

**LAKE CITY, CITY COUNCIL
COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
JOINT CITY/COUNTY MEETING
October 1, 2008 6:00 P.M.**

MINUTES

There was a Joint City/County Meeting of the Lake City, City Council and the Columbia County Board of County Commissioners, held on October 1, 2008, in the City Council Chambers on the second floor of City Hall, located at 205 North Marion Avenue, Lake City, Florida, beginning at 6:00 P.M.

1. CALL MEETING TO ORDER-MAYOR WITT
Mayor Witt called the meeting to order at 6:02 P.M.

2. PLEDGE OF ALLEGIANCE

3. INVOCATION-MAYOR WITT

4. ROLL CALL

(City Clerk Audrey Sikes called roll for City members. Sandy Markham called roll for County members)

City Members

Mayor/Councilman
Vice Mayor
City Council

Stephen M. Witt
George R. Ward
Eugene Jefferson
Mike Lee
Melinda Moses

City Attorney
Sergeant-at-Arms
City Manager
City Clerk

Herbert F. Darby
Captain Bruce Charles
Scott Reynolds
Audrey E. Sikes

County Members

Board Chairman
County Commissioners

Dewey Weaver
George Skinner
Ron Williams
Stephen Bailey

County Attorney
County Manager
Assistant County Manager
County Clerk

Marlin Feagle – absent
Dale Williams
Lisa Roberts
Sandy Markham

5. APPROVE MINUTES
 - a. November 30, 2006
 - b. July 31, 2008

Mr. Ward made a motion to approve the November 30, 2006 and the July 31, 2008 minutes as presented. Mr. Skinner seconded the motion. The motion carried on a voice vote.

6. DISCUSSION OF COMBINED 911 DISPATCH CENTER
In summation, members discussed the parameters in which the Interlocal Agreement would be memorialized under. **Mr. Lee made a motion to proceed with the Interlocal Agreement between the City of Lake City, Columbia County Sheriffs Office and Columbia County for a Combined Communications Center. The motion also provides for Mr. Reynolds to provide financial information to County Manager Dale Williams. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**


Mr. Lee	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

7. PUBLIC COMMENTS
The following persons spoke during the public comment portion of the meeting.

James Montgomery stated it is very difficult to hear in the audience and asked if it is financially possible to install additional speakers prior to the next meeting.

Stew Lilker stated he is glad to see this coming forward and asked a few questions relating to the appointment of the Executive Director of the Call Center.

8. ADJOURNMENT
There being no further business before the committee, the Joint City/County meeting adjourned at 6:35 P.M.


AUDREY E. SIKES, City Clerk