

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
JULY 6, 2021**

The Regular Meeting of the Board of Levy County Commissioners was held on July 6, 2021 at 6:00 P.M. in the Meeting Room of the Levy County Annex Building with the following Commissioners present:

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

Also present were:

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 led by Comm. Brooks.

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	142382-142520
FUND	AMOUNT
GENERAL REVENUE	1,476,388.17
ROAD	66,148.90
MOSQUITO CONTROL	9,831.40
TRANSPORTATION	692.56
911	15,721.33
COURT FACILITIES	5,144.58
MISC GRANTS	7,994.76
EMS	41,163.12
FIRE	13,088.93
TOURIST DEVELOPMENT	2,506.00
UTILITIES	474.97
BLDG INSPECT & SAFETY	396.48
CAPITAL PROJECTS	217,758.68
ROAD IMPRV & RESTORE	53,558.97
LANDFILL	10,538.66
TOTAL	\$ 1,921,407.51
EFT/ACH PAYMENT	\$ 280,836.10

AGENDA ADDITIONS, DELETIONS, MODIFICATIONS

Comm. Brooks stated he had been contacted by Stacey Hectus of a change to the wording for item #2 to request Board approval to approve or deny Petition No. SE 01-21. He also requested item #3 be removed, as it needs to be revised before consideration by the Board.

Comm. Brooks requested the Emergency Management item be moved to item #3 and requested an Emergency Management item be added as item #4 regarding Hurricane Elsa funding.

Comm. Joyner made a motion to approve the agenda changes as requested by Comm. Brooks. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PROCLAMATIONS/RECOGNITIONS

Bill Brown spoke of The Children's Table organization in Levy County and provided a Certificate of Appreciation to the Citizens on Patrol Team which assist with the safety of the citizens at the pickup locations in Levy County.

PUBLIC COMMENTS

Lynetta Griner spoke to the Board thanking members of the Public Safety Department, Terry NesSmith and Lindsey Yost, the transport team which responded to an accident she had on their farm. She stated they were both professional and caring, making her trip to the hospital as comfortable as possible.

PLANNING & ZONING

Comm. John Meeks asked if any of the Commissioners had ex-parte communication regarding the item to be presented. Comm. John Meeks stated he had ex-parte communication with the petitioners.

Stacey Hectus, Director

- A. Public Hearing – Requesting Board approval of the Order to Approve or Deny for Petition No. SE 01-21, two (2) acres on a one hundred-forty (140) acre parcel for applicants Cathy Weems and Family, a Special Exception to allow a private family cemetery. Parcel No. 0360700000.

Comm. John Meeks asked if anyone in the audience wished to speak for or against the item presented. There were none.

Comm. Joyner made a motion to approve the Order to Approve for Petition No. SE 01-21 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- ~~B. Public Hearing – Requesting Board approval of Petition No. LSTA 21-01, a Large Scale Text Amendment (LSTA) to amend Policy 1.2 of the Levy County Comprehensive Plan.~~

EMERGENCY MANAGEMENT

John MacDonald, Director

- A. Requesting Board ratification of LSE extension for Emergency Declaration 2021-078 and Emergency Declaration 2021-087.

Comm. Brooks made a motion to ratify Emergency Declarations 2021-078 and 2021-087 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Requesting Board ratification of LSE extension for Emergency Declaration 2021-091.

Comm. Rock Meeks made a motion to ratify Emergency Declaration 2021-091 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

DEPARTMENT REPORTS

COUNTY COORDINATOR

Wilbur Dean

- A. Requesting Board approval of the Preliminary EMS Tax Assessment Resolution. Resolution 2021-082. Mr. Dean stated there are no changes to the assessment rates from last year.

Comm. Rock Meeks made a motion to approve Resolution 2021-082 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Requesting Board approval of the Preliminary Rate Resolution for Fire Protection Services. Resolution 2021-083. Mr. Dean stated there no changes to the assessment rates from last year.

Comm. Brooks made a motion to approve Resolution 2021-083 as presented. Second was made by Comm. Joyner and the MOTION CARRIES.

- C. Requesting Board approval of the Preliminary Rate Resolution for Solid Waste Disposal. Resolution 2021-084. Mr. Dean stated there are no changes to the assessment rates from last year.

Comm. Brooks made a motion to approve Resolution 2021-084 as presented. Second was made by Comm. Joyner and the MOTION CARRIES.

- D. Requesting Board approval of the Preliminary Rate Resolution for Roadway Maintenance Service Assessments. Resolution 2021-085. Mr. Dean stated there are no changes to the assessment rates from last year.

Comm. Rock Meeks made a motion to approve Resolution 2021-085 as presented. Second was made by Comm. Brooks and the MOTION CARRIES. Comm. Rooks voted NO.

ROAD DEPARTMENT

Alice LaLonde, Administrative Coordinator

Requesting Board approval of Resolution 2021-079 to advertise the Public Hearing for closing portions of NE 27th Street located in Green Hills Subdivision, Levy County, Florida, as requested by Mr. and Mrs. Sheffield.

