

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
APRIL 20, 2010**

The Regular Meeting of the Board of Levy County Commissioners was held on April 20, 2010, at 9:00 AM in the Levy County Board of County Commissioners meeting room, with the following Commissioners present:

Chairperson Nancy Bell
Vice Chairperson Danny Stevens
Comm. Marsha Drew
Comm. Lilly Rooks
Comm. Chad Johnson

Also present were:

County Attorney – Anne Bast Brown
County Coordinator – Fred Moody
Assistant to the County Coordinator – Dick Tummond

Chairperson Bell called the meeting to order at 9:00 AM. Comm. Bell gave the invocation, followed by the Pledge of Allegiance.

EXPENDITURES

Comm. Stevens made a motion to approve the following expenditures presented for payment. Second was made by Comm. Rooks and the MOTION CARRIES.

CHECK NUMBER	100932-101077
FUND	AMOUNT
GENERAL REVENUE	1,068,377.27
ROAD	159,959.18
SHIP	7,500.00
LIBRARY	2,682.52
PERMANENT MOSQUITO	2,164.07
COURT TECH/CRIM PREV	1,602.88
TRANSPORTATION	33,841.98
911	1,938.30
COURT FACILITIES	1,823.60
PROGRESS ENERGY	2,674.92
EMS	32,201.45
FIRE	30,623.78
TOURIST DEVELOPMENT	10,795.99
UTILITIES	5,417.83
ADD COURT COSTS	439.90
LANDFILL	24,073.55
TOTAL	\$ 1,386,117.22

MINUTES

Approval of Minutes for the Regular Meeting held April 6, 2010. – TABLED

MILLS ENGINEERING

Andrew Carswell
Mills Engineering Company

A. Presentation of bids for Class III, Trench I

Mr. Carswell presented bid results for the Class III, Trench I Closure to the Board as follows:

	Bid Package 1	Bid Package 2	Bid Package 3
Anderson Columbia	\$72,684.91	\$211,892.45	\$72,314.15
Comanco Environmental Corporation	\$46,795.00	\$203,841.90	\$72,413.70
Commerical Industrial Corp.	-	\$262,448.84	\$106,120.80
ERC General Contracting Services, Inc.	\$53,528.00	\$195,583.50	\$103,001.00
Greenleaf Environmental Services, LLC	\$75,401.00	\$303,386.50	-
Jerry Wilks Construction	-	-	\$92,772.00
Shaw Environmental & Infrastructure, Inc.	\$70,715.00	-	-
Southeast Environmental Services, Inc.	\$76,675.00	\$166,115.25	\$120,626.00

Mr. Carswell stated his recommendation is for Comanco Environmental Corporation for Bid Package 1, Southeast Environmental Services, Inc. for Bid Package 2, and Anderson Columbia for Bid Package 3. Comm. Rooks made a motion to accept Bid Packages 1, 2 and 3 as presented, to re-bid Package 4 as advised by Mr. Carswell and to allow the Chairperson to sign the Contract. Second was made by Comm. Johnson and the MOTION CARRIES.

911 ADDRESSING

Mike West, Levy County Sheriff’s Office

A. Request approval for change of service request form with Intrado.

Mr. West requested approval from the Board for the Change of Service Request Form with Intrado. There will be a yearly maintenance fee resulting from the change in the amount of \$305.00. Comm. Rooks made a motion to approve the Change of Service Request Form with Intrado. Second was made by Comm. Stevens and the MOTION CARRIES.

CHIEFLAND POLICE DEPARTMENT

Chief Robert Douglas, City of Chiefland

A. Information Update on Veterans Day Parade.

Chief Douglas gave information to the Board regarding the planning of a Veterans Day parade in Levy County. The date has not been determined yet, but it will be sometime on or around Veterans Day. Chief Douglas stated he would come back to the Board with details at a later date. The Board gave consensus.

