

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

July 16, 2015 • 5:30 P.M.

Invocation (Commissioner Ronald Williams)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of Ministerial Matters Not Requiring Public Comment:

Commissioners Report: **No Time Limit**

- (1) Florida Association of Counties Conference - June 16-19, 2015

Public Hearings:

Ben Scott, Assistant County Manager

- (1) Preliminary Rate Resolution No. 2015R-9 - Solid Waste Collection and Disposal Services
- (2) Preliminary Rate Resolution No. 2015R-10 - Fire Protection Services
- (3) Provisions for the Spring Hollow MSBU Street Lighting Initial Assessment Resolution No. 2015R-12
- (4) Preliminary Rate Resolution No. 2015R-13 - Provisions for the Emerald Lakes Street Lighting
- (5) Provisions for the Pine Ridge Road MSBU Improvement Project Resolution No. 2015R-14

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

Richard Powell, CPA, Powell and Jones

Presentation of 14/15 Audit

Approval/Adoption of Consent Agenda

Public Comments to the Board: **2 Minute Limit**

Staff Comments: **No Time Limit**

Commissioner Comments: **No Time Limit**

Adjournment

CONSENT AGENDA

JULY 16, 2015.

- (1) Operations Department - External Budget Amendment - BA # 15-59 - Lake Harris Dry Well - \$54,000.00
- (2) Landscaping and Parks Department - External Budget Amendment - BA # 15-60 - Tournament Fees for Electrical Installation of Scoreboards for Baseball Fields - \$5,275.00
- (3) Administration - External Budget Amendment - BA # 15-61 - Upgrade VoIP Call Manager - \$24,950.00
- (4) Administration - External Budget Amendment - BA #15-62 - Upgrade 911 Equipment for Criminal Justice Information Services (CJIS) - Network Security Changes - # 29,753.00
- (5) Administration - External Budget Amendment - BA # 15-63 - Budget Title III Funding for 4-H Camp - \$18,640.00
- (6) Central Communications - External Budget Amendment - BA # 15-64 - Emergency Repairs to Lulu and Deep Creek Communications Towers - \$14,857.14
- (7) Mosquito Control Department - FY 15/16 Department of Agriculture and Consumer Services - Mosquito Control Contract # 022280 - \$31,540.00
- (8) Administration - Resolution No. 2015R-11 - Tax Collectors Office Requesting Extension of the 2015 Assessment Rolls
- (9) Purchasing Department - EQ Florida, Inc. - Bid Award No. 2014-B - Transportation and Disposal of Household Hazardous Waste and GESQG Waste Collect
- (10) Human Resource - Revised Position Description - 911 Public Safety Telecommunicator Supervisor
- (11) Building and Zoning - Requesting Approval of Special Family Lot Permit - Pamela Mammel - Herman D. Jr. & Cynthia Couch, Property Owner
- (12) Extension Office - Declaration of Junk Laptop Computer - County ID # 14141
- (13) Sheriff's Office - Requesting Reimbursements for Unbudgeted Personal Services Payouts for Employees Leaving Our Employment or Entering DROP - \$85,579.96
- (14) Human Resource - Revised Position Description - Operations Manager to Assistant County Manager

- (15) Administration - Requesting Approval for Retiring Employee Payout for Excess Hours - \$3,650. 00
- (16) Operations Department - Utility Permit - Florida Power & Light Company - Noegal Road, Nash Road and Birley Road
- (17) Operations Department - Utility Permit - Comcast Cable - Pinemount Road
- (18) Operations Department - Utility Permit - Comcast Cable - SW Mason Lane
- (19) Operations Department - Utility Permit - Comcast/FCCG - SW Wise Drive
- (20) Operations Department - Utility/Access Permit - Volunteers of America of Florida, Inc. - Lake Jeffery Road
- (21) Operations Department - Utility Permit - Comcast Cable - Mossy Oak Way
- (22) Operations Department - Utility Permit - AT&T Authorized Agent - Rebecka Bonts - SE Sycamore Terrace and SE Lochlynn Terrace
- (23) Administration - Minute Approval - Board of County Commissioners - Regular Meeting - June 22, 2015 and Special Meeting/Budget Workshop - June 25, 2015
- (24) Administration - Minute Approval - Board of County Commissioners - Regular Meeting - June 4, 2015
- (25) Administration - Requesting Approval for PT-1 Holdings, LLC, Certificate of Public Convenience and Necessity Assumption Agreement - Century Ambulance