

Columbia County
Board of County Commissioners

Minutes of
February 05, 2026, 09:30 A.M.

The Columbia County Board of County Commissioners met in a regular scheduled meeting in the auditorium of the School Board Administrative Complex at 09:30 A.M. The meeting opened with prayer and the Pledge of Allegiance to the Flag of the United States of America followed.

Commissioners in Attendance: Chairman, Timothy Murphy
Commissioner, Robby Hollingsworth
Commissioner, Kevin Parnell
Commissioner, Everett Phillips
Commissioner, Rocky Ford

Others in Attendance: County Manager, David Kraus (“CM”)
Assistant County Manager, Kevin Kirby
County Attorney, Joel Foreman
Executive Director NFWUA, Shannon Roberts
Landscape & Parks Director, Clint Pittman
Public Information Officer, Dennis Rivera
Columbia County Tax Collector, Kyle Green
Director of Human Resources, Kari Guy
County Fire Chief, Jeff Crawford
Columbia County Assistant Fire Chief, Lance Hill
Economic Development Director, Jennifer Daniels
County Engineer, John Locklear
Purchasing Officer, Erica Jones
Florida Forestry Service, Ray Rayburn
Powell & Jones, CPA-Richard Powell
Deputy Clerk, Melissa Williams

Agenda Additions/Deletions:

Additions: County Manager, David Kraus – Fire Ban -Emergency Meeting

Approval of Agenda:

MOTION by Commissioner Hollingsworth to approve the agenda as amended.
SECOND by Commissioner Phillips. The motion carried unanimously.

Proclamations:

Jennifer Daniels, Economic Development Director

(1) 2026 Career and Technical Education (CTE) Month (P1)

February is officially proclaimed as the Career and Technical Education (CTE) month in Florida by Governor Ron DeSantis to highlight high skill, high-wage and in-demand career pathways. To promote local industry with homegrown talent, the Economic Development Department is supporting the Columbia County School CTE Program by partnering to host three targeted sector career cafes. See the attached paperwork for the Career Café Series Month handout.

Angela Coppock spoke about the gap between CTE and the workforce. She also spoke about CTE programs and being ready to step in and learn in Florida. Students understand that with the right way to learn there is a positive outcome. At the Career Café they teach them how to do resumes and applications. They also teach them how to look for an interview. There are two in Fort White High School and one in Lake City.

Jennifer Daniels spoke about the feedback for the Career Café.

(2) 2026 Rural Counties Day

Jennifer Daniels, Economic Development Director and Angela Coppock gave a debrief of the 2026 Rural Counties Day Events. There were 30 of 31 rural counties that showed up to represent. Rural County days are a pipeline to progress.

(3) 2026 Stand Up Rural America Summit July 28th-30th

The Stand-Up Rural America Summit is a three-day event specifically designed for Rural America to provide participants with tangible tools and strategies through dynamic panels, informative presentations and thoughtful discussion. Featuring more than 18 nationally renowned subject matter experts and rural trailblazers, topic covered innovation, forward planning, leadership, Collaboration, sustainability, downtown revitalization, marketing, regionalism, business retention and expansion, rural retail, talent development, technology tools and much more.

Jennifer Daniels, Economic Development Director, spoke about this being held in Florida this year expecting between 300-450. Columbia County will be hosting this event July 28-30 ,2026. There will be a conference at Gateway College. See the attached handout about Lake City hosting the next Stand-Up Rural America Summit.

Commissioner, Rocky Ford stated that Jennifer Daniels is doing a good job.

Commissioner, Everett Phillips spoke about representing Columbia County at the Capital.

Jennifer Daniels stated she will have an update at the next meeting.

(4) Emergency Burn Ban:

County Fire Chief, Jeff Crawford and Forestry Service, Ray Rayburn spoke about the brush fires that were over 100 acres and out of control. County wide burn ban, all outdoors burning unless authorized by Florida Forestry Services. If you need to burn you must call Florida Forestry Services. Columbia County normally in January has about 18 fires but to date we are at 30. Being dry, winds, freeze and fires are going through the swamps.

Commissioner, Rocky Ford asked how long the Burn Ban will last?

County Fire Chief, Jeff Crawford stated that it is for a 2-week period and then bring back to the Board at the meeting.

County Attorney, Joel Foreman stated that the State of Florida Forest Services issued the authority to go to the fire chief.

County Attorney, Joel Foreman stated that he will draft the Emergency Burn ban and come back this afternoon for an Emergency Meeting.

MOTION by Commissioner Hollingsworth to approve the Emergency Meeting this afternoon for the Emergency Burn Ban. SECOND by Commissioner Parnell. The motion carried unanimously.

County Attorney, Joel Foreman made a comment about big burns must go to Tallahassee, OSI must look at it.

Commissioner, Kevin Parnell commented he called Ray Rayburn with the Forestry Services in regards to burning about 180 acres, they came out and did a great job.

(5) Letter of Support- City of Lake City – County Manager, David Kraus

See the attached letter from the City Manager, Don Rosenthal about the strong working relationship with Columbia County and the shared commitment to serving the residents of our County.

Consent Agenda:

MOTION by Commissioner Hollingsworth to approve the consent agenda.
SECOND by Commissioner Parnell. The motion carried unanimously.

- 1) BCC Administration - Minutes – Regular Meeting – 11/20/2025 (pg.1)
- 2) BCC Administration – Meeting Minutes- Regular Meeting – 12/18/2025 (pg.22)
- 3) BCC Administration – Meeting Minutes- Joint City/County Workshop - 01/20/2026 (pg.35)
- 4) Building Department – Approval of Petty Cash Change Fund (pg.40)
- 5) Finance- Bill and Vouchers – January 14, 2026-\$ 1,820,252.00 (pg.42)
- 6) Finance-Bills and Vouchers – January 29, 2026 - \$ 3,489,963.00 (pg. 58)
- 7) Library- BA 26-19 Friends of the Library Reimbursement (pg.79)
- 8) Library-Uniti Agreement for Internet Service at Fort White Branch Library- \$ 652.00 (pg.84)
- 9) Library – MOU between Library and DCF - \$0.00 (pg.91)
- 10) Public Works- Utility Permit from Comcast requesting to install a line at SW Prosperity Place. (pg. 98)
- 11) Public Works- Utility Permit from Mastec requesting to install a line at SW Guerry Road. (pg. 112)
- 12) Public Works- Utility Permit from Comcast requesting to install a line at NW Ethan Place. (pg.133)
- 13) Public Works- Utility Permit from Mastec requesting to install a line at SW Woodland Ave. (pg. 145)
- 14) Public Works – Utility Permit from Mastec requesting a line at SW Brackenridge Lane. (pg. 205)

- 15) Public Works – Utility Permit from Mastec requesting to install a line at SW Tompkins Road. (pg. 282)
- 16) Public Works – Utility Permit from Mastec requesting to install a line at SW Koonville Road. (pg.355)
- 17) Public Works – Utility Permit from Mastec requesting to install a line at SW Tustenuggee Ave. (pg.502)
- 18) Tourist Development Council- Appointments to the Tourist Development Council- Kathryn Terry and Ricky Jernigan (pg. 515)
- 19) Zoning Department- A Special Family Lot Permit request (SFLP260107) by David Eugene Hall for his son, David Erin Hall. District 2. (pg. 532)
- 20) Zoning Department – Charles Snelgrove is requesting a special Family Lot Permit (SFLP260105) for Granddaughter, Hannah Payne – District 2. (pg. 532)
- 21) Zoning Department – Victor Marrero is requesting a Special Family Lot Permit (SFLP260106) for his daughter, Nicole Marrero – District 4. (pg. 551)

Adoption of Consent Agenda:

MOTION by Commissioner Hollingsworth to adopt the consent agenda.
SECOND by Commissioner Parnell. The motion carried unanimously.

