

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

MONDAY, JULY 19, 2021

9:00 A.M.

201 E. GREEN STREET

TAYLOR COUNTY ADMINISTRATIVE COMPLEX

OLD POST OFFICE

THE CHAIR CALLED THE FY 21/22 BUDGET WORK SESSION 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	ABSENT	NONE
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 COUNTY ADMIN	MARSHA DURDEN	IN PERSON	ALL
COUNTY FINANCE DIR	DANNIELLE WELCH	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.

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 SUBMITTED.

4. THE BOARD TO HOLD BUDGET WORKSHOPS TO DISCUSS ALL ASPECTS OF FY 2021/2022 BUDGET PRIORITIES.

DISCUSSION:

DANNIELLE WELCH, COUNTY FINANCE DIRECTOR, APPEARED AND PRESENTED A BUDGET OVERVIEW FOR FY 2021/2022.

ATTACHMENTS: POWER POINT PRESENTATION; FY2021/2022 REQUESTED BUDGET SUMMARY BY DEPARTMENT

THE BOARD DISCUSSED PROPOSED BUDGETS FOR FY 21/22 WITH THE FOLLOWING:

COUNTY PROPERTY APPRAISER, SHAWNA BEACH, APPEARED AND PRESENTED A COUNTY TAXABLE VALUES OVERVIEW.

COMMISSIONER FEAGLE – WHAT WERE YOUR BUDGET INCREASES FOR?

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

MS. BEACH – FOR RETIREMENT INCREASES.

SHERIFF WAYNE PADGETT APPEARED.

COMMISSIONER FEAGLE – WHAT DOES THE PAY INCREASE DO FOR YOUR OFFICERS?

SHERIFF PADGETT – IT WILL BRING THEM UP TO \$40,000 ANNUALLY, WHILE THE PERRY POLICE DEPARTMENT STARTS AROUND \$47,000. SHERIFF DEPUTIES HAVE THE ABILITY TO DRIVE A CAR BACK AND FORTH (\$4,000 VALUE).

COMMISSIONER ENGLISH – CAN YOU HELP US BY REDUCING YOUR 25% OF THE 1-CENT SALES TAX?

MARK WIGGINS, TAX COLLECTOR – ZERO INCREASE IN BUDGET. LOOKING AT A BUILDING TO MOVE MY OFFICE OUT OF THE COURTHOUSE AND CONSOLIDATE OFFICES.

SUPERVISOR OF ELECTIONS, DANA SOUTHERLAND - \$66,769 INCREASE. \$2,000 FOR FLORIDA RETIREMENT SYSTEM (FRS), WHICH IS OFFSET BY SOME REDUCTIONS IN OTHER EXPENDITURES. CAPITAL OUTLAY INCREASES – SOFTWARE WILL NEED TO BE UPDATED, FOR REAL-TIME ELECTION DATA TO BE PROVIDED HOURLY. SOFTWARE WILL BE REQUIRED TO DO THIS (\$34,000).

COMMISSIONER FEAGLE - \$23,000, IS THIS A MANDATE?

MS. SOUTHERLAND – THIS IS SOFTWARE TO HELP WITH ACCOUNTABILITY AND IS NOT REQUIRED.

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

CHRIS SCHMIDT, CEO, DMH APPEARED AND PRESENTED A REQUEST TO CONTINUE THE HOSPITAL'S 25% OF THE 1-CENT SALES TAX FOR THE ACQUISITION OF CAPITAL EQUIPMENT NECESSARY FOR DMH TO CONTINUE HOSPITAL OPERATIONS.

REQUEST FOR FY 21/22 - \$309,748, OF THE TOTAL \$1.2M ALLOCATED FOR DMH FOR THREE (3) YEARS. MR. SCHMIDT PROVIDED A SPREADSHEET OF THE DMH FIVE (5) YEAR CAPITAL BUDGET PLAN.

ATTACHMENT: SPREADSHEET OF THE DMH FIVE (5) YEAR CAPITAL BUDGET PLAN.

TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), WALLACE HOLMES AND ATTORNEY RAY CURTIS APPEARED.

MR. CURTIS – WE NEED TO HIRE AN EXECUTIVE DIRECTOR AND WE WOULD NEED MORE MONEY TO FUND THAT POSITION. WE ARE TALKING WITH COMPANIES ABOUT BRINGING INDUSTRY TO TAYLOR COUNTY.

MR. CURTIS STATED THAT HIS SALARY IS 1/5 OF THE BUDGET. THAT IN ORDER TO BE MORE EFFICIENT, THERE WILL NEED TO BE ADDITIONAL STAFF.

COMMISSIONER FEAGLE – I AM AT MOST MEETINGS AND CAN SEE THE ORGANIZATION IS STRUGGLING DUE TO BEING UNDER-FUNDED.

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

THE BOARD DISCUSSED A \$1.00 PER HOUR EMPLOYEE RAISE TO BE FUNDED FROM RESERVES.

COUNTY ADMINISTRATOR ITEMS:

MS. PEMBERTON PRESENTED THE CAPITAL IMPROVEMENT PLAN.

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

THERE BEING NO FURTHER DISCUSSION, THE MEETING WAS ADJOURNED UNTIL THURSDAY, JULY 22, 2021 AT 9:00 A.M., AT WHICH TIME BUDGET WORK SESSIONS WILL CONTINUE.

BOARD OF COUNTY COMMISSIONERS
TAYLOR COUNTY, FLORIDA

BY: _____
THOMAS DEMPS, Chair

ATTEST:

BY: _____
GARY KNOWLES, Clerk

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