

# **Liberty County Board of County Commissioners**

### Thursday, October 6, 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

Join Zoom Meeting https://us02web.zoom.us/j/82126493606? pwd=bCtGTkY5TGZCemJ4SE9wUTVYTFppZz09 Meeting ID: 821 2649 3606 Passcode: 755407 Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 931 3860 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 386 347 5053 US +1 564 217 2000 US Meeting ID: 821 2649 3606 Passcode: 755407

### 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
- Meghan Holcomb 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

Final Budget Hearing - September 23, 2022 at 6:00pm Workshop - September 23, 2022 at 5:00pm Tentative Budget Hearing - September 15th at 6:00pm Special Meeting - September 16th at 5:00pm Regular Meeting - September 8th at 6:00pm Special Meeting - September 8th at 5:00pm

#### 9. Motion for the Clerk to pay the bills

#### **10. Letters of Support**

#### 11. Human Resource Management

- New Hires Resignations Retirements
- 12. Next month meeting schedule
- 13. Public Hearing Kong Site Plan

County Planning Consultant Tony Arrant to address Board

- 1. Public Comment
- 2. Board to consider approval of Site Plan

### 14. Public Hearing - Ordinance 2022-6 Dori Slosberg Driver Education Safety Act

County Attorney Jennifer Shuler and Clerk Daniel Stanley to address Board.

- 1. Public Comment
- 2. Board to consider adoption of Ordinance 2022-6
- **15. Board to approve Resolution 2022-18 Budget Resolution #1** Clerk Stanley to address Board

### 16. Bid Awards

- 1. CR 67 SCRAP Phase I
- 2. Veteran's Park Landscaping and Leveling
- 3. Jimmy Weaver Memorial Library Septic Tank Quotes
- 17. Board to consider agreement with Clemons, Rutherford, and Associates for Architectural and Engineering Services

Clerk Stanley to address Board

- **18.** Mrs. Garrett Maneth with Fusion Women's Recovery to address Board
- **19. Mrs. Jamalynn Smith with Liberty County Health Department to address Board** Request Board to consider adoption of ordinance for tobacco-free parks and
  - recreational complexes.
- **20. Mr. Thornton Davis with Nextran to address Board** Proposal of trade of day cab road tractor
- **21. Speed feedback signs on Lake Mystic Road** Mr. Noah Byler with Dewberry to address Board
- 22. Board to approve DEO Agreement M0155 Emergency Management Director Rhonda Lewis to address Board CDBG-DR Match for Generators in the amount of \$112,616
- 23. Commissioner Branch to discuss accessibility at voting precincts
- 24. Commissioner Brown to address Board concerning Susan Henley high water bill

# **DISCUSSION ITEMS**

- 25. Dewayne Branch, Commissioner District 1
- 26. Hannah Causseaux, Chairwoman District 2
- 27. Jim Johnson, Vice Chairman District 3
- 28. Doyle Brown, Commissioner District 4
- 29. Scott Phillips, Commissioner District 5

- **30. Jennifer Shuler, County Attorney**
- 31. Daniel Stanley, Liberty County Clerk of Court and Clerk to the Board
- 32. Motion to Adjourn
- 33. 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."

Contact: Daniel R. Stanley (dstanley@libertyclerk.com (850) 643-2215) | Agenda published on 09/29/2022 at 3:07 PM