

# **Liberty County, FL**

## **Liberty County Board of County Commissioners Special Meeting**

Thursday, December 19, 2024 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.**

### **Meeting Location**

Liberty County Courthouse - 10818 NW SR 20; Bristol, Florida 32321

### **Zoom link and Call in numbers**

Join Zoom Meeting

<https://us02web.zoom.us/j/82704745913?pwd=CKLRcaJm4l5ftg2yS93swP4qJzRdlL.1>

Meeting ID: 827 0474 5913

Passcode: 144800

Dial by phone: (305) 224-1968

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. 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.

- 5. Motion to Amend the Agenda**
- 6. Motion to Adopt the Agenda**
- 7. Board to consider approval of additional days of office closures**

Deputy Clerk Shaula Jerkins to address Board

1. Governor DeSantis has designated additional state office closures on December 23rd, 24th, and 31st.

- 8. Board to consider position description of Veterans Service Officer due to the passing of Mr. Gene Free**

Deputy Clerk Shaula Jerkins to address Board

- 9. Board to consider 2025 appointments to the Apalachee Regional Planning Council**

Clerk Daniel Stanley to address Board

- 10. Board to consider approval of Fiscally Constrained Generator contract with the Florida**

**Division of Emergency Management**

Emergency Management Director Ben Guthrie to address Board

1. Funding amount of \$1,500,000 for generator at Liberty County High School

**11. Board to consider approval of Grant Agreement FM940 with the State Fire Marshals Office**

Grants and Special Projects Coordinator Teresa Stossel to address Board

1. Funding agreement for EMS Facility in the amount of \$1,100,000

**12. Board to consider approval of Grant Agreement 741779-1-54-01 with the Florida Department of Transportation**

Grants and Special Projects Coordinator Teresa Stossel to address Board

1. Funding for CR 67 Widening and Resurfacing from CR 379A to Old Burnt Bridge Road in the amount of \$3,911,458
2. Board to consider approval of Resolution 2024-37

**13. Board to consider approval of Cooperative Agreement with the US Department of Transportation**

Grants and Special Projects Coordinator Teresa Stossel to address Board

1. Funding amount of \$110,000 for design of FH-13 widening and resurfacing

**14. Board to consider use of excess funds for Voting Precinct Improvement Grant with Department of Commerce**

Supervisor of Elections Grant Conyers to address Board

**15. Board to discuss 2025 Legislative Appropriations Project Requests**

Clerk Daniel Stanley to address Board

1. Board to consider Super Council Meeting in January with County Board, School Board, and City of Bristol
2. Legislative Delegation Meeting to be held on January 29th at 11:00am in the courtroom

**16. Board to consider nomination and designation of Chairman and Vice-Chairman for 2025**

Clerk Daniel Stanley to address Board

**17. Motion to Adjourn**

- Motion to adjourn made by Commissioner Branch, seconded by Commissioner Johnson, motion carried.

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."

