COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

The County 5 Phone: (386)758-1005

Meeting Location

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

AGENDA

June 2, 2016 • 5:30 P.M.



Invocation (Commissioner Ronald Williams)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/Deletions

Agenda: Approval

Presentation of the Board Not Requiring Board Vote or Action:

Barney Bennette and Bill Henderson. Florida Department of Transportation

(1) Florida Department of Transportation's County Work Program Priorities

<u>Tom Singleton</u>, Consultant - Suwannee River Water Management District

(1) District's Plan to Update the Surface Water Improvement Management (SWIM)

Public Comment: 5 Minute Limit

Consent Agenda: Adoption of Consent Agenda

Discussion and Action Items

<u>Joel Foreman.</u> County Attorney



Columbia County EMS Request for Proposals 2016-A

Ben Scott, County Manager

- (1) Requesting Approval for the Refunding of the County's Capital Improvement Revenue Bond, S Series 2008A Bank Loan
- (2) Animal Control License Fee

Public Comments: 2 Minute Limit

Staff Comments: No Time Limit

Commissioner Comments: No Time Limit

Adjournment

Consent Agenda: June 2, 2016

- (1) External Budget Amendment BCC Administration BA # 16-52 Set up Budget for Professional Services Charged to Special Assessment \$10,250
- (2) External Budget Amendment Emergency Management BA # 16-53 Approval of Contract with the Florida Division of Emergency Management Phase II of the Hazard Mitigation Grant Program Project Erin Glen (4068- 29-A) \$567,679 & additional local in-kind match \$189,226
- (3) External Budget Amendment Public Library BA # 16-54 Distribute Donated Funds by the Friends of the Library \$650.00
- (4) External Budget Amendment BCC Administration BA # 16-55 Budget Paving of Christie Street \$400,000
- (5) External Budget Amendment BCC Administration BA # 16-56 Grant to Columbia County Girls Softball to Sanction with babe Ruth, Inc. \$1,000
- (6) Building and Zoning Requesting Approval for Special Family Lot John G. Windham, Son John J. & Joyce M. Windham, Property Owner 4219 SE Country Club Road
- (7) Operations Department Requesting Approval for Position Reclassification - Equipment Operator III to a Motor Grader
- (8) Operations Department Requesting to Enter Private Property Driveway Repair Rosanna Lee, Property Owner 173 Otter Court
- (9) Purchasing Bid Award 2016-J Quest Liner Transportation of Leachate .0516 per gallon
- (10) Purchasing Bid Award 2016-I Bill Williams A/C & Heating, Inc. Courthouse Chiller Bypass \$23,770
- (11) Operations Department Requesting Approval of FDOT, District Two Safety Intersection Implementation Plan & Reimbursement Agreement-#433519-2-52-01 Resolution No. 2016R-10
- (12) Code Enforcement Application for Franchise Collection Envirowaste Requesting to Haul in Columbia County
- (13) BCC Administration Minute Approval Board of County Commissioners Regular Meeting May 5, 2016
- (14) BCC Administration Minute Approval Board of County Commissioners Regular Meeting March 3, 2016

- (15) Operations Department Declaration of Surplus Property 1986 GMC Fuel Truck, County ID # 4863
- (16) Risk Manager and County Engineer Requesting Approval to Purchase a Home at 315 SW Beth Avenue - Stromwater Mitigation Property - \$8,400
- (17) BCC Administration Requesting Approval of a MOU with Florida Department of Veterans Affairs
- (18) BCC Administration Requesting Approval of Permits for the Annual 4th of July Fireworks Celebration