



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. The first meeting of every month is at 9:30AM while the second meeting of every month takes place at 5:30PM. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: 12/4/2024 Meeting Date: 12/12/2024

Department: BCC Administration

1. Nature and purpose of agenda item:

2024R-58 - Setting the Time, Date, and Location for the Board Meetings

2. Recommended Motion/Action:

Approve

3. Fiscal impact on current budget.

This item has no effect on the current budget.

COLUMBIA COUNTY, FLORIDA

RESOLUTION NO. 2024R-58

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, PROVIDING FOR THE LOCATION, TIME AND DATE FOR HOLDING ALL REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS, AND PROVIDING NOTICE THEREOF.

WHEREAS, section 2.7 of the Home Rule Charter for Columbia County, Florida (“Charter”), requires that the Board of County Commissioners (“Board”) provide by resolution for the location, time, and place for holding all regular meetings of the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, as follows:

1. Except as otherwise provided below, the regular meetings of the Board shall be held on the first and third Thursday of each Month. Meetings held on the first Thursday of each month shall commence at 9:30 a.m. local time. Meetings held on the third Thursday of each month shall commence at 5:30 p.m. local time.
2. The following Regular meeting dates, which conflict with other scheduled events, are rescheduled or canceled as follows:
 - a) March 20, 2025, 5:30PM is:
 - ☐ Rescheduled to _____, at _____ AM/PM.
 - ☐ Canceled.
 - ☐ Unchanged.
 - b) June 19, 2025, 5:30PM is:
 - ☐ Rescheduled to _____, at _____ AM/PM.
 - ☐ Canceled.
 - ☐ Unchanged.
 - c) July 3, 2025, 9:30AM is:
 - ☐ Rescheduled to _____, at _____ AM/PM.
 - ☐ Canceled.
 - ☐ Unchanged.

d) September 18, 2025, 5:30PM is:

- ☐ Rescheduled to _____, at _____ AM/PM.
- ☐ Canceled.
- ☐ Unchanged.

e) November 20, 2025, 5:30PM is:

- ☐ Rescheduled to _____, at _____ AM/PM.
- ☐ Canceled.
- ☐ Unchanged.

Rescheduled meetings under this part shall be Regular meetings of the Board.

3. All Regular meetings shall be held at the Columbia County School Board Administrative Complex, 372 West Duval Street, Lake City, Florida, unless changed as provided for in the Charter.

4. As provided in the Charter, special meetings may be held on call of the Chair or two (2) or more Commissioners. Upon call for a special meeting, the County Manager shall give notice to the public at least thirty-six (36) hours in advance of the meeting of the time, place, and purpose of the meeting in accordance with the procedures established in the Administrative Code. Action by the Board of County Commissioners at a special meeting shall be limited to the purpose for which the special meeting was called.

UNANIMOUSLY PASSED AND ADOPTED in regular session by the Board of County Commissioners of Columbia County, Florida, this 12th day of December 2024.

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
COLUMBIA COUNTY, FLORIDA**

James M. Swisher, Jr., Clerk of Court
(SEAL)

By: _____
_____ Chairman