

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS**

**PERRY, FLORIDA**

**MONDAY, APRIL 5, 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 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	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>
FINANCE DIRECTOR	DANNIELLE WELCH	IN PERSON	PARTIAL
CLERK	GARY KNOWLES	IN PERSON	PARTIAL

COMMISSIONER DEMPS 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 ENGLISH WITH SECOND BY COMMISSIONER FEAGLE, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE AGENDA FOR THIS DATE, AS SUBMITTED.

**BIDS/PUBLIC HEARINGS:**

4. THE BOARD TO RECEIVE REQUEST FOR PROPOSALS (RFPS) FOR TAYLOR COUNTY RIVER ENTRANCE LIGHTS SYSTEM MAINTENANCE SERVICES, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

**BID COMMITTEE: VICTOR BLANCO, LORI WIGGINS AND KENNETH DUDLEY**

- 1) **KEN'S CONCRETE PUMPING SERVICE, INC.**

**GREENVILLE, FL**

COUNTY FINANCE DIRECTOR ANNOUNCED THAT THERE WAS ONLY ONE (1) BID RECEIVED FROM KEN'S CONCRETE PUMPING SERVICE, INC. FROM GREENVILLE, FL. THE BID WAS OPENED. TOTAL BID AMOUNT IS \$10,300.00.

THE BID COMMITTEE TO STUDY THE BID RECEIVED AND TO MAKE A RECOMMENDATION TO THE BOARD AT A LATER DATE.

SAID BID BEING ON FILE IN THE CLERK'S OFFICE.

## **CONSENT ITEMS:**

5. THE BOARD TO CONSIDER APPROVAL OF MINUTES OF JANUARY 4, 19, 28, FEBRUARY 1 AND 16, 2021.
6. EXAMINATION AND APPROVAL OF INVOICES.
7. **(REMOVED)** THE BOARD TO CONSIDER RATIFICATION OF THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON WORK ORDER FOR DUKE ENERGY, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
8. THE BOARD TO CONSIDER APPROVAL OF LEASE AGREEMENT FOR OFFICE SPACE FOR THE GUARDIAN AD LITEM PROGRAM, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
9. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO TRANSFER FUNDS FOR JAIL SEPTIC SYSTEM REPAIRS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
10. THE BOARD TO CONSIDER APPROVAL OF DRAFT USE OF EMPLOYEE PHOTO, LIKENESS AND VOICE POLICY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER APPROVAL OF DRAFT BENEFIT CONTINUATION DURING UNPAID LEAVE OF ABSENCE POLICY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENT SERVICES GROUP (GSG) INC. FOR SERVICES FOR THE DEVELOPMENT OF THE COUNTY'S CARES ACT PLAN, TO EXTEND THE TERM BEGINNING DECEMBER 31, 2020 AND ENDING JUNE 1, 2021. AS AGENDAED BY THE COUNTY ADMINISTRATOR.
13. THE BOARD TO CONSIDER APPROVAL OF FLORIDA ASSISTANCE TO FIRE FIGHTERS GRANT AWARD (ROUND2), AS AGENDAED BY DAN CASSEL, FIRE CHIEF.
14. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO WAIVE AN ADDITIONAL 50 BOAT RAMP FEES FOR THE HOOKED-ON HEROES-TAKE A VETERAN FISHING EVENT, TO BE HELD ON SATURDAY, APRIL 10, 2021, AS AGENDAED BY COMMISSIONER NEWMAN.

## **DISCUSSION:**

COMMISSIONER FEAGLE STATED THAT SHE WOULD LIKE TO REMOVE #7. THIS IS A LIGHT REQUEST AT ASH STREET AND COURTNEY ROAD. THE PRICE IS OVER \$1,000. SHE STATED SHE HAS SPOKEN TO SOMEONE AT DUKE AND THEY CAN MOVE A LIGHT AS LONG THERE IS A TRANSFORMER. THE COUNTY ADMINISTRATOR STATED SHE HAS SUBMITTED A REQUEST TO THE CITY. THE WORK ORDER HAS BEEN PLACED ON PAUSE.

