

Book Type[ BOCC ] Date[ 01/21/2020 ] Time[ 9:00  
A.M.  
Book#[ 70 ] Minutes#[ 16 ] Meeting-Type[  
REGULAR

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BOARD OF COUNTY COMMISSIONERS  
TAYLOR COUNTY, FLORIDA

COURTHOUSE ANNEX

M I N U T E S

TUESDAY, JANUARY 21, 2020

9:00 A.M.

THE BOARD OF COUNTY COMMISSIONERS OF TAYLOR COUNTY, FLORIDA, MET  
IN REGULAR SESSION ON THE ABOVE DATE.

PRESENT WERE PAM FEAGLE, CHAIRMAN, MALCOLM PAGE, JIM MOODY, SEAN  
MURPHY AND THOMAS DEMPS, A FULL BOARD BEING PRESENT. COUNTY  
ADMINISTRATOR, LAWANDA PEMBERTON, ASSISTANT COUNTY  
ADMINISTRATOR, MARSHA DURDEN, CLERK OF COURT, ANNIE MAE MURPHY  
AND COUNTY ATTORNEY, CONRAD BISHOP, WERE ALSO PRESENT.

PASTOR STEPHEN RUFF, FIRST BAPTIST CHURCH, LED THE BOARD IN  
PRAYER, FOLLOWED BY PLEDGE OF ALLEGIANCE TO THE FLAG. THE BOARD

WAS THEN CALLED TO ORDER BY CHAIRMAN FEAGLE, AND BUSINESS  
TRANSACTIONED AS FOLLOWS:

UPON MOTION OF COMMISSIONER PAGE, WITH SECOND BY COMMISSIONER  
MOODY, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE AMENDED  
AGENDA FOR THIS DATE, AS FOLLOWS:

1. ADD AS ITEM NO. 3-A., EXAMINATION AND APPROVAL OF INVOICES,  
LEFT OFF IN ERROR.
2. ADD AS ITEM NO. 13-A., ROSEMARY WOODS, ATKINS NORTH  
AMERICA, INC., TO APPEAR TO PRESENT UPDATE TO PROPOSED TOLL  
ROAD PROJECT.

CONSENT ITEMS:

UPON MOTION OF COMMISSIONER DEMPS, WITH SECOND BY COMMISSIONER  
PAGE, AND BY UNANIMOUS VOTE, THE BOARD APPROVED CONSENT ITEM  
NOS. THREE-A. (3-A.) THROUGH TWELVE (12), AS FOLLOWS:

3-A. THE APPROVAL OF THE CURRENT BILLS BY THE BOARD, AS FOLLOWS:

FUND	WARRANT NOS.
GENERAL REVENUE FUND	062103 THROUGH 062193 INCLUSIVE
ROAD AND BRIDGE FUND	5016124 THROUGH 5016139 INCLUSIVE

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

4. THE ADOPTION OF THE FOLLOWING RESOLUTIONS TO REFLECT  
UNANTICIPATED MONIES IN THE GENERAL FUND AND THE CDBG GRANT

FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE

DIRECTOR:















5. THE ADOPTION OF THE FOLLOWING RESOLUTION TO REFLECT A  
SHORTFALL OF MONIES IN THE GENERAL FUND, AS AGENDAED BY THE  
COUNTY FINANCE DIRECTOR:



6. THE EXECUTION OF THE FOLLOWING COUNTY DEEDS TO CHRISTOPHER  
CARTER (3) AND CHARLES & JOHNNIE MAE BLOUNT (1), FROM  
ESCHEATMENT BIDS, AS AGENDAED BY THE CLERK:











7. THE APPROVAL OF BID SPECIFICATIONS/ADVERTISING FOR REPLACEMENT OF TAYLOR COUNTY JAIL CHILLER, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
8. THE APPROVAL OF FLORIDA FISH AND WILDLIFE CONSERVATION (FWC) GRANT AGREEMENT FOR TAYLOR COUNTY ARTIFICIAL REEF MONITORING, AS AGENDAED BY VICTOR BLANCO, MARINE AGENT.  
  
(TABLED FROM 12/09/2019 BOARD MEETING)
9. THE APPROVAL OF REQUEST FOR PROPOSAL (RFP) DOCUMENTS/ADVERTISING FOR THE STEINHATCHEE BOAT RAMP DOCK REPLACEMENT PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
10. THE APPROVAL OF CLOSE-OUT DOCUMENTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM-HOUSING REHABILITATION GRANT, AS AGENDAED BY, AND ON FILE WITH, JAMI BOOTHBY, GRANTS COORDINATOR.
11. THE APPROVAL OF AMENDMENT NO. 3 TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) COASTAL PARTNERSHIP INITIATIVE SUB-GRANT AGREEMENT FOR THE STEINHATCHEE BOAT RAMP DOCKING AREA IMPROVEMENT PROJECT, AS AGENDAED BY, AND ON FILE WITH, THE GRANTS COORDINATOR.
12. THE ADOPTION OF THE FOLLOWING RESOLUTION DECLARING TAYLOR COUNTY A SECOND AMENDMENT SANCTUARY, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR:







PUBLIC REQUESTS:

13. TISHA PENNY, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA)  
COORDINATOR, APPEARED TO PRESENT UPDATE.

MS. PENNY AND MATT ECKEL PRESENTED THE UPDATE.

