



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

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

Today's Date: 8/29/2016 Meeting Date: 9/6/2016

Name: Ed Lontz Department: Solid Waste Management

Division Manager's Signature:

A handwritten signature in blue ink, appearing to be "Ed Lontz", is written over a light blue horizontal line.

1. Nature and purpose of agenda item:

Requesting a budget amendment for Cell 4 Settlement Agreement case # 14-1489 CA to Southeast Environmental Services -\$112,500.00 and Darabi & Associates -\$28,718.00. BA 16-83; total amendment is \$141,218.00.

2. Recommended Motion/Action:

There is no recommended motion or action.

3. Fiscal impact on current budget.

This item is not budgeted. The proposed budget amendment to fund this request is provided below.

The budget amendment number is BA 16-83 using fund(s) 401-LANDFILL ENTERPRISE.

FROM:	TO:	AMOUNT:
401-8400-534.90-99 RESERVES / CONTINGENCY	401-3400-534.30-31 OPERATING EXPENDITURES / PROFESSIONAL SERVICES	\$141,218.00

INVOICE NBR DATE DESCRIPTION AMOUNT

6162016 08/10/16 CELL 4 CONSTRUCTION 28,718.00

16036

DARABI AND ASSOC., INC. 445 16036 ****28,718.00

BOARD OF COUNTY COMMISSIONERS - CLAIMS FUND • COLUMBIA COUNTY • LAKE CITY, FLORIDA

INVOICE NBR DATE DESCRIPTION AMOUNT

6162016 08/10/16 CELL 4 CONSTRUCTION 28,718.00

16036

3000047

SUPERIOR PRESS (888) 590-7998 JB3224073

DARABI AND ASSOC., INC. 445 16036 ****28,718.00

DETACH AND RETAIN THIS STUB FOR YOUR RECORDS

THIS DOCUMENT HAS A COLORED SECURITY BACKGROUND. DO NOT CASH IF THE WORD "VOID" IS VISIBLE. THIS PAPER HAS AN ARTIFICIAL WATERMARK ON REVERSE SIDE AND IS ALTERATION PROTECTED.

BOARD OF COUNTY COMMISSIONERS - CLAIMS FUND
COLUMBIA COUNTY • LAKE CITY, FLORIDA
P.O. BOX 1529
LAKE CITY, FLA 32056-1529



16036
63-1482/670

DATE CHECK NO. AMOUNT

08/10/2016 16036 \$****28,718.00

PAY

TWENTY EIGHT THOUSAND SEVEN HUNDRED EIGHTEEN AND 00/100 DOLLARS *****

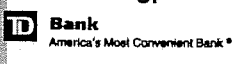
TO THE ORDER OF

DARABI AND ASSOC., INC.
4140 NW 37TH PLACE
GAINESVILLE FL 32606

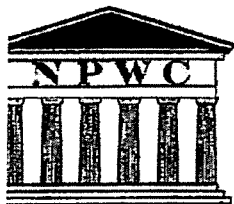
VOID AFTER 90 DAYS

CHAIRMAN BOARD OF COUNTY COMMISSIONERS

CLERK OF CIRCUIT COURT



⑈016036⑈ ⑈067014822⑈ 4282526701⑈



NIESEN|PRICE|WORTHY|CAMPO

POSTED

June 14, 2016

RECEIVED
JUN 16 2016

Jeffrey L. Price

Board Certified Construction Law
jeff@npw-law.com

John D. Campo

Don Niesen

Jeffrey L. Price

David L. Worthy

Joel F. Foreman, Esq.
FOREMAN, McINNIS & ASSOCIATES
P.O. Box 550
Lake City, FL 32056

RE: **COLUMBIA COUNTY BOCC - WINFIELD AREA SOLID WASTE
FACILITY CELL 4 CONSTRUCTION / Southeast Environmental
Contracting, Inc., Case No. 2014-CA-489, Columbia County Circuit
Court**

Dear Joel:

Enclosed is the **Mutual Release and Settlement**, signed by Southeast Environmental Contracting, Inc. and Darabi and Associates, Inc. Please sign on behalf of Columbia County Board of County Commissioners, and have someone (probably the current chair) sign on behalf of Stephen E. Bailey, and return the original, fully executed Mutual Release to me as soon as possible. Thank you.

