



John Meeks
District 1

Rock Meeks
District 2

Mike Joyner
District 3

Lilly Rooks
District 4

Matt Brooks
District 5

AGENDA
REGULAR MEETING
JULY 17, 2018

Call to Order
Invocation
Pledge to Flag

Public Comments:

- Issues related to Agenda items
- Complete public comment form and submit to clerk
- State your full name and address
- Discussion must be limited to a maximum of three (3) minutes per person

9:00 A.M.

Coastal Ecosystems – Savanna Barry, Regional Specialized Agent

- A. Discussion on the comprehensive update on the progress toward making the shoreline projects along Airport Road and G Street a reality.

9:15 A.M.

Nature Coast Business Development Council – David Pieklik, Executive Director

- A. Presentation of progress and activities report for the period May thru July 2018.

9:30 A.M.

Levy County Supervisor of Elections – Tammy Jones

- A. Request chairman signature on Attachment C (Certificate of Equipment for Casting and Counting Ballots) to receive funds for the Elections Security Grant under Help America Vote Act. No matching money is needed from the BOCC.

9:45 A.M.

Government Services Group, Inc. – Jeff Rackley, Senior Project Manager

- A. Present Fire, EMS, and Solid Waste Assessment Presentations.

DEPARTMENT REPORTS

County Coordinator – Wilbur Dean

- A. Adopt the Preliminary Annual Rate Resolution 2018-043 for Fire Protection Services for the 2018-2019 fiscal year.
- B. Adopt the Preliminary Annual Rate Resolution 2018-044 for EMS Tax Assessments for the 2018-2019 fiscal year.
- C. Adopt the Preliminary Annual Rate Resolution 2018-045 for Solid Waste Assessments for the 2018-2019 fiscal year.
- D. Adopt the Preliminary Annual Rate Resolution 2018-046 for Roadway Maintenance Service Assessments for the 2018-2019 fiscal year.
- E. Present recommendation in response to Request for Proposals for Group Health Insurance, Group Life Insurance, and Group Vision Insurance.
- F. Request a motion to set health insurance premiums paid by the Board for employees' coverage(s) for Fiscal Year 2018-19.

Levy County Animal Services – Dr. Darlene Esler

- A. Requesting the Levy County Board of County Commissioner's approval of Resolution 2018-039; amending the final budget for fiscal year 2017-2018 to purchase medical supplies.

Levy County Tourist Development – Tisha Whitehurst, Director

- A. Requesting the Levy County Board of County Commissioner's approval of the Levy County Visitors Bureau Marketing Plan for fiscal year 2018-2019, recommended by the Levy County Tourist Development Council (TDC).

SHIP – Marlon Gayle, Housing Planner

- A. Requesting the Levy County Board of County Commissioner's approval of Deferred Payment Loan Agreement for Jarrod R. and Brooke A. Hauser – PA #560 for a newly constructed unit in Bronson, FL 32621.
- B. Requesting the Levy County Board of County Commissioner's approval of Deferred Payment Loan Agreement for Timothy Reidy – PA #555 for a newly constructed unit in Chiefland, FL 32626.
- C. Requesting the Levy County Board of County Commissioner's approval and the Chairman's signature to proceed with the renewal of a vendor agreement with Central Florida Community Action Agency (CFCAA) to undertake lead paint test for the SHIP Program.

Levy County Road Department – Alice LaLonde, Administrator Manager

- A. Requesting the Levy County Board of County Commissioner's permission to advertise for bids on the yearly operating supplies for the Levy County Road Department.

Levy County Emergency Management – John MacDonald, Director

- A. Requesting the Chairman's signature on attached 2018-2019 EMPG Grant and Board approval for John MacDonald to sign quarterly certification for payment.

Procurement Department – Alicia Tretheway, Coordinator

- A. Requesting the Levy County Board of County Commissioners authorization to send letter of early termination of agreement with Carr Riggs & Ingram, LLC.
- B. Requesting authorization from the Levy County Board of County Commissioners to begin the RFP process for Annual Professional Auditing Services and to establish a selection committee/process for a County Auditor in accordance with 218.391, FS.

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Recognize Elected Officials

COMMISSIONERS' REPORTS

Commissioner J. Meeks

Commissioner R. Meeks

Commissioner Joyner

Commissioner Rooks

Commissioner Brooks

Approval of Expenditures

Approval of Minutes

June 5, 2018

Recess

Reconvene

1:00 P.M. – Jared Blanton, Budget Workshop - Decisions (by motion/vote or consensus) on remaining option Items, and any other directives the BOCC may choose to pursue regarding the FY 18-19 Budget.

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 insure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting agendas are now available on our website:

<http://levycounty.org>

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).