

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS**

**PERRY, FLORIDA**

**TUESDAY, MAY 25, 2021**

**6:00 P.M.**

**201 E. GREEN STREET**

**TAYLOR COUNTY ADMINISTRATIVE COMPLEX**

**OLD POST OFFICE**

THE CHAIR CALLED THE SPECIAL 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                     |
| GRANTS COORD    | JAMI EVANS        | 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 CHAIRPERSON 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 AMENDED AGENDA FOR THIS DATE, AS FOLLOWS:

1. TABLE ITEM NO. 6., **THE BOARD TO DISCUSS DOCTORS' MEMORIAL HOSPITAL (DMH) BOARD OF DIRECTOR APPOINTMENTS.**

**4. THE BOARD TO CONSIDER BID COMMITTEE RECOMMENDATION, AND APPROVE BIG BEND TRANSIT, INC. AS THE TAYLOR COUNTY COMMUNITY TRANSPORTATION COORDINATOR (CTC), AS AGENDAED BY MELODY COX, GRANTS WRITER.**

MOTION:

TO ACCEPT THE BID COMMITTEE RECOMMENDATION AND AWARD BID TO BIG BEND TRANSIT, INC., AND APPROVE BIG BEND TRANSIT, INC. AS THE TAYLOR COUNTY CTC.

MOTION PASSED BY UNANIMOUS VOTE.

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

NOTE:

BUDGETED EXPENSE, NOT APPLICABLE. ALL FUNDS FOR CTC SERVICES ARE VIA FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANCED. THE COUNTY DOES NOT DIRECTLY RECEIVE THE FUNDS.

**5. THE BOARD TO CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT AND ADOPTION OF AUTHORIZING RESOLUTION WITH BIG BEND TRANSIT, TO SERVE AS THE COMMUNITY TRANSPORTATION COORDINATOR (CTC) FOR TAYLOR COUNTY, AS AGENDAED BY THE GRANTS WRITER.**

MOTION:

TO AUTHORIZE THE COUNTY ATTORNEY TO READ THE PROPOSED AUTHORIZING RESOLUTION, BY TITLE.

MOTION CARRIED BY UNANIMOUS VOTE.

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

MOTION:

TO ADOPT AUTHORIZING RESOLUTION AND APPROVE A FIVE (5) YEAR MEMORANDUM OF AGREEMENT WITH BIG BEND TRANSIT, INC., TO SERVE AS THE CTC FOR TAYLOR COUNTY.

MOTION CARRIED BY UNANIMOUS VOTE.

ATTACHMENTS: AUTHORIZING RESOLUTION AND MEMORANDUM OF AGREEMENT.

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

THE HOUR BEING APPROXIMATELY 6:10 P.M., 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, Chair

ATTEST:

BY: \_\_\_\_\_  
GARY KNOWLES, Clerk