

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

December 21, 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.

Invocation (Commissioner Bucky Nash)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Ben Scott, County Manager

- (1) New Jail Construction Management Firm RFQ 2017-Z Ranking**
- (2) Property Acquisition Agent Agreement**
- (3) Change Order One (1) to RFP 2017-O - Emergency Radio Communications System - \$675,000**

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

December 21, 2017

5:30 P.M.

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- (1) 9-1-1 Communications Center - Requesting Approval to Change the 911 Center Administrative Policy Manual Chapter 2 Staffing**
 - (2) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - November 2, 2017**
 - (3) Building And Zoning - Special Family Lot Permit Application (SFLP 17 48) - Kimberly Allen, Daughter - Terence Allen, Property Owner - District 2 - Rusty DePratter**
 - (4) Emergency Management - BA 18-15 - Requesting Approval of Agreement to Modify EMPG Grant 18-FG-7A-03-22-01-084 - Increasing the Grant - \$208**
 - (5) Fire Department - BA 18-16 - Requesting Approval to Appropriate Funds from EMS Grant for Advanced Life Support (ALS)- \$13,474**
 - (6) Fire Department - Requesting Approval of Job Description Modification - Fleet Maintenance Supervisor**
 - (7) Public Works - Requesting Approval of Landfill Permit Renewal - Class 1 and Class III 5 year, \$65,000 and Expansion Construction - Class III Permit, \$95,000**
 - (8) Public Works - Requesting Approval of Recommendation to Duval Ford - Purchase of 2018 Pickup Truck Due to Scrivener's Error - \$5,105**
 - (9) Public Works - Utility Permit - AT& T - Cole Terrace**
 - (10) Public Works - Utility Permit - AT& T - County Road 252**
 - (11) Public Works - Utility Permit - Comcast - SW Woodbranch Lane**
 - (12) Public Works - Utility Permit - Terra-Com - Jacksonville Loop**