# LEVY COUNTY BOARD OF COUNTY COMMISSIONERS Government Serving Citizens



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

Regular Meeting Agenda July 20, 2021 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.

## **PROCLAMATIONS/RECOGNITIONS**

1. Requesting the Levy County Board of County Commissioners' approval of Proclamation 2021-093 recognizing Gibb Patterson, Jr., a centenarian of Levy County, Florida.

# **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 CLERK OF COURT & COMPTROLLER - Jared Blanton, Finance Officer

- PUBLIC HEARING: Requesting the Levy County Board of County Commissioners' to adopt Ordinance 2021-010 in order to amend the County's code Article IV, Chapter 2, and policies for the investment of surplus funds, provide for resolution of conflicts, a repealing clause, inclusion in the code and an effective date.
- 3. **PUBLIC HEARING:** Approval of Resolution 2021-067; adopting the Levy County Board of County Commissioners Investment Policy as prepared and proposed by the Clerk as provided by Ordinance 2021-010, which was adopted on July 20, 2021, to amend the County's policies for the investment of surplus funds; providing for an effective date for the policy.

# 09:15 AM: LEVY COUNTY ROAD DEPARTMENT – Alice LaLonde, Administrative Coordinator

4. **PUBLIC HEARING:** Requesting the Levy County Board of Commissioners' approval of Resolution 2021-058 to vacate, abandon, and close portions of NW 147st Place located in Jeanne Heiber Subdivision, Levy County, Florida as requested by Ms. Ginger Nutter.

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## 09:30 AM: LEVY COUNTY PROPERTY APPRAISER – Oz, Barker

5. Requesting the Levy County Board of County Commissioners' approval of the Amendment to the BOCC Budget for fiscal year 2021 recorded via meeting minutes.

## 09:45 AM: CITIZEN - David Graham

6. Presentation to reinforce the existing Levy County Resolution 2019-099.

### DEPARTMENT REPORTS

LEVY COUNTY COORDINATOR – Wilbur Dean

7. Requesting the Levy County Board of County Commissioners' approval of the Amendment to the BOCC budget for fiscal year 2021 recorded via meeting minutes.

LEVY COUNTY DEPARTMENT OF PUBLIC SAFETY – Mitch Harrell, Director

8. Requesting the Board to rescind their 5/18/2020 approval to purchase a Ford Explorer XLT from Asbury Ford for \$29,150 for use as an admin vehicle and approve the purchase of a Chevy Traverse under the Sheriffs Bid from Alan Jay for \$24,616 instead.

LEVY COUNTY TOURIST DEVELOPMENT - Tisha Whitehurst, Coordinator

- 9. Requesting the Levy Board of County Commissioners' approval of the 2021-2022 Levy County Visitors Bureau Marketing Plan.
- 10. Request the appointment of Tourist Development Council (TDC) member Tim Haines as set forth in the background information.
- 11. Requesting the reappointment of RESTORE Act Advisory Committee Members Denny Voyles, Tourism Industry Representative, Jolie Davis, Citizen Representative, Kim Wheeler, Citizen Representative, and Dr. Richard Streeter, Citizen Representative, in accordance with Resolution 2020-001. Term expiration is 3/5/2023.

LEVY COUNTY EMERGENCY MANAGEMENT - John MacDonald, Director

- 12. Requesting the BOCC Chair's signature on the 2021-22 EMPA Grant Agreement A0224.
- 13. Requesting the BOCC Chair's signature on the 2021-22 EMPG Grant Agreement G0325.
- 14. Requesting the BOCC Chair's signature on the 2021-22 EMPG-ARPA Grant Agreement G0338.
- 15. Requesting the Levy County Board of County Commissioners' ratification and BOCC Chair signature on Emergency Declaration 2021-094.
- 16. Request ratification and the BOCC Chair signature on Emergency Declaration 2021-092.

LEVY COUNTY PROCUREMENT - Alicia Tretheway, Coordinator

- 17. Requesting the Levy County Board of County Commissioners' approval of the Amendment to the BOCC budget for fiscal year 2021 recorded via meeting minutes.
- 18. Requesting the Levy County Board of County Commissioners' approval of Resolution 2021-090 amending the final budget for fiscal year 2021.

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> Requesting the Levy County Board of County Commissioners' approval of Task Assignment 2021-5 for Construction and Engineering Inspection for Resurfacing of CR 337 North from SR 24 to Alachua County Line and the Chair's signature.

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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**

20. Requesting Board approval of Solar Workshop held April 12, 2021 and Regular Meeting held April 20, 2021.

## Recess

#### Reconvene

#### 01:00 PM: LEVY COUNTY CLERK OF COURT & COMPTROLLER - Jared Blanton, Finance Officer

21. Presentation of Levy County - BOCC Fiscal Year Ending September 30, 2022 Budget - Consideration of Updates and Approval of Municipal Fire Appropriations.

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# 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).