

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

The County 5 Phone: (386)758-1005

Meeting Location

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

AGENDA

October 15, 2015 • 5:30 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/Deletions

Approval of Agenda

Public Hearing:

Brandon Stubbs County Planner

Amending Ordinance No. 98-1 of the LDR 15-02 to Create Solar Power
Generation Plants - Ordinance No. 2015-21

Public Comment on Agenda Items Only - 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items:

Ben Scott County Manager

- (1) Surplus of Former Giles Property
-  (2) Reorganization of Facilities Maintenance Department
-  (3) Update to County Administrative Code

Public Comments: 2 Minute Limit

Staff Comments: No Time Limit

Commissioner Comments: No Time Limit

Adjournment

CONSENT AGENDA

October 15, 2015

- (1) Administration - Requesting Approval for Release of Lien - Suwannee River Economic Council, Inc. - S.H.I.P. - Mary Parker, Deceased
- (2) Administration - Requesting Approval of Proclamation No. 2015P-10 - November as "World Pancreatic Cancer Day Awareness Month" in Columbia County
- (3) Administration - Requesting Approval for Meridian Behavioral Healthcare, Inc. Annual Contract for FY 2015/2016 - \$204,750
-  (4) Operations Department - Florida Department of Transportation - Small County Road Assistance Program, SCRAP - Resurfacing and Reconstruction of SW Sister's Welcome Road from CR 242 to US 90/SR 10 and Adopting Resolution No. 2015R-27 - \$960,000.00
- (5) Emergency Management - Requesting Approval to Adopt The Community Wildfire Protection Plan - Authorizing its Inclusion as an Annex to the Columbia County Local Mitigation Strategy (LMS) and Adopting Resolution No. 2015R-28
- (6) Operations Department - Utility Permit - City of Lake City - Forest Lawn Way
- (7) Operations Department - Utility Permit - Comcast Cable - SW Little Road
- (8) Administration - Approval of Minutes - Board of County Commissioners - Regular Meeting - September 17, 2015
- (9) Administration - Approval of Minutes - Board of County Commissioners - October 1, 2015
- (10) Operations Department - Requesting Approval for Maintenance of Marley Glen
-  (11) Operations Department - Requesting Approval to Purchase a New Articulated Dump Truck - Landfill Department - \$335,781.00 Flagler Equipment per Sheriff's Contract #15-13-0904
-  (12) Administration - Requesting Approval of Resolution No. 2015R-29 - Authorizing Submitting of the 2014 Community Development Block Grant (CDBG) Application and Authorizing County Manager to Execute Certain Documents
- (13) Risk Manager - Public Disclosure Conflict of Interest for Project 15-8