



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: 3/13/2025 Meeting Date: 4/3/2025

Department: BCC Administration

1. Nature and purpose of agenda item:

Regular Meeting Minutes - 05/16/2024

2. Recommended Motion/Action:

Approve

3. Fiscal impact on current budget.

This item has no effect on the current budget.

Columbia County Board of County Commissioners

May 16, 2024 5:30 PM

The Columbia County Board of County Commissioners met in a regular scheduled meeting in the auditorium of the School Board Administrative Complex. The meeting opened with invocation by Commissioner Everett Phillips followed with the Pledge of Allegiance to the Flag of the United States of America.

Commissioners in Attendance: Ronald Williams, Chairman
Timothy Murphy, Commissioner
Robby Hollingsworth, Commissioner
Everett Phillips, Commissioner
Rocky Ford, Commissioner

Others in Attendance: David Kraus, County Manager (CM)
Kevin Kirby, Assistant County Manager (ACM)
Joel Foreman, County Attorney
Jay Swisher, Clerk of Circuit Courts & Comptroller
Amber Taylor, Deputy Clerk

Agenda Additions/Deletions

Additions:

Proclamation 2024-14 HOSA International Leadership Conference
Appointment for Florida Association of Counties Trust Board

Deletions:

None

Motion by Commissioner Hollingsworth to approve the agenda. **Seconded** by Commissioner Murphy. Motion carried unanimously.

Proclamations

Tim Murphy, District 5

- 1) Proclamation No. 2024P-12 – Declares May 2024 Public Safety Memorial Month. Commissioner Murphy read proclamation aloud and presented with commemoration certificate. See attached proclamation.

Motion by Commissioner Ford to adopt Proclamation No. 2024P-12. **Seconded** by Commissioner Hollingsworth. Motion carried unanimously.

- 2) Proclamation No. 2024P-13 – Declares May 19-25, 2024 National Travel and Tourism Week in Lake City/Columbia County. Commissioner Murphy read proclamation aloud and presented commemoration certificate. See attached proclamation.

Motion by Commissioner Ford to adopt Proclamation No. 2024P-13. **Seconded** by Commissioner Hollingsworth. Motion carried unanimously.

Consent Agenda:

Motion by Commissioner Hollingsworth to approve consent agenda. **Seconded** by Commissioner Ford. Motion carried unanimously.

- 1) BCC Administration - Minutes - Regular Meeting - March 21, 2024
- 2) BCC Administration - Minutes - Workshop - March 21, 2024
- 3) BCC Administration – Minutes – Regular Meeting – April 4, 2024
- 4) BCC Administration – Resolution No. 2024R-11 – Old Richardson High School – Small matching grant from Florida Department of State’s Division of Historical Resources - \$50,000 (see attached resolution)
- 5) Finance – Bills and Vouchers – April 29, 2024 - \$103,041
- 6) Finance – Bills and Vouchers – May 8, 2024 \$2,540,096
- 7) Information Technology – Private Road Name SW Nettles Glen
- 8) Public Works – Adopt-A-Road Program
- 9) Public Works – BA 24-43 – FDOT Reimbursement

Motion by Commissioner Ford to adopt consent agenda. **Seconded** by Commissioner Hollingsworth. Motion carried unanimously.

Discussion and Action Items

Joel Foreman, County Attorney

- 1) Resolution No. 2024R-13 – Transfer of Jurisdiction for the Regulation of Private Water and Wastewater Utilities to the Florida Public Service Commission. See attached resolution.

Motion by Commissioner Hollingsworth to adopt Resolution 2024R-13. **Seconded** by Commissioner Murphy. Motion carried unanimously.

Kevin Kirby, ACM

- 2) Farnell Acquisition

Motion by Commissioner Murphy to proceed with this acquisition as outlined. **Seconded** by Commissioner Hollingsworth. Motion carried unanimously.

- 3) Revised job description – Evening Maintenance Worker I

Motion by Commissioner Hollingsworth to approve Evening Maintenance Worker I description including all actions necessary to fill this position. **Seconded** by Commissioner Phillips. Motion carried unanimously.

- 4) Bid No. 2024-01 – NE Massie Street Paving

Motion by Commissioner Phillips to approve the paving of NE Massie Street. **Seconded** by Commissioner Hollingsworth. Motion carried unanimously.

David Kraus, County Manger

- 5) Bid numbers 2024E and 2024-F – ARPA and CDBG Housing Rehabilitation Program – Patriot Response Group and Certified roofing and Construction

Motion by Commissioner Ford, Seconded by Commissioner Phillips. Motion carried unanimously.

Mr. Kraus referenced addition to agenda Proclamation 2024P-14 HOSA International Leadership Conference.

Motion by Commissioner Ford to approve addition proclamation 2024P-14. **Seconded** by Commissioner Phillips. Motion carried unanimously.

Motion by Commissioner Murphy to contribute the remaining funding needed for the FWHS HOSA competition team competition for Internationals in Texas. **Seconded** by Commissioner Hollingsworth. Motion carried unanimously.

6) RFP 2024-D – Debris Monitoring Services – Synergy Disaster Recovery

Motion by Commissioner Ford to approve contract with Synergy Disaster Recovery for debris monitoring services. **Seconded** by Commissioner Murphy. Motion carried unanimously.

7) Resolution 2024R-12 – Old Richardson High School – Florida Department of State’s Division of Historical Resources, Special category grant - \$500,000

Motion by Commissioner Ford to approve resolution 2024R-12. **Seconded** by Commissioner Hollingsworth. Motion carried unanimously. See attached resolution.

8) Building Inspector Position

Motion by Commissioner Hollingsworth to approve and authorize an additional building inspector position and begin recruitment process. **Seconded** by Commissioner Murphy. Motion carried unanimously.

Open Public Comments and/or Questions:

Members of the public offering comment were:

Bonnie Coffey Conney Requested the Commission form Resolution opposing and condemning amendment #4 pertaining to abortion.

Staff Comments:

Discussion ensued pertaining to purchase of soccer nets/goals at Annie Maddox Center.

Motion by Commissioner Phillips to allocate \$5,000 for the purchase of soccer net/goals for Annie Maddox Center. **Seconded** by Hollingsworth. Motion carried unanimously.

Staff Comments:

None

Updates from County Manager:

Mr. Kraus advised board of upcoming workshops needed as well as gave update on Audit Selection Committee processes.

Commissioner Comments:

Commissioner Murphy requested meeting with DEP and Troy concerning septic tanks and the unforeseen issues with obtaining permits.

Adjournment

There being no further business, the meeting adjourned at 6:37 PM

ATTEST:

Ronald Williams, Chairman
Board of County Commissioners

James M. Swisher, Jr.
Clerk of Circuit Court