COMMISSION

LEVY COUNTY BOARD OF COUNTY COMMISSIONERS Government Serving Citizens John

RS COMMISSIONERS
John Meeks, Vice Chair
Rock Meeks
Desiree Mills, Chair
Tim Hodge
Matt Brooks

Regular Meeting Agenda July 16, 2024 9:00 AM

Public Call-In Information

- Conference Call Number: 1-571-317-3112

- Enter Access Code: 705-809-189
- 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.

PROCLAMATIONS/RECOGNITIONS

 Desiree Mills, Chair: Recognition of Commissioner Michael Joyner for being inducted into the 2024 State of Florida's Law Enforcement Hall of Fame and for 32 years of dedicated and outstanding service.

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 three (3) minutes per person

BUSINESS OR INFORMATIONAL ITEMS:

LEVY COUNTY HUMAN RESOURCES - Jacqueline Martin, Director

2. Requesting the Levy County Board of County Commissioners' approval to set Group Insurance Open Enrollment meeting dates for August 12, 13, and 14, 2024.

LEVY COUNTY TOURIST DEVELOPMENT - Tisha Whitehurst, Director

3. Requesting the Levy County Board of County Commissioners' approval of the 2024-2025 Levy County Visitors Bureau Marketing Plan.

LEVY COUNTY DEVELOPMENT – David Meyer, Development Director

4. Requesting the Levy County Board of County Commissioners' approval of Resolution 2024-33, amending the final budget for fiscal year 2023-2024 in the amount of \$130,000; and providing an effective date.

LEVY COUNTY EMERGENCY MANAGEMENT - John MacDonald, Director

- 5. Requesting the Levy County Board of County Commissioners' approval of the Hazard Analysis Grant Agreement, Emergency Management Preparedness and Assistance Grant Agreement (EMPA), and the approval of Resolution 2024-35, amending the final budget to incorporate the Hazard Analysis and EMPA yearly grants.
- 6. Requesting the Levy County Board of County Commissioners' approval of the Public Safety Complex Design Grant Agreement and the approval of Resolution 2024-36, amending the final budget to incorporate the Public Safety Complex Design Grant in the amount of \$400,000.00.
- 7. Requesting the Levy County Board of County Commissioners' approval of the Memorandum of Agreement for use of Starlink Satellite Kits between the Department of Management Services and Levy County.

LEVY COUNTY MAINTENANCE - Doug Partin, Director

8. Requesting the Levy County Board of County Commissioners' approval of the 3 year Customer Value Agreement between Levy County and Ring Power in the amount of \$36,936.52 for three years using the Sourcewell Contract Number 198279.

LEVY COUNTY PARK AND RECREATION - Matt Weldon, Director

9. Requesting the Levy County Board of County Commissioners' approval to amend the Final Budget FY 2023-2024 in the amount of \$16,000 per Resolution 2024-34.

LEVY COUNTY PROCUREMENT - Alicia Tretheway, Coordinator

- 10. Requesting the Levy County Board of County Commissioners' approval of Task Assignment 2024-9 between Levy County and Barnett Fronczak Barlowe & Shuler Architects (BFBSA) in the amount of \$28,905.00.
- 11. Discussion and approval to move forward with outsourcing Veterinarian Services via Request for Proposals.

LEVY COUNTY ATTORNEY – Nicolle M. Shalley

12. Requesting the Levy County Board of County Commissioners receive a presentation from County Staff regarding the hiring process for the County Manager position, discuss and finalize the process.

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RECOGNIZE ELECTED OFFICIALS

COMMISSIONERS' REPORTS

Commissioner J. Meeks

Agenda July 16, 2024	
Commissioner R. Meeks	
Commissioner D. Mills	
Commissioner T. Hodge	
Commissioner M. Brooks	

Approval of Expenditures

Approval of LCNR (DBA Bronson Ace Hardware) Expenditures

Approval of AMB Supply, Inc. (DBA Levy Jones) Expenditures

Approval of Minutes

13. Requesting the Levy County Board of County Commissioners' approval of minutes for Budget Workshop held May 23, 2024, Regular Board Meetings held June 4, 2024 and June 18, 2024.

Recess

Reconvene

2:00 PM: LEVY COUNTY BUDGET OFFICE - Jared Blanton, Budget Officer (Temporary)

 Presentation of the Levy County Board of County Commissioners' Fiscal Year Ending September 30, 2025 Budget – Revenue Updates, Capital Allocations & Planning, Other Final Remaining Options.

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 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).