



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



**WORKSHOP**  
**THURSDAY, 9 AUGUST 2018**  
**5:00 P.M. E.S.T**

Prayer:

Pledge of Allegiance:

1. Bill Tinsley to discuss current comprehensive plan and development code pertaining to cell tower compliance.
2. Motion to adjourn.

**PUBLIC HEARING**  
**THURSDAY, 9 AUGUST 2018**  
**6:00 P.M. E.S.T.**

Prayer:

Pledge of Allegiance:

1. Notice of public hearing on an ordinance changing the use of land adopting small scale land use map amendment – Ordinance # 2018-02.
2. Public comments.
3. Board comments.
4. Motion to adjourn.



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



**REGULAR MEETING**  
**THURSDAY, 9 AUGUST 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 07/12/18 and 07/23/18.

1. Chris Moran, County Auditor, to present the Fiscal Year End 2017 audit report, and discuss the corrective action necessary to remove the auditor report comment pertaining to the handling of the 0.5-cent fire tax.
2. Tony Arrant to discuss an ordinance changing the use of land adopting small scale land use map amendment – Ordinance # 2018-02.
3. Sharee Bunkley to request the use of Veterans Civic Center for W.R. Tolar 8<sup>th</sup> grade trip fundraisers.
4. Brian Eddins to discuss bids for the Estiffanulga Fire Station.
5. Board to approve Fire Resolution 2018-19.
6. Deborah Belcher to discuss local compliance with federal plans: 1) ADA, section 504 and title 6 self-evaluation and accessibility transition plan; 2) discrimination complaint procedure; 3) ADA, section 504, title 6 and DEO nondiscrimination policy and plan.
7. Board to award Keever Road CEI, Task Order and approve CCNA. Dewberry Engineers to answer questions.
8. Stephen Ford to present bids to the Board. Board to open and awards bids for the 911 generator for the new dispatch office.
9. Stephen Ford to discuss Mosquito control equipment.
10. Board to approve letter of commitment for Opportunity Florida in the amount of \$836.50 for Fiscal Year 2018-2019.
11. Carol Hobby to discuss land exchange offer.



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

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



12. Ann Kincaid to discuss retirement effective September 30<sup>th</sup>.
13. Board to approve purchase contract for \$5,000 for land adjacent to Liberty County Landfill.
14. Board to discuss quotes for building a privacy fence between the Liberty County Jail and the Clerks Office.
15. Board to discuss County utility audit contract with the Eric Ryan Corporation.
16. Board to adopt policy update for the Drug Free Workplace Policy and become aware of the business name change of the provider of the Drug Free Workplace Certifier, Tru Care Labs, Inc.
17. Board to discuss advertising and the bid process for finding a new Clay Pit for the County Road Department for dirt and clay.
18. Board to approve a modification (#Z0020-1 and #Z0020-2) to FEMA agreement, paying for debris removal after Hurricane Irma in the amount of \$4,651.60 and \$922.49.
19. Commissioner Barber to discuss Veterans Park electrical upgrades.
20. County Attorney to address the Board
21. Commissioner Branch, District 1, to address the Board
22. Commissioner Barber, District 2, to address the Board
23. Commissioner Johnson, District 3, to address the Board
24. Commissioner Sanders, District 4, to address the Board
25. Commissioner Phillips, District 5, to address the Board
26. Clerk to address the Board
27. Motion to pay bills
28. 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."**