

Workshop**August 9, 2018****5:00 P.M E.S.T**

Chairman Dexter Barber called the workshop to order. Present at the meeting were Commissioners Dexter Barber, Scott Phillips, James Sanders, Dewayne Branch, Jim Johnson, Attorney Robin Myers, Clerk Kathleen Brown and Deputy Clerk Joyce Barker.

Commissioner Johnson led prayer

Commissioner Branch led pledge

Building Inspector, Dick Stanley, and County Planner, Tony Arrant, discussed cell tower permitting. Bill Tinsley was not in attendance.

Audience had concerns and comments.

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

Public Hearing**August 9, 2018****6:00 P.M. E.S.T**

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

Commissioner Branch led prayer

Commissioner Phillips led pledge

County Attorney Myers discussed Ordinance 2018-02 amending the land development code from Agricultural to Rural Residential for the property on State Road 20 Woodmen of the World consisting of 20 acres at this public hearing and the other 20 acres to be advertised for amendment next month. Tony Arrant, County Planner, addressed the Board on this amendment.

The Chairman called for public comment. There were no public comments.

The Board, acting as the local planning agency, held a public hearing and recommended approval of Ordinance #2018-02 amending the land development code on 20 acres Woodman of the World Property.

The Chairman closed for public comment.

Motion to adopt Ordinance #2018-02 amending the land development code on 20 acres Woodman of the World Property and adjourn for public comment made by Commissioner Sanders, second by Commissioner Branch and carried.

County Attorney Myers read aloud Ordinance #2018-02. Tony Arrant, County Planner advised the Board that this 20-acre change tonight and the other 20-acre change would be scheduled next month.

Motion to approve land use change made by Commissioner Sanders, second by

Regular Meeting**August 9, 2018****6:15 P.M.**

Chris Moran, County Auditor, presented the audit report for fiscal year 2016-2017 to the Board. County Attorney Myers discussed the solution for the audit finding of the fire tax.

Sharee Bunkley and Mary Phillips requested Board approval for the use of the Veterans Civic Center for W.R. Tolar 8th grade trip fundraisers. A list of dates was provided to the Board. Motion to approve the use of the Civic Center at no charge providing it would not interfere with scheduled events made by Commissioner Johnson, second by Commissioner Sanders and carried.

Motion to approve minutes from July 12, 2018 and July 23, 2018 made by Commissioner Johnson, second by Commissioner Branch, and carried.

Brian Eddins, Fire Director discussed bid for Estiffanulga Fire Station. There was one bid received from Brad Peddie \$51,326.00. Mr. Eddins advised the Board that this bid is within budget. Motion to accept bid from Brad Peddie for \$51,326.00 made by Commissioner Branch, second by Commissioner Johnson and carried. Mr. Eddins requested to build next to the existing pole barn. Commissioner Sanders advised Mr. Eddins to discuss this with the Building Inspector.

Brian Eddins, Fire Director requested Board approve Resolution #2018-19. He contacted the State and they advised him that this resolution needs to be in place in order to be recognized for grants, etc. Motion to approve Fire Resolution 2018-19 made by Commissioner Johnson, second by Commissioner Sanders and carried.

The Board discussed the new maps with Mr. Eddins. Stephen Ford discussed the map changes and advised the Board that the prison is split into two districts and he requested to put the prison in one district.

Deborah Belcher discussed the CDBG project policies and procedures. Motion to approve 1) ADA, Section 504 and Title VI Self-Evaluation and Accessibility Transition Plan: 2) ADA/Section 504/Title VI/EEO Nondiscrimination Policy and Plan made by Commissioner Johnson, second by Commissioner Sanders and carried. Motion to approve Discrimination Complaint Procedure and Log made by Commissioner Sanders, second by Commissioner Phillips and carried.

Motion to approve Capital Engineering CEI Contract, Task order for \$63,100.00 and CCNA for the Kever Road Project made by Commissioner Phillips, second by Commissioner Sanders and carried.

Stephen Ford discussed Modification #Z0020-1 and Z0020-2 to FEMA agreement for Hurricane Irma in the amounts of \$4,651.60 and \$922.49. Motion to approve modification #Z0020-1 and Z0020-2 FEMA Agreement made by Commissioner Johnson, second by Commissioner Sanders and carried.

