

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056-1529

COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX
372 WEST DUVAL STREET
LAKE CITY, FLORIDA 32055

AGENDA

MAY 21, 2015

5:30 P.M.

Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Approval of Consent Agenda

Adoption of Consent Agenda

Staff or Commissioner Additions or Deletions to Agenda

Approval of Agenda

Presentation of the Board Not Requiring Board Vote or Action

**Jason Kimbrell, Regional Director of Operations Lifeguard Ambulance Service of
FL., LLC**

- (1) Presentation and Update of Lifeguard Ambulance Service of FL., LLC**

Public Comment on Agenda Items Only – 5 Minute Limit

Discussion and Action Items

County Attorney

- (1) Integrity Development Partners, LLC (IDP) – Letter of Intent**
- (2) Dissolution of Combined Communications Center Interlocal Agreement**

County Manager

- (1) Suggested Changes to Meeting Rules and Procedures**
- (2) Right-of-Way Acquisition Guidelines**
- (3) Adoption of Resolution No. 2015R-5 - Financial Reserves Policy**

Open Public Comments to the Board – 2 Minute Limit

Staff Comments

Commissioner Comments

Adjournment

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

**POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32055-1529**

CONSENT AGENDA

MAY 21, 2015

5:30 P.M.

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- (1) Operations Department – Requesting Approval of FDOT Traffic Signal Maintenance and Compensation Agreement and Resolution No. 2015R-4 - \$62,928.00**
 - (2) Operations Department – Requesting the Return of the Coats Tire Machine s/n 9912105591 to the Public Works Inventory**
 - (3) Operations Department – Declaration of Surplus Property – County ID # 09469, 1995 Chevrolet S-10 Pickup, #PU 095**
 - (4) Operations Department – Requesting Approval to Enter Private Property – – 3000 NW Nash Road, Henry Nash, Property Owner – Fallen Tree Removal**
 - (5) Operations Department – Requesting Approval to Enter Private Properties of – Charles Deas and Sue Hillann - Fallen Tree Removal on County Right-of-Way**
 - (6) Operations Department – Requesting Approval to Enter Private Property – NE Natalie Terrace over Rosewood Circle – Drainage Construction**
 - (7) Building and Zoning – Requesting a Refund – Special Temporary use Permit – Wendy Grennell - \$200.00**
 - (8) Building and Zoning – Requesting a Refund – Building Permit, Contractor Don Reed - \$25.00**
 - (9) Operations Department – Requesting Approval of Department of Corrections Inmate Labor Contract – Fiscal Year 2015-2016**
 - (10) Operations Department – Utility Permit – Comcast/FCCG – Ridge Street**
 - (11) Operations Department – Utility Permit – Grandview Street & Sisters Welcome Road**

- (12) Operations Department – Utility Permit – Windstream Florida, Inc. – SW Copperhead Lane, SW Central Terrace, SW Utah Street**
- (13) BCC Administration – External Budget Amendment – BA # 15-52 – Ship Program Income from Prior Lien Payoffs - \$32,800**
- (14) Safety Manager – External Budget Amendment – BA # 15-53 - CCFR/HMGP - Requesting Approval of New Revenues – HMGP Program Income of \$24,000 and Sale of Surplus Equipment \$2,100 - \$26,100.00**
- (15) Sheriff’s Office – External Budget Amendment – BA # 15-54 – Request for Special Law Enforcement Trust Fund Expenditure - \$15,000.00**
- (16) 9-1-1 Communications – External Budget Amendment – BA # 15-55 – Acceptance of a Grant Award and Appropriate Funds from the Florida E911 Board – Annual Maintenance for 911 Recorder and the B Side CAD System – \$8,261.00**
- (17) Emergency Management – Acceptance of Donation of Land – 1260 Gum Swamp Road – Wells Fargo Bank - \$0.00**
- (18) BCC Administration – Adoption of Resolution No. 2015R-6 – Qualified Target Industry Tax Refund in a Rural Area Requesting Waiver of Local Financial Support**
- (19) BCC Administration – Subordination Agreement – SHIP – Krystle Fowler**
- (20) BCC Administration – Requesting Approval of Quotes for Restroom Repairs Paid from Capital Improvements Fund Savings:**
 - (a) Girls Softball - \$24,895.56**
 - (b) Boys Baseball - \$20,850.69**
- (21) BCC Administration – Correct Previously Approved Junked Assets Property Numbers**
- (22) BCC Administration – Minute Approval – Board of County Commissioners – Special Meeting - March 31, 2015**
- (23) BCC Administration – Minute Approval – Board of County Commissioners – Special Meeting/Budget Workshop – April 30, 2015**
- (24) BCC Administration – Minute Approval – Board of County Commissioners – Regular Meeting – May 7, 2015**
- (25) BCC Administration – Approval of Resolution 2015R-7 – Changing the BOCC Meeting of June 18, 2015 & July 2, 2015 to June 22, 2015**