

[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

AGENDA

April 17, 2014 • 5:30 P.M.

Invocation (Commissioner Bucky Nash)

Pledge to U. S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

STAFF MATTERS:

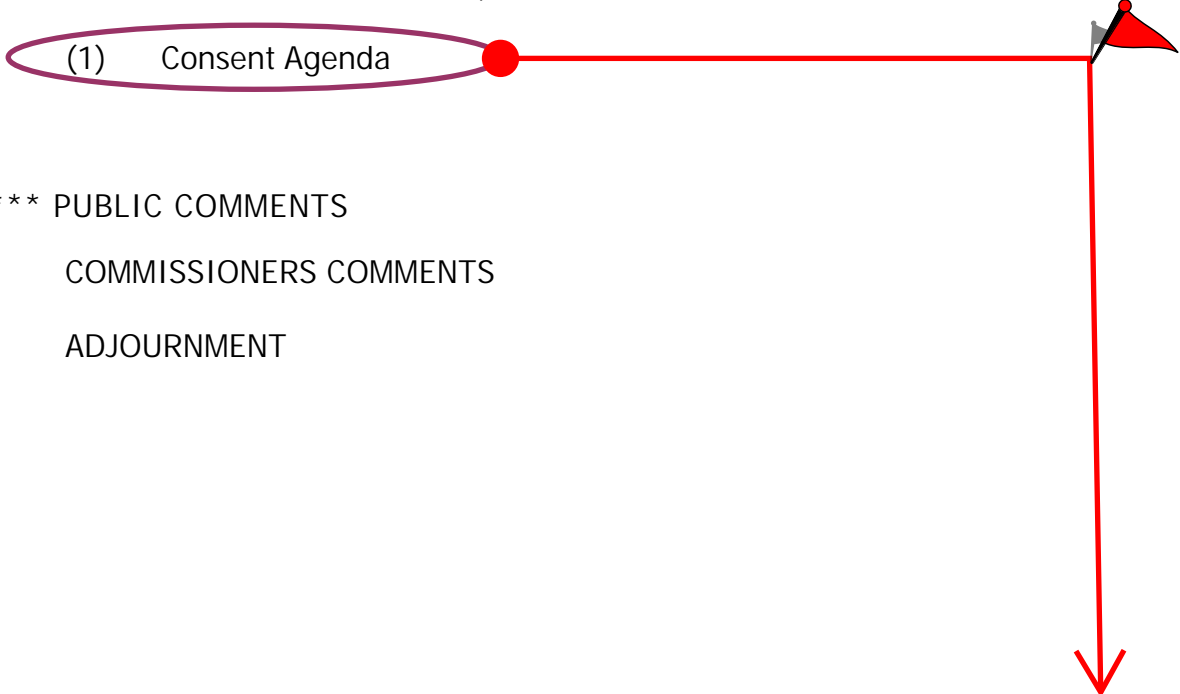
HONORABLE RONALD W.WILLIAMS, CHAIRMAN

(1) Consent Agenda

**** PUBLIC COMMENTS

COMMISSIONERS COMMENTS

ADJOURNMENT



To see links to consent agenda items, open the bookmark pane in your pdf viewer.

CONSENT AGENDA APRIL 17, 2014

- (1) External Budget Amendment — Code Enforcement — BA #14-45 — Demolition Projects - \$25,000.00 
- (2) External Budget Amendment — Operations Department — BA #14-46 — HDR Third Contract Amendment — Bascom Norris Project - \$180,000.00 
- (3) External Budget Amendment — Operations Department — BA #14-47 — Resurfacing Funding - \$1,000,000.00 
- (4) External Budget Amendment — Operations Department — BA #14-48 — Motor Grader Replacements (4) - \$47,343.00 
- (5) External Budget Amendment — Operations Department — BA #14-52 - Ft. White Library Parking Lot Lights - \$5,000.00 
- (6) External Budget Amendment — Recreation Department — BA #14-51 — Richardson Summer Camp Program - \$29,070.00 
- (7) External Budget Amendment — Combined Communications — BA #14-49 — Training and Repairs and Maintenance - \$25,000.00 
- (8) External Budget Amendment — Fire Rescue Department — BA #14-41 — Accident Reimbursement Funds - \$46,360.00
-  (9) Agreement — Contract Extension Agreement — Columbia County Board of County Commissioners/Malcolm Pirnie, Inc. 
- (10) Public Library — Approval of Amendment to State Aid Libraries Grant Agreement
- (11) Agreement - Florida Department of Transportation/Columbia County Board of County Commissioners — State Highway Lighting Agreement — Renewal Period — July 1, 2014 thru June 30, 2015
- (12) Building and Zoning — Requesting Approval of Special Family Lot — Marynes Betancourt — Israel Pabon, Property Owner
-  (13) Operations Department — Bid Award No. 2014-6 & Contract Agreement — C.A. Boone Construction, Inc. — SW Grape Street, SW Apricot Court and SW Cantaloupe Avenue - \$173,369.75 
- (14) County Extension Department — Requesting Approval for Petty Cash Increase to - \$150.00
- (15) Re-Appointment — Suwannee River Economic Council, Inc. — Board of Directors — Mr. Arthur Wright

- (16) Suwannee River Economic Council, Inc. — Requesting Approval of the S.H.I.P. Program Local Housing Assistance Plan (LHAP) & Resolution No. 2014R-6
- (17) Florida Department of Health Columbia County — Requesting Approval of Zumba Exercise Class at Facility — Waiver Claims and Liabilities Form (see attachment)
- (18) Operations Manager — Requesting Approval of Motor Grader Job Description Revision
- (19) Utility Permit — Comcast Cable — SW Michigan Street
- (20) Utility Permit — Comcast Cable — SW Lapaz Terrace
- (21) Utility Permit — Comcast Cable — NW Apple Lane
- (22) Utility Permit — AT&T SE Florida — SW Ring Court
- (23) Fire Rescue Department — Job Description — Fire Inspector/PIO Position
- (24) Fire Rescue Department — Job Description — Driver Engineer Position
- (25) Safety Manager — Approval of Modified Admissions and Continued Occupancy Policy — NSP3 Program
- (26) Safety Manager — Approval of Lease Form and Authorize Staff to Conduct RFQ for Property Manager
-  (27) Operations Manager — Bid Award No. 2014-07 and Contract Agreement — John C. Hipp Construction Equipment Company, Inc. — SW Willis Place and SW Twig Court - \$111,862.35 No Bid Tally Sheet
-  (28) Operations Manager — Bid Award No. 2014-1 and Contract Agreement — Anderson Columbia Company, Inc. — SW Bishop Avenue - \$949,279.27 Consulting Does not state if local bid preference was used.
-  (29) Consulting Agreement – Requesting Approval for Professional Services - Beth Kirkland, Consulting, LLC/Columbia County Board of County Commissioners - “Next Steps” Grant Completion - \$17,250.00 (total estimated) No Agenda Item Request No Resume - No idea who pays for this.
- (30) Proclamation No. 2014P-3 – Declaring Public Safety Telecommunicator’s Week in Columbia County – April 14, thru 18, 2014
- (31) Minute Approval – Board of County Commissioners – Regular Meeting – April 3, 2014
- (32) Minute Approval – Board of County Commissioners – Workshop/Special Meeting – April 8, 2014