



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



**REGULAR MEETING**  
**THURSDAY, 7 JUNE 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.**

Prayer:

Pledge of Allegiance:

Audience Concerns:

Board Concerns:

Approval of Minutes from the Board Meetings held on 05/10/18, 05/21/18 and 05/27/18.

1. Department of Corrections to recognize Road Department employee, Thomas Everett.
2. Kurt Heyman, Welton Cadwell and Dwight Van Lierop to address the Board pertaining to Preferred Governmental Insurance Trust.
3. Board to award the construction bid for the Estiffanulga Fire Station.
4. Board to discuss personnel policy amendments, adding section 27 - County vehicles assignment and use.
5. Board to award bid on Kever Road project.
6. Board to award bid on Old Sheriff Office Buildings.
7. Ray Glisson to discuss Recreation Department policies.
8. Board to hire Courthouse custodian.
9. JT Hathaway, Road Superintendent, and Sue Roth, with Road and Bridge, to speak with the Board regarding Sue Roth's retirement and recommendation for her replacement.
10. Board to approve Transit Trip and Equipment Grant for \$299,981.00, Resolution # 2018-14.
11. Board to discuss the dump truck buyback program expenditure, increasing the previously approved buyback one-time cost increase, for the Capital Truck buyback agreement, from \$12,000 to \$13,500 for FY1718.
12. Board to discuss approval of budget amendment #7, increasing Road and Bridge Capital Outlay line item.



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13. Rhonda Lewis to discuss the Senior Citizen Generator repairs.
14. Rhonda Lewis to discuss State Wide Mutual Aid Agreement.
15. Commissioner Branch to discuss changing the July 5<sup>th</sup> Regular Board meeting from July 5<sup>th</sup> to July 12<sup>th</sup>.
16. Board to approve Budget Resolution #2018-15; E911 Board Grant revenue for \$87,554.60.
  - a. Board to approve \$29,585.14 grant expenditure.
17. Stephen Ford to discuss the Mosquito State budget approval for FY2018/2019.
18. Sheriff White to discuss proposed inter-county service agreement for female inmates.
19. County Attorney to address the Board
20. Commissioner Branch, District 1, to address the Board
21. Commissioner Barber, District 2, to address the Board
22. Commissioner Johnson, District 3, to address the Board
23. Commissioner Sanders, District 4, to address the Board
24. Commissioner Phillips, District 5, to address the Board
25. Clerk to address the Board
26. Motion to pay bills
27. 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."