

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

MONDAY, JULY 31, 2023

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	CHAIR	JAMIE ENGLISH	IN PERSON	ALL
2		JIM MOODY	IN PERSON	ALL
3	V-CHAIR	MICHAEL NEWMAN	IN PERSON	ALL
4		PAM FEAGLE	IN PERSON	ABSENT
5		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>
CO ADMINISTRATOR	LAWANDA PEMBERTON	IN PERSON	ALL
ASST CO ADMIN	MARSHA DURDEN	IN PERSON	ALL
COUNTY ATTORNEY	CONRAD BISHOP	IN PERSON	ALL
CO FINANCE DIR	DANNIELLE WELCH	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
DEPUTY CLERK	SALINA GRUBBS	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 CHAIRMAN READ INSTRUCTIONS FOR CONFERENCE CALL-IN LINE.

3. APPROVAL OF AGENDA:

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

4. THE BOARD TO DISCUSS AND SET THE PROPOSED MILLAGE RATES FOR FY 2023/2024.

UPON MOTION OF COMMISSIONER NEWMAN, WITH SECOND BY COMMISSIONER MOODY, AND BY UNANIMOUS VOTE, THE BOARD SET THE PROPOSED MILLAGE RATE OF 7.2426 IN THE GENERAL FUND FOR FY 2023-2024.

UPON MOTION OF COMMISSIONER DEMPS, WITH SECOND BY COMMISSIONER MOODY, AND BY UNANIMOUS VOTE, THE BOARD SET THE PROPOSED MILLAGE RATE OF 1.2250 IN THE M.S.T.U. FUND FOR FY 2023-2024.

THE COUNTY FINANCE DIRECTOR ADVISED THE BOARD OF BUDGET PUBLIC HEARING DATES FOR FY 2023-2024, AS FOLLOWS:

- TUESDAY, SEPTEMBER 12TH AT 5:01 P.M. TO SET THE TENTATIVE MILLAGE AND BUDGET
- TUESDAY, SEPTEMBER 19TH AT 5:01 P.M. TO SET THE FINAL MILLAGE AND BUDGET

THAT THE PROPOSED BUDGET WILL BE ADVERTISED IN THE FRIDAY, SEPTEMBER 15TH EDITION OF THE NEWSPAPER.

COUNTY STAFF ITEMS:

5. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT NO.1 TO AGREEMENT NO. LW719 IN THE AMOUNT OF \$200,000 FOR THE RENOVATION OF HODGES PARK, AS AGENDAED BY THE GRANTS WRITER.

GRANTS WRITER, MELODY COX REQUESTED TO AMEND THE AGREEMENT TO EXTEND THE COMPLETION OF HODGES PARK AT KEATON BEACH RENOVATION FOR ONE YEAR. THE GRANT'S PROJECT COMPLETION DATE WILL BE EXTENDED THROUGH AUGUST 30, 2024.

MOTION TO APPROVE AMENDMENT NO.1 TO AGREEMENT

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

MOTION CARRIED BY UNANIMOUS VOTE.

ATTACHMENTS: AMENDMENT NO. 1 TO AGREEMENT NO. LW719

COUNTY ADMINISTRATOR ITEMS:

6. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

DISCUSSION:

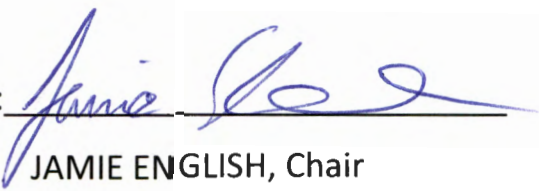
COUNTY ADMINISTRATOR UPDATED THE BOARD ON THE PROGRESS OF HODGES PARK. CONSTRUCTION WILL BEGIN IN SPRING 2024 WITH A COMPLETION DATE OF AUGUST 2024.

COMMISSIONER NEWMAN REQUESTED TO GIVE NOTICE TO THE PUBLIC OF THE CONSTRUCTION.

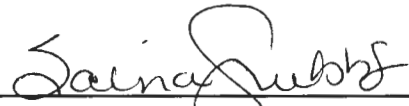
COUNTY ADMINISTRATOR ANNOUNCED COMMISSIONER FEAGLE'S REGRET FOR NOT ATTENDING THE MEETING DUE TO HAVING COVID.

THE HOUR BEING APPROXIMATELY 5:18 P.M., AND THERE BEING NO FURTHER BUSINESS, COMMISSIONER NEWMAN MADE A MOTION, WITH A SECOND BY COMMISSIONER DEMPS, TO ADJOURN. THE MOTION TO ADJOURN PASSED BY UNANIMOUS VOTE OF THE BOARD, SUBJECT TO CALL.

BOARD OF COUNTY COMMISSIONERS
TAYLOR COUNTY, FLORIDA

BY: 
JAMIE ENGLISH, Chair

ATTEST:

BY: 
SALINA GRUBBS, D.C. for
GARY KNOWLES, Clerk