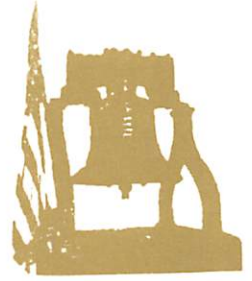




# **Liberty County Board of County Commissioners**

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



## **NOTICE OF LIBERTY COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING SEPTEMBER 7, 2017 6:00 P.M. E.T.**

### **COUNTY COMMISSIONERS:**

**DEXTER BARBER, CHAIRMAN  
JAMES SANDERS, VICE CHAIRMAN  
SCOTT PHILLIPS  
DEWAYNE BRANCH  
JIM JOHNSON**

Prayer was led by:

Pledge of Allegiance was led by:

Audience Concerns:

Board Concerns:

Agenda Items:

**(All Attachments provided to County Commissioners and available to the Public upon request)**

- 1) Board to approve the State Aid to Libraries Grant Agreement for FY 2018
  - (a) Attachment (Copy of Proposed Agreement)
- 2) Board to approve Agreement between C.W. Roberts Contracting and Liberty County Board of County Commissioners on the CR120 Project
  - (a) Attachment (Copy of Proposed Agreement)
- 3) Board to approve or withdraw Florida DEP FRDAP Project for Annex Park Application for FY 2017-2018
  - (a) Attachment (Copy of Proposal from DEP)
  - (b) Cecil Wilson to discuss Lease Agreement entered into previously for this project
- 4) Lance Watson with Senator Rubio's Office to introduce himself to the Board
- 5) Board to open and award bids on DEO CDBG Grant Proposal for Grant Administration and Engineering Services
  - (a) Attachment (Copy of Advertisement)

- 6) Margaret Rankin to request Board approval to place a sign identifying community of "Lewis"
  - (a) Attachment (Copy of DOT map & proposed location)
- 7) Charlene Wimberly with Fairpoint Communications to discuss proposal for Internet and Phone System
  - (a) Attachment (Copy of Proposal)
- 8) Board to discuss letter from Vann Elkins on Mobile Home located at Bentley Bluff Park
  - (a) Attachment (Copy of Letter)
- 9) Rachel Bryant to request Board approval of the Contract Between Liberty County Board of Commissioners and State of Florida Department of Health for 10/1/17 – 9/30/18
  - (a) Attachment (Copy of Proposed Contract)
- 10) Rhonda Lewis, Emergency Management Director to discuss:
  - (a) Board approval of the Emergency Management Local Mitigation Study
    - (1) Attachment (Strategic Plan Task & Agreement & LMS Task Authorization)
  - (b) Board approval of the Pre-Disaster Mitigation Grant
    - (1) Attachment (Copy of Grant Agreement)
- 11) Stephen Ford to discuss:
  - (a) Mosquito Budget for FY 2017/18
    - (1) Attachment (Copy of Budget)
  - (b) E911 Rural County Grant Application Approval for FY2017/18
    - (1) Attachment (E911 Rural County Grant Application)
- 12) Katina O'Bryan to request Board approval for Contract Labor to be the caretaker of Estiffanulga Park
  - (a) Attachment (Proposed Contract)
- 13) Chad Smith with the Liberty County Sheriff's Office to request Board approval for the Parade Route for Liberty County High School Student Council Redneck Christmas Parade in Hosford
  - (a) Attachment (Proposed Parade Route)
- 14) Ray Glisson, Recreation Director to discuss:
  - (a) Liberty County School Board to utilize the County Ball fields for sports events while the new school is under construction
  - (b) Renew Malone Alford's Contract
    - (1) Attachment (Proposed Contract)
- 15) Ann Kincaid with Liberty Transit to discuss job classification amendment on Donna Goff
  - (a) Attachment (Proposed Amendment)
- 16) Brian Eddins, Fire Coordinator to discuss
  - (a) Attachment (Proposed Expenditures)
- 17) Pam McDaniel with the Hosford Library to discuss the roof leak
- 18) Board to discuss procedures for rental of the Hosford Fire Department for scheduling events
- 19) Board to discuss Trane invoice for \$472.50 for Sheriff's Office.
- 20) Board to discuss approval of Clark Tractor Company repair invoice for \$4,166.02
- 21) Commissioner Sanders to discuss Road & Bridge keys
- 22) Commissioner Branch to discuss the Building Inspector travel for FY 2017/18
- 23) Commissioner Branch to discuss maintenance of County Buildings
- 24) Commissioner Barber to discuss Landfill Tipping Fees
- 25) Motion to Pay Bills

- 26) Motion to approve minutes
  - (a) Attachment (August 10, 2017, August 17, 2017 & September 5, 2017)
- 27) County Attorney to address the Board
- 28) Clerk to address the Board



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Kathleen E. Brown, Liberty County 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."