

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY 19, 2019**

The Regular Meeting of the Board of Levy County Commissioners was held on February 19, 2019 at 6:00 P.M. in Courtroom A of the Levy County Courthouse with the following Commissioners present:

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

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. Joyner gave the invocation, followed by the Pledge of Allegiance.

EXPENDITURES

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

CHECK NUMBER	133486-133627
FUND	AMOUNT
GENERAL REVENUE	235,788.62
ROAD	47,064.77
MOSQUITO CONTROL	270.52
TRANSPORTATION	14,356.92
COURT FACILITIES	6,164.79
MISC GRANTS	3,065.74
EMS	27,353.19
FIRE	2,354.97
TOURIST DEVELOPMENT	1,528.43
UTILITIES	6,884.72
CAPITAL PROJECTS	2,853.62
LANDFILL	84,409.15
TOTAL	\$ 432,095.44

MINUTES

The minutes for the Regular Board meeting held on December 18, 2018, January 8, 2019 and the amended minutes for November 6, 2018 were presented for Board approval.

Comm. Brooks made a motion to approve the minutes for the Regular Board meeting held on December 18, 2018 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

Comm. Brooks made a motion to approve the minutes for the Regular Board meeting held on January 8, 2019 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

Comm. Joyner made a motion to approve the amended minutes for the Regular Board meeting held on November 6, 2018 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

PUBLIC COMMENT

Renate Cannon questioned why the meeting had been relocated to the Courtroom and if the Deputy would receive overtime pay.

Wilbur Dean answered the meeting location was moved to the Courtroom as it was a larger room and more easily accessible for Comm. Joyner's wheelchair. Sheriff McCallum answered the Sheriff's employee assigned for the evening meeting was a salary employee, therefore overtime would not be an issue.

COUNTY COORDINATOR

Wilbur Dean

Requesting Board approval of purchasing a new courthouse x-ray machine under GSA Purchasing Program.

Comm. Joyner made a motion to approve the purchase of a new courthouse x-ray machine as requested using funds from Fund 113 (Courthouse Facilities). Second was made by Comm. Rooks and the MOTION CARRIES.

ROAD DEPARTMENT

Alice LaLonde, Administrative Manager

- A. Requesting Board approval of Resolution 2019-007 to advertise the hearing for the vacation, abandonment and closure of a portion of SW 125th Avenue, AKA Oak Avenue located in Cedar Key Heights, Section "B", Subdivision.

Comm. Rock Meeks made a motion to approve Resolution 2019-007 as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

- B. Requesting Board approval of Resolution 2019-014 authorizing the execution of a Construction & Maintenance Agreement with the Florida Department of Transportation (FDOT) for the construction and maintenance of a sidewalk on CR32 AKA NE 90th Street from CR337 AKA Court Street to SR 24.

Comm. Joyner made a motion to approve Resolution 2019-014 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- C. Requesting Board approval to purchase a 2019 Silverado 1500 4WD Crew Cab pick-up truck from the Florida Sheriff's Association Contract for \$30,088.00.

Comm. Joyner made a motion to approve the purchase of a 2019 Silverado 1500 4WD Crew Cab pick-up truck from the Florida Sheriff's Association Contract as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- D. Requesting Board acceptance of the time extension from FDOT until August 27, 2019 for the widening and resurfacing of CR40A Contract No. G0A22.

Comm. Brooks made a motion to approve the purchase of a 2019 Silverado 1500 4WD Crew Cab pick-up truck as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

- E. Requesting Board approval of Supplemental Agreement for CR40A, Contract No. G0A22 to add additional funds of \$223,725.00 to original \$1,140,300.00 grant.

Comm. Joyner made a motion to approve Supplemental Agreement for CR40A, Contract No. G0A22 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

- F. Requesting Board approval of Resolution 2019-015 to amend the Final Budget for FY 2018-2019 increasing the Road Department Fund by \$223,725.00.

Comm. Rock Meeks made a motion to approve Resolution 2019-015 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

PARKS AND RECREATION

Matt Weldon, Director

- A. Requesting Board approval of Resolution 2019-013 to amend the final budget for FY 2018-2019; receiving additional revenue in the amount of \$15,000 for the Local Mosquito Control program from the Florida Department of Health to combat Zika Virus.

Comm. Rock Meeks made a motion to approve Resolution 2019-013 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

- B. Requesting Board approval of Order #B45386, Florida Department of Health and Order Terms & Conditions, and authorization for Director Matt Weldon to approve future Order of FDOH and Order Terms & Conditions up to \$20,000.00.

