

Liberty County, FL

Liberty County Board of County Commissioners Workshop

Minutes

Thursday, May 9, 2024 at 5:00 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/88415869205?pwd=cIMvMkNiRk1CZGtYbWtsNThiazZMz09>

Meeting ID: 884 1586 9205

Passcode: 121470

Dial by phone: (305) 224-1968

1. Call to Order

Minutes:

- Chairwoman Hannah Causseaux called the workshop to order in person and via zoom at 5:00 P.M. Present at the meeting were Commissioners Dewayne Branch, Jim Johnson, Scott Phillips, Attorney Jennifer Shuler, Clerk Daniel Stanley, HR Director Shaula Jerkins, and Deputy Clerk Jessica Conyers. Commissioner Doyle Brown was not in attendance.

2. Invocation

Minutes:

- Invocation led by Mike Stewart.

3. Pledge of Allegiance

Minutes:

- Pledge of Allegiance led by Commissioner Branch.

4. Discussion Items

Minutes:

- County Attorney Jenifer Shuler discussed the approval that was made at the September meeting to go out for RFP for county insurance. The Board made a decision at the April meeting to have a workshop. At the Boards request, Attorney Shuler has been looking for an insurance consultant, and they are present at the meeting to make a presentation to the Board.

- Clerk Stanley addressed the Board to give an overview of the current county insurance policies with Pat Thomas and Associates as underwriters of General Liability with the Florida Association of Counties Trust and Property, Vehicles, Equipment, and Workmans Compensation with Florida Municipal Insurance Trust.
- Regina Lock and Dan Sherraden with McGriff Insurance Services are present at the meeting.
- Regina addressed the Board to give a presentation to discuss how they can help with an RFP, Risk Mangement, other management needs, and budget constraints. They could serve as the Insurance Broker.
- Clerk Stanley advised that the Board needs to provide direction on what they want to do for advertising the Insurance RFP and hearing those proposals or hiring a broker to assist them. If the Board wishes, they can amend the agenda for the meeting at 6:00 PM to make a decision.
- Motion to adjourn made by Commissioner Johnson, seconded by Commissioner Phillips, motion carried.

5. Motion to Adjourn

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."