The Board of Sumter County Commissioners (BOCC/Board) convened in regular session on Tuesday, August 25, 2020, at The Everglades Regional Recreation Center in The Villages, Florida, with the following members present to wit: Al Butler, 2nd Vice Chairman, District No. 1; Doug Gilpin, District No. 2; Garry Breeden, Vice Chairman, District No. 4; and Steve Printz, Chairman, District No. 5. Don Burgess, District No. 3, as absent. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Bill Kleinsorge, Finance Director; Carline Alrestimawi, Deputy Clerk; and Jennifer Rey of The Hogan Law Firm, Attorneys for the Board. Commissioner Printz called the meeting to order at 5:00 p.m. with the invocation given by Commissioner Butler followed by the flag salute led by Commissioner Gilpin. The complete audio recording of this meeting is available by request through the Clerk's Website - www.sumterclerk.com.

1. TIMED ITEMS & PUBLIC HEARINGS

   a. 5:00 PM Public Hearing to Consider an Ordinance Amending Chapter 12, Article III, Section 12-41 through 12-48 of the Sumter County Code of Ordinances to Reflect Changes to Established Policies within the Sumter County Affordable Housing Assistance Program (Staff Recommends Approval).

      This item was presented by Bradley Arnold, County Administrator. An amendment is necessary to observe regulations outlined in House Bill 1339, which was approved by Florida Governor Ron DeSantis on June 9, 2020, and took effect on July 1, 2020. There were changes with Sumter County’s Local Housing Assistance Plan strategies, reference provisions, the language in the Florida Statutes, and the Florida Administrative Code, pertaining to the administration of the State Housing Initiatives Program along with requirements related to Sumter County’s Affordable Housing Advisory Committee.

      PUBLIC - There was no input from the public.

      8-25-20-1-a

| Commissioner Butler moved, with a second by Commissioner Breeden, to Approve Ordinance 2020-11, amending Chapter 12, Article III, Section 12-41 through 12-48 of the Sumter County Code of Ordinances to reflect changes to established policies within the Sumter County Affordable Housing Assistance Program. The motion carried unanimously 4 – 0. |

2. REPORTS AND INPUT

   a. Proclamation of National Women's Suffrage Month

      Members from the groups listed on the proclamation were present to accept the Proclamation. Beth Hicks, Co-Chair of Sisters of Suffragists, gave some remarks
and also noted that there was representation from the Southern Christian Leadership Foundation present.

8-25-20-2-a

b. County Administrator

Mr. Arnold made some remarks regarding Grace Tabernacle's participation in the previously discussed road issue. However, options regarding the road issue will still be brought before the Board in the September meeting. Mr. Arnold provided the Board with the tentative budget for review, which will be the budget presented at the public hearing on September 17, 2020. The agenda for that public hearing is available on-line. Tomorrow, M-Cores has an all-day meeting with an open house the following day from 5:30 p.m. to 7:30 p.m. Mr. Arnold provided corrections to the M-Cores draft final report.

In regards to hurricane preparedness, the team is ready for potential deployment of sand and sandbags per the Board's direction. Item 8 under Contracts and Agreements is the renewed contract for UF/IFAS. In that contract is the continued desire to have their help for sheltering support, including setting up the shelter at the fairgrounds.

Mr. Arnold also provided a COVID-19 update. There are 46 total deaths in Sumter County. The jump in positive numbers is due to a delay in the federal prison reporting their numbers. There are 12 individuals hospitalized at The Villages Hospital, with four in ICU and three on ventilators. The County is still providing support to the Health Department. The Health Department has a shortage of two nurses. The County is working with GMR to provide the necessary support.

In regards to the CARES Act funding, Mr. Arnold met with other County Administrators in the state and they have also been experiencing a low turnout for business expenditure reimbursements. Mr. Arnold recommended to go ahead and extend the opportunity to not-for-profit businesses. The Board provided consensus to open up the CARES Act funding for business to not-for-profit businesses. Related to Housing, 12 people have been supported under the CARES Act funding.

1. Conversion and Republication into the Municode Database for Center Hill, Webster, and Coleman (For Information Only)

Currently the City of Center Hill, the City of Webster, and the City of Coleman are not included in the Land Development Code publications in Municode’s database for republication in print and online. Through the County’s interlocal agreement with the three cities, three publications are included as separate and individually hosted online sections of Municode. Attached for BOCC review is the Republication Quotation Sheet as well as the company profile and scope of services accepted by the County Administrator on August 13, 2020.
8-25-20-2-b-1

2. Fully Executed Non-Congregate Sheltering Agreement (For Information Only)

8-25-20-2-b-2

3. FY 2019-20 Contract between the Board of Sumter County Commissioners and the Department of Health for Operation of the Sumter County Health Department (For Information Only)

8-25-20-2-b-3

4. SCED - Incentive Guidelines (For Information Only)

8-25-20-2-b-4

5. University of Florida Bureau of Economic and Business Research (BEBR) Preliminary Estimate of Permanent Population (For Information Only)

8-25-20-2-b-5

c. County Attorney

Jennifer Rey, County Attorney, noted that the two items below are updated pleadings regarding a land development case pending in court.

1. Jessica Laube and Robert Hunter Motion to Dismiss Second Amended Petition (For Information Only)

8-25-20-2-c-1

2. Jessica Laube and Robert Hunter Reply to Response to BOCC's Mo-Dismiss 2nd Amended Complaint (For Information Only)

8-25-20-2-c-2

d. Clerk of Circuit Court

No report.

e. Board Members

1. Commissioner Gilpin - No report.
2. Commissioner Butler - No report.
3. Commissioner Breeden - No report.
4. Commissioner Printz - No report.

f. Public Forum

Commissioner Printz provided instructions for individuals to follow during Public Forum.

Reed Panos, 1791 Sunset Ridge, The Villages, spoke during Public Forum and requested a few items on the agenda be pulled for explanation.

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting Held on July 14, 2020 (Staff Recommends Approval).
   
   8-25-20-3-a-1

2. Minutes of Regular Meeting Held on July 28, 2020 (Staff Recommends Approval).

   8-25-20-3-a-2

3. Minutes of Special Called Meeting Held on August 18, 2020 (Staff Recommends Approval).

   8-25-20-3-a-3

**Commissioner Butler moved, with a second by Commissioner Gilpin, to Approve items 1 through 3 under Minutes. The motion carried unanimously 4 – 0.**

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set a Public Hearing at 5:00 PM on September 8, 2020, at the Everglades Regional Recreation Center 5497 Marsh Bend Trail, Wildwood, FL 34785 for Input on the New Railroad Crossing at CR 525E for the Planned 4-Lane Regional Road and the Concurrent Closures of the Existing Railroad Crossings at CR 525E and at CR 105 (Staff Recommends Approval).

   CSX requires the closure of three railroad crossings for every new railroad crossing; however, CSX supports the closure of two instead of three for the regional road widening project at CR 525E from US 301 and its realignment to connect to CR 525E on the west side of CR 525. The Florida Department of Transportation (FDOT) per rule 14-57.012 is the intermediary on these issues as
they manage this process. FDOT requested Sumter County provide a public hearing for input on the planned railroad crossing items as noted in the subject.

8-25-20-3-b

Commissioner Gilpin moved, with a second by Commissioner Butler, to approve setting a public hearing at 5:00 PM on September 8, 2020, at the Everglades Regional Recreation Center 5497 Marsh Bend Trail, Wildwood, FL 34785 for input on the new railroad crossing at CR 525E for the planned 4-lane regional road and the concurrent closures of the existing railroad crossings at CR 525E and at CR 105. The motion carried 4 - 0.

c. APPOINTMENTS

1. Affordable Housing Advisory Committee (AHAC) Vacancy (Board’s Option).

There are no applicants. Thus, no action was taken.

8-25-20-3-c-1

2. Construction Industry Licensing/Fire Code Board of Appeals Vacancy (Board’s Option).

There are no applicants. Thus, no action was taken.

8-25-20-3-c-2

3. Public Safety Coordinating Council Vacancies (Board’s Option).

There are no applicants. Thus, no action was taken.

8-25-20-3-c-3

4. Sumter County Public Library Advisory Board (SCPLAB) Vacancy (Board’s Option).

There are no applicants. Thus, no action was taken.

8-25-20-3-c-4

5. Tourist Development Council (TDC) Vacancy (Board’s Option).

There are no applicants. Thus, no action was taken.

