

**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**

September 3, 2015 • 5:30 P.M.

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Invocation (Commissioner Everett Phillips)



Pledge to U.S. Flag

Staff/Commissioner Agenda Additions/Deletions

Agenda Approval

Public Hearings:

Joel F. Foreman. County Attorney

-  (1) Annual Rate Resolution No. 2015R-17 for Solid Waste Services
-  (2) Annual Rate Resolution No. 2015R-18 for Fire Protection Services
- (3) Annual Rate Resolution No. 2015R-19 for Rolling Oaks Paving Project
- (4) Annual Rate Resolution No. 2015R-20 for Emerald Lakes Street Lighting
- (5) Annual Rate Resolution No. 2015R-21 for Spring Hollow MSBU Street Lighting
- (6) Annual Rate Resolution No. 2015R-22 for Local Improvement and Maintenance Assessments in the Pine Ridge Court MSBU

 **Once again: no provision for recycling**  
**Most rural residents screwed again**

Ben Scott, County Manager

- (1) Fiscal Year 2015 - 2016 Adoption of Millage Rate, 8.015 mills
- (2) Fiscal Year 2015 - 2016 General Fund Budget
- (3) Fiscal Year 2015 - 2016 Funds Not Levying Ad-Valorem Budgets


Public Comment Agenda Items Only: 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

**Discussion and Action Items**

Joel F. Forman, County Attorney


-  (1) Excelsior Ambulance COPCN Update

Public Comments to the Board: 2 Minute Limit

Staff Comments: No Time Limit




Commissioner Comments: No Time Limit

Adjournment

 This giant mess will cost the County thousands because of The 5's failure to pay attention to details, good ole' boy cronyism, and questionable and late legal advice.

## CONSENT AGENDA

SEPTEMBER 3, 2015

-  (1) External Budget Amendment - Administration - BA # 15-72 - Budget Amendment for 27<sup>th</sup> Pay Period (see attached document) - \$690,905.00
- (2) External Budget Amendment - Landscape & Parks - BA # 15-76 - Transfer of Surplus Auction Funds - \$15,944.40
- (3) External Budget Amendment - Administration - BA # 15-77 - Funding for Building and Zoning Software Maintenance Excluded from 2014/2015 Budget - \$7,500.00
- (4) External Budget Amendment - Recreation - BA # 15-78 - Requesting Funds to Purchase and Install Video Monitoring System at Recreation Department - \$4,500.00
-  (5) External Budget Amendment - County Manager - BA # 15-79 - Transfer Funds to Cover Recreation Utilities for Remaining of 2014/2015 Fiscal Year - \$25,000.00
- (6) External Budget Amendment - Landscape and Parks - BA # 15-80 - Reimbursement Request from Tournament Fees - \$4,449.00
- (7) External Budget Amendment - Purchasing Director - BA # 15-75 - Bid Award 2015-9 Myrtis Road - Anderson Columbia Company - Contract Approval Requested - \$609,145.12
-  (8) External Budget Amendment - Administration - BA # 15-81 - VOIP Call Manager Licensing and Maintenance - \$16,446.00
- (9) Operations Department - Requesting Approval to Enter Private Property - 272 SW William Young Lane - William A. Blackwell, Property Owner - Tree Trimming on County Right-of-Way and Debris will Fall on Private Property
- (10) 9-1-1 Addressing - Requesting Removal of Private Road Name from Database (see attached documents)
- (11) Landfill Department - Declaration of Surplus Property - County ID # 9652, 1997 Chevy S10 Pickup Truck and County ID # 10186, 1998 Chevy S10 Pickup Truck
- (12) Administration - Adopt-A-Shore Program Agreement between Columbia County

and Current Problems, Inc.

(13) 9-1 -1 Communications Center - Request to Apply for Fall Reimbursement Grant for 2015 State E-911 Grant - Maintenance of the 911 Call Taking Equipment and Exacom Recorders - \$26,323.00

(14) Administration - Renewal of the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services - \$71,000.00



(15) Public Library - Requesting Approval for the Library's New Long Range Plan of Services - 2015-2020

(16) Administration - Guardian Ad Litem Program Facility Lease Agreement - Stanley Crawford/Columbia County OBO Florida Third Judicial Circuit

(17) Purchasing - Requesting Approval of Ranking and Approval to Begin Negotiations on 2015-H Communications Network Enhancements Consulting Engineer

(18) 9-1-1 Addressing - Requesting Approval of Private Road Name - SW Elk Hunter Glen



(19) Administration - Revisions to the Public Works Projects Prioritization Policy

(20) Tourist Development Department - Requesting Approval for Restrooms Contract - Arrowhead Cross Country Event - The Oaks Equestrian Center

(21) Administration - Minute Approval - Board of County Commissioners - Budget Workshop/Special Meeting - August 14, 2015