

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 5, 2023**

The Regular Meeting of the Board of Levy County Commissioners was held on September 5, 2023 at 6:00 P.M. in the Meeting Room of the Levy County Annex Building with the following Commissioners present:

Chairman, Matt Brooks
Vice-Chair, Comm. Desiree Mills
Comm. Tim Hodge
Comm. Rock Meeks
Comm. John Meeks

Also present were: County Attorney – Nicolle Shalley
County Coordinator – Wilbur Dean

Chairman Brooks called the Meeting to order at 6:00 P.M. Comm. Rock Meeks gave the invocation, followed by the Pledge of Allegiance led by Comm. John Meeks.

EXPENDITURES

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

| CHECK NUMBER | 149678-149691, 149694-149758 |
|-----------------------|-------------------------------------|
| FUND | AMOUNT |
| GENERAL REVENUE | 1,770,046.62 |
| ROAD | 35,819.46 |
| MOSQUITO CONTROL | 180.35 |
| TRANSPORTATION | 98.87 |
| 911 | 17,444.00 |
| COURT FACILITIES | 2,208.70 |
| MISC GRANTS | 6,458.93 |
| EMS | 340,676.70 |
| FIRE | 2,492.63 |
| TOURIST DEVELOPMENT | 2,244.19 |
| BLDG INSPECT & SAFETY | 457.39 |
| ROAD IMPRV & RESTORE | 16,315.37 |
| LANDFILL | 5,421.13 |
| MSBU'S | |
| TOTAL | \$ 2,199,864.34 |

LCNR EXPENDITURES

Comm. Mills made a motion to approve the following LCNR expenditures presented for payment. Second was made by Comm. Hodge and the MOTION CARRIES. Comm. John Meeks abstained from voting due to perceived conflict.

| | | |
|---------------------|-----------|---------------|
| CHECK NUMBER | | 149692 |
| FUND | | AMOUNT |
| GENERAL REVENUE | | 422.85 |
| ROAD | | 100.21 |
| TRANSPORTATION | | 11.97 |
| LANDFILL | | 28.99 |
| TOTAL | \$ | 564.02 |

AMB SUPPLY, INC. (DBA LEVY JONES) EXPENDITURES

Comm. John Meeks made a motion to approve the following AMB Supply, Inc. (DBA Levy Jones) expenditure for payment. Second was made by Comm. Hodge and the MOTION CARRIES. Comm. Brooks abstained from voting due to perceived conflict.

| | | |
|---------------------|-----------|-----------------|
| CHECK NUMBER | | AMOUNT |
| FUND | | 149693 |
| GENERAL REVENUE | | 3,399.55 |
| TOTAL | \$ | 3,399.55 |

AGENDA ADDITIONS, DELETIONS, MODIFICATIONS

Comm. Rock Meeks made a motion to approve the agenda with the addition of an item concerning his request to step down from serving on the VAB and for the Board to seek someone as his replacement. Second was made by Comm. John Meeks and the MOTION CARRIES.

PUBLIC COMMENTS

Inglis City Commissioner, Isaac Young thanked Comm. Mills and the Board of County Commissioners for work done regarding Hurrince Idalia.

BUSINESS OR INFORMATIONAL ITEMS

COUNTY COORDINATOR

Wilbur Dean

Requesting Board approval of Resolution 2023-051 ratifying Emergency Declaration(s) issued by the Chairman and Administrative Order(s) issued by the County Coordinator in response to Hurricane Idalia.

Comm. John Meeks made a motion to approve Resolution 2023-051 as presented. Second was made by Comm. Mills and the MOTION CARRIES.

DEPARTMENT OF PUBLIC SAFETY

Alesha Renaudo requested on behalf of Mitch Harrell, Director Board approval of Resolution 2023-56 to amend the final budget for FY 2022-2023. As well, seeking approval to purchase portable ultrasounds from Butterfly Network as well as tablets from CDW-G. This will increase the budget by \$50,000 for receipt of the DOH EMS County Award Grant for portable ultrasounds. As well, purchase of portable ultrasounds, tablets, and other necessary supplies for the 7 frontline ALS transport units, training, and backup. This is a non-matching grant.

Comm. John Meeks made a motion to approve Resolution 2023-56 as presented. Second was made by Comm. Mills and the MOTION CARRIES.

PROCUREMENT

Alicia Tretheway, Coordinator

- A. Requesting Board approval of Task Assignment 2023-06 between Levy County and DRMP, Inc., for the Construction Engineering and Inspection services of CR 341 in the amount of \$87,897.25, funded by the Small County Road Assistance Program through the Florida Department of Transportation.

Comm. Mills made a motion to approve Task Assignment 2023-06 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Discussion on holding a Workshop titled “Doing Business with Levy County” to invite vendors and citizens to learn more about how they can do business with Levy County.

Comm. Mills made a motion to schedule a Workshop titled “Doing Business with Levy County” for October 19th at 6:00 P.M. in the Commission meeting room. Second was made by Comm. John Meeks and the MOTION CARRIES.

- C. Requesting Board approval of Resolution 2023-52 amending the final budget for fiscal year 2023 in the amount of \$3,360 for the Inglis Tower Site.

Comm. Mills made a motion to approve Resolution 2023-52 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- D. Requesting Board approval of Resolution 2023-53 amending the final budget for fiscal year 2023 in the amount of \$12,000 for the Road Department Restroom Repair.

Comm. Mills made a motion to approve Resolution 2023-53 as presented. Second was made by Comm. John Meeks and the MOTION CARRIES.

- E. Requesting Board approval of Task Assignment 2023-07 between Levy County and Wright-Pierce, Inc., in the amount of \$65,554 for the University Oaks, Phase IV Water Main Improvements.

Comm. Rock Meeks made a motion to approve Task Assignment 2023-07 with Wright-Pierce, Inc. as presented. Second was made by Comm. John Meeks and the MOTION CARRIES.

COUNTY ATTORNEY

Nicolle M. Shalley

Requesting Board approval of the Release of Sublease Agreement Number 2504-01, dated October 8, 1998. The property was previously used by the State of Florida Department of Highway Safety and Motor Vehicles and was subleased to Levy County, Florida for use by the Levy County Sheriff’s Office. The property has been sold by the State of Florida and is now privately owned. In an email, Sheriff McCallum has stated their office has no further need or interest in the lease.

Comm. John Meeks made a motion to approve the Release of Sublease Agreement Number 2504-01 as presented. Second was made by Comm. Mills and the MOTION CARRIES.

PUBLIC COMMENTS

John MacDonald provided information to the Board of damage in Levy County resulting from Hurricane Idalia and of ongoing clean-up efforts.

COMMISSIONERS’ REPORTS

Thanks were given to John MacDonald by all Commissioners for his work throughout Hurricane Idalia.

Comm. Mills reminded the Commissioners of the Legislative Delegation meeting coming up next Tuesday.

Comm. John Meeks stated there will be a meeting of the North Florida Economic Development Partnership this Friday in Williston at 9:00 A.M.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 7:27 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, Matt Brooks