



# ***COLUMBIA COUNTY BOARD OF COMMISSIONERS***

## **MEETING AGENDA**

**JUNE 3, 2019**

- 9:00 AM      CALL TO ORDER AND PLEDGE OF ALLEGIENCE**
- 9:01 AM      SEAN THURSTON – FRIENDS OF THE GOLF COURSE**
- Marketing
- 9:30 AM      COLUMBIA COUNTY PUBLIC WORKS**
- Wellness Program Discussion
  - South Touchet Bid Package Discussion and Approval
- 10:00 AM     EXECUTIVE SESSION: ACQUISITION OF REAL ESTATE 42.30.110(1)(B)**
- 10:30 AM     COLUMBIA COUNTY PUBLIC WORKS**
- Approval of CRAB Funding Agreements
  - Resolution 2019-26 Starbuck Bridge Replacement Project
  - Resolution 2019-27 Kellogg Hollow Road project
  - Resolution 2019-28 2019-2024 Capital Improvement Plan
  - Resolution 2019-29 Haul Agreements Discussion
  - Resolution 2019-30 Turner/Whetstone – US 12 Intersection Improvements Project Discussion
  - Project Updates
- 11:00 AM     BETTE LOU CROTHERS – ALL WHEELS WEEKEND**
- Fairgrounds Contract

**NOTE:**

**Agenda items are subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting.**



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**11:15 AM COLUMBIA COUNTY EMERGENCY MANAGEMENT**

- Contract: NG911 Alternate PSAP Agreement
- Updates

**12:00 PM BREAK FOR LUNCH**

**1:15 PM DISCUSSION: VETERAN'S RELIEF FUND POLICY**

**2:00 PM PUBLIC HEARING: ORDINANCE 19-03 PANHANDLING, BEGGING AND SOLICITATION**

**2:15 PM COLUMBIA COUNTY PROSECUTOR DALE SLACK**

- Elected Official Bonds

**2:45 PM COLUMBIA COUNTY PUBLIC WORKS**

- Continued from Morning Session

**MISCELLANEOUS:**

- August Conference for Clerks
- Resignation of Bill Turner from Board of Equalization
- Civil Service Commission Application
- Signature Verification Training
- Approval of Meeting Minutes

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