

**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**

February 6, 2014 • 5:30 P.M.

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Invocation (Commissioner Bucky Nash)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Ronald W. Williams, Chairman

(1) Presentation of Proclamation No. 2014P-1 - FFA Members

STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

→ (1) Emerald Lakes Subdivision MSBU

→ (2) CHS Football Field

PUBLIC COMMENTS

COMMISSIONERS COMMENTS

ADJOURNMENT

## CONSENT AGENDA

FEBRUARY 6, 2014

- (1) External Budget Amendment - Supervisor of Elections - BA # 14-33 - Bonuses - \$14,696.61
- (2) External Budget Amendment - Emergency Management - BA # 14-37 - US Department of Homeland Security/FEMA Grant for Training Exercises - \$10,900
- (3) Fire Rescue - Approval of Donation - Columbia County School Board - School Bus (Junk Property) - Extrication Training
- (4) Safety Manager - Approval of Two (2) Change Orders - George Construction - 335 S.E. Craig Street -
  - a. \$4,700, Replace or Repair Chain Link Fence
  - b. \$1,100, Replace 100 ft. of Fence and Repair the Remaining 200 ft.
- (5) Safety Manager - Approval of Three (3) Change Orders - John R. Freeney Construction - 185 S. E. Greg Place -
  - a. \$4,200, Repair Dryer Vent and Water Spigot
  - b. \$800, Replace a Bad Vanity in Second Bathroom
  - c. \$1,150, Replace Entrance Doors with Steel Six Panel Doors
- (6) Property Appraiser's Office - Requesting New Truck for Department - State Contract - \$23,880.00
- (7) Building and Zoning - Requesting Approval of 4 (four) Special Family Lot Permits -
  - a. Brannon Koontz - Jacky & Bobbie Steele, Property Owners
  - b. Brenton Koontz - Jacky & Bobbie Steele, Property Owners
  - c. Katherine M. Williams - Shirley J. Hutchinson, Property Owner
  - d. Takerra S. Capers - James Capers, Jr., Property Owner
- (8) Public Library - Requesting Approval to Close Library Easter Weekend - April 1820,2014
- (9) Recreation Department - Acceptance of Mr. Bill Rivers, Intern - Columbia County Recreation Department - 6 weeks (no cost to county)
- (10) Proxy - Hartford Life Insurance Company - Putnam Global Equity Fund
- (11) Operations Manager - Requesting Approval of Engineering Firm - Arcadis U. S., Inc. - Design and Engineering of U.S. 90 to Lowe's Project - \$36,247.00
- (12) Operations Manager - Requesting Approval of Contract - Arcadis U.S., Inc. - Bell Road Paving Contract - \$155,478.00
- (13) Operations Manager - Requesting Approval of Extension Contract - Sandy Kishton, Realtor - From February 16, 2014 thru February 15, 2016

- (14) Operations Manager - Requesting Approval of Two (2) Task Orders - North Florida Professional Services, Inc. - SW Brim Street (\$17,880) and Old Wire Road, Phase III (\$89,020)
- (15) Operations Manager - Requesting Permission to Enter Private Property - Dead Tree Removal - Thomas & Beth Barritt, Property Owner
- (16) Operations Manager - Requesting a Pay Increase - William Britt - \$1.00 per hour - Landscaping and Parks
- (17) Utility Permit - AT&T SE Florida - Long Leaf Drive. S.W. Pinehurst Drive
- (18) Utility Permit - Comcast Cable - Sunbeam Way
- (19) Human Resource - Position Description - Sports Marketing Director - Tourist Development Council
- (20) Minute Approval - Board of County Commissioners - First Budget Hearing - September 9, 2013
- (21) Minute Approval - Board of County Commissioners - Regular Meeting - October 17, 2013
- (22) Minute Approval - Board of County Commissioners - Regular Meeting - November 21, 2013
- (23) Minute Approval - Board of County Commissioners - Regular Meeting - January 2, 2014
- (24) Minute Approval - Board of County Commissioners - Regular Meeting - January 16, 2014