

Liberty County, FL

Liberty County Board of County Commissioners - Regular Monthly Meeting

Thursday, August 7, 2025 at 6:00 pm

ZOOM LINK AND CALL IN NUMBER

<https://us02web.zoom.us/j/82401993286?pwd=6H4AUJhJu0Xka0VKr4ZVvop4Cuo9pM.1>

Meeting ID: 824 0199 3286

Passcode: 880191

One tap mobile

+13052241968,,82401993286#,,, *880191# US

Dial by your location

• +1 305 224 1968 US

- 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
8. Motion to approve consent items

CONSENT ITEMS

9. Approve previous month's board minutes

Attachments:

- **July 10th Budget Meeting Minutes** (July_10th_Budget_Meeting_Minutes.docx)
- **July 10th Regular Meeting Minutes** (July_10th_Regular_Meeting_Minutes.docx)

10. Approve Clerk to pay the bills

Attachments:

- **Checks Warrant's List** (Check_s_Warrants_list.pdf)

11. Letters of Support

12. Human Resource Management

New Hires

Resignations

Retirements

13. Next month meeting schedule

Regular BOCC meeting to be held on September 4th @ 6pm.

1st Public Hearing will be held September 4th @ 5:01 pm.

2nd Public Hearing will be held September 25th @ 5:01 pm.

14. Georgia Pacific - Rental Fee

Board to consider waiving rental fee for Georgia Pacific to use the Civic Center.

Attachments:

- **Georgia Pacific Fee** (Georgia_Pacific_Fee.pdf)

15. Parade Dates and Routes

Board to consider upcoming LCHS Homecoming Parade on October 3rd 2025 from 1-2 PM and the Christmas Parade December 13th 2025 from 7-8 PM.

Attachments:

- **Parades** (Parades.pdf)

16. CR 67 SCOP Phase I Supplemental Agreement

Board to consider Supplemental agreement #2.

Attachments:

- **CR 67 Supplemental agreement** (CR_67_Supplemental_agreement.pdf)

17. CR 67 SCOP Phase I Resolution

Board to consider resolution 2025-24 for the supplemental agreement #2.

Attachments:

- **Resolution 2025-24** (Resolution_2025-24_CR_67__Old_Bristol_Road__SCOP_Phase_I_-_Supplemental_Agreement__2__FPID_451779-1-54-01__-Resolution.docx)

18. CR 67 SCOP Phase II Supplemental Agreement

Board to consider Supplemental Agreement #2

Attachments:

- **Supplemental Agreement** (LibertyCo_CR67Ph2_G3816_44988615401_DraftSA002_SCOP.pdf)

19. CR 67 SCOP Phase II Resolution

Board to consider Resolution 2025-25

Attachments:

- **Resolution 2025-25** (CR_67__Old_Bristol_Road__SCOP_Phase_II_-_Supplemental_Agreement__2__FPID_449886-1-54-01__-Resolution.docx)

20. Sumatra Voting Precincts

Board to approve Sumatra voting precincts Change Order #2

Attachments:

- **CO # 2** (Liberty_County_Voting_Precincts_Change_Order__2_-_Reconstruct_Rear_Masonry_Opening_Sumatra.pdf)

INDIVIDUAL ACTION ITEMS

21. Value Adjustment Board - Member Selection

The Board to consider appointing two BOCC members to serve on the Value Adjustment Board for the upcoming term. BOCC to select a citizen representative to the value adjustment board who owns homestead property in the county.

22. Estiffanulga Boat Ramp Design - Dewberry

Board to consider change order # 1, for additional funds to complete design changes in accordance with FWC's engineering recommendations.

Attachments:

- **CO #1** (Estiffanulga_Boat_Ramp_Design_FBIP_-_Change_Order__1.doc)

23. Liberty County Jail - Brock Gholston

Board to consider change order #9 for the Liberty County Jail. This is for the remaining committed additions.

Attachments:

- **CO #9** (OCO___9_Committed_Additions.pdf)

24. CR 67 Phase IV SCOP Design – Dewberry Task Order

Board to consider awarding \$725,000 task order to Dewberry to survey, design and permit approximately 8.145 miles. This design will result in two separate construction projects to complete the widening and resurfacing of CR 67 to the Franklin County Line.

Attachments:

- **Task Order** (CR_67_Phase_IV_SCOP_-_Dewberry_Task_Order.PDF)

25. Health Insurance Quote - Lisa Shuler

BOCC to consider motion regarding health insurance funding.

Attachments:

- **Insurance** (00374_Large_Group_Renewal_-_10012025r.pdf)

26. Proposed Millage Rate

BOCC to consider adopting proposed millage rate of 9.3380 mills.

Attachments:

- **Resolution 2025-23** (Resolution_2025-23.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 07/31/2025 at 3:11 PM