Stephen Ford, 911 Director advised the Board that only one bid was received for the generator at the new dispatch office. 1) Ken Rudd \$53,750.00. Mr. Ford advised the Board

Stephen Ford, Mosquito Director requested to upgrade equipment for mosquito spraying. The cost will be \$5,270.00 and is already included in his budget and approved by the Board.

Stephen Ford, Mosquito Director requested to use the money left in this year's budget to purchase mosquito chemicals. He does this every year at the end of the budget year.

Stephen Ford, Chair of the Liberty Community Health Care Board, requested all Board members participate in the Skeet Shoot on September 29, 2018 sponsored by Liberty Community Health Care.

Motion to approve letter of commitment for Opportunity Florida for \$836.50 for fiscal year 2018-2019 made by Commissioner Branch, second by Commissioner Johnson and carried.

Carol Hobby was not in attendance.

Ann Kincaid was not in attendance. Ms. Kincaid had advised Clerk Brown that she will not be retiring September 30, 2018 but will submit her letter of retirement effective December 31, 2018.

Motion to approve purchase contract for \$5,000.00 for the 9.51 acres of land adjacent to Liberty County Landfill made by Commissioner Phillips, second by Commissioner Johnson, Commissioners Branch and Sanders voted "no" Commissioner Barber voted "yes", motion carried.

Motion to approve quote from Bracewell for \$3,600.00 to build privacy fence between the Liberty County jail and the Clerk's Office made by Sanders, second by Commissioner Johnson and carried.

The Board discussed the County Utility Audit Contract with Eric Ryan Corporation proposal. Motion to table for next meeting made by Commissioner Branch, second by Commissioner Johnson and carried.

The Board discussed adopting policy upgrade for the Drug Free Workplace Policy and become aware of the business name change of the provider of the Drug Free Workplace Certifier, Tru Care Labs, Inc. Motion to table for next meeting until research can be done to see if Liberty Community Health Care can handle this made by Commissioner Branch, second by Commissioner Sanders and carried.

Commissioner Branch advised the Board that the dirt/clay pit used now would be depleted in December 2018. Mr. Hathaway, Road Superintendent requested to advertise for a new pit. Motion to advertise two weeks for a new dirt/clay pit for the Liberty County Road Department for Dirt and Clay made by Commissioner Sanders, second by Commissioner Branch and carried.

Commissioner Barber discussed the need for more plugs at the Veterans Park. The estimate will be anywhere from \$8000.00 - \$10,000.00. Motion to budget this amount for FY2018/19 for Liberty County Veterans Park Electrical upgrades made by Commissioner Branch, second by Commissioner Johnson and carried.

County Attorney had no business to discuss

Commissioner Branch had no business to discuss

Commissioner Barber had no business to discuss

Commissioner Johnson discussed a flooding problem at the area around Felton Hall's.

Clerk Brown advised the Board of a 4-hour Ethics training class in Marianna scheduled on October 12, 2018 at no cost. They would need to register before October 5, 2018.

Clerk Brown advised the Board of the letter from the Forest Service announcing the availability of the Environmental Assessment (EA) of the Big Gully Analysis Area for a 30-day Notice and Comment Period. Comments have to be received by August 24, 2018.

Clerk Brown advised the Board that the Electrical Work and the ADA Ramp has been completed. Motion to provide a letter that the work has been completed made by Commissioner Johnson, second by Commissioner Sanders and carried.

Clerk Brown advised the Board that Deputy Curry Eikeland called and reported damage to Bentley Bluff restrooms. The Sheriff's office will write the report but need someone to evaluate the damages. Sheriff White requested status on removal of the trailer located at Bentley Bluff Park. Motion made for the trailer to be destroyed and removed by Commissioner Sanders, second by Commissioner Branch and carried.

Clerk Brown requested Board direction on releasing keys to the Hosford Fire Department. Commissioner Sanders spoke with Dallas Ramer concerning the keys. Motion made to release (2) keys by Commissioner Sanders, Commissioner Branch voted "no", Melissa Peddie discussed with the Board, Motion died.

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

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

July 13, 2018 – August 9, 2018

Warrant List:

Payroll
General
Ship
Weatherization

Warrant numbers:

35556 - 35575
19135 - 19317
4554 - 4565
None

Bank EFT Payments: July 13, 2018 – August 9, 2018


Dexter Barber, Chairman


Kathleen E. Brown, Clerk of Court