

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

MONDAY, DECEMBER 5, 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	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	ALL
5		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>
CO ADMINISTRATOR	LAWANDA PEMBERTON	IN PERSON	ALL
COUNTY ATTORNEY	CONRAD BISHOP	IN PERSON	ALL
IT DIRECTOR	THERESA COPELAND	IN PERSON	ALL
FIRE CHIEF	DAN CASSEL	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 NEWMAN, WITH SECOND BY COMMISSIONER MOODY, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE AMENDED AGENDA FOR THIS DATE, AS FOLLOWS:

1. ADD AS ITEM NO. 8-A., THE BOARD TO CONSIDER APPROVAL OF REQUEST TO SUBMIT AN ADDITIONAL PROJECT FOR FISCAL YEAR 2029 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SHARED-USE NON-MOTORIZED (SUN) TRAIL PROGRAM, AS AGENDAED BY COMMISSIONER NEWMAN.
2. TABLE ITEM NO. 7., THE BOARD TO CONSIDER APPROVAL OF GRANT AGREEMENT WITH THE UNIVERSITY OF FLORIDA AND FLORIDA SEA GRANT, FOR THE PROJECT "BUILDING COASTAL STEWARDSHIP FOR TAYLOR COUNTY", AS AGENDAED BY VICTOR BLANCO, MARINE AGENT, IN ORDER FOR THE COUNTY ATTORNEY TO DISCUSS HIS CONCERNS WITH THE AGREEMENT WITH THE MARINE AGENT.

CONSENT ITEMS:

MOTION TO APPROVE CONSENT ITEM NOS. FOUR (4) THROUGH SIX (6) (ITEM NO. 7 TABLED).

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

GENERAL REVENUE FUND 068784 THROUGH 068833 INCLUSIVE
ROAD AND BRIDGE FUND 5017541 THROUGH 5017553 INCLUSIVE

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

5. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FLORIDA FOREST SERVICE WILDFIRE HAZARD MITIGATION AGREEMENT, FOR CONTROLLED BURN AT KEATON BEACH COASTAL PARK, AS AGENDAED BY MELODY COX, GRANTS WRITER.
6. THE BOARD TO CONSIDER APPROVAL OF LETTER OF AUTHORIZATION FOR THE INSTALLATION OF NEW SIGN AT DOCTORS' MEMORIAL HOSPITAL (DMH), AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
7. **TABLED DUE TO COUNTY ATTORNEY CONCERNS IE: SUBJECT TO BEING FUNDED BY THE LEGISLATURE; VENUE IS IN ALACHUA COUNTY; WE WOULD INDEMNIFY THE UF BOARD OF TRUSTEES, UF, STATE OF FLORIDA.**

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

MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENTS: CHECK REGISTERS; WILDLIFE HAZARD MITIGATION AGREEMENT

COUNTY STAFF ITEMS:

8. THE BOARD TO DISCUSS FIRE STATION 2 CONSTRUCTION ALTERNATIVE OPTION, AS AGENDAED BY DAN CASSEL, FIRE CHIEF.

DISCUSSION:

FIRE CHIEF – THE FIRE DEPARTMENT SCORE HAS BEEN INCREASED TO A FOUR (4), WHICH IS AN IMPROVEMENT.

WE HAVE ANOTHER OPTION OF PURCHASING AN EXISTING PROPERTY AND MAKE IMPROVEMENTS. WE COULD STAY WITHIN OUR FUNDED LEGISLATIVE APPROPRIATION. POTENTIAL LOCATION IS UNDER FIVE (5) ACRES AND A BRICK HOUSE WITH IMMEDIATE ACCESS TO HIGHWAY 19.

MOTION TO TAKE ALTERNATE OPTION TO PURCHASE AN EXISTING PROPERTY.

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

MOTION CARRIED BY UNANIMOUS VOTE.

8-A. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO SUBMIT AN ADDITIONAL PROJECT FOR FISCAL YEAR 2029 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SHARED-USE NON-MOTORIZED (SUN) TRAIL PROGRAM, AS AGENDAED BY COMMISSIONER NEWMAN.

DISCUSSION:

COMMISSIONER NEWMAN – I WOULD LIKE TO ASK THE BOARD TO CONSIDER SUBMITTING AN ADDITIONAL APPLICATION FOR A TRAIL FROM TENNILE TRAIL HEAD, DOWN 51, AND OVER TO KEATON BEACH. THESE LANDS ARE PUBLIC, SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SRWMD) AND FLORIDA WILDLIFE COMMISSION (FWC), THAT COULD WORK TOGETHER FOR ACCESS TO THESE PROPERTIES.

