



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



**NOTICE OF WORKSHOP AND REGULAR MEETING: THURSDAY, JULY 6, 2017 AT 5:30 P.M. E.S.T
AND 6:00 P.M. E.S.T. RESPECTIVELY**

WORKSHOP
5:30 P.M. E.S.T

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

1. Board to discuss new water rates for the Liberty County Water System.

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

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

Approval of Minutes from 06/08/17.

1. Jay Walker to discuss county drainage ditch issues.
2. Richard Fetchick with Apalachee CEDS to address the board.
3. Zac and Leslie Lawson to discuss subdivision plat on Old Post Road. Dick Stanley and Tony Arrant to discuss subdivision.
4. Marcus O'Bryan to discuss the SHIP program.
5. Stephen Ford to request board approval for \$8,080.99 quote at state contract price from Dell for E911.



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6. Stephen Ford to discuss Mosquito Budget and board to approve budget.
7. Board to open bids for Mosquito Control Chemical Mixture.
8. Rhonda Lewis to request grant funding approval for FY17/18.
9. Justin Ford, with Dewberry Engineers, to discuss Change order for 379A placing the project within the grant budget. This change has already been approved by DOT and the Contractor.
10. Zack Dunlap with Inspired Technology to present County IT proposal.
11. Sheriff's office to discuss COPS Grant.
12. Road and Bridge to address the Board.
13. Melissa Peddie to discuss: 1) \$6500 ambulance cardiac monitor bill. 2) Board to approve DC Electric to wire a new power outlet for the ambulance at the Hosford station, free of charge. 3) Hosford fire department AC repair to be discussed.
14. Brian Eddins to discuss County Fire Department Policies; background checks, driver's license checks, safety compliance, etc.
15. Board to Ratify Emergency purchase for well motor at Lake Mystic Well of \$3,260.00.
16. Board to Ratify Badcock furniture purchase for ambulance of \$3,629.87.
17. Board to approve landfill maintenance expense to TestAmerica for \$6,320.08.
18. Board to approve quotes received for title work on Sumatra Park Grant.
19. Board to approve, as an emergency, the quote for a new AC unit or the repair of the AC unit at the Maxwell Harrell Memorial Library.
20. Board to open carpet bids.
21. Board to approve 2018 holiday schedule.
22. Board to approve proposed millage, rolled-back rate; and tentative millage and budget hearing for Tuesday, September 5th at 5:15 P.M. E.S.T at the Liberty County Court House, Bristol, Florida. Final budget hearing scheduled for Friday, September 22nd at 5:15 P.M. E.S.T.
23. Board to appoint VAB members: One Property Owner and Two County Commissioners.
24. Board to set VAB organizational meeting for September 21st at 5:00 P.M. E.S.T.
25. Robin Hatcher and Durwood Stewart, with the City of Bristol, to discuss 0.5-cent Fire Tax and 6-cent Local Option gas tax.
26. County to discuss maintenance of drainage easement at Lake Mystic.
27. Clerk to Address Board:
28. Attorney to Address Board:
29. Motion to pay bills:
30. Motion to adjourn:



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Kathleen E. Brown

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."