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

January 16, 2014 • 5:30 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U. S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

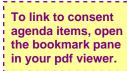
- (1) Consent Agenda
- (2) Workshops Discussion
 - (a) dates, time, location
 - (b) topics
 - (c) goals and objectives

PUBLIC COMMENT

COMMISSIONERS

COMMENTS

ADJOURNMENT



CONSENT AGENDA

JANUARY 16, 2014



- (1) External Budget Amendment 911 Dispatch BA #14-35 Approve Accepting State 911 Grant Reimbursement Grant E911 Upgrade \$14,626.00
- (2) External Budget Amendment Fire and Rescue BA #14-36 Purchase Fire Equipment for 3 Pierce Fire Engines \$97,061.13
- (3) External Budget Amendment Sheriff's Office #2 BA #14-32 Un-Budgeted Item Employees Bonuses \$335,078.89
- (4) Safety Department NSP-3 Requesting to Extend Program to July 17, 2014 and Approval of Revised Modification #3
- (5) Tourist Development Department Employee Promotion Lori Ragan,
 Administrative Assistant to Tourist Program Marketing Director
 Un-Budgeted Item
- (6) County Manager Requesting Approval Wi-Fi and Internet Use Policy Combined Communication Center
- (7) Bid Award Operations Manager Bid No. 2013-P Sign Shop Materials Universal Signs and Accessories \$27,791.30
- (8) Clerk of Court Declaration of Junk Property County ID #11946, HP LaserJet P3005
- (9) Utility Permit AT&T SE Florida SW Business Point Drive
- (10) Minute Approval Board of County Commissioners Regular Meeting August 1, 2013
- (11) Minute Approval Board of County Commissioners Regular Meeting December 19, 2013