SHIP

Dick Tummond

A. Satisfaction of Mortgage.

Mr. Tummond requested approval of a Satisfaction of Mortgage for Eva R. Mayo in the amount of \$9,565.00 in Rehabilitation Assistance. Comm. Stevens made a motion to approve the Satisfaction of Mortgage as presented by Mr. Tummond. Second was made by Comm. Rooks and the MOTION CARRIES.

B. Request approval to submit the Local Housing Assistance Plan to the Florida Housing Finance Corporation.

Mr. Tummond requested approval from the Board to approve Resolution 2010-19 for the SHIP Local Housing Assistance Plan for fiscal years 2010/2011, 2011/2012 and 2012/2013. The current LHAP will expire June 30, 2010.

Comm. Stevens made a motion to approve submitting the Local Housing Assistance Plan to the Florida Housing Finance Corporation. Second was made by Comm. Johnson and the MOTION CARRIES.

- C. Request permission to allow Jordan and Associates, Inc. to assist with Community Development Block Grant (CDBG) application for upcoming Grant cycle.

Mr. Tummond requested approval for the use of Jordan and Associates, Inc. to assist with the Community Development Block Grant application for the upcoming Grant cycle. He also introduces the new owner of Jordan and Associates, Inc. Mr. Armstrong and his Associate Ronnie Van Zant. Mr. Armstrong spoke to the Board regarding the Grant application process.

Comm. Rooks made a motion to go forward with the use of Jordan and Associates, Inc. Second was made by Comm. Johnson and the MOTION CARRIES.

COUNTY AGENT

Albert Fuller, Director

- A. Request a budget transfer to purchase a vehicle on State contract.

Mr. Fuller requested approval of a budget transfer in the amount of \$35,000 from Salaries to the Equipment line to purchase a vehicle on State contract. The vehicle to be purchased is a Ford F-350 (dual rear wheel) pickup to be used to haul program equipment.

Comm. Stevens made a motion to approve the budget transfer as presented by Mr. Fuller. Second was made by Comm. Johnson and the MOTION CARRIES.

LEVY COUNTY TRANSIT

Connie Conley, Operations Manager

- A. 2010/2011 Transportation Disadvantaged Trust Fund Trip & Equipment Grant Acknowledgement Form Resolution.

Mrs. Conley spoke on behalf of Mrs. Painter and requested approval of the 2010/2011 Transportation Trust Fund Trip & Equipment Grant Acknowledgement Form Resolution 2010-20. Mrs. Conley stated this is a 90/10 Grant in the amount of \$300,034 and the local match amount is \$30,001.

Comm. Stevens made a motion to approve the 2010/2011 Transportation Disadvantaged Trust Fund Trip & Equipment Grant Acknowledgement Form Resolution 2010-20. Second was made by Comm. Rooks and the MOTION CARRIES.

COUNTY COORDINATOR

Fred Moody, County Coordinator

- A. Recreation Funds Policy and Guidelines.

Mr. Moody presented the Recreation Funds Policy and Guidelines for Board approval.

Comm. Bell stated she would like to see the organizations provide a copy of their Form 990 and would like to have checks from the Board made payable to each organization instead of individual vendors.

Comm. Stevens states he has no problem with the process of how vendors are paid currently.

Comm. Rooks stated she would like to remove some of the language in (4a) regarding reimbursements.

Comm. Stevens made a motion to approve the Recreation Funds Policy and Guidelines with a correction to remove the last line of (4a). Second was made by Comm. Rooks.

After discussion Comm. Stevens amends his motion to reflect a change in the wording in the last sentence in (4a). The wording before the sentence to be removed should read: "It is recommended a purchase order be issued before goods are to be ordered". Second was made by Comm. Rooks and the MOTION CARRIES.

Comm. Bell votes NO.

Mr. Moody announced the Suwannee River Shrine Club would be presenting their annual Kids Fishing Tournament on June 12th from 6:00 A.M. to 12:30 P.M. at the Hart Springs public boat ramp. Melissa Allen can be contacted for information on sponsorship.

