# **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

#### <u>AGENDA</u>

December 19, 2013 • 5:30 P.M.

Invocation (Commissioner Scarlet P. Frisina)

Items in blue are links.

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

**Public Comments** 

#### Ronald W. Williams, Chairman

(1) Presentation of Gavel to Commissioner Stephen E. Bailey (for Appreciation of Service as Immediate Past Chair of the Board of County Commissioners)

## Richard Cole, Richardson Middle School

(1) "Don't Mow It Grow It"

#### STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

Like a bunch of drunken Democrats, The County 5 is looking to buy a private utility.

#### **DISCUSSION AND ACTION ITEMS:**

(1) Espenship Utilities - Request to Purchase (\$81,000)

More insanity from The 5, who refuses to admit the cost or financing scheme.

(2) 800 MHz Communication System Update - Request to Proceed with Additional Due Diligence

(3) Salary Survey Update - Discussion of Bonus Option

The disingenuous 5 refused to reveal that they had already outsourced the salary study two days before the last Commission meeting.



# Proposed Change - Meeting Rules and Procedures

Request Approval - Training Quality Assurance Coordinator

# **PUBLIC COMMENTS**

COMMISSIONERS COMMENTS ADJOURNMENT

The County claims this was discussed at a budget wk shop. No record can be found. The County also claims this position was approved on April 2nd. There is no record.

# Items in blue are links.

### Links to pages only work in agenda packets

#### Consent Agenda December 19, 2013

- (1) External Budget Amendment Sheriff's Office #1 -BA #14-22 Reclassify Not enough info Corrections/Detention Category to Law Enforcement Category \$223,597.00
- (2) External Budget Amendment Operations Department BA #14-17 Purchase Tractor/Brush Cutter and Mechanic Shop Service Truck with/Crane \$217,344.00
- (3) External Budget Amendment Public Library BA #14-20 Annual Un-Budgeted Item Maintenance Fee and Purchase 3 Years of Barracuda Web Filter Updates \$31,790.00
- (4) External Budget Amendment Operations Department BA # 14-21 Bascom Norris/Real Road Improvements \$812,942.00
- (5) External Budget Amendment Central Communications BA #14-25 Carrying Funds for the Lighting Protection for the Recorder at the Backup PSAP Un-Budgeted Item \$4,465.00
- (6) External Budget Amendment Safety Manager Hazard Mitigation Grant
  Program (HMGP) Approval of HMGP Funds for Phase I and SR 47 & US 27
  Drainage Project \$25,000.00
- (7) Quote Award Overhead Door Company Fire Stations Garage Doors \$26,550.00
- (8) Quote Award Ford's Septic System Service 3 Septic Tanks Installed at 3 Fire Stations \$5,225.00
- (9) Suwannee River Economic Council, Inc. (S.H.I.P.) Subordination Agreement Amber M. Broshar
- (10) Utility Permit AT&T SE Florida 467 SW Ring Street
- (11) Administrative Manager Salary Survey Cody & Associates, Inc. \$23,700.00 Un-Budgeted Item
- (12) Building and Zoning Special Family Lot Permit Darce McLean Albert & Pearlena Thomas, Property Owner
- (13) Clerk of Court Annual Local Government Financial Report FY Ending September 30, 2013 \$58,367.11
- (14) Safety Manager Requesting Approval Modification #2 NSP3 Program
   Extention to the Agreement til March 31, 2014 Nine Units to be
   Rented





- (17) 9-1-1 Addressing Naming of Unnamed Road NW Pioneer Court
- (18) Building and Zoning Re-Appointment Brandon Stubbs Board of Adjustment/Planning and Zoning Board Term Expires January1, 2017