

Levy County Board of County Commissioners
Agenda Item Summary

1. NAME/ORGANIZATION/TELEPHONE:

2. MEETING DATE:

Darin Remington

1/17/2017

3. REQUESTED MOTION/ACTION:

Request to purchase Core network switch and wireless access points for Courthouse

4. Agenda

Presentation Time

Requested: last

(Request will be granted if possible)

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)

Core network switch is 12 years old and has failed once, it needs to be replaced. Wireless Access points needed for Courthouse/county network.

ALL SUPPORTING DOCUMENTATION MUST BE ATTACHED

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 <u>X</u> NO	YES ___ NO

8. COMMISSION ACTION:

APPROVED

DENIED

DEFERRED DATE TO BRING BACK:

OTHER SPECIFY:



2338 Immokalee Rd. #151
 Naples, FL 34110
 Phone: (239) 514-2888
 Fax: (239) 236-2232
 www.vTECHio.com

PROPOSAL

CAWQ6821
 Nov 21, 2016

Prepared For:

Levy County Clerk of Court
 Darin Remington
 355 South Court St
 Bronson, FL 32621
 United States

Phone
Fax

Presented By:

Chris McDaniel
 Chris.McDaniel@vtechio.com
 727-200-0549

To accept this proposal, sign here and return:

Date: _____

Customer Purchase Order Number: _____

Proposal valid for 30 days

Terms: Net 30 Days

Description	Unit Price	Qty	Ext. Price
Aerohive HiveManager NG for HiveAP - Subscription license (3 years) + 3 Years Select Support - 1 access point	\$162.35	10	\$1,623.50
Aerohive AP250 - Wireless access point - 802.11ac Wave 2 - 802.11a/b/g/n/ac Wave 2 - Dual Band	\$705.18	10	\$7,051.80

State of Florida DMS WSCA Participating Addendum Contract (#43211500-WSCA-15-ACS)
 Valencia College TRP Contract (#11-12/09)

Your investment in addition to the Grand Total:

- \$0.00 Billed Monthly
- \$0.00 Billed Quarterly
- \$0.00 Billed Annually

Subtotal	\$8,675.30
Tax	\$0.00
Shipping	\$0.00
Grand Total	\$8,675.30

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. vTechio reserves the right to cancel quotes and orders arising from pricing or other errors. Sales tax on products shipped is based on your "Ship To" address. Please indicate any tax-exempt status on your PO, and email your exemption certificate to DJ.peterson@vtechio.com . Note: All tax quoted above is an estimate; final taxes will be listed on the invoice. If you have any questions regarding tax please send an e-mail to DJ.peterson@vtechio.com

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice.***A 3.5% convenience fee will be charge for credit card purchases*** By signing this quote you acknowledge having read and agree to be bound by such terms.



2338 Immokalee Rd. #151
 Naples, FL 34110
 Phone: (239) 514-2888
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 www.vTECHio.com

PROPOSAL

CAWQ6714
 Nov 4, 2016

Prepared For:

Levy County Clerk of Court
 Darin Remington
 355 South Court St
 Bronson, FL 32621
 United States

Phone
 Fax

Presented By:

Chris McDaniel
 Chris.McDaniel@vtechio.com
 727-200-0549

To accept this proposal, sign here and return:

Date: _____

Customer Purchase Order Number: _____

Proposal valid for 30 days

Terms: Net 30 Days

Description	Unit Price	Qty	Ext. Price
Dell Networking Switches Dell Networking N3048P, L3, POE+, 48x 1GbE, 2xCombo, 2x 10GbE SFP+ fixed ports, Stacking, IO to PSU air, 1x 1100w AC PSU (210-ABOH) Dell Hardware Limited Warranty Initial Year (966-3310) Lifetime Limited Hardware Warranty with Basic Hardware Service Next Business Day Parts Only on Your Network Switch (966-3320) ProSupport: Next Business Day Onsite Service After Problem Diagnosis, Initial Year (966-3326) ProSupport: 7x24 HW / SW Tech Support and Assistance, 1 Year (966-3371) No Warranty beyond initial term (988-7279) Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800- 945-3355 (989-3439) US Order (332-1286) On-Site Installation Declined (900-9997) Dell Networking N2000/3000 Series User Guide (343-BBBQ) Power Cord, 125V, 13A, 6 Feet, C15 to NEMA 5-15P (450-ADYH) Stacking Cable, for Dell Networking N2000/N3000/S3100 series switches (no cross-series stack), 1m (470-AAPT)	\$3,026.30	2	\$6,052.60

**State of Florida DMS WSCA Participating Addendum Contract (#43211500-WSCA-15-ACS)
 Valencia College TRP Contract (#11-12/09)**

Continued On Next Page ...

