

**REGULAR MEETING  
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS  
NOVEMBER 20, 2018**

The Regular Meeting of the Board of Levy County Commissioners was held on November 20, 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. Lilly Rooks  
Comm. Mike Joyner  
Comm. Rock Meeks

Also present were:

County Attorney – Anne Bast Brown  
County Coordinator – Wilbur Dean

Chairman John Meeks called the Meeting to order at 9:03 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. Rock Meeks and the MOTION CARRIES.

<b>CHECK NUMBER</b>	<b>132653-132816</b>
<b>FUND</b>	<b>AMOUNT</b>
GENERAL REVENUE	71,760.30
ROAD	64,588.66
MOSQUITO CONTROL	104.71
TRANSPORTATION	3,052.99
COURT FACILITIES	6,022.22
MISC GRANTS	4,908.16
EMS	40,782.57
FIRE	11,686.54
TOURIST DEVELOPMENT	3,798.62
UTILITIES	2,632.81
LANDFILL	1,469.15
<b>TOTAL</b>	<b>\$ 210,806.73</b>
 <b>EFT/ACH PAYMENT</b>	 <b>\$ 27,901.28</b>

**MINUTES**

The minutes for the Public Hearing held on September 6, 2018 were presented for Board approval.

Comm. Joyner made a motion to approve the minutes for the Public Hearing held on September 6, 2018 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

**SWEARING IN OF COMMISSIONERS**

Judge Browning did the swearing in of the recently re-elected Commissioners, Comm. Rock Meeks and Comm. Lilly Rooks.

## **PUBLIC COMMENT**

Steven Browning and Jamie Driggers, representatives from the Florida DOT spoke to the Board regarding FDOT tentative FY 2020-2024 work projects for Levy County.

Comm. Rooks expressed concerns of the sidewalk at Lewis Pass and at Daughtry Bayou. Mr. Browning agreed to get this item placed on the agenda for the next Board meeting.

## **BOYER'S LAKE**

Theodore "Ted" Knight, President of Boyer's Lake, Inc. requested Board approval of an extension of Boyer's Lake Platt for an additional six (6) months. Mr. Knight explained the engineer has not received bids for construction of the road which was due November 1<sup>st</sup>. The engineer has since re-done the bid package and is working on getting bidders to establish if development is feasible.

Comm. Joyner made a motion to approve the extension of Boyer's Lake Platt for an additional six (6) months as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

## **LEVY COUNTY SHERIFF'S OFFICE**

Mike West, 911 Coordinator requested Board approval of the E911 State Grant application for Levy County GIS Maintenance, SOW and Addendum: contingent upon grant being awarded. Mr. West explained this grant will allow Akimeka, LLC to continue working on the GIS data for Levy County, keeping their digital maps current for emergency services. Akimeka, LLC is a sole source provider. Levy County will be required to contribute \$55,607.06 of 911 carry forward funds toward this project as determined by the State allowed carry forward calculation.

Comm. Rock Meeks made a motion to approve the E911 State Grant application for Levy County GIS Maintenance, SOW and Addendum, contingent upon the grant being awarded as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

## **NATURE COAST BUSINESS DEVELOPMENT COUNCIL**

David Pieklik, Executive Director

A. Requesting the Board's consideration of an EDF grant for Project Cape Charles.

Project Cape Charles is a 28 year old regional manufacturer looking to relocate in the area and are considering a lease to purchase the former warehouse and operations center for Central Florida Electric Cooperative. Mr. Pieklik explained the challenges the company is facing in relocating to the old CFEC facility and requested the Board consider approving Project Cape Charles for an EDF grant.

After discussion, Comm. Rooks made a motion to table the item for further research before making a decision. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

B. Requesting Board approval Resolution 2018-074, a QTI agreement for Project Cape Charles.

Mr. Pieklik stated a QTI (Qualified Target Industry) request has been approved by the State and requires local consideration of a match or opt-out, with the opt-out being requested in this case.

Comm. Rooks made a motion to approve Resolution 2018-074 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

Audience members speaking regarding this item were: Renate Cannon, Terry Witt, Jack Schofield, and Dana Sheffield.

## **CLERK OF COURT & COMPTROLLER**

Jared Blanton Requested Board approval of Resolution 2018-070 to amend the final budget for FY 2017-2018. Mr. Blanton explained the actions detailed in the Resolution are legally required steps in the process of finalizing the County's amended fiscal year 2017 budget and correcting for any potential over-expenditures, as provided in FS. 129 and prescribed in Budget Policy Resolution 2017-015 (Section VI(D)).

Comm. Rooks made a motion to approve Resolution 2018-070 as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

## **EMERGENCY MANAGEMENT**

David Peaton

- A. Requesting Board ratification of Contract Z0355 in the amount of \$96,367.46 signed on September 4, 2018 in order to receive Federal Funds from Hurricane Irma.
- B. Requesting Board ratification of Contract modification Z0355-1 for an increased amount of \$12,034.52 from the original contract Z0355 signed on September 28, 2018.
- C. Requesting the Chairman's signature on Subgrant modification Z0355-2, which increases funding from the original contract by \$2,895.50.

Comm. Joyner made a motion to approve items A-D as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

## **DEPARTMENT OF PUBLIC SAFETY**

Mitch Harrell, Director presented the Department of Public Safety's Quarterly Report for the 4<sup>th</sup> Quarter of FY 2017-2018.