COMMISSIONER FEAGLE STATED FOR THE PUBLIC'S INFORMATION, THAT FOR ITEM #12 THE COST IS LESS THAN \$288,335. THE COUNTY ADMINISTRATOR STATED THAT THIS AGREEMENT IS JUST FOR EXTENDING THE TIME PERIOD.

MOTION:

TO PULL ITEM #7, WITH DISCUSSION OF ITEM #12, NUMBERS FIVE (5) THROUGH FOURTEEN (14), INCLUDING THE APPROVAL OF THE CURRENT BILLS BY THE BOARD, AS FOLLOWS:

GENERAL REVENUE FUND            064954 THROUGH 065105 INCLUSIVE  
ROAD AND BRIDGE FUND        5016740 THROUGH 5016757 INCLUSIVE

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

THE MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENTS: COMMERCIAL LEASE; AMENDMENT NO. 3; FLORIDA FIREFIGHTER ASSISTANCE GRANT PROGRAM – ROUND 2.

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

**PUBLIC REQUESTS:**

**15. THE BOARD TO CONSIDER ADOPTION OF A PROCLAMATION DECLARING APRIL, 2021 AS WATER CONSERVATION MONTH IN TAYLOR COUNTY, AS REQUESTED BY THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SRWMD).**

**DISCUSSION:**

COMMISSIONER FEAGLE MADE MOTION TO READ PROCLAMATION, SECOND BY COMMISSIONER MOODY.

MOTION PASSED BY UNANIMOUS VOTE.

PROCLAMATION READ BY COUNTY ATTORNEY.

MOTION:

TO ADOPT PROCLAMATION.

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			
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**CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:**

**16. CAPTAIN BUDDY LEE, TAYLOR COUNTY SHERIFF'S OFFICE, TO APPEAR TO DISCUSS BODY CAMERA LEASING AGREEMENT.**

**DISCUSSION:**

CAPTAIN GINA DEESON PRESENT.

HAVE BEEN WITH THE SAME COMPANY FOR TEN YEARS. RECEIVED QUOTES FROM THREE PLACES AND THE MOST COST EFFECTIVE IS FROM WATCH GUARD. INCLUDES CAR CAMERAS, WHICH ARE CURRENTLY INOPERABLE, BODY CAMERAS AND AN INTERVIEW ROOM. INCLUDES CLOUD STORAGE. IT IS A FIVE-YEAR PROGRAM. WILL BE REFRESHED IN THREE YEARS. REQUESTING TO PAY THE LEASE WITH THEIR 1-CENT SALES TAX. ANNUAL PAYMENT IS \$59,588. WOULD LIKE TO PAY IT OFF IN THREE YEARS. IF ABLE TO, WILL WORK IT INTO THEIR BUDGET FOR THE OTHER TWO YEARS.

COMMISSIONER NEWMAN ASKED HOW LONG IT WOULD TAKE TO BE OPERABLE? CAPTAIN DEESON STATED THERE WOULD BE NO WAIT ONCE APPROVED.

COMMISSIONER FEAGLE STATED THE TOTAL PAYMENT WOULD BE \$297,940 AND THE SALES TAX IS NOT A GUARANTEE.

COUNTY ADMINISTRATOR STATED IT WOULD BE ON A COUNTY PURCHASE ORDER. THE SHERIFF'S OFFICE WOULD NOT OWN THE EQUIPMENT AT THE END OF THE FIVE YEARS.

**COMMISSIONER NEWMAN MADE A MOTION TO APPROVE THE USE OF THE 1-CENT SALES TAX TO FUND THE LEASE FOR THE FIRST THREE (3) YEARS, WITH A SECOND BY COMMISSIONER FEAGLE.**

COUNTY ATTORNEY STATED THAT THE SHERIFF WOULD BE SIGNING THE LEASE AGREEMENT AND CAPTAIN DEESON MAY WANT TO TELL HIM THAT IF THERE IS A CLAIM AGAINST WATCH GUARD THAT THERE IS A ONE YEAR STATUTE OF LIMITATIONS. HE ALSO STATED THAT THE AGREEMENT IS GOVERNED BY THE LAWS OF ILLINOIS, NOT FLORIDA, WITH NEGOTIATION, MEDIATION AND ARBITRATION. THE MEDIATION WOULD BE IN ILLINOIS AND THE ARBITRATION WOULD BE BINDING.

COUNTY ATTORNEY STATED THE AGREEMENT IS BETWEEN THE SHERIFF AND WATCH GUARD.

**COMMISSIONER FEAGLE RESCINDED HER SECOND TO MOTION, AS STATED.**

**COMMISSIONER NEWMAN AMENDED HIS MOTION TO READ APPROVE THE USE OF THE 1-CENT SALES TAX TO FUND THE LEASE FOR THE FIRST THREE (3) YEARS, CONTINGENT ON MEETING THE APPROVAL OF THE COUNTY ATTORNEY. THE MOTION WAS SECONDED BY COMMISSIONER FEAGLE.**

MOTION PASSED BY UNANIMOUS VOTE.

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



**COUNTY STAFF ITEMS:**

**17. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION AND REQUEST TO ADOPT/ENFORCE A POLICY PROHIBITING THE USE OF EXCESSIVE FORCE BY LAW ENFORCEMENT AGENCIES AGAINST ANY INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS, AS REQUIRED TO RECEIVE GRANT AWARDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS, AS AGENDAED BY MELODY COX, GRANTS WRITER.**

**DISCUSSION:**

COMMISSIONER FEAGLE MADE MOTION TO READ THE RESOLUTION BY TITLE, WITH SECOND BY COMMISSIONER NEWMAN.

MOTION PASSED BY UNANIMOUS VOTE.

COUNTY ATTORNEY READ RESOLUTION TITLE.

COMMISSIONER FEAGLE STATED THAT AFTER READING THROUGH, WE DON'T HAVE AN OPTION NOT TO DO THIS. WE CURRENTLY HAVE A PENDING GRANT APPLICATION FOR \$750,000.

MOTION: MOTION TO ADOPT RESOLUTION.

ATTACHMENT: RESOLUTION

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

Feagle	X		X			
Demps			X			

**18. THE BOARD TO CONSIDER APPROVAL OF CONSTRUCTION AND MAINTENANCE AGREEMENT UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) LOCAL AGENCY PROGRAM, FOR CONSTRUCTION OF THE SIDEWALK ALONG OLD DIXIE HIGHWAY, AND THE ADOPTION OF AUTHORIZING RESOLUTION, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.**

**DISCUSSION:**

COMMISSIONER FEAGLE MADE MOTION TO READ THE RESOLUTION BY TITLE, WITH SECOND BY COMMISSIONER MOODY.

MOTION PASSED BY UNANIMOUS VOTE.

COUNTY ATTORNEY READ RESOLUTION BY TITLE.

COUNTY ATTORNEY STATED THAT HE READ THROUGH THE AGREEMENT AND THAT FDOT SHALL FUND PENDING APPROPRIATION OF FUNDING. THE COUNTY HAS TO MAINTAIN IT.

MOTION: MOTION TO APPROVE AGREEMENT, AS STATED, AND TO ADOPT THE AUTHORIZING RESOLUTION.

MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENTS: AGREEMENT WITH RESOLUTION.

