

**SPECIAL MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 30, 2013**

The Special Meeting of the Board of Levy County Commissioners was held on September 30, 2013 at 9:00 AM in the Levy County Board of County Commissioners meeting room, with the following Commissioners present:

Chairman Ryan Bell
Comm. John Meeks
Comm. Mike Joyner
Comm. Danny Stevens
Comm. Chad Johnson

Also present were:

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

Comm. Bell called the Meeting to order at 9:01 A.M. Comm. Joyner 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. Johnson and the MOTION CARRIES.

CHECK NUMBER	112994-113154
FUND	AMOUNT
GENERAL REVENUE	623,288.40
ROAD	69,202.30
SHIP	5,000.00
TRANSPORTATION	33,998.31
COURT FACILITIES	8.00
PROGRESS ENERGY	37,893.89
EMS	66,129.28
FIRE	49,298.54
TOURIST DEVELOPMENT	3,357.46
UTILITIES	1,142.00
DRUG TASK FORCE	621.83
ADD COURT COSTS	578.34
IMPACT FEES - EMS	9,681.51
CAPITAL PROJECTS	38,332.22
LANDFILL	22,793.48
TOTAL	\$ 961,325.56

CLERK OF COURT

Sheila Rees, Chief Deputy/Finance Director
Final Expenditures for Fiscal Year 2012-2013

Danny Shipp, Clerk of Court

- A. Request approval for Resolution 2013-49 to authorize the Clerk to retain fees related to Title IV-D Child Support Collection and Enforcement.

Ann Moody requested Board approval on behalf of Mr. Shipp of Resolution 2013-49 to authorize the Clerk to retain fees related to Title IV-D Child Support Collection and Enforcement. Mrs. Moody explained the Clerk currently gives the excess amount collected for processing child support fees back to the Board at the end of the year, if any. The Clerk would like to retain these fees in an effort to fund this department without additional money from the Board.

Comm. Meeks made a motion to approve Resolution 2013-49 with the correction to paragraph 2 as stated by Atty. Brown. Second was made by Comm. Joyner and the MOTION CARRIES.

- B. Request approval for the agreement between the Hudson Properties, Inc. and Guardian Ad Litem for the renewal and amendment of lease.

Mr. Shipp requested Board approval of the Renewal and Amendment of Lease Agreement between Hudson Properties, Inc. and Guardian Ad Litem with the addition of section 1.2 giving the right to terminate the Lease with 60 days written notice.

Comm. Johnson made a motion to approve the Renewal and Amendment of Lease Agreement between Hudson Properties, Inc. and Guardian Ad Litem as presented. Second was made by Comm. Meeks and the MOTION CARRIES.

LEVY COUNTY PLANNING

Shenley Neely, Planning Director

Requesting approval for Annual Reports submitted to Florida Housing Finance Corporation.

Ms. Neely requested Board approval of the SHIP Annual Reports submitted to the Florida Housing Finance Corporation.

Comm. Joyner made a motion to approve the SHIP Annual Reports as requested. Second was made by Comm. Meeks and the MOTION CARRIES.

NON AGENDA ITEM

Comm. Bell requested the Board hear a non-agenda item.

Comm. Meeks made a motion to hear a non-agenda item. Second was made by Comm. Joyner and the MOTION CARRIES. Comm. Johnson votes NO.

Comm. Bell requested the Board appoint two commissioners as members to the Value Adjustment Board. Comm. Bell stated he and Comm. Joyner had served last year and he was willing to serve again this year. Comm. Joyner stated he would also be willing to serve again. The Citizen/Homestead representative appointed by the Commissioners last year was Skipper Henderson and is willing to serve again. The School Board representative is Robert Philpot for this year. The School Board will appoint one Business representative and notify the Board once this is done.

Comm. Meeks made a motion to appoint Comm. Bell and Comm. Joyner from the Board of County Commissioners, Skipper Henderson as the Homestead representative and Robert Philpot as the School Board representative on the Value Adjustment Board. Second was made by Comm. Joyner and the MOTION CARRIES.

Comm. Joyner reminded everyone October 26th will be a busy day as there are several events are scheduled around the county. The Levy County Education Foundation Beast Feast, the LARC "Ride to Provide" event and the Morriston Baptist "Church Feed the Community" event will all be taking place on this day.

Atty. Brown stated to the Board she will be conducting Ethics Training Seminars and will let them know when these will be scheduled. Constitutional Officers are welcome to attend.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 9:25 A.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, Ryan Bell