

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
JANUARY 22, 2019**

The Regular Meeting of the Board of Levy County Commissioners was held on January 22, 2019 at 6:00 P.M. in the Levy County Board of County Commissioners meeting room with the following Commissioners present:

Chairman John Meeks
Comm. Matt Brooks
Comm. Rock Meeks
Comm. Lilly Rooks

Also present were:

County Attorney – Anne Bast Brown
County Coordinator – Wilbur Dean

Chairman John Meeks called the Meeting to order at 6:00 P.M. Comm. Rock Meeks gave the invocation, followed by the Pledge of Allegiance.

EXPENDITURES

Comm. Rock Meeks made a motion to approve the following expenditures presented for payment. Second was made by Comm. Brooks and the MOTION CARRIES.

CHECK NUMBER	133207-133363
FUND	AMOUNT
GENERAL REVENUE	388,477.30
ROAD	76,897.05
SHIP	35,535.00
MOSQUITO CONTROL	83.82
TRANSPORTATION	12,202.74
COURT FACILITIES	2,219.04
MISC GRANTS	2,620.44
EMS	38,905.15
FIRE	98,928.65
TOURIST DEVELOPMENT	10,127.20
UTILITIES	363.57
COMMUNICATION	20,774.81
LANDFILL	85,637.48
TOTAL	\$ 772,772.25

MINUTES

The minutes from the Regular Board meeting held on November 20, 2018 were presented for Board approval.

Comm. Rock Meeks made a motion to approve the minutes for the Regular Board meeting held on November 20, 2018 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

PUBLIC COMMENTS

Comm. John Meeks gave a report of Comm. Joyner’s condition following an accident over the weekend.

NATURE COAST BUSINESS DEVELOPMENT COUNCIL

David Pieklik, Executive Director

Requesting Board approval of the Budget Amendment in the amount of \$10,000 for Dolphin Outdoor Power Equipment for Economic Development Fund Grant.

Terry Witt spoke regarding this item.

Comm. Brooks made a motion to approve the Budget Amendment as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

DEPARTMENT REPORTS

COUNTY COORDINATOR

Wilbur Dean

- A. Requesting the Board's review of a Memorandum regarding Gubernatorial Appointment of District 8 Medical Examiner and to provide a recommendation for re-appointment to the Medical Examiners Commission.

Comm. Rock Meeks made a motion to review the Memorandum as requested and to provide a favorable recommendation to re-appointment of William F. Hamilton, MD to the Medical Examiners Commission. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Requesting Board approval of the Levy County 2018 Purchasing Manual.

Audience members who spoke regarding this item were: Renate Cannon, Terry Witt and Linda Cooper.

Comm. Rock Meeks made a motion to approve the Purchasing Manual with changes as stated. Second was made by Comm. Rooks and the MOTION CARRIES.

BUILDING & ZONING

Bill Hammond, Development Director

Mr. Dean requested on behalf of Mr. Hammond, Board appointment of two (2) new board members to the Construction Industry Licensing Board to fill the remaining available seats and have a full board. Mr. Dean stated the vacancies are in District 5 and District 3.

After Discussion, Comm. Rock Meeks requested to Table this item and have Mr. Hammond bring it back at the next Regular Board Meeting with further information. Second was made by Comm. Rooks and the MOTION CARRIES.

SHIP

Marlon Gayle, Housing Planner

- A. Requesting Board approval of Deferred Payment Loan Agreement in the amount of \$25,500 for Michele C. Gray, PA #562 for a newly constructed unit in Fanning Springs, FL.

Comm. Rooks made a motion to approve the Deferred Payment Loan Agreement for Michele C. Gray as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

- B. Requesting Board approval of Deferred Payment Loan Agreement in the amount of \$10,035 for Bernard D. and Candice M. Cox, PA #566 for an existing unit in Bronson, FL.

Comm. Rock Meeks made a motion to approve the Deferred Payment Loan Agreement for Bernard D. and Candice M. Cox as requested. Second was made by Comm. Books and the MOTION CARRIES.

SOLID WASTE

Rod Hastings, Director

- A. Requesting Board approval to purchase one (1) new 2019 Mack Pinnacle in the amount of \$122,612.50 through the Florida Sheriff's Association Purchasing Contract.

Comm. Rock Meeks made a motion to approve the purchase of one (1) new 2019 Mack Pinnacle as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

- B. Requesting Board approval to purchase one (1) new Mac 53' Keith Walking Floor Trailer in the amount of \$86,081.00 through the Florida Sheriff's Association Purchasing Contract.

