

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
MAY 22, 2018**

The Regular Meeting of the Board Levy County Commissioners was held on May 22, 2018 at 9:00 A.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
Comm. Mike Joyner

Also present were:

County Attorney – Anne Bast Brown
County Coordinator – Wilbur Dean
Clerk of Court – Danny J. Shipp

Comm. John Meeks called the meeting to order at 9:00 A.M. Comm. Mike Joyner 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	130840-130975
FUND	AMOUNT
GENERAL REVENUE	131,548.85
ROAD	122,288.14
MOSQUITO CONTROL	265.48
COURT TECH/CRIM PREV	9,408.97
TRANSPORTATION	1,935.85
COURT FACILITIES	3,236.42
MISC GRANTS	4,101.00
EMS	32,478.14
FIRE	11,553.82
TOURIST DEVELOPMENT	3,054.32
UTILITIES	2,716.72
ADD COURT COSTS	1,864.86
IMPACT FEES - PARKS	251.76
LANDFILL	111,704.60
TOTAL	\$ 436,408.93

MINUTES

The minutes for the Regular Board Meeting held on April 3, 2018 were presented for Board approval.

Comm. Joyner made a motion to approve the Regular Board Minutes from April 3, 2018 as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

PUBLIC COMMENT

Property Appraiser, Oz Barker spoke to the Board informing them of the Lincoln/Reagan Memorial Dinner hosted by the Levy County Republican Committee on June 23rd at Bronson Middle/High School. Mr. Barker stated the guest speaker will be Governor Rick Scott.

Beverly McCallum spoke to the Board announcing she is a candidate for the office of the State Attorney for the Eighth Circuit in 2020.

LEVY COUNTY HEALTH DEPARTMENT

Wesley Asbell, Environmental Health Director for the Levy County Health Department gave an update of the BMAP (Basin Management Action Plans) to the Board. The Florida Springs and Aquifer Protection Act, passed during the 2016 legislative session directed the development of BMAPs. The Department of Health is the permitting authority for septic systems and the DEP has been mandated by statute to develop remediation plans. Under these plans, an area resident applying for a new construction permit in the priority focus areas on lots with a size of less than one acre has the following options:

- Connect to available sewers or,
- Install a conventional non-nitrogen-reducing Onsite Sewage Treatment and Disposal System (OSTDS) if the utility has identified the property as being within a BMAP-listed septic-to-sewer project or,
- Install a nitrogen-reducing OSTDS such as, “In-ground, passive nitrogen-reducing systems” using additional soil and media layers to reduce nitrogen flow into the aquifer, or nitrogen-reducing Aerobic treatment Units (ATUs) and Performance-Based Treatment Systems (PBTS).

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

NATURE COAST BUSINESS DEVELOPMENT COUNCIL

David Pieklik gave a progress and activities report to the Board for the period of March through May, 2018.

DEPARTMENT REPORTS

TRANSIT

Wilbur Dean requested on behalf of Connie Conley Board approval of Resolution 2018-030 authorizing the application for a trip and equipment grant with the Florida Commission for the Transportation Disadvantaged, authorizing the execution of a trip and equipment grant agreement. Mr. Dean explained the total project amount is \$389,388 with a local 10% match in the amount of \$38,939.

Comm. Rock Meeks made a motion to approve Resolution 2018-030 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

VISITORS BUREAU

Tisha Whitehurst, Director requested Board approval to appoint Jerry Robinson, Mayor of Williston to the Tourist Development Council (TDC), a position which was vacant after the former Mayor of Williston resigned. Mrs. Whitehurst explained the term for this position will expire April 15, 2020.

Comm. Rooks made a motion to appoint Jerry Robinson, Mayor of Williston to the Tourist Development Council as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

Mrs. Whitehurst gave an update to the Board of the MYIP, stating Levy County had received approval by the Treasury last Thursday, May 17th for the Direct Component “Pot 1” funds. She stated they are now able to submit project grant applications for the eight projects, which were previously approved.

DEPARTMENT OF PUBLIC SAFETY

A. Mitch Harrell, Director requested Board approval and the Chairman's signature on the letter to return two trucks to the Division of Forestry. The trucks were acquired in September, 2012 as part of a loan program through DOF and are now considered surplus. The two trucks are listed below:

- 1987 AM General Corporation, Brush Truck FT2
- 1990 International, Tanker FT15

Comm. Rooks made a motion to approve the Chairman's signature on the letter to return two trucks to the Division of Forestry as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

B. Chief Harrell presented the Department of Public Safety's Quarterly Report for the Second Quarter of FY 2017-2018.

C. Chief Harrell requested Board approval of the FY 2017-2018 Second Quarter write-off's in the amount of \$264,824.12.

Comm. Joyner made a motion to approve the FY 2017-2018 Second Quarter write-off's as requested. Second was made by Comm. Brooks and the MOTION CARRIES. Comm. Rooks voted NO.

D. Chief Harrell requested Board approval of Proclamation 2018-031 identifying the week of May 20-26, 2018 as Emergency Medical Services Week.

