

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

MONDAY, MARCH 7, 2022

6:00 P.M.

201 E. GREEN STREET

TAYLOR COUNTY ADMINISTRATIVE COMPLEX

OLD POST OFFICE

THE CHAIR CALLED THE REGULAR MEETING TO ORDER AT 6:00 P.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	V-CHAIR	JAMIE ENGLISH	IN PERSON	ALL
2		JIM MOODY	IN PERSON	ALL
3		MICHAEL NEWMAN	IN PERSON	ALL
4		PAM FEAGLE	IN PERSON	ALL
5	CHAIR	THOMAS DEMPS	IN PERSON	ALL

A FULL BOARD BEING PRESENT.

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 COUNTY ADMN	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>
CLERK OF COURT	GARY KNOWLES	IN PERSON	ALL

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

THE CHAIRMAN READ INSTRUCTIONS FOR CONFERENCE CALL-IN LINE.

3. APPROVAL OF AGENDA:

UPON MOTION OF COMMISSIONER FEAGLE, WITH SECOND BY COMMISSIONER MOODY, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE AGENDA FOR THIS DATE, AS SUBMITTED.

CONSENT ITEMS:

MOTION: TO APPROVE CONSENT ITEM NOS. FOUR (4) THROUGH TEN (10), AS FOLLOWS:

4. THE APPROVAL OF THE CURRENT BILLS BY THE BOARD, AS FOLLOWS:

GENERAL REVENUE FUND	067045	THROUGH	067132	INCLUSIVE
ROAD AND BRIDGE FUND	5017199	THROUGH	5017214	INCLUSIVE

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

5. THE BOARD TO CONSIDER APPROVAL OF UPDATED ACCESS AGREEMENT BETWEEN THE BOARD AND FLORIDA DEPARTMENT OF REVENUE (DOR), REGARDING THE COMMUNICATIONS SERVICES TAX, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.

6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS (2) TO REFLECT UNANTICIPATED MONIES IN THE SECONDARY ROAD PROJECT (PAVING) FUND AND THE GENERAL FUND, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.

7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT A SHORTFALL OF MONIES IN THE SMALL COUNTY SURTAX FUND, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF DISPOSITION OF ASSET REPORTS, AS AGENDAED BY THE CLERK.
9. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RATIFY GRANT APPLICATION FOR THE 2028 FISCAL YEAR ALTERNATIVES PROGRAM (TAP), FOR THE CONSTRUCTION OF A SIDEWALK ON NORTH JEFFERSON STREET (NORTH US 221) FROM ASH STREET TO APPROXIMATELY GRAVES DRIVE-IN RESTAURANT, AS AGENDAED BY MELODY COX, GRANTS WRITER.
10. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RATIFY GRANT APPLICATION FOR THE 2028 FISCAL YEAR FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRANSPORTATION ALTERNATIVES PROGRAM (TAP), FOR THE CONSTRUCTION OF A SIDEWALK FROM TAYLOR COUNTY HIGH SCHOOL, ALONG JOHNSON STRIPLING ROAD, TO ASH STREET, AS AGENDAED BY THE GRANTS WRITER.

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

MOTION CARRIED BY UNANIMOUS VOTE.

ATTACHMENTS: UPDATED ACCESS AGREEMENT BETWEEN THE BOARD AND FLORIDA DEPARTMENT OF REVENUE (DOR), REGARDING THE COMMUNICATIONS SERVICES TAX; RESOLUTIONS (2) TO REFLECT UNANTICIPATED MONIES IN THE SECONDARY ROAD PROJECT (PAVING) FUND AND THE GENERAL FUND; RESOLUTION TO REFLECT A SHORTFALL OF MONIES IN THE SMALL COUNTY SURTAX FUND; DISPOSITION OF ASSET REPORTS

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

- 11. THE BOARD TO CONSIDER APPROVAL OF AD VALOREM TAX EXEMPTION APPLICATION FOR STEINHATCHEE MARINA AT DEAD MAN’S BAY, LLC, AS TRANSMITTED BY THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA).**

DISCUSSION:

WALLACE HOLMES, CHAIR, TCDA – WE HAVE LOOKED THROUGH THE APPLICATION AND VOTED UNANIMOUSLY TO SUPPORT THIS EXEMPTION.

JESSIE MCINTYRE, COUNSEL FOR THE DEVELOPMENT WAS PRESENT.

JODY GRIFFIS, DEVELOPMENT OWNER WAS PRESENT.

MR. MCINTYRE – WE SUBMITTED THE APPLICATION FOR A TAX EXEMPTION AT 100% FOR TEN (10) YEARS. WE HAVE MET ALL F.S. AND COUNTY CODE REQUIREMENTS. WE ARE PROJECTING THIRTY-FIVE (35) JOBS BY JULY 22, 2022.

COMMISSIONER FEAGLE – HOW MANY OF THE 35 JOBS WILL BE TAYLOR COUNTY RESIDENTS?

MR. MCINTYRE – WE ANTICIPATE THAT TWENTY-NINE OF THE 35 JOBS WILL BE FROM TAYLOR COUNTY.

COMMISSIONER FEAGLE – WHAT WILL BE THERE (AT THE SITE)?

MR. GRIFFIS – 1ST. FLOOR – BAR AND BOAT RENTALS; 2ND. FLOOR – BAIT, TACKLE AND STORE; 3RD. FLOOR – CONDOS AND OFFICES.

MOTION: TO GRANT 100% EXEMPTION FOR 10 YEARS ON PROPERTY TAXES (REAL AND TANGIBLE).

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

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION: TO DIRECT THE COUNTY ATTORNEY TO PREPARE THE PROPOSED ORDINANCE AND NOTICES.

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

MOTION CARRIED BY UNANIMOUS VOTE.

COUNTY STAFF ITEMS:

12. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO CONSTRUCT AND DEPLOY REEF MATERIALS, AS AGENDAED BY VICTOR BLANCO, MARINE AGENT.

MOTION: TO APPROVE GRANT APPLICATION TO CONSTRUCT AND DEPLY REEF MATERIALS.

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

MOTION CARRIED BY UNANIMOUS VOTE.

ATTACHMENTS: GRANT APPLICATION TO CONSTRUCT AND DEPLOY REEF MATERIALS

13. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO CONTINUE THE ARTIFICIAL REEF MONITORING PROGRAM, AS AGENDAED BY THE MARINE AGENT.

MOTION: TO APPROVE GRANT APPLICATION TO CONTINUE THE ARTIFICIAL REEF MONITORING PROGRAM.

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

MOTION CARRIED BY UNANIMOUS VOTE.

ATTACHMENTS: GRANT APPLICATION TO CONTINUE THE ARTIFICIAL REEF MONITORING PROGRAM

- 14. THE BOARD TO DISCUSS THE POSSIBLE SUBMISSION OF A GRANT APPLICATION TO THE UPCOMING FUNDING CYCLE OF THE FLORIDA DEPARTMENT OF ECONOMIC DEVELOPMENT (FDEO) COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT PROGRAM, REQUESTING FUNDING ASSISTANCE FOR THE DEVELOPMENT OF A MASTER PLAN TO DETERMINE NEED FOR SIDEWALKS AND/OR TRAILS, AS AGENDAED BY THE GRANTS WRITER.**

DISCUSSION:

GRANTS WRITER – THIS GRANT IN THE PAST PROVIDED \$35,000. I WOULD LIKE TO REQUEST \$48,000.

MOTION: TO SUBMIT GRANT APPLICATION REQUESTING FUNDING ASSISTANCE, IN THE AMOUNT OF \$48,000, FOR THE DEVELOPMENT OF A MASTER PLAN TO DETERMINE NEED FOR SIDEWALKS AND/OR TRAILS.

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

15. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE AGREEMENT FOR PROFESSIONAL AIRPORT GENERAL CONSULTING SERVICES BETWEEN THE BOARD AND AVCON, INC., AS AGENDAED BY THE GRANTS WRITER.

DISCUSSION:

GRANTS WRITER – WE ARE REQUIRED TO HAVE AN AIRPORT CONSULTING FIRM.

MOTION: TO APPROVE AMENDMENT NO. 2 TO THE AGREEMENT FOR PROFESSIONAL AIRPORT GENERAL CONSULTING SERVICES.

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

THE MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENT: AMENDMENT NO. 2 TO THE AGREEMENT FOR PROFESSIONAL AIRPORT GENERAL CONSULTING SERVICES WITH AVCON, INC.

16. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF LIEN FOR TARA MURPHY, WHO RECEIVED DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM IN OCTOBER 2018, AS AGENDAED BY JAMI EVANS, GRANTS COORDINATOR.

THE BOARD DECLARED NO RELATION TO THE APPLICANT.

MOTION TO APPROVE SATISFACTION OF LIEN FOR TARA MURPHY.

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

MOTION CARRIED BY UNANIMOUS VOTE.

ATTACHMENT: LIEN SATISFACTION

GENERAL BUSINESS:

- 17. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO WAIVE AN ADDITIONAL FIFTY (50) BOAT RAMP FEES, FOR THE HOOKED ON HEROES – TAKE A VETERAN FISHING EVENT, TO BE HELD ON SATURDAY, APRIL 2, 2022, AS AGENDAED BY COMMISSIONER NEWMAN.**

MOTION: TO APPROVE FIFTY (5) BOAT RAMP FEE WAIVERS FOR HOOKED ON HEROES – TAKE A VETERAN FISHING EVENT, TO BE HELD ON SATURDAY, APRIL 2, 2022.

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

MOTION CARRIED BY UNANIMOUS VOTE.

COUNTY ADMINISTRATOR ITEMS:

18. THE BOARD TO CONTINUE DISCUSSIONS REGARDING COUNTY OWNED LOTS LOCATED IN KEATON BEACH, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

DISCUSSION:

COUNTY ADMINISTRATOR – THE BOARD VOTED TO MOVE FORWARD WITH THE PROPERTY SALE. I AM BRINGING FORWARD THE CONSIDERATION OF LDC 42-129 (C) . DOES THIS LAND APPLY TO LDC 42-179 (C) ACCESS TO WATER?

COMMISSIONER ENGLISH – THERE IS NO PUBLIC ACCESS ALLOWED.

COMMISSIONER FEAGLE – IT’S NOT FOR US TO DECIDE WHO HAS ACCESS.

COMMISSIONER NEWMAN – CAN OUR ENGINEER REVIEW THIS PROPERTY TO DETERMINE IF IT CAN BE USED FOR THE PUBLIC?

COUNTY ADMINISTRATOR – SMALL PARCEL HAS NO PARKING. THE LARGE PARCEL CAN PARK TWO (2) NON-TRAILERED VEHICLES.

RENEE WEBB – WHY DO WE HAVE TO DRIVE, WE CAN TURN THEM INTO POCKET PARKS. WE COULD PUT A PAVILION, PICNIC AREA, FENCE AND IMPROVE THE AREA. DO SOME MORE RESEARCH FOR USES.

TAWNIA MANNING – I AM HERE TO MAINTAIN KEEPING LAND FOR WATER ACCESS. I SUPPORT ENHANCEMENTS, NOT TO SELL FOR A HOME.

MR. COLLINS – I AM NOT OPPOSED TO THE PROPERTY BEING USED FOR THE PUBLIC. I SUPPORT IT BECOMING A KAYAK LAUNCH.

COMMISSIONER FEAGLE – THERE IS NO GOOD REASON TO SELL THESE PROPERTIES. WE SHOULD LISTEN TO CITIZENS AND THE NEIGHBORHOOD.

COMMISSIONER ENGLISH – I RESPECT THE OWNERS POSITION. WE HAVE PAVILIONS AND PLACES TO LAUNCH. THERE IS NOT ANY ACCESS FOR THE PROPERTY. I STILL BELIEVE WE SHOULD SELL THE PROPERTY.

COMMISSIONER NEWMAN – WE SHOULD HAVE CONSIDERED THIS WATER ACCESS EARLIER AND HAVE SUFFICIENT PARKING. WHAT IS THE REASON FOR DISPOSING OF THE PROPERTY? IF WE SENT TO AUCTION WE WILL NEVER GET ACCESS THERE AGAIN.

COMMISSIONER FEAGLE – WHY DO YOU WANT TO SELL?

COMMISSIONER MOODY – WE DECIDED TO NOT ALLOW PUBLIC ACCESS, OPENING TO PUBLIC WILL CREATE NEW PROBLEMS.

WALLACE HOLMES – WHAT AMOUNT OF MONEY DOES THESE 2 LOTS COST THE COUNTY PER YEAR?

MOTION: TO RETAIN THESE PROPERTIES FOR A PASSIVE PARK FOR THE PUBLIC, DUE TO PUBLIC ACCESS AND ADEQUATE PARKING

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

THE MOTION FAILED BY A 2-3 VOTE.

19. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

WE ARE VERY PROUD OF OUR 4-H PARTICIPANTS.

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

NONE

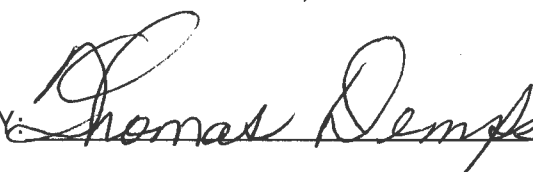
BOARD INFORMATIONAL ITEMS:

COMMISSIONER FEAGLE – PASTORS HAVE ASKED ABOUT AN INVITATION TO COME PRAY AT OUR MEETINGS.

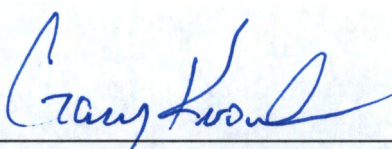
THE HOUR BEING APPROXIMATELY 7:54 P.M., AND THERE BEING NO FURTHER BUSINESS, COMMISSIONER ENGLISH MADE A MOTION, WITH A SECOND BY COMMISSIONER MOODY, TO ADJOURN. THE MOTION TO ADJOURN PASSED BY UNANIMOUS VOTE OF THE BOARD, SUBJECT TO CALL.

BOARD OF COUNTY COMMISSIONERS

TAYLOR COUNTY, FLORIDA

BY: 
THOMAS DEMPS, Chair

ATTEST:

BY: 
GARY KNOWLES, Clerk

**Communications Services Tax Agreement for
Access to Confidential State Tax Information between
Taylor County Board of County Commissioners and The Florida Department of Revenue
(Local Government Name) Commissioners**

1. The Florida Department of Revenue, acting in its capacity as coordinator of the Communications Services Tax (CST) Information Sharing Website, and Taylor County Board of County Commissioners (Local Government) enter into this Agreement for the sharing of certain information specified in s. 213.053(8)(t), Florida Statutes (F.S.). This Agreement does not apply to any Federal tax information that the Federal Government provided to the Florida Department of Revenue.
2. According to s. 213.053(8), F.S., when in receipt of information shared under this Agreement, the Local Government and any person or entity that may have access to confidential information obtained by the Local Government under this Agreement shall be bound by all applicable laws imposing confidentiality requirements. These requirements include, but may not be limited to, those stated in s. 213.053, F.S., and Chapter 12-22, Florida Administrative Code (F.A.C.). Violation of confidentiality requirements is a misdemeanor of the first-degree, punishable as stated in ss. 775.082 and 775.083, F.S., by up to one year in prison and/or fines up to \$1,000.
3. As stated in s. 213.053(2), F.S., all information contained in returns, reports, accounts, or declarations is confidential. The Local Government and the person(s) referenced in paragraph 5 of this Agreement agree to take appropriate steps to protect confidential information obtained from the Florida Department of Revenue under this agreement from unauthorized use or disclosure.
4. The Local Government agrees that the information obtained from the Florida Department of Revenue pursuant to s. 213.053(8)(t), F.S., will be kept in a secure environment, and will only be used for the purposes stated in paragraph 5 of this Agreement. When no longer needed, the information obtained from the Florida Department of Revenue must be destroyed by shredding, incineration, pulping, or other appropriate means to make the information unreadable. Shredded paper should be 5/16 inch wide or smaller and, if not using a cross-cut shredder, paper should be fed into the shredder with lines of print perpendicular to the cutting blades of the shredder. If incinerating, the incinerator should produce enough heat to burn the entire bundle, or the bundle should be separated to ensure all pages are burned. If pulping, the process should reduce all material to particles one inch or smaller.
5. Only the person(s) or entity designated by the Local Government ["Designated Person" and "Other Authorized Employees"] with an official need and use will be allowed to request, obtain, receive, and review the information. The Local Government agrees that information obtained from the Florida Department of Revenue pursuant to s. 213.053(8)(t), F.S., may be shared by the Local Government, Designated Person, or Other Authorized Employees only with persons with direct responsibility for budget preparation, auditing, revenue or financial administration, or legal counsel, and may only be used for purposes related to budget preparation, auditing, and revenue and financial administration. Information shared under this Agreement may not be further disclosed by the recipient unless meeting these stated criteria.
6. Each Designated Person and Other Authorized Employee is required to execute their respective "Certification" section of the Communications Services Tax Agreement for Access to Confidential State Tax Information, which is found in the Addendum to this Agreement. This Certification indicates that such persons are familiar with the confidentiality requirements of s. 213.053, F.S., and Chapter 12-22, F.A.C., and that such persons are bound by the terms of this Agreement. Any Designated Persons and Other Authorized Employees who have been selected by the Local Government subsequent to the signing of this Agreement must execute a separate Certification, which shall become a part of this Agreement. In each instance, Certifications shall be forwarded to the Florida Department of Revenue Disclosure Officer within 15 business days of hire date or change of employment status, with a cover letter signed by the Local Government signatory to this agreement.
7. The Local Government shall notify the Florida Department of Revenue Disclosure Officer in writing within 15 business days when any signatory of this Agreement [including Designated Person(s) and Other Authorized Employees] leaves employment or changes employment status such that he or she no longer has an official use for the information.
8. Effective Date
This Agreement shall be effective on the date all parties have signed the Agreement.
9. Duration and Termination
 - A. This Agreement shall terminate five (5) years from the effective date.
 - B. Either party may terminate this Agreement upon no less than thirty (30) calendar days notice, without cause, unless the parties mutually agree upon a lesser time. Said notice shall be in writing, delivered by certified mail, return receipt requested, or in person with proof of delivery.

10. Legal Requirements

With respect to its interpretation, construction, effect, performance, enforcement, and all other matters, this Agreement shall be governed by, and be consistent with, the whole law of the State of Florida, both procedural and substantive. Any and all litigation arising under this Agreement shall be brought in the appropriate State of Florida court in Leon County, Florida.

- A. Each party hereto agrees that it shall be solely responsible for the wrongful act of its employees, contractors, and agents. However, nothing contained herein shall constitute a waiver by either party of its sovereign immunity and the limitation set forth in section 768.28, F.S.
- B. The failure of either party to this Agreement to object to or to take affirmative action with respect to any conduct of the other which is in violation of the terms of this Agreement shall not be construed as a waiver of any existing violation, breach, wrongful conduct; or of any future violation, breach, or wrongful conduct.

11. Modification

Modification of this Agreement shall only be valid when reduced to writing and duly signed. The parties agree to renegotiate this Agreement if revisions of applicable Federal and/or State statutes and regulations make changes necessary; or when either party deems such action appropriate in the administration of the laws.

12. Severability

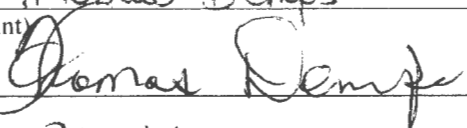
If any provision of this Agreement or the application of it is determined to be invalid for any reason, such determination shall not affect the validity of other provisions or applications of the Agreement which can be given effect without the invalid provision or application. To this end, the provisions of this Agreement are declared to be severable.

13. The Local Government designates the following Designated Person to receive the password and user identification information for accessing the CST Information Sharing Website, and to control access to the CST Information Sharing Website:

Name (print) Dannielle Welch Title County Finance Director
Mailing Address P.O. Box 620 City/ZIP Perry 32348
Phone Number 850-838-3506 E-mail Address dwelch@taylorclerk.com
ext. 122

14. This Agreement must be signed by the Local Government representative and the Florida Department of Revenue. Please sign and date in the space below. A copy of the Agreement, signed by the Florida Department of Revenue, will be returned to you. The parties have fully authorized the following persons to sign this Agreement on their behalf:

Approved by Local Government:

Name (print) Thomas Dempsey
Signature 
Title Chair
Date 05/07/2022

Approved by Florida Department of Revenue:

Name (print) _____
Signature _____
Deputy Program Director, General Tax Administration

OR
Name (print) _____
Signature _____
Program Director, General Tax Administration
Date _____

Please return your signed Agreement and Addendum to Paul Fultz, Disclosure Officer:

By e-mail to: local-govt-unit@dor.state.fl.us
By fax to: 850-921-4711
By mail to: Florida Department of Revenue
Local Government Unit
P.O. Box 6530
Tallahassee, FL 32314-6668

ADDENDUM

Communications Services Tax Agreement for Access to Confidential State Tax Information between

Taylor County Board of County Commissioners and The Florida Department of Revenue
(Local Government Name) Commissioners

Designated Person's Certification

As the person designated in paragraph 13 of this Agreement to receive password and user identification information for accessing the CST Information Sharing Website, and to control access to the CST Information Sharing Website, I certify that I am familiar with the confidentiality requirements of s. 213.053, F.S., and aware that the unauthorized use or disclosure of state tax information is a misdemeanor of the first degree punishable as stated in ss. 775.082 and 775.083, F.S., by up to one year in prison and/or fines up to \$1,000. I understand that information obtained from the Florida Department of Revenue pursuant to s. 213.053(8)(t), F.S., may be used only for official purposes related to budget preparation, auditing, and revenue and financial administration. I further certify that I have received a copy of the Agreement and agree to be bound by all of the Agreement terms.

Designee Name (print) Dannielle Welch Title County Finance Director

Designee signature Dannielle Welch Date 3/1/2022

Other Authorized Employees' Certification

As an authorized employee or contractor of the Local Government, I certify that I am familiar with the confidentiality requirements of s. 213.053, F.S., and aware that the unauthorized use or disclosure of state tax information is a misdemeanor of the first degree punishable as stated in ss. 775.082 and 775.083, F.S., by up to one year in prison and/or fines up to \$1,000. I understand that information obtained from the Florida Department of Revenue pursuant to s. 213.053(8)(t), F.S., may be used only for official purposes related to budget preparation, auditing, and revenue and financial administration. I further certify that I have received a copy of the Agreement and agree to be bound by all of the Agreement terms.

