

**REGULAR MEETING  
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS  
JUNE 4, 2024**

The Regular Meeting of the Board of Levy County Commissioners was held on June 4, 2024 at 9:00 A.M. in the Meeting Room of the Levy County Annex Building with the following Commissioners present:

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

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

Chairman Mills 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. Brooks and the MOTION CARRIES.

<b>CHECK NUMBER</b>	<b>152230-152242, 152244-152358</b>	
<b>FUND</b>	<b>AMOUNT</b>	
GENERAL REVENUE		2,030,019.58
ROAD		70,734.23
SHIP		30,000.00
MOSQUITO CONTROL		2,443.35
TRANSPORTATION		1,099.30
911		18,529.08
COURT FACILITIES		8,081.58
MISC GRANTS		48,358.15
EMS		12,503.16
FIRE		3,946.44
TOURIST DEVELOPMENT		10,906.98
UTILITIES		10,902.64
BLDG INSPECT & SAFETY		7,294.30
CAPITAL PROJECTS		76,040.00
LANDFILL		15,789.67
<b>TOTAL</b>	<b>\$</b>	<b>2,346,648.46</b>
<b>EFT/ACH PAYMENT</b>	<b>\$</b>	<b>347,866.80</b>

**LCNR EXPENDITURES**

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

<b>CHECK NUMBER</b>	<b>152359</b>
<b>FUND</b>	<b>AMOUNT</b>
GENERAL REVENUE	994.48
ROAD	368.33
EMS	66.38
FIRE	101.56
LANDFILL	30.58
<b>TOTAL</b>	<b>\$ 1,561.33</b>

**AMB SUPPLY, INC. (DBA LEVY JONES) EXPENDITURES**

Comm. Rock 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.

<b>CHECK NUMBER</b>	<b>152243</b>
<b>FUND</b>	<b>AMOUNT</b>
GENERAL REVENUE	369.20
ROAD	135.00
<b>TOTAL</b>	<b>\$ 504.20</b>

**MINUTES**

The minutes for the Regular Board Meetings held April 2, 2024 and April 16, 2024 were presented for Board approval.

Comm. Brooks made a Motion to approve the Regular Board Minutes for Meetings held April 2, 2024 and April 16, 2024 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

**AGENDA ADDITIONS, DELETIONS, MODIFICATIONS**

Comm. John Meeks made a motion to approve the agenda with the addition of a report by Atty. Shalley of the Courts decision on the case involving the Board of County Commissioners and the Clerk of Court. Second was made by Comm. Hodge and the MOTION CARRIES.

**PROCLAMATIONS/RECOGNITIONS**

Jacqueline Martin congratulated Michael Jordan on his upcoming retirement from the Levy County Road Department and presented a plaque for his service of over 36 years.

## **BUSINESS OR INFORMATIONAL ITEMS SHERIFF'S OFFICE**

Arica Leshar, 911 Coordinator

- A. Requesting Board approval of the E911 State Grant Application with the Chairman's signature to cover the cost of the E911 Core Services for Next Gen 911 for 2024-2025.

Comm. Rock Meeks made a motion to approve the E911 State Grant Application with the Chairman's signature as requested. Second was made by Comm. John Meeks and the MOTION CARRIES.

- B. Requesting Board approval of the Region 3 – Regional Project Levy County Grant Application with the Chairman's signature to cover the cost of the Levy GIS Maintenance.

Comm. Rock Meeks made a motion to approve the Region 3 – Regional Project Levy County Grant Application with the Chairman's signature as requested. Second was made by Comm. John Meeks and the MOTION CARRIES.

## **PROCUREMENT**

Alicia Tretheway, Coordinator

- A. Jake Theut, MS OpenGov: Presentation of OpenGov Procurement and discussion of moving forward with purchasing OpenGov Cloud.

Audience member Dana Henson inquired of who verifies if a company is licensed. Mrs. Tretheway replied she is the person who does verification of businesses.

- B. Requesting Board approval of Task Assignment 2024-6 for the Cedar Key Big Dock FEMA Repairs from Hurricane Idalia in the amount of \$53,655.94.

Comm. Brooks made a motion to approve Task Assignment 2024-6 as presented. Second was made by Comm. John Meeks and the MOTION CARRIES.

- C. Requesting Board approval of Task Assignment 2024-7 for the Levy County Auditorium Acoustical Renovation in the amount of \$35,896.00.

Comm. Mills expressed hesitation with this item. Comm. Brooks stated Mr. Partin was able to assist in pricing to get this project done for less.

