

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

TUESDAY, FEBRUARY 22, 2022

9:00 A.M.

201 E. GREEN STREET

TAYLOR COUNTY ADMINISTRATIVE COMPLEX

OLD POST OFFICE

THE CHAIR CALLED THE SPECIAL MEETING TO ORDER AT 9:00 A.M. THE MEMBERS OF THE BOARD ATTENDED THE MEETING AS FOLLOWS:

<u>DISTRICT</u>	<u>OFFICE</u>	<u>NAME</u>	<u>HOW ATTENDED</u>	<u>PORTION ATTENDED</u>
1		JAMIE ENGLISH	ABSENT	NONE
2	VICE CHAIR	JIM MOODY	IN PERSON	ALL
3		MICHAEL NEWMAN	IN PERSON	ALL
4		PAM FEAGLE	ABSENT	NONE
5	CHAIR	THOMAS DEMPS	IN PERSON	ALL

COUNTY STAFF ATTENDED THE MEETING AS FOLLOWS:

<u>POSITION</u>	<u>NAME</u>	<u>HOW ATTENDED</u>	<u>PORTION ATTENDED</u>
COUNTY ADMIN.	LAWANDA PEMBERTON	IN PERSON	ALL
ASST CO ADMIN	MARSHA DURDEN	IN PERSON	ALL
COUNTY ATTORNEY	CONRAD BISHOP	IN PERSON	ALL

COUNTY CONSTITUTIONAL OFFICERS ATTENDED THE MEETING AS FOLLOWS:

<u>POSITION</u>	<u>NAME</u>	<u>HOW ATTENDED</u>	<u>PORTION ATTENDED</u>
FINANCE DIRECTOR	DANNIELLE WELCH	IN PERSON	ALL

COMMISSIONER DEMPS LED THE BOARD IN PRAYER, FOLLOWED BY THE PLEDGE OF ALLEGIANCE TO THE FLAG. BUSINESS WAS TRANSACTED AS FOLLOWS:

THE CHAIRPERSON READ INSTRUCTIONS FOR CONFERENCE CALL-IN LINE

AGENDA APPROVAL:

UPON MOTION OF COMMISSIONER NEWMAN WITH SECOND BY COMMISSIONER MOODY,
AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE AGENDA FOR THIS DATE, AS
FOLLOWS:

CONSENT ITEMS:

4. EXAMINATION AND APPROVAL OF INVOICES.

MOTION: MOTION TO APPROVE AGENDA ITEM NUMBER FOUR (4), INCLUDING THE APPROVAL OF THE CURRENT BILLS BY THE BOARD, AS FOLLOWS:

GENERAL REVENUE FUND WARRANTS 67014 THROUGH 67044 INCLUSIVE
ROAD AND BRIDGE FUND WARRANTS 5017187 THROUGH 5017198 INCLUSIVE

AND THAT THE CHAIRPERSON AND THE CLERK BE AUTHORIZED TO ISSUE COUNTY WARRANTS COVERING SAME.

Commissioner	Motion	Second	Yea	Nay	Absent	Abstain
English					X	
Moody		X	X			
Newman	X		X			
Feagle					X	
Demps			X			

THE HOUR BEING APPROXIMATELY 9:03 A.M., AND THERE BEING NO FURTHER BUSINESS, THE BOARD ADJOURNED.

**BOARD OF COUNTY COMMISSIONERS
TAYLOR COUNTY, FLORIDA**

**BY: _____
THOMAS DEMPS, Chair**

ATTEST

**BY: _____
GARY KNOWLES, Clerk**