

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

October 6, 2016 • 5:30 P.M.

Columbia County 5



Familienwappen
Habsburg-Stroehl
The Gateway to Florida

Invocation

Pledge to U.S. Flag

Agenda: Additions/Deletions

Agenda: Approval

Presentation of the Board Not Requiring Board Vote or Action

Glenn Hunter. Economic Director

(1) Economic Development Presentation of USDA and RIF Grant

Florida Department of Transportation Staff

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

(2) Presentation on I-75 Task Force

Public Hearing

David Kraus. Risk Manager

Columbia County Utility Committee's Recommended Proposed Board Action as it Relates to a Rate Increase for Espenship Group, LLC.

Public Comment: 5 minute limit for everything on the regular and consent agenda.

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Ben Scott, County Manager

(1) Preliminary Engineering Agreement - CSX, Plumb Creek, and Columbia County

 (2) Landscape and Parks Department - Requesting Approval for County Labor Forces to Rework Columbia High School Baseball Field

(3) Review Bids for Richardson Restroom Project and Associated Proposed Budget Amendment - BA 16-80 - \$54,348

 (4) Columbia County Fairgrounds Annual Maintenance

(5) Request to Sale Surplus Fire Truck to the City of Macclenny

Public Comments: 2 Minute Limit

Staff Comments: No time limit

Commissioner Comments: No time limit

Adjournment

CONSENT AGENDA

October 6, 2016

-  (1) External Budget Amendment- Columbia County Fire Rescue - BA # 16-86 - Reallocating and Transferring Funds to Cover Remaining Salary Expenses - \$231,500
-  (2) External Budget Amendment-BCC Administration - BA # 16-87 - Total Amount of Road Improvement Debt Service was not Originally Budgeted Due to Refinance with Hancock Bank - \$161,750
-  (3) External Budget Amendment- Sheriffs Office - BA # 16-88 - Requesting Funds from the Special Law Fund for Investigative Equipment, Related Software and less than Lethal Equipment - \$22,408
- (4) External Budget Amendment- BCC Administration - BA # 16-89 - 2015 SHIP Fund Balance - Will Appropriate Additional Revenue and Allocate Expenses - \$29,735
- (5) External Budget Amendment- BCC Administration - BA # 16-91 - County Court Secretary's Salary - Prior Amendment did not Account for the Payout of Leave Time for the Previous Employee - \$1,450
- (6) BCC Administration - Real Road Project - Exchange of Real Property
- (7) Human Resource - Revised Position Description for Firefighter
- (8) Public Library - Requesting Approval of the Library's Annual Plan of Service for The State Aid to Libraries Grant Application
- (9) Solid Waste - FL Department of Agriculture and Consumer Services Budget Amendment for the Mosquito Control Grant
- (10) Solid Waste Department - FDACS FY 2016 - 2017 Mosquito Control Contract and Budget
-  (11) Tourist Development Council - Requesting Approval for Marketing Contract for Advanced Travel - Providing 12 Month Search Engine Optimization (SEO) and Search Engine Marketing (SEM) Campaign - Promoting the springsrus.com website - \$24,000
-  (12) Tourist Development Council - Requesting Approval for Florida's Suwannee River Valley Strategic Plan Contract with Gray Strategies - Part of the 2016 DEO Grant Agreement - \$19,000
-  (13) Tourist Development Council - Requesting Approval for ITI Digital Contract - Providing Webhosting and Support for 12 months for the SpringsRUs.com website - \$4,500
-  (14) Tourist Development Council - Requesting Approval for Smith Travel Report (STR) Contract for 2016-2017 Fiscal Year - \$4,300



(15) Tourist Development Council - Requesting Approval for a Community Planning and Technical Assistance Grant Agreement (P0196) - The Department of Economic Opportunity - The Purpose of Conducting a 5-Year Sports Tourism Strategic Plan - \$35,000

(16) Tourist Development Council - Requesting Approval of Resolution No. 2016R-38 - Which Formally Supports Designating the Suwannee River in Columbia County as a National Water Trail by the United States Department of the Interior

(17) 9-1-1 Addressing - Requesting Approval of Private Road Name for Enhancement - SW Yanglee Gin

(18) Purchasing - Requesting Approval for Asset Disposal Request (see attached list)

(19) Purchasing - Requesting Approval of Bid Award 2016-T Annual Concrete - Creative Concrete Design of Columbia County, Inc

(20) Operations Department - Utility Permit - Windstream Florida, Inc. - SW Wilson Springs Road

(21) Operations Department - Utility Permit - Comcast - CR 252B

(22) Operations Department - Utility Permit - FCCG/Comcast - Guerry Road

(23) Operations Department - Utility Permit - Windstream Florida, Inc. - SW Thorne Lane and SW Woodland Avenue

(24) Risk Manager - Request to Surplus Structure at 263 SW Erin Glen and Authorize Demolition

(25) BCC Administration - Requesting Approval of Resolution No. 2016R-39 - Columbia County's EMS Award - Improving and Expanding County's Out-Of-Hospital EMS System

(26) BCC Administration - Requesting Approval of Resolution 2016R-37 - Urging Legislature and Cabinet to Dedicate Conservation Funds for Water Conservation Projects in North and Central Florida

(27) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular & 1st Budget Hearing - September 6, 2016

(28) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Final Budget & BCC Meeting - September 15, 2016