

**BOARD OF COUNTY COMMISSIONERS**

REGULAR MEETING

**SCHOOL BOARD ADMINISTRATIVE COMPLEX**

372 WEST DUVAL STREET

May 19, 2022 at 5:30 P.M.

**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.*

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**Invocation (Commissioner Ronald Williams)**

**Pledge to U.S. Flag**

**Additions or Deletions**

**Approval of Agenda**

**Proclamation**

Robby Hollingsworth, Chairman

- (1) Proclamation No. 2022P-06 - National Safe Boating Week

**Presentation of the Board Not Requiring Board Vote or Action**

Tomi Brown, Supervisor of Elections

- (1) Presentation - New Precinct Lines

**Public Hearings**

Joel Foreman, County Attorney

- (1) Adoption Hearing - Ordinance No. 2022-02 - Amending Solid Waste Ordinance for Grease and Oil Traps
- (2) Adoption Hearing - Ordinance No. 2022-03 - Prohibiting Solicitation and Loitering In and Around County Buildings

**Approval of Consent Agenda**

**Adoption of Consent Agenda**

## Discussion and Action Items

### Joel Foreman, County Attorney

- (1) Final Action on Sweetwater Apartments Phase II Funding Request

### Kevin Kirby, Assistant County Manager

- (2) Equipment Replacement Policy Removal
- (3) Revised Job Description -Traffic Operations Supervisor
- (4) BID No. 2022-04 - Paving Project of SE Eloise Ave, SE Lomond Ave, NW Oakland Ave and NE Curt Ave - Anderson Columbia - \$403,372
- (5) BID No. 2022-V - Fire Station #51 Expansion - Plumb Level Construction - \$136,663
- (6) Ellisville WWTP Expansion
- (7) Special Family Lot Permit Application - SFLP 2210 - Glenn and Donna Boyette Deeding 3.86 Acres to Their Daughter, Shannon Ball
- (8) Regulations on Borrow Pits
- (9) Update on Asphalt Pricing

### David Kraus, County Manager

- (10) RFQ 2022-U- Planning and Engineering Review Services - Approval of Ranking - Pitman Engineering LLC and EDA Consulting Inc.
- (11) 2022-2023 Contract for Services - Suwannee Valley Transit Authority - \$58,706
- (12) Recommendations from Fort White Columbia County Utility Advisory Committee
- (13) BA 22-65 - FDOT Capacity Charge for I-75 Rest Area
- (14) Update on Animal Control Services
- (15) Update on Errors and Omissions Insurance Claim
- (16) Update on ARPA and CARES Funding
- (17) Update on Fire Department Issues
- (18) Updates from the County Manager

**Open Public Comments to the Board – 2 Minute Limit**

**Staff Comments**

**Commissioner Comments**

**Adjournment**

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**CONSENT AGENDA**

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- (1) BCC Administration - Policy Amendment - Section 504 Policy**
- (2) BCC Administration - Request for Approval on New Copy Machine Leases**
- (3) BCC Administration - Request for Leave - County Manager**
- (4) BCC Administration - RFP No. 2022-T - Disaster Recovery Consultant**
- (5) BCC Administration - RFQ No. 2020-J- Real Estate Brokerage Services Dicks Realty LLC.**
- (6) BCC Finance - BA 22-66 - Transfer PILT Funds to 4H STEM Camp Scholarships - \$10,125**
- (7) Building Department - Special Family Lot Permit Application - SFLP 22 13 - Bryon Rye Deeding 1 Acre to his Son, Mathew Rye**
- (8) Finance - BA 22-63 Bring Forward Vessel Registration Fees - \$51,644**
- (9) Finance - BA 22-64 Budget for Lulu Days - \$2,845**
- (10) Finance - Bills and Vouchers - 5/11/22 - \$883,455**
- (11) Library - Closing for Juneteenth Holiday**
- (12) Public Works - Utility Permit - AT&T - NE Washington ST**
- (13) Public Works - Utility Permit - City of Lake City - NW Jerri Place**
- (14) Public Works - Utility Permit - Comcast - NW Wilks**
- (15) Purchasing - Amendment to Purchasing Policy For Grants Using Federal Funding**