8-25-20-3-c-5
d. FINANCIAL

1. Budget Amendment A-22 (Staff Recommends Approval).

   Mr. Arnold explained this item per Mr. Panos' request during Public Forum. This budget amendment (A-22) adjusts for reduction in Transit Funds need for transfer from General Fund. It also includes funding for K-Dorm Warehouse Door. This amendment adjusts for the anticipated savings in expenditures for current year to transfer to cash balance forward. Also, this amendment includes recognizing revenue in the Building Services Fund.

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

3. Purchase Order Approval for FY 2019/2020 (Staff Recommends Approval).

The attached list of open purchase requisitions is recommended for approval.

Commissioner Butler moved, with a second by Commissioner Breeden, to Approve items 1 through 3 under Financial The motion carried unanimously 4 – 0.

e. CONTRACTS AND AGREEMENTS

1. Accept the Right-of-Way Deed from The Villages Land Company, LLC for the Rights-of-Way as Shown in the Exhibits for the Road Infrastructure for Ownership and Maintenance and Start the One-Year Warranty for the Morse Boulevard Roundabout and Connection to Morse Boulevard Phase 10 and Warm Springs Avenue (Staff Recommends Approval).

   On January 2, 2019, the Morse Boulevard Roundabout Budget, Specifications, and Plans were approved, and notice-to-proceed was provided following The Villages® Companies Regional Road Agreement. The maintenance of traffic plans shifted and was approved in May 2019 for construction on the existing roadway to proceed. The project was certified complete, inspection reports made, repairs made from those inspections, and a right-of-way deed of conveyance from The Villages Land Company, LLC was provided for the transfer of the right-of-way. The acceptance at this meeting for the ownership and maintenance starts the one-year warranty for the work. The reimbursement of the invoices from this project will commence five years from the date of receipt of the same.
2. Amendment Agreement with The Villages of Lake-Sumter, Inc., to Implement Downtown Entertainment in The Villages at Lake Sumter Landing and Brownwood (Staff Recommends Approval).

Mr. Arnold explained this item per Mr. Panos' request during Public Forum. The BOCC submitted a project to the Tourist Development Council to continue the nightly entertainment in The Villages downtown squares of Lake Sumter Landing and Brownwood in Sumter County. The request of $120,000 to continue funding through tourist development funds of the downtown squares at Lake-Sumter Landing and Brownwood was approved at the July 23rd, 2019 BOCC meeting. The County Administrator manages the agreement with The Villages of Lake-Sumter, Inc., for the BOCC. The Director of Entertainment/Special Events takes the lead for The Villages, who has extensive experience in successfully providing quality entertainment in the downtown squares. The Villages will provide a cash match as a condition of the award of this tourism development funding. This amendment renews the agreement for an additional year through 9/30/2021.

3. Award and Enter into Contract with CWR Contracting, Inc. for ITB 019-0-2020/RS Sumter County Morse Boulevard from South of Stillwater Trail to South of O'Dell Circle (Staff Recommends Approval).

ITB 019-0-2020/RS Sumter County Morse Boulevard from South of Stillwater Trail to South of O'Dell Circle was broadcasted on 7/6/2020. Bids were due on 8/7/2020 at 9:30 a.m. and opened at 9:35 a.m. in the Training Room located at 319 E. Anderson Avenue, Bushnell, FL 33513. Four (4) bids were received from the following vendors: 1. CWR Contracting, Inc. ($840,752.22); 2. D.A.B. Constructors, Inc. ($864,444.44); 3. Ranger Construction ($1,063,109.15); and 4. Anderson Columbia Company, Inc. ($1,166,448.04). The Selection Committee agreed to recommend to the Sumter County Board of County Commissioners to enter into contract with CWR Contracting, Inc. as the lowest responsive/responsible bid.

4. Award and Enter into Contract Negotiations with Kimley Horn and WSP USA, Inc. for RFQ 030-0-2020/RS Sumter County Continuing Engineering Services (Staff Recommends Approval).

