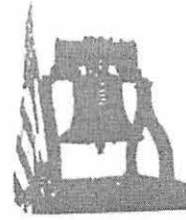




**Liberty County**  
**Board of County Commissioners**  
Post Office Box 399  
Bristol, Florida 32321  
Phone: (850) 643-5404



**REGULAR MEETING**  
**THURSDAY, 10 MAY 2018**  
**6:00 P.M. E.S.T.**

**AGENDAS ARE POSTED ON THE BOARD'S WEBSITE AT [WWW.LIBERTYBOCC.COM](http://WWW.LIBERTYBOCC.COM); ATTACHMENTS ARE PROVIDED TO THE BOARD MEMBERS ONLY AND ARE AVAILABLE TO THE PUBLIC UPON REQUEST.**

Prayer:  
Pledge of Allegiance:  
Audience Concerns:

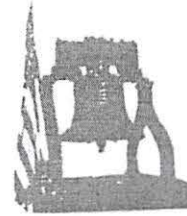
Approval of Minutes from Board Meeting held on 03/26/18, 04/05/18, 04/16/18, and 04/19/18.

1. Joe Crozier with Apalachee Regional Planning Council to request Board appointment of Betty Webb to be the second representative of the Riparian County Stakeholder Coalition along with Craig Brinkley.
2. Robert Peterson with Empire Pipe & Supply to introduce his Company to the Board for the Water System and drive by meters.
3. Shann Layne to discuss disposal of Fixed Assets for the Liberty County Health Department.
4. Dr. Laban Bontrager to discuss the Summerwind Subdivision Plat.
5. Deborah Belcher to discuss Liberty County Procurement Policies for the DEO CDBG Grant.
6. Board to schedule a Supplemental Budget Hearing for the SHIP Program's Budget.
7. Board to discuss OPEB quotes and select a company to provide Liberty County's OPEB documentation.
8. Board to award bids for Electrical Upgrade at the Liberty County Courthouse Project.
9. Board to award bids for Bunker Gear for the Liberty County Fire Departments.
10. Board to award bids for the two buildings located across from the Liberty County Jail at the corner of Pogo and Main Street.
11. Board to review quotes submitted for the H & L Loop survey
12. Stephen Ford to discuss advertising for the new generator for dispatch.
13. Board to approve Verizon account consolidation and plan changes.
14. Bret Phillips with the Liberty County Sheriff's Office to discuss Sheriff's Office reemployment appeal hearing.
15. Board to re-appoint Johnny Eubanks to the Career Source Chipola Board expiring June 30, 2018 for a new three year term
16. Board to approve SunSouth bill for \$13,181.52, for repairs on equipment at Road & Bridge.



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17. Ray Glisson to discuss the cost for hosting two Dixie Youth Baseball Tournaments, costing \$4,250.00.
18. Board to clarify previous motions made for County employee travel reimbursement, and adopt an official County travel reimbursement policy.
19. Board to discuss rate adjustments to local option fuel taxes.
20. Board to approve Agreement between the Liberty County School Board and the Liberty County Board of County Commissioners for the termination of the lease recorded in Official Records book 60 page 468 of the Public Records of Liberty County Clerk's Office.
21. Dewberry to discuss the Courthouse ADA ramp bid at a reduced rate to Gulf Coast Home Solutions, owned by David E. Stone. Initial bid of \$45,700.00
22. Board to discuss the offer to purchase 9.51 acres next to the Liberty County Landfill.
23. Board to approve Budget Amendment #5, reallocating line items within Emergency Management, Road & Bridge, and 911 budgets.
24. Board to discuss budget submission directives for Constitutional Offices Budgets for FY 2018/19.
25. Board to discuss all Unifirst accounts and contract renewals.
26. Board to hire Custodian for Liberty County Courthouse
27. County Attorney Myers to address the Board
28. Commissioner Branch, District 1, to address the Board
29. Commissioner Barber, District 2, to address the Board
30. Commissioner Johnson, District 3, to address the Board
31. Commissioner Sanders, District 4, to address the Board
32. Commissioner Phillips, District 5, to address the Board
33. Clerk Brown to address the Board
34. Motion to pay bills
35. Motion to adjourn

A handwritten signature in blue ink, appearing to read "Kathleen E. Brown", written over a horizontal line.

Kathleen E. Brown, Clerk of Court

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 notice of 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."