## Courtesy of the Columbia County Observer

## COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

The County 5 Phone: (386)758-1178

Meeting Location

Columbia County School Board Admin. Complex
372 West Duval Street, Lake City, FL 32055

## **AGENDA**

June 4, 2015 • 5:30 P.M.

Invocation (Commissioner Ronald Williams)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions or Deletions

Agenda: Commission Approval

Presentation of the Board Not Requiring Board Vote or Action: 10 Minute Limit

FDOT: Jordan Green, Public Transportation Manager; Bill Henderson, District Planning &

Environmental Management Administrator

County's Work Program Priorities

FDOT: Stephen Browning, Professional Engineer 3 and Carlee Beauchamp, Professional

Engineer

State Road 247/Branford Highway Study

Public Comment on Agenda Items Only - 5 Minute Limit

Approval of Consent Agenda Adoption of Consent Agenda

Discussion and Action Items

Public Comments to the Board - 2 Minute Limit

Staff Comments: No Time Limit

**Commissioner Comments: No Time Limit** 

Adjournment

## Consent Agenda • June 4, 2015

- (1) Landfill Department Requesting a Wheel Loader be Transferred Public Works Department County ID # 12327, 2007 John Deer Wheel Loader
- (2) BCC Administration Requesting Approval of Fireworks Display Moose Lodge on July 4, 2015
- (3) BCC Administration Requesting Approval of Fireworks Display Columbia County Fair Grounds/Rodeo Arena on July 4, 2015
- (4) Building and Zoning Requesting Approval for a Special Family Lot Permit James R. Tucker, Jr. Tommy & Ruth Glaspie, Property Owner
- (5) Operations Department Utility Permit Windstream Florida, Inc. SW Old Wire Road
- (6) Operations Department Utility Permit Windstream Florida, Inc. SW Herlong Street
- (7) External Budget Amendment Communications BA # 15-56 Repairs to Towers \$9,500
- (8) 911 Combined Communications Requesting Approval of Contract and the Scope of Work with NETIT4U for Computer Consulting Services Related to EMD/EFD - \$14,724
- (9) 911 Addressing Requesting Approval of a Private Road Name for Enhancement - NW Videon Glen
- (10) Operations Department Requesting Assistance in Cub Scout Pack 157 with Egg Drop Activity
- (11) Operations Department Requesting to Enter Private Property Removal of Fallen Tree 331 SW Kicklighter Road J. W. Bryant, Property Owner
- (12) Purchasing Bid Award 2015-7 Materials Consolidated Pipe & Supply \$169,305.00
- (13) BCC Administration Requesting Approval for Purchase of Vacant Land Max & Patricia Machnik Smithfield Estates S/D Jolene Way \$4,000.00
- (14) Operations Department Utility Permit Comcast/FCCG County Road 240
- (15) Emergency Management Requesting Approval to Enter into a Contract with the Management Experts for the State Homeland Security Grant Program Table Top Exercise \$8,900.00
- (16) Emergency Management Requesting Approval of Authority to Sign Grant Quarterly and Close-Out Reports
- (17) BCC Administration Resolution No. 2015R-8 QTI for Project Crystal Clear Waiver of Local Financial Support