

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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

CONSENT AGENDA

March 15, 2018

5:30 P.M.

-
- (1) 9-1-1 Communications Center - Requesting Approval of 2018 Spring Rural E-911 Board Grant - Reimbursement Grant for Replacing Existing 911 Backup Logging Recorder - \$15,781 (Pg. 1)**
 - (2) BCC Administration - BA 18-28 - BCC Administration - Requesting Amendment to Pay Half the Cost of the Sound System Upgrades - Columbia County School Board Auditorium - \$35,213 (Pg. 48)**
 - (3) BCC Administration - Revised Resolution No. 2017R-56 (A) (Pg. 55)**
 - (4) BCC Administration - Requesting Approval of Resolution No. 2018R-7 - Rum Island County Park Boat Ramp Grant Application (Pg. 60)**
 - (5) BCC Administration - Requesting Approval of Minutes - Board of County Commissioners - Workshop Meeting - March 1, 2018 (Pg. 62)**
 - (6) BCC Administration - SHIP Release of Lien - John and Jana Harrison (Pg. 65)**
 - (7) BCC Administration - Requesting Approval of Management Control Agreement Between Columbia County Sheriff's Office and Columbia County 911 Communications Center - Purpose of Providing Criminal Justice Information Technology Services (Pg. 68)**
 - (8) Building And Zoning - SFLP 18 06 - Requesting Approval of Special Family Lot for Christopher M. Charles, Son - Charles D. Charles, Property Owner - 1119 SW Cypress Lake Road (Pg. 71)**
 - (9) Building And Zoning - SFLP 18 07 - Requesting Approval of Special Family Lot for Vince Damiani, Father - Kathleen Damiani, Property Owner - 848 SW Koonville Avenue (Pg. 87)**
 - (10) Emergency Management - Requesting Approval of the Updated North Central Florida Hazardous Materials Response Team Interlocal Agreement (Pg. 108)**
 - (11) Fire Department - Requesting Approval for the EMS Reporting Program - \$2,839 annually (Pg. 117)**

- (12) Library - Budget Amendment is to Distribute Donated Funds by the Friends of the Library back to Library - \$520 (Pg. 135)**
- (13) Public Works - Utility Permit - Florida Power & Light Company - NW Lake City Avenue (Pg. 138)**
- (14) Public Works - Proposal to Charge Customers \$37/ton for Disposal of Concrete Waste at Landfill that is too large to be used for Road Base Materials (Pg. 146)**
- (15) Purchasing - Requesting Approval to Dispose of Various Assets (Pg. 148)**
- (16) Recreation - Gym Divider Quote - Southeastern Surfaces & Equipment to Begin Capital Project - \$8,362 (Pg. 157)**
- (17) Risk Management - Private Utilities Requesting the Transfer of Franchise - Facilities or Control of Suwannee Valley Utilities (Pg. 163)**
- (18) Tourist Development - BA 18-29 - Allocate Reimbursement from Visit Gainesville and Gilchrist County TDC for Advertising - \$5,333 (Pg. 222)**
- (19) Tourist Development - Requesting Approval of the Interfuse FADMO Summer 2018 Half Page Advertisement - \$7,000 (Pg. 224)**



1

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 2, 2018 Meeting Date: March 15, 2018

Name: Tom Brazil Department: 9-1-1 Communications Center

Division Manager's Signature: 

1. Nature and purpose of agenda item:

Request to apply for 2018 Spring Rural State E-911 Board Grant to replace existing 911 backup recorder at cost of \$15,780.15. This is a reimbursement grant.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. _____
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:

Consent Item Discussion Item



*COLUMBIA COUNTY, FLORIDA
COMBINED COMMUNICATIONS CENTER 9-1-1
263 NW LAKE CITY AVE.
LAKE CITY, FL 32055
(386) 758-1125
FAX (386) 758-1386*

MEMORANDUM

DATE: March 2, 2018

TO: Ben Scott County Manager, via Scott Ward Assistant County Manager

FR: Thomas W. Brazil Combined Communications Center Director / 911 Coordinator

RE: Request to BOCC to apply for E-911 Board Spring 2018 Grant

Attached is the application and supporting documents to apply for the 2018 E-911 Board Rural Spring Grant for replacement of the 911 backup logging recorder located at the 911 Backup Center. The current Exacom recorder was purchased and installed on July 31, 2013, at a cost of \$20,728.65 utilizing E-911 Board Grant 13-5-33.

Our critical infrastructure equipment is on a 5-year replacement cycle and this existing Exacom recorder will be 5 years old on July 31, 2018. It is my intent to grant fund a replacement recorder from Equature DSS that will be paired with our recently installed primary Equature recorder located at the 911 Center. The amount of this reimbursement grant request is \$15,780.13.

Properly maintaining our 911 equipment provides resiliency, reliability, and survivability of our 911 call taking equipment to serve the citizens of Columbia County. Via this memorandum, I am seeking BOCC approval to apply for this grant.

cc: file

APPLICATION

**E911 RURAL COUNTY GRANT
PROGRAM**

**W Form 1A, incorporated by reference in Rule 60FF1-5.002, Florida
Administrative Code, Rural County Grants
E911 Rural County Grant Program Application,
Revised 02/17/16**

1.0 Purpose

The E911 Rural County Grant Program is to assist rural counties with the installation and maintenance of an Enhanced 911 (E911) system and to provide "seamless" E911 throughout the State of Florida.

2.0 Eligibility

The Board of County Commissioners in any county in the State of Florida with a population of less than 75,000 as per the most recent published data from the Florida Association of Counties' directory is eligible to apply for this grant program. Funding priorities are established in Addendum I.

3.0 Definitions

- A. Enhanced 911 (E911): As defined by subsection 365.172(3)(h), Florida Statutes, and as referenced in the State E911 Plan under section 365.171, Florida Statutes.
- B. E911 Maintenance: Means the preventative, routine and emergency maintenance required by the State E911 Plan, in order to maintain the E911 System in operable working condition.
- C. E911 System: Means the Public Safety Answering Point equipment, in accordance with the State E911 Plan, including 911 call routing, processing, mapping and call answering communications equipment.
- D. Next Generation 911 (NG-911): Means the designation for an advanced 911 emergency communications system or service that provides a communications service subscriber with 911 service and, in addition, directs 911 emergency requests for assistance to appropriate public safety answering points based on the geographical location from which the request originated, or as otherwise provided in the State E911 Plan under Section 365.171, Florida Statutes, and that provides for automatic number identification and automatic location identification features and emergency data information through managed IP-based networks.
- E. Public Safety Answering Point (PSAP): As defined by paragraph 365.172(3)(y), Florida Statutes, and as referenced in the State E911 Plan under section 365.171, Florida Statutes.

4.0 E911 Rural County Grant Program Calendar

	Spring Schedule	Fall Schedule
Counties submit Application	by April 1	by October 1
E911 Board Members evaluate applications	April – May	October – November
E911 Board votes on applications to fund at regularly scheduled meeting	April – June	October – December
E911 Board sends notification of awards approved for funding to the counties.	before June 30	before December 30
Implementation period	One year from the award notification letter date.	One year from the award notification letter date.
Expiration of the right to incur costs, request payment and/or final reimbursement of funding.	Two years from the award notification letter date	Two years from award notification letter date.

5.0 General Conditions

5.1 Applications must be delivered to the following address:

State of Florida E911 Board
ATTN: E911 Board Administrative Staff
4030 Esplanade Way, Suite 135
Tallahassee, FL 32399-0950
Or E911BoardElectronicGrantReports@dms.myflorida.com

- 5.2** The applicant must provide one original of the pages for Application Form items 1 through 14 the associated quotes, and the E911 Board Form 6A, "County E911 Fiscal Information," included in E911 Board Rule 60FF1-5.006, Florida Administrative Code. The grant application package must be postmarked, or delivered on or before April 1 or October 1 of each year, dependent on the spring or fall application period. Failure to provide these documents will result in automatic rejection of the grant application. One scanned copy of the entire submitted package should also be provided on a CD-ROM, to ensure quality of the documents to be reviewed.
- 5.3** The E911 Board will consider remotely provided hosted 911 answering point call-taking equipment and network services directly attributable to establishing and provisioning E911 or NG-911 services. Warranty and maintenance costs shall be calculated to account for only the first year warranty and maintenance costs and shall not include upfront maintenance costs to reduce the yearly service amount.
- 5.4** All grant applications shall be accompanied by at least one complete quote for equipment or services. Grant applications totaling \$35,000.00 or more must be accompanied by at least three written substantiated competitive complete quotes from different vendors. Complete quote submittals shall include a detailed scope of work, all pages included in the vendor proposal, breakdown of all costs including equipment, service tasks and deliverables. The E911 Board will compare the three quotes to any existing state contract in order to determine appropriate funding. Any county that has made a good faith effort to obtain at least three competitive quotes and has not been able to obtain the quotes can request E911 Board review based on substantiated proof of request for quotes or posting of the request with documentation of the limited responses.
- 5.5** If the grant application does not exceed the threshold amount of \$195,000, the county can initiate a request for approval for sole source funding. These will be considered on a case-by-case basis. Justification for sole source funding shall be provided with the application. Sole source will be approved if provided in accordance with Chapter 287, Florida Statutes, or with provision of a letter from the county's purchasing department that the project is a sole source procurement based on the county's purchasing requirements, which shall be provided with this grant application. Include pricing justification in the sole source letter from the county's purchasing department.
- 5.6** Rather than submitting multiple application requests for maintenance, all eligible maintenance requests should be combined into a single application request and include a breakdown of the individual components of the E911 system maintenance costs that are requested for funding assistance in the application. Grant applications for maintenance, where the county obtained a grant or utilized county funds to purchase equipment and obtained three competitive quotes for the first year of maintenance, or met the requirements of General Conditions items 5.4 or 5.5, are not required to provide three written quotes with an application for an additional year of maintenance.

- 5.7 All maintenance requests should include on the vendor's quote for service the beginning and ending term for each maintenance request. Grant awards will be limited to maintenance contracts beginning prior to or within the maintenance cycle of the grant program. Spring cycle maintenance requests should be submitted for maintenance beginning May through October. Fall cycle maintenance requests should be submitted for maintenance beginning November through April. Complete quote shall include a detailed scope of work, all pages included in the vendor proposal, breakdown of all costs including equipment, service tasks and deliverables.
- 5.8 Applicants requesting items from different funding priorities should complete a separate application for each priority. See Addendum I - Funding Priorities for the E911 Rural County Grant Program for a listing of funding priorities. Items from the same funding priorities should be combined in the same application and shall comply with General Condition items 5.4 and 5.5.
- 5.9 Should two or more rural counties jointly apply for a grant, each county will be required to complete and submit a grant application detailing the funds requested and the county responsible for the funds. In addition one combined grant application detailing the entire project and a memorandum of understanding or inter-local agreement of all counties involved shall be submitted. The combined grant application shall comply with General Condition items 5.4 and 5.5.
- 5.10 Procurement shall be based on the county's purchasing requirements and the applicable State purchasing requirements, including Section 112.061, Florida Statutes. All travel and associated per diem costs proposed shall be in compliance with General Conditions item 6.3.5.
- 5.11 Funding application requests must include a scope of work that clearly establishes the tasks to be performed. The applications shall include all tasks that are required for successful completion of the project. The project shall be divided into quantifiable units of deliverables that shall be received and accepted in writing by the county before payment. Each deliverable must be directly related to the scope of work and must specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.
- 5.12 Funding requests must include all necessary costs required for full implementation of the proposed solution including that of any third party. Should the county grant application request or grant award be less than the projected cost of the equipment or service, the county should provide verification of the ability to fund the difference. Pricing submitted cannot be contingent upon "yet to be" determined fees for products and services by the proposer or any other third party required for implementation.
- 5.13 The county shall provide information on the county's preceding year E911 fee revenue amount, the preceding year carry forward funding amount and the total carry forward balance amount in the county E911 fund. The amount of grant funding award, for allowable carry forward expenditures, is limited based on the total amount of carry forward funding in the county E911 fund in excess of an amount calculated based on the allowable 30 percent carry forward amount for a two year basis in accordance with sub-paragraph 365.172(6)(a)3.c., Florida Statutes and E911 Board Rule 60FF1-5.006 Florida Administrative Code. The county shall include the amount of their county carry forward funding being utilized for this grant in the Applied County Carry Forward or other Funding (if applicable) line in the Application Form item #12. Budget/Expenditure Report. This carry forward funding provision does not apply to grant applications for recurring maintenance. Maintenance contract cost is not a capital expenditure and is not an authorized expenditure of carry forward funds after the initial first year project costs included in the original capital equipment replacement or upgrade project.

5.14 Detailed information is required for any grant application requesting funding for systems that require immediate system replacement for provisioning of enhanced 911 in the county. Include detailed justification and explanation for any E911 system with an expected remaining life of less than 1 year.

5.15 Funding requests contingent upon "beta testing" or for products and services not in general production and installation will not be funded.

6.0 Limitation on Use of Funds

6.1 Only eligible expenses for E911 service listed in subsection 365.172(10), Florida Statutes, (Appendix I) that are not specifically excluded in this application will be funded.

6.2 Specifically excluded E911 expenses:

6.2.1 Salaries and associated expenses for 911 coordinators and call takers or other 911 personnel will not be funded.

6.2.2 Wireline database costs from the local exchange carrier, vehicle expenses, outside plant fiber or copper cabling systems and building entrance build out costs, consoles, workstation furniture and aerial photography expenses will not be funded.

6.2.3 Wireline 911 analog trunks, administrative lines and circuits are not fundable. Recurring network and circuit costs will not be funded after the first year implementation period.

6.3 Funding limitations are specified on the following items:

6.3.1 Grant funding shall be limited to eligible equipment maintenance and warranty costs for a primary PSAP and one other PSAP per county; either a primary, a secondary or a backup.

6.3.2 Grant funding shall be limited to eligible mapping maintenance and warranty costs for a primary PSAP and one other PSAP per county; either a primary, a secondary or a backup.

6.3.3 Grant funding for 911 equipment, hardware and software shall be limited (per grant cycle) to eligible expenditures for a primary PSAP only.

6.3.4 Selective router equipment costs are limited to the primary PSAP system and are limited to one per county. For this grant program they are included under the call handling equipment priority.

6.3.4 Training cost funding is limited to new system & equipment training.

6.3.5 The allowable grant funding for travel expenses is limited to the authorized amounts established in Section 112.061, Florida Statutes, and the Department of Financial Services Guidelines for State Expenditures. Allowable costs for daily per diem shall not exceed \$186.00.

7.0 Approval and Award

7.1 The E911 Board will review each application for compliance with the requirements of terms and conditions.

- 7.2 Grant awards will be withheld for any county that has a grant with a past-due quarterly report or past-due final documentation and closeout of previous rural county grant awards.
- 7.3 Applications will be awarded based upon the priorities set by the E911 Board as listed in Addendum I - Funding Priorities for the E911 Rural County Grant Program.
- 7.4 The E911 Board will adjust the amount awarded to a county based upon the availability of funds, eligibility of requested items, published quotes, increased effectiveness of grant funds, minimum system requirements for performing the needed E911 function as specified in the State E911 Plan, or documented factors provided in the grant application submission.
- 7.5 Any county that requires Board of County Commissioner approval of the grant program funding, prior to commencement of the project, shall notify the E911 Board in Application Form item #10. Grant funds for approved grant applications will be held until the county provides written notification to the E911 Board of the Board of County Commissioners approval of the project prior to the funds being disbursed from the E911 Trust Fund.
- 7.6 Any conditional hold, for documentation submittal referenced in 7.2 and 7.5, is limited to the last regularly scheduled E911 Board meeting application vote established in the grant program calendar.

8.0 Financial and Administrative Requirements

- 8.1 Grant funds shall be provided on a cost reimbursement basis. Grant funds shall be deposited in an interest bearing account maintained by the grantee, and each grant shall be tracked using a unique accounting code designator for deposits, disbursements and expenditures assigned by the county. All grant funds in the account maintained by the grantee shall be accounted for separately from all other funds. Any interest generated shall be returned to the E911 Board.
- 8.2 Each grantee may submit reimbursement claims to the E911 Board as needed; however claims are limited to one request per month. Receipt of reimbursement funds from the E911 Board is contingent on the timely and accurate submittal of funding requests. Requests for reimbursement of expenditures must be submitted on the approved Appendix IV Financial Reimbursement of Expenditures Reporting Form. Incomplete claims forms or claims not submitted on the correct form cannot be processed and will be returned for corrections. Submit only for the amounts in each budget categories in which you have incurred expenditures.
- 8.3 Upon written request and accompanying documentation justifying the need, a county may receive a payment of funding with a completed Expenditures Reporting Form, with the vendor invoice, and county certification that the specific grant items including all tasks and deliverables included in the funding request are complete. Within 45 days of transfer of funding or the check date, the grantee shall submit verification of payment to the vendor.
- 8.4 Reimbursement claims shall include only expenditures claimed against the specific grant number awarded and include copies of purchase orders and paid vouchers, invoices, copies of check processing, journal transfers. To assure prompt processing, complete reimbursement claims should be e-mailed to:

E911Board-ElectronicGrantReports@dms.myflorida.com

- 8.5 Grant funds, can only be used between the beginning and ending dates of the grant term, unless the E911 Board authorizes an extension. The right to incur costs under this grant expires two years from receipt of award and funds. The grantee may not incur costs and request payment or final reimbursement of funding past the expiration date.
- 8.6 Responsibility for grant funding and any failure to perform the minimum level of service required by the grant application and the application scope of work cannot be transferred under any circumstances from the County. Failure to perform the scope of work or expenditure of funds for other than allowable 911 costs as stated in the grant application shall require the county to return the awarded funds to the E911 Board.
- 8.7 Responsibility for property and equipment obtained under a grant cannot be transferred under any circumstances. If a sale or transfer of such property or equipment occurs within five years after a grant ends, funds must be returned to the E911 Board on a pro rata basis.
- 8.8 The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds will be maintained for a minimum of five years or thereafter until the effective replacement date of the system.
- 8.9 If a grantee materially fails to comply with any term of an award, the Board shall take one or more of the following actions, as appropriate in the circumstances:

- Temporarily withhold grant payments pending grantee correction of the deficiency,
- Disapprove all or part of the cost of the activity or action not in compliance,
- Suspend or terminate the current award for the grantee's project,
- Suspend or deny future grant awards.

The Board will provide the grantee an opportunity for a hearing, appeal, or other administrative proceeding to which the grantee is entitled under Florida Statute or regulation applicable to the action involved.

- 8.10 Grant awards may be terminated in whole or in part by the Board, with the consent of the grantee, in which case the two parties shall agree upon the termination conditions, including the effective date and in the case of partial termination, the portion to be terminated. Grant awards may be terminated by the grantee upon written notification to the Board, detailing the reasons for such termination, the effective date, and return of all funding.
- 8.11 Grant funds provided in excess of the amount to which the actual cost incurred to meet the terms and conditions of the grant agreement must be refunded to the E911 Board and sent to the Florida E911 Board's Post Office Box address:

- Florida E911 Board
- PO Box 7117
- Tallahassee, FL 32314

The refund shall include transmittal information detailing the amount of returned funds that are excess grant funding and/or returned interest and shall include the number of the associated grant.

9.0 Grant Reporting Procedures

- 9.1 Grantees will be required to submit quarterly reports summarizing cumulative expenditures and status of the grant project. Quarterly reports shall include an updated Application Form item #12 Budget/Expenditure Report and a completed Appendix III Quarterly Report Form.
- 9.1.1 Reporting will begin at the conclusion of the first full quarter after the award. The report periods will end on March 31, June 30, September 30, and December 31 of each year. Reports are due within 30 days of the ending report period.
- 9.1.2 Earned interest shall be reported cumulatively and included with each quarterly report.
- 9.1.3 Updated reports and associated information should be e-mailed to E911Board-ElectronicGrantReports@dms.myflorida.com.
- 9.2 At project completion, a final report shall be submitted based on the same reporting requirements described in grant reporting item 9.1. The county shall determine the final completion date based on the final payment date, or the initiation date of the warranty period. Final documentation including copies of all expenditures and corresponding invoices shall be submitted within 90 days of the final report.
- 9.3 Change requests shall be submitted prior to deviation from any awarded grant applications. No changes or departures from the original request are authorized unless approved in writing by the E911 Board. Such requests shall be submitted using the form attached in Appendix II, Request for Change Form. Any unauthorized change shall require the return of grant funds, plus any interest accrued.
- 9.3.1 Time extension requests will not be granted unless the county has executed a contract for the grant equipment and/or services, or demonstrates good cause for failure to execute a contract within twelve months of award. Good cause documentation shall include a new project timeline schedule.
- 9.3.2 Time extensions shall be limited to a maximum of one additional year when approved by the E911 Board.
- 9.3.3 Request for Change forms and associated information should be e-mailed to E911Board-ElectronicGrantReports@dms.myflorida.com.
- 9.4 The Appendix III Quarterly Report Form shall inform the E911 Board of significant impacts to grant supported activities. Significant impacts include project status developments affecting time schedules and objectives, anticipated lower costs or producing beneficial results in addition to those originally planned. Additionally, problems, delays, or adverse conditions which will materially impair the ability to meet the timely completion of the award must be reported. The disclosure must include a statement of the action taken, or contemplated, and any assistance needed to resolve the situation.
- 9.5 The county's Board of County Commission chairperson shall be notified when overdue quarterly reports or final reports are not received before the next E911 Board meeting following the month after the end of the quarter in which they are due.
- 9.6 Funding continuance will be based on timely submission of quarterly reports.

- 9.7 Final document submission and close-out of a grant does not affect the E911 Board's right to disallow costs and recover funds on the basis of an audit or financial review. The county shall remain obligated to return any funds expended that do not comply with the terms and conditions of the grant award.

County Columbia

STATE OF FLORIDA E911 BOARD
E911 RURAL COUNTY GRANT PROGRAM APPLICATION FORM

Total Amount Requested: \$15,780.13

Project Title: Logging Recorder Replacement

1. Board of County Commissioners Chair: Tim Murphy

Mailing Address: 135 N.E. Hernando Ave
Mailing: P.O. Box 1529
City: Lake City
State: Florida Zip: 32056 - 1529
Phone: (386) 758-1005 Fax (386) 758-2128
Email Address: Penny_stanley@columbiacountyfla.com

2. County 911 Coordinator: Thomas W. Brazil

Mailing Address: Columbia County Combined Communications Center 911
263 N.W. Lake City Av.
City: Lake City
State: Florida Zip: 32055 - 1529
Phone: (386) 758- 1388 Fax: 386 758-1386
Email Address: tbrazil@columbiacountyfla.com

3. Federal Tax ID Number: 59-6000564

5. Describe your county's existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed.

Columbia County operates a Type 4 Enhanced 911 System with state of the art geo-diverse, Airbus DS Communications VESTA 911 equipment which was installed May 31, 2015. It includes a nine (9) position primary PSAP center and, as the County Center is the only PSAP in Columbia County, a four (4) position side B Auxiliary PSAP designed and engineered to provide redundancy and minimize the chances of a total 911 system outage. The County also utilizes two (2) logging recorders. (1) Exacom G2 Time Gate logging recorder installed in July 2013 and (1) Equature logging recorder installed on September 2017. AT&T provides the 911 circuits, ANI/ALI data, MSAG, and selective routing services.

6. Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.

The logging recorder hardware for Columbia County's backup PSAP is no longer supported after 5 years by the manufacturer. The proposed project will provide all hardware, software, and labor for replacing the unsupported Logging Recorder with one that can be supported to ensure continuous functionality and reliability of Columbia's recording system, capturing all data associated with the current conventional 911 calls, as well as Next Generation content. The objective is to maintain continuous recordings of all 911 calls.

- Project plan, design and system delivery including equipment inventoried by model, part and serial numbers, and quantity for replacement of the recorder.*
- Comprehensive pre cut training and post cut-over testing of the new recorder.*
- First year maintenance and warranty support including contract for service, normal maintenance, software patches and fixes to maintain system, resolve malfunctions and provide emergency repairs.*

The project will be monitored and reviewed with the vendor to assure the level of service is provided and the system is being installed and maintained in operable working conditions.

7. Justification of the need for the proposed project. Provide detailed information on the existing system's condition including a detailed justification for any system with an expected remaining life of less than 1 year.

The existing backup logging recorder hardware is no longer supported by Exacom, therefore there's no guarantee parts will be available if needed. Since the server is no longer supported by the manufacturer, it can't be maintained and must be replaced. If Columbia County doesn't replace the recorder and there is a critical failure, we will be unable to record calls and capture pertinent data.

8. Describe why your county will not be able to complete this project without this grant funding.

Columbia County's current fee revenue funding is insufficient for the replacement of this equipment. Additional funding is not available through general revenues. Currently, there are no other County or E911 funds available for this project. Without the utilization of grant funds the County cannot replace the unsupported logging recorder.

9. Briefly describe how this grant project would be in concurrence with the State E911 Plan.

Columbia County presently has Enhanced 911 and Phase I and II wireless as defined in the State 911 Plan with call recording capabilities. This project is in concurrence with the State E911 Plan requirements to assure that the County's logging recorder remains operational and all 911 calls are recorded.

10. Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.

Once notified of award, Columbia County will go through the procurement process to contract with Equature and replace the backup logging recorder. Below is a milestone chart provided by Equature that details tentative time-line.

Day 1 - Purchase order received by DSS.	Columbia
Day 2 - Pre-installation checklist created	DSS
Day 6 - Kickoff Meeting and acceptance of pre-installation responsibilities	DSS/Columbia
Day 7 - Sample Data Streams, interpretations and documentation are provided	Columbia
Day 8 - All user and station data delivered to DSS.	Columbia
Day 8 - Data entry completed	DSS
Day 10 - System burn-in and testing completed	DSS
Day 10 - System assembly completed - unit shipped	DSS
Day 12 - System delivered to Columbia County Sheriff's Office	DSS
Day 15 - Confirm Installation Date and Site Readiness	DSS/Columbia

Day 30 - Installation and testing begins
Day 31-32 - On-site training begins

DSS
DSS

11. Sole source justification (if applicable).

This will be a sole source procurement in compliance with Columbia County's purchasing policies and grant requirements.

12. Budget/Expenditure Report

Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions (if any) in appropriate columns. If there is insufficient space, please include details in an attachment. **Budget costs should match requested vendor quote.**

County:	COLUMBIA	Grant Number:		Report Date:	
---------	----------	---------------	--	--------------	--

For Grant Period Ending:	<input type="checkbox"/> March 31	<input type="checkbox"/> June 30	<input type="checkbox"/> September 30	<input type="checkbox"/> December 31	Year:		FINAL	<input type="checkbox"/>
--------------------------	-----------------------------------	----------------------------------	---------------------------------------	--------------------------------------	-------	--	-------	--------------------------

Proposed Budget				USE FOR QUARTERLY REPORTS	
Line Item	Unit Price (\$)	Quantity	Total Cost (\$)	Revised Budget	Total Cumulative Expenditures (\$)
A. Systems (Hardware, Software, Equipment & Labor)					
Logging Recorder	\$14,030.13				
Installation, setup, configuration	\$1,750.00				
Total System Items					
B. Services (Training, Maintenance and Warranty Items)					
Total Service Items			\$15,780.13		
Less any Applied County Carry Forward or other Funding (if applicable)			0.0		
Grant Request Total			\$15,780.13		

USE FOR ALL REPORTS	
Total Amount of Grant Awarded	
Total Interest for Grant Period	
Final Completion Date	


Signature, County 911 Coordinator

Appendix I

NO requests for funding will be acknowledged for any items not specified in subsection 365.172 (10), Florida Statutes (shown below).

AUTHORIZED EXPENDITURES OF E911 FEE.—

(a) For purposes of this section, E911 service includes the functions of database management, call taking, location verification, and call transfer. Department of Health certification and recertification and training costs for 911 public safety telecommunications, including dispatching, are functions of 911 services.

(b) All costs directly attributable to the establishment or provision of E911 service and contracting for E911 services are eligible for expenditure of moneys derived from imposition of the fee authorized by subsections (8) and (9). These costs include the acquisition, implementation, and maintenance of Public Safety Answering Point (PSAP) equipment and E911 service features, as defined in the providers' published schedules or the acquisition, installation, and maintenance of other E911 equipment, including circuits; call answering equipment; call transfer equipment; ANI or ALI controllers; ANI or ALI displays; station instruments; E911 telecommunications systems; visual call information and storage devices; recording equipment; telephone devices and other equipment for the hearing impaired used in the E911 system; PSAP backup power systems; consoles; automatic call distributors, and interfaces, including hardware and software, for computer-aided dispatch (CAD) systems; integrated CAD systems for that portion of the systems used for E911 call taking; GIS system and software equipment and information displays; network clocks; salary and associated expenses for E911 call takers for that portion of their time spent taking and transferring E911 calls, salary, and associated expenses for a county to employ a full-time equivalent E911 coordinator position and a full-time equivalent mapping or geographical data position, and technical system maintenance, database, and administration personnel for the portion of their time spent administrating the E911 system; emergency medical, fire, and law enforcement prearrival instruction software; charts and training costs; training costs for PSAP call takers, supervisors, and managers in the proper methods and techniques used in taking and transferring E911 calls, costs to train and educate PSAP employees regarding E911 service or E911 equipment, including fees collected by the Department of Health for the certification and recertification of 911 public safety telecommunicators as required under s. 401.465; and expenses required to develop and maintain all information, including ALI and ANI databases and other information source repositories, necessary to properly inform call takers as to location address, type of emergency, and other information directly relevant to the E911 call-taking and transferring function. Moneys derived from the fee may also be used for next-generation E911 network services, next-generation E911 database services, next-generation E911 equipment, and wireless E911 routing systems.

(c) The moneys may not be used to pay for any item not listed in this subsection, including, but not limited to, any capital or operational costs for emergency responses which occur after the call transfer to the responding public safety entity and the costs for constructing, leasing, maintaining, or renovating buildings, except for those building modifications necessary to maintain the security and environmental integrity of the PSAP and E911 equipment rooms.

Appendix IV Financial Reimbursement of Expenditures Reporting Form

Prepare an itemized request for reimbursement expenditures in each budget categories for each deliverable. Attach copies of purchase orders and paid vouchers, invoices, copies of checks, journal transfers, required for expenditure justifications. If there is insufficient space, please include details in an attachment.

County:		Grant Number:		Request Number:		Request Date:	
---------	--	---------------	--	-----------------	--	---------------	--

Budget Categories				Previous Request Amount (\$)	Current Request Amount (\$)
Deliverable Items	Unit Price (\$)	Quantity	Total Amount (\$)		
A. Systems (Hardware, Software, Equipment & Labor)					
B. Services (Training, Maintenance and Warranty Items)					
Grant Request Total					

Request payment of funding (if applicable) <input type="checkbox"/>
Justification of payment funding need:

Signature, County 911 Coordinator

Addendum I

Funding Priorities for the E911 Rural County Grant Program

The criteria for determining acceptability for disbursement of funds from the State of Florida E911 Rural County Grant Program will be made on a priority basis. There will be five priorities as identified below:

PRIORITY 1: Rural counties with E911 Phase II Primary PSAP systems that require immediate system replacement to maintain enhanced 911 status or when the expected remaining life of the system is less than 1 year.

PRIORITY 2: Rural counties with E911 Phase II systems that require maintenance or warranty agreements for maintaining enhanced 911 status. This may include the following, listed in order of funding priority a through c:

- a: E911 System Maintenance (pertaining exclusively to items listed in Priorities 3a-h only)
- b: Hosted E911 System Service for subsequent years, after the first year.
- c: E911 Mapping System Maintenance (pertaining exclusively to items listed in Priority 5a only)

PRIORITY 3: Rural counties with E911 Phase II Primary PSAP systems that require new or replacement of critical or necessary hardware or software for maintaining E911 Phase II status. This may include the following, listed in order of funding priority a through h:

- a: Hardware and software for communications or terminal equipment located at a PSAP for 911 call processing, ANI and ALI display and call answering.
- b: Lightning Protection Equipment
- c: Uninterruptible Power Supply Equipment
- d: E911 Voice Recording Equipment
- e: County E911 Standalone ALI Database Equipment
- f: E911 Map Display Equipment
- g: New additional 911 Call Taker Position Equipment
- h: Net clock

PRIORITY 4: Rural counties with E911 Phase II Systems requesting consolidation of E911 PSAPs, which decreases the number of Primary or Secondary PSAPs in the county by a minimum of one.

PRIORITY 5: Rural counties with E911 Phase II Systems that require mapping services necessary for maintaining E911 Phase II Geographic Information Systems (GIS). This may include the following, listed in order of funding priority a through b:

- a: E911 Mapping System Equipment - E911 map generation hardware and software licensing is limited to components for two stations
- b: GIS Centerline, point generation and map accuracy services

Regional E911 system project requests related to systems, equipment and maintenance will be considered the highest priority within each priority category.

Grants awards will be funded in order of priority assigned. Total funding for any priority may be adjusted based on the remaining funds available, the number of applications and the anticipated requests in the next funding cycle. The acceptability for disbursement of funds from the State of Florida E911 Rural County Grant Program for any E911 expense items not expressly provided for in Priorities above shall be determined at the discretion of the E911 Board pursuant to its authority under sections 365.172 and 365.173, Florida Statutes.

COUNTY E911 FISCAL INFORMATION

Item No.	E911 Fee Revenues		
1	County	Columbia	Fiscal Year
			2017
2	Wireless E911 Fee Revenue	\$ 118,478.92	
3	Non-wireless E911 Fee Revenue	\$ 81,234.97	(LEC, wireline, & VoIP)
4	Prepaid E911 Fee Revenue	\$ 49,778.07	
5	E911 State Grant Revenue	\$ -	(Grant required unique accounting code)
6	Rural County Grant Revenue	\$ 13,435.00	(Grant required unique accounting code)
7	Emergency Grant Revenue	\$ -	(Grant required unique accounting code)
8	Rural County Supplemental Disbursement	\$ -	
9	E911 Board Special Disbursement	\$ 52,200.00	
10	Total E911 Fee Revenue	\$ 249,491.96	Carry Forward Fee Revenue calculation (Item #2 + Item #3 + Item #4)
Item No.	E911 Allowable Expenditures		
11	E911 Fee Revenue and Supplemental and Special Disbursement Expenditures	\$ 301,691.96	
12	County Funded E911 Expenditures	\$ 279,114.03	
13	Subtotal Expenditures	\$ 580,805.99	Calculation (Item #11 + Item #12)
14	E911 State Grant Expenditures	\$ -	
15	Rural County Grant Expenditures	\$ 80,645.00	
16	Emergency Grant Expenditures	\$ -	
17	Subtotal Grant Expenditures	\$ 80,645.00	Calculation Item #14 + Item #15 + Item #16
18	Total E911 Expenditures	\$ 661,450.99	Calculation Item #13 + Item #17
Item No.	E911 Carry Forward & Excess Cost Recovery Calculation		
19	Allowable County Carry Forward Amount	\$ 127,047.59	Maximum allowable calculation (30% of fee revenue Item #10) + (full amount of Item #8 + Item #9 disbursements). Grants are under unique accounting codes and are not included in calculations.
20	Actual County Carry Forward Amount	\$ -	Limited by paragraph 365.173(2)(d), Florida Statutes. Assure amount is equal to or less than Item #19
22	Excess Cost Recovery	\$ (279,114.03)	Calculation (Item #10 + Item #8 + Item #9 - Item #13 - Item #20) Positive amount equals excess cost recovery amount to be returned to the E911 Board.
Item No.	Contact Information		
24	Name of person preparing response:	Danielle L Beard	
25	Title/Position of person preparing response:	Finance Director	
26	Telephone number:	386-758-1152	
27	E-Mail address of person preparing response:	dbeard@columbiacountyfla.com	
28	Date:	12/1/2017	
In accordance with paragraph 365.173(2)(d) and 365.172(6)(a)3., Florida Statutes			

May 1 2018

Tom Brazil – Director Communications/E911
Columbia County Board of Commissioners
263 NW Lake City Ave
Lake City FL 32025

RE: Strategic Long-Term Partnership with the Columbia County Board of Commissioners

Thank you for investing your valuable time with DSS Corporation. We appreciate the opportunity to partner with the Columbia County Sheriff's Office Team. Our vision is to help others help themselves. Dispatch centers are under tremendous stress 24x7x365 and it is our job as your strategic partner to help improve dispatch operations. We do this by focusing our resources on NG9-1-1 Recording and Dispatch Improvement because like you, we understand that **SECONDS SAVE LIVES®**.

To be your strategic long term partner, we must provide a robust NG9-1-1 recording platform that is based on **Simplicity.Reliability. Speed®**. Your team's time is valuable and Equature® is designed as a mission critical tool to save your team time. Dispatch Improvement tools are required today so your team can perform and improve every day. We understand the frustration with slashed training budgets, dispatch turnover, head count reduction and often no standardized training guidelines. Improving dispatch operations requires state of the art tools. Basically, your team is required to do more with less and as your partner it is our job to deliver them.

We understand that we have to earn your TRUST in order to establish a long-term partnership. Here are the guidelines for a great partnership:

1. They must be mutually beneficial: We have to deliver state of the art solutions based on **Simplicity.Reliability. Speed** so your team can perform their jobs better because **Seconds.Save. Lives®!** Your agency has to provide feedback and suggestions to help make Equature better.
2. Must be easy to work together and be open to learn from each other: We have 20+ year relationships with our clients today and the key to that success is simplicity in working together. We all understand the problems with overseas support, foreign call centers and red tape. DSS Corporation is a U.S. based company and we manufacture, sell, support, train and implement your solution A to Z. We work hard to make sure we are easy to work with. This is why we give our CEO's cell phone number out to guarantee your satisfaction (248-752-7301).

3. Partnerships must provide high value to both parties: Our Equature® NG9-1-1 Recording and Dispatch Improvement platform is neither the least or the most expensive on the market. One thing we do guarantee is that you will get three times the value on your investment. This is why we offer a 100% Money Back Guarantee because not only do we guarantee the product, but we will pay for your time as well.

Here are some key highlights about us:

1. DSS is a member of the INC 500/5000 list of fastest growing companies in America four years running.
2. DSS sponsors and chairs several NENA and APCO NG9-1-1 standard's committees. We wrote the logging service requirements for NENA which are a core component of NG9-1-1 Recording. We participate in all NENA ICE (Industry Collaboration Events) and have been a NENA NG partner since 2008.
3. DSS focuses on a direct marketing model. We manufacture, sell, support, service and train all right here in the United States. We provide 24x7x365 Proactive Onsite Support anywhere in the U.S. within 4 hours. Our DSS Direct Advantage model allows us to build functionality faster based on our PSAP client's needs.

Some key highlights of the Equature® NG9-1-1 Performance platform:

1. **100% Content Search-** The Equature NG9-1-1 Performance Suite allows you to search for calls from any device like your MDT, Android tablet, iPhone, iPad and MAC based on words or phrases spoken during the call. For quality assurance, you can even search for calls based on certain words or phrases that were not spoken. This allows 100% of the content of the calls to be searched now!
2. **Dispatch Improvement Cycle** – The Equature NG9-1-1 Performance Suite provides a full auditable dispatch improvement platform for assessing dispatcher's response by call type, reporting/analytics and learning on demand training content. *Example: John does a good job of handling calls but scores low on telephone skills. With EQ you simple deliver the 8-hour Customer Service course and re-evaluate future calls and track John's improvement.* This is unique in the industry.
3. **CAD Capture** – Our seamless CAD Capture Module allows the user to automatically create scenarios based on call types from CAD (EIDD) and automatically populates data from CAD into Equature for advanced searching and reporting. This saves hours and hours every week for your team.

4. **One Integrated Platform** – The Equature NG9-1-1 Performance Suite is one integrated platform to capture all NG9-1-1 content (**VoIP, RoIP, SMS/MMS, Video, Mobile, Telematics, Police InCar/BWC Video, logging service, EIDD**). You have access to search, report, share, and assess all in one system. No other company provides this which means you are protecting your investment for the future. All of the software is written by us and NOT taped together from several companies.
5. **Next Generation 911 Capture** – This means you do NOT have to buy a new system when your center has to accept other types of emergency communications like (text messaging (SMS & MMS), picture and video attachments, live streaming video, telematics, and additional NG9-1-1 communications).
6. **Motorola P25 Astro / ISSI RoIP** – The Equature NG9-1-1 Platform is a leader for Motorola Validated radio recording. We have very unique features that allow us to share talk groups amount different agencies to save significant investment dollars. We saved one client \$1 Million dollars with this feature. *See solution brief for details.*
7. **Visual Mapping Standard** – In English this means you can map your 911 calls and see exactly where they came from and you can do this from any search over any time period. This helps for proactive patrolling.
8. **Redaction, Cropping, and Notes Package** – Redaction is a new technology that allows the administrator of the system the ability to redact or “beep tone” out any personal or privileged information when creating a copy of a recording. Cropping is the ability to identify a meaningful segment of the call. Notes are the ability to place a note or tag for a call. This visual reminder is a way to easily go to the exact spot of the call at a later date.
9. **Dashboard view** allows you to customize and view which information is most important to you and have that delivered to a single screen. This could be reports, mapping of calls, live monitor, multiple channel replay, etc. and anything else that you would like to see. This can be configured by user.
10. **Screen Recording** allows for the Dispatch computer screen(s) to be recorded and played back with the audio, (like a movie). You can not only hear what was said but see what they did as it happened during the incident.
11. **Quality Assessment Grading** allows for the scoring of dispatch calls helping to identify training opportunities and validating previous training sessions. Demonstrates the agency is being proactive in addressing deficiencies in dispatcher performance. Research shows that regular review of dispatchers’ performance has a highly positive effect on their overall performance.

12. **Elite Performance Training** is a state of the art online learning platform designed to provide Public Safety telecommunicators world class course training. Courses are broken into 20-45-minute video slices with summaries, documents and quizzes. Research shows that retention is improved by 70% when content is delivered in bite sized chunks. DSS Corporation is very operationally focused and knows training is critical to the success of any dispatch center because seconds save lives.
13. **Future Proof** – The Equature NG9-1-1 Performance Suite is built on interoperable and non-proprietary data. This means that the latest software release is compliant with all data from day one. This means we can make sure our system can run for 30 years in your center and always be new. We are a software company and we would simply update to new hardware.

Why partner with DSS Corporation?

1. Next Generation 9-1-1 and EIDD Technology leader and NENA/APCO Partner since 2008
2. APCO/NENA PSAP Working Group – Co-Leader, Michael Smith, DSS Chief Technologist
3. Patent pending Mobile Capture and Automated Scenario Reconstruction
4. Participant & committee member in all NENA Industry Collaboration Events (ICE)
5. ICE Steering Committee – Michael Smith – Vendor Representative
6. ICE 8: Interoperability with Recording & Logging Components – Michael Smith – Planning Committee Chairman
7. NG9-1-1 Standard for the Logging Service – Technical work completed by Michael Smith
8. Deal directly with a US Based manufacturer – not U.S. Regional Sales Office & Overseas manufacturer and a reseller that changes brands or worse handles multiple lines. Impossible to properly stock parts and be an expert on every system.
9. Large enough to provide the BEST system and the BEST support, Small enough to care.
10. Open, standards based architecture, non-proprietary as required in the i3 published standards
11. Record all NG9-1-1 communication (Audio, Video, Chat, Image, Telematics, VoIP) and P25 rad
12. 40+ year old stable company (past 30+ years providing Communication Recording Systems & support)

We would love to partner with your team but in the event you decide not to partner with us, please make sure you do three things.

1. Get a letter from the recording *manufacturer*, not a reseller guaranteeing your system is NG9-1-1 ready, and will not require a fork lift upgrade. The last thing you want to do is buy twice! Typically, 911 boards, County Commissioners, and City Councilmen frown on that behavior
2. Get a letter from the manufacturer, again not a reseller, guaranteeing that the product you are buying will not be **SUNSET** (obsoleted) within the next 10 years.
3. Make sure you receive a written 100% money back guarantee!

We want you to be successful even if you decide not to partner with us.

Sincerely yours,

Michael Bragg
NG 9-1-1 Industry Specialist
DSS Corporation

Prepared by: Michael Bragg

Prepared for: Columbia County Sheriff's Office

DSS Corporation Industry Specialist

NG 9-1-1 Division www.dispatchimprovement.com

Implementation Schedule: (Estimated Business Days)

Milestone	Responsibility
Day 1 - Purchase order received by DSS.	Columbia
Day 2 - Pre-installation checklist created	DSS
Day 6 - Kickoff Meeting and acceptance of pre-installation responsibilities	DSS/Columbia
Day 7 - Sample Data Streams, interpretations and documentation are provided	Columbia
Day 8 - All user and station data delivered to DSS.	Columbia
Day 8 - Data entry completed	DSS
Day 10 - System burn-in and testing completed	DSS
Day 10 - System assembly completed - unit shipped	DSS
Day 12 - System delivered to Columbia County Sheriff's Office	DSS
Day 15 - Confirm Installation Date and Site Readiness	DSS/Columbia
Day 30 - Installation and testing begins	DSS
Day 31-32 - On-site training begins	DSS

DSS Corporation is committed to providing value to our Public Safety customers. Our goal is to establish a long-term, Win/Win partnership with the Columbia County Sheriff's Office. Our mission in providing this value, requires us to hire and retain top professionals. We have been fulfilling this mission for over 40 years.

SPECIAL PRICE QUOTATION
Columbia County Sheriff's Office

QTY	DESCRIPTION	PRICE
1	DSS Equature NG9-1-1 Communication Recording System	
	50 Channels Voice and Data Platform (Redundant System)	\$14,030.13
	One Year Warranty, 24x7x365 (Hardware, Software, Parts, Labor & Travel) Includes Shipping	
	<u>Full Unlimited Site License:</u>	
	Instant Recall, Multi-channel Scenario Reconstruction Playback, Live Monitor, Dashboard, Visual Mapping of calls, Reporting, Redaction, Cropping, and Notes Package	
	Subtotal	\$14,030.13
	Professional Services:	
	Installation, set-up and configuration	\$ 1,750.00
	Total	\$15,780.13

After Warranty Support: 7x24x365 (Hardware, software, parts, labor & travel) \$2,160.00 per/yr.

Terms:

One Hundred (100%) percent with receipt of equipment.

Customer Acceptance: _____ Date: _____

Print Name: _____ Title: _____

Please fax to Michael Bragg at (248) 569-6567

100% Money Back Satisfaction Guarantee

100% DSS Money Back Satisfaction Guarantee

DSS Corporation is pleased to offer this Money Back Satisfaction Guarantee. As a manufacturer and developer of Next Generation 9-1-1 Communication Capture Solutions, we are in direct

contact with our customers and do not have to rely on the Reseller model of moving requests and concerns up the chain of command. You have a direct line to the top. We have over 20 years experience in servicing the Public Safety community and understand the needs and challenges you face each day. We have a long track record of success which allows us to offer the following guarantee. In the event the DSS Equature® Recording system does not perform during the acceptance period to standard 911 recording features and functions then Columbia County Sheriff's Office can terminate the agreement with 90 days' notice to correct the issues and receive a full refund.

We look forward to creating a long-term Business Partnership!

Columbia County Sheriff's Office agrees to do business with DSS Corporation.