Comm. Rock Meeks made a motion to approve Order #B45386, Florida Department of Health and Order Terms & Conditions and authorization for Director Matt Weldon to approve future Order of FDOH and Order Terms & Conditions up to \$20,000.00. Second was made by Comm. Joyner and the MOTION CARRIES.

PROCUREMENT DEPARTMENT

Alicia Tretheway, Procurement Coordinator

- A. Requesting Board approval to accept the lowest bid (Carter Excavating, Inc.) for ITB 50100374 University Oaks Water System – Phase III” and authority to negotiate. The three (3) companies which submitted bids are listed below:

Hartman Civil Construction Co., Inc.	\$243,700.00
Carter Excavating, Inc.	\$185,385.00
Art Walker Construction, Inc.	\$206,224.00

Comm. Rock Meeks made a motion to approve Carter Excavating, Inc. for ITB 50100374 University Oaks Water System – Phase III and authority to negotiate as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

- B. Requesting Board approval of Resolution 2019-017 to amend the final budget for FY 2018-2019 increasing the Buildings line for Animal Services by \$300,000.

Comm. Rooks made a motion to approve Resolution 2019-017 as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

SOLID WASTE

Rod Hastings, Director

- A. Presenting potential Satellite Site locations to the Board within Levy County.

Mr. Hastings spoke to the Board stating there were nine (9) locations within Levy County which could be considered as Satellite Locations. They are listed below:

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| 1. 8-Mile, off CR 347 | 7. Morriston |
| 2. Fire Station | 8. Lebanon Station (Asphalt Plant) |
| 3. Camp Azalea | 9. South of Morriston 60 th /41 |
| 4. HWY Patrol (Off Hwy. 19) | |
| 5. Behind Moose Lodge in Fanning Springs | |
| 6. Old Fire Station in Gulf Hammock | |

After discussion the Commissioners agreed by consensus to have Mr. Hastings look into the cost for the five locations listed below and return to the Board with information at the next meeting:

1. 8-Mile, off CR 347
2. Camp Azalea
3. Old Fire Station in Gulf Hammock
4. Lebanon Station (Asphalt Plant)
5. South of Morriston 60th/41

- B. Requesting Board approval of the 2018-2019 Small County Consolidated Solid Waste Management Grant Agreement for state assistance.

Comm. Rock Meeks made a motion to approve the 2018-2019 Small County Consolidated Waste Management Grant Agreement as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

COUNTY ATTORNEY

Anne Bast Brown

Requesting Board approval of Amendment to Agreement for legal services with Allen, Norton & Blue, P.A. for legal services related to employment issues. The amendment includes an increase of \$15.00 per hour for partners and associates bringing the rate to \$260.00 per hour and, if approved, will be effective March 1, 2019.

Comm. Joyner made a motion to approve the Amendment to Agreement for legal services with Allen, Norton & Blue, P.A. as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

PUBLIC COMMENT

Mayor Merritt reminded everyone of the South Levy Marketplace, which will take place on Saturday from 9:00 A.M. to 1:00 P.M.

COMMISSIONERS' REPORTS

Comm. Rooks spoke of meetings she recently attended and of the event held in the courthouse observing Black History Month. Comm. Rooks stated she will be attending a FWC meeting in Gainesville on the 21st.

Comm. Rock Meeks spoke of CAAA stating youth baseball and softball sign-ups are taking place at this time and stated he will also be attending the FWC meeting on the 21st.

NON-AGENDA ITEM

Comm. Rock Meeks made a motion to hear a non-agenda item as requested by Comm. John Meeks. Second was made by Comm. Rooks and the MOTION CARRIES.

Comm. John Meeks provided copies of a letter to the Florida Fish and Wildlife Conservation Commission to the Commissioners expressing concerns by Levy County of the proposal to change the scallop season. The letter states scallop season is a major economic activity for our area and a change to the season dates would have a huge impact on the activity in our area.

Comm. Joyner made a motion to approve the letter to FWC as presented with the Chairman's signature. Second was made by Comm. Rooks and the MOTION CARRIES.

Comm. John Meeks

- Reported of a tele-conference which he was a part of last week concerning broadband.
- Recently appointed by the members of the Gulf Consortium Board to be on the Executive Committee.
- A reminder was given to the Commissioners of the interviews for Development Department Director which are scheduled for February 26th beginning at 9:00 A.M.
- A Community Training will be coming up on Tuesday, March 26th at Emergency Management which will deal with churches preparing for natural disaster.
- The Bronson FFA Alumni will hold their annual Beast Feast and Cake Auction Friday evening.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING
ADJOURNED AT 7:30 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks