

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SCHOOL BOARD ADMINISTRATIVE COMPLEX

372 WEST DUVAL STREET

May 02, 2024 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 Robby Hollingsworth)

Pledge to U.S. Flag

Additions or Deletions

Approval of Agenda

Proclamations

Tim Murphy, District 5

- (1) Proclamation No. 2024P-11 - Economic Development Week

Presentation of the Board Not Requiring Board Vote or Action

- (1) Update from the American Red Cross on Activities serving Columbia County
- (2) County Manager Performance Review

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Joel Foreman, County Attorney

- (1) EMS Contract Update

Discussion and Action Items (Continued...)

Kevin Kirby, Assistant County Manager

- (2) Nuisance Wildlife Services - TW Trapping Services - \$50,000

David Kraus, County Manager

- (3) BA 24-41 - Animal Enforcement Funding - \$17,000
- (4) North Florida Mega Industrial Park WWTP - Change order No. 2 - \$(1,209,499)
- (5) RFP 2024-D - Debris Monitoring Services - Synergy Disaster Recovery
- (6) Approval of the 5 Year Update of the Columbia County Comprehensive Emergency Management Plan (CEMP)
- (7) Revision of "Sports Marketing Director" position description to "Sports and Group Sales Specialist"
- (8) Affordable Housing Update
- (9) Resolution No. 2024P-09 - Rescheduling the First Meeting in July
- (10) BA 24-42 - State Emergency Communications Board Rural Grant for 911 CPE system maintenance - \$125,508

Open Public Comments to the Board – 3 Minute Limit

Staff Comments

Updates from the County Manager

Commissioner Comments

Adjournment

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CONSENT AGENDA

- (1) BCC Administration - Request for Road Closures - Columbia High School Graduation
- (2) Bcc Finance - BA 24-39 - Extended Warranty for Detention Facility with SWC - \$53,053
- (3) Bcc Finance - BA 24-40 - SW Horse Way - \$210,000
- (4) Finance - Bills and Vouchers - 4/24/24 - \$6,601,086
- (5) Public Works - Utility Permit - Windstream - NW Suwannee Valley Road
- (6) Zoning Department - Special Family Lot Permit 2404-02 - Robert & Sylvia Crosby to Crystal Hudson
- (7) Zoning Department - Special Family Lot Permit 2404-03 - Fred Russell to Lynn J. Russell
- (8) Zoning Department - Special Family Lot Permit 2404-05 - Ray & Julia Van Mersbergen to Michael Van Mersbergen