



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



TENTATIVE BUDGET HEARING
THURSDAY, 6 SEPTEMBER 2018
5:15 P.M. E.S.T.

Prayer:

Pledge of Allegiance:

1. Board to adopt a tentative millage rate of 9.3547% with a roll-back rate of 9.0913. The percent increase over the roll-back rate is 2.90%.
 - a. Public Comments
 - b. Board Comments
 - c. Board Action
2. Board to adopt Tentative Budget for fiscal year 2018-2019 and advertise notice of Final Budget Hearing on September 14th at 5:15 pm est.
 - a. Public Comments
 - b. Board Comments
 - c. Board Action
3. Motion to adjourn.



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REGULAR MEETING
THURSDAY, 6 SEPTEMBER 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 and 08/02/18, 08/09/18, 08/13/18 and 08/23/18.

1. Barbara-Anne Brown to discuss FBMC benefits management.
2. Craig Sheriff to discuss Earth Day adventure race to be held in Liberty County.
3. Board to approve advertisement for the Supplemental Budget for fiscal year 2017-2018.
4. Dewberry to discuss and Board to award bid for Talquin Circle (SCRAP).
5. Dewberry to discuss and Board to approve Resolution 2018-26 (CR333 – SCOP) and 2018-27 (CR1641-Dempsey Barren Road- SCRAP) for widening and resurfacing.
6. Dewberry to discuss and Board to approve for the following task orders: Talquin Circle (SCRAP) - \$11,250, CR67 (CIGP) - \$26,750, CR379 (Hoecake Rd) (SCOP) - \$48,750, and Neal Subdivision Roads (SCOP) - \$32,000.
7. Dewberry to discuss change order for Hosford Well #3 Contractor, North Florida Construction, for \$3,500.
8. Dewberry to discuss and Board to approve Hosford Well #3 expenditure for North Florida Construction for \$152,500, including change order for \$3,500.
9. Dewberry to discuss and Board to approve Hosford Well #3 expenditure for Bracewell Fencing for \$7,700.
10. Ann Kincaid to discuss increasing employment hours with Liberty Transit.
11. Board to discuss Florida Drug Free Workplace Policy with TruCare Labs.
12. Board to discuss continuing Malone Alford's temporary employment for six months.
13. Board to approve 75% Ambulance grant funded Equipment purchase to Physio-Control for \$44,322.70.
14. Board to approve annual water testing bill to Ackuritlabs for \$10,145.00.



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15. Board to approve Transit Shop grant expenditures to Auto Value of Bristol for \$19,383.82.
16. Rachel Bryant to discuss renewing the Health Departments CORE contract between the State of Florida and Liberty County.
17. John Summers to discuss Homecoming Parade route scheduled for October 19th.
18. Board to discuss Eric Ryan Corporation utility audit contract.
19. Commissioner Branch to discuss FEMA Flood Maps.
20. Board to award bid for the Liberty County Boat landing septic system.
21. Board to award bid for waxing floors at the Veterans Civic Center.
22. Board to approve Chris Moran's three-year engagement letter for auditing services.
23. Board to discuss two timber management proposals on the Apalachicola National Forest, in the Briar Patch and the Liberty Analysis area. Comment period ends September 30th.
24. County Attorney to address the Board
25. Commissioner Branch, District 1, to address the Board
26. Commissioner Barber, District 2, to address the Board
27. Commissioner Johnson, District 3, to address the Board
28. Commissioner Sanders, District 4, to address the Board
29. Commissioner Phillips, District 5, to address the Board
30. Clerk to address the Board
31. Motion to pay bills
32. 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."