Agreed: _____

Printed Name: _____

Signature: _____

Date: _____

DSS Corporation: Michael Bragg – Industry Specialist

Robert Hines – Director of Sales

Date: _____



WORD SYSTEMS, INC.
LEADERS IN VOICE AND DATA RECORDING SOLUTIONS

NICE



Digital Voice Logging System

Date: 3/31/2017

Prepared For Columbia County 911
Prepared By Joe Palmeri 800-425-7837 x1127

50 Channel NRX with Inform Professional Software, Evaluation Module and AQUA Integration

QTY	DESCRIPTION	PART #	UNIT PRICE	EXTENDED
1	Nice Recording eXpress Standard Features Include: Enhanced Security Features E-mail/SNMP based Alarms Custom Database Fields-CORE API Drivers NTP Support 256-Bit Encryption-Advanced Storage Compression	NIL MDS Fingerprinting Rules-based Archiving & Backup Network Based Archiving Support Personalized Views & Statistical Reporting Package		
Nice Inform Professional				
1	Inform Professional Software Package including one NICE Recording Core Server, MySQL license and NICE Inform Lite Server license	RA-PS-INFRM-PROF-CL	\$1,000.00	\$1,000.00
50	One (1) Audio Recording license, including Inform Professional application support, CDR integration and ANI/ALL	RA-PS-INFRM-PROF-1CH	\$550.00	\$27,500.00
4	NICE Inform Professional Reconstruction concurrent user license, includes Redaction	RA-PS-INFRM-PROF-RCON-1CC	\$1,750.00	\$7,000.00
1	NICE Inform Professional Organizer one concurrent user license	RA-PS-INFRM-PROF-ORG-1CC	\$3,500.00	\$3,500.00
2	NICE Inform Professional Monitor and Recent Call Replay module concurrent user	RA-PS-INFRM-PROF-MONRCR-1CC	\$1,200.00	\$2,400.00
9	NICE Inform Professional Verify concurrent user license	RA-PS-INFRM-PROF-VER-1CC	\$300.00	\$2,700.00
3	NICE Inform Evaluator application one concurrent user license	RA-PS-INFRM-PROF-EVAL-1CC	\$1,000.00	\$3,000.00
28	NICE Inform Evaluator named evaluator/Public Safety Operator	RA-PS-INFRM-PROF-PS-OPERATOR	\$100.00	\$2,800.00
3	NICE Inform Reporter one concurrent license	RA-PS-INFRM-PROF-REP-1CC	\$500.00	\$1,500.00
9	NICE Inform Professional User Registration Application concurrent user license	RA-PS-INFRM-PROF-URA-1CC	\$25.00	\$225.00
9	1 Workstation Concurrent Software Screen Recording license, including Inform Professional application support.	RA-PS-INFRM-PROF-SWSCREEN-1CH	\$500.00	\$4,500.00
1	NICE Inform API for integration with AQUA - per single concurrent user connection	RA-PS-INFRM-PROF-AQUA-API	\$1,000.00	\$1,000.00
Capture Boards				
2	Analog board package for up to 24 channels (full length PCIe slot required)	RA-PS-NR-ANALOGBT-FULL	\$2,000.00	\$4,000.00
1	Contact Closure Board for Up to 96CH, 24 Terminals	RA-PS-NR-CTC	\$1,075.00	\$1,075.00
Total quantity of next three items must equal total of 1CH Audio Recording license quantities ordered				
41	Configuration of 1 NICE Recording audio channel to Analog +	RA-PRM-PS-INFRM-ANALOGBT-CONFIG1C	\$0.00	\$0.00
9	Configuration of 1 NICE Recording audio channel to VoIP	RA-PRM-PS-INFRM-VOIP-CONFIG-1CH	\$0.00	\$0.00
1	Configuration - MySQL License Delivery (Qty 1 Required each logger)	RA-PRM-PS-INFRM-MYSQL	\$0.00	\$0.00
Nice Software Assurance				
1	Nice Software Assurance First Year (Required)	RA-PS-MA-IN-NICE-IND-STD		\$4,354.00
ADDITIONAL HARDWARE / SOFTWARE				
1	HP Tower/4U Server (2x500GB RAID1, Redundant PS, MS SVR STD 2012 R2) (Up to 56 channels of TDM or 100 VoIP channels as Essential logger OR may be used as Inform Pro server only)	HP-ML30G9	\$4,995.00	\$4,995.00
1	External USB Systems Image Drive (Include one with each server)	WSI-SYSIMAGE	\$0.00	\$0.00
1	Keyboard, 19" Flat Screen Monitor, Keyboard and Mouse	MKM19LCD	\$425.00	\$425.00
1	Computer Speakers	COMPSPKRS	\$20.00	\$20.00
ACCESSORIES / SUPPLIES				
1	HP Tower to Rack Conv Tray Universal Kit (for HP ML110, HP ML310 G9, HP ML30 G9)	HP-417705B21	\$425.00	\$425.00
			Sub-Total	\$72,418.00
PROFESSIONAL SERVICES				
Installation and training				
1	Remote installation/configuration of AQUA integration to NICE Inform API per single concurrent user connection (PS-INFRM-PROF-AQUA-API)	INST RA-PS-IN-ASC40-PS	\$1,000.00	\$1,000.00
1	Promotional Discount		\$13,613.00	(\$13,613.00)
			Order Total	\$65,148.00
TERMS AND CONDITIONS:				
A	Please see Exhibit A for sample Statement of Work -To be reviewed at Pre-installation meeting.			
B	Please see Exhibit B for Technical Services Agreement.			
C	Optional Customer Provided Capture PC/Server Minimum specs on Exhibit C .			
D	DELIVERY: Please allow estimated 30-60 days from date of written purchase order (or date of first payment when applicable) for delivery.			
E	Warranty on the equipment will start after installation is complete, or 90 days after acknowledgement from customer to order equipment and/or licenses via 50% deposit or special request, whichever is earliest.			
F	Custom equipment orders may not be returned. Stock merchandise and accessories may be returned if in the original packaging provided a restocking fee of not less than twenty-five percent (25%) or such greater restocking fee as determined by WSI's supplier is paid by customer.			
G	This quote does not include State and Local taxes. Customer to provide tax exempt certificate or taxes will be added to the invoice.			
H	Payment terms; 50% with order, 50% upon system installation.			
I	This price list together with all of its Exhibit and license terms and conditions from the software manufacturer, which are hereby incorporated by reference, constitutes the entire agreement with respect to its subject matter. No inconsistent or additional terms submitted by Customer in any purchase order or similar document will be binding on WSI.			
J	Please mail purchase orders to Word Systems, 9225 Harrison Park Court Indianapolis, IN 46216 or FAX-317-544-2192			
K	QUOTATION IS VALID FOR 90 DAYS			
Approved By		PO#		
Title		Date		



WORD SYSTEMS, INC.
LEADERS IN VOICE AND DATA RECORDING SOLUTIONS



Digital Voice Logging System

Date: 3/31/2017

Prepared For: Columbia County 911 (Back Up Site)
Prepared By: Joe Palmeri 800-425-7637

36 Channel NRX Solution with Inform Essential Software

QTY	DESCRIPTION	PART #	UNIT PRICE	EXTENDED
1	Nice Recording eXpress Standard Features Include: Enhanced Security Features E-mail/SNMP based Alarms Custom Database Fields-CORE API Drivers NTP Support 256-Bit Encryption-Advanced Storage Compression	NIL MD5 Fingerprinting Rules-based Archiving & Backup Network Based Archiving Support Personalized Views & Statistical Reporting Package		
Nice Inform Essential				
1	Inform Essential Software Package Inc. 1 NICE Recording Core Server, MySQL lic and NICE Inform Lite Server license	RA-PS-INFRM-ESNT-CL	\$500.00	\$500.00
36	One (1) Audio Recording license, including Inform Essential application support	RA-PS-INFRM-ESNT-1CH	\$425.00	\$15,300.00
1	NICE Inform Essential Reconstruction concurrent user license	RA-PS-INFRM-ESNT-RCON-1CC	\$1,000.00	\$1,000.00
1	Audio Redaction capability within NICE Inform Essential/Lite Reconstruction application, per concurrent user license.	RA-PS-INFRM-ESNT-RCON-REDACT-1CC	\$500.00	\$500.00
4	NICE Inform Essential Verify concurrent user license	RA-PS-INFRM-ESNT-VER-1CC	\$300.00	\$1,200.00
4	ANI-ALI Annotator license for 1 channel for Essentials; Per recorded Call Taker position.	RA-PS-INFRM-ESNT-ANIALI-1CH	\$25.00	\$100.00
Capture Boards				
1	Analog board package for up to 8 channels (short length PCIe slot required)	RA-PS-NR-ANALOGBT-SHORT	\$1,250.00	\$1,250.00
1	Analog board package for up to 24 channels (full length PCIe slot required)	RA-PS-NR-ANALOGBT-FULL	\$2,000.00	\$2,000.00
1	Contact Closure Board for Up to 96CH, 24 Terminals	RA-PS-NR-CTC	\$1,075.00	\$1,075.00
Total quantity of next three items must equal total of 1CH Audio Recording license quantities ordered				
32	Configuration of 1 NICE Recording audio channel to Analog +	RA-PRM-PS-INFRM-ANALOGBT-CONFIG1C	\$0.00	\$0.00
4	Configuration of 1 NICE Recording audio channel to VoIP	RA-PRM-PS-INFRM-VOIP-CONFIG-1CH	\$0.00	\$0.00
1	Configuration - MySQL License Delivery (Qty 1 Required each logger)	RA-PRM-PS-INFRM-MYSQL	\$0.00	\$0.00
Nice Software Assurance				
1	Nice Software Assurance First Year (Required)	RA-PS-MAIN-NICE-IND-STD		\$1,605.00
ADDITIONAL HARDWARE / SOFTWARE				
1	HP Tower/4U Server (2x500GB RAID1, Redundant PS, MS SVR STD 2012 R2) (Up to 56 channels of TDM or 100 VoIP channels as Essential logger OR may be used as Inform Pro server only)	HP-ML30G9	\$4,995.00	\$4,995.00
1	External USB Systems Image Drive (Include one with each server)	WSI-SYSIMAGE	\$0.00	\$0.00
1	Keyboard, 19" Flat Screen Monitor, Keyboard and Mouse	MKM19LCD	\$425.00	\$425.00
1	Computer Speakers	COMPSPKRS	\$20.00	\$20.00
ACCESSORIES / SUPPLIES				
1	HP Tower to Rack Conv Tray Universal Kit (for HP ML110, HP ML310 G9, HP ML30 G9)	HP-417705B21	\$425.00	\$425.00
			Sub-Total	\$30,395.00
PROFESSIONAL SERVICES				
	Installation and training	INST		\$3,620.00
1	Discount		\$5,758.00	(\$5,758.00)
			Order Total	\$28,257.00

TERMS AND CONDITIONS

- A Please see **Exhibit A** for sample Statement of Work -To be reviewed at Pre-Installation meeting.
- B Please see **Exhibit B** for Technical Services Agreement.
- C Optional Customer Provided Capture PC/Server Minimum specs on **Exhibit C**.
- D **DELIVERY:** Please allow estimated 30-60 days from date of written purchase order (or date of first payment when applicable) for delivery.
- E Warranty on the equipment will start after Installation is complete, or 90 days after acknowledgement from customer to order equipment and/or licenses via 50% deposit or special request, whichever is earliest.
- F Custom equipment orders may not be returned. Stock merchandise and accessories may be returned if in the original packaging provided a restocking fee of not less than twenty-five percent (25%) or such greater restocking fee as determined by WSI's supplier is paid by customer.
- G This quote does not include State and Local taxes. Customer to provide tax exempt certificate or taxes will be added to the invoice.
- H Payment terms; 50% with order, 50% upon system installation.
- I This price list together with all of its Exhibit and license terms and conditions from the software manufacturer, which are hereby incorporated by reference, constitutes the entire agreement with respect to its subject matter. No inconsistent or additional terms submitted by Customer in any purchase order or similar document will be binding on WSI.
- J Please mail purchase orders to Word Systems, 9225 Harrison Park Court Indianapolis, IN 46216 or FAX-317-544-2192
- K **QUOTATION IS VALID FOR 90 DAYS**

Approved By _____ PO# _____
Title _____ Date _____



VPI Empower 911



Presentation Date: 03/28/2017
Valid Until Date: 06/26/2017

Quote #: 001614
Rev: 03/28/2017 01:09 PM

Prepared For:

Company: Columbia County Combined Communications
Contact: Thomas Brazil
Install Address: 263 NW Lake City Ave
Lake City, FL 32055
Phone: (386) 758-1388
Email: tbrazil@columbiacountyfla.com

Prepared By:

Company: Replay Systems
Contact: Ryan Hurley
Address: 6555 NW 9th Ave, Ste 105
Fort Lauderdale, FL 33309
Toll-Free: (800) 722-3472
Phone: (954) 821-6870
Email: ryan.hurley@replaysystems.com

OF CHANNELS: 50

OF POSITIONS:

NOTES: 50 Channel VPI Voice Recording System for Columbia County Primary PSAP. 9 Cisco IP, 8 analog trunks, 13 analog admin, 11 analog radio, 9 '911' positions. VPI's QA/Coaching/Screen Capture Bundle for the 9 Positions. CAD & Priority Dispatch Integration. DELL Recording Server. On-site install and training.

Software

Quantity	Part Number	Description	List Price	Total Price
1	VP5-VP-100-S	V-Portal Suite system license. Sized to support systems up to 100 seats or recording channels.	\$2,150.00	\$2,150.00
50	VP5-CVRE	VPI CAPTURE ESSENTIAL: Voice Recording License. Per Activated Channel. Up to 100 channels	\$360.00	\$18,000.00
9	VP5-Q-PSAP	VPI QUALITY PRO PSAP bundle. Per Dispatch / Call taker position. Includes screen recording, smart evaluation form and coaching. (Requires Item VP5-PSAP)	\$788.00	\$7,092.00
1	VP5-PSAP-2-100	PSAP enhanced bundle: Instant Recall, Live Monitor, Caller ID (if available), Incident Creation & Redaction Tool. Includes 1 ANI / ALI data collector. Sized for up to 100 call takers.	\$1,875.00	\$1,875.00
1	VP5-PD	VPI's Priority Dispatch AQUA integration. Requires AQUA 6.x or higher	\$4,200.00	\$4,200.00
1	VP5-CAD-DC-100	CAD data collector for capturing events or meta data for up to 100 channel recording system. Leverages VPI's API, URL Monitoring or database connectors	\$2,678.00	\$2,678.00
			Subtotal:	\$35,995.00

Hardware

Quantity	Part Number	Description	List Price	Total Price
1	RPL-SVR-4URM001-10-AIO	4U Rack Mount - All in One: Intel Xeon Quad Core 2.5Ghz CPU, 16GB Ram DDR3-12800, Hot swap 500GB 7200 RPM RAID 1 x 2. 3 PCI-E Slots. Windows Server 2012 STND R2 64 Bit, Redundant 920w hot swap power, 1 DVD/RAM multi-drive. 3 PCI Synway, 2 PCI AudioCodes.	\$6,000.00	\$6,000.00
2	RPL-Analog-24	24 Port Analog Interface Card	\$5,052.00	\$10,104.00
2	RPL-Cable15	15FT 25-Pair Cable (NON-DISCOUNTABLE)	\$73.00	\$146.00
			Subtotal:	\$16,250.00

Services

Quantity	Part Number	Description	List Price	Total Price
3	RPL-INSTALL-ONSITE/REMOTE	Replay Systems onsite/remote installation services per day plus travel expenses, if applicable (1 Day Only)	\$1,800.00	\$5,400.00
			Subtotal:	\$5,400.00



VPI Empower 911



Presentation Date: 03/28/2017
Valid Until Date: 06/26/2017

Quote #: 001614
Rev: 03/28/2017 01:09 PM

Subtotal (including additional services):	\$57,645.00
Installation Fee:	\$0.00
Tradein:	\$7,500.00
Grand Total:	\$50,145.00

Replay's Prepaid Performance Plans: Please check the plan you would like to purchase (optional).

- \$20,378 Prepaid Year 2-3 Assured Performance Plan (includes warranty plus 2 years of maintenance)
- \$30,567 Prepaid Year 2-4 Assured Performance Plan (includes warranty plus 3 years of maintenance)
- \$40,756 Prepaid Year 2-5 Assured Performance Plan (includes warranty plus 4 years of maintenance)

GOLD SERVICE LEVEL: 24/7 phone support, parts, onsite M-F 8am-5pm service. Amount quoted for budgetary purposes. May be added to total at customer's discretion.

I would not like to purchase an extended maintenance plan.

Payment Terms: Net 30 upon delivery

Customer Signature: _____
 Print Name: _____ Title _____
 Date: _____
 PO Number: _____

Unless otherwise agreed, Payment Terms are NET 30 upon delivery.

Please read the attached "Installation Assumptions". These conditions apply to any purchase.
Prepaid Performance Plans include one year of warranty plus two, three, or four additional years of prepaid support respectively.



Presentation Date: 03/28/2017
Valid Until Date: 06/26/2017

Quote #: 001614
Rev: 03/28/2017 01:09 PM

Installation Assumptions

Replay Systems

The following assumptions were made in generating your installation & configuration pricing:

1. Customer is responsible for all data network infrastructure not purchased from Replay including switches, hubs, bridges, routers, external caching devices and cabling.
2. Customer is to provide prior to installation:
 - a. An accurate and complete document containing channel and/or position mappings for channel name, extension number, agent login, channel type (phone or radio), workstation IP address, computer name, and operating system. For VOIP systems: Complete list of all IP addresses and MAC addresses of all devices to be recorded. Setup of the SPAN port and any configuration to VoIP call manager is also responsibility of the customer.
 - b. LAN/WAN that supports TCP/IP protocol with static IP addresses for each recording appliance and server.
 - c. Sufficient space for the units and/or cabinets as well as sufficient entryway clearance for all system components. Temperatures are not to exceed 75 degrees in equipment room.
 - d. Sufficient power to the purchased recording system (including cabling and outlets) and UPS unless ordered with the system. Systems with two power supplies should be on two separate circuits.
 - e. A demarcation point, to include all required PBX, Radio and Network signals and associated hardware, to an easily accessible point within 15 feet of system. The Customer will clearly identify all cables with information indicating signal source and/or network connection and confirm they are fully operational.
 - f. A person to act as Project Manager to assist with the implementation and acceptance of the system above. Also must have administrator login credentials to load applications on desktops and to add recorder to domain, if required.
 - g. Customer agrees to allow remote system access via customer provided VPN, or our remote access software application for remote system diagnostics.
 - h. Any and all servers and workstations required but not ordered above.
 - i. Sufficient facilities to conduct all required training.
3. Replay is NOT responsible for any aspect of Union or other labor negotiations, procurement, contracting, use or payment.
4. Hours for implementation (and training) will be 8:00AM - 5:00PM Local Time Monday through Friday, excluding Replay and Customer holidays.
5. Unless otherwise noted above, standard installation covers the loading of workstation software on up to 4 customer supplied PCs. Additional PC installs will be completed under Time and Materials charges, minimum \$150 per PC, unless agreed upon prior to installation.
6. Additional system's components if required, such as Beep tone generators, D to A converters, etc. will be invoiced separately.
7. With regard to Digital phone systems, it is assumed that all phones are two wire unless otherwise specified. Four wire phones will require double channel count for recording and purchase of additional hardware and licenses.
8. Caller ID is only captured if available from the customer's phone system, as connected.
9. Replay resolves to work toward giving your Equipment availability approaching 100%. To do this, Replay will require remote access to the recorder, but always with prior knowledge, approval, and cooperation of Purchaser. If remote access is not permitted additional charges for warranty service will apply.
10. Unless otherwise agreed between both parties, warranty begins upon determination that all system channels are successfully recording and can be accessed through the recorder server or a network-connected workstation.
11. The system warranty will begin 10 days after delivery, unless otherwise agreed to by both parties.
12. Should installation be delayed more than 30 days at the customer's request, customer agrees to pay Replay the full amount of the invoice net 10 days after delivery.
13. Replay Systems sign off sheet reflects physical installation, network connectivity and recording of channels. Any additional configuration changes or additions outside the original SOW should not delay installation, acceptance.



VPI Empower 911



Presentation Date: 03/24/2017
Valid Until Date: 06/22/2017

Quote #: 001615
Rev: 03/28/2017 01:18 PM

Prepared For:

Company: Columbia County Combined Communications
Contact: Thomas Brazil
Install Address: 263 NW Lake City Ave
Lake City, FL 32055
Phone: (386) 758-1388
Email: tbrazil@columbiacountyfla.com

Prepared By:

Company: Replay Systems
Contact: Ryan Hurley
Address: 6555 NW 9th Ave, Ste 105
Fort Lauderdale, FL 33309
Toll-Free: (800) 722-3472
Phone: (954) 821-6870
Email: ryan.hurley@replaysystems.com

OF CHANNELS: 46

OF POSITIONS:

NOTES: Columbia County Backup PSAP. VPI Voice Recording System- 46 channels.

Software				
Quantity	Part Number	Description	List Price	Total Price
1	VP5-VP-100-S	V-Portal Suite system license. Sized to support systems up to 100 seats or recording channels.	\$2,150.00	\$2,150.00
45	VP5-CVR-Redundant	VPI CAPTURE REDUNDANT: Voice Recording License for redundant capture purposes only, per applicable terms. Per activated channel.	\$171.00	\$7,695.00
			Subtotal:	\$9,845.00

Hardware				
Quantity	Part Number	Description	List Price	Total Price
1	RPL-SVR-MIDTWR005-AIO	Mid Tower/500W 80Plus High Efficiency Power Supply All in One: Intel i3 3.4 GHz, 8 GB RAM, 500 GB Raid 1 x 2, 5 PCIe Slots, Windows Server 2012 STND R2 64 Bit, 1 DVD/Ram multi-drive, (Note: Hot swap power and Hot swap drives not available on this model)	\$4,750.00	\$4,750.00
2	RPL-Analog-24	24 Port Analog Interface Card	\$5,052.00	\$10,104.00
2	RPL-Cable15	15FT 25-Pair Cable (NON-DISCOUNTABLE)	\$73.00	\$146.00
			Subtotal:	\$15,000.00

Services				
Quantity	Part Number	Description	List Price	Total Price
1	RPL-INSTALL-ONSITE/REMOTE	Replay Systems onsite/remote installation services per day plus travel expenses, if applicable (1 Day Only)	\$1,800.00	\$1,800.00
			Subtotal:	\$1,800.00

Subtotal (including additional services):	\$26,645.00
Installation Fee:	\$0.00
Tradein:	\$1,750.00
Grand Total:	\$24,895.00



VPI Empower 911



Presentation Date: 03/24/2017
Valid Until Date: 06/22/2017

Quote #: 001615
Rev: 03/28/2017 01:18 PM

Replay's Prepaid Performance Plans: Please check the plan you would like to purchase (optional).

- \$5,723 Prepaid Year 2-3 Assured Performance Plan (includes warranty plus 2 years of maintenance)
- \$8,584 Prepaid Year 2-4 Assured Performance Plan (includes warranty plus 3 years of maintenance)
- \$11,446 Prepaid Year 2-5 Assured Performance Plan (includes warranty plus 4 years of maintenance)

BRONZE SERVICE LEVEL: 24/7 phone support & fixes and enhancements within version. Amount quoted for budgetary purposes. May be added to total at customer's discretion.

I would not like to purchase an extended maintenance plan.

Payment Terms: Net 30 upon delivery

Customer Signature: _____

Print Name: _____ Title _____

Date: _____

PO Number: _____

Unless otherwise agreed, Payment Terms are NET 30 upon delivery.

Please read the attached "Installation Assumptions". These conditions apply to any purchase.
Prepaid Performance Plans include one year of warranty plus two, three, or four additional years of prepaid support respectively.



Presentation Date: 03/24/2017
Valid Until Date: 06/22/2017

Quote #: 001615
Rev: 03/28/2017 01:18 PM

Installation Assumptions

Replay Systems

The following assumptions were made in generating your installation & configuration pricing:

1. Customer is responsible for all data network infrastructure not purchased from Replay including switches, hubs, bridges, routers, external caching devices and cabling.
2. Customer is to provide prior to installation:
 - a. An accurate and complete document containing channel and/or position mappings for channel name, extension number, agent login, channel type (phone or radio), workstation IP address, computer name, and operating system. For VOIP systems: Complete list of all IP addresses and MAC addresses of all devices to be recorded. Setup of the SPAN port and any configuration to VoIP call manager is also responsibility of the customer.
 - b. LAN/WAN that supports TCP/IP protocol with static IP addresses for each recording appliance and server.
 - c. Sufficient space for the units and/or cabinets as well as sufficient entryway clearance for all system components. Temperatures are not to exceed 75 degrees in equipment room.
 - d. Sufficient power to the purchased recording system (including cabling and outlets) and UPS unless ordered with the system. Systems with two power supplies should be on two separate circuits.
 - e. A demarcation point, to include all required PBX, Radio and Network signals and associated hardware, to an easily accessible point within 15 feet of system. The Customer will clearly identify all cables with information indicating signal source and/or network connection and confirm they are fully operational.
 - f. A person to act as Project Manager to assist with the implementation and acceptance of the system above. Also must have administrator login credentials to load applications on desktops and to add recorder to domain, if required.
 - g. Customer agrees to allow remote system access via customer provided VPN, or our remote access software application for remote system diagnostics.
 - h. Any and all servers and workstations required but not ordered above.
 - i. Sufficient facilities to conduct all required training.
3. Replay is NOT responsible for any aspect of Union or other labor negotiations, procurement, contracting, use or payment.
4. Hours for implementation (and training) will be 8:00AM - 5:00PM Local Time Monday through Friday, excluding Replay and Customer holidays.
5. Unless otherwise noted above, standard installation covers the loading of workstation software on up to 4 customer supplied PCs. Additional PC installs will be completed under Time and Materials charges, minimum \$150 per PC, unless agreed upon prior to installation.
6. Additional system's components if required, such as Beep tone generators, D to A converters, etc. will be invoiced separately.
7. With regard to Digital phone systems, it is assumed that all phones are two wire unless otherwise specified. Four wire phones will require double channel count for recording and purchase of additional hardware and licenses.
8. Caller ID is only captured if available from the customer's phone system, as connected.
9. Replay resolves to work toward giving your Equipment availability approaching 100%. To do this, Replay will require remote access to the recorder, but always with prior knowledge, approval, and cooperation of Purchaser. If remote access is not permitted additional charges for warranty service will apply.
10. Unless otherwise agreed between both parties, warranty begins upon determination that all system channels are successfully recording and can be accessed through the recorder server or a network-connected workstation.
11. The system warranty will begin 10 days after delivery, unless otherwise agreed to by both parties.
12. Should installation be delayed more than 30 days at the customer's request, customer agrees to pay Replay the full amount of the invoice net 10 days after delivery.
13. Replay Systems sign off sheet reflects physical installation, network connectivity and recording of channels. Any additional configuration changes or additions outside the original SOW should not delay installation, acceptance.



VPI Empower 911



Presentation Date: 03/28/2017
Valid Until Date: 06/26/2017

Quote #: 001614
Rev: 03/28/2017 01:09 PM

Prepared For:

Company: Columbia County Combined Communications
Contact: Thomas Brazil
Install Address: 263 NW Lake City Ave
Lake City, FL 32055
Phone: (386) 758-1388
Email: tbrazil@columbiacountyfla.com

Prepared By:

Company: Replay Systems
Contact: Ryan Hurley
Address: 6555 NW 9th Ave, Ste 105
Fort Lauderdale, FL 33309
Toll-Free: (800) 722-3472
Phone: (954) 821-6870
Email: ryan.hurley@replaysystems.com

OF CHANNELS: 50**# OF POSITIONS:**

NOTES: 50 Channel VPI Voice Recording System for Columbia County Primary PSAP. 9 Cisco IP, 8 analog trunks, 13 analog admin, 11 analog radio, 9 '911' positions. VPI's QA/Coaching/Screen Capture Bundle for the 9 Positions. CAD & Priority Dispatch Integration. DELL Recording Server. On-site install and training.

Software

Quantity	Part Number	Description	List Price	Total Price
1	VP5-VP-100-S	V-Portal Suite system license. Sized to support systems up to 100 seats or recording channels.	\$2,150.00	\$2,150.00
50	VP5-CVRE	VPI CAPTURE ESSENTIAL: Voice Recording License. Per Activated Channel. Up to 100 channels	\$360.00	\$18,000.00
9	VP5-Q-PSAP	VPI QUALITY PRO PSAP bundle. Per Dispatch / Call taker position. Includes screen recording, smart evaluation form and coaching. (Requires Item VP5-PSAP)	\$788.00	\$7,092.00
1	VP5-PSAP-2-100	PSAP enhanced bundle: Instant Recall, Live Monitor, Caller ID (if available), Incident Creation & Redaction Tool. Includes 1 ANI / ALI data collector. Sized for up to 100 call takers.	\$1,875.00	\$1,875.00
1	VP5-PD	VPI's Priority Dispatch AQUA integration. Requires AQUA 6.x or higher	\$4,200.00	\$4,200.00
1	VP5-CAD-DC-100	CAD data collector for capturing events or meta data for up to 100 channel recording system. Leverages VPI's API, URL Monitoring or database connectors	\$2,678.00	\$2,678.00
			Subtotal:	\$35,995.00

Hardware

Quantity	Part Number	Description	List Price	Total Price
1	RPL-SVR-4URM001-10-AIO	4U Rack Mount - All in One: Intel Xeon Quad Core 2.5Ghz CPU, 16GB Ram DDR3-12800, Hot swap 500GB 7200 RPM RAID 1 x 2. 3 PCI-E Slots. Windows Server 2012 STND R2 64 Bit, Redundant 920w hot swap power, 1 DVD/RAM multi-drive. 3 PCI Synway, 2 PCI AudioCodes.	\$6,000.00	\$6,000.00
2	RPL-Analog-24	24 Port Analog Interface Card	\$5,052.00	\$10,104.00
2	RPL-Cable15	15FT 25-Pair Cable (NON-DISCOUNTABLE)	\$73.00	\$146.00
			Subtotal:	\$16,250.00

Services

Quantity	Part Number	Description	List Price	Total Price
3	RPL-INSTALL-ONSITE/REMOTE	Replay Systems onsite/remote installation services per day plus travel expenses, if applicable (1 Day Only)	\$1,800.00	\$5,400.00
			Subtotal:	\$5,400.00



VPI Empower 911



Presentation Date: 03/28/2017
Valid Until Date: 06/26/2017

Quote #: 001614
Rev: 03/28/2017 01:09 PM

Subtotal (including additional services):	\$57,645.00
Installation Fee:	\$0.00
Tradein:	\$7,500.00
Grand Total:	\$50,145.00

Replay's Prepaid Performance Plans: Please check the plan you would like to purchase (optional).

- \$20,378 Prepaid Year 2-3 Assured Performance Plan (includes warranty plus 2 years of maintenance)
- \$30,567 Prepaid Year 2-4 Assured Performance Plan (includes warranty plus 3 years of maintenance)
- \$40,756 Prepaid Year 2-5 Assured Performance Plan (includes warranty plus 4 years of maintenance)

GOLD SERVICE LEVEL: 24/7 phone support, parts, onsite M-F 8am-5pm service. Amount quoted for budgetary purposes. May be added to total at customer's discretion.

I would not like to purchase an extended maintenance plan.

Payment Terms: Net 30 upon delivery

Customer Signature: _____
 Print Name: _____ Title _____
 Date: _____
 PO Number: _____

Unless otherwise agreed, Payment Terms are NET 30 upon delivery.

Please read the attached "Installation Assumptions". These conditions apply to any purchase.
Prepaid Performance Plans include one year of warranty plus two, three, or four additional years of prepaid support respectively.



Presentation Date: 03/28/2017
Valid Until Date: 06/26/2017

Quote #: 001614
Rev: 03/28/2017 01:09 PM

Installation Assumptions

Replay Systems

The following assumptions were made in generating your installation & configuration pricing:

1. Customer is responsible for all data network infrastructure not purchased from Replay including switches, hubs, bridges, routers, external caching devices and cabling.
2. Customer is to provide prior to installation:
 - a. An accurate and complete document containing channel and/or position mappings for channel name, extension number, agent login, channel type (phone or radio), workstation IP address, computer name, and operating system. For VOIP systems: Complete list of all IP addresses and MAC addresses of all devices to be recorded. Setup of the SPAN port and any configuration to VoIP call manager is also responsibility of the customer.
 - b. LAN/WAN that supports TCP/IP protocol with static IP addresses for each recording appliance and server.
 - c. Sufficient space for the units and/or cabinets as well as sufficient entryway clearance for all system components. Temperatures are not to exceed 75 degrees in equipment room.
 - d. Sufficient power to the purchased recording system (including cabling and outlets) and UPS unless ordered with the system. Systems with two power supplies should be on two separate circuits.
 - e. A demarcation point, to include all required PBX, Radio and Network signals and associated hardware, to an easily accessible point within 15 feet of system. The Customer will clearly identify all cables with information indicating signal source and/or network connection and confirm they are fully operational.
 - f. A person to act as Project Manager to assist with the implementation and acceptance of the system above. Also must have administrator login credentials to load applications on desktops and to add recorder to domain, if required.
 - g. Customer agrees to allow remote system access via customer provided VPN, or our remote access software application for remote system diagnostics.
 - h. Any and all servers and workstations required but not ordered above.
 - i. Sufficient facilities to conduct all required training.
3. Replay is NOT responsible for any aspect of Union or other labor negotiations, procurement, contracting, use or payment.
4. Hours for implementation (and training) will be 8:00AM - 5:00PM Local Time Monday through Friday, excluding Replay and Customer holidays.
5. Unless otherwise noted above, standard installation covers the loading of workstation software on up to 4 customer supplied PCs. Additional PC installs will be completed under Time and Materials charges, minimum \$150 per PC, unless agreed upon prior to installation.
6. Additional system's components if required, such as Beep tone generators, D to A converters, etc. will be invoiced separately.
7. With regard to Digital phone systems, it is assumed that all phones are two wire unless otherwise specified. Four wire phones will require double channel count for recording and purchase of additional hardware and licenses.
8. Caller ID is only captured if available from the customer's phone system, as connected.
9. Replay resolves to work toward giving your Equipment availability approaching 100%. To do this, Replay will require remote access to the recorder, but always with prior knowledge, approval, and cooperation of Purchaser. If remote access is not permitted additional charges for warranty service will apply.
10. Unless otherwise agreed between both parties, warranty begins upon determination that all system channels are successfully recording and can be accessed through the recorder server or a network-connected workstation.
11. The system warranty will begin 10 days after delivery, unless otherwise agreed to by both parties.
12. Should installation be delayed more than 30 days at the customer's request, customer agrees to pay Replay the full amount of the invoice net 10 days after delivery.
13. Replay Systems sign off sheet reflects physical installation, network connectivity and recording of channels. Any additional configuration changes or additions outside the original SOW should not delay installation, acceptance.



VPI Empower 911



Presentation Date: 03/24/2017
Valid Until Date: 06/22/2017

Quote #: 001615
Rev: 03/28/2017 01:18 PM

Prepared For:

Company: Columbia County Combined Communications
Contact: Thomas Brazil
Install Address: 263 NW Lake City Ave
Lake City, FL 32055
Phone: (386) 758-1388
Email: tbrazil@columbiacountyfla.com

Prepared By:

Company: Replay Systems
Contact: Ryan Hurley
Address: 6555 NW 9th Ave, Ste 105
Fort Lauderdale, FL 33309
Toll-Free: (800) 722-3472
Phone: (954) 821-6870
Email: ryan.hurley@replaysystems.com

OF CHANNELS: 46

OF POSITIONS:

NOTES: Columbia County Backup PSAP. VPI Voice Recording System- 46 channels.

Software				
Quantity	Part Number	Description	List Price	Total Price
1	VP5-VP-100-S	V-Portal Suite system license. Sized to support systems up to 100 seats or recording channels.	\$2,150.00	\$2,150.00
45	VP5-CVR-Redundant	VPI CAPTURE REDUNDANT: Voice Recording License for redundant capture purposes only, per applicable terms. Per activated channel.	\$171.00	\$7,695.00
			Subtotal:	\$9,845.00

Hardware				
Quantity	Part Number	Description	List Price	Total Price
1	RPL-SVR-MIDTWR005-AIO	Mid Tower/500W 80Plus High Efficiency Power Supply All in One: Intel i3 3.4 GHz, 8 GB RAM, 500 GB Raid 1 x 2, 5 PCIe Slots, Windows Server 2012 STND R2 64 Bit, 1 DVD/Ram multi-drive, (Note: Hot swap power and Hot swap drives not available on this model)	\$4,750.00	\$4,750.00
2	RPL-Analog-24	24 Port Analog Interface Card	\$5,052.00	\$10,104.00
2	RPL-Cable15	15FT 25-Pair Cable (NON-DISCOUNTABLE)	\$73.00	\$146.00
			Subtotal:	\$15,000.00

Services				
Quantity	Part Number	Description	List Price	Total Price
1	RPL-INSTALL-ONSITE/REMOTE	Replay Systems onsite/remote installation services per day plus travel expenses, if applicable (1 Day Only)	\$1,800.00	\$1,800.00
			Subtotal:	\$1,800.00

Subtotal (including additional services):	\$26,645.00
Installation Fee:	\$0.00
Tradein:	\$1,750.00
Grand Total:	\$24,895.00



VPI Empower 911



Presentation Date: 03/24/2017
Valid Until Date: 06/22/2017

Quote #: 001615
Rev: 03/28/2017 01:18 PM

Replay's Prepaid Performance Plans: Please check the plan you would like to purchase (optional).

- \$5,723 Prepaid Year 2-3 Assured Performance Plan (includes warranty plus 2 years of maintenance)
- \$8,584 Prepaid Year 2-4 Assured Performance Plan (includes warranty plus 3 years of maintenance)
- \$11,446 Prepaid Year 2-5 Assured Performance Plan (includes warranty plus 4 years of maintenance)

BRONZE SERVICE LEVEL: 24/7 phone support & fixes and enhancements within version. Amount quoted for budgetary purposes. May be added to total at customer's discretion.

I would not like to purchase an extended maintenance plan.

Payment Terms: Net 30 upon delivery

Customer Signature: _____

Print Name: _____ Title _____

Date: _____

PO Number: _____

Unless otherwise agreed, Payment Terms are NET 30 upon delivery.

Please read the attached "Installation Assumptions". These conditions apply to any purchase.
Prepaid Performance Plans include one year of warranty plus two, three, or four additional years of prepaid support respectively.



Presentation Date: 03/24/2017
Valid Until Date: 06/22/2017

Quote #: 001615
Rev: 03/28/2017 01:18 PM

Installation Assumptions

Replay Systems

The following assumptions were made in generating your installation & configuration pricing:

1. Customer is responsible for all data network infrastructure not purchased from Replay including switches, hubs, bridges, routers, external caching devices and cabling.
2. Customer is to provide prior to installation:
 - a. An accurate and complete document containing channel and/or position mappings for channel name, extension number, agent login, channel type (phone or radio), workstation IP address, computer name, and operating system. For VOIP systems: Complete list of all IP addresses and MAC addresses of all devices to be recorded. Setup of the SPAN port and any configuration to VoIP call manager is also responsibility of the customer.
 - b. LAN/WAN that supports TCP/IP protocol with static IP addresses for each recording appliance and server.
 - c. Sufficient space for the units and/or cabinets as well as sufficient entryway clearance for all system components. Temperatures are not to exceed 75 degrees in equipment room.
 - d. Sufficient power to the purchased recording system (including cabling and outlets) and UPS unless ordered with the system. Systems with two power supplies should be on two separate circuits.
 - e. A demarcation point, to include all required PBX, Radio and Network signals and associated hardware, to an easily accessible point within 15 feet of system. The Customer will clearly identify all cables with information indicating signal source and/or network connection and confirm they are fully operational.
 - f. A person to act as Project Manager to assist with the implementation and acceptance of the system above. Also must have administrator login credentials to load applications on desktops and to add recorder to domain, if required.
 - g. Customer agrees to allow remote system access via customer provided VPN, or our remote access software application for remote system diagnostics.
 - h. Any and all servers and workstations required but not ordered above.
 - i. Sufficient facilities to conduct all required training.
3. Replay is NOT responsible for any aspect of Union or other labor negotiations, procurement, contracting, use or payment.
4. Hours for implementation (and training) will be 8:00AM - 5:00PM Local Time Monday through Friday, excluding Replay and Customer holidays.
5. Unless otherwise noted above, standard installation covers the loading of workstation software on up to 4 customer supplied PCs. Additional PC installs will be completed under Time and Materials charges, minimum \$150 per PC, unless agreed upon prior to installation.
6. Additional system's components if required, such as Beep tone generators, D to A converters, etc. will be invoiced separately.
7. With regard to Digital phone systems, it is assumed that all phones are two wire unless otherwise specified. Four wire phones will require double channel count for recording and purchase of additional hardware and licenses.
8. Caller ID is only captured if available from the customer's phone system, as connected.
9. Replay resolves to work toward giving your Equipment availability approaching 100%. To do this, Replay will require remote access to the recorder, but always with prior knowledge, approval, and cooperation of Purchaser. If remote access is not permitted additional charges for warranty service will apply.
10. Unless otherwise agreed between both parties, warranty begins upon determination that all system channels are successfully recording and can be accessed through the recorder server or a network-connected workstation.
11. The system warranty will begin 10 days after delivery, unless otherwise agreed to by both parties.
12. Should installation be delayed more than 30 days at the customer's request, customer agrees to pay Replay the full amount of the invoice net 10 days after delivery.
13. Replay Systems sign off sheet reflects physical installation, network connectivity and recording of channels. Any additional configuration changes or additions outside the original SOW should not delay installation, acceptance.



2

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 6, 2018 Meeting Date: March 15, 2018

Name: Lacey Boatright Department: BCC Administration

Division Manager's Signature: 

1. Nature and purpose of agenda item:

BA 18-28; Amendment request to pay for sound system upgrades

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. _____
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: BA 18-28 Fund: 001-GENERAL FUND

FROM:	TO:	AMOUNT:
001-1000-511.60-64 CAPITAL OUTLAY / EQUIPMENT PURCHASES	001-9881-575.81-81 INTERGOVERNMENTAL GRANTS / GRANTS TO SCHOOL BOARD	\$35,213.00

For Use of County Manger Only:

Consent Item Discussion Item



SUPERINTENDENT
ALEX L. CARSWELL, JR

ASSISTANT SUPERINTENDENTS
CHERIE HILL
TODD WIDERGREN

372 West Duval Street
Lake City, Florida 32055-3990
(386) 755-8000
www.columbiak12.com

MEMBERS OF THE BOARD
DANA BRADY-GIDDENS
STEPHANIE K. FINNELL
DANNY GREEN
KETH HUDSON
STEVE NELSON

February 28, 2018

Ben Scott, County Manager
135 NE Hernando Avenue
Suite 203
Lake City, FL 32055

Dear Mr. Scott,

The project to upgrade the sound system in the auditorium has been completed and the invoices paid for the work. At this time we submit this letter as an invoice for \$35,212.26 covering half the cost of the project. I have attached the two invoices for the materials and work completed.

Please let me know if there is any additional documentation you would like for payment.

Thank you,

A handwritten signature in blue ink that reads 'Bonnie E. Penner'.

Bonnie E. Penner
Director of Finance

INVOICE DETAIL

REMIT PAYMENT TO:
 CDW Government
 75 Remittance Drive Suite 1515
 Chicago, IL 60675-1515



**THE CDW-G INVOICE #JNJ6922
 YOU REQUESTED IS DETAILED
 BELOW**

INVOICE NUMBER	INVOICE DATE	CUSTOMER NUMBER
JNJ6922	07/20/2017	4144844
SUBTOTAL	SHIPPING	SALES TAX
\$48,928.51	\$0.00	\$0.00
DUE DATE		AMOUNT DUE
08/19/2017		\$48,928.51

ORDER DATE	SHIP VIA	ORDER #	PO #	PAYMENT TERMS
02/14/2017	DROP SHIP-GROUND	HRXH749	9171700021	NET 30 Days-Govt/Ed

ITEM	ORDER QTY	SHIP QTY	OPEN QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>AEE PROD RS232 CONNECTORS</u> Mfg. Part#: RS232-DUP Contract: MARKET	1	1	0	4339654	\$10.00	\$10.00
<u>AEE PROD EIKI AH-CD20301 LENS</u> Mfg. Part#: AH-CD20301 Contract: MARKET	1	1	0	4339428	\$2,995.00	\$2,995.00
<u>AEE PRODAPPLE IPAD AIR 2</u> Mfg. Part#: APPLE 2 Contract: MARKET	1	1	0	4339429	\$600.00	\$600.00
<u>AEE PROD 500FT PVC XLR CABLE</u> Mfg. Part#: CAB OVC 500 Contract: MARKET	2	2	0	4339430	\$425.00	\$850.00
<u>AEE PROD 30FT HDMI CABLE</u> Mfg. Part#: CAB 1 Contract: MARKET	1	1	0	4339431	\$67.41	\$67.41
<u>AEE PROD 10FT HDMI CABLE</u> Mfg. Part#: CAB 10 Contract: MARKET	10	10	0	4339432	\$30.00	\$300.00
<u>AEE PROD 1000FT CAT 6 CABLE</u> Mfg. Part#: CAT 1000 Contract: MARKET	2	2	0	4339433	\$240.00	\$480.00
<u>AEE PROD JUICE GOOSE CQ PDI-4</u> Mfg. Part#: CQ ODI-4 Contract: MARKET	3	1	0	4339434	\$602.09	\$602.09
<u>AEE PROD DA-LITE SR ELECTROL</u> <u>10X171N</u> Mfg. Part#: DA-LITE SCR N	1	1	0	4339435	\$2,750.00	\$2,750.00

Contract:
MARKET

AEE PROD DBX DRV RACK 3WAY CROSSOVER 1 1 0 4339436 \$299.24 \$299.24
Mfg. Part#: DBX DRIVE
Contract:
MARKET

AEE PROD EIKI PROJ 8000L 1 1 0 4339437 \$9,600.00 \$9,600.00
Mfg. Part#: EIP-UHS100
Contract:
MARKET

AEE PROD FLR BOX PLATE+HDMI PWR MIC 1 1 0 4339438 \$249.37 \$249.37
Mfg. Part#: FLOOR BOX HDMI
Contract:
MARKET

AEE PROD PURELINK HDMI/HDBASE SWITCH 1 1 0 4339439 \$675.00 \$675.00
Mfg. Part#: HTX4400 4
Contract:
MARKET

AEE PROD SHURE MX418D 7 7 0 4339440 \$350.81 \$2,455.67
Mfg. Part#: MX418D
Contract:
MARKET

AEE PROD OAP FLY SYSTEM 2 2 0 4339441 \$707.00 \$1,414.00
Mfg. Part#: OAP FLY
Contract:
MARKET

AEE PROD OAP Q-1800 CUSTOM SUB 2 2 0 4339442 \$2,117.19 \$4,234.38
Mfg. Part#: OAP Q-1800
Contract:
MARKET

AEE PROD OAP 2-WAY SPEAKERS 4 4 0 4339443 \$1,983.96 \$7,935.84
Mfg. Part#: OAP Q-2200
Contract:
MARKET

AEE PROD PURELINK 4K HDMI/CATX TRANS 3 3 0 4339444 \$210.00 \$630.00
Mfg. Part#: PM-CT104-U
Contract:
MARKET

AEE PROD SP CONTROLS PZXE-DCM+ 1 1 0 4339445 \$338.00 \$338.00
Mfg. Part#: PXE-EMIT-232
Contract:
MARKET

AEE PROD QSC RMX 4050A AMPLIFER MID 1 1 0 4339446 \$1,972.05 \$1,972.05
Mfg. Part#: QSC RMX 4050A
Contract:
MARKET

AEE PROD QSC RMX 5050A AMPLIFER SUB 1 1 0 4339447 \$2,502.72 \$2,502.72
Mfg. Part#: QSC RMX 505A

Contract:
MARKET

AEE PROD QSC RMX 2450A AMPLIFIER 1 1 0 4339448 \$1,116.19 \$1,116.19
HI
Mfg. Part#: QSR RMX 2450A
Contract:
MARKET

AEE PROD RAPCO LAPTOP AUDIO 1 1 0 4339449 \$111.71 \$111.71
INTRFC
Mfg. Part#: RAPCO AUDIO
Contract:
MARKET

AEE PROD RAPCO HORIZON 1 1 0 4339450 \$365.08 \$365.08
MINIFLOOR BOX
Mfg. Part#: RAPCO BOC
Contract:
MARKET

AEE PROD JUICE GPPSE RCS RM 1 1 0 4339451 \$145.00 \$145.00
Mfg. Part#: RCS RM
Contract:
MARKET

AEE PROD RIGGING BRIDLE KITS 2 2 0 4339452 \$773.05 \$1,546.10
Mfg. Part#: RIGGING KITS
Contract:
MARKET

AEE PROD SHURE ULX COMBISYS 2 2 0 4339453 \$1,334.65 \$2,669.30
LAVALIER
Mfg. Part#: SHURE ULX
Contract:
MARKET

AEE PROD SGL MOTOR LOW VOLATAGE 1 1 0 4339454 \$230.00 \$230.00
CTRL
Mfg. Part#: SINGLE MOTOR
Contract:
MARKET

AEE PROD HDMI WALL PLATE 4 4 0 4339455 \$51.19 \$204.76
Mfg. Part#: WALL PLT
Contract:
MARKET

AEE PROD WIRELESS ROUNTER 1 1 0 4339456 \$301.24 \$301.24
Mfg. Part#: WIRE ROUTER
Contract:
MARKET

AEE PROD XLR MALE&FEMALE XLR 16 16 0 4339457 \$12.52 \$200.32
CONN
Mfg. Part#: XLR CONN
Contract:
MARKET

AEE PROD BEHRINGER XLR-IN DIGI 1 1 0 4339458 \$700.00 \$700.00
MIXER
Mfg. Part#: XR18
Contract:
MARKET

AEE PROD 308CH SNK 25FT INSTALL 1 1 0 4339459 \$378.04 \$378.04

GRD Mfg. Part#: 8-CHAN SNAKE Contract: MARKET			
PURCHASER BILLING INFO		DELIVER TO	Subtotal: \$48,928.51
Billing Address: COLUMBIA COUNTY SCHOOL DIST ATT:WAREHOUSE 218 NW COUNTY ROAD 25A LAKE CITY, FL 32055-4300		Shipping Address: COLUMBIA COUNTY SCHOOL DIST 372 WEST DUVAL STREET LAKE CITY, FL 32055	Shipping: \$0.00
			Sales Tax: \$0.00
			AMOUNT DUE: \$48,928.51

REMIT PAYMENT TO: _____

INVOICE

ACH INFORMATION:
 THE NORTHERN TRUST
 50 SOUTH LASALLE STREET
 CHICAGO, IL 60675

E-mail Remittance To: gachremittance@cdw.com
 ROUTING NO.: 071000182
 ACCOUNT NAME: CDW GOVERNMENT
 ACCOUNT NO.: 91057



CDW Government
 75 Remittance Drive, Suite 1515
 Chicago, IL 60675-1515



RETURN SERVICE REQUESTED

INVOICE NUMBER	INVOICE DATE	CUSTOMER NUMBER
HMB3298	04/10/17	4144844
SUBTOTAL	SHIPPING	SALES TAX
\$21,496.00	\$0.00	\$0.00
DUE DATE		AMOUNT DUE
05/10/17		\$21,496.00

COLUMBIA COUNTY SCHOOL DIST
 ATT:WAREHOUSE
 218 NW COUNTY ROAD 25A
 LAKE CITY FL 32055-4300

CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT

INVOICE DATE	INVOICE NUMBER	PAYMENT TERMS			DUE DATE	
04/10/17	HMB3298	Net 30 Days			05/10/17	
ORDER DATE	SHIP VIA	PURCHASE ORDER NUMBER			CUSTOMER NUMBER	
02/14/17	ELECTRONIC DISTRIBUTION	917170021			4144844	
ITEM NUMBER	DESCRIPTION	QTY ORD	QTY SHIP	QTY B/O	UNIT PRICE	TOTAL
4483376	COLUMBIACOUNTYS-D-AUDAV-INSTALLERS Manufacturer Part Number: A2E-E10526-01 Electronic distribution - NO MEDIA	1	1	0	19,996.00	19,996.00
4483393	COLUMBIACOUNTYS-D-AUDAV-TRAVHOUSING Manufacturer Part Number: A2E-E10526-02 Electronic distribution - NO MEDIA	1	1	0	1,500.00	1,500.00

Cindy Form
 10/21/17

GO GREEN!
 CDW is happy to announce that paperless billing is now available! If you would like to start receiving your invoices as an emailed PDF, please email CDW at paperlessbilling@cdw.com. Please include your Customer number or an invoice number in your email for faster processing.
REDUCE PROCESSING COSTS AND ELIMINATE THE HASSLE OF PAPER CHECKS!
 Begin transmitting your payments electronically via ACH using CDW's bank and remittance information located at the top of the attached payment coupon. Email credit@cdw.com with any questions.

ACCOUNT MANAGER	SHIPPING ADDRESS:	SUBTOTAL	\$21,496.00
ASHLEY BRUSER 312-547-2813 ashlbru@cdw.com	COLUMBIA COUNTY SCHOOL DIST ATT:WAREHOUSE 218 NW COUNTY ROAD 25A LAKE CITY FL 32055-4300	SHIPPING	\$0.00
SALES ORDER NUMBER		SALES TAX	\$0.00
HRXN498		AMOUNT DUE	\$21,496.00



Cage Code Number 1KH72
 DUNS Number 02-615-7235
 ISO 9001 and ISO 14001 Certified
 CDW GOVERNMENT FEIN 36-4230110

HAVE QUESTIONS ABOUT YOUR ACCOUNT?
 PLEASE EMAIL US AT credit@cdw.com
 VISIT US ON THE INTERNET AT www.cdw.com



3

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 9, 2018 Meeting Date: March 15, 2018

Name: Ben Scott Department: BCC Administration

Division Manager's Signature: Ben Scott

1. Nature and purpose of agenda item:

Resolution 2017R-56 was Board approved December 7, 2017. The Department of Economic Opportunity has requested the changes in the attached Resolution 2017R-56 (A).

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? [X] N/A [] Yes Account No. [] No Please list the proposed budget amendment to fund this request

Budget Amendment Number: Fund:

FROM: TO: AMOUNT:

For Use of County Manger Only:

[X] Consent Item [] Discussion Item

RESOLUTION 2017R-56 (A)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, EXPRESSING ITS SUPPORT THAT THE DESIGNATION OF RURAL AREA OF OPPORTUNITY (RAO) CONTINUE TO APPLY TO THE NORTH CENTRAL FLORIDA REGION INCORPORATING BAKER, BRADFORD, COLUMBIA, DIXIE, GILCHRIST, HAMILTON, JEFFERSON, LAFAYETTE, LEVY, MADISON, PUTNAM, SUWANNEE, TAYLOR, AND UNION COUNTIES (INCLUDING THE CITIES, TOWNS AND COMMUNITIES WITHIN EACH); AND THE CONTINUATION OF ALL REGIONAL RURAL DEVELOPMENT GRANT FUNDING FOR THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP (NFEDP) THROUGH FUNDS APPROPRIATED BY THE FLORIDA LEGISLATURE AND ADMINISTERED THROUGH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, AND PROVIDING FOR AN EFFECTIVE DATE NO LATER THAN JUNE 15, 2018.

WHEREAS, in 2003 Governor Jeb Bush, by executive order, identified fourteen counties (Baker, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Levy, Madison, Putnam, Suwannee, Taylor, and Union) as one of three Rural Areas of Opportunity (RAO), and that this designation was renewed in 2008 and again in 2013; and

WHEREAS, the North Florida Economic Development Partnership (NFEDP) was created as the regional organization work in cooperation with the 14 counties to promote and improve economic development throughout the North Central Florida region; and

WHEREAS, the various counties and municipalities in the NFEDP's region request that Governor Rick Scott renew the designation as a Rural Area of Opportunity; and

WHEREAS, the NFEDP, in cooperation with and through the support of the 14 counties, all municipalities within the 14 counties, all Local Workforce Development Boards serving the region, and corporate sector partners, has made great strides in improving the economic outlook for the North Central Florida RAO by assisting with recruiting new industries, supporting infrastructure projects and working together with local communities and other organizations such as Enterprise Florida, DEO, DEP, FDOT, and the Governor's Office; and

WHEREAS, notwithstanding the progress that has been made since 2013, there is still much work that needs to be done to help these fourteen counties and the region strategically plan and actually compete for economic development projects, and to retain and expand existing businesses to generate jobs and wealth in the region.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of County Commissioners does hereby express its support of the following:

1. That the designation of the North Central Florida Rural Area of Opportunity (RAO) continue to apply to Baker, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Levy, Madison, Putnam, Suwannee, Taylor, and Union counties; and
2. The continuation of all Regional Rural Development Grant funding be continued and expanded for the North Central Florida Economic Development Partnership (NFEDP) through funds appropriated by the Florida Legislature and administered through the Florida Department of Economic Development Opportunity, Enterprise Florida, Inc. and/or other designated agencies.

DULY ADOPTED this _____ day _____, 2018.

