

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

MONDAY, JANUARY 4, 2021

6:00 P.M.

201 E. GREEN STREET

TAYLOR COUNTY ADMINISTRATIVE COMPLEX

OLD POST OFFICE

THE CHAIR CALLED THE REGULAR MEETING TO ORDER AT 6:00 P.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 ENGINEER	KENNETH DUDLEY	IN PERSON	PARTIAL
PARKS & REC DIR	GREG MULLINS	IN PERSON	PARTIAL
SOLID WASTE DIR	GARY WAMBOLT	IN PERSON	PARTIAL

COUNTY CONSTITUTIONAL OFFICERS ATTENDED THE MEETING AS FOLLOWS:

<u>POSITION</u>	<u>NAME</u>	<u>HOW ATTENDED</u>	<u>PORTION ATTENDED</u>
CLERK AD INTERIM	GARY KNOWLES	IN PERSON	ALL
UNDER SHERIFF	MARTY TOMPKINS	IN PERSON	PARTIAL

COMMISSIONER 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 NEWMAN WITH SECOND BY COMMISSIONER ENGLISH, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE AMENDED AGENDA FOR THIS DATE, AS FOLLOWS:

1. ADD TO ITEM 4. ADDITIONAL INVOICE FOR APPROVAL – FLORIDA DEPARTMENT OF REVENUE REEMPLOYMENT TAX INVOICE
2. TABLE ITEM 6. THE BOARD TO CONSIDER APPROVAL OF AMENDMENTS TO THE BOARD RULES OF PROCEDURE FOR FY 2021, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
3. TABLE ITEM 17. THE BOARD TO CONSIDER APPROVAL OF SCOPE OF SERVICES FOR SPECIAL ASSESSMENT STUDY FOR SOLID WASTE SERVICES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
4. MOVE ITEM 16 TO ITEM 9(A) TO PUT LIKE ITEMS TOGETHER.
5. MOVE ITEM 11 TO ITEM 10 AND ITEM 10 TO ITEM 11.

CONSENT ITEMS:

- 4. EXAMINATION AND APPROVAL OF INVOICES.**
- 5. THE BOARD TO CONSIDER RATIFICATION OF THE CHAIRMAN’S SIGNATURE ON THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DEPARTMENT OF HOMELAND SECURITY, IN ORDER TO PARTICIPATE IN THE E-VERIFY PROGRAM, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.**
- 6. THE BOARD TO CONSIDER APPROVAL OF AMENDMENTS TO THE BOARD RULES OF PROCEDURE FOR FY 2021, AS AGENDAED BY THE COUNTY ADMINISTRATOR.**
- 7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, SCOP ROAD PROJECT (EAST ELLISON ROAD FUND), SCOP/CGIP ROAD PROJECT (STEINHATCHEE/1ST. AVE) FUND, SCRAP ROAD PROJECT (NORTH ELLISON ROAD) FUND, MSTU FUND (2) AND SALES TAX REVENUE FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.**
- 8. THE BOARD TO CONSIDER APPROVAL OF PUBLIC OFFICIAL BONDS FOR SHAWNA BEACH, PROPERTY APPRAISER, JAMIE ENGLISH, COUNTY COMMISSIONER DISTRICT 1 AND MICHAEL NEWMAN, COUNTY COMMISSIONER DISTRICT 3.**

DISCUSSION:

NONE

ATTACHMENTS: E-VERIFY AGREEMENT, FY 2021 RULES OF PROCEDURE, RESOLUTIONS,

MOTION: MOTION TO APPROVE AGENDA ITEM NUMBERS FOUR (4) THROUGH EIGHT (8),

INCLUDING THE APPROVAL OF THE CURRENT BILLS BY THE BOARD, AS FOLLOWS:

GENERAL REVENUE FUND WARRANTS 064373 THROUGH 064417 INCLUSIVE
ROAD AND BRIDGE FUND WARRANTS 5016609 THROUGH 5016619 INCLUSIVE

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

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

PUBLIC REQUESTS:

9. BLAIR BEATY TO APPEAR TO DISCUSS FOLEY CUT-OFF ROAD PROJECT.

MR BEATY APPEARED AND STATED HE LIVES ON FOLEY CUT-OFF ROAD AND READ IN THE NEWSPAPER ABOUT SOME ISSUES AND HE ASKED WHAT IS GOING ON ABOUT THE ROAD.