Commissioner	Motion	Second	Yea	Nay	Absent	Abstain
English		X	X			
Moody	X		X			

Newman			X			
Feagle			X			
Demps			X			

**GENERAL BUSINESS:**

**19. THE BOARD TO CONSIDER APPOINTMENT OF ONE (1) MEMBER TO THE TAYLOR COUNTY RECREATION ADVISORY BOARD (TCRAB), AS AGENDAED BY THE COUNTY ADMINISTRATOR.**

**DISCUSSIOIN:**

APPLICANT: BETH FLOWERS

COUNTY ADMINISTRATOR - STATED IF THIS APPLICANT IS APPROVED THEY WILL HAVE FIVE (5) ACTIVE MEMBERS ON THE BOARD, WHICH GIVES THEM A QUORUM. SHE ALSO ASKED THE BOARD TO CONTINUE RECRUITING APPLICANTS.

COMMISSIONER FEAGLE - STATED THAT SHE SPOKE WITH SOMEONE ABOUT BEING ON THE BOARD BUT THEY HAVE CONCERNS ABOUT THE MEETING BEING AT 12:00.

COUNTY ADMINISTRATOR - STATED SHE CAN TALK TO THE TCRAB TO SEE IF THEY WOULD CONSIDER NOT MEETING AT LUNCH TIME.

COMMISSIONER FEAGLE - STATED SHE WILL TELL THEM IT WILL BE DISCUSSED AT THE MEETING.

COMMISSIONER ENGLISH - THEY WILL DISCUSS IT.

**MOTION:**

TO APPOINT APPLICANT, BETH FLOWERS.

MOTION CARRIED BY UNANIMOUS VOTE.

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

Demps			X			
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**20. THE BOARD TO DISCUSS DEED RESTRICTIONS FOR COUNTY PROPERTY AT KEATON BEACH, AS AGENDAED BY COMMISSIONER FEAGLE.**

**DISCUSSION:**

COMMISSIONER FEAGLE STATED THERE ARE CONCERNS FROM NEARBY PROPERTY OWNERS AS TO WHAT COULD HAPPEN, THAT COULD DE-VALUE THEIR PROPERTY OR CHANGE THEIR QUALITY OF LIFE IF THERE ARE NO DEED RESTRICTIONS. TO PROHIBIT SOMETHING LIKE THAT FROM HAPPENING SHE WOULD LIKE TO SEE SOMETHING LIKE, PROPERTY WOULD BE USED FOR RESIDENTIAL USE ONLY AND THE ADJOINING PROPERTY OWNERS BE GIVEN RIGHT OF FIRST REFUSAL.

COMMISSIONER FEAGLE READ AN EMAIL THAT WAS SENT BY GREGORY COLLINS.

COUNTY ATTORNEY STATED THAT HE RECEIVED A CALL FROM ATTORNEY JOHN PARKER, WHO HE BELIEVES MAY REPRESENT GREGORY COLLINS. COUNTY ATTORNEY READ AN EMAIL SENT TO HIM BY JOHN PARKER, WHO REFERENCED STATUTE 125.35. COUNTY ATTORNEY READ STATUTE 125.35, SECTION 2.

COMMISSIONER ENGLISH ASKED IF WE HAVE OTHER RESTRICTIONS ON OTHER PROPERTIES?

COMMISSIONER FEAGLE ASKED IF A SURVEY COULD BE DONE BEFORE IT'S PUT UP FOR SALE?

COMMISSIONER ENGLISH ASKED IF EVEN IF IT IS A BUILDABLE PIECE OF PROPERTY, CAN'T WE STILL OFFER IT TO THE ADJACENT OWNER FIRST? COUNTY ATTORNEY STATED IF IT IS DEEMED UNDER A CERTAIN VALUE AND IS SURPLUS PROPERTY UNDER STATUTE.

COMMISSIONER MOODY STATED THAT ACCORDING TO THE WEBSITE, THE VALUE IS \$190,000.

COUNTY ADMINISTRATOR STATED SHE HAS ASKED THE PROPERTY APPRAISER FOR UPDATED VALUES ON BOTH PIECES TO GET A BETTER IDEA OF WHAT THE FAIR MARKET VALUE IS. THE VALUE IS FOR BOTH PIECES.

COMMISSIONER FEAGLE STATED SHE WOULD LIKE TO AGENDA FOR THE NEXT MEETING, OR AS SOON THEREAFTER AS POSSIBLE, AND WOULD LIKE TO VOTE ON WHETHER TO DO A SURVEY OR NOT.

COMMISSIONER FEAGLE MADE A MOTION TO GO AHEAD AND GET A SURVEY ON THE PIECE OF PROPERTY THAT IS IN QUESTION AND THEN RE-AGENDA THIS FOR THE NEXT REGULAR BOARD MEETING IF YOU CAN GET THE SURVEY.

COUNTY ADMINISTRATOR STATED THAT THE GUIDANCE AFTER THE LAST MEETING WAS FOR HER TO BRING BACK QUOTES ON A SURVEY BECAUSE SHE WILL NEED TO COME BACK AND ASK FOR THE FUNDS. COUNTY ADMINISTRATOR STATED SHE CAN BRING THAT BACK TO THE BOARD AT THE NEXT MEETING WITH THE COST.

COMMISSIONER DEMPS STATED THAT THE AGENDA WAS ABOUT DEED RESTRICTIONS AND WE ARE NOW TALKING ABOUT SELLING PROPERTY.

COUNTY ATTORNEY STATED THERE IS CURRENTLY A MOTION ON THE FLOOR.

COMMISSIONER FEAGLE STATED THAT THE COUNTY ADMINISTRATOR STATED SHE IS GOING TO GET QUOTES AND BRING IT BACK TO THE NEXT MEETING, SO SHE WILL RESCIND HER MOTION.

CALLER #7631 – MS. WEBB – STATED SHE PURCHASED THE PROPERTY TWO WEEKS AGO AND WAS TOLD THE COUNTY OWNED THE LOT AND NO ONE WOULD BE DOING THIS TO IT. CONCERNED WITH WHAT IS GOING TO BE NEXT DOOR. WANTS SOME KIND OF DEED RESTRICTIONS ON IT.

COMMISSIONER MOODY ASKED WHO TOLD HER THERE WOULD NEVER BE ANYTHING EVER BUILT ON THE LOT? MS. WEBB STATED THAT HER REALTOR, AMY COPE.

COMMISSIONER ENGLISH ASKED IF SHE WOULD BE WILLING TO PURCHASE THE LOT? MS. WEBB STATED YES.

CALLER #1546 – SANDY BEACH – STATED MOST OF HER QUESTIONS WOULD BE ANSWERED BY A SURVEY. HAD A COMMENT REGARDING THE OLD BRIDGE AND WHEN THE COUNTY DEEDED PROPERTY TO THE ADJACENT PROPERTY OWNERS. COUNTY ADMINISTRATOR STATED THIS WAS DONE IN REFERENCE TO A ROAD CLOSURE.

COUNTY ATTORNEY STATED THAT, PURSUANT TO THE STATUTE, A SURVEY NEEDED TO BE DONE. ONCE A SURVEY IS DONE, TALK TO THE PROPERTY APPRAISER AND SEE WHAT THE FAIR MARKET VALUE IS TO DETERMINE IF YOU NEED A PRIVATE APPRAISAL, DEPENDING ON THE VALUE.

CALLER #7631 – MS. WEBB – AGREE IF YOU WANT TO GO AHEAD AND PUT DEED RESTRICTIONS ON IT, DON'T CARE.

CALLER #1546 – SANDY BEACH – ASKED IF YOU CAN TAKE TWO PARCELS IN A SUBDIVISION AND PUT DEED RESTRICTIONS ON THEM? COUNTY ATTORNEY ASKED IF THE PROPERTY IS IN A SUBDIVISION? MS. BEACH ADVISED IT'S KEATON BEACH SUBDIVISION. THEN STATED SHE WASN'T CERTAIN.

COMMISSIONER NEWMAN ASKED IF YOU CAN HAVE DEED RESTRICTIONS ON SURPLUS PROPERTY? COUNTY ATTORNEY ADVISED HE DIDN'T KNOW THE ANSWER TO THAT.

