



LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
Government Serving Citizens

COMMISSIONERS
John Meeks, Vice Chair
Rock Meeks, Chair
Lilly Rooks
Matt Brooks

Regular Meeting Agenda
September 06, 2022
5:15 PM

Public Call-In Information

- Conference Call Number: 1-571-317-3112
- Enter Access Code: 705-809-189
- The phone lines will open at 05:00 PM
- 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 three (3) minutes per person

05:15 PM: LEVY COUNTY COORDINATOR – Wilbur Dean

1. **PUBLIC HEARING:** Requesting the Levy County Board of County Commissioners' approval of Resolution 2022-50 for the Annual EMS Tax Assessment Rate Resolution.
2. **PUBLIC HEARING:** Requesting the Levy County Board of County Commissioners' approval of Resolution 2022-51 for the Annual Rate Resolution for Fire Protection Services.
3. **PUBLIC HEARING:** Requesting the Levy County Board of County Commissioners' approval of Resolution 2022-52 for the Annual Rate Resolution for Solid Waste Disposal.
4. **PUBLIC HEARING:** Requesting the Levy County Board of County Commissioners' approval of Resolution 2022-53 for the Annual Rate Resolution for Roadway Maintenance Services Assessments.

Recess

Reconvene

06:00 PM: LEVY COUNTY COMMISSIONER - Matt Brooks

5. Requesting the Levy County Board of County Commissioners to consider writing two letters to the Governor to immediately appoint our Property Appraiser Jason Whistler and Levy County Commissioner – District 3, Desiree Mills.

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06:15 PM: LEVY COUNTY SHERIFF'S OFFICE - Bobby McCallum, Sheriff

6. Requesting the Levy County Board of County Commissioners' approval to Appropriate Reserves (Contingency) in the amount of \$197,000 for an Inmate Medical Bill.

06:30 PM: LEVY COUNTY SUPERVISOR OF ELECTIONS - Tammy Jones

7. Requesting the Levy County Board of County Commissioners' to appoint a substitute member to serve on the canvassing board for the 2022 General Election. (See attached Florida Statutes 102.141).

06:45 PM: LEVY COUNTY CLERK OF COURT & COMPTROLLER - Jared Blanton, Finance Officer

8. Requesting the Levy County Board of County Commissioners' approving a motion amending the final budget for fiscal year 2021-2022 for various fund reserves to fund pay increases.

07:00 PM: LEVY COUNTY ROAD DEPARTMENT – Alice LaLonde, Administrative Coordinator

9. **PUBLIC HEARING:** Requesting the Levy County Board of County Commissioners' approval of Resolution 2022-44 approving a petition to vacate, abandon, and close a portion of right of way lying west tract 8, starting point, located in Levy County, Florida; adopting findings; providing for publication and providing directions to the Clerk.
10. Requesting the Levy County Board of County Commissioners' approval of Resolution 2022-57 amending the final budget for Fiscal Year 2021-2022.

07:15 PM: LEVY COUNTY PLANNING & ZONING – Stacey Hectus, Director

11. **Continuation - Ordinance No. 2022-15:** Continue to a date certain of September 20, 2022.
12. **Continuation - Ordinance No. 2022-16:** Continue to a date certain of September 20, 2022.

07:30 PM: CHW - Gerry Dedenbach, AICP., Executive Vice President

13. Discussion on the William's desired short-and long-term plans for portions of their land in Levy County.

DEPARTMENT REPORTS

LEVY COUNTY COORDINATOR – Wilbur Dean

14. Requesting the Levy County Board of County Commissioners' approval of the recommended ranking of Auctioneers for the determination of final award, and approve the Form of Agreement with the successful proposer.
15. Requesting the Levy County Board of County Commissioners' approval and the Chair's signature to decline the Edward Byrne Memorial Justice Assistance Grant (JAG) Program and subaward the funds to the Chiefland Police Department in the amount of \$37,400.
16. Requesting the Levy County Board of County Commissioners' approval of a letter of support and the Chair's signature to approve the distribution of \$37,400.00 of the Federal Fiscal Year 2021 Edward Byrne Memorial JAG Program Funds to the Chiefland Police Department.
17. Requesting the Levy County Board of County Commissioners' approval of the Lease Amendment between Levy County and Hudson Properties, Inc.

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LEVY COUNTY LIBRARY – Darlene Slattery, Coordinator

18. Requesting the Levy County Board of County Commissioners’ approval of Resolution 2022-58 amending the Final Budget for Fiscal Year 2021-2022.

LEVY COUNTY PROCUREMENT - Alicia Tretheway, Coordinator

19. Requesting the Levy County Board of County Commissioners’ approval of the First Amendment to the Agreement between Levy County and New River Technology, LLC.
20. Requesting the Levy County Board of County Commissioners’ approval of the lowest most responsive responsible yearly bids for supplies for the Levy County Road Department for fiscal year 2023.
21. Requesting the Levy County Board of County Commissioners’ approval to waive the bid procedure per section 2-195 (b)(17) and approve the estimate provided by HVAC Concepts in the amount of \$203,877.
22. Requesting the Levy County Board of County Commissioners’ approval of Resolution 2022-59 amending the final budget for fiscal year 2021-2022 in the amount of \$203,877.

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Recognize Elected Officials

COMMISSIONERS’ REPORTS

Commissioner J. Meeks

Commissioner R. Meeks

Commissioner L. Rooks

Commissioner M. Brooks

Approval of Expenditures

Approval of LCNR Expenditures

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

Approval of Minutes

23. Requesting approval of minutes for Regular Board Meeting and Budget Meeting held July 19, 2022.

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).