

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
AUGUST 20, 2019**

The Regular Meeting of the Board of Levy County Commissioners was held on August 20, 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

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. Brooks and the MOTION CARRIES.

CHECK NUMBER	135220-135368
FUND	AMOUNT
GENERAL REVENUE	260,880.86
ROAD	180,487.21
MOSQUITO CONTROL	1,962.76
COURT TECH/CRIM PREV	11,267.12
TRANSPORTATION	14,655.67
COURT FACILITIES	1,883.48
MISC GRANTS	6,743.17
EMS	27,675.70
FIRE	19,166.18
TOURIST DEVELOPMENT	2,191.87
UTILITIES	743.12
ADD COURT COSTS	2,191.01
CAPITAL PROJECTS	10,847.90
ROAD IMPRV & RESTORE	1,500.00
LANDFILL	104,926.23
TOTAL	\$ 647,122.28

MINUTES

The minutes for the Regular Board meeting held on July 2, 2019 were presented for Board approval.

Comm. Brooks made a motion to approve the regular minutes from July 2, 2019 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PUBLIC COMMENT

Comm. John Meeks thanked Road Department employees who worked over the weekend due to flooding from excessive rain. Toni Collins also thanked two Road Department employees, Austin Haddock and Mario Brown for filling in the potholes which were on Camp Azalea Road.

BUILDING & ZONING – PUBLIC HEARINGS

Comm. John Meeks asked if there was any ex-parte communication with the petitioners. All Commissioners stated they had communication with the petitioner for the Special Exception Amendment and for the Preliminary Plat.

Swearing in of audience members was done by Atty. Brown.

Robert Boulette, Development Director

- A. Special Exception Amendment (SEA 02-19) Black Prong Equestrian Village. This would allow Outdoor Commercial Recreation to allow outside events such as herding dog trials, Jack Russell terrier shows, weddings, company outings, family gatherings, etc.

Comm. John Meeks asked if there were any in the audience wishing to speak for or against the item as presented. Those in the audience who spoke were Toni Collins and Terry Witt.

Comm. Joyner made a motion to approve the Order to Approve Special Exception Amendment (SEA 02-19) as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

- B. Eng, Denman and Associates (EDA) representing Rosewood Lands, LLC is petitioning the Board for a Preliminary Plat (01-19) of “Cedar Key Flying Club Sites Replat Portion of Parcel C”, a residential subdivision.

Comm. Rooks made a motion to approve Preliminary Plat (01-19) as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

DEPARTMENT REPORTS

EMERGENCY MANAGEMENT

John MacDonald, Director

- A. Requesting Board approval on the updated AlertFlorida MOA between the State and Levy County for continued use of the AlertFlorida emergency notification system.

Comm. Rooks made a motion to approve the updated AlertFlorida MOA as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Requesting Board approval on the 2019-20 Hazard Analysis Grant in the amount of \$1,407.

Comm. Rock Meeks made a motion to approve the 2019-20 Hazard Analysis Grant as presented. Second was made by Comm. Joyner and the MOTION CARRIES.

- C. Requesting Board approval for Hurricane Irma Subgrant Z0355-6 Modification increasing reimbursement funding by \$5,609.12 for a total of \$385,447.19.

- D. Requesting Board approval for Hurricane Irma Subgrant Z0355-7 Modification decreasing reimbursement funding by \$5,609.12 for a total of \$378,903.21.

Comm. Rock Meeks made a motion to approve Hurricane Irma Subgrant Z0355-6 and Subgrant Z0355-7 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

NON-AGENDA ITEM/EMERGENCY MANAGEMENT

Mr. MacDonald requested the Commissioners hear a non-agenda item.

Comm. Rock Meeks made a motion to hear a non-agenda item. Second was made by Comm. Joyner and the MOTION CARRIES.

Mr. MacDonald requested ratification by the Board of Emergency Declaration 2019-063.

Comm. Rock Meeks made a motion to ratify Emergency Declaration 2019-063 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

Mr. MacDonald gave information for residents to report of storm damage.