COMMISSIONER FEAGLE SUGGESTED THE COUNTY ENGINEER BE ALLOWED TO SPEAK ON ITEM 9(A), IT MAY ANSWER SOME OF MR BEATY'S QUESTIONS. BOARD AGREED TO CONTINUE WITH ITEM 9(A)

MR BEATY THIS IS ONE AND A HALF MILE OF ROAD, THIS IS NOT A BIG PROJECT. I TRAVEL THE ROAD EVERYDAY AND IT WILL BEAT YOU UP, IT IS RIDICULOUS IT HAS TAKEN SO LONG. THEY QUIT THE JOB AND SOMEHOW, THEY CAME BACK IN AND I DON'T UNDERSTAND WHY.

COUNTY ENGINEER IF WE GO WITH A NEW CONTRACTOR WE WOULD HAVE TO PAY MORE TO GET THE JOB COMPLETE, THIS COULD TAKE UP TO 2 YEARS TO RESOLVE IN COURT. WE RESOLVED THIS AND IT SHOULD BE COMPLETED BY APRIL 30, 2021, WE WILL SEEK LIQUIDATED DAMAGES IF THE PROJECT IS NOT COMPLETED BY APRIL 30, 2021. IT SHOULD TAKE ABOUT 60 DAYS TO COMPLETE THE JOB. LOOK THROUGH THE PAPERWORK I GAVE YOU AND IF YOU HAVE ANY QUESTIONS YOU CAN CALL ME.

COMMISSIONER FEAGLE THIS HAS BEEN UNFORTUNATE SITUATION AND THIS WAS NO FAULT OF THE BOARD OR THE COUNTY ENGINEER, YOU HAVE DONE A GREAT JOB.

9(A). FORMERLY ITEM 16. THE COUNTY ATTORNEY, COUNTY ADMINISTRATOR, AND THE COUNTY ENGINEER TO UPDATE THE BOARD ON THE STATUS OF THE FOLEY CUT-OFF ROAD CONSTRUCTION PROJECT CONTRACTUAL DISPUTE.

COUNTY ENGINEER STATED WE MADE AN INITIAL OFFER THAT WAS REJECTED BY CONTRACTORS ATTORNEY. WE HAD MORE POSITIVE DISCUSSIONS WITH THE SURETY INSURANCE COMPANY. WE MADE A GENEROUS OFFER TO THE CONTRACTOR AND STILL REMAINED WITHIN THE CONTRACT. DECEMBER 23RD, WE SENT LETTER TO THE SURETY COMPANY SEEKING RESOLUTION. THE CONTRACTORS ATTORNEY RESPONDED STATING THEY WOULD LIKE TO ACCEPT THE INITIAL OFFER. PIGOTT WILL BE MAIN CONTRACTOR, THE WILL SUBCONTRACT WITH ANDERSON COLUMBIA FOR THE ROADWAY WORK AND ANDERSON COLUMBIA ONLY, PIGOTT CAN STILL PERFORM WORK OUTSIDE OF THE ROADWAY. I AM MEETING WITH ANDERSON COLUMBIA AND I AM CONFIDENT THEY WILL COMPLETE THE WORK AND WE HAVE RESOLVED THE ISSUES.

COMMISSIONER FEAGLE WHEN WILL WORK RESUME? COUNTY ENGINEER STATED I DON'T HAVE A DEFINITE ANSWER BUT WE HAVE ASK FOR THEIR SCHEDULE. I FULLY EXPECT ANDERSON COLUMBIA TO BE ON SITE WEDNESDAY.