Sincerely,

Jeffrey L. Price

JLP/jh

Encl: Mutual Release and Settlement



Construction Law

V-445
401.3400.534.3031
\$28,718.⁰⁰

Tel: (352) 373-9031
Fax: (352) 373-9099

5216 Southwest 91st Drive
Gainesville, Florida 32608

www.npw-law.com

IN THE CIRCUIT COURT OF THE
THIRD JUDICIAL CIRCUIT IN AND
FOR COLUMBIA COUNTY, FLORIDA

SOUTHEAST ENVIRONMENTAL,
CONTRACTING, INC., a Florida corporation,

CASE No.: 2014-CA-489

Plaintiff,

v.

COLUMBIA COUNTY BOARD OF
COUNTY COMMISSIONERS;
STEPHEN E. BAILEY, as Chairman
and Commissioner; and DARABI AND
ASSOCIATES, INC., a Florida
corporation,

Defendants.

MUTUAL RELEASE AND SETTLEMENT

KNOW ALL PERSONS BY THESE PRESENTS that Southeast Environmental Contracting, Inc., a Florida corporation, ("SE"); and the Columbia County Board of County Commissioners, a Florida Political entity ("CCBCC"); and Stephen E. Bailey, as Chairman and Commissioner of CCBCC ("Bailey"); and Darabi and Associates, Inc., a Florida corporation ("Darabi"), hereinafter to be referred to as the Parties, in and for consideration totaling One-hundred twelve thousand five hundred and 00/100 Dollars (\$112,500.00), paid in the manner described below to SE by CCBCC, which the parties agree is good, valuable and sufficient consideration for this Mutual Release and Settlement ("Agreement" or "Release"), and payment to Darabi from CCBCC in the amount of Twenty-eight thousand seven hundred eighteen dollars and zero cents (\$28,718.00) do hereby remise, release, acquit, satisfy and forever discharge each other, their respective insurers, officers, servants, agents, employees, successors, assigns, affiliates and subsidiaries, including any payment bond at issue in this matter, of and from all manner of actions, damages or claims of any nature, whatsoever in law or in equity alleged in the current lawsuit or arising out of or derivative of the Project which is the subject matter of this lawsuit, which any of

the parties ever had, now will have, or which any personal representative, successor, principal, heir or assign of any of the parties hereinafter can, shall or may have against each other, from the beginning of time up until the date of this Release. However, nothing contained within this Settlement shall bar Darabi from exercising any legal rights Darabi may hold to seek additional funds from the CCBOCC for work Darabi may believe has been performed by Darabi on this project and is due, up to a total value of \$73,000 (with the current funds being a set off on that amount). Nor is the CCBCC barred from exercising any and all defenses any and all such claim.

Claims for damages encompassed by this Release as to and between CCBCC and SE include, all sums due for any payments, all attorney fees and any other costs relating to the Project to date; more specifically: the Winfield Solid Waste Facility Class I Landfill Cell 4 Expansion in Columbia County, Florida (the "Project") which came about after a March 31, 2013 Notice of Award whereby SE entered into a contract with CCBCC, wherein Darabi acted as the Engineer of Record.

The parties hereby agree that this Release is being entered into resolve all disputes between and among the parties other than what has been excepted, above. No party admits any liability whatsoever. Each party believes this Release is in their best interests and that this document contains all conditions and requirements necessary to end each and every dispute between them other than what has been excepted, above in regards to Darabi. No other promises or inducements, not contained herein, are applicable.

Each party agrees to abstain from making any disparaging comments or remarks, or to participate in any administrative filings, complaints or actions against or involving any of the parties concerning or relating to the Project other than what has been excepted, above in regards to Darabi. If it should come to the attention of any of the parties to this Release that they may have to participate in any such activity or action in any way, they agree to immediately notify each of the other parties prior to their participation such as to afford any of the other parties to object in a

timely manner.

In return for this Release and other conditions contained in this Release, SE agrees to dismiss, with prejudice, that certain lawsuit currently in the Circuit Court of the Third Judicial Circuit in and for Columbia County, Florida, having a certain case number of 02014-CA-000489. Such dismissal shall occur within 5 days of receipt of payment.

Payment of the consideration referenced in this Release shall be as follows: CCBCC, for its part, agrees to pay funds to SE in the amount of \$112,500.00 within 25 days of the execution of this agreement by all parties; no party shall unreasonably delay their signing. CCBCC agrees to pay to Darabi \$28,718.00 within 25 days of the execution of this agreement by all parties; no party shall unreasonably delay their signing. This Release may be signed in counterparts. Each party acknowledges they negotiated this Release and that no portion of this Release shall be read against another party on the basis of drafting.

The parties jointly represent and warrant that they have full right, power and authority to enter into this Release and Settlement, and that they now own or have the right to release each and all of the Parties and all claims that they purport to release, and that they have not transferred any interest in any of their released claims to any third parties, and further, the parties affirm that these releases are fairly and knowingly made; and that the PARTIES SPECIFICALLY ALLOCATE THE RISK OF ANY MISTAKES BY ANY PARTY IN ENTERING INTO THIS MUTUAL RELEASE TO THE PARTY OR PARTIES WHO LATER CLAIM THEY WERE MISTAKEN.

It is fully understood and agreed that acceptance by the parties hereto that this Release is intended to be an amicable resolution to disputed claims. Furthermore, the parties stipulate and agree that each party will bear its own attorney fees and costs associated with the above-referenced matter. In the event that any litigation or other dispute resolution proceeding is commenced that involves, arises out of or relates to this Mutual Release and Agreement, then the prevailing party shall be entitled to an award of both taxable court costs and any other related but non-taxable costs

and expenses, and all taxable attorney's fees, and any and all non-taxable attorney fees, from the time that the underlying case was commenced until all appeals, if any, are final. This paragraph shall apply where the proceeding seeks a declaration of rights, damages for default, and/or damages for misrepresentation or any other legal or equitable remedies. Venue shall only lie in the Circuit Court of Columbia County, Florida and in no other location, this venue being mandatory.

The undersigned further declare and represent that no promise, inducement or agreement not herein expressed has been made to the undersigned and that this Mutual Release and Settlement contains the entire agreement between the parties hereto, and that the terms of this Release are contractual and not a mere recital.

THE UNDERSIGNED HAVE READ THE FOREGOING RELEASE, HAVE DISCUSSED IT WITH COUNSEL AND FULLY UNDERSTAND IT.

CAUTION: READ BEFORE SIGNING BELOW

By: [Signature], as President for Southeast Environmental Contracting, Inc.

Dated: 5/20/16

By: [Signature], as COUNTY MANAGER for the Columbia County Board of County Commissioners.

Dated: 7/7/16

By: [Signature], as President for Darabi & Associates, Inc.

Dated: 6/3/16

By: [Signature], on behalf of ~~Supreme Ex. Bd.~~ as Chairman and
SCARLET P. FRISINA, VICE CHAIR

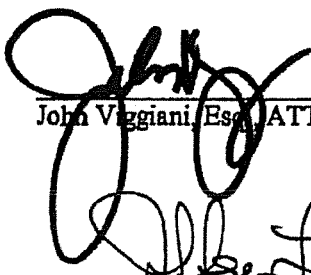
**Commissioner of the Columbia County Board of
County Commissioners.**

Dated: _____


The following acknowledge that the above Release was furnished to each counsel of record
in the above-described action for form and delivery to their respective client.



Corey B. Friedman, Esq., ATTORNEY FOR SOUTHEAST ENVIRONMENTAL
CONTRACTING, INC.



John Viggiani, Esq., ATTORNEY FOR DARABI & ASSOCIATES, INC



Jeffrey L. Price, ATTORNEY FOR COLUMBIA County Board of Commissioners and
STEPHEN E. BAILEY

Penny Stanley

From: Joel Foreman
Sent: Monday, August 08, 2016 1:11 PM
To: Alisha Newman
Cc: Penny Stanley
Subject: RE: Settlement Agreement - Copy - Southeast Environmental Contracting, Inc.