ATTEST:

COLUMBIA COUNTY
BOARD OF COUNTY COMMISSIONERS

By: _____
P. DeWitt Cason, Clerk of Court

By: _____
Tim Murphy, Chairman

RESOLUTION 2017R-56 (A)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, EXPRESSING ITS SUPPORT THAT THE DESIGNATION OF RURAL AREA OF OPPORTUNITY (RAO) CONTINUE TO APPLY TO THE NORTH CENTRAL FLORIDA REGION INCORPORATING BAKER, BRADFORD, COLUMBIA, DIXIE, GILCHRIST, HAMILTON, JEFFERSON, LAFAYETTE, LEVY, MADISON, PUTNAM, SUWANNEE, TAYLOR, AND UNION COUNTIES (INCLUDING THE CITIES, TOWNS AND COMMUNITIES WITHIN EACH); ~~AND, THAT ALL ENTERPRISE ZONES IN THESE COUNTIES AND COMMUNITIES CONTINUE TO EXIST;~~ AND THE CONTINUATION OF ALL REGIONAL RURAL DEVELOPMENT STAFFING GRANT FUNDING FOR THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP (NFEDP) THROUGH FUNDS APPROPRIATED BY THE FLORIDA LEGISLATURE AND ADMINISTERED THROUGH THE FLORIDA'S DEPARTMENT OF ECONOMIC OPPORTUNITY, AND PROVIDING FOR AN EFFECTIVE DATE NO LATER THAN JUNE 15, 2018.

WHEREAS, in 2003 Governor Jeb Bush, by executive order, identified fourteen counties (Baker, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Levy, Madison, Putnam, Suwannee, Taylor, and Union) as one of three Rural Areas of Opportunity (RAO), and that this designation was renewed in 2008 and again in 2013; and

WHEREAS, the North Florida Economic Development Partnership (NFEDP) was created as the regional organization work in cooperation with the 14 counties to promote and improve economic development throughout the North Central Florida region; and

WHEREAS, the various counties and municipalities in the NFEDP's region request that Governor Rick Scott renew the designation as a Rural Area of Opportunity; and

WHEREAS, the NFEDP, in cooperation with and through the support of the 14 counties, all municipalities within the 14 counties, all Local Workforce Development Boards serving the region, and corporate sector partners, has made great strides in improving the economic outlook for the North Central Florida RAO by assisting with recruiting new industries, supporting infrastructure projects and working together with local communities and other organizations such as Enterprise Florida, DEO, DEP, FDOT, and the Governor's Office; and

WHEREAS, notwithstanding the progress that has been made since 2013, there is still much work that needs to be done to help these fourteen counties and the region strategically plan and actually compete for economic development projects, and to retain and expand existing businesses to generate jobs and wealth in the region.

NOW, THEREFORE, BE IT RESOLVED, that the Columbia County Board of County Commissioners does hereby express its support of the following:

1. That the designation of the North Central Florida Rural Area of Opportunity (RAO) continue to apply to Baker, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Levy, Madison, Putnam, Suwannee, Taylor, and Union counties; and
2. The continuation of all Regional Rural Development Grant ~~staffing grant~~ funding be continued and expanded for the North Central Florida Economic Development Partnership (NFEDP) through funds appropriated by the Florida Legislature and administered through the ~~Florida's~~ Department of Economic Development Opportunity, Enterprise Florida, Inc. and/or other designated agencies.

DULY ADOPTED this _____ day _____, 20187.

ATTEST:

COLUMBIA COUNTY
BOARD OF COUNTY COMMISSIONERS

By: _____
P. DeWitt Cason, Clerk of Court
Chairman
~~Clerk of Board/Other Official Attest~~

By: _____
~~Ronald Williams~~ Tim Murphy,



4

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 8, 2018 Meeting Date: March 15, 2018

Name: Penny Stanley Department: BCC Administration

Division Manager's Signature: 

1. Nature and purpose of agenda item:

Resolution Approval - Rum Island

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. _____
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:

Consent Item Discussion Item

RESOLUTION

Resolution No. 2018R-7

BOARD OF COUNTY COMMISSIONERS COLUMBIA COUNTY, FLORIDA

Whereas, the Board of County Commissioners of Columbia County, Florida. The “Governing Body” of said County, is greatly interested in providing for public fresh water fishing in the waters of the Santa Fe River in Columbia County, Florida, and in providing boating access to that said river for the purposes of public fishing; and

Whereas, the Board has considered the need for extensive improvements to the existing public boat launching facility known as Rum Island County Park Boat Ramp at the end of SW Rum Island Terrace in southern Columbia County, Florida; and

Whereas, the said Board desires that a grant application be filed to obtain funds for the aforesaid improvements to the existing boat launching facility through the Florida Boating Improvement Program; now, therefore, the premises considered, be it

RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA:

1. The foregoing “Whereas” paragraphs are determined to be legislative findings of fact by said Board.
2. The Board does support the grant application to the Florida Boating Improvement Program, and the Board authorizes Clint Pittman, Director of County Parks and Recreation, to act as project manager for this project with the authority to administer the grant on behalf of the Columbia County Board of County Commissioners.

Done and adopted, during a regular meeting of the Board, at Lake City, in Columbia County, Florida, this 15th day of March 2018.

BOARD OF COUNTY COMMISSIONERS
COLUMBIA COUNTY, FLORIDA

Attest: _____
P. DeWitt Cason, Clerk

By: _____
Tim Murphy, Chairman



5

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM**

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 5, 2018 Meeting Date: March 15, 2018

Name: Penny Stanley Department: BCC Administration

Division Manager's Signature: 

1. Nature and purpose of agenda item:

Minute Approval

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. _____
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:

Consent Item Discussion Item

Columbia County
Board of County Commissioners
Special Meeting/Workshop

Minutes of
March 1, 2018

The Columbia County Board of County Commissioners met in a workshop at the auditorium of the School Board Administrative Complex at 3:30 p.m. The meeting opened with prayer and the Pledge of Allegiance to the Flag of the United States of America.

Commissioners in Attendance: Chairman, Timothy Murphy, Rusty DePratter, Bucky Nash, Everett Phillips and Ronald Williams.

Others in Attendance: County Manager Ben Scott ("CM")
Assistant County Manager Scott Ward ("ACM")
County Attorney Joel Foreman
Deputy Clerk Katrina Vercher

Public Comment:

Citizen Stewart Lilker spoke in opposition.

Law Enforcement Dispatch

Using PowerPoint presentations, 911 Director Tom Brazil and Sheriff Mark Hunter addressed the Board concerning the combined 911 Communication Center.

Discussion ensued.

MOTION by Commissioner DePratter for Tom Brazil, Sheriff Hunter and Commissioner Nash to get together and come up with solutions to present to the Board in two months.

Discussion ensued.

SECOND by Commissioner Nash.

Discussion ensued.

The Chairman called for the vote. The motion carried unanimously.

The first meeting of this group will be Tuesday at 10:00 a.m. at the EOC.

Adjournment

There being no further business, the meeting adjourned at 5:00 p.m.

ATTEST:

Timothy Murphy, Chairman
Board of County Commissioners

P. DeWitt Cason
Clerk of Circuit Court



6

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: February 23, 2018 Meeting Date: March 15, 2018

Name: Esther Chung Department: BCC Administration

Division Manager's Signature: 

1. Nature and purpose of agenda item:

BCC Administration - SHIP Release of Lien - John and Jana Harrison

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. _____
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:

Consent Item Discussion Item

3-15-17
Agency



Suwannee River Economic Council, Inc.

**Post Office Box 70
Live Oak, Florida 32064**

Administrative Office - Phone (386) 362-4115

Fax (386) 362-4078

E-Mail: mattpearson@suwanneec.net

Website: www.srecinc.org

February 20, 2018

RECEIVED

FEB 23 2018

Board of County Commissioners
Columbia County

Mr. Ben Scott
Columbia County Manager
PO Dwr 1529
Lake City FL 32056

RE: Release of Lien for John and Jana Harrison

Dear Mr. Scott:

Enclosed please find a Release of Lien Agreement for Columbia County SHIP clients John and Jana Harrison. The clients' SHIP Lien has self-dissolved pursuant to the ten (10) year requirement as set for in the SHIP Lien Agreement.

Please execute the enclosed Release of Lien Agreement and return it to our office so that we may forward it to the closing company.

If you need additional information, please feel free to contact Stephanie Barrington, SHIP Director, at extention 242.

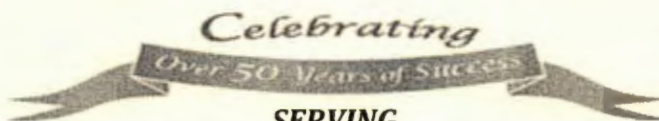
Sincerely

Matt Pearson
Executive Director

MP/sb

Enclosures

c: SREC Finance Department
SHIP Client File



SERVING

BRADFORD-COLUMBIA-DIXIE-GILCHRIST-HAMILTON-LAFAYETTE-LEVY-MADISON-PUTNAM-SUWANNEE-TAYLOR-UNION

*"This institution is an equal opportunity provider and employer."
Funded in part through a grant by the State of Florida Department of Elder Affairs*

This Instrument Prepared By:
Amy Minnerly

**RELEASE OF LIEN AGREEMENT UNDER
STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM**

WHEREAS, **John Karl Harrison and Jana Leah Harrison**, executed and delivered to Columbia County, Florida, a political subdivision existing under the laws of the State of Florida, that certain lien agreement under State Housing Initiatives Partnership (S.H.I.P.) Program dated **09/05/2006**, and recorded in Official Record Book **1095**, Page **113**, public records of Columbia County, Florida, granting to Columbia County, Florida, a lien against the following described real property situated in Columbia County, Florida to-wit:

AS DESCRIBED THEREIN: **33-3S-17-13072-000**

THE FOLLOWING DESCRIBED LAND, SITUATE, LYING IN COLUMBIA COUNTY, FLORIDA:
COMMENCE AT THE PRESENT SOUTHWEST CORNER OF SE 1/4 OF NW 1/4 OF SECTION 33, TOWNSHIP 3 SOUTH, RANGE 17 EAST, AND RUN NORTH 7°50' EAST, 100.2 FEET TO THE NORTH LINE OF PUTNAM STREET, THENCE NORTH 88°44' EAST, 94.5 FEET TO THE POINT OF BEGINNING; RUN THENCE NORTH 7°47' EAST 317 FEET; THENCE SOUTH 89°55' EAST, 70.16 FEET; THENCE SOUTH 7°50' WEST 315.2 FEET TO THE NORTH LINE OF PUTNAM STREET; THENCE SOUTH 88°44' WEST, 70 FEET TO THE POINT OF BEGINNING, IN THE EASTERN DIVISION OF THE CITY OF LAKE CITY, COLUMBIA COUNTY, FLORIDA.

WHEREAS, **John Karl Harrison and Jana Leah Harrison**, has received monetary assistance from the State Housing Initiatives Partnership Program, State of Florida, County of - Columbia to assist in the purchase of the above described property.

NOW, THEREFORE, **John Karl Harrison and Jana Leah Harrison** has fulfilled the legal requirements of the S.H.I.P. Program, Columbia County, Florida, hereby releases and cancels the lien held against the above described real property by virtue of the afore described lien agreement under State Housing Initiatives Partnership Program.

IN WITNESS WHEREOF, Columbia County, Florida, a political sub-division existing under the laws of the State of Florida, has caused these presents to be executed this _____ day of _____, 2018.

Signed, Sealed, and Delivered
in the presence of:

COLUMBIA COUNTY, FLORIDA

WITNESS Signature

BY: _____

**Ben Scott, County Manager
Columbia County, FL**

WITNESS Printed Name

ATTEST: _____

WITNESS Signature

WITNESS Printed Name



7

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 7, 2018 Meeting Date: March 15, 2018

Name: Esther Chung Department: BCC Administration

Division Manager's Signature: 

1. Nature and purpose of agenda item:

BCC Administration - Management Control Agreement Providing Criminal Justice Information Technology Services

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

- Is this a budgeted item?
- N/A
 - Yes Account No. _____
 - No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:

- Consent Item
- Discussion Item

Management Control Agreement
Between
Columbia County Sheriff's Office
And
Columbia County 911 Communications Center
For the Purpose of
Providing Criminal Justice Information Technology Services

Purpose:

This Management Control Agreement (MCA) is between the Columbia County Sheriff's Office and the Columbia County 911 Communications Center. This agreement covers the overall supervision of technical services provided by the Columbia County 911 Communications Center on behalf of and for the Columbia County Sheriff's Office. This includes data transport, network services used to access equipment, systems design, programming and operational procedures associated with the development, implementation, and maintenance of the Columbia County Sheriff's Office system to include the National Crime Information Center (NCIC) and the Florida Crime Information Center (FCIC) programs that may be subsequently designed and/or implemented within the Columbia County Sheriff's Office.

Pursuant to the CJIS Security Policy, it is agreed that with respect to administration of that portion of computer systems and network infrastructure interfacing directly, or indirectly, with the State network (FCIC/NCIC) located within the Columbia County 911 Communications Center 263 N.W. Lake City Av Lake City, FL. for the interstate exchange of criminal history/criminal justice information, the Columbia County Sheriff's Office shall have the authority, via managed control, to set, maintain, and enforce:

- (1) Priorities. CJIS priorities regarding the access, use, and maintenance of CJIS IT equipment used for transporting and processing FBI CJIS data.
- (2) Standards for the selection, supervision, and termination of personnel access to Criminal Justice Information (CJI). The Columbia County 911 Communications Center will provide the Columbia County Sheriff's Office a list of personnel who will have physical and/or logical access to the network accessing, processing, storing or transmitting CJI. Prior to giving those individuals access to the network or any component thereof, the individual will have a fingerprint-based record check completed under the Columbia County Sheriff's Office's ORI and Level 4 Security Awareness Training. If the Columbia County 911 Communications Center terminates a member of the Information Technology Team, the Columbia County Sheriff's Office will be notified and all rights and privileges for that individual will be immediately revoked. The Columbia County 911 Communications Center will update and keep current a list of individuals with access and provide that to the Columbia County Sheriff's Office any time a change occurs.
- (3) Policy governing operation of justice systems, computers, access devices, circuits, hubs, routers, firewalls, and any other components, including encryption, that comprise and support a telecommunications network and related criminal justice systems to include but not limited to criminal history record/criminal justice information, insofar as the equipment is used to process or transmit criminal justice systems information guaranteeing the priority, integrity, and availability of service needed by the criminal justice community. The Columbia County 911 Communications Center will ensure the Columbia County Sheriff's Office network is monitored at all times for any security related incidences or intrusions. If found, the Columbia County 911 Communications Center will notify the Columbia County Sheriff's Office immediately and work to contain the breach and limit the loss of data or system integrity. If the Columbia County 911 Communications Center outsources to a third party vendor, they will consult with the Columbia County Sheriff's Office for guidance regarding personnel and access prior to allowing the third party any physical or logical access to the criminal justice network.

- (4) Restriction of unauthorized personnel from access or use of equipment accessing the State network. Any individual that works directly or indirectly with the Columbia County 911 Communications Center who fails to maintain up-to-date Security Awareness training or whose fingerprint based record check reveals a felony of any kind, that individual will be denied physical and logical access to CJI until a review by the CSO is either approved or denied.
- (5) Compliance with all rules and regulations of the (Criminal Justice Agency) Policies and CJIS Security Policy in the operation of all information received. The Columbia County 911 Communications Center will comply with all rules, regulations and procedures outlined by the Columbia County Sheriff's Office and the CJIS Security Policy in regards to personnel and the maintenance and upkeep of the criminal justice network.

It is further understood that, "...management control of the criminal justice function remains solely with the Columbia County Sheriff's Office." As per Section 5.1.1.4 of the CJIS Security Policy.

This agreement covers the overall supervision of all Columbia County Sheriff's Office systems, applications, equipment, systems design, programming, and operational procedures associated with the development, implementation, and maintenance of any Columbia County Sheriff's Office system to include FCIC and NCIC Programs that may be subsequently designed and/or implemented within the Columbia County Sheriff's Office.

Columbia County Board of County Commissioners
Columbia County Combined Dispatch Center

Date

Mark Hunter, Sheriff
Columbia County Sheriff's Office

Date



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 1, 2018 Meeting Date: March 15, 2018

Name: Brandon M. Stubbs Department: Building And Zoning

Division Manager's Signature: [Handwritten Signature]

1. Nature and purpose of agenda item:

Special Family Lot Permit (SFLP 18 06) - A request by Charles D. Charles, owner, to grant a special family lot to Christopher M. Charles, son.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? [X] N/A [] Yes Account No. [] No Please list the proposed budget amendment to fund this request

Budget Amendment Number: Fund:

FROM: TO: AMOUNT:

For Use of County Manger Only:

[X] Consent Item [] Discussion Item



Columbia County Gateway to Florida

FOR PLANNING USE ONLY

Application # SFLP 1806
Application Fee \$50.00
Receipt No. 4864
Filing Date 2-27-18
Completeness Date _____

Special Family Lot Permit Application

A. PROJECT INFORMATION

1. Title Holder's Name: Charles D. Charles
2. Address of Subject Property: 727 SW Cypress Lake Rd
3. Parcel ID Number(s): 30-4s-16-03249-000
4. Future Land Use Map Designation: Ag
5. Zoning Designation: A-3
6. Acreage of Parent Parcel: +/- 126
7. Acreage of Property to be Deeded to Immediate Family Member: +/- 1.45
8. Existing Use of Property: Single Family
9. Proposed use of Property: Single Family
10. Name of Immediate Family Member for which Special Family Lot is to be Granted: _____
Christopher M. Charles - Son

PLEASE NOTE: Immediate family member must be a parent, grandparent, adopted parent, stepparent, sibling, child, adopted child, stepchild, or grandchild of the person who is conveying the parcel to said individual.

B. APPLICANT INFORMATION

1. Applicant Status Owner (title holder) Agent
2. Name of Applicant(s): Charles D. Charles Title: _____
Company name (if applicable): _____
Mailing Address: 1119 SW Cypress Lake Road
City: Lake City State: FL Zip: 32024
Telephone: (386) 397-3199 Fax: () Email: _____

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from government officials regarding government business is subject to public records requests. Your e-mail address and communications may be subject to public disclosure.

3. If the applicant is agent for the property owner*.
Property Owner Name (title holder): _____
Mailing Address: _____
City: _____ State: _____ Zip: _____
Telephone: () Fax: () Email: _____

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from government officials regarding government business is subject to public records requests. Your e-mail address and communications may be subject to public disclosure.

***Must provide an executed Property Owner Affidavit Form authorizing the agent to act on behalf of the property owner.**

C. ATTACHMENT/SUBMITTAL REQUIREMENTS

1. Map, Drawing, or Sketch of Parent Parcel Showing the Location of the Proposed Lot being Deeded to Immediate Family Member with Appropriate Dimensions (Must be a Minimum of One Acre).
2. Personal Identification and Proof of Relationship, to Establish the Required Immediate Family Member Status, of both the Parent Parcel Owner and the Immediate Family Member. The Personal Identification Shall Consist of Original Documents or Notarized Copies from Public Records. Such Documents may include Birth Certificates, Adoption Records, Marriage Certificates, and/or Other Public Records.
3. Family Relationship Residence Agreement Affidavit is Required Stating that the Special Family Lot is being Created as a Homestead by the Immediate Family Member, that the Immediate Family Member shall obtain Homestead Exemption on the Lot. This Affidavit shall be Recorded in the Clerk of Courts Office.
4. Legal Description of Parent Parcel with Acreage (In Microsoft Word Format).
5. Legal Description of Property to be Deeded to Immediate Family Member with Acreage (In Microsoft Word Format).
6. Legal Description of Parent Parcel with Immediate Family Member Lot Removed with Acreage (In Microsoft Word Format).
7. Proof of Ownership (i.e. deed).
8. Agent Authorization Form, if applicable (signed and notarized).
9. Proof of Payment of Taxes (can be obtained online via the Columbia County Tax Collector's Office).
10. Fee. \$50.00 - No application shall be accepted or processed until the required application fee has been paid.

NOTICE TO APPLICANT

A special family lot permit may be issued by the Board of County Commissioners on land zoned Agricultural or Environmentally Sensitive Area within these Land Development Regulations, for the purpose of conveying a lot or parcel to an immediate family member who is the parent, grandparent, adopted parent, stepparent, sibling, child, or adopted child, stepchild or grandchild of the person who conveyed the parcel to said individual, **not to exceed one (1) dwelling unit per one (1) acre** and the lot complies with all other conditions from permitting development as set forth in these Land Development Regulations. This provision is intended to promote the perpetuation of the family homestead in rural areas by making it possible for immediate family members to reside on lots as their primary residence which exceed maximum density for such areas, provided that the lot complies with the conditions for permitting established in Section 14.9 of the Land Development Regulations.

If approved by the Board of County Commissioner, the division of lots shall be recorded by separate deed, comply with all other applicable regulations of the Land Development Regulations, and comply with all other conditions for permitting and development as set forth in the Land Development Regulations. A completed building permit application shall be submitted within one (1) year of receiving approval by the Board of County Commissioners. One (1) extension can be requested in writing and approved by the Land Development Regulations Administrator not to exceed nine (9) months. If a special family lot permit expires, it shall have to go through the process again for approval as required by this section. A building permit for a special family lot shall be issued only to the immediate family member or their authorized representative (i.e. licensed building contractor or mobile home installer) after a recorded copy of the family relationship residence agreement affidavit and deed to the special family lot has been submitted to the Land Development Regulation Administrator as part of the building permit application process.

Special family lots which have not met the requirements for homestead exemption shall not be transferable except, as follows:

1. The deeding of the parcel back to the original owner of the parent tract as indicated in Section 14.9 of the Land Development Regulations;
2. To another individual meeting the definition of immediate family member;
3. To an individual not meeting the definition of immediate family member due to circumstances beyond the reasonable control of the family member to whom the original special family lot permit was granted such as divorce, death or job change resulting in unreasonable commuting distances, the immediate family member is no longer able to retain ownership of the special family lot, subject to approval by the original reviewing body that approved the special family lot permit; and
4. Upon approval of the transfer of the special family lot, the County will issue a Certificate of Transfer and the owner shall record the certificate in the Public Records in the Clerk of the Courts Office. This process shall apply retroactively to special family lots previously created under the Land Development Regulations.

Any decision made by the Board of County Commissioners is subject to a 30 day appeal period as outlined in Article 12 of the Land Development Regulations. Any action taken by the applicant within the 30 day appeal period is at the applicant's risk. No Certificate of Occupancy shall be issued until the 30 day appeal period is over or until any appeal has been settled.

Upon the applicant obtaining a Certificate of Occupancy, the applicant must file for Homestead Exemption. Homestead Exemptions can be filed each year with the Columbia County Property Appraiser's Office from January 1 to March 31.

Once an application is submitted and paid for, a completeness review will be done to ensure all the requirements for a complete application have been met. If there are any deficiencies, the applicant will be notified in writing. If an application is deemed to be incomplete, it may cause a delay in the scheduling of the application before the Planning & Zoning Board.

THE APPLICANT ACKNOWLEDGES THAT THE APPLICANT OR AGENT MUST BE PRESENT AT THE PUBLIC HEARING BEFORE THE PLANNING AND ZONING BOARD, AS ADOPTED IN THE BOARD RULES AND PROCEDURES, OTHERWISE THE REQUEST MAY BE CONTINUED TO A FUTURE HEARING DATE.

I hereby certify that all of the above statements and statements contained in any documents or plans submitted herewith are true and accurate to the best of my knowledge and belief.

Charles D. Charles

Applicant/Agent Name (Type or Print)

C. D. C.

Applicant/Agent Signature

2/22/2018

Date

FAMILY RELATIONSHIP AFFIDAVIT

STATE OF FLORIDA
COUNTY OF COLUMBIA

BEFORE ME the undersigned Notary Public personally appeared, Charles D. Charles the Owner of the parent parcel which has been subdivided for and Christopher M. Charles, the Immediate Family Member of the Owner, which is intended for the Immediate Family Members primary residence use. The Immediate Family Member is related to the Owner as son or child. Both individuals being first duly sworn according to law, depose and say:

1. Affiant acknowledges Immediate Family Member is defined as parent, grandparent, step-parent, adopted parent, sibling, child, step-child, adopted child or grandchild.
2. Both the Owner and the Immediate Family Member have personal knowledge of all matters set forth in this Affidavit.
3. The Owner holds fee simple title to certain real property situated in Columbia County, and more particularly described by reference with the Columbia County Property Appraiser Parent Tract Tax Parcel No. 30-45-16-03249-000.
4. The Immediate Family Member holds fee simple title to certain real property divided from the Owners' parent parcel situated in Columbia County and more particularly described by reference to the Columbia County Property Appraiser Tax Parcel No. 30-45-16-03249-004.
5. No person or entity other than the Owner and Immediate Family Member to whom permit is being issued, including persons residing with the family member claims or is presently entitled to the right of possession or is in possession of the property, and there are no tenancies, leases or other occupancies that affect the property.
6. This Affidavit is made for the specific purpose of inducing Columbia County to recognize a family division for an Immediate Family Member being in compliance with the density requirements of the Columbia County's Comprehensive Plan and Land Development Regulations (LDR's).
7. This Affidavit and Agreement is made and given by Affiants with full knowledge that the facts contained herein are accurate and complete, and with full knowledge that the penalties under Florida law for perjury include conviction of a felony of the third degree.

We Hereby Certify that the facts represented by us in this Affidavit are true and correct and we accept the terms of the Agreement and agree to comply with it.

C. D. Charles

Owner

Charles D. Charles

Typed or Printed Name

Ch. Charles

Immediate Family Member

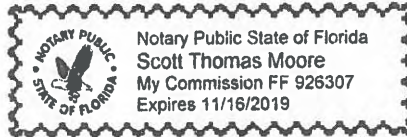
Christopher M. Charles

Typed or Printed Name

Subscribed and sworn to (or affirmed) before me this 27 day of February, 2018,
by Charles D Charles (Owner) who is personally known to me or has produced
_____ as identification.

Scott Thomas Moore

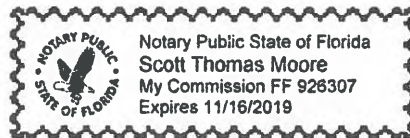
Notary Public



Subscribed and sworn to (or affirmed) before me this 27 day of February, 2018,
by Christopher M Charles (Family Member) who is personally known to me or has
produced _____ as identification.

Scott Thomas Moore

Notary Public



APPROVED:
COLUMBIA COUNTY, FLORIDA

By: _____

Name: _____

Title: _____

Prepared by and return to:

Guy W. Norris
Attorney at Law
Norris & Norris, P.A.
P.O. Drawer 2349
253 N.W. Main Blvd.
Lake City, FL 32056-2349
386-752-7240
File Number: C1247

Inst:201112007998 Date:5/27/2011 Time:2:01 PM
Doc Stamp-Deed:623.00
DC,P,DeWitt Caseon,Columbia County Page 1 of 4 B:1215 P:958

Parcel Identification No. Part of 03249-000

[Space Above This Line For Recording Data]

Warranty Deed

(STATUTORY FORM - SECTION 689.02, F.S.)

This Indenture made this 26th day of May, 2011, between **Charles D. Charles and Janice T. Charles, husband and wife, and Luther Daniel Charles and Merri McNamer, husband and wife, grantor***, and **Christopher Mason Charles**, whose post office address is **917 SW Charles Terrace, Lake City, FL 32024** of the County of **Columbia**, State of **Florida**, grantee*,

Witnesseth, that said grantor, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to the said grantee, and grantee's heirs and assigns forever, the land, situate, lying and being in **Columbia County, Florida**, described in Exhibit A attached hereto and made a part hereof. SUBJECT TO: Ad valorem taxes and special assessments for 2011 and subsequent years; restrictions and easements of record; easements shown by a plat of the property; and visible easements.

and said grantor does hereby fully warrant the title to said land, and will defend the same against lawful claims of all persons whomsoever.

* "Grantor" and "Grantee" are used for singular or plural, as context requires.

In Witness Whereof, grantor has hereunto set grantor's hand and seal the day and year first above written.

Signed, sealed and delivered in our presence:

[Signature]
Witness Name: GUY W. NORRIS

[Signature]
Witness Name: DIANE A. CREWS

[Signature]
Charles D. Charles

[Signature]
Janice T. Charles

State of Florida
County of Columbia

The foregoing instrument was acknowledged before me this 26th day of May, 2011 by Charles D. Charles and Janice T. Charles, who are personally known or have produced FLA. DRIVERS LICENSES as identification.

[Notary Seal]



[Signature]
Notary Public

Printed Name: _____

My Commission Expires: _____

(remainder of this page intentionally left blank)

Signed, sealed and delivered in our presence:

Rebecca Rudd
Witness Name: Rebecca Rudd

L.D. Charles
Luther Daniel Charles

Dara Justice
Witness Name: Dara Justice

Merri McNamee KH

State of Tennessee
County of Roane

The foregoing instrument was acknowledged before me this 23 day of May, 2011 by Luther Daniel Charles and ~~Merri McNamee~~, who are personally known or have produced drivers license as identification.

[Notary Seal]



Kelly Huddleston
Notary Public
Printed Name: Kelly Huddleston
My Commission Expires: 1/16/13

(remainder of this page intentionally left blank)

Signed, sealed and delivered in our presence:

Elisha D. Burnett
Witness Name: Elisha D. Burnett

Merri McNamer
Merri McNamer

Michelle Duncan
Witness Name: Michelle Duncan

State of Tennessee
County of ~~Roane~~ Anderson

The foregoing instrument was acknowledged before me this 24 day of May, 2011 by Merri McNamer, who is personally known or has produced TN Drivers License as identification.

[Notary Seal]

Chelsey Scheer
Notary Public

Printed Name: Chelsey Scheer

My Commission Expires: 10/26/14



My Commission Expires 10/26/14

Exhibit A

Commence at the Southwest corner of Section 30, Township 4 South, Range 16 East, Columbia County, Florida and run South 88°52'02" East along the South line of said Section 30 a distance of 2169.63 feet to the POINT OF BEGINNING; thence North 00°18'13" West a distance of 220.00 feet; thence South 88°52'02" East a distance of 289.00 feet; thence South 00°18'13" East a distance of 220.00 feet to a point on the South line of Section 30; thence North 88°52'02" West along said South line of Section 30 a distance of 289.00 feet to the POINT OF BEGINNING. Less and except any part lying within the right of way of SW Cypress Lake Road.

Parcel Identification Number: Part of 03249-000

Columbia County Property Appraiser

updated: 2/1/2018

2017 Tax Year

Parcel: 30-4S-16-03249-004

Tax Collector

Tax Estimator

Property Card

Parcel List Generator

<< Next Lower Parcel Next Higher Parcel >>

2017 TRIM (pdf)

Interactive GIS Map

Print

Owner & Property Info

Search Result: 1 of 1

Owner's Name	CHARLES CHRISTOPHER MASON		
Mailing Address	727 SW CYPRESS LAKE RD LAKE CITY, FL 32024		
Site Address	727 SW CYPRESS LAKE RD		
Use Desc. (code)	SINGLE FAM (000100)		
Tax District	3 (County)	Neighborhood	30416
Land Area	1.450 ACRES	Market Area	02
Description	NOTE: This description is not to be used as the Legal Description for this parcel in any legal transaction.		
COMM SW COR OF SEC, RUN E 2169.63 FOR POB, N 220 FT, E 289 FT, S 220 FT TO S LINE OF SEC, W 289 TO POB EX R/W. WD 1215-958, QCD 1276-1078			



Property & Assessment Values

2017 Certified Values		
Mkt Land Value	cnt: (0)	\$12,022.00
Ag Land Value	cnt: (1)	\$0.00
Building Value	cnt: (1)	\$64,001.00
XFOB Value	cnt: (1)	\$500.00
Total Appraised Value		\$76,523.00
Just Value		\$76,523.00
Class Value		\$0.00
Assessed Value		\$75,222.00
Exempt Value	(code: HX H3)	\$50,000.00
Total Taxable Value		Cnty: \$25,222 Other: \$25,222 Schl: \$50,222

2018 Working Values (...Hide Values)		
Mkt Land Value	cnt: (0)	\$13,224.00
Ag Land Value	cnt: (1)	\$0.00
Building Value	cnt: (1)	\$66,487.00
XFOB Value	cnt: (1)	\$500.00
Total Appraised Value		\$80,211.00
Just Value		\$80,211.00
Class Value		\$0.00
Assessed Value		\$77,479.00
Exempt Value	(code: HX H3)	\$50,000.00
Total Taxable Value		Cnty: \$27,479 Other: \$27,479 Schl: \$52,479

NOTE: 2018 Working Values are NOT certified values and therefore are subject to change before being finalized for ad valorem assessment purposes.

Sales History

Show Similar Sales within 1/2 mile

Sale Date	OR Book/Page	OR Code	Vacant / Improved	Qualified Sale	Sale RCode	Sale Price
6/30/2014	1276/1078	QC	I	U	11	\$100.00
5/26/2011	1215/958	WD	I	U	30	\$89,000.00

Building Characteristics

Bldg Item	Bldg Desc	Year Blt	Ext. Walls	Heated S.F.	Actual S.F.	Bldg Value
1	SINGLE FAM (000100)	1969	COMMON BRK (19)	1512	2271	\$66,487.00
Note: All S.F. calculations are based on exterior building dimensions.						

Extra Features & Out Buildings

Code	Desc	Year Blt	Value	Units	Dims	Condition (% Good)
0120	CLFENCE 4	1993	\$500.00	0000001.000	0 x 0 x 0	(000.00)

Land Breakdown

Lnd Code	Desc	Units	Adjustments	Eff Rate	Lnd Value
000100	SFR (MKT)	1.45 AC	1.00/1.00/1.00/1.00	\$9,120.20	\$13,224.00

Columbia County Property Appraiser

updated: 2/1/2018

DISCLAIMER

This information was derived from data which was compiled by the Columbia County Property Appraiser Office solely for the governmental purpose of property assessment. This information should not be relied upon by anyone as a determination of the ownership of property or market value. No warranties, expressed or implied, are provided for the accuracy of the data herein, it's use, or it's interpretation. Although it is periodically updated, this information may not reflect the data currently on file in the Property Appraiser's office. The assessed values are NOT certified values and therefore are subject to change before being finalized for ad valorem assessment purposes.

Columbia County Tax Collector

generated on 2/20/2018 10:40:07 AM EST

Tax Record

Last Update: 2/20/2018 10:40:07 AM EST

Register for eBill

Ad Valorem Taxes and Non-Ad Valorem Assessments

The information contained herein does not constitute a title search and should not be relied on as such.

Account Number	Tax Type	Tax Year			
R03249-004	REAL ESTATE	2017			
Mailing Address		Property Address			
CHARLES CHRISTOPHER MASON 727 SW CYPRESS LAKE RD LAKE CITY FL 32024		727 CYPRESS LAKE SW LAKE CITY			
		GEO Number			
		304S16-03249-004			
Exempt Amount	Taxable Value				
See Below	See Below				
Exemption Detail	Millage Code	Escrow Code			
H3 25000	003	651			
HX 25000					
Legal Description (click for full description)					
30-4S-16 0100/0100 1.45 Acres COMM SW COR OF SEC, RUN E 2169.63 FOR POB, N 220 FT, E 289 FT, S 220 FT TO S LINE OF SEC, W 289 TO POB EX R/W. WD 1215-958, QCD 1276-1078					
Ad Valorem Taxes					
Taxing Authority	Rate	Assessed Value	Exemption Amount	Taxable Value	Taxes Levied
BOARD OF COUNTY COMMISSIONERS	8.0150	75,222	50,000	\$25,222	\$202.15
COLUMBIA COUNTY SCHOOL BOARD					
DISCRETIONARY	0.7480	75,222	25,000	\$50,222	\$37.57
LOCAL	4.3200	75,222	25,000	\$50,222	\$216.96
CAPITAL OUTLAY	1.5000	75,222	25,000	\$50,222	\$75.33
SUWANNEE RIVER WATER MGT DIST	0.4027	75,222	50,000	\$25,222	\$10.16
LAKE SHORE HOSPITAL AUTHORITY	0.9620	75,222	50,000	\$25,222	\$24.26
Total Millage		15.9477	Total Taxes		\$566.43
Non-Ad Valorem Assessments					
Code	Levying Authority				Amount
FFIR	FIRE ASSESSMENTS				\$219.98
GGAR	SOLID WASTE - ANNUAL				\$193.00
Total Assessments					\$412.98
Taxes & Assessments					\$979.41
If Paid By				Amount Due	
				\$0.00	
Date Paid	Transaction	Receipt	Item	Amount Paid	

11/25/2017

PAYMENT

9973173.0001

2017

\$940.23

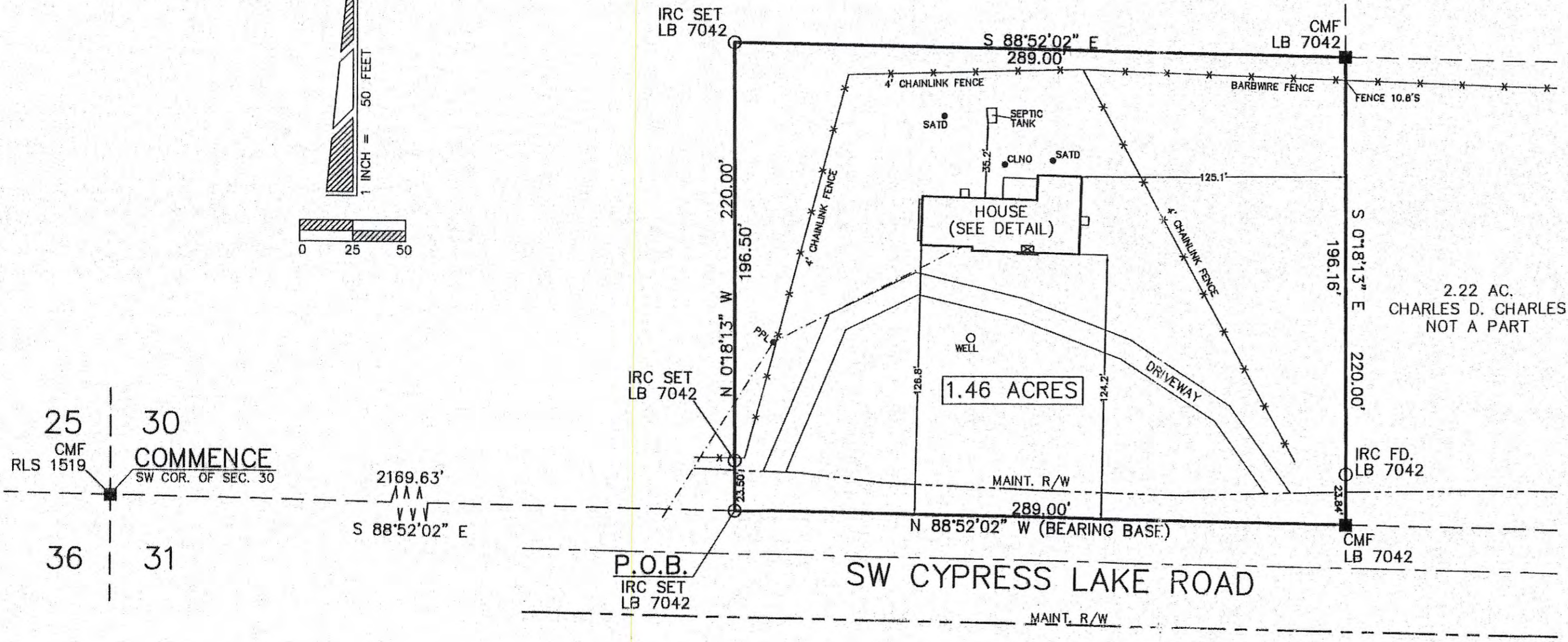
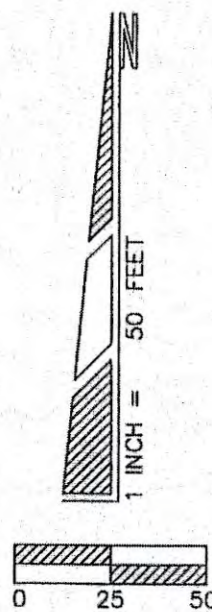
Prior Years Payment History

Prior Year Taxes Due

NO DELINQUENT TAXES

BOUNDARY SURVEY

IN SECTION 30, TOWNSHIP 4 SOUTH, RANGE 16 EAST
COLUMBIA COUNTY, FLORIDA



DESCRIPTION:

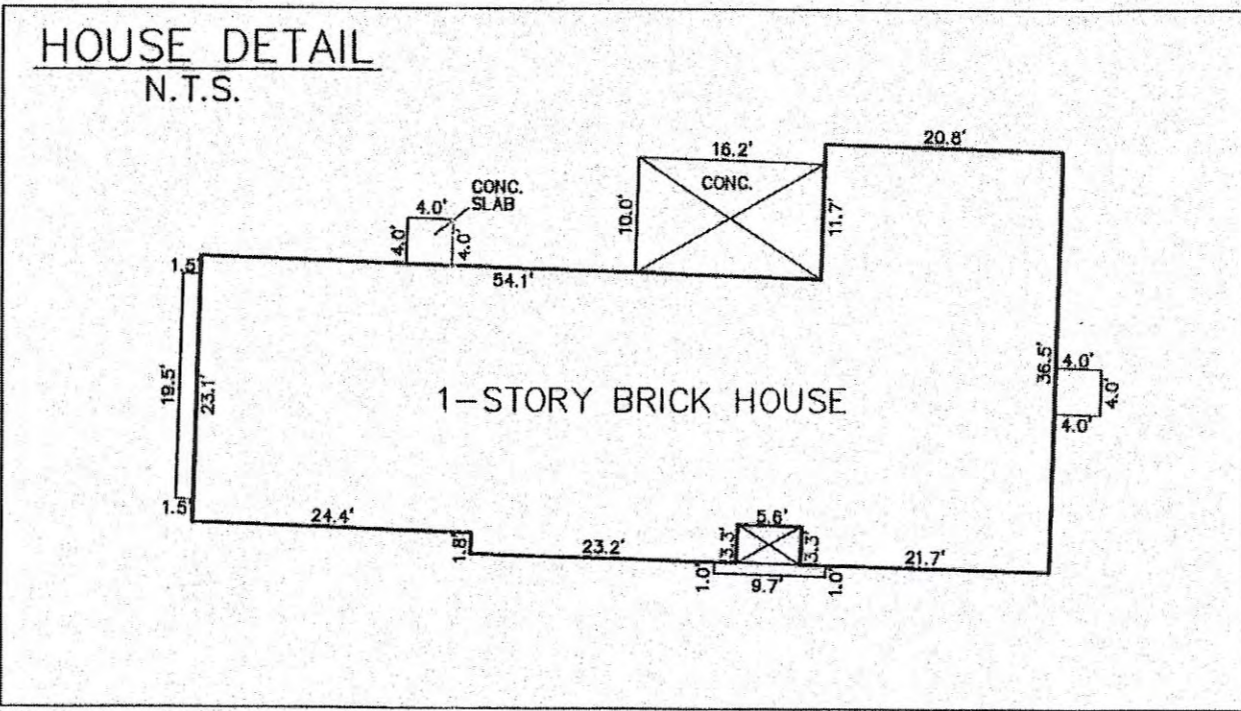
COMMENCE at the Southwest corner of Section 30, Township 4 South, Range 16 East, Columbia County, Florida and run South 88°52'02" East along the South line of said Section 30 a distance of 2169.63 feet to the POINT OF BEGINNING; thence North 00°18'13" West a distance of 220.00 feet; thence South 88°52'02" East a distance of 289.00 feet; thence South 00°18'13" East a distance of 220.00 feet to a point on the South line of Section 30; thence North 88°52'02" West along said South line of Section 30 a distance of 289.00 feet to the POINT OF BEGINNING. Containing 1.46 acres, more or less.

SUBJECT TO that part within the maintained right-of-way of SW Cypress Lake Road.

LEGEND	
CMF=CONCRETE MONUMENT FOUND	OHE=OVERHEAD ELECTRIC LINE
CMS=CONCRETE MONUMENT SET	SEC.=SECTION
PLS=PROFESSIONAL LAND SURVEYOR	COR.=CORNER
P.S.M.=PROFESSIONAL SURVEYOR & MAPPER	NE=NORTHEAST
R/W=RIGHT-OF-WAY	NW=NORTHWEST
PPL=POWER POLE W/ LIGHT	SW=SOUTHWEST
IRC=IRON REBAR & CAP	SE=SOUTHEAST
MAINT.=MAINTAINED	LR=LICENSED BUSINESS
SATD=SATELLITE DISH	P.O.B.=POINT OF BEGINNING
CLNO=CLEANOUT	FD.=FOUND

NOTES:

- 1.) Monumentation is as shown and designated on the face of the plat.
- 2.) Boundary based on instruction from client, monumentation found in place, parent tract description furnished by client, prior surveys by this Company.
- 3.) Bearings projected from the South line of Section 30 and based on above referenced prior surveys by this Company.
- 4.) Interior improvements were located by field ties.
- 5.) Underground encroachments, if present, were not located with this survey.
- 6.) This survey was made without benefit of a title search. There may be additional easements, restrictions, etc. not shown hereon but found in the Public Records. Issues regarding title, land use & zoning, easements & other encumbrances are not a part of the scope of a Boundary Survey and can only be revealed with a title search.
- 7.) Date of field survey completion: March 8, 2011.
- 8.) Examination of the Flood Insurance Rate Maps (FIRM) for Columbia County shows that, per said maps, the described parcel lies within Flood Zone "X", which according to said maps is outside of the 0.2% chance floodplain (ref: Map No. 12023C0360C & 12121C0410B).



CERTIFIED TO: Christopher Mason Charles
First Federal Bank of Florida
Old Republic National Title Insurance Company
Norris & Norris, P.A.

CAD FILE: 6001.DWG

NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA REGISTERED PROFESSIONAL SURVEYOR AND MAPPER

Timothy A. Deibene
Timothy A. Deibene, P.L.S.
Florida Reg. No. 5594
DATE: 4/25/2011

Donald F. Lee and Associates, Inc. SURVEYORS — ENGINEERS 140 Northwest Ridgewood Avenue, Lake City, Florida 32055 Phone: (386) 755-6166 FAX: (386) 755-6167 Certificate of Authorization # LB 7042	
Date: 04/25/2011 Drafting: A V G Computations: T A D Checked: T A D	CHRIS CHARLES
	Scale: 1"=50' Field Book: 11-577 Work Order: 11-6001 File: A-51-29



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 1, 2018 Meeting Date: March 15, 2018

Name: Brandon M. Stubbs Department: Building And Zoning

Division Manager's Signature: [Handwritten Signature]

1. Nature and purpose of agenda item:

Special Family Lot Permit (SFLP 18 07) - A request by Kathleen Damiani, owner, to grant a special family lot to Vince Damiani, father.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? [X] N/A [] Yes Account No. [] No Please list the proposed budget amendment to fund this request

Budget Amendment Number: Fund:

FROM: TO: AMOUNT:

For Use of County Manger Only:

[X] Consent Item [] Discussion Item



Columbia County Gateway to Florida

FOR PLANNING USE ONLY
 Application # SFLP 18-07
 Application Fee \$50.00
 Receipt No. 4865
 Filing Date 2-28-18
 Completeness Date 2-28-18

Special Family Lot Permit Application

A. PROJECT INFORMATION

- Title Holder's Name: Kathleen Damiani
- Address of Subject Property: 848 SW Koonville Avenue
- Parcel ID Number(s): 26-35-15-00267-001
- Future Land Use Map Designation: Ag
- Zoning Designation: A-3
- Acreage of Parent Parcel: +/- 0.25
- Acreage of Property to be Deeded to Immediate Family Member: +/- 1.25
- Existing Use of Property: Residential
- Proposed use of Property: Residential
- Name of Immediate Family Member for which Special Family Lot is to be Granted: Vince Damiani - Father

PLEASE NOTE: Immediate family member must be a parent, grandparent, adopted parent, stepparent, sibling, child, adopted child, stepchild, or grandchild of the person who is conveying the parcel to said individual.

B. APPLICANT INFORMATION

- Applicant Status Owner (title holder) Agent
- Name of Applicant(s): Kathleen Damiani Title: _____
 Company name (if applicable): _____
 Mailing Address: 798 SW Koonville Avenue
 City: _____ State: _____ Zip: _____
 Telephone: 386 458-4266 Fax: () _____ Email: _____

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from government officials regarding government business is subject to public records requests. Your e-mail address and communications may be subject to public disclosure.

- If the applicant is agent for the property owner*.
 Property Owner Name (title holder): _____
 Mailing Address: _____
 City: _____ State: _____ Zip: _____
 Telephone: () _____ Fax: () _____ Email: _____

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from government officials regarding government business is subject to public records requests. Your e-mail address and communications may be subject to public disclosure.

***Must provide an executed Property Owner Affidavit Form authorizing the agent to act on behalf of the property owner.**

C. ATTACHMENT/SUBMITTAL REQUIREMENTS

1. Map, Drawing, or Sketch of Parent Parcel Showing the Location of the Proposed Lot being Deeded to Immediate Family Member with Appropriate Dimensions (Must be a Minimum of One Acre).
2. Personal Identification and Proof of Relationship, to Establish the Required Immediate Family Member Status, of both the Parent Parcel Owner and the Immediate Family Member. The Personal Identification Shall Consist of Original Documents or Notarized Copies from Public Records. Such Documents may include Birth Certificates, Adoption Records, Marriage Certificates, and/or Other Public Records.
3. Family Relationship Residence Agreement Affidavit is Required Stating that the Special Family Lot is being Created as a Homestead by the Immediate Family Member, that the Immediate Family Member shall obtain Homestead Exemption on the Lot. This Affidavit shall be Recorded in the Clerk of Courts Office.
4. Legal Description of Parent Parcel with Acreage (In Microsoft Word Format).
5. Legal Description of Property to be Deeded to Immediate Family Member with Acreage (In Microsoft Word Format).
6. Legal Description of Parent Parcel with Immediate Family Member Lot Removed with Acreage (In Microsoft Word Format).
7. Proof of Ownership (i.e. deed).
8. Agent Authorization Form, if applicable (signed and notarized).
9. Proof of Payment of Taxes (can be obtained online via the Columbia County Tax Collector's Office).
10. Fee. \$50.00 - No application shall be accepted or processed until the required application fee has been paid.

NOTICE TO APPLICANT

A special family lot permit may be issued by the Board of County Commissioners on land zoned Agricultural or Environmentally Sensitive Area within these Land Development Regulations, for the purpose of conveying a lot or parcel to an immediate family member who is the parent, grandparent, adopted parent, stepparent, sibling, child, or adopted child, stepchild or grandchild of the person who conveyed the parcel to said individual, **not to exceed one (1) dwelling unit per one (1) acre** and the lot complies with all other conditions from permitting development as set forth in these Land Development Regulations. This provision is intended to promote the perpetuation of the family homestead in rural areas by making it possible for immediate family members to reside on lots as their primary residence which exceed maximum density for such areas, provided that the lot complies with the conditions for permitting established in Section 14.9 of the Land Development Regulations.

If approved by the Board of County Commissioner, the division of lots shall be recorded by separate deed, comply with all other applicable regulations of the Land Development Regulations, and comply with all other conditions for permitting and development as set forth in the Land Development Regulations. A completed building permit application shall be submitted within one (1) year of receiving approval by the Board of County Commissioners. One (1) extension can be requested in writing and approved by the Land Development Regulations Administrator not to exceed nine (9) months. If a special family lot permit expires, it shall have to go through the process again for approval as required by this section. A building permit for a special family lot shall be issued only to the immediate family member or their authorized representative (i.e. licensed building contractor or mobile home installer) after a recorded copy of the family relationship residence agreement affidavit and deed to the special family lot has been submitted to the Land Development Regulation Administrator as part of the building permit application process.

Special family lots which have not met the requirements for homestead exemption shall not be transferable except, as follows:

1. The deeding of the parcel back to the original owner of the parent tract as indicated in Section 14.9 of the Land Development Regulations;
2. To another individual meeting the definition of immediate family member;
3. To an individual not meeting the definition of immediate family member due to circumstances beyond the reasonable control of the family member to whom the original special family lot permit was granted such as divorce, death or job change resulting in unreasonable commuting distances, the immediate family member is no longer able to retain ownership of the special family lot, subject to approval by the original reviewing body that approved the special family lot permit; and
4. Upon approval of the transfer of the special family lot, the County will issue a Certificate of Transfer and the owner shall record the certificate in the Public Records in the Clerk of the Courts Office. This process shall apply retroactively to special family lots previously created under the Land Development Regulations.

Any decision made by the Board of County Commissioners is subject to a 30 day appeal period as outlined in Article 12 of the Land Development Regulations. Any action taken by the applicant within the 30 day appeal period is at the applicant's risk. No Certificate of Occupancy shall be issued until the 30 day appeal period is over or until any appeal has been settled.

