

**SPECIAL MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
OCTOBER 24, 2011**

The Special Meeting of the Board of Levy County Commissioners was held on October 24, 2011 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. Chad Johnson
Comm. Marsha Drew

Also present were:

Clerk of Court – Danny J. Shipp
County Attorney – Anne Bast Brown
County Coordinator – Fred Moody
Assistant to the County Coordinator – Dick Tummond

Chairman Stevens called the meeting to order at 9:00 A.M.

Mr. Moody stated the purpose of the meeting was to hear from Steve Tocknell and the Transportation Department in a continuation of the agenda item which he presented on behalf of Ms. Painter during the Regular Board Meeting on October 18th.

Steve Tocknell spoke to the Board with regard to assisting the Transportation Department in application for a Tiger 3 Grant. The grant is to be used for the rehabilitation of the Transportation Department bus maintenance facilities.

Discussion followed regarding the proposed purchase of property in which to move the bus facilities to. It was also discussed there were County-owned properties which could be used for this purpose instead of purchasing property such as the Central Florida Electric property, which had been mentioned.

Mr. Moody read Board minutes where this grant was discussed to let the Commissioners know what had been approved up to this point.

Discussion followed regarding the contract with Mr. Tocknell.

Comm. Bell made a motion for a non-agenda item to approve the contract. Second was made by Comm. Drew and the MOTION CARRIES.

Comm. Bell then made a motion the approve payment for the contract and completion of the project with the maximum amount of \$8,000. Second was made by Comm. Drew and the MOTION CARRIES.

Atty. Brown asked for clarification if the earlier approved Resolution 2011-56 should be rescinded and a new Resolution be prepared for approval at the November 8th Regular Board Meeting.

Comm. Stevens confirmed Atty. Brown's statement.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 10:41 A.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, Danny Stevens