



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Garry Breeden - District 4
Vice Chairman - Craig Estep - District 3
2nd Vice Chairman - Oren Miller - District 5
Gary Search - District 1
Doug Gilpin - District 2

**January 26, 2021
7:00 PM**

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES
ANY PERSON WHO MAY FEEL THE NEED TO APPEAL A BOARD DECISION IS HEREBY NOTIFIED
THAT IT WILL BE NECESSARY FOR YOU TO PROVIDE YOUR OWN VERBATIM RECORDING OF THE
BOARDS MINUTES OR ANY PORTION THEREOF

Any person requiring reasonable accommodation at this meeting because of, disability, physical impairment, or interpretation needs should contact the County Administrator's Office, 7375 Powell Road, Wildwood, FL 34785 (352) 689-4400 at least two days before the meeting.

Meeting Location: Everglades Regional Recreation Center (5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163)

AGENDA

MEETING IS CALLED TO ORDER BY THE CHAIRMAN
INVOCATION
FLAG SALUTE

1. TIMED ITEMS & PUBLIC HEARINGS

None

2. REPORTS AND INPUT

a. County Administrator

1. Reappointment Ballot Form for District 5 Medical Examiner (For Direction)

Documents:

[Medical Examiner.pdf](#)

2. Preliminary Engineering Agreement - Fully Executed between CSX and Sumter County regarding the new crossing at CR 525E (For Information Only)

Documents:

[6-Fully Executed Preliminary Engineering Agreement to Contractor Coleman CR525E.pdf](#)
[Coleman Fully Executed Preliminary Engineering Agreement.pdf](#)

3. Notice of Hearing to Impose and Provide for Collection of Fire Rescue Special Assessments (For Information Only)

Documents:

[Proposed Notice Draft Published Fire Assessment Rate Change.pdf](#)
[Proposed Notice Draft Mailing Fire Assessment Rate Change.pdf](#)

b. County Attorney

1. Jessica Laube and Robert Hunter vs. Village Center Community Development District; ET AL., (For Information Only)

Documents:

[Order of Petitioners Motion for Extension of Time.pdf](#)

c. Clerk of Circuit Court

1. Sumter County Portfolio Summary December 31, 2020 (For Information Only)

Documents:

[Portfolio as of 12-31-2020.pdf](#)

2. Sumter County Awarded Certificate of Achievement for Excellence in Financial Reporting Program for the 2019 FY Comprehensive Annual Financial Report (CAFR) (For Information Only)

Documents:

[GFOA Letter.pdf](#)
[Certificate.pdf](#)

d. Board Members

e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes for Regular Meeting held December 22, 2020 (Staff Recommends Approval).

Documents:

[12-22-20 Regular Meeting Minutes.pdf](#)

2. Minutes for Special Called Meeting held on December 29, 2020 (Staff Recommends Approval).

Documents:

[12-29-20 Special Called Meeting Minutes.pdf](#)

3. Minutes for Special Called Meeting held on January 5, 2021 (Staff Recommends Approval).

Documents:

Special Called Meeting Minutes January 5 2021.pdf

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. Affordable Housing Advisory Committee (AHAC) Vacancy, Application Attached (Board's Option).

Documents:

[Executive Summary Affordable Housing Advisory Committee \(AHAC\).pdf](#)
[Application - Amber Tucker.pdf](#)

2. Value Adjustment Board (VAB) - BOCC Appointed Citizen Member Vacancy (Board's Option).

Documents:

[Citizen Member Executive Summary.pdf](#)

3. Construction Industry Licensing/Fire Code Board of Appeals Vacancy (Board's Option).

Documents:

[Executive Summary Construction.pdf](#)
[Ordinance.pdf](#)

4. Public Safety Coordinating Council Vacancies (Board's Option).

Documents:

[Executive Summary Public Safety.pdf](#)
[Resolution.pdf](#)

5. Sumter County Public Library Advisory Board (SCPLAB) Vacancy (Board's Option).

Documents:

[Executive Summary Library Advisory Board.pdf](#)
[Resolution.pdf](#)

d. FINANCIAL

1. Budget Amendment A-8 (FY 20/21) (Staff Recommends Approval).

Documents:

[Executive Summary Budget Amendment A-8.pdf](#)
[Budget Amendment A-8.pdf](#)

2. Purchase Order Approval for FY 2020/2021 (Staff Recommends Approval).

Documents:

3. Inventory Transactions - Disposal and Surplus of Property (Staff Recommends Approval).

Documents:

[Executive Summary 1-26-2021.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Interlocal Agreement Between Sumter County and Hernando County Regarding Fire Rescue Mutual Aid (Staff Recommends Approval).

Documents:

[ES Interlocal Service Agreement Hernando.pdf](#)
[Hernando Sumter Mutual Aid Interlocal Agreement 2021.pdf](#)

2. Change Order 1 with A+ Environmental Restoration, LLC and Sumter County Board of County Commissioners (BOCC), (Staff Recommends Approval).

Documents:

[Executive Summary Change Order 1.pdf](#)
[Change Order 1.pdf](#)

3. Task for Right-of-Way Appraisal Services for CR 229 from SR 44 to C 462 (Staff Recommends Approval).

Documents:

[Excutive Summary Right-of-Way \(ROW\) Appraisal Services.pdf](#)
[Appraisal Fee Quote Sumter County.pdf](#)

4. Task Order #4 with WSP USA Inc. and Sumter County Board of County Commissioners (BOCC) (Staff Recommends Approval).

Documents:

[Executive Summary WSP, Task 4.pdf](#)
[Task Order 4 Scope and Fee Estimate.pdf](#)

5. Enter into Contract with AJAX Building Company, LLC for the installation and project oversight of the Tax Collector Transfer System and Kiosk Construction Project (Staff Recommends Approval).

Documents:

[Executive Summary AJAX Village Kiosk.pdf](#)
[Agreement AJAX.pdf](#)

6. Tax Collector Resolution for Consolidation of General Legal Services (Staff Recommends Approval).

Documents:

[Executive Summary Tax Collector.pdf](#)
[Tax Collector Agreement Legal Services.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. State of Emergency Declaration Extension Sumter County Board of County Commissioners (Staff Recommends Approval).

Documents:

[State of Emergency Declaration 1.26.21.pdf](#)

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