

The Board of Sumter County Commissioners (BOCC/Board) convened in a regular session on Tuesday, January 12, 2021, at the Everglades Regional Recreation Center in The Villages, Florida, with the following members present to wit: Gary Search, District No. 1; Doug Gilpin, District No. 2; Craig Estep, Vice Chairman, District No. 3; Garry Breeden, Chairman, District No. 4; and Oren Miller, 2nd Vice Chairman, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Bill Kleinsorge, Finance Director; Caroline Alrestimawi, Deputy Clerk; and Jennifer Rey of The Hogan Law Firm, Attorneys for the Board. Commissioner Breeden called the meeting to order at 7:00 p.m. with the invocation given by Commissioner Estep 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](http://www.sumterclerk.com). *Clerk's note: Commissioner Breeden stated that the date was January 21, 2021. However, the meeting was held on January 12, 2021.*

## **1. TIMED ITEMS & PUBLIC HEARINGS**

- a. 7:00 PM – Conduct Public Hearing to Amend Chapter 4, “Animal Control” of the Sumter County Code (Staff Recommends Approval).

The current Sumter County Code of Ordinance does not prohibit tethering of animals provided they have adequate shelter, water, and food within reach of use of the tether. An anti-tethering ordinance alone would create several areas of conflict within the current code; therefore, the attached ordinance amends the existing code to address those conflicts. Commissioner Miller spoke in favor of the proposed ordinance and noted that 23 states have anti-tethering laws. Commissioner Gilpin spoke against the proposed ordinance and believes that the current tethering related ordinance is adequate. Commissioner Search seconded Commissioner Miller’s motion to approve the proposed Ordinance, for the sake of discussing it. Commissioner Search discussed negatives and positives regarding the proposed Ordinance and asked for elaboration on certain aspects from Ms. Rey, County Attorney. Commissioner Search asked Commissioner Miller if he would be okay with the County Attorney making amendments to the proposed amendment and bringing it back to the Board for a vote, which Commissioner Miller was okay with. Commissioner Search asked for Board Direction to have the Ordinance discussed at a workshop so adjustments could be made. Commissioner Gilpin stated that Board is establishing a pattern of voting on items and then revisiting those items later.

### **PUBLIC -**

The following individuals spoke during the public portion of the hearing, all against the proposed ordinance:

1. Marilyn Iskra, 815 Regal Manor Ln, The Villages;
2. Terry Yoder, 5118 300A, Lake Panasoffkee; and
3. Billy Bowles, 9394 CR 733, Webster.

1-12-21-1-a

**Commissioner Miller moved, with a second by Commissioner Search, to approve amending Chapter 4, “Animal Control” of the Sumter County Code and adopting the related Ordinance. The motion failed 1 – 4, with Commissioner Breeden, Commissioner Estep, Commissioner Gilpin, and Commissioner Search voting Nay.**

**Commissioner Search moved, with a second by Commissioner Miller, to approve bringing this item, amending Chapter 4, “Animal Control” of the Sumter County Code, back to a workshop to discuss redrafting the proposed Ordinance to address the issues raised. The motion failed 2 – 3, with Commissioner Breeden, Commissioner Estep, and Commissioner Gilpin voting Nay.**

b. 7:30 PM - Public Hearing Planning and Zoning Special Master Recommendations  
\*Quasi Judicial

1. \*R2020-0028 –Colby Herold – Rezone 5.0 acres MOL from A10C (Agriculture) to RR5C (Rural Residential – 5 acre lots). – West of SR 471/Sumterville Area (Planning and Zoning Special Master Recommends Approval).

Commissioner Breeden polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Breeden - none; Commissioner Estep - none; Commissioner Gilpin - none; Commissioner Miller - none; and Commissioner Search - none.

The public hearing was scheduled for 7:30 p.m. and began at 7:32 p.m. This item was presented by Bradley Arnold, County Administrator. The Staff Report was entered into the record. The applicant is requesting to rezone 5.0 acres MOL from A10C to RR5C to bring a newly created lot into zoning conformance. The RR5C zoning assignment will allow the landowner to construct a house or install a mobile home on the property. There were ten notices sent with three returned in support and/or no comment. The Planning and Zoning Special Master held a public hearing on January 4, 2021 and recommended approval.

APPLICANT - There was no presentation made by the applicant.

PUBLIC - There was no input from the public.