## **PROCUREMENT DEPARTMENT**

Alicia Tretheway, Procurement Coordinator requested Board approval and the Chairman's signature on the 2018-2019 Funding Agreement for Meridian Behavioral Healthcare, Inc. in the amount of \$77,250.00 to be released quarterly.

Comm. Rooks made a motion to approve the 2018-2019 Funding Agreement for Meridian Healthcare, Inc. with the Chairman's signature as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

## **NON-AGENDA ITEM/PROCUREMENT**

Alicia Tretheway requested the Board hear a non-agenda item.

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

Mrs. Tretheway requested the Board waive the bid requirements to allow for the award of the roofing project at DPS based on quotes, rather than competitive, sealed bids.

Comm. Rock Meeks made a motion to approve the waiver of bid requirements for the roofing project at DPS as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

## **CONSTRUCTION & MAINTENANCE DEPARTMENT**

Jimmy Jones, Director

- A. Requesting Board approval of Resolution 2018-075 to amend the Repair/Maintenance Building budget for FY 2018-2019.

Comm. Rock Meeks made a motion to approve Resolution 2018-075 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Requesting Board approval to proceed with re-roofing four (4) roofs at Public Safety using Gainesville Roofing.

The amounts quoted for the re-roofing of buildings at DPS are:

DPS Building #2	\$25,200.00
DPS Building #4	\$24,700.00
DPS Building #6	\$20,625.00
DPS Building #7	\$27,450.00

Comm. Joyner made a motion to approve proceeding with the re-roofing project at DPS using Gainesville Roofing as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

## **WATER DEPARTMENT**

Jimmy Jones, Director requested Board approval to write off unpaid water bills from 2015-2018 and to increase the meter deposit to \$100.00. The total amount requested to be written-off is \$1,334.02.

Atty. Brown stated the Board cannot increase the deposit amount without sending notices to the customers and then holding a Public Hearing.

Comm. Joyner made a motion to approve writing-off the unpaid water bills from 2015-2018 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

## **TRANSPORTATION DEPARTMENT**

Wilbur Dean requested on behalf of Connie Conley Board approval of Title III-B Transportation Contract between Suwannee River Economic Council, Inc. and the Levy County BOCC on behalf of Levy County Transit Department. Mrs. Conley explained the renewal of the SREC contract is for a period of three (3) years, beginning January 1, 2019 through December 31, 2021. This contract pays for transportation of individuals to the Senior Center in Chiefland at the rate of \$17.57 per trip.

Comm. Rooks made a motion to approve the Title III-B Transportation Contract between Suwannee River Economic Council, Inc. and the Levy County BOCC on behalf of Levy County Transit as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

## **ROAD DEPARTMENT**

Alice LaLonde, Administrator Manager

- A. Requesting Board approval of Resolution 2018-072 to authorize the execution of a Public Transportation Grant Agreement with FDOT for the design and construction of a new aircraft parking apron at the George T. Lewis Airport.

Comm. Rock Meeks made a motion to approve Resolution 2018-072 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Requesting Board approval of Resolution 2018-073 to authorize the execution of a Transfer & Maintenance Agreement with the Florida Department of Transportation regarding C Street Bridge.

Comm. Rooks made a motion to approve Resolution 2018-073 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

**LIBRARY**

Jeanine Turner, Library Services Director requested Board approval of the State Aid to Libraries Grant Agreement between the State of Florida, Department of State and Levy County BOCC on behalf of the Levy County Public Library System. This agreement provides funds for operating and staff for Levy County Libraries.

Comm. Rock Meeks made a motion to approve the State Aid to Libraries Grant Agreement as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

Mrs. Turner announced Santa will be making visits to the Libraries and there will be Christmas family programs available for children and parents together, which Jenny is organizing.

**PUBLIC COMMENTS**

Renate Cannon questioned about the status of the Water Districts and meetings.

Dana Sheffield congratulated Comm. Rock Meeks and Comm. Rooks for their recent election wins. He announced Fanning Springs will be holding their Festival of Lights celebration on December 1<sup>st</sup>.

Judy Tremmell spoke of street signs missing in her neighborhood (Williston Highlands). She also spoke of the grading done on NE 132<sup>nd</sup> Court and 6<sup>th</sup> Street, stating it is not being done very well.

**COMMISSIONERS' REPORTS**

**Comm. Meeks** spoke of a road in Chiefland in which the business is located requesting information on getting a portion paved if they pay for materials.

**Comm. Joyner** recognized Levy County Supervisor of Elections, Tammy Jones for her work with the recent election.

Comm. Joyner announced Morriston Baptist Church will have their live nativity scene for all to enjoy beginning December 16<sup>th</sup>.

**Comm. John Meeks** announced several holiday events coming up:

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| Light up Williston                       | December 1 <sup>st</sup>                             |
| Pirate Fest Invasion, Cedar Key          | November 29 <sup>th</sup> - December 1 <sup>st</sup> |
| Christmas Pageant, Chiefland             | December 7 <sup>th</sup>                             |
| Christmas Festival and Parade, Chiefland | December 8 <sup>th</sup>                             |
| Inglis/Yankeetown Christmas Parade       | December 15 <sup>th</sup>                            |
| Kirby Family Farm Christmas Train Ride   | Every weekend through December                       |
| Wreaths Across America at                |  |
| Rosemary Hill Cemetery, Bronson          | December 15 <sup>th</sup>                            |

Comm. John Meeks stated the Legislative Delegation meeting for Levy County will be on December 3<sup>rd</sup>.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 12:01 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
LEVY COUNTY, FL

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Clerk of Court, Danny J. Shipp

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Chairman, John Meeks