SPECIAL MEETING LEVY COUNTY BOARD OF COUNTY COMMISSIONERS SEPTEMBER 30, 2014

The Regular Meeting of the Board of Levy County Commissioners was held on September 30, 2014 at 9:00 A.M. in the Levy County Board of County Commissioners meeting room of the Levy County Courthouse with the following Commissioners present:

Chairman Ryan Bell Comm. John Meeks Comm. Danny Stevens Comm. Mike Joyner

Also present were:

Danny J. Shipp – Clerk of Court County Attorney – Anne Bast Brown County Administrator – Fred Moody

Comm. Bell called the Meeting to order at 9:00 A.M. Comm. Joyner gave the invocation, followed by the Pledge of Allegiance led by Comm. Meeks.

EXPENDITURES

CHECK NUMBER	117	191-117384
FUND		AMOUNT
GENERAL REVENUE		107,815.44
ROAD		92,354.11
SHIP		152.00
PAL LIBRARY		24,765.68
TRANSPORTATION		1,013.07
COURT FACILITIES		3,930.60
PROGRESS ENERGY		126.41
EMS		85,466.54
FIRE		40,579.10
TOURIST DEVELOPMENT		1,170.69
UTILITIES		1,160.45
DRUG TASK FORCE		12,758.48
CAPITAL PROJECTS		72,006.79
LANDFILL		5,858.69
TOTAL	\$	449,158.05

CLERK OF COURT

Sheila Rees, Chief Deputy/Finance Director

A. Final Expenditures for Fiscal Year 2013-2014.

Mrs. Rees requested Board approval of the Final Expenditures for Fiscal Year 2013-2014.

Comm. Joyner made a motion to approve the Final Expenditures for Fiscal Year 2013-2014 as presented. Second was made by Comm. Meeks and the MOTION CARRIES.

B. Adopt Resolution 2014-54 to amend the Final 2013-2014 Budget.

Mrs. Rees Requested Board approval of Resolution 2014-54 to amend the Final 2013-2014 Budget.

Comm. Stevens made a motion to approve Resolution 2014-54 as presented. Second was made by Comm. Meeks and the MOTION CARRIES.

LEVY COUNTY TRANSIT

Connie Conley, General Manager

A. Request approval to donate Mobile Data Centers to Suwannee Valley Transit Authority in Live Oak. Ms. Conley requested Board approval to donate Mobile Data Centers which are no longer in use to Suwannee Valley Transit Authority in Live Oak.

Comm. Stevens made a motion to approve donation of Mobile Data Centers to Suwannee Valley Transit Authority in Live Oak as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

B. Request approval of Resolution 2014-52, authorizing the filing of a Shirley Conroy Rural Capital Assistance Program Grant with the Florida Commission for the Transportation Disadvantaged, in the amount of \$79,490.00 for the purchase of a stretcher equipped bus.

Mrs. Conley requested Board approval of Resolution 2014-52, authorizing the filing of a Shirley Conroy Rural Capital Assistance Program Grant with the Florida Commission for the Transportation Disadvantaged in the amount of \$79,490 for the purchase of a stretcher equipped bus.

Comm. Stevens made a motion to approve Resolution 2014-52 as requested. Second was made by Comm. Meeks and the MOTION CARRIES.

ROAD DEPARTMENT

Bruce Greenlee, Administrative Road Superintendent

A. Request approval for yearly bid items that were re-advertized.

Mr. Greenlee requested Board approval for awards to purchase yearly bid supplies which were re-advertized:

Safety Items Safety Products & Safety Zone

Galvanized Culvert Pipe Metal Culverts
Porta Potty Jones Plumbing

Comm. Meeks made a motion to award the bids for the re-advertized items as listed above. Second was made by Comm. Joyner and the MOTION CARRIES.

B. Request permission to present quotes for bulldozer repair/parts.

Mr. Greenlee presented quotes received for bulldozer repair/parts as listed below:

Florida Track & Power, Inc. \$ 5,485.00 Heavyquip \$ 5,189.34 Ring Power \$10,620.91

Mr. Greenlee requested the bid be awarded to Florida Track & Power, Inc. as they were able to promise a much quicker turnaround than the other two bidders and they have been satisfied working with this company in the past.

Comm. Stevens made a motion to award the bid to Florida Track & Power, Inc. as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

NON-AGENDA ITEM

Mr. Moody requested the Board hear a non-agenda item concerning the Guardian ad Litem lease renewal.

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

Mr. Moody presented information to the Board regarding the Guardian ad Litem lease with Hudson Properties. The lease amount is split with Gilchrist County at 70% and Levy County at 30%. The amount for Levy County is \$700.00 per month, which is the same as last year.

Comm. Stevens made a motion to approve the renewal of the lease with Hudson Properties as presented. Second was made by Comm. Meeks and the MOTION CARRIES.

Mr. Moody stated there will be a meeting held by FDOT for public input at the Cedar Key Community Center on October 27th from 4:30 P.M. to 6:30 P.M. regarding the three bridges in Cedar Key.

Comm. Bell asked if anyone had any Public Comment. There were none.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT $9:18~\mathrm{A.M.}$

ATTEST:	BOARD OF COUNTY COMMISSIONERS LEVY COUNTY, FL
Clerk of Court, Danny J. Shipp	Chairman, Rvan Bell