Upon the applicant obtaining a Certificate of Occupancy, the applicant must file for Homestead Exemption. Homestead Exemptions can be filed each year with the Columbia County Property Appraiser's Office from January 1 to March 31.

Once an application is submitted and paid for, a completeness review will be done to ensure all the requirements for a complete application have been met. If there are any deficiencies, the applicant will be notified in writing. If an application is deemed to be incomplete, it may cause a delay in the scheduling of the application before the Planning & Zoning Board.

THE APPLICANT ACKNOWLEDGES THAT THE APPLICANT OR AGENT MUST BE PRESENT AT THE PUBLIC HEARING BEFORE THE PLANNING AND ZONING BOARD, AS ADOPTED IN THE BOARD RULES AND PROCEDURES, OTHERWISE THE REQUEST MAY BE CONTINUED TO A FUTURE HEARING DATE.

I hereby certify that all of the above statements and statements contained in any documents or plans submitted herewith are true and accurate to the best of my knowledge and belief.

Kathleen Demiani

Applicant/Agent Name (Type or Print)

Kathleen Demiani

Applicant/Agent Signature

Feb 28, 2018

Date

FAMILY RELATIONSHIP AFFIDAVIT

STATE OF FLORIDA
COUNTY OF COLUMBIA

BEFORE ME the undersigned Notary Public personally appeared, Kathleen Damiani the Owner of the parent parcel which has been subdivided for and VINCE Damiani, the Immediate Family Member of the Owner, which is intended for the Immediate Family Members primary residence use. The Immediate Family Member is related to the Owner as Father. Both individuals being first duly sworn according to law, depose and say:

1. Affiant acknowledges Immediate Family Member is defined as parent, grandparent, step-parent, adopted parent, sibling, child, step-child, adopted child or grandchild.
2. Both the Owner and the Immediate Family Member have personal knowledge of all matters set forth in this Affidavit.
3. The Owner holds fee simple title to certain real property situated in Columbia County, and more particularly described by reference with the Columbia County Property Appraiser Parent Tract Tax Parcel No. 00267-001.
4. The Immediate Family Member holds fee simple title to certain real property divided from the Owners' parent parcel situated in Columbia County and more particularly described by reference to the Columbia County Property Appraiser Tax Parcel No. 00267-002.
5. No person or entity other than the Owner and Immediate Family Member to whom permit is being issued, including persons residing with the family member claims or is presently entitled to the right of possession or is in possession of the property, and there are no tenancies, leases or other occupancies that affect the property.
6. This Affidavit is made for the specific purpose of inducing Columbia County to recognize a family division for an Immediate Family Member being in compliance with the density requirements of the Columbia County's Comprehensive Plan and Land Development Regulations (LDR's).
7. This Affidavit and Agreement is made and given by Affiants with full knowledge that the facts contained herein are accurate and complete, and with full knowledge that the penalties under Florida law for perjury include conviction of a felony of the third degree.

We Hereby Certify that the facts represented by us in this Affidavit are true and correct and we accept the terms of the Agreement and agree to comply with it.

Kathleen Damiani

Owner

Kathleen Damiani

Typed or Printed Name

Vincent J. Damiani

Immediate Family Member

Vincent J. Damiani

Typed or Printed Name

Subscribed and sworn to (or affirmed) before me this 28 day of Feb., 2018,
by Kathleen Damiani (Owner) who is personally known to me or has produced
FDL as identification.

[Signature]

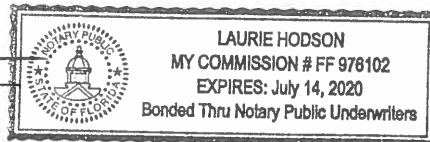
Notary Public



Subscribed and sworn to (or affirmed) before me this 28 day of Feb., 2018,
by Vincent J. Damiani (Family Member) who is personally known to me or has
produced FDL as identification.

[Signature]

Notary Public



APPROVED:
COLUMBIA COUNTY, FLORIDA

By: _____

Name: _____

Title: _____

APPLICATION AGENT AUTHORIZATION FORM

TO: Columbia County Zoning Department
135 NE Hernando Avenue
Lake City, FL 32055

Authority to Act as Agent

On my/our behalf, I appoint Kathleen Samiani
(Name of Person as Agent) (Company Agent is representing, if applicable)

to act as my/our agent in the preparation and submittal of this application for
special family lot permitt
(Type Application)

I acknowledge that all responsibility for complying with the terms and conditions for approval of this application, still resides with me as the Applicant.

Applicant Title: Steve Atkins

On Behalf of: _____
(Company Name, if applicable)

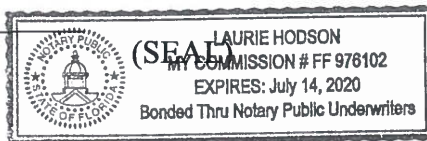
Telephone: 386 438 4288 Date: 2 28 18

Applicant Signature: _____

STATE OF FLORIDA
COUNTY OF Columbia

The Foregoing instrument was acknowledged before me this 28 day of February, 2018,
by Steven L. Atkins, whom is personally known by me _____ OR
produced identification _____. Type of Identification Produced FIDL

[Signature]
Notary Signature



PREPARED BY & RETURN TO:

Name: STEVEN L. ATKINS
Address: 848 SW KOONVILLE AVENUE, LAKE CITY,
FLORIDA 32024

Parcel No.: 00267-001

Inst: 201812003782 Date: 02/23/2018 Time: 3:51PM
Page 1 of 2 B: 1354 P: 533, P.DeWitt Cason, Clerk of Court
Columbia, County. By: BD
Deputy ClerkDoc Stamp-Deed: 0.70

SPACE ABOVE THIS LINE FOR PROCESSING DATA

SPACE ABOVE THIS LINE FOR RECORDING DATA

This **QUITCLAIM DEED**, made the 15th day of January, 2018, by **STEVEN L. ATKINS, A SINGLE MAN**, hereinafter called the Grantor, to **STEVEN L. ATKINS, A SINGLE MAN, and KATHLEEN DAMIANI, A SINGLE WOMAN, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP**, whose post office address is **848 SW KOONVILLE AVENUE, LAKE CITY, FLORIDA 32024**, hereinafter called the Grantees:

WITNESSETH: That the Grantor, for and in consideration of the sum of \$10.00 and other valuable consideration, receipt whereof is hereby acknowledged, does hereby remise, release, convey and quitclaim unto the Grantees all the right, title, interest, claim and demand which the Grantor has in and to that certain land situate in County of Columbia, State of Florida, viz:

SEE EXHIBIT "A"

THIS QUIT CLAIM DEED WAS PREPARED WITHOUT THE BENEFIT OF A TITLE SEARCH OR SURVEY AND MAKES NO WARRANTIES AGAINST SAME

TOGETHER WITH all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents, the day and year first above written.

Signed, sealed and delivered in the presence of:

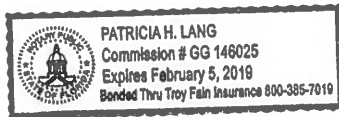
Patricia Lang
Witness Signature
Printed Name: PATRICIA LANG

Tyler Rogers
Witness Signature
Printed Name: Tyler Rogers

Steven L. Atkins L.S.
Name: **STEVEN L. ATKINS**
Address: **848 SW KOONVILLE AVENUE, LAKE CITY, FL 32024**

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 15th day of January, 2018, by **STEVEN L. ATKINS**, who is personally known to me or who has produced Driver's License as identification.



Patricia Lang
Signature of Notary
Printed Name:
My commission expires:

EXHIBIT "A"

PARCEL "D"

PART OF THE SW ¼ OF SECTION 26, TOWNSHIP 3 SOUTH, RANGE 15 EAST, COLUMBIA COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A CONCRETE MONUMENT MARKING THE NE CORNER OF THE SW ¼ OF SECTION 26, TOWNSHIP 3 SOUTH, RANGE 15 EAST, COLUMBIA COUNTY, FLORIDA, AND THENCE S.00 DEGREES 29'30"E., ALONG THE MONUMENTED EAST LINE OF SAID SW ¼, A DISTANCE OF 1454.92 FEET TO THE EASTERLY EXTENSION OF THE MONUMENTED NORTH LINE OF LANDS DESCRIBED IN OFFICIAL RECORDS BOOK (ORB) 1079, PAGE 2595, OF THE OFFICIAL RECORDS OF COLUMBIA COUNTY, FLORIDA; THENCE S.88 DEGREES 30'12"W., ALONG SAID EASTERLY EXTENSION, 69.06 FEET TO A CONCRETE MONUMENT, LS 1443, MARKING THE NE CORNER OF SAID LANDS DESCRIBED IN ORB 1079, PAGE 2595; THENCE S.00 DEGREES 06'46"E., ALONG THE WEST RIGHT-OF-WAY LINE OF SW KOONVILLE AVENUE, 397.57 FEET TO A CONCRETE MONUMENT, LS 1443, AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED LANDS; THENCE CONTINUE S.00 DEGREES 06'46"E., STILL ALONG SAID WEST RIGHT-OF-WAY LINE, 141.40 FEET TO A 5/8" IRON ROD, LS 4708, MARKING THE NE CORNER OF LANDS DESCRIBED IN ORB 1298, PAGE 1483, OF SAID OFFICIAL RECORDS; THENCE S.89 DEGREES 27'48"W., 343.61 FEET TO A 5/8" IRON ROD, LS 4708, MARKING THE NW CORNER OF SAID LANDS DESCRIBED IN ORB 1298, PAGE 1483; THENCE S.00 DEGREES 06'49"E., 155.95 FEET, TO A 5/8" IRON ROD, LS 4708, MARKING THE SW CORNER OF SAID LANDS; THENCE S.89 DEGREES 41'17"E., 343.61 FEET TO A 5/8" IRON ROD, LS 4708, MARKING THE SE CORNER OF SAID LANDS AND BEING ON THE AFOREMENTIONED WEST RIGHT-OF-WAY LINE OF SW KOONVILLE AVENUE; THENCE S.00 DEGREES 06'46"E., ALONG SAID WEST RIGHT-OF-WAY LINE, 141.03 FEET TO A CONCRETE MONUMENT, LS 4708, THENCE S.88 DEGREES 22'12"W., 1244.88 FEET TO A CONCRETE MONUMENT, LS 4708, ON THE WEST LINE OF THE AFOREMENTIONED LANDS DESCRIBED IN ORB 1079, PAGE 2595; THENCE N.00 DEGREES 22'33"W., ALONG SAID WEST LINE, 443.27 FEET TO A 5/8" IRON ROD, LS 4708; THENCE N.88 DEGREES 21'47"E., 1246.92 FEET TO THE POINT OF BEGINNING.

*Sales Receipt
Doc 704*

This Instrument Prepared by & return to:
Name: VINCE DAMIANI
Address: 798 SW KOONVILLE AVENUE
LAKE CITY, FLORIDA 32024

Id: 201512012763 Date: 7/28/2015 Time: 1:06 PM
Doc Stamp-Deed: 0.70
DC, P.DeWitt Cason, Columbia County Page 1 of 2 B.1298 P.1483

Parcel I.D. #: 00267-001

SPACE ABOVE THIS LINE FOR PROCESSING DATA

SPACE ABOVE THIS LINE FOR RECORDING DATA

THIS WARRANTY DEED Made the 28th day of July, A.D. 2015, by **STEVEN L ATKINS and
/DAMIANI**
HIAS WIFE KATHLEEN D ATKINS, hereinafter called the grantors, to **VINCE DAMIANI and KATHY
DAMIANI, HIS WIFE**, whose post office address is **798 SW KOONVILLE AVENUE, LAKE CITY, FL 32024**,
hereinafter called the grantees:

(Wherever used herein the terms "grantors" and "grantees" include all the parties to this instrument, singular and plural, the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations, wherever the context so admits or requires.)

Witnesseth: That the grantors, for and in consideration of the sum of \$10.00 and other valuable consideration, receipt whereof is hereby acknowledged, do hereby grant, bargain, sell, alien, remise, release, convey and confirm unto the grantees all that certain land situate in **Columbia County, State of Florida**, viz:

A PARCEL OF LAND LYING IN THE EAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 3 SOUTH, RANGE 15 EAST, COLUMBIA COUNTY, FLORIDA, EXPLICITLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 26; THENCE ON THE EAST BOUNDARY THEREOF, S 00°29'30" E, A DISTANCE OF 1995.04 FEET; THENCE S 89°27'51" W, A DISTANCE OF 72.61 FEET TO THE WEST RIGHT-OF-WAY LINE OF SW KOONVILLE AVENUE AND THE POINT OF BEGINNING; THENCE ON SAID WEST RIGHT-OF-WAY LINE S 00°06'49" E, A DISTANCE OF 161.04 FEET; THENCE N 89°41'17" W, A DISTANCE OF 343.61 FEET; THENCE N 00°06'49" W, A DISTANCE OF 155.95 FEET; THENCE N 89°27'51" E, A DISTANCE OF 343.61 FEET TO THE POINT OF BEGINNING. CONTAINING 1.25 ACRES, MORE OR LESS.

THIS DEED WAS PREPARED WITHOUT THE BENEFIT OF AN ABSTRACT, TITLE SEARCH AND MAKES NO WARRANTIES AGAINST SAME

Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To Have and to Hold the same in fee simple forever.

And the grantors hereby covenant with said grantees that they are lawfully seized of said land in fee simple; that they have good right and lawful authority to sell and convey said land, and hereby fully warrant the title to said land and will defend the same against the lawful claims of all persons whomsoever, and that said land is free of all encumbrances, except taxes accruing subsequent to December 31, 2015.

In Witness Whereof, the said grantors have signed and sealed these presents, the day and year first above written.

Signed, sealed and delivered in the presence of:

[Signature]
Witness Signature

Tyler Rogers
Printed Name

[Signature]
Witness Signature

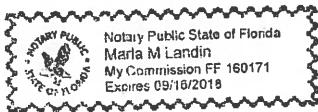
Marla M. Landin
Printed Name

[Signature] L.S.
STEVEN L ATKINS

Address:
848 SW KOONVILLE AVENUE, LAKE CITY, FL
32024

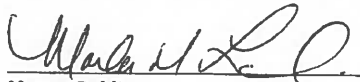
[Signature] L.S.
KATHLEEN D ATKINS

Address:
848 SW KOONVILLE AVENUE, LAKE CITY, FL
32024

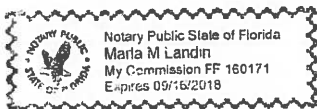


STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 28th day of July, 2015, by **STEVEN L ATKINS** and **KATHLEEN D ATKINS**, who are known to me or who have produced Driver's License as identification.



Notary Public
My commission expires _____



Columbia County Property Appraiser

updated: 2/1/2018

2017 Tax Year

Tax Collector

Tax Estimator

Property Card

Parcel: 26-3S-15-00267-002

Parcel List Generator

<< Next Lower Parcel Next Higher Parcel >>

2017 TRIM (pdf)

Interactive GIS Map

Print

Owner & Property Info

Search Result: 1 of 1

Owner's Name	DAMIANI VINCE & KATHY		
Mailing Address	798 SW KOONVILLE AVE LAKE CITY, FL 32024		
Site Address	798 SW KOONVILLE AVE		
Use Desc. (code)	MOBILE HOM (000200)		
Tax District	3 (County)	Neighborhood	26315
Land Area	1.250 ACRES	Market Area	01
Description	NOTE: This description is not to be used as the Legal Description for this parcel in any legal transaction.		
COMM NE COR OF SW1/4, S 1995.04 FT, W 72.61 FT TO W R/W OF SW KOONVILLE AVE FOR POB, S ALONG R/W 161.04 FT, W 343.61 FT, N 155.95 FT, E 343.61 FT TO POB. WD 1298-1483,			



Property & Assessment Values

2017 Certified Values		
Mkt Land Value	cnt: (0)	\$11,717.00
Ag Land Value	cnt: (1)	\$0.00
Building Value	cnt: (1)	\$34,709.00
XFOB Value	cnt: (1)	\$500.00
Total Appraised Value		\$46,926.00
Just Value		\$46,926.00
Class Value		\$0.00
Assessed Value		\$46,926.00
Exempt Value	(code: HX H3 SX)	\$46,926.00
Total Taxable Value	Cnty: \$0 Other: \$21,926 Schl: \$21,926	

2018 Working Values (...Hide Values)		
Mkt Land Value	cnt: (0)	\$12,889.00
Ag Land Value	cnt: (1)	\$0.00
Building Value	cnt: (1)	\$36,660.00
XFOB Value	cnt: (1)	\$500.00
Total Appraised Value		\$50,049.00
Just Value		\$50,049.00
Class Value		\$0.00
Assessed Value		\$48,334.00
Exempt Value	(code: HX H3 SX)	\$48,334.00
Total Taxable Value	Cnty: \$0 Other: \$23,334 Schl: \$23,334	

NOTE: 2018 Working Values are NOT certified values and therefore are subject to change before being finalized for ad valorem assessment purposes.

Sales History

Show Similar Sales within 1/2 mile

Sale Date	OR Book/Page	OR Code	Vacant / Improved	Qualified Sale	Sale RCode	Sale Price
7/28/2015	1298/1483	WD	V	U	11	\$100.00

Building Characteristics

Bldg Item	Bldg Desc	Year Blt	Ext. Walls	Heated S.F.	Actual S.F.	Bldg Value
1	MOBILE HME (000800)	2014	(31)	1232	1232	\$36,660.00

Note: All S.F. calculations are based on exterior building dimensions.

Extra Features & Out Buildings

Code	Desc	Year Blt	Value	Units	Dims	Condition (% Good)
0296	SHED METAL	2015	\$500.00	0000001.000	0 x 0 x 0	(000.00)

Land Breakdown

Lnd Code	Desc	Units	Adjustments	Eff Rate	Lnd Value
000200	MBL HM (MKT)	1.25 AC	1.00/1.00/1.00/1.00	\$10,311.40	\$12,889.00

Columbia County Property Appraiser

updated: 2/1/2018

1 of 1

DISCLAIMER

This information was derived from data which was compiled by the Columbia County Property Appraiser Office solely for the governmental purpose of property assessment. This information should not be relied upon by anyone as a determination of the ownership of property or market value. No warranties, expressed or implied, are provided for the accuracy of the data herein, its use, or its interpretation. Although it is periodically updated, this information may not reflect the data currently on file in the Property Appraiser's office. The assessed values are NOT certified values and therefore are subject to change before being finalized for ad valorem assessment purposes.

Columbia County Tax Collector

generated on 2/28/2018 4:19:40 PM EST

Tax Record

Last Update: 2/28/2018 4:19:40 PM EST

Register for eBill

Ad Valorem Taxes and Non-Ad Valorem Assessments

The information contained herein does not constitute a title search and should not be relied on as such.

Account Number	Tax Type	Tax Year																																																						
R00267-002	REAL ESTATE	2017																																																						
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Mailing Address DAMIANI VINCE & KATHY 798 SW KOONVILLE AVE LAKE CITY FL 32024</td> <td style="width: 50%; border: none;">Property Address 798 KOONVILLE SW LAKE CITY GEO Number 263S15-00267-002</td> </tr> </table>			Mailing Address DAMIANI VINCE & KATHY 798 SW KOONVILLE AVE LAKE CITY FL 32024	Property Address 798 KOONVILLE SW LAKE CITY GEO Number 263S15-00267-002																																																				
Mailing Address DAMIANI VINCE & KATHY 798 SW KOONVILLE AVE LAKE CITY FL 32024	Property Address 798 KOONVILLE SW LAKE CITY GEO Number 263S15-00267-002																																																							
<table style="width: 100%; border: none;"> <tr> <td style="width: 35%; border: none;">Exempt Amount</td> <td style="width: 30%; border: none;">Taxable Value</td> <td style="width: 35%;"></td> </tr> <tr> <td style="border: none;">See Below</td> <td style="border: none;">See Below</td> <td></td> </tr> </table>			Exempt Amount	Taxable Value		See Below	See Below																																																	
Exempt Amount	Taxable Value																																																							
See Below	See Below																																																							
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Exemption Detail</td> <td style="width: 33%;">Millage Code</td> <td style="width: 34%;">Escrow Code</td> </tr> <tr> <td>HX 25000</td> <td>003</td> <td></td> </tr> <tr> <td>SX 21926</td> <td></td> <td></td> </tr> </table> <p><u>Legal Description (click for full description)</u> 26-3S-15 0200/0200 1.25 Acres COMM NE COR OF SW1/4, S 1995.04 FT, W 72.61 FT TO W R/W OF SW KOONVILLE AVE FOR POB, S ALONG R/W 161.04 FT, W 343.61 FT, N 155.95 FT, E 343.61 FT TO POB. WD 1298-1483,</p>			Exemption Detail	Millage Code	Escrow Code	HX 25000	003		SX 21926																																															
Exemption Detail	Millage Code	Escrow Code																																																						
HX 25000	003																																																							
SX 21926																																																								
Ad Valorem Taxes																																																								
<table style="width: 100%; border: none;"> <thead> <tr> <th style="width: 30%;">Taxing Authority</th> <th style="width: 10%;">Rate</th> <th style="width: 15%;">Assessed Value</th> <th style="width: 15%;">Exemption Amount</th> <th style="width: 15%;">Taxable Value</th> <th style="width: 15%;">Taxes Levied</th> </tr> </thead> <tbody> <tr> <td>BOARD OF COUNTY COMMISSIONERS</td> <td>8.0150</td> <td>46,926</td> <td>46,926</td> <td>\$0</td> <td>\$0.00</td> </tr> <tr> <td>COLUMBIA COUNTY SCHOOL BOARD</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DISCRETIONARY</td> <td>0.7480</td> <td>46,926</td> <td>25,000</td> <td>\$21,926</td> <td>\$16.40</td> </tr> <tr> <td>LOCAL</td> <td>4.3200</td> <td>46,926</td> <td>25,000</td> <td>\$21,926</td> <td>\$94.72</td> </tr> <tr> <td>CAPITAL OUTLAY</td> <td>1.5000</td> <td>46,926</td> <td>25,000</td> <td>\$21,926</td> <td>\$32.89</td> </tr> <tr> <td>SUWANNEE RIVER WATER MGT DIST</td> <td>0.4027</td> <td>46,926</td> <td>25,000</td> <td>\$21,926</td> <td>\$8.83</td> </tr> <tr> <td>LAKE SHORE HOSPITAL AUTHORITY</td> <td>0.9620</td> <td>46,926</td> <td>25,000</td> <td>\$21,926</td> <td>\$21.09</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total Millage</td> <td>15.9477</td> <td colspan="2" style="text-align: right;">Total Taxes</td> <td>\$173.93</td> </tr> </tbody> </table>			Taxing Authority	Rate	Assessed Value	Exemption Amount	Taxable Value	Taxes Levied	BOARD OF COUNTY COMMISSIONERS	8.0150	46,926	46,926	\$0	\$0.00	COLUMBIA COUNTY SCHOOL BOARD						DISCRETIONARY	0.7480	46,926	25,000	\$21,926	\$16.40	LOCAL	4.3200	46,926	25,000	\$21,926	\$94.72	CAPITAL OUTLAY	1.5000	46,926	25,000	\$21,926	\$32.89	SUWANNEE RIVER WATER MGT DIST	0.4027	46,926	25,000	\$21,926	\$8.83	LAKE SHORE HOSPITAL AUTHORITY	0.9620	46,926	25,000	\$21,926	\$21.09	Total Millage		15.9477	Total Taxes		\$173.93
Taxing Authority	Rate	Assessed Value	Exemption Amount	Taxable Value	Taxes Levied																																																			
BOARD OF COUNTY COMMISSIONERS	8.0150	46,926	46,926	\$0	\$0.00																																																			
COLUMBIA COUNTY SCHOOL BOARD																																																								
DISCRETIONARY	0.7480	46,926	25,000	\$21,926	\$16.40																																																			
LOCAL	4.3200	46,926	25,000	\$21,926	\$94.72																																																			
CAPITAL OUTLAY	1.5000	46,926	25,000	\$21,926	\$32.89																																																			
SUWANNEE RIVER WATER MGT DIST	0.4027	46,926	25,000	\$21,926	\$8.83																																																			
LAKE SHORE HOSPITAL AUTHORITY	0.9620	46,926	25,000	\$21,926	\$21.09																																																			
Total Millage		15.9477	Total Taxes		\$173.93																																																			
Non-Ad Valorem Assessments																																																								
<table style="width: 100%; border: none;"> <thead> <tr> <th style="width: 15%;">Code</th> <th style="width: 65%;">Levying Authority</th> <th style="width: 20%;">Amount</th> </tr> </thead> <tbody> <tr> <td>FFIR</td> <td>FIRE ASSESSMENTS</td> <td>\$219.98</td> </tr> <tr> <td>GGAR</td> <td>SOLID WASTE - ANNUAL</td> <td>\$193.00</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total Assessments</td> <td>\$412.98</td> </tr> </tbody> </table>			Code	Levying Authority	Amount	FFIR	FIRE ASSESSMENTS	\$219.98	GGAR	SOLID WASTE - ANNUAL	\$193.00	Total Assessments		\$412.98																																										
Code	Levying Authority	Amount																																																						
FFIR	FIRE ASSESSMENTS	\$219.98																																																						
GGAR	SOLID WASTE - ANNUAL	\$193.00																																																						
Total Assessments		\$412.98																																																						

Taxes & Assessments \$586.91

If Paid By	Amount Due
	\$0.00

Date Paid	Transaction	Receipt	Item	Amount Paid
11/15/2017	PAYMENT	3500831.0001	2017	\$563.43

Prior Years Payment History

Prior Year Taxes Due

NO DELINQUENT TAXES

MERIDIAN ASSUMED

MAP OF SURVEY

F.C.M. (W.C. HALE)
NE CORNER SW 1/4
SEC. 26-3-15

LEGEND	
F	Found
S	Sak
LP	Iron Pipe
IR	Iron Rod
CH	Chalk
M	Monument
C	Capped
M.S.D.	Marked & Disk
R.S.S.	Reinforced Splice
P	Pier
Field	Field
Col	Collocated
Power Pole	Power Pole
Overhead Wire	Overhead Wire
W/C	Witness Corner

EAST BOUNDARY SW
1/4 SEC. 26-3-15

S00°29'30"E 1995.04'

POINT OF BEGINNING

S89°27'51"W 72.61'

F.C.M. 4"X4"

F.C.M. 4"X4"

UNPLATTED

N89°27'51"E 343.61'

WIRE FENCE

S.I.R.

N00°06'49"W 155.95'

UNPLATTED



MANUFACTURED RESIDENCE

54.5'

WEST RIGHT-OF-WAY LINE

S00°06'49"E 161.04'

S.I.R.

S.I.R.

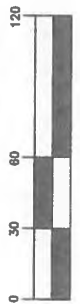
KOONVILLE AVENUE S.W.

BOARD FENCE

N89°41'17"W 343.61'

UNPLATTED

GRAPHIC SCALE



(IN FEET)
1 INCH = 60'

- NOTES:
- 1) Darrell Copeland as the certifying Land Surveyor accepts no responsibility for right-of-way, easements, restrictions or other matters affecting title to lands surveyed, other than those recited in current deed and/or other instruments of record furnished by client.
 - 2) Underground encroachments if any not located.
 - 3) This survey was prepared expressly for the persons and/or entities named and only for the original purpose. No other person or entity is entitled to use this survey for any purpose whatsoever without the express written consent of Darrell Copeland.

DESCRIPTION:

A parcel of land lying in the East 1/2 of the Southwest 1/4 of Section 26, Township 3 South, Range 15 East, Columbia County, Florida, explicitly described as follows:

Commence at the Northeast corner of the Southwest 1/4 of said Section 26; thence on the East boundary thereof, S00°29'30"E, a distance of 1995.04 feet; thence S89°27'51"W, a distance of 72.61 feet to the west right-of-way line of SW Koonville Avenue and the POINT OF BEGINNING; thence on said west right-of-way line S00°06'49"E, a distance of 161.04 feet; thence N89°41'17"W, a distance of 343.61 feet; thence N00°06'49"W, a distance of 155.95 feet; thence N89°27'51"E, a distance of 343.61 feet to the POINT OF BEGINNING.

Containing 1.25 acres, more or less.

BOUNDARY SURVEY 6-12-15

BOOK SUW-1 PAGE 30 JOB NO 14-067

CERTIFIED TO:

STEVEN L. & KATHLEEN D. ATKINS
VINCE & KATHY DAMIANI

I CERTIFY THAT THIS PLAT MEETS OR EXCEEDS THE MINIMUM STANDARD REQUIREMENTS OF CHAPTER SJ-17 FLORIDA ADMINISTRATIVE CODE PURSUANT TO CHAPTER 472

DARRELL COPELAND
(Signature)

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA

FLA. REG. SURVEYOR 4520 DATE 6-12-15

DARRELL COPELAND
7910 180TH STREET
MCALPIN, FLORIDA 32062
(386) 209-4343

DATE 6-12-15
C. OF P. DC
DWG. DWG
CHECKED DWG

Columbia County Property Appraiser

updated: 2/1/2018

2017 Tax Year

Tax Collector

Tax Estimator

Property Card

Parcel: 26-3S-15-00267-001

Parcel List Generator

<< Next Lower Parcel Next Higher Parcel >>

2017 TRIM (pdf)

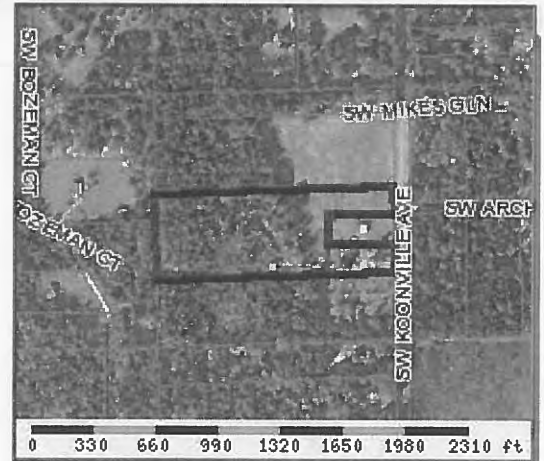
Interactive GIS Map

Print

Owner & Property Info

Search Result: 1 of 1

Owner's Name	ATKINS STEVEN L		
Mailing Address	848 SW KOONVILLE AVE LAKE CITY, FL 32024		
Site Address	848 SW KOONVILLE AVE		
Use Desc. (code)	IMPROVED A (005000)		
Tax District	3 (County)	Neighborhood	26315
Land Area	11.460 ACRES	Market Area	01
Description	NOTE: This description is not to be used as the Legal Description for this parcel in any legal transaction. COMM NE COR OF SW1/4 OF SEC, RUN S 1454.92 FT, RUN W 69.06 FT, S ALONG W R/W LINE OF SW KOONEVILLE AVE, 397.57 FT FOR POB, CONT S 141.40 FT, WEST 343.61 FT, S 155.95 FT, EAST 343.61 FT, S 141.03 FT, WEST 1244.88 FT, N 443.27 FT, EAST W 1244.67 FT TO POB. (PRCL D) EX 1.25 AC DESC ORB 1298-1483 ORB 1127-1623, QCD 1327-457,		



Property & Assessment Values

2017 Certified Values		
Mkt Land Value	cnt: (1)	\$7,415.00
Ag Land Value	cnt: (3)	\$2,426.00
Building Value	cnt: (1)	\$9,949.00
XFOB Value	cnt: (1)	\$4,860.00
Total Appraised Value		\$24,650.00
Just Value		\$61,921.00
Class Value		\$24,650.00
Assessed Value		\$23,679.00
Exempt Value	(code: HX H3)	\$23,679.00
Total Taxable Value		Cnty: \$0 Other: \$0 Schl: \$0

2018 Working Values			(...Hide Values)
Mkt Land Value	cnt: (1)	\$7,757.00	
Ag Land Value	cnt: (3)	\$2,426.00	
Building Value	cnt: (1)	\$10,730.00	
XFOB Value	cnt: (1)	\$4,860.00	
Total Appraised Value		\$25,773.00	
Just Value		\$67,014.00	
Class Value		\$25,773.00	
Assessed Value		\$24,317.00	
Exempt Value	(code: HX H3)	\$24,317.00	
Total Taxable Value		Cnty: \$0 Other: \$0 Schl: \$0	

NOTE: 2018 Working Values are NOT certified values and therefore are subject to change before being finalized for ad valorem assessment purposes.

Sales History

Show Similar Sales within 1/2 mile

Sale Date	OR Book/Page	OR Code	Vacant / Improved	Qualified Sale	Sale RCode	Sale Price
12/8/2016	1327/457	QC	I	U	11	\$100.00
8/1/2007	1127/1623	WD	I	Q		\$375,000.00
9/15/2005	1079/2595	QC	I	U	01	\$100.00
9/6/2005	1079/2597	QC	I	U	01	\$100.00

Building Characteristics

Bldg Item	Bldg Desc	Year Blt	Ext. Walls	Heated S.F.	Actual S.F.	Bldg Value
1	MOBILE HME (000800)	1988	AVERAGE (05)	1196	1316	\$10,730.00
Note: All S.F. calculations are based on exterior building dimensions.						

Extra Features & Out Buildings

Code	Desc	Year Blt	Value	Units	Dims	Condition (% Good)
0040	BARN,POLE	2013	\$4,860.00	0001080.000	30 x 36 x 0	(000.00)

Land Breakdown

Lnd Code	Desc	Units	Adjustments	Eff Rate	Lnd Value
000200	MBL HM (MKT)	1 AC	1.00/1.00/1.00/1.00	\$3,757.25	\$3,757.00
005600	TIMBER 3 (AG)	10.46 AC	1.00/1.00/1.00/1.00	\$232.00	\$2,426.00
009910	MKT.VAL.AG (MKT)	10.46 AC	1.00/1.00/1.00/1.00	\$0.00	\$43,667.00
009945	WELL/SEPT (MKT)	1 UT - (0000000.000AC)	1.00/1.00/1.00/1.00	\$2,000.00	\$2,000.00
009945	WELL/SEPT (MKT)	1 UT - (0000000.000AC)	1.00/1.00/1.00/1.00	\$2,000.00	\$2,000.00

Columbia County Property Appraiser

updated: 2/1/2018

1 of 1

DISCLAIMER

This information was derived from data which was compiled by the Columbia County Property Appraiser Office solely for the governmental purpose of property assessment. This information should not be relied upon by anyone as a determination of the ownership of property or market value. No warranties, expressed or implied, are provided for the accuracy of the data herein, its use, or its interpretation. Although it is periodically updated, this information may not reflect the data currently on file in the Property Appraiser's office. The assessed values are NOT certified values and therefore are subject to change before being finalized for ad valorem assessment purposes.

Columbia County Tax Collector

generated on 2/28/2018 4:18:23 PM EST

Tax Record

Last Update: 2/28/2018 4:18:24 PM EST

Register for eBill

Ad Valorem Taxes and Non-Ad Valorem Assessments

The information contained herein does not constitute a title search and should not be relied on as such.

Account Number	Tax Type	Tax Year		
R00267-001	REAL ESTATE	2017		
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Mailing Address ATKINS STEVEN L 848 SW KOONVILLE AVE LAKE CITY FL 32024</td> <td style="width: 50%; border: none;">Property Address 848 KOONVILLE SW LAKE CITY GEO Number 263S15-00267-001</td> </tr> </table>			Mailing Address ATKINS STEVEN L 848 SW KOONVILLE AVE LAKE CITY FL 32024	Property Address 848 KOONVILLE SW LAKE CITY GEO Number 263S15-00267-001
Mailing Address ATKINS STEVEN L 848 SW KOONVILLE AVE LAKE CITY FL 32024	Property Address 848 KOONVILLE SW LAKE CITY GEO Number 263S15-00267-001			
Exempt Amount	Taxable Value			
See Below	See Below			
Exemption Detail HX 23679	Millage Code 003	Escrow Code		
Legal Description (click for full description)				
26-3S-15 5000/5000 11.46 Acres COMM NE COR OF SW1/4 OF SEC, RUN S 1454.92 FT, RUN W 69.06 FT, S ALONG W R/W LINE OF SW KOONEVILLE AVE, 397.57 FT FOR POB, CONT S 141.40 FT, WEST 343.61 FT, S 155.95 FT, EAST 343.61 FT, S 141.03 FT, WEST 1244.88 FT, N 443.27 FT, EAST See Tax Roll For Extra Legal				
Ad Valorem Taxes				
Taxing Authority	Rate	Assessed Exemption Value Amount	Taxable Value	Taxes Levied
BOARD OF COUNTY COMMISSIONERS	8.0150	23,679	23,679	\$0
COLUMBIA COUNTY SCHOOL BOARD				\$0.00
DISCRETIONARY	0.7480	23,679	23,679	\$0
LOCAL	4.3200	23,679	23,679	\$0
CAPITAL OUTLAY	1.5000	23,679	23,679	\$0
SUWANNEE RIVER WATER MGT DIST	0.4027	23,679	23,679	\$0
LAKE SHORE HOSPITAL AUTHORITY	0.9620	23,679	23,679	\$0
Total Millage		15.9477	Total Taxes	\$0.00
Non-Ad Valorem Assessments				
Code	Levying Authority	Amount		
FFIR	FIRE ASSESSMENTS	\$439.96		
GGAR	SOLID WASTE - ANNUAL	\$386.00		
Total Assessments			\$825.96	

Taxes & Assessments \$825.96

If Paid By	Amount Due
11/30/2017	\$792.92
12/31/2017	\$801.18
1/31/2018	\$809.44
2/28/2018	\$817.70
3/31/2018	\$825.96

Prior Years Payment History

Prior Year Taxes Due

NO DELINQUENT TAXES

[Click Here To Pay Now](#)



10

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 5, 2018 Meeting Date: March 15, 2018

Name: Shayne Morgan Department: Emergency Management

Division Manager's Signature: [Handwritten Signature]

1. Nature and purpose of agenda item:

To get the signature for Columbia County to continue as a member of the North Central Florida Hazardous Materials Response Team. Columbia County has been a member since 2001 when the team was formed.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? [X] N/A [] Yes Account No. [] No Please list the proposed budget amendment to fund this request

Budget Amendment Number: Fund:

FROM: TO: AMOUNT:

For Use of County Manger Only:

[X] Consent Item [] Discussion Item



COLUMBIA COUNTY EMERGENCY MANAGEMENT

P.O. Box 1787, Lake City, FL 32056-1787

Telephone (386) 758-1125 or (386) 758-1126 • Fax (386) 752-9644

EOC Hotline Number (386) 719-7530

www.columbiacountyem.com

MEMORANDUM

DATE: March 5, 2018

TO: Scott Ward, Assistant County Manager

FR: Shayne Morgan, FPEM, Emergency Management Director

RE: Hazardous Materials Interlocal Agreement

A handwritten signature in blue ink, appearing to be "S. Morgan", is written over the "FR:" line of the memorandum.

Please find attached the Interlocal agreement of the North Central Florida Hazardous Materials Response Team. Columbia County joined the team upon its creation in 2001, with the Hazardous Materials team that the Lake City Fire Department has. They have housed the trailer since it's arrival.

The layout of our district has changed and we have had Levy county added to our response jurisdiction. As a result the Interlocal Agreement needs to be updated. Fourteen (14) copies need the Board Chairman's signature as well as the County Clerk's Signature. I have marked the appropriate spots on each copy of the agreement.

I have been designated by the HazMat Response Team as the contact for Columbia County. If you have any additional questions please do not hesitate to let me know.

North Central Florida Regional Hazardous Materials Response Team

2009 NW 67th Place, Gainesville, FL 32653 -1603 • 352.955.2200

February 15, 2018

The Honorable Tim Murphy, Chair
Columbia County Board of County Commissioners
P.O. Box 1529
Lake City, FL 32056

Dear Chair Murphy:

Your local government is a member of the North Central Florida Regional Hazardous Materials Response Team. The Team was established in 2001 and has the goal of increasing hazardous materials emergency response in all 12 counties in the North Central Florida Planning District. The Team recommends that your local government remain a member of the Team and adopt the enclosed updated Interlocal Agreement.

Due to a legislative change and Executive Order 17-128 from Governor Scott, the definition of the North Central Florida Planning District has changed. Levy County has been added to the Planning District. The Team needs to update the Interlocal Agreement which creates the Team to add Levy County.

This change has been discussed with local responders and a local contact has been identified for each member local government to be available to answer questions about the Team and the updated Interlocal Agreement. The local contact for your jurisdiction is Shayne Morgan.

Subsequent to your local government adopting the updated Interlocal Agreement, 14 original copies will be mailed to your local contact that will be responsible for having all copies signed and forwarded to the next local contact for signatures. Once the signatures from all adopting local governments have been collected, a fully executed original will be provided to your local government.

Thank you in advance for your consideration of continuing your support of increasing hazardous materials emergency response capabilities in the North Central Florida Planning District. If you have any questions concerning this matter, do not hesitate to contact Dwayne Mundy, Public Safety and Regulatory Compliance Program Director at 352.955.2200 extension 108 or email: mundy@ncfrpc.org.

Sincerely,



for Captain Daniel Smith, Chair

xc: Honorable P. DeWitt Cason, County Clerk
Shayne Morgan, Columbia County Emergency Management Director

Enclosure

n:\projects 2018\interlocal\interlocal_coverletter.docx

AMENDED
INTERLOCAL AGREEMENT CREATING THE
NORTH CENTRAL FLORIDA REGIONAL
HAZARDOUS MATERIALS RESPONSE TEAM

Amended February 15, 2018

THIS AGREEMENT, made and entered into this 14th day of March 2000, with subsequent amendments to become effective on the 1st day of March 2003, and July 1, 2018, pursuant to the authority of Section 163.01, Florida Statutes, as amended, by and between the units of local government passing resolutions to that effect, all of which being located within the North Central Florida Regional Planning Council District as defined in Chapter 186, Florida Statutes, as amended, or revised pursuant to an executive order issued by the Governor of the State of Florida said District currently being the geographic area including the Counties of Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee, Taylor and Union, hereinafter referred to as the region.

WITNESSETH:

WHEREAS, the parties to this Amended Agreement maintain fire-rescue departments and equipment, hazardous materials response equipment and trained technical personnel, and other emergency response capabilities;

WHEREAS, the North Central Florida Local Emergency Planning Committee, hereinafter referred to as the Committee, is given the mandate to increase public safety regarding hazardous materials by the Emergency Planning and Community Right-to-Know Act of 1986 enacted by the Congress, the Florida State Emergency Response Commission, and Chapter 252, Florida Statutes, as amended, and;

WHEREAS, in response to this mandate the parties hereto desire to make the most efficient use of their resources and powers by cooperating to mutual advantage in protecting the lives of residents within their respective jurisdictions;

WHEREAS, Section 163.01(4) of the Florida Statutes, as amended, provides “a public agency of the State of Florida may exercise jointly with another public agency of the State, or any other State or of the United States Government any power, privilege or authority which such agencies share in common and which each might exercise separately.”

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual promises, covenants, benefits to accrue and agreements herein contained and set forth, the parties signatory hereto do hereby establish the “North Central Florida Regional Hazardous Materials Response Team,” hereinafter referred to as the Team, a separate legal entity, and do further agree, as follows:

1. Definitions:
 - a. Cost(s) shall mean and include, but is not limited to:
 1. All costs incurred for response, containment and/or removal and disposal of hazardous materials or remedial action;
 2. Damages for injury to, destruction of, or loss of natural resources, including the reasonable costs of assessing such injury, destruction, or loss resulting from a hazardous material incident;

3. Costs of any health assessment or health effects study carried out as a necessity resulting from a hazardous materials incident;
 4. Labor, including benefits, overtime and administrative overhead, exclusive of normal departmental operations;
 5. The cost of operating, leasing, maintaining, repairing, and replacement where necessary of any equipment;
 6. Contract labor and equipment;
 7. Materials, including but not limited to, absorbents, foam, dispersants, overpack drums, or containers;
 8. Supervision and verification of clean-up and abatement;
 9. Legal and professional costs; and
 10. Labor and equipment obtained directly by the Team, their agencies or agents, and other agencies.
- b. Hazardous Material shall mean any substance or material or waste in any form or quantity which poses an unreasonable risk to safety, health, or property.
- c. Hazardous Substance shall mean any material which when discharged may be harmful to the public health or welfare, including, but not limited to, fish, shellfish, wildlife, and public or private property, shorelines and beaches.
- d. Hazardous Material Incident shall mean actual or threatened release of hazardous substances, waste or materials that pose an immediate threat to the health, safety or welfare of the population, including hazardous waste.

2. Purpose: The purpose of this Amended Agreement is to protect the citizens of the region by establishing a hazardous materials regional response team which will respond, on request, to hazardous materials incidents which occur within the incorporated and unincorporated areas of the region. Nothing in this Amended Agreement prohibits the parties of this Amended Agreement from entering into similar, but separate agreements with other local governments within or outside the region, nor does it prohibit the expansion of the Team service area to include adjacent local governments by amendment of this Amended Agreement.

3. Effective Date, Duration, Termination, and Withdrawal:

a. All parties who enter into this Amended Agreement by resolution shall be members of the Team. Officers shall be elected and bylaws adopted and the Team shall be deemed to be in effect at that time. The organizational meeting shall be convened by the Chair of the North Central Florida Regional Planning Council, hereinafter referred to as the Council, as established under Chapters 163 and 186, Florida Statutes, as amended, and notice of the time and place thereof shall be given the chief elected official of the local governments signatory hereto in writing by regular mail postmarked at least ten (10) days prior to the date set for said organizational meeting.

b. This Amended Agreement shall be effective for an initial term of one (1) year from the effective date hereof, and shall continue thereafter from year to year without the necessity of a formal renewal by any party hereto, unless terminated as hereinafter provided.

c. Amendments to this Amended Agreement shall be made effective by an affirmative vote of not less than three-fourths (3/4) of the governing bodies of the parties to this Amended Agreement.

d. Any party hereto may withdraw its membership by resolution duly adopted by its governing body, and upon giving one hundred and eighty (180) days written notice of withdrawal to the chair of the governing body of each other principal member unit. Any monetary or non-monetary contractual obligations of the withdrawing member shall continue, at the same level in accordance with the most recent version of this Amended Agreement that was approved by the withdrawing member, until such obligations have been satisfactorily terminated.

e. In the event there is a complete termination of this Amended Agreement which would involve the disposition of any unexpended or unobligated funds, such funds shall be returned on an appropriate proportional basis to the contributing parties within ninety (90) days of notice of termination; however, funds which are being used as a matching contribution to any federal, state, local governmental or private agency grants shall be firm. The project shall be completed and the required reports and accounting shall be completed.

f. This Amended Agreement may be terminated at any time by resolution duly adopted by the governing body of each and every party to this Amended Agreement.

4. Membership, Representation, and Voting: Each party to this Amended Agreement shall be allotted two (2) representatives to sit on the Team's policy board, hereinafter referred to as the Board. Each representative to the Board shall have one (1) vote on matters considered by the Board. The Committee shall be allotted one (1) representative to sit on the Board who shall have one (1) vote on matters considered by the Board.

5. Terms of Representatives and Representation Composition: Each party to this Amended Agreement shall appoint two (2) currently active emergency management or response senior staff officials to serve on the Board. The Committee shall appoint one (1) of its members to serve on the Board. Terms of the Board representatives shall be as determined by the appointing entity. All parties to this Amended Agreement and the Committee shall notify the Team in writing at the time of initial appointments and at such times as such determinations are amended. If the appointed representative leaves the employment of the local government being represented, then his/her appointment to the Board is also terminated as of that date.

6. Finances:

a. On or before June 1 of each year, the Team shall adopt a budget for the fiscal year beginning October 1. The fiscal year shall commence the first day of October and end on the last day of September in the following calendar year.

b. There shall be no annual or one-time fees charged to members unless members later agree to contribute funds in general support of the Team or for a specific Team project. No member shall forego its membership by not agreeing to contribute funds in support of a specific project.

c. The Team shall enter into a contract with the Council who, on behalf of the Team, shall be the administrative entity and shall have the right to receive and accept in furtherance of Team's functions, funds, grants, and services from federal, state and local governments or their agencies and from private and community sources, and to expend therefrom such sums of money as shall be deemed necessary from time to time for the attainment of its objectives. The Council will establish a fund account within its financial records for the purpose of tracking revenues and expenditures made by the Team. Such records shall be kept in the same manner as all other transactions of the Council and shall be included in the annual audit of Council activities. These funds may be co-mingled with other funds of the Council and are not required to be maintained in a separate bank account.

d. Each party to this agreement in whose jurisdiction the incident occurs is responsible for the following:

- 1) Tabulating the itemized expenses of the Team members;
- 2) Seeking reimbursement from potentially responsible parties under the cost recovery ordinance;
- 3) Upon failure of the potentially responsible parties to reimburse the local government, seeking reimbursement from the United States Environmental Protection Agency, hereinafter referred to as the Agency, Local Governments Reimbursement Program under 40 Code of Federal Regulations 310; and
- 4) Reimburse the funds collected to the members of the Team.

e. If a cost recovery ordinance is not adopted, then the local government will be required to pay for all expenses from a regional response. However, if after making a good faith effort the local jurisdiction is unable to collect from the potentially responsible party under the cost recovery ordinance or the Agency Local Governments Reimbursement Program, then the local government will not be liable to reimburse Team members.

f. It is the responsibility of the participating local government to establish a process for requesting the activation and services of the Team.

7. Powers: The Team shall have all powers granted by law, including but not limited to the powers granted by Section 163.01, Florida Statutes, as amended; and furthermore, shall have the specific powers:

a. To adopt rules of procedure and bylaws, to regulate its affairs and conduct business, including the ability to establish minimum requirements for attendance at Team meetings by member representatives;

b. To hold public hearings and sponsor public forums whenever deemed necessary or useful in the execution of the functions of the Team;

c. To participate with other governmental agencies, educational institutions, and private organizations in the coordination or conduct of its activities.

8. Limitations:

a. Persons employed by any member shall not in connection with this Amended Agreement or in the performance of services and functions pursuant hereto claim any right to pension, worker's compensation, unemployment compensation, civil service, or other employee rights or privileges granted by operation of law or otherwise except through and against the entity by which they are regularly employed.

b. The parties to this Amended Agreement and their respective officers and employees shall not be deemed to assume any liability for the act, omissions, and negligence of the other members. Further, nothing herein shall be construed as a waiver of sovereign immunity, pursuant to Section 768.28, Florida Statutes, as amended.

c. All the privileges and immunities from liability, exemptions from law, ordinance and rules and all pensions and relief, disability, worker's compensation and other benefits which apply to the activity of the officers or employees of any member when performing their respective functions within the territorial limits for their respective agencies shall apply to the same degree and extent to the performance of such functions and duties extraterritorially pursuant to this Amended Agreement. Liability for injury to personnel, and for loss or damage of equipment, shall be borne by the member employing such personnel and owning such equipment.

d. The cost of gasoline and other normal supplies used in support of the regional response team for specific training or in response to an actual event shall be the responsibility of the party using such supplies, except that in the case of an actual event certain expendable supplies such as foam or other specialty products will be replaced by the member in whose jurisdiction the event occurs.

9. It is expressly understood that the terms and conditions of this Amended Agreement shall be effective between and among all members of the Team; and that the validity, force, and effect of the Amended Agreement shall not be affected by one or more of the parties named hereinbefore not approving this Amended Agreement, so long as the requisite number of governing bodies of the member units specified in Section 3.c. above have affirmatively voted to approve and execute this Amended Agreement.

IN WITNESS WHEREOF, the parties have caused this Amended Agreement to be executed and their signatures to be affixed on the day and year first above written.

ATTEST: BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA

County Clerk BY: _____ Chair

ATTEST: BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

County Clerk BY: _____ Chair

ATTEST: BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA

County Clerk BY: _____ Chair

ATTEST: BOARD OF COUNTY COMMISSIONERS OF DIXIE COUNTY, FLORIDA

County Clerk BY: _____ Chair

ATTEST: BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA

County Clerk BY: _____ Chair

ATTEST: BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA

County Clerk BY: _____ Chair

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
SUWANNEE COUNTY, FLORIDA

County Clerk

BY: _____
Chair

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
UNION COUNTY, FLORIDA

County Clerk

BY: _____
Chair

ATTEST:

CITY COMMISSION OF THE
CITY OF GAINESVILLE, FLORIDA

City Clerk

BY: _____
Mayor

ATTEST;

CITY COUNCIL OF THE
CITY OF LAKE CITY, FLORIDA

City Clerk

BY: _____
Mayor

ATTEST:

CITY COMMISSION OF THE
CITY OF MADISON, FLORIDA

City Clerk

BY: _____
Mayor

ATTEST:

CITY COMMISSION OF THE
CITY OF STARKE, FLORIDA

City Clerk

BY: _____
Mayor

n:\projects 2018\interlocal\interlocal_update.docx



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: February 27, 2018 Meeting Date: March 15, 2018

Name: Jeff Crawford Department: Fire Department

Division Manager's Signature: 

1. Nature and purpose of agenda item:
report writing program to write all EMS reports.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. 102-2200-522.30-46
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:
 Consent Item Discussion Item



Fire Chief
Jeffrey Crawford

COLUMBIA COUNTY FIRE RESCUE

509 SW Bascom Norris Dr., Lake City, FL 32025
Office (386) 754-7057 Fax (386) 754-7064

MEMORANDUM

DATE: February 22, 2018
TO: Ben Scott, County Manager
FR: Jeffery Crawford, Fire Chief
RE: EMS Reporting Program

Columbia County Fire Rescue is requesting to enter an agreement with ESO Solutions to utilize their report-writing program. ESO Solutions acquired Firehouse Software. With this transition, the Firehouse EMS Module we are presently using does not provide the required state reporting and state-mandated quality control. The ESO Solutions program is cloud-based, so it will not cause additional resources from the IT Department. CCFR and IT had the opportunity to review and question ESO Solutions during a provided demonstration. We are confident this program will perform all required functions. The contract price of the ESO Solutions program is \$2,839 per year.

ORDER INSTRUCTIONS

1. Fill in Contact Info Below

Contact	Name	Email	Phone
Primary Business Contact			
Invoicing Contact			
Legal Contact			
Software Administrator Contact			
Privacy/HIPAA Contact			
Tax Exempt?	YES OR NO	If YES, return Exempt Certificate with Agreement	
Purchase Order Required?	YES OR NO	If YES, return PO with Agreement	

2. Sign page 8 & the last page.

3. Email entire contract to legal@esosolutions.com and your sales representative.

4. Enjoy your ESO Software

MASTER SUBSCRIPTION AND LICENSE AGREEMENT

This Master Subscription and License Agreement (the “Agreement”) is entered into as of _____ (“Effective Date”), by and between ESO Solutions, Inc., a Texas corporation having its principal place of business at 9020 North Capital of Texas Highway, Building II-300, Austin, TX 78759 (“ESO”) and Columbia County Fire Department (“Customer”) having its principal place of business at 101 E Main St, Newark, Illinois 60541. This Agreement consists of the General Terms & Conditions below and any Addenda (as defined below) executed by the parties, including any attachments to such Addenda.

The parties have agreed that ESO will provide Customer with certain technology products and/or services and that Customer will pay to ESO certain fees. Therefore, in consideration of the covenants, agreements and promises set forth below, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties, intending to be legally bound, hereby agree as set forth in the pages that follow.

GENERAL TERMS AND CONDITIONS

1. **DEFINITIONS.** Capitalized terms not otherwise defined in this Agreement shall have the meanings below:
 - 1.1. “Add-On Software” means any complementary software components or reporting service(s) that ESO makes available to customer through its Licensed Software, Interoperability Software or SaaS.
 - 1.2. “Addendum” or “Addenda” means a writing addressing an order of a specific set of products or services executed by authorized representatives of each party. An Addendum may be (a) a Software Schedule (see Exhibit A1 – A4), (b) a Statement of Work, or (c) another writing the parties intend to be incorporated by reference into this Agreement.
 - 1.3. “Customer Data” means data in electronic form managed or stored by ESO, which is entered into or transmitted through the Software.
 - 1.4. “Deliverable” means software, report, or other work product created pursuant to a Statement of Work.
 - 1.5. “Documentation” means user guides, operating manuals, and specifications regarding the Software covered by this Agreement.
 - 1.6. “Feedback” refers to any suggestion or idea for improving or otherwise modifying ESO’s products or services.
 - 1.7. “Intellectual Property” means trade secrets, copyrightable subject matter, patents, and patent applications and other proprietary information, activities, and any ideas, concepts, innovations, inventions and designs.
 - 1.8. “Interoperability Software” means software-as-a-service that ESO hosts (directly or indirectly) for Customer to exchange healthcare data with others. Some of ESO’s Reporting Services may be made available to Customer via the Interoperability Software. For the avoidance of doubt, Interoperability Software does not include Add-on Software, Licensed Software or SaaS.
 - 1.9. “Licensed Software” means on premise software that ESO provides to Customer for its reproduction and use. For the avoidance of doubt, Licensed Software does not include Add-on Software, Interoperability Software or SaaS.
 - 1.10. “Professional Services” means professional services that a Statement of Work calls on ESO to provide.
 - 1.11. “Protected Health Information” or “PHI” shall have the meaning set forth in HIPAA. All references herein to PHI shall be construed to include electronic PHI, or ePHI, as that term is defined by HIPAA.
 - 1.12. “Reporting Services” means collectively the different programs or tools ESO provides for Customer to generate compilations of data, including but not limited to ad-hoc reports, analytics, benchmarking or any other reporting tool provided through the Software.
 - 1.13. “SaaS” means software-as-a-service that ESO hosts (directly or indirectly) for Customer’s use. For the avoidance of doubt, SaaS does not include Licensed Software, but does include Add-on Software and Interoperability Software.
 - 1.14. “Software” means any computer program, programming or modules specified in each Software Schedule or SOW. For the avoidance of doubt, Add-on Software, SaaS, Interoperability Software; and Licensed Software shall collectively be referred to as Software.
 - 1.15. “Software Schedule” refers to an Addendum in which Customer has ordered either Add-on Software, Licensed Software, Interoperability Software or SaaS, collectively Software. *See* Exhibits A1 – A4.
 - 1.16. “Statement of Work” or “SOW” refers to an Addendum in which Customer has ordered Professional Services or a Deliverable from ESO.
 - 1.17. “Support Services” means those services described in Exhibit B.
 - 1.18. “User” means any individual who uses the Software on Customer’s behalf or through Customer’s account or passwords, whether authorized or not.
2. **SOFTWARE SCHEDULES.** During the Term of this Agreement, Customer may order Software from ESO by signing a Software Schedule. Customer’s license to Licensed Software and its subscription to SaaS are set forth below. Each such Software Schedule, Exhibits A-1, A-2, A-3, and A-4, are incorporated herein by reference.
3. **LICENSE/SUBSCRIPTION TO SOFTWARE**
 - 3.1. Grant of License. In the case of Licensed Software, during the Term of this Agreement ESO hereby grants Customer a

limited, non-exclusive, non-transferable, non-assignable, revocable license to copy and use the Licensed Software, in such quantities as are set forth on the applicable Software Schedule and as necessary for Customer's internal business purposes; provided that, Customer complies with the Restrictions on Use (Section 3.3) and other limitations and obligations contained in this Agreement. Such internal business purposes do not include reproduction or use by any parent, subsidiary, or affiliate of Customer, or any other third party, and Customer shall not permit any such use.

3.2. Grant of Subscription. In the case of SaaS, during the term of this Agreement Customer may access and use the SaaS, in such quantities as are set forth on the applicable Software Schedule; provided that, Customer complies with the Restrictions on Use (Section 3.3) and other limitations contained in this Agreement.

3.3. Restrictions on Use. Except as provided in this Agreement or as otherwise authorized by ESO, Customer has no right to: (a) decompile, reverse engineer, disassemble, print, copy or display the Software or otherwise reduce the Software to a human perceivable form in whole or in part; (b) publish, release, rent, lease, loan, sell, distribute or transfer the Software to another person or entity; (c) reproduce the Software for the use or benefit of anyone other than Customer; (d) alter, modify or create derivative works based upon the Software either in whole or in part; or (e) use or permit the use of the Software for commercial time-sharing arrangements or providing service bureau, data processing, rental, or other services to any third party. The rights granted under the provisions of this Agreement do not constitute a sale of the Software. ESO retains all right, title, and interest in and to the Software, including without limitation all software used to provide the Software and all graphics, user interfaces, logos and trademarks reproduced through the Software, except to the limited extent set forth in this Agreement. This Agreement does not grant Customer any intellectual property rights in the Software or any of its components, except to the limited extent that this Agreement specifically sets forth Customer's rights to access, use, or copy the Software during the Term of this Agreement. Customer recognizes that the Software and its components are protected by copyright and other laws.

3.4. Delivery. In the case of Licensed Software, ESO shall provide the Licensed Software to Customer through a reasonable system of electronic download. In the case of SaaS, ESO shall grant Customer access to SaaS promptly after the Effective Date.

3.5. Third-Party Software. Software may incorporate software and other technology owned and controlled by third parties ("Third-Party Software"). ESO is licensed to sublicense and distribute Third-Party Software. All Third-Party Software falls under the scope of this Agreement. Moreover, ESO neither accepts liability, nor warrants the functionality, reliability or accuracy of Third-Party Software, including but not limited to third-party mapping applications.

4. HOSTING, SLA & SUPPORT SERVICES

4.1. Hosting & Management. Customer shall be solely responsible for hosting and managing the Licensed Software. ESO shall be responsible for hosting and managing the SaaS.

4.2. Service Level Agreement. No credits shall be given in the event Customer's access to SaaS is delayed, impaired or otherwise disrupted (collectively, an "Outage"). If such Outage, excluding Scheduled Downtime (as defined below), results in the service level uptime falling below 99% for three consecutive months or three months in any rolling twelve-month period (collectively, "Uptime Commitment"), then Customer shall have the option to immediately terminate this Agreement; and ESO will refund any prepaid, unearned Fees to Customer. This is Customer's sole remedy for ESO's breach of the Uptime Commitment.

4.3. Scheduled Downtime. In the event ESO determines that it is necessary to intentionally interrupt the SaaS or that there is a potential for the SaaS to be interrupted for the performance of system maintenance (collectively, "Scheduled Downtime"), ESO will use good-faith efforts to notify Customer of such Scheduled Downtime at least 72 hours in advance and will ensure Scheduled Downtime occurs during non-peak hours (midnight to 6 a.m. Central Time). In no event shall Scheduled Downtime constitute a failure of performance by ESO.

4.4. Support and Updates. During the Term of this Agreement, ESO shall provide to Customer the Support Services, in accordance with Exhibit B. Exhibit B is incorporated herein by reference.

5. FEES

5.1. Fees. In consideration of the rights granted and except in the event there is a Third-Party Payer (as defined below), Customer agrees to pay ESO the fees for the Software and/or Professional Services as set forth in the Software Schedule(s) or SOW(s) (collectively, "Fees"). The Fees are non-cancelable and non-refundable. Customer shall pay all invoices within thirty (30) days of receipt. In the event a third-party is paying some or all of the Fees on behalf of Customer ("Third-Party Payer"), the Software Schedule will state that payment obligation. The parties agree that Customer may replace the Third-Party Payer by submitting to ESO written notice memorializing the change. However, no such change shall be made until the then-current Term's renewal. Moreover, Customer is responsible for payment in the event the Third-Party Payer does not pay the Fees and Customer continues using the Software. For the avoidance of doubt, any such Addenda will become part of this Agreement.

5.2. Uplift on Renewal. Except in the instance of Overages (as defined below), Fees for Software, which recur annually, shall increase by three percent (3%) each year this Agreement is in effect.

5.3. Taxes and Fees. This Agreement is exclusive of all taxes and credit card processing fees, if applicable. Customer is responsible for and will remit (or will reimburse ESO upon ESO's request) all taxes of any kind, including sales, use, duty, customs, withholding, property, value-added, and other similar federal, state or local taxes (other than taxes based on ESO's income) related to this Agreement.

5.4. Appropriation of Funds. If Customer is a city, county or other government entity, the parties accept and agree that Customer has the right to terminate the Agreement at the end of the Customer's fiscal term for a failure by Customer's governing body to appropriate sufficient funds for the next fiscal year. Notwithstanding the foregoing, this

provision shall not excuse Customer from past payment obligations or other Fees earned and unpaid. Moreover, Customer agrees to provide ESO reasonable documentation evidencing such non-appropriation of funds.

- 5.5. Audit Rights. ESO may regularly audit Customer's use of the Software and charge Customer a higher annual Fee if Customer's usage has increased beyond the tier contracted for in the current Software Schedule or otherwise assess additional fees (for example, Customer is uploading more records into the Software than it has previously contracted for) (collectively, "Overages"). ESO may invoice for Overages immediately. Notwithstanding the foregoing, it is solely Customer's responsibility to report Overages to ESO in a timely manner.

6. TERM AND TERMINATION

- 6.1. Term. The term of this Agreement (the "Term") shall commence on the Effective Date and continue for the period set forth in the applicable Software Schedule or, if none, for one year. Thereafter, the Term will renew for successive one-year periods, unless either party opts out of such renewal by providing at least sixty days' written notice before the scheduled renewal date. The license period or subscription period shall begin on the date specified in the applicable Software Schedule, and this Agreement shall automatically be extended to ensure that the contract Term is coterminous with the subscription period or license period, as applicable.
- 6.2. Termination for Cause. Either party may terminate this Agreement or any individual Software Schedule for the other party's material breach by providing written notice. The breaching party shall have thirty days from receipt to cure such breach to the reasonable satisfaction of the non-breaching party.
- 6.3. Bankruptcy/Insolvency. This Agreement and any applicable Software Schedule may be terminated immediately upon the following: (a) the institution of insolvency, receivership or bankruptcy proceedings or any other proceedings for the settlement of debts of the other party; (b) the making of an assignment for the benefit of creditors by the other party; or (c) the dissolution of the other party.
- 6.4. Effect of Termination.
- 6.4.1. If this Agreement or any Software Schedule is terminated by Customer prior to the expiration of its then-current term, for any reason other than ESO's breach, Customer agrees to immediately remit all unpaid Fees as set forth on the applicable Software Schedule equal to the Fees that will become due during the remaining Term.
- 6.4.2. If Customer terminates this Agreement or any Software Schedule as a result of ESO's breach, then to the extent that Customer has prepaid any Fees, ESO shall refund to Customer any prepaid Fees on a pro-rata basis to the extent such Fees are attributable to the period after the termination date.
- 6.4.3. Upon termination of this Agreement or any Software Schedule, Customer shall cease all use of the Software and delete, destroy or return all copies

of the Documentation and Licensed Software in its possession or control, except as required by law.

- 6.4.4. Termination of this Agreement is without prejudice to any other right or remedy of the parties and shall not release either party from any liability (a) which at the time of termination, has already accrued to the other party, (b) which may accrue in respect of any act or omission prior to termination, or (c) from any obligation which is intended to survive termination.

- 6.5. Delivery of Data. If Customer requests its data within sixty (60) days of expiration or termination of this Agreement, ESO will provide Customer access to Customer Data in a searchable .pdf format within a reasonable time frame thereafter. ESO is under no obligation to retain Customer Data more than sixty (60) days after expiration or termination of this Agreement.

7. REPRESENTATIONS AND WARRANTIES

- 7.1. Material Performance of Software. ESO warrants and represents that the Software will materially perform in accordance with the Documentation provided by ESO, if any.
- 7.2. Warranty of Services. ESO warrants that its personnel are adequately trained and competent to perform Professional Services and/or Support Services and that each will be performed in a professional and workmanlike manner.
- 7.3. Due Authority. Each party's execution, delivery and performance of this Agreement and each agreement or instrument contemplated by this Agreement has been duly authorized by all necessary corporate or government action.
- 7.4. Customer Cooperation. Customer agrees to reasonably and timely cooperate with ESO, including but not limited to providing ESO with reasonable access to its equipment, software, data and using current operating system(s).

8. **DISCLAIMER OF WARRANTIES**. EXCEPT AS OTHERWISE PROVIDED IN SECTION 7, ESO HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, ALL IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, PERFORMANCE, SUITABILITY, TITLE, NON-INFRINGEMENT, OR ANY IMPLIED WARRANTY ARISING FROM STATUTE, COURSE OF DEALING, COURSE OF PERFORMANCE, OR USAGE OF TRADE. WITHOUT LIMITING THE GENERALITY OF THE FOREGOING: (a) ESO DOES NOT REPRESENT OR WARRANT THAT THE SOFTWARE WILL PERFORM WITHOUT INTERRUPTION OR ERROR; AND (b) ESO DOES NOT REPRESENT OR WARRANT THAT THE SOFTWARE IS SECURE FROM HACKING OR OTHER UNAUTHORIZED INTRUSION OR THAT CUSTOMER DATA WILL REMAIN PRIVATE OR SECURE. CUSTOMER THEREFORE ACCEPTS THE SOFTWARE "AS-IS" AND "AS AVAILABLE."

9. CONFIDENTIALITY

- 9.1. "Confidential Information" refers to the following items: (a) any document marked "Confidential"; (b) any information orally designated as "Confidential" at the time of disclosure,

provided the disclosing party confirms such designation in writing within five (5) business days; (c) the Software and Documentation, whether or not designated confidential; and (d) any other nonpublic, sensitive information reasonably considered a trade secret or otherwise confidential. Notwithstanding the foregoing, Confidential Information does not include information that: (i) is in the other party's possession at the time of disclosure; (ii) is independently developed without use of or reference to Confidential Information; (iii) becomes known publicly, before or after disclosure, other than as a result of a party's improper action or inaction; (iv) is approved for release in writing by the disclosing party; (v) is required to be disclosed by law; or (vi) PHI, which shall be governed by the Business Associate Agreement rather than this Section.

- 9.2. **Nondisclosure.** The parties shall not use Confidential Information for any purpose other than to fulfill the terms of this Agreement (the "Purpose"). Each party: (a) shall ensure that its employees or contractors are bound by confidentiality obligations no less restrictive than those contained herein and (b) shall not disclose Confidential Information to any other third party without prior written consent from the disclosing party. Without limiting the generality of the foregoing, the receiving party shall protect Confidential Information with the same degree of care it uses to protect its own confidential information of similar nature and importance, but with no less than reasonable care. A receiving party shall promptly notify the disclosing party of any misuse or misappropriation of Confidential Information of which it is aware.
- 9.3. **Disclosure of ESO's Security Policies.** Customer acknowledges that any information provided by ESO pertaining to ESO's security controls, policies, procedures, audits, or other information concerning ESO's internal security posture are considered Confidential Information and shall be treated by Customer in accordance with the terms and conditions of this Agreement.
- 9.4. **Injunction.** Customer agrees that breach of this Section would cause ESO irreparable injury, for which monetary damages would not provide adequate compensation, and that in addition to any other remedy, ESO will be entitled to injunctive relief against such breach or threatened breach, without ESO proving actual damage or posting a bond or other security.
- 9.5. **Termination & Return.** With respect to each item of Confidential Information, the obligations of nondisclosure will terminate three (3) years after the date of disclosure; provided that, such obligations related to Confidential Information constituting ESO's trade secrets shall continue so long as such information remains subject to trade secret protection pursuant to applicable law. Upon termination of this Agreement, a party shall return all copies of Confidential Information to the other or certify, in writing, the destruction thereof.
- 9.6. **Retention of Rights.** This Agreement does not transfer ownership of Confidential Information or grant a license thereto.
- 9.7. **Open Records and Other Laws.** Notwithstanding anything in this Section to the contrary, the parties expressly acknowledge that Confidential Information may be disclosed if such Confidential Information is required to be disclosed by law, a lawful public records request, or judicial

order, provided that prior to such disclosure, written notice of such required disclosure shall be given promptly and without unreasonable delay by the receiving party in order to give the disclosing party the opportunity to object to the disclosure and/or to seek a protective order. The receiving party shall reasonably cooperate in this effort. In addition, Customer may disclose the contents of this Agreement solely for the purpose of completing its review and approval processes under its local rules, if applicable.

10. **INSURANCE.** Throughout the term of this Agreement, and for a period of at least three (3) years thereafter for any insurance written on a claims-made form, ESO shall maintain in effect the insurance coverage described below:
- 10.1. Commercial general liability insurance with a minimum of \$1 million per occurrence and \$1 million aggregate;
- 10.2. Commercial automobile liability insurance covering use of all non-owned and hired automobiles with a minimum limit of \$1 million for bodily injury and property damage liability;
- 10.3. Worker's compensation insurance and employer's liability insurance or any alternative plan or coverage as permitted or required by applicable law, with a minimum employer's liability limit of \$1 million each accident or disease; and
- 10.4. Computer processor/computer professional liability insurance ("Technology Errors and Omissions") covering the liability for financial loss due to error, omission or negligence of ESO, and Privacy and Network Security insurance ("Cyber") covering losses arising from a disclosure of confidential information, with a combined aggregate amount of \$3 million.

11. **INDEMNIFICATION**

- 11.1. **IP Infringement.** ESO shall defend and indemnify Customer from any damages, costs, liabilities, expenses (including reasonable and actual attorney's fees) ("Damages") actually incurred or finally adjudicated as to any third-party claim or action alleging that the Software delivered pursuant to this Agreement infringe or misappropriate any third party's patent, copyright, trade secret, or other intellectual property rights enforceable in the applicable jurisdiction (each an "Indemnified Claim"). If an Indemnified Claim under this Section occurs or if ESO determines that an Indemnified Claim is likely to occur, ESO shall at its option: (a) obtain a right for Customer to continue using such Software; (b) modify such Software to make it a non-infringing equivalent or (c) replace such Software with a non-infringing equivalent. If (a), (b), or (c) above are not reasonably available, either party may, at its option, terminate this Agreement and/or relevant Software Schedule. ESO will refund any pre-paid Fees on a pro-rata basis for the allegedly infringing Software provided. Notwithstanding the foregoing, ESO shall have no obligation hereunder for any claim resulting or arising from (x) Customer's breach of this Agreement; (y) modifications made to the Software that were not performed or provided by or on behalf of ESO or (z) the combination, operation or use by Customer or anyone acting on Customer's behalf of the Software in connection with a third-party product or service (the combination of which causes the infringement). This Section 11 states ESO's sole obligation and liability, and Customer's sole remedy, for potential or actual intellectual property infringement by the Software.

11.2. Indemnification Procedures. Upon becoming aware of any matter which is subject to the provisions of Sections 11.1 (a "Claim"), the party seeking indemnification (the "Indemnified Party") must give prompt written notice of such Claim to the other party (the "Indemnifying Party"), accompanied by copies of any written documentation regarding the Claim received by the Indemnified Party. The Indemnifying Party shall compromise or defend, at its own expense and with its own counsel, any such Claim. The Indemnified Party will have the right, at its option, to participate in the settlement or defense of any such Claim, with its own counsel and at its own expense; provided, however, that the Indemnifying Party will have the right to control such settlement or defense. The Indemnifying Party will not enter into any settlement that imposes any liability or obligation on the Indemnified Party without the Indemnified Party's prior written consent. The parties will cooperate in any such settlement or defense and give each other full access to all relevant information, at the Indemnifying Party's expense.

12. LIMITATION OF LIABILITY

- 12.1. LIMITATION OF DAMAGES. UNDER NO CIRCUMSTANCES SHALL ESO OR CUSTOMER BE LIABLE FOR ANY CONSEQUENTIAL, INDIRECT, SPECIAL, PUNITIVE OR INCIDENTAL DAMAGES, INCLUDING CLAIMS FOR DAMAGES FOR LOST PROFITS, GOODWILL, USE OF MONEY, INTERRUPTED OR IMPAIRED USE OF THE SOFTWARE, AVAILABILITY OF DATA, STOPPAGE OF WORK OR IMPAIRMENT OF OTHER ASSETS.
- 12.2. LIMITATION OF LIABILITY. WITH THE EXCEPTION OF SECTION 12.3 (EXCEPTIONS TO THE LIMITATION OF LIABILITY), ESO'S MAXIMUM AGGREGATE LIABILITY FOR ALL CLAIMS OF LIABILITY ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT, SHALL NOT EXCEED THE FEES PAID BY CUSTOMER OR ON BEHALF OF CUSTOMER IN THE CASE OF A THIRD-PARTY PAYER UNDER THE APPLICABLE SOFTWARE SCHEDULE OR SOW GIVING RISE TO THE CLAIM WITHIN THE PRECEDING 12-MONTH PERIOD.
- 12.3. EXCEPTIONS TO LIMITATION OF LIABILITY. NOTWITHSTANDING SECTION 12.2, A PARTY'S LIABILITY FOR CLAIMS INVOLVING A PARTY'S INDEMNIFICATION OBLIGATIONS UNDER SECTION 11, SHALL BE LIMITED TO \$250,000. IN ADDITION, AND NOTWITHSTANDING SECTION 12.2, A PARTY'S LIABILITY SHALL BE LIMITED TO THE AMOUNT OF INSURANCE COVERAGE REQUIRED BY SECTION 10 FOR THE FOLLOWING TYPES OF CLAIMS: (I) CLAIMS ARISING FROM A PARTY'S GROSS NEGLIGENCE OR WILLFUL MISCONDUCT; AND (II) CLAIMS ARISING FROM A BREACH OF CONFIDENTIAL INFORMATION, INCLUDING A BREACH OF PROTECTED HEALTH INFORMATION.
- 12.4. THE FOREGOING LIMITATIONS, EXCLUSIONS, DISCLAIMERS SHALL APPLY REGARDLESS OF WHETHER THE CLAIM FOR SUCH DAMAGES IS BASED IN CONTRACT, WARRANTY, STRICT LIABILITY, NEGLIGENCE, TORT OR OTHERWISE. INsofar AS APPLICABLE LAW PROHIBITS ANY LIMITATION HEREIN, THE PARTIES AGREE THAT SUCH LIMITATION SHALL BE AUTOMATICALLY

MODIFIED, BUT ONLY TO THE EXTENT SO AS TO MAKE THE LIMITATION PERMITTED TO THE FULLEST EXTENT POSSIBLE UNDER SUCH LAW. THE PARTIES AGREE THAT THE LIMITATIONS SET FORTH HEREIN ARE AGREED ALLOCATIONS OF RISK CONSTITUTING IN PART THE CONSIDERATION FOR ESO'S SOFTWARE AND SERVICES TO CUSTOMER, AND SUCH LIMITATIONS WILL APPLY NOTWITHSTANDING THE FAILURE OF THE ESSENTIAL PURPOSES OF ANY LIMITED REMEDY AND EVEN IF A PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH LIABILITIES.

12.5. THIS SECTION 12 SHALL SURVIVE EXPIRATION OR TERMINATION OF THE AGREEMENT.

13. CUSTOMER DATA & PRIVACY

- 13.1. Ownership of Data & Reports. As between ESO and Customer, all Customer Data shall be owned by Customer. Without limiting the foregoing, ESO will own all right, title and interest in all Intellectual Property in any aggregated and de-identified reports, summaries, compilations, analysis or other information made available through ESO's Reporting Services. If subscribed to by Customer, ESO grants to Customer a limited, non-exclusive license to use its Reporting Services for Customer's internal purposes only during the Term of this Agreement. No other third party shall rely on ESO's Reporting Services or the contents thereof. ESO disclaims all liability for any damages related thereto. Customer acknowledges and agrees that any such license expires upon the expiration or termination of the applicable Software Schedule granting a license to ESO's Reporting Services.
- 13.2. Use of Customer Data. Unless it receives Customer's prior written consent, ESO: (a) shall not access, process, or otherwise use Customer Data; and (b) shall not intentionally grant any third-party access to Customer Data, including without limitation ESO's other customers, except subcontractors that are subject to a reasonable nondisclosure agreement or authorized participants in the case of Interoperability Software. Notwithstanding the foregoing, ESO may use and disclose Customer Data to fulfill its obligations under this Agreement or as required by applicable law or by proper legal or governmental authority. ESO shall give Customer prompt notice of any such legal or governmental demand and reasonably cooperate with Customer in any effort to seek a protective order or otherwise to contest such required disclosure, at Customer's expense.
- 13.3. Anonymized Data. Notwithstanding any provision herein, ESO may use, reproduce, license, or otherwise exploit Anonymized Data; provided that Anonymized Data does not contain and is not PHI. ("Anonymized Data" refers to Customer Data with the following removed: personally identifiable information and the names and addresses of Customer and any of its Users and/or Customer's clients.)
- 13.4. Risk of Exposure. Customer recognizes and agrees that hosting data online involves risks of unauthorized disclosure and that, in accessing and using the SaaS, Customer assumes such risks. Customer has sole responsibility for obtaining, maintaining, and securing its connections to the Internet. ESO makes no representations

to Customer regarding the reliability, performance or security of any network or provider.

14. FEEDBACK RIGHTS & WORK PRODUCT

- 14.1. Feedback Rights. ESO does not agree to treat as confidential any Feedback that Customer provides to ESO. Nothing in this Agreement will restrict ESO's right to use, profit from, disclose, publish, keep secret, or otherwise exploit Feedback, without compensation or crediting Customer. Feedback will not constitute Confidential Information, even if it would otherwise qualify as such pursuant to Section 9 (Confidential Information).
- 14.2. Work Product Ownership. In the event Customer hires ESO to perform Professional Services, ESO alone shall hold all right, title, and interest to all proprietary and intellectual property rights of the Deliverables (including, without limitation, patents, trade secrets, copyrights, and trademarks), as well as title to any copy of software made by or for Customer (if applicable). Customer hereby explicitly acknowledges and agrees that nothing in this Agreement or a separate SOW gives the Customer any right, title, or interest to the intellectual property or proprietary know-how of the Deliverables.

15. GOVERNMENT PROVISIONS

- 15.1. Compliance with Laws. Both parties shall comply with and give all notices required by all applicable federal, state and local laws, ordinances, rules, regulations and lawful orders of any public authority bearing on the performance of this Agreement.
- 15.2. Business Associate Addendum. The parties agree to the terms of the Business Associate Addendum attached hereto as Exhibit C and incorporated herein by reference.
- 15.3. Equal Opportunity. The parties shall abide by the requirements of 41 CFR 60-1.4(a), 60-300.5(a) and 60-741.5(a), and the posting requirements of 29 CFR Part 471, appendix A to subpart A, if applicable. These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities, and prohibit discrimination against all individuals based on their race, color, religion, sex, sexual orientation, gender identity or national origin.
- 15.4. Excluded Parties List. ESO agrees to immediately report to Customer if an employee or contractor is listed by a federal agency as debarred, excluded or otherwise ineligible for participation in federally funded health care programs.

16. PHI ACCURACY & COMPLETENESS

- 16.1. ESO provides the Software to allow Customer (and its respective Users) to enter, document, and disclose Customer Data, and as such, ESO gives no representations or guarantees about the accuracy or completeness of Customer Data (including PHI) entered, uploaded or disclosed through the Software.
- 16.2. Customer is solely responsible for any decisions or actions taken involving patient care or patient care management, whether those decisions or actions were made or taken using information received through the Software.

17. MISCELLANEOUS

- 17.1. Independent Contractors. The parties are independent contractors. Neither party is the agent of the other, and neither may make commitments on the other's behalf. The parties agree that no ESO employee or contractor is or will be considered an employee of Customer.
- 17.2. Notices. Notices provided under this Agreement must be in writing and delivered by (a) certified mail, return receipt requested to a party's principal place of business as forth in the recitals on page 1 of this Agreement, (b) hand delivered, (c) facsimile with receipt of a "Transmission Confirmed" acknowledgment, (d) e-mail, or (e) delivery by a reputable overnight carrier service. In the case of delivery by facsimile or e-mail, the notice must be followed by a copy of the notice being delivered by a means provided in (a), (b) or (e). The notice will be deemed given on the day the notice is received.
- 17.3. Merger Clause. In entering into this Agreement, neither party is relying upon any representations or statements of the other that are not fully expressed in this Agreement; rather each party is relying on its own judgment and due diligence and expressly disclaims reliance upon any representations or statement not expressly set forth in this Agreement. In the event the Customer issues a purchase order, letter or any other document addressing the Software or Services to be provided and performed pursuant to this Agreement, it is hereby specifically agreed and understood that any such writing is for the Customer's internal purposes only, and that any terms, provisions, and conditions contained therein shall in no way modify this Agreement.
- 17.4. Severability. To the extent permitted by applicable law, the parties hereby waive any provision of law that would render any clause of this Agreement invalid or otherwise unenforceable in any respect. If a provision of this Agreement is held to be invalid or otherwise unenforceable, such provision will be interpreted to fulfill its intended purpose to the maximum extent permitted by applicable law, and the remaining provisions of this Agreement will continue in full force and effect.
- 17.5. Assignment & Successors. Neither party may assign, subcontract, delegate or otherwise transfer this Agreement or any of its rights or obligations hereunder, nor may it contract with third parties to perform any of its obligations hereunder except as contemplated in this Agreement, without the other party's prior written consent. Except that either party may, without the prior consent of the other, assign all its rights under this Agreement to (i) a purchaser of all or substantially all assets related to this Agreement, or (ii) a third party participating in a merger, acquisition, sale of assets or other corporate reorganization in which either party is participating (collectively, a "Change in Control"); provided however, that the non-assigning party is given notice of the Change in Control.
- 17.6. Modifications and Amendments. This Agreement may not be amended except through a written agreement signed by authorized representatives of each party.
- 17.7. Force Majeure. No delay, failure, or default, other than a failure to pay Fees when due, will constitute a breach of this Agreement to the extent caused by acts of war, terrorism, hurricanes, earthquakes, other acts of God or of nature,

strikes or other labor disputes, riots or other acts of civil disorder, embargoes, or other causes beyond the performing party's reasonable control (collectively, "Force Majeure"). In such event, however, the delayed party must promptly provide the other party notice of the Force Majeure. The delayed party's time for performance will be excused for the duration of the Force Majeure, but if the event last longer than thirty (30) days, the other party may immediately terminate the applicable Software Schedule.

- 17.8. Marketing. Customer hereby grants ESO a license to include Customer's primary logo in any customer list or press release announcing this Agreement; provided ESO first submits each such press release or customer list to Customer and receives written approval, which approval shall not be unreasonably withheld. Goodwill associated with the logo inures solely to Customer, and ESO shall take no action to damage the goodwill associated with the logo or with Customer.
- 17.9. Waiver & Breach. Neither party will be deemed to have waived any of its rights under this Agreement unless it is an explicit written waiver made by an authorized representative. No waiver of a breach of this Agreement will constitute a waiver of any other breach of this Agreement.
- 17.10. Survival of Terms. Unless otherwise stated, all of ESO's and Customer's respective obligations, representations and warranties under this Agreement which are not, by the expressed terms of this Agreement, fully to be performed while this Agreement is in effect shall survive the termination of this Agreement.
- 17.11. Ambiguous Terms. This Agreement will not be construed against any party by reason of its preparation.
- 17.12. Governing Law. This Agreement, any related Addenda, and any CLAIM, DISPUTE, OR CONTROVERSY (WHETHER IN CONTRACT, TORT, OR OTHERWISE, INCLUDING STATUTORY, CONSUMER PROTECTION, COMMON LAW, INTENTIONAL TORT AND EQUITABLE CLAIMS) BETWEEN CUSTOMER AND ESO, including their affiliates, contractors, and agents, and each of their respective employees, directors, and officers (a "Dispute") will be governed by the laws of the State of Texas, without regard to conflicts of law. Notwithstanding the foregoing, in the event Customer is a U.S. city, county, municipality or other U.S. governmental entity, then any Dispute will be governed by the law of state where Customer is located, without regard to its conflicts of law. The UN Convention for the International Sale of Goods and the Uniform Computer Information Transactions Act will not apply. In any Dispute, each party will bear its own attorneys' fees and costs and expressly waives any statutory right to attorneys' fees under § 38.001 of the Texas Civil Practices and Remedies Code.
- 17.13. Venue. The parties agree that any Dispute shall be brought exclusively in the state or federal courts located in Travis County, Texas. The parties agree to submit to the personal jurisdiction of such courts. Notwithstanding the foregoing,

in the event Customer is a U.S. city, county, municipality or other U.S. governmental entity, then any Dispute shall be brought exclusively in the state or federal courts located in the county where Customer is located.

- 17.14. Bench Trial. The parties agree to waive, to the maximum extent permitted by law, any right to a jury trial with respect to any Dispute.
- 17.15. No Class Actions. NEITHER PARTY SHALL BE ENTITLED TO JOIN OR CONSOLIDATE CLAIMS BY OR AGAINST THE OTHER CUSTOMERS, OR PURSUE ANY CLAIM AS A REPRESENTATIVE OR CLASS ACTION OR IN A PRIVATE ATTORNEY GENERAL CAPACITY.
- 17.16. Limitation Period. NEITHER PARTY, shall be liable for any claim brought more than 2 years after the cause of action for such claim first arose.
- 17.17. Dispute Resolution. Customer and ESO will attempt to resolve any Dispute through negotiation or by utilizing a mediator agreed to by the parties, rather than through litigation. Negotiations and mediations will be treated as confidential. If the parties are unable to reach a resolution within thirty (30) days of notice of the Dispute to the other party, the parties may pursue all other courses of action available at law or in equity.
- 17.18. Technology Export. Customer shall not: (a) permit any third party to access or use the Software in violation of any U.S. law or regulation; or (b) export any software provided by ESO or otherwise remove it from the United States except in compliance with all applicable U.S. laws and regulations. Without limiting the generality of the foregoing, Customer shall not permit any third party to access or use the Software in, or export such software to, a country subject to a United States embargo (as of the Effective Date - Cuba, Iran, North Korea, Sudan, and Syria).
- 17.19. Order of Precedence. In the event of any conflict between this Agreement, Addenda or other attachments incorporated herein, the following order of precedence will govern: (1) the General Terms and Conditions; (2) any Business Associate Agreement; (3) the applicable Software Schedule or SOW, with most recent Software Schedule or SOW taking precedence over earlier ones; and (3) any ESO policy posted online, including without limitation its privacy policy. No amendments incorporated into this Agreement after execution of the General Terms and Conditions will amend such General Terms and Conditions unless it specifically states its intent to do so and cites the section or sections amended.
- 17.20. Counterparts. This Agreement may be executed in one or more counterparts. Each counterpart will be an original, and all such counterparts will constitute a single instrument.
- 17.21. Signatures. Electronic signatures on this Agreement or on any Addendum (or copies of signatures sent via electronic means) are the equivalent of handwritten signatures.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

ESO Solutions, Inc.

Customer

[Signature]

[Signature]

[Printed Name]

[Printed Name]

[Title]

[Title]

EXHIBIT A-1

SAAS SOFTWARE SCHEDULE

(Applications - ESO EHR, ESO Fire, ESO PM)

1. The General Terms & Conditions are incorporated herein by reference. The SaaS subscription term shall begin fifteen (15) calendar days after the Effective Date (“SaaS Subscription Start Date”). Customer shall be deemed to have accepted the SaaS on the SaaS Subscription Start Date. The parties will make reasonable efforts to ensure that Customer is live on the SaaS as quickly as possible, and in no event will the SaaS Subscription Start Date be modified for implementation delays.
2. The following SaaS may be ordered under this Exhibit:
 - 2.1. ESO Electronic Health Record (“EHR”) is a SaaS software application for prehospital patient documentation (<http://www.esosolutions.com/software/ehr>).
 - 2.2. ESO Personnel Management (“PM”) is a SaaS software application for tracking personnel records, training courses and education history (<http://www.esosolutions.com/software/personnel-management>).
 - 2.3. ESO Fire is a SaaS software application for NFIRS reporting (<http://www.esosolutions.com/software/fire>).
3. Third-Party Payer is responsible for the following products and Fees:

[N/A]

4. Customer hereby agrees to timely pay for the following products according to the schedule below:

Product Name	Product Description	Quantity	Total Price/ Discounts
EHR Suite w/ QM & Mobile	Includes Quality Management, Ad Hoc Reports, Analytics, Patient Tracker. Allows for unlimited users, unlimited mobile applications, live support, state and federal data reporting, ongoing weekly web training, software updates and upgrades. Fee Type: Recurring	550 /Calls	\$1,990.00
CAD Integration	Allows for integration of CAD data into EHR mobile and web application. Ongoing maintenance included. Fee Type: Recurring	550 /Incidents	\$1,495.00
<i>CAD Integration Discount</i>	 Fee Type: Recurring		(\$1,495.00)
Cardiac Monitor	Unlimited cardiac monitors, allows for import of cardiac monitor data via local or cloud integration. Ongoing maintenance included. Fee Type: Recurring	550 /Incidents	\$ 795.00
Fax	Allows for faxing of records. Fee Type: Recurring	550 /Incidents	\$ 54.00
Interface - ESO EHR FIREHOUSE	Annual recurring cost. Allows for basic NFIRS data to be transmitted from ESO EHR to client's FIREHOUSE software for completion of NFIRS records. Fee Type: Recurring	550 /Incidents	\$ 595.00
<i>Interface - ESO EHR FIREHOUSE Discount</i>	FIREHOUSE ESO integration Fee Type: Recurring		(\$ 595.00)
EHR Online Training	4 hour Webinar Training Session Fee Type: One-Time	1 /Sessions	\$ 495.00
<i>EHR Online Training Discount</i>	 Fee Type: Recurring		(\$ 495.00)

List Price: \$5,424.00
Discounts: (\$2,585.00)
Tax: \$0.00
Total: \$2,839.00

5. All the Fees above will be invoiced by ESO as follows:

- 5.1. Training and Training Travel Fees shall be invoiced on the Effective Date.
- 5.2. During the first year, 100% of the recurring Fees shall be invoiced on January 1st 2019
- 5.3. During the second year and any renewal years thereafter, 100% of the Fees shall due on the anniversary of January 1st

EXHIBIT B

SUPPORT SERVICES ADDENDUM

1. **DEFINITIONS.** Capitalized terms not defined below shall have the same meaning as in the General Terms & Conditions.
 - 1.1. “Enhancement” means a modification, addition or new release of the Software that when added to the Software, materially changes its utility, efficiency, functional capability or application.
 - 1.2. “E-mail Support” means ability to make requests for technical support assistance by e-mail at any time concerning the use of the then-current release of Software.
 - 1.3. “Error” means an error in the Software, which significantly degrades performance of such Software as compared to ESO’s then-published Documentation.
 - 1.4. “Error Correction” means the use of reasonable commercial efforts to correct Errors.
 - 1.5. “Fix” means the repair or replacement of object code for the Software or Documentation to remedy an Error.
 - 1.6. “Initial Response” means the first contact by a Support Representative after the incident has been logged and a ticket generated. This may include an automated email response depending on when the incident is first communicated.
 - 1.7. “Management Escalation” means, if the initial Workaround or Fix does not resolve the Error, notification of management that such Error(s) have been reported and of steps being taken to correct such Error(s).
 - 1.8. “Severity 1 Error” means an Error which renders the Software completely inoperative (e.g. a User cannot access the Software due to unscheduled downtime or an Outage).
 - 1.9. “Severity 2 Error” means an Error in which Software is still operable; however, one or more significant features or functionality are unavailable (e.g. a User cannot access a core component of the Software).
 - 1.1. “Severity 3 Error” means any other error that does not prevent a User from accessing a significant feature of the Software (e.g. User is experiencing latency in reports).
 - 1.2. “Severity 4 Error” means any error related to Documentation or a Customer Enhancement request.
 - 1.3. “Status Update” means if the initial Workaround or Fix cannot resolve the Error, notification of the Customer regarding the progress of the Workaround or Fix.
 - 1.4. “Online Support” means information available through ESO’s website (www.esosolutions.com), including frequently asked questions and bug reporting via Live Chat.
 - 1.5. “Support Representative” shall be ESO employee(s) or agent(s) designated to receive Error notifications from Customer, which Customer’s Administrator has been unable to resolve.
 - 1.6. “Update” means an update or revision to Software, typically for Error Correction.
 - 1.7. “Upgrade” means a new version or release of Software or a particular component of Software, which improves the functionality or which adds functional capabilities to the Software and is not included in an Update. Upgrades may include Enhancements.
 - 1.8. “Workaround” means a change in the procedures followed or data supplied by Customer to avoid an Error without substantially impairing Customer’s use of the Software.
2. **SUPPORT SERVICES.**
 - 2.1. Customer will provide at least one administrative employee (the “Administrator” or “Administrators”) who will handle all requests for first-level support from Customer’s employees with respect to the Software. Such support is intended to be the “front line” for support and information about the Software to Customer’s Users. ESO will provide training, documentation, and materials to the Administrator to enable the Administrator to provide technical support to Customer’s Users. The Administrator will notify a Support Representative of any Errors that the Administrator cannot resolve and assist ESO in information gathering.
 - 2.2. ESO will provide Support Services consisting of (a) Error Correction(s); Enhancements, Updates and Upgrades that ESO, in its discretion, makes generally available to its customers without additional charge; and (c) E-mail Support, telephone support, and

Online Support. ESO may use multiple forms of communication for purposes of submitting periodic status reports to Customer, including but not limited to, messages in the Software, messages appearing upon login to the Software or other means of broadcasting Status Update(s) to multiple customers affected by the same Error, such as a customer portal.

- 2.3. ESO's support desk will be staffed with competent technical consultants who are trained in and thoroughly familiar with the Software and with Customer's applicable configuration. Telephone support and all communications will be delivered in intelligible English.
- 2.4. Normal business hours for ESO's support desk are Monday through Friday 7:00 am to 7:00 pm CT. Customer will receive a call back from a Support Representative after-hours for a Severity 1 Error.
3. **ERROR PRIORITY LEVELS.** Customer will report all Errors to ESO via e-mail (support@esosolutions.com) or by telephone (866-766-9471, option #3). ESO shall exercise commercially reasonable efforts to correct any Error reported by Customer in accordance with the priority level reasonably assigned to such Error by ESO.
 - 3.1. **Severity 1 Error.** ESO shall (i) commence Error Correction promptly; (ii) provide an Initial Response within four hours; (iii) initiate Management Escalation promptly; and (iv) provide Customer with a Status Update within four hours if ESO cannot resolve the Error within four hours.
 - 3.2. **Severity 2 Error.** ESO shall (i) commence Error Correction promptly; (ii) provide an Initial Response within eight hours; (iii) initiate Management Escalation within forty-eight hours if unresolved; and (iv) provide Customer with a Status Update within forty-eight hours if ESO cannot resolve the Error within forty-eight hours.
 - 3.3. **Severity 3 Error.** ESO shall (i) commence Error Correction promptly; (ii) provide an Initial Response within three business days; and (iii) provide Customer with a Status Update within seven calendar days if ESO cannot resolve the Error within seven calendar days.
 - 3.4. **Severity 4 Error.** ESO shall (i) provide an Initial Response within seven calendar days.
4. **CONSULTING SERVICES.** If ESO reasonably believes that a problem reported by Customer is not due to an Error in the Software, ESO will so notify Customer. At that time, Customer may request ESO to proceed with a root cause analysis at Customer's expense as set forth herein or in a separate SOW. If ESO agrees to perform the investigation on behalf of Customer, then ESO's then-current and standard consulting rates will apply for all work performed in connection with such analysis, plus reasonable related expenses incurred. For the avoidance of doubt, Consulting Services will include customized report writing by ESO on behalf of Customer.
5. **EXCLUSIONS.**
 - 5.1. ESO shall have no obligation to perform Error Corrections or otherwise provide support for: (i) Customer's repairs, maintenance or modifications to the Software (if permitted); (ii) Customer's misapplication or unauthorized use of the Software; (iii) altered or damaged Software not caused by ESO; (iv) any third-party software; (v) hardware issues; (vi) Customer's breach of the Agreement; and (vii) any other causes beyond the ESO's reasonable control.
 - 5.2. ESO shall have no liability for any changes in Customer's hardware or software systems that may be necessary to use the Software due to a Workaround or Fix.
 - 5.3. ESO is not responsible for any Error Correction unless ESO can replicate such Error on its own software and hardware or through remote access to Customer's software and hardware.
 - 5.4. Customer is solely responsible for its selection of hardware, and ESO shall not be responsible the performance of such hardware even if ESO makes recommendations regarding the same.
6. **MISCELLANEOUS.** The parties acknowledge that from time-to-time ESO may update its support processes specifically addressed in this Exhibit and may do so by posting such updates to ESO's website or otherwise notifying Customer of such updates. Customer will accept updates to ESO's support procedures and any other terms in this Exhibit; provided however, that they do not materially decrease the level of Support Services that Customer will receive from ESO. THESE TERMS AND CONDITIONS DO NOT CONSTITUTE A PRODUCT WARRANTY. THIS EXHIBIT IS AN ADDITIONAL PART OF THE AGREEMENT AND DOES NOT CHANGE OR SUPERSEDE ANY TERM OF THE AGREEMENT EXCEPT TO THE EXTENT UNAMBIGUOUSLY CONTRARY THERETO.

EXHIBIT C
HIPAA BUSINESS ASSOCIATE ADDENDUM

Customer and ESO Solutions, Inc. ("Business Associate") agree that (1) this HIPAA Business Associate Addendum is entered into for the benefit of Customer, which is a covered entity under the Privacy Standards ("Covered Entity").

Pursuant to the Agreement, Business Associate may perform functions or activities involving the use and/or disclosure of PHI on behalf of the Covered Entity, and therefore, Business Associate may function as a business associate. Business Associate, therefore, agrees to the following terms and conditions set forth in this HIPAA Business Associate Addendum ("Addendum").

1. **Scope.** This Addendum applies to and is hereby automatically incorporated into all present and future agreements and relationships, whether written, oral or implied, between Covered Entity and Business Associate, pursuant to which PHI is created, maintained, received or transmitted by Business Associate from or on behalf of Covered Entity in any form or medium whatsoever.
2. **Definitions.** For purposes of this Addendum, the terms used herein, unless otherwise defined, shall have the same meanings as used in the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), or the Health Information Technology for Economic and Clinical Health Act ("HITECH"), and any amendments or implementing regulations, (collectively "HIPAA Rules").
3. **Compliance with Applicable Law.** The parties acknowledge and agree that, beginning with the relevant effective date, Business Associate shall comply with its obligations under this Addendum and with all obligations of a business associate under HIPAA, HITECH, the HIPAA Rules, and other applicable laws and regulations, as they exist at the time this Addendum is executed and as they are amended, for so long as this Addendum is in place.
4. **Permissible Use and Disclosure of PHI.** Business Associate may use and disclose PHI as necessary to carry out its duties to a Covered Entity pursuant to the terms of the Agreement and as required by law. Business Associate may also use and disclose PHI (i) for its own proper management and administration, and (ii) to carry out its legal responsibilities. If Business Associate discloses Protected Health Information to a third party for either above reason, prior to making any such disclosure, Business Associate must obtain: (i) reasonable assurances from the receiving party that such PHI will be held confidential and be disclosed only as required by law or for the purposes for which it was disclosed to such receiving party; and (ii) an agreement from such receiving party to immediately notify Business Associate of any known breaches of the confidentiality of the PHI.
5. **Limitations on Use and Disclosure of PHI.** Business Associate shall not, and shall ensure that its directors, officers, employees, subcontractors, and agents do not, use or disclose PHI in any manner that is not permitted by the Agreement or that would violate Subpart E of 45 C.F.R. 164 ("Privacy Rule") if done by a Covered Entity. All uses and disclosures of, and requests by, Business Associate for PHI are subject to the minimum necessary rule of the Privacy Rule.
6. **Required Safeguards to Protect PHI.** Business Associate shall use appropriate safeguards, and comply with Subpart C of 45 C.F.R. Part 164 ("Security Rule") with respect to electronic PHI, to prevent the use or disclosure of PHI other than pursuant to the terms and conditions of this Addendum.
7. **Reporting to Covered Entity.** Business Associate shall report to the affected Covered Entity without unreasonable delay: (a) any use or disclosure of PHI not provided for by the Agreement of which it becomes aware; (b) any breach of unsecured PHI in accordance with 45 C.F.R. Subpart D of 45 C.F.R. 164 ("Breach Notification Rule"); and (c) any security incident of which it becomes aware. With regard to Security Incidents caused by or occurring to Business Associate, Business Associate shall cooperate with the Covered Entity's investigation, analysis, notification and mitigation activities, and except for Security Incidents caused by Covered Entity, shall be responsible for reasonable costs incurred by the Covered Entity for those activities. Notwithstanding the foregoing, Covered Entity acknowledges and shall be deemed to have received advanced notice from Business Associate that there are routine occurrences of: (i) unsuccessful attempts to penetrate computer networks or services maintained by Business Associate; and (ii) immaterial incidents such as "pinging" or "denial of services" attacks.
8. **Mitigation of Harmful Effects.** Business Associate agrees to mitigate, to the extent practicable, any harmful effect of a use or disclosure of PHI by Business Associate in violation of the requirements of the Agreement, including, but not limited to, compliance with any state law or contractual data breach requirements.
9. **Agreements by Third Parties.** Business Associate shall enter into an agreement with any subcontractor of Business Associate that creates, receives, maintains or transmits PHI on behalf of Business Associate. Pursuant to such agreement, the subcontractor shall agree to be bound by the same or greater restrictions, conditions, and requirements that apply to Business Associate under this Addendum with respect to such PHI.
10. **Access to PHI.** Within five (5) business days of a request by a Covered Entity for access to PHI about an individual contained in a Designated Record Set, Business Associate shall make available to the Covered Entity such PHI for so long as such information is maintained by Business Associate in the Designated Record Set, as required by 45 C.F.R. 164.524. In the event any individual delivers directly to Business Associate a request for access to PHI, Business Associate shall within five (5) business days forward such request to the Covered Entity.
11. **Amendment of PHI.** Within five (5) business days of receipt of a request from a Covered Entity for the amendment of an individual's PHI or a record regarding an individual contained in a Designated Record Set (for so long as the PHI is maintained in the Designated Record Set),

Business Associate shall provide such information to the Covered Entity for amendment and incorporate any such amendments in the PHI as required by 45 C.F.R. 164.526. In the event any individual delivers directly to Business Associate a request for amendment to PHI, Business Associate shall within five (5) business days forward such request to the Covered Entity.