Importance: High

Correct:

\$112,500 to Southeast Environmental Contracting, Inc.
\$28,718 to Darabi & Associates, Inc.

Thanks,

Joel

Joel F. Foreman, County Attorney
Columbia County, Florida
207 S. Marion Avenue
Lake City, Florida 32025
PO BOX 550
Lake City, Florida 32056
Office: 386.752.8420
Mobile: 386.365.3881

Florida's Government in the Sunshine Law (the "Sunshine Law") prohibits any gathering (including via electronic mail) of two or more members of the same board, outside of a duly noticed meeting, to discuss some matter which will foreseeably come before that board for action. Therefore, if replying to this correspondence please be aware of who the addressees are to avoid an inadvertent violation of the Sunshine Law. Also, please note that electronic mail sent or received by elected officials or staff for Columbia County may be public records in accordance with Chapter 119, Florida Statutes. The information contained in this transmission may contain information that is privileged, confidential or otherwise protected under State and Federal law. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply e-mail or phone and destroy all copies of the original message. If the reader of this email is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please delete this email, destroy any hard copies thereof, and notify the sender immediately.

From: Alisha Newman [anewman@northfloridajustice.com]
Sent: Monday, August 08, 2016 11:02 AM
To: Joel Foreman
Cc: Penny Stanley
Subject: Settlement Agreement - Copy - Southeast Environmental Contracting, Inc.

Joel,

Please see the attached courtesy copy of the above-referenced agreement we received from BOCC and please confirm the check amounts for Ms. Penny, so that she can put in a check request.

Upon my review, I see the following mentioned amounts, but I would like for you to review and confirm:

1. Payment to Darabi from CCBCC in the amount of \$28,718.00 2. Payment to SE from CCBCC in the amount of \$112,500.00

Thanks so much for your time and attention.

Sincerely,

Alisha N. Newman
Legal Assistant to Joel F. Foreman
FOREMAN, MCINNIS & ASSOCIATES, P.A.
207 S. MARION AVE
P.O. Box 550
LAKE CITY, FL. 32056-0550
TEL: (386) 752-8420
Fax: (386) 752-8431
www.northfloridajustice.com

Do not assume any email has been received. If you need emergency assistance, contact our offices by dialing 386-752-8420.

This e-mail message and any attachment(s) are subject to attorney-client privilege and may contain confidential information intended only for the person(s) named above. If you have received this transmission in error, please notify the undersigned immediately. Fla. Stat. Section 668.50: If this communication concerns negotiation of a contract or agreement, UETA does not apply to this communication; contract formation in this matter shall occur only with manually-affixed original signatures on original documents.

Columbia County
Board of County Commissioners

Minutes of
07/07/2016

The Columbia County Board of County Commissioners met in a regular meeting at the auditorium of the School Board Administrative Complex at 5:30 p.m. The meeting opened with prayer and the Pledge of Allegiance to the Flag of the United States of America.

Commissioners in Attendance: Chairman Bucky Nash, Scarlet Frisina, Ronald Williams, Rusty DePratter and Everett Phillips.

Others in Attendance: County Manager Ben Scott ("CM")
Assistant County Manager Scott Ward ("ACM")
Assistant County Manager Kevin Kirby ("ACM")
County Attorney Joel Foreman
Deputy Clerk Katrina Vercher

Agenda Additions/Deletions

Additions:

- Resolution 2016R-16
- Consent Items 2, 5, 18, 25 and 35

Deletions:

- None

MOTION by Commissioner Williams to approve the agenda as amended. SECOND by Commissioner Frisina. The motion carried unanimously.

MOTION by Commissioner Williams to approve the consent agenda as amended. SECOND by Commissioner DePratter. The motion carried unanimously.

Public Comment on Discussion and Action Items:

Citizen Stewart Lilker offered comment on the settlement agreement, wildlife services, consent items 2, 11 and 35, and he objects to the County borrowing new money.

