



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



THURSDAY, FEBRUARY 9, 2017
NOTICE OF WORKSHOP 4:00 P.M. E.S.T.
NOTICE OF WORKSHOP 5:00 P.M. E.S.T.
NOTICE OF REGULAR MEETING 6:00 P.M. E.S.T.

The Liberty County Board of County Commissioners will have a Workshop at 4:00 P.M., E.S.T. on Thursday, February 9, 2017. There will be another Workshop at 5:00 P.M., E.S.T. The Regular Scheduled Board meeting will begin at 6:00 P.M., E.S.T.

Prayer:

Pledge of Allegiance:

Workshop
4:00 P.M. E.S.T.

1. Sheriff White to discuss the following items: 1) Balance of Search and Rescue Funds from the Secure Rural Funding; 2) Attorney's Fees for pending litigation; 3) Sheriff's Employees Comp Time pay out.
2. Dick Stanley and Shawn Collins to discuss fire and safety inspections and jail report.

Workshop
5:00 P.M. E.S.T.

1. Mary Gavin with the USDA to discuss available Grants and the Counties Water Systems

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

Prayer:

Pledge of Allegiance Audience:

Audience Concerns:

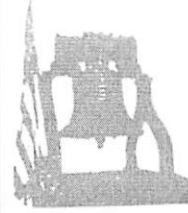
Concerns Board Concerns

Approval of Minutes from 01/05/17 and 01/18/17



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1. Sheriff White to request Board approval to reinstate Search and Rescue and receive balance of funds in the amount of \$48,039.92.
2. Sheriff White to request Board approval to pay out employees comp time in the amount of \$64,398.04
3. Sheriff White to request Board to request the Board to pay the attorney's fees for litigation between Phillips and Finch in the amount of the Sheriff's end of year payback of \$10,070.05
4. Stephen Ford to discuss Mosquito Control with the board.
5. Patty Conrad, new librarian to introduce herself to the Board.
6. James Lowery to discuss wash outs on Chester Street sidewalk
7. Lynn Monson to discuss new milling (resurfacing) on Bethel Road. Road milling mentioned to be 10 years old.
8. Stacie Fant to discuss inconsistencies in water billing/ water leak.
9. Melissa Peddie to discuss selling old ambulance in the fuel yard to Calhoun County.
10. Board to discuss expense fund used to close in the pole barn in Rock Bluff. Possible expense fund 1-519-463 (Maintenance of other buildings).
11. Ray Glisson to discuss amending the policy and procedures for field usage for recreation department. This change would charge outside counties \$125 to use our facilities.
12. Board to discuss Malone Alford's Recreation Contract.
13. Deborah Chambers to discuss water meter @ Betty Dawson's home.
14. Ken Sheppard to request \$2500.00 to fund Tri County Advisory Council.
15. Board to discuss grant through Tony Arrant and verification that the Road Department obtained proper permits pertaining to this grant.
16. Bo Sanders to discuss change in Ordinance associated with county dirt hauling to personal driveways.
17. Rhonda Lewis to discuss contract for TME contract for the EOC exercise.
18. Board to discuss financing options for the landfill garbage truck.
19. Board to approve Commercial General Insurance for Liability in the amount of \$4,732.00 for the Veterans Memorial Railroad
20. Board to discuss paying VMRR bills and future purchasing policy.
21. Board to discuss Lease Agreement with AN Railroad on Public Road crossing @ Hosford Sports Complex
22. Board to discuss paying bill to Rowe Drilling Company, who preformed a well drilling in Rock Bluff.
23. Page Wahlquist to request Board approval to advertise for bids on cleaning all 9 water tanks.



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24. Board to approve Amendment #2 to the Grant Agreement #15-051 between NFWFMD and Liberty County for the upgrade to the Hosford Water System extending the contract to September 30, 2017.
25. Board to discuss ½ cent sales tax policies and procedures
26. Board to approve procedures for outstanding garbage bills sent to collections.
27. Chairman Barber to discuss LAP certification designee for the County
28. Board to approve Amendment #2 to the Grant Agreement #16-011 between NFWFMD and Liberty County for the Standby Generator for Hosford & Telogia Water System extending the contract to September 30, 2017.
29. Board to approve FRDAP DEP Agreement A7006 for Sumatra Park Project in the amount of \$50,000.00
30. Board to approve Agreement with Gadcon for Records Storage Vault Construction in the amount of \$122,051.38.
31. Board to approve Resolution # 17-01 certifying its support for access to BP Oil Spill Funds for Rural Inland Counties in NW Florida.
32. Board to discuss new domain creation for BoCC for a centralized email system.
33. Clerk to address board:
34. Attorney to address board:
35. Motion to pay bills:
36. 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."