

**Supplemental Budget Hearing****July 23, 2018****5:15 P.M.**

Chairman Dexter Barber called the meeting to order. Present at the meeting were Commissioners Dexter Barber, James Sanders, Dewayne Branch appeared by phone, Jim Johnson, Scott Phillips, Attorney Robin Myers, Clerk Kathleen Brown and Deputy Clerk Mason Kever.

Commissioner Barber led prayer.  
Commissioner Sanders led pledge.

Melissa Peddie, Ambulance Director, addressed the Board pertaining to the Supplemental Budget request for Ambulance, as a transfer from the General Fund. The Ambulance department received a grant from the Florida Department of Health for \$64,292.00. In order to receive the funding, the County was required to match \$21,431.00. The funds were granted for the purpose of buying essential equipment for the Ambulance, one Power Load XT stretcher and loading system and one LifePak 15.

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

**Special Meeting****July 23, 2018****5:30 P.M.**

Chairman Dexter Barber called the meeting to order. Present at the meeting were Commissioners Dexter Barber, James Sanders, Dewayne Branch appeared by phone, Jim Johnson, Scott Phillips, Attorney Robin Myers, Clerk Kathleen Brown and Deputy Clerk Mason Kever.

Commissioner Johnson led prayer.  
Commissioner Phillips led pledge.

**Audience concerns:**

Lisa Shuler presented the County with next Fiscal Year (2018-2019) Health Insurance rate increase of 5.2%. The plans would be very similar, offering the same general services, with one noted change: Emergency Room Co-pay would increase from \$250 to \$300, encouraging employees to use urgent care to cut costs of insurance. The Board requested that this be an agenda item for the Special Meeting on August 2<sup>nd</sup>.

Motion to approve Resolution 2018-20, for the Mack Truck Lease Purchase for Road & Bridge, by Commissioner Johnson, second by Commissioner Phillips and carried.

Motion to approve Resolution 2018-21, supplementing the Ambulance Fund budget, by Commissioner Johnson, second by Commissioner Phillips and carried.

7/23/2018				ADVSUP #4
<b>RESOLUTION 2018-21 OF THE BOARD OF COUNTY COMMISSIONERS OF LIBERTY COUNTY, FLORIDA</b>				
WHEREAS, the Liberty County Board of County Commissioners of Liberty County, Florida, has unanticipated State Grant revenues from the Ambulance Fund that require a 25% match; State Grant revenues and Board Cash Forward will be used to pay for Grant Expenditures;				
WHEREAS, said 25% matching funds will be used from Cash Carry Forward from the General Fund in fiscal year 2017-2018, WHEREAS, said General Fund Cash Forward will be transferred out to the Ambulance Fund to pay for grant expenses, WHEREAS, Ambulance Fund also underestimated the amount of Revenue received for Ambulance Services Charges for fiscal year 2017-2018,				
WHEREAS, said underestimated revenues are needed to increase the Ambulance Fund fiscal year 2017-2018 budget to pay for certain increases in expenditures,				
<b>NOW, THEREFORE, BE IT RESOLVED</b> as follows:				
1. The fiscal year 2017-2018 budget be amended as follows:				
			<b>Present Budget</b>	<b>Increase (Decrease)</b>
				<b>Amended Budget</b>
<b>GENERAL FUND</b>				
<b>Cash Carry Forward:</b>				
	Cash Carry Forward - Ambulance:		\$ -	\$ 21,431.00
				\$ 21,431.00
<b>Sources: Transfer Out From General Fund To Ambulance Fund:</b>				
1-581-102	Transfer Out To Ambulance:		\$ -	\$ (21,431.00)
				\$ 21,431.00
<b>AMBULANCE FUND:</b>				
<b>State Grant Revenues:</b>				
102-334-610	State Grant- Health		\$ 2,349.00	\$ 64,292.00
				\$ 66,641.00
<b>Underestimated Revenue:</b>				
102-342-600	Service Charge - Ambulance Fee		\$ 229,160.00	\$ 25,000.00
				\$ 254,160.00
<b>Sources: Transfer In To Ambulance From The General Fund:</b>				
102-381-001	Transfer In From General Fund:		\$ 225,175.00	\$ 21,431.00
				\$ 246,606.00
	<b>Total Revenues and Sources:</b>		<b>\$ 456,684.00</b>	<b>\$ 110,723.00</b>
				<b>\$ 567,407.00</b>
<b>Expenditures:</b>				
102-526-250	Ambulance - Health Insurance		\$ 54,805.00	\$ 5,400.00
				\$ 60,205.00
102-526-410	Ambulance - Phone		\$ 3,707.00	\$ 600.00
				\$ 4,307.00
102-526-460	Ambulance - Maintenance on Equipment		\$ 9,725.00	\$ 8,000.00
				\$ 17,725.00
102-526-491	Ambulance - Misc. Expense		\$ 4,135.00	\$ 1,000.00
				\$ 5,135.00
102-526-520	Ambulance - Supplies		\$ 31,975.00	\$ 4,000.00
				\$ 35,975.00
102-526-523	Ambulance - EMS Consultants Billing		\$ 14,803.00	\$ 6,000.00
				\$ 20,803.00
102-526-640	Ambulance - Equipment Purchase		\$ 1,449.00	\$ 85,723.00
				\$ 87,172.00
	<b>Total Expenditures:</b>		<b>\$ 120,599.00</b>	<b>\$ 110,723.00</b>
				<b>\$ 231,322.00</b>
THIS RESOLUTION ADOPTED by the Liberty County Board of County Commissioners at a Public Hearing on this 23rd day of July 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 #9, adjusting line items within the Ambulance Fund for the purchase of a new generator for the Ambulance truck, by Commissioner Sanders, second by Commissioner Johnson and carried.

7/23/2018							<b>BA # 9</b>
<b>Liberty County</b>							
<b>Board of County Commissioners</b>							
<b>Budget Amendment</b>							
<b>Fiscal Year 2017/2018</b>							
<b>Amendment to 2017-2018 budget, reallocating expenditures between line items within the Transportation Fund.</b>							
<b>General Fund</b>							
<b>Account #</b>	<b>Description</b>		<b>Present Budget</b>	<b>Increase</b>	<b>Decrease</b>		<b>Revised Budget</b>
<b>Expenditures:</b>							
<b>Public Safety</b>							
102-526-460	Ambulance - Maintenance on Equipment		\$ 17,725.00		\$ (6,000.00)		\$ 11,725.00
102-526-640	Ambulance - Equipment Purchase		\$ 87,172.00	\$ 6,000.00			\$ 93,172.00
	<b>Expenditure Total:</b>		<b>\$104,897.00</b>	<b>\$ 6,000.00</b>	<b>\$ (6,000.00)</b>		<b>\$104,897.00</b>
This Budget Amendment duly approved and adopted by the Liberty County Board of County Commissioners at their regular meeting this 23rd day of July 2018.							
Board of County Commissioners				ATTEST:			
Liberty County, Florida:							
Dexter Barber				Kathleen Brown			
Chairman				Clerk to the Board of County Commissioners			
				Liberty County, Florida			

Jeremy Fletcher (Surveyor) address the Board pertaining to her Survey work conducted on L & H Loop. There was discussion pertaining to the subdivision around L & H Loop and the roads that surrounded the subdivision. The Board discussed having Fletcher create a survey and legal description that showed having a 60 foot right of way around the subdivision.

Motion to approve Resolution 2018-22, FDOT sidewalk project FPID#438134-1 by Commissioner Johnson, second by Commissioner Sanders and carried.

Motion to approve Resolution 2018-23, FDOT sidewalk project FPID#429856-3 by Commissioner Johnson, second by Commissioner Phillips and carried.

Motion to approve Resolution 2018-24, FDOT sidewalk project FPID#429855-2, by Commissioner Sanders, second by Commissioner Johnson and carried.

Attorney Myers advised the Board that the Synovus Trust lawsuit is set for mediation and the trial is tentatively set for December 3, 2018.

Commissioner Branch had no comments.

Commissioner Barber had no comments.

Commissioner Johnson had no comments.

Commissioner Sanders had no comments.

Commissioner Phillips discussed the repairs needed on Chester Street sidewalk. The Board discussed this at the previous meeting and the Road and Bridge Department was notified.

Commissioner Branch discussed the Holcomb dirt pit. Within a few months, the pit will be depleted and the County needs to find another source of dirt and clay. The Board will discuss further on August 9, 2018 agenda.

Clerk Brown advised the Board of the Public Hearing scheduled at the City for a site plan amendment for the Professional Office for Counseling Services on August 6, 2018 at 6:30 P.M.

Clerk Brown advised the Board of the award of the Rural Infrastructure Fund Feasibility Study Grant of \$50,000.00 for the Hosford & Telogia Water System.

Commissioner Branch discussed the need for a new drain field at the Bristol Boat Landing. Motion to install a handicap port a let at the Bristol Boat Landing made by Commissioner Branch, second by Commissioner Johnson and carried. The Board requested the Clerk to contact the Health Department to get the specifications for bidding out for the new drain filed.

Clerk Brown advised the Board of the Talquin Town Hall Meeting on July 26 2018 from 11:00-12:00 PM ET at the Apalachee Restaurant.

Bret Phillips, Finance Director for the Sheriff Office, discussed the Sheriff Drug Enforcement grant (JAG) with the Board. There was discussion pertaining to a certificate of Participation for \$18,575. The grant is for Drug enforcement and K-9. Motion to approve submission of the JAG grant application by Commissioner Phillips, second by Commissioner Sanders and carried.

The Board requested to schedule a County Budget Workshop for August 2 2018 at 5:00 pm ET, with each department and constitutional officer allocated to speak in 5 minutes intervals. A special meeting will follow.

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

  
Dexter Barber, Chairman

  
Kathleen E. Brown, Clerk of Court