

Liberty County, FL

# **Liberty County Board of County Commissioners - Regular Meeting**

**Thursday, December 4, 2025 at 6:00 pm**

## **Zoom Link and Call in Numbers**

Topic: Liberty County BOCC - Regular Meeting

Time: Dec 4, 2025 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89580515951?pwd=a2kdPZrC3aPGCGdat1mGxSOa6Qj96b.1>

Meeting ID: 895 8051 5951

Passcode: 212134

One tap mobile

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Join instructions

<https://us02web.zoom.us/meetings/89580515951/>

invitations?signature=jkzaRsDzyFVDcKYonXcAGd4SSTEpG7lFx\_7X7vKC4M4

### **1. Call to Order**

### **2. Invocation**

### **3. Pledge of Allegiance**

### **4. Awards and Recognitions**

- BOCC to recognize Kathy Brown for her help in the building department recently.

### **5. Audience Concerns**

- Public comment shall be limited to three minutes per person. Topics to be addressed by speakers should pertain to items on the agenda. Comments shall be directed to the chair and not be directed to engage commissioners or other members of the public in debate. Speakers may not give their time to other people.

## **COUNTY DEPARTMENT REPORTS**

Monthly Department Briefing

- Brian Eddins – Fire Control Coordinator
- Marie Arick – Extension Director
- Deanna Bryant – Recreation Director
- Melissa Peddie – Ambulance Director

- Cole Maloy – Solid Waste Director
- Boo Bryant – Road and Bridge Superintendent
- Monica Welles – Transit Director
- Holly Shuler – Building Department
- Ben Guthrie – Emergency Management Director
- Kaly Barfield – Grants and Special Projects Coordinator
- Dewberry - County Engineer

**6. Motion to Amend Agenda**

**7. Adoption of the Agenda**

**8. Motion to Approve Consent Items**

## **CONSENT ITEMS**

**9. Motion to Approve Board Minutes**

**Attachments:**

- **Liberty County BOCC Minutes - Nov. 11** (Liberty\_County\_BOCC\_Minutes\_-\_No\_v.\_11.docx)

**10. Motion for the Clerk to pay the bills**

**Attachments:**

- **Checks and Warrants-Nov 25** (Checks\_and\_Warrants-Nov\_25.pdf)

**11. Letters of Support**

**12. Human Resource Management**

- New Hires
- Resignations
- Retirements
- Information

**Attachments:**

- **HR - Update** (HR\_-\_Agenda.docx)
- **Memo** (Memo.pdf)
- **Resignation - Faircloth** (Resignation\_-\_Faircloth.pdf)
- **Resignation - Moran** (Resignation\_-\_Moran.pdf)

**13. Next month meeting schedule**

- Liberty County BOCC regular meeting to be held on January 8th at 6 PM.

**14. Liberty County Jail - Change Order 14**

- BOCC to consider change order #14 for the new jail project.

**Attachments:**

- **AIA OCO 14 Rev** (AIA\_OCO\_14\_Rev.pdf)

**15. Liberty County Jail - Change Order 15**

- BOCC to consider change order #15 for the new jail project.

**Attachments:**

- **AIA OCO 15 LCJail 11.4.25** (AIA\_OCO\_15\_LCJail\_11.4.25.pdf)

**16. Liberty County EMS - Change Order 1**

- BOCC to consider change order #1 for the new EMS building.

**Attachments:**

- **A101-2017-Liberty EMS with Attachment A - 11.3.25** (A101-2017-Liberty\_EMS\_wit h\_Attachment\_A\_-\_11.3.25.pdf)
- **Liberty County EMS CO 1** (Liberty\_County\_EMS\_CO\_1.pdf)

**17. Ben Guthrie - CEMP Resolution 2025-38**

- BOCC to consider CEMP Resolution 2025-38.

**Attachments:**

- **CEMP RESOLUTION 2025-38** (CEMP\_RESOLUTION\_2025-38.docx)

**18. Marie Arick - Civic Center Cohesive Contract**

- BOCC to consider renewal of the Cohesive Enterprises contract for Civic Center cleaning.

**Attachments:**

- **Civic Center Cleaning0001** (Civic\_Center\_Cleaning0001.pdf)
- **Cohesive Enterprise LLC Contract** (Cohesive\_Enterprise\_LLC\_Contract.pdf)

**19. Monica Welles - Regular Cycle Funding**

- BOCC to consider Regular Cycle Transit Grant 5311 funding for Transit.

**Attachments:**

- **Governing Boards Resolution** (Governing\_Blocks\_Resolution.docx)

- **Grant Application** (Grant\_Application.docx)
- **Local Match Support** (Local\_Match\_Support.docx)

## **20. Monica Welles - Title VI Update**

- Title VI 3-year update for transit.

### **Attachments:**

- **Title Vi plan** (Title\_Vi\_plan.docx)

## **21. Monica Welles - Transit Resolution #2025-39**

- This Resolution supplements Resolution #2025-39 by additionally authorizing the Transit Executive Director to sign grant amendments and to request or accept time extensions related to the grant.

### **Attachments:**

- **Transit Resolution 2025-39** (Transit\_Resolution\_2025-39.docx)

## **ACTION ITEMS**

### **22. James Moore - Audit**

- Auditor to present the FY 23-24 audit.

### **23. Platt Resolution No. 2025-37**

- BOCC to consider Platt Resolution 2025-37.

### **Attachments:**

- **Platt Resolution 2** (Platt\_Resolution\_2.docx)

### **24. Greg Parks - RedSpeed Service Agreement**

- BOCC to consider the RedSpeed Professional Service Agreement, presented by Greg Parks.

### **Attachments:**

- **RedSpeed - Professional Services Agreement** (RedSpeed\_-\_Professional\_Service\_Agreement.pdf)

### **25. LCSO - FDLE Grant Funding**

- LCSO to request permission from the BOCC to submit for FDLE grant funding.

### **26. Emergency Declaration Order 25-1**

- BOCC to ratify Emergency Declaration Order 25-1 regarding open burning.

**Attachments:**

- **Liberty County Emergency Declaration 25-1** (Liberty\_County\_Emergency\_Declaration\_25-1.pdf)

**27. Clerk Ford - Website Proposal**

- BOCC approval for Clerk Ford to enter into a contract with new website vendor.

**DISCUSSION ITEMS**

**28. Dewayne Branch, Commissioner - District 1**

**29. Hannah Causseaux, Chairwoman - District 2**

**30. Jim Johnson, Vice Chairman - District 3**

**31. Doyle Brown, Commissioner - District 4**

**32. Derrick Arnold, Commissioner - District 5**

**33. Ken Hosford, County Attorney**

**34. Dusty Arnold, Liberty County Sheriff**

**35. Jace Ford, Liberty County Clerk of Court and Clerk to the Board**

- Update on December 12th Christmas party at Torreya Park.

**36. Motion to Adjourn**

**37. Signature**

- Dewayne Branch, Chairman \_\_\_\_\_

- Jace Ford, Clerk \_\_\_\_\_

Florida Statute 125.001 requires that due public notice be given of all regular meetings of the Board of County Commissioners of a County in the State of Florida. Florida Statute 286.0105 requires that notices of any meeting or hearing, if a meeting or hearing is required, must include the following language, "if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing he will need a record of the proceedings, and that, for such purpose, he may need to insure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based."