

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

MARCH 29, 2022

6:00 P.M.

201 E. GREEN STREET

TAYLOR COUNTY ADMINISTRATIVE COMPLEX

OLD POST OFFICE

THE CHAIR CALLED THE WORKSHOP 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 ENGLISH, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE AGENDA FOR THIS DATE, AS SUBMITTED.

4. THE BOARD TO DISCUSS PARK SITE HOSTS.

DISCUSSION:

COMMISSIONER NEWMAN – POTENTIAL HOSTS FOR STEINHATCHEE AND KEATON BEACH PROPERTIES. DUE TO THE SUCCESS AT HAMPTON SPRINGS PARK.

COMMISSIONER FEAGLE – WHERE WOULD WE PUT SOMEONE AT KEATON BEACH?

COMMISSIONER NEWMAN – WE COULD DEVELOP AN RV SITE ACROSS THE STREET FROM THE BOAT RAMP.

COUNTY ADMINISTRATOR – INVESTMENT OF \$73,000 TO PREPARE HAMPTON SPRINGS SITE. \$200 MONTHLY FOR UTILITIES. THIS IS NOT MEANT TO REPLACE CURRENT SERVICES, THIS WOULD BE IN ADDITION, COST SURVEY WOULD POSSIBLY COME WITH DETERING VANDALISM.

THE COUNTY ADMINISTRATOR TO BRING BACK SOME JOB DESCRIPTIONS AND POSSIBLE LOCATIONS FOR THE BOARD'S CONSIDERATION.

5. THE BOARD TO DISCUSS DRAFT PERSONNEL POLICIES.

DISCUSSION:

COUNTY ADMINISTRATOR – WE HAVE AN ANNUAL EMPLOYEE POLICY REVIEW.

THE FOLLOWING PRESENTED TO THE BOARD FOR THEIR INFORMATION:

- EQUIPMENT USE AGREEMENT & ENFORCEABLE PROMISSORY NOTE
- TELECOMMUNICATION AGREEMENT
- REMOTE WORK POLICY
- CONFLICT OF INTEREST POLICY
- ON-LINE TRAINING /MEETINGS

6. THE BOARD TO RECEIVE UPDATE REGARDING TAYLOR COUNTY LOCAL TECHNOLOGY PLANNING TEAM BROADBAND INITIATIVE.

DISCUSSION:

COUNTY ADMINISTRATOR – UPDATE ON LOCAL TECHNOLOGY PLANNING TEAM. WE HAVE MET REGULARLY AND ARE TRYING TO IDENTIFY UNDER-SERVED AREAS IN TAYLOR COUNTY. WE ARE ENCOURAGING SPEED TESTS. A DRAFT REPORT WILL BE PRESENTED TO THE BOARD AT THE SECOND MEETING IN APRIL.

COMMISSIONER FEAGLE – WHEN SHOULD WE HIRE A CONSULTANT?

COUNTY ADMINISTRATOR – HIRING A CONSULTANT COULD HELP US FIND POSSIBLE FUNDING. I CAN ASK FOR AN ADDENDUM FROM OUR CURRENT GSG CONTRACT.

County Local Technology Planning Team

*Counties should complete this form and send to
Jeff Scala - jscala@fl-counties.com with a copy to Chris Doolin - cdoolin@doolinandassoc.com*

Name of the County Commissioner Chairing the LTPT

Commissioner Pam Feagle
pfeagle@taylorcountygov.com
(850)838-7323

Name of the County Staff Liaison to the LTPT

LaWanda Pemberton, County Administrator
lpemberton@taylorcountygov.com
(850) 843-5381

Names and Contact Information for Sector Representatives Appointed to the LTPT

Potential Sectors on the LTPT	Representing	Name of Person Selected – email address – cellphone
Public Safety	Sheriff's Office/Police	Marty Tompkins Undersheriff, Taylor County Sheriff's Office marty.tompkins@taylorsheriff.org (850) 843-0440 Jamie Cruce Captain, Perry Police Department Jamie.cruce@perry.police.net (850) 843-1606
Libraries	Director of County Library	Dale Collum Director, Three Rivers Regional Library Dcollum@3riverslibrary.com (307) 677-0049
Health Care	County Health Dept/ Hospital/Clinic Rep.	David Parker Regional IT Director, Florida Department of Health David.Parker@flhealth.gov (850) 404-6303

		<p>Kyle Wright Information Technology Director, Doctors Memorial Hospital kwright@doctorsmemorial.com (850) 672-0712</p>
Business	Chamber of Commerce; Business leader(s)	<p>Robert S. Mixon Public Affairs Manager ,GP Cellulose scott.mixon@gapac.com (850) 371-1005</p> <p>Danny Collins Government and Community Relations Manager Duke Energy Florida Daniel.Collins@duke-energy.com (850) 544-1997</p> <p>Danielle Norwood Steinhatchee River Chamber of Commerce thehag@seahag.com</p>
Community Orgs.	Nonprofits Community Leaders	<p>Ernestine Mitchell Vice President, Taylor County Leadership Council Ernestinemitchell11@gmail.com (850) 295-4258</p>
Agriculture	Farmer – Co-ops – Equipment Supplies – Local extension	<p>Victor Blanco County Extension Marine Agent Victorblancomar@ufl.edu (786) 449-9677</p> <p>Lori Wiggins County Extension Director lwiggins@ufl.edu (850) 843-3509</p>
Economic Development	Economic Development Council/Committee Member(s)	<p>Ray Curtis</p>

		<p>Attorney, Taylor County Development Authority Ray@thecurtislawfirm.com (850) 838-6829</p>
K-12 Education	Supt of Schools Representative of Higher Ed located in the County	<p>Tim Murphy MIS Network Manager Tim.murphy@taylor.k12.fl.us</p>
Tourism	T.D.C-Local Attractions	<p>Dawn Perez President Taylor County Chamber of Commerce & Tourism Development taylorchamber@fairpoint.net (850) 843-0992</p>
Parks and Recreation		
Service Providers	Internet Service Providers servicing the county/region	<p>Randy Newman Operations Manager, Consolidated Communications Randy.Newman@consolidated.com (850) 838-7001</p> <p>Donald Bowden Retired- Consolidated Communications ddbowden@fairpoint.net (850) 838-7144</p>
Local Government	County Administrator Town/City Representatives	<p>LaWanda Pemberton County Administrator lpemberton@taylorcountygov.com (850) 843-5381</p> <p>Teresa Copeland Technology Director, Taylor County Board of County Commissioners theresacopeland@taylorcountygov.com (850) 843-0912</p>

7. THE BOARD TO DISCUSS MASTER PROJECT LIST.

DISCUSSION:

SPORTS COMPLEX PHASE 6 - MAKING PROGRESS. THE PLAN IS TO CLOSE THE CURRENT GRANT TO BE ABLE TO APPLY FOR A NEW GRANT FOR A NEW SOFTBALL FIELD.

HODGES PARK RENOVATION – WE ARE WAITING ON RESPONSE.

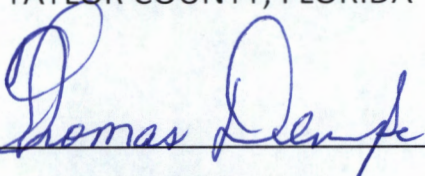
CANAL DREDGING – WAITING FOR TREASURY APPROVAL.

FIRE STATION 2 CONSTRUCTION – STAFF CONSIDERING OPTIONS TO FUND \$600,000 SHORTFALL.

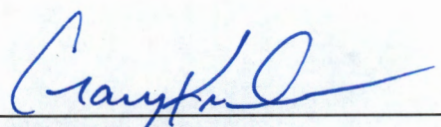
DEADMAN’S CURVE PROJECT – PUBLIC HEARING RE-SCHEDULED.

THE HOUR BEING APPROXIMATELY 7:18 P.M., AND THERE BEING NO FURTHER DISCUSSION, THE WORKSHOP CLOSED.

BOARD OF COUNTY COMMISSIONERS
TAYLOR COUNTY, FLORIDA

BY:  _____
THOMAS DEMPS, Chair

ATTEST:

BY:  _____
GARY KNOWLES, Clerk