COMMISSIONER MOODY – I WOULD LIKE TO SEE ONE ON HIGHWAY 98, BUT IT WOULD BE DIFFICULT TO GET ACCESS DOWN 98.

COUNTY ADMINISTRATOR – THE COUNTY ENGINEER HAS CONCERNS ABOUT BEING ABLE TO SUBMIT AN APPLICATION FOR ONE (1) PROJECT. WE WOULD HAVE TO PAY AN ENGINEERING FIRM WHICH COULD BE SEVERAL THOUSAND DOLLARS.

COMMISSIONER FEAGLE – WE SHOULD GO WITH THE ENGINEERS RECOMMENDATION. WE DON'T HAVE TIME TO SUBMIT ANOTHER APPLICATION.

JIM ZURBRICK – I WOULD LIKE TO SEE THE SECOND REQUEST OVER THE FIRST OPTION.

MOTION TO SUBMIT A SECOND APPLICATION TO THE FDOT FY 2029 SUN TRAIL PROGRAM.

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

MOTION DIED FOR LACK OF SECOND.

GENERAL BUSINESS:

9. THE BOARD TO DISCUSS COMMITTEE ASSIGNMENTS, AS AGENDAED BY CHAIR ENGLISH.

DISCUSSION:

IT WAS STATED THAT THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNER (NFEDP) COMMITTEE REQUIRES TWO (2) COMMISSIONERS, ONE OF WHICH IS COMMISSIONER DEMPS.

CHAIR ENGLISH APPOINTED COMMISSIONER MOODY TO THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNER (NFEDP) COMMITTEE, TO SERVE WITH COMMISSIONER DEMPS, AS WELL AS APPOINTING COUNTY ADMINISTRATOR, LAWANDA PEMBERTON, AS AN ALTERNATE MEMBER.

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

ATTACHMENT: 2022-2023 COMMITTEE ASSIGNMENTS

COUNTY ADMINISTRATOR ITEMS:

10. THE BOARD TO DISCUSS LEGISLATIVE APPROPRIATION REQUESTS FOR FISCAL YEAR 2023, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

DISCUSSION:

COUNTY ADMINISTRATOR – WE HAVE THREE (3) PROJECTS, DO WE WANT TO ADD OTHERS?

1. SPORTS COMPLEX IMPROVEMENTS
2. STEINHATCHEE FIRE DEPARTMENT IMPROVEMENTS
3. SHADY GROVE FIRE DEPARTMENT IMPROVEMENTS

COMMISSIONER FEAGLE – I WOULD LIKE TO ADD A FULLY STAFFED FIRE DEPARTMENT IN SHADY GROVE.

IT WAS A CONSENSUS OF THE BOARD TO SUBMIT 3 PROJECTS, IN THE FOLLOWING ORDER:

1. SPORTS COMPLEX IMPROVEMENTS (NEW SOFTBALL FIELD)
2. STEINHATCHEE FIRE DEPARTMENT IMPROVEMENTS
3. SHADY GROVE FIRE DEPARTMENT IMPROVEMENTS

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

11. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

COUNTY ADMINISTRATOR - THANK YOU TO ATTORNEY CONRAD BISHOP FOR HIS DONATION TO BIG BEND TRANSIT TO OFFER FREE TRANSPORTATION DURING THE HOLIDAYS.

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

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

NONE

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

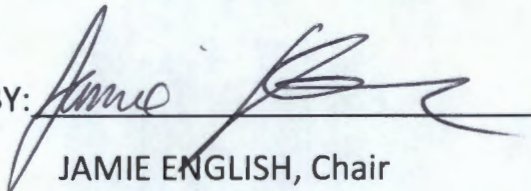
13. BOARD INFORMATIONAL ITEMS:

NONE

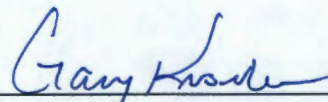
Commissioner	Motion	Second	Yea	Nay	Absent	Abstain
English						
Moody						
Newman						
Feagle						
Demps						

THE HOUR BEING APPROXIMATELY 7:02 P.M., AND THERE BEING NO FURTHER BUSINESS, COMMISSIONER FEAGLE 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: 
GARY KNOWLES, Clerk



Florida Department of Agriculture and Consumer Services
Florida Forest Service

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NICOLE "NIKKI" FRIED
COMMISSIONER

WILDFIRE HAZARD MITIGATION AGREEMENT

ss. 590.01, 590.02, Florida Statutes

The Florida Department of Agriculture and Consumer Services, Florida Forest Service (FFS) has established a program of wildland vegetative fuel treatment to be effected in and around communities and subdivisions in order to mitigate the risk of homes and property being damaged or destroyed by wildfire. The methods used for this program include prescribed burning, manual and mechanical fuel height reduction, use of herbicides, or a combination of these treatments in accordance with ss. 590.01, 590.02, F.S.

The Landowner or agent:

- (1) Grants FFS access to the land and authority to carry out the practices of this agreement for the purposes of wildfire hazard mitigation treatment.
- (2) Understands the work will consist of burning, mowing, grinding, chopping, cutting vegetative fuels, or use of herbicides to retard regrowth of treated areas on lands adjoining or in close proximity to a residential community known as Keaton Beach Coastal Park
- (3) Understands the appearance of the work zone area will be altered, in that standing vegetation up to four inches in diameter may be treated. Limbs on remaining standing trees may be damaged as work is performed.
- (4) Represents that the property being treated and located below, under this agreement, is owned in fee simple, or is in lawful possession of the landowner, and the property boundaries are marked correctly.
- (5) Agrees that the number of acres to be treated are 43 and that the type of treatment will be mulching, Burning, fire lines
- (6) Will make a good faith effort to maintain the treated area in the future.

Section	Township	Range	Latitude			Longitude			County	State
			Deg.	Min.	Sec.	Deg.	Min.	Sec.		
35	75	7E							Taylor	Florida

NOW THEREFORE, the above is agreed by the following parties:

FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES,
FLORIDA FOREST SERVICE

By: Clay Register
Printed Name

Ranger
Title

[Signature] 11/3/22
Signature Date

[Signature] 11-3-2022
Witness Date

TCBCC
By: Jamie English
Printed Name of Landowner or Agent

Chair
Title

[Signature] 12.05.2022
Signature Date

[Signature] 12.05.2022
Witness Date

850.838.3500 x7
Telephone Number with Area Code

TAYLOR COUNTY BOARD OF COMMISSIONERS

County Commission Agenda Item

SUBJECT/TITLE:



Board to approve Florida Department of Agriculture and Consumer Services Florida Forest Service Wildfire Hazard Mitigation Agreement for controlled burn at Keaton Beach Coastal Park.

MEETING DATE REQUESTED:

December 5, 2022

Statement of Issue: Board to approve Florida Department of Agriculture and Consumer Services Florida Forest Service Wildfire Hazard Mitigation Agreement for controlled burn at Keaton Beach Coastal Park.

Recommended Action: Approve Wildfire Hazard Mitigation Agreement.

Fiscal Impact: This will save the County from expending funds on the required prescribed burns as per the Florida Communities Trust grant terms.

Budgeted Expense: Y/N Not applicable at this time.

Submitted By: Melody Cox, Grants

Contact: Melody Cox

SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS

History, Facts & Issues: Keaton Beach Coastal Park was acquired with funding obtained through the Florida Communities Trust Land Acquisition Program. As per the management plan, two or more prescribed burns were to be completed at the site. The first burn was completed shortly after acquisition of the site. When the first burn was completed the County expended more than \$5,000 of County funding to complete the burn. With the assistance of Florida Forest Service, it will not be necessary for the county to expend any funds. Florida Forest Service will work closely with the County to determine the appropriate time for the burn and the scope of work and allow for sufficient time to notify the public.

Attachments: Wildlife Hazard Mitigation Agreement



DOCTORS' MEMORIAL HOSPITAL

ATALLAHASSEE MEMORIAL HEALTHCARE AFFILIATE

Letter of Authorization

This letter authorizes Signs By Design of N. FL, Inc. and its agents to act as my agent in obtaining the required and necessary permits, licenses and approvals, which may be required for the installation of said signage, and to proceed with the installation if in accordance with all governing laws, statutes and ordinances at the below referenced address.

Tenant / Project Name: Doctors Memorial Hospital

Site Address: 333 N. Byron Butler Parkway Suite # _____

City: Perry State: FL Zip Code: 32347

Property Parcel ID # 03103-500

Landlord / Owner Information

Landlord/ Owner Company Name: Taylor County Board of County Commissioners

Address: 201 E Green Street Suite # _____

City: Perry State: FL Zip Code: 32347

Telephone Number: (850) 838-3500 x16 Email: lpemberton@taylorcounty.gov.com

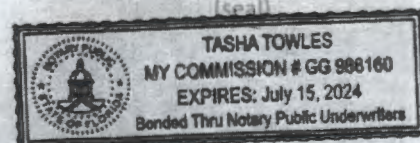
Lawanda Pemberton
Signature of Owner

Lawanda Pemberton, County Administrator
Printed Name

State of Florida
County of Taylor

Sworn to and subscribed before me this 8th day of December 2022
by Lawanda Pemberton (name of person acknowledged) who is personally known to me or who has produced _____ (identification).

Tasha Towles
Signature of Notary Public
Commission expires:



2022-2023 COMMITTEE ASSIGNMENTS

COM FEAGLE	COM ENGLISH	COM MOODY	COM NEWMAN	COM DEMPS
TCDA (MONTHLY)	AUCILLA LANDFILL (MONTHLY)	DMH (MONTHLY)	BIG BEND WATER/SEWER (MONTHLY)	NFRPC (MONTHLY)
TRANS DISADVANTAGE (QUARTERLY)	TCRAB (MONTHLY)	3 RIVERS LIBRARY (QUARTERLY)	TDC (MONTHLY)	NFEDP (QUARTERLY)
BUDGET/FINANCE (AS NEEDED)	SMALL COUNTY COALITION (ALTERNATE) (VARIES)	NORTH FL WORKFORCE CONSORTIUM (QUARTERLY)	SMALL COUNTY COALITION (VARIES)	SUWANEE RIVER ECONOMIC COUNCIL (QUARTERLY)
LTPT (VARIES)		GULF CONSORTIUM (VARIES)		

NOTE: BOCC COMMITTEE MEMBERS DO NOT VOTE DUE TO CONFLICTS OF INTEREST ON COMMITTEE ISSUES THAT HAVE THE POTENTIAL TO COME BACK FOR A BOARD VOTE

ORGANIZATION	FREQUENCY	TIME	LOCATION	CONTACT
AUCILLA LANDFILL	MONTHLY, 3 RD MON	VARIES	LANDFILL, GREENVILLE	JOHN MCHUGH 850-948-4875
BIG BEND WATER/SEWER (BBWA)	MONTHLY, 4 TH THURS	6:00 PM	BBWA BLDG, STEINHATCHEE	MARK REBLIN 352-498-3576
BUDGET/FINANCE	AS NEEDED	VARIES	BOCC BOARD ROOM	COUNTY ADMINISTRATOR 850-838-3500
DMH BOARD	MONTHLY, LAST TUES	6:00 PM	DMH	DMH ADMINISTRATOR 850-584-0885
NORTH FLORIDA WORKFORCE CONSORTIUM	QUARTERLY	VARIES	MADISON	DIANE HEAD 850-973-2672
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC)	MONTHLY, LAST THURS	7:30 PM	HOLIDAY INN, LAKE CITY	SCOTT KOONS 352-955-2200
NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP (NFEDP) *NEEDS 2 MEMBERS	QUARTERLY	VARIES	VARIES	JEFF HENDRY 850-443-7103
SMALL COUNTY COALITION	W/FAC MEETINGS	VARIES	VARIES, CO-LOCATED W/FAC	CHRIS DOOLIN 850-224-3180

SUWANEE RIVER ECONOMIC COUNCIL	QUARTERLY	6:00 PM	LIVE OAK SENIOR CENTER	MATT PEARSON 386-362-4078
TDC	MONTHLY, 2 ND THURS	12 NOON	CHAMBER BOARD ROOM	DAWN TAYLOR 850-584-5366
TCRAB	MONTHLY, 2 ND TUESDAY	12 NOON	BOCC BOARD ROOM	COUNTY ADMINISTRATOR 850-838-3500
TCDA	MONTHLY, 3 RD THURSDAY	12 NOON	HISTORIC PERRY STATION	850-584-5627
THREE RIVERS REGIONAL LIBRARY	QUARTERLY	7:30 PM	ROTATES BETWEEN TAYLOR, DIXIE, LAFAYETTE & GILCHRIST COUNTIES	CHERYL PULLIAM 386-294-3858
TRANSPORTATION DISADVANTAGED	QUARTERLY	1:00 PM	BOCC BOARD ROOM	JAMI BOOTHBY 850-838-3553
LOCAL TECHNOLOGY PLANNING TEAM (LTPT)	AS NEEDED	VARIES	BOCC BOARD ROOM	COUNTY ADMINISTRATOR 850-838-3500
GULF CONSORTIUM	AS NEEDED	VARIES	VARIES	DANIEL DOURTE

**** COUNTY ADMINISTRATOR ALTERNATE FOR: GULF CONSORTIUM AND NFEDP**