

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

October 16, 2014 • 5:30 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

STAFF MATTERS:

HONORABLE RONALD WILLIAMS, CHAIRMAN

- (1) Consent Agenda

DISCUSSION AND ACTION ITEM:

- (1) Sheriff's Office Budget - MOU Related to Annual Funding of Sheriff's Budget
- (2) Waste Pro Reimbursement Agreement
- (3) Tourist Development Director - Open Position Update

PUBLIC COMMENTS
COMMISSIONERS COMMENTS
ADJOURNMENT

Consent Agenda
October 16, 2014

- (1) Operations Department - Water Treatment Renewal - Premier & Energy Technology, Inc. - \$6,972.00 annual
- (2) Operations Department - Johnson Controls Renewal Contract - \$48,919.85 annual
- (3) BCC Administration - Agreement - Adopt-A-Shore & Current Problems, Inc. /Columbia County Board of County Commissioners - \$10,000.00
- (4) BCC Administration - Agreement - USDA/APHIS for Wildlife Services/Columbia County Board of County Commissioners - No Changes to Contract - \$5,000.00
- (5) BCC Administration - Agreement - Advertising Contract-Compass Media, Inc./Columbia County Board of County Commissioners - \$8,001.00 annual
- (6) BCC Administration - Memorandum of Understanding - Florida Gateway College/Columbia County Board of County Commissioners - Prepare Grant Application on Behalf of County - Modular Multi-Story Burn Prop for Firefighter Training - \$400,000.00
- (7) Operations Department - Requesting Approval to Enter Private Property - 1151 NW Scenic Lake Drive - Drainage Restoration and Maintenance
- (8) External Budget Amendment - Public Library - BA # 15-03 - Accept Donation to Purchase Two Vehicles - \$ 41,292.00
- (9) Operations Department - Declaration of Surplus - County ID # 12415, Zero Turn Mower - County ID # 12433, Zero Turn Mower - Frames Will Be Sold at Auction
- (10) Human Resource - Requesting Approval to Revised Personnel Policies and Procedures Manual - Alternate Day in Observance of Christmas Eve, Depending Upon the Day Christmas Eve Falls
- (11) BCC Administration - Proclamation No. 2014P-8 - Declaring the Month of November as "Pancreatic Cancer Awareness Month" in Columbia County
- (12) BCC Administration - Resolution No. 2014R-35 - Change BCC Board Meeting from November 6, 2014 to November 5, 2014 @4:00 P.M.
- (13) Utility Permit - AT&T SE Florida - County Road 240

- (14) BCC Administration - Letter of Resignation - Sue Frazee - WellFlorida Board Member
- (15) BCC Administration - Requesting Approval - Xerox Color Copier Lease - \$208.05 monthly - 48 month lease
- (16) Minute Approval - Board of County Commissioners - Regular Meeting - October 2, 2014
- (17) Minute Approval - Board of County Commissioners - Regular Meeting - September 4, 2014
- (18) Minute Approval - Board of County Commissioners - Regular Meeting - September 15, 2014