

Liberty County, FL
Liberty County Board of County Commissioners

Thursday, December 5, 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/86961272742?pwd=fczgmtnZ1VSmPCAUbrpJedpCbVmYiL.1>

Meeting ID: 869 6127 2742

Passcode: 154721

Dial by your phone: (305) 224-1968

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Oath of Office

Oath of Office pursuant to Art. II. § 5(b), Florida Constitution

Commissioner Dewayne Branch

Commissioner Jim Johnson

Commissioner Derrick Arnold

5. Awards and Recognitions

Sheriff Money to present Outstanding Service Awards

1. Tommy Duggar

2. Viral and Kinjal Patel

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.

COUNTY DEPARTMENT REPORTS

Monthly Department Briefing

- Brian Eddins – Fire Control Coordinator
 - ** Brian addressed the Board to advise that the investigation for the Sumatra Volunteer Fire Department is over, action has been taken and he would like to reinstate the Volunteer Fire Department. Brian would also like to appoint a Fire Chief until they can hold a meeting to set up bi-laws and vote on a Fire Chief.
 - ** The Board will add this to the agenda.
- Marie Arick – Extension Director
 - ** Marie is on the agenda under item number 23.
- Tommy Duggar Jr – Recreation Director
 - ** Tommy had no business to discuss.
- Melissa Peddie – Ambulance Director
 - ** Melissa addressed the Board to discuss the purchase of two cardiac monitors. She would like to go ahead and place an order and use a trade in to get discount.
 - ** The Board will amend the agenda to add this discussion.
- Cole Maloy – Solid Waste Director
 - ** Cole is on the agenda under item number 25.
- Boo Bryant – Road and Bridge Superintendent
 - ** Boo addressed the Board to discuss CDL classes. He is asking for the Board to approve him, and Chris Peddie to take the course to get Class A CDL. The course is out of Midway and will be a total of \$10,000.00 for both to take the course. Chirs and Boo will sign the CDL agreement with the Board.
 - ** Clerk Stanley advised that this is underneath the purchasing threshold, so he does not have to have Board approval.
 - ** Boo discussed an individual clearing out land at the Bristol Boat Ramp in the amount of \$3,000.00. The Board will leave that decision for Boo to make as to if he approves the individual to clear the land or if Road and Bridge will clear the land.
- Monica Welles – Transit Director
 - ** Monica is on the agenda under item number 24.
- Katie Kellett – Housing Director
 - ** Katie had no business to discuss.
- Ben Guthrie – Emergency Management Director
 - ** Ben is on the agenda under item numbers 17 and 19. He addressed the Board to discuss AC unit at the office. The AC unit has leaked and flooded the floors. It has been recommended that the Ac unit be replaced, and Ben has gotten quotes. They do not have the money in the budget and are requesting for the Board to pay for the new unit.
 - ** The Board will add this to the agenda.

** The Board will table item number 18.

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

ACTION ITEMS

- 7. Motion to Amend Agenda**
- 8. Adoption of the Agenda**
- 9. Motion to Approve Board Minutes**
- 10. Motion for the Clerk to pay the bills**
- 11. Letters of Support**
- 12. Human Resource Management**

New Hires

Resignations

Retirements

- 13. Next month meeting schedule**

LCBOCC Special Meeting December 19th at 6:00pm - Organizational Meeting

- 14. Board to declare vehicles and equipment for surplus**

Clerk of Court Daniel Stanley to address Board

- 15. Board to consider iPad purchases and Cybersecurity Workshops**

Charles Steward with Electrical and Computer Resources to address Board

- 16. Board to consider approval of Change Order #1 with Culpepper for 7G007 Liberty County Jail Complex Grant**

Persons to address Board

1. Grants and Special Project Coordinator Teresa Stossel

2. Representative from Clemmons Rutherford Architects

3. Representatives from Culpepper

- 17. Board to consider approval of Funding Agreement DR 4794 with the Florida Division of Emergency Management**

Emergency Management Director Ben Guthrie to address Board

- 18. Board to consider approval of Fiscally Constrained Generator contact with the Florida Division of Emergency Management**

Emergency Management Director Ben Guthrie to address Board

1. Funding amount of \$1,500,000.00

- 19. Board to consider approval of Grant Agreement 24-10-20 with the Florida Division of Management Services**

911 Coordinator Cody Barfield to address Board

1. Grant funding in amount of \$7,485.00

- 20. Board to consider Grant Agreement 449886-1-54-01 with the Florida Department of Transportation**
Noah Byler with Dewberry to address Board
 1. SCOP Agreement for CR 67 from Old Burnt Bridge Road to SR 65 for approximately 3.89 miles
 2. Funding amount of \$3,295,269.00
 3. Board to consider approval of grant agreement and Resolution 2024-33
- 21. Board to consider approval of Resolution 2024-34 to support design and re-construction of sidewalk project on CR 12**
Noah Byler with Dewberry to address Board
- 22. Board to consider approval of Resolution 2024-35 Budget Resolution #3 for FY 2024-25**
Clerk Daniel Stanley to address Board
- 23. Board to consider travel approval for UF-IFAS County Extension Director Marie Arick**
UF-IFAS UF-IFAS County Extension Director Marie Arick to address Board
- 24. Board to consider approval of Transit 5311 Grant**
Transit Director Monica Welles to address Board
- 25. Board to consider approval of use of property at landfill for Rock Bluff VFD Training Event**
Solid Waste Director Cole Maloy to address Board
- 26. Board to consider portable building at Stan Whittaker's Office**
Commissioner Dewayne Branch to address Board
- 27. Sheriff Buddy Money to address Board**

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. Derrick Arnold, Commissioner - District 5**
- 33. Ken Hosford, County Attorney**
- 34. Daniel Stanley, Liberty County Clerk of Court and Clerk to the Board**
- 35. 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."

Contact: Daniel R. Stanley (dstanley@libertyclerk.com (850) 643-2215) | Agenda published on 11/27/2024 at 10:00
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