

# **Liberty County, FL**

## **Liberty County Board of County Commissioners**

**Thursday, July 11, 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/86161363233?pwd=Ax7efYF8qcb8b2VubAUP5eyxgP5GJ4.1>

Meeting ID: 861 6136 3233

Passcode: 415638

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 is on the agenda under item 20.

- Marie Arick – Extension Director

\*\* Marie is on the agenda under item 21.

- Tommy Duggar Jr – Recreation Director

\*\* Tommy had no business to discuss.

- Melissa Peddie – Ambulance Director

\*\* Melissa has a promotion under human resources.

- Cole Maloy – Solid Waste Director  
\*\* Cole had no business to discuss.

- Boo Bryant – Road and Bridge Superintendent  
\*\* Boo is on the agenda under item 23.

- Monica Welles – Transit Director  
\*\* Monica is on the agenda under item 22.

- Katie Kellett – Housing Director  
\*\* Katie had no business to discuss.

- Ben Guthrie – Emergency Management Director  
\*\* Ben is on the agenda under items 24, 25, and 26.

- Teresa Stossel – Grants and Special Projects Coordinator  
\*\* Teresa was not in attendance.

## ACTION ITEMS

### **6. Motion to Amend Agenda**

### **7. Adoption of the Agenda**

### **8. Motion to Approve Board Minutes**

LCBOCC Special Meeting - June 6, 2024 at 4:00pm

LCBOCC Regular Meeting - June 6, 2024 at 6:00pm

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

### **9. Motion for the Clerk to pay the bills**

### **10. Letters of Support**

Letter of Support for Torreya Health Care

### **11. Human Resource Management**

New Hires

Resignations

Retirements

Annual Performance Evaluations

### **12. Next month meeting schedule**

LCBOCC Budget Workshop - July 25th at 6:00pm

LCBOCC Special Meeting - August 8th at 4:00pm

LCBOCC Regular Meeting - August 8th at 6:00pm

### **13. Public Hearing - Podge, Burnt Bridge, and Kever Subdivisions**

Justin Stiell, County Planning and Zoning Consultant to address Board

1. Public Comment
2. Board to consider action

**14. Board to consider Right of Way Encroachment Deed from Teramore Development, LLC**

County Attorney Jennifer Shuler to address Board

**15. Board to consider approval of Resolution 2024-14 Budget Resolution #6**

Clerk Daniel Stanley to address Board

**16. Board to consider waiving rental fees at Veterans Memorial Civic Center for Liberty County Chamber of Commerce**

Mrs. Libby Stewart with the Liberty County Chamber of Commerce to address Board

**17. LCSO to present payback to Board for FY 2022-23**

LCSO Finance Director Bret Phillips to address Board

1. \$58,533 in payback
2. LCSO is requesting those funds to be returned.

**18. Board to consider approval of parade routes for LCHS Homecoming Parade on October 18th**

LCSO Lieutenant Chad Smith to address Board

**19. Board to consider approval of EMS Station Design**

Doug Shuler with BFBSA to address Board

**20. Board to discuss potential property purchase in Sumatra**

Fire Chief Brian Eddins to address Board

**21. Board to consider bid proposal for landscaping at Veterans Memorial Civic Center**

Extension Director Marie Arick to address Board

**22. Board to consider approval of travel request from Transit Director Monica Welles**

Travel request to West Palm Beach for Conference on September 22nd - 25th

**23. Board to consider equipment purchase approval for Road and Bridge**

Road and Bridge Superintendent Boo Bryant to address Board regarding mulching head and protective cage for excavator.

**24. Board to Consider approval of agreement with OTM Cyber**

Emergency Management Director Ben Guthrie to address Board

1. Five year agreement for \$14,639

**25. Board to Consider Approval of FY 2024-25 Mosquito Operational Work Plans**

Emergency Management Director Ben Guthrie to address Board

1. Total budget of \$107,784.

**26. Board to approve FY 2024-25 Emergency Preparedness and Assistance Grant Agreement**

Emergency Management Director Ben Guthrie to address Board

1. Grant Agreement funding level is \$105,806.00
27. **Board to appoint two Commissioners to Value Adjustment Board**  
Clerk Daniel Stanley to address Board
28. **Board to discuss County Probation Program**  
Clerk Daniel Stanley to address Board

## **DISCUSSION ITEMS**

29. **Dewayne Branch, Commissioner - District 1**
30. **Hannah Causseaux, Chairwoman - District 2**
31. **Jim Johnson, Vice Chairman - District 3**
32. **Doyle Brown, Commissioner - District 4**
33. **Scott Phillips, Commissioner - District 5**
34. **Jennifer Shuler, County Attorney**
35. **Daniel Stanley, Liberty County Clerk of Court and Clerk to the Board**
36. **Motion to Adjourn**
37. **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."**