TRANSIT

Connie Conley, Director

Requesting Board approval of the Shirley Conroy Rural Area Capital Assistance Program Grant to purchase computer equipment to include installation and setup in the amount of \$17,560.00. This grant is paid at 100%.

Comm. Rock Meeks made a motion to approve the Shirley Conroy Rural Area Capital Assistance Program Grant as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

ROAD DEPARTMENT

Alice LaLonde, Administrative Manager

- A. Requesting Board of a Budget Amendment to pay the 2017 Gulf Hammock Lease payment to Boston Timber Opportunities, LLC in the amount of \$22,750, which was missed.

Comm. Rooks made a motion to approve the Budget Amendment as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Requesting Board approval of Resolution 2019-062 authorizing the execution of a Local Agency Program Agreement with the FDOT for the Project Management of Design for sidewalk on CR 40 from Mastadon Court to 63rd Street, Levy County, Florida. This is a project which was applied for by the Town of Inglis under the Safe Routes to School Programs and the estimated cost of the project is \$2,983 for design.

Comm. Joyner made a motion to approve Resolution 2019-062 as requested. 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 the General Terms for the purchase of 6 LUCAS devices from Stryker and authorization for the County Coordinator or his/her designee to renew as necessary.

Comm. Rooks made a motion to approve the Amendment to the General Terms for the purchase of 6 LUCAS devices from Stryker with the Chairman's signature as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

- B. Requesting Board approval and the Chairman's signature on the First Amendment to the Contract between the University of Florida Board of Trustees for Medical Director Services for Levy County Department of Public Safety. Approval of this will extend the current terms of the Agreement by 90 days.

Comm. Joyner made a motion to approve the First Amendment to the Contract between the University of Florida Board of Trustees for Medical Director Services with the Chairman's signature as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

TOURIST DEVELOPMENT

Tisha Whitehurst, Coordinator

Requesting Board approval of Commercial Office Space Lease Agreement between the City of Williston and the Levy County Board of County Commissioners. The lease is for the City of Williston's annex space previously used by the Chamber of Commerce and will run from October 1, 2019 to September 30, 2020 at the cost of \$12 per year, plus utilities. Mrs. Whitehurst stated the Tourist Development office would be moved to this location.

Comm. Joyner made a motion to approve the Commercial Office Space Lease Agreement as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

ANIMAL SERVICES

David Weatherford, Director

Requesting Board ratification of the Florida Animal Friend Agreement and submittal of the grant application in the amount of \$15,000.

Comm. Rooks made a motion to ratify the Florida Animal Friend Agreement and submittal of the grant application as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

Comm. John Meeks reminded Mr. Weatherford a budget amendment would need to be submitted to finance for this.

Mr. Weatherford also stated there will be a Pet Adoption Event this Saturday at the Chiefland Tractor Supply location from 9:00 A.M. to 1:00 P.M.

Those in the audience who spoke were: Toni Collins and Linda Cooper.

PUBLIC COMMENTS

Property Appraiser, Oz Barker stated the Proposed Tax Notices were mailed on Saturday.

Dana Sheffield stated a hotel is being constructed in Fanning Springs and is projected to be opening in March, 2020.

Dale McClelland stated the Gulf Hammock Fishing Club will be celebrating its 1-year anniversary on Saturday, September 21st from noon until 4:00 P.M. A fish fry is planned for the event and the Commissioners were invited to attend.

COMMISSIONERS' REPORTS

Comm. Brooks stated he will be attending a Task Force meeting next Tuesday in Tampa concerning the Suncoast Connector.

Comm. John Meeks stated he will be attending training this Thursday and Friday for advanced level Commissioner training. Comm. John Meeks spoke of the issue concerning inmate medical expenses the county is responsible for since Medicare stops when the person is incarcerated. Sheriff McCallum also spoke regarding this issue.

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

Clerk of Court, Danny J. Shipp

Chairman, John Meeks