Comm. Rock Meeks made a motion to approve the purchase of (1) new Mac53' Keith Walking Floor Trailer as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

- C. Requesting Board approval of Agreement for Solid Waste Disposal Services between Levy County and New River Solid Waste Association.

Comm. Brooks made a motion to approve the Agreement for Solid Waste Disposal Services as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- D. Requesting Board approval of Resolution 2019-009 authorizing the execution of a Consolidated Small County Solid Waste Management Grant Application and to authorize the Administrative the Director of Solid Waste as authorized representative under the grant.

Comm. Rock Meeks made a motion to approve Resolution 2019-009 and to authorize the Director of Solid Waste as the authorized representative under the grant as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

DEPARTMENT OF PUBLIC SAFETY

Mitch Harrell, Director

- A. Presenting the Department of Public Safety's Quarterly Report for the first quarter of FY 2018/2019.
- B. Presenting the Department of Public Safety's FY 2018/2019 first quarter write-off's in the amount of \$220,924.78 for Board approval.

Comm. Rock Meeks made a motion to approve the Department of Public Safety's FY 2018/2019 first quarter write-off's as requested. Second was made by Comm. Brooks and the MOTION CARRIES. Comm. Rooks voted NO.

ANIMAL SERVICES

Dr. Darlene Esler, Supervisor

- A. Requesting Board approval for FY 2018 donation funds in the amount of \$611 to be transferred to FY 2019.

Comm. Rooks made a motion to approve transferal of FY 2018 donation funds to Animal Services as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Presenting the Animal Services' Quarterly Report for the first quarter of FY 2019.

- C. Jimmy Jones, Maintenance Director to give an update to the Board on the new kennel at Animal Services.

ROAD DEPARTMENT

Alice LaLonde, Administrative Manager

Requesting Board approval of an Agreement for Engineering Services Construction and Engineering Inspection in the amount of \$84,400 for Resurfacing and Widening of CR 40A/SE 193rd Place from CR 40 to US 19/98.

Comm. Rooks made a motion to approve the Agreement for Engineering Services Construction and Engineering Inspection as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PUBLIC COMMENTS

Mayor Merritt provided information on several items concerning the Inglis/Yankeetown area: The South Levy Marketplace will be this weekend; all of the animals the Town of Inglis took in from the Levy Animal Services due to overcrowding have been adopted; a progress report on the Whitewater venue was given.

Mr. Dean stated the Regular Board meeting scheduled for February 19th will be at 6:00 P.M.

COMMISSIONERS' REPORTS

Comm. Brooks spoke of the Rural Economic Development Academy which he attended recently in Tallahassee. Comm. Brooks also spoke of the possibility of incentives for existing businesses within the county looking to expand.

Comm. Rock Meeks asked what the starting date for re-paving CR345 between HWY 19 and SR 27. Mrs. LaLonde stated the start date for this portion is 2021. Comm. Rock Meeks stated he had been asked if the speed limit could be reduced due to it being a safety hazard. Mrs. LaLonde stated there was a portion of the road in question which had been discussed to repair if there are enough funds to do so.

Comm. Rock Meeks stated CAAA youth baseball/softball sign-ups have begun in Chiefland and invited anyone who would like to coach to sign up as well.

Comm. Rooks stated Cedar Key is doing a hurricane season kick-off on May 30th. They wanted to make sure there would not be any issues with disposal of hazardous materials. Rod Hastings stated he would make sure materials were disposed of in the proper manner upon reaching the Landfill.

Comm. John Meeks reported the following information:

The Middle Lower Suwannee River/Withlacoochee Task Force meeting will be at 4:00 P.M. in Lake City followed by the North Central Florida Regional Planning Council meeting.

Recently participated in the Gulf Consortium Executive Committee call on Thursday and put his name in for Vice-Chairman, Treasurer or an at-large position. Currently he holds the position of Secretary/Treasurer.

Spoke of the progress of a Water Management bill to move all of Levy County into one Water Management District.

Beginning January 11th, the UF Research Facility in Cedar Key on the 1st and 3rd Saturdays of each month, they will have research updates and displays. The Seahorse Key Refuge will be open March 13th, March 27th and July 6th in conjunction with the 4th of July Holiday, October 19th.

On February 1st there will be a "Star" party at the Cedar Key Museum State Park.

February 2nd & 3rd is the Kirby Family Farm, Six Gun Territory.

Bronson Speedway will host their annual "Kick Off" for Speed Week on February 9th.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 8:34 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks