



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

**Thursday, June 5, 2025 at 6:00 pm**

## **ZOOM LINK AND CALL IN NUMBER**

Join Zoom Meeting

[https://us02web.zoom.us/j/86868931515?pwd=Ujim2vm1aHBQyw0yMKNFjoliIVBI6Z.1 ---](https://us02web.zoom.us/j/86868931515?pwd=Ujim2vm1aHBQyw0yMKNFjoliIVBI6Z.1---)

One tap mobile

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- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Awards and Recognitions**
- 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
- Tommy Duggar Jr – Recreation Director
- Melissa Peddie – Ambulance Director
- Cole Maloy – Solid Waste Director
- Boo Bryant – Road and Bridge Superintendent
- Monica Welles – Transit Director
- Katie Kellett – Housing Director
- Ben Guthrie – Emergency Management Director
- Allison Maloy – Grants and Special Projects Coordinator
- County Engineer - Dewberry

6. **Motion to Amend Agenda**
7. **Adoption of the Agenda**

## **PRESENTATIONS**

**8. Grants writing presentation - Miley Kilts**

Miley Kilts to present potential OPS grant writer presentation.

**9. Regional Rural Transportation Plan - Mary O'Brien**

Mary O'Brien to discuss the RRPT, providing an overview of the process and an explanation of goals.

## **CONSENT ITEMS**

### MOTION TO APPROVE CONSENT ITEMS

**10. Approve previous month's board minutes**

**Attachments:**

- **May 8th meeting minutes** (Liberty\_County\_May\_8th\_minutes.docx)

**11. Approve Clerk to pay the bills**

**Attachments:**

- **Check Warrants list** (Check\_Warrants\_List.pdf)

**12. Letters of Support**

**13. Human Resource Management**

New Hires

Resignations

Retirements

**14. Next month meeting schedule**

Regular BOCC meeting to be held on July 10th @ 6pm.

**Attachments:**

- **Next Month's Meeting** (Next\_Months\_Meeting.docx)

**15. Civic Center Fees - Mr. Ken Odell**

BOCC to consider waiving the Civic Center rental fees for Mr. Ken Odell, FSU College of Medicine to feed their medical student's lunch.

**Attachments:**

- **Ken Odell** (Ken\_Odell.pdf)

**16. Bulldog Booster Club - Bristol Boat Landing**

The Bulldog Booster Club is requesting the use of the Bristol Landing on June 28th, 2025, for bass

tournament.

**17. Mosquito Budget - Cody Barfield**

The board to approve the mosquito budget for 2025-2026.

**Attachments:**

- **Mosquito Work Plan Budget** (Mosquito\_Work\_Plan\_Budget.xlsx)

**18. Sherriff's Office - Teen Driving Challenge**

Officer Chad Smith to request use of Veteran's Civic Center parking lot for Teen Driving Challenge event July 24th 8AM - 4PM.

**19. Transit - Monica Wells**

Board to approve resolution 2025-18 for 2025-2026 Trip and Equipment grant.

**Attachments:**

- **Transit Grant Recipient** (Transit\_TE\_Grant\_Recipient\_Doc\_\_2025-26.docx)
- **Transit Grant Service** (Transit\_TE\_Grant\_Service\_Rates\_2025-26.docx)
- **Transit Rate Model** (Transit\_2025-2026\_Rate\_Model\_\_ - \_Liberty\_ - \_Review\_Completed.xls)
- **Transportation** (Resolution\_2025-18\_Transportation.pdf)

**20. CR 12 SCOP**

Board to approve Supplemental Agreement #2 and Resolution 2025-19, In regard to Change Orders #1 and #2.

**Attachments:**

- **C.O. #1 CR 12 SCOP** (CO\_1\_CR\_12\_SCOP.pdf)
- **C.O. #2 CR 12 SCOP** (CO\_2\_CR\_12\_SCOP.pdf)
- **Resolution 2025-19** (Resolution\_2025-19.pdf)
- **Supplemental Agreement CR 12** (Supplemental\_agreement\_CR\_12.pdf)

**21. CR 12 Phase II SCRAP**

Board to approve FDOT Construction Agreement and Resolution 2025-20, CR 12 Phase II SCRAP.

**Attachments:**

- **CR 12 Phase II Resolution 2025-20** (CR\_12\_Phase\_II\_Resolution\_2025-20.pdf)
- **LibertyCo CR 12** (LibertyCo\_CR12\_45177515401\_DraftSFGA\_SCRAP.pdf)

**22. CR 379 SCOP**

Board to approve FDOT Construction Agreement and Resolution 2025-21.