Description	Unit Price	Qty	Ext. Price								
Your investment in addition to the Grand Total: <i>\$0.00 Billed Monthly</i> <i>\$0.00 Billed Quarterly</i> <i>\$0.00 Billed Annually</i>			<table> <tr> <td>Subtotal</td> <td>\$6,052.60</td> </tr> <tr> <td>Tax</td> <td>\$0.00</td> </tr> <tr> <td>Shipping</td> <td>\$0.00</td> </tr> <tr> <td>Grand Total</td> <td>\$6,052.60</td> </tr> </table>	Subtotal	\$6,052.60	Tax	\$0.00	Shipping	\$0.00	Grand Total	\$6,052.60
Subtotal	\$6,052.60										
Tax	\$0.00										
Shipping	\$0.00										
Grand Total	\$6,052.60										

Pricing, Taxes, and Additional Information

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 www.vTECHio.com

PROPOSAL

CAWQ7167
 Jan 10, 2017

Prepared For:

Levy County Clerk of Court
 Darin Remington
 355 South Court St
 Bronson, FL 32621
 United States

Phone
 Fax

Presented By:

Chris McDaniel
 Chris.McDaniel@vtechio.com
 727-200-0549

To accept this proposal, sign here and return:

Date: _____

Customer Purchase Order Number: _____

Proposal valid for 30 days

Terms: Net 30 Days

Description	Unit Price	Qty	Ext. Price
TP-LINK TL-WN725N - Network adapter - USB 2.0 - 802.11b, 802.11g, 802.11n	\$9.75	70	\$682.50
TP-Link Archer T1U Wireless Nano USB Adapter (AC450)	\$18.99	20	\$379.80

State of Florida DMS WSCA Participating Addendum Contract (#43211500-WSCA-15-ACS)
Valencia College TRP Contract (#11-12/09)

Your investment in addition to the Grand Total:

- \$0.00 Billed Monthly
- \$0.00 Billed Quarterly
- \$0.00 Billed Annually

Subtotal	\$1,062.30
Tax	\$0.00
Shipping	\$0.00
Grand Total	\$1,062.30

Pricing, Taxes, and Additional Information

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PROPOSAL

CAWQ7155

Jan 9, 2017

Prepared For:

Levy County Clerk of Court
 Darin Remington
 355 South Court St
 Bronson, FL 32621
 United States

Phone
 Fax

Presented By:

Chris McDaniel
 Chris.McDaniel@vtechio.com
 727-200-0549

To accept this proposal, sign here and return:

Date: _____

Customer Purchase Order Number: _____

Proposal valid for 30 days

Terms: Net 30 Days

Description	Unit Price	Qty	Ext. Price
Dell Networking N3000 Series Switch Dell Networking N3024P, L3, POE+, 24x 1GbE, 2xCombo, 2x 10GbE SFP+ fixed ports, Stacking, IO to PSU air, 1x 715w AC PSU Dell Networking N2000/3000 Series User Guide US Order Dell Hardware Limited Warranty Initial Year Lifetime Limited Hardware Warranty with Basic Hardware Service Next Business Day Parts Only on Your Network Switch ProSupport: Next Business Day Onsite Service After Problem Diagnosis, Initial Year ProSupport: 7x24 HW / SW Tech Support and Assistance, 1 Year No Warranty beyond initial term Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800-945-3355 On-Site Installation Declined Stacking Cable, for Dell Networking N2000/N3000/S3100 series switches (no cross-series stack), 1m Power Cord, 125V, 13A, 6 Feet, C15 to NEMA 5-15P	\$1,879.94	1	\$1,879.94

**State of Florida DMS WSCA Participating Addendum Contract (#43211500-WSCA-15-ACS)
 Valencia College TRP Contract (#11-12/09)**

Your investment in addition to the Grand Total:

- \$0.00 Billed Monthly
- \$0.00 Billed Quarterly
- \$0.00 Billed Annually

Subtotal	\$1,879.94
Tax	\$0.00
Shipping	\$0.00
Grand Total	\$1,879.94

Pricing, Taxes, and Additional Information

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COUNTY COMMISSIONERS LEVY COUNTY, FLORIDA



GOVERNMENT
SERVING
CITIZENS

John Meeks
District 1

Rock Meeks
District 2

Mike Joyner
District 3

Lilly Rooks
District 4

Matt Brooks
District 5

Insurance Workshop January 11, 2017

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

1:00 p.m.- Public Risk Management of Florida (PRM)
 Bonnie Mims, Executive Director
 Andy Cooper, Property and Casualty coverage
 Paul Hebert, Group Health coverage
 Presentation of overview for Public Risk Management of Florida
 Insurance Pool.

Adjourn

*Levy County Board of County Commissioners
Agenda Item Summary*

1. NAME/ORGANIZATION/TELEPHONE:

Bonnie Mims, Executive Director
Public Risk Management of Florida (PRM)

2. MEETING DATE:

January 17, 2017

3. REQUESTED MOTION/ACTION:

4. Agenda

Presentation Time

Requested: 1:00 pm

(Request will be granted if possible)

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)

Overview of Public Risk Management of Florida Insurance Pool
to include presentations by:

Andy Cooper, Property and Casualty coverage

Paul Hebert, Group Health coverage

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 <u>X</u> No	Yes ___ No

8. COMMISSION ACTION:

APPROVED

DENIED

DEFERRED DATE TO BRING BACK:

OTHER SPECIFY:

**PUBLIC HEARING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 8, 2016**

The Public Hearing of the Board of Levy County Commissioners was held on September 8, 2016 at 6:00 P.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 6:00 P.M. Comm. Stevens gave the invocation, followed by the Pledge of Allegiance led by Comm. Rooks.

Adopt Tentative Millage Rate and Resolution 2016-058

Jared Blanton spoke to the Board stating the millage rate included in Resolution 2016-058 is 9.0000 for the General Fund for fiscal year 2016/2017. This rate represents a 10.30% increase over the rolled back rate of 8.1598.

Comm. John Meeks asked if there was anyone in the audience wishing to speak regarding the millage rate as presented.

Those in the audience speaking were: Renate Cannon, Barney Cannon, Dana Sheffield, and Sallie Ann Collins.

Comm. Rock Meeks made a motion to approve Resolution 2016-58 adopting the tentative millage rate of 9.0000 as presented. Second was made by Comm. Comm. Joyner and the MOTION CARRIES. Comm. Rooks voted NO.

Adopt Tentative Budget for 2016-2017 and Resolution 2016-059

Mr. Blanton presented the budget for the General Fund for fiscal year 2016/2017 in the amount of \$63,442,763. Mr. Blanton pointed out since the last workshop, there were some changes. The Chiefland allocation for the Fire Fund was increased and the Transit budget has been streamlined per Connie Conley by utilizing grant programs which reimburse at a higher rate. This budget has not been adjusted at this time. There is now showing an increase to the Tax Collector's budgeted commission for their Department of Revenue approved budget of \$75,000. This was discussed at the last budget meeting. Mr. Blanton mentioned the budget as it is presented does not reflect the Clerk of Court's original request of \$825,260 which is a \$38,472 increase of which \$15,000 is for insurance increases.

Comm. Joyner made a motion to approve Resolution 2016-059 adopting the tentative budget for fiscal year 2016-2017 as presented. Comm. Rooks voted NO.

Discuss pay issues regarding storm work

Mr. Moody presented a situation which had come to light regarding pay for employees which had worked during the storm. There had been questions as to whether pay to employees would be at straight time or overtime for the two (2) days closed during the storm which would have otherwise been a regular working day.

Mr. Blanton explained the complications encountered with the unusual situation this payroll had presented.

It was agreed to direct staff to research and develop a policy concerning call-out/overtime pay to employees for future events similar to this.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 7:25 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks

**SPECIAL MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 13, 2016**

The Special Meeting of the Board of Levy County Commissioners was held on September 13, 2016 at 6:00 P.M. in the Levy County Board of County Commissioners meeting room with the following Commissioners present:

Comm. - Rock Meeks
Comm. - Danny Stevens
Comm. - Lilly Rooks
Vice-Chairman - Mike Joyner

Also present were:

County Attorney – Anne Bast Brown
County Coordinator – Fred Moody

Vice-Chairman Mike Joyner called the Meeting to order at 6:01 P.M. Comm. Rock Meeks gave the invocation, followed by the Pledge of Allegiance.

Annual Rate Assessments

County Coordinator, Fred Moody presented the following final Annual Rate Resolutions for Board approval stating there were no changes to the rate assessments for fiscal year 2016/2017:

- Resolution 2016-053, Annual Fire Protection Services
- Resolution 2016-052, Annual rate for EMS Tax Assessments
- Resolution 2016-054, Annual rate for Solid Waste Assessments
- Resolution 2016-055, Annual rate for Roadway Maintenance Service Assessments

Vice-Chairman Mike Joyner asked if there was anyone in the audience wishing to speak regarding each of the Assessments. Sallie Ann Collins questioned the Fire Protection Services assessment and was answered by Atty. Brown. Ms. Collins also expressed her dissatisfaction on how the roads were graded near her residence.

Comm. Rock Meeks made a motion to approve Resolution 2016-053 for Annual Fire Protection Services as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

Comm. Rock Meeks made a motion to approve Resolution 2016-052, Annual rate for EMS Tax Assessment as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

Comm. Rock Meeks made a motion to approve Resolution 2016-054, Annual rate for Solid Waste Assessments as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

Comm. Rock Meeks made a motion to approve Resolution 2016-055, Annual rate for roadway Maintenance Service Assessments as presented. Second was made by Comm. Rooks and the MOTION CARRIES. Comm. Rooks voted NO.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 6:49 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Vice-Chairman, Mike Joyner

**SPECIAL MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 19, 2016**

The Special Meeting of the Board of Levy County Commissioners was held on September 19, 2016 at 6:00 P.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 6:00 P.M. Comm. Rock Meeks gave the invocation, followed by the Pledge of Allegiance.

Adopt final millage and budget for fiscal year 2016/2017

Jared Blanton presented Resolution 2016-062 adopting the final millage rate of 9.0000 for the General Fund for fiscal year 2016/2017. This rate represents a 10.30% increase over the rolled-back rate of 8.1598.

Comm. John Meeks asked if there was anyone in the audience wishing to speak regarding the millage rate as presented.

Renate Cannon requested the Board not raise the millage rate.

Comm. Rock Meeks made a motion to approve Resolution 2016-062 adopting the final millage rate as presented. Second was made by Comm. Joyner and the MOTION CARRIES. Comm. Rooks voted NO.

Mr. Blanton presented Resolution 2016-063 adopting the final budget in the amount of \$63,504,126 for fiscal year 2016/2017, providing for an effective date. Adjustments to the budget were explained by Mr. Blanton. Two grants were added to the total given at the last meeting in the amount of \$61,363; an E-911 Grant in the amount of \$34,731 and a FEMA Grant for Public Safety increasing the Fire budget by \$26,632.

Comm. John Meeks asked if there was anyone in the audience wishing to speak regarding the budget as presented. There were none.

Comm. Joyner made a motion to approve Resolution 2016-063 adopting the final budget for fiscal year 2016/2017 as presented. Second was made by Comm. Rock Meeks.

Mr. Blanton requested the Board consider the Board consider approving the Clerk's original budget increase request of \$38,472.

On the advice of Atty. Brown, the Commissioners continued the motion which had been made and seconded. Comm. John Meeks called for a vote and the MOTION CARRIES. Comm. Rooks voted NO.

NON-AGENDA ITEM

Comm. Stevens made a motion to hear a non-agenda item concerning the Clerk of Court budget increase. Second was made by Comm. Joyner and the MOTION CARRIES.

Comm. Joyner made a motion to include the request made for the increase to the Clerk of Court's budget including the re-allocation of funds transferred to the Clerk by the Board in the amount of \$38,472. Second was made by Comm. Rooks and the MOTION CARRIES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 6:36 P.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks

**SPECIAL MEETING
LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
SEPTEMBER 30, 2016**

The Special Meeting of the Board of Levy County Commissioners was held on September 30, 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. 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.

Clerk of Court, Danny Shipp requested Board approval of the year end expenditures in the amount of \$265,504.59.

CHECK NUMBER	125121-125279
FUND	AMOUNT
GENERAL REVENUE	46,604.97
ROAD	73,534.79
SHIP	4,504.00
PAL LIBRARY	4,858.35
MOSQUITO CONTROL	4,936.60
TRANSPORTATION	16,891.61
COURT FACILITIES	7,792.48
EMS	58,554.24
FIRE	7,908.57
TOURIST DEVELOPMENT	3,010.43
UTILITIES	7,841.87
LANDFILL	29,066.68
TOTAL	\$ 265,504.59
ONLINE TRANSFER - FIRE	193,145.00
ONLINE TRANSFER - UTILITIES	100,000.00
TOTAL ONLINE TRANSFERS	\$ 293,145.00

Comm. Rooks made a motion to approve the year-end expenditures as presented. Second was made by Comm. Joyner and the MOTION CARRIES.

Mr. Moody reminded everyone there will be a Legislative Delegation meeting on November 28th in the Dogan Cobb Municipal Building in Bronson.

It was announced there will be a Vietnam Moving Wall which will be on display in Dunnellon at the Park this weekend.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 9:08 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
OCTOBER 4, 2016**

The Regular Meeting of the Board of Levy County Commissioners was held on October 4, 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 9:00 A.M. Comm. Rock Meeks 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. Joyner and the MOTION CARRIES.

CHECK NUMBER	125280-125320
FUND	AMOUNT
GENERAL REVENUE	1,207,510.12
ROAD	14,373.38
PAL LIBRARY	190.32
TRANSPORTATION	67.00
911	13,563.83
COURT FACILITIES	80.00
EMS	338.10
FIRE	1,544.51
TOURIST DEVELOPMENT	26.25
UTILITIES	46,292.10
TOTAL	\$ 1,283,985.61

PUBLIC COMMENT

Renate Cannon requested an explanation from Mr. Shipp for his absence at the September evening Board meeting when a budget increase was approved for his office.

Mr. Shipp responded he had a family illness and a representative from his Finance Department, Jared Blanton presented the budget to the Board including the request for an increase to the Clerk's budget. Mr. Shipp also stated his request for an increase to his budget to cover increases to insurance, retirement and a 3% raise for employees was requested with his original budget request prior to this meeting.

Dana Sheffield stated the City election for the vacant seat on the Fanning Springs City Council is going on today for those living in this area.

PUBLIC HEARING - ROAD DEPARTMENT

Alice LaLonde, Administrative Office Manager

Request adoption of Resolution 2016-045 approving or denying the petition to vacate, abandon, and close portions of SE 110th Terrace, and SE 4th Street, located in Levy Ranchettes, as requested by petitioner, Larry Myers.

Mrs. LaLonde requested Board approval of Resolution 2016-045 approving or denying the petition submitted by Larry Myers to vacate, abandon and close portions of SE 110th Terrace and SE 4th Street in Levy Ranchettes, The Plat Review Committee voted against the road vacating due to the interruption of continuous flow of the traffic pattern through the subdivision and the Superintendents are in agreement with the Plat Review Committee.

Comm. Rooks asked if anyone in the subdivision was in favor of the road closure.
Mrs. LaLonde answered only the petitioner. All other residents were against the road closure.

Mrs. LaLonde stated the Road Department has offered to fill in a section of the road within the area requested for closure with rock to make it easier for vehicles to pass through since it is very sandy and soft causing some vehicles to become stuck.

Mr. Myers spoke to the Board stating his reasons for the request for road closure.

Those in the audience speaking regarding the road closure were:

<u>FOR</u>	<u>AGAINST</u>
Mike Myers	Edward Suor
	Suzanne Suor
	Linda Winkle

After discussion, Comm. Joyner made a motion to approve Resolution 2016-045 denying the petition presented. Second was made by Comm. Stevens and the MOTION CARRIES.

ROAD DEPARTMENT

Alice LaLonde, Administrative Office Manager

- A. Request approval of Resolution 2016-051 authorizing the execution of a Transfer and Maintenance Agreement with FDOT for the replacement of Bridge #340010 (from Gulf Blvd. to Daughtry Bayou).

Mrs. LaLonde requested Board approval of Resolution 2016-051 authorization the execution of a Transfer and Maintenance Agreement with FDOT for the replacement of Bridge #340010 from Gulf Blvd. to Daughtry Bayou in Cedar Key.

Comm. Rooks made a motion to approve Resolution 2016-051 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

- B. Request approval of Resolution 2016-065 authorizing the execution of a Construction and Maintenance Agreement with FDOT for replacement of Bridge #340011 on CR 346 at Lewis Pass in Levy County, FL.

Mrs. LaLonde requested Board approval of Resolution 2016-065 authorizing the execution of a Construction and Maintenance Agreement with FDOT for replacement of Bridge #340011 on CR 346 at Lewis Pass in Cedar Key.

Comm. Rooks made a motion to approve Resolution 2016-065 as requested. Second was made by Comm. Joyner and the MOTION CARRIES.

Comm. John Meeks asked Mrs. LaLonde of the condition of Airport Road in Cedar Key after damages from Hurricane Hermine.

Mrs. LaLonde stated they are waiting until after meeting with FEMA Representatives before proceeding with any work on this road as it may qualify to be completely re-constructed.

NATURE COAST BUSINESS DEVELOPMENT COUNCIL

David Pieklik, Executive Director

- A. Provide a brief activities and accomplishments presentation for the period of August-October, 2016.

Mr. Pieklik provided a brief summary of activities and accomplishments to the Board for the period of August-October, 2016.

Renate Cannon inquired of the status of the Chiefland Hospital.
Mr. Pieklik answered he has been informed this project is still ongoing.

- B. Request approval of a proposed letter of support of the upcoming Legislative Session for priorities endorsed by the North Florida Economic Development Partnership.

Mr. Pieklik requested Board approval of a proposed letter of support of the upcoming Legislative Session for priorities endorsed by the North Florida Economic Development Partnership.

After discussion of concerns by the Commissioners, it was agreed to TABLE this item until the next meeting. Mr. Pieklik will look into the items of concern and bring back information at the next meeting.

- C. Request approval of the annual Agreement between the Board of Development Council for fiscal year 2016-17.

Mr. Pieklik requested Board approval of the annual Agreement between Levy County and Nature Coast Business Development Council, Inc. for fiscal year 2016-2017 in which the County has budgeted the sum of \$59,975.

Comm. Joyner made a motion to approve the Agreement between Levy County and Nature Coast Business Development Council, Inc. as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

BARBARA SNOW

Ms. Snow, Volunteer Director for Levy County representing the Southern Chapter of the United States War Dog Association requested Board approval for placement of a shadow box in the Courthouse lobby to represent War Dogs, Veterans, and to honor U.S. War Dog Association based in Levy County, Chapter 2. She presented the Commissioners with a photo of the shadow box with its dimensions and stated there is no cost to the County as it had been donated. Ms. Snow asked if the item is approved, a presentation be scheduled on the next regular meeting date of the Commissioners.

Comm. Joyner made a motion to approve the request to place a shadow box in the Courthouse lobby as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

DEPARTMENT REPORTS

COUNTY COORDINATOR

Fred Moody

- A. Request approval of 2017 County Holidays.

Mr. Moody presented the list of 2017 County Holidays to the Board for their approval.

After discussion, the Commissioners agreed to make a decision on the 2017 County Holidays at the next regular Board meeting after Mr. Moody looks into the possibility of setting the two (2) days for Christmas at Monday, December 25th & Tuesday, December 26th, 2017, rather than the proposed days of Friday, December 22nd and Monday, December 25th.

- B. Request approval of Resolution 2016-061 certifying Levy County meets the criteria for reduction of Department of Environmental Protection and Water Management District fees.

Mr. Moody requested Board approval of Resolution 2016-061 certifying Levy County meets the criteria for reduction of Department of Environmental Protection and Water Management District fees.

