



**Liberty County
Board of County Commissioners**

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



**REGULAR MEETING
THURSDAY, 8 MARCH 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 Board Meeting held on 02/08/18.

1. Gina McDowell, Supervisor of Elections to request the Board appoint a member and an alternate to the Canvassing Board
2. Tony Arrant, County Planner and Dick Stanley, Building Inspector to discuss the Parish Minor Subdivision for Board approval.
3. Board to discuss the maintenance of the Right of Way on L & H Road and the deed from the Property Owner
4. Board to approve Resolution 2018-03, amending the budget for the Transportation (Road & Bridge) Fund due to unanticipated grant revenues and expenditures from and for the Florida Jobs Growth Infrastructure Grant for the Florida DEO.
5. Board to approve Resolution 2018-04, amending the budget for the Ambulance Fund due to unanticipated grant revenues from and for the State of Florida Department of Health's EMS grant.
6. Board to appoint (2) two designated contacts for the Northwest RAO Boundary Change pursuant to the Memorandum of Agreement with DEO. (1 appointee has to be an Elected or Appointed Official & 1 appointee has to be from a Non-Profit Organization Engaged in Economic Development)
7. Board to discuss extending Malone Alford's contract for work at the Recreation Department for another 6 months.



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8. J.T. Hathaway, Road Superintendent to recommend three candidates for employment to the Board for the (3) three mowing positions at the Road & Bridge Department contingent on passing employment-hiring verifications.
9. Transit to request approval to attend Roadeo Competition Training Conference.
10. Board to discuss the Liberty County Landfill
11. Board to award pole barn bid for the Hosford Well #3 project.
12. Board to award materials bid, for water pipe, for the Hosford Well #3 project.
13. Sheriff White to discuss: 1) reemployment 2) the seizure process 3) police training funds.
14. Board to discuss inmate Dental Services.
15. Stephen Ford to discuss: 1) Policy for 911 Operator certification 2) Generator bids for the old Health Department building 3) Approval of 911 grants 4) Board to sign previously approved amended Mosquito control budget.
16. Rhonda Lewis to discuss Emergency Management scope of work and task authorization agreement.
17. Ray Glisson, Recreation Director, to discuss the Standard Specification for Playground Material to be installed in the County Parks
18. Board to approve Agreement for Modification extending the lease for the Department of Agriculture for the room at the Civic Center for term May 1, 2018 – April 30, 2019 in the amount \$450.00 a month
19. Board to award bids for the Courthouse ADA Wheelchair Ramp
20. Board to discuss the Traffic Signal Maintenance (School Zones) on County Road 12 South
21. Board to discuss the quotes received for the tree removal on Shuler Road in Hosford and Veterans Memorial Park
22. Board to discuss the brick work required before Bill's Signs can install the digital sign at the Civic Center
23. Board to hire the County Maintenance Position for 20 hours a week @ \$10.00 an hour
24. Felton Hall to address the board
25. County Attorney to address the Board
26. Clerk to address the Board
27. Motion to pay bills
28. Motion to adjourn

Kathleen E. Brown

Kathleen E. Brown, Clerk of Court



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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."