

Liberty County, FL

Liberty County Board of County Commissioners - Regular Monthly Meeting

Thursday, July 10, 2025 at 6:00 pm

**AGENDAS ARE POSTED ON THE BOARD'S WEBSITE AT
WWW.LIBERTYCOUNTYFL.ORG; ATTACHMENTS ARE PROVIDED TO
THE BOARD MEMBERS ONLY AND ARE AVAILABLE TO THE PUBLIC
UPON REQUEST.**

<https://us02web.zoom.us/j/81104508429?pwd=Py6YKNhILKhNkVHmt08PtS1aY5fIFH.1>

- 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**

CONSENT ITEMS

- 8. Motion to approve consent items**
- 9. Approve previous month's board minutes**

Attachments:

- **Budget Meeting Minutes** (Budget_Meeting_Minutes.docx)
- **June 5th Minutes** (June_5th_Minutes_.docx)

- 10. Approve Clerk to pay the bills**

Attachments:

- **Checks warrant list** (Checks_Warrants_List.pdf)

- 11. Letters of Support**

- 12. Human Resource Management**

New Hires

Resignations

Retirements

Attachments:

- **Human Resources** (7-10-25_HUMAN_RESOURCES_AGENDA.docx)

- 13. Next month meeting schedule**

Regular BOCC meeting to be held on August 7th @ 6pm.

Attachments:

- **August 7th meeting** (Regular_BOCC_meeting_to_be_held_on_August_7th.docx)

- 14. State Operating Grant - Ben Guthrie**

Board to consider EMPA Grant Agreement 25-26. The maximum reimbursement amount for the entirety of this Agreement is \$105,806.00.

Attachments:

- **EMPA Grant Agreement 25-26** (EMPA_GRANT_AGREEMENT_25_26.pdf)

- 15. Mosquito Control - Ben Guthrie**

Board to approve mosquito budget 25-26 and the detailed work plan budget.

Attachments:

- **Detailed work plan** (Copy_of_Detailed_Work_Plan_Budget-13623.xlsx)
- **Mosquito Budget 25-26** (Mosquito_25-26_Budget.xlsx)

- 16. The Management Experts - Ben Guthrie**

Board to consider approving the first extension to the original TME agreement. This extension will continue the agreement for an additional one-year term.

Attachments:

- **Liberty 1st Extension** (Liberty_1st_Extension_Contract.doc)

17. TME Task Order - Ben Guthrie

Board to consider TME task order for grant T0401 school generator updates at Hosford and Tolar.

Attachments:

- **Liberty T0401 Task Order** (Liberty_T0401_Task_Order.pdf)

18. 911 Rural Grant - Ben Guthrie

Board to consider Rural grant agreement for 911 system refresh.

Attachments:

- **Grant Agreement** (Grant_25-04-29_2025.Agreement.pdf)

19. July 3rd Ratification - Ranza Taylor

Board to approve additional holiday observed on July 3rd, in alignment with the day off granted to state employees by Governor DeSantis.

Attachments:

- **Government Announcement** (Governor_Announcement_Extra_Day_Off_for_July_4th_Week_end.docx)
- **July 3rd ratification** (MEMO_July_3_2025_Ratification.docx)

20. CR 67 SCOP Phase I & II CO

Board to approve CR 67 Phase I C.O. #2 & #3 and CR 67 Phase II C.O. #2

Attachments:

- **Phase I CO #2** (CR_67_Old_Bristol_Road_SCOP_Phase_I_CO_2.pdf)
- **Phase I CO #3** (CR_67_Old_Bristol_Road_SCOP_Phase_I_CO_3.pdf)
- **Phase II CO #2** (CR_67_Old_Bristol_Road_SCOP_Phase_II_CO_2.pdf)

21. Change Request - Certus Builders

Board to consider change request for Certus Builders to install a window up to code at the Sumatra voting precinct.

Attachments:

- **Change Request** (Change_Request_-_Reconstruct_Masonry_Sumatra.pdf)

INDIVIDUAL ACTION ITEMS

22. Open Public Hearing

BOCC to consider motion to suspend regular meeting and enter public hearing regarding Meggit Subdivision.

23. Meggit Subdivision - Apalachee Regional Planning Council

Justin Stiell to present Meggit Subdivision.

Attachments:

- **Meggit Board Package** (Meggit_Board_Package_July_Meeting.pdf)
- **Meggit Subdivision** (ARPC_Meggitt_Subdivision_July.pdf)

24. Close public hearing

BOCC motion to close public hearing and resume regular meeting.

25. FH 13 FLAP - Dewberry

Board to consider entering into a cooperative agreement with the U.S. Department of Transportation to receive \$110,000 for the redesign of FH 13 prior to resurfacing.

Attachments:

- **Agreement** (Agreement_-_Dewberry.pdf)

26. FH 13 Redesign Task order - Dewberry

Board to consider issuing task order to Dewberry in the amount of \$110,000 to redesign FH 13 prior to resurfacing.

Attachments:

- **FH-13 Redesign Task Order** (FH-13_Resurfacing_-_Task_Order__Design_.PDF)

DISCUSSION ITEMS

27. Dewayne Branch, Chairman - District 1

28. Hannah Causseaux, Commissioner - District 2

29. Jim Johnson, Commissioner - District 3

30. Doyle Brown, Vice Chairman - District 4

31. Derrick Arnold, Commissioner - District 5

32. Ken Hosford, County Attorney

33. Dusty Arnold, Liberty County Sheriff

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

35. Motion to Adjourn

36. 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."

Contact: Jace Ford (jford@libertyclerk.com (850) 643-2215) | Agenda published on 07/08/2025 at 12:00 PM