RFQ 030-0-2020/RS Sumter County Continuing Engineering Services was broadcasted on 7/10/2020. Qualifications were due on 8/11/2020 at 1:30 p.m. and
opened at 1:35 p.m. in the Training Room at 319 E. Anderson Avenue, Bushnell, FL 33513. Six (6) qualification packages were received from the following firms: 1. WSP USA, Inc.; 2. George F. Young, Inc.; 3. Kimley Horn; 4. HDR Engineering, Inc.; 5. Cardno, Inc.; and 6. AIM Engineering & Surveying, Inc. The Selection Committee agreed to recommend to the Sumter County Board of County Commissioners to enter into contract negotiations with Kimley Horn and WSP USA, Inc. For complete submittals, please contact the Deputy Clerk.

8-25-20-3-e-4, 8-25-20-3-e-4-RFQ

5. Change Order to Purchase Order No. 9117929 for FY 2019/20 (Staff Recommends Approval).

This is an increase request of $100,000.00 for Shenandoah General Construction, for additional cost increase due to additional pipe inspections and repairs of regional roadways. A Budget Transfer, T-129, has been processed to realign funds as needed. This request is to increase the agreement costs through the remainder of the contract terms.

8-25-20-3-e-5

6. E911 State Grant Application for Professional Geographic Information Services (Staff Recommends Approval).

The E911 State Grant Program is designed to assist counties with the installation of Enhanced 9-1-1 (E911) systems and to provide seamless E911 throughout the State of Florida. The Board of County Commissioners in any county in the State of Florida are eligible to apply for this grant program. The grant application request of $368,556 for Sumter County will fund Sumter County Professional Services for E9-1-1 and NG9-1-1 Geographic Information System (GIS) Support RFP 026-0-2020/RS. Grant funds will be provided on a cost-reimbursement basis.

8-25-20-3-e-6

7. Letter of Authorization Sumter County for CenturyLink NG9-1-1 Services (Staff Recommends Approval).

Sumter County selected CenturyLink for the implementation of Next Generation 9-1-1 core services on 11/12/2019. The Letter of Authorization (LOA) assists CenturyLink with coordinating the setup of communications services for the NG 9-1-1 project.

8-25-20-3-e-7

8. Memorandum of Understanding between the University of Florida Board of
Trustees and Sumter County for the Cooperative Extension Service (Staff Recommends Approval).

The Florida Extension Service was established as an integral part of the Institute of Food and Agricultural Sciences (IFAS), University of Florida, for the public purpose of “extending” research-based educational information from the University of Florida to the people of the State of Florida on subjects related to agriculture, aquaculture, family and consumer sciences, 4-H youth development, environmental horticulture, and other programs. This MOU is an early renewal for five years and updates the template used to reflect a change in the budgeting and invoice processing, shares what is inclusive in the funding, and makes provisions for the use of the local UF/IFAS personnel during declared emergencies. Presently, the local staff provides the stand-up and staffing for the general population emergency shelter at the fairgrounds. The emergency shelter is the first to open and the last to close, so their support is an essential component of our response plan.

8-25-20-3-e-8

9. Modification to the Small Business Development Center Agreement between Sumter County and the University of Central Florida (Staff Recommends Approval).

The Small Business Development Center (SBDC) is an effective tool and resource to businesses in Sumter County. This agreement modification extends the contract through FY2020-2021, which will allow the SBDC to continue supporting businesses in Sumter County. The county’s budget impact for this one-year renewal is $75,000 (quarterly increments of $18,750). The cumulative budget impact since the inception of the SBDC office in 2016 will be $375,000 if this agreement is modified as described. The SBDC provides one-on-one business consulting and training workshops in Sumter County. Assistance is provided by the SBDC staff, a hired Certified Business Analyst, and outside professionals when needed. The SBDC provides the county with quarterly and yearly reports regarding the programmatic activities. The SBDC is responsible for all program design and delivery, including curriculum development, speaker selection, selection and procurement of materials, design, and production of handouts, and development and production of audio-visual aids. Individual counsel includes a full time Certified Business Analyst (CBA) providing on-site management assistance to business owners. This individual assistance is available to the business owner or potential owner at no charge. An office and conference room is provided by the county for counseling sessions and group training. Counseling sessions are available to assist business owners and potential owners as needed with answers to questions, as a confidential sounding board, and in times of crisis. Assistance is available in the areas of marketing, general management, accounting, record keeping, loan packaging, business planning, financial management, and in other business management areas.
10. Public Defender Information Technology Agreement (Staff Recommends Approval).

