

Supplemental Budget Hearing**Friday, September 14, 2018****5:10 P.M.**

Chairman Dexter Barber called the meeting to order. Present at the meeting were Commissioners Dexter Barber, Dwayne Branch, Jim Johnson, Scott Phillips and James Sanders. Attorney Robin Myers was not present. Clerk Kathleen Brown and Deputy Clerk Mason Kever were present.

Commissioner Sanders led prayer.

Commissioner Branch led pledge.

Motion to approve Supplemental Budget Resolution 2018-29 for \$25,905,479.00 by Commissioner Branch, second by Commissioner Phillips, Commissioner Johnson voted "No", Commissioner Sanders voted "No", Commissioner Barber voted "Yes" and carried.

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

Final Budget Hearing**Friday, September 14, 2018****5:15 P.M.**

Motion to approve Resolution 2018-30, adopting the Liberty County millage rate at 9.3547%, with a roll-back rate of 9.0913, with a percent increase over the rolled-back rate of 2.90%, by Commissioner Johnson, second by Commissioner Branch and carried.

Motion to approve Resolution 2018-31, adopting the Original Budget for Fiscal Year 2018-2019 for \$22,560,831.00, by Commissioner Branch, second by Commissioner Sanders, Commissioner Phillips voted "Yes", Commissioner Johnson voted "No", and carried.

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

Liberty County Local Planning Agency Public Hearing**Friday, September 14, 2018****5:30 P.M.**

The Local Planning Agency discussed Ordinance #2018-03 land use amendment for the Woodman of the World property in Hosford Florida. Chairman Barber read aloud Ordinance #2018-03. Tony Arrant, County Planner discussed this land use amendment with the Board of Commissioners and advised them to make a recommendation as the Local Planning Agency to the Commission amending the land use from Agriculture to Mixed Use. There was no public comment either for or against the amendment. There were no Board comments. Motion to recommend approval of Ordinance #2018-03 by Commissioner Johnson, second by Commissioner Sanders and carried.

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

Public Hearing & Special Meeting**Friday, September 14, 2018**

The Board discussed the purchase of a new motor grader for Road and Bridge Department. They received three quotes at State Contract Price. Commissioner Sanders discussed purchasing the caterpillar. Clerk Brown advised the Board that they only budgeted \$183,659.00 for the purchase of a new motor grader next fiscal year. Motion to purchase the John Deere 620 G Motor Grader for \$183,659.00, which Beard Equipment Company has agreed to invoice after October 1, 2018. Beard Equipment Company offered a discount if ordered before September 30, 2018.

The Board discussed MES expenditure for Fire Department Emergency Tools. Motion to release payment to MES for \$25,325.00 before 10/04/18 by Commissioner Johnson, second by Commissioner Sanders and carried.

The Board discussed NAFECO expenditure for Fire Department Bunker Gear. Motion to release payment to NAFECO for \$26,580.00 before 10/04/18 by Commissioner Sanders, second by Commissioner Phillips and carried.

The Board opened bid from Yoder Septic for septic work at the Bristol Boat ramp. There were two prices with the bid, one for \$5,300.00 and one for \$6,050.00 for rock and piping. Motion to approve the bid for \$6,050.00 by Commissioner Johnson, second by Commissioner Sanders and carried.

The Board discussed engagement letter submitted by Moran & Smith auditing firm. Motion to approve Moran & Smith, CPA, 3 year engagement letter for auditing services, by Commissioner Branch, second by Commissioner Johnson and carried.

Attorney Myers was not present.

Commissioner Branch had no business to discuss.

Commissioner Barber discussed Richie Smiths garbage account. A County motor grader ran over his garbage can about 18 months ago and he has not had a can at his residence since that time. Commissioner Branch advised the Board that Mr. Smith has never paid a garbage bill. He requested the Board send him a can and for Mr. Smith to pay his outstanding bill. Commissioner Phillips mad a motion to table this and get Mr. Hoyt Joiner to check on it for the Board. Motion died for lack of second. Motion made by Commissioner Branch to deliver Mr. Smith a garbage can and his outstanding bill, second by Commissioner Sanders, and carried.

Commissioner Johnson requested that the garbage department check Turkey Creek road area and make sure all residents have a garbage can. The Board requested Clerk notify Mr. Hoyt Joiner, with the Garbage department, follow the garbage truck around the County and make sure all residences have a garbage can.

Commissioner Sanders had no business to discuss.

Commissioner Phillips had no business to discuss.

Clerk Brown advised the Board that the applications for the FRDAP grant are due October 15, 2018. Noah Byler with Dewberry requested the Board provide him with projects to submit.

Clerk Brown advised the Board the Stephen Ford, Mosquito Director requested the Board approve the 2018/19 Mosquito Contract. Motion to approve the State Mosquito Contract for Fiscal Year 2018-2019 by Commissioner Johnson, second by Commissioner Sanders and carried.

Clerk Brown advised the Board that the Health Department offered eight baby changing stations to the County at no cost. The Board accepted the eight baby changing stations to be placed in park bathrooms around the County.

Clerk Brown advised the Board that two windows at the Health Department were broken by objects while mowing. Motion to order windows for the Spring Street Health department, which were broken by rocks projected from a lawn mower, by Commissioner Johnson, second by Commissioner Sanders and carried.

Clerk Brown discussed the letter for reimbursement for the Library expenses Commissioner Phillips requested. The Board agreed to send a request for reimbursement to Bay County Library System for expenditures associated with the Hosford Library Roof, totaling \$17,909.87.

Clerk Brown advised the Board that the SHIP annual report certification is due and needs to be approved for submission. Motion to approve SHIP's annual report certification by Commissioner Sanders, second by Commissioner Branch and carried.

Clerk Brown advised the Board that comments are due for the FDOT projects in the Lake Mystic and Tolar Area for sidewalk extensions by 10/5/18.

Clerk Brown was requested to check the budget for the funding availability for Mr. Alford's \$1.00 an hour increase for inmate supervision pay. Motion to table Malone Alford \$1 increase in wage by Commissioner Branch, second by Commissioner Johnson and carried.

The Board discussed the mold at the Harrell Memorial Library as reported to Chairman Barber by Ms. McDaniel. The Board requested that Dickie Stanley inspect the Bristol Library for signs of mildew or mold and recommend a solution to the situation.

Clerk Brown advised the Board that The Wesleyan Church in Hosford has doors that are rotting and need replacement. A quote was provided for new doors totaling \$2,000. The Board requested to check on prices for metal or fiberglass replacements.

Clerk Brown advised the Board that the CCNA Certification for Talquin Circle needs to be approved. Motion to approve the CCNA for Talquin Circle by Commissioner Branch, second by Commissioner Phillips and carried.

Clerk Brown advised the Board that the mediation on the Synovus Trust litigation is scheduled for October 1, 2018 at Chipola College. The Board instructed the Chairman and County Attorney to attend.

Clerk Brown discussed the expenditure for Bracewell's Fencing in the amount of \$7,700.00 for the Hosford Well #3 Project. Motion to approve the release of a check to Bracewell's Fencing for \$7,700.00 for the Hosford Well #3 Project made by Commissioner Sanders, second by Commissioner Phillips and carried.