

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

The County 5 Phone: (386)758-1178

**Meeting Location**

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

**AGENDA**

Date August 20, 2015 • 5:30 P.M.

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Invocation (Commissioner Bucky Nash)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/Deletions

Approval of Agenda

Presentation of Ministerial Matters Not Requiring Public Comment




Presentation of the Board Not Requiring Board Vote or Action

Carlos Herd, Interim Executive Director, Suwannee River  
Water Management District

Presentation of Payment in Lieu of Taxes

**Public Hearings:**

Joel Foreman, County Attorney

-  (1) Adoption of Ordinance No. 2015-15 - Dissolving the Code Enforcement Board and Replacement of a Special Magistrate
-  (2) Adoption of Ordinance No. 2015-19 - Amending Ordinance No. 84-1 Relating to the Local Option Tourist Development Tax - Providing the Imposition of an Additional One Percent Tourist Development Tax
-  (3) Adoption of Ordinance No. 2015-20 - Fixing a Communications Services Tax at the Rate of 5.1 Percent

Public Comment on Agenda Items: 5 Minute Limit

Approval/Adoption of Consent Agenda

Board/Staff Agenda Discussion and Action Items: No Time Limit

Public Comments to the Board: 2 Minute Limit

Staff Comments: No Time Limit

Commissioner Comments: No Time Limit

Adjournment

## CONSENT AGENDA

AUGUST 20, 2015

- (1) External Budget Amendment - Administration - BA # 15-70 - SHIP Program Revenue and Expenditures - \$31,263.00
- (2) External Budget Amendment - Administration - BA #15-71 - Trade-in Value Received for Equipment - \$198,000.00
- (3) External Budget Amendment - Operations - BA #15-73 - Transfer Proceeds from Auction - \$68,607.00
- (4) External Budget Amendment - Operations - BA # 15-74 - Transfer Proceeds from Auction - \$31,500.00
- (5) Purchasing - External Budget Amendment, Bid Award and Contract - BA # 15-75 - Anderson Columbia Company - Bid No. 2015-9 Myrtis Road Project - \$609,145.12
- (6) Purchasing - Requesting Approval of Contract with Cintas for Uniform Services
- (7) Operations - Requesting Approval to Enter Private Property - Florida Gateway College - Drainage Maintenance
- (8) Operations - Utility Permit - AT&T Authorized Agent Rebecka Bonts - SW Ring Court
- (9) Operations - Utility Permit - Windstream Florida, Inc. - SW Cumorah Hill Street
- (10) Administration - Requesting Approval of Suwannee River Economic Council, Inc. - SHIP Annual Reports and Certifications
-  (11) Economic Development - Requesting Approval of Resolution No. 2015R-16 - Supporting Efforts to Implement Rural Legislation
- (12) University of Florida - Preliminary Population Estimate for April 1, 2015
-  (13) County Attorney - Revised County Manager, Ben Scott's, Employment Contract
- (14) Minute Approval - Board of County Commissioners - Regular Meeting - August 6, 2015