



# Board of County Commissioners

Regular Meeting

August 15, 2019

5:30 PM

School Board Administrative Complex



# Property Acquisition

## Davis Avenue

- Board approved purchase of 6.57 acre lot on Davis Avenue for \$70,000 to donate to the Greater Lake City CDC, pending appraisal
- Appraised value is \$37,000
- Construction Cost Estimate - \$7,952,501
- Annual Costs - Debt Service - \$153,000, Management Fee - \$80,000
- Projected Annual Income - \$440,040
- 56 Units – 12 Set Aside Very Low Income
- Cost over appraised value to be paid to County from Florida Housing Finance Corp Loan Proceeds

**Requesting Board direction**



# Mayo Fertilizer

- Requesting a one year extension of agreement sections 2A and 3C
  - 2A complete construction on or before 12/31/19
  - 3C Company shall purchase 6.5 acre tract for \$97,500

**Recommended Motion:** Approve 12 month extension



# Duval Center Lease Space

- Supervisor of Elections, Tourist Development and Economic Development
- Term of lease – 10 years
- Approximately 15,300 square feet
- Annual cost of \$153,000 (includes utilities)
- Includes price escalator based on CPI at the end of ten year lease

**Recommended Motion:** Approve proposed ten year lease agreement with WSMDD Land Trust for offices to be located in Duval Center



## BA 19-69

- Exchange 3 older PRI lines for 2 more advanced SIP lines
- Add Tax Collector Office to County System
- Initial cost \$21,550 - \$15,500 for equipment and \$6,000 for technical assistance
- Cost savings of \$14,400 annually

**Recommended Motion:** Approve BA 19-69 in the amount of \$21,550 and corresponding AT&T Dedicated Internet & Voice Bundle Agreement