13-A. ROSEMARY WOODS, ATKINS NORTH AMERICA, INC., TO APPEAR TO  
PRESENT UPDATE TO PROPOSED TOLL ROAD PROJECT.

RYAN ASMUS, FDOT PRODUCTION LEAD, ALSO APPEARED AND DISCUSSED  
PROPOSED BENEFITS OF THE PROJECT IE: CONSERVE WILDLIFE, CREATE  
JOBS, PROVIDE HURRICANE EVACUATION ROUTES, CONNECT RURAL  
COMMUNITIES. THAT SUNCOAST CONNECTOR INCLUDES TAYLOR COUNTY.  
THAT THE TASK FORCE WILL SUBMIT A FINAL REPORT BY OCTOBER 1,  
2020, CURRENTLY IN THE PLANNING PHASE. CHAIRMAN FEAGLE  
QUESTIONED MS. WOODS AS TO THE AMOUNT OF TRAFFIC BEING RE-ROUTED  
FROM I-75 WEST, AND WAS ADVISED THAT DATA WILL NOT BE AVAILABLE  
UNTIL LATER ON IN THE PROCESS.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

14. THE BOARD DISCUSSED APPROVAL OF ANNUAL LOCAL MITIGATION  
STRATEGY PLAN PROGRESS REPORT, AS AGENDAED BY KRISTY  
ANDERSON, EMERGENCY MANAGEMENT DIRECTOR.

MS. ANDERSON ADVISED THAT THE COUNTY'S MITIGATION WORKING GROUP IS MADE UP OF FIRE, HEALTH AND OTHER AGENCIES, CHAIRED BY MS. ANDERSON AND VICE-CHAIRER BY DAN CASSEL, COUNTY FIRE CHIEF. THAT TAYLOR COUNTY HAS BEEN AWARDED \$2.5M FOR PROJECTS INCLUDING GENERATORS FOR IMPORTANT AGENCIES, WATER TANKS, AND FLOODING ISSUES. THAT THE APPLICATION IS DUE MARCH 10, 2020 AND THERE IS A TWENTY-FIVE PERCENT (25%) MATCH FOR THE GRANT. UPON MOTION OF COMMISSIONER MOODY, WITH SECOND BY COMMISSIONER MURPHY, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE ANNUAL LOCAL MITIGATION STRATEGY PLAN PROGRESS REPORT, AS SUBMITTED.

COUNTY STAFF ITEMS:

15. THE BOARD DISCUSSED APPROVAL OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUPPLEMENTAL FUNDING AGREEMENT FOR PINECREST STREET RESURFACING PROJECT AND ADOPTION OF SIGNATURE AUTHORIZATION RESOLUTION, AS AGENDAED BY THE COUNTY ENGINEER.

UPON MOTION OF COMMISSIONER PAGE, WITH SECOND BY COMMISSIONER DEMPS, AND BY UNANIMOUS VOTE, THE COUNTY ATTORNEY WAS AUTHORIZED TO READ THE PROPOSED RESOLUTION BY TITLE.

UPON MOTION OF COMMISSIONER PAGE, WITH SECOND BY COMMISSIONER MURPHY, AND BY UNANIMOUS VOTE, THE BOARD ADOPTED THE FOLLOWING RESOLUTION:







THAT THE FUNDING SHORTAGE FOR THE PROJECT (APPROXIMATELY \$10,000) COULD COME FROM SECONDARY ROAD PAVING MONIES FROM EITHER DISTRICT 4 FUNDS OR THE COMMON ACCOUNT.

UPON MOTION OF COMMISSIONER DEMPS, WITH SECOND BY COMMISSIONER MURPHY, AND BY UNANIMOUS VOTE, THE BOARD VOTED TO USE FUNDING FROM DISTRICT 4 TO FUND THE SHORTAGE AND APPROVED THE SUPPLEMENTAL AGREEMENT WITH FDOT.

16. THE BOARD DISCUSSED ADOPTION OF RESOLUTION TO AFFIRM TAYLOR COUNTY FIRE RESCUE AS THE FIRE SERVICE PROVIDER WITHIN UNINCORPORATED TAYLOR COUNTY, AS AGENDAED BY DAN CASSEL, FIRE CHIEF.