Consent Agenda:

- (1) External Budget Amendment – Operations Department – BA # 16-60 – Fund Additional Payment to Department of Corrections - \$43,123
- (2) External Budget Amendment – Operations Department – BA # 16-61 – Paving William Young Road and Construction of Sherlock Terrace - \$163,000
- (3) External Budget Amendment – Central Communications – BA # 16-62 – Emergency Tower Repairs Due to Wind Damage Occurring on May 20, 2016 - \$15,660
- (4) External Budget Amendment – Operations Department – BA # 16-63 – Purchase of a Mini Excavator - \$23,628
- (5) External Budget Amendment – Operations Department – BA # 16-64 – Transfer Excess Revenue Funds to Purchase Road Materials - \$ 70,859
- (6) External Budget Amendment – Sheriff's Office – BA # 16-67 – Requesting Funds from Special Law Fund for Two Summer Youth Camps - \$14,000
- (7) External Budget Amendment – TDC – BA # 16-58 – Reimburse Expense Line Item for Revenue Received from North Florida Sales - \$3,500
- (8) External Budget Amendment – TDC – BA # 16-65 – Revise Budget for Multiple Budget Amendments - \$29,596.74
- (9) Operations Department – Requesting Approval to Enter Private Property – Kathleen Koeppel, Property Owner at 2644 SW Herlong Street – Purpose of Driveway Maintenance from Erosion
- (10) Operations Department – Requesting Approval to Enter Private Property – Don and Sheron Hogan, Property Owner at 7749 SW SR 47 – Repair Damage to Driveway
- (11) Operations Department – Requesting Approval to Reclassification of Position
- (12) Building and Zoning – Special Family Lot Permit – Tiffany Lee, Daughter – Billie Joe Lee, Property Owner, 261 NW Sean Court
- (13) Building and Zoning – Special Family Lot Permit – Steven Lee, Son – Billie Joe Lee, Property Owner, 261 NW Sean Court

- (14) Building and Zoning – Special Family Lot Permit – Anthoney Allen Fuller, Grandson – Percival A. and Lucille E. Fuller, Property Owner 414 SW Bedrock Street
- (15) 9-1-1 Addressing – Requesting Approval for a Private Road Name – SW Mary Nell Court – Commissioner Rusty DePratter's District
- (16) Risk Manager – Requesting to Approve the Scope of Professional Services with Arcadis for Phase II of Erin Glen and Phase II of the US 27/SR 47 Projects – FEMA Hazard Mitigation Grant Program - \$65,566.72
- (17) Operations Department – Requesting Approval to Amend the Interlocal Agreement - City of Lake City/Columbia County Board of County Commissioners – Road Maintenance
- (18) BCC Administration – Recapitulation of Errors and Insolvencies – 2015 Tax Roll - \$2,178,931
- (19) Purchasing Department – Requesting Approval for Asset Disposal (see attached list)
- (20) Operations Department – Utility Permit – Suwannee Valley Electric Cooperative – NW Spradley Road
- (21) Operations Department – Utility Permit – Comcast/FCCG – Sisters Welcome Road
- (22) Operations Department – Utility Permit – M & D Signage, LLC – County Road 252 West
- (23) Operations Department – Amending Ordinance No. 2014-8 – Speed Hump Ordinance to be Modified to Reflect the Requirements of the Private Road Assessment Program – Ordinance No. 2016-23
- (24) Tourist Development Council – Requesting Approval for Contract with Florida's Suwannee River Valley – Attending Pennsylvania Vehicle and Camping Association's "America's Largest RV Show" - \$469.60
- (25) Economic Development Department – Hutton Development – Gleason Redevelopment – Incentives Agreement/Columbia County Board of County Commissioners
- (26) Operations Department – Requesting Approval to Pursue Legal Action for Damage to County Property

