

**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**

February 4, 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



Mr. James Montgomery:

Montgomery 10 Acres of Land Purchase with First Right of Refusal

Commissioner Scarlet Frisina,

Presentation of Resolution No. 2016R-1 - Restoring the Passenger Rail Services between New Orleans, LA and Jacksonville, FL



Noah Valenstein, Executive Director, Suwannee River Water Management District

Introduction

Public Comment on Agenda: 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

**Discussion and Action Items:**



(1) Former Giles Property Update

Public Comments: 2 Minute Limit

Staff Comments • Commissioner Comments • Adjournment

## CONSENT AGENDA: FEBRUARY 4, 2016

-  (1) External Budget Amendment - Administration - BA # 16-28 - Summer Youth Program Use of PILT Funds - \$18,140.00
-  (2) External Budget Amendment - Sheriff's Office - BA # 16-29 - Requesting Approval of Special Law Enforcement Fund for a Charitable Organization - \$5,000.00
-  (3) External Budget Amendment - Sheriff's Office - BA # 16-30 - Requesting Approval for Two (2) Law Enforcement Training Courses at FGC Public Service Training Center - \$3,000.00
- (4) External Budget Amendment - BCC Administration - BA # 16-31 - Release of Lien - Milton and Ashley Staples - \$9,000.00
- (5) Operations Department - Requesting Approval from Ricky Smith Mowing - Accept Quote for Mowing of Alligator Lake - \$30,112.32 annually
- (6) Public Library - Requesting Approval to Close the Library Easter Weekend -March 26, 27, 2016
- (7) Building and Zoning - Requesting Approval of a Special Family Lot Permit - Dawnielle Cheran Burns, Daughter - Kathryn & James Steele, Property Owner, 1165 NW Lower Springs Road
-  (8) Operations Department - Requesting Approval of Interlocal Agreement - Town of Baldwin for Acceptance of Leachate
- (9) Operations Department - Clear and Sell Timber to North Florida Timber Dealers, Inc. - County Property Parcel # 00047-000
- (10) Operations Department - Reclassification of Mechanic II Position to Mechanic Helper
-  (11) Purchasing Department - Requesting Approval for Bid Award # 2016-B - Gulf Atlantic Culvert Company - Corrugated Metal Pipe - (see attached documents)
- (12) Purchasing Department - Requesting Approval for Contract Negotiations with Three (3) Top Ranked Firms - Kail Partners, CRA Architects and Skinner Vignola McLean, Inc. - (see attached documents)
-  (13) Operations Department - Requesting Approval of FDOT SCRAP, SCOP, CIGP Recommendations for Road Improvements
- (14) Tourist Development Council - Requesting Approval of the Appointment of Paula Vann to the Natural North Florida Council - Representing Columbia County
- (15) Requesting Approval of Visit Florida Grant Application - (Advertising Matching Grant, \$2,500.00 and Cultural, Heritage, Rural and Nature (CHRN) Grant, \$5000.00) - Additionally, Requesting Permission to Digitally Sign the Grants on Behalf of the Board of County Commissioner on the Visit Florida Web Portal
- (16) BCC Administration - Requesting Minute Approval - Board of County Commissioners - Workshop & Regular Meeting - January 21, 2016