

Liberty County Board of County Commissioners

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



THURSDAY, March 9, 2017 NOTICE OF REGULAR MEETING 6:00 P.M. E.S.T.

The Liberty County Board of County Commissioners will have Regular Scheduled Board meeting at 6:00 P.M., E.S.T.

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

Prayer:

Pledge of Allegiance Audience:

Audience Concerns:

Board Concerns:

Approval of Minutes from 02/09/17 and 02/23/17.

- 1. Malone Alford to discuss his contract with the Recreation department. His desires are to be on payroll with the county paying his half of FICA and assisting in withholding federal income tax (If on Payroll, County Pays FICA, FRS, Holliday Pay).
- 2. Kristen with Pancare to discuss health care with the board.
- 3. Curtis Fletcher and Ruby Sumner to discuss Fire Trucks and Agreement with the board.
- 4. Board to Award CEI Service Contract Bids on CR120, CR379 and Lake Mystic Church Road Projects.
- 5. Gloria Keenan to make a presentation to the Board on the Veteran Memorial Railroad.
- 6. City of Bristol requested the Board to approve sending a letter requesting a traffic signal at the intersection of SR12 and SR20.
- 7. William Arnold to discuss NE Tom Arnold Road in relation to property taxes and road grading.
- 8. Bob Burns with Florida Rural Water Association to request Board approval to perform Water Rate Study.
- 9. Stephen Ford to address the board on 911 grants.
- 10. Claudia Machado to address board on behalf of Mothers Against Drunk Driving. Approval of Proclamation.
- 11. Board to approve payment of bills pursuant to an expired contract for Medical Examiner Services to Ketchum, Wood, and Burgert in the amount of \$10,121.03



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- 12. Commissioner Johnson to discuss Tire Machine, Balancer, and Lift for the Road Department.
- 13. Board to discuss the Ambulance Credit Card Application previously approved by the Board.
- 14. Board to discuss the Credit Card Purchasing Policies.
- 15. Mack Dump Truck buyback program discussed. Approval of check issued 02/14/17. Approval to issue checks for this buyback program in the future if same criteria are met.
- 16. Tim McCroskey to discuss property lines and putting up a fence on his property which is near a public right of way.
- 17. Commissioner Branch to discuss status on ½ Cent sales tax.
- 18. Attorney Myers to discuss Garbage Collection Ordinance #2017-01.
- 19. Attorney Myers to discuss AN Railroad lease agreement and bill to pay.
- 20. Attorney Myers to discuss his opinion on land Development Code/County Ordinance dirt hauling.
- 21. Clerk Brown to address board:
- 22. Attorney Myers to address board:
- 23. Motion to pay bills:
- 24. 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."