

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY 18, 2020**

The Regular Meeting of the Board of Levy County Commissioners was held on February 18, 2020 at 6:00 P.M. in the Levy County Board of County Commissioners meeting room with the following Commissioners present:

Chairman Matt Brooks
Comm. John Meeks
Comm. Rock Meeks
Comm. Lilly Rooks
Comm. Mike Joyner

Also present were:

County Attorney – Anne Bast Brown
County Coordinator – Wilbur Dean

Chairman Brooks 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. John Meeks.

EXPENDITURES

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

CHECK NUMBER	137017-137157
FUND	AMOUNT
GENERAL REVENUE	95,827.70
ROAD	50,696.23
MOSQUITO CONTROL	8,009.08
COURT TECH/CRIM PREV	9,223.37
TRANSPORTATION	2,544.26
COURT FACILITIES	16,241.50
MISC GRANTS	3,732.30
EMS	16,499.27
FIRE	102,046.65
TOURIST DEVELOPMENT	1,147.02
UTILITIES	1,668.35
COMMUNICATION	20,417.28
BLDG INSPECT & SAFETY	1,197.94
ADD COURT COSTS	1,898.69
CAPITAL PROJECTS	43,865.60
LANDFILL	70,655.64
TOTAL	\$ 445,670.88

AGENDA ADDITIONS, DELETIONS, MODIFICATIONS

Chairman Brooks asked if there were any amendments to the Agenda to be considered. There were none.

Comm. John Meeks made a motion to accept the Agenda as presented. Second was made by Comm. Joyner and the MOTION CARRIES.

MINUTES

The minutes for the Regular Meetings held on December 17, 2019 and January 7, 2020 were presented for Board approval.

Comm. Rock Meeks made a motion to approve the minutes for the Regular Board Meeting held on December 17, 2019 as presented. Second was made by Comm. Joyner and the MOTION CARRIES.

PUBLIC COMMENTS

Bill Menadier representing Dewberry Engineers gave an update to the Board of the Bird Creek boat ramp project.

Renate Cannon spoke regarding the South West Florida Water Management District and of the MCORES toll road.

US CENSUS BUREAU

Jennifer Pyle, Partnership Specialist-North Florida

Ms. Pyle gave a "Census 2020" presentation to the Board explaining its importance to the Levy County Community.

LEVY COUNTY CLERK & COMPTROLLER

Jared Blanton, Finance Officer

Requesting Board approval of Resolution 2020-012 repealing prior Capital Asset Policy and adopting a new Fixed Asset Custodial and Capitalization Policy.

Comm. Joyner made a motion to approve Resolution 2020-012 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

COMMISSIONER LILLY ROOKS, DISTRICT 4

Comm. Rooks requested direction from the Board on how to proceed with political events using County Libraries as an assembly accommodation. Comm. Rooks stated she saw no reason why a political group should not have the opportunity to meet in a library in Levy County and hoped the Board would continue allowing this practice.

Comm. Brooks spoke of the existing policy and was in favor of Atty. Brown reviewing for any updates which needed to be made.

Jeanine Turner, Library Director spoke to the Board explaining any time a group wished to meet after normal hours, a Library volunteer was required to be present during the meeting and was responsible for locking up afterwards.

DEPARTMENT REPORTS

DEPARTMENT OF PUBLIC SAFETY

Mitch Harrell, Director

- A. Chief Harrell gave a presentation of the LCDPS Quarterly Report for the 1st Quarter of FY 2020 to the Board.
- B. Presenting the FY 2020 1st Quarter write-offs in the amount of \$326,208.58 to the Board for approval.

Comm. John Meeks made a motion to approve the FY 2020 1st Quarter write-offs as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- C. Requesting Board approval of the Department of Health HEROS Grant Application as well as authorization for Chief Harrell or his designee to electronically submit the application. Chief Harrell stated once approved, this grant will provide 100 doses of Narcan for use by our EMS crews at no charge to the County.

Comm. John Meeks made a motion to approve the Department of Health HEROS Grant Application and to authorize Chief Harrell or his designee to electronically submit the application as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

- D. Requesting the Board to accept the donation of six (6) King Vision Airway Devices from ShandsCair valued at \$7,200 (\$1,200 each).

Comm. Joyner made a motion to accept the donation of six (6) King Vision Airway Devices from ShandsCair as requested. Second was made by Comm. John Meeks and the MOTION CARRIES.

PROCUREMENT DEPARTMENT

Alicia Tretheway, Coordinator

- A. Requesting Board approval of Gainesville Roofing & Company, Inc. proposal for an after-the-fact emergency roof repair of the County Annex Building in the amount of \$67,725.00. The proposal received includes a 30-year warranty.

Comm. John Meeks made a motion to approve the after-the-fact emergency roof repair of the County Annex Building as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Requesting Board approval of Resolution 2020-013 amending the final budget for FY 2020. This budget amendment is necessary for the repair of the Levy County Annex Building roof.

Comm. Joyner made a motion to approve Resolution 2020-013 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

SUNCOAST CONNECTOR & NORTH TURNPIKE UPDATE

Comm. Matt Brooks, Comm. Rock Meeks & FDOT Representative Brian Brooker.

Mr. Brooker provided an update to the Board regarding the Suncoast Connector and Northern Turnpike.

Members of the audience who spoke regarding this item were: Renate Cannon, Kim Wheeler, Dottie Hydue, Andrew Goode, Maria Wise, Sara Nussell, Jay and Donna Bushnell, and Helen Caylor.

Comm. Rock Meeks gave the dates and locations for upcoming Community Open House meetings for the Northern Turnpike.

PUBLIC COMMENTS

Jerry Lawrence introduced himself and stated he is seeking the office of Superintendent of Schools for Levy County.

COMMISSIONERS' REPORTS

Comm. John Meeks stated he had an opportunity to visit Lone Cabbage Reef with Dr. Frederick and others. This was a restoration project done by the State and reported there was plenty of marine life present since it had been established. In addition to it helping with the ecosystem, it also provides a natural barrier for storms. Comm. John Meeks reported of a recent meeting he attended concerning SWFMD and SRWMD. He stated SWFMD has indicated they will not release the portion of Levy County over to SRWMD.

Comm. Rooks asked all of the Commissioners to provide any of their road signage and/or intersection concerns to her as soon as possible as she will be meeting with Cindy Dunkle from FDOT soon. Mr. Dean stated he would have office staff help to compile all information from each Commissioner.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING
ADJOURNED AT 8:57 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, Matt Brooks