Discussion and Action Items:

Wallace Kitchens, Sherriff

- 1) Security Improvements - \$35,000.00

Sherriff Kitchens has a need for required security system measures that cannot wait for the next fiscal year. Without the system, they will not be able to operate the drug task force. The additional measures will also comply with accreditation standards for the agency. The Sherriff is currently working to reduce the costs of the security measures but requests additional funding to implement the systems. Recommended improvements not to exceed \$35,000.00.

MOTION by Commissioner Hollingsworth to approve the funds for security improvements. SECOND by Commissioner Ford. The motion carried unanimously.

Commissioner, Rocky Ford-District 2

1) Discussion of Possible Dissolution – Town of Fort White

County Attorney, Joel Foreman expressed concern, Commissioner, Rocky Ford reached out to him about the Town of Fort White. He asked if I could assist and make sure it is done correctly.

Commissioner, Rocky Ford stated that we need to be involved and stay on top of it.

Commissioner, Kevin Parnell spoke about talking to the residents of Fort White and the final vote that the residents will be doing.

Commissioner, Rocky Ford stated that the Town of Fort White has called for a special Meeting to be held on February 17,2026

Commissioner, Robby Hollingsworth spoke about the Board being involved with the Town of Fort White.

Commissioner, Rocky Ford spoke about helping the county residents.

Commissioner, Robby Hollingsworth made a comment.

Commissioner, Everett Phillips made a comment that we need to assist Fort White, but to wait till after the meeting on February 17,2026

Commissioner, Rocky Ford stated Fort White is over the budget. He stated that the registered voters will make the decision

County Attorney, Joel Foreman stated he will reach out and see if he can help Fort White.

County Manager, David Kraus suggested about it will not be a quick solution.

County Attorney, Joel Foreman spoke about the dissolution of town. The County will become responsible for the debt. He spoke about Chapter 189.

Commissioner, Rocky Ford stated the town does not have a lot of debt, the problem is they went over budget and we need to look at that.

Discussion ensued.

County Attorney, Joel Foreman made a comment about DEP.

Chairman, Timothy Murphy, made a comment about the County getting all the debt. He spoke about always helping people.

County Manager, David Kraus and Assistant Manager, Kevin Kirby spoke about DEP and the County not being in the Utility business. If the funds go away the contractor's fee will go away.

Commissioner, Robby Hollingsworth asked if there is a plan to pipe water to High Springs?

Chairman, Timothy Murphy made a statement we are part of the Authority.

Greg Bailey, North Florida Professional Services

Greg Bailey spoke about there being no water lines to High Springs. There are 2 grants for the Town of Fort White but there is lack of legal representation. He also spoke about a DOT Grant for resurfacing, the town secured it on its own not with Columbia County. This Grant could go away.

Greg Bailey made a comment about the waste plant.

County, Attorney Joel Foreman spoke about a grant, and the construction laws flow with liability.

Chairman, Timothy Murphy spoke about helping the people in Fort White, somebody is going to have to write the check.

County Attorney, Joel Foreman stated he will reach out to some people, he did not know about the DEP.

Commissioner, Rocky Ford asked if County Attorney, Joel Foreman could find someone to help them. Joel Foreman stated yes. He stated that we must deal with what is going on to help. BOCC did offer to help.

Chairman, Timothy Murphy stated he has been here going on 9 years of helping Fort White.

Commissioner, Rocky Ford stated we just gave the City of Lake City 1 million dollars, but we did not help Fort White.

Chairman, Timothy Murphy stated what does Fort White bring to the table, the County does their part.

County Attorney, Joel Foreman stated he will reach out to Fort White and help them find an attorney. Commissioner, Rocky Ford thanked Joel Foreman.

