

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

March 07, 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 Toby Witt)

Pledge to U.S. Flag

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of Ministerial Matters Not Requiring Public Comment

Ben Scott, County Manager

- (1) Proclamation No. 2019P-5 - Recognizing Employees Jason Rosenfeld and Travis Czaban

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Ben Scott, County Manager

- (1) Termination of Interlocal Agreement for Sheriff's Annual Budget
- (2) BA 19-37 - Land Purchase – Ft White Recreation Complex Parking Lot - \$160,000

David Kraus, Assistant County Manager, Administration

- (3) BA 19-38 - Accept State E-911 State Grant - Replacement of 911 Datamaster System - \$65,814

(4) Engineering and Design for Bell Road Corridor Utilities - \$107,700

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

March 07, 2019

5:30 P.M.

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- (1) 9-1-1 Communications Center - Apply for State E-911 Spring Rural Grant - Support & Maintenance - 911 Call Taking Equipment and Logging Recorders**
 - (2) BCC Administration - Assessment Programs Legal Services - \$16,500**
 - (3) BCC Administration - County Manager Annual Leave**
 - (4) BCC Administration - BA 19-36 - Award of the Preferred Training Incentive Program (TIP)- \$5,000**
 - (5) Building and Zoning - Special Family Lot Permit 19-07 - Ronald Throckmorton, Father - Licla Camille Throckmorton Property Owner - 220 SW Chinchilla Glen, High Springs, FL**
 - (6) Building and Zoning - Special Family Lot Permit 19-08 - Marrisa Harrison, Daughter - Randall Harrison, Property Owner - 216 NE Pikes Way**
 - (7) Clerk to Board Finance - Approval of Bills and Vouchers - \$782,649**
 - (8) Emergency Management - Hurricane Irma Modification Z0618-2 - Reimbursement of Eligible Expenditures - \$2,184**
 - (9) Emergency Management - Modification Z0618-1 Hurricane Irma - Reimbursement of Eligible Expenditures - \$5,374**
 - (10) Human Resources - Unpaid Leave Request - Jordan Hoffman**
 - (11) Library - BA 19-35 - Friends of the Library Donation - \$1,300**
 - (12) Public Works - Utility Permit - FP&L Co. - Price Creek Road**
 - (13) Public Works - Utility Permit - True Net - SW King Street**
 - (14) Solid Waste - FDACS - Amendment to Mosquito Control Contract #025508**