



# **Liberty County Board of County Commissioners**

Post Office Box 399  
Bristol, Florida 32321  
Phone: (850) 643-5404



**NOTICE OF EXECUTIVE SESSION  
JANUARY 5, 2017  
4:00 P.M. E.S.T.**

**NOTICE OF WORKSHOP  
5:00 P.M. E.S.T.**

**NOTICE OF REGULAR MEETING  
6:00 P.M. E.S.T.**

The Liberty County Board of County Commissioners will have an Executive Session at 4:00 P.M., E.S.T. on Thursday, January 5, 2017. Following the Executive Session at 5:00 P.M., E.S.T. will be a Workshop and then a Regular Scheduled Board meeting at 6:00 P.M., E.S.T.

**Prayer**

**Pledge of Allegiance**

**Executive Session**

**4:00 P.M. E.S.T.**

1. Board to discuss pending litigation with attorney in closed session.

**Workshop**

**5:00 P.M. E.S.T.**

1. Board to discuss ½ cent sales tax policies and procedures

**Regular Meeting**

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

**Prayer**

**Pledge of Allegiance**

**Audience Concerns**

**Board Concerns**

Approval of Minutes from 12/8/16 and 12/16/16

1. Arlene Morales, Consultant with Department of Transportation to discuss CR 12 Turn Lane Project
2. Dustin Castells with Department of Transportation to discuss 2017 Small County Outreach Programs, SCOP, SCRAP, and CIGP Applications. Also, to answer questions from the Board on the LAP Certification Process.
3. Joe Knurchas, Special Operations to discuss the Special Operations Detail Schedule with the Board.
4. Kwentin Eastberg with ARPC and Monica Wells with Liberty Transit to discuss Liberty County Transit as continuing as the designated CTC in Liberty County.
5. Board to approve upgrade on Serenic Software for County Financial Package.
6. Board to approve Amendment to the Traffic Signal Maintenance & Compensation Agreement.
7. Bud O'Bryan to discuss Joe Shuler Road.
8. Motion to pay bills.
9. Motion to adjourn.

**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."**



**Kathleen E. Brown, Clerk of Court**