Joel Foreman, County Attorney for Discussion only

3) Interlocal Agreement and BA26-20- Requesting Funds for the Due Diligence- Period for the Acquisition of the old TD Bank building – Tax Collector \$ -50,000.00 and \$800,00.00 and another amount to retro fit the building. Over a period of 6 years Tax Collectors return the money (requested to bring this Interlocal Agreement back to the next BOCC meeting March 19, 2026) Board to look at this Interlocal before the next meeting.

County Manager, David Kraus stated the TDC building is available today at 3:00 p.m. for the Fire Emergency Session in the Economic Board room. Ensuring the media and the public know about the meeting.

County Manager, David Kraus spoke about needing a vote to move forward BA 26-20 the Tax Collector, Kyle Keen requesting funds for the due diligence period for the acquisition of the old TD Bank Building- Tax Collector \$55,000.00.

MOTION by Commissioner Hollingsworth to approve BA 26-20. SECOND by Chairman, Timothy Murphy. The motion carried unanimously.

Kevin Kirby- Assistant County Manager

4) 2026-C – Residential, Commercial and Industrial Solid Waste Services

Columbia County is seeking solicitations for Residential, Commercial, and Industrial Solid Waste Services and decide today. He spoke about having a committee made up of Purchasing Officer, Erica Jones, County Attorney Joel Foreman, County Engineer, John Locklear and myself to review these contracts.

See the attached letter done by Erica Jones, purchasing officer, about the 6 submissions that were received in response to 2026-C Residential, Commercial, and Industrial. Option 2 without carts.

See the attached bids from the companies.

Residential

- A) 10.36
- B) 11.67
- C) 12.03

Commercial

- A) 315.26
- B) 309.66
- C) 268.07

Home: \$36.00 increase a year

Assistant County Manager, Kevin Kirby stated that the County Commissioner sets the rate for residential homes 23,000 - \$9.08 at the current rate.

Commissioner, Rocky Ford stated that 12 % back to the County- Franchise Fee was not included. He asked about option 2.

County Attorney, Joel Foreman spoke about ITB and just look at the numbers and the total value. This is a full bid ITB, and to consider all the different rates and full analysis.

Commissioner, Kevin Parnell asked Assistant County Manager, Kevin Kirby to review the bids again.

Commissioner, Robby Hollingsworth stated they need to look at the business rate also not just residential.

Chairman, Timothy Murphy asked Assistant County Manager, Kevin Kirby to go back through the slides again.

Assistant County Manager, Kevin Kirby talked about the Board setting the rate for commercial.

Public comment was made by Stew Lilker.

MOTION by Commissioner Hollingsworth to approve Company with the lowest blended rate. SECOND by Commissioner Parnell. The motion carried 4-1.

Commissioner, Rocky Ford opposed the vote stating he thinks it should be under residential rate.

The total amount for company C is \$ 16,802,828.00.

County Attorney, Joel Foreman stated that the Board asked to go get prices. ITB policy and which pricing model you as the Board a want to follow.

Commissioner, Rocky Ford spoke about making sure the agenda packet has everything they need for the meeting.

Commissioner, Everett Phillips asked if the residential rate goes up by \$3.00 a month. Assistant County Manager, Kevin Kirby stated yes and \$36.00 a year.

Chairman, Timothy Murphy commented that the restaurants are paying more.

County Commissioner, Rocky Ford stated that it did not include roll off.

Discussion ensued.

Assistant County Manager, Kevin Kirby revealed the companies:

- A) Waste Pro
- B) Meridian Waste
- C) Adams Sanitation

Assistant County Manager, Kevin Kirby spoke about Adams having the lowest price, but he had done very little research on the company. I have only looked at how many trucks they have and their geological area. I would like the motion to be that they can handle a contract of this size, and if not then we will go with Meridian Waste.

MOTION by Commissioner Hollingsworth to approve Assistant County Manager, Kevin Kirby to go to Adams and confirm they can handle a contract this size. If they cannot, then go with the next lowest bidder which is Meridian Waste. SECOND by Chairman, Timothy Murphy. The motion carried unanimously.

