



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



WORKSHOP
THURSDAY, 12 JULY 2018
5:00 P.M. E.S.T.

1. Ann Kincaid with Liberty Transit to discuss retirement with the Board

REGULAR MEETING
THURSDAY, 12 JULY 2018
6:00 P.M. E.S.T.

AGENDAS ARE POSTED ON THE BOARD'S WEBSITE AT 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:

Board Concerns:

Approval of Minutes from the Board Meetings held on 06/07/18.

1. Brian Eddins to discuss: 1) Board approval of Fire Protection Resolution # 2018-19. 2) Estiffanulga Fire Station. 3) Striping the Parking lot at the Hosford Fire station. 4) Rescue tool equipment purchases. 5) Board to renew Brian Eddins contract.
2. Sheriff White to address the Board pertaining to FY2016-2017 year-end.
3. Marcia Duggar to introduce herself to the Board and discuss the Library position.
4. Rebecca Jetton and Georgia Ackerman to introduce themselves to the Board, and to discuss: 1) The Apalachicola Riverkeeper Organization. 2) Oil drilling.
5. Board to approve Budget Amendment #8 for the following Departments/Funds: Recreation, Transit, Emergency Management, and General Fund Inmate Medical.
6. Board to approve Transit 90% grant reimbursement expenditures for Ray Hires at \$7,200 and Dell at \$12,676.19.
7. Board to approve Resolution # 2018-18 for the ARPC grant.
8. Transit to request approval for advertising for new maintenance shop equipment.



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9. Rhonda Lewis, Emergency Management Director, to request Board approval to submit the Wind Retrofit for the Sheriff's Office and the work completed by F.C. Malcolm Consulting for a cost of \$2,500.00.
10. Rhonda Lewis to discuss Emergency Management EMPA and EMPG Grant Agreements for FY18/19.
11. Board to approve E911 Rural County Grant Expenditure to AK Associates for \$8,469.46.
12. Board to approve Mosquito Control expenditure for the purchase of a new mosquito truck for approximately \$25,076.00.
13. Donnie Read to request Board approval pertaining to Veterans Memorial Railroad capital improvements; i.e. stump grinding, lighting, etc.
14. Board to approve disposition of assets for: Clerk of Court, Board of Commissioners, Supervisor of Elections, and the Health Department.
15. Board to approve Better Built Barns expenditure of \$15,200 for Hosford Well#3 Project, which is a Water Department requested \$200 increase in bid price to improve site functionality.
16. Board to approve Clay Evans contract for Traffic Signal Maintenance on County Roads.
17. Board to approve Project #FPID 438134-1 Sidewalk Construction from West side of CR 12 from South Lake Mystic Road to North Lake Mystic Road & Project #FPID 429856-3 Sidewalk Construction from North Lake Mystic Road to W.R. Tolar School.
18. Board to approve Project #FPID 429855-2 Sidewalk Construction along Chester Street from Tom Love Road to SR 20.
19. Board to approve Lease Buy-Back for the Mack Semi (Day Cab Tractor) at Road and Bridge, with a tentative Buy-Back date of August 15th.
20. Board to appoint two (2) Commissioners and (1) homeowner citizen to the Value Adjustment Board.
21. Board to ratify Contract No 15-051 Amendment 5 for the Hosford Water System Upgrades approved by the Chairman before the expiration date.
22. Board to approve Talquin Electric Cooperative Inc Utility Easement on Parcel ID#019-1S-5W-00107-002 Hosford Well site.
23. Board to award Proposals for CEI for Kever Road Project #433463-1-54-01.
24. Board to award bid for Floor Cleaning and Waxing at the Civic Center.
25. Board to discuss quote for door repair at Wesleyan Methodist Church.
26. Board to authorize Title III funding under the Secure Rural Act for one of the following uses:
 - 1) to carry out activities under the Firewise Communities program;
 - 2) to reimburse the participating county for search and rescue and other emergency services, including firefighting and law enforcement patrols;
 - 3) to cover training costs and equipment purchases directly related to the emergency service described in paragraph (2); and
 - 4) to develop and carry out community wildfire protection plans



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27. Board to "opt-in" or "opt-out" of the Class Action PILT lawsuit.
28. Board to discuss secretarial position at Road and Bridge Department.
29. Board to discuss landfill property purchase and contamination testing.
30. Board to allow the Recreation Department Director to use his County vehicle for commuting purposes due to his status as a Department Head, subject to IRS rule.
31. Board to approve Ambulance Supplemental Budget Hearing for Monday, July 23, 2018 at 5:15 PM.
32. Board to advise Property Appraiser of proposed mileage; rolled-back rate; and time, date, and place of the tentative budget hearing on the DR-420 (TRIM notices). Tentative Budget Hearing set for September 6, 2018 at 5:15 PM EST, before the regularly scheduled board meeting. Final Budget hearing set for September 14, 2018 at 5:15 PM EST.
33. County Attorney to address the Board
34. Commissioner Branch, District 1, to address the Board
35. Commissioner Barber, District 2, to address the Board
36. Commissioner Johnson, District 3, to address the Board
37. Commissioner Sanders, District 4, to address the Board
38. Commissioner Phillips, District 5, to address the Board
39. Clerk to address the Board
40. Motion to pay bills
41. Motion to adjourn

A handwritten signature in blue ink that reads "Kathleen E. Brown".

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 Statue 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.