12. Documentation of Disclosures. Business Associate agrees to document disclosures of PHI and information related to such disclosures as would be required for a Covered Entity to respond to a request by an individual for an accounting of disclosures of PHI in accordance with 45 C.F.R. 164.528 and HITECH.
13. Accounting of Disclosures. Within five (5) business days of notice by a Covered Entity to Business Associate that it has received a request for an accounting of disclosures of PHI, Business Associate shall make available to a Covered Entity information to permit the Covered Entity to respond to the request for an accounting of disclosures of PHI, as required by 45 C.F.R. 164.528 and HITECH.
14. Other Obligations. To the extent that Business Associate is to carry out one or more of a Covered Entity's obligations under the Privacy Rule, Business Associate shall comply with such requirements that apply to the Covered Entity in the performance of such obligations.
15. Judicial and Administrative Proceedings. In the event Business Associate receives a subpoena, court or administrative order or other discovery request or mandate for release of PHI, the affected Covered Entity shall have the right to control Business Associate's response to such request, provided that, such control does not have an adverse impact on Business Associate's compliance with existing laws. Business Associate shall notify the Covered Entity of the request as soon as reasonably practicable, but in any event within seven (7) business days of receipt of such request.
16. Availability of Books and Records. Business Associate hereby agrees to make its internal practices, books, and records available to the Secretary of the Department of Health and Human Services for purposes of determining compliance with the HIPAA Rules.
17. Breach of Contract by Business Associate. In addition to any other rights a party may have in the Agreement, this Addendum or by operation of law or in equity, either party may: i) immediately terminate the Agreement if the other party has violated a material term of this Addendum; or ii) at the non-breaching party's option, permit the breaching party to cure or end any such violation within the time specified by the non-breaching party. The non-breaching party's option to have cured a breach of this Addendum shall not be construed as a waiver of any other rights the non-breaching party has in the Agreement, this Addendum or by operation of law or in equity.
18. Effect of Termination of Agreement. Upon the termination of the Agreement or this Addendum for any reason, Business Associate shall return to a Covered Entity or, at the Covered Entity's direction, destroy all PHI received from the Covered Entity that Business Associate maintains in any form, recorded on any medium, or stored in any storage system. This provision shall apply to PHI that is in the possession of Business Associate, subcontractors, and agents of Business Associate. Business Associate shall retain no copies of the PHI. Business Associate shall remain bound by the provisions of this Addendum, even after termination of the Agreement or Addendum, until such time as all PHI has been returned or otherwise destroyed as provided in this Section. For the avoidance of doubt, de-identified Customer Data shall not be subject to this provision.
19. Injunctive Relief. Business Associate stipulates that its unauthorized use or disclosure of PHI while performing services pursuant to this Addendum would cause irreparable harm to a Covered Entity, and in such event, the Covered Entity shall be entitled to institute proceedings in any court of competent jurisdiction to obtain damages and injunctive relief.
20. Owner of PHI. Under no circumstances shall Business Associate be deemed in any respect to be the owner of any PHI created or received by Business Associate on behalf of a Covered Entity.
21. Data Usage Provision. Business Associate may aggregate and de-identify PHI and/or create limited data sets for use in research, evaluation and for publication or presentation of patient care quality improvement practices and outcomes. The Parties understand and agree that such aggregated and de-identified data is no longer PHI subject to the provisions of HIPAA and agree that Business Associate may retain such limited data sets indefinitely thereafter. Business Associate agrees that it will comply with all terms of this Agreement with respect to the limited data sets and that it shall not re-identify or attempt to re-identify the information contained in the limited data set, nor contact any of the individuals whose information is contained in the limited data set.
22. Safeguards and Appropriate Use of Protected Health Information. Covered Entity is responsible for implementing appropriate privacy and security safeguards to protect its PHI in compliance with HIPAA. Without limitation, it is Covered Entity's obligation to:
 - 22.1. Not include PHI in information Covered Entity submits to technical support personnel through a technical support request or to community support forums. In addition, Business Associate does not act as, or have the obligations of a Business Associate under the HIPAA Rules with respect to Customer Data once it is sent to or from Covered Entity outside ESO's Software over the public Internet; and
 - 22.2. Implement privacy and security safeguards in the systems, applications, and software Covered Entity controls, configures and connects to ESO's Software.
23. Third Party Rights. The terms of this Addendum do not grant any rights to any parties other than Business Associate and the Covered Entity.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

ESO Solutions, Inc.

Customer

[Signature]

[Signature]

[Printed Name]

[Printed Name]

[Title]

[Title]



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: February 28, 2018 Meeting Date: March 15, 2018

Name: Katrina Evans Department: Library

Division Manager's Signature: [Handwritten Signature]

1. Nature and purpose of agenda item:

This budget amendment is to distribute \$520 donated by the Friends of the Library to the appropriate lines in the Library's budget.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? [] N/A [] Yes Account No. [X] No Please list the proposed budget amendment to fund this request

Budget Amendment Number: Fund: 104-LIBRARY ENHANCEMENT

Table with 3 columns: FROM, TO, AMOUNT. Row 1: 104-0000-366.20-00 CONTRIBUTIONS & DONATIONS / CONTRIBUTIONS TO: 104-7110-571.30-46 OPERATING EXPENDITURES / REPAIRS & MAINTENANCE \$300.00. Row 2: 104-0000-366.20-00 CONTRIBUTIONS & DONATIONS / CONTRIBUTIONS TO: 104-7110-571.30-49 OPERATING EXPENDITURES / OTHER CHARGES \$220.00

For Use of County Manger Only:

[X] Consent Item [] Discussion Item

Columbia County Public Library
308 NW Columbia Avenue
Lake City, FL 32055
386-758-1018 * 386-758-2135 Fax

Katrina P. Evans, Library Director

MEMORANDUM

DATE: February 28, 2018

TO: Scott Ward, Assistant County Manager

FR: Katrina Evans, Library Director

RE: Library donations

The attached budget amendment is to distribute \$519.74 donated to the Library by the Friends of the Library to the appropriate funds in the Library's budget. The Friends of the Library donated funds for the Fort White garden and seed library, as well as a piece of library furniture for the Fort White Branch Library. If you have any questions, please let me know. Thank you.

Columbia County Public Library

308 NW Columbia Avenue

Lake City, Florida 32055

386-758-2101 * FAX 386-758-2135

Date: February 26, 2018

To: Friends of the Library

From: Katrina Evans

Re: Funding Requests

Below is a brief summary of upcoming Library programs and activities for which Library staff would like to request funding from the Friends of the Library. If you have any questions about specific items, please let me know.

Description of Funding Request	Staff Member Requesting Funds/Friends Budget Fund	Amount
1. Wooden puppet tree for Fort White Brach Library	June Green/2003	\$219.74
2. Supplies for Fort White garden/seed library	June Green/2005	\$300.00
Total Funds Requested Payable to: Columbia County Public Library		\$519.74



13

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 1, 2018 Meeting Date: March 15, 2018

Name: Kevin Kirby Department: Public Works

Division Manager's Signature: [Handwritten Signature]

1. Nature and purpose of agenda item:

Utility permit from Florida Power & Light for NW Lake City Ave.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? [X] N/A
[] Yes Account No.
[] No Please list the proposed budget amendment to fund this request

Budget Amendment Number: Fund:

FROM: TO: AMOUNT:

For Use of County Manger Only:

[X] Consent Item [] Discussion Item

COLUMBIA COUNTY BOARD OF COUNTY COMISSIONERS
UTILITY PERMIT

Date: 2/26/18 Permit No. _____ County Road _____ Section No. _____

Permittee Florida Power & Light

Address 9001 Ellis Rd., Melbourne, FL 32904 Telephone Number 321-726-4867

Requesting permission from Columbia County, Florida, hereinafter called the County, to contract, operate and maintain Replace 1 existing wood poles with proposed concrete pole Install 1 new proposed concrete pole

Located Along NW Lake City Ave

MOT 605

FROM: _____ TO: _____

Submitted for the Utility Owner by: Melissa Slyter-Prmt Admn. Melissa 2/26/2018

Typed Name & Title Signature Date

1. Permittee declares that prior to filing this application it has determined the location of all existing utilities, both aerial and underground and the accurate locations are shown on the plans attached hereto and made a part of this application. Proposed work is within corporate limits of Municipality: YES () NO (). If YES: LAKE CITY () FORT WHITE (). A letter of notification was mailed on _____ to the following utility owners _____

2. The Columbia County Public Works Director shall be notified twenty-four (24) hours prior to starting work and again immediately upon completion of work. The Public Works Director is _____, located at _____ Telephone Number _____. The PERMITTEE's employee responsible for Maintenance of Traffic is _____ Telephone Number _____ (This name may be provided at the time of the 24 hour notice to starting work.)

3. This PERMITTEE shall commence actual construction in good faith within ____ days after issuance of permit, and shall be completed within 180 days after permitted work has begun. If the beginning date is more than 60 days from date of permit approval, then PERMITTEE must review the permit with the Columbia County Public Works Director to make sure no changes have occurred in the transportation facility that would affect the permitted construction.

4. The construction and maintenance of such utility shall not interfere with the property and rights of a prior PERMITTEE.

5. It is expressly stipulated that this permit is a license for permissive use only and that the placing of utilities upon public property pursuant to this permit shall not operate to create or vest any property right in said holder.

6. Pursuant to Section 337-403(1), Florida Statutes, whenever necessary for the construction, repair, improvement, maintenance, safe and efficient operation, alteration or relocation of all, or any portion of said transportation facility as determined by the Columbia County Public Works Director and/or County Engineer, any or all utilities and appurtenances authorized hereunder, shall be immediately removed from said transportation facility or reset or

relocated thereon as required by the Columbia County Public Works Director and/or County Engineer and at the expense of the PERMITTEE.

7. In case of non-compliance with the County's requirements in effect as of the approval date of this permit, this permit void and the facility will have to be brought into compliance or removed from the right of way at no cost to the County.

8. It is understood and agreed that the rights and privileges herein set out are granted only to the extent of the County's right, title and interest in the land to be entered upon and used by the PERMITTEE, and the PERMITTEE will, at all times, and to the extent permitted by law, assume all risk of and indemnify, defend, and save harmless Columbia County, Florida from any and all loss, damage, cost or expense arising in any manner on account of the exercise or attempted exercise by said PERMITTEE of the aforesaid right and privileges.

9. During construction, all safety regulations of the County shall be observed and the PERMITTEE must take measures, including pacing and the display of safety devices that may be necessary in order to safely conduct the public through the project area in accordance with the Federal Manual on Uniform Traffic Control Devices, as amended for highways.

10. Should the PERMITTEE be desirous of keeping its utilities in place and out of service, the PERMITTEE, by execution of this permit acknowledges its present and continuing ownership of its utilities located between _____ and _____ within the County's right of way as set forth above. PERMITTEE, as its sole expense, shall promptly remove said out of service utilities whenever Columbia County Public Works Director and/or County Engineer determines said removal is in the public interest.

11. Special instructions: Minimum cover of thirty inches (30") will be required at all locations. Columbia County will not be financially responsible for any damage to facilities with less than thirty inches (30") cover. Cables shall not be located within driveway ditches.

12. Additional Stipulations: _____

It is understood and agreed that commencement by the PERMITTEE is acknowledgment and acceptance of the binding nature of these specialist instructions.

Submitted By: Melissa Slyter
Permittee

Place Corporate Seal

Melissa Slyter
Signature and Title Permit Admin.

Attested

Recommended for Approval:

Signature: _____

Title: _____

Date: _____

[Handwritten Signature]
ASS County Manager
02-28-18

Approval by Board of County Commissioners, Columbia County, Florida:

YES () NO ()

Date Approved: _____

Chairman's Signature: _____

*need
2-28-18*

Cover Sheet: WR#7952726

Page 1 of 5

INACCESSIBLE

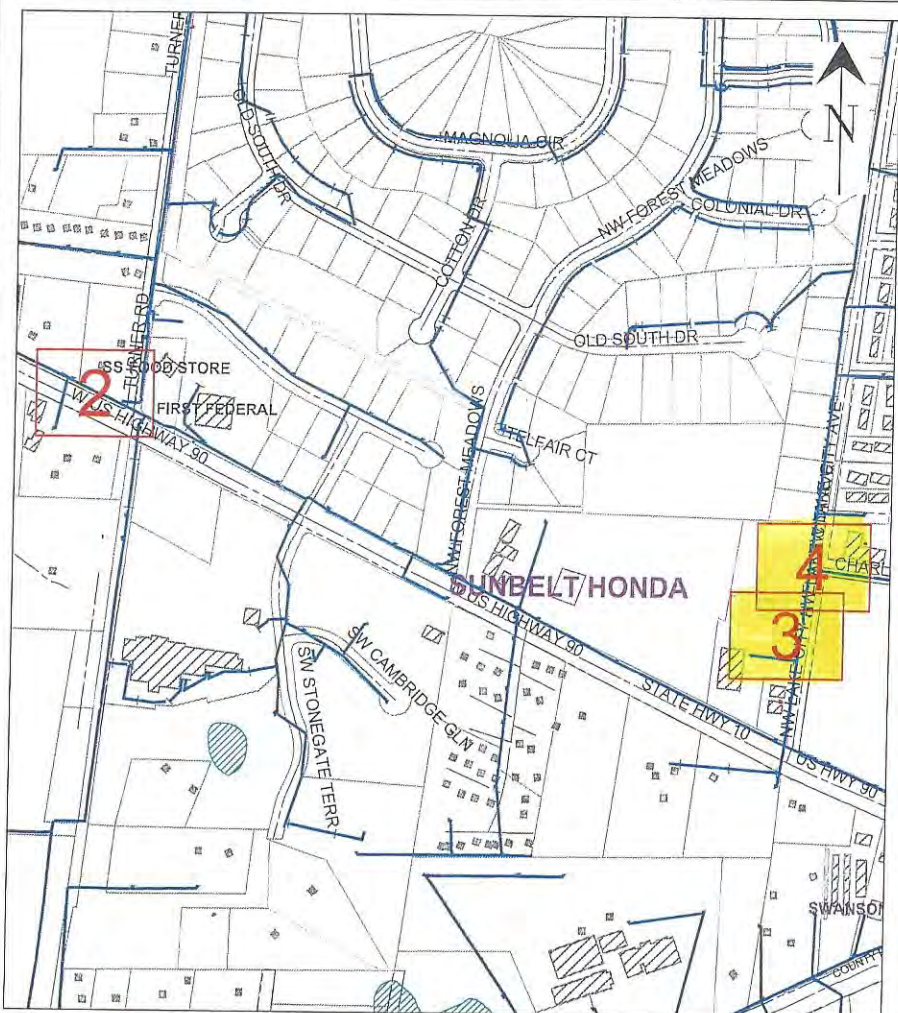
13KV

FUTURE 23KV

23KV

SALT SPRAY

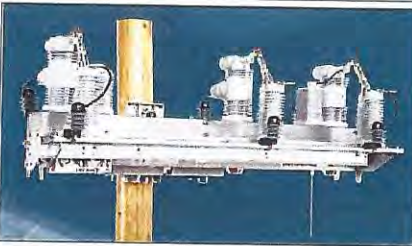
ROCK



GENERAL NOTES
 - NOTIFY CUSTOMERS OF TEMPORARY POWER AND TRAFFIC INTERRUPTIONS.
 - PROVIDE WARNING SIGNALS FOR PEDESTRIANS AND TRAFFIC SIGNALS FOR MOTORISTS.
 - SERVICE TO TRAFFIC SIGNAL, SCHOOL FLASHING SIGNAL, AND LIFT STATIONS MUST REMAIN ENERGIZED AT ALL TIMES.

STAKING NOTES:
 -INTERMEDIATE POLES: STAKE POLES IN-LINE AT STATED DISTANCES.
 -POLE REPLACEMENT: STAKE POLES IN-LINE AND WITHIN 2' OF EITHER SIDE OF EXISTING POLE UNLESS OTHERWISE NOTED.
 -ALL POLES STAKED WITH FIELD SIDE FACE AT RW LINE UNLESS OTHERWISE NOTED.
 -SEE BELOW FOR ADDITIONAL DETAILED STAKING NOTES.

PERMITTING NOTE: FOR LOCATION 1 PERMIT SEE FDOT PERMIT. LOCATIONS 2 THRU 5 ON THIS PRINT



CALL SUNSHINE #811
 48 HOURS BEFORE YOU DIG
 LOCATE MARKINGS COLOR CODE

RED	ELECTRIC	BLUE	WATER
YELLOW	GAS-OIL-STEAM	GREEN	SEWER
PINK	TEMP. SURVEY MARKINGS	ORANGE	CABLE TV
WHITE	PROPOSED EXCAVATION		



Construction Notes:

1. FRAME IN-LINE BY-PASS SWITCHES ON CROSSARM WITH B-PHASE IN ARM POSITION TO MATCH THE SWITCH POLE ARRANGEMENT OF THE IR. PER DCS C-9.5.0 ATTACHED.
2. BY-PASS SWITCHES ARE TO BE LOCATED ON SIDE OPPOSITE IR. INSTALL SWITCHES SO THE BLADES OPEN AWAY FROM THE POLE.
3. NORMALLY CLOSED INTELLIRUPTER – THE INTELLIRUPTER IS TO BE MOUNTED ON THE SIDE OF THE POLE OPPOSITE THE NORMAL SOURCE (SO THAT THE ISOLATION SWITCHES OPEN AWAY FROM THE SUBSTATION).
4. NORMALLY OPEN INTELLIRUPTER – THE INTELLIRUPTER IS TO BE MOUNTED ON THE SIDE OF THE POLE TOWARDS THE NORMAL SOURCE OF THE FEEDER.

American Disabilities Act
 If pole placement location does not meet the minimum single point distance of 32" from edge of curb or back of sidewalk, contact your Production Lead, for further instructions.

PLOT DATE/TIME: 02/20/2018 09:54:13
 PRINTED BY: oxs0gez
 Size: 11 x 17
 REVISION
 1
 2
 3
 4



Easement? <input type="checkbox"/>	Tree Work? <input type="checkbox"/>	Tree Access? <input type="checkbox"/>	Tree Staking Req'd? <input type="checkbox"/>
Designer/State? <input type="checkbox"/>	CT/Special Mtr? <input type="checkbox"/>	Work with SMO? <input type="checkbox"/>	Survey/State? <input type="checkbox"/>
POLE LINE FT:	POLE LINE FT. ON TRANSM. POLES:	TRENCH FT:	DUCT BANK FT:
PERMIT REQ'D	CITY <input type="checkbox"/>	COUNTY RD <input type="checkbox"/>	COUNTY AIR <input type="checkbox"/>
	STATE RD <input type="checkbox"/>	FAA <input type="checkbox"/>	
Requested Tel. Co. Set Poles? <input type="checkbox"/>	Requested Tel. Co. Transfer? <input type="checkbox"/>	Request CATV Transfer? <input type="checkbox"/>	



Job Owner:	Robert Busker	M/A: NF	Township: 03 Range: 16 Section 34
Designer:	David Stanley	AFS180H - 2018 AFS PLAN- NASH SUB FEEDER 306132, INST 2	
Date:	02/20/2018	AFS	
Scale: 1" = 482'			
0'	482'	923'	Dwg No. 7952726_11x17 AFS.xml
			Map No. LF1141
			Page 1 of 5

FEEDERS: NASH 06132, NASH 06133 [] INACCESSIBLE [X] 13KV [] FUTURE 23KV [] 23KV [] SALT SPRAY [] ROCK



Location 2:
Install NO Interrupter AFS
A956585
BP956586X

Frame per DCS: C-9.5.0 & C-9.5.1
Per note 6b, AFS is to be
Installed on South side of pole

Set 50' 8kip pole 11.5 ft deep

Staking Note:

Place Pole in-line with existing
pole line and install within 2'
of existing pole

Location 3:

Re-Frame to Crossarm See
DCS: UH-20.0.0
Install Span Guy
Neutral to Remain

Location 4:

Remove Existing Pole And
Framing
Splice Conductor

ALL Locations
MOT 605
Flaggers Required

Source
Normal Open

50/3H 8 KIP J INST
600IR INST
A956585
BP956586 X
2-5376-6787-1-1

MH-10'LD INST
1-7/16" INST

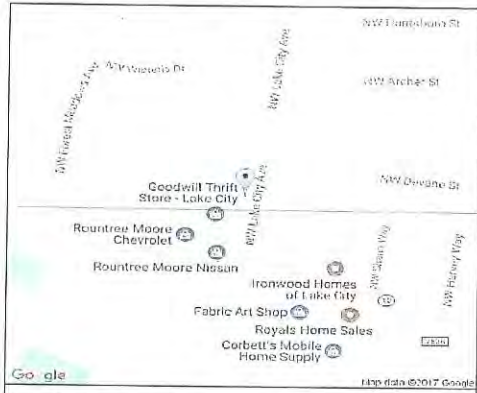
45/3 1999 J RM
3-900A RM
35066 X
2-5376-6787-0-2

45/3 1999 J
5" U-GRD 25'
3-10 KS
6581

220' South of
Charles Rd.

INSTALL SWITCH N.C. TO BE
OPENED VIA SW ORDER
INSTALL JUMPER N.O. TO BE
CLOSED VIA SW ORDER

CONTACT COLUMBIA
COUNTY 48HRS PRIOR TO
START OF CONSTRUCTION



INTELLIRUPTER DATA

Switch # _____
(Ex: A12345)

Switch Serial # _____
(Ex: 08-0001234)

Communication Module Serial# _____
(Ex: 4554-0046-000083)

Control Module Serial# _____
(Ex: 4554-0046-000083)

Address _____

INTELLIRUPTER CHECKLIST

- Air-Gaps Left Closed
- Battery Inside Communication Module Connected
- #4 Cu ground wire connected from back of switch directly to pole ground (not to neutral)
- Arrester Ground Straps Connected to Switch Arm
- Antenna Installed

Feet of ground rod installed _____

Ground Resistance (Ohms) _____

Size: 11 x 17
PRINTED BY: dxtsggez
PLOT DATE/TIME: 02/20/2018 09:54:35

IPC	DATE
1	
2	
3	
4	

AS-BUILT CREW PRINT		AS-BUILT COPY	
Foreman's Signature	Date	Initials	Cert. Date

Job CERTIFIED COMPLETED as shown on this AS-BUILT print.
Material changes shown on RCS.

Supervisor's Signature _____ Date _____

All required ground rods have been driven & verified to be within FPL standards. Values are shown at all locations.

Foreman's Signature _____ Date _____

Install new proposed copconcrete

Easement? []	Tree Work? []	Tree Access? []	Tree Staking Req'd? []
Designer/State? []	CTI/Special Mtg? []	Work with SMO? []	Survey/State? []
POLE LINE FT:	POLE LINE FT. ON TRANSM. POLES:	TRENCH FT:	DUCT BANK FT:
PERMIT REQ'D	CITY [] COUNTY RD [] COUNTY AIR [] STATE RD [] FAA []	WMD [] RR XING [] DR. DIST. [] TRANSM. []	
Requested Tel. Co. Set Poles? []	Requested Tel. Co. Transfer? []	Request CATV Transfer? []	



Job Owner:	Robert Busker	M/A: NF	Township: 03 Range: 16 Section 34
Designer:	David Stanley	AFS180H - 2018 AFS PLAN- NASH SUB FEEDER 306132, INST 2 AFS	
Date:	02/20/2018		
Scale: 1" = 40'			
0' 40' 80'		Dwg No. 7952726_11x17 AFS.xml	Map No. LC1141
		WR: 7952726	Page 3 of 5

Size: 11 x 17

PRINTED BY: dks0gcz

PLOT DATE/TIME: 02/20/2018 09:54:39

REVISION

DATE

IPC

1
2
3
4

FEEDERS: NASH 06133

[] INACCESSIBLE [X] 13KV [] FUTURE 23KV [] 23KV [] SALT SPRAY [] ROCK



6794

NW LAKE CITY AVE

CHARLES RD.

6 A QPX

263

45/2 1989 J RM
55/12 KIP J INST
10"-15"LD RM
10"-14"LD RM
2-9/16" RM
1-9/16" RM
1-5/16" RM
MH-18"LD INST
MH-15"LD INST
MH-13"LD INST
1-9/16" INST
1-9/16" INST
1-7/16" INST
(ABC - RM / ABC - INST)

Location 5:

Frame per DCS: E-5.8.0 F1
Set 55' 12kip pole 14 ft deep

MOT 605
Flaggers Required

Staking Notes:

Place Pole in-line with existing pole line and install within 2' of existing pole

3-#568 ACAR 13.2KV #3/0 T-N
211'
196'

ROW EOP CL EOP ROW

CONTACT COLUMBIA COUNTY 48HRS PRIOR TO START OF CONSTRUCTION

Replace existing wood with proposed concrete



INTELLIRUPTER DATA

Switch #
(Ex: A12345)
Switch Serial #
(Ex: 08-0001234)
Communication Module Serial#
(Ex: 4554-0046-000083)
Control Module Serial#
(Ex: 4554-0046-000083)
Address

INTELLIRUPTER CHECKLIST

- Air-Gaps Left Closed
- Battery Inside Communication Module Connected
- #4 Cu ground wire connected from back of switch directly to pole ground (not to neutral)
- Arrester Ground Straps Connected to Switch Arm
- Antenna Installed

Feet of ground rod installed _____
Ground Resistance (Ohms) _____

AS-BUILT CREW PRINT AS-BUILT COPY

Foreman's Signature Date Initials Cert. Date

Job CERTIFIED COMPLETED as shown on this AS-BUILT print. Material changes shown on ROS.

Supervisor's Signature Date

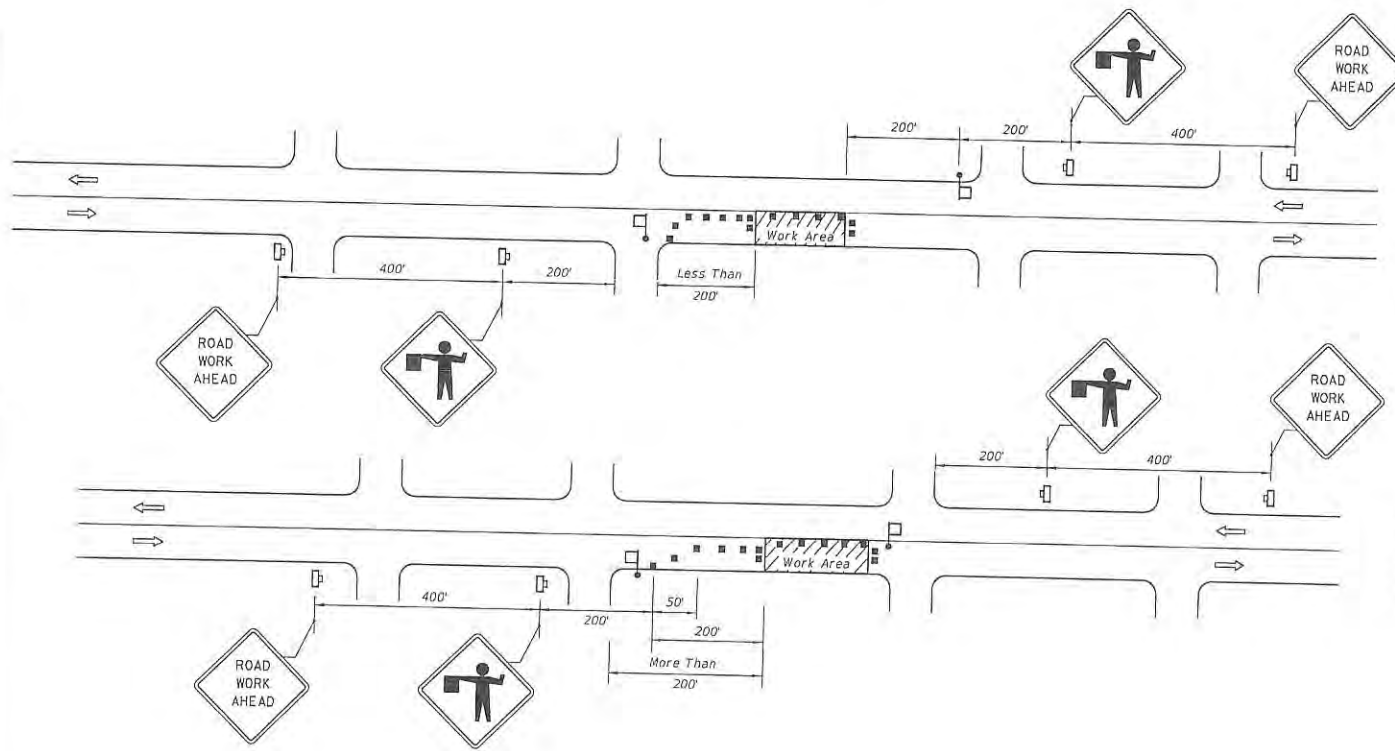
All required ground rods have been driven & verified to be within FPL standards. Values are shown at all locations.

Foreman's Signature Date

Table with columns for Easement?, Tree Work?, Tree Access?, Tree Staking Req'd?, Designed/State?, CTS/Special Mtr?, Work with SMO?, Survey/State?, POLE LINE FT., TRENCH FT., DUCT BANK FT., PERMIT REQ'D, CITY, COUNTY RD, COUNTY AIR, STATE RD, FAA, WMD, RR XING, DR. DIST., TRANSM., Requested Tel. Co. Set Poles?, Requested Tel. Co. Transfer?, Request CATV Transfer?.



Table with columns for Job Owner (Robert Busker), M/A (NF), Designer (David Stanley), Date (02/20/2018), Scale (1" = 40'), Dwg No. (7952726_11x17 AFS.xml), Map No. (LC1141), W/R (7952726), Township (03 Range: 16 Section 34), AFS PLAN - NASH SUB FEEDER 306132, INST 2 AFS.



CONDITIONS
 WHERE ANY VEHICLE, EQUIPMENT, WORKERS OR THEIR ACTIVITIES ENCROACH ON THE PAVEMENT REQUIRING THE CLOSURE OF ONE TRAFFIC LANE, FOR WORK AREAS LESS THAN 200' DOWNSTREAM FROM AN INTERSECTION FOR A PERIOD OF MORE THAN 60 MINUTES.

CONDITIONS
 WHERE ANY VEHICLE, EQUIPMENT, WORKERS OR THEIR ACTIVITIES ENCROACH ON THE PAVEMENT REQUIRING THE CLOSURE OF ONE TRAFFIC LANE, FOR WORK AREAS 200' OR MORE DOWNSTREAM FROM AN INTERSECTION FOR A PERIOD OF MORE THAN 60 MINUTES.

- SYMBOLS**
- Work Area
 - Channelizing Device (See Index No. 600)
 - Work Zone Sign
 - Flagger
 - Lane Identification + Direction of Traffic

GENERAL NOTES

1. Work operations shall be confined to one travel lane, leaving the opposing travel lane open to traffic.
2. When vehicles in a parking zone block the line of sight to TCZ signs or when TCZ signs encroach on a normal pedestrian walkway, the signs shall be post mounted and located in accordance with Index No. 17302.
3. If work area is confined to an outside auxiliary lane, the work area shall be barricaded and the FLAGGER signs replaced by ROAD WORK AHEAD signs. Flaggers are not required.
4. Flaggers shall be in sight of each other or in direct communication at all times.
5. The FLAGGER legend sign may be substituted for the symbol sign.
6. The maximum spacing between devices shall be no greater than 25'.
7. For general TCZ requirements and additional information, refer to Index No. 600.
8. The two channelizing devices directly in front and directly at the end of the work area may be omitted provided vehicles in the work area have high-intensity rotating, flashing, oscillating, or strobe lights operating.
9. Use Temporary Raised Rumble Strips in accordance with Index 603. Placement of Rumble Strips and additional signs should begin at FLAGGER sign location.

DURATION NOTES

1. ROAD WORK AHEAD sign may be omitted if all of the following conditions are met:
 - a. Work operations are 60 minutes or less.
 - b. Speed is 45 mph or less.
 - c. No sight obstructions to vehicles approaching the work area for a distance of 600 feet.
 - d. Vehicles in the work area have high-intensity, rotating, flashing, oscillating, or strobe lights operating.
 - e. Volume and complexity of the roadway has been considered.

10/12/2016 1:08:57 PM

LAST REVISION 07/01/15	DESCRIPTION:	FY 2017-18 DESIGN STANDARDS	TWO-LANE, TWO-WAY, WORK NEAR INTERSECTION	INDEX NO. 605	SHEET NO. 1 of 1
---------------------------	--------------	--------------------------------	---	------------------	---------------------



14

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: February 26, 2018 Meeting Date: March 15, 2018

Name: Kevin Kirby Department: Public Works

Division Manager's Signature: [Handwritten Signature]

1. Nature and purpose of agenda item:

Proposal to charge customers \$37.00/ton for disposal of concrete waste at landfill that is too large to be used for road base materials.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? [X] N/A
[] Yes Account No.
[] No Please list the proposed budget amendment to fund this request

Budget Amendment Number: Fund:

FROM: TO: AMOUNT:

For Use of County Manger Only:

[X] Consent Item [] Discussion Item



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

Memo

Date: February 26, 2018
To: Ben Scott, County Manager
From: Kevin Kirby, Assistant County Manager 
RE: Concrete Materials

We currently do not charge customers that bring clean concrete to the Landfill for disposal. Normally we utilize the concrete for road base material. However, lately customers are bringing in concrete that is too large to use for road base material and we are disposing of this material in Class III.

I would recommend that we begin charging tippage fees for concrete that is too large to be utilized for road base material. Normally if the concrete is brought in on a roll-off it is too large. The rate would be the Class III rate---\$37.00/ton. Most customers that bring the concrete on trailers will not be affected.

All haulers will be given a 30 day notice via flyers at the window and/or mail.

Your consideration is appreciated.



15

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 8, 2018 Meeting Date: March 15, 2018

Name: Ray Hill Department: Purchasing

Division Manager's Signature: [Handwritten Signature]

1. Nature and purpose of agenda item:
Requesting approval to dispose of various Assets.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? [X] N/A
[] Yes Account No.
[] No Please list the proposed budget amendment to fund this request

Budget Amendment Number: Fund:

FROM: TO: AMOUNT:

For Use of County Manger Only:

[X] Consent Item [] Discussion Item

District No. 1 - Ronald Williams
District No. 2 - Rusty DePratter
District No. 3 - Bucky Nash
District No. 4 - Everett Phillips
District No. 5 - Tim Murphy



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

Memo

Date: March 8, 2018
To: Board of Commissioners
From: Ray Hill, Purchasing Director
RE: Asset Disposal Request

A handwritten signature in blue ink that reads "C. Ray Hill".

Attached please find an Asset Disposal Request List from various departments. These items will either be junked or sold via auction on GovDeals.

BOARD MEETS FIRST AND THIRD THURSDAY AT 5:30 P.M.

Disposal Requests

Date: 3/15/2018

CCPHU HEALTH DEPT

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00012115	PROJECTOR ROOM IT #144	G21008306	12/1/2002	JUNK	\$3,011.00

Notes: non working.due to age unable to repair

CCPHU HEALTH DEPT Total: \$3,011.00

CLERK OF CIRCUIT COURT

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00012122	CAR 4 DOOR #48	1G1ND52J33M590844	1/1/2003	SALE	\$14,060.00

Notes: Car is at Maintenance Shop. Per Dewey Moore is beyond its useful life.

CLERK OF CIRCUIT COURT Total: \$14,060.00

CODE ENFORCEMENT

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00012306	2004 CHEVY C1500 PICKUP #403	1GCEC14V94Z256826	4/13/2004	SALE	\$11,850.00

Notes: Vehicle is surplus for the department and has been used as a back-up vehicle for the department only. Due to age, mileage, and extensive repairs that have been done on the vehicle in the past, it is not cost effective to keep maintaining the vehicle within our fleet.

CODE ENFORCEMENT Total: \$11,850.00

GRADED ROADS

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00014112	MOTORGRADER #60	M9C00252	7/27/2012	LOSS	\$199,446.00

Notes: Motor grader caught on fire. Insurance claim filed.

00014111	MOTOR GRADER #14	M9C00251	7/25/2012	SALE	\$199,061.00
----------	------------------	----------	-----------	------	--------------

Notes: Leased equipment that was returned at conclusion of lease.

00014113	MOTORGRADER #19	M9C00254	7/27/2012	SALE	\$199,446.00
----------	-----------------	----------	-----------	------	--------------

Notes: Leased equipment that was turned in at conclusion of lease agreement.

GRADED ROADS Total: \$597,953.00

LANDFILL

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00005238	1988 FORD WATER TRUCK #408	1FDXK84P8JVA21578	8/1/2000	SALE	\$21,842.00

Notes: Not worth repairing.

00012049	SCALE INDICATER LINX	52598855CD	7/1/2002	SALE	\$995.00
----------	----------------------	------------	----------	------	----------

Notes: Not compatible with current scale being used at the Landfill

00013505	TRUCK PICKUP #403	1GCGK29U1XZ126898	10/6/2008	SALE	\$8,000.00
----------	-------------------	-------------------	-----------	------	------------

Notes: The frame is bent to the point that the driver door will not close properly, the door has been replaced several times. David Kraus w/Risk Management, put the truck out of service due to not being safe to drive. Kevin Kirby Asst. County Manager gave his OK.

LANDFILL Total: \$30,837.00

LANDSCAPING

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00013085	2008 FORD F350 TRUCK FLATBED	1FDWW37R18EA05927	7/13/2007	SALE	\$31,900.00

Notes: Auction

00010180	DUMP TRUCK 6 WHEEL #108	3FEXF8019XMA09315	10/1/1998	SALE	\$41,949.00
----------	-------------------------	-------------------	-----------	------	-------------

Notes: Auction

00012341	MOWER WALK BEHIND	023600081	9/2/2004	SALE	\$3,400.00
----------	-------------------	-----------	----------	------	------------

Notes: Auction

00013784	SGAG 2 TURN MOWER	D7200299	4/1/2010	SALE	\$7,431.22
----------	-------------------	----------	----------	------	------------

Notes: Auction

00014084	ZERO TURN MOWER	103644684	7/16/2012	SALE	\$7,100.00
----------	-----------------	-----------	-----------	------	------------

Notes: Auction

00013416	ZERO TURN MOWER	D720293	6/16/2008	SALE	\$7,431.00
----------	-----------------	---------	-----------	------	------------

Notes: Auction

00014160	ZERO TURN MOWER	E9201105	9/13/2012	SALE	\$7,479.00
----------	-----------------	----------	-----------	------	------------

Notes: Auction

LANDSCAPING Total: \$106,690.22

LIBRARY

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00005326	LETTERING MACHINEI	80633673	10/1/1989	SALE	\$695.00

Notes: No longer works properly

LIBRARY Total: \$695.00

MAINTENANCE

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00014132	17 INCH UPRIGHT VACUUM - SHOP (BROKEN)	FV17115991106	9/13/2012	JUNK	\$568.00

Notes: vacuum cleaner broken/ unrepairable

00010237 SECURITY SYSTEM AD930834 11/1/1998 JUNK \$952.00

Notes: system was removed and disposed of during renovation by new tenants

MAINTENANCE Total: \$1,520.00

RECREATION

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00009449	DODGE RAM 1500	1B7HC16Y8TS690120	6/1/1996	JUNK	\$500.00

Notes: Returned to road department, unsafe to operate

RECREATION Total: \$500.00

RICHARDSON COMM. CENTER

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00013681	LOCKERS		1/11/2008	LOSS	\$2,548.00

Notes: Lockers are no longer at facility

RICHARDSON COMM. CENTER Total: \$2,548.00

SAFETY

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00011907	PICKUP TRK 4X4 F150 #305	1FTRF18W22NB24622	1/1/1994	SALE	\$18,633.00

Notes: Vehicle is over 20 years old and has been driven over 140,000 miles. Due to age, mileage, and repairs that currently are needed on the vehicle; it is not cost effective to keep maintaining the vehicle within our fleet.

SAFETY Total: \$18,633.00

SECONDARY MAINTENANCE

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00012797	2006 CHEVY SILVERADO PICKUP 4X4 1/2 TON #84	1GCEK14V16Z244336	3/3/2006	SALE	\$16,112.00

Notes:

00012200	2003 FORD F350 PICKUP 1 TON CREW CAB #54	1FTWW33P93ED27880	5/29/2003	SALE	\$28,198.00
----------	--	-------------------	-----------	------	-------------

Notes:

SECONDARY MAINTENANCE Total: \$44,310.00

SUPERVISOR OF ELECTIONS

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00012859	VOTER MACHINE	640036	6/16/2006	JUNK	\$2,950.00

Notes: REPLACED WITH NEW

00012860	VOTER MACHINE	640038	6/16/2006	JUNK	\$2,950.00
----------	---------------	--------	-----------	------	------------

Notes: REPLACED WITH NEW EVID

00012889 VOTER MACHINE 640038 6/16/2006 JUNK \$2,950.00

Notes: REPLACED WITH NEW EVID

00015062 ICE BALLOT BOX PLASTIC AAUCCGJ0010 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vender is replacing it with certified equipment.

00015063 ICE BALLOT BOX PLASTIC AAUCCGJ0030 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vender is replacing it with certified equipment.

00015064 ICE BALLOT BOX PLASTIC AAUCCGJ0046 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015065 ICE BALLOT BOX PLASTIC AAAUCCGJ005 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015066 ICE BALLOT BOX PLASTIC AAUCCGK0007 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015067 ICE BALLOT BOX PLASTIC AAUCCGK0053 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment,

00015068 ICE BALLOT BOX PLASTIC AAUCCGJ0008 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015069 ICE BALLOT BOX PLASTIC AAUCCGL0008 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015070 ICE BALLOT BOX PLASTIC AAUCCGK0031 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015071 ICE BALLOT BOX PLASTIC AAUCCGN0057 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015072 ICE BALLOT BOX PLASTIC AAUCCGN0067 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015073 ICE BALLOT BOX PLASTIC AAUCCGN0074 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015074 ICE BALLOT BOX PLASTIC AAUCCGS0005 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015075 ICE BALLOT BOX PLASTIC AAUCCGS0015 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015076 ICE BALLOT BOX PLASTIC AAUCGS0016 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015077	ICE BALLOT BOX PLASTIC	AAUCGS0018	10/14/2015	SALE	\$1,054.00
----------	------------------------	------------	------------	------	------------

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015078	ICE BALLOT BOX PLASTIC	AAUCGS0023	10/14/2015	SALE	\$1,054.00
----------	------------------------	------------	------------	------	------------

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015079	ICE BALLOT BOX PLASTIC	AAUCCGS0050	10/14/2015	SALE	\$1,054.00
----------	------------------------	-------------	------------	------	------------

Notes: Equipment wasn't certified by the State. Vendor is replacing it with certified equipment.

00015080	ICE BALLOT BOX PLASTIC	AAUCCGS0053	10/14/2015	SALE	\$1,054.00
----------	------------------------	-------------	------------	------	------------

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015081	ICE BALLOT BOX PLASTIC	AAUCCGS0084	10/14/2015	SALE	\$1,054.00
----------	------------------------	-------------	------------	------	------------

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015082	ICE BALLOT BOX PLASTIC	AAUCCGS0101	10/14/2015	SALE	\$1,054.00
----------	------------------------	-------------	------------	------	------------

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015083	ICE BALLOT BOX PLASTIC	AAUCCGS0104	10/14/2015	SALE	\$1,054.00
----------	------------------------	-------------	------------	------	------------

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015084	ICE BALLOT BOX PLASTIC	AAUCCGS0114	10/14/2015	SALE	\$1,054.00
----------	------------------------	-------------	------------	------	------------

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015085	ICE BALLOT BOX PLASTIC	AAUCCGS0115	10/14/2015	SALE	\$1,054.00
----------	------------------------	-------------	------------	------	------------

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015086	ICE BALLOT BOX PLASTIC	AAUCCGS0116	10/14/2015	SALE	\$1,054.00
----------	------------------------	-------------	------------	------	------------

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015087	ICE BALLOT BOX PLASTIC	AAUCCGS0118	10/14/2015	SALE	\$1,054.00
----------	------------------------	-------------	------------	------	------------

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015088	ICE BALLOT BOX PLASTIC	AAUCCGS0120	10/14/2015	SALE	\$1,054.00
----------	------------------------	-------------	------------	------	------------

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015089	ICE BALLOT BOX PLASTIC	AAUCCGS0123	10/14/2015	SALE	\$1,054.00
----------	------------------------	-------------	------------	------	------------

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015090	ICE BALLOT BOX PLASTIC	AAUCCGS0124	10/14/2015	SALE	\$1,054.00
----------	------------------------	-------------	------------	------	------------

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015091	ICE BALLOT BOX PLASTIC	AAUCCGS0140	10/14/2015	SALE	\$1,054.00
----------	------------------------	-------------	------------	------	------------

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015092 ICE BALLOT BOX PLASTIC AAUCCGS0141 10/14/2015 SALE \$1,054.00

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015030 ICP ACCESSIBLE BALLOT AAFKFP0016 10/14/2015 SALE \$4,197.68
SCANNING TABULATOR

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015031 ICP ACCESSIBLE BALLOT AAFKFP0022 10/14/2015 SALE \$4,197.68
SCANNING TABULATOR

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015032 ICP ACCESSIBLE BALLOT AAFKFR0049 10/14/2015 SALE \$4,197.68
SCANNING TABULATOR

Notes: Equipment wasn't certified by the State. The Vendor is replacing it with certified equipment.

00015033 ICP ACCESSIBLE BALLOT AFAKE0138 10/14/2015 SALE \$4,197.68
SCANNING TABULATOR

Notes: Equipment wasn't certified by the State. The Vendor replaced it with certified equipment.

00015034 ICP ACCESSIBLE BALLOT AFAKFS0002 10/14/2015 SALE \$4,197.68
SCANNING TABULATOR

Notes: EQUIPMENT WASNT CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015035 ICP ACCESSIBLE BALLOT AFAKFS0003 10/14/2015 SALE \$4,197.68
SCANNING TABULATOR

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015036 ICP ACCESSIBLE BALLOT AFAKFS0004 10/14/2015 SALE \$4,197.68
SCANNING TABULATOR

Notes: EQUIPMENT WASN'T CERTIFIED THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015037 ICP ACCESSIBLE BALLOT AFAKFS0005 10/14/2015 SALE \$4,197.68
SCANNING TABULATOR

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015038 ICP ACCESSIBLE BALLOT AFAKFS0007 10/14/2015 SALE \$4,197.68
SCANNING TABULATOR

Notes: EQUIPMENT WASN'T CERTIFIED THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015039 ICP ACCESSIBLE BALLOT AFAKS0008 10/14/2015 SALE \$4,197.68
SCANNING TABULATOR

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015040 ICP ACCESSIBLE BALLOT AFAKFA0012 10/14/2015 SALE \$4,197.68
SCANNING TABULATOR

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015041 ICP ACCESSIBLE BALLOT AFAKS0013 10/14/2015 SALE \$4,197.68
SCANNING TABULATOR

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015042 ICP ACCESSIBLE BALLOT AFAKKS0015 10/14/2015 SALE \$4,197.68
SCANNING TABULATOR

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015043	ICP ACCESSIBLE BALLOT SCANNING TABULATOR	AAFAKFS0018	10/14/2015	SALE	\$4,197.68
----------	---	-------------	------------	------	------------

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015045	ICP ACCESSIBLE BALLOT SCANNING TABULATOR	AAFAKFS0050	10/14/2015	SALE	\$4,197.68
----------	---	-------------	------------	------	------------

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015046	ICP ACCESSIBLE BALLOT SCANNING TABULATOR	AAFAKFS0059	10/14/2015	SALE	\$4,197.68
----------	---	-------------	------------	------	------------

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015047	ICP ACCESSIBLE BALLOT SCANNING TABULATOR	AAFAKFS0063	10/14/2015	SALE	\$4,197.68
----------	---	-------------	------------	------	------------

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015048	ICP ACCESSIBLE BALLOT SCANNING TABULATOR	AAFAKFS0065	10/14/2015	SALE	\$4,197.68
----------	---	-------------	------------	------	------------

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015049	ICP ACCESSIBLE BALLOT SCANNING TABULATOR	AAFAKFS0069	10/14/2015	SALE	\$4,197.68
----------	---	-------------	------------	------	------------

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015050	ICP ACCESSIBLE BALLOT SCANNING TABULATOR	AAFAKFS0071	10/14/2015	SALE	\$4,197.68
----------	---	-------------	------------	------	------------

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

00015051	ICP ACCESSIBLE BALLOT SCANNING TABULATOR	AAFAKFS0072	10/14/2015	SALE	\$4,197.68
----------	---	-------------	------------	------	------------

Notes: EQUIPMENT WASN'T CERTIFIED BY THE STATE. THE VENDOR IS REPLACING IT WITH CERTIFIED EQUIPMENT.

SUPERVISOR OF ELECTIONS Total: \$129,675.28

TREE TRIMMING CREW

Asset Tag	Description	Serial	Date Aquired	Disposal Method	Cost
00014137	SAW CIRCULAR	FRN4098GY	7/31/2012	JUNK	\$1,310.00

Notes: No longer operable. Being used for parts.

TREE TRIMMING CREW Total: \$1,310.00

Report Totals: \$963,592.50



16

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: February 27, 2018 Meeting Date: March 15, 2018

Name: Mario Coppock Department: Recreation

Division Manager's Signature: [Handwritten Signature]

1. Nature and purpose of agenda item:

Sign quote for gym divider through Southeastern Surfaces & Equipment to begin capital project GCP62

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? [] N/A [X] Yes Account No. 302-7200-572.30-GCP62 [] No Please list the proposed budget amendment to fund this request

Budget Amendment Number: Fund:

FROM: TO: AMOUNT:

For Use of County Manger Only:

[X] Consent Item [] Discussion Item



Columbia County Recreation Department

Post Office Box 1529 • 255 NE Coach Anders Lane

Lake City, FL 32056

Telephone: 386-754-7095 • Fax 386-754-7097 • Email: mario_coppock@columbiacountyfla.com

Mario A. Coppock, CPRP, CPM

Director

MEMORANDUM

DATE: March 9, 2018

TO: Scott Ward, Assistant County Manager

FR: Mario A. Coppock, Recreation Director *M.A.C.*

RE: Gym Divider Contract

Purchase and installation of a gym divider at the Richardson Community Center was approved during the 2017-18 budget cycle as a capital project, code GCP62. The addition of the divider would allow for multiple activities such as basketball, pickleball, dodgeball, etc. to be played simultaneously during special events, tournaments and summer seasons

The quote for the service received from Southeastern Surfaces and Equipment contains language that restricts me from being able to sign it, therefore I am submitting it to be placed on the Board of County Commissioner Meeting agenda for the appropriate signatures. Once a signed copy of the quote is received, SSE will order parts and schedule service to complete the project.

The Mission of the Columbia County Recreation Department is to meet the community's need for diverse, affordable, professionally managed recreation programs for children and adults, while maintaining a clean and safe environment.



Southeastern Surfaces & Equipment, Inc.

