



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



REGULAR MEETING
THURSDAY, NOVEMBER 9, 2017
6:00 P.M. ET

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

Prayer was led by:

Pledge was led by:

AUDIENCE CONCERNS:

BOARD CONCERNS:

BOARD TO APPROVE MINUTES: 10/5/17

- 1) Melissa Peddie, Ambulance Director to discuss approval of the Billing Service Agreement with EMS Consultants
 - a) Copy of Proposed Contract
- 2) David McFarlin with EXP Transportation to introduce himself and his Company to the Board
 - a) Copy of Qualification Handout
- 3) Rhonda Lewis, Emergency Management Director to discuss approval of the Statewide Mutual Aid Agreement
 - a) Copy of Proposed Agreement
- 4) Board to discuss Policy for Contractor's Invoice Approval for the SHIP Program
 - a) Copy of Proposed Policy
- 5) Carolyn King to discuss Sanders Cemetery in Hosford
- 6) Board to discuss payment of Liberty County Jail outstanding invoices to Calhoun Liberty Hospital, in the amount of \$42,312.74, for calendar year 2012-2017.
- 7) Betty Richards to discuss Garbage Bill
 - a) Copy of Account attached
- 8) Board to adopt Ordinance #2017- 03 Landfill Tipping Fees
 - a) Copy of Ordinance attached
- 9) Board to adopt Ordinance #2017-04 Commercial Service Fee for Garbage Service
 - a) Copy of Ordinance attached



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- 10) Board to award proposals on DEO CDBG Administration & Engineering Services & approval for attendance to workshop scheduled November 14-16, 2017 in Lake City
 - a) Copy of Proposals attached
- 11) Board to award Transit Shop bids
 - a) Copy of Bids attached
- 12) Board to approve Resolution # 2017-16, Rural Transit Operations Assistance Grant #5311
 - a. See attached Resolution
- 13) Board to approve Dick Stanley's (Building Inspector) Senior Management Retirement Status with FRS effective 10/1/17 and approve reallocation of funds for 2017-2018 budget.
 - a) See attached amendment
- 14) Board to approve Christmas Parade on December 9, 2017 at 7:00 PM EST
 - a. See attached parade route
- 15) Tina & Marcus O'Bryan to discuss Estiffanulga Park cleaning contract with the Board
- 16) Board to discuss approval of the contract between Liberty County and Prime Health Services.
 - a. Copy of Contract attached
- 17) Commissioner Johnson to discuss the purchase of the John Schmarje Property for the Library Relocation.
- 18) Commissioner Johnson to discuss Liberty County Landfill.
- 19) Board to discuss County auction and disposal of unsold auctioned items.
 - a. See attached list
- 20) Commissioner Barber to discuss Grinder Pump at the Veterans Memorial Park
- 21) Commissioner Phillips to discuss application for a FRDAP Grant for Veterans Memorial Park
- 22) Zach Dunlap with Inspired Technologies to discuss IT proposal with the Board
- 23) Board to approve reallocation of \$2500 for the Tri-County Ag Center contribution for the 2017-2018 Budget
 - a. See attached amendment
- 24) Clerk to address the Board
- 25) County Attorney to address the Board
- 26) Motion to pay bills
- 27) Motion to adjourn

Handwritten signature of Kathleen E. Brown in black ink.

Kathleen E. Brown, Clerk of Court



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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."