

COUNTY COMMISSIONERS LEVY COUNTY, FLORIDA



GOVERNMENT
SERVING
CITIZENS

John Meeks
District 1

Rock Meeks
District 2

Mike Joyner
District 3

Lilly Rooks
District 4

Danny Stevens
District 5

AGENDA REGULAR MEETING February 2, 2016

Call to Order
Invocation
Pledge to Flag

Public Comments -Issues related to Agenda items
-Complete public comment form and submit to clerk
-State your full name and address
-Discussion must be limited to a maximum of three (3) minutes per person

9:00 a.m. - William Betz and Dotti Hydue

Requesting staff mow easements only after litter is removed and modifications to the Adopt-A-Road program to accommodate low-income seniors who would like to participate in the program.

DEPARTMENT REPORTS

Public Safety - David Knowles, Director

Requesting approval for Director Knowles to sign and submit the application and any certifications required for the 2016 Staffing for Adequate Fire and Emergency Response (SAFER) Grant.

Road - Alice LaLonde

Request approval and Chairman's signature to adopt Resolution 2016-04 to schedule a public hearing on Tuesday, March 8, 2016 at 9:00 a.m. for the closure of a portion of SW 123 Ave, a/k/a Palm Avenue and SW 122 Terrace, a/k/a Walnut Avenue, located in Cedar Key Heights Subdivision by petitioners James G. Mason, II and Nancy K. Mason, and Robert E. Palmer and Jamie Palmer.

SHIP - Shenley Neely, Director

Request approval of a Deferred Payment Loan Agreement for Mercedes Williams, PA #531 in the amount of \$20,000.00 for an existing unit in Chiefland.

Transit - Connie Conley, General Manager

- A. Request approval on several aspects of termination of contract with RouteMatch Software. Also asking approval to waive any bid procedures with approval to contract with CTS Software, Inc. and signature on a confidentiality agreement to review demonstration and related materials owned by CTS Software, Inc.
- B. Request approval of Supplemental Joint Participation Agreement Number 1 for 5339 Grant and approval to expend \$116,000.00 to purchase a bus. Project description is amended in the Supplemental JPA for vehicle purchase from one 23' bus to one 28' bus.

County Attorney - Anne Bast Brown

Request motion to approve Settlement Agreement between Plaintiff-Relator Jennifer Perez and Defendant Stericycle, Inc. by accepting and depositing the State of Florida Expense Warrant in the amount of \$13,878.42.

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Recognize Sheriff and all other Elected Officials

COMMISSIONERS' REPORTS

Commissioner J. Meeks

Commissioner R. Meeks

Commissioner Joyner

Commissioner Rooks

Commissioner Stevens

Approval of Expenditures

Approval of Minutes None

Adjourn

Should any agency or person decide to appeal any decision made by the Board with respect to any matter considered at this meeting, such agency or person will need a record of the proceedings, and for such purpose, may need to insure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting agendas are now available on our website:

<http://levycounty.org>

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in this proceeding should contact the County Clerk's Office at (352) 486-5266, or the Office of the Board of County Commissioners at (352) 486-5217, at least two (2) days prior to the date of the meeting. Hearing impaired persons can access the foregoing telephone number by contacting the Florida Relay Service at 1-800-955-8770 (Voice) or 1-800-955-8771 (TDD).