

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

THURSDAY, MARCH 17, 2022

5:00 P.M.

201 E. GREEN STREET

TAYLOR COUNTY ADMINISTRATIVE COMPLEX

OLD POST OFFICE

THE CHAIR CALLED THE SPECIAL MEETING TO ORDER AT 5:00 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	ABSENT	NONE
5	CHAIR	THOMAS DEMPS	IN PERSON	ALL

A QUORUM OF THE 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>
FOR CLERK OF COURT	CINDY MOCK, D.C.	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 ENGLISH, WITH SECOND BY COMMISSIONER MOODY, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE AGENDA FOR THIS DATE, AS SUBMITTED.

4. THE BOARD TO DISCUSS REQUEST FROM TAYLOR COASTAL WATER AND SEWER DISTRICT (TCW&SD) REGARDING BOARD APPOINTMENTS.

DISCUSSION:

COUNTY ADMINISTRATOR – THE BOARD HAS RECEIVED CORRESPONDENCE FROM JMAES DURANT, JR., COUNSEL FOR THE TCW&SD, REQUESTING THAT THE BOARD CONSIDER TWO (2) MOTIONS OF THE TCW&SD TO REMOVE TWO (2) MEMBERS FROM THE BOARD IE: WILLIAM RICH AND DAVID DALL.

THE CHAIR CALLED FOR COMMENTS FROM THE PUBLIC.

NO PERSONS REQUESTED TO SPEAK REGARDING THIS ISSUE.

COMMISSIONER ENGLISH – THE BOARD SHOULD DISCUSS THE DECISIONS OF THE TCW&SD BOARD TO REMOVE THE MEMBERS (LISTED), AND STATED THAT HE SUPPORTS THE MOTIONS BY THE TCW&SD BOARD.

COMMISSIONER NEWMAN – I ALSO SUPPORT THESE DECISIONS.

AFTER DISCUSSION, COMMISSIONER ENGLISH MADE A MOTION TO SUPPORT THE TWO (2) MOTIONS OF THE TCW&SD TO REMOVE TWO (2) MEMBERS FROM THE BOARD IE: WILLIAM RICH AND DAVID DALL.

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

MOTION CARRIED BY UNANIMOUS VOTE.

ATTACHMENT: CORRESPONDENCE FROM ATTORNEY DURANT

COUNTY ADMINISTRATOR – LYNETTE, DO YOU HAVE ENOUGH FOR A QUORUM AT YOUR NEXT MEETING WITH THE REMOVAL OF THESE 2 MEMBERS?

LYNETTE SENTER - YES

BOYD | DURANT

Attorneys at Law

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Tallahassee, Florida 32308
boydlaw.net

JAMES M. DURANT, JR.
Board Certified Real Estate Lawyer

P: (850) 386-2171
F: (850) 385-4936
jd@boydlaw.net

March 7, 2022

Via Email

Taylor County Board of County Commissioners
Attn: Ms. LaWanda Pemberton, County Administrator
201 East Green Street
Perry, FL 32347
LPemberton@taylorcountygov.com

Re: *Request from Taylor Coastal Water & Sewer District*

Dear Ms. Pemberton:

I am legal counsel to the Taylor Coastal Water & Sewer District. At a Special Meeting of the District's Board on March 3, 2022, the District Board approved two motions asking the Taylor County Board of County Commissioners to consider action related to the District.

A motion was made by Commissioner Randy Hathcock asking that a letter be written to the Taylor County Board of Commissioners requesting the removal of Commissioner William Rich from the Taylor Coastal Water & Sewer District Board due to his failure to abide by the Taylor Coastal Water and Sewer District Commissioner Code of Conduct. This motion was seconded by Commissioner Michael Hunter. The motion passed with a vote of 4 to 1. Commissioners Lundy, Hathcock, Hunter, and Kicklighter voted in favor of the motion. Commissioner Rich voted against the motion.

A second motion was made by Commissioner Randy Hathcock asking that a letter be written to the Taylor County Board of Commissioners requesting the removal of Commissioner David Dall from the Taylor Coastal Water & Sewer District Board due to his failure to abide by the Taylor Coastal Water and Sewer District Commissioner Code of Conduct. This motion was seconded by Commissioner Michael Hunter. The motion passed with a vote of 3 to 1. Commissioners Lundy,

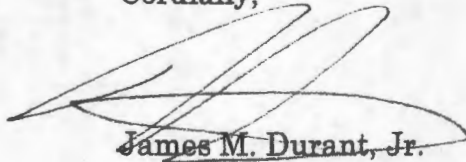
March 7, 2022

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Hathcock, and Hunter voted in favor of the motion. Commissioner Kicklighter abstained from voting. Commissioner Rich voted against the motion.

Therefore, the Taylor Coastal Water & Sewer District Board of Commissioners requests that a Special Meeting be held by the Taylor County Board of Commissioners as soon as practicable to consider these motions. Please let us know if you would like us to provide any additional information.

Cordially,

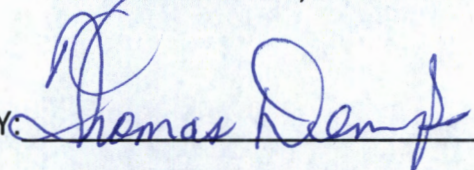


James M. Durant, Jr.

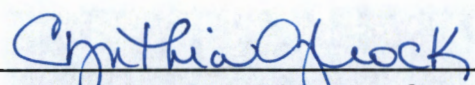
Copy to: Mr. Conrad Bishop, County Attorney (lawbishop@fairpoint.net)

THE HOUR BEING APPROXIMATELY 5:05 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: 
CYNTHIA G. MOCK, D.C. for
GARY KNOWLES, Clerk