

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
OCTOBER 4, 2022**

The Regular Meeting of the Board of Levy County Commissioners was held on October 4, 2022 at 9:00 A.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 9:00 A.M. Comm. Brooks gave the invocation, followed by the Pledge of Allegiance led by Comm. John Meeks.

EXPENDITURES

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

CHECK NUMBER	146665-146676, 146678-146784
FUND	AMOUNT
GENERAL REVENUE	1,918,309.06
ROAD	52,090.69
SHIP	6,550.00
MOSQUITO CONTROL	2,520.82
TRANSPORTATION	666.63
911	17,396.00
COURT FACILITIES	8,068.01
MISC GRANTS	21,746.33
EMS	124,597.45
FIRE	17,280.26
TOURIST DEVELOPMENT	6,377.59
UTILITIES	106.54
BLDG INSPECT & SAFETY	820.14
IMPACT FEES - RD DIST III	103,650.00
CAPITAL PROJECTS	41,916.46
ROAD IMPRV & RESTORE	351,100.63
LANDFILL	114,433.18
TOTAL	\$ 2,787,629.79

DRAFT

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	146677
FUND	AMOUNT
GENERAL REVENUE	873.56
ROAD	57.96
EMS	45.75
FIRE	45.74
LANDFILL	203.45
TOTAL	\$ 1,226.46

AGENDA ADDITIONS, DELETIONS, MODIFICATIONS

Comm. John Meeks made a motion to approve the agenda with no changes. Second was made by Comm. Brooks and the MOTION CARRIES.

DEPARTMENT REPORTS

COUNTY COORDINATOR

Wilbur Dean

- A. Requesting Board approval of the Lease Agreement between Levy County and Hudson Properties. The total rent, which includes base rent, common area maintenance, utilities, cleaning, supplies, and maintenance and real estate taxes, is \$2,002.48 per month. The term of the agreement is from October 1, 2022 through September 30, 2023.

Comm. John Meeks made a motion to approve the Lease Agreement with Hudson Properties as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

- B. Requesting Board approval of the Ninth Amendment to the Three-Party Agreement between Levy County and the University of Florida Board of Trustees and William F. Hamilton, M.D. for District Medical Examiner Services, University Physician Support Services, University Non-Physician Support Services and facility use for Fiscal Year 2023. The cost of this agreement is \$114,032.76.

Comm. John Meeks made a motion to approve the Ninth Amendment to the Three-Party Agreement as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

- C. Requesting Board approval of the Contract between Levy County and the State of Florida Department of Health for the operation of the Levy County Health Department for Fiscal Year 2022-2023. The cost of this agreement for Fiscal Year 2022-2023 is \$165,500.

Comm. Rooks made a motion to approve the Contract with the State of Florida Department of Health as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

- D. Requesting Board approval of the Agreement between Levy County and Meridian Behavioral Healthcare, Inc., for Fiscal Year 2022-2023. The cost for this agreement for Fiscal Year 2022-2023 is \$88,660.

Comm. Brooks made a motion to approve the Agreement with Meridian Behavioral Healthcare, Inc. as presented. Second was made by Comm. Rooks and the MOTION CARRIES. Comm. John Meeks voted NO.

- E. Requesting Board approval of the Agreement between Levy County and the North Central Florida Regional Planning Council for Local Government Comprehensive Planning Services for Fiscal Year 2022-2023. The fixed cost for these services for Fiscal Year 2022-2023 is \$13,000.

Comm. John Meeks made a motion to approve the Agreement with the North Central Florida Regional Planning Council as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

- F. Requesting Board approval of the Agreement between Levy County and the North Central Florida Regional Planning Council for Annual Monitoring of Hazardous Waste Generators for Fiscal Year 2022-2023. The fixed cost for these services for Fiscal Year 2022-2023 is \$16,500.

Comm. John Meeks made a motion to approve the Agreement with the North Central Florida Regional Planning Council as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

EMERGENCY MANAGEMENT

John MacDonald

- A. Requesting Board approval and the Chairman's signature on the Emergency Management Performance Grant (EMPG).

Comm. Brooks made a motion to approve the Emergency Management Performance Grant (EMPG) with the Chairman's signature as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Requesting Board approval of Resolution 2022-60, amending the final budget for fiscal year 2022-2023 to incorporate funds received in the amount of \$59,207 from the Emergency Management yearly (EMPG) Emergency Management Performance Grant.

Comm. John Meeks made a motion to approve Resolution 2022-60 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

PROCUREMENT

Alicia Tretheway, Coordinator

Requesting Board approval of the Agreement between Levy County and the Nature Coast Business Development Council (NCBDC) for Fiscal Year 2022-2023. The amount of \$66,400 is budgeted for Fiscal Year 2022-2023.

Comm. Brooks made a motion to approve the Agreement with the Nature Coast Business Development Council (NCBDC) as requested. Second was made by Comm. John Meeks and the MOTION CARRIES.

COUNTY ATTORNEY

Nicolle M. Shalley

Requesting Board approval of Resolution 2022-61 ratifying the Emergency Declaration(s) issued by the Chairman and Administrative Order(s) issued by the County Coordinator in response to Hurricane Ian, as authorized by Chapter 30 of the Levy County Code of Ordinances, Chapter 252, Florida Statutes and the Governor's Executive Orders.

Comm. Rooks made a motion to approve Resolution 2022-61 as presented. Second was made by Comm. John Meeks and the MOTION CARRIES.

PUBLIC COMMENTS

Bronson resident, George Henry inquired of an item concerning the Department of Public Safety and the return on money paid in to the program. Comm. John Meek responded and stated he would contact him with specific information Mr. Henry was asking for.

Morrison resident, Sallie Ann Collins spoke of the public notification by Emergency Management in weather emergencies. She also spoke of the laws dealing with pet owners who leave their pets unattended during a weather emergency confined in homes.

Renate Cannon spoke of the Emergency Management notification, stating she also did not receive a call.

RECOGNIZE ELECTED OFFICIALS

Sue Beaudette, Town of Bronson reminded everyone of the 3rd Beautify Bronson Day coming up on October 22nd and will begin at 10:00 A.M.

COMMISSIONERS' REPORTS

Comm. John Meeks thanked Wayne Williams and all of the Clerk's Finance Department for their extra efforts to make sure payroll was processed for county employees ahead of schedule before the storm arrived and the offices were closed.

A chili cook-off is planned for next Saturday, October 15th at the Am-Vets in Bronson. The public is welcome to attend and participate.

Comm. John Meeks reported of the Economic Development trip he took to Thomasville, AL along with officials from Gilchrist and Dixie Counties. The Mayor of Thomasville shared with them Economic Development strategies implemented and successful in his City.

Comm. Brooks thanked staff for all their work before and after the emergency created by Hurricane Ian. Both the Peanut Festival in Williston and the Seafood Festival in Cedar Key have been rescheduled for Saturday, October 15th.

Comm. Rock Meeks spoke of 36 acres in Otter Creek where the County stores rock. He stated it could be available for purchase and inquired if the Commissioners were interested. The Commissioners agreed by consensus to direct Mr. Dean to explore this purchase for the county. Mr. Dean stated the property was in a central location within the county and could be used for an EMS/Fire station.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING
ADJOURNED AT 10:01 A.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, Rock Meeks