

Columbia County
Board of County Commissioners

Minutes of
November 1, 2018

The Columbia County Board of County Commissioners met in a regular meeting 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 David Kraus ("ACM")
Assistant County Manager Kevin Kirby ("ACM")
County Attorney Joel Foreman
Deputy Clerk Katrina Vercher

Agenda Additions/Deletions

There were no additions or deletions.

MOTION by Commissioner Williams to approve the agenda. SECOND by Commissioner Phillips. The motion carried unanimously.

Consent Agenda:

MOTION by Commissioner Williams to approve the consent agenda. SECOND by Commissioner Phillips. The motion carried unanimously.

- (1) BCC Administration - Annual Contract for Services Provided by CARC- Advocates for Citizens with Disabilities, Inc. - \$80,000
- (2) BCC Administration - Annual Contract for Services Provided by Columbia County Senior Services - \$250,000
- (3) BCC Administration - Annual Contract for Services Provided by Lake City Chamber of Commerce - \$7,500
- (4) BCC Administration - Annual Contract for Services Provided by Meridian Behavioral Healthcare, Inc. - \$235,851
- (5) BCC Administration - Annual Contract for Services Provided by Suwannee Valley Community Coordinated Child Care, Inc. - \$10,000

- (6) BCC Administration - Annual Contract for Services Provided by Suwannee Valley Transit Authority - \$58,706
- (7) BCC Administration - Health Department - Quarterly Report
- (8) BCC Administration - Minutes - Board of County Commissioners - Emergency Meeting/Hurricane Michael - October 9, 2018
- (9) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - October 18, 2018
- (10) Building And Zoning - Special Family Lot Permit (SFLP 1831) - Devon Sheppard, Son - Elvin Sheppard, Property Owner - 596 SW Clifford Drive, Fort White, FL
- (11) Clerk to Board Finance - Approval of Bills and Vouchers - \$1,652,866
- (12) Clerk of Court - BA 19-03 - Annual Local Government Financial Report - FY Ending 09/30/2018 - \$170,430
- (13) Public Works - Entering Private Property - 1118 SE James Feagle Lane - James Feagle, Property Owner - Dangerous Tree Removal
- (14) Public Works - Utility Permit - AT&T - Wester Road and SW Paddock Court
- (15) Public Works - Utility Permit - Comcast - Dexter Circle
- (16) Public Works - Utility Permit - Comcast - Scenic Lake Drive
- (17) Public Works - Utility Permit - Mobilite - Greg Place

MOTION by Commissioner Williams to adopt the consent agenda.
SECOND by Commissioner Phillips. The motion carried unanimously.

Discussion and Action Items:

Landfill Gas Testing Proposal

The Florida Department of Environmental Protection ("FDEP") is requiring new gas testing the landfill. Darabi & Associates, Inc. will be performing the test throughout 2018. These results will be used to prepare a projected estimated annual emission at a total cost of \$62,530.

MOTION by Commissioner Nash to approve proposal to perform new source performance standards tier 2 non-methane organic compound sampling by Darbi & Associates, Inc. in the amount of \$62,530. SECOND by Commissioner Williams. The motion carried unanimously.

City of Lake City Memorandum of Understanding (“MOU”) – Troy Road Project

During the course of the Troy Road Drainage Project, the County will excavate approximately 125,000 cubic yards of fill dirt. The City of Lake City will allow us to store the fill dirt at their sludge field located at CR 242 and SR 247 in exchange for up to 50% for the dirt stockpile.

Staff is requesting approval of an MOU between the County and the City of Lake City for this purpose.

Discussion ensued.

MOTION by Commissioner Nash to approve entering into a Memo of Understanding with the City of Lake City to store approximately 125,000 cubic yards of fill dirt from the Troy Road Drainage Project at their sludge field located at CR 242 and SR 247 in exchange for up to 50% of the dirt stockpile for their use. SECOND by Commissioner Williams.

Discussion ensued.

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

BA 19-02 - Columbia County Detention Center Boiler/Chiller Repair

The boiler at the Detention Center is in need of replacement at an estimated cost of \$13,000. The chiller needs a new control board. The estimated cost is \$8,000.

MOTION by Commissioner DePratter to approve BA 19-02 for boiler/chiller repair for Columbia County Detention Center in the amount of \$21,000. SECOND by Commissioner Williams.

Discussion ensued.

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

Connect Travel “Complete” Contract

Connect Travel manages the strategic social media and newsletter campaigns for the Tourist Development Council.

MOTION by Commissioner Williams to approve the 2019 Connect Complete contract for \$24,000. SECOND by Commissioner DePratter. The motion carried unanimously.

911 Communications Center Grants

Staff is requesting authorization to apply for two E-911 Board grants for 911 mapping and address management totaling \$65,813.23 and to waive the County bid requirement for the 911 mapping grant.

Discussion ensued.

MOTION by Commissioner Williams to approve application for two (2) E-911 State grants for 911 mapping and addressing management totaling \$65,814. SECOND by Commissioner Nash.

Citizen Stewart Lilker offered comment.

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

MOTION by Commissioner Williams to waive the County bid requirement and accept vendor quotes for the 911 mapping grant. SECOND by Commissioner Nash. The motion carried unanimously.

Wilson Park

The City of Lake City is planning major improvements to Wilson Park and has requested that the County provide fill dirt from the County owned borrow pit to help reduce the costs of this project.

MOTION by Commissioner Williams to approve City of Lake City request to provide fill dirt. SECOND by Commissioner Phillips.

Discussion ensued.

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

Open Public Comments and/or Questions:

Members of the public addressed the Board with their comments and/or questions regarding the following items:

There were no public comments.

Staff Comments:

County Attorney Foreman informed the Board that there was a lawsuit against the Suwannee Valley Transit Authority.

Commissioner Comments:

Commissioner Murphy spoke the County being awarded the Florida Job Growth Grant.

Adjournment

There being no further business, the meeting adjourned at 4:00 p.m.

ATTEST:

Timothy Murphy, Chairman
Board of County Commissioners

P. DeWitt Cason
Clerk of Circuit Court