



Board of County Commissioners

Regular Meeting

May 17, 2018

5:30 PM

School Board Administrative Complex



Economic Development Project 17-10





Economic Development Project 17-10

- An offer has been made to purchase 7.9 acres of County property located on Real Terrace for \$250,000
- Independent appraisal of property by Candler, Moses & Associates values it at \$621,000
 - Appraised on Dec. 13, 2017
- **Requesting direction from the Board.**



Partners of Hope International Proposed Land Exchange







Partners of Hope International Proposed Land Exchange

- Partners of Hope International proposes exchanging parcels as shown above located on Real Terrace
- Independent appraisal of property by Candler, Moses & Associates values as follows:

	Columbia County			Partners of Hope International		
	Parcel	Size (acres)	Market Value	Parcel	Size (acres)	Market Value
Before Swap	Parcel A	2.60	\$ 283,000	Parcel B	1.88	\$ 233,000
After Swap	Parcel C	1.49	\$ 211,000	Parcel D	2.99	\$ 358,000
Difference	\$ (72,000)			\$ 125,000		
	Absolute Sum of the Difference in Value					\$ 197,000
	Market Value of Land Swap (Avg. of Difference in Value)					\$ 98,500

- **Requesting direction from the Board.**



Resolution No. 2018R-16

- Commits a local communication services tax to fund county libraries
- Designates a special revenue library fund
- **Amendment:** Subject to the required usage of revenues pursuant to County Resolution No. 2017R-57
- **Recommended Motion:** Approve resolution 2018R-16 as amended



Personnel Policy Revisions

- Changes to Chapters 5, 10, and 20, respectively:
 - Authorizing the County Manager to assign the number of authorized positions within the County's classification plan
 - Prohibiting the use of e-cigarettes in County buildings, vehicles, and equipment
 - Employees entering Deferred Retirement Option Program (DROP) will be paid sick leave upon final separation
- **Recommended Motion:** Approve the revisions made to the Personnel Policy in Chapters 5, 10, and 20



Bid Award 2018-E

Fire Station #45 Renovations

➤ Renovations to Fire Station #45 – Ellisville

Company	Amount
Home Pro Plus, LLC	\$ 29,820
Gamble & Associates Construction	\$ 49,915
RWB Construction, Inc.	\$ 54,610
Little & Williams, Inc.	\$ 37,236

➤ **Recommended Motion:** Award Bid No. 2018-E to low bidder, Home Pro Plus, LLC, in the amount of \$ 29,820



BA 18-48

Loan Proceeds

- Interest earnings from administrative building construction transfer must be appropriated to jail construction
- **Recommended Motion:** Approve BA 18-48 to reallocate interest proceeds from administrative building construction to jail construction in the amount of \$29,018



BA 18-50

EM Preparedness and Assistance Grant

- EMPA Grant funds are reimbursed annually for emergency management services
- **Recommended Motion:** Approve BA 18-50 to accept EMPA Grant funds in the amount of \$105,806



Addition: State Aid to Libraries Grant Amendment Number One

- Length of Agreement: October 1, 2017 and continue until all grant funds have been expended
- Expenditure of Grant Funds: Only during the grant agreement
- **Recommended Motion:** Approve State Aid to Libraries Grant Amendment Number One