

Liberty County, FL

Liberty County Board of County Commissioners Special Meeting

Minutes

Thursday, October 10, 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/85744664349?pwd=5AmHNusG6QH0pwmWKxUs6VvDoBq6eq.1>

Meeting ID: 857 4466 4349

Passcode: 726388

Dial by your 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, Scott Phillips, 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 Commissioner Johnson.

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. Human Resource Management**Minutes:**

- Line item should not have been on agenda.

Discussion Items

8. Board to consider selection of County Attorney**Minutes:**

- Clerk Stanley advised that RFP was advertised on the Liberty County Board of County Commissioners website as well as the local paper. There are two proposals that came in by the deadline, one is from Judge Ken Hosford and the other is from Mrs. Heather Maxwell. Clerk Stanley opened up the RFPs and the Board reviewed RFPs before allowing each candidate a 5-minute presentation.
- Kenneth Hosford addressed the Board to give presentation.
- Heather Maxwell addressed the Board to give presentation.
- Motion to hire Kenneth Hosford as County Attorney effective 10/10/2024 - 10/10/2027 made by Commissioner Johnson, seconded by Commissioner Branch, motion carried.

9. Motion to Adjourn**Minutes:**

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

10. Signature