

Levy County Board of County Commissioners

Agenda Item Summary

This completed form is required to be turned in at the Board of County Commission Office by noon on Wednesday before any Regular Meeting

1. NAME/ORGANIZATION/TELEPHONE:

Chairman John Meeks

2. MEETING DATE:

3/8/2016

3. REQUESTED MOTION/ACTION:

To appoint David Shewey to District One on the Board of Adjustments

4. Agenda Presentation

Time Requested: _____

(Request will be granted if possible)

ALLOTTED TIME NOT

MORE THAN 15 MINUTES

5. IS THIS ITEM BUDGETED (IF APPLICABLE)?: YES ___ NO ___ IF NO, STATE ACTION REQUIRED

BUDGET ACTION:

FINANCIAL IMPACT SUMMARY STATEMENT:

DETAILED ANALYSIS ATTACHED?: YES ___ NO ___ BUDGET OFFICER APPROVAL _____ DATE

6. BACKGROUND: (WHY IS THE ACTION NECESSARY, AND WHAT ACTION WILL BE ACCOMPLISHED)

7. RECOMMENDED APPROVAL AND DATE (YES & NO BLOCK INDICATE IF APPROVAL IS/IS NOT REQUIRED)

DEPARTMENT DIRECTOR	OTHER	OTHER	OTHER	COUNTY ATTORNEY	COUNTY COORDINATOR
YES ___ NO	YES ___ NO	YES ___ NO	YES ___ NO	YES ___ NO	YES ___ NO

8. COMMISSION ACTION:

APPROVED

DENIED

DEFERRED DATE TO BRING BACK:

OTHER SPECIFY:

**LEVY COUNTY BOARD OF
COUNTY COMMISSIONERS
EMPLOYMENT APPLICATION**

Human Resource Office
355 South Court Street Bronson, FL. 32621
Mailing Address: Post Office Box 310

- For: Planning Commission
 Board of Adjustments
 Construction Industry Licensing Board

Telephone: 352.486.5219
 Fax: 352.486.5167

Instructions: Please print or type. Complete all items. If a question is not applicable, enter "N/A". Do not leave any sections blank. Failure to do so may result in loss of employment opportunities.

PERSONAL INFORMATION			
Last Name	First Name:	Middle:	
SHEWEY	DAVID	MCKER	
Address:		Home Phone:	
765 TOWN COURT		352-486-2568	
City, State, Zip Code		Cell Phone:	
BRONSON, FL. 32621			
County:	Email Address:		
LEVY	DAVIDSHEWEY@YAHOO.COM		

Relatives Employed By Levy County: Do you have any relatives by blood or marriage including elected officials, working for the Board of County Commissioners or other elected officials in Levy County Government? Yes No If yes, complete the following:

FULL NAME OF RELATIVE(S)	DEPT. OR OFFICE LOCATION	RELATIONSHIP

HAVE YOU EVER BEEN EMPLOYED BY LEVY COUNTY COMMISSIONERS? Yes No If yes, from _____ to _____
 Department: _____ Supervisors Name: _____ Reason For Leaving: _____

LAW VIOLATION RECORD: Have you ever been convicted, pled nolo contendere, or had the adjudication of guilt withheld in connection with any criminal offense in any civilian or military court? Yes No If yes, provide details. Note: A "yes" answer to this question will not automatically bar you from employment. The nature, job-relatedness, severity and date of the offense in relation to the position for which you are applying will be considered.

OFFENSE	DATE	PLACE	DISPOSITION

Are you on the exclusion list for the U.S. Department of Health and Human Services Office of Inspector General? Yes No

EDUCATION - TRAINING - SKILLS

- Highest Education Level Attained? Less than HS Tech School 2 Year College Some Grad School MD, DDS, JD Post
 HS Graduate Doctorate Some College Bachelors Master's GED

Type of School	Name of School and State	Credit Hours Completed	Graduated		Type of Diploma or Degree	Major Field of Study
			Yes	No		
H S or Issuing Equivalent	BRANSON HIGH SCHOOL		✓			
Undergraduate College or Universities	SANTA FE JR. COLLEGE	110	✓		AA + AS	CRIMINAL JUSTICE
Graduate School						
Technical Vocational or Bus School						

EMPLOYMENT HISTORY

Experience: Beginning with you most recent job, describe your employment history, including related volunteer or other non-paid experience. This information will be used to evaluate your qualifications for this job opening and will determine your eligibility to go on to the next step of the evaluation process. Describe additional related experience on a "Separate sheet and attach to Application."

Dates Employed	Employer FLORIDA FARM BUREAU	Address P.O. Box 147030
From JUNE 11 2006	Phone (Area Code) 352-378-8100	City GAINESVILLE
To JAN 11 2014	Supervisors Name ROBERT SMITH	State FL.
Your Title	SECURITY SUPERVISOR	
Did you Supervise: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Duties/Responsibilities	
No. Supervised:	PROVIDE SECURITY FOR FARM BUREAU PROPERTY	
<input type="checkbox"/> Resigned <input type="checkbox"/> Terminated	Reason For Leaving RETIRED	
Dates Employed	Employer LEVY CO. SHERIFFS OFFICE	Address HWY. 337
From JAN 1 1977	Phone (Area Code) 352-486-5111	City BRANSON
To MAR 1 2003	Supervisors Name PAT HARTLEY	State FL.
Your Title	CHIEF INVESTIGATOR	
Did you Supervise: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Duties/Responsibilities	
No. Supervised: 10	SUPERVISED CRIMINAL INVESTIGATIONS	
<input type="checkbox"/> Resigned <input type="checkbox"/> Terminated	Reason For Leaving RETIRED	
Dates Employed	Employer FLORIDA HIGHWAY PATROL	Address
From JULY 1 1963	Phone (Area Code)	City TALLAHASSEE
To JAN 1 1977	Supervisors Name JEFF MAXWELL	State FLORIDA
Your Title	TROOPER STATE TROOPER	
Did you Supervise: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Duties/Responsibilities	
No. Supervised:	PATROLLED FL. HIGHWAYS / INVESTIGATED ACCIDENTS	
<input type="checkbox"/> Resigned <input type="checkbox"/> Terminated	Reason For Leaving TO WORK FOR LEVY CO. SHERIFFS OFFICE	

REFERENCES: List 3 references who are NOT relatives:

NAME	COMPLETE ADDRESS (include zip code)	PHONE	OCCUPATION	YRS KNOWN
BOBBY McCALLUM	LEVY Co. SHERIFFS OFFICE		SHERIFF	35 YEARS
MIKE JOINER	LEVY Co. COMMISSIONERS		COMMISSIONER	24 YEARS
BRET BENVENAMP	LEVY Co. SHERIFFS OFFICE		DEPUTY SHERIFF	16 YEARS

LICENSES-CERTIFICATIONS-REGISTRATIONS

Please Indicate any Professional/ Occupational Licenses or Registrations/ Certifications you currently hold:

Name of SECURITY OFFICER				
License/Certification/Registration	D 2606884	1-22-16	Expiration Date 4-05-18	State FL.
Issued By: STATE OF FLORIDA	Number	Issue Date		
Name of STATEWIDE FIREARM LICENSE				
License/Certification/Registration	G 2601394		Expiration Date 5-22-18	State FL.
Issued By: STATE OF FLORIDA	Number	Issue Date		

DRUG FREE WORKPLACE STATEMENT

Levy County is a drug free workplace, and as such is committed to providing an environment that encourages and supports a healthy, productive workforce and ensures safe working conditions.

PRE-EMPLOYMENT BACKGROUND CHECKS

Satisfactory completion of a pre-employment background check is a condition of employment with Levy County. Applicants selected for hire will be asked to provide specific information and documentation, which will be utilized to conduct a thorough background investigation.

I certify that the information contained in this application is correct and complete to the best of my knowledge, and understand that falsification of this application in any detail is grounds for disqualification from further consideration or the dismissal from employment. I hereby authorize investigation of all statements I have made herein. I authorize that the companies or persons named herein to give any information regarding my past employment, together with any information they may have regarding me, whether or not it is on their record. I hereby release said companies or persons, and Levy County Government from all liability for any damages whatsoever for issuing or obtaining this information. I understand that applications submitted for county employment are public records. In the event I am employed by Levy County, I agree to comply with all its policies, rules, and regulations.

Applicant's Signature:  Date: 02/17/2016

LEVY COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
DECEMBER 22, 2015**

Amended

The Regular Meeting of the Board of Levy County Commissioners was held on December 22, 2015 at 9:00 A.M. in the Levy County Board of County Commissioners meeting room with the following Commissioners present:

Chairman John Meeks
Comm. Rock Meeks
Comm. Danny Stevens
Comm. Lilly Rooks
Comm. Mike Joyner

Also present were:

County Attorney – Anne Bast Brown
County Coordinator – Fred Moody

Chairman John Meeks called the Meeting to order at 9:04 A.M. Comm. Joyner gave the invocation, followed by the Pledge of Allegiance.

