenda where it belongs. As usual, Columbia County is out of compliance with the Sunshine Laws and its own Charter.

# Approval of Consent Agenda:

- Reimbursement Request Adopt a Shore Quarterly (1) Report - January through March 2010 - \$2,471.00
- (2) Building and Zoning - Refund Request - Special Temporary Use Permit - Barbara Haake - \$450.00
- (3)Bid Award - Allpro Vector - ULV Approved Adulticide - Bid No. 2010-E - \$16.43 per gallon
- External Budget Amendment Public Works BA #09-15 - Equipment Purchase Approval - 1994 Stepp Hot Mix Transporter \$8,800.00, Two (2) John Deere 5095M Tractors, Florida Sheriff's Association's Contract Number 09-17-0908, \$55,654.00

- (5) Tax Collector Request to Amend March 18, 2010 Minutes Lease Amount annually for Florida Highway Patrol Building would be \$4,200.00 not \$2,200.00
- (6) Minute Approval Board of County Commissioners -Special Meeting - March 11, 2010
- (7) Minute Approval Board of County Commissioners Special Meeting March 25, 2010
- (8) Minute Approval Board of County Commissioners Regular Meeting April 1, 2010

## **Discussion and Action Items:**

(1) Revision of Purchasing Policy and Procedures - Bid Preferences

This is going to cost the working families of Columbia tens of thousands of dollars

and cause taxes to increase.

Items above line added by the County on April 9th meeting their deadline

↓ Items below the line added by the County on April 14th

## Second Page - Consent Agenda Continues

- This is another County waste of working family money. There is no county wide date base of vehicles. This truck is supposed to be used for utility work.
- (9) External Budget Amendment Public Works BA #09-16 Equipment Purchase 2010 Ford F-150 4X4 Pickup Truck Florida Sheriff Association's Contract Number 09-17-0908 \$21,958.00
  - (10) Hughes Well Drilling & Pump Service, LLC. Change Order Materials and Services not included in Original Bid \$4,586.22
  - (11) Suwannee River Economic Council, Inc. (S.H.I.P.) Release of Lien Robert M. Abbott, Jr. \$1,000.00
  - (12) Florida Department of Transportation County Resolution Grade Crossing Traffic Control Devices & Future Responsibility Reimbursement Agreement Installation of Railroad Signals at County Road 246/Lassie Black Road Annual Maintenance Cost \$1,573.00
  - (13) Human Resource Public Works Department Request to Fill Two (2) Vacant Positions Equipment Operator I and Equipment Operator II
  - (14) Human Resource Request to Reclassify Current Employees Position to Foreman Position & Revise Position Description of Public Works Road Superintendent to Public Works Foreman Recruitment of Foreman Position Supervising Graders
  - (15) Proclamation Designating the Week of May 2 through May 8, 2010 as "Family Reunification Week" in Columbia County, Florida
  - (16) Utility Permit Comcast Cable SW Sisters Welcome Road

- (17) Utility Permit Comcast Cable NW Lake City Avenue
- (18) Resolution Tax Collector has independently entered into Leases for Branch Offices &/or Storage Space in Which Limited County Business is Conducted

### **DISCUSSION AND ACTION ITEM:**

(1) Todd Manning, Network Specialist - New Job Duties

# **Commissioners Comments**

# **Adjournment**

Mr. Mannings is receiving a pay raise of \$10,000 to do a job that he should have been doing for years.

The part time IT person at the library was making \$39,000 a year and the library IT consultant \$3,400 a year. These positions have been eliminated.