**Attachments:**

- **CR 379 Agreement** (CR\_379\_ - \_SR65- \_FR\_115.pdf)
- **CR 379 Resolution 2025-21** (CR\_379\_ - \_SR65-FR115\_Resolution\_2025-21.pdf)

**23. CR 67 (Old Bristol Road) Phase I + II SCOP**

Board to approve Resolution 2025-16 and Resolution 2025-17 for CR 67 (Old Bristol Road) Phase I and II SCOP Supplemental Agreement #1.

**Attachments:**

- **Resolution 2025-16** (Resolution\_2025-16.pdf)
- **Resolution 2025-17** (Resolution\_2025-17.pdf)
- **Supplemental Agreement** (Supplemental\_Agreement\_001\_-\_Contract\_NO\_g3816.pdf)
- **Supplemental Agreement** (Supplement\_Agreement\_\_1\_-\_Contract\_NO\_G3847.pdf)

**24. CR 67 Phase IV SCOP**

Board to approve FDOT Agreement (Design) and Resolution 2025-22

**Attachments:**

- **CR 67 - Grant Agreement** (CR\_67\_-\_Franklin\_County\_Line\_-\_FR\_152.pdf)
- **CR 67 Resolution 2025-22** (CR\_67\_-\_Franklin\_County\_Line\_-\_FR\_152\_Resolution\_2025-22.pdf)

## **INDIVIDUAL ACTION ITEMS**

**25. Twin Rivers - Johnny Barfoot**

Mr. Barfoot to discuss proposed Mardi Gras event.

**26. Liberty County Jail and Admin complex - Culpepper**

Brock Gholston with Culpepper to present change orders 005, 006.

**Attachments:**

- **Brock Gholston CO 5** (Brock\_Gholston\_-\_CO\_5.pdf)
- **Brock Gholston CO 6** (Brock\_Gholston\_OCO\_6\_-\_DPO\_-\_LC\_Jail.pdf)

**27. Speed feedback signs - Sherriff's Office**

Sheriff's office requesting approval of License Plate Readers.

**Attachments:**

- **LPR for sheriff BOCC** (LPR\_for\_Sheriff\_BOCC.doc)

**28. New 911 dispatch office - Cody Barfield**

911 Coordinator Cody Barfield to present quote for 911 office furniture and equipment. Items are for the new dispatch center at the new jail complex. Purchase will utilize competitively bid contract awarded by City of Jacksonville/Duval County. This purchasing method is in compliance with the county procurement policy.

**Attachments:**

- **Awarded Suppliers** (SC-0253-22\_Awarded\_Suppliers\_-\_Manufacturers\_\_1\_.pdf)
- **Bid Award** (SC-0253-22\_-\_GGAC\_-\_Bid\_Award\_\_2\_.pdf)

- **Other Government Agency** (other\_gov\_agency.PNG)
- **Renewal 1** (SC-0253-22\_-\_Renewal\_\_1.pdf)
- **Renewal 2** (SC-0253-22\_RENEWAL\_2.pdf)

**29. EMS Stretcher Purchase - Melissa Peddie**

EMS Director Melissa Peddie seeking approval for sole source purchase of Styker powerload stretcher in the amount of \$31,828.80. Purchase will be made with USDA grant funds.

**Attachments:**

- **EMS Stretcher Quote** (Liberty\_County\_\_1\_\_Power\_Pro\_2\_Quote\_5-15-25.pdf)
- **Sole Source Policy** (Sole\_Source\_Policy.PNG)

**30. Request for Authorization - Clerk, Jace Ford**

Clerk, Ford to request approval from BOCC to grant signature authority to Jessica Conyers, Payables Clerk.

**Attachments:**

- **Request for Authorization** (Request\_for\_Authorization.pdf)

## DISCUSSION ITEMS

31. Dewayne Branch, Chairman - District 1
32. Hannah Causseaux, Commissioner - District 2
33. Jim Johnson, Commissioner - District 3
34. Doyle Brown, Vice Chairman - District 4
35. Derrick Arnold, Commissioner - District 5
36. Ken Hosford, County Attorney
37. Dusty Arnold, Liberty County Sheriff
38. Jace Ford, Liberty County Clerk of Court and Clerk to the Board
39. Motion to Adjourn
40. 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."

