

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

September 15, 2016 • 5:30 P.M.

Columbia County 5



Familienwappen
Habsburg-Stroehl
The Gateway to Florida

Pledge to U.S. Flag

Invocation (Commissioner Bucky Nash)

Agenda: Additions or Deletions

Agenda: Approve

Presentation of the Board Not Requiring Board Vote or Action

Mike Arthur:

- (1) Purchasing Power Equipment

Public Hearings

Ben Scott, County Manager

FINAL BUDGET HEARING - 2016-2017 BUDGET:

- (1) Presentation of FY 16-17 Budget
- (2) Adoption of Resolution No. 2016R-34 - (Final Millage Rate)
- (3) Adoption of Resolution No. 2016R-35 (FY 2016-2017 Final Budget)

Public Comment on all Agenda Items: 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Ben Scott, County Manager

1) Animal Control Contract - \$325,000

Public Comments: 2 Minute Limit

Staff Comments No time limit

Commissioner Comments: No time limit

Adjournment

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Additions

(These items are added after the close-out of the agenda, which is supposed to be – who knows – Chairman Nash & the County Manager do whatever they want and are not bound by any rules)

(1) Approve Lease Agreement with Century Ambulance Company for use of County Facilities

The above item is an addition to the regular agenda due to the fact that we received approval of the agreement from Century after the regular agenda was posted. Century has requested that they be allowed to occupy the buildings October 1, 2016. The term of the lease begins before the next October 6, 2016 Board Meeting. (Pg. 1)

 (2) **Requesting approval for professional services agreement between the Institute of Government and Board of County Commissioners**  **LINK**

The above item is an addition to the regular agenda due to the fact that the Economic Development Department was awaiting the Institute of Government's approval to changes recommended by the County Attorney. The next Board meeting is scheduled subsequent to the beginning of the agreement. (Pg. 7)

CONSENT AGENDA

September 15, 2016

5:30 P.M.

- (1) External Budget Amendment - Landscape and Parks Department - BA # 16-85 - Appropriating Tournament Fees for Improvements at Southside Recreation Complex -\$17,575.00
- (2) Maintenance Department - Requesting Approval of Agreement - Columbia County Board of County Commissioners/Johnson Controls - \$50,388
- (3) BCC Administration - Requesting Approval for the Waiver of Rental Fees for the Southside Coaches Building - Columbia Cheerleader Association - \$100
- (4) BCC Administration - Requesting Approval of the Revised Pay Grade Schedules
- (5) Bcc Administration - Amend Chapter 18 Holiday Pay of the Personnel Policies and Procedures Manual.
- (6) BCC Administration - Requesting Minute Approval - Board of County Commissioners - Emergency Meeting for Hurricane Hermine - September 1, 2016