

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS**

**PERRY, FLORIDA**

**MONDAY, MAY 3, 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 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 AND FACEBOOK LIVE STREAM.**

**AGENDA APPROVAL:**

UPON MOTION OF COMMISSIONER MOODY WITH SECOND BY COMMISSIONER ENGLISH, AND BY UNANIMOUS VOTE, THE BOARD APPROVED THE AGENDA FOR THIS DATE, AS SUBMITTED.

**AWARDS/RECOGNITION:**

- 4. THE BOARD TO CONSIDER ADOPTION OF PROCLAMATION DESIGNATING MAY 16 – MAY 22, 2021 AS EMERGENCY MEDICAL SERVICES (EMS) WEEK, AS REQUESTED BY SCOTT PNDARVIS, OPERATIONS MANAGER, CENTURY AMBULANCE.**

UPON MOTION OF COMMISSIONER FEAGLE, WITH SECOND BY COMMISSIONER NEWMAN, AND BY UNANIMOUS VOTE, THE COUNTY ATTORNEY WAS AUTHORIZED TO READ THE PROPOSED PROCLAMATION IN ITS' ENTIRETY.

SCOTT PNDARVIS, OPERATIONS MANAGER, CENTURY AMBULANCE, APPEARED AND INVITED THE BOARD TO THE GRAND OPENING OF THE NEW STATION, LOCATED AT 301 E. HAMPTON SPRINGS AVENUE, TO BE HELD ON TUESDAY, MAY 18, 2021 FROM 11:00 A.M. UNTIL 2:00 P.M., WITH LUNCH TO BE SERVED AT 11:30 A.M.

MOTION: TO ADOPT PROCLAMATION DESIGNATING MAY 16-22, 2021 AS EMS WEEK.  
MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENT: PROCLAMATION

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

**CONSENT ITEMS:**

MOTION:

TO APPROVE CONSENT ITEM NOS. FIVE (5) THROUGH TWELVE (12), AS FOLLOWS:

5. APPROVAL OF MINUTES OF FEBRUARY 23, MARCH 1, 16, 23 (3 SETS), APRIL 5 AND 20, 2021.

6. THE APPROVAL OF THE CURRENT BILLS BY THE BOARD, AS FOLLOWS:

GENERAL REVENUE FUND	065212	THROUGH	065308	INCLUSIVE
ROAD AND BRIDGE FUND	5016782	THROUGH	5016796	INCLUSIVE

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

7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.

8. THE BOARD TO CONSIDER APPROVAL OF CONTINUING PROFESSIONAL SERVICES CONTRACT WITH WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, FOR DREDGING DESIGN SERVICES ASSOCIATED WITH THE RESTORE ACT PROJECT INITIATIVES, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

9. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION DOCUMENTS TO THE GULF CONSORTIUM FOR THE ACQUISITION OF 3.95 ACRES AT SPRING WARRIOR, AS AGENDAED BY MELODY COX, GRANTS WRITER.

10. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO TRANSFER FUNDS FOR PROPOSED KEATON BEACH PROPERTY SALES, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.

11. THE BOARD TO CONSIDER APPROVAL OF THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT FOR FY 2020-2021, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

12. THE BOARD TO CONSIDER APPROVAL OF DISTRIBUTION LETTER AND CERTIFICATE OF PARTICIPATION, FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) COUNTYWIDE PROGRAM, AS AGENDAED BY UNDERSHERIFF MARTY TOMPKINS.

MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENTS: RESOLUTION; CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES; GRANT APPLICATION DOCS TO GULF CONSORTIUM FOR SPRING WARRIOR; AMENDED TRAFFIC SIGNAL MAINTENANCE/COMPENSATION AGREEMENT; DISTRIBUTION LETTER/CERTIFICATE OF PARTICIPATION JAG PROGRAM

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

**BIDS/PUBLIC HEARINGS:**

**13. THE BOARD HAVING HERETOFORE ADVERTISED TO RECEIVE BIDS FOR CONSTRUCTION OF GAS PLANT ROAD WIDENING/RESURFACING PROJECT, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.**

THE FOLLOWING BIDS WERE RECEIVED:

1. ANDERSON COLUMBIA CO., INC.  
LAKE CITY, FL \$ 874,906.18
2. CURT'S CONSTRUCTION, INC.  
WHITE SPRINGS, FL \$1,242,221.29

BID COMMITTEE:

KENNETH DUDLEY, HANK EVANS, SCOTT KNIGHT

MR. DUDLEY STATED THAT THE ORIGINAL BUDGET RECEIVED FROM FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WAS APPROXIMATELY \$700,000. THAT STAFF WILL REQUEST ADDITIONAL FUNDING FROM FDOT.

NO ACTION TAKEN BY THE BOARD.

SAID BIDS BEING ON FILE IN THE CLERK'S OFFICE.

**PUBLIC REQUESTS:**

- 14. MARGARET REEGER, OFFICE OF EXTERNAL AFFAIRS/NORTHEAST FLORIDA REGIONAL MANAGER, REPRESENTING FLORIDA DEPARTMENT OF FINANCIAL SERVICES CHIEF FINANCIAL OFFICER (CFO), JIMMY PATRONIS, TO APPEAR TO PROVIDE DISASTER PREPAREDNESS AND INSURANCE CONSUMER ASSISTANCE RESOURCE INFORMATION.**

DISCUSSION:

MS. REEGER: STATED SHE IS THE LIAISON BETWEEN TAYLOR COUNTY AND THE CFO'S OFFICE. THAT THERE IS A DISASTER PREPAREDNESS LINK ([preparefl.com](http://preparefl.com)) AT [myflcfo.com](http://myflcfo.com).

AFTER A STORM PASSES, WE HAVE WAYS TO ASSIST PEOPLE IN GETTING HELP, SO CONTACT THE CFO BEFORE HIRING AN ATTORNEY.

CONSUMER HELPLINE AT [preparefl.com](http://preparefl.com) 1-877-MYFLCFO (1-877-693-5236)

MS. REEGER ALSO ADVISED OF THE DIVISION OF UNCLAIMED PROPERTY – [fltreasurhunt.gov](http://fltreasurhunt.gov).

NO ACTION REQUIRED BY THE BOARD.

**CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:**

**15. THE BOARD TO CONSIDER APPROVAL OF SHERIFF’S OFFICE BUDGET AMENDMENT REQUEST, IN THE AMOUNT OF \$96,981, FROM REVENUE GENERATED BY GRANTS & SPECIAL DEPUTY DETAIL, AS AGENDAED BY MARTY TOMPKINS, UNDERSHERIFF.**

BUDGET AMENDMENT REQUESTED TO COVER EXPENSES RELATED TO SUPERVISOR POSITION FOR WORK CREW FOR REMAINDER OF FY 20-21 FOR COUNTY WORK, PURCHASE OF NEW DISPATCHER DESKS AND DEPUTY OVERTIME NOT COVERED BY THE BUDGET.

DISCUSSION:

MARTY TOMPKINS – WE WOULD REQUEST BUDGET AMENDED TO KEEP REIMBURSEMENTS IN THE AMOUNT OF \$96,981, AS LISTED.

COUNTY ADMINISTRATOR - \$27,000 FOR ADDITIONAL WORK SQUAD TO COMPLETE THE FISCAL YEAR.

MOTION: TO APPROVE BUDGET AMENDMENT ALLOWING THE SHERIFF TO KEEP REIMBURSEMENTS IN THE AMOUNT OF \$96,981, FOR AREAS AS STATED.

MOTION CARRIED.

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

**GENERAL BUSINESS:**

**16. THE BOARD TO CONSIDER RE-APPOINTMENT OF ONE (1) MEMBER TO THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) BOARD, AS AGENDAED BY THE COUNTY ADMINISTRATOR.**

**TWO (2) UPCOMING VACANCIES, REQUEST TO RE-APPOINT ONE (1) MEMBER AND CONTINUE TO RECEIVE APPLICATIONS.**

MOTION: TO RE-APPOINT JOHN HART TO THE TCDA BOARD.

MOTION PASSED BY UNANIMOUS VOTE.

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



**17. THE BOARD TO DISCUSS GOLF CART ORDINANCE.**

MOTION: TO ALLOW THE COUNTY ATTORNEY TO PREPARE AN AMENDMENT TO THE GOLF CART ORDINANCE, FOR THE BOARD'S CONSIDERATION, TO ALLOW RENTALS IN THE KEATON BEACH AREA.

MOTION PASSED BY UNANIMOUS VOTE.

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

**18. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RENAME FIRE STATION 7 IN MEMORY OF CHAD REED, AS AGENDAED BY COMMISSIONER NEWMAN.**

DISCUSSION:

COMMISSIONER NEWMAN – THE REED FAMILY IS IN SUPPORT OF THIS REQUEST.

COMMISSIONER FEAGLE – I HAVE RECEIVED SEVERAL PHONE CALLS REQUESTING THE FIRE STATION BE NAMED AFTER DAVID WILLIAMS.

COMMISSIONER NEWMAN – I HAVE SPOKEN TO THE WILLIAMS FAMILY AND OTHERS. THEY HAVE AGREED TO RENAMING FIRE STATION 7 IF THE BOARD WOULD CONSIDER RENAMING STATION 1 AFTER DAVID WILLIAMS.

COMMISSIONER ENGLISH – I WOULD BE MORE IN FAVOR OF A MEMORIAL BRICK IN THIS CASE. THERE MAY BE MANY MORE TO MEMORIALIZE.

COMMISSIONER MOODY – WOULD LIKE TO SEE STATION 1 NAMED AFTER MR. REED.

MOTION: TO RENAME FIRE STATION 7 IN MEMORY OF CHAD REED.

MOTION CARRIED BY UNANIMOUS VOTE.

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

**COUNTY STAFF:**

**19. THE BOARD TO CONSIDER APPROVAL OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRANSFER AND MAINTENANCE AGREEMENT FOR THE AUCILLA BRIDGE #544061 REPLACEMENT PROJECT AND ADOPTION OF AUTHORIZING RESOLUTION, AS AGENDAED BY THE COUNTY ENGINEER.**

MOTION BY COMMISSIONER FEAGLE, SECOND BY COMMISSIONER ENGLISH, TO AUTHORIZE THE COUNTY ATTORNEY TO READ THE PROPOSED RESOLUTION BY TITLE.

MOTION PASSED BY UNANIMOUS VOTE.

THE COUNTY ATTORNEY STATED THAT THE RESOLUTION IS A THREE (3) PARTY AGREEMENT – COUNTIES INDEMNIFY FDOT, VENUE IS IN LEON COUNTY.

MOTION BY COMMISSIONER FEAGLE, SECOND BY COMMISSIONER ENGLISH, TO ADOPT THE AUTHORIZING RESOLUTION FOR THE AUCILLA BRIDGE #544061 REPLACEMENT PROJECT.

MOTION PASSED BY UNANIMOUS VOTE.

MOTION: TO APPROVE TO APPROVE FDOT TRANSFER AND MAINTENANCE AGREEMENT FOR THE AUCILLA BRIDGE #544061 REPLACEMENT PROJECT.

MOTION PASSED BY UNANIMOUS VOTE.