Name (print) Danny Griner Title Building Director

Signature _____ Date _____

Name (print) _____ Title _____

Signature _____ Date _____

Name (print) _____ Title _____

Signature _____ Date _____

Name (print) _____ Title _____

Signature _____ Date _____

Name (print) _____ Title _____

Signature _____ Date _____

Name (print) _____ Title _____

Signature _____ Date _____

(Attach additional sheets, if needed)

RESOLUTION

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect unanticipated monies for a particular purpose which caused the **SECONDARY ROAD PROJECT (PAVING) FUND** for the fiscal period ending September 30, 2022, to be in excess of the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be added to, included in and transferred to the **SECONDARY ROAD PROJECT FUND** budget for the fiscal year ending September 30, 2022.

<u>Amount</u>	<u>Account</u>	<u>Account Name</u>
\$832,815	106-3899010	Secondary Road Project Fund - Cash Brought Forward
\$ 62,948	0308-56311	District 1 - Road Paving
\$ 62,948	0308-56312	District 2 - Road Paving
\$ 62,948	0308-56313	District 3 - Road Paving
\$ 62,948	0308-56314	District 4 - Road Paving
\$ 62,948	0308-56315	District 5 - Road Paving
\$518,075	0308-56310	County-Wide Road Paving/Common

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Taylor County, Florida, that they do approve as provided by law this resolution this 7th day of March, 2022 at Perry, Taylor County, Florida, to amend the budget for the fiscal period ending September 30, 2022 with motion by Commissioner Frank, seconded by Commissioner English, and carried unanimously.



Gary Knowles
Gary Knowles, Clerk-Auditor

Thomas English
Chairman

Represents balance of road paving funds for district, and common account at '21 FYE, in excess of projection/budget for 2022 FY

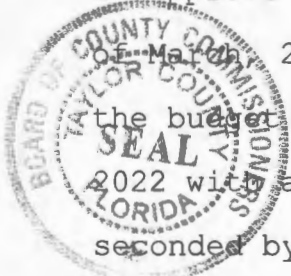
RESOLUTION

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect unanticipated monies for a particular purpose which caused the **GENERAL FUND** for the fiscal period ending September 30, 2022, to be in excess of the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be added to, included in and transferred to the **GENERAL FUND** budget for the fiscal year ending September 30, 2022.

<u>Amount</u>	<u>Account</u>	<u>Account Name</u>
Revenue:		
\$143,178	001-3312023	Hazard Mitigation Program Grant (HMPG)
Expenditures:		
\$190,904	1227-56400	Capital Outlay - Equipment
		(County Match)
\$ (47,726)	9001-59915	Reserve for Capital Improvements
<u>\$143,178</u>		Net - Amended Overall Budget

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Taylor County, Florida, that they do approve as provided by law this resolution this 7th day of March 2022 at Perry, Taylor County, Florida, to amend the budget for the fiscal period ending September 30, 2022 with a motion by Commissioner Fearle, seconded by Commissioner English, and carried unanimously.


Gary Knowles
Gary Knowles, Clerk-Auditor

Thomas Dean
Chairman

①

R E S O L U T I O N

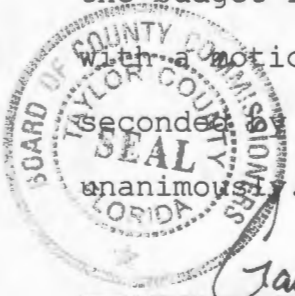
IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect a (shortfall) of monies for a particular purpose which caused the **SMALL COUNTY SURTAX FUND** for the fiscal period ending September 30, 2022, to be less than the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be added to, included in and transferred to the **SMALL COUNTY SURTAX FUND** Budget for the fiscal year ending September 30, 2022.

<u>Amount</u>	<u>Account</u>	<u>Account Name</u>
\$(234,724)	151-3899010	Cash Brought Forward
\$(520,187)	1506-59915	1% Sales Tax-Reserve/Capital
\$166,113	1507-59915	1% Sheriff's Sales-Reserve/Capital
\$119,350	1509-59915	1% DMH Sales Allocation/Capital
\$(234,724)	Total Expenditures	

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Taylor County, Florida, that they do approve as provided by law this resolution this 7th day of March, 2022 at Perry, Taylor County, Florida, to amend the budget for the fiscal period ending September 30, 2022 with a motion by Commissioner Feagle,

seconded by Commissioner English, and carried unanimously.


Gary Knowles
Gary Knowles, Clerk-Auditor

Thomas Feagle
Chairman

Balance of carry forward funds at FYE 09/30/21 were less than the budgeted amount for the 2022 FY due to expending more than estimated



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

Clerk Asset Number:

7148
Board Asset Number:

FROM: Clerk of Court
Department Name

DEPT 0905
Number

DATE: 2-10-22

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

Name of Item	Room #	Make
Ricon Copy / Printer		Ricon
Model	Year	Serial Number
MP6001	2010	CO1122717
Other Description:		
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input type="checkbox"/> No If 'Yes' please explain reason to allow disposition below.		

DISPOSITION DATA

Type of Disposition: Surplus

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian immediately.**

Explanation for Disposal: (required) No longer needed

Location: (required) Traffic

APPROVED ☒ DENIED ☐ By the Taylor County Board of Commission

Date 3/7/2022

Gary H. S.
Department Head

Thomas Denny
Chairman Signature

Kawanda Pemberton
County Administrator Approval

Date Removed From Asset Records

Fixed Assets Manager



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

Clerk Asset Number:

7395
Board Asset Number:

FROM: Clerk of Court
Department Name

DEPT 0905
Number

DATE: 2-10-22

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

Name of Item <u>Copier</u>	Room #	Make <u>Ricon</u>
Model <u>M96001</u>	Year <u>2012</u>	Serial Number <u>C83012026</u>
Other Description:		
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input type="checkbox"/> No If 'Yes' please explain reason to allow disposition below.		

DISPOSITION DATA

Type of Disposition: Surplus

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian immediately.**

Explanation for Disposal: (required) →

Location: (required) No longer needed - Court House Basement

APPROVED ☒ DENIED ☐ By the Taylor County Board of Commission 3/2/2022
Date

Gary K.
Department Head

Thomas Kempf
Chairman Signature

Allan Pemberton
County Administrator Approval

Date Removed From Asset Records

Fixed Assets Manager



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

Clerk Asset Number: _____

7190
Board Asset Number:

FROM: Clerk of Court _____
Department Name

DEPT 0905
Number

DATE: 2-10-22

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

Name of Item <u>Ricoh Copy / Printer</u>	Room # 	Make <u>Ricoh</u>
Model <u>MP6001</u>	Year <u>2010</u>	Serial Number <u>C01129851</u>
Other Description: 		
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input type="checkbox"/> No If 'Yes' please explain reason to allow disposition below. 		

DISPOSITION DATA

Type of Disposition: Surplus

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian immediately.**

Explanation for Disposal: (required) No longer needed

Location: (required) Basement - Breakroom

APPROVED ☒ DENIED ☐ By the Taylor County Board of Commission: _____ Date 3/7/2022

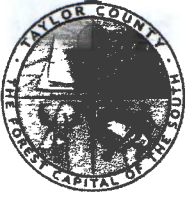
[Signature]
Department Head

[Signature]
Chairman Signature

[Signature]
County Administrator Approval

Date Removed From Asset Records

Fixed Assets Manager



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

Clerk Asset Number: _____

Board Asset Number: 6877

FROM: Clerk of Court
Department Name

DEPT 0905
Number

DATE: 2-10-22

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

Name of Item <u>Printer</u>	Room #	Make <u>HP LJ</u>
Model <u>4250 DNT</u>	Year <u>2007</u>	Serial Number
Other Description:		
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input type="checkbox"/> No If 'Yes' please explain reason to allow disposition below.		

DISPOSITION DATA

Type of Disposition: Surplus

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian immediately.**

Explanation for Disposal: (required) No longer needed

Location: (required) Courthouse Basement

APPROVED ☒ DENIED ☐ By the Taylor County Board of Commission

Date: 3/7/2022

[Signature]
Department Head

[Signature]
Chairman Signature

[Signature]
County Administrator Approval

Date Removed From Asset Records

Fixed Assets Manager



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

7184
Clerk Asset Number:

7184
Board Asset Number:

FROM: TCSOE

DEPT0902

DATE 2/25/2022

Department Name

Number

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

EVID Name of Item Electronic Voter ID Unit	Room # Warehouse	Make VR Systems
Model All In One Unit	Year 2010	Serial Number A10Y30010902013
Other Description:		
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes' please explain reason to allow disposition below.		

DISPOSITION DATA

Type of Disposition: Junked

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian immediately.**

Explanation for Disposal: (required) Software package no longer capable of upgrading or patching

Location: (required) TCSOE

APPROVED ☐ DENIED ☐ By the Taylor County Board of Commission: 3/7/2022 Date

Dana Samuels
Department Head

Thomas Kemp
Chairman Signature

William Pemberton
County Administrator Approval

Date Removed From Asset Records

Fixed Assets Manager



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

7185
Clerk Asset Number:

7185
Board Asset Number:

FROM: TCSOE

DEPT 0902
Number

DATE: 2/25/2022

Department Name

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

EVID Name of Item Electronic Voter ID Unit	Room # Warehouse	Make VR Systems
Model All In One Unit	Year 2010	Serial Number A10Y50010902053
Other Description:		
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes' please explain reason to allow disposition below.		

DISPOSITION DATA

Type of Disposition: Junked

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian immediately.**

Explanation for Disposal: (required) Software package no longer capable of upgrading or patching

Location: (required) TCSOE

APPROVED ☐ DENIED ☐ By the Taylor County Board of Commission

Date 3/1/2022

Dora Samuels
Department Head

Donna [Signature]
Chairman Signature

Quanda [Signature]
County Administrator Approval

Date Removed From Asset Records

Fixed Assets Manager



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

7186
Clerk Asset Number:

7186
Board Asset Number:

FROM: TCSOE
Department Name

DEPT 0902
Number

DATE: 2/25/2022

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

EVID	Name of Item	Room #	Make
	Electronic Voter ID Unit	Warehouse	VR Systems
	Model	Year	Serial Number
	All In One Unit	2010	A10Y5001 09 02052
Other Description:			
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes' please explain reason to allow disposition below.			

DISPOSITION DATA

Type of Disposition: Junked

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian Immediately.**

Explanation for Disposal: (required) Software package no longer capable of upgrading or patching

Location: (required) TCSOE

APPROVED ☐ DENIED ☐ By the Taylor County Board of Commission: 3/1/2022
Date

Dana Samuels
Department Head

[Signature]
Chairman Signature

[Signature]
County Administrator Approval

Date Removed From Asset Records

Fixed Assets Manager



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

7187
Clerk Asset Number:

7187
Board Asset Number:

FROM: TCSOE
Department Name

DEPT 0902
Number

DATE: 2/25/2022

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

EVID	Name of Item	Room #	Make
	Electronic Voter ID Unit	Warehouse	VR Systems
	Model	Year	Serial Number
	All In One Unit	2010	A10Y50010901981
Other Description:			
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes' please explain reason to allow disposition below.			

DISPOSITION DATA

Type of Disposition: Junked

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian immediately.**

Explanation for Disposal: (required) Software package no longer capable of upgrading or patching

Location: (required) TCSOE

APPROVED ☐ DENIED ☐ By the Taylor County Board of Commission: 3/7/2022
Date

Dana Souvaine
Department Head

[Signature]
Chairman Signature

[Signature]
County Administrator Approval

Date Removed From Asset Records

Fixed Assets Manager



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

7350
Clerk Asset Number:

7350
Board Asset Number:

FROM: TCSOE
Department Name

DEPT 0902
Number

DATE: 2/25/2022

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

EVID	Name of Item	Room #	Make
	Electronic Voter ID Unit	Warehouse	VR Systems
	Model	Year	Serial Number
	All In One Unit	2011	A10K 50011802200
Other Description:			
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes' please explain reason to allow disposition below.			

DISPOSITION DATA

Type of Disposition: Junked

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian immediately.**

Explanation for Disposal: (required) Software package no longer capable of upgrading or patching

Location: (required) TCSOE

APPROVED ☐ DENIED ☐ By the Taylor County Board of Commission: 3/7/2022
Date

[Signature]
Chairman Signature

[Signature]
County Administrator Approval

[Signature]
Department Head

Date Removed From Asset Records

Fixed Assets Manager



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

7351
Clerk Asset Number:

7351
Board Asset Number:

FROM: TCSOE

DEPT0902

DATE: 2/25/2022

Department Name

Number

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

EVID	Name of Item	Room #	Make
	Electronic Voter ID Unit	Warehouse	VR Systems
	Model	Year	Serial Number
	All In One Unit	2011	A10K500118D2157
Other Description:			
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes' please explain reason to allow disposition below.			

DISPOSITION DATA

Type of Disposition: Junked

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian immediately.**

Explanation for Disposal: (required) software package no longer capable of upgrading or patching

Location: (required) TCSOE

APPROVED ☐ DENIED ☐ By the Taylor County Board of Commission: 3/7/2022 Date

Dana Sourevar
Department Head

Thomas R. [Signature]
Chairman Signature

Subanda Pemberton
County Administrator Approval

Date Removed From Asset Records

Fixed Assets Manager



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

7445
Clerk Asset Number:

7445
Board Asset Number:

FROM: TCSOE

DEPT0902

DATE 2/25/2022

Department Name

Number

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

EVID	Name of Item	Room #	Make
	Electronic Voter ID Unit	Warehouse	VR Systems
	Model	Year	Serial Number
	All In One Unit	2012	A1050012100026
Other Description:			
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes' please explain reason to allow disposition below.			

DISPOSITION DATA

Type of Disposition: Junked

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian immediately.**

Explanation for Disposal: (required) Software package no longer capable of upgrading or patching

Location: (required) TCSOE

APPROVED ☐ DENIED ☐ By the Taylor County Board of Commission.

Date 3/7/2022

Dora Saurin
Department Head

Thomas R. [Signature]
Chairman Signature

Paulinda [Signature]
County Administrator Approval

Date Removed From Asset Records

Fixed Assets Manager



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

7446
Clerk Asset Number:

7446
Board Asset Number:

FROM: TCSOE

DEPT0902

DATE 2/25/2022

Department Name

Number

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

EVID Name of Item Electronic Voter ID Unit	Room # Warehouse	Make VR Systems
Model All In One Unit	Year 2012	Serial Number A1BT50012700078
Other Description:		
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes' please explain reason to allow disposition below.		

