

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS**

**PERRY, FLORIDA**

**TUESDAY, FEBRUARY 16, 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

MICHAEL NEWMAN LED THE BOARD IN PRAYER, FOLLOWED BY THE PLEDGE OF ALLEGIANCE TO THE FLAG. BUSINESS WAS 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 ENGLISH, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE AGENDA FOR THIS DATE, AS FOLLOWS:

1. MOVE ITEM NO. 8., THE BOARD TO DISCUSS NAMING FIRE STATION 2 IN HONOR OF FORMER COUNTY COMMISSIONER, MALCOLM PAGE, AS AGENDAED BY COMMISSIONER FEAGLE, TO ITEM NO. 4-A.

**BIDS/PUBLIC HEARINGS:**

4. **THE BOARD HAVING HERETOFORE ADVERTISED FOR A PUBLIC HEARING, FOR THIS DATE AT 9:00 A.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER THE ADOPTION OF A RESOLUTION REGARDING THE BOARD'S INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS THROUGHOUT THE UNINCORPORATED AREA OF THE COUNTY, FOR THE COST OF PROVIDING SOLID WASTE COLLECTION AND DISPOSAL SERVICES, FACILITIES AND PROGRAMS.**

UPON MOTION OF COMMISSIONER FEAGLE, WITH SECOND BY COMMISSIONER MOODY, AND BY UNANIMOUS VOTE, THE COUNTY ATTORNEY WAS AUTHORIZED TO READ THE PROPOSED RESOLUTION, BY TITLE.

ALL PERSONS PRESENT WERE GIVEN THE OPPORTUNITY TO DISCUSS AND ASK QUESTIONS REGARDING ADOPTION OF SAID RESOLUTION.

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

MOTION:

TO ADOPT THE RESOLUTION OF INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS THROUGHOUT THE UNINCORPORATED AREA OF THE COUNTY, FOR THE COST OF PROVIDING SOLID WASTE COLLECTION AND DISPOSAL SERVICES, FACILITIES AND PROGRAMS IN THOSE AREAS.

MOTION CARRIED BY A 4-1 VOTE.

ATTACHMENTS: RESOLUTION OF INTENT W/EXHIBITS

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

**4-A. THE BOARD TO DISCUSS NAMING FIRE STATION 2 (PISGAH ROAD) IN HONOR OF FORMER COUNTY COMMISSIONER, MALCOLM PAGE, AS AGENDAED BY COMMISSIONER FEAGLE.**

COMMISSIONER FEAGLE - I HAVE HAD THE HONOR AND PRIVILEGE TO SERVE ALONG COMMISSIONER PAGE FOR TEN (1) YEARS OF HIS SIXTEEN (16) YEARS AS A COMMISSIONER. HIS ACCOMPLISHMENTS, TO NAME A FEW - SPORTS COMPLEX CONSTRUCTION; BOAT RAMP CONSTRUCTION IN KEATON BEACH AND STEINHATCHEE; HARRISON BLUE ROLL-OFF SITE; RE-LOCATION OF THE SUPERVISOR OF ELECTIONS OFFICE.

I CAN'T THINK OF ANOTHER PERSON MORE DESERVING OF HAVING THE PISGAH ROAD FIRE HOUSE NAMED AFTER THEM.

GEORGE PAGE APPEARED ON BEHALF OF THE FAMILY AND THANKED THE BOARD FOR RECOGNIZING THEIR FATHER IN THIS WAY, AND FURTHER EXPRESSED HIS APPRECIATION TO THE BOARD FOR ALL THEY DO.

COMMISSIONER PAGE APPEARED AND STATED THAT IT HAS BEEN A PRIVILEGE TO SERVE THIS COMMUNITY.

MOTION:

TO NAME THE NEW FIRE STATION 2 (PISGAH ROAD) IN HONOR OF FORMER COUNTY COMMISSIONER, MALCOLM PAGE.

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:**

MOTION:

TO APPROVE CONSENT ITEM NOS. FIVE (5) THROUGH SIX (6), AS FOLLOWS:

- 5. THE APPROVAL OF MINUTES OF OCTOBER 5, 20, NOVEMBER 2, 11 AND 17, DECEMBER 1, 7 AND 22, 2020.
- 6. THE APPROVAL OF THE CURRENT BILLS BY THE BOARD, AS FOLLOWS:

GENERAL REVENUE FUND      064692 THROUGH 064780 INCLUSIVE  
ROAD AND BRIDGE FUND      5016670 THROUGH 5016692 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			
Moody		X	X			
Newman			X			
Feagle	X		X			
Demps			X			

**PUBLIC REQUESTS:**

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

MR. JAHOSKI PRESENTED AND DISCUSSED THE CARES ACT COMMITTEE RECOMMENDATIONS. COMMISSIONER FEAGLE - ALL BUSINESSES THAT RECEIVED FUNDING LAST YEAR SHOULD BE ABLE TO RECEIVE FUNDING THIS YEAR. I WOULD LIKE ALL BUSINESSES, WHETHER NEW OR EXISTING, TO RECEIVE THE SAME FUNDING.

WALLACE HOLMES, CHAIRMAN OF THE CARES ACT FUNDING COMMITTEE, APPEARED AND STATED THAT THE PLAN IS THE FAIREST WAY TO DISTRIBUTE THE FUNDS.

AFTER DISCUSSION, AND UPON MOTION OF COMMISSIONER NEWMAN, WITH SECOND BY COMMISSIONER FEAGLE, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE TAYLOR COUNTY CARES ACT FUNDING EXPENDITURE PLAN.