COMMISSIONER NEWMAN IT SOUNDS LIKE TOUCHUP WORK COULD BEGIN AS EARLY AS THURSDAY. THEY WILL SMOOTH THE BASE AND REASSESS THE WORK STILL NEED TO BE DONE.

COMMISSIONER FEAGLE - THANK YOU ALL FOR YOU WORK ON THIS PROJECT

COUNTY ENGINEER WE HAVE NOT WAIVED OUR RIGHTS TO PURSUE PERFORMANCE BOND IF NEEDED.

10. FORMERLY ITEM 11. PADRAIC JUAREZ, ADMINISTRATOR, TAYLOR COUNTY HEALTH DEPARTMENT, TO APPEAR TO PROVIDE UPDATE ON THE CORONAVIRUS.

DISCUSSION – HEALTH DEPARTMENT ADMINISTRATOR THE BEST NEWS IS THAT THE VACCINE HAS COME IN. THE REPORT SHOWS WE HAVE OVER 2,000 CASES AND WE ARE CURRENTLY AVERAGING ABOUT 14 NEW CASES A DAY, 26 DEATHS. 80% OF DEATHS HAVE BEEN 65 AND OVER. GOVERNOR ISSUED ORDER THAT THE VACCINE WOULD BE IN THREE GROUPS, RETIREMENT HOMES, MEDICAL PROVIDERS AND 65 AND OLDER. WE HAVE BEEN VACCINATING OUR MEDICAL PERSONNEL. WE SETUP SOME CLINICS FOR OUR 65 AND OLDER. THE HEALTH DEPARTMENT SHARES PHONE SYSTEM WITH MANY OTHER HEALTH DEPARTMENTS AND PEOPLE CAN'T GET THROUGH EASILY, BUT WE DO HAVE A WEBSITE WHERE PEOPLE CAN MAKE APPOINTMENTS. WE HAVE CLINICS SETUP OUT TO FEBRUARY 3RD AND WE HAVE THE VACCINES TO COVER THOSE.

COMMISSIONER NEWMAN WHEN CAN WE EXPECT ADDITIONAL DOSES OF THE VACCINE, HEALTH DEPARTMENT ADMINISTRATOR STATED WE RECEIVED 500 LAST MONDAY AND 500 THIS MONDAY.

COMMISSIONER MOODY, HOW MANY HAVE YOU GIVEN OUT? ANSWER WE HAVE GIVEN 60 TO MEDICAL PERSONNEL.

CHA AFTER FEBRUARY 3RD WE MAY BE LOOKING TO USE A COUNTY FACILITY FOR A DRIVE THROUGH OR WALK THROUGH VACCINE CLINIC.

COMMISSIONER NEWMAN THESE VACCINES ARE NOT JUST FOR TAYLOR COUNTY RESIDENTS – ANSWER THIS IS FEDERAL FUNDED SO ANYONE CAN GET THE VACCINE HERE IN TAYLOR COUNTY

COMMISSIONER FEAGLE IS THERE A 15 MINUTE WAIT PERIOD FOR DRIVE THROUGH VACCINE – ANSWER, YES. THEY WOULD HAVE TO PARK IN AN OBSERVATION AREA FOR 15 MINUTES. COMMISSIONER FEAGLE WE HAVE PEOPLE WANTING FESTIVALS AND ORGANIZED SPORTS, WHAT IS DOH SAYING ABOUT THIS?

CHA – DOH HAS ALWAYS SUPPORT RECREATIONAL SPORTING EVENTS, WE ENCOURAGE SAFETY PLANS. FESTIVALS AND CONCERTS, WE DO NOT RECOMMEND THOSE BECAUSE IT IS HARD TO SOCIAL DISTANCE. LARGE OUTBREAKS HAVE BEEN AROUND EVENTS, PARTIES AND BARS.

COMMISSIONER FEAGLE ASKED COUNTY ATTORNEY IF WE ALLOW FESTIVALS AND THEY ARE TOLD THEY ARE ON THEIR OWN, ARE WE STILL LIABLE? COUNTY ATTORNEY YES YOU STILL COULD BE HELD LIABLE.

COMMISSIONER DEMPS I HAVE SEEN WERE PEOPLE HAVE TO SIGN HOLD HARMLESS TO GO TO SPORTING EVENTS.

COMMISSIONER ENGLISH 2000 PEOPLE HAVE HAD THE VIRUS HERE AND PEOPLE DO NOT KNOW WHERE THEY GOT THE VIRUS.

COMMISSIONER NEWMAN – SPORTS COMPLEX HAS ONE ENTRY POINT THAT CAN BE MANAGED, HOWEVER FESTIVALS HAVE MANY ENTRY POINTS THAT CAN NOT BE MANAGED. VACCINES PROVIDE SOME GOOD POTENTIAL, IT WILL TAKE PATIENCE AND TIME.

COMMISSIONER FEAGLE MR BISHOP COULD TE STEINHATCHEE CHAMBER SIGN AN HOLD HARMLESS. MR BISHOP ANSWERED IT COULD HELP BUT TAYLOR COUNTY COULD BE SUED, I AM MORE CONCERNED WITH PEOPLE GETTING SICK THAN ABOUT PEOPLE SUEING.

COMMISSIONER MOODY CAN YOU RAMP UP THE NUMBER OF VACCINATIONS ADMINISTERED. CHA – WE ARE NOT READY TO RAMP UP, BUT WE WILL PLAN TO SPEED UP VACCINATIONS IN THE FUTURE.

COMMISSIONER ENGLISH DO YOU HAVE ACCESS TO ADDITIONAL FUNDING TO HELP WITH HIRING ADDITIONAL STAFF. CHA NOT AT THIS TIME, HOWEVER FINDING PERSONNEL IS CHALLENGING.

11. FORMERLY ITEM 10. THE BOARD TO CONSIDER APPROVAL OF THE STEINHATCHEE FIDDLER CRAB FESTIVAL EVENT PERMIT FOR FEBRUARY 12-14, 2021, AS REQUESTED BY PAM WESSELS, STEINHATCHEE RIVER CHAMBER OF COMMERCE PRESIDENT.

DISCUSSION:

MRS WESSELS STEINHATCHEE RIVER CHAMBER OF COMMERCE PRESIDENT APPEARED TO REQUEST FIDDLER CRAB FESTIVAL PERMIT. SAFETY PLAN HAS BEEN SUBMITTED WITH INSURANCE FORMS.

COMMISSIONER NEWMAN IS IT A POSSIBILITY TO DELAY THE FESTIVAL? MRS WESSELS STATED IT IS ALWAYS A POSSIBILITY BUT THEY DO NOT WANT TO DELAY. WE HAVE POLLED VENDORS AND IT DEPENDS ON THE DATE.

COMMISSIONER NEWMAN VOLUNTEERS COULD BE VACCINATED TO LIMIT EXPOSURE, 45 DAY WINDOW TO BE COVERED BY VACCINE, IF WE WAITED MORE PEOPLE COULD BE VACCINATED AND HAVE A SAFER FESTIVAL.

COMMISSIONER FEAGLE I HEAR WHAT COMMISSIONER NEWMAN IS SAYING BUT I UNDERSTAND PEOPLE ARE COMING FROM OUT OF STATE AND OTHER AREAS. HOW DO WE KNOW THESE PEOPLE WILL BE VACCINATED?

JIM HUNT, STEINHATCHEE FLORIDA, IF PEOPLE DON'T WANT TO COME THEY DON'T HAVE TO COME. WE STARTED THIS 13 YEARS AGO TO HELP WITH REVENUE SHORTFALLS DURING THIS SLOW TIME OF THE YEAR. DELAYING TO ANOTHER TIME DEFEATS THE PURPOSE OF THE FESTIVAL.

ANDY LATIMER, FIDDLER'S OWNER, WE WERE CLOSED TO REMODEL AND THEN SHUTDOWN FOR EIGHT WEEKS. ECONOMIC IMPACT FROM COVID-19 REVENUE DOWN 39%, FESTIVAL ACCOUNTS FOR 65% OF REVENUE FOR FEBRUARY. MOVING THE DATE WILL WEAKEN THE EFFECT AND SOME BUSINESSES WILL NOT SURVIVE IF THE FESTIVAL IS DELAYED. IT IS AN OUTDOOR FESTIVAL SPREAD OUT OVER A LARGE AREA.

COMMISSIONER FEAGLE I AM AFRAID AS ANYBODY OF GETTING THE VIRUS, WE HAVE A PRESIDENT AND GOVERNOR THAT SAY OPEN THINGS BACK UP. YOU ARE ON YOUR OWN, DON'T GO IF YOU ARE AFRAID.

COUNTY ADMINISTRATOR IF I CAN CLARIFY WHEN WE ARE TALKING LIABILITY AND INSURANCE, THE POLICIES HAVE AN EXCLUSION FOR DISEASES. THROUGH FLORIDA LEAGUE OF CITIES, THE COUNTY DOES HAVE INSURANCE FOR COVID-19 FOR TAYLOR COUNTY.

COMMISSIONER ENGLISH THE FESTIVAL IS GOOD FOR BUSINESSES AND OUR COMMUNITY, I AM GOOD WITH HOLDING THESE EVENTS.

COMMISSIONER MOODY I AGREE WITH EVERYONE FOR THEMSELVES AND I AM FOR GOING AHEAD WITH FESTIVAL.

COMMISSIONER NEWMAN A HIGH NUMBER OF STEINHATCHEE RESIDENTS HAVE EXPRESS TO ME THAT THEY DO NOT SUPPORT THE EVENT AND DO NOT FEEL SAFE AT THIS TIME. I HAVE SPOKE WITH SEVERAL BUSINESSES THAT TOLD ME, DELAYING 60 TO 90 DAYS WOULD NOT IMPACT THEM. MY POSITION IS TO DELAY THIS PERMIT 60 TO 90 DAYS.

CALLER 7132 – CHANIEL NORWOOD, OWNER SEA HAG MARINA, 50 % OF OUR INCOME COME FROM THIS FESTIVAL AND WE NEED TO PAY OUR EMPLOYEES. IT WILL BE DETRIMENTAL TO ME IF THE FESTIVAL IS DELAYED.

COMMISSIONER DEMPS READ AN EMAIL FROM RHODA MOEHRING, 715 RIVERSIDE DRIVE, ASKING THE BOARD TO NOT APPROVE THE PERMIT. THREE CHURCHES POLLED YESTERDAY, 146 TO POSTPONE AND 6 YES TO PROCEED. MY POSITION IS STILL THE SAME, YOU DON'T HAVE TO GO.

MOTION BY COMMISSIONER NEWMAN TO DELAY THE APPROVAL OF THE PERMIT FOR 60 TO 90 DAYS. THE MOTION DIED FOR LACK OF A SECOND.

MOTION:

TO ISSUE PERMIT FOR FIDDLER CRAB FESTIVAL.

MOTION PASSED BY 4-1 VOTE (NEWMAN OPPOSED)

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

12. THE BOARD TO CONSIDER APPROVAL OF REQUEST BY WASTE PRO USA, INC. TO INCREASE THE ANNUAL CPI BY 1.6%, AS REQUESTED BY TODD MITCHELL, DIVISION MANAGER.

DISCUSSION:

MR MITCHELL REQUESTED AN APPROVAL FOR INCREASE IN THE ANNUAL CPI BY 1.6%

COMMISSIONER ENGLISH THERE WAS A RENEWAL IN 2020, AN IT WAS MY UNDERSTANDING THERE WAS CLOSE TO A 10% INCREASE THEN. WHEN WAS THE LAST INCREASE BEFORE THEN?

COUNTY ADMINISTRATOR IT WAS AROUND 2014 OR 2015.

COMMISSIONER ENGLISH THE COMMERCIAL WORLD HAS BEEN HIT HARD THE LAST YEAR. IS THERE ANYWAY TO LOOK AT THIS NEXT YEAR VERSUS THIS YEAR.

MR. MITCHELL STATED HE HAS TO HAVE THE INCREASE TO CONTINUE TO PROVIDE SERVICE.

COMMISSIONER FEAGLE WHAT DOES 1.6% MEAN TO US?

COUNTY ADMINISTRATOR THE CUSTOMER PAYS THE INCREASED COSTS.

SOLID WASTE DIRECTOR STATED HE HAS NOT RECEIVED ANY FEEDBACK IN THE PAST.

MOTION:

MOTION TO APPROVE THE CPI 1.6% INCREASE

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

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

13. MARTY TOMPKINS, UNDERSHERIFF, TO APPEAR TO DISCUSS EQUIPMENT NEEDS AT DISPATCH.

DISCUSSION:

MR TOMPKINS INFORMED THE BOARD OUR CONTROL CENTER HAS COMPLETELY WENT OUT AT DISPATCH. CURRENTLY WE CAN NOT GET PARTS AND IT WILL TAKE A REPLACEMENT SYSTEM.

COMMISSIONER NEWMAN WHAT IS THE AGE OF THE SYSTEM? MR. TOMPKINS ANSWERED 12 YEARS OLD.

COMMISSIONER FEAGLE WHO BENEFITS FROM SYSTEM? MR TOMPKINS ANSWERED EVERY EMERGENCY AGENCIES, FIRE, EMS, LAW ENFORCEMENT, EMERGENCY MANAGEMENT.

COMMISSIONER FEAGLE ASKED IF THE CITY IS WILLING TO SHARE IN THE REPLACEMENT COSTS?

COUNTY ADMINISTRATOR I SPOKE WITH MR. BROWN (CITY MANAGER) ABOUT SPLITTING THE COSTS 3 WAYS – CITY, COUNTY AND SHERIFF, \$46,000 EACH. THE CITY MANAGER WILL ASK THE CITY COUNCIL. WHATEVER PORTION THE COUNTY FUNDS WILL HAVE TO BE FROM GENERAL FUND RESERVES FOR CAPITAL.

MR TOMPKINS STATED THAT THE CITY PROVIDES 50% OF THE PERSONNEL COSTS FOR DISPATCH.

COUNTY ADMINISTRATOR WE WILL PRESENT IT TO THE CITY COUNCIL AND ASK FOR THEM TO FUND THEIR PORTION

ATTACHMENT: QUOTE

MOTION:

MOTION TO TRANSFER FROM GENERAL FUND RESERVE FOR CAPITAL TO COVER REPLACEMENT COSTS.

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

COUNTY STAFF ITEMS:

14. GREG MULLINS, PARKS AND RECREATION MANAGER, TO APPEAR TO DISCUSS SPRING BASEBALL AND SPORTS COMPLEX OPERATIONS.

PARKS AND RECREATION DIRECTOR – THE COMPLEX IS OPEN TO PARENTS AND INDIVIDUALS FOR USE. ORGANIZED SPORTS ARE REQUIRED TO PRESENT A SAFETY PLAN AND WAIVER.

BASEBALL SCHEDULE

REGISTRATION BEGINS 1/6/2021
COACHES MEETING 2/4/2021
UMPIRE MEETING 2/11/2021
TEAM DRAFT 2/8/2021
PRACTICE BEGINS 2/9/2021
GAMES START 3/1/2021
SEASON ENDS 4/22/2021

COMMISSIONER ENGLISH SOCCER TEAMS ARE PLAYING IN OTHER PLACES WITHOUT WAIVERS. WE SHOULD PUT GUIDELINES ON SIGNS AT ENTRANCES. WE SHOULD NOT LIMIT SPECTATORS. WE SHOULD ALLOW OUTSIDE TEAMS TO COME IN AT PLAY AT OUR COMPLEX.

COUNTY ADMINISTRATOR ANY ORGANIZED TEAMS WE ASK FOR SAFETY PLAN APPROVE BY DEPARTMENT OF HEALTH. DO YOU WANT US TO CONTINUE THIS PROCESS?

MOTION:

MOTION TO OPEN THE COMPLEX WITH GUIDELINES POSTED AT THE GATES.

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

COUNTY ATTORNEY ITEMS:

15. THE COUNTY ATTORNEY TO DISCUSS LAKEY V. TAYLOR COUNTY MEDIATION NOTICE.

COUNTY ATTORNEY STATED MEDIATION IS SET BY VIDEO ON APRIL 2, 2021 @ 9:00, I REQUEST A COMMISSIONER APPEAR WITH ME AT THAT MEDIATION.

COMMISSIONER FEAGLE I WOULD LIKE TO RECOMMEND COMMISSIONER NEWMAN, HE IS NEW AND WAS NOT HERE WHEN MR LAKEY WAS EMPLOYED.

MOTION:

MOTION TO NOMINATE COMMISSIONER NEWMAN TO ATTEND THE MEDIATION AND COMMISSIONER ENGLISH BE HIS ALTERNATE.

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

COUNTY ADMINISTRATOR ITEMS:

17. THE BOARD TO CONSIDER APPROVAL OF SCOPE OF SERVICES FOR SPECIAL ASSESSMENT STUDY FOR SOLID WASTE SERVICES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

DISCUSSION:

TABLED TO FUTURE MEETING

MOTION:

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

18. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENT SERVICES GROUP (GSG), INC., AS AGENDAED BY THE COUNTY ADMINISTRATOR.

DISCUSSION:

COUNTY ADMINISTRATOR THIS IS A REQUEST TO EXTEND SERVICES WITH GOVERNMENT SERVICE GROUP UNTIL APRIL 1ST AND CONTINUE PROVIDING SERVICES.

ATTACHMENT: AMENDMENT NO. 2

MOTION:

MOTION TO APPROVE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENT SERVICES GROUP, INC.

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

19. THE COUNTY ADMINISTRATOR TO DISCUSS EMERGENCY PAID SICK LEAVE.

DISCUSSION:

COUNTY ADMINISTRATOR ON FFCRA – FAMILY FIRST CORONAVIRUS RELIEF ACT EXTENSION DID NOT INCLUDE THE EMERGENCY PAID SICK LEAVE OR FAMILY LEAVE. WE ARE NOT REQUIRED TO EXTEND THIS PAST 12/31/2021. DO YOU WANT TO EXTEND THIS ANOTHER 90 DAYS FOR SOMEONE EFFECTED BY COVID. WE SUPPLEMENT AN EMPLOYEES LEAVE UP TO 80 HOURS SICK LEAVE. WE HAVE 35 PEOPLE THAT HAVE UTILIZED THE PROGRAM TO DATE.

COMMISSIONER FEAGLE WE HAVE A GOVERNOR AND PRESIDENT THAT HAS NOT ADDRESSED THIS AND EMPLOYEES HAVE SICK LEAVE.

COUNTY ADMINISTRATOR THE PURPOSE OF GIVING ADDITIONAL LEAVE WAS TO ALLOW THOSE SICK WITH COVID TO STAY HOME AND NOT SPREAD THE VIRUS. WE HAVE ASKED FOR DOCTORS NOTES AND QUARANTINE LETTERS TO JUSTIFY.

