

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

MONDAY, MARCH 23, 2021

6:00 P.M.

201 E. GREEN STREET

TAYLOR COUNTY ADMINISTRATIVE COMPLEX

OLD POST OFFICE

THE CHAIR CALLED THE SPECIAL MEETING TO ORDER AT 6:05 PM. 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	ABSENT	NONE
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>
FINANCE DIRECTOR	DANNIELLE WELCH	IN PERSON	ALL

COMMISSIONER 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 NEWMAN WITH SECOND BY COMMISSIONER MOODY, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE AGENDA FOR THIS DATE, AS SUBMITTED.

4. THE BOARD TO DISCUSS AND VOTE ON LAKEY VS. TAYLOR COUNTY SETTLEMENT.

COUNTY ATTORNEY STATED THIS SETTLEMENT RELEASES ALL CLAIMS.

COUNTY ATTORNEY STATED THE DEDUCTIBLE IS \$5,000 AND INSURANCE COMPANY WILL PAY THE SETTLEMENT DIRECTLY TO LAKEY.

COUNTY ATTORNEY STATED THE TERMS OF THE SETTLEMENT BETWEEN LAKEY VS. TAYLOR COUNTY.

MOTION:

MOTION TO ACCEPT PROPOSAL AND SIGN THE AGREEMENT.

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

THE HOUR BEING APPROXIMATELY 6:16 PM, AND THERE BEING NO FURTHER BUSINESS, COMMISSIONER NEWMAN MADE A MOTION, WITH A SECOND BY COMMISSIONER MOODY, 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