

Liberty County, FL

Liberty County Board of County Commissioners

Special Meeting

Thursday, October 24, 2024 at 6:00 pm

**AGENDAS ARE POSTED ON THE BOARD'S WEBSITE AT
WWW.LIBERTYCOUNTYFL.ORG; ATTACHMENTS ARE PROVIDED TO THE
BOARD MEMBERS ONLY AND ARE AVAILABLE TO THE PUBLIC UPON
REQUEST.**

Meeting Location

Liberty County Courthouse - 10818 NW SR 20; Bristol, Florida 32321

Zoom link and Call in numbers

Join Zoom Meeting

<https://us02web.zoom.us/j/88349481626?pwd=QN3G12CEQY7R0S6XLR7EsrvhfqRCa.1>

Meeting ID: 883 4948 1626 Passcode: 649662 Dial by your phone: (305) 224-1968

1. Call to Order

Minutes:

- Chairwoman Hannah Causseaux called the special meeting to order in person and via zoom at 6:00 P.M. Present at the meeting were Commissioners Jim Johnson, Doyle Brown, Scott Phillips, Clerk Daniel Stanley, and Deputy Clerk Jessica Conyers. Commissioner Dewayne Branch and County Attorney Ken Hosford was not in attendance.

2. Invocation

Minutes:

- Invocation led by Chairwoman Causseaux.

3. Pledge of Allegiance

Minutes:

- Pledge of Allegiance led by Commissioner Johnson.

4. Audience Concerns

Public comment shall be limited to three minutes per person. Topics to be addressed by speakers should pertain to items on the agenda. Comments shall be

directed to the chair and not be directed to engage commissioners or other members of the public in debate. Speakers may not give their time to other people.

Minutes:

- There were no public comments.

Action Items

5. Motion to Amend the Agenda

Minutes:

- Motion to amend the agenda to incorporate a Fair Housing presentation by Kaylnn Woodward from Ovid Solutions made by Commissioner Phillips, seconded by Commissioner Johnson, motion carried.

6. Motion to Adopt the Agenda

Minutes:

- Motion to adopt the agenda as amended made by Commissioner Johnson, seconded by Commissioner Brown, motion carried.

7. Public Hearing - FY 2024 CDBG Small Cities Grant

Noah Byler with Dewberry to address Board 1. Public Comment 2. Board Comment and Action

Minutes:

- Chairwoman Causseaux advised that the Board would move into the public hearing for CDBG Grant, and she is passing around a sign in sheet which is necessary for the grant process.
- Noah is not present at the meeting. Kaylnn Woodward will present on Noah's behalf.
- Kaylnn addressed the Board to give presentation on behalf of Ovid Solutions. She spoke on partnership, grant opportunities, Fair Housing original law, prohibitions. and gave a detail description of the Florida Housing Act.
- Commissioner Johnson asked about roads and right of ways.
- Kaylnn advised that they will get into that, this is just a requirement to make sure they are in compliance before moving forward.
- Chairwoman Causseaux asked if someone could address what the grant application is looking like.
- Taylor Perkins addressed the Board to give a brief overview of the application that is currently being put together for Liberty County. She

advised that she is with Ovid Solutions and is not an employee of Dewberry so there are certain things that she does not have the capacity to answer. If the Board has any questions that she cannot answer, she will get those question to Noah and he will reach out to the Board to answer those questions.

- Dewberry is applying for a small cities CDBG grant in the amount of \$700,000.00. This is through their neighborhood revitalization program and with that they are going to be going for funding for street improvements. There are four roads that were identified. Originally Park improvements were recommended at Veteran's Park, but due to low moderate income requirements in the service areas for the CDBG program they had to go with the second recommendation which was road paving.
- Chairwoman Causseaux asked if Taylor had the roads.
- Commissioner Johnon advised that he has them, the roads are Gobbler Court, Whitetail Court, Shawn Rd, Williams, Rd, and possibly Paul White Road.
- Taylor advised Paul White Rd has been categorized as an unaddressed need. If there are excess funds, they can apply them toward that back road but the other four that are in the application as addressed needs.
- Commissioner Phillips spoke on putting hydrants on some roads.
- Taylor advised that there are four different types of categories for CDBG grant program. Depending on where the hydrants are they could fall under different categories, and it is an annual program.
- Taylor spoke on scoring of applications.
- Chairwoman Causseaux opened the floor to public comment. There was no public comment.
- Motion to approve Resolution 2024-28 made by Commissioner Johnson, seconded by Commissioner Brown.
 - Clerk Stanley advised that Board that if they do receive the award that they would need to go through the formal dedication to get these roads, so they don't run into the same issues that they did with Green Acres, Yellow fly, Causey and the other roads. Part of the design would be a survey and resolution of the Board to formally take the road since they are going to invest in them.
- Commissioner Brown asked if they should go ahead and start that process.

- Clerk Stanley advised that the Board has been looking at \$5,000.00 - \$6,000.00 for surveying each road. If the Board waits until they get the grant, they could get it done as part of the grant.
- Motion carried.

8. Motion to Adjourn

Minutes:

- Motion to adjourn made by Commissioner Brown, seconded by Commissioner Phillips, motion carried.

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 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."

Contact: Daniel Stanley (dstanley@libertyclerk.com (850) 643-2215) | Agenda published on 10/15/2024 at 11:16 AM