

**COLUMBIA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
JANUARY 4, 2013**

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| RESOLUTION NO. 1-2013 | ADOPTING RULES OF ORDER AND DESIGNATING MEETING DATES |
| RESOLUTION NO. 2-2013 | AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO FILE DATA ON ELECTION OF CHAIRMAN |
| RESOLUTION NO. 3-2013 | RESOLUTION AUTHORIZING PUBLIC EMPLOYEE DISHONESTY INSURANCE COVERAGE FOR ALL COUNTY OFFICERS AND EMPLOYEES |
| RESOLUTION NO. 4-2013 | RESOLUTION FIXING \$1,000,000.00 AS THE AMOUNT OF DESIRED PUBLIC EMPLOYEE DISHONESTY INSURANCE COVERAGE FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS |
| RESOLUTION NO. 5-2013 | RESOLUTION APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS TO THE COLUMBIA COUNTY JURY BOARD |
| RESOLUTION NO. 6-2013 | RE-APPOINTING SUPERVISOR ELIZABETH YOUNG TO THE CORNELL COOPERATIVE EXTENSION IN COLUMBIA COUNTY FOR A ONE YEAR TERM BEGINNING JANUARY 4, 2013 AND ENDING DECEMBER 31, 2013 |
| RESOLUTION NO. 7-2013 | RESOLUTION APPOINTING A MEMBER TO THE FIRE ADVISORY BOARD |
| RESOLUTION NO. 8-2013 | RESOLUTION CONFIRMING CHAIRMAN'S APPOINTMENT OF GARY L. FLAHERTY AS DIRECTOR OF VETERAN'S SERVICE AGENCY |
| RESOLUTION NO. 9-2013 | RESOLUTION APPOINTING TWO DIRECTORS TO THE SOIL AND WATER CONSERVATION DISTRICT OF COLUMBIA COUNTY |
| RESOLUTION NO. 10-2013 | RESOLUTION APPOINTING ROBERT LINVILLE , ESQ. AS PUBLIC DEFENDER |
| RESOLUTION NO. 11-2013 | RESOLUTION APPOINTING PATRICK M. GRATTAN AS THE COLUMBIA COUNTY BUDGET OFFICER |
| RESOLUTION NO. 12-2013 | RESOLUTION APPOINTING RICHARD JULIANO AS THE CHIEF TECHNOLOGY OFFICER |

RESOLUTION NO. 13-2013	RESOLUTION APPOINTING KENNETH J. FLOOD AS THE COLUMBIA COUNTY COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT
RESOLUTION NO. 14-2013	RESOLUTION APPOINTING PAUL J. KEELER, JR. AS THE COLUMBIA COUNTY EMS COORDINATOR
RESOLUTION NO. 15-2013	RESOLUTION APPOINTING GAIL A. DICOSMO AS THE CLERK OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 16-2013	RESOLUTION APPOINTING REBECCA VINCHIARELLO AS THE DEPUTY CLERK OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 17-2013	RESOLUTION APPOINTING RONALD J. CAPONERA AS THE COLUMBIA COUNTY CORPORATE COMPLIANCE OFFICER
RESOLUTION NO. 18-2013	AUTHORIZING THE RE-APPOINTMENT OF A MEMBER OF THE COLUMBIA COUNTY BOARD OF ETHICS
RESOLUTION NO. 19-2013	RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER IN ACCORDANCE WITH SECTION 214, SUBDIVISION 1 OF THE COUNTY LAW – REPUBLICAN
RESOLUTION NO. 20-2012	RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER IN ACCORDANCE WITH SECTION 214, SUBDIVISION 1 OF THE COUNTY LAW – DEMOCRAT
RESOLUTION NO. 21-2012	RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER IN ACCORDANCE WITH SECTION 214, SUBDIVISION 2 OF THE COUNTY LAW
RESOLUTION NO. 22-2013	RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF THE LATE LEONARD WILLIAM DOOREN