

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

TUESDAY, JANUARY 19, 2021

9:00 A.M.

201 E. GREEN STREET

TAYLOR COUNTY ADMINISTRATIVE COMPLEX

OLD POST OFFICE

THE CHAIR CALLED THE MEETING TO ORDER AT 9:00 A.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		JAMIE ENGLISH	IN PERSON	ALL
2	VICE CHAIR	JIM MOODY	IN PERSON	ALL
3		MICHAEL NEWMAN	IN PERSON	ALL
4		PAM FEAGLE	IN PERSON	ALL
5	CHAIR	THOMAS DEMPS	IN PERSON	ALL

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 CO ADMIN	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

GARY KNOWLES LED THE BOARD IN PRAYER, FOLLOWED BY THE PLEDGE OF ALLEGIANCE TO THE FLAG. THE BOARD WAS THEN CALLED TO ORDER BY CHAIRMAN DEMPS, AND BUSINESS TRANSACTED AS FOLLOWS:

THE CHAIRPERSON READ INSTRUCTIONS FOR CONFERENCE CALL-IN LINE AND FACEBOOK LIVE STREAM.

AGENDA APPROVAL:

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

CONSENT ITEMS:

5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE SECONDARY ROAD PROJECT (PAVING) FUND, SMALL COUNTY SURTAX FUND AND THE GENERAL FUND (4), AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS (2) TO REFLECT A SHORTFALL OF MONIES IN THE GENERAL FUND, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
7. THE BOARD TO CONSIDER APPROVAL OF THE AIG TANKGUARD PROGRAM POLICY RENEWAL, AS AGENDAED BY, AND ON FILE WITH, THE COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF REMOVAL OF COUNTY INVENTORY ASSETS, AS AGENDAED BY THERESA COPELAND, DIRECTOR OF INFORMATION TECHNOLOGY.
9. THE BOARD TO CONSIDER APPROVAL OF APPLICATION AND RATIFICATION OF THE CHAIRMAN'S SIGNATURE ON THE REQUIRED SUPPORT DOCUMENTS FOR THE FISCAL YEAR 2027 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRANSPORTATION ALTERNATIVES PROGRAM, FOR THE CONSTRUCTION OF A SIDEWALK FROM CLARK STREET TO HOWARD STREET ALONG PINECREST STREET, AS AGENDAED BY MELODY COX, GRANTS WRITER.
10. THE BOARD TO CONSIDER APPROVAL OF APPLICATION AND RATIFICATION OF THE CHAIRMAN'S SIGNATURE ON REQUIRED SUPPORT DOCUMENTS FOR THE FISCAL YEAR 2027 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRANSPORTATION ALTERNATIVES PROGRAM, FOR THE CONTINUATION OF A SIDEWALK FROM THE END OF THE NEW SIDEWALK ON 1ST AVENUE S.E. TO APPROXIMATELY SUNSET PLACE CONDOMINIUMS, IN STEINHATCHEE, AS AGENDAED BY THE GRANTS WRITER.

DISCUSSION:

NONE

ATTACHMENTS: RESOLUTIONS, COUNTY INVENTORY ASSETS FOR REMOVAL.

MOTION TO APPROVE AGENDA ITEM NUMBERS FOUR (4) THROUGH ELEVEN (10), INCLUDING THE APPROVAL OF THE CURRENT BILLS BY THE BOARD, AS FOLLOWS:

GENERAL REVENUE FUND	WARRANTS 064418	THROUGH 064616	INCLUSIVE
ROAD AND BRIDGE FUND	WARRANTS 5016620	THROUGH 5016648	INCLUSIVE

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

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

MOTION PASSED BY UNANIMOUS VOTE.

BIDS/PUBLIC HEARINGS:

NONE

HOSPITAL ITEMS:

NONE

MOTION:

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

PUBLIC REQUESTS:

- 11. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO ALLOW THE MOON PIE PRINCESS PAGEANT AND THE FLORIDA STATE BLUE GRASS FESTIVAL TO BE HELD AT FOREST CAPITAL HALL, AS REQUESTED BY DAWN TAYLOR, TOURISM DEVELOPMENT COUNCIL DIRECTOR.**

SAID MOONPIE PRINCESS PAGEANT TO BE HELD IN MARCH, 2021, LIMITED ATTENDANCE AND HOLD HARMLESS AGREEMENTS (HHA) TO BE SIGNED BY ALL IN ATTENDANCE.

