

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
JULY 16, 2019**

The Regular Meeting of the Board of Levy County Commissioners was held on July 16, 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 Attorney – Anne Bast Brown
County Coordinator – Wilbur Dean
Danny J. Shipp – Clerk of Court

Chairman John Meeks called the Meeting to order at 9:00 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. Brooks and the MOTION CARRIES.

CHECK NUMBER	134904-135039
FUND	AMOUNT
GENERAL REVENUE	79,189.70
ROAD	156,165.13
MOSQUITO CONTROL	91.77
TRANSPORTATION	16,803.32
COURT FACILITIES	2,351.21
MISC GRANTS	17,081.54
EMS	28,141.26
FIRE	121,456.12
TOURIST DEVELOPMENT	4,433.05
UTILITIES	4,468.68
CAPITAL PROJECTS	16,605.43
ROAD IMPRV & RESTORE	133,866.05
LANDFILL	5,141.24
TOTAL	\$ 585,794.50

MINUTES

The minutes for the Regular Board meeting held on May 21, 2019 were presented for Board approval.

Comm. Joyner made a motion to approve the minutes of the Regular Board meeting held on May 21, 2019 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

PLANNING DEPARTMENT

Shenley Neely, Director

PUBLIC HEARING - Requesting Board approval of Ordinance 2019-004 amending the potable water quantity and quality sub-element of the infrastructure element of the Levy County Comprehensive Plan.

Members of the audience who spoke regarding this item were: Dana Sheffield, Toni Collins, Terry Witt.

Atty. Brown read the Ordinance title into public record.

Comm. Rooks made a motion to approve Ordinance 2019-004 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

ROAD DEPARTMENT

Casey Duquette, Administrative Field Manager

- A. **PUBLIC HEARING** – Requesting Board approval of Ordinance 2019-003 establishing the Tourist Oriented Directional Signs (TODS) Program, and providing for related procedures and requirements.

Members of the audience who spoke regarding this item were: Toni Collins, Sallie Ann Collins, Linda Fugate.

Mr. Duquette read the Ordinance title into public record.

Comm. Rooks made a motion to approve Ordinance 2019-003 as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

- B. Requesting Board approval of Resolution 2019-048 amending the Schedule of Permit Fees and Services Charges for Development Department, and Road Department previously adopted by Resolution 2013-038 and Resolution 2017-032, necessary to adopt permit fee for TODS Program and fee for flood plain review.

Comm. Brooks made a motion to approve Resolution 2019-048 as presented. Second was made by Comm. Joyner and the MOTION CARRIES.

NATURE COAST BUSINESS DEVELOPMENT COUNCIL

David Pieklik, Executive Director

- A. Requesting Board approval of an Economic Development Grant Agreement with A & M Manufacturing, Inc.

Comm. Brooks made a motion to approve the Economic Development Grant Agreement with A & M Manufacturing, Inc. as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

- B. Providing the Levy County Board of County Commissioners with the regular progress report for the month of May-July, 2019.

DEPARTMENT REPORTS

COUNTY COORDINATOR

Wilbur Dean

- A. Requesting Board approval of the Amendment to the Probation Services Agreement extending the term for an additional 5 years which has been executed by Judge Browning and by Jann Underwood.

Comm. Joyner made a motion to approve the Amendment to the Probation Services Agreement as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Presenting to the Board a letter from the Levy County Tax Collector regarding DR-505, Tax Collector's Recapitulation Tax Roll 2018. No Board action required.
- C. Requesting Board approval of Resolution 2019-053 for the Preliminary Rate Resolution for Fire Protection Services for FY 2019-2020.

Comm. Joyner made a motion to approve Resolution 2019-053 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

- D. Requesting Board approval of Resolution 2019-054 for the Preliminary Emergency Medical Services Tax Assessment for FY 2019-2020.

Comm. Joyner made a motion to approve Resolution 2019-054 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- E. Requesting Board approval of Resolution 2019-055 for the Preliminary Rate Resolution for Solid Waste Disposal Assessment for FY 2019-2020.

Comm. Joyner made a motion to approve Resolution 2019-055 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES. Comm. Rooks voted NO.

- F. Requesting Board approval of Resolution 2019-056 for the Preliminary Rate Resolution for Roadway Maintenance Service Assessments for FY 2019-2020.

Comm. Joyner made a motion to approve Resolution 2019-056 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES. Comm. Rooks voted NO.

- G. Presenting recommendation and requesting a motion to remain in the contractual agreement with Public Risk Management of Florida (PRM) for Group Health, Life and Vision Insurance. If the recommendation is approved, staff requests a motion to reject all bids and cancel the RFP process for RFP 2019_004, for Group Health Insurance, Group Life Insurance, and Group Vision Insurance. If the recommendation is not approved, staff requests a motion or direction on a selection of proposer for Group Health, Life, and Vision Insurance.

Comm. Joyner made a motion to remain in the contractual agreement with PRM for Group Health, Life and Vision Insurance as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

BUILDING & ZONING

Robert Boulette, Development Director

Requesting Board approval for an Inter-Local Agreement between Levy County, a political subdivision of the State of Florida and the City of Cedar Key.

Comm. Joyner made a motion to approve the Inter-Local Agreement between Levy County and the City of Cedar Key as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PUBLIC COMMENTS

Sallie Ann Collins inquired of the status of Williston Regional Hospital. Comm. Brooks offered stated he had not received any new information.

Mr. Dean spoke to the Board making them aware of cases filed by "Sovereign Citizens" in Florida recently.

COMMISSIONERS' REPORTS

Comm. Joyner thanked Alice LaLonde for her efforts to help a disabled elderly citizen in the county he had spoken to her about. He stated she went out of her way to help and the citizen's problem was resolved within a short amount of time.

Comm. Rooks thanked all who attended the Independence Day Parade in Cedar Key.

Comm. Rock Meeks reported of the Chiefland area youth which participated in the Cooperstown Baseball Tournaments recently.

Comm. John Meeks stated the TV show featuring the Shellfish Trail will be airing Saturday at 1:00 P.M. on the local channel 20 station. Comm. John Meeks stated he had received an email informing him of a statewide coastal and waterway clean-up being organized on September 14th from 10:00 A.M. to 5:00 P.M. by Bob Berringer. Comm. John Meeks also spoke of Medicaid and Medicare expenses the County is being made responsible for concerning inmates.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING
ADJOURNED AT 11:06 A.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks