

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

MONDAY, FEBRUARY 1, 2021

6:00 P.M.

201 E. GREEN STREET

TAYLOR COUNTY ADMINISTRATIVE COMPLEX

OLD POST OFFICE

THE CHAIR CALLED THE 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		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 ENGINEER	KENNETH DUDLEY	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

MICHAEL NEWMAN LED THE BOARD IN PRAYER, FOLLOWED BY THE PLEDGE OF ALLEGIANCE TO THE FLAG, AND BUSINESS TRANSACTED AS FOLLOWS:

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

AGENDA APPROVAL:

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

1. MOVE ITEM NO. 12., THE BOARD TO CONSIDER ADOPTION OF PROCLAMATION PROCLAIMING FEBRUARY 15 – 18, 2021 AS “4-H LIVESTOCK SHOW AND SALE WEEK”, AS AGENDAED BY THE COUNTY ADMINISTRATOR, TO ITEM NO. 3-A.
 2. ADD AS NEW ITEM NO. 12., THE BOARD TO CONSIDER APPROVAL OF REQUEST TO UTILIZE CARES ACT FUNDS FOR STAFFING FOR THE TAYLOR COUNTY HEALTH DEPARTMENT VACCINE CALL LINE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 3-A. THE BOARD TO CONSIDER ADOPTION OF PROCLAMATION PROCLAIMING FEBRUARY 15 – 18, 2021 AS “4-H LIVESTOCK SHOW AND SALE WEEK”, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

MOTION:

TO ADOPT PROCLAMATION PROCLAIMING FEBRUARY 15 – 18, 2021 AS “4-H LIVESTOCK SHOW AND SALE WEEK” THROUGHOUT PERRY, TAYLOR COUNTY, FLORIDA.

MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENT: PROCLAMATION

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

BIDS/PUBLIC HEARINGS:

- 4. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR A SPECIAL EVENTS PERMIT (MUD-BOG) AS SUBMITTED BY IRON HORSE MUD RANCH, FOR EVENTS TO BE HELD ON MARCH 4 – 7, 2021 AND OCTOBER 14 – 17, 2021, FROM 7:00 A.M. TO 7:00 P.M.**

ALL PERSONS PRESENT WERE GIVEN THE OPPORTUNITY TO DISCUSS AND ASK QUESTIONS REGARDING APPROVAL OF THE SPECIAL EVENTS PERMIT (MUD-BOG).

KARI LARSON, OWNER, IRON HORSE MUD RANCH, ADVISED THAT THE CHECK LIST IS COMPLETE, WITH ALL ADJACENT PROPERTY OWNERS AGREEING, WITH THE EXCEPTION OF ONE(1).

THE COUNTY ATTORNEY ADVISED MS. LARSON THAT THE BOARD WILL HAVE TO FOLLOW THE COUNTY'S ORDINANCE WHICH REQUIRES ALL ADJACENT PROPERTY OWNERS TO AGREE TO THE EVENT IN WRITING.

MS. LARSON STATED THAT THEY ARE TRYING TO RUN A BUSINESS BUT SHE CANNOT GET PERMISSION FROM ONE (1) NEIGHBOR.

COMMISSIONER FEAGLE STATED THAT SHE WOULD LIKE A COMPROMISE HOWEVER SHE WILL NOT COMPROMISE THE ORDINANCE.

CALLER KYLE LARSON - SOME WAIVERS NOT SIGNED FOR PROPERTY OVER 660 FEET. HENRY LEE IS THE ONE PERSON THAT IS AFFECTING THIS SITUATION. DO OTHER EVENTS HAVE TO GET WAIVERS? IF THIS EVENT DOES NOT TAKE PLACE, TAYLOR COUNTY WILL LOSE \$6M IN REVENUE.

CALLER JACOB LARSON (IRON HORSE MUD RANCH) - WE HAVE TO START ADVERTISING AS SOON AS POSSIBLE. \$250,000 HAS ALREADY BEEN SPENT. THE BOARD NEEDS TO APPROVE THESE EVENTS MUCH EARLIER THAN THEY ARE CURRENTLY.

COMMISSIONER ENGLISH - ONE PROBLEM WAS PEOPLE PARKED ON THE ROAD DAYS AHEAD OF THE EVENT.

JACOB LARSON - IRON HORSE HAS 120 FOOT EASEMENT. HENRY LEE HAS A DRIVEWAY DIRECTLY TO HIS HOUSE. IRON HORSE ROAD IS MAINTAINED WELL. SECURITY CHECK STARTS 1/4 MILE FROM THE HIGHWAY. TRAFFIC BEGINS TO SLOW DOWN AND GETS BACKED UP. SECURITY IS AT ALL OF HENRY LEE'S ENTRANCES, KEEPING HIS ACCESS CLEAR.

COMMISSIONER FEAGLE STATED THAT AT THE END OF THE DAY WE HAVE TO FOLLOW OUR ORDINANCE.

NO OTHER PERSONS REQUESTED TO SPEAK, THEREFORE THE CHAIRMAN CLOSED THE PUBLIC HEARING.

MOTION:

TO APPROVE THE SPECIAL EVENTS PERMIT FOR IRON HORSE MUD RANCH FOR TWO (2) EVENTS, AS STATED, CONTINGENT ON RECEIVING CONSENT FROM PROPERTY OWNER, HENRY LEE.

MOTION PASSED BY UNANIMOUS VOTE.

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

CONSENT ITEMS:

- 5. THE APPROVAL OF MINUTES OF AUGUST 3, SEPTEMBER 1, SEPTEMBER 8 (2), SEPTEMBER 14 (2) AND SEPTEMBER 25, 2020.
- 6. MOTION TO APPROVE AGENDA ITEM NUMBERS FIVE (5) THROUGH ELEVEN (11) , THE APPROVAL OF THE CURRENT BILLS BY THE BOARD, AS FOLLOWS:

GENERAL REVENUE FUND WARRANTS 064617 THROUGH 064694 INCLUSIVE
ROAD AND BRIDGE FUND WARRANTS 5016449 THROUGH 5016669 INCLUSIVE

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

MOTION PASSED BY UNANIMOUS VOTE.

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

- 7. THE APPROVAL OF REQUEST FOR PROPOSAL DOCUMENTS AND ADVERTISEMENT, TO CONSTRUCT A SIDEWALK ALONG OLD DIXIE HIGHWAY UNDER THE LOCAL FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)LOCAL AGENCY PROGRAM, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
- 8. THE APPROVAL OF REQUEST FOR PROPOSAL DOCUMENTS AND ADVERTISEMENT, FOR TAYLOR COUNTY JAIL DOOR CONTROL PANEL REPLACEMENT, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
- 9. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFER FROM SOLID WASTE RESERVES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 10. THE BOARD TO CONSIDER APPROVAL OF RE-APPOINTMENT FOR DISTRICT TWO (2) MEDICAL EXAMINER, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

11. THE BOARD TO CONSIDER APPROVAL OF STEINHATCHEE FIRE STATION LEASE TERMINATION WITH DOCTORS' MEMORIAL HOSPITAL (DMH), INC., AS AGENDAED BY THE COUNTY ADMINISTRATOR.

ATTACHMENTS: MEDICAL EXAMINERS COMMISSION, TERMINATION OF LEASE AGREEMENT

PUBLIC REQUESTS:

NONE

MOTION:

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

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

NONE

MOTION:

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

GENERAL BUSINESS:

NONE

MOTION:

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

COUNTY ADMINISTRATOR ITEMS:

12. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO UTILIZE CARES ACT FUNDS FOR STAFFING FOR THE TAYLOR COUNTY HEALTH DEPARTMENT VACCINE CALL LINE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

MS. PEMBERTON STATED THAT THE HEALTH DEPARTMENT DIRECTOR IS REQUESTING TWO (2) FULL TIME EMPLOYEES TO STAFF THE VACCINE CALL LINE MONDAY THROUGH FRIDAY. THAT THE CITY OF PERRY HAS 2 EMPLOYEES AND THE COUNTY HAS ONE (1) EMPLOYEE WHO CAN BE TEMPORARILY RE-ASSIGNED, EFFECTIVE IMMEDIATELY, AT AN APPROXIMATE COST OF \$7,500 FOR ONE (1) MONTH.

MOTION:

TO APPROVE CARES ACT FUNDING, UP TO \$10,000, TO PROVIDE TWO (2) EMPLOYEES TO ASSIST THE TAYLOR COUNTY HEALTH DEPARTMENT VACCINE CALL LINE.