SAID BLUE GRASS FESTIVAL TO BE HELD IN APRIL, 2021, LIMITED ATTENDANCE AND HOLD HARMLESS AGREEMENTS (HHA) TO BE SIGNED BY ALL IN ATTENDANCE.

MOTION:

TO APPROVE A REQUEST TO ALLOW THE MOONPIE PRINCESS PAGEANT AND THE FLORIDA STATE BLUE GRASS FESTIVAL TO BE HELD AT FOREST CAPITAL HALL.

MOTION PASSED BY UNANIMOUS VOTE.

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

- 12. HEATHER PULLEN, GRANT ADMINISTRATOR, LANGTON CONSULTING, TO APPEAR TO PRESENT QUARTERLY STATUS REPORT FOR THE TAYLOR COUNTY RESTORE ACT PROGRAM, ON THE PLANNING AND DESIGN – COASTAL DREDGING PROJECTS FOR KEATON BEACH AND STEINHATCHEE BOAT RAMP PROJECT.**

MS. PULLEN ADVISED THAT ALL CONDITIONS (5) CLEARED ON DECEMBER 9, 2020 AND THE PROJECT IS CLEARED TO PROCEED. THAT TWO (2) RFQS WERE RECEIVED FOR PLANNING CONSULTANT, WITH THE BOARD AWARDING THE SERVICE TO WOOD ENVIRONMENT ON DECEMBER 7, 2021. THAT AN EXECUTED CONTRACT WILL BE RECEIVED BY THE BOARD LATER THIS MONTH.

NO ACTION NEEDED BY THE BOARD THIS DATE.

13. HEATHER PULLEN, GRANT ADMINISTRATOR, LANGTON CONSULTING, TO APPEAR TO PRESENT QUARTER 1 STATUS REPORT ON CONSTRUCTION ENGINEERING AND INSPECTION SERVICES PROVIDED FOR THE TAYLOR COUNTY FRA COMPETITIVENESS AND EMPLOYMENT BY RAIL (CEBYR) PROJECT.

MS. PULLEN STATED THAT THIS IS A MAJOR RAILROAD PROJECT, ONGOING SINCE 2019, AND WAS SCHEDULED FOR COMPLETION IN DECEMBER, 2020. THAT THE BOARD MAY REMEMBER ACCEPTING TWO (2) GRANT ADJUSTMENT FORMS, ON FILE WITH THE FLORIDA/GEORGIA RAILROAD, WHO IS WORKING WITH THE FEDERAL RAILROAD ADMINISTRATION TO IRON OUT THE DETAILS. MS. PULLEN FURTHER ADVISED THAT TWO (2) BRIDGE STRUCTURES, WITHIN THE ORIGINAL SCOPE OF WORK, ARE TO BE REPAIRED DUE TO FLOODING DAMAGE FROM THE HURRICANE/STORM SEASON. THAT A BENEFICIAL CONSTRUCTION ENGINEERING INSPECTION IS BEING SCHEDULED.

MS. PULLEN STATED THAT SHE WILL PROVIDE THE NEXT UPDATE AT QUARTER END (MARCH 31, 2021). THAT 100% OF THE PROJECT IS COMPLETED IN MOST AREAS, AND 95% COMPLETED IN OTHERS, DUE TO THE PENDING BRIDGE REPAIRS. AN APPROXIMATE COMPLETION DATE, JANUARY 31, 2021.

NO ACTION NEEDED BY THE BOARD THIS DATE.

14. DAVID JAHOSKI, GOVERNMENT SERVICES GROUP (GSG), TO APPEAR TO PROVIDE AN UPDATE ON THE TAYLOR COUNTY CARES ACT FUNDING EXPENDITURE PLAN.

