

Liberty County, FL
Liberty County Board of County Commissioners

Thursday, August 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/89963805767?pwd=9KFSzDBmqRA7IJLZYGMLKxRsHU5BvW.1>

Meeting ID: 899 6380 5767

Passcode: 536211

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 was not in attendance.
- Marie Arick – Extension Director
** Marie is on the agenda under item 17.
- Tommy Duggar Jr – Recreation Director
** Tommy discussed replacing the lights on the walking trail at Veteran's Memorial Park.
- 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 discussed quotes for striping and repainting. One bid is from Emerald Coast Striping LLC in the amount of \$75,419.29 and the other is from Guettler & Guettler Inc in the amount of \$79,762.10. Boo would like to go with Emerald Coast Striping LLC.
- Clerk Stanley advised that the Board could amend the agenda to vote on this.
- Monica Welles – Transit Director
 - ** Monica had no business to discuss.
- Katie Kellett – Housing Director
 - ** Katie had no business to discuss.
- Ben Guthrie – Emergency Management Director
 - ** Ben is on the agenda under item 23.
- Teresa Stossel – Grants and Special Projects Coordinator
 - ** Teresa is on the agenda under item 17.

ACTION ITEMS

6. Motion to Amend Agenda

7. Adoption of the Agenda

8. Motion to Approve Board Minutes

LCBOCC Regular Meeting on July 11, 2024 at 6:00pm

LCBOCC Budget Workshop on July 25, 2024 at 6:00pm

9. Motion for the Clerk to pay the bills

10. Next month meeting schedule

LCBOCC Budget Workshop on August 22, 2024 at 6:00pm

11. Letters of Support

12. Board to consider approval of Resolution 2024-15 Budget Resolution #7

Clerk Stanley to address Board

13. Human Resource Management

New Hires

Promotions

Pay Increases

Resignations

Retirements

2025 Holiday Schedule

14. Board to consider approval of Resolution 2024-16 opposing Amendment 4

President Lynda Bell of Florida Right to Life to address Board

15. Board to consider reappointment of Johnny Eubanks to CareerSource Chipola Board

Mike Stewart with the Liberty County Chamber of Commerce to address Board

16. Board to consider approval of Interlocal Agreement with Gadsden County

County Attorney Jennifer Shuler to address Board

17. Board to consider Travel Requests

1. Katie Kellett and Teresa Stossel request travel to Broadband Summit in Orlando on September 11th and 12th
2. Marie Arick Extension Agent

18. Board to consider approval of vehicle purchases

1. Utility Tractor for Recreation Department
2. Pickup Truck for Emergency Management

19. Board to consider property purchase in Sumatra

Fire Chief Brian Eddins to address Board

20. Board to consider Task Order to Dewberry for survey of property in Sumatra

Noah Byler with Dewberry to address Board

21. Board to consider Task Order to Dewberry for survey of Boykin Road

Noah Byler with Dewberry to address Board

22. Board to consider approval of Resolution 2024-17 and Grant Agreement with DOT for design of the CR 270 Widening and Resurfacing Project

Noah Byler with Dewberry to address Board

1. Grant amount of \$377,185

23. Board to Ratify Resolution 2024-18 Declaring a local state of emergency due to Invest 97L

Emergency Management Director Ben Guthrie 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

- Motion to adjourn made by Commissioner Branch, seconded by Commissioner Johnson, motion carried.

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."