

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
JUNE 5, 2018**

The Regular Meeting of the Board of Levy County Commissioners was held on June 5, 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
Danny Shipp – Clerk of Court

Chairman John Meeks called the Meeting to order at 9:00 A.M. Comm. Rock Meeks 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. Rooks and the MOTION CARRIES.

CHECK NUMBER	130976-131116
FUND	AMOUNT
GENERAL REVENUE	1,145,995.03
ROAD	154,254.33
SHIP	15,623.00
MOSQUITO CONTROL	202.30
TRANSPORTATION	308.03
911	14,596.00
COURT FACILITIES	1,932.61
MISC GRANTS	5,202.70
EMS	11,087.45
FIRE	4,573.58
TOURIST DEVELOPMENT	8,834.00
UTILITIES	101.88
IMPACT FEES - PARKS	1,057.49
RESTORE ACT	340.35
LANDFILL	11,198.35
TOTAL	\$ 1,375,307.10
 EFT/ACH PAYMENT	 \$ 272,347.33

MINUTES

The minutes from the Regular Board meeting held on April 24, 2018 were presented for Board approval.

Comm. Joyner made a motion to approve the minutes from the Regular Board meeting held on April 24, 2018 with the correction as stated by Comm. Brooks. Second was made by Comm. Brooks and the MOTION CARRIES.

PUBLIC HEARING - BUILDING & ZONING

Atty. Brown swore in audience members wishing to speak regarding the Hardship Variance to be presented.

Bill Hammond, Development Director presented Hardship Variance (Ha. Va. 01-18), Marsha and John Evans, petitioning the Board for a Hardship Variance to allow a second dwelling for their grandson (Tucker C. Evans) to help care for them, on a parcel of land located at 19431 SE 30th Street, Morriston, FL 32668. Parcel No. 05284-000-00.

Comm. John Meeks asked if there was anyone in the audience wishing to speak for or against the petition as presented. There was none.

Comm. Joyner made a motion to approve Ha. Va. 01-18 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

LEVY COUNTY RESIDENT, DOROTHY FOSTER

Dorothy Foster spoke to the Board of the condition of NE 86th Road (a/k/a Brenda Road) in Bronson. Ms. Foster also spoke of concerns regarding the treated sewage being sprayed by irrigation in the neighborhood. She questioned what the process is to file a complaint.

Comm. John Meeks stated someone would be sent out this week to check the road Ms. Foster spoke of.

Those in the audience speaking regarding this item were: Renate Cannon and Linda Cooper.

CHILDREN'S TABLE

Bill Brown made a presentation to Toni Collins recognizing for her work in documenting the history of Levy County.

Bill Brown then presented a Scholarship Award to Daniella Garcia, a recent High School graduate in Levy County on behalf of the Children's Table for her academic achievements and contributions to the community.

CITRUS & LEVY COUNTY SCORE

Jim Green, Chairman of Citrus County SCORE spoke to the Board explaining it is a resource partner of the United States Small Business Administration and started in 1986. Citrus County SCORE is expanding services to Levy County offering free mentoring, consulting and workshops for entrepreneurs and small business owners. They will have an office at the College of Central Florida Chiefland campus.

Audience member, Toni Collins expressed the need for Levy County to offer a Technical School or apprentice program.

911 ADDRESSING

- A. Mike West, requested Board approval on the CenturyLink Maintenance Agreement. This rural county grant for the E911 system maintenance will cover yearly costs on the PSAP equipment and software. No matching funds are required as this is paid for by a grant received from the State E911 Board.
- B. Mr. West Requested Board approval of Resolution 2018-036; amending the Final Budget for Fiscal Year 2017-2018 due to funds received from the State E911 Board in the form of a grant in the amount of \$37,982.62.

Comm. Rock Meeks made a motion to approve the CenturyLink Maintenance Agreement and Resolution 2018-036 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

COUNTY COORDINATOR

- A. Wilbur Dean requested Board approval of the Agreement between Levy County and the School Board of Levy County for the purchase/sale of the old Bronson High School for the previously agreed upon price of \$1,500,000.