Florida State Certified M/WBE
Florida State Certified General Contractor – CGC 012423

Headquarters • Post Office Box 602 • New Smyrna Beach • Florida • Office (800) 644-8875 • Fax (386) 428-8767

QUOTATION

TO: Nicole Smith
Richardson Rec.

DATE: Aug. 4, 2017
PHONE:
FAX:

From: Chris Hansen
Email: chansen@sseteam.com

QUOTE #: 2017-080417
Email:

PROJECT: PORTER GYM DIVIDER CURTAIN

We are pleased to quote you as follows:

NJPA VENDOR CONTRACT #082114-PTA
Richardson Community Center, FL, 32168
Porter Q# 061217-486296-1X

LINE	PART #	ITEM DESCRIPTION	QTY	NJPA PRICE EA	PRICE TOTAL
1	2080D060L30H	2080 Curtain Direct	1	\$5,261.92	\$5,261.92
2	FCINSTALL1	Field Check Required	1	\$400.00	\$400.00
3	CURTINSTALL1	Ceiling Suspended Curtain Install Level 1	1	\$1,500.00	\$1,500.00
TOTAL NJPA CONTRACT*					\$7,161.92
OTHER - NOT UNDER NJPA CONTRACT					
		FREIGHT - LTL TRUCK	1	\$1,200.00	\$1,200.00

TOTAL DELIVERED AND INSTALLED READY FOR ELECTRICAL CONNECTION BY OTHERS.....\$8,361.92
CONDITIONS:

*Unless specified, all equipment is priced under the following conditions:

- (1) #280, 52' long, center-roll curtain to be installed underneath at joist type
- Ceiling attachment height (or bottom of steel) is slightly slopping from 21'-10" +/- to 22'-0" +/- AFF
- Curtains to be solid & mesh vinyl. 8' solid vinyl, ASTM E-84 fired resistant, 19 oz/sq-ft
- Folding curtains to be operated by key-switches. (Provided by Porter)
- Install difficulty depends on equipment style, attachment height, field conditions, and regional labor rates.

569 Canal Street • New Smyrna Beach • Florida • 32168 • Voice (386) 428-8875 • Fax (386) 428-8767
710 N. Magnolia Ave. • Orlando • Florida • 32803 • Voice (407) 409-7042 • Fax (407) 264-8561
1700 Park Lane South • Unit #7 • Jupiter • Florida • 33458 • Voice (561) 748-2056 • Fax (561) 748-2058
1222 Circle Drive • Dandridge • Tennessee • 37725 • Voice (877) 234-7662 • Fax (865) 484-0360
2650 Boulder Creek Drive • Roswell • Georgia • 30075 • Voice (678) 358-9392 • Fax (678) 352-7706



Southeastern Surfaces & Equipment, Inc.

Florida State Certified M/WBE
Florida State Certified General Contractor - CGC 012423

Headquarters • Post Office Box 602 • New Smyrna Beach • Florida • Office (800) 644-8875 • Fax (386) 428-8767

- Some products require electrical, structural blocking, or additional ceiling structure to be provided and it is responsibility of the G.C and/or owner.
- Prices are valid for the next 60 days.

EXCLUSIONS:

The following shall not be considered as part of the scope of work to be covered within the grand total of this proposal:

- Different color/finish other than standard Porter offerings.
- Applicable sales taxes.
- ALL conduit, wiring (including controls), electric boxes etc. for hook up of winches/motors. These to be provided by GC or "Others".
- Freight is not part of the NJPA contract. Number provided is an estimate and can change anytime due to fuel's price volatility, weather conditions, etc.

Notes:

- We accept Visa, American Express and Master Card.
- Sales/Use taxes are NOT INCLUDED in above bid amount.
- 50% Deposit required at time of Order. Balance due on completion, with prior approved credit.
- Payment and Performance Bond is NOT INCLUDED in the above price. Add 1% if required.
- Removal and disposal of existing equipment or materials is NOT INCLUDED.
- All electrical service requirements, including conduit, wiring and/or final hook which may be required shall be provided by electrical subcontractor.
- Hoisting for non-ground floor access, unless specifically indicated above, is not included.
- Permits, if required, are not included and shall be provided by others at others expense.
- 100% Re-stocking Fee on cancelled orders.
- **Athletic Equipment** – We exclude all overhead support beams. Cradles, other accessories (i.e. height adjusters, safe straps, etc.), shot clocks, or finish painting are not included unless specifically indicated above.
- **Audience Seating** – Aisle lights, "special/custom/designer" (other than standard) fabrics, flooring finishes, other accessories (i.e. Tablet arms, donor plates, etc.), loose seating (i.e. folding chairs), or finished caps for floor anchors are not included unless specifically indicated above.
- **Exterior Grandstands** – All site work including clearing, grading or leveling is excluded. Concrete slabs which may be required beneath the grandstands are not included.
- **Flooring** -- Concrete slab must be level to 1/8" in a 10' radius and dry to 4.5# per 1,000 Sq.Ft. as tested by Calcium Chloride dry crystal testing methods. All slab prep work, including leveling, and associated cost is by others. Moisture test results must be provided to SSE prior to scheduling of crew to jobsite by others and at others expense. Thresholds, reducers, base and removal/reinstallation of anything on the floor (i.e. bleachers or floor inserts) which may be required are excluded unless specifically included above.

569 Canal Street • New Smyrna Beach • Florida • 32168 • Voice (386) 428-8875 • Fax (386) 428-8767
710 N. Magnolia Ave. • Orlando • Florida • 32803 • Voice (407) 409-7042 • Fax (407) 264-8561
1700 Park Lane South • Unit #7 • Jupiter • Florida • 33458 • Voice (561) 748-2056 • Fax (561) 748-2058
1222 Circle Drive • Dandridge • Tennessee • 37725 • Voice (877) 234-7662 • Fax (865) 484-0360
2650 Boulder Creek Drive • Roswell • Georgia • 30075 • Voice (678) 358-9392 • Fax (678) 352-7706



Southeastern Surfaces & Equipment, Inc.

Florida State Certified M/WBE
Florida State Certified General Contractor – CGC 012423

Headquarters • Post Office Box 602 • New Smyrna Beach • Florida • Office (800) 644-8875 • Fax (386) 428-8767

- For Wood flooring contracts only: GC shall provide subcontractor with electrical service for floor sanders – 208 v./3phase/100 amps.
- For Synthetic flooring contracts only: No concrete sealers or curing compounds are to be applied or mixed with the subfloors.
- **Operable Partitions** – GC to provide pre-punched overhead support beams to support the operable partitions. Sway bracing, sound plenums, blocking at wall and jamb, lock cylinders, pass doors, pocket doors, other accessories (i.e. marker boards), or caulking are not included unless specifically indicated above.
- **Telescopic Bleachers** – All electrical connections including manual disconnect shall be provided by electrical subcontractor.
- This quotation is good for 60 days and subject to delivery and installation in six months.

TERMS AND CONDITIONS

- **FINANCE CHARGES** Purchaser will receive monthly statements, however, payment is due upon receipt of original invoice. If the balance shown on a monthly statement is not paid before the 30th day of the same month, interest will accrue on the unpaid amount at the highest rate allowable by Florida law.
- **PERSONAL JURISDICTION** Any judicial proceeding by the Purchaser against the Seller or the Seller against the Purchaser involving, directly or indirectly, any matter in any way arising out of related to, or connected with this agreement or any other credit document shall be brought in the courts of the State of Florida, County of Volusia, and the parties accept exclusive personal jurisdiction of these courts for the purpose of any suit, action or proceeding. In addition, the parties knowingly, intentionally, and irrevocably waive to the fullest extent permitted by law, any objection which they may now or later have to the laying of venue of any suit, action or proceeding arising out of relating to this agreement, or any judgment entered by any court brought in the State of Florida. Further, both parties intentionally and irrevocably waive any claim that any suit, action or proceeding brought in the State of Florida, County of Volusia, has been brought in an inconvenient forum.
- **ATTORNEY'S FEES** If Seller employs an attorney to enforce any provision of this Quotation or invoice, or to defend any action brought by Purchaser, its agents or employees against Seller, whether the action sounds in contract, in tort or otherwise, or to collect any payment due to Seller from Purchaser whether or not suit is instituted, Seller will be entitled to recover from Purchaser all costs and expenses incurred including a reasonable attorney's fee.

569 Canal Street • New Smyrna Beach • Florida • 32168 • Voice (386) 428-8875 • Fax (386) 428-8767
710 N. Magnolia Ave. • Orlando • Florida • 32803 • Voice (407) 409-7042 • Fax (407) 264-8561
1700 Park Lane South • Unit #7 • Jupiter • Florida • 33458 • Voice (561) 748-2056 • Fax (561) 748-2058
1222 Circle Drive • Dandridge • Tennessee • 37725 • Voice (877) 234-7662 • Fax (865) 484-0360
2650 Boulder Creek Drive • Roswell • Georgia • 30075 • Voice (678) 358-9392 • Fax (678) 352-7706



Southeastern Surfaces & Equipment, Inc.

Florida State Certified M/WBE
Florida State Certified General Contractor – CGC 012423

Headquarters • Post Office Box 602 • New Smyrna Beach • Florida • Office (800) 644-8875 • Fax (386) 428-8767

- VENUE/JURY TRIAL/INTEREST Purchaser will pay interest on all monies due to Seller at the highest lawful contract rate. Purchaser WAIVES ANY RIGHT TO JURY TRIAL in any action brought by or against Purchaser involving Seller regardless of whether the claim sounds in contract, in tort or otherwise, or is in any proceeding related, ancillary or supplementary to this Application. Purchaser waives any right of venue and agrees that any legal action or arbitration proceeding between Purchaser and Seller regardless of whether it sounds in contract, in tort or otherwise, will be brought in a state court of competent jurisdiction located in Volusia County, Florida.
- PERSONAL GUARANTY The person signing this Quotation on behalf of the Purchaser, personally and individually, guarantees the full and prompt performance of the Purchaser and the payment of all sums due to Seller. As used in this PO, The term "Purchaser" will also include the guarantor and any other party to this PO and all waivers are equally applicable to those persons.

I have read and agreed to the terms and conditions of this Quotation

SIGNATURE

TITLE

DATE

569 Canal Street • New Smyrna Beach • Florida • 32168 • Voice (386) 428-8875 • Fax (386) 428-8767
710 N. Magnolia Ave. • Orlando • Florida • 32803 • Voice (407) 409-7042 • Fax (407) 264-8561
1700 Park Lane South • Unit #7 • Jupiter • Florida • 33458 • Voice (561) 748-2056 • Fax (561) 748-2058
1222 Circle Drive • Dandridge • Tennessee • 37725 • Voice (877) 234-7662 • Fax (865) 484-0360
2650 Boulder Creek Drive • Roswell • Georgia • 30075 • Voice (678) 358-9392 • Fax (678) 352-7706



17

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM**

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 8, 2018 Meeting Date: March 15, 2018

Name: David Kraus Department: Private Utilities

Division Manager's Signature: 

1. Nature and purpose of agenda item:

Consolidated Water Works has sold the water system serving Suwannee Valley Estates to Florida Utility Services 1, LLC. The new owner plans to operate the system as Suwannee Valley Utilities, LLC. However, the BOCC is required to approve the transfer of ownership under County Ordinance.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. _____
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:

Consent Item Discussion Item



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

MEMORANDUM

DATE: March 8, 2018

TO: Columbia County Board of County Commissioners

FR: David Kraus, Risk manager 

RE: Transfer Ownership of Suwannee Valley Water System

Consolidated Water Works, Inc. under Espenship Properties, LLC, owned the private investor owned water system (regulated by Columbia County) that served the Suwannee Valley Estates subdivision. On June 6, 2017, Florida Utility Services 1, LLC under the name Suwannee Valley Utilities, LLC, purchased this water system and began operations of this system. On February 20, 2018, Florida Utility Services 1 submitted a request to the Columbia County Board of County Commissioners to approve the transfer of the franchise agreement.

In addition, they have requested a rate adjustment. The Board of County Commissioners needs to consider Florida Utility Services 1's request for a rate adjustment separately from the ownership transfer. The process for the rate case requires a Customer Meeting and Utility Committee consideration prior the Board taking action. I have currently working with Florida Utility Services 1 to schedule this process. Michael Smallridge is the managing member of the company.

Ordinance 2007-15 Section 6(R) states that:

No utility shall sell, assign or otherwise transfer its Franchise, its System facilities or any portion thereof...without determination and approval from the Board that the proposed sale, assignment, or transfer is in the public interest and that the buyer, assignee or other transferee can and will fulfill the commitments, duties and obligations of the existing Utility including, but not limited to, the terms of the proposed transferor's franchise.

In May of 2015, Consolidated Water Works, Inc. informed the County that this system was operating at a loss "exacerbated" by the Sparr/Beth HMGP project and that it was "becoming unfeasible for Consolidated to continue water service in this area". Consolidated Water Works did not have the financial resources to make repairs to the system. Since beginning operations, Florida Utility Services 1 has made the necessary repairs needed to improve the condition of the system including replacing the well pump. Additionally, Florida Utility Services 1 has the required capital to operate the system. Florida Utility Services 1 has not adjusted the existing rates since taking over daily operations.

BOARD MEETS THE FIRST THURSDAY AT 5:30 P.M.
AND THIRD THURSDAY AT 5:30 P.M.

Florida Utility Services 1 owns or is the receiver of water and wastewater systems in over 10 locations across Florida and is located in Holiday, Florida. They own the College Manor water system and have been appointed by the court as the receiver of the Lance Utility water system. Florida Utility Services 1 has included the appropriate paperwork and financial documents to demonstrate their ability to operate the Suwannee Valley Water system.

Staff has reviewed the Request for Transfer and feels that:

- a) The application is made in good faith;
- b) The transferee has sufficient resources;
- c) The proposed transferee is able to achieve compliance with applicable laws, ordinances and rules;
- d) The economic impact on the customer base is negligible as the existing usage rates has remained and any rate increase will be considered via a rate case;
- e) The transferee has knowledge and experience in providing water services;
- f) The transfer will not impact land use and therefore the application will not impact the compliance and compatibility with the County's master land use plan, including capital improvements element;
- g) The transfer of the franchise will be in the public's best interest in providing long term viability of the Suwannee Valley water system;
- h) The application is complete.

Florida Utility Services 1 operates each of their utility systems as independent entities. Consolidated Water Works, Inc. separated this water system from an existing utility franchise before the sale of the system and the water system now operates under a new independent firm, Suwannee Valley Utilities, LLC. The Board of County Commissioners should consider authorizing the County Attorney to have executed a new provisional franchise agreement for Suwannee Valley Utilities, LLC as part of the transfer of ownership.

Ordinance 2007-15 Section 6 (I) states that:

Following a determination by the Board that the application is complete and the identification of the Official Date of Filing, the Board may grant, deny or amend the application upon such conditions as it deems proper and after requiring such further relevant information as it deems necessary.

Staff recommends that the Columbia County Board of County Commissioners establish the Official Date of Filing as February 20, 2018 and that the Columbia County Board of County Commissioners grant the application for Transfer of Franchise, Facilities or Control to Florida Utility Services 1, LLC effective immediately. Furthermore, staff recommends that the Columbia County Board of County Commissioners authorize the County Attorney to have executed a Provisional Franchise Agreement.

FLORIDA UTILITY SERVICES 1, LLC

3336 GRAND BOULEVARD • SUITE 102 • HOLIDAY, FLORIDA 34690
352-302-7406 • MIKE@FUS1LLC.COM

February 20, 2018

David Krause
Columbia County Board of County Commissioners
263 N.W. Lake City Ave.
Lake City, FL. 32056

RE: Application to Transfer a Franchise, Facilities or Control by Suwannee Valley Utilities, LLC.

Dear Mr. Krause:

In accordance with Columbia County Ordinance 2007-15 Section 6(R), Suwannee Valley Utilities, LLC hereby submits the enclosed Application for transfer of the Suwannee Valley water system previously owned by Consolidated Water Works for consideration by the Board of County Commissioners.

In accordance with Florida Administrative Code 25-30.444, the utility is submitting a request to establish a reserve account for future replacement of utility infrastructure. The purpose of a reserve account is to minimize the need for the utility to file multiple rate requests for future infrastructure repair or replacement projects in the existing distribution system that is nearing the end of its useful life or is detrimental to water quality or reliability of service. The newly created reserve account will be reported as a line item on the annual report and the utility would seek written authorization from Columbia County before disbursement of any funds from the reserve account.

In the proposed rate structure, the utility is seeking reimbursement for replacing the well pump (invoice enclosed) and to add one pro-forma item to replace the customer meters, install new curb stops and meter boxes (invoice enclosed).

As always, please feel free to call or email with any question or comments.

On behalf of the utility,


Michael Smallridge

A Request for Authorization to Transfer a Franchise, Facilities or Control.

1. The complete name and address of the seller;

**CONSOLIDATED WATER WORKS, INC
SUWANNEE VALLEY SYSTEM
P.O. BOX 40326
JACKSONVILLE, FL. 32203**

2. The complete name and address of the buyer;

**FLORIDA UTILITY SERVICES 1, LLC
3336 GRAND BLVD. SUITE # 102
HOLIDAY, FL. 34690
863-904-5574
MIKE@FUS1LLC.COM**

3. The nature of the buyer's business organization.

**LIMITED LIABILITY CORPORATION.
SUWANNEE VALLEY UTILITIES, LLC**

4. The name and address of all of the buyer's corporate officers, directors, partners or any other Person(s) who will own an interest in the Utility.

MICHAEL SMALLRIDGE IS THE SOLE MANAGING MEMBER OF FLORIDA UTILITY SERVICES 1, LLC AND SUWANNEE VALLEY UTILITIES, LLC

5. The date and state of incorporation or organization of the buyer.

**SUWANNEE VALLEY UTILITIES, LLC WAS INCORPORATED IN THE STATE OF FLORIDA ON
5/16/2017**

6. The names and location of any other water or wastewater Systems owned by the buyer or entities in any way affiliated with the buyer.

1. CHARLIE CREEK UTILITIES, LLC- HARDEE COUNTY
2. PINECREST UTILITIES, LLC- POLK COUNTY
3. WEST LAKELAND WASTEWATER, LLC-POLK COUNTY
4. MCLEOD GARDENS UTILITIES, LLC-POLK COUNTY
5. EAST MARION UTILITIES, LLC- MARION COUNTY
6. CRESTRIDGE UTILITIES, LLC- PASCO COUNTY
7. HOLIDAY GARDENS UTILITIES, LLC-PASCO COUNTY
8. ORANGE LAND UTILITIES, LLC- PASCO COUNTY
9. HEATHER HILLS UTILITIES, LLC-MANATEE COUNTY
10. LAKE YALE UTILITIES, LLC-LAKE COUNTY

7. A list of penalties, fines, and regulatory procedures imposed within the last five years on the buyer or any related entities resulting from the operation of water and/or wastewater Systems, wherever located.

NONE.

8. A detailed list of all governmental regulatory entities, with addresses, phone numbers and e-mail information for appropriate contact persons or departments of such entities, having regulatory jurisdiction over any aspect of the business of the seller and buyer or any of its affiliates.

**FLORIDA PUBLIC SERVICE COMMISSION
2540 SHUMARD OAK BLVD.
TALLAHASSEE, FL. 32399**

9. A copy of the contract for sale.

COPY OF PURCHASE AGREEMENT ATTACHED AS EXHIBIT "A."

10. A list of and the dollar amount of the assets purchased and liabilities assumed or not assumed, including those of non-regulated operations or entities; and a description of all consideration of any kind to be exchanged between the parties, or individuals employed or to be employed by either party.

BUYER WILL ASSUME THE LIABILITIES OF THE CUSTOMER DEPOSITS. THERE ARE NO NON-REGULATED OPERATIONS OR ENTITIES. OTHER THAN THE PURCHASE PRICE, THERE IS NO CONSIDERATION OF ANY KIND.

11. The contract for sale shall also provide for the disposition, where applicable, of the following:

CUSTOMER DEPOSITS OF RECORD WILL BE ASSUMED BY THE BUYER. SELLER TRANSFERRED CUSTOMER DEPOSIT BALANCE TO BUYER. COPY OF CHECK AS EXHIBIT "B". THERE ARE NO GUARANTEED REVENUE CONTRACTS, DEVELOPER AGREEMENTS, CUSTOMER ADVANCES AND LEASES. THE UTILITY HAS NO NOTED DEBT.

12. A statement describing the financing of the purchase price in detail.

THERE IS NO FINANCING INVOLVED. THIS IS A CASH SALE.

13. A statement indicating how the transfer is in the public interest, including a summary of the buyer's experience in water or wastewater operations, a showing of the buyer's financial ability to provide Service, and a statement that the buyer will fulfill the Commitments, obligations and representations of the seller with regard to all Utility matters.

THE BUYER WILL FULFILL THE COMMITMENTS, OBLIGATIONS AND REPRESENTATIONS OF THE SELLER WITH REGARD TO ALL UTILITY MATTERS.

THE TRANSFER IS IN THE PUBLIC INTEREST BECAUSE THE BUYER IS ABLE TO PROVIDE THE REQUIRED CAPITAL TO ASSURE CONTINUED OPERATION OF THE UTILITY, ALONG WITH THE APPLICABLE EXPERIENCE IN UTILITY OPERATION TO ENSURE CUSTOMERS OF THE UTILITY ARE SUPPLIED WITH SAFE POTABLE WATER IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

THE BUYER'S FINANCIAL ABILITY TO PROVIDE SERVICE IS HEREBY ATTACHED AS EXHIBIT "C"

14. A list of all entities providing funding to the buyer, and an explanation of the manner and amount of such funding, which shall include financial statements of the lender or equity investor and copies of any financial agreements with the Utility.

N/A

15. The proposed net book value of the System as of the date of the proposed transfer. If rate base has been established by the Board, state the order number and date issued and identify all adjustments made to update this rate base to the date of transfer and provide a certified copy of the order.

TBD

16. If the books and records of the seller are not available for inspection by the Board or are not adequate for the purpose of establishing the net book value of the System, a statement by the buyer that a good faith, extensive effort has been made to obtain such books and records for inspection by the Board and detailing the steps taken to obtain the books and records.

THE BUYER HAS OBTAINED THE BOOKS AND RECORDS OF THE SELLER.

17. A statement from the buyer that it has obtained or will obtain copies of all of the federal income tax returns of the seller from the date the Utility was first established or rate base was last established by the Board, or if the tax returns have not been obtained, a statement from the buyer detailing the steps taken to obtain the returns.

THE BUYER HAS OBTAINED THE TAX RETURNS OF THE SELLER.

18. A statement from the buyer that after reasonable investigation, the System being acquired is in satisfactory condition and in compliance with all applicable standards set by the Department of Environmental Protection (the "DEP"), the applicable water management district and any other entity possessing regulatory authority, or, if the System is in need of repair or improvement, has any outstanding Notice of Violation, has any outstanding consent order from a regulatory authority or is otherwise not in compliance with any applicable law, rule, ordinance, permit or other requirement, the buyer shall provide a list of improvements and repairs needed and the approximate cost to make them, a list of the action taken by the Utility with regard to the violation, a copy of the Notice of Violation(s), a copy of the consent order and a list of the improvements and repairs consented to and the approximate cost to make them and a schedule of when and how the improvements are to be made and a list of any improvements or repairs necessary to achieve compliance with any other applicable requirement, the cost thereof and schedule for achieving compliance.

AT THE TIME OF THIS APPLICATION, THE UTILITY IS IN COMPLIANCE WITH THE RESPECTIVE REGULATORY AGENCIES.

19. Evidence that the Utility owns the land upon which Utility facilities are located, or a copy of the agreement which provides for the continued, unencumbered use of the land, such as a ninety-nine (99) year Lease.

COPY OF WARRANTY DEED AS EXHIBIT "D"

20. A statement regarding the disposition of any outstanding regulatory and franchise fees, fines or refunds owed.

SELLER AND BUYER ARE NOT AWARE OF ANY FINES OR REFUNDS OWED.

21. The original and two copies of sample tariff sheets reflecting the proposed change in ownership.

THE ORIGINAL AND TWO COPIES ARE PROVIDED AS EXHIBIT "E"

22. The Utility's current Franchise(s), or if not available, provide an explanation of the steps the applicant took to obtain the Franchise(s).

SELLER WAS UNABLE TO FIND A COPY OF THE FRANCHISE AGREEMENT.



MICHAEL SMALLRIDGE – APPLICANT



DATE

EXHIBIT "A"

AGREEMENT FOR PURCHASE AND SALE OF WATER ASSETS

THIS AGREEMENT FOR PURCHASE AND SALE OF WATER ASSETS ("Agreement") is entered into by and between Florida Utility Services 1, LLC, whose mailing address is 3336 Grand Blvd Suite #102, Holiday, Florida 34690 ("Buyer") and Consolidated Water Works, INC, whose mailing address is P.O. Box 40326 Jacksonville, FL. 32203, ("Seller") (collectively "the Parties").

Seller agrees to sell, and Buyer agrees to buy the utility system commonly known as Suwannee Valley Estates ("Utility System"), pursuant to the following terms and conditions:

1. The Utility System includes Seller's domestic potable water and wastewater supply, transmission, distribution system which includes the Seller's certificated franchise service area that provides water service customers in Columbia County, Florida.

2. This is a purchase of assets only. The Purchased Assets shall mean (a) all of Seller's rights, title, and interest in and to all assets, business properties, and rights, both tangible and intangible, constituting the Utility System; (b) the real property and interests in real property owned and held by Seller, in fee simple, as identified in Exhibit "A" to this Agreement ("Real Property"); (c) an assignment of all rights described in any recorded restrictions, including the right to charge, collect and lien against any lot for nonpayment; (d) all easements, licenses, prescriptive rights, rights-of-way and rights to use public and private roads, highways, canals, streets and other areas owned or used by Seller for the construction, operation and maintenance of the Utility System; (e) all water and wastewater distribution facilities, water treatment facilities, wells, of every kind and description whatsoever that constitute part of the Utility System, including but not limited to generators, pumps, plants, tanks, transmission mains, distribution mains, supply pipes, collection pipes or facilities, valves, meters, meter boxes, service connections and all other physical facilities, equipment and property installations owned by Seller and used in connection with the Utility System, wherever they may be stored, together with all additions or replacements thereto; (f) all certificates, permits, license rights, consents, grants, leaseholds, and similar rights relating to the construction, maintenance, and operation of the Utility System and its plants and systems for the procuring, storage and distribution of potable water, every right of every character whatever in connection therewith, subject to the obligations thereof (collectively, the "Certificates"); and (g) all water rights, flowage rights and all renewals, extensions, additions or modifications of any of the foregoing; together with all rights granted to Seller under the foregoing Certificates.

3. Purchased Assets shall also include: (a) all items of inventory owned by Seller on date this agreement is executed by Seller, for use in connection with the maintenance and operation of the Utility System, which inventory shall not be unreasonably depleted prior to the Closing date, including without limitation, all meters, chemicals, and other materials and supplies used by Seller; (b) all supplier lists, customer records, receipts for payment of connection charges, prints, blueprints, plans, engineering

reports, specifications, shop drawings, equipment manuals, maps, and other information in Seller's possession, including any rights of Seller to obtain copies of such items from engineers, contractors, consultants or other third parties, in paper and electronic form; (c) all sets of drawings, showing all facilities of the Utility System, including all original tracings, maps, or other reproducible materials in Seller's possession, including any rights of Seller to obtain copies of such items from engineers, contractors, consultants or other third parties, in paper and electronic form; (d) any Developer Agreements; (e) all equipment, computers, software, office equipment, intellectual property owned or licensed by Seller and other personal property owned by Seller and used by Seller in connection with the operation of the Utility System. Seller shall prepare and deliver to Buyer a list of personal property to be conveyed at closing, 5 days prior to closing, for Buyer's review and approval.

4. Buyer and Seller shall agree, prior to closing, on the method of calculating and transferring to Buyer the balance of the operating accounts of the Utility System, together with all customer deposits and accounts receivables for the Utility System; the monthly expenses shall be paid in full for the last month for which Seller retains the receivables for that month's billing.

5. The following "Excluded Assets" are excluded from the Purchased Assets: (a) escrow and other Seller provisions for payment of federal and state taxes and other obligations to governmental entities; (b) seller shall be responsible for paying any such taxes and other obligations, to the extent that they are due from the operation of the Utility System prior to the Closing Date.

6. Name of New Entity. Buyer shall utilize, and may acquire title in the names "Suwannee Valley Utilities, LLC" and no infringement shall be claimed by Seller.

7. Buyer shall assume all obligations and liabilities arising from the operation of the Utility System after the day of Closing, under the Certificates or under contracts or commitments expressly assumed by Buyer. Seller warrants that there are no known contracts to be assumed by Buyer. Buyer does not assume and shall not be liable for any expense, assessment, exposure, fine, penalty, liability, act or omission of Seller of any kind whatsoever imposed or required by any third party (including any federal, state, or local authority), whether known or unknown, whether contingent, liquidated or unliquidated, and whether arising or accruing under contract, tort, or pursuant to statute, rule, ordinance, law, regulation or otherwise. Without limiting the foregoing, Buyer shall not be liable for any liabilities to the extent that they are based upon or arise out of any violation of law, breach of permit obligation, breach of contract, tort, or other act or omission of Seller occurring prior to the Closing Date. Seller shall remain liable for and shall pay, perform or discharge all of Seller's liabilities and obligations, other than liabilities and obligations assumed by Buyer.

8. **Purchase Price.** On the Closing Date, Buyer shall pay to Seller, subject to the additions, adjustments and pro-rations referenced in this Agreement the purchase price of \$6,500.00. ("Purchase Price").

9. **Warranties.** Seller represents and warrants to Buyer that the execution and performance of this Agreement will not violate any provision of law, order of any court or agency of government applicable to Seller, the Articles of Incorporation or By-Laws of Seller, nor any indenture, agreement, or other instrument to which Seller is a party, or by which it is bound. Seller has exclusive possession and marketable title to all

Real Property. The Purchased Assets are not subject to any mortgage, pledge, lien, charge, security interest, or encumbrance and Seller shall, at closing deliver title to such personal property free and clear of all debts, liens, pledges, charges or encumbrances whatsoever.

10. **Environmental Law Compliance.** Seller warrants that the Utility is in material compliance with all applicable Environmental Laws, including any federal, state, or local statute, regulation, or ordinance, relating to the protection of human health or the environment in effect as of the Closing Date and includes, but is not limited to, The Florida Air and Water Pollution Control Act (Chapter 403, Florida Statutes), the Comprehensive Environmental Response, Compensation and Liability Act ("CERCLA")(42 U.S.C. § 9601 et seq.), the Resource Conservation and Recovery Act (42 U.S.C. § 6901 et seq.), the Clean Water Act (33 U.S.C. § 1251 et seq.), the Toxic Substances Control Act (15 U.S.C. § 2601 et seq.), and the Safe Drinking Water Act, (42 U.S.C. § 300f et seq.), as such have been amended or supplemented as of the Closing Date, the regulations promulgated pursuant thereto, and any conditions and requirements contained in any permits possessed by Seller from any federal, state or local agencies necessary to operate the Utility System.

11. Seller warrants there are no current actions, suits or proceedings at law or in equity pending or, to Seller's knowledge, threatened against the Seller or the Utility before any federal, state, municipal or other court, administrative or governmental agency or instrumentality, domestic or foreign, which affect the Utility System or any of the Purchased Assets or the Seller's right and ability to make and perform its obligations under this Agreement; nor is the Seller aware of any facts which to its knowledge are likely to result in any such action, suit or proceeding. Seller is not in material default with respect to any permit, order or decree of any court or of any administrative or governmental agency or instrumentality affecting the Utility System or any of the Purchased Assets. Seller agrees and warrants that it shall have a continuing duty to disclose up to and including the Closing Date the existence and nature of all pending judicial or administrative suits, actions, proceedings and orders which in any way relate to the operation of the Utility System.

12. **Title Insurance.** At least seven (7) days prior to the Closing, Seller shall, through a title insurance agent of Buyer's choice (the "Title Agent"), cause a current title insurance commitment to be issued by a title insurance company authorized to conduct business in Florida (the "Title Insurer"), and delivered to Buyer and Seller. The cost of the title insurance commitment and title insurance policy shall be borne by Buyer. The title insurance commitment shall commit the Title Insurer to issue owner's title insurance policies to Buyer covering the Real Property (substantially in accordance with the ALTA Standard Owner's Form B), reflecting title to the Real Property to be insurable, subject only to Permitted Encumbrances, as defined below, and encumbrances acceptable to Buyer, in Buyer's sole discretion; provided, however, that the Title Insurer shall delete the standard exceptions customarily deleted for such items as material man's liens, survey, and mechanic's liens. Seller shall execute at or prior to Closing, in favor of Buyer and the Title Agent the appropriate mechanic's lien affidavit and "Gap" affidavit sufficient to allow the Title Agent to delete all standard exceptions addressed by such affidavits.

13. Buyer shall notify Seller in writing prior to closing of any material defect in Seller's title to the Real Property, other than those accepted herein and the Permitted Encumbrances. Seller shall have thirty (30) days after receipt of Buyer's notice to eliminate the objections to title set forth in Buyer's notice. However, in no event shall Seller be required to bring suit or expend any sum in excess of \$5,000 in the aggregate to cure title defects (exclusive of mortgages against the Real Property) that Seller has an obligation to discharge on or before Closing pursuant to the terms of this Agreement. If Seller fails to deliver title as herein provided, then Buyer may accept whatever title Seller is able to convey with no abatement of the Purchase Price; or reject title and terminate this Agreement with no further liability to either Buyer or Seller. Buyer shall have the right, but not the obligation, to do such surveys on the Real Property as Buyer desires. Surveys procured by Buyer shall be at the sole cost and expense of Buyer. Title Agent shall deliver, promptly after Closing, the title insurance policy issued on the binder. "Permitted Encumbrances" include present and future building restrictions, zoning regulations, laws, ordinances, resolutions, regulations and orders of any governmental authority having jurisdiction over the Real Property and the use thereof.

14. **Conditions Precedent to Closing.** This contract is contingent upon The Columbia County Board of County Commissioners agreeing to the transfer of application for Suwannee Valley Utilities, LLC. The sale, assignment and transfer of the utility's certificate of authorization, facilities and equipment is contingent upon approval. In the event the Columbia County Board of County Commissioners does not approve the sale and transfer of the Certificate of Authorization to Buyer, Seller shall cooperate in Buyer's continued operation of the system, until the expiration of such time as the Columbia County Board of County Commissioners approves said transfer to Buyer, or any other applicant proposed by Buyer or 2 years elapses from date of closing to approve such sale and transfer, whichever event occurs first.

15. **Documents to be Provided by Seller.** Seller shall provide Buyer all plans and specifications showing the Utility System, together with a map showing the Utility System and appurtenances as now constructed; any contracts or leases; all documents identifying equipment, tools, parts and all other personal property owned or used by Seller in connection with the operation of the Utility System; a schedule and copies of documents reflecting the rates, fees and charges currently being collected by Seller; copies of all permits, applications, or other documents, together with effective dates and expiration dates (if any), issued to Seller by all applicable governmental authorities including, but not limited to: (a) the Florida Department of Environmental Protection, (b) the United States Environmental Protection Agency, and (c) the Southwest Florida Water Management District; a list of all customers, customer deposits and accounts receivable by name and account number, setting forth the amount of each individual deposit and receivable and their aggregate totals and identifying each deposit as refundable or non-refundable; all warranties held by Seller with respect to completed, or in progress, construction work with respect to the Utility System, in addition to a copy of all warranties relating to the Purchased Assets; any and all effective insurance policies with respect to the Purchased Assets and Utility System; all deed and other evidence of ownership or rights to the Real Property identified in Exhibit "A"; all surveys of the Real Property, if any; all easements, licenses, prescriptive rights and rights-of-way identified in Exhibit "A"; all environmental permits and applications; and all payroll and/or

invoices for all office personnel, operators and field employees and the employee benefit plan for such employees and such other information relating to employees as may be requested by Buyer or its contract operator.

16. **OBLIGATIONS OF SELLER.** The risk of any loss of the Purchased Assets shall remain with Seller until closing. Seller shall not enter into any new contracts or obligations without Buyer's written consent.

17. **TERMINATION.** Buyer shall have the right to terminate this Agreement for any material defect or problem revealed including, but not limited to, any terms of the Seller's contracts which would cause a material adverse change in the long term operation of the Utility System or the Purchased Assets from the current operation.

18. **CLOSING.** This transaction shall be closed on or before May 30, 2017 unless extended by both parties. At Closing (a) Buyer shall pay the Purchase Price, recording costs, documentary and intangible tax on mortgage; (b) the parties shall execute such documents as are necessary to meet the conditions described herein; (c) title to the Real Property shall be conveyed to Buyer by Warranty Deed free of all claims, liens, or encumbrances whatsoever, other than Permitted Encumbrances. Title to the remaining Purchased Assets shall be conveyed to Buyer by Bill of Sale free of all claims, liens, or encumbrances, whatsoever, other than Permitted Encumbrances; (d) Seller shall assign its right, title and interest in those easements, licenses, etc. identified in Exhibit "A."

19. **Closing Costs:** (a) recording fees to record the deeds and any other instruments necessary to deliver title to the Buyer shall be paid by the Buyer; (b) each of the parties shall pay the fees of its own attorneys, bankers, engineers, accountants, and other professional advisers or consultants incurred in connection with the negotiation and execution of this Agreement; (c) Seller shall be responsible for all costs for services, materials and supplies rendered in connection with the operation of the Utility System prior to and including the day of Closing including, but not limited to, electricity, purchased water or telephone service and other such services, materials and supplies ("Accounts Payable"). Buyer shall be responsible for all such costs and expenses incurred subsequent to Closing. (d) Seller shall convey to Buyer by check all customer deposits, cash on hand, and interest accumulated thereon through the day of Closing. Buyer shall assume liability for customer deposits which are conveyed to Buyer by Seller at Closing. (e) Seller warrants that Seller is not prohibited by decree or law from entering into this transaction, there are no legal actions or proceedings that hinder the ability of Seller to close the transaction, nor are there any pending against the Utility.

20. **Post-Closing Cooperation.** After Closing, Seller and Buyer shall upon reasonable request of the other execute, acknowledge and deliver, or cause to be executed, acknowledged and delivered, all such further documents, acts, deeds, assignments, transfers, powers of attorney and assurances as may be required to implement and perform any of the obligations, covenants and agreements of the parties. The terms of this Agreement shall survive closing.

21. **MISCELLANEOUS PROVISIONS.** This Agreement constitutes the entire agreement between the parties. In the event of any litigation that arises between the parties with respect to this Agreement, each party shall bear their own attorney fees and costs. This Agreement may be modified only in writing. This Agreement shall be governed by the laws of the State of Florida with venue shall be in Columbia County,

Florida. Except as provided for herein, this Agreement may not be assigned without the prior written consent of the non-assigning party, except that Buyer shall create a new LLC and Buyer may assign all of its rights to the new entity without any further consent by Seller. If properly assigned, this Agreement shall be binding upon and inure to the benefit of the parties' successors and assigns.

a. IN WITNESS WHEREOF, the parties have hereunto caused this Agreement to be executed the day and year aforesaid in counterparts, each counterpart to be considered an original.

<i>Michael Smallidge</i>	4/5/2017
Buyer	Date
<i>Sear A. Espenship</i>	4/24/2017
Seller	Date

EXHIBIT A- REAL PROPERTY

Lot 13 Block C Suwannee Valley Estates and all improvements situated thereon.

Any and all other real property, including easements, whether platted or not, licenses, prescriptive rights, rights-of-way and rights to use public and private roads, highways, canals, streets and other areas owned or used by Seller for the construction, operation and maintenance of the Utility System.

Columbia County Property Appraiser

updated 3/2/2017

2016 Tax Year

Tax Collector | Tax Estimator | Property Card

Parcel List Generator

Parcel: 22-2S-16-01718-008

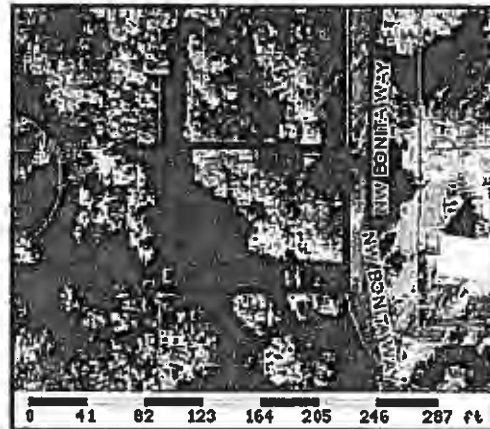
<< Next Lower Parcel | Next Higher Parcel >>

2016 TRIM (pdf) | Interactive GIS Map | Print

<< Prev | Search Result: 16 of 45 | Next >>

Owner & Property Info

Owner's Name	ESPENSHIP PROPERTIES LLC		
Mailing Address	1619 6TH ST SOUTH JACKSONVILLE BEACH, FL 32250		
Site Address	SUWANNEE VALLEY EST ✓		
Use Desc. (code)	VACANT (000000)		
Tax District	3 (County)	Neighborhood	22216
Land Area	0.275 ACRES	Market Area	03
Description	NOTE: This description is not to be used as the Legal Description for this parcel in any legal transaction. LOT 13 BLOCK C SUWANNEE VALLEY ESTATES S/D. ORB 454-518, 515-636, WD 1033-2142, QCD 1138-1964,		



Property & Assessment Values

2016 Certified Values		
Mkt Land Value	cnt: (0)	\$7,581.00
Ag Land Value	cnt: (1)	\$0.00
Building Value	cnt: (0)	\$0.00
XFOB Value	cnt: (0)	\$0.00
Total Appraised Value		\$7,581.00
Just Value		\$7,581.00
Class Value		\$0.00
Assessed Value		\$7,581.00
Exempt Value		\$0.00
Total Taxable Value		Cnty: \$7,581 Other: \$7,581 Schl: \$7,581

2017 Working Values (Hide Values)		
Mkt Land Value	cnt: (0)	\$7,581.00
Ag Land Value	cnt: (1)	\$0.00
Building Value	cnt: (0)	\$0.00
XFOB Value	cnt: (0)	\$0.00
Total Appraised Value		\$7,581.00
Just Value		\$7,581.00
Class Value		\$0.00
Assessed Value		\$7,581.00
Exempt Value		\$0.00
Total Taxable Value		Cnty: \$7,581 Other: \$7,581 Schl: \$7,581

NOTE: 2017 Working Values are NOT certified values and therefore are subject to change before being finalized for ad valorem assessment purposes.

Sales History

Show Similar Sales within 1/2 mile

Sale Date	OR Book/Page	OR Code	Vacant / Improved	Qualified Sale	Sale RCode	Sale Price
12/17/2007	1138/1964	QC	V	U	01	\$0.00
12/16/2004	1033/2142	WD	V	Q		\$5,000.00

Building Characteristics

Bldg Item	Bldg Desc	Year Blt	Ext. Walls	Heated S.F.	Actual S.F.	Bldg Value
NONE						

Extra Features & Out Buildings

Code	Desc	Year Blt	Value	Units	Dims	Condition (% Good)
NONE						

Land Breakdown

--	--	--	--	--	--	--

EXHIBIT "B"

P. 182

Account: PAYMENT

PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

\$365.50

Please Direct Any Questions To
877-246-7923
Payment Processing Center
P O Box 1029
Hickory, NC 28603-1029

70-2382/719

0024583208

JEFFREY ESPENSHIP
PO BOX 191
LAKE CITY, FL 32056-0191

September 15, 2017

NORTHERN TRUST

00697 4842389 002507 002507 00004/00009 102495

MEMO: suwannee valley reimbursement

Pay THREE HUNDRED SIXTY FIVE AND 50/100


DOLLARS

\$ *****365.50

TO
THE
ORDER
OF

SUWANNEE VALLEY UTILITIES
3336 GRAND BLVD STE 102
HOLIDAY, FL 34690 2249

REMITTANCE VOID IF NOT CASHED WITHIN 90 DAYS



AUTHORIZED SIGNATURE



WARNING: THIS BORDER CONTAINS MICRO-TYPE WHICH WILL NOT REPRODUCE ON A COPY

⑈00 24 58 3 208⑈ [REDACTED] : [REDACTED] ⑈

EXHIBIT "C"

Florida Utility Services 1, LLC
Profit & Loss
 January through December 2017

	<u>Jan - Dec 17</u>
Ordinary Income/Expense	
Income	
5000 · Allocations	
5001 · Management	492,906.80
Total 5000 · Allocations	<u>492,906.80</u>
5100 · Direct Reimburse	
5101 · Charlie Creek	6,420.40
5102 · College Manor	2,972.79
5103 · Crestridge	3,883.88
5104 · East Marion	8,302.30
5105 · Heather Hills	3,975.05
5106 · Holiday Gardens	1,925.02
5107 · Lake Yale	3,973.38
5108 · McLeod Gardens	5,707.60
5109 · Orange Lane	1,023.63
5110 · Pinecrest	8,181.88
5111 · Suwanee Valley	1,377.91
5112 · West Lakeland	12,093.80
5113 · Lake Forest	1,220.35
5114 · Bimini Bay	1,745.72
5150 · LTX	95.17
Total 5100 · Direct Reimburse	<u>62,898.88</u>
Total Income	<u>555,805.68</u>
Gross Profit	555,805.68
Expense	
6000 · Allocated	
408 · Taxes Other Than Income	59.93
604 · Employee Benefits	20,053.10
620 · Materials and Supplies	3,121.13
631 · Contractual Services - Professi	5,188.96
636 · Contractual Services - Other	2,126.27
640 · Rents	20,450.14
650 · Transportation	25,691.43
655 · Insurance	10,295.80
665 · Regulatory Commission	133.54
675 · Misc	
675.01 · Bank Charges	1,240.63
675.02 · Busn License & Dues	1,438.75
675.03 · Office Supplies	15,779.37
675.04 · Office Utilities	1,809.68
675.05 · Postage & Delivery	17,899.39
675.06 · Printing & Paper	2,777.53
675.07 · Telephone & Internet	12,980.97
675.08 · Travel	2,942.97
675.09 · Meals & Entertainment	1,482.14
675.50 · Interest	2,104.61
Total 675 · Misc	<u>60,456.04</u>

Florida Utility Services 1, LLC
Profit & Loss
January through December 2017

	<u>Jan - Dec 17</u>
Total 6000 · Allocated	147,576.34
6010 · Payroll	
6101 · Payroll Expenses	<u>243,951.89</u>
Total 6010 · Payroll	243,951.89
6030 · Salaries & Wages - Officers	71,936.73
7000 · Direct	
701 · CRU Expense	3,883.88
702 · HGU Expense	1,925.02
703 · LYU Expense	3,973.38
704 · HHU Expense	3,975.05
705 · WLW Expense	6,184.00
706 · CCU Expense	3,831.98
707 · PCU Expense	7,403.42
708 · EMU Expense	6,421.88
709 · MGU Expense	3,891.36
710 · OLU Expense	1,023.63
711 · CMU Expense	1,910.82
712 · SVU Expense	1,377.91
740 · LTX Expense	95.17
753 · LFU Expense	<u>47.92</u>
Total 7000 · Direct	<u>45,945.42</u>
Total Expense	<u>509,410.38</u>
Net Ordinary Income	46,395.30
Other Income/Expense	
Other Income	
5200 · Non-Utility Income	3,950.00
5203 · Interest Income	<u>4.81</u>
Total Other Income	<u>3,954.81</u>
Net Other Income	<u>3,954.81</u>
Net Income	<u><u>50,350.11</u></u>

EXHIBIT "D"

Prepared by:
Elaine R. Davis/Debbie G. Moore
American Title Services of Lake City, Inc.
321 SW Main Boulevard, Suite 105
Lake City, Florida 32025

File Number: 17-304

General Warranty Deed

Made this June 6th, 2017 A.D.

By **ESPENSHIP PROPERTIES, LLC**, a Florida limited liability company, State of Florida Division of Corporations Document Number L07000125128, whose address is: 200 East Forsyth Street, Jacksonville, Florida 32202, hereinafter called the grantor.

to **SUWANNEE VALLEY UTILITIES, LLC**, a Florida limited liability company, whose post office address is: 3356 Grand Boulevard, Suite 102, Holiday, Florida 34690, hereinafter called the grantee:

(Whenever used herein the terms "grantor" and "grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations)

Witnesseth, that the grantor, for and in consideration of the sum of Ten Dollars, (\$10.00) and other valuable considerations, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the grantee, all that certain land situate in Columbia County, Florida, viz:

LOT 13, BLOCK C, SUWANNEE VALLEY ESTATES, a subdivision according to the plat thereof recorded in Plat Book 3, Page 87, of the Public Records of **COLUMBIA COUNTY, FLORIDA**.

Parcel ID Number: 01718-008

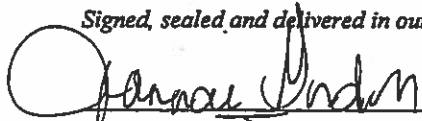
Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

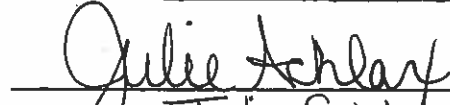
To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever; and that said land is free of all encumbrances except taxes accruing subsequent to December 31, 2016.

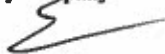
In Witness Whereof, the said grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in our presence:


Witness Printed Name: Jeannae Gordon


Witness Printed Name: Julie Schlarx

ESPENSHIP PROPERTIES, LLC, a Florida limited liability company

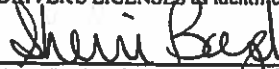
By:  (Seal)
SEAN A. ESPENSHIP, Managing Member
Address: 200 East Forsyth Street, Jacksonville, Florida 32202

By:  (Seal)
JEFFREY D. ESPENSHIP, Managing Member

State of Florida
County of Columbia

The foregoing instrument was acknowledged before me this 6th day of June, 2017, by SEAN A. ESPENSHIP and JEFFREY D. ESPENSHIP, as Managing Members of **ESPENSHIP PROPERTIES, LLC**, a Florida limited liability company, on behalf of the company, who is/are personally known to me or who have produced FL DRIVER'S LICENSES as identification.




Notary Public
Print Name: Sherril Boyd
My Commission Expires: 3/29/19

576-663

RIGHT OF WAY EASEMENT

Shirley Jiger

Live Oak FL

576-663

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, grantors, in consideration of the sum of Two Dollars and other valuable considerations, the receipt of which is hereby acknowledged, grant and convey to SUWANNEE VALLEY ELECTRIC COOPERATIVE, INC., a non-profit, membership corporation organized and existing under the laws of the State of Florida, whose post office address is P.O. Box 160, Live Oak, Florida, grantee, and to its successors and assigns, the right, privilege, and easement to construct, reconstruct, operate, and maintain for such period of time as it may use the same or until the use thereof is abandoned, single pole line for the transmission and distribution of electricity, including necessary communication and other wires, poles, guys, anchors, ground connections, attachments, fixtures, equipment, and accessories (hereinafter collectively referred to as "facilities") desirable in connection therewith over, upon, and across the following described land in Columbia County, State of Florida, to-wit:

SUWANNEE VALLEY ESTATES (BLOCK A LOT #2) BLOCK B LOT 3+4
BLOCK C Lots 7, 8, 9, 10, 11, 12, 13, 17, 18, 19, 20, 24, & 25
BLOCK D LOTS 1 thru 10 BLOCK E LOT #1 thru 10
BLOCK F LOTS 1 thru 7 & 11, 14, 15, and 16
OFFICIAL RECORDS 0576 PG 0583

This easement area shall extend 10 feet on each side of the center line of power line as established by grantee.

Grantee shall have the right to erect, install, improve, repair, rebuild, or remove said facilities, including the right to increase or decrease the number of wires and voltage, the right to patrol and inspect, together with all other rights and privileges reasonably necessary or convenient for the enjoyment or use thereof for the purpose above described. Grantee shall also have the right to trim, cut, and keep clear trees, limbs, and undergrowth along said line and trees adjacent thereto, that may endanger the proper operation of the same. Grantee shall have the further right to enter upon the premises, and other adjoining lands of the grantor, for the purpose of exercising the rights herein granted.

Grantors hereby agree that no building or permanent structures other than fences, shall be constructed or located within the easement area, provided, however, that grantors reserve the right to use said easement area for any other purpose which will not unreasonably interfere with the safe operation, maintenance, or repair of said facilities of grantee.

Grantors hereby grant unto grantee the right to install guys and anchors beyond the easement area at such place or places where necessary for the construction and maintenance of the facilities. Grantee shall have the further right to install a branch out from the facilities located within the easement area at such place or places where the easement area is within 20 feet of the outside property line of the grantor.

Grantee agrees to reimburse grantors for any damage to grantors' livestock caused by any break in grantee's wires or by traveling over or upon the easement area. Grantee shall not be required to reimburse grantors for necessary damage to crops resulting from construction of the facilities or repair of the facilities during any power outage or emergency.

Grantors covenant that they have the right to convey the said easement and that the grantee, its successors and assigns, shall have the quiet and peaceful possession, use and enjoyment of said easement.

All covenants, terms, provisions, and conditions hereof shall inure to the benefit of and be binding upon the parties hereto and their respective heirs, successors or assigns.

IN WITNESS WHEREOF, the grantors have hereunto affixed their hands and seals this 25 day of Sept 1985

Signed, sealed and delivered in the presence of:

Witness Christopher Pau
Witness Shirley Jiger

Bud Espenship (SEAL)

STATE OF FLORIDA
COUNTY OF SUWANNEE

The foregoing instrument was acknowledged before me this 25 day of Sept, 1985, by BUD ESPENSHIP

DOCUMENTARY STAMP \$0.4
INTANGIBLE TAX \$3.00
MARY D. CHILDS, CLERK OF COURTS
COLUMBIA COUNTY
Bills Dyer D.C.

Christopher Pau
Notary Public, State of Florida at
Large
My Commission Expires: 11-11-87

FILED IN RECORDS IN PUBLIC OFFICE OF CLERK OF COURTS COLUMBIA COUNTY, FLORIDA
NOV 1 AM 11:46

**A. U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
SETTLEMENT STATEMENT**
American Title Services of Lake City, Inc.
321 SW Main Boulevard
Suite 105
Lake City, Florida 32025
(386) 754-4026 fax: (386) 754-4028

B. TYPE OF LOAN

1 FHA 2. FNMA 3. CONV. UNINS.
4. VA 5. CONV. INS.
6. File Number: 7. Loan Number:
17-304
8. Mortgage Ins. Case No.:

C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agents are shown. Items marked (poc) were paid outside the closing. They are shown here for informational purposes and are not included in the totals.

D. Buyer: SUWANNEE VALLEY UTILITIES, LLC
3336 Grand Boulevard, Suite 102
Holiday, Florida 34690

E. Seller: ESPENSHIP PROPERTIES, LLC
200 East Forsyth Street
Jacksonville, Florida 32202

F. Lender:

G. Property: NW Bonita Way
Lake City, Columbia County, Florida 32055
Lot 13, Block C, SUWANNEE VALLEY ESTATES, Book 3, Page 87, Columbia County, Florida

H. Settlement Agent: American Title Services of Lake City, Inc.
Place of Settlement: 321 SW Main Boulevard, Suite 105, Lake City, Florida 32025 Columbia County

I. Settlement Date: June 7, 2017

J. Summary of Buyer's Transaction		K. Summary of Seller's Transaction	
100. Gross Amount Due From Buyer:		400. Gross Amount Due To Seller:	
101. Contract Sales Price	6,500.00	401. Contract Sales Price	6,500.00
102. Personal Property		402. Personal Property	
103. Settlement Charges to Buyer (line 1400)	715.50	403. Adjustments for Items Paid by Seller in Advance:	
Adjustments for Items Paid by Seller in Advance:		406. City / Town Taxes	
106. City / Town Taxes		407. County / Parish Taxes	
107. County / Parish Taxes		408. Assessments	
108. Assessments		420. Gross Amount Due to Seller:	6,500.00
120. Gross Amount Due from Buyer:	7,215.50	500. Reductions in Amount Due to Seller:	
200. Amounts Paid by or in Behalf of Buyer:		501. Excess Deposit (see instructions)	
201. Deposit / Earnest Money		502. Settlement Charges to Seller (Line 1400)	0.00
202. Principal Amount of New Loan		503. Existing Loan(s)	
203. Existing Loan(s)		504. Payoff of First Mortgage	
204.		505. Payoff of Second Mortgage	
205.		506. Purchase Money Mortgage	
206.		Adjustments for Items Unpaid by Seller:	
Adjustments for Items Unpaid by Seller:		510. City / Town Taxes	
210. City / Town Taxes		511. 2017 ESTIMATED TAXES Jan 1, 2017 thru Jun 6, 2017	75.73
211. 2017 ESTIMATED TAXES Jan 1, 2017 thru Jun 6, 2017	75.73	512. Assessments	
212. Assessments		520. Total Reductions in Amount Due Seller:	75.73
220. Total Paid by / for Buyer:	75.73	600. Cash at Settlement to / from Seller:	
300. Cash at Settlement from / to Buyer:		601. Gross Amount due to Seller (line 420)	6,500.00
301. Gross Amount due from Buyer (line 120)	7,215.50	602. Less Reductions Amount due Seller (line 520)	75.73
302. Less Amount Paid by/for Buyer (line 220)	75.73	603. Cash To Seller:	\$6,424.27
303. Cash From Buyer:	\$7,139.77		

Settlement Date: June 7, 2017

L. Settlement Charges				Paid from Buyer's Funds at Settlement	Paid from Seller's Funds at Settlement
700. Total Sales / Broker's Commission:					
Based on Price \$6,500.00					
Division of Commission as follows					
701.					
702.					
703. Commission Paid at Settlement					
800. Items Payable in Connection with Loan:					
801. Loan Origination Fee					
802. Loan Discount					
803. Appraisal Fee					
804. Credit Report					
805. Lender's Inspection Fee					
806. Mortgage Insurance Application Fee					
807. Assumption Fee					
900. Items Required by Lender to be Paid in Advance:					
901. Daily interest charge from Jun 7, 2017					
902. Mortgage Insurance Premium					
903. Hazard Insurance Premium					
904. Flood Insurance Premium					
1000. Reserves Deposited with Lender:					
1001. Hazard Insurance					
1002. Mortgage Insurance					
1003. City Property Taxes					
1004. County Property Taxes					
1005. Annual Assessments					
1100. Title Charges:					
1101. Settlement or Closing Fee to American Title Services of Lake City, Inc.				300.00	
1102. Abstract or Title Search to American Title Services of Lake City, Inc.				200.00	
1103. Title Examination					
1104. Title Insurance Binder					
1105. Document Preparation					
1106. Notary Fees					
1107. Attorney Fees					
(includes above item numbers:					
1108. Title Insurance to American Title Services of Lake City, Inc.				100.00	
(includes above item numbers:					
1109. Lender's Coverage 0.00					
1110. Owner's Coverage 6,500.00 Risk Rate Premium: \$100.00					
1200. Government Recording and Transfer Charges:					
1201. Recording Fees: Deed 10.00 Mortgage 0.00 Releases 0.00				10.00	
1202. City/County Tax/Stamps: Deed 0.00 Mortgage 0.00				45.50	
1203. State Tax/Stamps: Deed 45.50 Mortgage 0.00					
1204. Intangible Tax to Clerk of the Circuit Court					
1205. Record LLC Affidavit of Espenship Properties, LLC to Clerk of the Circuit Court				10.00	
1300. Additional Settlement Charges:					
1301. Survey					
1302. Pest Inspection					
1303.					
1400. Total Settlement Charges (Enter on line 103, Section J and line 502, Section K)				\$715.50	\$0.00

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of HUD-1 Settlement Statement.

Buyer: Michael A. Smallridge, Managing Member
 SUWANNEE VALLEY UTILITIES, LLC
 Seller: Sean A. Espenship, Managing Member
 ESPENSHIP PROPERTIES, LLC
 Seller: Jeffrey D. Espenship, Managing Member

The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with the instructions of the parties hereto.

Settlement Agent: Elaine R. Davis

Date: June 7, 2017

WARNING: It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see Title 18 U.S. Code Section 1001 and Section 1010.

EXHIBIT "E"

Suwannee Valley Utilities, LLC. Water Rates, Fees and Miscellaneous Charges

WATER RATES:	\$ 23.32 PER MONTH BASE RATE \$ 3.35 PER 1000 GALLONS USAGE
Connection Fee:	\$ 25.00
Miscellaneous Fees and Charges:	
Deposit	\$75.00
Reconnection Charge	\$25.00
Disconnection Charge	\$25.00
Late Fees	\$ 5.00
Meter Tampering Fee	\$ 75.00
Return Check Charge	Pursuant to FL Statute 832.08(5)

Suwannee Valley Utilities, LLC.
Water Rates, Fees and Miscellaneous Charges

WATER RATES:	\$ 23.32 PER MONTH BASE RATE \$ 3.35 PER 1000 GALLONS USAGE
---------------------	--

Connection Fee:	\$ 25.00
------------------------	-----------------

Miscellaneous Fees and Charges:

Deposit	\$75.00
Reconnection Charge	\$25.00
Disconnection Charge	\$25.00
Late Fees	\$ 5.00
Meter Tampering Fee	\$ 75.00
Return Check Charge	Pursuant to FL Statute 832.08(5)

Suwannee Valley Utilities, LLC.
Water Rates, Fees and Miscellaneous Charges

WATER RATES:	\$ 23.32 PER MONTH BASE RATE \$ 3.35 PER 1000 GALLONS USAGE
---------------------	--

Connection Fee:	\$ 25.00
------------------------	-----------------

Miscellaneous Fees and Charges:

Deposit	\$75.00
Reconnection Charge	\$25.00
Disconnection Charge	\$25.00
Late Fees	\$ 5.00
Meter Tampering Fee	\$ 75.00
Return Check Charge	Pursuant to FL Statute 832.08(5)

SUWANNEE VALLEY UTILITIES, LLC

APPLICATION FOR WATER SERVICE

Name _____ Telephone Number _____

Billing Address _____

_____ City State Zip

Service Address _____

_____ City State Zip

Date service should begin _____ E-Mail Bill YES _____ NO _____

Email address _____

By signing this agreement, the Customer agrees to the following:

1. The Company shall not be responsible for the maintenance and operation of the Customer's pipes and facilities. The Customer agrees not to utilize any appliance or device which is not properly constructed, controlled and protected or which may adversely affect the water service; the Company reserves the right to discontinue or withhold water service to such apparatus or device.
2. The Company may refuse or discontinue water service rendered under application made by any member or agent of a household, organization, or business for any of the reasons contained in Rule 25-30.320, Florida Administrative Code. Any unauthorized connections to the Customer's water service shall be subject to immediate discontinuance without notice, in accordance with Rule 25-30.320, Florida Administrative Code.
3. The Customer agrees to abide by all existing Company Rules and Regulations as contained in the tariff.
4. Bills for water service will be rendered Monthly as stated in the rate schedule. Bills must be paid within 20 days of mailing bills. If payment is not made after five working days written notice, service WILL be discontinued.
5. When a Customer wished to terminate service on any premises where water service is supplied by the Company, the Company may require written notice within 1 days prior to the date the Customer desires to terminate service.

Signature

Date

WS-16-0014

MICHAEL SMALLRIDGE
ISSUING OFFICER

MANAGING MEMBER
TITLE

**REQUEST FOR AUTHORIZATION TO TRANSFER A
FRANCHISE, FACILITIES OR CONTROL.**

ADDITIONAL SUPPORT DOCUMENTS.

1. SUWANNEE VALLEY UTILITIES, LLC IRS FEIN NUMBER ASSIGNMENT.
2. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILING INFORMATION.
3. FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION PWS INFORMATION.
4. SUWANNE VALLEY ESTATES DECLARATION OF RESTRICTIONS WITH ADMENDMENT.

Date of this notice: 05-19-2017

Employer Identification Number:
82-1591837

Form: SS-4

Number of this notice: CP 575 G

SUWANNEE VALLEY UTILITIES
MICHAEL ANDREW SMALLRIDGE SOLE MBR
3336 GRAND BLVD
HOLIDAY, FL 34690

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 82-1591837. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is SUWA. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.

Detail by Entity Name

Florida Limited Liability Company
SUWANNEE VALLEY UTILITIES, LLC

Filing Information

Document Number L17000108660
FEI/EIN Number NONE
Date Filed 05/16/2017
Effective Date 05/15/2017
State FL
Status ACTIVE

Principal Address

3336 GRAND BLVD
102
HOLIDAY, FL 34690

Mailing Address

3336 GRAND BLVD
102
HOLIDAY, FL 34690

Registered Agent Name & Address

SMALLRIDGE, MICHAEL A
3336 GRAND BLVD
102
HOLIDAY, FL 34690

Authorized Person(s) Detail

Name & Address

Title MGR

SMALLRIDGE, MICHAEL A
3336 GRAND BLVD #102
HOLIDAY, FL 34690

Annual Reports

No Annual Reports Filed

Document Images

05/16/2017 - Florida Limited Liability

[View image in PDF format](#)



State of Florida
Department of Environmental Protection

Public Drinking Water System (PWS) Update

At least thirty (30) days notice is to be given the Department prior to the proposed sale, or transfer of ownership, of a public water system. 62-555.365, Florida Administrative Code

PWS Facility ID No: (required field)	2121366
County: (required field)	COLUMBIA
PWS Type (CWS, NTNC or TNC):	COMMUNITY

Facility Name: (required field)	SUWANNEE VALLEY UTILITIES, LLC
Facility Mailing Address:	3336 GRAND BLVD. SUITE 102
City, State and ZIP Code:	HOLIDAY, FL. 34690
Facility Phone No:	863-904-5574
Facility Fax No:	727-940-2907
Facility Email Address	MIKE@FUS1LLC.COM

Company Rep. (Owner):	MICHAEL SMALLRIDGE	Title: MANAGING MEMBER
Company Name	SUWANNEE VALLEY UTILITIES, LLC	
Owner's/Co. Mailing Address:	3336 GRAND BLVD. SUITE 102	
City, State and ZIP Code:	HOLIDAY, FL. 34690	
Owner's Phone No:	863-904-5574	
Owner's Fax No:	727-940-2907	
Owner's Email Address:	MIKE@FUS1LLC.COM	

Facility Contact or Agent:	MICHAEL SMALLRIDGE	Title: MANAGING MEMBER
Contact's Mailing Address:	3336 GRAND BLVD. SUITE 102	
City, State and ZIP Code:	HOLIDAY, FL. 34690	
Contact's Phone No:	863-904-5574	
Contact's Fax No:	727-940-2907	
Contact's Email Address:	MIKE@FUS1LLC.COM	

Licensed Operator's Name:	DANIEL HOUSTON
License No:	C-0006223
Operator's Mailing Address:	P.O. BOX 3695
City, State and ZIP Code:	LAKE CITY, FL. 32056
Operator's Phone No:	904-451-4271
Operator's Fax No:	
Operator's Email Address:	HUGHSTOWNE@MSN.COM

Effective Date for Changes:	JULY 1, 2017
Submitted By: (required field)	MICHAEL SMALLRIDGE
Phone No: (required field)	863-904-5574

Please complete the Email and/or Fax number fields above, as we have moved to an electronic correspondence system for reminders, inspection reports, and other important advisories.

Mail completed form to: DEP Northeast District – Drinking Water
 8800 Baymeadows Way West, Suite 100
 Jacksonville, Florida 32256

or via Email to:
NED.DrinkingWater@dep.state.fl.us

313-580

V.O. 40
White Springs

313-580
OFFICIAL RECORDS

DECLARATION OF RESTRICTIONS

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Orin D. Lee and his wife, Helen J. Lee, both of Columbia County, Florida, being the owners of Suwannee Valley Estates, a subdivision located in Columbia County, Florida, plat thereof being recorded in Plat Book 3, page 87, of the public records of Columbia County, Florida, less and except the following:

- (a) Block "B", Lots One (1) and Five (5) of said subdivision;
- (b) Block "C", Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Fourteen (14), Fifteen (15), Sixteen (16), Twenty-one (21), Twenty-two (22), and Twenty-three (23) of said subdivision;

made the following DECLARATION OF RESTRICTIONS covering the above described real property, specifying that this declaration shall constitute a covenant running with the land and that this declaration shall be binding upon the undersigned and upon all persons deraigning title through the undersigned. These restrictions during their lifetime, shall be for the benefit of and limitation upon all present and future owners of the real property.

1. No lot shall be used except for residential purposes. No building shall be erected, altered, placed or permitted to remain on any lot (meaning one entire lot as shown on the recorded plat) other than one single family dwelling not to exceed two and one-half (2½) stories in height and a private garage for not more than two cars.

2. No dwelling shall be permitted on any lot at a cost of less than \$10,000.00 based upon costs levels prevailing on the date these covenants are recorded, it being the intention and purpose of the covenants to assure that all dwellings shall be of a quality of workmanship and materials substantially the same or better than that which can be produced on the date these covenants are recorded.

This Instrument Was Prepared By:
JOHN H. MCCORMICK
Attorney at Law
Jasper, Florida

at the minimum cost stated for the minimum permitted dwelling size. The ground floor area of the main structure, exclusive of one-story open porches and garages, shall not be less than 700 square feet.

3. No dwelling shall be erected nearer than thirty (30) feet to the front lot line. No dwelling shall be erected nearer than ten (10) feet to any interior lot line.

4. Only one dwelling may be constructed on any one entire lot shown on the recorded plat.

5. No structure of a temporary character, trailer, house trailer, mobile home, basement, tent, shack, garage, barn or other outbuilding shall be used on any lot at any time as a residence, either temporarily or permanently.

6. No noxious or offensive trade or activity shall be carried on upon any lot; nor shall anything be done on it that may be or may become an annoyance or nuisance to the neighborhood.

7. No animals, livestock or poultry of any kind shall be raised, bred or kept on any lot except that not more than two (2) dogs, and not more than two (2) cats, or other common household pets may be kept, provided that they are not kept, bred or maintained for any commercial purpose.

8. No sign of any kind shall be displayed to the public view on any lot except one professional sign of not more than one square foot, one sign of not more than five square feet advertising the property for sale or rent or signs used by a builder to advertise the property during the construction and sales period.

9. No lot shall be used or maintained as a dumping ground for rubbish, trash, garbage or other waste. All incinerators or other equipment for the storage or disposal of such material shall be kept in a clean and sanitary condition.

10. No fence, wall, hedge or shrub planting that obstructs sight lines at the roadways shall be placed or permitted to remain on any corner lot within the triangular area formed by the street property lines and a line connecting them at a point 15 feet from the intersection of the street lines, or, in the case of a rounded property line extended. The same sight line limitations of a street property line with the edge of a driveway or alley pavement.

343 582
OFFICIAL RECORDS

No tree shall be permitted to remain within such distances of such intersections unless the foliage line is maintained at sufficient height to prevent obstruction of such sight lines.

11. No shallow or deep water wells shall be dug, installed, or maintained on any lot.

The above enumerated covenants are modified with respect to the following excepted lots:

- (a) Block "A" - multiple family construction is permitted;
- (b) Block "F" - multiple family construction is permitted;
- (c) Block "C" Lots Twenty-four (24) and Twenty-five (25) - multiple family construction is permitted;
- (d) Block "B" - house trailers are permitted;
- (e) Block "C" Lots Five (5) and Six (6) - house trailers are permitted;
- (f) Block "C" Lot Thirteen (13) - shall be the location of the community water system and all necessary buildings, equipment, and appurtenances thereto will be housed thereon.

These covenants are to run with the land and shall be binding on all parties and all persons claiming under them until January One (1), 1980, after which time they shall be extended automatically for successive periods of five (5) years, unless an instrument signed by a majority of the then owners of the lots has been recorded agreeing to change the covenants in whole or in part.

Enforcement shall be by action at law or in equity against any person or persons violating or attempting to violate any covenants, either to restrain violation or to recover damages. The party bringing the action or suit shall be entitled to recover, in addition to costs and disbursements allowed by law, such sum as the court may adjudge to be reasonable for the services of his attorney.

Invalidation of any one of these covenants by judgment or court order in no wise shall affect any of the other provisions, which shall remain in full force and effect.

313 : 583
OFFICIAL RECORDS

IN WITNESS WHEREOF, we have set our hands and seals, this

20th day of November, 1973.

Signed, sealed and delivered
in the presence of:

John H. McComie

Ruth Morgan

Orin D. Lee (SEAL)
ORIN D. LEE

Helen J. Lee (SEAL)
HELEN J. LEE

STATE OF FLORIDA
COUNTY OF HAMILTON

Before me, the undersigned authority, personally appeared Orin D. Lee and his wife, Helen J. Lee, to me well known and known to me to be the individuals described in and who executed the foregoing instrument, and they acknowledged to and before me that they executed the same for the purposes therein expressed.

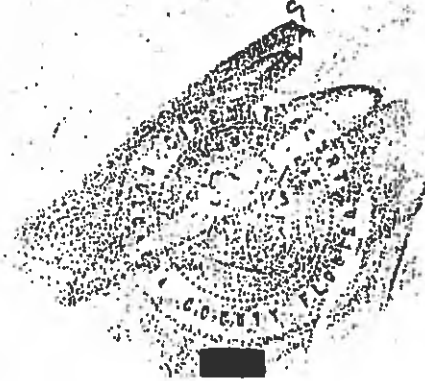
Witness my hand and official seal this 20th day of November, 1973, at Jasper, Hamilton County, Florida.



Ruth Morgan

Notary Public, State of Florida at Large
My Commission Expires Nov. 5, 1977
Bonded by American Fire & Casualty Co.

FILE NO. 73-6687
RECORDED
BOOK 213 PAGE 580
NOV 25 AM 9:26
CLERK OF CIRCUIT COURT
HAMILTON COUNTY, FLORIDA



872-2401

THIS INSTRUMENT WAS PREPARED BY:
TERRY McDAVID
POST OFFICE BOX 1328
LAKE CITY, FL 32056-1328

BK 0872 PG 2401

AMENDMENT TO DECLARATION OF RESTRICTIONS OF PUBLIC RECORDS

The undersigned, D.B. ESPENSHIP, III, a/k/a BUD ESPENSHIP, the owner of a majority of the lots of SUWANNEE VALLEY ESTATES, a subdivision according to a plat recorded in Plat Book 3, Page 87 of the public records of Columbia County, Florida, does hereby agree that the Declaration of Restrictions recorded in O.R. Book 313, Page 580 of the public records of Columbia County, Florida, shall be amended as follows:

- 1. Mobile homes shall be allowed to be constructed on all lots in said subdivision, provided that such mobile homes shall be not more than three (3) years old when placed on a lot, shall have not less than 900 square feet of living area, and shall be underskirted.

DATED this 7th day of January, 1999.

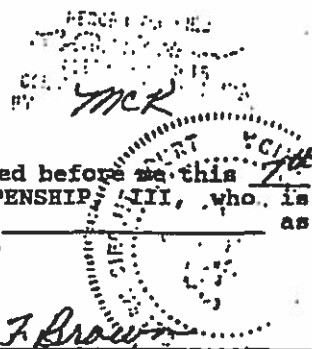
Signed, sealed and delivered in our presence:

DeEtte F. Brown
(First Witness)
DeEtte F. Brown
Printed Name

D.B. Espenship III (SEAL)
D.B. ESPENSHIP, III

Lisa C. Ogburn 99-00704
(Second Witness)
Lisa C. Ogburn
Printed Name

FILED AND RECORDED IN PUBLIC RECORDS OF COLUMBIA COUNTY FL.
1999 JAN 14 PM 3:06



STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 7th day of January, 1999, by D.B. ESPENSHIP, III, who is personally known to me or who has produced identification and who did not take an oath.

My Commission Expires:

DeEtte F. Brown
Notary Public
Printed, typed, or stamped name:



**REQUEST FOR AUTHORIZATION TO TRANSFER A
FRANCHISE, FACILITIES OR CONTROL.**

ADDITIONAL SUPPORT DOCUMENTS FOR RATE STRUCTURE.

Suwannee Valley Utilities, LLC
 WATER BILLING ANALYSIS
 MUNICIPALITY: ALL
 06/01/2016 05/31/2017
 ACCOUNT TITLE

EXHIBIT # 1

ACCOUNT TITLE	REVENUE ALLOCATION AS A %		REVENUE ALLOCATION \$			
	O&M EXPENSE	BASE FACILITY CHARGE	GALLONAGE CHARGE	BASE FACILITY CHARGE		GALLONAGE CHARGE
601 Salaries & Wages						
601.1 Accounting	\$186	45.00%	55.00%	\$84	\$102	
601.2 Billing & Customer Service	\$245	40.00%	60.00%	\$98	\$147	
601.3 Technician	\$231	40.00%	60.00%	\$93	\$139	
603 Salaries & Wages Officers	\$360	40.00%	60.00%	\$144	\$216	
604 Employee Benefits	\$62	40.00%	60.00%	\$25	\$37	
615 Purchased Power	\$867	40.00%	60.00%	\$347	\$520	
618 Chemicals	\$240	40.00%	60.00%	\$96	\$144	
620 Materials & Supplies	\$314	40.00%	60.00%	\$126	\$188	
631 Contractual Services-Professional	\$21	40.00%	60.00%	\$9	\$13	
635 Contractual Services-Testing	\$1,295	40.00%	60.00%	\$518	\$777	
636 Contractual Services-Other	\$3,365	40.00%	60.00%	\$1,346	\$2,019	
650 Rents	\$102	40.00%	60.00%	\$41	\$61	
655 Transportation	\$153	40.00%	60.00%	\$61	\$92	
665 Insurance	\$49	40.00%	60.00%	\$20	\$30	
675 Regulation Commission	\$0	40.00%	60.00%	\$0	\$0	
675.02 Business License & Dues	\$100	40.00%	60.00%	\$40	\$60	
675.06 Printing	\$245	40.00%	60.00%	\$98	\$147	
675.08 Travel	\$150	40.00%	60.00%	\$60	\$90	
675.09 Meal & Entertainment	\$61	40.00%	60.00%	\$24	\$37	
675.51 Interest Expense	\$46	40.00%	60.00%	\$18	\$28	
Insurance - Vehicle	\$0	40.00%	60.00%	\$0	\$0	
Insurance - General Liability	\$0	40.00%	60.00%	\$0	\$0	
Insurance - Workmans Comp.	\$0	40.00%	60.00%	\$0	\$0	
Insurance - Other	\$0	40.00%	60.00%	\$0	\$0	
Advertising Expense	\$0	40.00%	60.00%	\$0	\$0	
Regulatory Comm. Expenses - Rate Case	\$0	40.00%	60.00%	\$0	\$0	
Regulatory Commission Expenses - Other	\$0	40.00%	60.00%	\$0	\$0	
Bad Debt Expense	\$0	40.00%	60.00%	\$0	\$0	
Miscellaneous Expenses	\$0	40.00%	60.00%	\$0	\$0	
FUS Expense Allocation	\$1,382	40.00%	60.00%	\$553	\$829	
CIP Amortizations	\$2,422	40.00%	60.00%	\$969	\$1,453	
Renewal & Replacement	\$1,190	40.00%	60.00%	\$476	\$714	
Total Operations & Maintenance Expense	\$13,086			\$5,244	\$7,842	\$0
Depreciation Expense (Net of CIAC)	\$0	75.00%	25.00%	\$0	\$0	
Amortization (Other)	\$0	75.00%	25.00%	\$0	\$0	
Taxes Other Than Income						
Regulatory Assessment Fees	\$0	45.00%	55.00%	\$0	\$0	110
Personal Property	\$174	45.00%	55.00%	\$78	\$96	
Payroll	\$45	45.00%	55.00%	\$20	\$25	
Other	\$0	45.00%	55.00%	\$0	\$0	
Total Taxes Other	\$220			\$99	\$121	\$0
State & Fed Taxes	\$0	75.00%	25.00%	\$0	\$0	
Return on Investment (11.15% (x) O&M)	\$1,459	75.00%	25.00%	\$1,094	\$365	

Total Revenue Requirement	\$14,764				\$6,437	\$8,328	\$0
Less: Miscellaneous Other	\$0	0.00%	100.00%		\$0	\$0	
Revenue Requirements from Service Rates	\$14,764				\$6,437	\$8,328	\$0
Factored ERC's	23			Proposed	Proposed		
Total Gallons	2,484	Base Facility Charge		\$23.32	\$3.35	Gallonge Charge	
Number of Bills	276	Existing		\$11.49	\$0.99	Existing	
		Difference		\$11.83	\$2.36		
		Percent Change		102.97%	238.64%		

Class/Meter Size	Of Meters	Demand Factor	ERC's	Annual	Base Facility Chg.
5/8" x 3/4"	23	1.00	23.0	276.0	\$23.32
Full 3/4"	-	1.50	0.0	0.0	\$34.98
1"	-	2.50	0.0	0.0	\$58.30
1 1/2"	-	5.00	0.0	0.0	\$116.61
2"	-	8.00	0.0	0.0	\$186.57
3"	-	16.00	0.0	0.0	\$373.14
4"	-	25.00	0.0	0.0	\$583.04
6"	-	50.00	0.0	0.0	\$1,166.07
8"	-	80.00	0.0	0.0	\$1,865.72
10"	-	115.00	0.0	0.0	\$2,681.97
Total	23		23.0	276.0	

	Columbia County	Suwannee Valley Utilities, LLC.			%
	<u>Water Rates</u>	<u>Proposed Water Rates</u>	<u>Difference</u>		<u>Difference</u>
Billing Charge	\$4.12	\$ -	\$ (4.12)		-100%
Residential Base (3,000)	\$21.02	\$23.32	\$ 2.30		11%
Residential Volume	\$2.94	\$3.35	\$ 0.41		14%

Jan - Dec 2017

Account No.

	<u>Op Revenue</u>	
400		
461.1 Res Base		\$ 1,849.89
461.2 Res Gallonage		<u>\$ 585.50</u>
461 Metered Water		\$ 2,435.39
474 Other Water Revenue		
474.1 Late Fees		\$ 280.00
474 Total Other Revenue		\$ 280.00
400 Total Ops Revenue		\$ 2,715.39

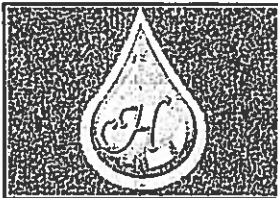
Expenses

408 Taxes Other Than Income Taxes		
408.1 Payroll Taxes		\$ 45.28
408.2 Regulatory Assessment Fees		\$ -
408.3 Property Taxes		\$ 174.40
408.4 Taxes Other than Other		<u>\$ 0.60</u>
.		\$ 220.28
601 Salaries & Wages		
601.1 Accounting		\$ 185.77
601.2 Billing & Customer Service		\$ 244.71
601.3 Technician		<u>\$ 231.30</u>
601 Total Salaries & Wages		\$ 661.78
603 Salaries & Wages Officers		\$ 359.87
604 Employee Benefits		\$ 62.10
615 Purchased Power		\$ 866.50
618 Chemicals		\$ 240.00
620 Materials & Supplies		\$ 313.82
631 Contractual Services-Professional		\$ 21.41
635 Contractual Services-Testing		\$ 1,295.00
636 Contractual Services-Other		\$ 3,365.00
650 Rents		\$ 102.01
655 Transportation		\$ 152.99
665 Insurance		\$ 49.30
675 Regulation Commission		\$ -
675.02 Business License & Dues		\$ 100.00
675.06 Printing		\$ 245.30
675.08 Travel		\$ 150.15
675.09 Meal & Entertainment		\$ 60.90
675.51 Interest Expense		\$ 45.98

	<u>OTHER</u>	<u>ALLOCATED EXPENSES FOR THE YEAR</u>
FUS INVOICE	1 FUS - Direct Exp	\$ -
FUS INVOICE	2 FUS - Allocation of Mgmt	\$ 137.00
FUS INVOICE	3 FUS - Allocation of Officer	\$ 60.00
FUS INVOICE	4 FUS - Payroll	\$ 65.00
FUS INVOICE	5 FUS - Payroll	\$ 65.00
Monthly	6 AFS/IBEX	\$ 100.00
Monthly	7 Suwannee Valley Electric	\$ 120.00
Monthly	8 Dan Houston-Operations	\$ 200.00
Monthly	9 Dan Houston-Testing	\$ 105.00
Monthly	10 Dan Houston-Chemicals	\$ 60.00
Monthly	11 Iberian Loan-Future	\$ 180.00
Monthly	12 Iberian Loan-6712-Current	\$ 125.00
Monthly	13 Smallridge-SVU Mortgage	\$ 79.00
Quarterly 1/4	14 Columbia County RAF	\$ 52.00
Yearly 1/12	15 Columbia County Preoperty Tax	\$ 15.00
Yearly 1/1	16 FL Dept of Envienonmental Protection	\$ 8.00
Yearly 1/14	17 FUS Payroll (3rd/mo(x) 2)	\$ 11.00
		<u>\$ 1,382.00</u>

<u>Capital Improvement Program</u>		\$
Hall's Well and Pump Service		\$ 6,360.00
New Meters (23)		\$ 5,750.00
		<u>\$ 12,110.00</u>
5 Year Amortization		\$ 2,422.00

Mike's Copy



Hall's Pump and Well Services, Inc.

904 NW Main Blvd.

Lake City, FL 32055

hallspumpandwell@bellsouth.net

Contractor #	1503	Submitted By	Benjamin D. Dicks
ATTN:	Marianne McDonald		Invoice # 4213

Bill To:

Suwannee Valley Utility
 Hwy 41 N
 Lake City, FL

12/7/2017

Labor & Equipment - Detailed Breakdown

For fixed bid jobs, only include quantity or units, not cost		<input type="radio"/> Fixed Bid	<input checked="" type="radio"/> T&M	Units	Total Cost
Labor	Technician			1	
	Assistant(s)				
Materials	2" galv. Tee				
	2" x 3/4" galv bushing				
	3/4" x 12" galv nipple				
	2" x 1" galv tee				
	4" x 2" well seal				
	12-3 elec. Wire			105 ft	
	5 hp submersible motor w/ pump				
	2" galv pipe			105 ft	
	5 hp control box				
Equipment	Pulling Rig				
	All necessary trade tools				
Electric					
Structural	removal and reinstall of roof on carport				
other					
				Total	\$ 6,360.00

Comments



Innovative Metering Solutions, Inc.
 2501-A Merchant Ave.
 Odessa, FL 33556
 Phone 727.375.9701
 Fax 727.375.9703

Quotation

Date	Estimate No.
2/14/2018	AV21418

Name/Address

Suwannee Valley Utilities
 Attn: Mike Smallridge
 3336 Grand Boulevard
 Suite# 102
 Holiday, FL 34690

Ship To

Fax #	Phone #	Freight	Terms:
			Net 30

Description	Qty	Price	Total
M25, 5/8" x 3/4" -PB-yr of manuf-cert.test	24	51.25	1,230.00
R25 local gallon PL/PS-yr. of manuf-torx	24		0.00
3/4" FIP x FIP, Locking Curb Stop (76101W)	24	36.71	881.04
NDS Meter Box D1200-B/O, 14 x 19 x 12 plastic meter box only. (Black)	24	36.00	864.00
Meter box lid, D1200- DICIRLID black plastic lid with CI flip reader	24		0.00
TSM 2"-Fig2B-TP-yr of manuf- cert.test	1	702.00	702.00
R2" TSM local gallon PL/PS-yr. of manuf-torx	1		0.00
3/4" Meter, Black Rubber washer 1/16" thick	200	0.20	40.00
3/4" Meter, Black Rubber washer 1/32" thick	200	0.20	40.00
3/4" Meter, Black Rubber washer 1/8" thick	200	0.20	40.00
Columbia County Sales Tax Surcharge - 1%		37.97	37.97
State of Florida General Sales Tax - 6%		6.00%	227.82

Prices are firm for 30 days unless noted on quotation. Please see IMS sales terms / returns policy listed on our website, www.inmetering.com. Credit card sales subject to 3% surcharge.

Signature

Scott R. Cochrane

FLOW METER ACCURACY REPORT
FLORIDA RURAL WATER ASSOCIATION
2970 WELLINGTON CR. W., SUITE 101
TALLAHASSEE, FLORIDA 32308

SYSTEM NAME: Suwannee Valley Estates **PAGE:** 1 **OF** 1
SYSTEM ADDRESS: US 41 and Abigail Rd
Lake City, FL 32056

CONSUMPTIVE USE PERMIT NUMBER: _____
PERMITTEE NAME: Suwannee Valley Estates **LOCATION:** wtp
DATE OF PERMIT ISSUANCE: _____ **PUMP NUMBER:** finished water
PUMP CAPACITY: 75 GPM **SERIAL NUMBER ON METER:** no serial
METER MODEL: Master
DISCHARGE PIPE DIAMETER: 2-inch
PVC 40
NAME OF PERSON PERFORMING TEST: Fred Handy
METHOD OR EQUIPMENT USED FOR TEST: Fuji Portaflow

INITIAL METER READING AT START OF TEST:	<u>65047900</u>	
FINAL METER READING AT END OF TEST:	<u>67948000</u>	100 gallons
INITIAL READING ON CALIBRATED TEST METER:	<u>106</u>	
FINAL READING ON CALIBRATED TEST METER:	<u>206</u>	100 gallons

AVERAGE % OF ERROR BETWEEN FLOWMETER TESTED AND CALIBRATED TEST METER: 0.0 %
NOTE: SEE ATTACHED CALCULATIONS

COMMENTS: Note: meter is accurate for higher flows, above 10 gpm. Meter is understating low flow 2-10 gpm by 40-60%

NAME OF PERSON COMPLETING THIS FORM: Fred Handy
COMPANY NAME: FLORIDA RURAL WATER ASSOCIATION
DAYTIME TELEPHONE: (850)668-2746

SIGNATURE:  **DATE:** 2/13/2018

Provisional Franchise

**Granted by the Board of County Commissioners
of Columbia County Florida**

Granted to: _____

WHEREAS, On May 3, 2007, the Board of County Commissioners of Columbia County enacted Ordinance No. 2007-15, asserting jurisdiction within Columbia County over investor-owned water, wastewater, and effluent re-use systems, as authorized by Chapter 367, Florida Statutes; and

WHEREAS, Ordinance No. 2007-15 was filed with the Florida Department of State and thereby became effective on May 11, 2007; and

WHEREAS, by its own Order, the Florida Public Service Commission acknowledged rescission of its jurisdiction on that date; and

WHEREAS, Ordinance No. 2007-15 requires all investor-owned water, wastewater, and effluent re-use systems to apply for a Franchise to operate in Columbia County; and

WHEREAS, several investor-owned water, wastewater, and effluent re-use systems, including _____, existed and operated prior to May 11, 2007 under a Franchise issued by the Florida Public Service Commission and upon rescission of their Franchise by the Florida Public Service Commission did not apply for a Franchise under Ordinance No. 2007-15; and

WHEREAS, The Board of County Commissioners of Columbia County wishes to grant an Provisional Franchise to _____ to allow the continued operation of their investor-owned water, wastewater, and effluent re-use systems while they apply for a Franchise in accordance with Ordinance No. 2007-15 Section 6.; that this continued operation is in the public interest; that permission should be granted to operate and maintain any water and/or sewer lines along County roads and highways within their service area for necessary and useful purposes for the benefit of the land owners and residents within the said area; and that said Provisional Franchise should be an exclusive franchise to operate and maintain such system; and

WHEREAS, this investor-owned water, wastewater, and effluent re-use systems have previously held a Franchise issued by the Florida Public Service Commission and said investor-owned water, wastewater, and effluent re-use systems are regulated by the Florida Department of Environmental Protection, it is reasonable to assert that the system is adequate to serve the area for which the franchise is sought and that the Franchisee has sufficient resources to continue to maintain and operate the system while a Franchise is sought; and

WHEREAS, on _____, a public hearing was held on final approval of the Provisional Franchise and following said public hearing it has been determined by the County from the information presented that the issuance of said Provisional Franchise is justified and in the public interest;

NOW THEREFORE, COLUMBIA COUNTY, a political subdivision of the State of Florida, acting by and through its Board of County Commissioners and recognizing both the public character of the water and/or wastewater system to be operated by the Franchisee and the attendant investment of capital necessary for the proper operation and maintenance of said system, does hereby grant unto said Franchisee with a present mailing address of _____ and subject to the provisions of the laws of the State of Florida and the rules, regulations and ordinances adopted or hereafter adopted by the County, an exclusive provisional water and/or wastewater franchise for a period of 6 months from the date hereof, provided that the Franchisee shall make an application for a full franchise, file all required reports and pay such assessments as required by the aforementioned rules, regulations and ordinances of the County. Franchisee may apply to the Board of County Commissioners for an extension for good cause. This provisional franchise grants the Franchisee with the sole right to operate the system herein provided for, said sole right being conditioned upon the faithful performance of the covenants herein. It further grants the Franchisee to own, maintain and operate within the existing service area a public system, to serve inhabitants within said area under such reasonable rules and regulations for the management and control of the business as said Franchisee may adopt and as do not conflict with the Laws of the State of Florida, the rules, regulations and ordinances adopted by the County and subject to the following covenants, terms, conditions, and provisions as are herein set forth:

- 1) Such terms and conditions as may be deemed necessary by the Board to protect the public health, safety and welfare;
- 2) That the Utility must serve the entire area(s) identified in *any previous* Franchise;
- 3) That the Franchise is no impediment to acquisition of the Utility by the County (purchase or condemnation), and that any un-served area has no value to the franchisee and requires no compensation;
- 4) That the County has full power and authority to grant a license or franchise over any easements;
- 5) That the Utility shall prevent the creation of and shall not allow conditions which are or may become physically dangerous to any member of the general public;
- 6) That the Utility shall repair any and all damage and/or injury to public and private streets, roads, highways, etc. caused by utility at no cost to the County and that the Utility shall promptly repair all such damage or injury;
- 7) That the Utility shall indemnify and hold harmless the County, the Board, and its members, and all employees and members;
- 8) That in the event of widening, repairing, relocating, or reconstruction by the County of any public street, public road or public right-of-way, the Utility shall, at no cost to the County relocate as needed all lines and other tangible property of the Utility;
- 9) That the issuance of the Franchise shall not entitle the franchisee to any consideration and shall not prevent, bar, or hinder the County from closing, abandoning, relocating, etc. any public street, road, or other right-of-way or easement, except those that are private;
- 10) That the Utility shall comply with all applicable rules, regulations, and standards pertaining to such Utility from all governmental agencies having jurisdiction;
- 11) That the Utility shall always maintain and keep all improvements in good repair and shall provide all Services within a reasonable time to all Persons requesting such Service within the service area;

- 12) That if the Board determines that it is appropriate for the Utility to install fire hydrants for the purposes of combating fires, the County may order the Utility to install fire hydrants and the Utility shall install fire hydrants and the cost together with a fair return on the Utility's investment, shall be recoverable in Utility's authorized rates;
- 13) That the issuance of a Franchise by the Board shall not be deemed to constitute a County requirement that any landowner use the Utility's water, nor shall this Ordinance be construed to constitute a County imposed prohibition against any landowner using well water for consumption, irrigation, recreation and/or yard maintenance.
- 14) That the Provisional Franchise may be revoked under the procedures outlined in Ordinance No. 2007-15 in the event of any violation of the Franchise terms, violation of this Ordinance, and/or violation of any other Federal, State or local law, ordinance or rule;
- 15) That Service shall be available to all inhabitants of the currently serviced area upon execution of this Franchise and that failure to continue such service may result in the revocation of the Franchise;
- 16) That the County may purchase the Utility no later than upon expiration of the Franchise for a purchase price equal to the then existing rate base of the Utility;
- 17) That the System shall be approved by all appropriate governmental agencies as to design, construction, operation, capacity, maintenance, expansion and otherwise;
- 18) That if a Utility requires a deposit from its customers, it shall once each year credit to each respective customer account, pro rata, all interest accrued on the principal. Such accrued and unpaid interest shall be credited or paid to the customer when the customer's deposit is discontinued;
- 19) That the enumeration herein of special requirements and specific regulations shall not be taken or held to imply the relinquishment by the County of its power to make other reasonable requirements or rules, regulations or ordinances and that the County hereby expressly reserves the right to make all regulations which may be necessary or proper to secure in the most proper manner the welfare, safety and accommodation of the public, including among other things, the right to adopt and enforce regulations to protect the public from danger and inconvenience in management and operation of the system, and furthermore nothing contained herein shall constitute a waiver of the requirements of the water and/or sewer rules and regulations hereto adopted by the County.

20) That the Franchisee is hereby authorized to charge either:

_____ The rates approved in the Utility's most recent tariff sheet as approved by the Florida Public Service Commission or the Board of County Commissioners.

Or

_____ The rates approved by the Board of County Commissioners upon a public hearing and included as an appendix to this agreement.

No charge shall be made by the Franchisee except as provided herein or approved by Columbia County Board of County Commissioners. The Franchisee further agrees to provide for the inspection of the books, records and accounts periodically.

PASSED AND ADOPTED, in a public hearing with a quorum present and voting, by the Board of County Commissioners this _____ day of _____, 2018.

**BOARD OF COUNTY COMMISSIONERS
OF COLUMBIA COUNTY, FLORIDA**

Tim Murphy, Chairman

ATTEST:

P. DeWitt Cason, Clerk of Court

Approved as to form:

Joel Foreman, County Attorney

IN WITNESS WHEREOF, the said Franchisee hereunto set his hand and seal on this _____ day of _____, 20__.

Franchisee Signature

Print or type Name

Title

Signed, sealed and delivered in the presence of:

Witness Signature

Print or type Name

Witness Signature

Print or type Name

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me the _____ day of _____, 20__,
By _____, title _____ who is/are personally known to me
or who has/have produced _____ as identification.

Notary Public

(NOTARIAL SEAL)

My Commission Expires:



18

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 6, 2018 Meeting Date: March 15, 2018

Name: Paula Vann Department: Tourist Development

Division Manager's Signature: [Handwritten Signature]

1. Nature and purpose of agenda item:

BA 18-29; Columbia County Tourist Development request to reallocate \$5,333 from the revenue line item 107-0000-337.50-00 GRANTS FM OTHER LOCAL UNI / ECONOMIC ENVIRONMENT to 107-5200-552.30-48 OPERATING EXPENDITURES / ADVERTISING.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? [] N/A [] Yes Account No. [X] No Please list the proposed budget amendment to fund this request

Budget Amendment Number: BA 18-29 Fund: 107-TOURIST DEV/OPERATING

Table with 3 columns: FROM, TO, AMOUNT. FROM: 107-0000-337.50-00 GRANTS FM OTHER LOCAL UNI / ECONOMIC ENVIRONMENT TO: 107-5200-552.30-48 OPERATING EXPENDITURES / ADVERTISING AMOUNT: \$5,333.00

For Use of County Manger Only:

[X] Consent Item [] Discussion Item




971 West Duval Street, Suite 145
Post Office Box 1847
Lake City, Florida 32056-1847
(386) 758-1312
www.SpringsRUs.com

Memorandum

DATE: 3.7.2017

TO: Scott Ward, Assistant County Manager

FROM: Paula Vann, Tourist Development Executive Director 

RE: Visit Gainesville and Gilchrist County TDC Advertising Reimbursement

Columbia County Tourist Development request to reallocate \$5,333 from the revenue line item 107-0000-337.50-00 GRANTS FM OTHER LOCAL UNI / ECONOMIC ENVIRONMENT to 107-5200-552.30-48 OPERATING EXPENDITURES / ADVERTISING.

Columbia County Tourist Development partnered with Visit Gainesville and Gilchrist County TDC to purchase a 3.4375"(W) x 9"(H) advertisement on the 2018 Official Florida Transportation Map through VISIT FLORIDA. The advertisement cost \$8,000 total, therefore, the ad cost each county \$2,666.66. Columbia County Tourist Development managed the project and paid for the total cost of the advertisement. Visit Gainesville and Gilchrist County TDC has reimbursed Columbia County, and this is a formal request to reallocate the revenue funds back to the advertising line items.



19

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM**

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: March 7, 2018 Meeting Date: March 15, 2018

Name: Paula Vann Department: Tourist Development

Division Manager's Signature: 

1. Nature and purpose of agenda item:

Request for approval of the Interfuse Summer Newspaper Insert advertisement and digital banner advertisement contract. - \$7,000

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? N/A
 Yes Account No. 107-5200-552.30-48 ADVERTISING
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____ Fund: _____

FROM: _____ TO: _____ AMOUNT: _____

For Use of County Manger Only:

Consent Item Discussion Item



971 West Duval Street, Suite 145
Post Office Box 1847
Lake City, Florida 32056-1847
(386) 758-1312
www.SpringsRUs.com

Memorandum

DATE: 3.7.2018

TO: Scott Ward, Assistant County Manager

FROM: Paula Vann, Tourist Development Executive Director 

RE: Interfuse FADMO Summer 2018 Half Page Advertisement—\$7,000

Request for approval of the Interfuse Summer Newspaper Insert advertisement and digital banner advertisement contract. This advertisement includes a ½ page advertisement and 1.8 million digital banner impressions. The Interfuse Summer Travel Insert is distributed to 500,000 households in major Florida cities during the peak summer travel season. The goal is to inspire Florida residents to visit Columbia County and explore our area.

Company Address 15 Technology Pkwy South Suite 250
Norcross, GA 30092
US

IO Number IO-00024109

Account Name Columbia County Tourist Development Council

Account Number COLU0008

Created Date 3/7/2018

Expiration Date 4/6/2018

Quote Number 00005004

Bill To Columbia County Tourist Development Council

Bill To Address 971 West Duval Street, Suite 145, Lake City, FL,
32055

Contact Information

Contact Name	Cody Gray	Sales Person	Jenni Coleman
Phone	(386) 758-1312	Email	jcoleman@interfuse.com
Email	cgray@columbiacountyfla.com	Phone	(678) 987-9946
Fax	386-758-1311	Fax	(770) 582-9898

Material Contact: _____

Email: _____

Phone: _____

New Material: if no, publication and date _____

Sponsored Directory Contact information to be printed in guide

Contact Name _____

Organization Name _____

Title _____

Phone _____ Email _____

Product	Quantity	Net Rate	Product Description	Additional Details
VF InState - Summer 2018 - 1/2 Page	1	\$7,000.00	7.875" x 4.5" print ad, includes 4 million impressions and 3,000 Leads or mobile clicks.	1.8 million impressions 1,500 content clicks Back Cover for Ad
		Grand Total		\$7,000.00

Signature: _____

Date: _____

Please sign and fax back to 770-582-9898 or email to order@collinsonmedia.com

Terms & Conditions

Payment is due immediately upon receipt of invoice. Any unpaid bill will accrue late fees equal to 1.5% per month on the unpaid balance, in addition to any cost of collection, attorney's fees or other related expenses. These fees are explicitly non-waivable. Any dispute will be subject to the jurisdiction of Gwinnett County, Georgia. All figures shown are Net prices unless otherwise stated in written documentation created and signed off by Connect.

FADMO IN-STATE INSERT



**Newspaper Distribution:
Major City/Suburb Markets**

- Florida Times Union
- Miami Herald
- Palm Beach Post
- Ft. Lauderdale Sun Sentinel
- Naples Daily News
- Tampa Bay Times
- Orlando Sentinel
- Fort Myers News Press
- Wall Street Journal (FL editions)
- Atlanta Journal Constitution

FADMO In-State Newspaper Insert:

Your choice of ad size in a luxurious glossy newspaper insert for Florida tourism advertisers only. The target zip codes and demo-graphics are females, 35-54 years of age, affluent household income of \$125,000+ and a propensity towards travel. High quality with the look and feel of a magazine.

Lead Generation:

Thousands of leads, both print and online includes name, address and email address. All leads are “opt-in.” You may add them to your permanent database for future marketing and remarketing.

Content Activation:

Custom article written by our award winning editors. We will drive traffic to your website so travelers can engage with the article and spend more time on page.

Online Display Advertising:

Drive thousands of vacationers to your website with millions of impressions targeted to your audience.

Editorial Guarantee:

Destinations receive event listing. Hotels, resorts and attractions receive promotional listing.

SUMMER 2018	
Issue Date:	6/3/18
Space Due:	4/10/18
Materials Due:	4/17/18

- 500,000 affluent Florida households \$125,000+
- Print/online leads with email addresses
- Content activation or online display advertising exposure
- Destination listings/hotel hot deals

Ad Size	Net Rate	Leads	Content Activation	*OR	Online Banner Impressions
2-page spread	\$55,103	8,000	8,000 Clicks + 1 custom written article		8 million
Full page	\$29,549	4,000	4,000 Clicks + 1 custom written article		4 million
Half page	\$18,995	3,000	3,000 Clicks + 1 custom written article		3 million
Quarter page	\$11,900	2,000	2,000 Clicks driven to current content		2 million
Eighth Page	\$7,735	1,250	1,000 Clicks driven to current content		1 million

* Partner has the option to substitute banners for content activation if they choose