



LEVY COUNTY BOARD OF COUNTY COMMISSIONERS
Government Serving Citizens

COMMISSIONERS

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

Regular Meeting Agenda
April 07, 2020
9:00 AM

Public Call-In Information:

- Conference call number: 1-408-650-3123
- Enter access code: 642-523-981
- The phone line will open at: 8:50 A.M.
- 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: LEVY COUNTY COMMISSIONER - Lilly Rooks, District 4

1. Requesting Board approval of Resolution 2020-022 requesting the Honorable Governor Ron DeSantis and the Secretary of the FL Department of Transportation to direct the Department to adopt and implement a "No Build" option for the portions of the multi-use corridors.

09:05 AM: LEVY COUNTY CITIZEN - DeEtta Duckett

2. Requesting the Board to grant an exception to the SHIP Program regulations regarding manufactured homes.

09:15 AM: DEWBERRY ENGINEERS, INC. - Bill Menadier, PE, Sr. Project Manager

3. Requesting the Levy County Board of County Commissioners' approval of the Agreement between Levy County and D&L Contracting, LLC.

DEPARTMENT REPORTS

LEVY COUNTY COORDINATOR – Wilbur Dean

4. Requesting Board approval of the Agreement for North Central Florida Regional Planning Council (NCFRPC) to provide planning services to the County.

Agenda
April 07, 2020

5. Motion to adopt Emergency Order 2020-030 amending Emergency Order 2020-026 adopted March 31, 2020 by the Board responding to the local state of emergency enacted from the COVID-19 emergency.

LEVY COUNTY EMERGENCY MANAGEMENT - John MacDonald, Director

6. Ratification of Emergency Declarations 2020-020, 2020-021 and 2020-025.

LEVY COUNTY TOURIST DEVELOPMENT - Tisha Whitehurst, Coordinator

7. Requesting the reappointment of Tourist Development Council (TDC) members Matt Brooks, Levy County Commissioner, Jerry Robinson, City of Williston Mayor, Wendy Brennan, Accommodation Owner/Manager, and Amy Henderson, At Large Member. Term expiration is 4/15/2024.

LEVY COUNTY PROCUREMENT - Alicia Tretheway, Coordinator

8. Requesting Board approval of Resolution 2020-024 amending the final budget for fiscal year 2020.
9. Requesting Board approval of the SRWMD Contract #19/20-143 Cost Share Memorandum of Agreement.
10. Requesting the Levy County Board of County Commissioners' to reject all proposals received for RFP_2020_001 for Disaster Related Recovery Services and to re-advertise.

LEVY COUNTY DEPARTMENT OF PUBLIC SAFETY – Mitch Harrell, Director

11. Board of County Commission approval and the Chairman's signature on Resolution 2020-023
12. Board of County Commission approval and the Chairman's signature on the Lease-Purchase Agreement between Levy County and Leasing 2, Inc. and other documents included in the Agreement package.
13. Board of County Commission approval for the County Coordinator or his designee to complete the transaction contemplated by the Lease-Purchase Agreement between Levy County and Leasing 2, Inc. and to submit any required documents throughout the term or any renewal term of the Lease-Purchase Agreement.

LEVY COUNTY TRANSIT - Connie Conley, Director

14. Requesting Board Approval for the Public Transportation Grant Agreement for the 2019/2020, 5311 Operating Grant in the amount of \$774,558.00 to be paid out at 50%.
15. Requesting Board approval of the revised Federal Assistance SF-424 for the 2019/2020 for increase in funding.
16. Requesting Board Approval of Resolution 2020-028 amending the final budget for FY 2019/2020 adding additional grant funding.

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Agenda
April 07, 2020

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Recognize Elected Officials

COMMISSIONERS' REPORTS

Commissioner J. Meeks

17. Highway 40 Boat Ramp

Commissioner R. Meeks

Commissioner M. Joyner

Commissioner L. Rooks

Commissioner M. Brooks

Approval of Expenditures

Approval of Minutes

18. Requesting Board approval of Minutes for Regular Board meeting held on February 18, 2020.

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).