Comm. Joyner made a motion to approve Proclamation 2018-031 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

EMERGENCY MANAGEMENT

A. David Peaton, on behalf of John MacDonald, Director requested Board approval of Resolution 2018-034 amending the Final Budget for Fiscal Year 2017-2018 to reflect an increase to the Emergency Management Fund by \$17,288 as a result of funds received from the Federally funded sub-award for the State Homeland Security Grant Program (SHSGP).

Comm. Rock Meeks made a motion to approve Resolution 2018-034 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

B. Mr. Peaton requested the Chairman's signature of the Emergency Management Preparedness & Assistance (EMPA) Grant Agreement. The maximum reimbursement amount for the entirety of this Agreement is \$105,806.

Comm. Rooks made a motion to approve the EMPA Grant Agreement as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PROCUREMENT DEPARTMENT

Alicia Tretheway, Coordinator requested direction from the Board regarding Levy County's website (levycounty.org). Ms. Tretheway stated JSS Enterprises, the company which had recently been used to create the Board of County Commissioners' website will cease their operations as of June 16, 2018. The website will remain running, however, there will be no way to add content to it, as JSS Enterprises owns the content management system.

- Option 1: Waive the Bid Process and approve the agreement between Onmicommander and Levy County.
- Option 2: Temporary solution to engage in services of Aaron Mills of Network Technologies Consulting, Inc.
- Option 3: Direct staff to do a Selection Process.

Comm. Joyner made a motion to direct Ms. Tretheway to bring in proposals at the next regular Board meeting. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

RECOGNIZE ELECTED OFFICIALS

Williston Town Council President, Nancy Winnegar reported of the Veteran's Memorial dedication held this past weekend. She stated there are still bricks available for sale, for placement at the memorial site.

Scott Lippman reported of new housing starts in Williston and there have been several business inquiries. He also stated the new City Hall is scheduled to be completed October 1st.

Inglis Mayor, Drinda Merrit stated the South Levy Marketplace will take place this Saturday as well as the open house for the Fire Station with the new EMS Station.

COMMISSIONERS' REPORTS

Comm. Joyner stated the Ranch Rodeo will take place on Friday and Saturday night in Williston. Comm. Joyner stated he continues to work with DOT on the traffic issue at SR121 and CR326.

Comm. Rooks stated she will be attending a meeting tomorrow in which she will have an opportunity to express her concerns for flooding issues in Yankeetown. Comm. Rooks reported the Bronson Blueberry Parade and Festival was well attended.

Comm. Brooks reported of the Hurricane Conference he recently attended.

Comm. Rock Meeks stated the support from the community at the Williston Veterans Memorial dedication was outstanding.

Comm. John Meeks stated there will be staff from Senator Rubio's office at the Williston Library on Thursday from 1:00 P.M. to 3:00 P.M. for anyone interested.

A fundraising car wash will be held at the Bronson Ace Hardware store this Saturday, weather permitting, to help the Bronson 12U baseball team go to State Little League Tournament in Orlando.

The Chiefland Rotary Fishing Tournament will be on June 9th.

Comm. John Meeks reported he had also attended the Governor's Hurricane Conference and reported of a meeting he attended pertaining to the sheltering of animals.

Comm. John Meeks read into public record a letter to the Board from the Town of Bronson thanking the work done at the James H. Cobb Park by the Road Department to renovate the football field.

Comm. John Meeks spoke of RV Park Vacancy Adjustments.

Audience members who spoke regarding this item were: Linda Cooper, Scott Lippman.

After discussion, Comm. John Meeks stated this may be brought back at the next regular Board meeting as an agenda item.

The meeting recessed at 12:15 P.M.

The meeting reconvened at 2:05 P.M.

BUDGET WORKSHOP

Jared Blanton spoke to the Board regarding the FY 2018-2019 budget and provided some general scheduling notes:

- 5/22/18 Workshop - Overview and discussing trends/threats, BOCC department requests and options.
- 6/19/18 Workshop – Revenue updates, Constitutional Officer requests.
- 7/03/18 Workshop – Outside/External Agency requests.
- 7/17/18 Workshop – Revenue updates, cleanup on undecided options.
- 7/31/18 Final Workshop – Required to receive Tentative Budget and set Proposed Millage. Full balancing with anticipated Reserves here.
- 9/04/18 – Tentative Hearings.
- 9/18/18 – Final Hearings.

Emergency Management

David Peaton from Emergency Management spoke regarding the need for a Web EOC program and special needs cots for emergency shelters.

Road Department

Representatives from the Road Department who spoke were: Jessie Durrance, Alice LaLonde, and Casey Duquette.

Ag. Extension Department

Wilbur Dean spoke to the Board regarding a program allowing the employees at the Ag. Center to be contracted as University of Florida employees by an Agreement where the Board would pay their salaries to the University.

Animal Services

David Weatherford spoke to the Board regarding the Animal Services budget and the need for a generator.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING
ADJOURNED AT

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FLORIDA

Clerk of Court, Danny J. Shipp

Chairman, John Meeks