

Liberty County, FL
Liberty County Board of County Commissioners

Thursday, May 9, 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/85686080690?pwd=c2E2VEFvRWE5MDdpYjhuTE8ydjZtZz09>

Meeting ID: 856 8608 0690

Passcode: 510650

Dial by phone: (305) 224-1968

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Awards and Recognitions

Board to issue Proclamation to Judge Kenneth L Hosford for 27 years of service.

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

** Brian is on the agenda under item number 20.

- Marie Arick – Extension Director

** Marie advised that she has not utilized the equipment line item and there is a van that she would like to add for \$1,000.00., she asked for approval to borrow Katie's Ford Flex for 4H, and there are two travel requests, the first being June 23-25 and the second is for July 10-12.

** The Board is in agreement to approve travel request.

- Tommy Duggar Jr – Recreation Director
 - ** Tommy advised that Bentley Bluff is finished, and they are almost finished clearing the property on the other side of the Civic Center.
- Melissa Peddie – Ambulance Director
 - ** Melissa has an item to be added to the agenda.
- Cole Maloy – Solid Waste Director
 - ** Cole had no business to discuss.
- Boo Bryant – Road and Bridge Superintendent
 - ** Boo addressed the Board to discuss GovDeals and the purchase of a gooseneck trailer. He has gotten three quotes and would like to go with the lowest one.

** The Board is in agreement.

- Monica Welles – Transit Director
 - ** Monica is on the agenda under item number 21.
- Katie Kellett – Housing Director
 - ** Katie had no business to discuss.
- Ben Guthrie – Emergency Management Director
 - ** Ben is on the agenda under item number 22.
- 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

BOCC Workshop - April 25, 2024 at 1:00pm

BOCC Workshop - April 11, 2024 at 10:00am

BOCC Regular Meeting - April 4, 2024 at 6:00pm

BOCC Workshop - April 4, 2024 at 5:00pm

9. Motion for the Clerk to pay the bills

10. Human Resource Management

- New Hires
- Resignations
- Retirements
- Board to consider elimination of vacant senior management positions.
- Board to consider addition of Fire Chief to Department Heads that have purchasing authority.
- Board to consider policy change for Leave of Absence.
- Board to consider advertisement of Planning and Zoning Consultant.

11. Public Hearing - Podge, Burnt Bridge, and Kever Subdivisions

1. Public Comment
2. Board to consider action

12. Bid Awards

1. Voting Precincts Improvements - Doug Shuler with BFBSA
2. Fuel Bid - Road Superintendent Boo Bryant

13. Board to consider approval of sign at intersection of Highway 12 and County Road 333

Mrs. Fran Davis with Estiffanulga Matters to address Board

14. Board to consider waiving rental fees at Veterans Memorial Civic Center for FSU College of Medicine on May 31st

Dr. Shermeeka Hogans-Matthews to address Board

15. Sandi Poreda with Red Cross to address Board

Services offered by Red Cross

16. Board to consider School Zone Speed Detection Ordinance

County Attorney Jennifer Shuler to address Board

17. Board to consider Change Order #2 with Chief Construction for Bentley Bluff Park Road

Noah Byler with Dewberry to address Board

1. Requesting increase of \$2,000

18. Board to consider Approval of Resolution 2024-09 Supporting the Liberty County Chamber of Commerce

Clerk Daniel Stanley to address Board

1. Board to consider approve donation of \$1,000 to Chamber

19. Board to consider room space at Veterans Memorial Civic Center for Chamber of Commerce

Rachel Bryant with Chamber to address Board

20. Board to consider new location for Sumatra Volunteer Fire Department

Fire Chief Brian Eddins to address Board

21. Transit Director Monica Wells to address Board

1. Amendment to Transportation Disadvantaged Grant
2. Travel to Tampa June 2-6th for the FDOT Transit Safety Summit and PDW- request to use personal vehicle.
3. FY 2024-2025 Trip and Equipment grant approval

22. Board to consider approval of Spring Rural County Grant Agreement 24-04-24 for \$57,906.55

Emergency Management Director Ben Guthrie to address Board

23. Board to consider membership dues for the Florida Rural Water Association

Commissioner Scotty Phillips to address Board

DISCUSSION ITEMS

24. Dewayne Branch, Commissioner - District 1

25. Hannah Causseaux, Chairwoman - District 2

26. Jim Johnson, Vice Chairman - District 3

27. Doyle Brown, Commissioner - District 4

28. Scott Phillips, Commissioner - District 5

29. Jennifer Shuler, County Attorney

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

31. Motion to Adjourn

32. Signature

• Hannah Causseaux, Chairwoman _____

• Daniel R. Stanley, 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."