- (27) Operations Department – Requesting Approval to Enter Private Property – Brian D. Buchner Property Owner, 5099 NW Lassie Black Street – Removal of Stabilization Material Where Firetruck Use to Park
- (28) Solid Waste Department – FY 16/17 Detailed Work Plan Budget – Mosquito Control - \$32,467
- (29) BCC Administration – Requesting Minute Approval – Board of County Commissioners – Regular Meeting – June 2, 2016
- (30) BCC Administration – Requesting Minute Approval – Board of County Commissioners – Regular Meeting – June 16, 2016
- (31) BCC Administration – Release of Lien Agreement - (S.H.I.P.) – Sonya Rossin
- (32) BCC Administration – Resolution No. 2016R-13 – Accepting the Donation of Land (10.03 Acres) from Columbia County School Board – Columbia CityPark
- (33) Purchasing Department – Requesting Approval – Bid Award 2016-F2 – Wash Water Rack System Landfill – Low Bidder Sun Professional Supply - \$60,632.03
- (34) Central Communications – Requesting Approval of Amendment # 1 to the Agreement and Current Scope of Services Awarded by the Board – February 18, 2016 – RFQ 2015-H with Omnicom Consulting Group, Inc.
- (35) Purchasing Department- Requesting Approval of Bid Award and Contract – Bid No. 2016-7 – Anderson Columbia Company - NE Christie Street - \$181,560.39
- (36) BCC Administration – Resolution No. 2016R-15 – COPCN for Air Methods d/b/a Rocky Mountain Holdings, LLC

MOTION by Commissioner DePratter to adopt the consent agenda as presented.
SECOND by Commissioner Frisina. The motion carried unanimously.

Discussion and Action Items:

Resolution No. 2016R-16

Economic Development director Glenn Hunter presented the Commission with the resolution designating Project 16-7 as a qualified target industry business pursuant to Florida Statute 288.106.

Discussion ensued.

There is a scrivener's error that says that Project 16-7 has been doing business in the County for more than 10 years; that should say two (2) years.

MOTION by Commissioner Williams to approve Resolution 2016R-16 with the 10 years changed to 2 years. SECOND by Commissioner Frisina. The motion carried unanimously.

Hutton Agreement/Former Consent Item #25

The Board previously approved this Economic Development Agreement with Hutton but with several changes. County Attorney Foreman explained that this is the agreement with the changes that the Board approved.

MOTION by Commissioner Williams to adopt the agreement with Hutton, based on the changes. SECOND by Commissioner Frisina. The motion carried unanimously.

Southeast Environmental Contracting, Inc ("SE")

County Attorney Joel Foreman presented the Commission with a settlement agreement in case no. 14-489 CA; Southeast Environmental Contracting, Inc. vs Columbia County Board of County Commissioners and Darabi and Associates, Inc.

The County will pay the SE, \$112,500.00 and Darabi and Associates, Inc., \$28,718.00.

Discussion ensued.

MOTION by Commissioner Williams to accept the settlement. SECOND by Commissioner Frisina. The motion carried unanimously.

Solid Waste Collection Agreement

Using the attached PowerPoint presentation, CM Scott presented the Commission with the negotiated contract for solid waste collection with Waste Pro of Florida, Inc. The County plans to mail the attached waste control flyer to citizens.

Discussion ensued.

MOTION by Commissioner Frisina to approve negotiated contract for solid waste collection service with Waste Pro of Florida Inc. with the removal of the renewal option on page 7 and with the correction of typo from page 29, section 11A(2). SECOND by Commissioner Phillips.

Discussion ensued.

The Chairman called for a vote. The motion carried unanimously.

Resolution No. 2016R-14 Gas Revenue Bond, Series 2013

On April 7, 2016, the Board approved the refunding of the County's Gas Revenue Bond and an additional \$3.5 million of new money for transportation projects. An RFP was sent to 26 banks. Five banks submitted proposals.

On June 28, 2016, Jim Gallahon with Gollahon Financial Services, Inc., CM Scott, ACM Ward and BOCC Finance Director Beard, discussed the proposals and agreed to recommend Hancock Bank's proposal. The proposal is for a 1.5% interest rate with no penalty for an early payoff.

MOTION by Commissioner Williams to approve refunding. SECOND by Commissioner Frisina. The motion carried unanimously.

