

**REGULAR MEETING  
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS  
JANUARY 19, 2021**

The Regular Meeting of the Board of Levy County Commissioners was held on January 19, 2021 at 6:00 P.M. in the Meeting Room of the Levy County Annex Building 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

Chairman John Meeks called the Meeting to order at 6:00 P.M. Comm. Rock Meeks gave the invocation, followed by the Pledge of Allegiance led by Comm. Brooks.

**EXPENDITURES**

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

<b>CHECK NUMBER</b>	<b>140746-140902</b>
<b>FUND</b>	<b>AMOUNT</b>
GENERAL REVENUE	522,936.13
ROAD	83,548.38
MOSQUITO CONTROL	113.04
TRANSPORTATION	1,087.78
COURT FACILITIES	5,569.09
MISC GRANTS	46,899.89
EMS	39,187.78
FIRE	38,973.34
TOURIST DEVELOPMENT	4,009.43
UTILITIES	2,407.91
BLDG INSPECT & SAFETY	2,450.16
CAPITAL PROJECTS	6,445.00
CONSTRUCTION	3,772.42
LANDFILL	74,317.36
<b>TOTAL</b>	<b>\$ 831,717.71</b>
<b>EFT/ACH PAYMENT</b>	<b>\$ 603,067.68</b>

## **MINUTES**

The minutes for the Regular Board meeting held on October 6, 2020 were presented for Board approval.

Comm. Rock Meeks made a motion to approve the minutes for the Regular Board meeting held on October 6, 2020 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

## **AGENDA ADDITIONS, DELETIONS, MODIFICATIONS**

Comm. Rooks made a motion to set the agenda "as is". Second was made by Comm. Brooks and the MOTION CARRIES.

## **LEVY COUNTY COMMISSIONER**

Chairman John Meeks

- A. Presenting and requesting Board acceptance of the payment received from the Florida Department of Agriculture and Consumer Services in the amount of \$27,604.55. This payment reflects the distribution of the Goethe State Forest receipts for fiscal year 2019-2020 in accordance with Section 589, Florida Statutes.

Comm. Rock Meeks made a motion to accept the payment from the Florida Department of Agriculture and Consumer Services as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Requesting Board approval of letter of support for candidacy of Comm. John Meeks for an executive position on the Gulf Coast Consortium.

Comm. Joyner made a motion to approve the letter of support for the candidacy of Comm. John Meeks for an executive position of the Gulf Coast Consortium as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

## **NATURE COAST BUSINESS DEVELOPMENT COUNCIL**

David Pieklik

Presenting to the Board the progress report for activities and accomplishments between October, 2020 and December, 2020. Mr. Pieklik then stated this will be his last quarterly report to the Board as he is transitioning to another position elsewhere. He stated he will be working with the person who replaces him to ensure there is a smooth transition.

## **DEPARTMENT REPORTS**

### **EMERGENCY MANAGEMENT**

John MacDonald, Director

Requesting ratification of LSE extensions, Emergency Declaration 2021-003 and Emergency Declaration 2021-005.

Comm. Rock Meeks made a motion to ratify LSE extensions, Emergency Declaration 2021-003 and Emergency Declaration 2021-005 as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

Mr. MacDonald reported the State has allotted Levy County with 337 COVID-19 vaccinations per week and they will be working with the Health Department as they get patients scheduled for their first and second vaccines.

### **DEPARTMENT OF PUBLIC SAFETY**

Mitch Harrell, Director

- A. Requesting Board approval and the Chairman's signature on Amendment #2 to the Agreement between Levy County and New River Technology, LLC for IT services.

Comm. Joyner made a motion to approve with the Chairman's signature on Amendment #2 to the Agreement with New River Technology, LLC as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Requesting the Board ratify Resolution 2021-004 and the application for the EMS County Grant. This Grant will provide \$5,980 for advanced airway training for Public Safety staff.

Comm. Brooks made a motion to ratify Resolution 2021-004 as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

- C. Requesting the Board accept the donation of 140 cases of saline lock sets from Trimm Auction Services, LLC and the Chairman's signature on the letter of appreciation to the donor.

Comm. Rock Meeks made a motion to accept the donation of 140 cases of saline lock sets from Trimm Auction Services, LLC and approval of Chairman John Meeks' signature on the letter of appreciation to the donor. Second was made by Comm. Brooks and the MOTION CARRIES.

### **PROCUREMENT**

Alicia Tretheway, Coordinator

- A. Requesting Board approval of Resolution 2021-008; amending the final budget for fiscal year 2021. This budget amendment in the amount of \$20,443 is necessary for the purchase of a vehicle for the Levy County Planning Department.

Comm. Joyner made a motion to approve Resolution 2021-008 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Requesting Board approval to purchase a new vehicle for the Levy County Planning Department from Garber Ford, Inc. by utilizing the Florida State Contract in the amount of \$20,443.

Comm. Rock Meeks made a motion to approve the new vehicle purchase for the Planning Department as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

## **ROAD DEPARTMENT**

Alice LaLonde, Administrative Coordinator

- A. Requesting Board approval of Resolution 2021-006 renaming a portion of CR 464 (AKA SE 55<sup>th</sup> Street) as Joyner Road between US 41 eastward to SE 220<sup>th</sup> Avenue.

Comm. John Meeks passed the gavel to Vice-Chairman Joyner and made a motion to approve Resolution 2021-006 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Requesting Board approval of Resolution 2021-007; amending the final budget in the amount of \$33,000 for fiscal year 2020-2021. Mrs. LaLonde explained these funds are from the Grant for construction at the Cedar Key Airport and will be used to finish paying bills for this purpose.

Comm. Brooks made a motion to approve Resolution 2021-007 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- C. Requesting Board approval of Resolution 2021-001; amending the final budget in the amount of \$27,235 for fiscal year 2020-2021 for Animal Services. The large truck formerly used by Animal Services to haul large amounts of pet food is no longer needed and is being transferred to the Road Department, as it will fit their needs. This budget amendment will enable Animal Services to purchase a smaller replacement truck.

Comm. Brooks made a motion to approve Resolution 2021-001 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

## **COMMISSIONERS' REPORTS**

**Comm. Brooks** reported the business Well-Built has left the Williston Airport leaving a vacancy for the 22,000 square ft. building. A company by the name of Pacific Jet Charters has now moved in and will be chartering jet flights from the Williston Airport.

**Comm. Joyner** thanked whoever the individual was who requested the renaming of CR 464 (AKA SE 55<sup>th</sup> Street) to Joyner Road.

Comm. John Meeks inquired if the Commissioners were interested in participating in the Levy County Beast Feast coming up on February 6<sup>th</sup>. He stated they had served clams in the past and, if agreed, he will contact Superintendent Cowart of this. Comm. John Meeks reported of the retirement party held recently for Alvin Wilkerson who has retired from the Ag. Extension Department.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING  
ADJOURNED AT 7:06 P.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