

Liberty County, FL

Liberty County Board of County Commissioners

Thursday, March 7, 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/86850214856?pwd=NkFDMnVCa3VqTUxsbzZNak1GeTJDUT09>

Meeting ID: 868 5021 4856

Passcode: 244855

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**

COUNTY DEPARTMENT REPORTS

Monthly Department Briefing

- Brian Eddins – Fire Control Coordinator
 - ** Brian discussed disposal of old bunker gear. Clerk Stanley and Cole Maloy advised that the landfill is not permitted to accept those items. Brian will meet with Clerk Stanley about disposal of items.
- Marie Arick – Extension Director
 - ** Marie is on the agenda under item number 18. She also wanted to remind the Commissioner about the upcoming Washington DC trip.
- Tommy Duggar Jr – Recreation Director

** Tommy gave an update on the projects at the Hosford Park and Bentley Bluff.

- Melissa Peddie – Ambulance Director

** Melissa had no business to discuss.

- Cole Maloy – Solid Waste Director

** Cole reminded the Commissioners of the Hazardous Waste Day that will take place on April 15, 2024, from 9:00 AM - 12:00 AM.

- Boo Bryant – Road and Bridge Superintendent

** Clerk Stanley and Boo discussed the erosion and high water level on Chattahoochee Circle. The Road Department has put up guard rails. The Board asked that the Road Department continue the guard rails on the road.

- Monica Welles – Transit Director

** Monica spoke on a new company that is being added by Medicare/Medicaid. She has sent the contract to Clerk Stanley and Attorney Shuler. Attorney Shuler advised that the Board could give Monica permission to sign the contract and ratify her signature at the next meeting or can approve upon contingent upon review. The Board will add it to the agenda.

- Katie Kellett – Housing Director

** Katie was not in attendance.

- Ben Guthrie – Emergency Management Director

** Ben advised that the annual 911 grant is up for renewal and would like the Board to amend the agenda to add discussion. Ben also advised that he is working on interviews for the new employee.

- Teresa Stossel – Grants and Special Projects Coordinator

** Teresa had no business to discuss.

ACTION ITEMS

6. Motion to Amend Agenda

7. Adoption of the Agenda

8. Motion to Approve Board Minutes

Special Meeting - February 29, 2024 at 6:00pm

Regular Meeting - February 8, 2024 at 6:00pm

Special Meeting - February 8, 2024 at 5:00pm

Workshop - February 8, 2024 at 4:00pm

9. Motion for the Clerk to pay the bills

10. Board to consider approval of Resolution 2024-06 and Budget Resolution #3

Clerk Stanley to address Board

11. Letters of Support

Chris Langston with Coastline Materials to request letter of support from Board regarding acquisition of property.

12. Human Resource Management

New Hires

Resignations

Retirements

13. Next month meeting schedule

Commissioner Ethics Training - April 11, 2024 at 10:00am at VMCC

14. Public Hearing - Kalander Communication Tower Site Plan

Planning and Zoning Consultant Tony Arrant to address Board

1. Public Comment

2. Board to consider action

15. Sheriff Money to address Board regarding proposed school zone speed enforcement program

Sheriff Money and Jake Laughlin with Altumint

16. Board to consider approval of JAG grant agreement with FDLE

Sheriff Money to address Board

1. \$44,872 in grant funds

17. Board to discuss changes to purchasing policy

County Attorney Jennifer Shuler to address Board

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

Extension Director Marie Arick and County Attorney Jennifer Shuler to address Board

19. Board to consider Agreement between Liberty County and District 2 Medical Examiner

Clerk Stanley to address Board

20. Board to consider Liberty County EMS Facility and Site Plan

Doug Shuler with BFBSA to address Board

21. Board to consider Change Order #1 with BGN Contractors for Courthouse Second Floor Project

Doug Shuler with BFBSA to address Board

1. Increase of \$5,120.52

22. Board to consider approval of Scope of Work for Voting Precincts Improvements

Doug Shuler with BFBSA to address Board

DISCUSSION ITEMS

23. **Dewayne Branch, Commissioner - District 1**
24. **Hannah Causseaux, Chairwoman - District 2**
25. **Jim Johnson, Vice Chairman - District 3**
26. **Doyle Brown, Commissioner - District 4**
27. **Scott Phillips, Commissioner - District 5**
28. **Jennifer Shuler, County Attorney**
29. **Daniel Stanley, Liberty County Clerk of Court and Clerk to the Board**
30. **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."