



**Liberty County  
Board of County Commissioners**

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



**EXECUTIVE SESSION  
CLOSED SESSION  
THURSDAY, 8 NOVEMBER 2018  
5:00 P.M. E.S.T.**

1. Board to discuss pending litigation.
2. Motion to adjourn.

A handwritten signature in blue ink, reading "Kathleen E. Brown", written over a horizontal line.

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 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."



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**REGULAR MEETING**  
**THURSDAY, 8 NOVEMBER 2018**  
**6:00 P.M. E.S.T.**

**AGENDAS ARE POSTED ON THE BOARD'S WEBSITE AT [WWW.LIBERTYBOCC.COM](http://WWW.LIBERTYBOCC.COM); ATTACHMENTS ARE PROVIDED TO THE BOARD MEMBERS ONLY AND ARE AVAILABLE TO THE PUBLIC UPON REQUEST.**

Invocation:

Pledge of Allegiance:

Adoption of the Agenda:

Audience Concerns:

Approval of Minutes from the Board Meetings held on 09/14/18, 10/04/18, 10/08/18, 10/18/18, & 10/30/18.

1. Robin McDaniel to discuss Fire Department trucks and equipment with the Board.
2. Marcia Duggar to request letter of support for University of Florida position vacancy.
3. Katie Matchkus to discuss SHIP updates. Board to approve disaster recovery strategies.
4. Tony Arrant to discuss Housing Emergency Declaration for the Liberty County Shelter Task Force.
5. Commissioner Johnson to discuss the Rostan Solutions contract.
6. Tommy Horton and Traci Buzbee, with Rostan Solutions, to discuss: 1) Nuisance and Abatement Ordinance. 2) Public Assistance for Hurricane Michael. 3) Update on the Debris Operations and the FEMA process.
7. Alan Smith with the US Forest Service to discuss operations within the Apalachicola National Forest.
8. Jeremy Fletcher to discuss Odell Owens/Parley Shuler Road Survey.
9. Michael Lambert with Verizon wireless to discuss Verizon's GPS Telematics solution with the Board.
10. Board to approve State Aid to Library Grant for Fiscal Year 2018-2019 and Grant Application Certification of Hours, Free Library Services, and Access to Materials.
11. Dewberry to discuss and the Board to approve Supplemental Agreement to DoT for the Talquin Circle Project, reducing the amount of the original agreement by \$45,881.00.
12. Dewberry to discuss SR20 and SR65 DoT study.
13. Dick Stanley to discuss hurricane assessment for Hurricane Michael.



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14. Sheriff White to discuss: 1) Landfill invoice to the Sheriff's Office for \$355.80. 2) FEMA Funds. 3) 911 Annex to be placed under the Office of the Sheriff.
15. Chairman Barber to discuss resignation of the Building Inspector effective 12/31/18.
16. Commissioner Branch, District 1, to address the Board.
17. Commissioner Barber, District 2, to address the Board.
18. Commissioner Johnson, District 3, to address the Board.
19. Commissioner Sanders, District 4, to address the Board.
20. Commissioner Phillips, District 5, to address the Board.
21. Clerk to address the Board.
22. Motion to pay bills.
23. Motion to adjourn.

Kathleen E. Brown

**Kathleen E. Brown, Clerk of Court**

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