

Liberty County, FL

Liberty County Board of County Commissioners Special Meeting

Minutes

Thursday, June 6, 2024 at 4:00 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/83912875396?pwd=UcRNEQc3Va9o3TpuAl2cmaz0b3zBL5.1>

Meeting ID: 839 1287 5396

Passcode: 841509

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 4:00 P.M. Present at the meeting were Commissioners Dewayne Branch, Jim Johnson, Doyle Brown, Attorney Jennifer Shuler, Clerk Daniel Stanley, and Deputy Clerk Jessica Conyers. Commissioner Scott Phillips was in attendance via zoom.

2. Invocation

Minutes:

- Invocation led by Deputy Jacobs.

3. Pledge of Allegiance

Minutes:

- Pledge of Allegiance led by Chairwoman Causseaux.

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 agenda made by Commissioner Branch, seconded by Commissioner Johnson, motion carried.

7. Board to consider proposals for Insurance Consultant**Minutes:**

- Attorney Jennfer advised that there was an RFP advertised. The original RFP was amended and put out to request proposals from Insurance Consultants to help evaluate insurances, develop and prepare a request for proposal to help the county advertise in June and July, and to have a consultant help evaluate the bids and present a recommendation to the Board.
- Attorney Shuler advised that Ben Few & Company has withdrew their proposal.
- Clerk Stanley advised that both firms have been asked to wait downstairs. HUB international will be the first firm to address the Board and McGriff will be the second.
- Kevin Vaughn with HUB International addressed the Board to give presentation. Questions were asked by the Board.
- Regina Locke and with McGriff addressed the Board to give presentation. Questions were asked by the Board.
- Motion to hire HUB International as Insurance Consultant made by Commissioner Brown, seconded by Commissioner Johnson.
- Commissioner Branch and Chairwoman Causseaux are in agreement that McGriff would better assist the county as the consultant., and they will vote no.
- Motion to hire McGriff as Insurance Consultant made by Commissioner Branch, seconded by Commissioner Brown, motion carried.
- Clerk Stanley stated that at the Boards direction, a contract will be drafted, and they will begin work right away to advertise the RFP. A special meeting will be set for the end of July for the Board to hear from McGriff and direction on selecting insurance.

8. Motion to Adjourn**Minutes:**

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

Contact: Daniel Stanley (dstanley@libertyclerk.com (850) 643-2215) | Minutes published on 07/16/2024, adopted on 07/11/2024