



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



**NOTICE OF WORKSHOP FOR VETERANS MEMORIAL RAILROAD:  
THURSDAY, JUNE 8, 2017 at 5:00 P.M. E.S.T.**

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING: THURSDAY, JUNE 8, 2017 at 6:00 P.M.  
E.S.T.**

**VETERANS MEMORIAL RAILROAD WORKSHOP:  
5:00 P.M. E.S.T.**

Prayer:

Pledge of Allegiance:

Audience Concerns:

Board Concerns:

1. Board to discuss Veterans Memorial Railroad Policies and Procedures.
2. Board to discuss VMRR Contract.
3. Board to discuss VMRR online ticket sale vendor.
4. Attorney Myers to address board.
5. Clerk Brown to address board.
6. Motion to Adjourn

**PUBLIC HEARING WITH REGULAR MEETING TO FOLLOW  
6:00 P.M. E.S.T.**

Prayer:

Pledge of Allegiance:

Audience Concerns:

Board Concerns:

1. Public Hearing – Gulf to Gadsden Freight Logistic Zone Strategic Plan.
2. Attorney Myers to address board.



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3. Clerk Brown to address board.
4. Motion to Adjourn

Prayer:

Pledge of Allegiance:

Audience Concerns:

Board Concerns

1. Approval of Minutes from 05/04/17 and 05/09/17.
2. Thornton Davis, with Capital Truck Inc., to discuss 13-month lease option on new Mac Day Cab Tractor.
3. Road Department to discuss Semi-Truck purchase.
4. Todd Mitchell and Ralph Mills with Waste Pro to address the board.
5. Gene Weaver with Nation Wide to discuss differed Compensation Program.
6. Board to approve CDBG Grant for \$700,000 lake mystic water system extension, Resolution #17-05; Board to approve advertising for Grant Administration and Engineering services.
7. Monica Welles to address board pertaining to Trip and Equipment Grant for Transit, resolution #17-06.
8. Board to create a position within the county of a Medical Director Official for EMS to fulfill the requirements of Section 401.265 of the Florida Statutes. Board to renew contract with Doctor Carol Sutton.
9. Melissa Peddie to discuss CPR Training and Certification for Fire department and employee uniforms for the Ambulance service.
10. Katie Phillips to discuss changes and approval of the 2017-2020 SHIP LHAP.
11. Brian Eddins, Fire Control Coordinator, to address the board.
12. Commissioner Johnson to discuss Recreation Department.
13. Commissioner Johnson to discuss National Forest Land in Liberty County.
14. Board to discuss changing payroll date from Thursday, July 6<sup>th</sup> to Friday, July 7<sup>th</sup>.
15. Board to approve letter to Bureau of Central Services requesting a per capita decrease in HCRA liability by the number of Inmates in LCI and youth in AFYC and ACLF.
16. Board to discuss HCRA Payment of \$34,944.00.
17. Board to approve Road & Bridge expense to Consolidate Pipe and Supply for \$4,040.70, and discuss future routine maintenance purchases for Road & Bridge.
18. Board to discuss Liberty County Tax Collectors Errors and Insolvencies Report.
19. Board to discuss Medical Examiner's Proposed Contract.
20. Board to discuss water rate study.



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21. Board to discuss bids for Jail Renovation project.
22. Board to renew Tony Arrant's contract.
23. Board to review Verizon contract.
24. Email domain hosting for the county discussed.
25. Clerk to Address Board:
26. Attorney to Address Board:
27. Motion to pay bills:
28. 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 Statue 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."**