

Book Type[BOCC] Date[04/06/2020] Time[6:00 P.M.
Book#[70] Minutes#[25] Meeting-Type[REGULAR

BOARD OF COUNTY COMMISSIONERS

TAYLOR COUNTY, FLORIDA

COURTHOUSE ANNEX

M I N U T E S

MONDAY, APRIL 6, 2020

6:00 P.M.

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

PRESENT WERE MALCOLM PAGE, VICE-CHAIRMAN, JIM MOODY, SEAN MURPHY AND THOMAS DEMPS, A QUORUM OF THE BOARD BEING PRESENT. COUNTY ADMINISTRATOR, LAWANDA PEMBERTON, ASSISTANT COUNTY ADMINISTRATOR, MARSHA DURDEN, DEPUTY CLERK OF COURT, GARY KNOWLES AND COUNTY ATTORNEY, CONRAD BISHOP, WERE ALSO PRESENT. PAM FEAGLE WAS ABSENT.

THOMAS DEMPS LED THE BOARD IN PRAYER, FOLLOWED BY PLEDGE OF ALLEGIANCE TO THE FLAG. THE BOARD WAS THEN CALLED TO ORDER BY VICE-CHAIRMAN PAGE, AND BUSINESS TRANSACTED AS FOLLOWS:

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

1. TABLE ITEM NO. 24. THE BOARD TO DISCUSS EMERGENCY MEDICAL SERVICES (EMS).
2. ADD AS ITEM NO. 24-A., THE BOARD TO CONSIDER APPROVAL OF DRAFT AMENDMENT TO EMERGENCY ORDERS.
3. ADD AS ITEM NO. 25., THE BOARD TO CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO MAKE ANY EXECUTIVE DECISIONS DURING

THE EMERGENCY.

4. ADD AS ITEM NO. 26., THE BOARD TO CONSIDER GOING TO ONE (1) MEETING PER MONTH UNTIL FURTHER NOTICE.
5. CHANGE ITEM NO. 25. THE COUNTY ATTORNEY TO DISCUSS A PROPOSED VIDEO GAMING ORDINANCE, TO ITEM NO. 27.

BIDS/PUBLIC HEARINGS:

4. THE BOARD HAVING HERETOFORE ADVERTISED TO RECEIVE PROPOSALS FOR A NEW 300 NOMINAL TON VARIABLE SPEED AIR COOLED SCREW CHILLER TO BE INSTALLED AT DOCTORS' MEMORIAL HOSPITAL (DMH), FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

THE FOLLOWING PROPOSALS WERE RECEIVED:

- | | | |
|----|--------------------------------|--------------|
| 1. | AIR MECHANICAL & SERVICE CORP. | |
| | TALLAHASSEE, FL | \$543,144.00 |
| 2. | TRANE U.S., INC. | |
| | TALLAHASSEE, FL | \$404,163.00 |
| 3. | CAPITAL CITY MECHANICAL SVCS | |
| | NORCROSS, GA | \$518,000.00 |
| 4. | ENGINEERED COOLING SVCS | |
| | PENSACOLA, FL | \$418,694.00 |
| 5. | JOHNSON CONTROLS, INC. | |
| | TALLAHASSEE, FL | \$314,179.20 |

DANNY GRINER, MARSHA DURDEN AND NORMAN HEATH WERE APPOINTED AS A BID COMMITTEE TO STUDY THE PROPOSALS RECEIVED AND TO MAKE A RECOMMENDATION TO THE BOARD AT A LATER DATE.

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

5. THE BOARD HAVING HERETOFORE ADVERTISED TO RECEIVE BIDS FOR ARTIFICIAL REEF CONSTRUCTION SERVICES, FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

THE FOLLOWING BIDS WERE RECEIVED:

1. D & L CONTRACTING, LLC
OLD TOWN, FL \$47,808.00
2. WALTER MARINE
ORANGE BEACH, AL \$60,000.00

VICTOR BLANCO, KENNETH DUDLEY AND LORI WIGGINS WERE APPOINTED AS A BID COMMITTEE TO STUDY THE BIDS RECEIVED AND TO MAKE A RECOMMENDATION TO THE BOARD AT A LATER DATE. SAID BIDS BEING ON FILE IN THE CLERK'S OFFICE.