County Attorney, Joel Foreman spoke about there are more boxes to check before we can do a contract. We did do a ITB on this, so you are limited on how much digging you can do.

Commissioner, Rocky Ford asked if Adams were bonded.

Assistant County Manager, Kevin Kirby stated he assumes they are.

Chairman, Timothy Murphy stated that he wants the staff to review.

County Engineer, John Locklear will talk to Adams and get the answer to bring back to the Board.

Discussion ensued.

5) SR 247 at CR 240 Columbia County Intersection Modifications

FDOT is seeking Board's support with the attached conceptual plans to slow the new modifications at the intersection of SR 247 and CR 240.

See the attached draft:

Commissioner, Rocky Ford asked about the stop sign with the red light. He stated that he has had many people call about a red light being put there.

Assistant County Manager, Kevin Kirby stated yes there is a stop sign with a red light on 240.

Chairman, Timothy Murphy stated that this is 100% better plans than what has been presented before.

Commissioner, Everett Phillips confirming that this is a stop sign with a red light.

North Florida Professional Services, Greg Bailey made a comment.

Commissioner, Rocky Ford spoke about a round about would help slow down traffic. Commissioner, Robby Hollingsworth stated he agreed. All of this is controlled by FDOT.

Discussion ensued.

Assistant County Manager, Kevin Kirby stated DOT would like a motion to support this DOT project.

MOTION by Commissioner Hollingsworth to support the FDOT Project.
SECOND by Commissioner Parnell. The motion carried unanimously.

6) Authorization to apply for FWC Boating Access Grant Program- Bible Camp Road

The Florida Boating Improvement application period will be February 9, 2026, through April 13, 2026. The Boating Infrastructure Grant Program application period will open April 1, 2026, and close July 1, 2026. Landscape & Parks Director, Clint Pittman recommends work at the Bible Camp Boat Launch. We will have to send a staff member to one of the technical assistance sessions in the chance the Board authorizes the application.

MOTION by Commissioner Hollingsworth to authorize the application for the FWC Boating Access Grant Program. SECOND by Commissioner Phillips. The motion carried unanimously.

7) Columbia County Riding Club

Ann Milligan
Densie Bose

Columbia County Riding Club is requesting temporary access to and use of the County's property in Ellisville where the water/sewer plant is located. The Riding Club has provided proof of insurance in the past.

MOTION by Commissioner Hollingsworth to authorize temporary access to ride their horses on the County's property in Ellisville where the sewer/water plant is located. SECOND by Commissioner Phillips. The motion carried unanimously.

8) Possible Adjustment to Annual Resurfacing Budgeting

Commissioner, Rock Ford talked about the resurfacing account needing to be split up into five different accounts for each district and to have oversight. You should be able to go online and see the amount in each account and be transparent.

Chairman, Timothy asked for Powell & Jones, CPA-Richard Powell to come up and talk about the resurfacing budget. He spoke about for a few years the Board has appropriate funds to the district. A separate fund was established called the county wide resurfacing fund. After Commissioner, Rocky Ford had a question for us about the funds, I spoke to the County Manager, David Kraus and he stated it was a good time to do the reconciliation, and we took excel spread sheet for FDOT and it was the same.

Discussion ensued.

Commissioner, Rocky Ford stated that all records should be kept at the clerk's office, not outside.

Commissioner, Robby Hollingsworth made a comment about miscoding, but he wanted to confirm that no money was lost and their account was right.

Commissioner, Rocky Ford spoke about 1.5 million dollars charged to Ellisville that should have been charged to the resurfacing account. Also, there was 3 million dollars short in the resurfacing fund.

Commissioner, Robby Hollingsworth made a comment.

Assistant County Manager Kevin Kirby made a comment that Powell & Jones, CPA-Richard Powell stated that his books were correct, and he agrees with reconciliation. He stated that we need to talk to the Clerk's office and make sure everything is on the same page and do a reconciliation. He also made a

comment about when contractors bid on jobs, they add a cost to move equipment.

Discussion ensued.

Commissioner, Rocky Ford spoke about all district buying right of way. Should we have an account only for right of way, every district is different. Start an account and let the county engineering decide.

Assistant County Manager, Kevin Kirby stated that the purchase was not a right of way. You must do preliminary research to do a road.

Commissioner, Rocky Ford, made a comment that we need a right of way account, Mayo Road is a perfect road to submit to the engineering department. Let county engineering pick the road.

Commissioner, Robby Hollingsworth stated that every district gets a certain amount of money, and I am still in my budget. Each Commissioner represents the same amount of people.

Assistant County Manager, Kevin Kirby made a comment about Cypress Lake Road and Charles Road, which went out of budget.

Commissioner, Robby Hollingsworth made a comment about making sure you have the money in your account to fix your roads. He stated he would love to do more roads, just does not have the money in my account.

Commissioner, Rocky Ford asked Commissioner, Robby Hollingsworth if he supports dirt to road? Commissioner, Robby Hollingsworth stated yes but he does not have the money.

Commissioner, Rocky Ford spoke about the roads that Suwannee County are paving every day.

Assistant County Manager, Kevin Kirby spoke about a Green Book of Rural Counties, we use it

Chairman, Timothy Murphy stated you can go everyday and see the Red Book which you can see the amount you have. We need to be transparent.

Discussion ensued.

Chairman, Timothy Murphy spoke about the capital investment.

Assistant County Manager, Kevin Kirby said he can do a weekly work report and weekly budget for each Commissioner.

County Manager, David Kraus spoke about the money rollover and on each year before the budget and the audit is done, they do a reconciliation.

Discussion ensued.

Commissioner, Robby Hollingsworth stated to leave it and have Assistant County Manager, Kevin Kirby, send out a work report to the Commissioners with the balance and be transparent weekly.

Commissioner, Rocky Ford made a motion for Assistant County Manager Kevin Kirby to create 5 accounts for each district for resurfacing. No second was done motion had no second.

Public Comment: Stew Lilker made a comment
Deborah Fellows made a comment

MOTION by Chairman, Timothy Murphy to approve to keep things as they are and have Assistant County Manager, Kevin Kirby do a weekly public work report and a weekly balance report and send to the Commissioners. SECOND by Commissioner, Hollingsworth. The motion carried unanimously.

David Kraus- County Manager

(9) Corridor Overlay District Study

On January 22, 2026, the Planning and Zoning Board recommended the Commissioners considering a study to create a Corridor Overlay study as part of the revising the Land Development Regulations and identified several corridors to consider. Kimbley Horne will assist in presenting the concept to the Commissioners.

MOTION by Commissioner Hollingsworth to approve moving forward with the Corridor Overlay Study. SECOND by Commissioner Parnell. The motion carried unanimously.

(10) Rail Extension Rural Infrastructure Fund Grant

Discuss revising the Scope of Work to support attracting multiple industries. The FY 25/26 Rural Infrastructure fun Grant is for \$2.5 million dollars.

Chairman, Timothy Murphy made a comment about returning out to the building supply company.

Economic Development Director, Jennifer Daniels stated that the company has already purchased 30 acres to 60 acres and will cross US 90 and closer to Tyre Road, and the letter of intent is for 100 acres.

Chairman, Timothy Murphy stated to make sure everyone is on board 100 %.

County Manager, David Kraus made a comment about Jennifer Daniels and writing the scope of work broad enough to cover the work and the timeline. He made a comment about working with Chamber of Commerce.

MOTION by Commissioner Hollingsworth to approve with exceptions for Economic Development Director, Jennifer Daniels to update the scope of work for of the FY 25/26 for the Rural Infrastructure Fund Grant to do Rail Extension. SECOND by Commissioner Phillips. The motion carried unanimously.

