



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



WORKSHOP
THURSDAY, 8 FEBRUARY 2018
5:00 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:

1. Workshop on Liberty County Landfill with Danny Earnest, Landfill Director and Todd Mitchell with Waste Pro
2. Motion to adjourn

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

Kathleen E. Brown, Liberty County 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."



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REGULAR MEETING
THURSDAY, 8 FEBRUARY 2018
6:00 P.M. E.S.T.

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Prayer:

Pledge of Allegiance:

Audience Concerns:

Board Concerns:

Approval of Minutes from Board Meeting held on 01/04/2018 and 01/30/18

1. Board to approve Resolution 2018-01, amending the budget in the Transportation (Road & Bridge) Fund due to unanticipated grant revenues.
2. Bruce Screws with Bill's Signs to discuss sign options for the Liberty County Civic Center
3. Shannon Ammons to request a County street light be placed on Cannon Branch Road.
4. Dick Stanley and Tony Arrant to discuss Talquin site plan.
5. Dick Stanley and Tony Arrant to address the Board pertaining to the Finuff Family Cemetery.
6. Tyler Marsh with Southeastern Consulting Engineers to discuss closure of CR120, Lake Mystic Church Road, and CR 379 DOT Projects
7. Board to discuss Courthouse Maintenance Position.
8. Board to discuss Mowrey elevator Maintenance Control Plan. Total County cost for both elevators is \$700.00.
9. Board to discuss Liberty County Library Relocation.
10. Dewberry to discuss SCOP, SCRAP & CIGP Project List submission
11. Board to discuss RFP for dental services for the County Jail Inmates.
12. Board to ratify administration and engineering contracts for CDBG Grant.
13. Transit to discuss USDOT substance abuse policy update.
14. Clay Evans to discuss contract for maintaining school traffic signals on County roads.
15. Felton Hall to discuss Auction Services



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16. Board to discuss Veterans Memorial Train Insurance
17. Board to discuss deed transfer from St. Joe Timberland Company to Liberty County for land located in Section 2, T1S, R7W pursuant to Agreement for culvert installation
18. Ray Glisson to discuss transfer of Ford Flex to Supervisor of Elections Office in exchange for her Chevrolet Tahoe
19. Ray Glisson to discuss Playground equipment cost of repairs/maintenance
20. Ray Glisson to discuss Website with Dick's Sporting Goods for the Recreation Department
21. Stephen Ford to discuss training for 911 Operators to be paid out of 911 budget
22. Board to approve travel for Rhonda Lewis and Lisa Shuler to attend FEPA Conference in St Augustine the week of February 5-9, 2018
23. Commissioner Barber to discuss jail inmate medical bills with Board and County Attorney
24. Commissioner Johnson to discuss State and County Road right of way mowing.
25. Clerk to Address Board:
26. Attorney to Address Board:
27. Motion to pay bills:
28. Motion to adjourn:



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