Comm. Joyner made a motion to approve Resolution 2021-079 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

HUMAN RESOURCES

Jacqueline Martin, Director

Present PRM Group Health Insurance plans and corresponding premiums for 2021-2022 FY. Recommendation for plan selections. Ms. Martin stated there are four (4) plans offered this year for employees to choose from.

Comm. Brooks made a motion to approve the PRM Group Health Insurance plans and corresponding premiums for 2021-2022 FY as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

DEPARTMENT OF PUBLIC SAFETY

Mitch Harrell, Director

- A. Requesting Board approval and the Chairman's signature on Resolution 2021-089 amending the final budget for fiscal year 2021. This will increase the County Communications Budget by \$229,165 to cover the expense of the Cedar Key Platform.

Comm. Brooks made a motion to approve Resolution 2021-089 with the Chairman's signature as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

- B. Requesting Board approval and the Chairman's signature on Amendment 3 between Levy County and the City of Williston. This will allow for payment of \$175 per call to the City of Williston for fire coverage in Fire District 11 and 15 when the County does not have coverage.

Comm. Brooks made a motion to approve Amendment 3 with the Chairman's signature between Levy County and the City of Williston as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- C. Requesting Board approval to purchase two (2) ambulances from ETR based on the Florida Sheriff's Contract Bid Pricing for a total cost of \$436,918. This purchase is part of the Capital Improvement Program for the LCDPS fleet. This will ensure an effective operational readiness program of the emergency response vehicles in the fleet.

Comm. Brooks made a motion to approve two (2) ambulances from ETR as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PROCUREMENT

Alicia Tretheway, Coordinator

- A. Requesting Board approval of the lowest responsive, responsible bidder Anderson Columbia Co., Inc. for the CR337 road project, approval of the form of Agreement, and authorization for the Chairman to sign the Agreement between Anderson Columbia Co., Inc. and Levy County. The four (4) bids received were:

Anderson Columbia Co., Inc.	\$1,034,239.53
Art Walker Construction, Inc.	\$1,315,595.00
Preferred Materials, Inc.	\$1,113,312.04
V.E. Whitehurst & Sons, Inc.	\$1,211,862.55

Comm. Rock Meeks made a motion to approval of the bid from Anderson Columbia Co., Inc. for the CR337 road project, approval of the Form of Agreement, and authorization for the Chairman to sign the Agreement with Anderson Columbia Co., Inc. as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

- B. Requesting Board approval of the lowest responsive, responsible bidder Pave-Rite, Inc. for the CR40 SCOP Project, approve the form of Agreement, and authorize the Chairman to sign the Agreement between Pave-Rite, Inc., and Levy County. The three (3) bids received were:

Pave-Rite, Inc.	\$2,913,445.68
Anderson Columbia Co., Inc.	\$3,748,487.80
V.E. Whitehurst & Sons, Inc.	\$3,487,200.93

Comm. Rock Meeks made a motion to approve the bid from Pave-Rite, Inc. for the CR40 SCOP Project, approve the Form of Agreement, and authorize the Chairman to sign the Agreement with Pave-Rite, Inc. as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

- C. Requesting Board approval of the Agreement between Levy County and Hydradry, Inc., for remediation services.

Comm. Rooks made a motion to approve the Agreement with Hydradry, Inc. as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- D. Requesting Board approval of the First Amendment to the Memorandum of Agreement #19/20-143, between Suwannee River Water Management District and the County. This extends the contract end date and additional funding. The total cost for the project is \$126,085. The funding provided by FDEP is \$118,475 and the funding provided by Levy County is \$7,610.

Comm. Joyner made a motion to approve the First Amendment to the Memorandum of Agreement #19/20-143 with the Suwannee River Water Management District as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

E. Requesting Board approval of the Agreement between Carter Excavating, Inc., and Levy County. This action is necessary for the Contractor to commence and complete the construction of the University Oaks Water System – Phase III-A.

Comm. Rooks made a motion to approve the Agreement with Carter Excavating, Inc. as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

COUNTY ATTORNEY

Nabors, Giblin & Nickerson, P.A.

Atty. Heather Encinosa requested Board approval to authorize Shayna Sacks of Napoli Shkolnik, PLLC to vote in favor of the proposed Purdue Pharma bankruptcy plan on behalf of Levy County in the pending bankruptcy action in re: Purdue Pharma, L.P., Case No. 19-23649, U.S. Bankruptcy Court Southern District of New York.

Comm. Rooks made a motion to authorize Shayna Sacks of Napoli Shkolnik, PLLC to vote in favor of the proposed Purdue Pharma bankruptcy plan on behalf of Levy County as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

COMMISSIONERS' REPORTS

Comm. Brooks thanked Comm. John Meeks for his leadership with the Small County Coalition over the past year. He also reported of the 4th of July parade and laser show in Williston.

Comm. Joyner thanked Comm. John Meeks and Comm. Rooks for their representation with the Small County Coalition.

Comm. John Meeks gave updates on the approaching storm and possible impacts to Levy County. He stated all County offices as well as local schools will be closed tomorrow.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 6:54 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks