

**REGULAR MEETING  
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS  
NOVEMBER 5, 2019**

The Regular Meeting of the Board of Levy County Commissioners was held on November 5, 2019 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 Coordinator – Wilbur Dean  
Clerk of Court – Danny J. Shipp

Chairman John Meeks called the Meeting to order at 9:00 A.M. Comm. Rock Meeks gave the invocation, followed by the Pledge of Allegiance.

**EXPENDITURES**

Comm. Rock Meeks made a motion to approve the following expenditures presented for payment. Second was made by Comm. Joyner and the MOTION CARRIES.

<b>CHECK NUMBER</b>	<b>135984-136139</b>
<b>FUND</b>	<b>AMOUNT</b>
GENERAL REVENUE	1,606,734.26
ROAD	198,320.83
MOSQUITO CONTROL	18.50
TRANSPORTATION	2,836.31
911	63,904.42
COURT FACILITIES	2,432.56
MISC GRANTS	1,467.09
EMS	25,628.20
FIRE	6,989.79
TOURIST DEVELOPMENT	5,255.81
UTILITIES	1,217.56
BLDG INSPECT & SAFETY	53.04
CAPITAL PROJECTS	3,212.10
ROAD IMPRV & RESTORE	2,244.58
LANDFILL	66,937.85
MSBU'S	
<b>TOTAL</b>	<b>\$ 1,987,252.90</b>

## **MINUTES**

The minutes for the Regular Meeting, Budget Meeting and Public Hearing for Annual Assessments held on September 10, 2019 were presented for Board approval.

Comm. Brooks made a motion to approve the minutes for meetings held September 10, 2019 as presented. Second was made by Comm. Joyner and the MOTION CARRIES.

## **LEVY COUNTY SHERIFF'S OFFICE**

Sheriff Bobby McCallum stated he wanted to provide an opportunity for the BOCC members, local law enforcement, and the people of Levy County to recognize the service of Williston Police Deputy Chief, Clay Connolly on his retirement.

## **PLANNING DEPARTMENT – PUBLIC HEARING**

Shenley Neely, Director

Requesting Board approval of Ordinance 2019-007 adopting a Small Scale Future Land Use Map Amendment for application SSA 19-01.

Comm. John Meeks asked if there was anyone in the audience who wished to speak regarding the Ordinance as presented. Audience member Toni Collins spoke.

Comm. Joyner made a motion to approve Ordinance 2019-007 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

## **BUILDING & ZONING – PUBLIC HEARING**

Robert Boulette, Development Director

Requesting Board approval of Hardship Variance (Ha. Va. 06-19) for Mrs. Judith Miller who is petitioning the Board to allow a second dwelling in order for her husband and daughter to care for her.

All Commissioners declared ex-parte communication with the petitioner.

Swearing in of audience members was done by Clerk of Court, Danny J. Shipp.

Comm. John Meeks asked if there was anyone in the audience who wished to speak regarding the Hardship Variance as presented. There were none.

Comm. Rooks made a motion to approve Hardship Variance (Ha. Va. 06-19) as presented. Second was made by Comm. Joyner and the MOTION CARRIES.

Mr. Boulette then introduced Ben Maxson, the new Senior Building Inspector for Levy County.

## **LEVY COUNTY SHERIFF'S OFFICE – 911 ADDRESSING**

Mike West, 911 Coordinator

- A. Requesting Board approval for the E911 Board State Grant Application for Levy GIS Maintenance. Mr. West stated this grant will allow Akimeka, LLC to continue working on the GIS data for Levy County, keeping the digital maps current for emergency services. Akimeka, LLC is a sole source provider and no matching funds are required.
- B. Requesting Board approval on the E911 State Grant for a Voice Recorder Upgrade.
- C. Requesting Board approval on the CenturyLink Service Agreement. This agreement is for maintenance on the E911 system equipment and hardware. The costs for these services have been paid for by a Rural County Grant from the E911 Board.

Comm. Joyner made a motion to approve items A, B, and C as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

## **TOWN OF INGLIS**

Drinda Merritt, Mayor

Request Board approval of closure of HWY 40 West November 9<sup>th</sup>, 2019 from 12:45 P.M. to 1:45 P.M. for Veteran's Day Parade.

Mayor Merritt stated due to a scheduling conflict, the Veteran's Day Parade had been cancelled.

## **DEPARTMENT REPORTS**

### **COUNTY COORDINATOR**

Wilbur Dean

- A. Requesting Board approval of Resolution 2019-088 certifying Levy County meets criteria for reduction of Department of Environmental Protection and Water Management District Fees.

Comm. Rock Meeks made a motion to approve Resolution 2019-088 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Requesting Board approval of the FY 2019-2020 Funding Agreement for the provision of mental health and substance abuse services with Meridian Behavioral Healthcare, Inc. (MBH). The amount to be paid to Meridian Behavioral Healthcare, Inc. for FY 2019-2020 is \$81,000.00.

Comm. Joyner made a motion to approve the FY 2019-2020 Funding Agreement with Meridian Behavioral Healthcare, Inc. as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

## **ROAD DEPARTMENT**

Alice LaLonde, Administrative Manager

- A. Requesting Board approval of Resolution 2019-086 to advertise the hearing for the vacation, abandonment, and closure of a portion of NW 40<sup>th</sup> Avenue, located in Levy County, Florida.

Comm. Rock Meeks made a motion to approve Resolution 2019-086 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

- B. Requesting Board approval to pay the final grant payout in the amount of \$46,000 from reserves for Clay Landing Road, a/k/a NW 110<sup>th</sup> Avenue (SCRAP). Grant funds have been fully expended.

Comm. Brooks made a motion to approve paying the final grant payout from reserves for Clay Landing Road as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- C. Requesting Board approval to pay final grant payout in the amount of \$53,000 from Impact Fees for C40A (SCOP). Grant funds have been fully expended.

Comm. Joyner made a motion to approve the final grant payout as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

## **DEPARTMENT OF PUBLIC SAFETY**

Mitch Harrell, Director

- A. Presentation of the LCDPS Quarterly Report for the 4<sup>th</sup> Quarter of FY 2019.
- B. Presenting the FY 2019 fourth quarter write-off's in the amount of \$162,368.68 to the Board for approval.

Comm. Joyner made a motion to approve the FY 2019 fourth quarter write-off's as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

## **SOLID WASTE**

Rod Hastings, Administrative Director

- A. Requesting Board approval to waive the bid process and approve the purchase of a used Sterling Roll-off truck for \$47,000 by utilizing the State Bid and purchase the truck from Nextran.

Comm. Brooks made a motion to approve the purchase of a used Sterling Roll-off truck from Nextran as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Requesting Board approval to waive the bid process and approve the purchase of a used D6N Cat Bulldozer for \$178,000 from Ring Power. Mr. Hastings stated they would be using some Small County Grant funds for this purchase.

Comm. Joyner made a motion to approve the purchase of a used D6N Cat Bulldozer as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

C. Requesting direction from the Board regarding locations for Satellite Site(s).

Following discussion, Comm. Joyner made a motion to approve the next two Satellite Site locations as Camp Azalea and then Butler Road. Second was made by Comm. Rooks and the MOTION CARRIES.

**PUBLIC COMMENT**

Renate Cannon inquired of the MCORES meeting Comm. Rock Meeks had recently attended. Comm. Rock Meeks responded with information he learned at the meeting. He pointed out there was no discussion of a “no build” option and there was still no route given for the road.

Yankeetown Mayor Drinda Merritt stated the Yankeetown Seafood Festival and the South Levy Marketplace will take place on November 23<sup>rd</sup>. Anyone interested in selling yard sale items may do so at the South Levy Marketplace and there is no charge.

**COMMISSIONERS’ REPORTS**

Comm. Joyner and Comm. Brooks reported there was a large crowd in attendance of the Beast Feast held recently.

Comm. Brooks reported of the MCORES Suncoast Connector meeting he had attended recently. This meeting was held the day after the Northern Connector meeting which Comm. Rock Meeks had attended and as a result of discussion, a “no build” option was mentioned. The next meeting he will attend is scheduled for December 17<sup>th</sup> in Perry.

Comm. John Meeks reported of the Planning Council meeting in Lake City which he attended.

Mr. Dean reminded the Commissioners of a joint Workshop today at 1:00 P.M. with Fanning Springs in the Levy County BOCC Meeting Room to discuss the Fanning Springs Fire Department providing Advanced Life Support (ALS) non-transport services.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 10:49 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, John Meeks