DISPOSITION DATA

Type of Disposition: Junked

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian Immediately.**

Explanation for Disposal: (required) software package no longer capable of upgrading or patching

Location: (required) TCSOE

APPROVED ☐ DENIED ☐ By the Taylor County Board of Commission

Date 3/7/2022

[Signature]
Chairman Signature

[Signature]
County Administrator Approval

[Signature]
Department Head

Date Removed From Asset Records

Fixed Assets Manager



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TCSOE

Department Name

7447
Clerk Asset Number:

DEPT0902

Number

7447
Board Asset Number:

DATE: 2/25/2022

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

EVID	Name of Item	Room #	Make
	Electronic Voter ID Unit	Warehouse	VR Systems
	Model	Year	Serial Number
	All In One Unit	2012	A10TS0012700021
Other Description:			
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes' please explain reason to allow disposition below.			

DISPOSITION DATA

Type of Disposition: Junked

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian Immediately.**

Explanation for Disposal: (required) software package no longer capable of upgrading or patching

Location: (required) TCSOE

APPROVED ☐ DENIED ☐ By the Taylor County Board of Commission: 3/7/2022
Date

Dana Souverel
Department Head

[Signature]
Chairman Signature

[Signature]
County Administrator Approval

Date Removed From Asset Records

Fixed Assets Manager



DISPOSITION OF ASSET REPORT
TAYLOR COUNTY, FLORIDA

TO: BOARD OF COUNTY COMMISSIONERS

Clerk Asset Number: _____

Board Asset Number: 1147

FROM: Clerk of Court _____

DEPT 0905

DATE: 3/1/22

Department Name _____

Number _____

To Whom It May Concern:

The following changes have occurred in the property in my custody. This information should be entered on your Property Record.

IDENTIFICATION DATA

Name of Item <u>File Cabinet</u>	Room # <u>Teen Court</u>	Make <u>Supreme Equipment</u>
Model	Year <u>1969</u>	Serial Number <u>FSDL - 4275</u>
Other Description: <u>5 - Drawer Lateral File Cabinet</u>		
Purchased with Grant: Yes/No? <input type="checkbox"/> Yes <input type="checkbox"/> No If 'Yes' please explain reason to allow disposition below.		

DISPOSITION DATA

Type of Disposition: Surplus

**** Property that is missing or unable to locate shall be presented to the County Commission by the Property Custodian immediately.**

Explanation for Disposal: (required) No longer needed

Location: (required) Teen Court

APPROVED ☐ DENIED ☐ By the Taylor County Board of Commission: _____

Date: 3/7/2022

Chairman Signature: [Signature]

County Administrator Approval: [Signature]

Department Head: _____

Date Removed From Asset Records _____

Fixed Assets Manager _____



12

FWC DIVISION OF MARINE FISHERIES MANAGEMENT

ARTIFICIAL REEF CONSTRUCTION GRANT APPLICATION

Applicant			Project Manager		
Name of local coastal government, university, or eligible not-for-profit corporation TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS			Printed Name, Title VICTOR BLANCO		
Mailing Address 201 EAST GREEN ST			Mailing Address 203 FOREST PARK DR		
Physical Address, for courier service, with zip code (if different than mailing address)			Physical Address, for courier service, with zip code (if different than mailing address)		
City PERRY	State FL	Zip Code 32347	City PERRY	State FL	Zip Code 32348
Telephone (850) 838-3500	Fax (850) 838-3501		Telephone (850) 838-3508	Fax (850)	
FEID Number 59-6000879	DUNS Number		Email address victorblancomar@ufl.edu		

I hereby certify that all information submitted with this application is true and complete to the best of my knowledge.

Signature of Applicant	Date	Printed Name and Title

Project Description		
Name of Proposed Reef Project: BUCKEYE REEF		
Types of Material Proposed for Deployment: PRE-FABRICATED CONCRETE MODULES		
Amount of Material (tons), and/or Number of Module Units Proposed for Deployment: 5 Florida Limestone Reef and 5 Grouper Reef		
Proposed Coordinates LAT/LON decimal minutes: 29.64845, -83.90139 and 29.64766, -83.90135 Depth (ft.): 50		
Grant Funds Requested: \$ 60,000	Matching Funds (Cash Only): \$ 2,000 (attach letter stating cash match amount)	Total Project Cost: \$ 60000

Artificial Reef Site Permit Information		
(to be provided for each permitted site to be used, <i>permits must be active and valid through August 31, 2022</i>)		
Name of Permit Holder: TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS (if different than applicant, attach a letter of authorization from the permit holder to use the site)		
Name of Permitted Site: BUCKEYE REEF		
<input type="checkbox"/> Check here if the permitted site is located in State waters		
USACOE Permit Number: SAJ-1995-05915	Issued: / / 2022	Expires: / / 2032
FDEP Permit Number: N.A. (for sites located State waters)	Issued: / /	Expires: / /
<input type="checkbox"/> Check here if information for additional permitted sites is attached.		

ALL APPLICANTS MUST SUBMIT RESPONSES TO THE FOLLOWING AS ATTACHMENTS CORRESPONDING TO THE INDICATED NUMBERS:

Attached

Project Site Selection and Environmental Assessment

1. A general location map using the most recent NOAA nautical chart showing:
 - a. The chart name, chart number, and date of chart;
 - b. The coastline adjacent to the proposed deployment location;
 - c. The bearing and distance (in nautical miles) from a described navigational marker or distinctive topographical feature (e.g. mouth of inlet) to the proposed deployment location.....(a-c required documentation)
2. An accurate and legible site-specific map (recommended on 8 1/2 x 11 paper) of the proposed deployment area showing:
 - a. Compass rose with a north arrow, scale, and legend;
 - b. Name of permitted site;
 - c. Dimensions (in feet) of the permitted site (length/width for polygons, radius for circular sites);
 - d. Area of the permitted site in acres and/or square nautical miles;
 - e. Center and corner coordinates in latitude/longitude format as described in the Army Corps of Engineers permit;
 - f. Directional orientation of permitted site in relation to the compass rose;
 - g. Overlay of the permit corner coordinates with the most recent NOAA nautical chart and *compare the permit corner coordinates with the charted permit area. Discuss any discrepancies between the NOAA charted site and the permit;*
 - h. Minimum and maximum water depths (feet, MLW) for the permitted site;
 - i. All previous public reef deployments in the permitted site and the proposed deployment with a reference number for each;
 - j. A table (on a separate page) which lists by reference number the deployment date, type, amount of materials, and coordinates in latitude/longitude for each prior deployment and the proposed deployment in the permitted site.
 - k. The location of the closest natural habitats (e.g., hardbottom) to the deployment site.....(a-k, required documentation)
3. The results and a discussion of a bottom survey for the proposed deployment site which includes the date the survey was accomplished, the type of survey used (visual or fathometer), an estimate of the total area surveyed (in square feet) and a description of the sediments or occurrence of natural hardbottom and/or existing artificial reefs observed. Provide confirmation that there is no natural hardbottom or seagrass habitat within 150 ft. of the deployment site. Note: visual surveys by SCUBA are required at depths of 100 fsw or less.....(up to four points)
4. An environmental assessment that justifies the project site based upon minimum environmental impact. The environmental assessment should include a description of potential onsite, offsite, and cumulative impacts of the proposed artificial reef construction project on vegetation, threatened or endangered species, fisheries, wildlife, water quality, and cultural resources.....(up to five points)
5. A discussion of the availability of other relevant prior biological, or environmental data associated with the proposed reef site or general reef vicinity.....(up to four points)
6. A discussion of the range of wave height, current velocity, temperature, salinity, visibility, tidal range, and other physical oceanography conditions and how those factors may affect the project.....(up to five points)
7. Material Placement Report Forms for any previously unsubmitted non-FWCC funded public reef projects completed during the last calendar year (as required by Federal Permit conditions), listed by material type and deployment date.....(Statute requirement)
8. The number of existing artificial reef deployments (materials) within a 0.25 nm radius of the proposed project. Depict each deployment on the site-specific drawing required in number 2(i) above (more points awarded for fewer deployments).....(up to four points)