1-12-21-1-b

**Commissioner Estep moved, with a second by Commissioner Search, to approve R2020-0028 – Application by Colby Herold to rezone 5.0 acres MOL from A10C (Agriculture) to RR5C (Rural Residential – 5 acre lots) and adopt the related resolution (2021-01). The Staff Report is entered into the record and the motion is based on competent, substantial, fact based testimony and evidence. The motion carried 5 - 0.**

## 2. REPORTS AND INPUT

- a. Proclamation Recognizing January 2021 as Cervical Cancer Awareness Month

Dr. Susan Vadaparampil, Associate Center Director of Community Outreach, Engagement, and Equity at Moffitt Cancer Center; and Dr. Bobbie McKee, Research Advocacy Manager at Moffitt Cancer Center, were present to accept the proclamation and gave remarks regarding it.

1-12-21-2-a

- b. Proclamation recognizing January 2021 as National Mentoring Month

Dr. Randy McDaniel from The Villages Charter School was present to accept the proclamation and made remarks regarding it.

1-12-21-2-b

- c. County Administrator

Bradley Arnold, County Administrator, presented the following items for information.

1. Transportation Improvement Acceptance, Falkenburg Investment Partners, Ltd. and Lake Sumter Commercial, LLC. (For Information Only)

This item is for the record, to close out the project.

1-12-21-2-c-1

2. Cancel ITB 046-0-2020/RS Sumter County Animal Services Emergency Response Trailer (For Information Only)

This ITB is being cancelled, as no bids were received.

1-12-21-2-c-2

3. Cancel ITB 047-0-2020/RS Sumter County Tax Collector Transfer System and Kiosk Construction Project (For Information Only)

This ITB is being cancelled, as no bids were received on time for this project.

1-12-21-2-c-3

4. Cancel RFQ 036-0-2020/RS Sumter County Pavement Management Services

(For Information Only).

This RFQ is being cancelled, as Public Works was unable to negotiate a mutually acceptable fee for the services under this RFQ. Other options will be considered for the pavement management services.

1-12-21-2-c-4

5. Amendment for Extension of Public Transportation Grant Agreement with the Florida Department of Transportation (For Information Only)

1-12-21-2-c-5

6. Budget Calendar (For Information Only)

1-12-21-2-c-6

- d. County Attorney

No report.

- e. Clerk of Circuit Court

No report.

- f. Board Members

1. Commissioner Search is attending the Florida Association of Counties Workshop next Wednesday and Thursday.
2. Commissioner Miller - No report.
3. Commissioner Gilpin spoke regarding the 25% tax increase and Sumter County's rating amongst other Florida counties, in regards to taxes. Commissioner Gilpin also spoke regarding road impact fees and other impact fees.
4. Commissioner Estep - No report.
5. Commissioner Breeden - No report.

g. Public Forum

The following individuals spoke during Public Forum:

*Clerk's Note: Every individual listed below spoke regarding road impact fees. The majority of the individuals spoke against raising road impact fees. To identify individuals who spoke in favor of raising road impact fees and/or also spoke on a different topic, notes have been placed in parentheses beside their address. Due to the amount of individuals representing different local businesses, if the business is known, it has been included in parenthesis by their name.*

1. Lourdes Torro-Rosas, 2038 CR 546, Bushnell (in favor of the BOCC putting Reverse One Sumter on the ballot and raising Road Impact Fees);
2. Darren Kling (Kling Painting and Kling Towing and Recovery), no address provided;
3. Farhad Karimipour (Restaurant Operator), 4304 St Stephen St, The Villages;
4. Jerry Prince, 3180 Abana Path, The Villages;
5. Marilyn Iskra, 815 Regal Manor Ln, The Villages (against the BOCC putting Reverse One Sumter on the ballot);
6. Cassandra Wilson (Pikes Electric), 3837 Peppertree Ln, Wildwood;
7. Dean Barbery, 5850 TG Lee, Orlando;
8. Samantha Scott, 1715 CR 607D, Bushnell;
9. Bruce Haberle (The Villages Charter School Construction Management Academy), 5951 Delphina Loop, The Villages;
10. Cody Yoder, 5147 N CR 470, Lake Panasoffkee;
11. Phil Montalvo, 1943 Rahilly Rd, The Villages;
12. Shawn Scott (Mike Scott Plumbing), 5950 Signature Dr, Wildwood;
13. Colby Sharp (MiCo Customs), 11223 Hess Way, Oxford;
14. Billy Bowles, 9394 CR 733, Webster;
15. Daniel Warren, 3087 Bureau Path, The Villages (all impact fees and a

proposition of a different impact fee category breakdown);