(11) Amendment 1 – Agreement with Florida Department of Environmental Protection – LPA 0496

See attached paperwork:

Agreement 1 modifies the grant for the NFMIP Water Project to extend the completion date to April 30,2026, revise the work plan to connect to the City of Lake City water plant, and to update the special audit requirements.

MOTION by Commissioner Hollingsworth to approve and execute Amendment 1 to LPA 0496. SECOND by Commissioner Phillips. The motion carried 4-1 Commissioner, Rocky Ford had to leave the meeting early.

(12) RFP 2026-B CDBG Grant Administration

RFP 2026-B CDBG Grant Administration – The Columbia County Board of County Commissioner has been awarded a \$1,225,000.00 Small Cities Community Development Block Grant in the Housing Rehabilitation category. Upon receiving bids for the Grant Administration, 5 of the 6 proposals were not responsive. The request for Proposals lacked adequate details in the specifications, staff recommends re-bidding Grant Administration.

See the attached letter from Erica Jones, Purchasing Officer:

MOTION by Commissioner Hollingsworth to approve the Board to reject all bids and proceed with a re-bid for Small Cities CDBG Grant Administration SECOND by Commissioner Parnell. The motion carried 4-1 Commissioner, Rocky Ford had to leave the meeting early.

(13) Proposal for Legal Services on County's Annual Fire Protection, Solid Waste, Roads and Street Lighting Assessment Programs – Nabor, Giblin & Nickerson.

MOTION by Commissioner Hollingsworth to approve the Proposal for Legal Services on the County's Annual Fire Protection, Solid Waste, Roads and street lighting. Assessment Programs – Nabors, Giblin & Nickerson. SECOND by Commissioner Parnell. The motion carried 4-1 Commissioner, Rocky Ford had to leave the meeting early.

(14) BA-26-21 Fire Department overtime - \$3000,00.00

Fire Department overtime was underbudgeted in the current budget.

MOTION by Commissioner Hollingsworth to approve the BA 26-21. SECOND by Commissioner Parnell. The motion carried 4-1 Commissioner, Rocky Ford had to leave early.

(15) Position Updates: permit Specialist, Secretary 1, Operations Superintendent / Equipment Operator

See attached paperwork on the position's description:

- 1.) Building and Zoning is requested for a second permit specialist position, which will not have an impact on the budget due to the extended Chief building official vacancy.
- 2.) Secretary 1 for Veteran's Services is replacing the part-time VSO position, there is no impact on the budget due to lower position on the pay plan.
- 3.) Operations Superintendent/Equipment Operator is a rewrite of the EO IV position to match the actual work of how the position operates. There is no budgetary impact with this change.

MOTION by Commissioner Hollingsworth to approve the updated descriptions and new positions. SECOND by Commissioner Parnell. The motion carried 4-1 Commissioner, Rocky Ford had to leave early.

(16) BA 26-22 Carlisle Rail Spur Emergency Repair - \$ 48,500.00

The County owned the rail spur connecting to Carlisle Industries (Hunter Pannels) required emergency repairs. The work has been completed.

See attached invoice.

MOTION by Commissioner Hollingsworth to approve BA 26-22 for emergency repair on the rail spur in the amount of \$48,500.00. SECOND by Commissioner Phillips. The motion carried 4-1 Commissioner, Rocky Ford had to leave early.

Open Public Comments and/or Questions:

Members of the public offering comments were:

- Stew Lilker
- Kevin Bochelte
- Deborah Fellows

Staff Comments:

There were no Staff comments.

Updates from the County Manager:

There were no updates.

Commissioner Comments:

Commissioner, Robby Hollingsworth made a comment.

Adjournment

There being no further business, the meeting adjourned at 1:06 P.M.

ATTEST:

Timothy Murphy, Chairman
Board of County Commissioners

James M. Swisher, Jr.
Clerk of Circuit Court & County Comptroller