EXPENDITURES

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

CHECK NUMBER	122037-122184
FUND	AMOUNT
GENERAL REVENUE	667,962.94
ROAD	66,937.41
PAL LIBRARY	26,441.02
MOSQUITO CONTROL	487.14
TRANSPORTATION	17,679.26
COURT FACILITIES	15.00
EMS	31,812.14
FIRE	9,054.88
TOURIST DEVELOPMENT	10,128.51
UTILITIES	1,606.80
ADD COURT COSTS	637.62
IMPACT FEES - PARKS	125.41
CAPITAL PROJECTS	229,148.90
LANDFILL	59,060.39
TOTAL	\$ 1,121,097.42

MINUTES

The minutes for the Regular Board meeting held on October 20, 2015 were presented for Board approval.

Comm. Joyner made a motion to approve the minutes for the Regular Board meeting held on October 20, 2015 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PUBLIC COMMENTS

Renate Cannon spoke to the Board requesting information regarding the next union negotiation meeting for the Department of Public Safety.

Mr. Moody responded the next date had not been set, but it is expected to be after the holidays.

NATURE COAST BUSINESS DEVELOPMENT

David Pieklik

Presentation of regular activities and projects status report for the months of October-December, 2015.

Mr. Pieklik a presentation of regular activities and a status report to the Board for the months of October-December, 2015 for Nature Coast Business Development.

MILLS ENGINEERING COMPANY

Andrew Carswell, P.E.

Request approval of quote from Huss Drilling, Inc. to install monitoring well at Levy County Solid Waste Management Facility (Bronson Landfill) and to enter into contract with the Contractor.

Mr. Carswell spoke to the Board informing them the FDEP has requested additional groundwater monitoring due to the presence of chromium in one (1) detection well near the Class I disposal area. The proposed well will be located at the zone of discharge and will be used for compliance as well as to determine if the analyte has moved away from the disposal area. Mr. Carswell requested Board approval of a quote to install a monitoring well at the Levy County Solid Waste Facility (Bronson Landfill) and to enter into contract with the contractor. The two bids received are as follows:

Huss Drilling, Inc.	\$5,450.51 + \$27.50 per additional foot > 62.5'
Cascade Drilling, L.P.	\$9,500.00 + \$25.00 per additional foot > 62.5'

Comm. Stevens made a motion to approve the quote from Huss Drilling, Inc. and to enter into a contract with them as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

SOLID WASTE

Benny Jerrels, Director

Request approval to purchase a used 613C Pan Caterpillar from Ring Power for \$15,000.00 to be utilized in Class III.

Mr. Jerrels stated the Landfill's current Pan is in need of repair and the motor needs to be rebuilt. In order to stay in compliance with the permit, FDEP requires the Class III site to be compacted and covered weekly. The rental cost for this type of equipment per month would be \$12,500. Mr. Jerrels requested Board approval to purchase a used 613C Pan Caterpillar from Ring Power in the amount of \$15,000 to be utilized in leveling at the Class III site.

Comm. Joyner made a motion to approve the purchase of a used Caterpillar 613C Pan from Ring Power as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

CHRISTOPHER AND DIANA TOPPING

Requesting a letter of support from the County to Suwannee River Water Management District for the exchange of real property for land adjacent to Topping's Tract.

Mr. Topping made a presentation to the Board and requested a letter of support to the Suwannee River Water Management District regarding the exchange of real property for land adjacent to their tract near Cedar Key.

Members of the audience who spoke regarding this item were:

Toni Collins	Frank Offerle	Steve Stackhouse
Sue Colson	Mandy Offerle	Brack Barker
Margarete Hall	Jay Bushnell	Donna Bushnell
Jeri Treat	Tom Liebert	

Andrew Gode, representing the U.S. Fish and Wildlife Service spoke to the Board giving the National Wildlife Refuge's perspective regarding this issue.

Noah Valenstine, Executive Director of Suwannee River Water Management District also spoke.

Comm. Stevens made a motion to send a letter to the Suwannee River Water Management District requesting them to address the issue presented to the Board as they own and manage the land surrounding the tract in question. Second was made by Comm. Joyner.

Comm. Stevens rescinds his motion and Comm. Joyner rescinds his Second upon Mr. Valenstine stating an extension would be given for comment from the Board until after the next Water Management District meeting on January 12th.

The meeting recessed at 10:58 A.M.

The meeting reconvened at 11:10 A.M.

ANIMAL SERVICES

David Weatherford, Director

Request adoption of Policies and Safety Procedures for volunteer program and general public kennel access.

