

Budget Supplement Public Hearing**April 16, 2018****5:15 P.M.**

Chairman Barber called the Public Hearing to order. Present at the meeting were Commissioners Dexter Barber, Scott Phillips, Dewayne Branch, James Sanders, Jim Johnson, Clerk Kathleen E. Brown, Deputy Clerk Mason Keever and Attorney Robin Myers.

Prayer was led by Commissioner Barber.

Pledge was led by Commissioner Phillips.

Audience Concerns:

Lisa Shuler, attending for Rhonda Lewis, Emergency Management Director, requested Board approval to be added to the agenda to discuss the Sub Award and Grant Agreement for Hurricane Irma reimbursement for \$39,143.97. Motion to add to the agenda was made by Commissioner Phillips, second by Commissioner Sanders and carried.

Lisa Shuler requested the County Attorney review the 2017 Statewide Mutual Aid Agreement approved previously by the Board but not the State. Attorney Myers will discuss this with the Board.

Public Hearing:

Melissa Peddie, Ambulance Director, represented Brian Eddins, Fire Director. Peddie discussed FY 2017/18 Supplemental Budget #2, supplementing the General Fund-Fire Tax in the amount of \$76,474.63.00. There were no public comments. The Board will discuss this in the Special Meeting to follow this Public Hearing.

Motion to Adjourn was made by Commissioner Johnson, second by Commissioner Sanders and carried.



Dexter Barber, Chairman



Kathleen E. Brown, Clerk of Court

Special Meeting**April 16, 2018****5:25 P.M.**

Chairman Barber called the Special Meeting to order. Present at the meeting were Commissioners Dexter Barber, Scott Phillips, Dewayne Branch, James Sanders, Jim Johnson, Clerk Kathleen E. Brown, Deputy Clerk Mason Keever and Attorney Robin Myers.

Prayer was led by Commissioner Branch.

Pledge was led by Commissioner Sanders.

Board Concerns:

Commissioner Branch discussed the Road and Bridge Department's vehicle that is in need of repair. His concern was that the vehicle is being driven with the knowledge that the brakes are in need of repair. He spoke with Sterling Brown, the County mechanic at Liberty Transit. Mr. Brown has looked at the truck and there are no parts available. Commissioner

Sanders talked to J.T. Hathaway, Road and Bridge Superintendent, who stated that the vehicle part is not available. The Board instructed Mr. Hathaway to check with the Bonifay junk yard for a part. Commissioner Barber requested to check with Liberty Transit to see if they have a vehicle to drive until this one is repaired.

Commissioner Johnson made a motion to add him to the agenda to discuss the letter to DOT pertaining to mowing the Right of Ways, second by Commissioner Branch and carried.

Motion to approve Resolution #2018-10 approving the FY 2017/18 General Fund-Fire Tax Supplemental Budget for \$76,474.63 made by Commissioner Branch, second by Commissioner Sanders and carried.

4/16/2018				ADVSUP #2
RESOLUTION 2018-10 OF THE BOARD OF COUNTY COMMISSIONERS OF LIBERTY COUNTY, FLORIDA				
WHEREAS, the Liberty County Board of County Commissioners of Liberty County, Florida, has additional revenue from previous fiscal years that resulted in a positive fund balance in the General Fund associated with the Fire-Tax;				
WHEREAS, said fund balance is needed to pay certain Fire Tax related expenditures incurred in fiscal year 2017-2018,				
NOW, THEREFORE, BE IT RESOLVED as follows:				
1. The fiscal year 2017-2018 budget be amended as follows:				
			Present Budget	Increase (Decrease)
				Amended Budget
GENERAL FUND				
Cash Balance Brought Forward:				
	Cash Carry Forward - Additional Capital Outlay		\$ -	\$ 69,702.63
				\$ 69,702.63
	Cash Carry Forward - Budget Adjust		\$ -	\$ 6,772.00
				\$ 6,772.00
Expenditures:				
Public Safety				
1-522-620	Fire Tax Cap Outlay Build/Grnd		\$ 46,729.00	\$ 39,702.63
				\$ 86,431.63
1-522-640	Fire Tax Cap Outlay Mach/Equip		\$ 16,000.00	\$ 30,000.00
				\$ 46,000.00
	Total Expenditures:			\$ 69,702.63
THIS RESOLUTION ADOPTED by the Liberty County Board of County Commissioners at a Public Hearing on this 16th day of April 2018.				
BOARD OF COUNTY COMMISSIONERS LIBERTY COUNTY, FLORIDA:			ATTEST:	
Dexter Barber Chairman			Kathleen Brown Clerk to the Board of County Commissioners Liberty County, Florida	

Motion to approve Budget Amendment #4 increasing the Janitor/Maintenance salary budget for the new maintenance position was made by Commissioner Sanders, second by Commissioner Branch and carried.