UPON MOTION OF COMMISSIONER PAGE, WITH SECOND BY COMMISSIONER MOODY, AND BY UNANIMOUS VOTE, THE COUNTY ATTORNEY WAS AUTHORIZED TO READ THE PROPOSED RESOLUTION BY TITLE.

UPON MOTION OF COMMISSIONER DEMPS, WITH SECOND BY COMMISSIONER MURPHY, AND BY UNANIMOUS VOTE, THE BOARD ADOPTED THE FOLLOWING RESOLUTION:



17. UPON MOTION OF COMMISSIONER PAGE, WITH SECOND BY COMMISSIONER MOODY, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE

4-H FOUNDATION REVIEW, AS WELL AS THE RELEASE OF FUNDING FOR THE 2019-2020 FISCAL YEAR, IN THE AMOUNT OF \$10,881, AS AGENDAED BY LORI WIGGINS, TAYLOR COUNTY EXTENSION DIRECTOR.

18. UPON MOTION OF COMMISSIONER MURPHY, WITH SECOND BY COMMISSIONER PAGE, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE GRANT APPLICATION AND REQUIRED SUPPORT DOCUMENTS FOR THE 2019 FUNDING CYCLE OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) LAND AND WATER CONSERVATION FUND (LWCF) GRANT PROGRAM, FOR FUNDING ASSISTANCE FOR THE RENOVATION OF HODGES PARK (PROJECT IMPROVEMENTS TOTALING APPROXIMATELY \$1,000,000), AS AGENDAED BY MELODY COX, GRANT WRITER.

GENERAL BUSINESS:

19. THE BOARD DISCUSSED ADOPTION OF A PROPOSED RESOLUTION, ENACTING A TEMPORARY MORATORIUM ON THE ISSUANCE OF PERMITS FOR SWEEPSTAKES CENTERS, INTERNET CAFES, AND ADULT ARCADES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

UPON MOTION OF COMMISSIONER MOODY, WITH SECOND BY COMMISSIONER PAGE, AND BY UNANIMOUS VOTE, THE ATTORNEY WAS AUTHORIZED TO READ THE PROPOSED RESOLUTION BY TITLE.

UPON MOTION OF COMMISSIONER PAGE, WITH SECOND BY COMMISSIONER DEMPS, AND BY UNANIMOUS VOTE, THE BOARD ADOPTED THE FOLLOWING RESOLUTION:











COUNTY ADMINISTRATOR ITEMS:

20. UPON MOTION OF COMMISSIONER DEMPS, WITH SECOND BY COMMISSIONER MURPHY, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE FOLLOWING CONTRACT FOR COMMERCIAL SOLID WASTE FRANCHISE SERVICES, AS AGENDAED BY THE COUNTY ADMINISTRATOR:



21. THE COUNTY ADMINISTRATOR DISCUSSED INFORMATIONAL ITEMS:

- A. ADVISED THAT THE PAINTING OF THE ADMINISTRATIVE COMPLEX IS ALMOST COMPLETE.
- B. NEW CHAIRS FOR THE BOARDROOM HAVE BEEN ORDERED.
- C. ARMY CORP OF ENGINEERS WILL BE MEETING REGARDING THE STEINHATCHEE AREA.

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

         NONE

23. BOARD INFORMATIONAL ITEMS:

COMMISSIONER DEMPS QUESTIONED IF FENCING IS UP AT HARRISON BLUE ROLL-OFF SITE, AS PEOPLE ARE BREAKING IN. MR. DEMPS FURTHER QUESTIONED WHEN THE ATTENDANT WILL BE PLACED AT HAMPTON SPRINGS, AND WAS ADVISED BY THE COUNTY ADMINISTRATORS THAT APPLICATIONS ARE DUE IN ONE (1) WEEK.

COMMISSIONER PAGE STATED THAT AN ADDITIONAL SECURITY LIGHT IS NEEDED AT THE HARRISON BLUE ROLL-OFF SITE.

CHAIRMAN FEAGLE STATED THAT ADDITIONAL SECURITY LIGHTING IS ALSO NEEDED AT HODGES PARK. THAT THE FOREST CAPITAL HALL HANDICAPPED

PARKING PLACES NEED TO BE BETTER MARKED, AND WOULD LIKE TO SEE  
THE FRONT RESURFACED AND MORE HANDICAPPED PARKING MADE  
AVAILABLE.

THE HOUR BEING APPROXIMATELY 10:47 A.M., AND THERE BEING NO  
FURTHER BUSINESS, COMMISSIONER MOODY MADE A MOTION, WITH SECOND  
BY COMMISSIONER DEMPS, TO ADJOURN. THE MOTION TO ADJOURN PASSED  
BY UNANIMOUS VOTE OF THE BOARD, SUBJECT TO CALL.