Mr. Moody stated the City of Fanning Springs will be celebrating the 40th Anniversary of Earth Day with the USDA Rural Development and invites everyone to attend on April 22nd. The welcoming luncheon will be at 11:30 A.M. at City Hall and the tree planting ceremony will be at 1:30 P.M. at the Fort Fanning Historical Park.

ROAD DEPARTMENT

Bruce Greenlee, Administrative Superintendent

- A. Request permission to research and analyze traffic data for potential No Pass Zone and reduced speed limit on C339.

Mr. Greenlee requested permission to research and analyze traffic data for potential No Pass Zone and reduced speed limit on C339.

Comm. Johnson made a motion to grant permission for Mr. Greenlee to research and analyze traffic data for potential No Pass Zone and reduced speed limit on C339. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Submit a revised Traffic Signal Maintenance and Compensation Agreement from DOT. - TABLED

- C. Discussion of Enhancement Projects to be submitted to DOT from the cities/municipalities.

Mr. Greenlee gave a presentation of Enhancement Projects to be submitted to FDOT for the Board's approval. The first is a pedestrian bike path on CR 40 from SE 63rd Street to Bird Creek County Park. Next is the removal of a Project #4 from the Enhancement List, a sidewalk project from Whiddon Ave. to the Cedar Key School. This project will be funded from through a difference source. In place of Cedar Key's #4 project is a re-prioritization of Project #14, a Cedar Key Gulf Trail bike pedestrian path as requested by the City of Cedar Key. Last is to add a sidewalk project from NW 4th Drive to NW 11th Avenue and from NW 11th Avenue to US 19. Comm. Stevens made a motion to approve the Projects as presented by Mr. Greenlee. Second was made by Comm. Johnson and the MOTION CARRIES.

- D. Submit two bids for blasting and request permission to use the lowest bidder.

Mr. Greenlee requested approval from the Board of the two bids submitted for blasting as follows:

Austin Powder Co.	\$25,522.50
Orica USA, Inc.	\$34,136.00

Mr. Greenlee's recommendation is to use Austin Powder Co.

Comm. Stevens made a motion to approve Austin Powder Co. Second was made by Comm. Rooks and the MOTION CARRIES.

COUNTY ATTORNEY

Anne Bast Brown, County Attorney

- A. Resolution 2010-18 supporting Florida House Bill 843 and Florida Senate Bill 1724 to designate rural Enterprise Zone status on the rural area of critical economic concern's catalyst.

Atty. Brown requested approval from the Board for Resolution 2010-18.

Comm. Johnson made a motion to approve Resolution 2010-18. Second was made by Comm. Rooks and the MOTION CARRIES. Comm. Stevens votes NO.

COMMISSIONERS REPORTS

Comm. Johnson stated he has requested the County Staff look into reviewing other county policies as they relate to Board appointments and to get back to the Board so they may formulate an acceptable means of

posting the applications on the web and opening it up to the citizens. This would apply to Planning & Zoning, Library or Board of Adjustments.

Comm. Stevens

- A. Ratify Proclamation 2010-17 supporting the Williston Relay for Life on behalf of the American Cancer Society.

Comm. Stevens explained on April 6, 2010 the Board approved the preparation of a proclamation supporting the American Cancer Society Relay for Life held on April 17, 2010. Comm. Stevens presented Proclamation 2010-17 for the opening ceremonies at the Relay and then made a motion for the Board to ratify the Proclamation. Second was made by Comm. Rooks and the MOTION CARRIES.

Comm. Stevens gave information on the Tri-County Pregnancy annual fundraiser coming up this Saturday at Rhino Outdoors.

Comm. Stevens stated he spoke with Betty Walker at the LARC event Saturday regarding the State cutting more of their funding and asks the Board to consider more funding for them. No decision is necessary at this time.

Comm. Bell stated the interview for the Library applicant is TABLED.

Mr. Moody stated the interview would be rescheduled for May 4th after the Board meeting. The time has not yet been determined.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 10:09 A.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Vice-Chairman, Danny Stevens