4/16/2018						BA # 4
Liberty County						
Board of County Commissioners						
Budget Amendment						
Fiscal Year 2017/2018						
Amendment to 2017-2018 budget, reallocating expenditures between line items within the General Fund.						
General Fund						
			Present			Revised
Account #	Description		Budget	Increase	Decrease	Budget
Expenditures:						
Other General Governmental Services						
1-519-120	Janitor/Maintenance Salary		\$ 21,709.00	\$ 6,000.00		\$ 27,709.00
1-519-210	Janitor/Maintenance Med. Tax		\$ 315.00	\$ 87.00		\$ 402.00
1-519-212	Janitor/Maintenance FICA		\$ 1,346.00	\$ 372.00		\$ 1,718.00
General Governmental Services						
1-519-463	Maintenance Other Buildings		\$ 52,234.00	\$ -	\$(6,459.00)	\$ 45,775.00
	Expenditure Total:		\$ 75,604.00	\$ 6,459.00	\$(6,459.00)	\$ 75,604.00
This Budget Amendment duly approved and adopted by the Liberty County Board of County Commissioners at their regular meeting this 16th day of April 2018.						
Board of County Commissioners			ATTEST:			
Liberty County, Florida:						
Dexter Barber			Kathleen Brown			
Chairman			Clerk to the Board of County Commissioners			
			Liberty County, Florida			

Tony Arrant, Liberty County Planner discussed the Lowrey Acres Unrecorded Subdivision. He presented a large drawing of the Unrecorded Subdivision to the Board. Motion to approve the Unrecorded Subdivision with the existing lots and roads as private roads was made by Commissioner Johnson, second by Commissioner Sanders and carried.

The Board reviewed the two quotes received for the survey on L & H Loop. Two quotes were received: Snowden Surveying in the amount of \$2000.00; Jeremy Fletcher in the amounts of \$750.00 for the Boundary Survey & \$1700.00 for the Boundary Survey on State Plane. Tony Arrant, County Planner and Attorney Myers discussed the quotes with the Board. Motion to table until Mr. Arrant can meet with both parties to clarify what is needed, was made by Commissioner Branch, second by Commissioner Sanders, and carried.

The Board discussed the meeting held by the Liberty County School Board attended by Commissioner Sanders and Commissioner Phillips. Commissioner Sanders advised the

Board that the School Board voted to disconnect the current library building utilities. Commissioner Sanders also advised the Board that it is still unclear on who will be responsible for re-connecting the utilities once the building has been relocated to the new site. Commissioner Johnson stated that once the building is re-located, it should be set up exactly as it was before prior to being moved. Motion was made by Commissioner Branch to halt the work on the library until the County Attorney and the School Board Attorney can reach a decision/agreement on who is responsible for the relocation project that is agreeable by all parties, second by Commissioner Johnson, Commissioner Phillips voted "Yes" after discussion, Commissioner Sanders agreed but he did not want to hold up the moving of the library and voted "Yes", and motion carried.

Motion to agree now that the Board agrees to move the library now with an agreement from the School Board that the library will be moved and set back up just like it is now at no cost to the County made by Commissioner Johnson, Commissioner Branch stated that this motion was the same motion he just made, the Board discussed this motion and requested the County Attorney draft a contract on this. Motion rescinded by Commissioner Johnson.

Commissioner Sanders discussed Chester Street sidewalk with the Board. He had complaints and looked at the sidewalk and there are places that are buckling up. Justin Ford with Dewberry Engineers looked at it and advised the Board to rent a grinder to even out in places. The warranty work has expired. Motion to rent a grinder and get the Road and Bridge Department to grind the sidewalk down in the places that need it made by Commissioner Sanders, second by Commissioner Phillips and carried.

Commissioner Johnson discussed the letter the Board voted to be wrote to DOT on mowing the State and County Right of Ways. He requested that when the Board votes to write a letter that a copy of the letter be provided to the Board members through the Clerk's Office. Motion to send the letter to DOT on mowing the Right of Ways made by Commissioner Johnson, second by Commissioner Branch and carried.

Commissioner Phillips made a motion to write a letter to DOT to have them inspect the West bound lane on Highway 20 near the Ochlocknee River that has ruts, second by Commissioner Johnson, and carried.

Bret Phillips, Sheriff's Finance Officer discussed the Child Support Contract with DOR and LCSO for Board approval. The contract period is July 1, 2018 through June 30, 2019 and increased from \$3,644.00 to \$4,555.00. Motion to approve contract made by Commissioner Johnson, second by Commissioner Phillips and carried.

Bret Phillips, Sheriff's Finance Officer advised the Board that they have an appeal hearing tomorrow at 9:00 A.M. on one of the individuals on the reemployment issue. He will keep the Board informed of the outcome.

No comments were made by the County Attorney.

Clerk Brown addressed the Board:

The Apalachee Regional Planning Council requested a letter of support to obtain a grant from the Department of Economic Opportunity for the Councils online mapping database project; motion for approval by Commissioner Johnson, second by Commissioner Sanders and carried.

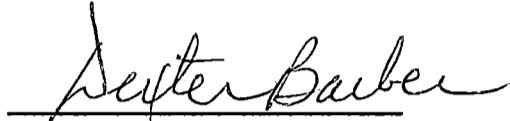
Motion to approve Gene Free's annual Veterans Affairs conference registration fee, hotel stay and travel by Commissioner Johnson, second by Commissioner Sanders and carried.

Motion to approve advertising for a part time custodian position, which is currently vacant, by Commissioner Johnson, second by Commissioner Sanders and carried.

Motion to approve Emergency Management Credit Card statement for \$3,575.23 by Commissioner Johnson, second by Commissioner Sanders and carried.

Motion to approve the Hurricane Irma FEMA agreement for \$39,143.97 by Commissioner Johnson, second by Commissioner Sanders and carried.

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



Dexter Barber, Chairman



Kathleen E. Brown, Clerk of Court