

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

January 03, 2019

5:30 P.M.

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

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

Invocation (Commissioner Tim Murphy)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

David Kraus, Assistant County Manager - Administration

- (1) BA 19-19 - FL Jobs Growth Infrastructure Grant Agreement - FL Dept of Economic Opportunity - Construct Wastewater Treatment Plant - \$10,200,000

Ben Scott, County Manager

- (2) BA 19-22 - FEMA Sub-award and Grant Agreement - Hurricane Irma Road Repairs - \$219,777

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

January 03, 2019

5:30 P.M.

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- (1) Clerk to Board Finance - Approval of Bills and Vouchers - \$2,051,606**
 - (2) Fire Department - BA 19-21 - Fire Prevention Funds - \$1,600**
 - (3) Public Works - Request to Install Speed Humps - NE Derby Terrace**
 - (4) Tourist Development Council - BA 19-15 - Purchase New Golf Cart - \$6,300**