Mr. Weatherford presented a proposed Policies and Procedures for Levy County Animal Services Department Volunteer Program and Kennel Access for Board approval.

Mary Taaffe spoke regarding the proposed Policies and Procedures and questions were asked by Linda Cooper and Terry Witt.

Comm. Stevens made a motion to approve the Policies and Procedures for the Animal Services Department Volunteer Program and Kennel Access adding "with Board approval." Second was made by Comm. Joyner and the MOTION CARRIES.

Mr. Weatherford gave a quarterly report to the Board of the number of animals taken in at the Animal Services Department, adopted, micro-chipped, spayed and neutered, vaccinations administered, as well as the number which were euthanized.

Mr. Weatherford stated a verbal commitment had been given by an individual for a donation of \$10,000 to assist with the construction of a building for cats at the Animal Services location.

EMERGENCY MANAGEMENT

John MacDonald, Director

Discuss the Local Mitigation Strategy (LMS) Project List.

Mr. MacDonald spoke to the Board regarding the Local Mitigation Strategy Project List noting there are some county projects which need to be revisited for their priority, or any additions or subtractions.

Comm. Rooks made a motion to approve the LMS Project List with the addition of the Inglis project. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

NON-AGENDA ITEM

Comm. Stevens made a motion to hear a non-agenda item from Sheriff McCallum. Second was made by Comm. Joyner and the MOTION CARRIES.

Sheriff McCallum requested the Board send a letter of support to Senator Dean, Representative Stone and to SLRS expressing the need for an E-Tower on the East side of Levy County.

Comm. Joyner made a motion to send a letter of support as requested. Second was made by Comm. Stevens and the MOTION CARRIES.

DEPARTMENT OF PUBLIC SAFETY

David Knowles, Director

- A. Request approval from the Board and the Chairman's signature on the Non-Institutional Medicaid Provider Agreement and Finger-Printing Exemption Form.

Chief Knowles requested Board approval and the Chairman's signature on the Non-Institutional Medicaid Provider Agreement and Finger-Printing Exemption form.

Comm. Stevens made a motion to approve the Non-Institutional Medicaid Provider Agreement and Finger-Printing Exemption form with the Chairman's signature as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Requesting approval from the Board for a First Amendment to the License Agreement with American Tower, LLC for Licensor Contract Number 452689 for the American Tower Site identified as "Hay Farm" in Williston, Florida.

Chief Knowles requested Board approval for a First Amendment to the License Agreement with American Tower, LLC for Licensor Contract Number 452689 for the American Tower Site identified as "Hay Farm" in Williston, Florida.

Comm. Rooks made a motion to approve the First Amendment to the License Agreement with American Tower, LLC as requested. Second was made by Comm. Stevens and the MOTION CARRIES.

ROAD DEPARTMENT

Alice LaLonde

- A. Ratification of Levy County Air Permit Renewal for the Air Curtain Incinerator.

Mrs. LaLonde requested ratification by the Board of the Levy County Air Permit Renewal for the Air Curtain Incinerator.

Comm. Joyner made a motion to ratify the Levy County Air Permit Renewal for the Air Curtain Incinerator as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Request approval for the purchase of a 1993 Gradall 660E.

Mrs. LaLonde requested Board approval for the purchase of a 1993 Gradall 660E from a private individual, Ken Edwards in the amount of \$18,500. This piece of equipment will be used in the clean-up in the flooded areas around Inglis and Yankeetown as well as other areas of the county.

Comm. Rooks made a motion to approve the purchase of a 1993 Gradall 660E as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

PLANNING DEPARTMENT

Shenley Neely, Planning Director

Staff presentation on overview of legislative changes to the Comprehensive Planning process, the seven (7) year update process, changes in local conditions, and to hear recommendations made by the Planning Commission at their December 7th regular meeting concerning these issues.

Ms. Neely presented to the Board an overview of legislative changes to the Comprehensive Planning process, the seven (7) year update process, changes in local conditions, and recommendations made by the Planning Commission at their December 7th regular meeting concerning these issues.

COMMISSIONERS' REPORTS

All Commissioners wished everyone a Merry Christmas and a Happy New Year.

Comm. Stevens stated the Christmas Cantata at the Williston Church of God was a success.

Comm. Rock Meeks stated the Christmas Parade in Chiefland went well and many people came out for it. Kirby Farms is still going on if anyone would like to attend.

Comm. Rooks stated the Boat Parade in Cedar Key went well.

Comm. John Meeks reported Wreaths Across America was a huge success this year. Comm. John Meeks stated a letter was received from Jack Hudson, District Commander of the AmVets District 16 thanking the Board for the donation of a bus recently.