ATTACHMENT: AGREEMENT/AUTHORIZING RESOLUTION

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

**20. THE BOARD TO CONSIDER APPROVAL OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) CONSTRUCTION AND MAINTENANCE AGREEMENT FOR DISTRICT WIDE SCHOOL ZONE IMPROVEMENTS AND ADOPTION OF AUTHORIZING RESOLUTION, AS AGENDAED BY THE COUNTY ENGINEER.**

MOTION BY COMMISSIONER FEAGLE, WITH SECOND BY COMMISSIONER ENGLISH, TO AUTHORIZE THE COUNTY ATTORNEY TO READ THE PROPOSED RESOLUTION BY TITLE.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION: TO ADOPT AUTHORIZING RESOLUTION AND APPROVE FDOT CONSTRUCTION AND MAINTENANCE AGREEMENT FOR DISTRICT WIDE SCHOOL ZONE IMPROVEMENTS.

MOTION CARRIED BY UNANIMOUS VOTE.

ATTACHMENTS: AGREEMENT/AUTHORIZING RESOLUTION

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

**21. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED PLANNING GRANT APPLICATION FORM AND ADOPTION OF AUTHORIZING RESOLUTION, FOR THE UPCOMING FISCAL YEAR 2021 – 2022 GRANT CYCLE, AS AGENDAED BY JAMI EVANS, GRANTS COORDINATOR.**

MOTION BY COMMISSIONER FEAGLE, WITH SECOND BY COMMISSIONER ENGLISH, TO AUTHORIZE THE COUNTY ATTORNEY TO READ THE PROPOSED RESOLUTION BY TITLE.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION: TO ADOPT AUTHORIZING RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE TRANSPORTATION DISADVANTAGED PLANNING GRANT APPLICATION FORM, FOR UPCOMING FY 2021-2022 GRANT CYCLE.

MOTION CARRIED BY UNANIMOUS VOTE.

ATTACHMENTS: GRANT APPLICATION FORM/AUTHORIZING RESOLUTION

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

**COUNTY ADMINISTRATOR ITEMS:**

**22. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT TO THE SHERIFF'S INMATE WORK SQUAD AGREEMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.**

MOTION: TO APPROVE AMENDMENT TO THE SHERIFF'S INMATE WORK SQUAD AGREEMENT, PROVIDING FOR AN ADDITIONAL WORK SQUAD.

THE MOTION CARRIED BY UNANIMOUS VOTE.

ATTACHMENTS: AMENDMENT/ORIGINAL AGREEMENT

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

**23. THE BOARD TO CONSIDER APPROVAL OF DRAFT DRIVER'S LICENSE AND CDL POLICY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.**

MOTION: TO APPROVE DRIVER'S LICENSE AND CDL POLICY, TO ALLOW GEORGIA DRIVER'S LICENSE HOLDERS TO OBTAIN EMPLOYMENT WITH TAYLOR COUNTY.

MOTION PASSED BY UNANIMOUS VOTE.

SAID POLICY BEING ON FILE WITH THE COUNTY ADMINISTRATOR.

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

**24. THE COUNTY ADMINISTRATOR TO DISCUSS OPERATIONS.**

NO DISCUSSION



**25. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.**

LEGISLATION APPROPRIATION REQUEST THREE (3) PROJECTS – FOREST CAPITAL HALL \$81,675.

MOTION:

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

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

NONE

**BOARD INFORMATIONAL ITEMS:**

COMMISSIONER FEAGLE – CAN A MOSQUITO TRUCK DRIVER OR COUNTY EMPLOYEE CARRY A CONCEALED WEAPON WITH A PERMIT?

CAN WE PUT A SPEED LIMIT SIGN AT BEGINNING OF A PRIVATE ROAD?

COMMISSIONER MOODY – I RESEARCHED ELLISON FRITH ROAD DITCHES, THE GOVERNOR DID HIS JOB AND GAVE NOTIFICATION.

COUNTY ATTORNEY – B. ROOT MEDIATION IS JUNE 30<sup>TH</sup>.

HAS RECEIVED LAST AGREEMENT ON DEAD MAN'S CURVE PROJECT.

THE HOUR BEING APPROXIMATELY 7:25 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, Chairman

ATTEST:

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