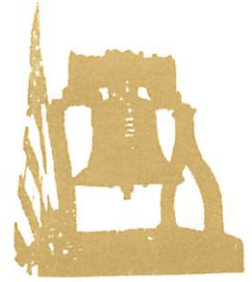




Liberty County Board of County Commissioners

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



**Regular Meeting
January 10, 2019
6:00 P.M. ET**

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.

Invocation:

Pledge of Allegiance:

Adoption of the Agenda:


Audience Concerns:

ACTION ITEMS:

1. Motion to approve Board Minutes from 12/6/18 and 12/11/18.
2. The Board to discuss Liberty Transit Director Position due to Ann Kincaid's recent retirement.
3. The Board to approve the Nuisance and Abatement Ordinance #2019-01.
4. The Board to appoint county-elected official and an alternate to the Apalachee Regional Planning Council for 2019/2020. Dexter Barber was the county-elected appointee for 1/1/17-12/31/18.
5. The Board to approve Dick Stanley's General Service Agreement to provide Liberty County Building Inspection Services under Dick Stanley Construction Services, LLC effective January 1, 2019.
6. The Board to approve Resolution #2019-01 and the Supplemental Agreement for CR 22 Project FPN #438297-1-54-01, Contract #GOS54 in the amount of \$54,635.00.
7. The Board to approve Change Order #1 for Talquin Circle SCRAP project allowing a time extension due to the effects of Hurricane Michael and the debris removal in the right-of-way on Talquin Circle.
8. The Board to approve Change Order #2 on Kever Road SCOP Project FPN #433463-1-54-01 for a decrease of \$56,460.00 and the Certificate of Substantial Completion.
9. The Board to approve the Off System Project Agreement with the Department of Transportation, FPID#439371-1 for CR 67 over Yellow Creek Bridge No. 560023.
10. The Board to approve the SHIP Subordination Policy.
11. The Board to award bid for Clay Pit.

DISCUSSION ITEMS:

12. John Pat Thomas with Pat Thomas & Associates Insurance to discuss options for the County for damages due to Hurricane Michael.
13. Rick Kimble with Georgia Pacific to discuss donation of funds to the Board.
14. Gene Weaver with Nationwide to discuss the County's Deferred Compensation Program.
15. James Patrick with Allied Energy to discuss possible waste to energy facility.
16. Calhoun Liberty Hospital to discuss the status of the Calhoun Liberty Hospital.
17. Matt Revell to discuss fence damage.
18. Ray Glisson, Recreation Director to request the Board allow the Liberty County School Board Softball Team to use the Veterans Memorial Park Ballfields for February and March 2019 while the new High School is under construction.
19. The Board to discuss the Small County Road assistance Program (SCRAP) and Small County Outreach Program (SCOP), and County Incentive Grant (CIGP) Projects due by March 22, 2019.
20. The Board to discuss online auction services proposed contract.
21. The Board to discuss pending litigation on Gomez v. Liberty County and the Board's website ADA compliance.
22. Melissa Peddie, Ambulance Director to request use of a room at the Civic Center for the "Love for Liberty" Christmas toy drive.
23. The Board to discuss advertising for bids for fuel.
24. Commissioner Branch to address the Board
25. Commissioner Johnson to address the Board
26. Commissioner Phillips to address the Board
27. Commissioner Brown to address the Board
28. Commissioner Barber to address the Board
29. Clerk to address the Board.
30. County Attorney to address the Board.
31. Motion to pay the bills.
32. Motion to adjourn.



Kathleen E. Brown, Liberty County Clerk of Court
& Clerk to the Board

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."