SHIP/NON-SHIP PROGRAM:

133 INDIVIDUAL ASSISTANCE APPLICATIONS PROCESSED - OUT OF THE 133, 62 APPLICANTS WERE APPROVED IN THE AMOUNT OF \$2,500 PER APPLICANT.

FORECLOSURE ASSISTANCE:

TWELVE (12) APPLICANTS ASSISTED FOR PREVENTION OF FORECLOSURE (\$42,000)

RENTAL ASSISTANCE:

FORTY-TWO (42) APPLICANTS HELPED WITH RENTAL ASSISTANCE (\$100,000)

UTILITY ASSISTANCE:

EIGHT APPLICANTS HELPED WITH UTILITY ASSISTANCE (\$10,000)

APPROXIMATELY \$150,000 IN ASSISTANCE FUNDS RECEIVED.

MR. JAHOSKI ADVISED THAT LESS THAN 50% OF APPLICANTS WERE APPROVED FOR ASSISTANCE, DUE TO THE WAY THE STATE SET UP THE PROGRAM AND THE REQUIREMENTS PUT IN PLACE. THAT MORE INFORMATION IS TO COME ON SIMILAR PROGRAMS.

THAT \$3.7M HAS BEEN ALLOCATED FROM THE STATE TO TAYLOR COUNTY:

1. ADMINISTRATION OF PROGRAM - \$240,000
2. PAYROLL FOR DEDICATED PUBLIC HEALTH AND SAFETY PERSONNEL - \$2.6M RECEIVED TO-DATE. \$800,00 IN PROCESS. INFORMATION TO STATE BY FEBRUARY 28, 2021 FOR FINAL PAYMENT OF \$300,000.

TAYLOR COUNTY WILL RECEIVE THE ENTIRE \$3.7M AS ALLOCATED.

BUSINESS ASSISTANCE:

FIFTY-THREE (53) APPLICATIONS RECEIVED FOR UP TO \$10,000 IN ASSISTANCE. FORTY-ONE (41) HAVE RECEIVED ASSISTANCE - (\$343,000, 77% OF BUSINESS ASSISTANCE AWARDED)

PUBLIC HEALTH & SAFETY:

AT 12/31/2020, \$136,000 FOR COVID RELATED SOCIAL DISTANCING, WORK SAFETY AND PERSONAL PROTECTION EQUIPMENT (PPE)

TAYLOR COUNTY CARES ACT FUNDING COMMITTEE REQUESTS:

1. SEEK BOARD APPROVAL TO FUND \$15,000 FOR THREE (3) FEEDING PROGRAMS/FOOD BANKS (\$5,000 EACH): TAYLOR COUNTY SENIOR CITIZENS CENTER, FARMSHARE AND AMERICA'S SECOND HARVEST (INCLUDES A CONDITION TO KEEP FUNDS FOR COUNTY RESIDENTS).
2. SEEK BOARD APPROVAL TO ALLOCATE \$34,000 FOR THE TAYLOR COUNTY HEALTH DEPARTMENT, WHICH INCLUDES A TENT AND ADDITIONAL STAFFING FOR COVID-19 TESTING AND/OR VACCINATIONS.

MR. JAHOSKI ADVISED THAT UPON RECEIPT OF \$1.1M OUTSTANDING FROM THE STATE, THE COMMITTEE FURTHER RECOMMENDS THAT THE BOARD:

1. CREATE A DESIGNATED CONTINGENCY OF 10% (APPROXIMATELY \$380,000) FOR ANY POTENTIAL DISALLOWANCES FROM THE U.S. DEPARTMENT OF TREASURY, AND

2. CREATE A DESIGNATED CONTINGENCY OF \$100,000 FOR FIVE (5) YEARS OF POST-AWARD MONITORING ASSISTANCE.

KNOWN EXPENSES AND POTENTIAL ENCUMBRANCES TO-DATE:

\$1.4M

BALANCE OF \$2.4M CAN BE SPENT FOR ADDITIONAL CARES ACT ACTIVITIES, DIFFERENT FROM WHAT THE STATE PROVIDED. THAT THE COMMITTEE IS REQUESTING GUIDANCE FROM THE BOARD FOR THE EXPENDITURE OF THESE FUNDS.

COMMISSIONER FEAGLE STATED THAT THE COMMITTEE NEEDS TO CONTINUE WITH HOUSING ASSISTANCE AND MAKE SURE THE HEALTH DEPARTMENT HAS WHAT THEY NEED TO CONTINUE ADMINISTERING THE COVID VACCINES.

IT WAS A CONSENSUS OF THE BOARD TO FURTHER DISCUSS GUIDANCE DURING UPCOMING WORKSHOPS, AS THE FUNDS HAVE TO BE EXPENDED BY DECEMBER 31, 2021.

THE COUNTY ADMINISTRATOR POINTED OUT TO THE BOARD THAT THE \$34,000 TO THE HEALTH DEPARTMENT IS THE ORIGINAL AMOUNT DESIGNATED, BUT NOT RECEIVED BY THE HEALTH DEPARTMENT.

MOTION:

TO FUND THE \$15,000 AS STATED, AND THE \$34,000 TO THE TAYLOR COUNTY HEALTH DEPARTMENT.

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

* DURING BOARD INFORMATION ITEMS, THE CLERK QUESTIONED CHAIRMAN DEMPS FOR HIS VOTE ON THE MOTION, AS HE SERVES ON THE TAYLOR COUNTY SENIOR CITIZENS BOARD. CHAIRMAN DEMPS RESCINDED HIS VOTE AND FILED A MEMORANDUM OF VOTING CONFLICT, ON FILE IN THE CLERK'S OFFICE.

THEREFORE, THE VOTE ON THE MOTION WAS 4-0, WITH COMMISSIONERS MOODY, FEAGLE, ENGLISH AND NEWMAN VOTING IN FAVOR.

ATTACHMENT: MEMORANDUM OF VOTING CONFLICT.

ADVISORY COMMITTEE REPORTS:

NONE

MOTION:

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

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

NONE

GENERAL BUSINESS:

15. COMMISSIONER NEWMAN TO DISCUSS 4-H LIVESTOCK CLUB.

MOTION:

TO AUTHORIZE THE COUNTY ATTORNEY TO PREPARE A PROCLAMATION DECLARING FEBRUARY 15 - 18, 2021 AS NORTH FLORIDA LIVESTOCK WEEK IN TAYLOR COUNTY, AND TO RECOGNIZE THE TAYLOR COUNTY 4-H LIVESTOCK CLUB AS PARTICIPANTS IN THE SHOW & SALE TO BE HELD IN MADISON, FLORIDA.

MOTION PASSED BY UNANIMOUS VOTE.

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

16. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REQUEST DESIGNATION OF THE U.S. HIGHWAY 27 BRIDGE OVER THE FENHOLLOWAY RIVER, IN RECOGNITION OF U.S. ARMY WWII EX-POW PRIVATE TILLMAN R. CLARK, AS REQUESTED BY COMMISSIONER MOODY.

MOTION:

TO AUTHORIZE THE COUNTY ATTORNEY TO READ THE PROPOSED RESOLUTION BY TITLE.

MOTION PASSED BY UNANIMOUS VOTE.

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

MOTION:

TO ADOPT THE RESOLUTION OF SUPPORT IN DESIGNATING THE U.S. HIGHWAY 27 BRIDGE OVER THE FENHOLLOWAY RIVER, IN RECOGNITION OF U.S. ARMY WWII EX-POW, PRIVATE TILLMAN R. CLARK.

MOTION PASSED BY UNANIMOUS VOTE.

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

IT WAS STATED THAT THE DEADLINE TO SEND SAID RESOLUTION TO TAYLOR COUNTY'S LEGISLATIVE DELEGATION IS FRIDAY, JANUARY 22, 2021.

ATTACHMENT: RESOLUTION

17. THE BOARD TO DISCUSS SUGGESTED AMENDMENTS TO THE FY 2021 RULES OF PROCEDURE, AS AGENDAED BY COMMISSIONER FEAGLE.

SAID AMENDMENTS IN CONNECTION WITH THE ELECTION OF A CHAIRMAN AND VICE-CHAIRMAN AND CHANGING THE TIME FRAME FOR SAME.

THE COUNTY ATTORNEY STATED THAT HE REMEMBERS THE TIME FRAME BEING BY STATUTE, AND RESEARCHED F.S. 100.041 WHICH STATES:

1. IF THERE IS NO GENERAL ELECTION:

SECOND REGULARLY SCHEDULED MEETING "OR AS SOON THEREAFTER AS POSSIBLE", ALLOWS THE BOARD TO CHANGE THE CHAIRMAN/VICE-CHAIRMAN ELECTION TIME FRAME.

2. IF THERE IS A GENERAL ELECTION:

CHAIRMAN/VICE-CHAIRMAN ELECTION TAKES PLACE ON THE DAY OF SWEARING-IN OF NEW COMMISSIONERS.

MOTION:

TO TABLE ACTION THIS DATE IN ORDER TO CONTACT THE SUPERVISOR OF ELECTIONS, DANA SOUTHERLAND, FOR HER GUIDANCE IN THIS MATTER.

MOTION PASSED BY UNANIMOUS VOTE.

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

COUNTY STAFF ITEMS:

18. THE BOARD TO CONSIDER APPROVAL OF 2020 LOCAL MITIGATION STRATEGY PLAN WITH ANNEX 1 – TAYLOR COUNTY CONSOLIDATED HAZARD ANALYSIS PLAN ANNEX 2 – TAYLOR COUNTY FLOOD AND COASTAL SURGE WARNING PLAN AND ADOPTION OF RESOLUTION STATING THE ADOPTION OF THE TAYLOR COUNTY LOCAL MITIGATION STRATEGY PLAN, AS AGENDAED BY KRISTY ANDERSON, EMERGENCY MANAGEMENT DIRECTOR.

MOTION:

TO AUTHORIZE THE COUNTY ATTORNEY TO READ THE PROPOSED RESOLUTION BY TITLE.

MOTION PASSED BY UNANIMOUS VOTE.

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

MS. ANDERSON STATED FOR THE BOARD'S INFORMATION, THAT THE LMS PLAN IS UPDATED EVERY FIVE (5) YEARS AND INSURES TAYLOR COUNTY'S ACCESS TO GRANT FUNDING. MS. ANDERSON FURTHER STATED THAT THE LMS PLANNING COMMITTEE MEETS TWO (2) TIMES PER YEAR TO DISCUSS MEDIATION STRATEGY.

MOTION:

TO APPROVE THE 2020 LOCAL MITIGATION STRATEGY PLAN WITH ANNEX 1 – TAYLOR COUNTY CONSOLIDATED HAZARD ANALYSIS PLAN ANNEX 2 – TAYLOR COUNTY FLOOD AND COASTAL SURGE WARNING PLAN AND ADOPTION OF RESOLUTION STATING THE ADOPTION OF THE TAYLOR COUNTY LOCAL MITIGATION STRATEGY PLAN.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

ATTACHMENT: RESOLUTION

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

19. THE BOARD TO CONSIDER REQUEST BY FAA AIRPORT TECHNOLOGY RESEARCH AND DEVELOPMENT BRANCH TO CONDUCT FAA SMALL UNMANNED AIRCRAFT SYSTEM OBSTRUCTION ANALYSIS RESEARCH, AS AGENDAED BY WARD KETRING, AIRPORT MANAGER.

MOTION:

TO APPROVE A REQUEST BY FAA AIRPORT TECHNOLOGY RESEARCH AND DEVELOPMENT BRANCH TO CONDUCT FAA SMALL UNMANNED AIRCRAFT SYSTEM OBSTRUCTION ANALYSIS RESEARCH.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

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

COUNTY ATTORNEY ITEMS:

NONE

MOTION:

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

COUNTY ADMINISTRATOR ITEMS:

20. THE BOARD TO DISCUSS APPROVAL OF AGREEMENT OF SERVICES, WITH ASYMMETRIC SOLUTIONS, FOR THE USE OF PERRY-FOLEY AIRPORT FOR MILITARY TRAINING PURPOSES.

MOTION:

TO APPROVE SAID AGREEMENT OF SERVICES, AS STATED. CONTINGENT UPON CHANGES TO SAID AGREEMENT BY THE COUNTY ATTORNEY.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

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

21. THE BOARD TO CONSIDER APPROVAL OF SCOPE OF WORK FOR SPECIAL ASSESSMENT STUDY FOR SOLID WASTE SERVICES, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.

MOTION:

TO APPROVE SCOPE OF WORK FOR A SPECIAL ASSESSMENT STUDY IN CONNECTION WITH SOLID WASTE SERVICES.

MOTION PASSED BY UNANIMOUS VOTE.

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

22. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR PUBLIC HEARING ON ADOPTION OF RESOLUTION TO USE THE UNIFORM METHOD OF COLLECTION OF NON-AD VALOREM ASSESSMENTS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

MOTION:

TO APPROVE ADVERTISING FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A RESOLUTION STATING THE BOARD’S INTENT TO USE THE UNIFORM METHOD OF COLLECTION OF NON ADVALOREM ASSESSMENTS IN THE UNINCORPORATED AREAS OF THE COUNTY.

MOTION PASSED BY A 4-1 VOTE, COMMISSIONER FEAGLE OPPOSED.

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

THE COUNTY ADMINISTRATOR ADVISED THAT THE NOTICE HAS TO BE ADVERTISED FOR FOUR (4) CONSECUTIVE WEEKS.

THE PUBLIC HEARING TO BE HELD ON TUESDAY, FEBRUARY 16, 2021 AT 9:00 A.M., OR AS SOON THEREAFTER AS POSSIBLE.

23. THE BOARD TO DISCUSS A REQUEST TO TRANSFER \$21,000 FROM RESERVE FOR CAPITAL/JAIL ACCOUNT TO REPLACE THE BACKFLOW PREVENTER AT THE COUNTY JAIL, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

MS. PEMBERTON STATED THAT PER A FACILITY INSPECTION BY JOHNSON CONTROLS, IT WAS ADVISED THAT THE BACKFLOW PREVENTER BE UPDATED.

MOTION:

TO APPROVE REQUEST, AS STATED.

MOTION PASSED BY UNANIMOUS VOTE.

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

24. THE COUNTY ADMINISTRATOR DISCUSSED INFORMATIONAL ITEMS:

- A. ADVISED THAT THE PERRY CITY COUNCIL HAS AGREED TO PAY 1/3 OF THE CONSOLE COST (\$46,000) FOR DISPATCH.**

MS. PEMBERTON FURTHER ADVISED THAT THE COUNCIL HAS REQUESTED TO HOLD JOINT WORKSHOPS WITH THE BOARD. IT WAS A CONSENSUS OF THE BOARD TO APPROVE THE REQUEST. MS. PEMBERTON TO CONTACT THE CITY COUNSEL REGARDING THE BOARD'S WORKSHOP DATES/TIMES.

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

NONE

BOARD INFORMATIONAL ITEMS:

COMMISSIONER NEWMAN EXPRESSED HIS APPRECIATION TO THE CITY COUNCIL FOR AGREEING TO PAY A PORTION OF THE CONSOLE FOR DISPATCH, AS WELL AS THE DEPARTMENT OF HEALTH, EMERGENCY MANAGEMENT, STAFF, ETC. WITH REGARDS TO THEIR JOB IN CONNECTION WITH THE PANDEMIC.

THE COUNTY ATTORNEY ADVISED COMMISSIONER NEWMAN THAT THE LAKEY MEDIATION WILL BE HELD VIRTUALLY IN HIS OFFICE ON WEDNESDAY, MARCH, 10, 2021 AT 10:00 A.M.

* CLERK COMMENTS, SEE ITEM NO. 14.

CHAIRMAN DEMPS ADVISED THE BOARD THAT HALSEY BESHEARS IS RESIGNING FROM THE POSITION HE WAS APPOINTED TO BY THE GOVERNOR.

THE HOUR BEING APPROXIMATELY 11:06 A.M., AND THERE BEING NO FURTHER BUSINESS, COMMISSIONER ENGLISH MADE A MOTION, WITH A SECOND BY COMMISSIONER NEWMAN, 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, Chairman

ATTEST

BY: _____

GARY KNOWLES, Clerk