

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
NOVEMBER 16, 2021**

The Regular Meeting of the Board of Levy County Commissioners was held on November 16, 2021 at 9:00 A.M. in the Meeting Room of the Levy County Annex Building with the following Commissioners present:

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

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

Chairman John Meeks called the Meeting to order at 9:00 A.M. Comm. Rock Meeks gave the invocation, followed by the Pledge of Allegiance led by Comm. Brooks.

EXPENDITURES

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

CHECK NUMBER	143715-143846
FUND	AMOUNT
GENERAL REVENUE	160,986.86
ROAD	80,116.79
MOSQUITO CONTROL	180.35
TRANSPORTATION	14,780.87
COURT FACILITIES	3,509.19
MISC GRANTS	3,544.05
EMS	38,760.47
FIRE	8,362.98
TOURIST DEVELOPMENT	646.05
UTILITIES	81,370.67
BLDG INSPECT & SAFETY	520.35
RESTORE ACT	14,450.00
CAPITAL PROJECTS	22,168.49
ROAD IMPRV & RESTORE	1,439.52
LANDFILL	208,502.13
TOTAL	\$ 639,338.77
 EFT/ACH PAYMENT	 \$ 300,826.80

MINUTES

The minutes for the Regular/Budget Meeting held August 17, 2021 were presented for Board approval.

Comm. Rooks made a motion to approve the minutes for the Regular/Budget Meeting held August 17, 2021 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

AGENDA ADDITIONS, DELETIONS, MODIFICATIONS

Comm. John Meeks

Comm. Brooks made a motion to approve the agenda with the change as stated by Comm. John Meeks. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

NATURE COAST BUSINESS DEVELOPMENT COUNCIL

George Buckner, III

Requesting Board approval of the appointment of Dan Vaudreuil of ANCorp to fill a Board Member position representing the Private Sectors Appointment, which would fill a currently vacant position on the Nature Coast Business Development Council.

Comm. Brooks made a motion to approve the appointment of Dan Vaudreuil to the vacant position on the Nature Coast Business Development Council as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

Mr. Buckner introduced the new Director for the Nature Coast Business Development Council, Scott O’Steen.

PUBLIC COMMENT

The following citizens spoke in opposition of the Northern Turnpike extension route coming through Levy County:

- | | |
|----------------|--------------------|
| Diane Garte | Brenda Ayers |
| Robbie Blake | Harriet Jones |
| Tobias Pardue | Linda Evans |
| Laura Catlett | Dottie Hydue |
| Brandon Peters | Sallie Ann Collins |
| Renate Cannon | Amy Ansel |
| Brian Love | Johnny Smith |
| Scott O’Steen | |

Comm. John Meeks stated the Commissioners were made aware of the most recent developments regarding the Northern Turnpike extension route on Friday at 4:00 P.M. and have been provided with no information from DOT. Comm. John Meeks stated he will request a representative from MCORES be present at the next Board meeting.

Comm. Rooks made a motion to have a letter prepared stating Levy County's opposition to the Northern Turnpike coming through Levy County, as the latest maps show, including the Chairman's signature and send this to our Representatives in Tallahassee. Second was made by Comm. Brooks and the MOTION CARRIES.

CLERK OF COURT & COMPTROLLER

Jared Blanton, Finance Officer

- A. Requesting Board approval of Resolution 2021-141, amending the Final FY 2021 Budget amount from 99,604,921 to \$121,152,427.

Comm. Brooks made a motion to approve Resolution 2021-141 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

- B. Mr. Blanton gave a Levy County investment update to the Board for FY 2021.

DEPARTMENT REPORTS

COUNTY COORDINATOR

Wilbur Dean

- A. Second presentation of the re-districting options for Levy County, with citizen input from the five (5) community meetings held. Requesting the Board to choose one of the five (5) options (A, A1, B, C, D). The School Board made a recommendation on November 9, 2021 to choose Option A1 and to also match the Commissioner district numbers. John Gilreath, with DRMP participated by phone.

Comm. Rock Meeks made a motion to choose Option A1 of the Redistricting options for Levy County from the five (5) options. Second was made by Comm. Brooks and the MOTION CARRIES.

EMERGENCY MANAGEMENT

Leatha Keen, representing John MacDonald, Director

Requesting Board ratification of Emergency Declarations 2021-132, 2021-138, 2021-140 and 2021-142 extending the Local State of Emergency for the Covid-19 Pandemic.

Comm. Brooks made a motion to ratify Emergency Declarations 2021-132, 2021-138, 2021-140 and 2021-142 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

PROCUREMENT

Alicia Tretheway, Coordinator

- A. Fiscal Year 2021 update for Project 500 (Levy County Government Center Repairs/Renovation). The total spent for FY 21 was \$305,677.77.

- B. Requesting Board approval of Task Assignment Agreement No. 2021-7 between Levy County and AE Engineering for Construction Engineering and Inspection (CEI) Services for CR 330. This project is funded by FDOT in the amount of \$3,500,000.

Comm. Brooks made a motion to approve Task Assignment Agreement No. 2021-7 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

TRANSIT

Connie Conley, Director

Requesting Board approval to donate a 2013 Chevrolet passenger bus to the Levy ARC.

Comm. Brooks made a motion to approve the donation of a 2013 Chevrolet passenger bus to the Levy ARC as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

COUNTY ATTORNEY

Nicolle M. Shalley

Requesting Board approval of the Continuing Legal Services Agreement with Nabors, Giblin & Nickerson, P.A. This Agreement will replace and supersede the existing Agreement for the Interim County Attorney Services with Nabors, Giblin & Nickerson, P.A.

Comm. Rooks made a motion to approve the Continuing Legal Services Agreement with Nabors, Giblin & Nickerson, P.A. as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PUBLIC COMMENTS

An email from Sarah Shepherd opposing the Northern Turnpike extension through Levy County was read into public record.

Dottie Hyde inquired if a replacement would be appointed to replace Commissioner Joyner. Comm. John Meeks responded they have not been notified of a replacement for this or the Property Appraiser's position.

Sue Beaudette from the Town of Bronson thanked Tammy Jones for her work on the Veteran's Wall of Honor. She also reported of the Veteran's Day parade. Ms. Beaudette stated at a recent meeting, the Town of Bronson had put together a Water Management District to include Inglis and Cedar Key. The flooding issue and request to repair the damaged culvert on 310 School Street was also discussed. Ms. Beaudette stated she will be reaching out to the adjacent property owner.

Comm. John Meeks spoke of a Facility Use Agreement for the gym and Atty. Shalley stated she was working on the development of this Agreement.

COMMISSIONERS' REPORTS

Comm. Brooks spoke of the Veteran's Wall Ceremony and reported the Veteran's event held in Williston and the Parade in Bronson went well.

Comm. John Meeks spoke of the FAC Legislative Conference in Tallahassee taking place this week, which he will be attending upon conclusion of today's meeting.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 11:27 A.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks