

LEVY COUNTY BOARD OF COUNTY COMMISSIONERS Government Serving Citizens

John Meeks Rock Meeks Mike Joyner, Vice Chair Lilly Rooks Matt Brooks, Chair

COMMISSIONERS

Regular Meeting Agenda August 18, 2020 9:00 AM

Public Call-In Information

Conference Call Number: 1-312-757-3121

- Enter Access Code: 442-460-677

- The phone lines will open at 08:40 AM
- All lines will be muted; listening capabilities only

CALL TO ORDER

Invocation
Pledge to the Flag
Roll Call of the Commissioners
Approval of Agenda

- The Commissioners will approve and/or modify the official agenda at this time.

PUBLIC COMMENTS:

- Complete Public Comment Form and submit to the Board Chairman
- Approach podium, speak clearly into the microphone and state your full name and address
- Comments will be limited to a maximum of five (5) minutes per person

PROCLAMATIONS/RECOGNITIONS

1. Presenting the first check for the Levy County Cares Act Program.

09:00 AM: LEVY COUNTY COMMISSIONER - John Meeks

2. Discussion about 335A.

09:15 AM: NATURE COAST BUSINESS DEVELOPMENT COUNCIL - David Pieklik

3. Regularly scheduled progress and activities report for this reporting period.

DEPARTMENT REPORTS

LEVY COUNTY COORDINATOR - Wilbur Dean

- 4. Requesting the Levy County Board of County Commissioners' approval of the Coronavirus Relief Fund (CRF) Subrecipient Agreement between Levy County and the Florida Housing Finance Corporation.
- Requesting the Levy County Board of County Commissioners' to ratify the Master Collective
 Bargaining Agreement between Levy County and the IAFF Local 4069 International Association
 of Fire Fighters Levy County Professional Paramedics and Emergency Technicians.

SHIP - Marlon Gayle, Housing Planner

- 6. Requesting the Levy County Board of County Commissioners' approval of Deferred Payment Loan Agreement for Gabriel Nicole Stancil PA#581 for a new unit in Chiefland, FL 32626.
- 7. Requesting the Levy County Board of County Commissioners' guidance on the Levy County Affordable Housing Advisory Committee (AHAC) membership and composition.

LEVY COUNTY ROAD DEPARTMENT - Alice LaLonde, Administrative Manager

8. Requesting the Levy County Board of Commissioners' approval of State-Funded Grant Agreement Addendum Contract Number G1G09 for the CR 347 road project.

LEVY COUNTY ESCHEATED LANDS - Susan Haines

9. Providing notice of the scheduling of a sale of escheated properties on Monday, September 21, 2020.

LEVY COUNTY TOURIST DEVELOPMENT - Tisha Whitehurst, Coordinator

- 10. Requesting the Levy County Board of County Commissioners' approval of the Amendment to Agreement in order for Connect to continue to provide media marketing services to County for 2020-2021 fiscal year.
- 11. Requesting the Levy County Board of County Commissioners' approval of 2020-2021 Levy County Visitors Bureau Marketing Plan.

LEVY COUNTY PROCUREMENT - Alicia Tretheway, Coordinator

- 12. Requesting the Levy County Board of County Commissioners' approval and the Chair signature on the Agreement between Levy County and AC Disaster Consulting, LLC for Disaster Related Recovery Services.
- 13. Requesting the Levy County Board of County Commissioners' approval and signature on the Agreement for Modification of Lease 420:0483 with the Department of Agriculture and Consumer Services (Fresh From Florida).

LEVY COUNTY EMERGENCY MANAGEMENT - John MacDonald, Director

- 14. Requesting the BOCC Board Chair signature on FEMA Disaster Grant Z2008 for COVID19 Category B Expenditures.
- 15. Request ratification of ED 2020-88 and 2020-89 extending the Local State of Emergency for Levy County.

LEVY COUNTY DEPARTMENT OF PUBLIC SAFETY – Mitch Harrell, Director

- 16. Requesting the Board of County Commissioners approval and the Chairman's signature on the Amendment to Stryker/Procare Agreement. As well, requesting authorization for the County Coordinator or his designee to renew.
- 17. Presenting the FY2020 second and third quarter write-offs to the Board for approval.
- 18. Requesting the Board's approval and the Chairman's signature on the First Amendment to Antenna Site License Agreement between NexTower Development Group, LLC and Levy County.

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- 19. Requesting the Board's approval and the Chairman's signature on the Amendment to Agreement between the Town of Inglis and Levy County.
- 20. Requesting the Board's approval and the Chairman's signature on the Pricing Agreement, End User License Agreement, and Amendment to PDC Pricing between PDC Priority Dispatch and Levy County.

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Recognize Elected Officials

COMMISSIONERS' REPORTS

Commissioner J. Meeks	
Commissioner R. Meeks	
Commissioner M. Joyner	
Commissioner L. Rooks	
Commissioner M. Brooks	

Approval of Expenditures

Approval of Minutes

21. Requesting Board approval of minutes from Regular Board Meeting held June 2, 2020.

Adjourn

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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 ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, person needing a special accommodation or an interpreter to participate in the 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).