



Liberty County Board of County Commissioners

Thursday, September 8, 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/82682892024?](https://us02web.zoom.us/j/82682892024?pwd=ZXVnQ0d6MmFrSmdQV3JBV04xQkFQdz09)

[pwd=ZXVnQ0d6MmFrSmdQV3JBV04xQkFQdz09](https://us02web.zoom.us/j/82682892024?pwd=ZXVnQ0d6MmFrSmdQV3JBV04xQkFQdz09)

Meeting ID: 826 8289 2024

Passcode: 205520

Dial in (309) 205-3325

- 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
- Vacant – Recreation Director
- Melissa Peddie – Ambulance Director
- Danny Earnest – Solid Waste Director

- JT Hathaway – Assistant 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

9. Motion for the Clerk to pay the bills

10. Letters of Support

11. Human Resource Management

New Hires

Resignations

Retirements

Approval of employee bonus distribution

12. Next month meeting schedule

September 15, 2022 at 6:00pm at the Liberty County Courthouse - Tentative Budget Hearing

September 23, 2022 at 6:00pm at the Liberty County Courthouse - Final Budget Hearing

13. Board to consider approval of Solid Waste Franchise Collection with Waste Pro

Attorney Jennifer Shuler and Clerk Daniel Stanley to address Board

14. Bid Awards

1. Mosquito Control Chemical Bid - Jace Ford

2. CR 67 SCRAP Phase I - Noah Byler

3. Consulting Firm for Financial and Grant Administration - Rhonda Lewis

4. Architectural and Engineering Services for LCSO Administrative and Jail Complex - Dusty Arnold

15. Analysis for Holley and Singletary Dirt Pits

Noah Byler with Dewberry to address Board

16. Jamie Bell with Second Harvest Food Bank to address Board

17. Health Department Director Rachel Bryant to address Board

18. Board to consider approval of Department of Correction Work Squad Agreements

Chris Dickson with FDOC Liberty CI to address Board

WSA 1499

WSA 1502

WSA 1628

19. Board to discuss agreement with Department of Corrections for use of office space

Jill Campbell with DOC to address Board

20. Statewide Law Enforcement Radio System Update

ARPC and L3Harris Technologies to address Board

21. Board to approve Grant Agreement A3010 with DEP

Grants and Special Projects Coordinator Teresa Stossel to address Board

22. Board to consider approval of Communications Service Tax Agreement

911 Director Ben Guthrie to address Board

23. UF IFAS Extension Director Marie Arick to address Board

Travel request for Leadership Conference

24. Board to consider FY 2022-2023 EMPG Agreement G0407

Emergency Management Director Rhonda Lewis to address Board

25. Board to approve Resolution 2022-15 - Budget Resolution #9

Clerk Stanley to address Board

26. Board to approve State Financial Assistance Agreement with FDLE

Clerk Stanley to address Board

27. Board to reappoint Mr. Ralph Whitfield to CareenSource Chipola Board

Chairwoman Causseaux to address Board

28. Board to approve agreement with James Moore for Professional Financial Auditing Services

Clerk Stanley to address Board

29. Board to approve Opioid Settlement Agreement

County Attorney Jennifer Shuler to address Board

30. Board to consider update to Dori Slosberg Driver Education Safety Ordinance

Clerk Stanley to address Board

DISCUSSION ITEMS

31. Dewayne Branch, Commissioner - District 1

32. Hannah Causseaux, Chairwoman - District 2

33. Jim Johnson, Vice Chairman - District 3

34. Doyle Brown, Commissioner - District 4

35. Scott Phillips, Commissioner - District 5

36. Jennifer Shuler, County Attorney

37. Daniel Stanley, Liberty County Clerk of Court and Clerk to the Board

38. Motion to Adjourn

39. 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."