MOTION by Commissioner Williams to approve Resolution No. 2016R-14 SECOND by Commissioner Phillips. The motion carried unanimously.

Wildlife Services Contract

The County has contracted with the US Department of Agriculture ("USDA") to provide services to reduce the damage caused by beavers and coyotes at a cost of \$71,000 per year. Randall Engleman is retiring from the USDA, his role with the USDA has been to provide those services. Mr. Engleman has offered to provide this service directly to Columbia County at a reduced cost of \$50,000 per year.

CM Scott presented the Commission with Mr. Engleman's proposed agreement.

Discussion ensued.

MOTION by Commissioner Williams to approve the contract with proof of Insurance to be provided. SECOND by Commissioner Frisina.

Discussion ensued.

The Chairman called for a vote. The motion carried unanimously.

Preliminary Rate Millage Rate

CM Scott requested permission to set two Public Hearings as required, to set the millage rate. The requirements will not allow for a hearing before September 6, therefore, CM Scott would like to schedule a special meeting for the first hearing on September 6, 2016 and the final hearing to adopt the budget at the September 15, 2016 regular scheduled meeting.

Discussion ensued.

Staff recommended that the September 1st regular meeting be rescheduled for September 6th so the public hearing and the regular Board meeting could be on the same day.

MOTION by Commissioner Williams to approve staff recommendation and rearrange the meetings. SECOND by Commissioner Frisina. The motion carried unanimously.

Staff is recommending no change to the current millage rate of 8.015 per \$1000.

MOTION by Commissioner DePratter to take staff recommendation and set the preliminary millage rate at 8.015 per \$1000. SECOND by Commissioner Williams. The motion carried unanimously.

2015 Recapitulation of Errors and Insolvencies/Former Consent Item #18

Using the attached PowerPoint presentation, CM Scott detailed the recapitulation of the 2015 Tax Roll.

MOTION by Commissioner Frisina to approve number 18 from the consent; 2015 Recapitulation of Errors and Insolvencies. SECOND by Commissioner Williams.

Discussion ensued.

The Chairman called for a vote. The motion carried unanimously.

BA 16-61 Paving William Young Road and Construction of Sherlock Terrace/Former Consent Item #2

CM Scott stated that there was \$2,000,000 put into the Capital Improvement Fund. Each Commissioner was asked to provide a list of projects. This is one of the projects that will be funded from that fund in the amount of \$163,000.

MOTION by Commissioner Frisina to approve BA 16-61. SECOND by Commissioner DePratter. The motion carried unanimously.

Transfer Excess Revenue Funds to Operations Department/Former Consent Item #5

CM Scott explained that the excess revenues for the year are being placed into the Transportation Trust to cover the costs of unexpected expenses incurred during the year.

Discussion ensued.

MOTION by Commissioner Frisina to approve BA 16-64. SECOND by Commissioner DePratter. The motion carried unanimously.

Bid No. 2016-7/Former Consent Item #35

The Commission previously approved a budget amendment for the project; NE Christie Street. Staff is recommending that the bid be awarded to Anderson Columbia Company in the amount of \$181,560.39.

MOTION by Commissioner Williams to take staff recommendation. SECOND by Commissioner Phillips. The motion carried unanimously.

Open Public Comments:

Citizen Sandra Buck-Camp offered comment on the amount of taxes collected and the amount in the Counties budget. CM Scott responded.

Citizen Stewart Lilker requested a schedule of garbage pickups after holidays be sent to all citizens. He then offered comment on consent items 2 and 25.

Staff Comments:

Attorney Foreman gave a brief overview of the Florida Association of Counties Conference that he attended June 28 through July 1, 2016.

Commissioner Comments:

Commissioner Frisina, along with Commissioners Nash, Phillips and DePratter, attended the Florida Association of Counties Conference as well. Commissioner Frisina displayed pictures of Commissioner Phillips with his County Commissioner Certification that he received at the conference and Commissioners Nash and DePratter with their advanced Commissioner Training Certificate.

Commissioner Williams offered comment on the garbage pickup after a holiday and requested that there be some education available for the public on the dates. He suggested an ad in the newspaper.