The attached agreement has been executed between the Public Defender and an “Independent Contractor” for FY 20/21. Sumter County is a party to this agreement, as Item #4 of said agreement requires the Independent Contractor to invoice Sumter County on a bi-weekly basis. Each invoice shall be approved and countersigned by the Public Defender or his designee. The funds covering services under this agreement have been budgeted for FY 2020-2021.

11. Amendment #5 / Extension #1 of Sumter County Mowing, Irrigation & Landscape Maintenance with Brightview Landscape Services, Inc. (Staff Recommends Approval).

On September 25, 2018, the BOCC approved an agreement with Brightview Landscape Services, Inc. through RFP 032-0-2018/RS for Sumter County Mowing, Irrigation and Landscape Maintenance. The original agreement expires on September 30, 2020 and has two, one-year renewals remaining. At this time, Sumter County wishes to extend the current agreement for one year. In addition, the original agreement will be amended to increase the monthly lawn maintenance cost for the parking garage located in Bushnell, Florida from $1,575 to $2,700. All other terms and conditions of the original contract shall remain in effect for the renewal period. There will be one renewal remaining on this agreement.

12. Renewal of Sumter County Generator Maintenance Service Agreement with Genset Services, Inc. (Staff Recommends Approval).

On September 25, 2018, the BOCC approved an agreement with Genset Services, Inc. through RFP 029-0-2018/RS for Sumter County Generator Maintenance Services. The original agreement expires on September 30, 2020 and has two, one-year renewals remaining. At this time, Sumter County wishes to extend the current agreement for one year. All terms and conditions of the original contract shall remain in effect for the renewal period. There will be one renewal remaining on this agreement.

13. Renewal of Sumter County Memorandum of Understanding between the Board of Sumter County Commissioners and the Sumter County Sheriff (Staff Recommends Approval).
Mr. Arnold explained this item per Mr. Panos' request during Public Forum. On October 8, 2019, the BOCC approved a Memorandum of Understanding between the BOCC and the Sumter County Sheriff for janitorial services provided by Detention Support Specialist (DDS) and trustee inmates assigned by the Sheriff. The original agreement expires on September 30, 2020 and has two, one-year renewals remaining. At this time, Sumter County wishes to extend the current agreement for one year. All terms and conditions of the original contract shall remain in effect for the renewal period. There will be one renewal remaining on this agreement.

14. Renewal of Sumter County On-Call Electrical Repairs and New Installation Services Agreement with Electrical Works (Staff Recommends Approval).

On October 10, 2017, the BOCC approved an agreement with Electrical Works through RFP 031-0-2017/RS for Sumter County On-Call Electrical Repairs and New Installation Services. The original agreement expires on September 30, 2020 and has one, one-year renewal remaining. At this time, Sumter County wishes to extend the current agreement for the second, and final, one year renewal. All terms and conditions of the original contract shall remain in effect for the renewal period. There will be no renewals remaining on this agreement.

15. Renewal of Sumter County On-Call Roofing Repairs and New Installation Agreement with Marion/Service Roofing and Sheet Metal Company, Inc. (Staff Recommends Approval).

On September 25, 2018, the BOCC approved an agreement with Marion/Service Roofing and Sheet Metal Company, Inc. RFP 027-0-2018/RS for on-call roofing repairs and new installation services. The original agreement expires on September 30, 2020 and has two, one-year renewals remaining. At this time, Sumter County wishes to extend the current agreement for one year. All terms and conditions of the original contract shall remain in effect for the renewal period. There will be one renewal remaining on this agreement.

16. Renewal of Sumter County Pest Control Services Agreement with McCall Service, Inc. (Staff Recommends Approval).

On August 14, 2018, the BOCC approved an agreement with McCall Service, Inc. through RFP 023-0-2018/RS for Sumter County Pest Control Services. The original agreement expires on September 30, 2020 and has two, one-year renewals remaining. At this time, Sumter County wishes to extend the current
agreement for one year. All terms and conditions of the original contract shall remain in effect for the renewal period. There will be one renewal remaining on this agreement.

8-25-20-3-e-16

17. Renewal of Sumter County Agreement with AFX Music, Inc. for Sumter County Fairground’s Events Marketing and Management Services (Staff Recommends Approval).

On September 11, 2018, the BOCC approved an agreement with AFX Music, Inc. for Events Marketing and Management Services provided at the Sumter County Fairgrounds. The original agreement expires on September 30, 2020 and has two, one-year renewals remaining. At this time, Sumter County wishes to extend the current agreement for one year. All terms and conditions of the original contract shall remain in effect for the renewal period. There will be one renewal remaining on this agreement.

8-25-20-3-e-17

18. Renewal of Sumter County On-Call Plumbing Repairs and New Installation Services with Mark A. Weber Plumbing, Inc. (Staff Recommends Approval).

On August 14, 2018, the BOCC approved an agreement with Mark A. Weber Plumbing, Inc. through RFP 024-0-2018/RS for Sumter County On-Call Plumbing Repairs and New Installation Services. The original agreement expires on September 30, 2020 and has two, one-year renewals remaining. At this time, Sumter County wishes to extend the current agreement for one year. All terms and conditions of the original contract shall remain in effect for the renewal period. There will be one renewal remaining on this agreement.

8-25-20-3-e-18

19. State-Funded Grant Agreement Between State of Florida Department of Transportation (FDOT) and Sumter County Board of County Commissioners for Resurfacing and Reconstruction of County Road 478 from State Road 471 to the Southern Limits of the City of Center Hill (Staff Recommends Approval).

This FDOT Small County Outreach Program (SCOP) Agreement will assist the County in the Resurfacing and Reconstruction of County Road 478 from State Road 471 to the Southern Limits of the City of Center Hill, FPN 439223-1-54-01. The Agreement will reimburse 100% of qualifying project costs up to the maximum amount of $1,750,000.00. This project consists of the resurfacing and partial reconstruction of County Road 478 from State Road 471 to the southern limits of the City of Center Hill. The total length of work is approximately 4.3 miles, and the length of the project is approximately 5.1 miles. Roadway
improvements will include milling and resurfacing, full depth roadway reconstruction in areas of base failure, constructing driveway turnouts, signing and pavement markings, and raised pavement markers (RPM). The project has overlapping limits with County Road 478 Safety Improvement Project (Financial Management # 439912-1-58-01). Drainage improvements will be limited to regrading roadside swales.

8-25-20-3-e-19

**Commissioner Breeden moved, with a second by Commissioner Gilpin, to Approve items 1 through 19 under Contracts and Agreements. The motion carried unanimously 4 – 0.**

f. GENERAL ITEMS FOR CONSIDERATION

1. Amended Satisfaction of Civil Restitution Lien for Norton David Cort (Staff Recommends Approval).

   On June 13, 2017 a Civil Restitution Satisfaction was sent to the BOCC for signature. It was later discovered the incorrect case number was placed on the Satisfaction. The attached is to correct the case number so the corrected Satisfaction can be recorded.

8-25-20-3-f-1

2. Lake Sumter Crossings Plat (Staff Recommends Approval).

   Development Services’ staff and other governmental agencies have reviewed the plat for compliance with the Sumter County Land Development Code and Florida Statutes Chapter 177.

8-25-20-3-f-2

3. Request for Temporary Road Closure and Assistance with the 2020 Bushnell Fall Festival (Staff Recommends Approval).

   Bambi Cutshall, City of Bushnell's Fall Festival Coordinator, requests assistance from the Public Works Department. The request includes support with road closures, placement of barricades, detour signs, use of County vehicles, and utilizing County personnel to staff the parade route at the designated traffic control points. The event will be on Saturday, October 17, 2020, from 9:00 a.m. until 11:30 a.m. Operations will utilize an alternative work schedule to avoid any overtime costs. Public Works has met with the Sumter County Sheriff's Office, and the City of Bushnell regarding this event and the requested road closure. The Sheriff's Office has confirmed they will assist with traffic control for this event. Ms. Cutshall has submitted the necessary request forms.
4. State Housing Initiatives Partnership (SHIP) Request to Execute an Assumption Agreement for a SHIP Mortgagee (Staff Recommends Approval).

