

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 16, 2022**

The Regular Meeting of the Board of Levy County Commissioners was held on August 16, 2022 at 9:00 A.M. in the Meeting Room of the Levy County Annex Building with the following Commissioners present:

Chairman Rock Meeks – by phone
Comm. Matt Brooks
Comm. John Meeks
Comm. Lilly Rooks

Also present were:

County Attorney – Nicolle Shalley
County Coordinator – Wilbur Dean

Vice-Chairman called the Meeting to order at 9:00 A.M. Comm. Brooks gave the invocation, followed by the Pledge of Allegiance led by Comm. Rooks.

EXPENDITURES

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

CHECK NUMBER	146212-146220, 146223-146357	
FUND		AMOUNT
GENERAL REVENUE		126,658.42
ROAD		72,842.94
SHIP		27,764.00
MOSQUITO CONTROL		2,034.75
TRANSPORTATION		14,239.02
COURT FACILITIES		393.58
MISC GRANTS		14,433.12
EMS		69,350.07
FIRE		4,955.28
TOURIST DEVELOPMENT		9,880.38
UTILITIES		1,092.83
BLDG INSPECT & SAFETY		5,570.74
CAPITAL PROJECTS		67,187.16
ROAD IMPRV & RESTORE		39,117.11
LANDFILL		7,340.34
MSBU'S		
TOTAL	\$	462,859.74
EFT/ACH PAYMENT	\$	322,583.69

LCNR EXPENDITURES

Comm. Rooks made a motion to approve the following LCNR expenditures presented for payment. Second was made by Comm. Rock Meeks and the MOTION CARRIES. Comm. John Meeks abstained from voting.

CHECK NUMBER	146221	
FUND		AMOUNT
GENERAL REVENUE		633.66
ROAD		281.87
COURT FACILITIES		6.90
BLDG INSPECT & SAFETY		23.99
CAPITAL PROJECTS		247.38
LANDFILL		124.94
TOTAL	\$	1,318.74

AMB SUPPLY, INC. (DBA LEVY JONES) EXPENDITURES

Comm. Rooks made a motion to approve the following AMB Supply, Inc. (DBA Levy Jones) expenditures presented for payment. Second was made by Comm. Rock Meeks and the MOTION CARRIES. Comm. Brooks abstained from voting.

CHECK NUMBER		146222
FUND		AMOUNT
GENERAL REVENUE		191.00
EMS		186.85
FIRE		186.85
TOTAL	\$	564.70

MINUTES

The minutes for the Regular Board Meeting held July 5, 2022 were presented for Board approval.

Comm. Brooks made a motion to approve the minutes for the Regular Board Meeting held July 5, 2022 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

AGENDA ADDITIONS, DELETIONS, MODIFICATIONS

Comm. Brooks made a motion to approve the agenda with the change to Table the Property Appraiser item, #10. Second was made by Comm. Rooks and the MOTION CARRIES.

The Commissioners agreed by consensus to allow participation and voting of Comm. Rock Meeks by phone.

PROCLAMATIONS/RECOGNITIONS

Comm. Brooks called Tayelen, “The Kidd” Seabrook forward to be recognized for his outstanding achievement of finishing 10th overall in the World in the Sr. Boys Steer Wrestling Competition at the National Little Britches Rodeo, held in Guthrie, Oklahoma.

Comm. John Meeks introduced Olajiwan White, the new Veterans Services Director.

PUBLIC COMMENTS

Sallie Ann Collins spoke to the Board of FDOT’s decision to pause in their pursuit of developing a toll road extension. She also expressed concern over the recent purchase of land in the Morriston area for the purpose of a bio-lab.

Ryan Asmus, FDOT spoke to the Board providing an update on the PD & E study on HWY 19. Comm. Rooks expressed concerns of the intersection at NW 140th Street and HWY 19 and emergency vehicle access. Dana Sheffield and Renate Cannon also spoke regarding this item.

Diane Garte spoke of the FDOT toll road pause and their end-of-year reports.

Ronnie Donald spoke to the Board regarding permitting for sewer for a duplex on CR 318 in Williston. He requested direction from the Board. Comm. Brooks stated he would contact Mr. Bishop at the City of Williston and would contact Mr. Donald later today.

