



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



NOTICE OF REGULAR MEETING: THURSDAY, APRIL 6, 2017 at 6:00 P.M. E.S.T.

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

Prayer:

Pledge of Allegiance:

Audience Concerns:

Board Concerns:

Approval of Minutes from 03/09/17.

1. Patti Conrad to discuss Library Proclamation for National Library week, April 9-15.
2. Commissioner Johnson to discuss donation for Project Graduation.
3. Board to approve Recreation Department uniform expense of \$6,877.00.
4. Board to approve Southeastern Consulting Engineer's Inc. agreement for professional engineering services on Lake Mystic Church Road, CR379A and CR120.
5. Board to ratify Change Order 1 and 2 on Liberty County Vault Construction.
6. Board to discuss composing a letter for Opportunity Florida in support of a new Foreign Trade Zone.
7. Board to Approve DEP Small County Consolidated Solid Waste Grant Agreement for FY16-17.
8. Board to approve future civic center event cleaning expense, and immediate check disbursements.
9. Board to discuss and approve Brian Eddins contract as Fire Services Coordinator.
10. Bob Sewell to discuss animal control.
11. Annette Carroll to discuss dog problems.
12. Stephen Ford to discuss hiring another Mosquito truck driver for \$12.50/hour.
13. Board to open bids for Road Department Equipment – Tire Machine, Balancer, and Car Rack.
14. Board to open bids for the clean out of county water tanks.
15. Page Wahlquist to discuss Stacey Fant meter change out and bill adjustment.
16. Board to approve Danny Earnest, Certified Landfill Operator, to attend Recycle Florida Today conference on June 11-13. Approval for hotel and travel expenses.
17. Rhonda Lewis to discuss Courthouse Exercise Bid and National Hurricane Conference.



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18. Melissa Peddie to address the board regarding the Hosford Fire Station.
19. Board to read letter from Jonathan Lyons pertaining to Recreation Department policies.
20. Commissioner Phillips to discuss "Stay on Sidewalk" signs.
21. Attorney Myers and Board to discuss the listing of county maintained roads.
22. Finance Director to Address Board
23. Clerk to Address Board:
24. Attorney to Address Board:
25. Motion to pay bills:
26. 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."