Mr. and Mrs. Walter received demolition/reconstruction assistance from the SHIP program at their property located at 199 N Hodge Avenue, Center Hill, FL 33514. Mr. and Mrs. Walter entered into a certain Promissory Note and Mortgage dated February 12, 2014. Mrs. Walter passed away in October 2019. Mr. Walter appointed Mr. Morrisene Walter as his true and lawful attorney-in-fact. Mr. Morrisene Walter, on behalf of Tommie Lee Walter, executed a Quit Claim Deed dated July 6, 2020, transferring ownership of the property to Tommie Lee Walter and Sandrea D. Ousley as joint tenants with rights of survivorship. Ms. Ousley has been living in the home, and she is considered a SHIP eligible heir. Mr. Morrisene Walter and Ms. Ousley executed an Assumption Agreement on August 11, 2020, to assume the SHIP mortgage. Housing Services is requesting the Chairman to execute the Assumption Agreement for the SHIP Mortgage.

5. State Housing Initiatives Partnership (SHIP) Program Request to Execute Satisfactions of Mortgage (Staff Recommends Approval).

There are six default mortgage accounts with an outstanding SHIP lien:

Default #1- Parcel #F30C063 - Curtis Conner received assistance on June 18, 2004, to purchase a home. The last payment was received on June 4, 2015. Mr. Curtis no longer owns the property as a Certificate of Title was issued to JP Morgan at a foreclosure sale on March 2, 2017, under case # 2016CA-000031. The outstanding balance is $2,994.00.

Default #2 – Parcel #N17-036 - Jose and Carolina Diego received assistance on October 15, 2004, to purchase a home. The last payment was received on December 31, 2014. Mr. and Mrs. Diego no longer own the property as a Certificate of Title were issued to Wells Fargo Bank on September 1, 2016, under case #60-2016-CA-000118. The outstanding balance is $866.67.

Default #3 – Parcel #N17D713 - Mary Jones received assistance on January 8, 2014, for emergency repair. The last payment was received on April 5, 2018. Ms. Jones is currently in a nursing home in declining health. Ms. Jones no longer owns the property as a Certificate of Title was issued to Bank of America at a foreclosure proceeding on January 9, 2020, under case #2018CA-000359. The outstanding balance is $2,756.60.

Default #4 – Parcel #R12B023 - Aleta Volk received assistance on September 9, 2014, for home repairs. The last payment was received on August 28, 2017. Ms.
Volk passed away in May 2018, and the property was transferred to new owners through a Probate proceeding on December 26, 2019, under case #2019CP-000236. The outstanding balance is $7,074.81.

Default #5 – Parcel #N16S025 - Cynthia and Jimmy Wise received assistance on November 30, 2007, to purchase a home. The assistance was provided under a now discontinued program where a twenty-year deferred payment mortgage with no monthly payments was granted and payments were only required upon default. Mr. and Mrs. Wise no longer own the property as a Certificate of Title was issued to BAC Home Loans on April 28, 2010, under case #09-CA-127. The outstanding balance is $29,150.00.

Default #6 – Parcel #F32F127 - David Young received assistance on November 14, 2008, to purchase a home. The assistance was provided under a now discontinued program where a twenty-year deferred payment mortgage with no monthly payments was granted and payments were only required upon default. Mr. Young passed away in 2013. Mr. Young no longer owns the property as a Certificate of Title was issued to Wells Fargo on December 4, 2015, under case #2013-CA-001858. The outstanding balance is $29,620.14.

Staff is requesting to satisfy the above mortgage liens due to the statute of limitations for collection of debt, foreclosure by a superior lender after notice to the county, two recipients are deceased, and the amount of debt is too small to support collection actions by the county attorney. All properties have been transferred to numerous owners after the foreclosure action. ff will have the ability to remove the mortgages from the database and cease monitoring each file after the liens are satisfied. Housing Services is requesting the execution of a Satisfaction of Mortgage for all six recipients listed above.

8-25-20-3-f-5

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

Commissioner Printz noted that this item was an additional seven day extension of the Local State of Emergency Declaration.

8-25-20-3-f-6

Commissioner Butler moved, with a second by Commissioner Breeden, to Approve items 1 through 6 under General Items for Consideration. The motion carried unanimously 4 – 0.

4. ADJOURN

The meeting adjourned at 5:26 p.m.