

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

TUESDAY, JUNE 22, 2021

9:00 A.M., OR AS SOON THEREAFTER,

FOLLOWING THE REGULAR MEETING

201 E. GREEN STREET

TAYLOR COUNTY ADMINISTRATIVE COMPLEX

OLD POST OFFICE

THE CHAIR CALLED THE WORKSHOP TO ORDER. 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	ABSENT	NONE
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
PUBLIC WORKS DIR	HANK EVANS	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

THOMAS DEMPS LED THE BOARD IN PRAYER, FOLLOWED BY THE PLEDGE OF ALLEGIANCE TO THE FLAG. BUSINESS WAS TRANSACTED AS FOLLOWS:

THE CHAIRMAN READ INSTRUCTIONS FOR CONFERENCE CALL-IN LINE.

3. KENNETH DUDLEY, COUNTY ENGINEER, TO APPEAR TO DISCUSS KEATON BEACH SIGNAGE.

DISCUSSION:

COUNTY ENGINEER – THE BOARD WAS LOOKING TO INSTALL A FLASHING SPEED SIGN ENTERING KEATON BEACH. I LOOKED INTO COSTS AND THIS IS A MONTHLY RECURRING COST. \$6,200 INSTALLATION FOR ELECTRIC PLUS MONTHLY COSTS. COST OF SOLAR SIGN \$12,600. MY OPINION IS THE SIGN WILL NOT PRODUCE THE DESIRED RESULTS AND DRIVERS WILL DEVELOP INTOLERANCE. THE SIGN SHOULD BE CLOSER TO CONGESTED AREAS, AS 2000 VEHICLES PER DAY TRAVEL THAT ROAD.

COMMISSIONER NEWMAN – ARE THERE OTHER METHODS THAT CAN BE USED?

COUNTY ENGINEER – LARGER SIGNS WOULD BE MORE OBVIOUS, SPEED TABLE OR HUMP/RUMBLE STRIPS.

COMMISSIONER ENGLISH – LET’S LOOK AT RUMBLE STRIPS INSTEAD OF SIGNS.

6. THE BOARD TO DISCUSS SCRAP/SCOP PROJECT PROGRAMMING.

DISCUSSION:

COUNTY ENGINEER – WE HAVE COMPLETED – HOUCK ROAD; PINECREST; FOLEY CUT-OFF ROAD. AT CONSTRUCTION OR DESIGN – 1ST. AVENUE; N & E ELLISON ROAD; SLAUGHTER ROAD (PERMITTING & DESIGN); GAS PLANT ROAD (PROJECT BEGINS IN TWO (2) MONTHS). NEW – ASH STREET; CONTRACTORS ROAD

IF WE CHOOSE TO ADD ASH STREET, WEST OF HIGHWAY 19, THIS WILL PUSH CONTRACTORS ROAD TO NEXT YEARS CYCLE. FDOT IS WILLING TO FUND \$400,000 OF ASH STREET PROJECT AS TO NOT EFFECT CONTRACTORS ROAD PROJECT. ASH STREET AGREEMENT IN DECEMBER, CONTRACTORS ROAD IN JANUARY.

4. ATTORNEY RAY CURTIS TO APPEAR TO DISCUSS THE HISTORY OF TAYLOR COASTAL WATER & SEWER DISTRICT (TCW&SD).

DISCUSSION:

DON EVERETT – I WAS A PART OF HELPING FORM THE TCW&SD. I PUT IN A WATER LINE AT MY BOAT HOUSE AT CEDAR ISLAND. I WAS TOLD I HAD TO HAVE A GRINDER PUMP IN ORDER TO KEEP THE WATER SERVICE. I DIDN'T HAVE ANYTHING TO HOOK THE SEWER UP TO. I HAVE BEEN DISCONNECTED FOR FOUR (4) YEARS.

RAY CURTIS – PEOPLE WITHIN THE DISTRICT HAVE TO CONNECT TO WATER. THE TCW&SD IS NOT FOLLOWING 2007 AND 2011 LITIGATION SETTLEMENT AGREEMENTS.

COMMISSIONER NEWMAN – THE USDA FUNDED THE TCW&SD LOAN IN 2013 AFTER THE 2011 LITIGATION.

COUNTY ATTORNEY – SINCE THE LAST TIME WE TALKED ABOUT THESE PROPERTIES, HAVE YOU THOUGHT ABOUT SUBMITTING A DEVELOPMENT PLAN TO TCW&SD? WHEN THEY DENY IT, THE APPEAL WOULD COME TO THE BOARD OF COUNTY COMMISSIONERS.

RAY CURTIS – MY REQUEST IS TO REMOVE AND REPLACE THE TCW&SD, OR ASK THEM TO FOLLOW THE LITIGATION AGREEMENT AND VOTE TO DO SO.

COMMISSIONER NEWMAN – MR. CHAIR, CAN WE ASK THE TCW&SD TO COME TO THE NEXT MEETING TO DISCUSS THIS ISSUE?

RAY CURTIS – ASK THEM TO PROVIDE ANY DOCUMENTS THAT SUPPORT THEIR POSITION, PRIOR TO THE MEETING.

COUNTY ADMINISTRATOR – I DID SEND AN INVITATION TO DISCUSS LIMITATIONS OF THE USDA RV FUNDING. I ALSO SENT NOTICE TO THEM ABOUT MR. CURTIS APPEARING TO DISCUSS THIS ISSUE. WHAT ARE WE ASKING OF THEM?

COMMISSIONER NEWMAN – THERE APPEARS TO BE DIFFERENCES IN THEIR APPROVAL PROCESS FOR SIMILAR REQUESTS.

COUNTY ATTORNEY – HAVE A SPECIAL MEETING AND NOTICE TCW&SD THAT YOU WILL BE DISCUSSING THE FUTURE OF THE TCW&SD BOARD. MR. CURTIS MADE FOUR (4) SUGGESTIONS.

CONSENSUS: TO HOLD A SPECIAL MEETING, MONDAY, JULY 12, 2021, 6:00 P.M., TO FURTHER DISCUSS THE TCW&SD.

5. THE BOARD TO DISCUSS THE MASTER PROJECT LIST.

DISCUSSION:

COUNTY ADMINISTRATOR – THE COURTHOUSE PROJECT WAS NOT APPROVED BY THE LEGISLATURE. DO YOU WANT TO MAKE THIS REQUEST AGAIN NEXT YEAR, THAT THE PROJECT BE FUNDED BY THE LEGISLATURE?

CONSENSUS: YES, REQUEST FUNDING NEXT YEAR.

COUNTY ADMINISTRATOR – STEINHATCHEE BOAT RAMP MOBILE HOME. DO YOU WANT TO SELL THE MOBILE HOME AND IT HAS TO BE MOVED?

CONSENSUS: TO SELL IT.

THE HOUR BEING APPROXIMATELY 12:50 P.M., AND THERE BEING NO FURTHER DISCUSSION,
THE WORKSHOP WAS ADJOURNED.

BOARD OF COUNTY COMMISSIONERS
TAYLOR COUNTY, FLORIDA

BY: _____
THOMAS DEMPS, Chair

ATTEST:

BY: _____
GARY KNOWLES, Clerk