

LEVY COUNTY BOARD OF COUNTY COMMISSIONERS Government Serving Citizens

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

Regular Meeting Agenda October 20, 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

09:00 AM: NATURE COAST BUSINESS DEVELOPMENT COUNCIL - David Pieklik

- 1. Regular progress report for August October.
- 2. Request permission from the BOCC to draft incentive agreements under the Local Economic Development Fund program for two expanding County businesses.

09:15 AM: LEVY COUNTY SUPERVISOR OF ELECTIONS - Tammy Jones

- 3. Board approval for Resolution 2020-114 amending the final budget for FY 2019-2020.
- 4. Board approval for Resolution 2020-115 amending the final budget for FY 2020-2021.

DEPARTMENT REPORTS

LEVY COUNTY COORDINATOR – Wilbur Dean

- Requesting the Levy County Board of County Commissioners' ratification of the Agreement to piggyback the Contract of the Building Inspection and Building Official Services, between Levy County and Universal Engineering Sciences.
- 6. Requesting the Levy County Board of County Commissioners' approval of the Funding Agreement for the Provision of Health and Substance Abuse Services, between Levy County and Meridian Behavioral Health Care Inc.

LEVY COUNTY DEPARTMENT OF PUBLIC SAFETY - Mitch Harrell, Director

7. Requesting approval from the Board and the Chairman's signature on the Levy County Department of Public Safety (EMS) Certificate of Public Convenience and Necessity (COPCN).

LEVY COUNTY EMERGENCY MANAGEMENT - John MacDonald, Director

8. Request ratification of Emergency Declarations 2020-112 and 2020-116 extending the Local State of Emergency for the Covid-19 Pandemic.

LEVY COUNTY LIBRARY - Niurka Klemencic, Coordinator

9. Approval of State Aid to Libraries Grant Agreement and the Certification of Hours, Free Library Services and to Access to Materials.

LEVY COUNTY MAINTENANCE - Jimmy Jones, Director

10. Approve Budget Amendment moving \$6,830.00 from Reserve for Contingency to Maintenance budget to finish paying Fiscal Year 20 bills.

LEVY COUNTY SOLID WASTE DEPARTMENT – Rod Hastings, Administrative Director

11. Requesting the Levy County Board of County Commissioners to waive the bid process and approve the purchase of a used 826G Cat Compactor \$350,000.00.

SHIP - Marlon Gayle, Housing Planner

- 12. Requesting Levy County Board of County Commissioner guidance on Levy County Affordable Housing Advisory Committee (AHAC) membership and composition.
- 13. Requesting the Levy County Board of County Commissioners' approval of Deferred Payment Loan Agreement for Latifah A Robinson PA#577 for an existing unit in Williston, FL 32696.

LEVY COUNTY PROCUREMENT - Alicia Tretheway, Coordinator

- 14. Requesting the Levy County Board of County Commissioners' approval of Resolution 2020-117; amending the final budget for fiscal year 2020-2021.
- 15. Requesting the Levy County Board of County Commissioners' approval of the Task Order for University Oaks Phase IIIA Waterline Extension.
- 16. Requesting the Levy County Board of County Commissioners' approval of the lowest most responsive bid for Oil & Lubricants (ITB_2021_010), Jack Becker Distributors, Inc.
- 17. Requesting the Levy County Board of County Commissioners' to clarify that our intent for the CARES Act Small Business Relief Program was to include Common Law Employees as eligible employees in a situation where the Common Law Employer and Statutory Employer are not the same company.

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Agenda October 20, 2020

Recognize Elected Officials

COMMISSIONERS' REPORTS

Commissioner J. Meeks

Commissioner R. Meeks

Commissioner M. Joyner

Commissioner L. Rooks

Commissioner M. Brooks

Collect County Coordinator Evaluation Forms.

Approval of Expenditures

Approval of Minutes

18. Requesting Board approval of Regular Meeting and Budget Meeting held August 4, 2020.

Recess

Reconvene

1:00 PM: LEVY COUNTY PROCUREMENT - Alicia Tretheway, Coordinator

19. Presentations/Interviews for Continuing Professional Services RFQ_2020_001.

Recess

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).