

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 18, 2018**

The Regular Meeting of the Board of Levy County Commissioners was held on September 18, 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 9:07 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	132013-132147
FUND	AMOUNT
GENERAL REVENUE	175,115.53
ROAD	41,398.61
SHIP	14,075.00
MOSQUITO CONTROL	6,969.51
TRANSPORTATION	17,072.83
COURT FACILITIES	7,731.31
MISC GRANTS	3,135.39
EMS	31,485.98
FIRE	4,777.80
TOURIST DEVELOPMENT	2,959.86
UTILITIES	3,663.54
IMPACT FEES - PARKS	150.21
IMPACT FEES - RD DIST III	1,410.00
LANDFILL	392.00
TOTAL	\$ 310,337.57

MINUTES

The minutes for the Budget Workshop held on July 31, 2018 were presented for Board approval.

Comm. Brooks made a motion to approve the minutes for the Budget Workshop held on July 31, 2018 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

PUBLIC COMMENTS

Steven Crews, owner of Tri-County Saw Shop spoke to the Board regarding the amount of the impact fee assessed for his new building being constructed on US HWY 19. Mr. Crews requested some form of waiver or reduction of this fee.

It was suggested by the Commissioners for Mr. Crews to speak with David Pieklik, as there may be some form of assistance through the Nature Coast Business Development Council with this fee. Atty. Brown suggested going to municode.com to look at the impact fee ordinance and to follow the instructions for what to file with the Board office for assistance/reduction on the impact fee. Atty. Brown then gave an explanation of what the fee includes and why the fee applies to a new building, regardless of how old the business is.

Eve Robinson spoke to the Board regarding the flooding issue in her neighborhood in Rosewood. The Commissioners agreed to look into the situation with the assistance of the Road Department.

Michelle Severson, resident of Steeplechase Farms subdivision spoke of flooding issue on her property and stated a neighbor has blocked a drainage culvert with concrete in order to protect their own property. Ms. Severson requested any assistance which could be given to remedy the situation. The Commissioners agreed to look into the situation with the assistance of the Road Department.

LEVY COUNTY HEALTH DEPARTMENT

Barbara Locke, Administrator

Requesting Board approval of the contract between the Levy County Board of County Commissioners and the State of Florida Department of Health for operation of the Levy County Health Department; fiscal year 2018-2019.

Comm. Joyner made a motion to approve the contract between the Levy County Board of County Commissioners and the State of Florida Department of Health in the amount of \$165,500 for fiscal year 2018-2019 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

DISTRICT 8 MEDICAL EXAMINER OFFICE

Dr. Hamilton requested Board approval of the 5th Amendment to the 3rd Party Agreement; amending the budget for the fiscal year 2018-2019 in the amount of \$89,507.40.

Comm. Joyner made a motion to approve the 5th Amendment to the 3rd Party Agreement; amending the budget for the fiscal year 2018-2019 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

CLERK OF COURT

Jared Blanton requested Board approval for the necessary budget amendments to accommodate the raise packages approved between January and March of this fiscal year.

Comm. Brooks made a motion to approve the budget amendments as presented by Mr. Blanton. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

DEPARTMENT REPORTS

COUNTY COORDINATOR

Wilbur Dean

- A. Requesting Board approval of Resolution 2018-061; requesting legislative action to revise Section 373.069(2)(b) and Section 373.069(2)(d), Florida Statutes to put all of Levy County within the Suwannee River Water Management District.

Comm. Joyner made a motion to approve Resolution 2018-061 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

B. Requesting Board approval of the 2019 Holidays observed as follows:

New Year's Day	Tuesday, January 1, 2019
Martin Luther King Day	Monday, January 21, 2019
President's Day	Monday, February 18, 2019
Good Friday	Friday, April 19, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Veteran's Day	Monday, November 11, 2019
Thanksgiving	Thursday, November 28, 2019 Friday, November 29, 2019
Christmas	Tuesday, December 24, 2019 Wednesday, December 25, 2019

One Floating Personal Day per calendar year.

Comm. Joyner made a motion to approve the 2019 Holidays observed as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PROCUREMENT DEPARTMENT

Alicia Tretheway, Coordinator

A. Mrs. Tretheway requested Board approval and the Chairman's signature on the Amended Agreement between Knauff Funeral Home and Levy County.