MOTION:

MOTION TO ALLOW ADDITIONAL FORTY HOURS FOR FULL-TIME AND TWENTY HOURS FOR PART-TIME EMPLOYEES EXTENDING EMERGENCY PAID SICK LEAVE ACT AND EMERGENCY FAMILY MEDICAL LEAVE ACT FOR 90 DAYS.

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

20. THE COUNTY ADMINISTRATOR TO PROVIDE OPERATIONAL UPDATE:

COUNTY ADMINISTRATOR WE HAVE OUR FULL DOC ND SHERIFF SQUADS BACK AND THEY ARE PICKING UP A LOT OF TRASH. WE STILL HAVE REDUCED OCCUPANCY IN INDOOR COUNTY FACILITIES. WE HAVE SAFETY PLANS ON FILE AND ARE ASKING TH E PLANS TO BE FOLLOWED.

COMMISSIONER FEAGLE WE NEED TO OPEN THE COMMUNITY CENTERS, IF THEY DON'T WANT TO GO, THEN DON'T GO.

COUNTY ADMINISTRATOR WE WOULD STILL LIKE TO KEEP LIMITS TO BUILDINGS WITH EMPLOYEES TO KEEP EMPLOYEES SAFE.

COUNTY ADMINISTRATOR DOES THE BOARD WISH TO CONTINUE LIMITING STEINHATCHEE COMMUNITY CENTER, SHADY GROVE COMMUNITY CENTER AND FOREST CAPITAL HALL AND ASK FOR SAFETY PLANS.

COMMISSIONER FEAGLE IF WE ARE ALLOWING FESTIVALS AND SPORTS WHY CAN'T WE OPEN UP THE COMMUNITY CENTERS

COMMISSIONER MOODY I AGREE

MOTION:

MOTION TO OPEN STEINHATCHEE COMMUNITY CENTER, SHADY GROVE COMMUNITY CENTER AND FOREST CAPITAL HALL WITHOUT RESTRICTIONS.

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

21. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS:

CENTURY HAS BEGUN PROVIDING AMBULANCE SERVICES

HAMPTON SPRINGS CAMPSITE HOST IS MOVING IN THIS WEEK

LEGISLATIVE DAY IS JANUARY 8 @ 5:00 PM

WE HAVE RECEIVED 2.6 MILLION REIMBURSEMENT FOR CARES ACT FUNDING, WE WILL BRINGING BACK TO THE BOARD THE POSSIBILITY OF EXTENDING CARES ACT ASSISTANCE

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

NONE

23. BOARD INFORMATIONAL ITEMS:

COMMISSIONER FEAGLE - NUTALL RISE ROAD – IS THERE ANY WAY TO MAKE THE ROCK MINE TO PAY FOR REPAIRS. COUNTY ATTORNEY STATED HE WOULD RESEARCH.

COMMISSIONER ENGLISH – I HAVE BEEN APPROACHED ABOUT PARK MODEL HOMES WITH A/C UNITS SITTING ON THE GROUND IN THE BEACH AREA. IN THE EVENT OF A STORM CAN THESE BE ROAD READY AND MOVED? COMMISSIONER NEWMAN STATED E UNDERSTANDS IT IS ALLOWED AND CAN BE REMOVED.

COMMISSIONER MOODY – I WAS PUT OUT BY HOW SLOW THE HEALTH DEPARTMENT IS GIVING OUT THE VACCINE

THE HOUR BEING APPROXIMATELY 8:57 PM, AND THERE BEING NO FURTHER BUSINESS, COMMISSIONER FEAGLE MADE A MOTION, WITH A SECOND BY COMMISSIONER ENGLISH, 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, CHAIRMAN

ATTEST

BY: _____

GARY KNOWLES, CLERK