Commissioner DePratter requested that staff send a letter to Advanced Disposal requesting that they act professionally and fulfill the remainder of their contract.

Commissioner Phillips requested staff look into the issue of garbage being placed for pick up the day before scheduled.

Adjournment:

There being no further business, the meeting adjourned at 6:30 p.m.

ATTEST:

Bucky Nash, Chairman
Board of County Commissioners

P. DeWitt Cason
Clerk of Circuit Court


COLUMBIA COUNTY, FLORIDA

Office of the County Attorney

Joel F. Foreman
County Attorney

MEMORANDUM

To: Ben Scott

From: Joel F. Foreman 

Re: Winfield Area Solid Waste Facility Cell 4 Construction
Southeast Environmental Contracting, Inc. / Case No.: 2014-CA-489

Date: July 17, 2016

Please place the attached settlement agreement along with Mr. Price's cover letter on the next county agenda.

BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

AGENDA ITEM REQUEST FORM

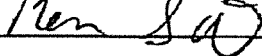
The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: 06/30/2016

Meeting Date: 07/07/2016

Name: Ben Scott

Department: Administration

Division Manager's Signature: 

1. Nature and purpose of agenda item: Settle Agreement - Southeast Environmental Contracting, Inc.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item?

☒ N/A

☐ Yes Account No. _____

☐ No Please list the proposed budget amendment to fund this request

Budget Amendment Number: _____

FROM

TO

AMOUNT

For Use of County Manger Only:

[] Consent Item

☒ Discussion Item

INVOICE NBR	DATE	DESCRIPTION	AMOUNT
CLMCIP1852176	08/03/16	PROF SERV	3,920.00

OMNICOM CONSULTING GROUP, INC.	4755	16114	*****3,920.00
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BOARD OF COUNTY COMMISSIONERS - CLAIMS FUND - COLUMBIA COUNTY - LAKE CITY, FLORIDA

INVOICE NBR	DATE	DESCRIPTION	AMOUNT
CLMCIP1852176	08/03/16	PROF SERV	3,920.00

3000047

OMNICOM CONSULTING GROUP, INC.	4755	16114	*****3,920.00
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DETACH AND RETAIN THIS STUB FOR YOUR RECORDS

THIS DOCUMENT HAS A COLORED SECURITY BACKGROUND. DO NOT CASH IF THE WORD "VOID" IS VISIBLE. THIS PAPER HAS AN ARTIFICIAL WATERMARK ON REVERSE SIDE AND IS ALTERATION PROTECTED.

BOARD OF COUNTY COMMISSIONERS - CLAIMS FUND
 COLUMBIA COUNTY • LAKE CITY, FLORIDA
 P.O. BOX 1529
 LAKE CITY, FLA 32056-1529



16114

63-1482/670

DATE	CHECK NO.	AMOUNT
08/10/2016	16114	*****3,920.00

PAY THREE THOUSAND NINE HUNDRED TWENTY AND 00/100 DOLLARS *****

TO
THE
ORDER
OF
OMNICOM CONSULTING GROUP, INC.
 2927 HABERSHAM DRIVE
 TALLAHASSEE FL 32309

VOID AFTER 90 DAYS

CHAIRMAN BOARD OF COUNTY COMMISSIONERS

CLERK OF CIRCUIT COURT



⑈016114⑈ ⑈067014822⑈ 4282526701⑈




Omnicom Consulting Group, Inc.
2927 Habersham Drive
Tallahassee, FL 32309

Invoice

Date	Invoice #
8/1/2016	176
P.O. No.	

Bill To
Columbia County 135 NE Hernando Ave. Suite 203 Lake City, FL 32056 Attn: Ben Scott County Manager

POSTED

Description	Amount
Task 1: Develop Vendor-Neutral Request for Proposals Document (50% Complete)	3,920.00
<p>VN# 4755</p> <p>302-2620-525.60-63</p> <p> @ JPB</p>	
Thank you for your business.	Total \$3,920.00

850-792-4705

cmonzingo@ocg-usa.com