

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

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

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX

**372 WEST DUVAL STREET
LAKE CITY, FLORIDA 32055**

AGENDA

November 15, 2018

5:30 P.M.

Opportunity for public comment shall be in accordance with Rule 4.704. Each person who wishes to address the Commission regarding the Consent Agenda or any Discussion and Action Agenda Item shall complete one comment card for each item and submit the card or cards to County staff in the front of the meeting room. Cards shall be submitted before the meeting is called to order.

Rules of decorum and rules for public participation are attached to the agenda handouts.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

David Kraus, Assistant County Manager - Administration

- (1) Surplus Property as Economic Incentive

Kevin Kirby, Assistant County Manager - Operations

- (2) Bid 2018-04 - CA Boone - Moore Road - \$1,309,303

Joel Foreman, County Attorney

- (3) Interlocal Agreement between Columbia County and Columbia County School Board for Emergency Shelters

- (4) Initiate Eviction and Surplus Property - 854 SE Monroe Street

Discussion and Action Items (Continued)

Ben Scott, County Manager

- (5) BA 18-77 - Appropriate Loan Proceeds from Lease with Beard Equipment for four Motor Graders- \$913,240
- (6) BA 19-05 - Tax Collector - Appropriate FY 2017/2018 Year End Reversion - \$70,618
- (7) BA 19-06 - Property Appraiser - Annual Local Government Financial Report FY 2017/2018 - \$87,739
- (8) BA 19-07 - Property Appraiser - Salary Adjustments for Constitutional Officer per DOR and COLA Adjustments for Employees - \$21,002

Workshop

Ben Scott, County Manager

Rum Island Park

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

November 15, 2018

5:30 P.M.

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- (1) BCC Administration - Minutes - Board of County Commissioners - Regular Meeting - October 4, 2018**
 - (2) BCC Administration - Amendment 1 to Agreement among Columbia County, Career Source Florida Crown, and On Eagles Wings**
 - (3) Public Works - Utility Permit**
 - (4) BCC Administration - Use of Funds from the Special Law Enforcement Fund - \$2,500**
 - (5) BCC Administration - BA 18-76 - Allocating Excess Revenue in the Utility Fund for Additional Invoices Received - \$4,000**
 - (6) BCC Administration - BA 19-08 - Allocating Revenue and Expenses for Carolyn Heights Subdivision - \$2,516**
 - (7) Building And Zoning - Reappointment of Teena Ruffo, Earl Peeler, and Roger Busscher to Adjustment/Planning & Zoning Board for three-year terms**
 - (8) Clerk to Board Finance - Approval of Bills and Vouchers - \$2,801,818**
 - (9) Grant Management - Authorization to Apply for Florida Division of Emergency Management Flood Mitigation Assistance and Pre-Disaster Mitigation for Stormwater and Flood Mitigation Projects**
 - (10) Library - Closing for Christmas and New Year Holidays**
 - (11) Library - FY 2018/2019 State Aid to Libraries Grant Agreement and Certification**
 - (12) Library - BA 19-04 - Friends of the Library Donation - \$1,500**
 - (13) Public Works - Utility Permit - AT&T - Guerdon Street**
 - (14) Sheriff's Office - Annual Local Government Financial Report FY 2017/2018 - \$380,391**