

## Regular Meeting

October 4, 2018

6:00 P.M.

Chairman Dexter Barber called the meeting to order. Present at the meeting were Commissioner Dexter Barber, Commissioner Scott Phillips, Commissioner James Sanders, Commissioner Jim Johnson. Commissioner Dewayne Branch was not in attendance. County Attorney Myers was not present. Clerk Kathleen Brown and Deputy Clerk Joyce Barker.

Commissioner James Sanders led the prayer.

Commissioner Jim Johnson led the Pledge of Allegiance.

### Audience Concerns:

Brian Eddins Liberty County Fire Director recognized individuals that have completed Fire 1 Training and were recognized with presentation of certificates.

- Bristol Fire Department: Chris Peddie, Heath Cutshaw, Darrell Johnson and Bruce Smith.
- Calhoun Fire Department: McKenzie Carter, Jason Hemanes, Austin Nissley, Michael Yeomans, Micah Martin.
- Sumatra Fire Department: William Coley
- Estifanugla Fire Department: Steven Danley, Angela Harper, Gene Jordan, David Smith.
- Rock Bluff Fire Department: Brandy McDaniel, Charles McDaniel, Joshua Peddie, Melissa Peddie, Richard Peddie, Chris Wiggins.
- Hosford Fire Department: Laryus Brown, Jessica Crockett, Chris Fletcher, Billy Joe Higginbotham, Dallas Ramer Jr., Dallas Ramer III, Lisa Ramer, K.W. Weston, Tabitha Spiker, Katrina Piercy.

Commissioner Johnson requested meeting times be held at 7:00 P.M.

Obie Harper discussed the revised map approval adopted by the Board previously. He questioned why the maps have not been updated yet. Brian Eddins, Liberty County Fire Director advised the Board that the maps have been changed. The Chairman will talk to Stephen Ford, the 911 Director about this.

Gloria Keenan with the Veterans Memorial Railroad presented the Board with three quotes for underground wiring: Ace Hardware, Tatum's, & Lowes. Motion to add to agenda made by Commissioner Sanders, second by Commissioner Johnson and carried.

Michael Lambert was not in attendance.

Marcus O'Bryan asked the Board who the Commissioner is for his district. Commissioner

Motion to approve minutes 8/23/18 and 9/6/18 made by Commissioner Sanders, second by Commissioner Phillips and carried.

Melissa Peddie EMS Director requested the use of the Civic Center auditorium from December 17<sup>th</sup> through December 22<sup>nd</sup> for the "Love for Liberty" event. Motion to approve use of the Civic Center at no cost made by Commissioner Sanders, second by Johnson and carried.

Melissa Peddie EMS Director requested Board approval to pay for uniforms that are budgeted for EMS. Motion to approve ordering the uniforms made by Commissioner Sanders, second by Commissioner Phillips and carried.

The Board to approve Mutual Aid Operations Plan between the Florida Department of Agriculture and Consumer Services, Florida Forest Service and Liberty County Fire Department for fiscal year 2018-2019. Motion to approve the Mutual Aid Operations Plan made by Commissioner Johnson, second by Commissioner Sanders and carried.

The Board to approve Arrant & Associates, LLC Professional Planning Services Agreement between Tony A Arrant, AICP and Liberty County for October 1, 2018 – September 30, 2019. Motion to approve agreement made by Commissioner Johnson, second by Commissioner Sanders and carried. Commissioner Phillips made a motion to put it out for bid. Motion Died for lack of second.

The Board to approve Danny Earnest Landfill Operator Contract for October 1, 2018 – September 30, 2019. Motion to approve contract made by Commissioner Sanders, second by Commissioner Johnson and carried.

The Board to approve Liberty County Small County Consolidated Solid Waste Management Grant for Fiscal Year 2018-2019. Motion to approve the Small County Consolidated Solid Waste Management Grant made by Commissioner Sanders, second by Commissioner Phillips and carried.

Bret Phillips with the Liberty County Sheriff's Office to request Board approval to submit JAG Grant application for fiscal year 2017-2018 in the amount of \$18,575.00. Motion to approve submission of the JAG grant made by Commissioner Sanders, second by Commissioner Johnson and carried.

The Liberty County Sheriff's Office to discuss parade routes for: 1) Christmas Parade in Bristol; 2) Redneck Christmas Parade in Hosford. Motion to approve Parade routes made by Commissioner Johnson, second by Commissioner Sanders and carried.

Dewberry Engineers to discuss the award of task orders for the following projects: 1) CR333 (SCOP) for \$110,978.00; 2) Dempsey Barron Road (SCRAP) for \$203,432.00; 3) DEO Hosford/Telogia Water System Feasibility Study for \$50,000.00. Motion to approve Dewberry Engineers task orders for these projects made by Commissioner Sanders, second by Commissioner Phillips and carried.

Noah Byler with Dewberry Engineers to discuss possible changes at the intersection of SR 65 and SR 20 that will improve the flow of traffic. DOT conducted a study January & February and provided these recommendations: 1) Eliminate school zone on Hwy 20; 2) Set a 25 mile per hour school zone; 3) As long as the County Commissioners and the School Board approves these, DOT will accept. The Board requested to agenda for November 8, 2018 meeting.

Justin Ford with Dewberry Engineers discussed FH13 bridge repair. The US Forest Service advised them that they could not help with the cost of the repairs. Dewberry has another grant application pending for this.

Commissioner Johnson discussed the bike lane on Hwy 20 Bridge. Mr. Ford with Dewberry Engineers will take care of this.

The Board to approve Resolution #2018-33 Budget Resolution #1 for Fiscal Year 2018-2019 for grant funding for the Transportation Fund. Motion to approve #2018-33 Budget Resolution #1 made by Commissioner Johnson, second by Commissioner Sanders and carried.

10/4/2018						<b>BR # 1</b>
<b>RESOLUTION 2018-33 OF THE BOARD OF COUNTY COMMISSIONERS OF LIBERTY COUNTY, FLORIDA</b>						
<b>Budget Resolution</b>						
<b>Fiscal Year 2018-2019</b>						
WHEREAS, the Liberty County Board of County Commissioners of Liberty County, Florida, has unanticipated revenue in the Transportation Fund for fiscal year 2018-2019;						
WHEREAS, said revenue will be received as SCRAP and SCOP Grants from the Florida Department of Transportation for the following projects: Design of CR1641 Dempsey Barron Road and Design of CR333;						
WHEREAS, said additional revenue is needed to pay for expenditures incurred for the said Florida Department of Transportation Grant projects in fiscal year 2018-2019;						
NOW, THEREFORE, BE IT RESOLVED as follows:						
1. The fiscal year 2018-2019 budget be amended as follows:						
<b>Transportation Fund</b>						
<b>Account #</b>	<b>Description</b>	<b>Original Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Revised Budget</b>	
<b>Revenues:</b>						
<b>State Grant - Other Transportation</b>						
104-334-490	State Grant-Other Transportation	\$ 6,492,988.00	\$ 314,410.00		\$ 6,807,398.00	
	<b>Revenue Total</b>	<b>\$ 6,492,988.00</b>	<b>\$ 314,410.00</b>	<b>-</b>	<b>\$ 6,807,398.00</b>	
<b>Expenditures:</b>						
<b>Road and Street Facilities</b>						
104-541-630	Resurface Cnty Road	\$ 6,492,988.00	\$ 314,410.00		\$ 6,807,398.00	
	<b>Expenditure Total:</b>	<b>\$ 6,492,988.00</b>	<b>\$ 314,410.00</b>	<b>\$ -</b>	<b>\$ 6,807,398.00</b>	
THIS RESOLUTION ADOPTED by the Liberty County Board of County Commissioners at their regular meeting this 4th day of October 2018.						
Board of County Commissioners			ATTEST:			

The Board to approve AIG TankGuard Program Renewal Notice Policy Number FPL00758991, policy period 1/27/19 – 01/27/20. Motion to approve AIG TankGuard Program Renewal Notice Policy made by Commissioner Johnson, second by Commissioner Sanders and carried.

The Board to approve 2019 Holiday Schedule. Motion to approve 2019 Holiday Schedule made by Commissioner Sanders, second by Commissioner Phillips and carried.

New Year's Day	Tuesday, January 1, 2019
Martin Luther King Jr's Birthday	Monday, January 21, 2019
Good Friday	Friday, April 19, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Day after Independence Day	Friday, July 5, 2019
Labor Day	Monday, September 2, 2019
Veterans Day	Monday, November 11, 2019
Thanksgiving Day	Thursday, November 28, 2019
Friday after Thanksgiving Day	Friday, November 29, 2019
Day before Christmas	Tuesday, December 24, 2019
Christmas Day	Wednesday, December 25, 2019

Commissioner Branch was not in attendance

Commissioner Barber discussed \$1.00 an hour raise for Malone Alford for inmate supervisor pay. Motion to approve \$1.00 an hour made by Commissioner Johnson, second by Commissioner Sanders and carried.

Commissioner Barber discussed the underground wiring for the Veterans Memorial Park. Motion to purchase material from Lowes at cost of \$1800.00 quote and have Jamie Lollie with Liberty County Correctional Institute oversee inmate labor and Joe Combs Electric to supervise inmates and sign off as the certified electrician for \$1800.00 - \$2000.00 labor made by Commissioner Sanders, second by Commissioner Phillips and carried.

Commissioner Sanders had no business to discuss.

Commissioner Phillips had no business to discuss.

Commissioner Johnson had no business to discuss.

Michael Lambert with Verizon Wireless to discuss Verizon's GPS Telematics solution with the Board. Mr. Lambert has equipment to track vehicles, fuel costs, etc. Approximate cost per month is \$18.00 per vehicle. The Board requested to agenda next month to allow time to get a count of County Vehicles.

Chad Smith with the Liberty County Sheriff's Department to discuss parade route. The

Commissioner Barber discussed the findings from Dick Stanley, Building Inspector at the Library. Commissioner Johnson discussed the AC Unit. The cost to conduct the mold testing will be between \$975.00 - \$1320.00.

Clerk Brown discussed scheduling an Executive Session for October 9, 2018 at 5:00 P.M. to discuss pending litigation.

Clerk Brown requested Board schedule a ribbon cutting for the Hosford Well Project. The Board directed Clerk Brown to contact NWFWD and DEP to determine if there is any interest in this.

Clerk Brown advised the Board of \$5000.00 request from Tri-County. Motion to approve Tri County request for \$5000.00 made by Commissioner Johnson, second by Commissioner Phillips and carried.

Clerk Brown requested Board approval for submission of FRDAP grant application of Resolution 2018-34 FRDAP Veterans Park \$200,000, 2018-35 Veterans Park \$50,000 and 2018-36 Veterans Park \$50,000. Motion to approve Resolution #2018-34, #2018-35, and #2018-36 made by Commissioner Johnson, second by Commissioner Phillips and carried.

Motion to pay bills made by Commissioner Johnson, second by Commissioner Sanders and carried.

Motion to adjourn made by Commissioner Sanders, second by Commissioner Phillips and carried.

**September 7, 2018 – October 4, 2018**

**Warrant List:**

General

Payroll

Ship

Weatherization

**Warrant numbers:**


19467 – 19664

35593 - 35611

4571 - 4583

4827

**Bank EFT Payments: September 7, 2018 – October 4, 2018**

  
Dexter Barber, Chairman

  
Kathleen E. Brown, Clerk of Court