Comm. John Meeks gave an update on the Restore Act and the amount Levy County could receive from the "Pot 3 Money" pending approval by the Governor.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING
ADJOURNED AT 12:35 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
JANUARY 5, 2016**

The Regular Meeting of the Board of Levy County Commissioners was held on January 5, 2016 at 9:00 A.M. in the Levy County Board of County Commissioners meeting room with the following Commissioners present:

Chairman John Meeks
Comm. Rock Meeks
Comm. Danny Stevens
Comm. Lilly Rooks
Comm. Mike Joyner

Also present were:

County Attorney – Anne Bast Brown
County Coordinator – Fred Moody
Danny J. Shipp – Clerk of Court

Chairman John Meeks called the Meeting to order at 9:04 A.M. Comm. Joyner gave the invocation, followed by the Pledge of Allegiance.

EXPENDITURES

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

CHECK NUMBER	122185-122319
FUND	AMOUNT
GENERAL REVENUE	1,819,372.87
ROAD	36,773.41
PAL LIBRARY	9,744.16
TRANSPORTATION	1,451.22
911	12,560.17
EMS	28,409.34
FIRE	56,352.58
TOURIST DEVELOPMENT	4,529.06
UTILITIES	593.86
LANDFILL	12,645.31
TOTAL	\$ 1,982,431.98

DEPARTMENT REPORTS

COUNTY COORDINATOR

Fred Moody

Request date and time for a Public Hearing to adopt Amended Impact Fee Ordinance for Roads.

Mr. Moody requested a date and time for a Public Hearing to adopt the Amended Impact Fee Ordinance for Roads.

After discussion, the Board agreed to set the date for the Public Hearing as requested for February 16th at 11:00 A.M. or immediately following the Regular Board meeting.

LEVY COUNTY TRANSIT

Connie Conley,
Request Board approval for JPA (Joint Participation Agreement) 5311 Operation Funding Grant.

Mr. Moody requested on behalf of Mrs. Conley Board approval for the JPA 5311 Operation Funding Grant which is a 50/50 grant in the amount of \$444,678.

Comm. Rooks made a motion to approve the JPA 5311 Operation Funding Grant as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

COMMISSIONERS' REPORTS

Comm. Stevens invited everyone to attend a free concert on January 31st at 6:00 P.M. at the Church of God in Williston to hear the Neeland's sing.

Comm. John Meeks asked if the Commissioners would like to make a decision on the 2016 Board Appointments. Each Commissioner was presented with a list of appointments from the prior year.

Comm. Stevens made a motion to assign the Board Appointments as presented with no changes. Second was made by Comm. Rooks and the MOTION CARRIES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING
ADJOURNED AT 9:18 A.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
JANUARY 19, 2016**

The Regular Meeting of the Board of Levy County Commissioners was held on January 19, 2016 at 9:00 A.M. in the Levy County Board of County Commissioners meeting room with the following Commissioners present:

Chairman John Meeks
Comm. Rock Meeks
Comm. Danny Stevens
Comm. Lilly Rooks
Comm. Mike Joyner

Also present were:

County Attorney – Anne Bast Brown
County Coordinator – Fred Moody
Danny J. Shipp – Clerk of Court

Chairman John Meeks called the Meeting to order at 9:03 A.M. Comm. Joyner gave the invocation, followed by the Pledge of Allegiance.

EXPENDITURES

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

CHECK NUMBER	122320-122422
FUND	AMOUNT
GENERAL REVENUE	49,649.83
ROAD	42,676.12
PAL LIBRARY	1,508.74
TRANSPORTATION	13,885.16
COURT FACILITIES	15.00
EMS	26,995.03
FIRE	59,356.70
TOURIST DEVELOPMENT	4,252.24
UTILITIES	1,389.97
IMPACT FEES - PARKS	3,799.36
LANDFILL	17,608.97
TOTAL	\$ 221,137.12

MINUTES

The minutes for the Regular Board meetings held on November 3, 2015, November 17, 2015 and December 8, 2015 were presented for Board approval.

Comm. Stevens made a motion to approve the minutes for the Regular Board Meeting held on November 3, 2015 as presented. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

Comm. Stevens made a motion to approve the minutes for the Regular Board Meeting held on November 17, 2015 as presented. Second was made by Comm. Joyner and the MOTION CARRIES.

Comm. Rock Meeks made a motion to approve the minutes for the Regular Board Meeting held on December 8, 2015 with changes as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

PUBLIC COMMENT

Dana Sheffield announced today is Primary Day in Fanning Springs to fill the vacant City Council seat.

Terry Witt asked if the hiring freeze in effect before the end of the fiscal year was still being upheld. Comm. John Meeks and Fred Moody responded as of the new fiscal year, the hiring freeze had been lifted somewhat and elaborated on what the Board had agreed to do regarding replacement hiring for essential positions left vacant upon departure of an employee.

Linda Cooper requested the Board's definition of "essential".

A response and explanation was given by Comm. John Meeks.

Questions regarding position qualifications were asked by Kay Gaither. Mr. Moody gave a response and explanation to the question.

NATURE COAST BUSINESS DEVELOPMENT COUNCIL

David Pieklik

Presentation by Dr. Desai on proposed Assisted Living Facility in Chiefland. – TABLED -

LEVY COUNTY SHERIFF'S OFFICE

Sheriff, Bobby McCallum

Request the Board accept and approve the 2016 FDLE Edward Byrne Memorial Justice Assistance Grant by: (1) reviewing and approving the grant award, (2) approving and signing the Certificate of Acceptance of Subgrant Award, (3) approving and signing the Certification and Conflict of Interest. Upon approval of this award the use of grant funds in the amount of \$34,540 will supplement the partial salary of one investigator for the Levy Multi-Jurisdictional Drug Task Force 24.

Sheriff McCallum requested the Board accept and approve the 2016 FDLE Edward Byrne Memorial Justice Assistance Grant in the amount of \$34,540 which will supplement the partial salary of one investigator within the Levy Multi-Jurisdictional Drug Task Force 24.

Comm. Joyner made a motion to accept and approve the 2016 FDLE Edward Byrne Memorial Justice Assistance Grant as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

LEVY COUNTY TRANSIT

Connie Conley, General Manager

Request approval of the Board for the Service Agreement with Suwannee Valley Economic Council to provide trips to the meal sites in Chiefland and Williston during the period of January-December, 2016.

Mrs. Conley requested Board approval for the Service Agreement with the Suwannee Valley Economic Council to provide trips to the meal sites in Chiefland and Williston during the period of January-December, 2016 in the amount of \$12,474.70.

Comm. Stevens made a motion to approve the Service Agreement with the Suwannee Valley Economic Council as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

DEPARTMENT OF PUBLIC SAFETY

David Knowles, Director

Requesting the Board to ratify submission of the Assistance to Firefighters Grant (AFG) to include authorization for Director David Knowles to sign the application and certifications.

Chief Knowles requested ratification by the Board for the submission of the Assistance to Firefighters Grant (AFG) to include authorization for Director David Knowles to sign the application and certifications. The application requests funding for exhaust removal systems for all units in the LCDPS fleet as well as four (4) complete sets of extrication equipment. This is a 95/5 matching grant and the County's proposed obligation is \$19,200.

Comm. Stevens made a motion to ratify the submission of the Assistance to Firefighters Grant including authorization for Director David Knowles to sign the application and certifications as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

ROAD DEPARTMENT

Casey Duquette

Request Board approval for Resolution 2016-003 accepting temporary construction easement from Mr. Bobby J. Wilder and Mrs. Margaret Wilder.

Mr. Duquette requested Board approval of Resolution 2016-003 accepting a temporary construction easement from Mr. Bobby J. Wilder and Mrs. Margaret Wilder.

Comm. Stevens made a motion to approve Resolution 2016-003 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PUBLIC COMMENT

Ron Grant asked for clarification on the Board's policy on "non-agenda items".
Atty. Brown responded and explained the Board's policy and stated it had not changed since 2013 when the Board adopted a policy which included non-agenda items allowing them to be heard by motion from the Board.

Terry Witt asked if there was a reason for the short agenda's lately.
Comm. John Meeks answered he knew of no reason for the shorter length of the agenda's.

Comments were also made by Renate Cannon.

Scott Lipman of Williston announced there will be a Public Records Request meeting/training session given by Joel Chandler, January 28th at the Williston Methodist Church fellowship hall at 9:00 A.M. This is open to the public.

COMMISSIONERS' REPORTS

Comm. Joyner stated he will be meeting with Senator Dean on Friday to discuss funding for the replacement of the elevators in the courthouse.

Comm. Rooks made a motion to appoint Toni Collins to the Board of Adjustments for District 4.
Questions were asked regarding this position not being advertised by Lou Jones, Linda Cooper and Terry Witt.
Comments were made by Toni Collins and Renate Cannon.
Second was made by Comm. Rock Meeks and the MOTION CARRIES.

Comm. Stevens requested a correction be made to the October 6th minutes regarding the appointment of Linda Jane Cramer.

Comm. Stevens invited everyone to attend a free concert by the gospel group "The Neeland's" coming up on January 31st at the Williston Church of God at 6:00 P.M.

Comm. John Meeks stated the Tourist Development Council meeting is scheduled for the 1st Thursday of the month. He presented the 2016 Paddling.net calendar and noted Levy County has been featured for the 3rd year.
Comm. John Meeks stated he will be attending Tourism Day in Tallahassee later today. February 3rd is 4-H Day at the Capitol.

Comm. John Meeks stated Pure Water Wilderness has disbanded.

Comm. John Meeks announced Albert Fuller will be retiring as the Ag. Extension Agent effective at the end of January.

Fred Moody announced the County and the International Association of Firefighters, the Levy County Professional Paramedics and Emergency Medical Technicians Local will hold union negotiations on January 20th and again on February 4th at 11:00 A.M. at the Department of Public Safety.

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, John Meeks

**REGULAR MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
FEBRUARY 2, 2015**

The Regular Meeting of the Board of Levy County Commissioners was held on February 2, 2016 at 9:00 A.M. in the Levy County Board of County Commissioners meeting room with the following Commissioners present:

Chairman John Meeks
Comm. Rock Meeks
Comm. Danny Stevens
Comm. Lilly Rooks
Comm. Mike Joyner

Also present were:

County Attorney – Anne Bast Brown
County Coordinator – Fred Moody
Danny J. Shipp – Clerk of Court

Chairman John Meeks called the Meeting to order at 9:10 A.M. Comm. Rock Meeks gave the invocation, followed by the Pledge of Allegiance.

EXPENDITURES

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

CHECK NUMBER	122423-122594
FUND	AMOUNT
GENERAL REVENUE	1,261,816.70
ROAD	35,223.81
SHIP	30,350.73
PAL LIBRARY	3,172.68
TRANSPORTATION	1,144.04
911	12,560.17
COURT FACILITIES	1,665.88
EMS	14,679.64
FIRE	56,126.00
TOURIST DEVELOPMENT	2,183.07
UTILITIES	633.50
DRUG TASK FORCE	1,228.08
IMPACT FEES - PARKS	1,622.08
LANDFILL	95,498.55
TOTAL	\$ 1,517,904.93
EFT PAYMENT	\$ 29,993.15

PUBLIC COMMENT

Dana Sheffield reminded everyone City Elections are going on today in Fanning Springs for the vacant City Commissioner seat.

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.

Ms. Hydue spoke to the Board and requested some modifications to the Adopt-A-Road program to accommodate low-income seniors wishing to participate in the program. She also requested they be notified when the Road Department mowing crews are scheduled to mow so they may pick up litter before the mowing is done.

DEPARTMENT REPORTS

DEPARTMENT OF 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.

Chief Knowles requested Board approval to sign and submit the application and any certifications required for the 2016 Staffing for Adequate Fire and Emergency Response (SAFER) Grant. The application will request funding for a countywide recruitment and retention program with no cost to the county.

Those in the audience who spoke regarding this item were Terry Witt and Jeff Hardison.

Comm. Joyner made a motion to approve Chief Knowles signing and submitting the application and any certifications required for the 2016 Staffing for Adequate Fire and Emergency Response Grant as requested. Second was made by Comm. Stevens and the MOTION CARRIES.

ROAD DEPARTMENT

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 Ave, located in Cedar Key Heights Subdivision by petitioners James G. Mason, II and Nancy K. Mason, and Robert E. Palmer and Jamie Palmer.

Comm. Rooks made a motion to approve with the Chairman's signature Resolution 2016-04 to schedule a Public Hearing on Tuesday, March 8, 2016 at 9:00 A.M. as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

SHIP

Shenley Neely, Director

Request approval of a Deferred Payment Loan Agreement for Mercedes Williams, PA #531 in the amount of \$20,000 for an existing unit in Chiefland.

Ms. Neely requested Board approval of a Deferred Payment Loan Agreement for Mercedes Williams, PA #531 in the amount of \$20,000 for an existing unit in Chiefland.

Comm. Rock Meeks made a motion to approve the Deferred Payment Loan Agreement for Mercedes Williams as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

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.

Mrs. Conley requested Board approval to terminate the contract with RouteMatch Software, the current software provider with the Chairman signing a letter to be drafted by the county attorney for termination; requested Board approval to waive any bid procedures with approval to contract with CTS Software. Mrs. Conley explained CTS will waive the costs of the software in the amount of \$54,720.00. Upfront costs to initialize CTS Software will be in the amount of \$7,800.00. CTS Software is comparable with RM Software, however, will provide a savings of approximately \$18,000 per year. Mrs. Conley also requested Board approval for the Chairman's signature on a confidentiality agreement to review demonstration and related materials owned by CTS Software, Inc.

