

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

JANUARY 15, 2015

5:30 P.M.

Invocation (Commissioner Rusty DePratter)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

Public Comments

Merrilee Malwitz-Jipson, President – Our Santa Fe River

- (1) Requesting a Fracking Ordinance or Resolution**

STAFF MATTERS:

HONORABLE RUSTY DEPRATTER, CHAIRMAN

- (1) Consent Agenda**

******* PUBLIC COMMENTS**

COMMISSIONERS COMMENTS

ADJOURNMENT

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
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CONSENT AGENDA

JANUARY 15, 2015

5:30 P.M.

- (1) External Budget Amendment – Operations Department – BA # 15-13 – Reallocate Funds to Pay Emergency Elevator Repairs for the Courthouse Annex - \$ 13,300.00**
- (2) External Budget Amendment – BCC Administration – BA # 15-16 – Revise Budget for Court Innovations to Include Case Document Management System and Remote Court Interpreting Software - \$24,430.00**
- (3) External Budget Amendment – BCC Administration – BA # 15-17 – Amend Budget to Reflect Payment – Suwannee Valley Transit Authority \$50,000.00**
- (4) External Budget Amendment – Operations Department – BA # 15-18 – Budget for Addition of Mason City and Plantation Park Water System - \$6,000.00**
- (5) External Budget Amendment – BCC Administration – BA # 15-19 – Set Up Budget for Special Assessment Fund - \$66,000.00**
- (6) External Budget Amendment – BCC Administration – BA # 15-20 – Budget Correction to Recreation Department Gas and Oil line Item - \$2,700.00**
- (7) External Budget Amendment – BCC Administration – BA # 15-21 – Budget Purchase of Recovery and Backup Appliance for Court Administration - \$38,000.00**
- (8) Building and Zoning – Special Family Lot – Donna M. Serra – Jo A. & Brian S. Mulholland, Property Owner**
- (9) County Manager – Requesting Vacation Time – February 3, 2015 through February 13, 2015**
- (10) Operations Manager – Requesting Approval to Purchase a Compactor – Landfill Department – Ring Power Corp. - \$603,495.00 – Buy-Back of \$160,000.00 is Guaranteed from Ring Power Corp. on Trade In – Net Cost \$443,495.00**

- (11) BCC Administration – Approval of Attached Update of Fixed Asset Capitalization Policy**
- (12) Operations Manager – Requesting Approval to Enter Private Property – Donna Marie Boler, Property Owner - Tree Trimming Limbs that Could be Hazardous to Motorist of Noegel Road**
- (13) Emergency Management – Memorandum of Understanding for the Use of State Law Enforcement Radio System (SLERS) Radio Equipment from Florida Division of Emergency Management (FDEM) – Interoperable Emergency Communications Grant Program**
- (14) BCC Administration – Non-Ad Valorem Assessment Compliance Contractor Agreement - \$22,000.00**
- (15) Safety Department – Requesting Approval for a Utility Easement – Clay Electric to go across an NSP-3 Parcel Owned by Columbia County**
- (16) BCC Administration – Suwannee River Economic Council – S.H.I.P. – Satisfaction of Mortgage – Lee E. & Katrina L. Mallory - \$4,000.00**
- (17) BCC Administration – Declaration of Junk Property – Clerk of Court – County ID # 11762 Canon DR3060 Scanner, County ID # 11943 Canon DR3080CII Scanner, County ID # 13265 Tally T2250 Printer**
- (18) BCC Administration – Declaration of Junk Property – Columbia County Health Department – (see the attached list)**
- (19) Safety Department - Emergency Management – Declaration of Junk Property - (see attached list)**
- (20) Operations Department – Declaration of Salvage – 2002 GMC Pickup Truck, County ID # 11182 – Totaled by Insurance Company after Rear End Collision**
- (21) BCC Administration – City of Lake City Utility Easement – Located at Sisters Welcome Road**
- (22) Operations Department – Utility Permit – Comcast Cable – 3269 S. Hwy 441**
- (23) Operation Department – Utility Permit –Comcast Cable – 370 SE Racetrack Road**

- (24) BCC Administration – Purchasing – Plumb Level Construction - Requesting Approval of Bid No. 2014-K – Deep Creek Community Center Expansion - \$88,000.00 – Requesting an Additional \$7,076.00 to Replace the Existing Flooring – Total of \$95,076.00**
- (25) Operations Department – Requesting Approval to Purchase Property – David and Angela King, Property Owners - Provide Easement/Access to Callaway Retention Pond - \$6,750.00**
- (26) BCC Administration – Suwannee River Economic Council, Inc. – S.H.I.P. – Release of Lien – Amanda Glass - \$14,400.00**
- (27) BCC Administration – Appointment of Paula Vann and Lori Regan – Suwannee River Valley Marketing Group Board of Directors**