16. Don Magruder (Commercial Contractors Association of Lake-Sumter), 40112 Sherydan Glenn, Lady Lake;
17. Darrell Weicherz (Galaxy Home Solutions), 9610 E Gospel Island Rd, Inverness;
18. Abbie Munz, 4103 CR 526, Sumterville;
19. Brent McCrae (Subcontractor), 4420 CR 121D, Wildwood;
20. Leksi Munz, 12386 CR 227, Oxford;
21. Andrew Bilardello, 5562 Malachite Ter, The Villages;
22. Reed Panos, 1791 Sunset Ridge Dr, The Villages (in favor of raising road impact fees);
23. Erin Munz, 5240 NE 81st Blvd, Wildwood;
24. Randy Craig, 212 E Vermont Ave, Bushnell;
25. Ted Graham, 11663 NE 72nd Blvd, Lady Lake;
26. Steve Munz (Galaxy Home Solutions), 12834 CR 101, Oxford;
27. Russell Hogan, 4929 E C-48, Center Hill;
28. Robbie Shoemaker (Flamingo Real Estate and Management), 900 Cleveland Ave, Wildwood;
29. Gilbert Windsor, 2354 Bramble Ter, The Villages (in favor of increasing road impact fees);
30. Shawn Carr (Custom Apparel), 9526 CR 125C, Wildwood;
31. Philip Purlee, 104 N Valley Rd, Fruitland Park; and
32. Tom Gartner, 2429 Woods Way, The Villages (opposed to the BOCC putting Reverse One Sumter on the ballot).

### **3. NEW BUSINESS - ACTION REQUIRED**

a. MINUTES

1. Minutes for Special Called Meeting & Workshop held on December 1, 2020 (Staff Recommends Approval).

1-12-21-3-a-1

2. Minutes for Regular Meeting held December 8, 2020 (Staff Recommends Approval).

1-12-21-3-a-2

3. Minutes for Special Called Meeting & Workshop held on December 15, 2020 (Staff Recommends Approval).

1-12-21-3-a-3

<b>Commissioner Search moved, with a second by Commissioner Miller, to Approve items 1 through 3 under Minutes. The motion carried unanimously 5 – 0.</b>
---

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set a Public Hearing Related to the Road Impact Fee (Board's Option).

Following the direction from the 1/5/21 special called meeting, there are three decisions associated with setting the public hearing related to the road impact fee:

1. Setting the date and time, and location for the public hearing:

- a. January 26, 2021, at 7 PM at the Everglades Regional Recreation Center (5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163)

OR

- b. February 9, 2021, at 7 PM at the Everglades Regional Recreation Center (5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163)

2. Prepare the ordinance resolution for the public hearing to:

- a. Keep the current rate of 40% of the Maximum value of the road impact fee adopted by the Board in 2019

OR

- b. Propose a rate of 100% of the Maximum value of the road impact fee adopted by the Board in 2019

3. Prepare the effective date of the ordinance resolution for the public hearing as:

- a. May 1, 2021

OR

b. June 1, 2021

OR

c. October 1, 2021

The Commissioners offered comments regarding the road impact fee. Commissioner Miller supports raising impact fees to a rate of 100% of the maximum value of the road impact fee adopted by the Board in 2019, effective May 1, 2021. Commissioner Search is not completely in favor of raising impact fees to 100% and feels that there may be a middle ground for raising road impact fees. Commissioner Gilpin does not feel that anything should be done with impact fees right now, given the unprecedented COVID-19 situation. Commissioner Gilpin further stated that if impact fees were raised, he could not support any more than a 25% raise. Commissioner Miller made a motion to set the public hearing for January 26, 2021, at 7:00 p.m. However, Commissioner Miller retracted his motion to allow Commissioner Estep the opportunity to speak on this item. Commissioner Estep warned that if COVID-19 affects this issue, it will also affect an issue later in the agenda. Commissioner Estep discussed the idea of tabling this item until the COVID-19 situation is better under control. Commissioner Gilpin noted that the reason he voted Nay to tabling the item was because he does not wish to extend the uncertainty surrounding the item.

1-12-21-3-b-1

<p><b>Commissioner Estep moved, with a second by Commissioner Search, to Approve tabling the Road Impact Fee issue until the first workshop in July 2021. The motion carried 3-2, with Commissioner Gilpin and Commissioner Miller voting Nay.</b></p>
--

c. APPOINTMENTS

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

There are no applicants at this time. Thus, no action was taken.