Members of the audience who spoke were Kay Gaither, Terry Witt and Scott Lippmann.

Comm. Joyner made a motion to approve the (1) Termination of contract with RoutMatch Software; (2) Waive bid procedures; (3) Contract with CTS Software, Inc. and (4) Chairman's signature on a confidentiality agreement as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- 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.

Mrs. Conley requested Board approval of the Supplemental Joint Participation Agreement Number 1 for the 5339 Grant and approval to expend the \$116,000 to purchase a 28' bus.

Comm. Rock Meeks made a motion to approve the Supplemental Joint Participation Agreement Number 1 for the 5339 Grant and approval to purchase a 28' bus as requested. Second was made by Comm. Stevens and the MOTION CARRIES.

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.

Atty. Brown requested Board approval of the Settlement Agreement between Plaintiff-Realtor Jennifer Perez and Defendant Stericycle, Inc. by accepting and depositing the State of Florida Expense Warrant in the amount of \$13,878.42. The acceptance and depositing of the State of Florida Expense Warrant will constitute the County's acceptance of the Settlement Agreement.

Comm. Joyner made a motion to approve and accept the Settlement Agreement as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PUBLIC COMMENT

Dr. Devaiah Pagidipati, MD CEO of Regional General Hospital in Williston spoke to the Board regarding the transport of patients by the Department of Public Safety. Dr. "P" indicated there had been instances where patients were advised by emergency medical personnel to be transported to hospitals other than Regional General in Williston.

Audience members who spoke regarding this item were:

Renate Cannon	Jimmy Jones
Art Maruna	Anthony Spadavechia
Kay Gaither	Nancy Winninger

Comm. John Meeks stated he had requested confirmation of actual events where a patient had been diverted to another hospital after requesting to be transported to Regional General Hospital and had not received any evidence of this taking place.

Joseph Lander, Attorney for Regional General Hospital also spoke to the Board.

Scott Lippmann, City of Williston informed all of the passing of Bobby Williams. He stated the funeral services will be this coming Saturday at the First Baptist Church of Williston. Visitation will be at 10:00 A.M. and the funeral will be at 11:00 A.M.

COMMISSIONERS' REPORTS

Comm. Joyner announced there will be a Chili Cook-Off at the Williston Church of God on February 20th.
Comm. Joyner asked if there had been any progress in hiring someone for the position formerly held by Bruce Greenlee?

Mr. Moody answered he would follow the Board's lead with regard to hiring. He stated the remaining staff had been doing the job with the assistance of Mr. Dean.

Comm. Rooks stated she will be attending a Small County Coalition meeting today in Tallahassee.

Comm. Rock Meeks announced there will be a FFA Rodeo coming up in March. There will be a Chili Cook-Off and Pie/Cake sale benefiting the Chiefland FFA on February 12th. Comm. Rock Meeks reminded everyone the Suwannee River Livestock Fair and Sale will be coming up in March.

Comm. John Meeks stated the Yankeetown/Inglis Lions Club will have their 4th annual SuperBowl weekend breakfast for any wishing to participate. The Cedar Key Lions Club has a Dinner/Dance planned for February 14th which will include a silent auction. On February 20th the Cedar Key Arts Center presents their fun-filled "Home Tour". February 13th and 27th are the dates for the Chiefland Farmer's Market. February 27th will also be the date for the Inglis/Yankeetown South Levy Marketplace. Comm. John Meeks stated the Superintendents Gala will be on February 20th.

The Florida Association of Counties in conjunction with the Small County Coalition is having their Legislative Days in Tallahassee today and tomorrow.

Comm. John Meeks stated Albert Fuller, Extension Agent is being replaced in the interim by Brian Estevez who will be the Levy County Extension 4-H Youth Development Agent and Ms. B.J. Jarvis is serving as the interim County Extension Director.

Comm. John Meeks spoke of an e-mail received from Steve Minnis of the Suwannee River Water Management District regarding concerns of the springs restoration and water supply, water conservation in Levy County so he is asking residents to contact their State Representative Charlie Stone and Senator Charlie Dean asking them to do what they need to do in order to protect Florida's water supply.

Comm. John Meeks spoke of an e-mail received from the Florida Association of Counties regarding benefits Levy County receives from the Association.

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, John Meeks