MOTION PASSED BY UNANIMOUS VOTE.

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

13. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS:

- A. ADVISED THAT SHE WILL ATTEND A CARES ACT MEETING THIS WEEK AND WILL BRING A RECOMMENDATION BACK TO THE BOARD.

MOTION:

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

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

NONE

15. BOARD INFORMATIONAL ITEMS:

COMMISSIONER NEWMAN THANKED STAFF FOR THEIR WORK ON RESOLVING FOLEY CUT-OFF ROAD ISSUES AND MOVING THE PROJECT FORWARD.

COMMISSIONER FEAGLE QUESTIONED WHEN FUNDING WAS APPROVED FOR THE NEW FIRE STATION AND HOW LONG DOES THE COUNTY HAVE TO COMPLETE THE PROJECT.

COMMISSIONER FEAGLE ALSO REQUESTED THAT THE BOARD CONSIDER NAMING THE NEW FIRE STATION AFTER FORMER COMMISSIONER, MALCOLM PAGE, AT THE NEXT REGULAR MEETING. COMMISSIONER FEAGLE ALSO DISCUSSED HER CONCERN WITH THE FACT THAT A GAS LINE RUNS THROUGH THE NEW STATION AND WAS ADVISED BY THE COUNTY ADMINISTRATOR THAT THE FIRE CHIEF AND THE COUNTY ENGINEER FEEL IT IS OKAY.

COMMISSIONER FEAGLE REQUESTED THAT THE BOARD RECEIVE CURRENT PROJECT UPDATES AT THEIR FIRST REGULAR BOARD MEETINGS. THE COUNTY ADMINISTRATOR STATED THAT SAID UPDATE WILL BE PROVIDED AT THE BOARD'S REGULAR MONTHLY WORKSHOPS, AS DONE IN THE PAST, BUT INTERRUPTED BY THE COVID PANDEMIC.

COMMISSIONER FEAGLE DISCUSSED PRIOR INFORMATION WITH THE PURCHASE OF RADIOS WITH CARES ACT FUNDING, WHEN NEEDED. THAT SHE IS IN FAVOR OF PURCHASING THE RADIOS, AS LONG AS THEY ARE PURCHASED FROM THE PROPER FUND. THE COUNTY ADMINISTRATOR STATED THAT THE RADIOS CAN BE PURCHASED FROM CAPITAL IMPROVEMENT FUNDS IF IT IS THE DESIRE OF THE BOARD.

COMMISSIONER FEAGLE ADVISED THAT SHE HAS BEEN CONTACTED BY A CONSTITUENT REGARDING ISSUES WITH HEARING THE BOARD MEETINGS. THE COUNTY ADMINISTRATOR TO INVESTIGATE.

COMMISSIONER MOODY DISCUSSED HAMPTON SPRINGS ROAD REPAIRS. LOOKS GOOD AND IS ALMOST READY TO PAVE.

COMMISSIONER MOODY DISCUSSED NEW CULVERTS INSTALLED ON ELLISON ROAD, AND STATED THAT THE CULVERTS ON SAID ROAD HAVE BEEN THE CAUSE OF FLOODING PROBLEMS IN THE PAST. THAT THE COUNTY NEEDS TO ELIMINATE THE FLOODING ISSUES ON ELLISON ROAD.

CHAIRMAN DEMPS DISCUSSED TRAFFIC LIGHTS AT CARLTON CEMETERY AND PUCKETT ROAD, AND AT CHURCH STREET, CENTER STREET AND OLD DIXIE HIGHWAY. THAT NEW ROADS ALWAYS CAUSE SPEEDING ISSUES.

CHAIRMAN DEMPS ADVISED OF A RESIDENT HAVING TO CROSS HOUCK ROAD TO GET TO HIS MAILBOX AND QUESTIONED IF THE MAILBOX COULD BE MOVED TO HIS SIDE OF THE ROAD.

THE HOUR BEING APPROXIMATELY 7:21 P.M., AND THERE BEING NO FURTHER BUSINESS, COMMISSIONER FEAGLE MADE A MOTION, WITH A SECOND BY COMMISSIONER ENGLISH, 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