

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

**POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056 - 1529**

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX

**372 WEST DUVAL STREET
LAKE CITY, FLORIDA 32055**

AGENDA

August 03, 2017

5:30 P.M.

Opportunity for public comment shall be in accordance with Rule 4.704. Each person who wishes to address the Commission regarding the Consent Agenda or any Discussion and Action Agenda Item shall complete one comment card for each item and submit the card or cards to County staff in the front of the meeting room. Cards shall be submitted before the meeting is called to order.

Rules of decorum and rules for public participation are attached to the agenda handouts.

Invocation (Commissioner Everett Phillips)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of the Board Not Requiring Board Vote of Action

Hugh Thomas, Executive Director, Suwannee River Water Management District

(1) Payment in Lieu of Taxes

Public Comment on Agenda Items Only – 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Glenn Hunter, Economic Development Director

(1) Resolution 2017R-31 - Consideration of Qualified Target Industry for Project 17-8

(2) Incentive Request for Project 17-8 - Approve Tax Exemption of 75% for 8 Years

(3) Incentive Request for Project 17-8 - Approve County Property Transfer

Scott Ward, Assistant County Manager - Administrative

- (4) Approve Contract with Blue Cross for Group Health Insurance

Kevin Kirby, Assistant County Manager - Operations

- (5) River Rise and Hollingsworth Bluff Boat Ramps - Port-o-lets
- (6) Approve Bid Award - Bid No. 2017-R - Three Motor Graders - Beard Equipment - \$317,118
- (7) Croft Street Bridge Project
- (8) Cannon Creek Storm Water Mitigation Project Update

Joel Foreman, County Attorney

- (9) Resolution 2017R-23 - Approve and Adopt Rules and Policies of the Board of County Commissioners

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

August 03, 2017

5:30 P.M.

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- (1) 911 Communications - Requesting Approval to Utilize E-911 Board Special Disbursement and Enter into Contract with Equature/DSS Corp. - Replace 911 Logging Recorder - BA 17-62 - \$50,000**
 - (2) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - July 20, 2017**
 - (3) BCC Administration - Requesting Approval for Resolution 2017R-30 - Texting While Driving Ban**
 - (4) BCC Administration - Requesting Approval of a Use of Space Agreement with the American Red Cross**
 - (5) Building and Zoning - Special Family Lot Permit (SFLP 17-40) - Beverly Stone, Mother of Courtney Bedenbaugh - Kaleb and Courtney Bedenbaugh, Property Owner - 4078 SE Country Club Road**
 - (6) Fire Rescue Department - Requesting Approval To Authorize the Application - FY 2017-2018 Florida Firefighter Assistance Grant - Purchase Personal Protective Equipment for Reservists - \$45,000**
 - (7) Human Resource - Department of the Navy - National Naval Aviation Museum Aircraft Loan Agreement Amendment**
 - (8) Operations - Utility Permit - AT&T Florida - County Road 245**
 - (9) Operations - Utility Permit - Florida Power and & Light Company - County Road 252**
 - (10) Operations - Requesting Approval for a Right-of-Way Easement - Clay Electric Coop. - Ellisville Fire Station**
 - (11) Purchasing - Requesting Approval - Award Bid No. 2017-Q to Low Bidder Sun Professional Supply - \$46,980**
 - (12) Recreation - Requesting Approval of Amendment for a New Network Switch and Surveillance Camera - BA 17-63 - \$2,620**