

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SCHOOL BOARD ADMINISTRATIVE COMPLEX

372 WEST DUVAL STREET

May 05, 2022 at 9:30 AM

AGENDA

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

Additions or Deletions

Approval of Agenda

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Joel Foreman, County Attorney

- (1) Resolution 2022R-22 - Changes to Economic Development Advisory Board
- (2) Request for Adoption Hearing - Ordinance Prohibiting Solicitation and Loitering In and Around County Buildings

Kevin Kirby, Assistant County Manager

- (3) Resolution 2022R-21 - SW Charles Terrace SCOP Grant Agreement
- (4) Amendment to County Purchasing Policies

David Kraus, County Manager

- (5) County Manager Performance Review
- (6) BA 22-59 Extrication Equipment from Firehouse Subs - \$35,030

Discussion and Action Items (Continued...)

David Kraus, County Manager

(7) E-911 Board Spring 2022 Rural Grants Totaling \$187,235.30 - E911 System Annual Maintenance and Support - GIS Data Hub and GIS Services and Support Comprehensive Review and Correction of GIS Data and Support

(8) RFP 2022-T - Disaster Recovery Consultant

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

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CONSENT AGENDA

- (1) BCC Administration - Asset Disposal Request
- (2) BCC Administration - Amendment to Individual Assistance Program - Catholic Charities and United Way of Suwannee Valley
- (3) BCC Administration - BA 22-61 Lulu Community Center Pressure Wash
- (4) BCC Finance - Bills and Vouchers - 4/28/2022 - \$20187.00
- (5) BCC Finance - BA 22-58 Repairs and Renovations of the Watertown Building for Supervisor of Elections
- (6) BCC Finance - Bills and Vouchers - 4/27/22 - \$2,823,122
- (7) Building Department - Special Family Lot Permit Application - SFLP 22 12 - Kenneth Sr. and Wanda Williams Deeding 5 Acres to their Son Kenneth Williams, Jr.
- (8) Economic Development - BA 22-62 - EFI Site Readiness Grant
- (9) Public Works - Utility Permit - City of Lake City - NW Lake Jeffery Road
- (10) Public Works - Utility Permit - Comcast - SE CR 252