

Liberty County, FL

Liberty County Board of County Commissioners Special Meeting

Minutes

Thursday, May 23, 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/86350660103?pwd=YIA0Z1JOZU44ckxnMnk3Vm1pSUpQT09>

Meeting ID: 863 5066 0103

Passcode: 027962

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 5:00 P.M. Present at the meeting were Commissioners Jim Johnson, Doyle Brown, Scott Phillips, Attorney Jennifer Shuler, Clerk Daniel Stanley, and Deputy Clerk Jessica Conyers. Commissioner Dewayne Branch was not in attendance.

2. Invocation

Minutes:

- Invocation led by Libby Stewart.

3. Pledge of Allegiance

Minutes:

- Pledge of Allegiance led by Commissioner Johnson.

4. Audience Concerns

Minutes:

- Mike Stewart addressed the Board to discuss and recommended hiring the ARPC.

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 Brown, seconded by Commissioner Johnson, motion carried.

7. Board to provide direction for Planning and Zoning Consultant or Employee**Minutes:**

- Clerk Stanley advised that at the last Board meeting a motion passed to hire a county employee. There was not time to discuss the salary range, position description, and a number of other things at the meeting. Since that time, there has been a proposal from the Apalachee Regional Planning Council that was submitted. The proposal is for general planning services for Liberty County in the amount of \$75.00 per hour.
- Kwentin Eastberg with the Apalachee Regional Planning Committee addressed the Board to discuss services that would be provided.
- Motion to hire Apalachee Regional Planning Committee made by Commissioner Johnson, seconded by Commissioner Brown, motion carried.
- Clerk Stanley advised that him and Attorney Shuler will draft a agreement for the Board and get the Chairwoman to sign so they could begin working immediately.

8. Motion to Adjourn**Minutes:**

- Motion to adjourn made by Commissioner Johnson, seconded by Commissioner Phillips, 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."

9. Signature