

Liberty County Board of County Commissioners

Post Office Box 399 Bristol, Florida 32321 Phone: (850) 643-5404



BUDGET WORKSHOP THURSDAY, 23 AUGUST 2018 6:00 P.M. E.S.T.

AGENDAS ARE POSTED ON THE BOARD'S WEBSITE AT <u>WWW.LIBERTYBOCC.COM</u>; ATTACHMENTS ARE PROVIDED TO THE BOARD MEMBERS ONLY AND ARE AVAILABLE TO THE PUBLIC UPON REQUEST.

Prayer:

Pledge of Allegiance:

Board to discuss balancing the Liberty County budget for Fiscal Year 2018-2019:

- 1. Board to provide guidance for Road & Bridge Capital Outlay purchases for FY1819.
 - a. Ford F350, John Deere Motor Grader, Road Paint Striping Machine.
- 2. Board to discuss Constitutional Officer Budgets.
- 3. Board to discuss SHIP Inspections, Building Department, and County Planner.
- 4. Board to discuss proper direct and indirect cost allocation for County funds and Departments.
- 5. Board to discuss USDA assistance to the Water Department.

SPECIAL MEETING THURSDAY, 23 AUGUST 2018 TO FOLLOW IMMEDIATELY AFTER THE BUDGET WORKSHOP

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Audience Concerns:

- 1. Chuck Durant with Calhoun Liberty Hospital to address the Board.
- 2. Board to approve Resolution # 2018-25.
- 3. Board to approve B&B Sporting Goods bill for \$2,481.00.
- 4. Board to discuss Marcy's Law endorsement.
- 5. Board to approve the grant agreement for the DEO Feasibility Study for the Hosford Telogia Water Systems.



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- 6. Board to approve Veterans Memorial Civic Center sign placement diagram.
- 7. Board to discuss the Landfill tipping fees associated with the Old Sheriff's Office disposal.
- 8. County Attorney to address the Board.
- 9. Commissioner Branch, District 1, to address the Board
- 10. Commissioner Barber, District 2, to address the Board
- 11. Commissioner Johnson, District 3, to address the Board
- 12. Commissioner Sanders, District 4, to address the Board
- 13. Commissioner Phillips, District 5, to address the Board
- 14. Clerk to address the Board

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."