

**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**

**March 1, 2018**

**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 Tim Murphy)**

**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**

**Joel Foreman, County Attorney**

- (1) Discuss Pursuing Opioid Litigation through Avera & Smith**
- (2) Resolution No. 2018R-6 - A Resolution of the Board of County Commissioners of Columbia County, Florida, Amending and Restating a Prior Resolution Relating to the Establishment and Function of the Columbia County Economic Development Advisory Board**

**Kevin Kirby, Assistant County Manager - Operations**

- (3) Florida Boating Improvement Program Grant - \$400,000**

**Ben Scott, County Manager**

**(4) Modular Buildings Discussion**

**(5) Charter County and Regional Transportation System Sales Surtax Discussion**

**(6) Columbia City Elementary School Perimeter Fence - \$7,500**

**Open Public Comments to the Board – 2 Minute Limit**

**Staff Comments**

**Commissioner Comments**

**Adjournment**

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

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

**CONSENT AGENDA**

**March 1, 2018**

**5:30 P.M.**

- 
- (1) 9-1-1 Communications Center - Requesting Approval to Apply for State E-911 Board Spring Rural Grant for Equipment Maintenance - \$73,425**
  - (2) 9-1-1 Communications Center - Approval of Special Service Arrangement Agreement for AT&T Snapshot of ALI & MSAG Databases - \$998**
  - (3) BCC Administration - Addendum to License Agreements for Fort White Ballfields**
  - (4) BCC Administration - Proposal for Legal Services on the County's Annual Assessment Programs - \$16,500**
  - (5) BCC Administration - Requesting Approval of Cathy Lucius-Dortch to the SHIP Affordable Housing Advisory Committee Member - Applicant does not Reside in Columbia County and the Only Applicant for this Vacancy**
  - (6) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Special Meeting - January 25, 2018**
  - (7) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - February 1, 2018**
  - (8) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting - February 15, 2018**
  - (9) County Attorney - Requesting Approval of Authorization - Offer of Judgment in Robert and Carol Brown v. Columbia County and SRWMD - \$5,000**
  - (10) County Attorney - Requesting Approval of Attorney Engagement - Jason A. Burgess**
  - (11) County Attorney - Requesting Approval of Attorney Engagement - Eric Olsen, Hopping Green & Sams**
  - (12) Public Works - Utility Permit - Comcast - SW Kirby Avenue**
  - (13) Public Works - Utility Permit - Florida Power and Light Company - SE Sandy Drive, Pounds Hammock Road and SE Academic Avenue**

- (14) Public Works - Utility Permit - Florida Power and Light Company - Brown Road and Irene Lane**
- (15) Public Works - Requesting Approval of Emergency Purchase Outside of Purchasing Policy - Hot Water Heater at Detention Center - \$4,818**
- (16) Risk Management - Authorization to Apply for Three Grants: Florida Jobs Growth Infrastructure Grant, Community Planning and Technical Assistance Grant and a Florida Small Community Energy Efficient Lighting Grant**
- (17) Tourist Development - BA 18-27 - Reimburse Capital Outlay and Non-Capital Outlay - \$14,500**
- (18) Tourist Development - Requesting Approval of the Madden Media Spring 2018 Retargeting Campaign - \$4,250**