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>

January 2, 2014 • 5:30 P.M.

Invocation (Commissioner Ronald Williams)

Pledge to U. S. Flag

Links to pages only

work in agenda packets

Staff Agenda Additions/Deletions Adoption of Agenda

Public Comments

Marlin Feagle, County Attorney

PUBLIC HEARING:

(1) Vacate Lots - Portion of Woodborough Subdivision - Phase 2

STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEM:

(1) Waste Pro - Tippage Fees

PUBLIC COMMENT COMMISSIONERS COMMENTS ADJOURNMENT Items in blue are links.



CONSENT AGENDA

JANUARY 2, 2014

Items in blue are links.

- (1) External Budget Amendment Fire Department BA #14-19 Emergency Medical Services Trust Fund Grant - Accept and Appropriate Funds -\$13,780.00 No explanations at all regarding what this money is for.
- (2) External Budget Amendment 911 Combined Communications BA #14-26 - Replacement of Domain Controller for Computer Aided Dispatched (CAD) System - \$3,777.47 No explanation why this couldn't be repaired
- (3) External Budget Amendment 911 Combined Communications BA # 14-27 - Fund Contract with CTS America - CAD Reconfiguration -\$9,665.00
- (4) External Budget Amendment Fire and Rescue BA # 14-28 Approval to Purchase Extraction Equipment, \$43224.00 and Fire Station Lease Fees Un-Budgeted Item of \$23055.03 - \$66,279.03
 - (5) External Budget Amendment Emergency Management BA #14-29
 -Hazardous Mitigation Grant Program Phase 1 of Erin Glen Flood Mitigation Project - \$25,000.00
 - (6) Operations Manager Requesting to Enter Private Property 802 Myrtis Road and 166 Angela Terrace - Removal of Dangerous Tree
 - (7) Board of County Commissioners Selection of Sidney F. Ansbacher is Requested
- (8) Interlocal Agreement -Alachua County Board of County Commissioners/Columbia County Board of County Commissioners -Handle 911 Calls Should Columbia County Suffer a Catastrophic 911 Failure Why was there no agreement in place?
 - (9) Minute Approval Board of County Commissioners Regular Meeting -November 7, 2013
 - (10) Minute Approval Board of County Commissioners Regular Meeting December 5, 2013