

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

PERRY, FLORIDA

MONDAY, MARCH 1, 2021

6:00 P.M.

201 E. GREEN STREET

TAYLOR COUNTY ADMINISTRATIVE COMPLEX

OLD POST OFFICE

THE CHAIR CALLED THE MEETING TO ORDER AT 6:00 PM. 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 CONSTITUTIONAL OFFICERS ATTENDED THE MEETING AS FOLLOWS:

<u>POSITION</u>	<u>NAME</u>	<u>HOW ATTENDED</u>	<u>PORTION ATTENDED</u>
FINANCE DIRECTOR	DANNIELLE WELCH	IN PERSON	ALL
SUPER. OF ELECTIONS	DANA SOUTHERLAND	IN PERSON	PARTIAL

COMMISSIONER DEMPS 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 FEAGLE WITH SECOND BY COMMISSIONER MOODY, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE AGENDA FOR THIS DATE, AS SUBMITTED.

CONSENT ITEMS:

- 4. EXAMINATION AND APPROVAL OF INVOICES.**
- 5. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSALS (RFPS)/ADVERTISING FOR TAYLOR COUNTY RIVER ENTRANCE LIGHT SYSTEM MAINTENANCE SERVICES, AS AGENDAED BY VICTOR BLANCO, MARINE AGENT.**
- 6. THE BOARD TO CONSIDER APPROVAL OF PERRY-FOLEY AIRPORT HANGAR LEASE RENEWAL AGREEMENT WITH BIG TOP MANUFACTURING, AS AGENDAED BY WARD KETRING, AIRPORT MANAGER.**
- 7. THE BOARD TO CONSIDER APPROVAL OF APPLICATION FOR FEDERAL ASSISTANCE SF-424 FOR THE FAA CARES ACT PHASE 2 PROGRAM, FOR EXPENDITURES AND/OR LOSSES IN REVENUE AT THE PERRY-FOLEY AIRPORT DUE TO COVID-19, AS AGENDAED BY MELODY COX, GRANTS WRITER.**

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 64807 THROUGH 64859 INCLUSIVE
ROAD AND BRIDGE FUND WARRANTS 5016695 THROUGH 5016712 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	X			
Moody			X			
Newman			X			
Feagle	X		X			
Demps			X			

PUBLIC REQUESTS:

8. THE BOARD CONSIDER APPROVAL OF RECOMMENDATION FOR APPOINTMENT TO THE TAYLOR COASTAL WATER AND SEWER DISTRICT (TCWSD) BOARD, AS AGENDAED BY LYNETTE SENTER, TCWSD OFFICE MANAGER.

LYNETTE SENTER, TCWSD OFFICE MANAGER, APPEARED VIA TELEPHONE.

APPLICANT: DAVE DALL

DISCUSSION:

COMMISSIONER NEWMAN QUESTIONED IF THERE WAS TIME TO WAIT ANOTHER MONTH FOR MORE APPLICANTS AS THERE WAS ONLY ONE APPLICANT.

MS. SENTER WOULD LIKE TO FILL THE POSITION AS IT HAS BEEN VACANT. THERE IS ONLY ONE VACANT POSITION.

COMMISSIONER FEAGLE SPOKE TO DAVE DALL AND HE IS EAGER TO SERVE. HISTORY SHOWS THERE IS NOT A LOT OF APPLICANTS FOR THIS BOARD AND WOULD LIKE TO SEE MR. DALL APPROVED TONIGHT.

MOTION: MOTION TO APPOINT MR. DALL

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

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

9. DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS, TO DISCUSS ORGANIZATIONAL NEEDS.

DISCUSSION:

SCHOOL DISTRICT DONATED A PORTABLE. THERE IS NO COST FOR THE PORTABLE BUT WITH A STIPULATION THAT SHE HAS TO PAY TO MOVE IT. DANA WILL PAY FOR THE COST OUT OF HER BUDGET. SHE NEEDS PERMISSION FROM THE BCC TO PUT THE PORTABLE ON THE LAND BEHIND HER OFFICE. SHE ALSO NEEDS ASSISTANCE FROM THE ROAD DEPARTMENT TO PREPARE THE LAND AND TO HELP THE MOVER MOVE THE PORTABLE.

DANA ADVISED THE BOARD THAT HAVING THE PORTABLE IS AN AWESOME OPPORTUNITY. SHE WILL BE ABLE TO MOVE NONCLIMATE CONTROL ELECTION SOURCES OUT OF THE WAREHOUSE AS HER WAREHOUSE SPACE IS LIMITED.

COMMISSIONER ENGLISH ASKED IF POWER IS NEEDED. DANA ADVISED NO. STORAGE ONLY.

COMMISSIONER FEAGLE ASKED IF SHE WOULD NEED A COVERED WALKWAY. DANA ADVISED NO.

COMMISSIONER NEWMAN ASKED ABOUT SECURITY. DANA ADVISED EVERYTHING WOULD BE BOARDED UP AND WOULD BE SECURE.

COUNTY ADMINISTRATOR PEMBERTON ASKED ABOUT PREPARING THE LAND. IF TREES NEED TO BE REMOVED, THE COUNTY MAY NEED TO CONTRACT THAT OUT.

RECOMMENDED THAT THE COUNTY ADMINISTRATOR GATHER ALL OF THE DATA REGARDING THE PREP WORK AND TO DO A SITE VISIT.

DANA WILL WAIT TO HEAR BACK FROM THE COUNTY ADMINISTRATOR.

NO MOTION AT THIS TIME.

MOTION:

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

GENERAL BUSINESS:

10. THE BOARD TO CONSIDER APPOINTMENT OF ONE (1) MEMBER TO THE TAYLOR COUNTY RECREATION ADVISORY BOARD (TCRAB), AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.

DISCUSSION:

THREE (3) VACANT POSITIONS. ONLY RECEIVED ONE APPLICATION. WILL CONTINUE TO ADVERTISE.

APPLICANT: GEORGE PRIDGEON

MOTION: TO APPROVE GEORGE PRIDGEON

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

COUNTY ADMINISTRATOR ITEMS:

- 11. THE BOARD TO CONSIDER RESCINDING THE AMENDMENT TO THE EMERGENCY ORDERS PROHIBITING PARKING ON COUNTY RIGHT-OF-WAYS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.**

DISCUSSION:

COUNTY ADMINISTRATOR ASKING BCC TO ALLOW THEM TO CONTINUE TO LOOK AT THE AREA, TAKING INTO CONSIDERATION STAFF RECOMMENDATION, ON WHERE THERE SHOULD AND SHOULD NOT BE PARKING, ESPECIALLY ADJACENT TO BOAT RAMPS, MAKING THE RESCINDING OF THE ORDER EFFECTIVE APRIL 1, 2021.

MOTION:

TO RESCIND THE AMENDMENT TO THE EMERGENCY ORDER PROHIBITING PARKING ON THE COUNTY RIGHT OF WAY.

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

12. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

FAC LEGISLATURE DAY IS MARCH 17TH IF ANYONE IS INTERESTED. YOU CAN ATTEND VIRTUALLY OR IN PERSON.

WORKING WITH THE CITY ON A DATE FOR A JOINT MEETING WITH BIG BEND HOMELESS COALITION. HAVE REACHED OUT TO THE COURTHOUSE TO SEE IF ONE OF THE COURTROOMS CAN BE USED.

CARES ACT FLYER SHOULD BE MAILED OUT THIS WEEK. APPLICATION DATE FOR BUSINESSES AND INDIVIDUALS THAT APPLIED, BUT WERE DENIED, IS MARCH 8TH. APPLICATION DATE FOR ALL ELIGIBLE BUSINESSES AND INDIVIDUALS IS MARCH 15TH. A NUMBER WILL BE PROVIDED FOR GSG. PAPER WILL RUN A STORY. APPLICATIONS WILL BE AVAILABLE ONLINE AS WELL AS AT THE LIBRARY, THE CHAMBER, COUNTY ADMINISTRATION BUILDING AND GRANTS BUILDING. APPLICATIONS WILL BE ACCEPTED UNTIL FUNDS ARE EXHAUSTED.

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

NO CALLS

NO ONE IN ATTENDANCE

14. BOARD INFORMATIONAL ITEMS:

COMMISSIONER FEAGLE DISCUSSED THE SOLID WASTE VANDALISM WITH THE SHERIFF AND HE ADVISED HER THAT HE WOULD BEGIN SURVEILLANCE THAT NIGHT. SHE ALSO DISCUSSED STOLEN ITEMS AT THE CEMETARY.

COMMISSIONER MOODY ADVISED HAMPTON SPRINGS ROAD IS ALMOST FINISHED.

THE HOUR BEING APPROXIMATELY 6:32 PM, AND THERE BEING NO FURTHER BUSINESS, COMMISSIONER ENGLISH MADE A MOTION, WITH A SECOND BY COMMISSIONER FEAGLE, 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