REGULAR MEETING LEVY COUNTY BOARD OF COUNTY COMMISSIONERS JUNE 7, 2022

The Regular Meeting of the Board of Levy County Commissioners was held on June 7, 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. Brooks and the MOTION CARRIES.

CHECK NUMBER	145531-145541, 145544-145693
FUND	AMOUNT
GENERAL REVENUE	1,741,603.30
ROAD	161,135.15
SHIP	33,025.00
MOSQUITO CONTROL	1,722.66
TRANSPORTATION	108,889.90
911	16,320.25
COURT FACILITIES	11,157.41
MISC GRANTS	172,735.53
EMS	13,865.15
FIRE	60,834.70
TOURIST DEVELOPMENT	2,546.70
UTILITIES	2,470.22
BLDG INSPECT & SAFETY	1,194.13
IMPACT FEES - PARKS	5,910.00
SHERIFF FED EQUITABLE SHARE	3,500.00
CRIME PREVENTION	1,827.10
ARPA 2021	7,675.00
CAPITAL PROJECTS	198,531.25
ROAD IMPRV & RESTORE	322,774.47
LANDFILL	43,357.15
TOTAL	\$ 2,911,075.07

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	145543
FUND	AMOUNT
GENERAL REVENUE	756.80
EMS	204.60
FIRE	204.60
TOTAL	\$ 1,166.00

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	145542
FUND	AMOUNT
GENERAL REVENUE	2,040.11
ROAD	245.85
TRANSPORTATION	14.17
MISC GRANTS	49.74
EMS	83.97
FIRE	38.97
UTILITIES	187.14
CAPITAL PROJECTS	217.41
LANDFILL	307.86
TOTAL	\$ 3,185.22

AGENDA ADDITIONS, DELETIONS, MODIFICATIONS

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

PUBLIC COMMENTS

Diane Garte requested the Commissioners consider establishing the requirement of a permit for the removal of any healthy tree larger than 40" in diameter.

LEVY COUNTY SHERIFF'S OFFICE

Bobby McCallum, Sheriff

Request for County to provide funding and to move forward with bid process for repairs for Jail roof and air handlers for the Levy County Jail. Col. Sheffield then spoke to the Board of the time sensitive repairs needed.

Comm. John Meeks made a motion for the Sheriff's Department to move forward with the bid process for repairs to the Jail roof and air handlers as requested, pending review of bid documentation by Mrs. Tretheway, Procurement Coordinator. Second was made by Comm. Brooks and the MOTION CARRIES.

SUPERVISOR OF ELECTIONS

Tammy Jones

Requesting Board approval to relocate Precinct 5 back to the original location at the Willow Sink precinct located at 6731 NW 100th St, Chiefland, FL 32626.

Comm. Brooks made a motion to approve the relocation of Precinct 5 back to its original location at the Willow Sink precinct as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

LEVY COUNTY COORDINATOR

Wilbur Dean

A. Present Memorandum of Understanding (MOU) with LIUNA Local 630. The proposed MOU provides for a wage increase effective May 21, 2022. The MOU has been ratified by Northeast Florida Public Employees, Local 630, Laborers International Union of North America. Mr. Dean stated the wage increase is for all exempt and non-exempt employees.

Comm. John Meeks made a motion to approve the MOU with LIUNA Local 630 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

B. Requesting Board approval of Resolution 2022-26 amending the final budget for fiscal year 2021-2022 in the amount of \$692.

Comm. Brooks made a motion to approve Resolution 2022-26 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

C. Requesting Board approval of Resolution 2022-27 approving application for a Resilient Florida Planning Grant from the Florida Department of Environmental Protection; providing direction and authorization to the County Coordinator or designee; and providing an effective date.

Comm. Rooks made a motion to approve Resolution 2022-27 as requested. Second was made by Comm. John Meeks and the MOTION CARRIES.

DEPARTMENT OF PUBLIC SAFETY

Mitch Harrell, Director

Requesting Board approval and the Chairman's signature on Resolution 2022-25. This will appropriate \$602,266 from the Reserves of the Capital Projects and Replacement Fund to the EMS Fund as an interfund loan to be repaid at 2.5% interest to cover the cost of purchasing 2 new ambulances.

Jared Blanton spoke to the Board giving further explanation of the financing option presented.

Comm. John Meeks made a motion to approve Resolution 2022-25 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

SHIP

Marlon Gayle, Housing Planner

Requesting Board approval of Resolution 2022-24 approving the Local Housing Assistance Plan (LHAP) for the Fiscal years 2022-2023, 2023/2024 and 2024/2025 submitted to Florida Housing Finance Corporation.

Comm. John Meeks made a motion to approve Resolution 2022-24 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

COMMISSIONERS' REPORTS

<u>Comm. Rooks</u> spoke of the proposed changes to US HWY 19 at the intersection of NW 140th Street, North of Chiefland. Comm. Rooks stated she expressed her concerns to FDOT of the emergency vehicles crossing US HWY 19, as the proposed changes will create longer response times for response to emergency calls.

Comm. Rooks then made a motion to have a letter prepared to send to FDOT encouraging them to add a traffic light to the intersection of US HWY 19 and NW 140th Street, instead of the proposed change to the median. Second was made by Comm. John Meeks and the MOTION CARRIES.

<u>Comm. Brooks</u> stated the Chiefland Watermelon Parade and Festival was well attended. Comm. Brooks announced the Williston for the Independence Day Celebration will take place on July 2nd beginning with the parade at 5:00 P.M., followed by fireworks at Horseman's Park at dark.

<u>Comm. John Meeks</u> stated there would be a Flag Day Ceremony on June 14th on the lawn in front of the Board of County Commissioners' Annex location.

Stacey Hectus spoke to the Board inquiring if they wished to have the next Farmland Preservation Workshop on August 2nd, beginning at 6:00 P.M. This date and time was agreed upon by the Commissioners. Mrs. Hectus encouraged the Commissioners to contact her office with names of any they wished to invite.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT $10:10~\mathrm{A.M.}$

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