

**Liberty County, FL**  
**Liberty County Board of County Commissioners**

**Thursday, November 7, 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/85771063387?pwd=JtLhTQJxoV7UpfadkTU8H0rRVRL4CE.1>

Meeting ID: 857 7106 3387

Passcode: 269362

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 number 28.

- Marie Arick – Extension Director

\*\* Marie discussed getting the floors stripped and waxed at the Civic Center and would like to use the same company they used last year. The Board is in agreement.

- Tommy Duggar Jr – Recreation Director

\*\* Tommy addressed the Board to discuss getting better quality cameras for Veteran's Park and Hosford Park, he is getting quotes for systems that can record offsite and keep for longer.

He also discussed 6 light poles at the park. He would like to have an electric company give him a bid and see what it will take to run the pipe out the outside and do wiring.

- 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 is on the agenda under item number 26.
- Monica Welles – Transit Director
  - \*\* Monica is on the agenda under item number 25.
- Katie Kellett – Housing Director
  - \*\* Katie had no business to discuss.
- Ben Guthrie – Emergency Management Director
  - \*\* Ben is on the agenda under item number 24.
- Teresa Stossel – Grants and Special Projects Coordinator
  - \*\* Teresa is on the agenda under item number 23.

## **ACTION ITEMS**

**6. Motion to Amend Agenda**

**7. Adoption of the Agenda**

**8. Motion to Approve Board Minutes**

LCBOCC Special Meeting - October 24, 2024 at 6:00pm

LCBOCC Regular Meeting - October 10, 2024 at 6:00pm

LCBOCC Regular Meeting - October 10, 2024 at 4:00pm

**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 consider approval of Resolution 2024-29 Budget Resolution #10 for FY 2023-24**

Clerk Daniel Stanley to address Board

**14. Board to consider approval of Resolution 2024-30 Budget Resolution #2 for FY 2024-25**

Clerk Daniel Stanley to address Board

**15. Board to consider approval of Dedication of Boykin Road**

Clerk Daniel Stanley to address Board

1. Board to consider approval of Resolution 2024-31

**16. Board to consider approval of Dedication of Spring Street**

Clerk Daniel Stanley to address Board

1. Board to consider approval of Resolution 2024-32

**17. Library Director Robin Shader with the Northwest Regional Library System to address Board**

1. Certification of Hours

2. State Aid to Libraries Grant Agreement

**18. James Moore to address Board regarding FY 2022-2023 Audit**

Zach Chalifour and Ben Clark with James Moore to address Board

**19. Board to consider approval of Opioid Settlement V0163 with the Northwest Florida Health Network**

Clerk Daniel Stanley to address Board

1. \$15,731.00 in funding for FY 2024-25

**20. Chief Deputy Dusty Arnold with the Liberty County Sheriff's Office to address Board**

Requesting \$60,000 increase to budget to use as matching funds for Body Worn Cameras

**21. Lieutenant Chad Smith with the Liberty County Sheriff's Office to address Board**

Requesting free use of Veterans Memorial Civic Center on March 21, 2025 for the 1st Annual Badges and Banquets Fundraiser

**22. Doug Shuler with BFBSA to address Board**

1. Request from the board to move forward with advertising for bid for the Rock Bluff Community Center.
2. Request from the board to move forward with advertising for bid for the Liberty County EMS in January 2025.

**23. Grants and Special Projects Coordinator Teresa Stossel to address Board**

1. Board to review and consider approval of land clearing quotes for the new EMS Facility.

**24. Emergency Management Director Ben Guthrie to address Board**

1. Board to consider surplus of truck and donation to the Liberty County School Board
2. Board to consider WebEOC Agreement for statewide FDEM initiative for FY 24-25

**25. Board to consider travel approval for Transit employees to attend annual "Roadeo"**

Transit Director Monica Welles to address Board

**26. Board to consider approval of equipment purchases for Road and Bridge Department**

Road and Bridge Superintendent Boo Bryant to address Board

**27. Commissioner Johnson to address Board regarding paving of Brinkley Road**

Quote from Roberts and Roberts for \$60,000.00

**28. Fire Chief Brian Eddins to address Board**

SCBA's for volunteer fire departments

## **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. Ken Hosford, 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."