1-12-21-3-c-1

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

There are no applicants at this time. Thus, no action was taken.

1-12-21-3-c-2

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

There are no applicants at this time. Thus, no action was taken.



1-12-21-3-c-3

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

There are no applicants at this time. Thus, no action was taken.

1-12-21-3-c-4

d. FINANCIAL

1. Budget Amendment A-7 (FY 20/21) (Staff Recommends Approval).

This Budget Amendment (A-7) amends as follows:

General Fund (001) – Amends the budget to consolidate the Fire Assessments into one assessment approved in September; Recognizes Cares Act revenue for the period; Increases the operating supplies for 6 new tablets for the Commissioners and the County Administrator; Recognizes Cares Act expenditures for the remainder of the contract period; and Increases the transfer to Capital Outlay fund to pay for the Tax Collector Kiosk.

Capital Outlay Reserve Fund (305) – Increases the transfer from the General Fund for the expenditures for the Tax Collector Kiosk.

1-12-21-3-d-1

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

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

1-12-21-3-d-2

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

1-12-21-3-d-3

<b>Commissioner Gilpin moved, with a second by Commissioner Search, to Approve items 1 through 3 under Financial. The motion carried unanimously 5 – 0.</b>
---

e. CONTRACTS AND AGREEMENTS

1. Enter into Contract with CW Roberts Contracting, Inc. for ITB 045-0-2020/RS Sumter County C-466 Intersection Improvement Phase II (Staff Recommends

Approval).

ITB 045-0-2020/RS Sumter County C-466 Intersection Improvement Phase II was broadcasted on 11/24/2020. Bids were due on 12/29/2020 at 2:00 p.m. and opened at 2:05 p.m. in the Training Room located at 319 E. Anderson Avenue, Bushnell, FL. Three (3) bids were received from the following vendors: 1. CW Roberts Contracting, Inc. (\$863,604.35); 2. Ranger Construction (\$867,550.50); and 3. DAB Constructors, Inc. (\$954,444.44). The Selection Committee met and agreed to recommend to the BOCC to enter into contract with CW Roberts Contracting, Inc. as the lowest responsive/responsible bid.

1-12-21-3-e-1, 1-12-21-3-e-1-ITB, 1-12-21-3-e-1-Agreement, 1-12-21-3-e-1-CWR Submittal, 1-12-21-3-e-1-DAB Submittal, 1-12-21-3-e-1-Ranger Submittal

2. Enter into Contract with Marion Rock, Inc. for ITB 048-0-2020/RS Sumter County CR 525E Phase Two Project (Staff Recommends Approval).

ITB 048-0-2020/RS Sumter County CR 525E Phase Two Project was broadcasted on 12/3/2020. Bids were due on 1/4/2021 at 2:00 p.m. and opened at 2:05 p.m. in the Training Room located at 319 E. Anderson Avenue, Bushnell, FL 33513. Six (6) bids were received from the following vendors: 1. EarthScapes Unlimited, Inc. (\$1,124,326.31; deemed non-responsive); 2. Marion Rock, Inc. (\$1,384,997.00); 3. Watson Civil Construction, Inc. (\$1,707,772.00); 4. DAB Constructors, Inc. (\$1,724,444.44); 5. Anderson Columbia Company, Inc. (\$1,800,718.41); and 6. CWR Contracting, Inc. \$1,835,306.75. The Selection Committee met on 1/5/2021 and agreed to recommend to the BOC to enter into contract with Marion Rock, Inc., as the lowest responsive/responsible bidder.

1-12-21-3-e-2, 1-12-21-3-e-2-ITB, 1-12-21-3-e-2-Agreement, 1-12-21-3-e-2-Anderson Submittal, 1-12-21-3-e-2-CW Roberts Submittal, 1-12-21-3-e-2-DAB Submittal, 1-12-21-3-e-2-EarthScapes Submittal, 1-12-21-3-e-2-Marion Rock Submittal, 1-12-21-3-e-2-Watson Submittal

3. Enter into Contract with Ranger Construction Industries, Inc. for ITB 049-0-2020/RS Sumter County Deskin Lane South Gate Resurfacing Project (Staff Recommends Approval).

