

**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**

Date September 4, 2014 • 5:30 P.M.

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Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions Adoption of Agenda

Public Comments

Marlin Feagle, County Attorney PUBLIC HEARINGS:

- (1) Annual Rate Resolution No. 2014R-25 - Fire Protection Services
- (2) Annual Rate Resolution No. 2014R-26 - Solid Waste Services
- (3) Annual Rate Resolution No. 2014R-27 - Emerald Lakes Street Lighting
- (4) Annual Rate Resolution No. 2014R-28 - Rivers Manor Paving Project
- (5) Annual Rate Resolution No. 2014R-29 - Rolling Oaks Paving Project

David Kraus, Safety Manager

- (1) P25 Update and Recommendation

STAFF MATTERS:

HONORABLE RONALD WILLIAMS, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Ben Scott, Assistant County Manager - Review of Construction Phases at Southside Recreation - Request to Proceed with Final Phases
- (2) Ben Scott, Assistant County Manager - License Agreement - Columbia County Community Centers
- (3) Delay of Signal Installation - CR 250 and Bascom Norris
- (4) Appointments - 2014 Value Board of Adjustment - 2 Commissioners and 1 Citizen
- (5) Discussion of Insurance Services Office (ISO) - Classification for Unincorporated Columbia County

PUBLIC COMMENTS

COMMISSIONERS COMMENTS

ADJOURNMENT

## Consent Agenda

September 4, 2014

- (1) External Budget Amendment - Administration - BA # 14-91 - Falling Creek Retainage - \$180,447.00
- (2) External Budget Amendment - Administration - BA # 14-92 - Cover Costs Associated with Various Lawsuits, Insurance Deductibles - \$110,448.00
- (3) External Budget Amendment - Administration - BA # 14-93 - Columbia County Historical Museum - Agreement for Roof Repairs Funding - \$7,023.00
- (4) External Budget Amendment - Operations Department - BA # 14-94 - Repair Dump Truck & Guardrail Damaged in Accident - \$8,191.00
- (5) External Budget Amendment - Administration - BA # 14-95 - Payment for Damaged Railroad Spur Located at Hunter Panels - \$5,900.00
- (6) External Budget Amendment - Operations Department - BA # 14-96 - Purchase Four (4) Roll-offs - \$13,365.00
- (7) External Budget Amendment - Landscape & Parks - BA # 14-99 - Roof Replacement - \$ 747.00
- (8) Public Library - Resolution No. 2014R-24 - Requesting Approval of Fines and Fees Policy Revision
- (9) Administration - Agreement between Columbia County Board of County Commissioners/Niesen, Price, Worthy and Campo, P.A. - Landfill Cell 4
- (10) Fire and Rescue - Requesting Approval - Automatic Vehicle Locator Devices for all Fire Apparatus - Verizon Wireless and Synovia Solutions - Rental Agreement - \$8,303.13 per year - (Funding allocated in proposed FY 2014-2015 budget)
- (11) Fire and Rescue - Requesting Approval for the Waiver of Responsibility/Parking Agreement - Law Enforcement Officers Parking Vehicles at the Fire Stations
- (12) 9-1-1 Dispatch Center - Requesting Approval to Apply for E911 Board Fall Grant - Maintenance of the 911 System - \$51,467.00
- (13) Administration - Interlocal Agreement - Suwannee Valley Transit Authority/Columbia County/Suwannee County/Hamilton County
- (14) Administration - Requesting Approval of Agency for Health Care Administration Letter of Agreement - Provides Medicaid Matching Funds for the Family Health Center - \$30,372.00
- (15) Administration - Annual Proxy Guidewell/BCBS

- (16) Utility Permit - Comcast Cable - SW Grouse Place
- (17) Utility Permit - Comcast Cable - NW Spring Hollow Blvd
- (18) Utility Permit - Comcast Cable - SW Commerce Drive
- (19) Operations Department - Requesting Approval to Enter Private Property - SE Nature Drive - Culvert Replacement - Don and Beverly Reed, Property Owner
- (20) Operations Department - Approve Addendum to the 2014/2015 FDOT Traffic Signal Maintenance Agreement
- (21) Purchasing Department - Bid Award - MST Construction - 2014-I - Gasoline Storage Tank - \$15,686.00
- (22) Operations Department - Piggy-back Columbia County School Board - Mechanical Engineering Firm Colburn and Associates, Inc. - Professional Services Agreement - Services for Assessment on Duct Work Issues Courthouse and Sheriff's Operations Building
- (23) Minute Approval - Board of County Commissioners - Workshop Meeting - August 15, 2014
- (24) Minute Approval - Board of County Commissioners - Regular Meeting - August 21, 2014