REGULAR MEETING LEVY COUNTY BOARD OF COUNTY COMMISSIONERS DECEMBER 20, 2011

The Regular Meeting of the Board of Levy County Commissioners was held on December 20, 2011 at 9:00 AM in the Levy County Board of County Commissioners meeting room, with the following Commissioners present:

Chairman Danny Stevens Comm. Ryan Bell Comm. Chad Johnson Comm. Marsha Drew Comm. Mike Joyner

Also present were:

Clerk of Court – Danny J. Shipp County Attorney – Anne Bast Brown County Coordinator – Fred Moody Assistant to the County Coordinator – Dick Tummond

Chairman Stevens called the meeting to order at 9:00 AM. Mr. Greenlee gave the invocation, followed by the Pledge of Allegiance.

EXPENDITURES

Comm. Bell made a motion to approve the following expenditures presented for payment. Second was made by Comm. Drew and the MOTION CARRIES.

CHECK NUMBER	106726-106860
FUND	AMOUNT
GENERAL REVENUE	763,415.12
ROAD	850,788.03
SHIP	14,854.00
TRANSPORTATION	41,837.60
911	25,756.50
COURT FACILITIES	18.00
PROGRESS ENERGY	705.37
EMS	31,583.54
FIRE	6,429.44
TOURIST DEVELOPMENT	3,559.81
CDBG	4,796.72
UTILITIES	1,546.97
COMMUNICATION	27,136.80
ADD COURT COSTS	461.90
LANDFILL	73,306.47
TOTAL	\$ 1,846,196.27

MINUTES

LYNN E. SLAUGHTER

- A. Information sought on process of Inmate Work details.
- B. Request for Police Review Board made up of citizens.
- C. Problem involving Sheriff's Office.

Ms. Slaughter stated she was formerly a Sheriff's Department employee and requested a Review Board be set up to review police actions. She stated this puts the Sheriff's Office on notice there is another way of dealing with citizens complaints.

Ms. Slaughter stated she will provide all of the Commissioners with packets of information regarding her request and past problems with the Sheriff's Department as a former employee and come back to the Board at a later date with her request.

Ms. Slaughter informed the Board Sheriff Smith had taken care of things with the exception of \$5,000, which she states is due to her.

911 ADDRESSING

Mike West, 911 Addressing Coordinator

A. Request Board Chair's signature on agreement with A K Associates.

Mr. West requested Board approval of the Chairman's signature on the agreement with A.K. Associates. This is for the upgrading of the 911 system.

Comm. Bell made a motion to approve the Chairman signing the agreement with A.K. Associates as requested. Second was made by Comm. Drew and the MOTION CARRIES.

WORKFORCE CONNECTION

Rusty Skinner

A. Presenting information of Workforce Connection Services.

Comm. Bell gave information regarding what Workforce Connection does and how it works before Mr. Skinner spoke.

Mr. Skinner then presented information of Workforce Connection Services.

Jack Schofield asked if people can go to the closest Workforce Connection office, even if it is in neighboring county? Mr. Skinner answered yes.

It was also asked if Workforce Connection could come to the Inglis/Yankeetown area so residents don't have to go out of county.

The meeting recessed at 9:35 A.M.

The meeting reconvened at 9:44 A.M.

COUNTY COMMISSIONER'S DISTRICT BOUNDARIES

Kurt Spitzer

A. Presentation of proposed District Maps.

Mr. Spitzer gave a Powerpoint presentation to the Board regarding proposed changes to District maps. It was asked why the Town of Bronson was included in a single district, but Fanning Springs was split into two districts.

Mr. Spitzer will make a call & come back in to the meeting with answer 10:05 am

Comes back at 10:36 with response. Could not reach person to make changes Stevens questions if commissioners want to keep fanning whole or split between 2 districts? Carol mcqueen asks commissioners to keep fanning as it is in one district - no split - already split between counties Mr spitzer states return call just came to his phone Stevens requests info after mr spitzer speaks to his contact person

10:42

11:06 – Mr. Spitzer back with answer

B. Adopt Resolutions 2011-66, to change the County Commissioner's District Boundaries.

Motion by bell exhibit a - plan b2 - as presented 2 by Johnson Motion carries

PUBLIC COMMENTS

Dana Sheffield spoke thanking everyone in their efforts to make this a better community

DEPARTMENT REPORTS

LEVY COUNTY TRANSIT

Desiree Painter, General Manager

A. Request approval to purchase three (3) new vehicles to replace current inventory that is being donated to EMS.

Desiree spoke - had Mr Shields make presentation again with quotes on comparable vehicles Shields makes presentation

Joyner makes motion to purchase 3 explorers from White ford in chiefland 2 by bell

Johnson questions need for 4x4 for all vehicles

Joyner amends motion to state purchase to white ford to purchase 1 4x4 and 2 2x4 explorers "best" bid despite not "lowest" bid

2 bell

Shipp comments on atty browns comment about purchase from local and it not being lowest - wants record to reflect reason for choice of local purchase for audit purposes "lowest or best" controversy

B. Request approval of the Zero Tolerance Drug and Alcohol Policy.

Ms. Painter requested Board approval of the Zero Tolerance Drug and Alcohol Policy. Explains I don't think she has a clue what she is requesting

Motion by drew 2 by Johnson Motion carries

PLANNING

Shenley Neely, Planning Director

A. Authorize County expenditures for fees associated with the submittal of land use change and rezoning application to the Town of Bronson for property owned by Levy County. The fee to apply is \$600.00.

Ms. Neely requested Board approval to authorize expenditures associated with the submittal of land use change and rezoning application to the Town of Bronson for property owned by Levy County.

Motion by drew – approve all 3 items 2 by bell Motion carries

- B. Authorize appropriate person to sign enclosed application for land use change and rezoning.
- C. Approve enclosed County Staff Report and application packet for submittal with application for land use change and rezoning to Town of Bronson, Florida.

PUBLIC SAFETY

David Knowles, Director

A. Request the approval and adoption of Resolution 2011-67, establishing Department of Public Safety and providing for the dissolution of the Fire Advisory Board.

Motion by drew

Question by joyner – random drug testing requirement? – answer, yes Question about return of paying customers transported? – answer, about 12% overall

Oh, my word.....hello!!! there is a motion on the floor!!!

George senya – not sure of the spelling – he has come to meetings before about property taxes – check to find out how to spell name

Jack schofield came to podium to speak about ems collections

2 by bell Motion carries

B. Request for approval of the Short Terms Needs Assessment and Strategic Plan.

This was presented first and all the above goes with this item.

C. Submitting a conceptual layout for the Levy County Department of Public Safety Complex and request approval to move forward with the planning process.

Motion by bell 2 by drew Motion carries

Switch A. to last item

Atty brown read resolution into record

Motion by drew 2 by bell Motion carries

11:06

Recess at 11:10 11:21

COMMISSIONER REPORTS

Comm. Johnson Read into record letter received from Pat O'Neal regarding North Florida Broadband -Add fiberlink from courthouse to jail Will place item on agenda for Jan 3rd meeting Reminder - levy county education foundation gala coming up on January 25^{th} at CES - \$50 per ticket

Comm. Drew update - fire departments into south levy consolidating issue -

Comm. Bell Attended sup of elect canvassing board workshop

Comm. Joyner

11:35