**ATTACHMENTS:** TAYLOR COUNTY CARES ACT COMMITTEE RECOMMENDATIONS.

MOTION:

TO APPROVE THE TAYLOR COUNTY CARES ACT FUNDING EXPENDITURE PLAN.

MOTION PASSED BY UNANIMOUS VOTE.

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

**CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:**

NONE

**MOTION:**

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

**GENERAL BUSINESS:**

MOVED TO ITEM NO. 4-A.

**MOTION:**

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



**COUNTY ADMINISTRATOR ITEMS:**

- 9. THE BOARD TO CONSIDER APPROVAL OF DRAFT CARES ACT SUB-RECIPIENT AGREEMENT WITH TAYLOR COUNTY HEALTH DEPARTMENT, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.**

MOTION:

TO APPROVE THE DRAFT CARES ACT SUB-RECIPIENT AGREEMENT WITH THE TAYLOR COUNTY HEALTH DEPARTMENT (TCHD).

MOTION CARRIED BY UNANIMOUS VOTE.

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

AN ADVANCED PAYMENT OF \$34,000 HAS BEEN APPROVED BY THE BOARD TO THE TCHD TO FUND STAFFING NEEDED FOR THE COVID-19 RESPONSE. PER THE TCHD, THE FUNDING WOULD BE POTENTIALLY UTILIZED TO HIRE NURSING STAFF AND CONTACT TRACERS. ANY UNSPENT FUNDING WOULD BE RETURNED TO THE COUNTY.

SAID SUB-RECIPIENT AGREEMENT ON FILE WITH THE COUNTY ADMINISTRATOR.

**10. THE BOARD TO CONSIDER APPROVAL OF DRAFT CARES ACT SUB-RECIPIENT AGREEMENT WITH THE CITY OF PERRY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.**

MOTION:

TO APPROVE THE DRAFT CARES ACT SUB-RECIPIENT AGREEMENT WITH THE CITY OF PERRY, IN THE AMOUNT OF \$10,000, FOR A ONE (1) MONTH ALLOCATION FOR STAFFING FOR COVID-19 VACCINATION CALLS AT THE COUNTY HEALTH DEPARTMENT.

MOTION PASSED BY UNANIMOUS VOTE.

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

SAID SUB-RECIPIENT AGREEMENT ON FILE WITH THE COUNTY ADMINISTRATOR.

**THE COUNTY ADMINISTRATOR DISCUSSED THE FOLLOWING INFORMATIONAL ITEMS:**

- A. THE COUNTY WILL RECEIVE FOUR (4) VEHICLES FROM THE SHERIFF TO BE ADDED TO THE COUNTY FLEET. TWO (2) TRUCKS TO PUBLIC WORKS; ONE (1) TRUCK TO THE RECREATION MANAGER. AN EXPEDITION IS INCLUDED HOWEVER SHE IS NOT SURE WHERE IT WILL GO, HOWEVER THE CODE ENFORCEMENT OFFICER NEEDS A NEW VEHICLE.
- B. THAT A DISCUSSION WILL TAKE PLACE AT THE BOARD'S NEXT REGULAR WORKSHOP REGARDING THE PROPOSED SOLID WASTE STUDY WITH GSG.

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

NONE

**BOARD INFORMATIONAL ITEMS:**

COMMISSIONER NEWMAN EXPRESSED HIS APPRECIATION TO THE CARES ACT COMMITTEE ON THEIR WORK ON THE EXPENDITURE PLAN.

COMMISSIONER FEAGLE EXPRESSED HER APPRECIATION TO THE BOARD FOR NAMING THE PISGAH ROAD FIRE STATION AFTER COMMISSIONER PAGE.

COMMISSIONER FEAGLE DISCUSSED THE WAGE PER HOUR INCREASE AND HOW IT MAY IMPACT THE BOARD'S BUDGET IN THE UPCOMING YEARS. MS. FEAGLE QUESTIONED WHETHER A HIRING FREEZE SHOULD BE IMPLEMENTED UNTIL BUDGET WORKSHOPS FOR FY 21/22, AND MAKE DUE FROM WITHIN. THE COUNTY ADMINISTRATOR STATED THAT IT DEPENDS ON THE POSITION/DEPARTMENT. THAT SHE IS WORKING THROUGH ISSUES NOW AND WILL HAVE MORE INFORMATION AT A FUTURE MEETING. COMMISSIONER FEAGLE ASKED THAT THE BOARD NOT WAIT UNTIL THE LAST MINUTE, BE PREPARED.

COMMISSIONER ENGLISH EXPRESSED HIS APPRECIATION FOR BOARD ACTION WITH REGARDS TO FIRE STATION 2, AND THE CARES ACT COMMITTEE EFFORTS IN PUTTING THE EXPENDITURE PLAN TOGETHER.

THAT WITH THE ONGOING TALK REGARDING SOLID WASTE, THE BOARD NEEDS TO THINK ABOUT WHAT IT WOULD TAKE TO MAKE IS SELF-SUSTAINABLE.

THANKS TO THE BOARD.

COMMISSIONER MOODY STATED THAT SOLID WASTE NEEDS TO BE ABOVE WHERE IT IS NOW.

THE COUNTY ADMINISTRATOR ADVISED THE BOARD THAT A RIGHT-OF-WAY PARKING RECOMMENDATION WILL BE PRESENTED AT THE BOARD'S REGULAR WORKSHOP ON TUESDAY, FEBRUARY 23, 2021. THAT THE TAX COLLECTOR WILL ALSO APPEAR TO DISCUSS BUSINESS TAX LICENSES.

THE HOUR BEING APPROXIMATELY 10:30 A.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