REGULAR MEETING LEVY COUNTY BOARD OF COUNTY COMMISSIONERS JULY 5, 2022

The Regular Meeting of the Board of Levy County Commissioners was held on July 5, 2022 at 6:00 P.M. in the Meeting Room of the Levy County Annex Building with the following Commissioners present:

Chairman Rock Meeks Comm. Matt Brooks Comm. John Meeks Comm. Lilly Rooks

Also present were:

County Attorney – Nicolle Shalley County Coordinator – Wilbur Dean

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

EXPENDITURES

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

CHECK NUMBER	145818-145828, 145831-145935
FUND	AMOUNT
GENERAL REVENUE	1,550,057.06
ROAD	63,544.30
SHIP	60,000.00
MOSQUITO CONTROL	16,718.35
TRANSPORTATION	81.93
911	16,320.25
COURT FACILITIES	19,862.78
MISC GRANTS	895.42
EMS	17,012.40
FIRE	8,974.54
TOURIST DEVELOPMENT	438.03
UTILITIES	71.74
COMMUNICATION	20,610.00
BLDG INSPECT & SAFETY	352.68
CAPITAL PROJECTS	818,780.92
ROAD IMPRV & RESTORE	26,938.20
LANDFILL	9,563.74
TOTAL	\$ 2,630,222.34
EFT/ACH PAYMENT	\$ 268,331.17

LCNR EXPENDITURES

Comm. Brooks made a motion to approve the following LCNR expenditures presented for payment. Second was made by Comm. Rooks and the MOTION CARRIES. Comm. John Meeks abstained from voting.

CHECK NUMBER	145829
FUND	AMOUNT
GENERAL REVENUE	890.22
ROAD	398.05
EMS	27.98
FIRE	27.98
CAPITAL PROJECTS	684.70
LANDFILL	16.99
TOTAL	\$ 2,045.92

AMB SUPPLY, INC. (DBA LEVY JONES) EXPENDITURES

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

CHECK NUMBER	145830
FUND	AMOUNT
GENERAL REVENUE	324.70
MISC GRANTS	59.95
EMS	224.54
FIRE	224.56
TOTAL	\$ 833.75

MINUTES

The minutes for the Regular Board Meetings held May 3, 2022 and May 17, 2022 were presented for Board approval.

Comm. John Meeks made a motion to approve the minutes for the Regular Board Meetings held on May 3, 2022 and May 17, 2022 as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

AGENDA ADDITIONS, DELETIONS, MODIFICATIONS

Comm. John Meeks made a motion to approve the agenda with the modification of Mr. Dean presenting the SHIP item in place of Marlon Gayle. Second was made by Comm. Brooks and the MOTION CARRIES.

PROCLAMATIONS/RECOGNITIONS

Comm. John Meeks stated Comm. Rooks had recently been given a Lifetime Membership Award by the Small County Coalition at the Annual Conference last week and wised to bring this to the attention of the public. A plaque and gift of a rocking chair was then presented to Comm. Rooks by Mr. Dean. Mr. Dean stated Comm. John Meeks had also been presented with an award from the Small County Coalition for his leadership and support on behalf of the small counties in Florida as Vice-Chairman of the Florida Association of Rural Counties.

Comm. Brooks introduced Layla DeVries, an American Government student in attendance observing local government at work.

BARNETT, FRONCZAK, BARLOWE & SCHULER ARCHITECTS

Douglas S. Barlowe, AIA

Presentation of conceptual design drawings and color renderings for the Levy County Courthouse Renovation Project. Mr. Barlowe pointed out some changes made at the request of the Commissioners at the last presentation.

Following the presentation, consensus was given by the Commissioners to move forward with this project.

LEVY COUNTY COMMISSIONER – JOHN MEEKS, VICE-CHAIRMAN

Comm. John Meeks stated he had been approached regarding the speeding on Main Street in Bronson and inquired of the other Commissioners what their thoughts were regarding this concern.

Audience member, Natalie Thomas spoke regarding the safety issue of Main Street. She stated it would make it safer for residents and children for sidewalks to be added, rather than speed bumps.

Alice LaLonde stated a traffic study could be done by the Road Department. Once this has been completed, she would bring the information back to the Board for them to decide what action to take.

DEPARTMENT REPORTS

COUNTY COORDINATOR

Wilbur Dean

- A. Requesting Board approval of Preliminary Rate Resolution No. 2022-33, EMS Tax Assessment for Fiscal Year 22-23. The rates will remain the same as last year.
- B. Requesting Board approval of Preliminary Rate Resolution No. 2022-34, Fire Protection Tax Assessment for Fiscal Year 22-23. The rates will remain the same as last year.
- C. Requesting Board approval of Preliminary Rate Resolution No. 2022-35, Solid Waste Disposal Tax Assessment for Fiscal Year 2022-23. The rates will remain the same as last year.