Comm. Joyner made a motion to approve the Agreement between the Levy County Board of County Commissioners and the School Board of Levy County as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

The Commissioners agreed upon Mr. Dean's suggestion to move the Maintenance Department to the school campus first in order to make ready and assist in relocating other county departments to the campus.

TRANSIT

Wilbur Dean requested on behalf of Connie Conley, Director, Board approval of Resolution 2018-037; amending the Final Budget for Fiscal Year 2017-2018 for unanticipated funds in the amount of \$1,606 for reimbursement of warranty work performed by transit mechanic.

Comm. Rooks made a motion to approve Resolution 2018-037 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PROCUREMENT DEPARTMENT

- A. Alicia Tretheway, Procurement Coordinator requested Board approval to bring the Regions credit line back up to \$250K, to begin the process of automated payables. Mrs. Tretheway introduced Vicky, a Market Executive from Regions who spoke to the Board of the automated accounts payables program.

Comm. Brooks made a motion to approve increasing the Regions credit line to \$250K and to begin the process of automated payables as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

- B. Mrs. Tretheway requested Board approval of the Agreement between Levy County and Revize, which includes the initial amount of \$7,820 and gave a powerpoint presentation of the proposals received. She explained the current website provider, JSS Enterprises, Inc. had decided to cease operations effective June 16, 2018. Prior to this date the website and domain name will need to be moved and to a new hosting service.

Comm. Joyner made a motion to approve the Agreement between Levy County Board of County Commissioners and Revize as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- C. Mrs. Tretheway requested Board approval of a Service Agreement between Levy County and Onvia, Inc. She explained Onvia, Inc. is a procurement tool used to efficiently connect with contractors and suppliers at no charge to the county.

Comm. Brooks made a motion to approve the Service Agreement between Levy County and Onvia, Inc. as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

SHIP

Marlon Gayle, Housing Director requested Board approval of a Deferred Payment Loan Agreement for Diana Robinson Child – PA #558 in the amount of \$15,623.00 for an existing unit in Chiefland, FL 32626.

Comm. Rock Meeks made a motion to approve the Deferred Payment Loan Agreement as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

Audience member Dana Sheffield asked Mr. Gayle for the dates of the public meetings for the SHIP program.

Mr. Gayle answered there will be three meetings between July and November of this year and the actual dates will be given at the next SHIP Board meeting.

ROAD DEPARTMENT

A. Alice LaLonde requested Board approval of a Budget Amendment to appropriate Contingency Reserves in the amount of \$64,000 for Clay Landing Road, NW 110th Avenue, a SCRAP Grant.

Comm. Joyner made a motion to approve the budget amendment as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

B. Mrs. LaLonde requested Board approval of Resolution 2018-035 establishing Conflict of Interest Procedures for Consultant Services acquired for SCRAP, SCOP, and CIGP Projects.

Comm. Joyner made a motion to approve Resolution 2018-035 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

COMMISSIONERS' REPORTS

Comm. Joyner reported of the Williston Ranch Rodeo.

Comm. Brooks reported he had attended a North Florida Economic Development Partnership meeting in Cross City at the Putnam Lodge where they agreed to move forward with the branding of our region as the State of Florida Manufacturing Region.

Comm. Rock Meeks spoke of preparing a new zoning map. Comm. Rock Meeks also spoke of his desire to help businesses by waiving new business impact fees.

Comm. John Meeks spoke of the upcoming opening of scallop season and advised people to pay close attention to the zones open and those which are not open yet.

Emergency Management is hosting a Crisis Management Training for Elected Officials next Tuesday.

Comm. John Meeks asked the Commissioners for their thoughts on moving the July 3rd Regular Commission meeting and Budget Workshop to Monday, July 2nd. He stated the Williston parade is scheduled for Tuesday, July 3rd.

After discussion, Comm. Joyner made a motion to move the July 3rd regular Board Meeting and Budget Workshop to Monday, July 2nd. Second was made by Comm. Rooks and the MOTION CARRIES 3/2. Comm. John Meeks and Comm. Brooks voted NO.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 11:51 A.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks