

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 4, 2018**

The Regular Meeting of the Board of Levy County Commissioners was held on September 4, 2018 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
Clerk of Court – Danny J. Shipp

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

CHECK NUMBER	131887-132012
FUND	AMOUNT
GENERAL REVENUE	1,144,350.35
ROAD	155,915.90
TRANSPORTATION	2,990.38
911	14,596.00
COURT FACILITIES	439.00
MISC GRANTS	3,365.56
EMS	16,929.63
FIRE	4,374.47
TOURIST DEVELOPMENT	2,259.93
UTILITIES	5,177.73
DRUG TASK FORCE	2,400.00
ADD COURT COSTS	3,885.21
DEBT SERVICE	2,500.00
CAPITAL PROJECTS	21,610.00
LANDFILL	20,085.64
TOTAL	\$ 1,400,879.80
 EFT/ACH PAYMENT	 \$ 275,251.65

BUILDING & ZONING

Comm. John Meeks asked if any of the Commissioners had ex parte communication regarding either of the two items to be presented. There was none.

Atty. Brown swore in audience members wishing to speak regarding either of the two items to be presented.

Bill Hammond, Director

- A. Petition No. FP 01-18, McMillen Surveying representing Aranda Brother, Inc. petitioning the Board for a Preliminary Plat of “Replat of Tract 27, Starting Point.”

Comm. Brooks made a motion to approve the FP 01-08 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Requesting Board approval and the Chairman’s signature on the fiscal year 2018 Agreement between Levy County and the North Florida Regional Planning Council.

Comm. Joyner made a motion to approve the fiscal year 2018 Agreement between Levy County and the North Florida Regional Planning Council as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

NATURE COAST BUSINESS DEVELOPMENT COUNCIL

David Pieklik, Executive Director

Present progress and activities report, brief summary of projects and noteworthy items.

Audience member Toni Collins questioned if there were plans for any hotels coming to Williston. Mrs. Collins also spoke of Vocational schools and questioned if any were coming to Levy County.

Terry Witt also spoke regarding Vocational schools.

Dana Sheffield asked about the previously mentioned Whitewater venue coming to the Inglis area.

Mayor Merritt stated they are raising the funds needed to have the engineering study done. Progress is being made, just slowly.

DISTRICT 8 MEDICAL EXAMINERS OFFICE - TABLED

Ricardo Camacho, Operations Manager

Requesting Board approval of the 5th Amendment to the 3rd Party Agreement; amending the budget for the fiscal year 2018-2019, Medical Examiner.

DEPARTMENT REPORTS

COUNTY COORDINATOR

Wilbur Dean requested Board approval of the Revised Memorandum of Agreement (MOA) State of Florida Department of Economic Opportunity assigning Exhibit A – Designated Contacts. The Designated Contacts are Comm. Matt Brooks and David Pieklik.

Comm. Brooks made a motion to approve the Revised Memorandum of Agreement (MOA) State of Florida Department of Economic Opportunity as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

TRANSIT

Connie Conley, Director requested Board approval of Resolution 2018-051; amending the final budget for fiscal year 2017-2018 in the amount of \$20,258. Mrs. Conley stated this is a pass through funding from the Florida Commission for the Transportation Disadvantaged for the 2018-2019 Local Program Administrative Support Agreement signed by the Board at the July 2nd meeting. This funding will be paid to the North Central Florida Planning Council.

Comm. Rock Meeks made a motion to approve Resolution 2018-051 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

SHIP

Marlon Gayle, Housing Planner requested Board approval to re-appoint himself as the Levy County Public Sector Representative to the Board of Directors for the Central Florida Community Action Agency (CFCAA) for the period of October 1, 2018 through September 20, 2019, and to requested the Chairman's signature on the attached letter in response to the CFAA request for the appointment.

Comm. Rock Meeks made a motion to re-appoint Mr. Gayle as the Levy County Public Sector Representative to the Board of Directors for the CFCAA and to approve the Chairman's signature on the letter as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

ROAD DEPARTMENT

Alice LaLonde, Administrative Manager requested Board approval to accept yearly bids for synthetic motor oil for the Road Department.

Comm. Joyner made a motion to accept the yearly bids for motor oil for the Road Department as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

COMMISSIONERS' REPORTS

Comm. Joyner stated he will be attending a meeting on Friday with Meridian Behavioral Health at the Dogan Cobb building in Bronson from 8:30A.M. to 5:00 P.M.

Comm. Joyner congratulated Comm. Rock Meeks and Comm. Rooks on their recent election wins.

Comm. Rooks thanked everyone who came out and voted.

Comm. Brooks mentioned he had been working with Rod Hastings regarding satellite locations for trash collection in the county.

Comm. Rock Meeks thanked everyone who came out and voted.

Comm. John Meeks spoke of a meeting recently with Senator Bradley. Comm. John Meeks stated he had attended the dedication service held recently for Patrolman Royston Walker.

Comm. John Meeks stated the Museum on Main Street begins this week in Cedar Key which includes the Railroads and Riverboats exhibit on September 28th, 29th and 30th at the Cedar Key Community Center. The Six Gun Territory Reunion will be this weekend at Kirby Farms in Williston and the Two Tails Ranch will also be having their Elephant Appreciation Day on September 22nd.

The meeting recessed at 10:08 A.M.

The meeting reconvened at 6:02 P.M.

PUBLIC HEARING

- Resolution 2018-058, Tentative Millage Rate for fiscal year 2018-2019.

Jared Blanton spoke to the Board stating Resolution 2018-058 is for the Board to consider adopting a tentative millage rate for fiscal year 2018-2019 at the rate of 9.0000 for the General Fund of Levy County, which represents a 5.71% increase over the rolled back rate of 8.5140 mills. The primary reasons for this increase are to fund the necessary increases in law enforcement costs, countywide personnel costs, fuel cost inflation and to erase the final remnants of the budget deficit the county has been running for the past five years.

Comm. John Meeks asked if anyone in the audience wished to speak regarding the tentative millage rate.

Renate Cannon stated she wished for the Commissioners to set the millage rate at the rolled back rate of 8.5140. Terry Witt spoke requesting the total revenue which would be generated by the tentative millage rate.

Comm. John Meeks closed the floor to public comments.

Comm. Joyner made a motion to approve Resolution 2018-058 adopting the tentative millage rate for fiscal year 2018-2019 at the rate of 9.0000 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- Resolution 2018-059, Tentative Budget for fiscal year 2018-2019.

Jared Blanton stated Resolution 2018-059 is for the Board to consider adopting the tentative budget for fiscal year 2018-2019 in the amount of \$73,885,086. Mr. Blanton pointed out since the Workshop there have been some adjustments, which have been provided in a Summary of Amendments sheet:

- \$150,000, which was added to the Sheriff’s budget, which the School Board agreed to pay
- A small adjustment to the required uncollectible revenue allowance of \$5,000
- SHIP carryforward reserves was adjusted upward to \$132,500
- Parks and Mosquito Control Department received an update on their State Mosquito funding reflecting an increase of \$1,077

Comm. John Meeks asked if anyone in the audience wished to speak regarding the tentative budget as presented.

Audience members who spoke were: Renate Cannon and Terry Witt.

Comm. John Meeks closed the floor to public comments.

Comm. Brooks made a motion to approve Resolution 2018-059 adopting the tentative budget for fiscal year 2018-2019 as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 6:44 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks