

Liberty County Board of County Commissioners

Thursday, November 10, 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/83510366656? pwd=b3JZQ0thMWJUbHBDUmwzT1NhR012QT09 Meeting ID: 835 1036 6656 Passcode: 402880 Dial by phone - +1 309 205 3325 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.

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 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

- 5. Motion to Amend Agenda
- 6. Adoption of the Agenda
- 7. Motion to Approve Board Minutes Regular Meeting October 6, 2022 Special Meeting November 1, 2022
- 8. Motion for the Clerk to pay the bills
- 9. Human Resource Management
 - New Hires Resignations Retirements Personnel Action

10. Next month meeting schedule

Special Meeting - November 22, 2022 at 6:00pm

11. Public Hearing - Ordinance 2022-7 - Solid Waste Regulations

County Attorney Jennifer Shuler to address Board

- 1. Public Comment
- 2. Board to consider adoption of Ordinance 2022-7 Solid Waste Regulations

12. Bid Awards

- 1. CR 67 SCRAP Noah Byler with Dewberry to address Board
- **13. Board to appoint Construction Manager RFQ Selection Committee** Clerk Stanley to address Board
- 14. Board to approve Resolution 2022-21 Budget Resolution #2

Clerk Stanley to address Board

1. Unanticipated revenue of \$887,753.13 from Local Assistance and Tribal Consistency Fund

15. Board to consider donation to the Liberty County Senior Citizens Association Inc.

Leida Shiver with Liberty County Senior Citizens to address Board

- **16. Florida Forest Service County Commission Report for Fiscal Year 2021-2022** Forest Area Supervisor David Dietz to address Board
- 17. Board to consider approval of Agreement for Code Enforcement Services with LCSO

County Attorney Jennifer Shuler to address Board

18. Board to consider approval of Fee Proposals to Barnett, Fronczak, Barlowe, and Shuler

Clerk Stanley to address Board

- 1. Courthouse Improvements Fee Proposal \$34,360
- 2. ADA Code Observations for Voting Precincts \$4,613.60
- **19. Board to consider Transit Title VI and Nondiscrimination Plan** Transit Director Monica Wells to address Board
- 20. Board to consider Change Order #1 with Roberts and Roberts for CR 67 SCOP Noah Byler with Dewberry to address Board Decrease in contract amount of \$116,780.00
- 21. Board to discuss ordinance for alcohol, tobacco, and other activities on county properties

County Attorney Jennifer Shuler to address Board

- 22. Board to consider action for Lake Mystic Drainage Improvements Commissioner Brown to address Board
- 23. Board to consider renaming section of Woodman Street to C Black Road Commissioner Branch to address Board
- 24. Hazard Trees at Hosford Cemetary Commissioner Branch to address Board

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 11/03/2022 at 6:17 PM