

**SPECIAL MEETING  
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS  
SEPTEMBER 28, 2012**

The Special Meeting of the Board of Levy County Commissioners was held on September 28, 2012 at 9:00 AM in the Levy County Board of County Commissioners meeting room, with the following Commissioners present:

Chairman Danny Stevens  
Comm. Ryan Bell  
Comm. Mike Joyner

Also present were:

Clerk of Court – Danny Shipp  
County Attorney – Anne Bast Brown  
County Coordinator – Fred Moody

Comm. Stevens called the Special Meeting to order at 9:09 A.M.

**EXPENDITURES**

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

<b>CHECK NUMBER</b>	<b>109232-109371</b>
<b>FUND</b>	<b>AMOUNT</b>
GENERAL REVENUE	112,388.27
ROAD	73,134.98
SHIP	37,306.95
NSP	6,147.50
COURT TECH/CRIM PREV	1,545.15
TRANSPORTATION	67,169.90
PROGRESS ENERGY	25,495.66
EMS	110,245.04
FIRE	27,841.96
TOURIST DEVELOPMENT	7,155.55
CDBG	47.50
UTILITIES	8,173.55
DRUG TASK FORCE	795.00
ADD COURT COSTS	1,275.00
LANDFILL	59,062.05
<b>TOTAL</b>	<b>\$ 537,784.06</b>
ONLINE TRANSFER - EMS	124,348.00
ONLINE TRANSFER - FIRE	235,808.00
<b>TOTAL ONLINE TRANSFERS</b>	<b>360,156.00</b>

**SHIP**

Shenley Neely, Director

Recommend approval to waive Community Development Block Grant (CDBG) basic contractor qualifications under Chapter XIV, Section B(3)C of Exhibit I of the Housing Assistance Plan, “A certificate evidencing auto insurance including bodily injury in the amount not less than \$1,000,000 per accident and in the aggregate.”

Ms. Neely stated there is a contractor requirement which appears to be excessive. The requirement states “a certificate evidencing auto insurance including bodily injury in an amount not less than \$1,000,000 per accident and in the aggregate” is included in the contractors’ application as required by the County Housing Assistance Plan. Ms. Neely requested the Board waive this requirement as this is a hindrance to get contractors to bid.

Discussion followed by the Commissioners to follow the State minimum requirements for auto insurance.

Comm. Bell made a motion to waive this requirement for this bid procedure. Second was made by Comm. Joyner and the MOTION CARRIES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING  
ADJOURNED AT 9:13 A.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
LEVY COUNTY, FL

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Clerk of Court, Danny J. Shipp

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Chairman, Danny Stevens