6. THE BOARD HAVING HERETOFORE ADVERTISED TO RECEIVE BIDS FOR OBSTRUCTION TREE REMOVAL PROJECT AT PERRY-FOLEY AIRPORT, FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

THE FOLLOWING BID WAS RECEIVED:

1. COLLINS LAND SERVICES, INC.
TALLAHASSEE, FL \$107,648.50

LAWANDA PEMBERTON, JOHN COLLINS AND WARD KETRING WERE APPOINTED AS A BID COMMITTEE TO STUDY THE BID RECEIVED AND TO MAKE A RECOMMENDATION TO THE BOARD AT A LATER DATE. SAID BID BEING ON FILE IN THE CLERK'S OFFICE.

7. THE BOARD HAVING HERETOFORE ADVERTISED TO RECEIVE PROPOSALS TO PROVIDE ADMINISTRATIVE SERVICES FOR GRANT/LOAN FUNDED PROJECTS FOR COMMUNITY AND ECONOMIC DEVELOPMENT, FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

PROPOSALS WERE RECEIVED FROM THE FOLLOWING:

1. IBTS
ASHBURN, VA
2. GOVERNMENT SERVICES GROUP, INC.
TALLAHASSEE, FL
3. GUARDIAN CRM, INC.
DADE CITY, FL

LAWANDA PEMBERTON, JAMI BOOTHBY AND MELODY COX WERE APPOINTED AS A

BID COMMITTEE TO STUDY THE PROPOSALS RECEIVED AND TO MAKE A RECOMMENDATION TO THE BOARD AT A LATER DATE.

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

CONSENT ITEMS:

UPON MOTION OF COMMISSIONER MOODY, WITH SECOND BY COMMISSIONER MURPHY, AND BY UNANIMOUS VOTE, THE BOARD APPROVED CONSENT ITEM NOS. EIGHT (8) THROUGH TWENTY ONE (21), AS FOLLOWS:

FYI ONLY: CHIEF JUDGE MARK FEAGLE HAS APPROVED THE USE OF COURT INNOVATIONS MONIES TO PAY SECURITY SAFE COMPANY \$3,980, FOR THE ACCESS CONTROL SYSTEM IN THE TAYLOR COUNTY COURTHOUSE (QUOTE ATTACHED).

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

FUND	WARRANT NOS.
GENERAL REVENUE FUND	062549 THROUGH 062647 INCLUSIVE
ROAD AND BRIDGE FUND	5016219 THROUGH 5016245 INCLUSIVE

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

9. THE ADOPTION OF THE FOLLOWING RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE TOURIST TAX (TWO-CENT) DEVELOPMENT TRUST FUND (TDC); TOURIST TAX (3RD. CENT) INFRASTRUCTURE FUND; TOURIST TAX (4-5%) FUND; SMALL COUNTY SURTAX FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR:

R E S O L U T I O N

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect unanticipated monies for a particular purpose which caused the **TOURIST TAX (4-5%) FUND** for the fiscal period ending September 30, 2020, to be more than the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be transferred from the **TOURIST TAX DEVELOPMENT TRUST FUND** budget for the fiscal year ending September 30, 2020.

<u>Amount</u>	<u>Account</u>	<u>Account Name</u>
\$ 60,332	630-3899010	Cash Brought Forward
\$ 60,332	1370-59922	4/5-cent Tourist Tax Sinking Fund/Reserve

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Taylor County, Florida, that they do approve as provided by law this resolution this 6th day of April, 2020 at Perry, Taylor County, Florida, to amend the budget for the fiscal period ending September 30, 2020

by motion by Commissioner Moody,
and carried by Commissioner Murphy, and carried
unanimously.



*Annie Mae Murphy
Annie Mae Murphy, Clerk-Auditor

Malcolm V. Sings
V-Chairman

The actual balance remaining in this fund at 09/30/19 FYE was more than the amount budgeted in 2020 FY.

R E S O L U T I O N

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect unanticipated monies for a particular purpose which caused the **TOURIST TAX (two-cent) DEVELOPMENT TRUST FUND (TDC)** for the fiscal period ending September 30, 2020, to be more than the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be transferred from the **TOURIST TAX DEVELOPMENT TRUST FUND** budget for the fiscal year ending September 30, 2020.