ITB 049-0-2020/RS Sumter County CR 525E Phase Two Project was broadcasted on 12/4/2020. Bids were due on 1/5/2021 at 2:00 p.m. and opened at 2:05 p.m. in the Training Room located at 319 E. Anderson Avenue, Bushnell. Four (4) bids were received from the following vendors: 1. Ranger Construction Industries, Inc. (\$51,328.46); 2. Pave-Rite, Inc. (\$59,971.51); 3. CWR Contracting, Inc. (\$63,990.07); and 4. D.A.B. Constructors, Inc. (\$78,888.88). The Selection Committee met and agreed to recommend to the BOCC to enter into contract with Ranger Construction Industries, Inc. as the lowest responsive/responsible bidder.

1-12-21-3-e-3, 1-12-21-3-e-3-ITB, 1-12-21-3-e-3-Agreement, 1-12-21-3-e-3-CWR, 1-12-21-3-e-3-DAB Submittal, 1-12-21-3-e-3-PaveRite Submittal, 1-12-21-3-e-3-Ranger Submittal

4. Increase Contract RFQ 017-0-2018/RS, Sumter County Jail Expansion Design-Build Services, \$142,121.24 for reconciliation of Owner provided Purchase Orders associated with the Owner Direct Purchase Program (ODP) (Staff Recommends Approval).

The present contract amount is \$15,460,561.25. This change as an increase will be \$142,121.24 for a new balance of \$15,602,682.49. This additive amount includes the actual amount of the unused Owner issued Purchase Orders and unrecognized sales tax savings. Eighteen purchase orders have been dispositioned, and fourteen remaining open purchase orders are awaiting disposition, final billing, and confirmation of the balances from the vendor.

1-12-21-3-e-4

**Commissioner Estep moved, with a second by Commissioner Miller, to Approve items 1 through 4 under Contracts and Agreements. The motion carried unanimously 5 – 0.**

f. GENERAL ITEMS FOR CONSIDERATION

1. Reverse One Sumter Ballot Question (Board's Option).

Following the Special Called Meeting on December 15, 2020, the Board narrowed the options for the Board to consider at this meeting, as follows:

Option 1: Approve the ballot question to Reverse One Sumter for the August 2022 Primary Election.

Option 2: Wait for the certification of a petition from registered voters for the ballot question to Reverse One Sumter before approving the ballot question for the next primary or general election in 2022.

This item was pulled for a separate discussion and vote. Commissioner Search circled back to Commissioner Estep's earlier comments regarding COVID-19 and feels that due to COVID-19 impacts on the petition process, the Board should put this item on the ballot. Commissioner Estep made it clear that he believes petitions should be signed and rules followed but given the COVID-19 situation, he will support placing this item on the ballot.

1-12-21-3-f-1

**Commissioner Search moved, with a second by Commissioner Miller, to approve placing Reverse One Sumter on the ballot for August 2022 Primary Election. The motion carried 3**

2. Tax Collector Resolution, Tax Collector Agreement for Consolidation of Employee Services, Tax Collector Agreement for Consolidation of Information Technology Services, and Tax Collector Agreement for Consolidation of General Legal Services (Staff Recommends Approval).

Mr. Arnold noted that the consolidation of legal services will be on the next agenda. Section 195.087(2), Florida Statutes, requires the Tax Collector to file his budget with the Florida Department of Revenue (DOR) on or before August 1 each year for the operation of the Tax Collector's Office in the ensuing fiscal year unless a resolution is in effect pursuant to Section 145.022, Florida Statutes. BOCC approval of such resolution relieves the Tax Collector from the obligation to file his budget with the DOR for approval and guarantees an appropriation of the Tax Collector's salary in the amount specified in Section 145.11, Florida Statutes. The Tax Collector agrees to turn over all fees collected to the BOCC and adhere to the budget policies and procedures established by the BOCC. This resolution will be in effect for the four year term of the Tax Collector. Starting with his initial election as Tax Collector, Mr. Mask has supported increased cooperation between the Tax Collector's Office and the BOCC. He has adopted policies and procedures that substantially reflect those adopted by the BOCC, increasing cooperation and sharing resources in the areas of Employee Services, Information Technology, and general Legal Services. Mr. Mask desires to continue with consolidated services and enter into the agreement for the provision of these services with the BOCC for the duration of his four-year term. The Resolution associated with this item is 2021-02.

1-12-21-3-f-2

3. Reimbursement Agreement for Provision of Art Programs by The Young Performing Artists, Inc. in Sumter County (Staff Recommends Approval).

