



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



REGULAR MEETING
THURSDAY, 7 DECEMBER 2017
6:00 P.M. E.S.T.

AGENDAS ARE POSTED ON THE BOARD'S WEBSITE AT WWW.LIBERTYBOCC.COM; ATTACHMENTS ARE PROVIDED TO THE BOARD MEMBERS ONLY AND ARE AVAILABLE TO THE PUBLIC UPON REQUEST.

Prayer:

Pledge of Allegiance:

Audience Concerns:

Board Concerns:

Approval of Minutes from Board Meeting held on 11/28/17.

1. Donnie Read to discuss Veterans Memorial Railroad.
2. John Pat Thomas to present return of premium check to the Board of \$8,579.00 and make recommendation for Florida League of Cities policies.
 - a. See attached
3. Chuck Roberts to discuss Bristol Library relocation project.
4. Brian Eddins to address the Board pertaining to fire stations, fire zone maps and fire truck maintenance.
 - a. See attached
5. Danny Earnest to discuss scheduling a Landfill workshop.
6. Charlene Wimberly to discuss new Fairpoint phone system proposal.
 - a. See attached
7. Zack Dunlap with Inspired Technologies to present IT proposal to the Board.
 - a. See attached
8. Dewberry to discuss Hosford/Telogia Water System Well #3 project.
 - a. See attached
9. Katie Phillips and Dick Stanley to discuss SHIP Program.
10. Melissa Peddie to request application approval for the matching grant for a stretcher and a cardiac monitor. Resolution #2017-25.
 - a. See attached



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11. Board to award DEO CDBG Administration and Engineering Contracts.
12. Board to approve Prime Health Services Contract.
 - a. See attached
13. Board to review Ruben Edenfield's portable restroom contract.
 - a. See attached
14. Commissioner Johnson to discuss cleaning playground and equipment.
15. Clerk to Address Board:
16. Attorney to Address Board:
17. Motion to pay bills:
18. 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."