

Liberty County, FL

Liberty County Board of County Commissioners

Thursday, June 6, 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/83987175729?pwd=3HZrHHqxI5lTYyZlApyalXdZziMUZZ.1>

Meeting ID: 839 8717 5729

Passcode: 263284

Dial by phone: (305) 224-1968

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Board to enter closed session to discuss Finuff v. Liberty County, Case No. 2023-CA-28

Closed session to discuss settlement negotiations in this pending litigation. All Liberty County Commissioners will be attending in addition to the following attorneys: Jennifer Shuler, William Warner, and Gavin Handler.

5. Board to provide direction on Finuff v. Liberty County, Case No. 2023-CA-28

County Attorney Jennifer Shuler to address Board

6. 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.

7. Awards and Recognitions

COUNTY DEPARTMENT REPORTS

Monthly Department Briefing

- Brian Eddins – Fire Control Coordinator

** Brian advised the Board that he needs to table item number 26 to next month's meeting.

- Marie Arick – Extension Director
 ** Marie advised that a renter called her and asked to have deputies patrol the Civic Center during their event. The Board is in agreement and advised that the Sheriff's Department has the authority to Patrol without the Board taking action.
- Tommy Duggar Jr – Recreation Director
 ** Tommy was not in attendance.
- Melissa Peddie – Ambulance Director
 ** Melissa was not in attendance.
- Cole Maloy – Solid Waste Director
 ** Cole had no business to discuss.
- Boo Bryant – Road and Bridge Superintendent
 ** Boo was not in attendance.
- Monica Welles – Transit Director
 ** Monica would like the Board to add the Transportation Disadvantaged Trip & Equipment Grant Agreement with the Resolution to the agenda to be signed tonight and will go in effect on July 1, 2024.
- Katie Kellett – Housing Director
 ** Katie had no business to discuss.
- Ben Guthrie – Emergency Management Director
 ** Ben is on the agenda under item number 18.
- Teresa Stossel – Grants and Special Projects Coordinator
 ** Teresa had no business to discuss.

ACTION ITEMS

- 8. Motion to Amend Agenda**
- 9. Adoption of the Agenda**
- 10. Motion to Approve Board Minutes**
 - LCBOCC Workshop - May 9, 2024 at 5:00pm
 - LCBOCC Regular Meeting - May 9, 2024 at 6:00pm
 - LCBOCC Special Meeting - May 23, 2024 at 5:00pm
- 11. Motion for the Clerk to pay the bills**
- 12. Letters of Support**
- 13. Human Resource Management**
 - New Hires

Resignations

Retirements

14. Next month meeting schedule

LCBOCC Budget Workshop - June 27, 2024 at 6:00pm

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

1. Public Comment
2. Board to consider action

16. Bid Awards

1. CR 12 SCOP - Noah Byler with Dewberry

17. Board to consider approval of Excessive Force Policy

County Attorney Jennifer Shuler to address Board

* Required as a recipient of Community Development Block Grant Funding in order to adhere to applicable federal, state, and local regulations

18. Board to approve Resolution 2024-11 - Declaring Local State of Emergency for May 10, 2024 Severe Weather

Emergency Management Director Ben Guthrie to address Board

19. Board to consider funding request from LCSO for radio system

Lieutenant Chad Smith with the LCSO to address Board

1. Request \$53,025.70 from Board and will reimburse the county upon grant funding reimbursement to LCSO.

20. Board to approve Resolution 2024-12 - Budget Resolution #5

Clerk Daniel Stanley to address Board

21. Board to consider approval of fuel contract to Eubanks Oil

Clerk Stanley to address Board

22. Board to discuss lease with Calhoun-Liberty Credit Union for ATM at Hosford Library

Clerk Daniel Stanley to address Board

23. Board to discuss political sign placement on public property and county right of ways

Supervisor Grant Conyers to address Board

24. Board to consider schematic design fee proposal for Rock Bluff Community Center and Park

Doug Shuler with BFBS Architects to address Board

25. Board to consider Change Order #3 with BGN Contractors for Courthouse Second Floor Project

Doug Shuler with BFBS Architects to address Board

26. Board to discuss potential property purchase in Sumatra

Fire Chief Brian Eddins to address Board

27. Board to consider CEI Fee Proposal by EXP for CR 12 SCOP

Noah Byler with Dewberry to address Board

28. Board to discuss drainage issue on Cannon Branch Road

Road Superintendent Boo Bryant and Noah Byler with Dewberry to address Board

29. Board to consider Task Order to Dewberry to create GIS File and Map

Clerk Daniel Stanley and Road and Bridge Superintendent Boo Bryant to address Board

1. GIS file and map needed to detail County owned and maintained roads as well as easements

30. Board to approve surplus vehicles and equipment for auction

Clerk Daniel Stanley to address Board

DISCUSSION ITEMS

31. Dewayne Branch, Commissioner - District 1

32. Hannah Causseaux, Chairwoman - District 2

33. Jim Johnson, Vice Chairman - District 3

34. Doyle Brown, Commissioner - District 4

35. Scott Phillips, Commissioner - District 5

36. Jennifer Shuler, County Attorney

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

38. 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."