

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

TUESDAY, MAY 18, 2021

9:00 A.M.

201 E. GREEN STREET

TAYLOR COUNTY ADMINISTRATIVE COMPLEX

OLD POST OFFICE

THE CHAIR CALLED THE REGULAR 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 MOODY, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE AGENDA FOR THIS DATE, AS SUBMITTED.

CONSENT ITEMS:

MOTION: TO APPROVE CONSENT ITEM NOS. FOUR (4) THROUGH NINETEEN (19), AS FOLLOWS:

4. APPROVAL OF MINUTES OF APRIL 27 AND MAY 3, 2021.
5. THE APPROVAL OF THE CURRENT BILLS BY THE BOARD, AS FOLLOWS:

GENERAL REVENUE FUND	065309	THROUGH	065408	INCLUSIVE
ROAD AND BRIDGE FUND	5016797	THROUGH	5016825	INCLUSIVE

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

6. THE BOARD TO CONSIDER APPROVAL OF TRANSFER FROM GENERAL FUND CONTINGENCY, IN THE AMOUNT OF \$5,000, TO COVER GENERAL LIABILITY DEDUCTIBLE FOR TED LAKEY CASE, AS WELL AS APPROVAL OF PAYMENT, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND (3), FDOT GRANT/EDTPF (PAVING) FUND, SCRAP ROAD PROJECT (CEDAR ISLAND RD) FUND, SCRAP ROAD PROJECT (SLAUGHTER RD) FUND, SCOP ROAD PROJECT (SLAUGHTER RD) FUND, SCOP ROAD PROJECT (GAS PLANT RD) FUND, AIRPORT FUND, MSTU FUND, CARES ACT FUND, AND FRA RAIL GRANT FUND, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT A SHORTFALL OF MONIES IN THE GENERAL FUND, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
9. THE BOARD TO CONSIDER APPROVAL OF E911 SPRING 2021 RURAL COUNTY REIMBURSEMENT GRANT AGREEMENT AND SUPPORTING DOCUMENTATION, AS AGENDAED BY KATIE MORRISON, 911 COORDINATOR.

10. THE BOARD TO CONSIDER APPROVAL OF PURCHASE, INSTALLATION AND MAINTENANCE SERVICES AGREEMENT ADDENDUM #1 WITH AK ASSOCIATES, AS AGENDAED BY THE 911 COORDINATOR.
11. THE BOARD TO CONSIDER AWARD OF TAYLOR COUNTY JAIL DOOR CONTROL PANEL REPLACEMENT, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO TRANSFER FUNDS FOR WATERWAY SAFETY MANAGEMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
13. THE BOARD TO CONSIDER APPROVAL OF BID DOCUMENTS AND REQUEST TO ADVERTISE FOR THE LEASING OF 296± ACRES IN TAYLOR COUNTY FOR THE HARVESTING OF SAW PALMETTO BERRIES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
14. THE BOARD TO CONSIDER APPROVAL OF CARES ACT LOCAL GOVERNMENT PROGRAM CLOSEOUT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
15. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR USE OF ONE (1) FIELD FOR A 4-DAY SOCCER CAMP AT THE TAYLOR COUNTY SPORTS COMPLEX, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
16. THE BOARD TO CONSIDER APPROVAL OF THE RESPONSE TO THE FLORIDA HOUSING FINANCE CORPORATION SHIP COMPLIANCE MONITORING REVIEW, AS AGENDAED BY MELODY COX, GRANTS WRITER.
17. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RATIFY THE CHAIRPERSON'S SIGNATURE ON GRANT AGREEMENT 3-12-0064-017 FAA CARES ACT PHASE 2 PROGRAM, TO BE USED AT PERRY FOLEY AIRPORT TO COVER EXPENDITURES AND/OR LOSSES IN REVENUE RELATED TO COVID-19, AS AGENDAED BY THE GRANTS WRITER.
18. THE BOARD TO CONSIDER APPROVAL OF STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) GRANT AGREEMENT LW719, FOR RENOVATION OF HODGES PARK AT KEATON BEACH, AS AGENDAED BY THE GRANTS WRITER.
19. THE BOARD TO CONSIDER APPROVAL OF BID COMMITTEE RECOMMENDATION FOR AWARD OF THE FLORIDA DEPARTMENT OF TRANSPORTATION OLD DIXIE HIGHWAY SIDEWALK LOCAL AGENCY PROGRAM PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

