

Liberty County, FL

Liberty County Board of County Commissioners Special Meeting

Minutes

Thursday, February 29, 2024 at 6:00 pm

**AGENDAS ARE POSTED ON THE BOARD'S WEBSITE AT
WWW.LIBERTYCOUNTYFL.ORG; ATTACHMENTS ARE PROVIDED TO
THE BOARD MEMBERS ONLY AND ARE AVAILABLE TO THE PUBLIC
UPON REQUEST.**

Meeting Location

Liberty County Courthouse - 10818 NW SR 20; Bristol, Florida 32321

Zoom link and Call in numbers

Join Zoom Meeting

<https://us02web.zoom.us/j/89695136466?pwd=dk1FU0JPRldSdWxLV0RIRkNUWldEQT09>

Meeting ID: 896 9513 6466

Passcode: 780371

Dial by phone: (305) 224-1968

1. Call to Order

Minutes:

- Chairwoman Hannah Causseaux called the special meeting to order in person and via zoom at 6:00 P.M. Present at the meeting were Commissioners Dewayne Branch, Jim Johnson, Doyle Brown, Scott Phillips, Attorney Jennifer Shuler, Clerk Daniel Stanley, and Deputy Clerk Jessica Conyers.

2. Invocation

Minutes:

- Invocation led by Chairwoman Causseaux.

3. Pledge of Allegiance

Minutes:

- Pledge of Allegiance led by Sheriff Money.

4. Audience Concerns

Minutes:

- There were no audience concerns.

Action Items

5. Motion to Amend the Agenda

Minutes:

- There was no motion to amend the agenda.

6. Motion to Adopt the Agenda**Minutes:**

- Motion to adopt the agenda made by Commissioner Johnson, seconded by Commissioner Branch, motion carried.

7. Board to consider approval of Guaranteed Maximum Price by Culpepper for the Liberty County Sheriffs Office Administrative Complex and Jail**Minutes:**

- Alan with Culpepper addressed the Board to discuss GMP. The GMP is for \$21 million dollars and defers the kitchen equipment, generator, and Culpepper fees. The Board will have to pursue additional funding for these items and if there is not enough funding at the end of the project, Culpepper will waive their fees.
- William Rutherford addressed the Board to discuss the GMP. He does not recommend that the Board approve the GMP with deferments and exclusions and proposed the Board re-evaluate the scope of work.
- Clerk Stanley spoke on the background of the grant. FDLE is ok with the Board awarding a contract above the grant funding, but the Board will be required to fund the extra cost.
- Attorney Shuler advised that the Board would be directing staff to come up with a contract amendment to incorporate Culpepper's GMP.
- Sheriff Money addressed the Board to discuss the GMP. Sheriff Money thanked Clerk Stanley and William Rutherford for their help on this project.
- Motion to accept the GMP contract amendment not to exceed \$21 million dollars made by Commissioner Branch, seconded by Commissioner Johnson.
- Chairwoman Causseaux advised that she would like to see if cutting the scope of the metal building would help with the cost of the project.
- Motion carried.

8. Motion to Adjourn**Minutes:**

- Motion to adjourn meeting made by Commissioner Johnson, seconded by Commissioner Branch, motion carried.

Florida Statute 125.001 requires that due public notice be given of all regular meetings of the Board of County Commissioners of a County in the State of Florida. Florida Statute 286.0105 requires that notices of any meeting or hearing, if a meeting or hearing is required, must include the following language, "if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing he will need a record of the proceedings, and that, for such purpose, he may need to insure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based."

