



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



REGULAR MEETING
THURSDAY, 4 OCTOBER 2018
6:00 P.M. E.S.T.

AGENDAS ARE POSTED ON THE BOARD'S WEBSITE AT 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:

Approval of Minutes from the Board Meetings held on 08/23/18 and 09/06/18.

1. Michael Lambert with Verizon wireless to discuss Verizon's GPS Telematics solution with the Board.
2. Marcus O'Bryan to discuss the Liberty County boat landing on Joe Red Shuler Road.
3. Sherri Summerlin to discuss water account # 5392.
4. Melissa Peddie to request the use of the Civic Center auditorium from December 17th-22nd for the "Love for Liberty" event.
5. Board to approve Mutual Aid Operations Plan between the Florida Department of Agriculture and Consumer Services, Florida Forest Service and Liberty County Fire Department for Fiscal Year 2018-2019.
6. Board to approve Arrant & Associates, LLC Professional Planning Services Agreement between Tony A. Arrant, AICP and Liberty County for October 1, 2018 – September 30, 2019.
7. Board to approve Danny Earnest Landfill Operator Contract for October 1, 2018 – September 30, 2019.
8. Board to approve Liberty County Small County Consolidated Solid Waste Management Grant for Fiscal Year 2018-2019.
9. Sheriff Office to request Board approval to submit JAG Grant application for Fiscal Year 2017-2018.
10. Liberty County Sheriff's Office to discuss parade routes for: 1) Christmas Parade in Bristol; 2) Redneck Christmas Parade in Hosford.



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11. Dewberry Engineers to discuss the award of task orders for the following projects: 1) CR333 (SCOP) for \$110,978.00; 2) Dempsey Barron Road (SCRAP) for \$203,432.00; 3) DEO Hosford/Telogia Water System Feasibility Study for \$50,000.00.
12. Dewberry Engineers to discuss possible changes at the intersection of SR65 and SR20 that will improve the flow of traffic.
13. Board to approve Resolution # 2018-33, Budget Resolution #1 for Fiscal Year 2018-2019 for grant funding for the Transportation Fund.
14. Board to approve AIG TankGuard Program Renewal Notice Policy Number FPL007508991, Policy Period 1/27/19 – 01/27/20.
15. Board to approve 2019 Holiday Schedule.
16. Commissioner Branch, District 1, to discuss trimming roads in Sumatra and 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, 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."