



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: 6/1/2020 Meeting Date: 6/18/2020

Name: Tom Brazil Department: 9-1-1 Communications Center

Division Manager's Signature:

A handwritten signature in blue ink, appearing to be "Tom Brazil", written over a light blue horizontal line.

1. Nature and purpose of agenda item:

Request to accept E-911 Special Disbursement and funds transfer via a Budget Amendment. Funds to be utilized to assist in cost to protect 911 Center employees, cleaning, and supplies related to the COVID-19 Pandemic.

2. Recommended Motion/Action:

Recommend Board Approval

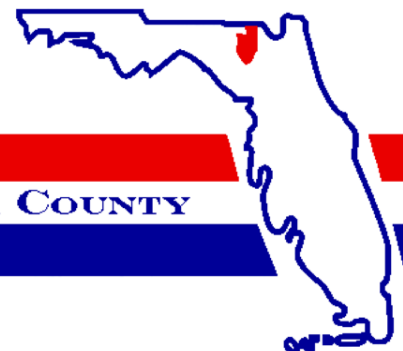
3. Fiscal impact on current budget.

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

The budget amendment number is BA 20-48 using fund(s) 001-GENERAL FUND.

FROM:	TO:	AMOUNT:
001-0000-342.40-12 TELE ASSMNT NON-WIRELESS / SPECIAL DISBURSEMENTS	001-2519-525.30-46 OPERATING EXPENDITURES / REPAIRS & MAINTENANCE	\$24,000.00

District No. 1 - Ronald Williams
District No. 2 - Rocky Ford
District No. 3 - Bucky Nash
District No. 4 - Toby Witt
District No. 5 - Tim Murphy



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

MEMORANDUM

TO: Ben Scott County Manager, via David Kraus Assistant County Manager

FR: Thomas W. Brazil County 911 Center Manager / County 911 Coordinator

DATE: June 2, 2020

RE: Request for Board Agenda Item and Budget Amendment for June

I have received notification from the State E-911 Board that the E-911 Board has approved a Special Disbursement in the amount of **\$24,000.00** to Columbia County. This disbursement is intended to help the County with expenses necessary to protect County 911 personnel from COVID-19, e.g. cleaning and disinfecting, installation of protective shields between positions, etc. In addition, these funds are restricted and can only be used solely to pay non-recurring cost of providing 911 or E911 services, as provided by subsection 365.173(2), Florida Statutes.

In addition, I am requesting approval of a budget amendment to move funds from revenue line item 001-0000-342.40-12 to expense line item 001-2519-525.30-46 so that these funds can be utilized.

Attached:

1. Letter from State E-911 Board

XC: file

BOARD MEETS FIRST AND THIRD THURSDAY AT 5:30 P.M.

P.O. BOX 1529

LAKE CITY, FLORIDA 32056-1529

PHONE (386) 755-4100



Florida E911 Board
2555 Shumard Oak Blvd.
Tallahassee, FL 32399-0950
Tel: 850-921-4204
Fax: 850-488-9837

May 26, 2020

Columbia County Board of County Commissioners
P.O. Box 1529
Lake City, FL 32056-1529

FEID # F596000564010

Dear Columbia County Board of County Commissioners:

On May 13, 2020, the Florida E911 Board approved a special disbursement of earned interest in the amount of \$12,000 for each primary (1), secondary (0) and backup (1) PSAP facility, which Columbia County reported for 2018-19. This disbursement is intended to help the county with expenses necessary to protect county 911 personnel from COVID-19, e.g. cleaning and disinfecting, installation of protective shields between positions, etc.

Based on the number of PSAPs reported for the 2018-19 annual report, Columbia will receive \$12,000 x the 2 PSAPs reported.

Interest for the 2 PSAPs Reported: \$24,000.00

These funds shall be used solely to pay recurring and non-recurring costs of providing 911 or E911 service, as provided by subsections 365.172(10) and 365.173(2), Florida Statutes. Separate accounting should be established for the receipt and expenditure of all E911 fee revenues based on paragraph 365.173(2)(d), Florida Statutes.

Board Members: Laurene J. Anderson • Carolyn Dill-Collier • Chesley Dillon •
Mathew E. Matney • Christie A. Pontis-Mason • Casey E. Reed • Brad Swanson

E911 Board Fee Revenue Disbursement
May 20, 2020
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If you have questions about these payments, the method of calculating the amounts or other issues related to the E911 Board, please contact either Kent Raheb (850) 922-7417, kent.raheb@dms.MyFlorida.com or Matthew Matney (850) 921-2334, matthew.matney@dms.myflorida.com.

Sincerely,

DocuSigned by:

F42DFD5AF5C945D...

Matthew E. Matney, Bureau Chief
Bureau of Public Safety

MM/KR