Courtesy of the Columbia County Observer

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>

May 7, 2015 • 5:30 P.M.

Invocation (Commissioner Everett Phillips)

Pledge to U.S. Flag

Approval of Consent Agenda

Adoption of Consent Agenda

Staff or Commissioner Additions/Deletions to Agenda/Approval of Agenda

Presentation of Ministerial Matters Not Requiring Public Comment: None

Presentation to the Board Not Requiring Board Vote/Action: None

Public Hearing: None

Public Comment on Agenda Discussion and Action Items Only - 5 Minute Limit

Discussion and Action Items County Manager: No Time Limit

(1) IDP Letter of Intent (LOI) - Development of Blanche Hotel

Public Comments to the Board - 2 Minute Limit

Staff Comments: No Time Limit Commissioner Comments: No Time Limit Adjournment

- (1) External Budget Amendment Operations Department BA # 15-47 Replacement of the Air Conditioning System at the Richardson Community Center \$27,500.00
- (2) External Budget Amendment Public Works Department BA # 15-48 Equipment Purchases - \$219,627.00
- (3) External Budget Amendment Landscape & Parks BA # 15-49 Safety Equipment -Four (4) Stop Safe Pitching Screens - \$3,000.00
- (4) External Budget Amendment Animal Control BA # 15-50 Requesting Additional Funding - Purchase and Installation of a Voice Mail System - \$952.50
- (5) External Budget Amendment Columbia County Fire Rescue Department BA # 15-51- To Appropriate Receipt from Insurance Claim - \$10,826.19
- (6) BCC Administration Agreement with Richardson Community Center Summer Youth Program - \$16,000.00
- (7) Public Works Department Requesting Approval to Enter Private Property -Emergency Basis and Repair a Hole - 410 NW Nye Hunter Drive
- (8) Public Works Department Utility Permit Comcast/FCCG County Road 252
- (9) Public Works Department Utility Permit Comcast/FCCG County Road 252-B
- (10) Public Works Department Utility Permit Florida Power And Light Company -Highway 250, Brady Circle and Mission Ridge Court
- (11) Public Works Department Utility Permit Comcast/FCCG County Road 252
- (12) Operations Department Florida Department of Transportation Small County Outreach Program Agreement - Road Reconstruction of Bell Road from US 41 to US 441 - \$1,165,836.00 - Resolution No. 2015R-2
- (13) Public Works Department Requesting Approval to Enter Private Property Removal of a Rotten Tree James Moates, Property Owner 570 N.W. Spradley Road
- (14) Public Library Requesting to Close Library July 4-5, 2015 One Branch will be Open on Sunday
- (15) Public Library Declaration of Junk Property (see attached list)
- (16) Columbia County Fire Rescue Requesting to Amend the Fire Department Pay Grade Schedule

- (17) Central Communications Requesting Approval to Accept a Donation of Land from Wells Fargo Bank - 229 SW Oriole Place
- (18) Operations Department FDOT Widening and Resurfacing of SW Callahan Avenue from Hope Henry Road to SR 247 - \$905,827.00 -Resolution 2015R-3
- (19) Purchasing Requesting Approval Bid No. 2015-E Beaver Bulk, Inc. Annual Limerock
- (20) Purchasing Bid Award No. 2015-04 John C. Hipp Construction Company, Inc. -Resurfacing of SW Mary Ethel, SW Cardinal and SW Forest Lawn - \$151,832.00
- (21) BCC Administration Columbia High School Requesting Approval of Fireworks Display - Graduation Ceremony for 2015 CHS Students
- (22) BCC Administration Sports Advisory Council Recommendation for Netting at Soccer Complex in Lieu of Fencing
- (23) BCC Administration Requesting Approval for Hiring of Assistant County Manager
- (24) BCC Administration Requesting Minute Approval Board of County Commissioners Meeting - April 16, 2015