

[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**

February 5, 2015 • 5:30 P.M.

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Invocation (FFA Students)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Scarlet Frisina, Commissioner

(1) Presentation of Proclamation No. 2015P-1 - FFA Week February 21 thru 28,  
2015 - Columbia High School & Fort White High School

**STAFF MATTERS:**

**HONORABLE RUSSELL S. DEPRATTER, CHAIRMAN**

Consent Agenda

PUBLIC COMMENTS

COMMISSIONERS COMMENTS

ADJOURNMENT

## Consent Agenda    February 5, 2015

- (1) External Budget Amendment - Operations Department - BA # 15-22 - FY 13/14 Mosquito State Funds Carryover - \$100,218.00
- (2) External Budget Amendment - Operations Department - BA # 15-23 - FY 13/14 Mosquito Local Funds Carryover - \$55,421.00
- (3) External Budget Amendment - Operations Department - BA # 15-24 - Increase in Consolidated Waste Grant Funding - \$20,329.00
- (4) External Budget Amendment - Public Library - BA # 15-26 - Civil War 150 Grant - \$500.00
- (5) External Budget Amendment - Central Communications - BA # 15-27 - Obstruction Lighting Emergency Repair Reimbursement - \$6,375.00
- (6) External Budget Amendment - Utilities - BA # 15-28 - Approval of Memorandum of Agreement - Cost Share Assistance with SRWMD - October Road Water Main Extension - \$201,256.00
- (7) External Budget Amendment - EMS Grant - BA # 15-29 - Transferring Funds FY 2014 Grant to FY 2015 Grant - Purchase of AED Devices for Public Buildings and Fire Apparatus - \$13,780.00
- (8) External Budget Amendment - Combined Communications - BA # 15-30 - Acceptance and Appropriate Grant Funding from Florida E-911 Board for the Upgrade of Cassidian/Plant CML Equipment - \$87,303.35
- (9) External Budget Amendment - Operations Department - BA # 15-31 - Purchase Three (3) Ford Pickup Trucks - \$58,560.00
- (10) External Budget Amendment - Safety Department - BA # 15-32 - Hepatitis "B" Vaccinations - \$12,000.00
- (11) Operations Department - Requesting Approval for Roadside Memorial Marker, Erik D. Mendell, Deceased - County Road 240/Old Wire Road

- (12) Central Communications - Requesting Approval to Accept a Donation of a Parcel of Land - 1168 SW Kentucky Avenue, Fort White from Wells Fargo Bank
- (13) Operations Department - Declaration of Surplus Property - Mosquito Control Aerosol Generator Foggers
- (14) Operations Department - Declaration of Surplus and Junk Property - (see attached list)
- (15) Safety Manager - Declaration of 7 County Owned Laptop Computers Surplus to Sell Laptop Computers to Lifeguard Ambulance Services at Fair Market Value
- (16) Columbia County Fire/Rescue - Declaration of Junk - (see attached list)
- (17) Combined Communications Center - Declaration of Junk Property - Damaged by Lightning Strike - (see attached list)
- (18) Safety Manager - Requesting Approval to Apply for a Land and Water Conservation Fund Grant - Additional Recreational Facilities - Westside Community Center Park
- (19) Safety Manager - Requesting Approval to Apply for a Legislative Funding - Stormwater Projects Including Cannon Creek Stormwater Abatement, and Clay Hole Creek Stormwater Abatement - \$4,500,000 ea.
- (20) Safety Manager - Requesting Approval to Purchase of 8 Properties under the Hazard Mitigation Grant Program for Flood Mitigation - (see attached list of properties) - \$459,500.00
- (21) Operations Department - Adjustments and Renewal of Roadside Mowing Contract
- (22) Operations Department - Utility Permit - Comcast Cable - SW Baya Drive
- (23) Operations Department - Utility Permit - Comcast Cable/FCCG - 508 SW SR 247
- (24) Operations Department - Utility Permit - Comcast Cable/FCCG - 861 SE Academic

- (25) Operations Department - Utility Permit - Clay Electric Cooperative, Inc. - County Road 245
- (26) Operations Department - Utility Permit - City of Lake City - SW Arlington Blvd.
- (27) Operations Department - Utility Permit - City of Lake City - NE Bascom Norris Drive
- (28) Operations Department - Utility Permit - Hurst Contracting, Inc. - Sisters Welcome Road
- (29) BCC Administration - Purchasing - Bid Award No. 2014-2 - Soccer Lighting Repair - Graham and Sons Electric - \$18,200.00
- (30) BCC Administration - Tourist Development - Revise Job Description - Tourist Marketing Project Manager
- (31) BCC Administration - Minute Approval - Board of County Commissioners
- (32) Final Budget Hearing - September 22, 2014
- (32) BCC Administration - Minute Approval - Board of County Commissioners
  - Regular Meeting - November 20, 2014
- (33) BCC Administration - Minute Approval - Board of County Commissioners
  - Regular Meeting - December 18, 2014
- (34) BCC Administration - Minute Approval - Board of County Commissioners
  - Regular Meeting - January 15, 2015