LEVY COUNTY COMMISSIONER – JOHN MEEKS, VICE-CHAIRMAN

Comm. John Meeks provided an update on the Cedar Key/Bronson water system. Scheduling a Workshop was discussed to obtain public input. Following discussion, Comm. John Meeks stated he would work on when and where to plan a Workshop.

PLANNING & ZONING

Stacey Hectus, Director

Swearing in was done by Atty. Shalley.

Comm. John Meeks stated he had ex-parte communication on this item.

- A. Public Hearing – Requesting Board approval of Petition No. PP 22-03: Doug McKoy, representing Reid Tower Complex, LLC, petitioning the Commission for a Preliminary Plat to create a single-lot plat containing 13.59 ac MOL for an existing tower. Said parcel is located in Section 33, Township 10S, Range 14E in Levy County and has a land use and zoning of ARR/Agricultural Rural Residential (10 ac minimum). PID: 0051100100 and a portion of 005110010A.

Mr. McKoy spoke regarding the item presented on behalf of Reid Tower Complex, LLC.

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

Comm. Rooks made a motion to approve Petition No. PP 22-03 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

- B. Public Hearing – Requesting Board approval of Petition No. FP 22-05: McMillen Surveying, representing Jerome and Terrie Lynn Vickers, Petitioning the Commission for a Final Plat to divide a 20 ac parcel MIL into two 10 ac parcels MOL. Said parcel is located in Section 4, Township 14S, Range 19E in Levy County, Florida and has a land use and zoning of ARR/Agricultural Rural Residential (10 ac minimum). PID: 0527300100.

Swearing in was done by Atty. Shalley. Atty. Shalley then inquired of the Commissioners if any had ex-parte communication regarding the item to be presented. There was none.

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

Comm. Brooks made a motion to approve Petition No. FP 22-05 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

- C. **Continuation** – Ordinance No. 2022-15 – Continue to a date certain of September 6th at 6:00 P.M. to allow for re-advertisement of the corrected Ordinance title.
- D. **Continuation** – Ordinance No. 2022-16 – Continue to a date certain of September 6th at 6:00 P.M. to allow for re-advertisement of the corrected Ordinance title.

CLERK OF COURT & COMPTROLLER

Jared Blanton, Finance Officer

- A. Requesting Board approval of Resolution 2022-046 adopting a grant accounting policy for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds: authorizing the Clerk of the Circuit Court to develop and implement necessary procedures and providing an effective date.

Comm. Brooks made a motion to approve Resolution 2022-046 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Requesting Board approval of Resolution 2022-047 amending the final budget for fiscal year 2021-2022 for the ARPA State and Local Fiscal Recovery Fund and transferring those funds to the General Fund in the amount of \$8,061,471.

Comm. Rooks made a motion to approve Resolution 2022-047 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

- C. Requesting Board approval of a budget amendment appropriating contingency reserves to cover Quarterly DBPR Fees to the State for FY 21 and FY 22 in the amount of \$29,000.

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

PROPERTY APPRAISER

Randall Rutter, Assistant Property Appraiser
Present PowerPoint – Mailing of 2022 Proposed Tax Notices. – TABLED -

INNOVASOIL TECHNOLOGIES

RJ Gosselin, PhD/Cory Nichols, P.E.
Provide an update to the Board on the Soil Stabilization of NE 180th Ave., Williston, FL and to facilitate future decision-making processes.

DEPARTMENT REPORTS

COUNTY COORDINATOR

Wilbur Dean,

- A. Requesting Board approval to re-appoint Thadus Barber to Seat 3 on the Planning Commission, his term will expire 4/2026.

Comm. Brooks made a motion to re-appoint Thadus Barber to Seat 3 on the Planning Commission as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Requesting Board approval to appoint Derrick Wise to Seat 5 of the Board of Adjustments, his term will expire 3/2025.

Comm. Brooks made a motion to appoint Derrick Wise to Seat 5 of the Board of Adjustments as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

LIBRARY

Wilbur Dean on behalf of Darlene Slattery, Coordinator
Requesting Board approval of the State Aid to Libraries Grant Agreement between the State of Florida, Department of State and the Levy County Board of County Commissioners for and on behalf of the Levy County Public Library System FY-23.