Project Objectives

9. Specific, well defined and measurable objectives to gauge the success of the project.....(up to four points) ☒
10. A plan to measure the success of project objective achievement(up to five points) ☒

Project Design

11. A detailed description and discussion of the reef design and configuration, habitat complexity, interstitial spaces, surface area, material placement and positioning.....(up to ten points) ☒
12. A demonstration of the durability and stability of the reef material at the depth proposed for placement based on prior field evaluations or stability analyses.....(up to four points) ☒

Project Planning and Management

13. A project timeline and construction schedule.....(required documentation) ☒
14. Number of staff and percentage of time available to undertake administrative and field aspects of project, including subsequent monitoring and assessment.....(up to five points) ☒
15. A written artificial reef monitoring and assessment plan, if available.....(up to five points) ☒
16. A five year local artificial reef management plan which shows linkage with the proposed project, if available.....(up to five points) ☒
17. A demonstration of involvement with a marine advisory board with input on artificial reef issues, if available. Include a listing of marine advisory board members, and a copy of the most recent meeting minutes regarding the proposed project.....(up to two points) ☒
18. One complete copy of each active ACOE and DEP permit with accompanying permit conditions applicable to the project.....(permit requirement) ☒

Local Demand and Public Access

19. A demonstration of public support for the proposed artificial reef project, based upon written letters or resolutions of support less than six months old.....(up to five points) ☒
20. The presence of at least one navigable inlet access point within 20 nautical miles of the project site (list the number of).....(up to three points) ☒

Material Transport and Ownership

21. A plan to address logistics, coordination, staging area availability, material location, and material transport and handling.....(up to five points) ☒
22. Assurance of the availability of reef material for the proposed project, with an itemized list describing the materials proposed to be deployed.....(up to three points) ☒
23. Proof of ownership. For all proposed reef materials, indicate whether the reef material has already been purchased or donated (including letter(s) of verification).....(permit requirement) ☒

Project Practicality

24. An approximate estimate of handling and transportation cost per ton for secondary use materials, and/or purchase, handling, and transportation cost per unit for pre-fabricated materials. Discuss the extent to which the project is physically and economically feasible based upon the project description and the requested project funding.....(up to five points) ☒
25. The percentage financial match of the project. Although providing cash match funds is not required, the commitment to provide funds to help construct the proposed artificial reef will be ranked in proportion to the percentage match of the project.....(up to four points) ☒
26. The applicant's total artificial reef construction/monitoring budget (excluding funds requested from this grant) for the current calendar year including a description and amounts of additional funding by funding source.....(information only, no points) ☒

Non-profit Eligibility Verification

27. Documentation of 501(c)(3) tax status from the Internal Revenue Service.....(Statute requirement) ☒
28. Documentation of the corporation's By-laws and/or Articles of Incorporation which include artificial reef monitoring and/or development as an objective.....(Statute requirement) ☒

Procurement of Commodities or Contractual Services Verification

29. Documentation of the intended means which commodities or contractual services will be competitively procured. For any Agreement requesting the use a sole source vendor, provide clear justification (in the response to this item) for Commission review and approval.....(Statute requirement) ☒

Project Funding Limits

30. For projects requesting more than the \$60,000 funding limit, provide written justification in compliance with Chapter 68E-9.006, Florida Administrative Code, for Commission review and approval.....(Statute requirement) ☒

THE FOLLOWING ADDITIONAL ITEMS WILL BE DETERMINED BY FWCC:

31. Overall quality of application preparation and accuracy.....(up to four points) ☐
32. The project is an innovative project or designed to provide future monitoring potential.....(up to five points) ☐
33. Estimated percent coverage of natural hardbottom in the multi-county area. More points allotted to lesser coverage.....(up to eight points) ☐
34. Number of recreational boats 16 feet long or longer registered in the affected County.....(up to five points) ☐
35. Number of one-year resident and nonresident recreational fishing license holders in the affected county.....(up to five points) ☐
36. Number of charter/head boats in the affected county.....(up to five points) ☐
37. The applicant is located in an economically depressed rural coastal county.....(five points) ☐
38. First time participation in the program by the applicant.....(five points) ☐
39. The applicant's historic ability to ensure timely project completion, and compliance with grant agreement terms and conditions based upon the most recent grant agreement performance.....(up to five points) ☐



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FWC DIVISION OF MARINE FISHERIES MANAGEMENT

ARTIFICIAL REEF MONITORING GRANT APPLICATION

Applicant			Project Manager		
Name of local coastal government, university, or eligible not-for-profit corporation TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS			Printed Name, Title VICTOR BLANCO		
Mailing Address 201 EAST GREEN ST			Mailing Address 203 FOREST PARK DR		
Physical Address, for courier service, with zip code (if different than mailing address)			Physical Address, for courier service, with zip code (if different than mailing address)		
City PERRY	State FL	Zip Code 32347	City PERRY	State FL	Zip Code 32348
Telephone (850) 838-3500	Fax (850) 838-3501		Telephone (850) 838-3508	Fax (850)	
FEID Number 59-6000879	DUNS Number		Email address victorblancomar@ufl.edu		

I hereby certify that all information submitted with this application is true and complete to the best of my knowledge.

Signature of Applicant 	Date 3/7/2022	Printed Name and Title Thomas Demps, Chair
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Project Description		
Name of Proposed Monitoring Project: BUCKEYE REEF MONITORING		
Duration of Project: 2 years	Type and Number of Monitoring Events:	
	Fish Census	Mapping
	24	6
	24	Other
Grant Funds Requested: \$20,000.00	Matching Funds (cash only): \$	Total Project Cost: \$ 20,000

Monitored Reef Description (to be provided for each distinct reef site to be monitored)*		
Name of Specific Reef to be Monitored: Buckeye Reef		
Name of Permitted Site: Buckeye Reef		
Original Funding Source Used to Construct the Specific Reef: FWC		
and (if applicable):		
State of Florida Grant Number	Year State Funded	Amount State Funded
Types of Material to be Monitored: Concrete cubes, Pyramids, Concrete culverts and Scrap metal		
Deployment Date: 1996 to 2015	Maximum Depth: 50	Maximum Vertical Relief: 10
<input type="checkbox"/> Check here if information on additional specific reefs to be monitored is attached. *(see page two)		

**ALL APPLICANTS MUST SUBMIT RESPONSES TO THE FOLLOWING AS ATTACHMENTS
CORRESPONDING TO THE INDICATED NUMBERS:**

Attached

Area Charts and Site Maps of the Project

1. A copy of a current NOAA nautical chart showing the specific reef(s) proposed to be monitored.....(information only, no points) ☒
2. A copy of a separate drawing or map of the specific reef proposed for monitoring with a scale in feet, the locations of sampling stations, the distance in feet between sampling stations, and the center of the site in decimal minutes.....(information only, no points) ☒

Monitoring Objectives of the Project

3. Clearly state project monitoring or assessment objectives.....(up to five points) ☒
4. Identify the value and usefulness of the proposed data collected to the FWC and how the data can be used to determine the reef's effectiveness in meeting the objectives for which the reef was constructed.....(up to five points) ☒
5. Identify how the project may address unresolved scientific issues or provide data relevant to artificial reef management.....(up to five points) ☒
6. Demonstrate that the project is fully endorsed by the local government coordinator, the county has a written monitoring plan in-place and will provide continuing (multi-year) monitoring support.....(two points) ☒

Monitoring Methods and Schedules

7. Clearly present the data collection methods and describe why they are scientifically acceptable, proven field methods and are appropriate for the specific monitoring objectives stated above.....(up to five points) ☒
8. Provide a detailed timeline and schedule for sampling events and a fee schedule per event to determine the cost effectiveness of the project in relation to the quality, quantity and type of data expected to be collected. Include a detailed budget itemizing all anticipated project expenses in support of the proposed fee schedule.....(up to five points) ☒

Quality Control Procedures

9. Provide details on the procedures to be used to check on the quality of the data as it is collected and handled (i.e. Quality Assurance/Quality Control plan)(up to five points) ☒
10. List the qualifications, training and experience of the individuals performing the data collection and analysis.....(up to five points) ☒

Deliverables

11. Clearly describe the final project deliverables.....(up to five points) ☒
12. Clearly describe how the data will be transferred to the FWC, in acceptable format and demonstrate that the data will be compatible with FWC computers.....(up to five points) ☒

Non-profit Eligibility Verification

13. Documentation of 501c(3) tax status from the Internal Revenue Services.....(Statute requirement) ☒
14. Documentation of the corporation's By-laws and/or Articles of Incorporation which include artificial reef monitoring or development.....(Statute requirement) ☒

Procurement of Commodities or Contractual Services Verification

15. Documentation of the intended means which commodities or contractual services will be procured, pursuant to the requirements of Section 287.057, F.S. For Agreements in the amount of \$35,000 or less, grantees will be required to obtain a minimum of two written quotes for any subcontracts. For Agreements in excess of \$35,000, grantees will be required to publicly advertise and send bid specifications to a minimum of five potential subcontractors. For any Agreement requesting a sole source vendor, provide clear justification (in the response to this item) for FWC approval.....(Statute requirement) ☒

AMENDMENT NO. 2
to
AGREEMENT FOR PROFESSIONAL AIRPORT GENERAL CONSULTING SERVICES
between the
TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
and
AVCON, INC.

The purpose of this amendment is to execute the second of two one-year contract renewals for the Agreement for Professional Airport General Consulting Services between the Taylor County Board of County Commissioners and AVCON INC.

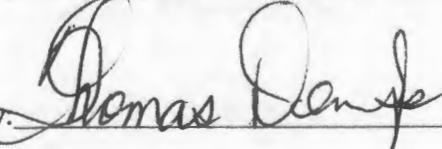
This amendment is made as of the 7th. day of March, 2022 by and between Taylor County Board of County Commissioners (hereinafter referred to as "CLIENT") and AVCON, INC. (hereinafter referred to as "CONSULTANT") and modifies the Agreement for Professional Airport General Consulting Services (the "AGREEMENT") entered into on December 17, 2017. CLIENT and CONSULTANT, in consideration of the mutual covenants hereinafter set forth, agree as follows:

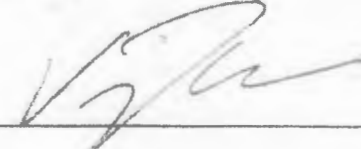
- The CLIENT agrees to award the second one-year contract renewal referenced in Section 5.2 of the above referenced AGREEMENT. This renewal will extend the contract expiration date from December 12, 2021 to December 12, 2022.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized representatives as of the day and year first above written.

CLIENT:
Taylor County Board of County Commissioners

CONSULTANT:
AVCON, INC.

By: 

By: 

Typed Name: Thomas Demps

Typed Name: Virgil C. "Lee" Lewis, P.E.

Title: Chairman

Title: Vice-President

February 16, 2022

Ms. LaWanda Pemberton
County Administrator
Taylor County Board of County Commissioners
201 East Green Street
Perry, Florida 32347

Reference: Request for Contract Extension: Amendment #2
Agreement for Professional Airport General Consulting Services
Perry Foley Airport

Dear Ms. Pemberton:

In accordance with our Agreement for Professional Airport General Consulting Services dated December 12, 2017, we hereby request the second of two one-year renewals available to the County as referenced in Section 5.2 of the Agreement.

The current contract expiration date is December 12, 2021. The Agreement allows the County to renew the Agreement for two, one-year extensions. If approved by the Board of County Commissioners, this second extension would extend the contract expiration date to December 12, 2022.

We have prepared and attached a contract amendment for your review and coordination.

We sincerely appreciate the opportunity to work with Taylor County and are excited to be involved with the developments at the Perry Foley Airport.

Sincerely,

AVCON, INC.



John Collins, P.E.
Senior Project Manager

Enclosure: One (1) Signed Amendment No. 2 to Agreement for Professional Airport General Consulting Services

SATISFACTION OF LIEN

THIS IS TO CERTIFY, that the lien in the sum of \$10,000.00 asserted pursuant to that certain Taylor County SHIP Mortgage (\$10,000.00) between Taylor County, Florida and **Tara Murphy a single person**, dated October 3, 2018, and recorded in the Public Records of Taylor County at O.R. Book 786, Page 755 against the real property as located as shown in Exhibit A, has been completely satisfied and is hereby released. Taylor County, Florida hereby directs the Clerk of Circuit Court to cancel and discharge the lien of record.

Dated on the 7th day of March, 2022.

WITNESSES:

BOARD OF COUNTY COMMISSIONERS
OF TAYLOR COUNTY, FLORIDA

(Signature)

Thomas Demps

Thomas Demps
CHAIR OF THE BOARD
Address: 201 E. Green St.
Perry, FL 32347

(Printed Name)

Cynthia G. Mock

(Signature)

Cynthia G. Mock

(Printed Name)

ATTEST:

Gary Knowles

Gary Knowles
CLERK OF THE COURT

STATE OF FLORIDA
COUNTY OF TAYLOR

BEFORE ME, the undersigned authority, personally appeared Thomas Demps, and who is personally known to me or produced _____ identification, and after being duly sworn, states that he/she has read the foregoing and that the information is true and correct to the best of affiant's knowledge and belief.

Notary Public, State of Florida
SEAL

Cynthia G. Mock

(Signature)

Cynthia G. Mock

(Printed Name)

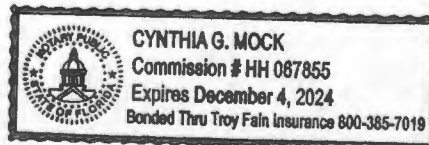


EXHIBIT "A"

COMMENCE AT THE NORTHWEST CORNER OF THE SE 1/4 OF THE NW 1/4 OF SECTION 22, TOWNSHIP 4 SOUTH, RANGE 7 EAST, THENCE RUN SOUTH 704 FEET TO THE SOUTH RIGHT OF WAY LINE OF SR-356; THENCE RUN EAST, ALONG THE SOUTH RIGHT OF WAY LINE OF SAID SR-356 760 FEET FOR A POINT OF BEGINNING; THENCE FROM SAID POB RUN SOUTH 210 FEET; THENCE RUN WEST 62 FEET; THENCE RUN SOUTH 210 FEET; THENCE RUN EAST 162 FEET; THENCE RUN NORTH 420 FEET; THENCE RUN WEST 100 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 1.31. ACRES, MORE OR LESS. SAID LAND LYING AND BEING IN TAYOR COUNTY, FLORIDA.