



**Liberty County**  
**Board of County Commissioners**

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



**REGULAR MEETING**  
**THURSDAY, 4 JANUARY 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 Board Meeting held on 12/07/17.

1. Tom Carpenter, of AE Engineering, to introduce himself, discuss CEI services, administration services, and grant writing.
2. Board to award Hosford Well #3 bid.
3. Dewberry to discuss project submissions for SCOP, SCRAP, and CIGP.
4. Dewberry to discuss task orders for DoT projects: CR22, CR379, CR67, Talquin Circle, and Neal Subdivision.
5. Board to approve change order #1 on Lake Mystic Church Road.
6. Brian Eddins to discuss AFG Grant and County Fire Zone Maps.
7. Stephen Ford to discuss Mosquito Truck Purchase and Annual Mosquito Training.
  - a. See attached Budget.
  - b. See attached 2018 Annual Conference Schedule.
8. Board to approve Budget Amendment #2 (Building Department and Road Department) for Fiscal Year 2017-2018.
  - a. See attached Budget Amendment.
9. Commissioner Johnson to discuss auction services for County equipment.
10. Board to award DEO CDBG grant Administration and Engineering Service Proposals.
11. Board to discuss train insurance proposal from HMBD for \$4,400.
12. Board to approve digital sign quote from Bills Signs and Service for Veterans Memorial Civic Center for \$12,725.00



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13. Board to discuss County playground maintenance and equipment repair cost.
14. Board to approve Courthouse Router Migration Project Installation for FDLE.
15. Board to approve medical payments for dates of service that resulted prior to Prime Health Services Board approved and executed service contract.
16. Board to hire Courthouse part-time custodian.
17. Clerk to Address Board:
18. Attorney to Address Board:
19. Motion to pay bills:
20. Motion to adjourn:

Handwritten signature of Kathleen E. Brown in blue ink.

**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."**