<u>Amount</u>	<u>Account</u>	<u>Account Name</u>
\$ 31,684	626-3899010	Cash Brought Forward
\$ 31,684	1310-59922	2-cent Tourist Dev. Sinking Fund/Reserve

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Taylor County, Florida, that they do approve as provided by law this resolution this 6th day of April, 2020 at Perry, Taylor County, Florida, to amend the budget for the fiscal period ending September 30, 2020 with a resolution by Commissioner Moody, seconded by Commissioner Murphy, and carried unanimously.

Annie Mae Murphy
Annie Mae Murphy, Clerk-Auditor

Malcolm V. Jr.
Vice Chairman

The actual balance remaining in this fund at 09/30/19 FYE was more than the amount budgeted in 2020 FY.

R E S O L U T I O N

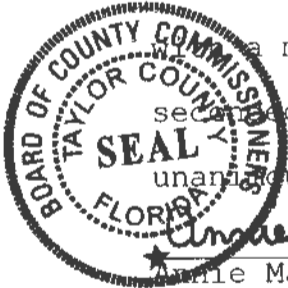
IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect unanticipated monies for a particular purpose which caused the **TOURIST TAX (3rd cent) INFRASTRUCTURE FUND** for the fiscal period ending September 30, 2020, to be more than the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be transferred from the **TOURIST TAX INFRASTRUCTURE FUND** budget for the fiscal year ending September 30, 2020.

<u>Amount</u>	<u>Account</u>	<u>Account Name</u>
\$ 18,888	629-3899010	Cash Brought Forward
\$ 18,888	1362-59922	3rd-cent Tourist Dev. Sinking Fund/Reserve

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Taylor County, Florida, that they do approve as provided by law this resolution this 6th day of April, 2020 at Perry, Taylor County, Florida, to amend the budget for the fiscal period ending September 30, 2020

by a motion by Commissioner Moody, seconded by Commissioner Murphy, and carried unanimously.



Annie Mae Murphy
Annie Mae Murphy, Clerk-Auditor

Malcolm V. J.
Vice Chairman

The actual balance remaining in this fund at FYE 09/30/19 was more than the amount budgeted in 2020 FY.

R E S O L U T I O N

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect unanticipated monies for a particular purpose which caused the **SMALL COUNTY SURTAX FUND** for the fiscal period ending September 30, 2020, to be in excess of the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be added to, included in and transferred to the **SALES TAX REVENUE FUND** Budget for the fiscal year ending September 30, 2020.

<u>Amount</u>	<u>Account</u>	<u>Account Name</u>
\$1,082,410	151-3899010	Cash Brought Forward
\$666,258	1506-59915	1% Sales Tax-Reserve/Capital
\$416,152	1507-59915	1% Sheriff's Sales-Reserve/Capital
\$1,082,410	Total Expenditures	

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Taylor County, Florida, that they do approve as provided by law this resolution this 6th day of April, 2020 at Perry, Taylor County, Florida, to amend the budget for the fiscal period ending September 30, 2020 with a motion by Commissioner Noodin,

by Commissioner Murphy, and carried

unanimously.



Annie Mae Murphy
Annie Mae Murphy, Clerk-Auditor

Malcolm V. Zage
Chairman
Vice

Balance of carry forward funds at FYE 09/30/19 were more than budgeted for the 2020 FY due to receipt of more than expected revenue and due to not expending estimated amount

10. THE APPROVAL OF MOSQUITO CONTROL CONTRACT AMENDMENT, TO CHANGE THE CONTRACT FUNDING FROM \$34,480.00 TO \$34,496.88, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.

SAID CONTRACT IS AS FOLLOWS:



Florida Department of Agriculture and Consumer Services
Division of Administration

NICOLE "NIKKI" FRIED
COMMISSIONER

CONTRACT AMENDMENT

Please Respond To: Stephanie Young, Government Analyst I
Division of Agricultural Environmental Services
Florida Department of Agriculture and Consumer Services
3125 Conner Boulevard, Suite E
Tallahassee, Florida 32399-1650

Cheryl White, Director
Taylor County Mosquito Control
3750 Highway 98 West
Perry, Florida 32347

RE: Amendment of Contract # 26479 dated 10/07/19.

This letter, upon execution by both parties and attachment to the original contract shall serve to amend said contract. The contract shall be amended as follows:

Page 4, Article 3 Compensation & Expenses currently reads:

The DEPARTMENT will pay the RECIPIENT as follows:

An amount not to exceed \$34,480.00 payable in equal quarterly installments upon receipt of required reports submitted to the DEPARTMENT within statutory deadlines.

Shall now read:

The DEPARTMENT will pay the RECIPIENT as follows:

An amount not to exceed \$34,496.88 payable in equal quarterly installments upon receipt of required reports submitted to the DEPARTMENT within statutory deadlines.

Page 16, Article 10 Catalog of State Financial Assistance currently reads:

State resources awarded to the RECIPIENT pursuant to this agreement and are from Florida Department of Agriculture and Consumer Services, catalog of State Financial Assistance, Mosquito Control Research, 42.003, \$34,480.00.

Shall now read:

State resources awarded to the RECIPIENT pursuant to this agreement and are from Florida Department of Agriculture and Consumer Services, catalog of State Financial Assistance, Mosquito Control Research, 42.003, \$34,496.88.

NO OTHER PROVISIONS OF THIS CONTRACT ARE AMENDED OR OTHERWISE ALTERED BY THIS AMENDMENT.





Florida Department of Agriculture and Consumer Services
Division of Administration

NICOLE "NIKKI" FRIED
COMMISSIONER

CONTRACT AMENDMENT

Joey B. Hicks
Director of Administration
Department of Agriculture
and Consumer Services

3/3/20

(Date)

(Signature)

(Title)

(Company)

(Date)



11. THE APPROVAL OF TASK ORDER NO. 11 - PROFESSIONAL DESIGN PHASE SERVICES - RUNWAY 12-30 REHABILITATION AT PERRY-FOLEY AIRPORT, AS AGENDAED BY, AND ON FILE WITH, WARD KETRING, AIRPORT MANAGER.
12. THE APPROVAL OF BID DOCUMENTS AND REQUEST TO ADVERTISE FOR HARVESTING 80+/- ACRES OF HAY AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY THE AIRPORT MANAGER.
13. THE APPROVAL OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) CERTIFICATE OF PARTICIPATION, LETTER OF DISTRIBUTION OF FUNDS, ACCEPTANCE OF GRANT AWARD AND RATIFICATION OF THE CHAIRPERSON'S SIGNATURE, AS AGENDAED BY, AND ON FILE WITH, CHIEF DEPUTY MARTY TOMPKINS, TAYLOR COUNTY SHERIFF'S OFFICE.
14. THE APPROVAL OF MODEL OF ACKNOWLEDGEMENT OF CONDITIONS FOR MITIGATION OF PROPERTY IN A SPECIAL FLOOD HAZARD AREA WITH FEMA GRANT FUNDS, AS AGENDAED BY KRISTY ANDERSON, EMERGENCY MANAGEMENT DIRECTOR.
15. THE APPROVAL OF STATE OF FLORIDA DEPARTMENT OF REVENUE - CHILD SUPPORT PROGRAM STANDARD SHERIFF'S CONTRACT, AND AUTHORIZATION FOR THE CHAIRPERSON TO DOCUSIGN THE ELECTRONIC CONTRACT, AS AGENDAED BY, AND ON FILE WITH, LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
16. THE RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE VOLUNTEER AND EMPLOYEE CRIMINAL HISTORY SYSTEM (VECHS) USER AGREEMENT, AS AGENDAED BY, AND ON FILE WITH, THE COUNTY ADMINISTRATOR.
17. THE APPROVAL OF REQUEST TO APPROVE EXISTING POLICIES, TO REMOVE SUNSET DATES, AND APPROVAL OF ANNUAL POLICY REVIEW BY STAFF, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
18. THE APPROVAL OF GEORGE & ASSOCIATES CONSULTING ENGINEERS PROPOSAL, IN THE AMOUNT OF \$170,232, TO PROVIDE ROADWAY DESIGN SERVICES FOR THE GAS PLANT ROAD WIDENING AND RESURFACING

- PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
19. THE APPROVAL OF NORTH FLORIDA PROFESSIONAL SERVICES PROPOSAL, IN THE AMOUNT OF \$125,170, TO PROVIDE ROADWAY DESIGN SERVICES FOR THE SLAUGHTER ROAD WIDENING AND RESURFACING PROJECT, AS AGENDAED BY THE COUNTY ENGINEER.
 20. THE APPROVAL OF CHW, INC. PROPOSAL, IN THE AMOUNT OF \$16,350, TO PROVIDE ROADWAY DESIGN SERVICES ASSOCIATED WITH THE CEDAR ISLAND ROAD RESURFACING PROJECT, AS AGENDAED BY THE COUNTY ENGINEER.
 21. THE ADOPTION OF THE FOLLOWING PROCLAMATION DECLARING APRIL, 2020 AS "WATER CONSERVATION MONTH IN TAYLOR COUNTY", AS REQUESTED BY THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT:

Proclamation

Taylor County, Florida

WHEREAS, water is a basic and essential need of every living creature; and

WHEREAS, The State of Florida, Water Management Districts and Taylor County are working together to increase awareness about the importance of water conservation; and

WHEREAS, Taylor County and the State of Florida has designated April, typically a dry month when water demands are most acute, Florida's Water Conservation Month, to educate citizens about how they can help save Florida's precious water resources; and

WHEREAS, Taylor County has always encouraged and supported water conservation, through various educational programs and special events; and

WHEREAS, every business, industry, school and citizen can make a difference when it comes to conserving water; and

WHEREAS, every business, industry, school and citizen can help by saving water and thus promote a healthy economy and community; and

NOW, THEREFORE, be it resolved that by the Board of County Commissioners in Taylor County, Florida, this 6th day of April, 2020, that we do hereby the month of April, 2020 as

Water Conservation Month

Taylor County, Florida is calling upon each citizen and business to help protect our precious resource by practicing water saving measures and becoming more aware of the need to save water.

Pam Feagle, Chair, District Four
Board of County Commissioners

Malcolm V. Page, District One
Board of County Commissioners

Jim Moody, District Two
Board of County Commissioners

Thomas Demps, District Five
Board of County Commissioners



Amber Mae Murphy
Clerk of Courts
Gary Knowles
Deputy Clerk

Sean Murphy, District 3
Board of County Commissioners

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

22. UPON MOTION OF COMMISSIONER MOODY, WITH SECOND BY COMMISSIONER MURPHY, AND BY UNANIMOUS VOTE, THE BOARD APPROVED A REQUEST TO EXTEND 25% OF THE \$.01 SALES TAX FOR THE NEXT THREE (3) YEARS, AS AGENDAED BY CHIEF DEPUTY MARTY TOMPKINS, TAYLOR COUNTY SHERIFF'S OFFICE, TO BE USED TO PURCHASE FOUR (4) TO FIVE (5) VEHICLES PER YEAR.

COUNTY STAFF ITEMS:

23. THE BOARD DISCUSSED APPROVAL OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSPORTATION GRANT AGREEMENT, FINANCIAL PROJECT #46767-1-94-20 AND ADOPTION OF AUTHORIZING RESOLUTION IN CONNECTION WITH THE PERRY FOLEY AIRPORT DESIGN AND REHABILITATION OF RUNWAY 12-30 LIGHTING AND SIGNAGE PROJECT, AS AGENDAED BY THE AIRPORT MANAGER.

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

MALCOLM PAGE

JIM MOODY

SEAN MURPHY

PAM FEAGLE

THOMAS DEMPS

District 1

District 2

District 3

District 4

District 5



TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

ANNIE MAE MURPHY, Clerk

Post Office Box 620
Perry, Florida 32348
(850) 838-3506 Phone
(850) 838-3549 Fax

LAWANDA PEMBERTON, COUNTY ADMINISTRATOR

201 E. Green Street
Perry, Florida 32347
850-838-3500 Ext 107
850-838-3501 Fax

CONRAD C. BISHOP, JR., County Attorney

Post Office Box 187
Perry, Florida 32348
(850) 584-6113 Phone
(850) 584-2433 Fax

Upon motion of Commissioner Moody with second by Commissioner Murphy and a vote of yea the Board of Taylor County Board of County Commissioners, adopt the following resolution:

RESOLUTION

WHEREAS, The *Taylor County Board of Commissioners*, and the *State of Florida Department of Transportation (FDOT)* have determined it to be in their mutual interest to facilitate the development of the herein described project at the *Perry Foley Airport*, to wit:

PERRY FOLEY AIRPORT Design & Rehab R/W 12-30, Lighting & Signage Financial Management Project No: 436767-1-94-20

WHEREAS, the State of Florida Department of Transportation (FDOT), and the Taylor County Board of County Commissioners have agreed to the project; the project has an estimated cost of \$250,000, FDOT will be funding a maximum of \$250,000 as Taylor County is eligible for 100% funding under the Rural Economic Development Initiative (REDI) pursuant to Florida Statute 288.0656; and;

WHEREAS, both parties now wish to formalize the arrangement in the form of a Public Transportation Grant Agreement.

NOW THEREFORE, be it resolved, as follows:

1. The **TAYLOR COUNTY BOARD OF COMMISSIONERS** confirms its desire to enter into a Public Transportation Grant Agreement with the **State of Florida Department of Transportation**;
2. *Taylor County is eligible for 100% funding for the project under the Rural Economic Development Initiative (REDI)*;
3. The Chairman, Pam Feagle, or her authorized designee, is authorized to execute this Resolution of the Taylor County Board of Commissioners; and
4. The Chairman, Pam Feagle, or her authorized designee, is herein specifically authorized to enter into and sign such documents as may be necessary, including the referenced Public Transportation Grant Agreement with the State of Florida Department of Transportation

WITNESSETH: Adopted the 6th day of April 2020 in Regular Session by the *Taylor County Board of Commissioners*.

Board of County Commissioners
Taylor County, Florida



By: Pam Feagle
Pam Feagle, Chairperson

Attest: Gary Knowles
Annie Mae Murphy, Clerk
Gary Knowles, Deputy Clerk

UPON MOTION OF COMMISSIONER DEMPS, WITH SECOND BY COMMISSIONER MURPHY, AND BY UNANIMOUS VOTE, THE BOARD APPROVED (FDOT) PUBLIC TRANSPORTATION GRANT AGREEMENT, FINANCIAL PROJECT #46767-1-94-20. SAID DOCUMENTATION ON FILE WITH THE AIRPORT MANAGER.

GENERAL BUSINESS:

24. TABLED

24-A. UPON MOTION OF COMMISSIONER MURPHY, WITH SECOND BY COMMISSIONER DEMPS, AND BY UNANIMOUS VOTE, THE BOARD APPROVED AN AMENDMENT TO EMERGENCY ORDERS APPROVED BY THE BOARD AT A SPECIAL MEETING, HELD ON WEDNESDAY, APRIL 1, 2020, TO ALLOW COMMERCIAL FISHERMEN, WITH PROOF OF LICENSE HAVING BEEN ISSUED AS OF APRIL 1, 2020, TO USE THE KEATON BEACH BOAT RAMP FOR COMMERCIAL PURPOSES ONLY, FROM 7:00 A.M. UNTIL 8:00 P.M. EACH DAY.

SAID AMENDMENT IS AS FOLLOWS:

AMENDMENT TO EMERGENCY ORDERS

The Board of County Commissioners of Taylor County, Florida, met in Special Session on April 1, 2020, at the County Annex, 201 East Green Street, Perry, Florida beginning at 6:00 p.m., the public was granted comments by telecommunications. The issue before the Board was whether the Board should order closure of the boat ramps in Taylor County, Florida.

After hearing from the public and each commissioner expressing their respective views, the Board voted 5 - 0 to the following:

1. As of 12:01 a.m., April 3, 2020, the Boat Ramps of Taylor County, Florida, are closed until further notice, to-wit:
 Keaton Beach Boat Ramp
 Jemhatchee Boat Ramp
 Dirk Island Boat Ramp
 Jemhatchee 1st Avenue Boat Ramp
 Aucilla Landing Boat Ramp

2. An exception to the above is that the Keaton Beach Boat Ramp is open to commercial fisherperson's with proof of license for commercial fishing having been issued as of April 1, 2020, the boat also must have the stamp on the boat. The Keaton Beach Boat Ramp will open at 7:00 a.m. for the commercial fishing person and close at 8:00 p.m. each day.
3. The Sheriff of Taylor County or his authorized deputy is requested to enforce this Order.
4. Barriers shall be placed at the boat ramps to prevent violation of this Order.

