



Liberty County Board of County Commissioners

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



**WORKSHOP
OCTOBER 5, 2017
5:00 P.M. ET**

Prayer was led by:

Pledge was led by:

- 1) Charlene Wimberley with Fairpoint Communications to discuss internet and phone services
- 2) Zach Dunlap with Inspired Technologies to discuss IT services
- 3) Motion to Adjourn

**REGULAR MEETING
OCTOBER 5, 2017
6:00 P.M. ET**

Prayer was led by:

Pledge was led by:


AUDIENCE CONCERNS:

BOARD CONCERNS:

BOARD TO APPROVE MINUTES: 9/5/17; 9/15/17; 9/21/17; 9/22/17

- 1) Board to approve renewal of Danny Earnest's Landfill Contract
 - a) Copy of Proposed Contract
- 2) Betty Richards to discuss refund of Garbage & Water Fees
 - a) Copy of Account History
- 3) Board to discuss Notice of Intent to Consider Adoption of a County Ordinance on Landfill fees
 - a) Copy of Proposed Ordinance
- 4) Board to discuss Notice of Intent to Consider Adoption of a County Ordinance on Commercial Services for Garbage Service
 - a) Copy of Proposed Ordinance
- 5) Melissa Peddie, Ambulance Director to discuss Rural EMS Grant and approval of Resolution #2017-14
 - a) Copy of Resolution #2017-14 and Grant Application
- 6) Board to award proposals for DEO CDBG Grant, Proposals from 1) Dewberry/Preble Rish; 2) Capital Engineering
 - a) Proposals presented from last Board meeting to Board members for scoring

- 7) Justin Ford with Dewberry Preble Rish to discuss Hosford Well #3
 - a) Previous Bids submitted
- 8) Board to discuss Final Request for Participation in TriCounty Advisory Council, Inc.
 - a) Letter from TriCounty Advisory Council, Inc.
- 9) Board to ratify approval of Storage Tank Third Party Liability, TankGuard Renewal Warranty signed by Road and Bridge Department
 - a) Renewal Warranty Form
- 10) Commissioner Johnson to discuss approval of letter to Broad Spectrum
 - a) Proposed letter
- 11) Board to discuss cost of roof repair at Hosford Library
 - a) Estimate attached
- 12) Sheriff White to discuss contract with Prime Health Services and jail inmate medical expenses
 - a) Email from Calhoun Liberty Hospital with estimated outstanding costs
- 13) Clerk to address Board
- 14) Attorney to address Board
- 15) Motion to pay bills
- 16) Motion to adjourn



Kathleen E. Brown
Liberty County Clerk of Court