



Liberty County Board of County Commissioners

Thursday, August 4, 2022 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

<https://us02web.zoom.us/j/85227075051?pwd=NGFqZ2lCWk9VSFFzTno0UGRkV3lEdz09>

Meeting ID: 852 2707 5051

Passcode: 466618

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 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.

- 5. Awards and Recognitions**

COUNTY DEPARTMENT REPORTS

Monthly Department Briefing

- Brian Eddins – Fire Control Coordinator
- Marie Arick – Extension Director
- Ben Guthrie – Mosquito/911 Director
- Ray Glisson – Recreation Director
- Melissa Peddie – Ambulance Director
- Danny Earnest – Solid Waste Director
- JT Hathaway – Road Superintendent
- Monica Welles – Transit Director
- Katie Matchkus – Housing Director
- Rhonda Lewis – Emergency Management Director
- Chris Peddie – Acting Water Department Manager
- Teresa Stossel – Grants and Special Projects Coordinator

ACTION ITEMS

6. Motion to Amend Agenda

7. Adoption of the Agenda

8. Motion to Approve Board Minutes

LCBOCC Workshop Thursday July 7, 2022

LCBOCC Regular Meeting Thursday July 7, 2022

LCBOCC Workshop Thursday July 21, 2022

9. Motion for the Clerk to pay the bills

10. Next month meeting schedule

11. Letters of Support

12. Human Resource Management

New Hires

Resignations

Retirements

13. Board to consider policy amendment for Other Post Employee Benefits

Clerk Stanley to address Board

14. Board to consider donation of old ice machine at Civic Center to the Liberty County Bulldog Club

Clerk Stanley to address Board

Letter from Booster Club President Matthew Chester

15. Bid and Contract Awards

1. CR 67 SCRAP - Phase I
2. Debris Monitoring Contract
3. Consulting Firm for Financial and Grant Administration

16. Board to approve parade route for LCHS Homecoming

Lt. Chad Smith to address Board

17. Board to approve Resolution 2022-14 - Budget Resolution 8

Clerk Stanley to address Board

18. Sheriff Money to address Board

Return of FY 2020-21 funds - \$48,734.92

19. Board to consider approval of Broadband Feasibility Study

Kwentin Eastberg with ARPC to address Board

20. Health Department Director Rachel Bryant to address Board

Upcoming DOH event

21. Board to consider Task Order to BFBS for Health Department Storage Building

Doug Shuler with BFBS to address Board

22. Board to appoint Selection Committee for Architectural Services RFQ for LCSO Administrative and Jail Complex

Clerk Stanley to address Board

23. Board to approve State Aid Grant Agreement and Certification of Hours for Public Libraries

Robin Shader with Northwest Regional Library System to address Board

24. Board to consider approval of Health Insurance Renewal with CHP and Florida Blue

Health Insurance Coordinator Lisa Shuler to address Board

25. Board to make declaration of closure for landfill

Solid Waste Director Danny Earnest to address Board

26. Recommendations from Dewberry on drainage issues at Old Post Road

Noah Byler with Dewberry to address Board

27. Analysis for Holley and Singletary Dirt Pits

Noah Byler with Dewberry to address Board

DISCUSSION ITEMS

28. Dewayne Branch, Commissioner - District 1

29. Hannah Causseaux, Chairwoman - District 2

30. **Jim Johnson, Vice Chairman - District 3**
31. **Doyle Brown, Commissioner - District 4**
32. **Scott Phillips, Commissioner - District 5**
33. **Jennifer Shuler, County Attorney**
34. **Daniel Stanley, Liberty County Clerk of Court and Clerk to the Board**
35. **Motion to Adjourn**
36. **Signature**

- Hannah Causseaux, Chairwoman _____
- Daniel R. Stanley, Clerk _____

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."