

Liberty County, FL

Liberty County Board of County Commissioners

Thursday, October 10, 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/84150407106?pwd=BEHICsq3Cju5XUSShSA2LpLz8CQYVXd.1>

Meeting ID: 841 5040 7106

Passcode: 096777

Dial by your 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 number 14.
- Marie Arick – Extension Director
 - ** Marie advised that the landscaping at the Civic Center is completed. For regular maintenance it would be \$400.00 per visit. Marie asked for the Board's direction. The Board would like Marie to email a copy of all paperwork and advised that the maintenance will fall under regular maintenance with Joe and Sonya.
- Tommy Duggar Jr – Recreation Director

** Tommy JR was not in attendance.

** Commissioner Branch advised that Tommy has a volunteer who would like to park his camper behind the Veteran's Memorial Park free of charge. The Board asked Attorney Hosford for guidance. Attorney Hosford advised that the Board would want him to sign a release waiver of liability. The Board will add this item to the agenda.

- Melissa Peddie – Ambulance Director

** Melissa was not in attendance until later in the meeting.

- Cole Maloy – Solid Waste Director

** Cole had nothing to discuss.

- Boo Bryant – Road and Bridge Superintendent

** Boo is on the agenda under item number 23. Boo advised that there are some trees needing to be taken down at the Bristol boat ramp to expand the parking lot and there is a gentleman that is willing to remove the trees free of charge.

** The Board asked Attorney Hosford for guidance. Attorney Hosford spoke on the value of the trees in relation to the cost of paying someone to remove them.

** The Board is in agreement for Boo to move forward with the removal of trees.

- Monica Welles – Transit Director

** Monica had no business to discuss.

- Katie Kellett – Housing Director

** Katie advised that the SHIP annual report is done and has been approved.

- Ben Guthrie – Emergency Management Director

** Ben advised that amount of rain that the county has attracted mosquitos, and he would like to do aerial mosquito spraying. The letter would need to be signed by the Chairwoman.

** Chairwoman Causseaux advised that this will be added to the agenda.

- Teresa Stossel – Grants and Special Projects Coordinator

** Teresa advised that there has been a deductive change order for Roberts and Roberts from Southeastern Engineers to close out the CR 67 Phase three road project. This is a change order to the overall project reducing the original contract amount by \$41,674.75. The reduction is for work that did not have to be done.

** Commissioner Brown discussed Carrabelle Highway culverts.

** Teresa advised that the CDBG project isn't able to go toward the Hosford Park. Instead, they are going to go after paving Gobbler Court, Whitetail Rd, Williams Rd, Shawn Rd, and for that there has

to be a second public hearing, and it needs to be before October 31, 2024.

ACTION ITEMS

6. Motion to Amend Agenda

7. Adoption of the Agenda

8. Motion to Approve Board Minutes

LCBOCC Emergency Meeting - September 27, 2024 at 6:30pm

LCBOCC Final Budget Hearing - September 27, 2024 at 6:00pm

LCBOCC Tentative Budget Hearing - September 12, 2024 at 6:00pm

LCBOCC Regular Meeting - September 5, 2024 at 6:00pm

9. Motion for the Clerk to pay the bills

10. Letters of Support

11. Human Resource Management

New Hires

Resignations

Retirements

12. Next month meeting schedule

13. Board to approve 2025 Regular Monthly Meeting Schedule

Clerk Daniel Stanley to address Board

14. Board to consider property purchase in Sumatra

Fire Chief Brian Eddins to address Board

15. Sheriff Money to address Board

1. Payback of \$53,025.70 loan from BOCC for Guardian Program

2. Request reimbursement from BOCC for overtime hours related to Hurricane Helene

16. Board to consider approval inmate labor agreements with the Florida Department of Corrections

Jamie Lollie with the Florida Department of Corrections to address Board

17. Board to consider Change Order #4 with BGN Contractors for Courthouse Second Floor Project

Doug Shuler with BFBS Architects to address Board

18. Board to consider approval of Core Contract with Health Department for FY 2024-25

Health Officer Rachel Bryant to address Board

19. Board to consider approval of FY 2024 Emergency Management Performance Agreement

Emergency Management Director Ben Guthrie to address Board

1. Grant approval amount of \$46,598

20. Board to extend Local State of Emergency due to the impacts from Hurricane Helene

Emergency Management Director Ben Guthrie to address Board

1. Board to consider approval of Resolution 2024-25

21. Board to consider approval of Resolution 2024-26 Budget Resolution #9 for FY 2023-24

Clerk Daniel Stanley to address Board

22. Board to consider approval of Resolution 2024-27 Budget Resolution #1 for FY 2024-25

Clerk Daniel Stanley to address Board

23. Road and Bridge Director Boo Bryant to address Board

1. Board to consider trade in of day cab road tractor

2. Board to consider declaring grader for surplus

24. Board to consider approval Task Order to Dewberry for survey of Spring Street

Noah Byler with Dewberry to address Board

25. Board to consider use of courthouse parking lot for Christmas Parade on December 14th

Rachel Bryant with the Liberty County Chamber of Commerce to address Board

26. Board to consider budget request for cybersecurity compliance with statue

Charles Steward with Electrical and Computer Resources to address Board

27. Commissioner Johnson to address Board regarding electrical permitting for camps

DISCUSSION ITEMS

28. Dewayne Branch, Commissioner - District 1

29. Hannah Causseaux, Chairwoman - District 2

30. Jim Johnson, Vice Chairman - District 3

31. Doyle Brown, Commissioner - District 4

32. Scott Phillips, Commissioner - District 5

33. County Attorney

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

35. Motion to Adjourn

36. 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."

Contact: Daniel R. Stanley (dstanley@libertyclerk.com (850) 643-2215) | Agenda published on 10/03/2024 at 12:24 PM