

Supplemental Budget Hearing**May 21, 2018****5:15 P.M**

Vice-Chairman James Sanders called the meeting to order. Present at the meeting were Commissioners Scott Phillips, Jim Johnson, Dewayne Branch appeared by phone, Clerk Kathleen Brown, Deputy Clerk Mason Kever and County Attorney Robin Myers. Chairman Barber was not present.

Dickie Stanley led prayer

Commissioner Scott Phillips led the pledge

The Board discussed the Supplemental Budget for 2017-18 for the SHIP Funds. Katie Phillips, SHIP Director present.

Audience concerns:

There were no audience concerns.

Board concerns:

There were no Board concerns.

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

Special Meeting**May 21, 2018****5:25 P.M.**

Vice-Chairman James Sanders called the meeting to order. Present at the meeting were Commissioners Scott Phillips, Jim Johnson, Dewayne Branch appeared by phone, Clerk Kathleen Brown, Deputy Clerk Mason Kever and County Attorney Robin Myers. Chairman Barber was not present.

Dickie Stanley led prayer

Commissioner Jim Johnson led the pledge

Motion to approve the SHIP Supplemental Budget Resolution #2018-13 was made by Commissioner Johnson, second by Commissioner Phillips and carried.

Motion to approve Budget Amendment #6-Sheriff's Unemployment Compensation was made by Commissioner Johnson, second by Commissioner Phillips and carried.

Dick Stanley, Building Inspector requested Board approval for vehicle allowance to drive his personal vehicle to the annual training conference to be held June 3-8, 2018. Motion to approve Dick Stanley, Building Official Conference and reimbursement for vehicle allowance was made by Commissioner Johnson, second by Commissioner Phillips and carried.

Page Wahlquist, Water Operator requested Board approval to advertise for bids on a new hydro tank for the Sumatra Well. Motion to approve advertising for bids for a new Hydro-Tank for the Sumatra Well by Commissioner Phillips, second by Commissioner Johnson and carried.

The Board discussed the Unifirst Contract Renewal. Motion to approve a 5-year agreement with Unifirst for a 15% discount across all of the Board of County Commissioner Unifirst accounts was made by Commissioner Johnson, second by Commissioner Phillips and carried.

Attorney Myers had no business to discuss.

Commissioner Branch had no business to discuss.

Commissioner Barber had no business to discuss.

Commissioner Johnson discussed the Hosford Fire Department rental process. Motion by Commissioner Johnson, second by Commissioner Branch to exempt organizations from rental payments that contribute to the Hosford Fire Department, the Clerk of Court being the individual to make that exempt determination on a case-by-case basis and motion carried.

Motion by Commissioner Johnson to refund the rental fee paid for the rental of the Hosford Fire Department for \$50.00 to David Chason with the Liberty County Dog Hunters Association, second by Phillips and carried.

Commissioner Sanders had no business to discuss.

Commissioner Phillips requested to change the workshop dates that were tentatively scheduled to be held before the next regular Board meeting on June 7, 2018. He would be out of town traveling and wanted to be present when information about the proposed new cell tower was discussed. The possible location for the cell tower was located on property owned by Commissioner Johnson. Motion to reschedule the workshop at another time was made by Commissioner Phillips, second by Commissioner Branch, "No" by Commissioner Johnson, "No" by Commissioner Sanders. Motion failed to carry.

County Attorney Myers advised the Board that the seller of the property located by the landfill has accepted the Board's proposal for \$5000.00 for the 9.51 acres. Testing is currently conducted on the landfill site. Testing has passed on the Landfill site. The Board requested verification that all test well on the last will property closest to the new property purchase were passing inspections. Commissioner Phillips agreed with the property purchase as long as the test wells were clean of pollutants. Motion to table the property purchase near the landfill until more information was obtained and to agenda the item for the next regular meeting on June 7 2018.

Clerk Brown advised the Board of the Public Hearing on the new library site plan meeting at the City of Bristol on June 4, 2018 at 6:00 P.M. ET. Motion for the Chairman and County Attorney to attend the meeting by Commissioner Phillips, second by Commissioner Branch and carried.

Motion to pay Blountstown Collision for the repair of damages caused to the Liberty County Ambulance from striking a deer, for \$7,184.19 by Commissioner Phillips, second by Commissioner Johnson and carried.

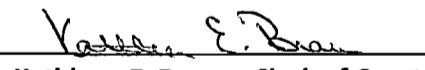
Motion to Adjourn by Commissioner Johnson, second by Commissioner Phillips and carried.

5/21/2018				ADVSUP #3
RESOLUTION 2018-13 OF THE BOARD OF COUNTY COMMISSIONERS OF LIBERTY COUNTY, FLORIDA				
WHEREAS, the Liberty County Board of County Commissioners of Liberty County, Florida, has deferred revenue from previous fiscal years within the SHIP Fund ;				
WHEREAS, said deferred revenue is needed to pay certain SHIP rehabilitation expenditures in fiscal year 2017-2018,				
WHEREAS, expenditure adjustments are also needed to balance the general administration budget,				
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				
Deferred Revenue:				
State Grant - Other Human Services				
109-334-690	SHIP State Revenues		\$ 350,000.00	\$ 250,000.00
				\$ 600,000.00
	Total Revenues:		\$ 350,000.00	\$ 250,000.00
				\$ 600,000.00
Expenditures:				
Human Services				
109-560-230	SHIP Health Ins		\$ 10,496.28	\$ (2,000.00)
				\$ 8,496.28
109-560-491	SHIP ADIM-PH-SUPP-TRVL-ADV		\$ 2,700.00	\$ 2,000.00
				\$ 4,700.00
109-560-499	SHIP Rehabilitation		\$ 307,000.00	\$ 250,000.00
				\$ 557,000.00
	Total Expenditures:		\$ 320,196.28	\$ 250,000.00
				\$ 570,196.28
THIS RESOLUTION ADOPTED by the Liberty County Board of County Commissioners at a Public Hearing on this 21st day of May 2018.				
BOARD OF COUNTY COMMISSIONERS LIBERTY COUNTY, FLORIDA:			ATTEST:	
James Sander Vice-Chairman			Kathleen Brown Clerk to the Board of County Commissioners Liberty County, Florida	

5/21/2018						BA # 6
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						
Account #	Description		Present Budget	Increase	Decrease	Revised Budget
Expenditures:						
General Government Services						
1-511-251	Unemployment Compensation		\$ 1,598.00	\$ 13,100.00		\$ 14,698.00
1-511-490	Miscellaneous		\$ 30,110.00		\$(13,100.00)	\$ 17,010.00
	Expenditure Total:		\$ 31,708.00	\$ 13,100.00	\$(13,100.00)	\$ 31,708.00
This Budget Amendment duly approved and adopted by the Liberty County Board of County Commissioners at their regular meeting this 21st day of May 2018.						
Board of County Commissioners			ATTEST:			
Liberty County, Florida:						
James Sanders			Kathleen Brown			
Vice-Chairman			Clerk to the Board of County Commissioners			
			Liberty County, Florida			

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


Dexter Barber, Chairman


Kathleen E. Brown, Clerk of Court