Comm. Rooks made a motion to approve the State Aid to Libraries Grant Agreement as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

DEPARTMENT OF PUBLIC SAFETY

Mitch Harrell, Director

- A. Requesting Board approval and the Chairman’s signature on Amendment No. 1 to Lease Purchase Agreement dated August 20, 2021 (Contract #002-0027332-000) between Leasing 2, Inc. (Lessor) and Levy County Board of County Commissioners (Lessee). Chief Harrell stated the payment could be deferred until June, 2023 as the ambulances would not be delivered until this date.

Comm. Brooks made a motion to approve the Amendment No. 1 to Lease Purchase Agreement dated August 20, 2021 with the Chairman’s signature as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Requesting Board approval and Chairman’s signature on the Third Amendment to the Contract between the University of Florida, Board of Trustees for Medical Director Services for the Levy County Department of Public Safety.

Comm. Rooks made a motion to approve the Third Amendment to the Contract between the University of Florida, Board of Trustees with the Chairman’s signature as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

ROAD DEPARTMENT

Alice LaLonde, Administrative Coordinator

Requesting Board approval of Mr. and Mrs. Blaho right-of-way deed of 10’ dedication to Levy County lying in the East ½ of the SW ¼ of S21-T13-R19E.

Comm. Brooks made a motion to approve the right-of-way deed of 10’ dedication for Mr. and Mrs. Blaho as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

PROCURENT

Alicia Tretheway, Coordinator

- A. Requesting Board approval of Resolution 2022-45 amending the final budget for fiscal year 2022 in the amount of \$19,100 for roof repairs at the Jail.

Comm. Rooks made a motion to approve Resolution 2022-45 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

- B. Requesting Board approval of Resolution 2022-56 supporting Central Florida Electric Cooperative’s plan for Fiber-to-the-Home Broadband Internet Service and Smart-Grid Network.

Comm. Rooks made a motion to approve Resolution 2022-56 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

COUNTY ATTORNEY

Nicolle M. Shalley

Requesting the Board of County Commissioners’ review and provide input on draft language that would create an Equitable Estoppel Certificate process and fee and that would recognize and allow for reconfiguration of parent parcels in order to improve the size and/or shape of those parcels. If the Board decides to move this forward, the next step would be directing the County Attorney and Zoning Director to prepare final language in Ordinance form for adoption by the Board.

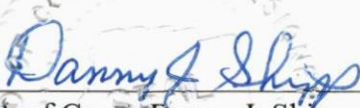
Comm. Rooks made a motion to direct County Attorney and Zoning Director to prepare final language in Ordinance form for adoption by the Board at a later meeting. Second was made by Comm. Brooks and the MOTION CARRIES.

COMMISSIONERS’ REPORTS

Comm. Brooks thanked Atty. Shalley and Mrs. Hectus for their work on the Ordinance they are preparing.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 11:31 A.M.

ATTEST:


 Clerk of Court, Danny J. Shipp

BOARD OF COUNTY COMMISSIONERS
 LEVY COUNTY, FL


 Vice-Chairman, John Meeks

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Matthew Brooks, hereby disclose that on August 16, 20 22 :

(a) A measure came or will come before my agency which (check one or more)

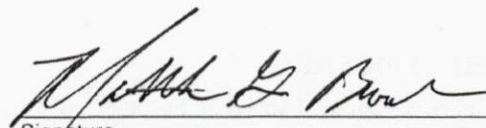
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Levy County Purchases goods on a "Rotating Basis" from AMB Supply, Inc., "DBA Levy Jones" a Florida Corporation, that I have an ownership interest in.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

8/16/22
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

APPOINTED OFFICERS (continued)

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, John Meeks, hereby disclose that on August 16, 20 22 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

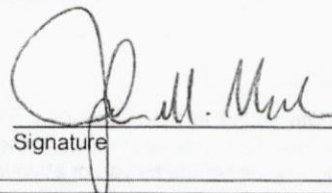
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Levy County purchases goods on a "Rotating Basis" from LCNR Enterprises, LLC a Florida Limited Liability Company, that I have an ownership interest in.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

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