

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

August 21, 2014 • 5:30 P.M.

Invocation (Commissioner Ronald Williams)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

STAFF MATTERS:

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

(1) Consent Agenda

DISCUSSION AND ACTION ITEMS:

- (1) Ben Scott, Assistant County Manager - Employee Health Insurance Renewal
- (2) David Kraus, Safety Manager - External Budget Amendment BA # 1486 - and Requesting Approval of Lake City Humane Society Contract - \$259,080 per year
- (3) Cone Bridge Boat Ramp, Status Update

Public Comments
Commissioners Comments
Adjournment

Consent Agenda

August 21, 2014

- (1) External Budget Amendment - Operations Department - BA # 14-89 - Purchase of Dump Truck - \$76,245.00
- (2) External Budget Amendment - Central Communications - Radio - BA # 1490 - Emergency Repairs Radio Communications Towers - Lighting Strike - \$15,500.00
- (3) Operations Department - Requesting Approval to Enter Private Property - "Acknowledging Work Has Been Performed" - Removal of Rotten Tree - 157 Brady Circle, William Giles, Property Owner
- (4) Operations Department - Requesting Approval to Enter Private Property - Installation of Drainage Improvements - 277 NW Bridgewater Terrace, Ricardo Hollingshead, Property Owner
- (5) Operations Department - Requesting Approval to Enter Private Property - "Acknowledging Work Has Been Performed" - Driveway Repair Caused by Erosion - 901 Watson Road
- (6) Purchasing Department - Requesting Approval of Lease Agreement - Neopost Mail Processor - 60 Months - \$226.00 per month
- (7) Public Library - Requesting Approval to Close Library - December 27-28, 2014 - Changing of County Holidays from December 24-25, 2014
- (8) Operations Department - FDOT & Resolution Approval - Small County Road Assistance Program - Resurfacing or Reconstruction of CR 250 (Lake Jeffery Road) from W of CSX Railroad to I-75 - Resolution No. 2014R-23
- (9) Operations Department - Requesting Approval for Engineering Task Orders - NW Real Terrace Extension to North Florida Professional Services, Inc. - \$52,250 and SW Herlong Street to North Florida Professional Services, Inc. - \$27,250
- (10) University of Florida - Preliminary Population Estimate April 1, 2014 - 55,263
- (11) 9-1-1 Addressing - Requesting Approval of Road Name - NW Raleigh Way
- (12) Building and Zoning - Requesting Approval of Special Family Lot Permit - Karla Mauricio - Johnny A. Ascencio, Property Owner
- (13) BCC Administration - Salary Adjustment - Paulette Lord, TDC Marketing Director - \$4,393.35

- (14) Suwannee River Economic Council, Inc. - SHIP Annual Reports and Certifications
- (15) Purchasing Department - Requesting Approval for Bid Award # 2014-10 and Contract - C.A. Boone Construction - SW Kirby Avenue Roadway Improvement - \$153,000.00
- (16) Purchasing Department - Requesting Approval for Bid Award # 2014-11 and Contract - John C. Hipp Construction - Watertown Streets Roadway Improvements - \$245,947.00
- (17) Purchasing Department - Requesting Approval for Bid Award # 2014-12 and Contract - John C. Hipp Construction - Fort White Area Roadway Improvements - \$173,973.00
- (18) Utility Permit - AT&T SE Florida - SE Corner of W US 90 to 426 SW Commerce Drive
- (19) Utility Permit - Comcast Cable - CR 341
- (20) Utility Permit - Jason Sparks - City Engineer, Utilities - CR 25A/Quentin Street
- (21) Utility Permit - Comcast Cable - NE Colburn Avenue
- (22) BCC Administration - Acceptance of Quit Claim Deed from Cornerstone Development Group, LLC - Retention Pond in Country Side Estates
- (23) Minute Approval - Board of County Commissioners - Regular Meeting - August 7, 2014