

Liberty County Board of County Commissioners

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



SPECIAL MEETING TUESDAY, 30 JANUARY 2018 8:00 A.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:

Audience Concerns: Board Concerns:

- 1. Board to approve Florida Job Growth Infrastructure Grant Agreement (FLDEO).
- 2. Board to approve Dewberry Engineers contracts for DEO CDBG Engineering and Administration Services.
- 3. Commissioner Sanders to discuss Hosford Library.
- 4. Board to approve hiring 4-H Program Assistant.
- 5. Board to discuss Cathia Schmarje pay increase corresponding to her new position as Liberty County Extension Office Assistant.
- 6. Clerk to Address Board:
- 7. Attorney to Address Board:

8. Motion to adjourn:

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."