

**REGULAR MEETING  
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS  
JUNE 20, 2017**

The Regular Meeting of the Board of Levy County Commissioners was held on June 20, 2017 at 9:00 A.M. in the Levy County Board of County Commissioners meeting room with the following Commissioners present:

Chairman John Meeks  
Comm. Rock Meeks  
Comm. Lilly Rooks  
Comm. Matt Brooks  
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 9:04 A.M. Comm. Rock Meeks 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>127673-127823</b>
<b>FUND</b>	<b>AMOUNT</b>
GENERAL REVENUE	124,071.83
ROAD	79,713.07
SHIP	36,225.00
MOSQUITO CONTROL	223.14
TRANSPORTATION	15,143.32
911	25,558.51
COURT FACILITIES	1,240.54
EMS	46,835.36
FIRE	25,317.78
TOURIST DEVELOPMENT	5,352.24
UTILITIES	4,742.49
ADD COURT COSTS	702.98
IMPACT FEES - PARKS	218.94
IMPACT FEES - RD DIST II	168.00
LANDFILL	9,025.74
<b>TOTAL</b>	<b>\$ 374,538.94</b>

**MINUTES**

The minutes for the Regular Board meeting held on May 16, 2017 were presented for Board approval.

Comm. Joyner made a motion to approve the minutes for the Regular Board meeting held on May 16, 2017 as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

## **CONSTRUCTION/MAINTENANCE DEPARTMENT**

Jimmy Jones, Construction/Maintenance Director requested Board approval to purchase 170 water meters, 170 MXU's and 170 meter boxes from HD Supply Waterworks in the amount of \$48,162.50 per a quote provided. Mr. Jones explained this was a budgeted item for this fiscal year.

Comm. Joyner made a motion to approve the purchase of water meters and meter boxes upon review by legal. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

### **DEPARTMENT REPORTS**

#### **COUNTY COORDINATOR**

- A. Wilbur Dean requested direction from the Board with setting the dates for upcoming tentative millage and budget hearings. – TABLED UNTIL NEXT BUDGET MEETING -
- B. Mr. Dean requested Board approval for an Inter-Local Agreement between Levy County, the School Board of Levy County and the Town of Yankeetown whereas the School Board has adopted Ordinance 2008-01, the Educational System Impact Fee Ordinance.
- C. Mr. Dean requested Board approval for an Inter-local Agreement between Levy County, the School Board of Levy County and the Town of Inglis whereas the School Board has adopted Ordinance 2008-01, the Educational System Impact Fee Ordinance.

### **NON-AGENDA ITEM**

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

Mr. Dean requested the Board approve the Interlocal Agreements for EMS Impact Fees for Inglis and Yankeetown.

Comm. Rock Meeks made a motion to approve items B and C, the Interlocal Agreements with the Town of Inglis and the Town of Yankeetown for the collection of EMS impact fees. Second was made by Comm. Rooks and the MOTION CARRIES.

Wilbur Dean presented the Board with an award, which was presented at the PRM meeting he attended in Naples last week. Levy County was awarded for having the most improved safety performance for a large entity class.

### **TRANSIT**

Connie Conley, Transit Director requested Board approval of the Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant Agreement. The total amount of funding is for the period of July 1, 2017-June 30, 2018 at \$387,575.00. This grant is a 90/10 match and funds for the match are covered with other revenues received.

Comm. Rooks made a motion to approve Resolution 2017-031 with the Grant Agreement as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

### **SHIP**

- A. Shenley Neely, Planning Director requested Board approval of a Deferred Payment Loan Agreement in the amount of \$17,825.00 for Joel A. and Robelie G. Solatorio for the purchase of an existing housing unit in Chiefland, Florida.

Comm. Rock Meeks made a motion to approve the Deferred Payment Loan Agreement for Joel A. and Robelie G. Solatorio as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

- B. Ms. Neely requested Board approval of a Deferred Payment Loan Agreement in the amount of \$13,400.00 for William M. and Olga T. Stoudmire for the purchase of an existing housing unit in Williston, Florida.

Comm. Rock Meeks made a motion to approve the Deferred Payment Loan Agreement as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

## **ROAD DEPARTMENT**

Alice LaLonde, Administrative Office Manager requested Board approval to advertise for bid of the C40 sidewalk in Yankeetown, Florida. This is a LAP (Local Agency Program) funded project, FDOT Project ID# 428901-3-58-01.

Comm. Joyner made a motion to approve advertising for bids for the C40 sidewalk in Yankeetown as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

## **PUBLIC COMMENT**

Linda Cooper asked questions regarding the SHIP Program, which were then answered by Shenley Neely.

## **COMMISSIONERS' REPORTS**

Comm. Rock Meeks stated Youth League Baseball All-Stars has ended and expressed how rewarding it has been to work with the children.

Comm. John Meeks thanked the School Resource Officers who had went to Washington D.C. with the Safety Patrol students commending them for their professional job keeping the parents informed during the incident which had happened during the week the Levy County students were there.

Comm. John Meeks stated he had recently attended a class at the Hurricane Conference on Public Relations stating it was very informative.

The Commissioners made plans to have a truck and trailer to ride on for the Williston 4<sup>th</sup> of July Parade which will take place on July 3<sup>rd</sup> at 5:00.

The meeting recessed at 9:53 A.M.

The meeting reconvened at 2:02 P.M.

## **BUDGET WORKSHOP**

Jared Blanton presented information to the Board explaining Expenditures for the county departments have been greatly outweighing Revenues for the past several years.

Mr. Blanton spoke of the Transit Department stating the General Revenue Fund, partly due to the State cutting their Medicaid Funding, has subsidized it. He stated Mrs. Conley has made substantial cuts to the budget, but the deficit is still much greater. He gave options to the Board of how they could deal with this situation.

Mrs. Conley also spoke regarding the budget of the Transit Department.

Mr. Blanton emphasized the need for the Board to give him some direction, as he would like to present a tentative budget by the end of July.

The Commissioners agreed to set the tentative millage on August 1<sup>st</sup> at 9:00 A.M.

Comm. John Meeks reported the Supervisor of Elections had done away with the increase to their budget, making the request the same as last year.

Mr. Dean stated there was talk of the School Board providing a portable unit for use as a voting precinct building. The Commissioners agreed to maintain the budget for Nature Coast Business Development the same as last year.

Those speaking from outside agencies, which received funding from the Board, were:

- Jonathan Lewis from the Prevention Coalition
- Betty Stockton from LARC
- Maggie Labarta from Meridian Behavioral Healthcare

Mr. Blanton asked for clarification from the Board to keep funding for all outside agencies the same as last year. The Commissioners agreed the amounts would remain the same with no increases.

Comm. John Meeks passed the gavel to Vice-Chairman, Comm. Rock Meeks and excused himself from the meeting at 3:27 P.M.

Sheriff McCallum spoke to the Board concerning reports he provided to the Commissioners resulting from the "Pre-Crab Fest" activities. Sheriff McCallum stated his original budget request to increase funding from the Board to provide a 10% increase remains the same.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 3:58 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
LEVY COUNTY, FL

\_\_\_\_\_  
Clerk of Court, Danny J. Shipp

\_\_\_\_\_  
Chairman, John Meeks