Comm. Rock Meeks made a motion to approve Resolution 2016-061 as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

LANDFILL

Benny Jerrels, Director

Request approval of purchase of used 826 Caterpillar Compactor utilizing Small County Consolidated Grant funds.

Mr. Jerrels requested Board approval to use Small County Consolidated Grant funds to purchase a used 826 Caterpillar Compactor in the amount of \$14,000.

Comm. Joyner made a motion to approve the purchase of a used 826 Caterpillar Compactor as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

PARKS AND RECREATION

Matt Weldon, Director
Request ratification of the Annual State Assistance Agreement with Levy County Board of Commissioners on behalf of Levy County Mosquito Control.

Mr. Weldon requested the Board ratify the Annual State Assistance Agreement for 2016-2017 for financial assistance with the County's Arthropod/Mosquito Control Program with the Florida Department of Agriculture and Consumer Services. Mr. Weldon stated the County receives approximately \$32,438.00 from the State annually.

Comm. Rock Meeks made a motion to ratify and approve the Annual State Assistance Agreement as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

Mr. Weldon stated, at this time, there have been no mosquitos carrying the zika virus in our area.

EMERGENCY MANAGEMENT

John MacDonald, Director
Request ratification of Hurricane Hermine 2016-066 Local State of Emergency Declaration.

Mr. MacDonald requested ratification of Emergency Declaration 2016-066 for Tropical Storm/Hurricane Hermine. Mr. MacDonald stated since the Governor had declared the County eligible for FEMA assistance, this would be the last Emergency Declaration from this storm.

Comm. Rooks made a motion to ratify Emergency Declaration 2016-066 as requested. Second was made by Comm. Rock Meeks and the MOTION CARRIES.

Mr. MacDonald provided information regarding Hurricane Matthew stating Levy County could see a 30% chance of Tropical Storm winds as it appears to be on a path to impact the East side of the State.

Mr. MacDonald also stated there are FEMA sites which will be open soon in Levy county for people to stop in to receive information regarding assistance from storm damage as a result of Tropical Storm/Hurricane Hermine.

IT

Darin Remington, Director
Discuss County internet proposal. - TABLED -

PUBLIC COMMENT

Felicity Beach asked if 114th in Steeplechase will be re-paved soon.
Mrs. LaLonde stated this is the first road on the paving list and prep-work should begin by the end of the month.

Mayor Weiss announced the South Levy Marketplace will be open October 22nd and this is their 1-year anniversary.

COMMISSIONERS' REPORTS

Comm. Joyner reminded everyone of the LARC Ride to Provide event coming up on October 22nd followed by the Haven Hospice "Fall on the Farm" event beginning at 5:30 P.M. The Morrison Baptist Church is having a fish-fry event followed by a gospel sing on October 29th. Comm. Joyner stated the Levy County Beast Feast was a success and there was a large crowd in attendance.

Comm. Joyner requested all Commissioners wear pink at the next meeting in honor of Breast Cancer Awareness going on for the month of October.

Comm. Rooks stated she is still dealing with flooding issues from Hermine in the Cedar Key area.

Comm. John Meeks stated the Levy County Delegation meeting is on Monday, November 28, 2016 at 10:00 A.M. at the Dogan Cobb Building in Bronson.

Comm. John Meeks stated he had attended a SWIM (Surface Water Improvement and Management) meeting with the Suwannee River Water Management District last Wednesday to discuss their SWIM plan as they were seeking input from the local governments.

Comm. John Meeks stated there was a large attendance for the Peanut Festival held this past weekend in Williston.

Other events coming up in the month of October:

Pumpkin Patch and Corn Maze at U-Pick Lane
Farmers Market in Chiefland October 8th and 22nd
Lost Railroad at Kirby Family Farm in Williston October 7th-29th
A Country Circus at Two Hawk Hammock Ranch October 1st
Cedar Key Seafood Festival October 15th and 16th

Comm. John Meeks read into record a letter of resignation/retirement of Mr. Moody, effective December 23rd.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING
ADJOURNED AT 10:45 A.M.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FL

Clerk of Court, Danny J. Shipp

Chairman, John Meeks