

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

December 1, 2011 • 7:00 P.M.

Invocation (Commissioner Stephen E. Bailey)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

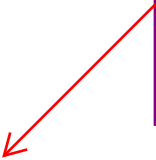
Public Comments

Jody DuPree, Chairman

Consent Agenda

Discussion and Action Items:

1. Westside Community Center Final Budget Request
2. Public Works Department – Alternative Source for Acquiring Fill Dirt
3. Lease Agreement Expired – Daniel Crapps Agency – Economic Development Department Office
4. Re-Organization in Accordance with the Columbia County Charter – Selection of Chairperson and Vice-Chairperson



Commissioner Jody DuPree's lack of regard for human life and public safety is again being demonstrated, as this building designed for public assembly is being constructed without a fire sprinkler system.



This could be good news as it may signal the first step in the departure of rogue commissioner Jody DuPree.

COMMISSIONERS COMMENTS

ADJOURNMENT

CONSENT AGENDA

DECEMBER 1, 2011

7:00 P.M.

- (1) External Budget Amendment – County Manager – BA #10-60 – Transfer Cash between Funds for Various Budgeting Expenditures – Total Funds - \$5,745,000.00
- (2) External Budget Amendment – Fire Department – BA # 12-14 – EMS Billing Collections and Mailing Costs - \$50,000.00
- (3) External Budget Amendment – Sheriff’s Office – BA #12-16 – Subsistence Costs Generated at the Detention Center for the Month of October 2011 - \$4,142.00
- (4) External Budget Amendment – Public Library – BA #12-15 – Request to Move Funds from Library Reserves to Books in Library Enhancement Account - \$6,500.00
- (5) Columbia County Fire/Rescue – Refund Request – National Association of Letter Carriers Health Benefit Plan - \$362.36
- (6) Columbia County Fire/Rescue – Refund Request – MHBP Mail Handlers Benefit Plan - \$129.05
- (7) Public Works – Permission to Fill Vacant Position – Customer Service Representative II
- (8) Public Works – Permission to Fill Vacant Position – Equipment Operator I
- (9) Public Works – Requesting to Change the Language under “Essential Functions” on the Position Description - Equipment Operator II
- (10) Solid Waste Department – Declaration of Surplus/Junk Property – (see attached list) – Permission to Sale Surplus Equipment by Sealed Bids – Trucks to be Sold at Next Available Auction
- (11) Building and Zoning – Declaration of Junk Property – County ID # 13420 – Computer Server Model Number FQ091 C1
- (12) Board of County Commission – Declaration of Junk Property – HP Laser Jet 1200 Series Printer
- (13) Facilities Maintenance Department – Declaration of Junk Property & Permission to Give Boiler to Scrap to Music – Old Boiler from Courthouse
- (14) Senior Staff Assistant – Approval of Resolution No. 2011 R-48 and Revision of Housing Assistance Plan (HAP) – Change Order Exceeding 10% must be Approved by Board of County Commissioners – Under 10% may be Approved by County Staff
- (15) County Planner – Response for Outstanding Text and Land Use Amendments – Comprehensive Plan 02-1 B and 04-2 – Recommending both Applications be Withdrawn

- (16) Public Works – Request Permission to Work on Two (2) Private Properties - Ronald C. Ford & Renny B. Eadie III Living Trust, Owners – Waldo Road – Reconfiguration of Drainage Ditch
- (17) Public Works – Request Permission to Work on Private Property – Jessie Stalnaker, Owner – Thistlewood Lane – Correcting a Steep Back Slope to Drainage Ditch
- (18) Proxy Tabulator – The Brown Capital Management Small Company Fund – Nationwide Insurance Company
- (19) Human Resource – Restatement of 457(b) Deferred Compensation Plan – Valic - Due to Recent Legislative Changes
- (20) Minute Approval – Board of County Commissioners – Regular Meeting – November 17, 2011