

LEVY COUNTY BOARD OF COUNTY COMMISSIONERS Government Serving Citizens

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

Regular Meeting Agenda September 21, 2021 9:00 AM

Public Call-In Information

- Conference Call Number: 1-312-757-3121

Enter Access Code: 442-460-677The 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: LEVY COUNTY HEALTH DEPARTMENT - Natalie McKellips, Administrator

1. Requesting the Levy County Board of County Commissioners' approval of the Annual Contract 21/22 between Levy County and the FL DOH, Levy County Health Department.

09:15 AM: NATURE COAST BUSINESS DEVELOPMENT COUNCIL - George Buckner III

2. Requesting the Levy County Board of County Commissioners' approval of the annual Agreement between the Nature Coast Business Development Council and the County for fiscal year 2022.

09:30 AM: FUTURE ENERGY SOLUTIONS - Wayne Burrell, Vice President of Sales

Presentation of the lighting audit that was conducted at the Levy County Detention Facility.

DEPARTMENT REPORTS

LEVY COUNTY COORDINATOR - Wilbur Dean

- Requesting the Levy County Board of County Commissioners' approval of the presented 2022
 Holidays to be observed.
- 5. Requesting the Levy County Board of County Commissioners' approval of the proposed 2022 Levy County Board of County Commission regular scheduled meeting dates.

- 6. Requesting the Levy County Board of County Commissioners' approval to reappoint Marlon Gayle to represent Levy County on the Central Florida Community Action Agency ("CFCAA") Board of Directors for the period of October 1, 2021 through September 30, 2022.
- Requesting the Levy County Board of County Commissioners' approval of the Agreement for planning services to be provided by North Central Florida Regional Planning Council ("NCFRPC") for the fiscal year 2021-2022.
- 8. Requesting the Levy County Board of County Commissioners' approval of the Agreement for providing the Hazardous Waste Generator Monitoring services to be provided by North Central Florida Regional Planning Council ("NCFRPC") for the fiscal year 2021-2022.

LEVY COUNTY DEPARTMENT OF PUBLIC SAFETY - Mitch Harrell, Director

- 9. Requesting the Levy County Board of County Commissioners' approval and the Chairs signature on the Lease-Purchase Agreement between Levy County and Leasing 2, Inc. and other documents included in the Agreement package.
- 10. Requesting the Levy County Board of County Commissioners' approval of Resolution 2021-118, approving a Lease Purchase Agreement with Leasing2, Inc., for financing the purchase of two ambulances and authorizing the Chairs signature.
- 11. Presenting the FY2021 second and third quarter write-offs to the Board for approval.

LEVY COUNTY EMERGENCY MANAGEMENT - John MacDonald, Director

- 12. Requesting the Levy County Board of County Commissioners' ratification of Emergency Declaration 2021-115 and Emergency Declaration 2021-116.
- 13. Requesting the Levy County Board of County Commissioners' approval of Resolution 2021-120 adoption of the 2021 Local Mitigation Plan (LMS).

LEVY COUNTY GRANT COORDINATOR - Tony Parker, Coordinator

14. Requesting the Levy County Board of County Commissioners' approval of the Agreement between Levy County and the State of Florida Department of Environmental Protection, Agreement number LPA0182, and authorize the Chair to sign.

SHIP - Marlon Gayle, Housing Planner

- 15. Motion to approve Deferred Payment Loan Agreement for Brittany M Cushion PA#595 for assistance in the purchase of an existing unit in Williston, Florida.
- 16. Motion to approve Deferred Payment Loan Agreement for Zuria L Thompson PA#592 for assistance in the purchase of an existing unit in Bronson, Florida.
- 17. Providing BOCC update on potential to provide additional assistance to a SHIP recipient (Linda Sheffield) prior to the expiration of 10 years since she received assistance.

LEVY COUNTY ROAD DEPARTMENT - Alice LaLonde, Administrative Coordinator

18. Requesting Levy County Board of Commissioners' approval of the State Funded Grant Agreement, Financial Project Number 443407-1-54-01 for the design, construction, and CEI for the widening and resurfacing existing lanes on CR 345 (NW 30th Ave) from SR 500 to US 129 and Resolution 2021-117.

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19. Requesting the Levy County Board of Commissioners' approval of the Florida Department of Corrections' Interagency/Public Works Agreements WSA1530.

LEVY COUNTY PROCUREMENT - Alicia Tretheway, Coordinator

- 20. Requesting the Levy County Board of County Commissioners' approval of Task Assignment 2021-8 between Levy County and Dewberry Engineers, Inc., for the Construction and Engineering Inspection for Widening and Resurfacing of existing lanes on CR 347 (NW 30th Ave) from US 19 to SR 500.
- 21. Requesting the Levy County Board of County Commissioners' to review the recommendation of the top three proposers as recommended by the Professional Services Committee for the determination of final award, and approve the form of agreement with the successful proposer.
- 22. Requesting the Levy County Board of County Commissioners' approval of the lowest most responsive yearly bids for supplies for the Levy County Road Department for fiscal year 2022.
- 23. Requesting the Levy County Board of County Commissioners' to reject Accelerated Data Works, Inc.'s., Proposal in response to RFP_2021_006 as nonresponsive for failure to submit all required forms, award RFP_2021_006 to New River Technologies, LLC.'s, Proposal, approve the Form of Agreement and the Business Associate Agreement and authorize the Chair to execute the agreement.

LEVY COUNTY ATTORNEY – Nabors, Giblin & Nickershon, P.A.

24. Requesting the Levy County Board of County Commissioners' approval of Resolution 2021-119 supporting a Memorandum of Understanding setting forth the framework of a unified plan for the proposed allocation and use of opioid settlement proceeds.

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Recognize Elected Officials

COMMISSIONERS' REPORTS

Commissioner M. Brooks

Commissioner J. Meeks	
Commissioner R. Meeks	
Commissioner L. Rooks	

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Approval of Expenditures

Approval of Minutes

25. Requesting Board approval of minutes for Regular Meeting held June 22, 2021.

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).