Following discussion, the Commissioners directed Mrs. Tretheway to work with Mr. Partin to seek an alternative plan for the auditorium acoustical renovation.

Audience member, Linda Cooper spoke in favor of the Board's decision to seek alternative solutions to improve the acoustic quality in the auditorium.

- D. Requesting Board approval of Task Assignment 2024-8 for the replacement of the Waccasassa Bay Channel Markers from Hurricane Idalia Damage in the amount of \$25,000.

Comm. John Meeks made a motion to approve Task Assignment 2024-8 for the replacement of the Waccasassa Bay Channel Markers as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

## **EMERGENCY MANAGEMENT**

John MacDonald, Director requested permission from the Board to present the Perimeter Platform Software via Zoom by Van Riviere.

Comm. John Meeks made a motion to approve the addition of Perimeter Platform Software to the budget for one year. Second was made by Comm. Brooks and the MOTION CARRIES.

## **COUNTY COORDINATOR**

Wilbur Dean

- A. Requesting Board approval to appoint Tamar Jones to the Board of Adjustment for District 5. Term will expire 3/2025.

Comm. Rock Meeks made a motion to approve Tamar Jones to the Board of Adjustment for District 5 as requested. Second was made by Comm. Hodge and the MOTION CARRIES.

Audience member, Linda Cooper expressed her disapproval of the appointment of Mr. Jones to the Board of Adjustment, stating she doesn't think the person is qualified.

- B. Requesting Board approval to appoint Kristine Switt to the Board of Adjustment for District 3. Term will expire 3/2025.

Comm. Hodge made a motion to approve Kristine Switt to the Board of Adjustment for District 3 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

- C. Requesting Board approval of Deferred Payment Loan Agreement for Telesia Faye Oats, PA #618 in the amount of \$30,000 for an existing unit in Williston, Florida.

Comm. Rock Meeks made a motion to approve the Deferred Payment Loan Agreement for Tesesia Faye Oats as presented. Second was made by Comm. John Meeks and the MOTION CARRIES.

## **HUMAN RESOURCES**

Jacqueline Martin, Director

Presenting a proposed amendment to the County Policy #207, HOURS OF WORK, for the Board's consideration.

Comm. Rock Meeks made a motion to approve the proposed amendment to the County Policy #207, HOURS OF WORK as presented. Second was made by Comm. John Meeks and the MOTION CARRIES.

**DEPARTMENT OF PUBLIC SAFETY**

Mitch Harrell, Director

Presentation of the FY 2024 1<sup>st</sup> and 2<sup>nd</sup> quarter write-off's to the Board for approval. The amounts are: \$435,834.60 for the 1<sup>st</sup> quarter and \$148,429 for the 2<sup>nd</sup> quarter.

Comm. John Meeks made a motion to approve the FY 2024 1<sup>st</sup> and 2<sup>nd</sup> quarter write-off's as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

**COUNTY ATTORNEY**

Atty. Shalley gave an update to the Board of the Judge's decision to dismiss the case filed by the Board of County Commissioners against the Clerk of Court.

The Commissioners agreed by consensus to move forward with the creation of the job description and budget for the position of a County Budget Officer as a permanent employee of the BOCC.

Audience member, Linda Cooper inquired of what information was requested from the Clerk of Court. Atty. Shalley replied the Board requested access to the Budget Preparation and Management Module in ADG, the financial software used by the Clerk's Office. This request was denied.

Jared Blanton also spoke regarding the requested access to the program as needed to prepare the upcoming fiscal year's budget.

**RECOGNIZE ELECTED OFFICIALS**

Sue Beaudette, Town of Bronson stated the next Waccasassa Water & Wastewater Cooperative Board meeting will be on June 18<sup>th</sup> in Cedar Key. The next Bread of the Mighty Food Drive will be on Friday, June 28<sup>th</sup>, 9:30 A.M. at the James Cobb Park. An Independence Day Celebration is being planned and more information will be made available in the coming weeks.

**COMMISSIONERS' REPORTS**

**Comm. Brooks** stated there is a Flag Day Ceremony taking place at the Levy County Government Center on Friday, June 14<sup>th</sup> at 9:00 A.M.

**Comm. John Meeks** spoke of the Memorial Day Ceremonies held recently.

**Comm. Rock Meeks** spoke of the Chiefland Watermelon Festival reporting it was well attended.

**Comm. Mills** spoke highly of Mr. White for what he has done to help the Veterans in Levy County.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 10:56 A.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
LEVY COUNTY, FL

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Clerk of Court, Danny J. Shipp

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Chairman, Desiree Mills