D. Requesting Board approval of Preliminary Rate Resolution No. 2022-36, Roadway Maintenance Tax Assessment for Fiscal Year 2022-23. The rates will remain the same as last year.

Following Mr. Dean reading the title of each Resolution into public record, Comm. John Meeks made a motion to approve all Preliminary Rate Resolutions as presented. Second was made by Comm. Brooks and the MOTION CARRIES. Comm. Rooks voted NO on Preliminary Rate Resolution No. 2022-36, Roadway Maintenance Tax Assessment.

Audience members who spoke regarding these items were: Terry Witt and Dana Sheffield.

Comm. Rooks asked Mr. Blanton to provide an explanation for the audience of why it was necessary for the Solid Waste and EMS rate to remain the same. Mr. Blanton stated information and reasons for not increasing the rates this year, but reminded the Board these rates would need to be increased soon.

DEPARTMENT OF PUBLIC SAFETY

Alesha Renaudo, on behalf of Mitch Harrell

A. Requesting Board approval of a budget amendment in the amount of \$130,000 from Contingency Reserves to the Operating Budget. Due to the unexpected increased cost of fuel, additional funds are needed in the gasoline, oil, and lubricants line to cover fuel expenses for the remainder of the budget year.

Comm. John Meeks made a motion to approve the budget amendment as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

B. Requesting Board approval and the Chairman's signature on the Lease Amendment between Fowlers Bluff Volunteer Fire Department, Inc. and Levy County. The Amendment will extend the term of the Lease of the Fowlers Bluff Fire Station for an additional 5 years. (ending July 11, 2027). Mrs. Renaudo stated there is no cost for this lease.

Comm. Rooks made a motion to approve the Lease Amendment with the Chairman's signature as requested. Second was made by Comm. John Meeks and the MOTION CARRIES.

C. Requesting Board approval and the Chairman's signature on the letter provided accepting a donation of multiple sets of extrication equipment from Marion County. Mrs. Renaudo stated there are 5 sets of equipment being donated.

Comm. John Meeks made a motion to approve the acceptance letter with the Chairman's signature as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

HUMAN RESOURCES

Jacqueline Martin, Director

Present Group Health Insurance Premiums for 2022/23 Fiscal Year 6% Premium Increase and present New Retiree Group Health Option.

The Commissioners agreed to review the information provided and make a decision at the next meeting, July 19th.

MAINTENANCE DEPARTMENT

Jimmy Jones, Director

Requesting Board approval of Resolution 2022-37 amending the final budget for FY 22 in the amount of \$15,000. This increase from the Reserve for Capital Outlay Fund is for the purpose of covering additional costs for building improvements to the Willow Sink Polling Place.

Comm. John Meeks made a motion to approve Resolution 2022-37 as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

SHIP

Wilbur Dean, on behalf of Marlon Gayle, Housing Planner

A. Requesting Board approval of Deferred Payment Loan Agreement in the amount of \$30,000 for MaShonda T. Solomon, PA #594 for a new unit in Williston, Florida.

Comm. Brooks made a motion to approve the Deferred Payment Loan Agreement, PA #594 as presented. Second was made by Comm. John Meeks and the MOTION CARRIES.

B. Requesting Board approval of Deferred Payment Loan Agreement in the amount of \$30,000 for Roberto Carlos Beltran Montes and Stephany Serrano Delgado, a married couple, PA #599 for a new unit in Morriston, Florida.

Comm. Brooks made a motion to approve the Deferred Payment Loan Agreement, PA #599 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

PUBLIC COMMENTS

Mike and Holly Walker expressed to the Board their concerns of the two commercial, industrial businesses operating across the road from her property in Morriston, Russ Ironworks and Russ Welding & Machine. She stated the pollution and noise from the operation of these businesses six days a week has become unbearable. Upon contacting Code Enforcement, Mrs. Walker was informed the business is operating within the allowed use.

Natalie Thomas gave an update to the Board on behalf of the Affordable Housing Committee of a recent meeting in which they are trying to bring in Habitat for Humanity projects to Levy County.

Sheriff McCallum spoke to the Board of the large expense of a sentenced inmate, which has and will continue to be hospitalized. He stated this would likely cause the Sheriff's Department to request additional funds to cover the expense.

COMMISSIONERS' REPORTS

Comm. Rooks and **Comm. Brooks** spoke of the recent Florida Association of Counties conference they attended. Comm. Brooks spoke extensively of cyber-security.

Comm. John Meeks spoke of a meeting he attended at the Bronson Town Hall regarding the newly formed Wacasassa Water Supply group and their plan for the Town of Bronson to supply water to Otter Creek and Cedar Key. Discussion followed of the Board's desire to be a part of this project.

Comm. John Meeks reported of another spill in Valdosta, which flows from creeks into the Suwannee River. Comm. John Meeks stated he had been appointed by the Florida Association of Counties as Chairman for the Institute of County Governments.

Audience member, Dana Sheffield spoke of the water project item.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 8:11 P.M.

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