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

MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENTS: BUDGET RESOLUTIONS; BUDGET SHORTFALL RESOLUTION; E911 SPRING 2021 RURAL COUNTY REIMBURSEMENT GRANT AGREEMENT/SUPPORTING DOCS; MAINTENANCE SERVICES AGREEMENT ADDENDUM #1 WITH AK ASSOCIATES; CARES ACT LOCAL GOVERNMENT PROGRAM CLOSEOUT DOCS; FAA CARES ACT PHASE 2 PROGRAM GRANT AGREEMENT; FDEP GRANT AGREEMENT LW719 (RENOVATION OF HODGES PARK

BIDS/PUBLIC HEARINGS:

20. **THE BOARD TO RECEIVE REQUESTS FOR PROPOSALS (RFPS) FROM QUALIFIED FIRMS FOR TRANSPORTATION COORDINATOR SERVICES TO THE TRANSPORTATION DISADVANTAGED PROGRAM, SET FOR THIS DATE AT 9:00 A.M., OR AS SOON THEREAFTER AS POSSIBLE.**

RFPS WERE RECEIVED FROM THE FOLLOWING:

1. **BIG BEND TRANSIT, INC.**

PERRY, FL

BID COMMITTEE:

MELODY COX, JAMI EVANS, EDDIE CULLARO AND LAWANDA PEMBERTON APPOINTED AS THE BID TECH REVIEW COMMITTEE , WHO WILL MAKE A RECOMMENDATION TO THE LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED AND THE BOARD. BOTH MUST APPROVE BEFORE SUBMITTING THE RECOMMENDATION, A MEMORANDUM OF AGREEMENT, AND THE AUTHORIZING RESOLUTION TO THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED.

21. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 9:05 A.M., OR AS SOON THEREAFTER AS POSSIBLE, TO UPDATE THE PUBLIC AND RECEIVE INPUT AS TO THE STATUS OF THE LOCAL TRANSPORTATION DISADVANTAGED PROGRAM.

DISCUSSION:

JAMI EVANS, GRANTS COORDINATOR, PRESENTED THE 2020 ANNUAL PERFORMANCE REPORT, FOR THE BOARD'S CONSIDERATION.

CHAIRMAN DEMPS OPENED THE MEETING TO THE PUBLIC.

NO COMMENTS WERE RECEIVED.

MOTION:

TO CLOSE THE PUBLIC HEARING.

MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENT: 2020 ANNUAL PERFORMANCE REPORT

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

HOSPITAL ITEMS:

22. THE BOARD TO CONSIDER APPOINTMENT OF TWO (2) MEMBERS TO THE DOCTORS' MEMORIAL HOSPITAL (DMH) BOARD OF DIRECTORS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

DISCUSSION:

COUNTY ADMINISTRATOR – IT IS TIME TO RE-APPOINT DMH BOARD MEMBERS IF THE BOARD WANTS TO DO SO.

IT WAS A CONSENSUS TO RE-APPOINT MEMBERS AT THIS TIME.

COUNTY ATTORNEY – WE SHOULD RESEARCH IF THE RE-APPOINTMENT OF COMMISSIONER MOODY'S SISTER, PRISCILLA TRIPP, IS A CONFLICT. THERE DOES NOT APPEAR TO BE A CONFLICT AS COMMISSIONER MOODY DOES NOT HAVE ANY DIRECT SUPERVISION OVER THE DMH BOARD.

COMMISSIONER MOODY WILL ABSTAIN FROM VOTING IN THE ABUNDANCE OF CAUTION, AND FILED A MEMORANDUM OF VOTING CONFLICT.

MOTION: TO RE-APPOINT KENNETH ARNOLD AND PRISCILLA TRIPP TO THE DMH BOARD OF DIRECTORS.

MOTION PASSED BY A 4-1 VOTE.

ATTACHMENT: MEMORANDUM OF VOTING CONFLICT FOR COMMISSIONER MOODY

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

PUBLIC REQUESTS:

23. TONYA HOBBY AND MARTINE YOUNG, TAYLOR COUNTY HEALTH DEPARTMENT, TO APPEAR TO PROVIDE COVID-19 UPDATE AND INTRODUCTION OF NEW INTERIM HEALTH OFFICER.

DISCUSSION:

MARTINE YOUNG ADVISED THAT ALL CLINICS ARE OFFERING COVID-19 VACCINATIONS, WITH 30% OF ELIGIBLE CITIZENS HAVING BEEN VACCINATED.

TONYA HOBBY WAS INTRODUCED AS THE INTERIM ADMINISTRATOR.

MS. HOBBY – I WILL BE A BIG PART OF YOUR COMMUNITY AND LOOK FORWARD TO SERVING TAYLOR COUNTY.

COUNTY ADMINISTRATOR – WHAT ABOUT CDC GUIDELINES IN RELATION TO OUR BOARD MEETINGS? THE COUNTY WILL HAVE TO DECIDE THEIR POLICY.

MOTION: TO GO TO ITEM NO. 29, THE BOARD TO DISCUSS GOVERNOR DESANTIS’ EXECUTIVE ORDER 21-102, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

MOTION PASSED BY UNANIMOUS VOTE.

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

29. THE BOARD TO DISCUSS GOVERNOR DESANTIS' EXECUTIVE ORDER 21-102, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

DISCUSSION:

COUNTY ATTORNEY – GOVERNOR’S EXECUTIVE ORDER STATES THAT MASKS CANNOT BE REQUIRED.

COUNTY ADMINISTRATOR – DO WE LET THE STATE OF EMERGENCY EXPIRE AND LIFT RESTRICTIONS? DO WE CONTINUE FACEBOOK LIVE AND CONFERENCE CALLING AT EACH MEETING?

COMMISSIONER ENGLISH – COULD WE DO AWAY WITH FACEBOOK LIVE AND KEEP THE CALL-IN OPTION?

MOTION: TO CONTINUE WITH CALL-IN OPTION, DISCONTINUE FACEBOOK LIVE AND POST VIDEO ON FACEBOOK AFTER THE MEETING.

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

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

MOTION: TO LET STATE OF EMERGENCY EXPIRE AND LIFT RESTRICTIONS.

MOTION PASSED BY UNANIMOUS VOTE.

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

24. THE BOARD TO CONSIDER APPROVAL OF RESIDENTIAL SOLID WASTE HAULING SERVICES PERMIT FOR COLE’S SANITATION, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

DISCUSSION:

CARL JEREMY COLE APPEARED TO ANSWER ANY QUESTIONS.

COMMISSIONER ENGLISH – DO YOU TAKE IT TO THE LANDFILL?

MR. COLE – I WILL TAKE DIRECTLY TO THE ROLL-OFF SITE.

COUNTY ADMINISTRATOR – MR. COLE WILL BE REQUIRED TO SUBMIT A LIST OF HIS CUSTOMERS.

COLE’S SANITATION IS NOT AN LLC AND WILL NOT BE ELIGIBLE FOR A WORKERS’ COMPENSATION EXEMPTION.

MOTION: TO APPROVE THE PERMIT CONTINGENT ON MR. COLE MEETING ALL PROVISIONAL REQUIREMENTS (RECEIPT OF COMPLETE APPLICATION AND SUPPORTING DOCUMENTS) AND WAIVE BOARD REQUIREMENTS.

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:

25. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION AND APPROVAL OF 2021 COMPREHENSIVE EMERGENCY PLAN (CEMP) WITH ANNEXES 1-5, AS AGENDAED BY KRISTY ANDERSON, EMERGENCY MANAGEMENT DIRECTOR.

MOTION BY COMMISSIONER FEAGLE, SECOND BY COMMISSIONER ENGLISH, TO AUTHORIZR THE COUNTY ATTORNEY TO READ THE PROPOSED RESOLUTION, BY TITLE.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

MOTION:

TO ADOPT THE RESOLUTION STATING THE ADOPTION OF THE REVISED TAYLOR COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN AND APPROVAL OF THE CEMP PLAN WITH ANNEXES 1 (RECOVERY FUNCTIONS), ANNEX 2 (MITIGATION FUNCTIONS), ANNEX 3 (HAZARD ANALYSIS), ANNEX 4 (ESF'S) AND ANNEX 5 (TAYLOR COUNTY STANDARD OPERATING GUIDES (SOG'S)).

MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENTS: RESOLUTION

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

COUNTY STAFF:

26. THE BOARD TO CONSIDER RE-APPOINTMENT OF TWO (2) MEMBERS TO THE TAYLOR COUNTY PLANNING BOARD (TCPB), AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.

MOTION TO RE-APPOINT BLAIR BEATY AND PAM WESSELS TO THE TAYLOR COUNTY PLANNING BOARD FOR THE THREE(3) YEAR TERM FROM MAY 18, 2021 TO MAY 17, 2024.

MOTION PASSED BY UNANIMOUS VOTE.

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

COUNTY ATTORNEY ITEMS:

27. THE BOARD TO DISCUSS DRAFT AMENDMENT TO SECTION 74-4(9) OF GOLF CART ORDINANCE, AS PREPARED BY THE COUNTY ATTORNEY.

MOTION TO ADVERTISE FOR PUBLIC HEARING TO AMEND SECTION 74-4(9) OF THE COUNTY'S GOLF CART ORDINANCE, TO ALLOW COMMERCIAL LEASING OF GOLF CARTS IN THE KEATON BEACH AREA.

MOTION PASSED BY UNANIMOUS VOTE.

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

COUNTY ADMINISTRATOR ITEMS:

28. THE BOARD TO DISCUSS APPLICATION FOR FUNDING THROUGH THE AMERICAN RESCUE PLAN ACT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

DISCUSSION:

COUNTY ADMINISTRATOR – TAYLOR COUNTY WILL BE ELIGIBLE FOR \$4.1M AND WE NEED TO APPLY FOR THESE FUNDS. I WILL NEED A REPORT ON HOW TO SPEND THE FUNDS OR HIRE A CONSULTANT TO ASSIST.

MOTION TO APPLY FOR DIRECT ALLOCATION OF FUNDING FOR TAYLOR COUNTY.

MOTION PASSED BY UNANIMOUS VOTE.

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

30. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

- A. CARES ACT - \$432,000 FOR SMALL BUSINESS. \$126,000 FOR INDIVIDUAL ASSISTANCE. \$2M WILL BE REMAINING TO BE EXPENDED. WE CAN BEGIN WITH CIP AND GO FROM THERE.
- B. MAY 27 – MULTIPLE EMPLOYER WORK FAIR.

COMMISSIONER FEAGLE – DO WE STILL NEED SECURITY AT STEINAHTCHEE AND KEATON BEACH BOAT RAMPS?

MS. PEMBERTON STATED THAT LAW ENFORCEMENT PRESENCE HELPS THINGS GO SMOOTHER.

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

MARK VIOLA, PERRY NEWSPAPERS, CALLED IN TO COMMENT ON FACEBOOK LIVE AND CONFERENCE CALLS. MR. VIOLA STATED THAT HE FINDS THE QUALITY ON FACEBOOK TO BE IMPROVED.

32. BOARD INFORMATIONAL ITEMS:

COMMISSIONER NEWMAN – NONE

COMMISSIONER FEAGLE – ASKED ABOUT MOSQUITO SPRAYING.

THE COUNTY ADMINISTRATOR STATED THAT THE COUNTY HAS SPRAYED TWICE AND WILL CONTINUE AS LONG AS COUNTS SUPPORT SPRAYING.

COMMISSIONER ENGLISH – NONE

COMMISSIONER MOODY – ENCOURAGED THE BOARD TO RIDE THROUGH HAMPTON SPRINGS PARK AND SEE HOW NICE IT IS BEING KEPT UP.

THE HOUR BEING APPROXIMATELY 10:42 A.M., AND THERE BEING NO FURTHER BUSINESS, COMMISSIONER ENGLISH 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, Chair

ATTEST:

BY: _____
GARY KNOWLES, Clerk