

Liberty County, FL

Liberty County Board of County Commissioners

Thursday, February 8, 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/81573815369?pwd=NU9RMmI3SFJ4MnNsNmMrNEd5MlVxdz09>

Meeting ID: 815 7381 5369

Passcode: 203655

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. Awards and Recognitions**

Recognition of Rhonda Lewis for 26 years of service to Liberty County

COUNTY DEPARTMENT REPORTS

Monthly Department Briefing

- Brian Eddins – Fire Control Coordinator
** Brian was not in attendance.
- Marie Arick – Extension Director
** Marie is on the agenda under item number 24.
- Ben Guthrie – Mosquito/911 Director
** Ben is on the agenda under item number 23.

- Tommy Duggar Jr – Recreation Director
 ** Tommy Jr advised that the concrete has been poured at the Hosford Park for the Basketball and Pickleball court.
- Melissa Peddie – Ambulance Director
 ** Melissa was not in attendance.
- Cole Maloy – Solid Waste Director
 ** Cole advised that they will have a Hazardous Waste Amnesty Day on April 05, 2024, from 9:00 AM - 12:00 PM and will be advertised for two weeks.
- Boo Bryant – Road and Bridge Superintendent
 ** Boo is on the agenda under item number 22.
- Monica Welles – Transit Director
 ** Monica is on the agenda under item number 15. She addressed the Board to advise that there is a new bill in the Legislature that effects all Transits and the equipment to come in compliance with this bill will be \$136,000.00 or above.
- Katie Matchkus – Housing Director
 ** Katie advised that they have moved into the Civic Center completely and are working on getting set up to take payments for the Building Department in the form of check or card. SHIP has started back on housing.

 ** Commissioner Phillips spoke on electrical permits and questioned Katie Matchkus and Tony Arrant on their actions.
- Rhonda Lewis – Emergency Management Director
 ** Rhonda had no business to discuss.
- Teresa Stossel – Grants and Special Projects Coordinator
 ** Teresa advised that the Govenor has awarded the second round of Broadband money and a provider in Liberty County will be getting over 3 million dollars.

ACTION ITEMS

- 6. Motion to Amend Agenda**
- 7. Adoption of the Agenda**
- 8. Motion to Approve Board Minutes**
- 9. Motion for the Clerk to pay the bills**
- 10. Board to approve Resolution 2024-02 - Budget Resolution #8**
 Clerk Stanley to address Board

11. Letters of Support

12. Human Resource Management

New Hires

Resignations

Retirements

Travel Approvals

13. Next month meeting schedule

Telogia Creek WMH

14. Public Hearing - Ryals Site Plan

Planning and Zoning Consultant Tony Arrant to address Board

1. Public Comment

2. Board to consider action

15. Bid Awards

1. Drive on lift for Transit

2. Landscaping RFP for Veterans Memorial Civic Center

16. Board to discuss Liberty County Jail and Administrative Complex Cost Analysis

Persons to address Board

1. Clerk Daniel Stanley

2. Will Rutherford with Clemmons Rutherford Architects

3. Mike Scaringe with Culpepper

17. Board to consider Change Order #1 with Chief Construction for Bentley Bluff Project

Noah Byler with Dewberry to address Board

1. Options for building demolition and construction of pole barn.

18. Board to consider approval of Amended and Restated Building Services Agreement with Garry Millender

County Attorney Jenifer Shuler to address Board

19. Board to consider approval of 2024 FDOT Grant Applications and Resolution 2024-03

Noah Byler with Dewberry to address Board

20. Board to consider approvals of 2024 FBIP Grant Applications and Resolution 2024-04

Noah Byler with Dewberry to address Board

21. Board to consider approval of Liberty County Sheriffs Office Opioid Settlement Implementation Plan

Sheriff Buddy Money to address Board

22. Board to consider approval of Road and Bridge Equipment and Vehicle Purchases

Road and Bridge Superintendent Boo Bryant to address Board

23. Board to consider approval of annual Mosquito Control Contract with FDACS

911 and Mosquito Director Ben Guthrie to address Board

24. Board to consider revision to Veterans Memorial Civic Center Rental Agreement

Extension Director Marie Arick to address Board

25. Board to discuss land purchases or leases for Rock Bluff Community Center

Grants and Special Project Coordinator Teresa Stossel to address Board

26. Board to consider agreement with GovDeals

Clerk Stanley to address Board

27. Board to discuss changes to purchasing policy

County Attorney Jennifer Shuler and Clerk Daniel Stanley to address Board

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. Scott Phillips, Commissioner - District 5

33. Jennifer Shuler, County Attorney

34. Daniel Stanley, Liberty County Clerk of Court and Clerk to the Board

35. Motion to Adjourn

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."