PASSED in special session on April 1, 2020, by the Taylor County Board of County Commission.

DATED this 2nd day of April, 2020.



TAYLOR COUNTY BOARD
OF COUNTY COMMISSIONERS

Pam Feagle
PAM FEAGLE, Chairperson

ATTEST:

Annie Mae Murphy
ANNIE MAE MURPHY, Clerk
Gary Knowles
Gary Knowles, Deputy Clerk

25. UPON MOTION OF COMMISSIONER MOODY, WITH SECOND BY COMMISSIONER DEMPS, AND BY UNANIMOUS VOTE, THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO MAKE ANY EXECUTIVE DECISIONS DURING THIS EMERGENCY.

26. UPON MOTION OF COMMISSIONER MURPHY, WITH SECOND BY COMMISSIONER DEMPS, AND BY UNANIMOUS VOTE, THE BOARD VOTED TO GO TO ONE (1) MEETING PER MONTH UNTIL FURTHER NOTICE.

COUNTY ATTORNEY ITEMS:

27. THE COUNTY ATTORNEY DISCUSSED A PROPOSED VIDEO GAMING ORDINANCE, AND RECOMMENDED SETTING SAID ORDINANCE FOR PUBLIC HEARING.

UPON MOTION OF COMMISSIONER MURPHY, WITH SECOND BY COMMISSIONER MOODY, AND BY UNANIMOUS VOTE, THE BOARD AUTHORIZED THE COUNTY ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF A PROPOSED VIDEO GAMING ORDINANCE, AS PREPARED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

28. THE COUNTY ADMINISTRATOR DISCUSSED INFORMATIONAL ITEMS:

A. BROOKS LITIGATION -

THE COUNTY ATTORNEY ADVISED THAT THE COUNTY WON THE APPEAL. THAT MR. BROOKS IS ASKING FOR RECONSIDERATION. THAT IF THE PROPERTY GOES TO PUBLIC SALE, ALL COSTS AND FEES WILL BE ADDED TO THE OPENING BID.

B. OPERATIONAL UPDATE -

IN SUPPORT OF THE GOVERNOR'S EXECUTIVE ORDER, SHE IS RECOMMENDING REDUCING STAFF AND CLOSING ALL ROLL-OFF SITES UNTIL FURTHER NOTICE, IN ORDER TO SHELTER SAFELY, WITH THE EXCEPTION OF THE

FOLLOWING SITES:

- CARLTON; STEINHATCHEE; 98/14; SHADY GROVE.
- HOURS: 2:00 UNTIL 7:00, MONDAY THRU SATURDAY. CLOSED SUNDAY.
- EXCEPTING ONLY HOUSEHOLD GARBAGE.
- ALL ACTIVE EMPLOYEES REPORT REGULAR HOURS.
- TWO (2) WEEK ROTATION AND EMPLOYEES WILL CERTIFY ON PAYROLL THAT THEY STAYED AT HOME.

ANIMAL CONTROL:

- HANDLE EMERGENCY CALLS ONLY.
- NO OWNER SURRENDERS, AS RESCUE PARTNERS ARE NOT TAKING ANIMALS.

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

NONE

30. BOARD INFORMATIONAL ITEMS:

COMMISSIONER MOODY:

REMINDED THE BOARD THAT MOSQUITO SEASON IS ON THE WAY.

COMMISSIONER PAGE:

EXPRESSED HIS APPRECIATION TO THE COUNTY WORKFORCE FOR THEIR HARD WORK.

THERE BEING NO FURTHER BUSINESS, COMMISSIONER MURPHY MADE A MOTION, WITH SECOND BY COMMISSIONER MOODY, TO ADJOURN. THE MOTION TO ADJOURN PASSED BY UNANIMOUS VOTE OF THE BOARD, SUBJECT TO CALL.

BOARD OF COUNTY COMMISSIONERS

TAYLOR COUNTY, FLORIDA

BY: _____

MALCOLM PAGE, VICE-CHAIRMAN

ATTEST:

GARY KNOWLES, D.C. FOR

ANNIE MAE MURPHY, CLERK