

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** July 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. Carr Riggs & Ingram
Mr. Frank Mason, CPA-Partner

Presenting the FY 2016 County Audit to the BOCC.

9:30 a.m. Nature Coast Business Development Council
David Pieklik, Director

Request regular activities and accomplishments to report to the Board for reporting period.

DEPARTMENT REPORTS

County Coordinator – Wilbur Dean

- A. Presenting a request from the Florida Department of Transportation (FDOT) for a letter from the Board confirming that they agree with the approach to eliminate the CR 339 Little Waccasassa River Bridge.
- B. Presenting a request from Minnie Crevasse, President of the Cedar Key Historical Society, for a letter of support to accompany their application for a Humanities Grant.
- C. Request a motion to set health insurance premiums paid by the Board for employees' coverage(s) for Fiscal Year 2017-18.
- D. Request a motion to set dates for the Tentative Millage and Proposed Budget; Final Millage and Budget Adoption.

Development Director - Bill Hammond, Director

Request to approve Resolution No. 2017-032. Providing for amendment of the schedule of permit fees and service charges for permits, reviews, and services provided by the Levy County Development Department and the Levy County Road Department; providing for repeal of conflicting fee schedules; providing an effective date.

Emergency Management - John MacDonald, Director

- A. Request Board signature on Emergency Management Performance Grant (EMPG). Request that Board grant authority to the Director of Levy County Emergency Management or County Coordinator to execute any documents and certifications associated with EMPG contract.
- B. Request Board signature on Emergency Management Preparedness and Assistance Grant (EMPA). Request that Board grant authority to the Director of Levy County Emergency Management or County Coordinator to execute any documents and certifications associated with the EMPA contract.

Mosquito Control - Matt Weldon, Director

Request permission to purchase mosquito spray system for new vehicle (MC16) and to purchase spray equipment to update existing units from Capital Outlay Reserve.

Department of Public Safety -Mitch Harrell, Director

- A. Requesting BOCC approval and the Chairman's signature to execute the second two-year option to renew the agreement between Levy County and the University of Florida Board of Trustees for Medical Director Services.
- B. Presenting our Quarterly Report for the third quarter of FY 2016/2017.
- C. Presenting the FY 2016-2017 third quarter write-offs to the Board for approval.

Road Department - Alice LaLonde, Administrative Office Manager

Request permission to advertise for bid on the yearly operating supplies for the Levy County Road Department.

SHIP -Shenley Neely, Director

Request a motion to approve Deferred Payment Loan Agreement Jacquine Shelleen Hunt-PA #544 for the construction of housing unit in Trenton, Florida 32693.

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Recognize Elected Officials

COMMISSIONERS' REPORTS

Commissioner J. Meeks

Commissioner R. Meeks

Commissioner Joyner

Commissioner Rooks

Commissioner Brooks

Approval of Expenditures

Approval of Minutes

June 20, 2017

Recess

1:00 p.m. Budget Workshop
– Public Safety & Municipal Fire Services

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).