

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

The Regular Meeting of the Board of Levy County Commissioners was held on August 18, 2020 at 9:00 A.M. in the Meeting Room of the Levy County Annex Building with the following Commissioners present:

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

Also present were: County Attorney – Anne Bast Brown County Coordinator – Wilbur Dean

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

EXPENDITURES

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

FUND	138708-138877 AMOUNT
GENERAL REVENUE	607,103.47
ROAD	79,794.39
MOSQUITO CONTROL	216.42
COURT TECH/CRIM PREV	11,439.66
TRANSPORTATION	9,844.26
COURT FACILITIES	28,216.15
MISC GRANTS	7,209.89
EMS	92,163.39
FIRE	5,941.67
TOURIST DEVELOPMENT	297.59
UTILITIES	1,060.81
ADD COURT COSTS	4,088.38
BLDG INSPECT & SAFETY	412.92
IMPACT FEES – EMS	53.08
IMPACT FEES – PARKS	150.21
IMPACT FEES - RD DIST IV	1,410.00
CAPITAL PROJECTS	15,876.73
ROAD IMPRV & RESTORE	227,162.01
LANDFILL	9,253.84
MSBU'S	
TOTAL	\$ 1,101,694.87
EFT/ACH PAYMENT	\$ 279,182.88

MINUTES

Requesting Board approval of minutes from the Regular Board Meeting held June 2, 2020.

Comm. John Meeks made a motion to approve the minutes for the Regular Board Meeting held on June 2, 2020 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

AGENDA ADDITIONS, DELETIONS, MODIFICATIONS

Comm. John Meeks stated he would like to add an item to the agenda concerning CR 335A. Second was made by Comm. Rooks and the MOTION CARRIES.

Comm. John Meeks made a motion to set the agenda as presented with the change. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PUBLIC COMMENT

David Leach spoke to the Board regarding funding available through DEP. He inquired of the Board if it would be allowed for him to submit an application to DEP to request \$80,000 to be used for planting trees throughout Levy County.

Comm. Brooks stated he was in favor of this and Mr. Dean requested he be able to review the application with Atty. Brown before it is submitted to the State.

PROCLAMATIONS/RECOGNITIONS

Comm. Brooks presented the first check in the amount of \$5,000 for the Levy County CARES Act Program to business owner, Judy Yager.

NATURE COAST BUSINESS DEVELOPMENT COUNCIL

David Pieklik presented to the Board the regularly scheduled progress and activities report for this reporting period for the Nature Coast Business Development Council.

DEPARTMENT REPORTS

LEVY COUNTY COORDINATOR

Wilbur Dean

- A. Requesting the Board of County Commissioners' approval of the Coronavirus Relief Fund (CRF) Sub recipient Agreement between Levy County and the Florida Housing Finance Corporation. The total funds made available to the sub recipient is \$240,768 for this Agreement. Mr. Dean stated he is seeking an outside agency to administer the distribution of these funds.

Comm. Rock Meeks made a motion to approve the CRF Sub Recipient Agreement as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Requesting the Levy County Board of County Commissioners to ratify the Master Collective Bargaining Agreement between Levy County and the IAFF Local 4069 International Association of Fire Fighters, Levy County Professional Paramedics and Emergency Technicians. Mr. Dean stated the reason there is no final Agreement provided is while both sides have voted to accept the Agreement, he is waiting for Mr. Helsby's final editing.

Comm. Brooks inquired if there were any changes and requested a summary of the agreement. Mr. Dean replied the Agreement is roughly the same as in year's past. Comm. Brooks requested if any changes are found by Mr. Helsby other than typo's or grammatical errors, they would be brought back to the Board for formal adoption.

Comm. John Meeks made a motion to ratify the Master Collective Bargaining Agreement and approval for the Chairman to sign as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

Mr. Dean reminded the Commissioners of the re-opening of the Bird Creek boat ramp on Friday at 11:00 A.M.

LEVY COUNTY COMMISSIONER, JOHN MEEKS

Comm. John Meeks spoke of an inquiry made by a citizen of the speed limit on CR 335A.

Casey Duquette then spoke to the Board addressing the concerns made by a citizen of the regulations concerning speed limits, no passing zones, and speed bumps on this road.

SHIP

Marlon Gayle, Housing Planner

- A. Requesting Board approval of Deferred Payment Loan Agreement in the amount of \$21,904.16 for Gabriel Nicole Stancil, PA #581 for a new unit in Chiefland, FL 32626.

Comm. Rock Meeks made a motion to approve the Deferred Payment Loan Agreement as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Requesting Board approval for guidance on the Levy County Affordable Housing Advisory Committee (AHAC) membership and composition.

Comm. John Meeks indicated he would like to have this item brought back to the next meeting.

Direction was given to Mr. Gayle by the Board to come back to the Board at the next meeting after advertising for the category positions.

ROAD DEPARTMENT

Alice LaLonde, Administrative Manager

Requesting Board approval of State-Funded Grant Agreement Addendum Contract Number G1G09 for the CR347 road project. This Addendum to the Agreement is for the sole purpose to revise the indemnification provision of the Grant Agreement.

Comm. John Meeks made a motion to approve the State-Funded Grant Agreement Addendum Contract Number G1G09 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

LEVY COUNTY ESCHEATED LANDS

Susan Haines spoke to the Board providing notice of the scheduling of a public auction of escheated properties on Monday, September 21, 2020 at 10:00 A.M. There are approximately 121 properties which will be for sale.

TOURIST DEVELOPMENT

Tisha Whitehurst, Coordinator

- A. Requesting Board approval of the Amendment to Agreement in order for Connect to continue to provide media marketing services to the County for 2020-2021 fiscal year.

Comm. John Meeks made a motion to approve the Amendment to Agreement with Tarsus Connect, LLC as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Requesting Board approval of 2020-2021 Levy County Visitors Bureau Marketing Plan.

Comm. John Meeks made a motion to approve the 2020-2021 Levy County Visitors Bureau Marketing Plan as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PROCUREMENT

Alicia Tretheway, Coordinator

- A. Requesting Board approval and the Chairman's signature on the Agreement between Levy County and AC Disaster Consulting, LLC for Disaster Related Recovery Services.

Comm. John Meeks made a motion to approve the Agreement with AC Disaster Consulting, LLC for Disaster Related Recovery Services with the Chairman's signature as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Requesting Board approval and signature on the Agreement for Modification of Lease 420:0483 with the Department of Agriculture and Consumer Services (Fresh From Florida). The Lease Agreement will be extended for a period of 36 months, beginning October 1, 2020 and ending September 30, 2023. The monthly rate is \$150 and the annual rate is \$1,800. The square footage of the office space is 168, the price per square footage is \$10.71.

Comm. Rock Meeks made a motion to approve the Agreement for Modification of Lease 420:0483 with the Department of Agriculture and Consumer Services (Fresh From Florida) as requested. Second was made by Comm. John Meeks and the MOTION CARRIES.

Mrs. Tretheway informed the Board there had been 282 applications received for CARES Act funding totaling \$1.1 million. The deadline for applications to be turned in to the Board office is August 28th at 4:00 P.M.

EMERGENCY MANAGEMENT

John MacDonald, Director

- A. Requesting the Board Chairman's signature on the FEMA Disaster Grant Z2008 for COVID19, Category B expenditures.

Comm. Rock Meeks made a motion to approve the Chairman's signature on the FEMA Disaster Grant Z2008 for COVID19, Category B expenditures as requested. Second was made by Comm. John Meeks and the MOTION CARRIES.

- B. Requesting Board ratification of ED 2020-88 and 2020-89 extending the Local State of Emergency for Levy County.

Comm. John Meeks made a motion to ratify Emergency Declaration 2020-88 and 2020-89 extending the Local State of Emergency for Levy County as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

DEPARTMENT OF PUBLIC SAFETY

Mitch Harrell, Director

- A. Requesting Board approval and the Chairman's signature on the Amendment to Stryker/Procure Agreement. As well, requesting authorization for the County Coordinator or his designee to renew. The Agreement will allow them to proceed with the purchase of 5 LUCAS devices with a service agreement.

Comm. Rooks made a motion to approve, with the Chairman's signature, the Amendment to Stryker/Procure Agreement as well as authorizing the County Coordinator or his designee to renew as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Presenting the FY2020 second and third quarter write-offs to the Board for approval. The second quarter totals were \$312,885.19 and the third quarter totals were \$254,564.29 for a total of \$567,449.48.

Comm. John Meeks made a motion to approve the second and third quarter write-off's as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES. Comm. Rooks voted NO.

- C. Requesting Board approval and Chairman's signature on the First Amendment to the Antenna Site License Agreement between NexTower Development Group, LLC and Levy County. Amending the License Agreement (dated June 4, 2010) for putting communications equipment of the tower being constructed in the Cedar Key area to address changes in commencement date and rental as a result of timing of construction.

Comm. John Meeks made a motion to approve the First Amendment to the Antenna Site License Agreement with NexTower Development Group, LLC with the Chairman's signature as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

- D. Requesting Board approval and Chairman's signature on the Amendment to Agreement between the Town of Inglis and Levy County. The annual rent amount will be increased from \$11,000 to \$16,000 to cover utilities and operating expenses for the maintenance of the premises and generator for the station.

Comm. Rock Meeks made a motion to approve the Amendment to Agreement with the Town of Inglis with the Chairman's signature as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

- E. Requesting Board approval and Chairman's signature on the Pricing Agreement, End User License Agreement, and Amendment to PDC Pricing between PDC Priority Dispatch and Levy County. These agreements and amendment will set a three-year term with Priority Dispatch for the licenses, service and support for EMD and EFD.

Comm. Rock Meeks made a motion to approve the Pricing Agreement, End User License Agreement, and Amendment to PDC Pricing with PDC Priority Dispatch with the Chairman's signature as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

RECOGNITION OF ELECTED OFFICIALS

Oz Barker, Property Appraiser gave an update on the transition of his office from the Courthouse building to the new office at the Annex location. He also informed everyone TRIM Notices will be going out on the 21st.

COMMISSIONERS' REPORTS

Comm. John Meeks reminded everyone to fill out their Census reports and encouraged everyone to get out and vote today. He mentioned items coming up on the November 3rd ballot.

Comm. John Meeks spoke of a proposal he had submitted to the State on behalf of the Clerk's office which had a budget loss for the court side of 13% by the State for the 4th quarter.

Comm. Rooks spoke of the Cedar Key Oystermen's Association concerns of people coming to this area from other areas which have been closed.

Comm. Brooks spoke of the Canvassing Board which will be meeting today at 4:00 P.M.

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, Matt Brooks