

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS**

**PERRY, FLORIDA**

**THURSDAY, JULY 22, 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      | 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 COUNTY ADMN   | 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.**

**4. THE BOARD TO CONTINUE DISCUSSIONS OF ALL ASPECTS OF THE FY 2021/2022 BUDGET.**

DISCUSSION:

DANNIELLE WELCH, COUNTY FINANCE DIRECTOR, PRESENTED AN OVERVIEW OF THE FY 21/22 BUDGET, TO INCLUDE THE FOLLOWING CHANGES FROM THE FIRST BUDGET WORKSHOP, HELD ON MONDAY, JULY 19, 2021:

- MAKE NECESSARY CHANGES TO ACCOUNT FOR EMPLOYEE RAISES, INCLUDING REDUCING RESERVE FOR CAPITAL IN ROAD & BRIDGE FUND AND SOLID WASTE FUND.
- REDUCE SUPERVISOR OF ELECTIONS BUDGET BY \$23,000 (CAPITAL OUTLAY/AUDITING SOFTWARE).

ATTACHMENTS: BUDGET PRESENTATION

COMMISSIONER ENGLISH – WILL THE SALARY INCREASES APPLY TO EMPLOYEES HIRED BETWEEN NOW AND OCTOBER 1?

COUNTY ADMINISTRATOR – YES.

COMMISSIONER ENGLISH – I WOULD LIKE TO FUND THE \$23,000 AUDITING SOFTWARE REQUEST FROM THE SUPERVISOR OF ELECTIONS.

COMMISSIONER NEWMAN – I AM ALSO IN SUPPORT OF THIS FUNDING REQUEST.

COMMISSIONER MOODY – WE ARE KEEPING THINGS THE SAME.

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

COMMISSIONER ENGLISH – WE NEED TO HAVE A SPECIAL MEETING TO DISCUSS SOLID WASTE AND MAKE DECISIONS TO CORRECT ISSUES.

COMMISSIONER NEWMAN – WE NEED TO MAKE SOME OPERATIONAL CHANGES TO HELP THE STUDY AND ISSUES.

COUNTY ADMINISTRATOR – POLICY CHANGES HAVE REDUCED TONAGES HOWEVER IT USUALLY DOESN'T LAST.

COMMISSIONER NEWMAN – WHAT ARE THE COSTS TO REPLACE ROLL-OFF STICKERS?

COUNTY ADMINISTRATOR – AROUND \$1,500 FOR THE STICKERS AND \$1,000 FOR MAILING.

ATTACHMENT: SOLID WASTE FUND 5-YEAR BOTTOM LINE VIEW

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

**COUNTY ADMINISTRATOR ITEMS:**

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

IT WAS A CONSENSUS OF THE BOARD TO DISCUSS SOLID WASTE ISSUES AT THE BOARD'S REGULAR WORKSHOP, TO BE HELD ON TUESDAY, AUGUST 24, 2021 AT 6:00 P.M.

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

THE HOUR BEING APPROXIMATELY 10:40 A.M., AND THERE BEING NO FURTHER DISCUSSION,  
THE BUDGET WORK SESSION ADJOURNED.

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        |        |        |     |     |        |         |