The BOCC receives funding from Department of Highway Safety and Motor Vehicles under provision of F.S. 320 Sections 320.08053, 320.08056, 320.08058, 320.08062 and 320.08068 for the specialty license plate annual use fee for Florida Arts license plates that can be used to support arts organizations, arts programs and arts activities within Sumter County. The Young Performing Artists (YPAs), Inc. is the not-for-profit, 501(c)(3) corporation whose mission is to identify and address the specialized needs of young visual & performing artists as well as provide creative solutions to youth development. The YPAs provides art programs and activities for children in Sumter County. The BOCC and the YPAs wish to enter into an agreement for the reimbursement funding from Florida Art Specialty License Plate Fund authorized under F.S. 320.

1-12-21-3-f-3

4. Satisfaction of Civil Restitution Lien for Sara Lynn Senna (Staff Recommends Approval).

On September 16, 2020 a Civil Restitution Lien in the amount of \$50.00 was ordered for Sara Lynn Senna, case number 2019 CF 1029. On December 31, 2020 County Finance received cash, in the amount of \$50.00, to satisfy the balance of said lien.

1-12-21-3-f-4

5. Satisfaction of Civil Restitution Lien for Michael Jay Schnabel (Staff Recommends Approval).

On November 19, 2020 a Civil Restitution Lien in the amount of \$350.00 was ordered for Michael Jay Schnabel, case number 2019 CF 1400. On January 4, 2021, County Finance received check number 548629, in the amount of \$350.00 to satisfy the balance of said lien.

1-12-21-3-f-5

6. State Housing Initiatives Partnership (SHIP) Program Request for the Chairman to Sign an Insurance Check issued to a Housing Recipient and Release it to the Homeowner (Staff Recommends Approval).

Irene Tillman received demolition/reconstruction assistance on March 1, 2013, to replace her substandard home located at 2816 CR 244, Wildwood. On September 28, 2020, the house was damaged by a fire, and the homeowner filed a claim with her insurance company. The insurance check issued by Security First for \$73,158.48 was made payable to the homeowner and the BOCC due to the outstanding mortgage held by the county. The homeowner is requesting the Chairman to sign the check so it can be cashed and the repairs can be completed. Housing Services is requesting the Chairman to sign the insurance check and release it to Ms. Tillman.

1-12-21-3-f-6

7. Sumter County Authorizing Resolution for Florida Department of Transportation (FDOT) Section 5311 Capital & Operating Assistance Grant for the Fiscal Year 2021-2022 (Staff Recommends Approval).

Federal Section 5311 Capital & Operational Assistance Grant provides funding for rural and small urban areas for the purpose of supporting public transportation. Funding is apportioned on a formula basis to each of the state's Community Transportation Coordinators serving non-urbanized populations. The maximum federal share for operating assistance is 50 percent of the net operating costs. The Authorizing Resolution authorizes the County Administrator to sign the grant

application and all documents relating to the grant process. The actual grant award will be presented to the BOCC upon approval from FDOT under the County Administrator Report as information only. The related Resolution is 2021-03.

1-12-21-3-f-7

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

Mr. Arnold provided a COVID-19 update. There are 82 individuals in The Villages Hospital with 15 in ICU and eight on a ventilators. The cumulative death toll is 122. Today, GMR (the State's contracted entity) ran a vaccination event in The Villages with a dosage allowance of 4000 vaccines. GMR's target is 800 doses a day for five days with the hope that the next round of doses will roll in so this process can continue for a full 90 days. The GMR launch was successful. The Governor visited the operation and saw how smoothly it was running. Around 6:00 p.m., GMR reported that they achieved their 800 dose goal. Due to the initial launch, a few walk-ups were allowed but that will not be the case moving forward and it will be strictly appointment only. As of today, there are 25,000 individuals who have signed up for the vaccination. As individuals are getting appointments for their first dose, they are getting the schedule for their second dose, which is factored into the 90 day goal. The Health Department held a vaccination event on a much smaller scale at the Wildwood Community Center. Many citizens expressed concern with the vaccination sign-up site requiring a social security number. This concern has been rectified, as social security numbers are no longer required. The libraries have been made available to aid citizens that may be computer-illiterate.

1-12-21-3-f-8

<b>Commissioner Search moved, with a second by Commissioner Estep, to Approve items 2 through 8 under General Items for Consideration. The motion carried unanimously 5 – 0.</b>
--

#### 4. ADJOURN

The meeting adjourned at 10:17 p.m.