Comm. Brooks made a motion to approve the Amended Agreement between Knauff Funeral Home and Levy County with the Chairman's signature as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

B. Mrs. Tretheway requested Board approval and the Chairman's signature for the USDA Lease from August 1, 2018 to July 21, 2020 at the rate of \$1,371.51 per month.

Comm. Rock Meeks made a motion to approve the USDA Lease with the Chairman's signature as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

LEVY COUNTY TRANSIT

Connie Conley, Director requested Board approval for the Local Transportation Disadvantaged Program Administrative Support Agreement between Levy County, the Community Transportation Coordinator and the North Central Florida Regional Planning Council, designated by the Transportation Disadvantaged effective July 1, 2018 through June 30, 2019.

Comm. Rock Meeks made a motion to approve the Local Transportation Disadvantaged Program Administrative Support Agreement as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

PARKS AND RECREATION

Matt Weldon, Director

Requesting Board approval and the Chairman's signature on the Annual State Assistance Agreement between the Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services and Levy County for Mosquito Control Services.

Comm. Rock Meeks made a motion to approve the Annual State Assistance Agreement with the Chairman's signature as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

PUBLIC COMMENTS

Renate Cannon thanked the Department of Public Safety for sending ambulances to South Carolina and for the employees who went to assist in relief efforts after Hurricane Florence.

Dana Sheffield invited news reporters to attend the presentation taking place before the evening Public Hearing honoring Comm. Joyner for his years of service with law enforcement.

Sheriff McCallum spoke regarding the population issue at the Detention Center, the recent death of an inmate at the jail, and the rising cost for inmate medical.

Mayor Merritt spoke to the Board informing them of the South Levy Marketplace taking place this weekend from 9:00 A.M to 12:00 P.M. Mayor Merritt also stated on the 26th the Withlacoochee Basin Area Economic Development Compact meeting will be at 10:00 A.M. and she encouraged the Commissioners to attend.

COMMISSIONERS' REPORTS

Comm. Joyner stated the Ranch Rodeo finals will be next Friday night and there is a local team participating.

Comm. Rooks reported of the Animal Services Adoption Event on the 8th where 4 dogs and 2 cats were adopted.

Terry Witt requested a copy of the last several quarterly adoption reports for Animal Services.

Comm. Brooks stated he will be attending the Innovation and Policy Conference in Charlotte County from the 26th through the 28th.

NON-AGENDA ITEM – COMM. BROOKS

Comm. Brooks requested the Board hear a non-agenda item concerning Solid Waste roll-off sites. Second was made by Comm. Joyner and the MOTION CARRIES.

After discussion, Comm. Brooks made a motion for the Board direct staff to identify at least three locations be located within the county for roll-offs to be placed for garbage collection. This information would be then taken into consideration and approved by the Board. Second was made by Comm. Joyner and the MOTION CARRIES.

Comm. Rock Meeks spoke of the flooding issues in the county.

Comm. John Meeks gave a Gulf Consortium update. Comm. John Meeks then spoke of ongoing and upcoming events: The Museum on Main Street in Cedar Key, running from September 8th through October 20th; Elephant Appreciation Day at Two Tails Ranch taking place this Saturday the 22nd and Sunday the 23rd; the LARC Ride to Provide event will be on September 29th; Railroads and Riverboats will be featured at the Museum on Main Street on the 28th and 29th and 30th; the Annual Banquet of the Withlacoochee Gulf Area Chamber of Commerce will be on the evening of Tuesday, the 25th; the Williston Peanut Festival will be on October 6th; the Hidden Coast Paddling Adventure will be from October 3rd through the 7th in Cedar Key.

Atty. Brown spoke of a non-agenda item she will be bringing to the Board for approval at the Public Hearing this evening regarding the school property purchase.

The meeting recessed at 12:24 P.M.

The meeting reconvened in Courtroom A at 6:02 P.M.

An FIU Officer of the Year, Mike Joyner Annual award was presented to Comm. Joyner by Tully Sparkman, President of FIU from Jefferson County. Paula Sparkman, Legal Council of the FIU also spoke of the many accomplishments by Comm. Joyner over the course of his law enforcement career.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 6:43 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks