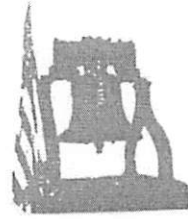




Liberty County
Board of County Commissioners
Post Office Box 399
Bristol, Florida 32321
Phone: (850) 643-5404



**NOTICE OF PUBLIC HEARING, WORKSHOP, AND REGULAR MEETING: THURSDAY, AUGUST 10,
2017 AT 4:30 P.M. E.S.T., 5:00 P.M. E.S.T AND 6:00 PM E.S.T. RESPECTIVELY**

**Public Hearing: Proposed Water Rate Adjustments
4:30 P.M. E.S.T.**

Prayer:
Pledge of Allegiance:
Audience Concerns:
Board Concerns:

1. Board to discuss proposed water rate increase based on recommendations from the Florida Rural Water Association.

**Workshop: With Liberty County School Board
5:00 P.M. E.S.T.**

Prayer:
Pledge of Allegiance:
Audience Concerns:
Board Concerns:

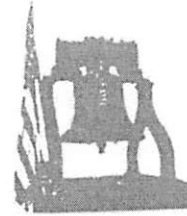
1. Liberty County Board of County Commissioners and the Liberty County School Board to discuss moving the Maxwell Harrell Public Library.

**Regular Meeting
6:00 P.M. E.S.T.**



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Prayer:

Pledge of Allegiance:

Audience Concerns:

Board Concerns:

Approval of Minutes from Board Meeting held on 07/06/17, 07/21/17, and 07/27/17.

1. Lisa Shuler to discuss County insurance renewal.
2. Zack Dunlap with Inspired Technologies, and Charlene Wimberly with Fairpoint, to present telecommunications proposal for the County.
3. Board to discuss approval of Letter of Commitment to Opportunity Florida for FY17-18 with annual investment dues of \$836.50.
4. Joe Crozier to discuss budget request for \$5,000 for Riparian County Stakeholder Coalition.
5. Maicel Green with Talquin Electric to make introduction as Talquin's point of contact.
6. Brian Eddins, Fire Control Coordinator, to address the board.
7. Winter Collins, with Panhandle Community Outreach - Non-Profit Agency, to introduce herself and organization to the Board. Winter Collins to also discuss a letter for Board support for becoming an in-network participating provider with FL Blue and CHP for her businesses mental health services (Community Wellness Counseling Support Services).
8. Jordan Wahlquist, with Communication Station, LLC, to request a letter for Board support for becoming an in-network participating provider for FL Blue and CHP.
9. Pancare to request letter of support for becoming a CHP provider.
10. Ann Kincaid with Transit, to discuss Tower at Transit Yard.
11. Board to allocate Title III money for 1908 Act (secure rural schools) to Sheriff's Department for FY16-17 for \$5,440.06.
12. Board to discuss 2020 census local update of Census Addresses Operation (LUCA).
13. Board to award bid on Hosford Well #3 water system.
14. Board to discuss adoption of resolution for legislature to fully ban texting while driving; Resolution #17-08.
15. Commissioner Branch to discuss Emergency Service Zones, St. Joe culvert on SR65, and E911 maps.
16. Board to vote on proposed water rate increase; Ordinance #2017-02.
17. Board to vote on increasing County Probation fees from \$40 to \$50, Ordinance #2017-03.
18. Chris Moran, Liberty County Auditor, to discuss FY15-16 Audit Report.



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19. Johnny Eubanks: 1) discuss job growth fund. 2) Board approval of DEO application for turn lane on SR65 and Forest Road 103.
20. Clerk to Address Board:
21. Attorney to Address Board:
22. Motion to pay bills:
23. Motion to adjourn:



Kathleen E. Brown, Clerk of Court

Florida Statute 125.001 requires that due public notice be given of all regular meetings of the Board of County Commissioners of a County in the State of Florida. Florida Statute 286.0105 requires that notices of any meeting or hearing, if notice of a meeting or hearing is required, must include the following language, "if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing he will need a record of the proceedings, and that, for such purpose, he may need to insure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based."