COMMISSIONER NEWMAN ASKED IF HE COULD HAVE THE ANSWER TO THAT BEFORE THEY MOVE FORWARD? COUNTY ATTORNEY STATED YES.

COUNTY ADMINISTRATOR ADVISED SHE WOULD HAVE MORE ANSWERS ABOUT THE BOUNDARY SURVEY, COST OF THE BOUNDARY SURVEY, AND THE TITLE SEARCHES AT THE NEXT MEETING.

COMMISSIONER FEAGLE ASKED THE COUNTY ADMINISTRATOR TO ALSO CHECK AND SEE IF THERE WAS ANYTHING ON THE RECORD ABOUT KEATON BEACH SUBDIVISION.

COMMISSIONER ENGLISH ADVISED HE WAS READY TO MAKE A MOTION TO NOT PUT DEED RESTRICTIONS ON THIS PROPERTY. COMMISSIONER MOODY ADVISED HE SECONDED THE MOTION.

MOTION: MOTION TO NOT PUT DEED RESTRICTIONS ON THIS PROPERTY.

MOTION PASSED BY A 4-1 VOTE (FEAGLE OPPOSED).

Commissioner	Motion	Second	Yea	Nay	Absent	Abstain
English	X		X			
Moody		X	X			

Newman			X			
Feagle				X		
Demps			X			

**21. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION RECOGNIZING AND THANKING THE GULF OF MEXICO REEF FISH SHAREHOLDERS' ALLIANCE AND LOCAL COMMERCIAL FISHER PEOPLE, AS AGENDAED BY COMMISSIONER NEWMAN.**

**DISCUSSION:**

COMMISSIONER NEWMAN ASKED FOR RESOLUTION TO BE READ IN ITS' ENTIRETY.

COUNTY ATTORNEY READ RESOLUTION.

JIM AND PATTY ZURBRICK PRESENT.

MOTION: TO ADOPT RESOLUTION.

MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENT: RESOLUTION

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

**22. THE BOARD TO DISCUSS SEA WALLS AT KEATON BEACH.**

DISCUSSION:

THE COUNTY ADMINISTRATOR READ SEC. 78-36, COUNTY CODE OF ORDINANCES, EXISTING SEAWALLS.

COUNTY ADMINISTRATOR – DO YOU WANT TO IMPOSE A TIME LIMIT FOR REPAIR COMPLETION ON THE OWNER?

COUNTY ATTORNEY – IT WOULD APPEAR TO ME THE OWNER IS TRYING TO FIX THE SEAWALL AND IT SHOULD BE COMPLETED UP TO STANDARDS.

COMMISSIONER ENGLISH – WHAT ABOUT SENDING A COURTESY LETTER TO THE OWNER, INSTRUCTING THEM TO COMPLETE REPAIRS IN TWO (2) MONTHS, BEFORE ACTION IS TAKEN.

COUNTY ADMINISTRATOR – THE OWNER HAS RECEIVED CORRESPONDENCE FROM CODE ENFORCEMENT. WE WILL GET WITH THE COUNTY ATTORNEY.

CALLER 1702 – MEG FLEMING – WHEN WE PURCHASED PROPERTY, IT WAS NOT OUR PROPERTY AND WE HAVE NOT USED IT.

MOTION: TO SEND LETTER REQUIRING A TIME FRAME FOR COMPLETION, TO BE SIGNED BY THE CHAIRMAN.

MOTION PASSED BY UNANIMOUS VOTE.

Commissioner	Motion	Second	Yea	Nay	Absent	Abstain
English		X	X			
Moody			X			



Newman	X		X			
Feagle			X			
Demps			X			

**23. THE BOARD TO DISCUSS BUSINESS TAX LICENSE ORDINANCE.**

DISCUSSION:

NONE

MOTION: TO TABLE UNTIL NEXT BOARD MEETING.

MOTION PASSED BY UNANIMOUS VOTE.

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

Demps			X			
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**24. THE BOARD TO DISCUSS MUD BOG ORDINANCE.**

DISCUSSION:

THE COUNTY ADMINISTRATOR ADVISED THAT MARK MONEYHAN HAS REQUESTED TO SPEAK TO THIS ISSUE, REGARDING WHAT ARE YOU GOING TO DISCUSS TONIGHT? THE JOHN KNIGHT REQUEST?

COUNTY ADMINISTRATOR – ADVISED THAT THERE IS A MEETING SCHEDULED WITH THE COUNTY ATTORNEY, MYSELF AND CODE ENFORCEMENT LATER THIS WEEK.

COUNTY ATTORNEY – THERE WAS A GENERAL DISCUSSION AND ABOUT A REQUEST FROM JOHN KNIGHT SO THE BOARD PUT IT ON TONIGHT’S AGENDA FOR DISCUSSION.

MARK MONEYHAN – MR. KNIGHT TOLD ME HE WANTED TO HAVE ATV AND TRUCK MUD BOGS ONCE A MONTH ON SATURDAY’S, FROM 9:00 AM TO 5:00 PM, AND HAVE TWO (2) LARGE MUD BOGS A YEAR.

COMMISSIONER NEWMAN – CAN WE WAIT UNTIL THIS METING WITH THE COUNTY ATTORNEY AND CODE ENFORCEMENT TO DISCUSS THIS?

COMMISSIONER MOODY – WE NEED TO PROVIDE A PLACE FOR THESE EVENTS. THERE ARE SOME PEOPLE THAT WANT TO HOLD THESE EVENTS.

MOTION:

TO TABLE THIS ISSUE UNTIL THE NEXT REGULAR MEETING OF THE BOARD ON TUESDAY, AUGUST 20, 2021.

MOTION CARRIED BY UNANIMOUS VOTE.

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

MR. MONEYHAN – THERE WILL BE AN EFFORT MADE TO MUFFLE THE TRUCKS.

MARK VIOLA (CALLER) – IF THERE WERE TO BE A REDUCTION IN THE EVENTS, STILL REQUIRE PERMISSION FROM LAND OWNERS WITHIN 660 FEET.

**COUNTY ADMINISTRATOR ITEMS:**

**25. THE COUNTY ADMINISTRATOR TO DISCUSS WRITTEN NOTICE RECEIVED FROM THE CITY OF PERRY, OF THE CITY’S INTENT TO DISCONTINUE PARTICIPATION IN THE RECREATION INTERLOCAL AGREEMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.**

DISCUSSION:

COUNTY ADMINISTRATOR – I ASKED MR. BROWN (CITY MANAGER), WHAT DOES THIS MEAN? IS THEIR INTENT TO STOP FUNDING RECREATION OR PROVIDING FIELDS FOR PRACTICE?

COMMISSIONER NEWMAN – I WOULD LIKE TO UNDERSTAND THEIR INTENT AS WELL. I DO NOT SUPPORT CUTTING RECREATION.

NO ACTION TAKEN BY THE BOARD THIS DATE.

MOTION:

Commissioner	Motion	Second	Yea	Nay	Absent	Abstain
English						
Moody						
Newman						
Feagle						

Demps						
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**26. THE BOARD TO CONSIDER APPROVAL OF TEMPORARY CONSTRUCTION EASEMENT AND ADOPTION OF AUTHORIZING RESOLUTION WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR SPRING WARRIOR CREEK BRIDGE PROJECT NO. 380035, AS AGENDAED BY THE COUNTY ADMINISTRATOR.**

DISCUSSION:

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

MOTION:

TO ADOPT THE AUTHORIZING RESOLUTION.

MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENT: RESOLUTION

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

MOTION:

TO APPROVE THE TEMPORARY CONSTRUCTION EASEMENT (PROJECT # 380035).

MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENT: TEMPORARY EASEMENT/PARCEL INFORMATION SHEET.

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

Demps			X			
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**27. THE BOARD TO CONSIDER APPROVAL OF TEMPORARY CONSTRUCTION EASEMENT AND ADOPTION OF AUTHORIZING RESOLUTION WITH FDOT, FOR SPRING WARRIOR CREEK BRIDGE PROJECT NO. 380037, AS AGENDAED BY THE COUNTY ADMINISTRATOR.**

DISCUSSION:

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

MOTION:

TO ADOPT THE AUTHORIZING RESOLUTION.

MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENT: RESOLUTION

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

MOTION:

TO APPROVE THE TEMPORARY CONSTRUCTION EASEMENT (PROJECT # 380037).

MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENT: TEMPORARY EASEMENT/PARCEL INFORMATION SHEET.

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

**28. THE COUNTY ADMINISTRATOR TO PROVIDE UPDATE TO BOARD REGARDING SUPERVISOR OF ELECTIONS REQUEST TO PLACE PORTABLE BUILDING ON SITE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.**

**DISCUSSION:**

COUNTY ADMINISTRATOR – HANK EVANS AND MYSELF MET WITH THE SUPERVISOR OF ELECTIONS, DANA SOUTHERLAND, ON SITE AND THE PROJECT SHOULD NOT REQUIRE MUCH EFFORT FROM THE COUNTY ROAD DEPARTMENT.

**MOTION:**

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

**29. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS:**

A. CARES ACT PHASE II – GOVERNMENT SERVICES GROUP (GSG) HAS BEEN AT CHAMBER OF COMMERCE FOR FOUR (4) WEEKS. STARTING TOMORROW, APPLICATIONS WILL NEED TO BE MAILED TO GSG.

SBA – FIFTY-FIVE (55) APPLICATIONS RECEIVED, FORTY-THREE (43) APPROVED - \$313,902.30.

INDIVIDUAL ASSISTANCE – FORTY (40) APPLICATIONS RECEIVED, TWENTY-FIVE (25) APPROVED - \$76,044.62.

WHEN GSG HAS REACHED THE NOT TO EXTEND DATE, WILL THE BOARD CONTINUE OR END PROGRAMS?

**30. THE COUNTY ADMINISTRATOR TO DISCUSS OPERATIONS:**

- A. ADVISED THAT THE WARDEN AT TAYLOR CORRECTIONAL INSTITUTE (TCI) WILL SUSPEND THE COUNTY'S TWO (2) INMATE WORK SQUADS ON APRIL 9.

WE ARE LOOKING FOR OTHER OPTIONS.

- B. ADVISED THAT CHERYL WHITE HAS RESIGNED FROM MOSQUITO CONTROL. HEATHER JENSEN HAS PASSED CERTIFICATION. IN ORDER TO KEEP MOSQUITO CONTROL OPERATING, THE COUNTY ADMINISTRATOR WILL ASSUME THE ROLE OF DIRECTOR.

- C. ADVISED THAT AS OF APRIL 1, WE HAVE OPENED AREAS OF COUNTY RIGHT-OF-WAY FOR BOAT RAMP PARKING.

WHAT AREAS DOES THE BOARD WANT OPENED?

COMMISSIONER NEWMAN – OPEN THE AREA ACROSS FROM THE CORNER STORE. I WOULD SUPPORT OPENING THIS AREA (100 FEET FROM THE CORNERSTORE TO THE ICE HOUSE), BUT NOT JODY MORGAN ROAD.

COMMISSIONER ENGLISH – THERE IS SEVENTEEN (17) FEET TO PARK ON COUNTY RIGHT-OF-WAY FROM JODY MORGAN ROAD TO THE FIRST RESIDENCE ON THE SOUTH SIDE.



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

NONE

**32. BOARD INFORMATIONAL ITEMS:**

COMMISSIONER FEAGLE – KEEP UP WITH REPRESENTATIVES TO KEEP MONEY IN SCRAP AND SCOP.

THE HOUR BEING APPROXIMATELY 8:55 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