

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

AGENDA **REGULAR MEETING**

April 18, 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

9:00 a.m. - Levy County Sheriff's Office
Request approval of Resolution 2017-0013; amend final budget
for fiscal year 2016-2017.

DEPARTMENT REPORTS

County Coordinator - Wilbur Dean

- a. Request a motion to adopt Emergency Declaration number 2017-014 as the Board is rescind Emergency Declaration 2017-011.
- b. Request approval of memorandum of agreement between Levy County Board of County Commissioners and the Florida Fish and Wildlife Conservation Commission for the use of the Levy County 4-h Extension Office classroom and shooting ranges for Hunter Safety Program.

Animal Control - David Weatherford, Director

Present a proposal to start a low cost spay and neuter program
for Levy County Residents.

Procurement- Lee Williams, Director
Request approval of Engineering Agreement.

Transit - Connie Conley, Director

- a. Request approval to transfer three buses to Suwannee Valley Transit Authority in Live Oak and accept a check in the amount of \$3,000.00 for buses.
- b. Request approval to amendment #1 to the Shirley Conroy Rural Area Capital Assistance Program 2017 grant application for additional funding.

Tourist Development - Carol McQueen
Request approval of Resolution 2017-0012; amend final budget for fiscal year 2016-2017.

Public Safety - Mitch Harrell, Public Safety Director
Requesting Board's approval and the Chairman's signature on the Service Agreement and Amendment to General Terms and Physio control, Inc. for maintenance and repairs on 10 AEDs and 9 heart monitors.

Road – Alice LaLonde, Office Manager
Request approval to add NE 107 Terrace (LCR 189) to the paving list.

Public Comments -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

Recognize Sheriff and all other Elected Officials

COMMISSIONERS' REPORTS

Commissioner Joyner

Commissioner Rooks

Commissioner Brooks

Commissioner R. Meeks

Commissioner J. Meeks

Approval of Expenditures

Approval of Minutes

March 7, 2017
March 21, 2017

11:00 a.m. -

Executive Session
Levy County EOC Conference Room

County Attorney – Anne Bast Brown

- a. Conduct executive session to discuss settlement or strategy related to litigation expenditures in American Atheists, Inc. and Charley Ray Sparrow v. Levy County. The executive session is scheduled to be held Tuesday, April 18, 2017, at 11:00 a.m., at the Levy County Emergency Management Department conference room, 7911 NE 90th Street, Bronson, Florida.
- b. Approve and proposed Settlement Agreement in above – referenced litigation, or take other action on the litigations as the Board determines is appropriate.

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).