

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

November 2, 2017

3:00 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.

Invocation (Commissioner Tim Murphy)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of the Board Not Requiring Board Vote or Action

Barney Bennette, Florida Department of Transportation

(1) County Work Program Priorities

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Kevin Kirby, Assistant County Manager - Operations

(1) Bid Award - Old Wire Road Project - \$2,369,405

(2) Bid Award - Callahan Project - \$1,140,954

Joel Foreman, County Attorney

- (3) Request to Appoint Alternate Special Magistrate - Resolution 2017R-52**

Ben Scott, County Manager

- (4) Discuss Real Road Surplus Properties**
- (5) Discuss Property Acquisition Agent RFQ 2017-Y and Current Contract Extension**

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

November 2, 2017

3:00 P.M.

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- (1) 911 Addressing - Request Approval of Private Road Name - NW Dicks Lake Ct - District 1 - Commissioner Ronald Williams**
 - (2) BCC Administration - Request Approval of FEMA License/Use Agreement for Richardson Community Center**
 - (3) BCC Administration - Request Approval of Minutes - Board of County Commissioners - Regular Meeting - October 5, 2017**
 - (4) Building & Zoning - Special Family Lot Permit (SFLP 17 43) - Paulette Daley - Sister of Joann Mulholland, Property Owner - District 5 - Commissioner Tim Murphy**
 - (5) Building & Zoning - Special Family Lot Permit (SFLP 17 44) - Brittnie Taylor - Daughter of Rick McKenzie, Property Owner - District 2 - Commissioner Rusty DePratter**
 - (6) Department of Health - Quarterly Report**
 - (7) Extension - Request Approval of New Lease for Xerox Copier - \$173 monthly**
 - (8) Public Works - Utility Permit - AT&T - Giles Martin Avenue**
 - (9) Public Works - Utility Permit - AT&T - NW Castlewood Court**
 - (10) Public Works - Utility Permit - Florida Power and Light - NW Moore Farm Road**
 - (11) Public Works - Request Approval to Enter Private Property - 110 NW White Oak Glen - Tree Removal**
 - (12) Purchasing - BA 18-07 \$106,000 - Request Approval of Bid Award and Contract - Bid No. 2017 -W - I-75 Sign Renovation to ANS Signs - \$106,000**
 - (13) Risk Management - Request Approval of Contract for CDBG Grant Compliance Assistance Services with Guardian Community Resource Management, Inc. - \$44,000**
 - (14) Solid Waste - FDACS FY17/18 Mosquito Control Contract - Not to Exceed \$31,540**