

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

PO Box 1529 Lake City, FL 32056-1529

Columbia County School Board Admin. Complex  
372 West Dural Street, Lake City, FL 32055

**AGENDA**

May 21, 2015 • 5:30 P.M.

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Invocation (Commissioner Scarlet P. Frisina)


Pledge to U.S. Flag

Approval of Consent Agenda/Adoption of Consent Agenda

Staff or Commissioner Additions/Deletions to Agenda – Approval of Agenda

Presentation to the Board: No action required: **No time limit**

Jason Kimbrell, Regional Director of Operations Lifeguard Ambulance Service of FL., LLC: Presentation and Update of Lifeguard Ambulance Service of FL., LLC

 **Public Comment on Agenda Items: 5 Minute Limit**

Discussion and Action Items

County Attorney: Joel Foreman

1. Integrity Development Partners, LLC (IDP) - Letter of Intent:  
**No time limit**
2. Dissolution of Combined Communications Center Interlocal Agreement:  
**No time limit**

County Manager: Dale Williams

- (1) Suggested Changes to Meeting Rules and Procedures: **No time limit**
- (2) Right-of-Way Acquisition Guidelines: **No time limit**
- (3) Adoption of Resolution No. 2015R-5 - Financial Reserves Policy **No time limit**

 **Public Comment: 2 Minute Limit**

Staff Comments: **No time limit**

Commissioner Comments: **No time limit**

Adjournment

**Consent Agenda Follows** ↓

## Consent Agenda    May 21, 2015

The 5 have invoked Habsburg Rule and eliminated public comments and questions about the Consent Agenda

- (1) Operations Department - Requesting Approval of FDOT Traffic Signal Maintenance and Compensation Agreement and Resolution No. 2015R-4 - \$62,928.00
- (2) Operations Department - Requesting the Return of the Coats Tire Machine s/n 9912105591 to the Public Works Inventory
- (3) Operations Department - Declaration of Surplus Property - County ID # 09469, 1995 Chevrolet S-10 Pickup, #PU 095
- (4) Operations Department - Requesting Approval to Enter Private Property - - 3000 NW Nash Road, Henry Nash, Property Owner - Fallen Tree Removal
- (5) Operations Department - Requesting Approval to Enter Private Properties of - Charles Deas and Sue Hillann - Fallen Tree Removal on County Right- of-Way
- (6) Operations Department - Requesting Approval to Enter Private Property - NE Natalie Terrace over Rosewood Circle - Drainage Construction
- (7) Building and Zoning - Requesting a Refund - Special Temporary use Permit - Wendy Grennell - \$200.00
- (8) Building and Zoning - Requesting a Refund - Building Permit, Contractor Don Reed - \$25.00
- (9) Operations Department - Requesting Approval of Department of Corrections Inmate Labor Contract - Fiscal Year 2015-2016
- (10) Operations Department - Utility Permit - Comcast/FCCG - Ridge Street
- (11) Operations Department - Utility Permit - Grandview Street & Sisters Welcome Road
- (12) Operations Department - Utility Permit - Windstream Florida, Inc. - SW Copperhead Lane, SW Central Terrace, SW Utah Street
- (13) BCC Administration - External Budget Amendment - BA # 15-52 - Ship Program Income from Prior Lien Payoffs - \$32,800
- (14) Safety Manager - External Budget Amendment - BA # 15-53 - CCFR/HMGP  
- Requesting Approval of New Revenues - HMGP Program Income of \$24,000 and Sale of Surplus Equipment \$2,100 - \$26,100.00
- (15) Sheriff's Office - External Budget Amendment - BA # 15-54 - Request for Special Law Enforcement Trust Fund Expenditure - \$15,000.00

- (16) 9-1-1 Communications - External Budget Amendment - BA # 15-55 - Acceptance of a Grant Award and Appropriate Funds from the Florida E911 Board - Annual Maintenance for 911 Recorder and the B Side CAD System - \$8,261.00
- (17) Emergency Management - Acceptance of Donation of Land - 1260 Gum Swamp Road - Wells Fargo Bank - \$0.00
- (18) BCC Administration - Adoption of Resolution No. 2015R-6 - Qualified Target Industry Tax Refund in a Rural Area Requesting Waiver of Local Financial Support
- (19) BCC Administration - Subordination Agreement - SHIP - Krystle Fowler
- (20) BCC Administration - Requesting Approval of Quotes for Restroom Repairs Paid from Capital Improvements Fund Savings:
  - (a) Girls Softball - \$24,895.56
  - (b) Boys Baseball - \$20,850.69
- (21) BCC Administration - Correct Previously Approved Junked Assets Property Numbers
- (22) BCC Administration - Minute Approval - Board of County Commissioners - Special Meeting - March 31, 2015
- (23) BCC Administration - Minute Approval - Board of County Commissioners - Special Meeting/Budget Workshop - April 30, 2015
- (24) BCC Administration - Minute Approval - Board of County Commissioners - Regular Meeting - May 7, 2015
- (25) BCC Administration - Approval of Resolution 2015R-7 - Changing the BOCC Meeting of June 18, 2015 & July 2, 2015 to June 22, 2015