



Liberty County Board of County Commissioners

Thursday, September 9, 2021 at 6:00 pm

**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.**

Meeting Location

Liberty County Courthouse - 10818 NW SR 20; Bristol, Florida 32321

Zoom link and Call in numbers

Join Zoom Meeting

<https://us02web.zoom.us/j/82875214220?pwd=NTFmdi9UYnBDNERacndlY3hkdS9BQT09>

Meeting ID: 828 7521 4220

Passcode: 817685

One tap mobile

+13126266799,,82875214220#,,,,*817685# US (Chicago)

+19292056099,,82875214220#,,,,*817685# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Audience Concerns**

Public comment shall be limited to three minutes per person. Topics to be addressed by speakers should pertain to items on the agenda. Comments shall be directed to the chair and not be directed to engage commissioners or other members of the public in debate. Speakers may not give their time to other people.

5. Awards and Recognitions

COUNTY DEPARTMENT REPORTS

Monthly Department Briefing

- Brian Eddins – Fire Control Coordinator
- Marie Arick – Extension Director
- Jace Ford – Mosquito/911 Director
- Ray Glisson – Recreation Director
- Melissa Peddie – Ambulance Director
- Danny Earnest – Solid Waste Director
- JT Hathaway – Road Superintendent
- Monica Welles – Transit Director
- Katie Matchkus – SHIP Director
- Rhonda Lewis – Emergency Management Director
- Page Wahlquist – Water Department Director
- Jennifer Hudgins - Grants and Special Project Coordinator

ACTION ITEMS

6. Motion to Amend Agenda

7. Adoption of the Agenda

8. Motion to Approve Board Minutes

9. Motion for the Clerk to pay the bills

10. Public Hearing - Ordinance 2021-5

An ordinance of Liberty County that provides for the adoption of fees and fines generally.

- 1) Public Comment
- 2) Board to consider adoption of Ordinance 2021-5

11. Public Hearing - Site Plan

- 1) Frankie Rogers - Ice Machine
- 2) Board to consider approval of proposed site plan.

12. Letters of Support

City of Bristol - City Hall Rehab / Fire Station Expansion Project
City of Bristol - Highway Beautification Grant
Opportunity Florida - Rural Development Grant

13. Human Resource Management

New Hires

14. Robert Arnold with Innovative Charities of Northwest Florida to address Board

Request to move food pantry distributions from Civic Center to Bristol Landing.

15. Board to consider MOA with The Nature Conservancy for Cogon Grass Control Program

Brian Pelc with The Nature Conservancy to address Board.

16. Chris Moran with Moran and Smith to address Board

Fiscal Year 2019-2020 Audit

17. Board to approve Agreement with Apalachee Regional Planning Council

Task Order to implement the DEO Community Planning Technical Assistance grant for the Communications Infrastructure Master Plan.

18. Board to approve FY 2022 State Aid to Libraries Grant Agreement

Robin Shader with Northwest Regional Library System to address Board.

19. Road and Bridge Vehicles and Equipment

Board to approve vehicle and equipment purchases.

20. Bid Awards

DEO CDBG - Admin and Engineering

Chester Street Sidewalk Repair

Veterans Park Well Installation

Mosquito Chemicals

21. Board to adopt Anti-Displacement and Relocation Policy

Grant Coordinator Jennifer Hudgins and Attorney Jennifer Shuler to address Board.

22. Emergency Management Director Rhonda Lewis to address board

Request approval for Task Order for The Management Experts for Hurricane Michael project management.

23. Board to approve agreement with Municode

Codification of Ordinances including Land Development Code

Online Hosting

24. Board to approve Change Order #1 for CR 1641

Noah Byler with Dewberry to address Board

1) Additional work on box culvert

2) Decrease in overall contract price by \$5,760.75

25. Board to approve Resolution 2021-22 and 2021-23

2021-22 - Resolution Declaring a State of Emergency

2021-23 - Ratification Resolution 2021-22

26. Board to approve three resolutions for FDOT projects

Noah Byler with Dewberry to address Board

- 1) Resolution 2021-24 - CR 67
- 2) Resolution 2021-25 - CR 67
- 3) Resolution 2021-26 - CR12

27. Board to approve Resolution 2021-27

Fee Schedule for Fiscal Year 2021-2022

28. Board to approve Resolution 2021-28

Grants Coordinator Jennifer Hudgins to address Board regarding 2022-2023 FRDAP Grant Application

29. Board to approve Resolution 2021-29

EMS Director Melissa Peddie to address Board regarding 2021 EMS Grant Application

30. Board to consider lease agreement with Liberty County School Board

Clerk of Court Daniel Stanley to address Board

31. 911 Director Jace Ford to address Board

Request approval for grant applications.

32. Land swap on Horseshoe Loop

Attorney Jennifer Shuler to address Board.

33. Turkey Creek Drainage Easement

Noah Byler with Dewberry and Attorney Jennifer Shuler to address Board.

34. Board to consider approval of Investment Plan

Clerk of Court Daniel Stanley to address Board

35. Estiffanulga Playground

Board to consider demolition of old playground at Estiffanulga near voting precinct.

36. Board to consider fence along county property at Estiffanulga Boat Ramp

Commissioner Johnson to address Board

37. Commissioner Branch to discuss Jason Brock water bill

DISCUSSION ITEMS

38. Dewayne Branch, Chairman - District 1

39. Hannah Cousseaux, Commissioner - District 2

40. Jim Johnson, Vice Chairman - District 3

41. Doyle Brown, Commissioner - District 4

42. Scott Phillips, Commissioner - District 5

43. Daniel Stanley, Liberty County Clerk of Court and Clerk to the Board

44. Motion to Adjourn

45. Signature

- Dewayne Branch, Chairman _____

- Daniel R. Stanley, Clerk _____

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 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."

Contact: Daniel R. Stanley (dstanley@libertyclerk.com (850) 643-2215) | Agenda published on 09/03/2021 at 11:57 AM