

AMENDED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, JANUARY 3, 2017
6:00 P.M.

201 E. GREEN STREET
TAYLOR COUNTY ADMINISTRATIVE COMPLEX
OLD POST OFFICE

REGULAR MEETING

NOTICE IS HEREBY GIVEN, PURSUANT TO FLORIDA STATUTES 286.0105, THAT ANY PERSONS DECIDING TO APPEAL ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE MEETING AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT. A COMMENTER MAY ONLY SPEAK ONE (1) TIME FOR EACH AGENDAED ITEM.

1. Prayer
2. Pledge of Allegiance
3. Approval of Agenda

CONSENT ITEMS:

4. NO MINUTES FOR APPROVAL.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD APPROVE AND AWARD THE CONTRACT FOR THE TAYLOR COUNTY CLOSED LANDFILL MOWING AND FERTILIZING SERVICES, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

7. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF ANNUAL LOCAL MITIGATION STRATEGY PLAN PROGRESS REPORT, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF PUBLIC OFFICIAL BOND FOR ANNIE MAE MURPHY AND MARK WIGGINS, EACH IN THE AMOUNT OF \$30,000, AS AGENDAED BY CLERK MURPHY.
- 8-A. THE BOARD TO CONSIDER APPROVAL OF PUBLIC OFFICIAL BOND FOR MALCOLM PAGE (\$2,000) AND BRUCE RATLIFF (\$1000), AS AGENDAED BY CLERK MURPHY.
9. THE BOARD TO CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT (MOA) FOR FY 16/17, AS WELL AS THE RELEASE OF CONTRACTED FUNDS FOR SAID FY, IN THE AMOUNT OF \$52,900, AS REQUESTED BY APALACHEE CENTER.
10. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS (4) TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY COUNTY FINANCE.

BIDS/PUBLIC HEARINGS:

11. THE BOARD TO RECEIVE REQUESTS FOR PROPOSALS (RFP) FOR PROFESSIONAL SERVICES FOR RESTORE ACT DIRECT COMPONENT MULTI-YEAR IMPLEMENTATION PLAN, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

CONSTITUTIONAL OFFICERS ITEMS:

12. THE CLERK TO DISCUSS A REQUEST FROM THE PUBLIC DEFENDER, M. BLAIR PAYNE, TO MOVE THEIR OFFICE TO VACATED SPACE ON THE THIRD FLOOR OF THE TAYLOR COUNTY COURTHOUSE, WHICH PREVIOUSLY HOUSED THE STATE ATTORNEY.

GENERAL BUSINESS:

13. THE BOARD TO APPROVE AWARDING THE BID FOR THE STEPHENS SPRINGS RESTORATION PROJECT IN STEINHATCHEE TO DEYOUNG CONSTRUCTION COMPANY FROM STEINHATCHEE IN THE AMOUNT OF \$85,200, CONTINGENT ON THE COUNTY RECEIVING DOCUMENTATION VERIFYING WORKMENS COMPENSATION INSURANCE COVERAGE AS PER THE BID DOCUMENT, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

14. THE BOARD TO APPROVE CHANGE ORDER NO. 2 TO THE CONTRACT WITH MUSIC CONSTRUCTION, INC., FOR THE CONSTRUCTION OF RESTROOMS IN THE NEW CORPORATE HANGAR FACILITY AT PERRY-FOLEY AIRPORT, AS AGENDAED THE GRANTS DIRECTOR.
15. THE BOARD TO REVIEW AND APPROVE AMENDMENT NO. 2 TO TASK ORDER NO. 2 FOR PROFESSIONAL AND CONSTRUCTION MANAGEMENT SERVICES ASSOCIATED WITH THE CONSTRUCTION OF RESTROOM FACILITIES IN THE CORPORATE HANGAR AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ATTORNEY ITEMS:

16. THE BOARD TO CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY AND THE STATE ATTORNEY'S OFFICE REGARDING A LEASE FOR OFFICE SPACE.

16-A. THE BOARD TO CONSIDER THE REVIEW OF A COUNTY ORDINANCE CONCERNING APPOINTMENT OF AN ASSISTANT ADMINISTRATOR POSITION.

16-B. THE BOARD TO CONSIDER TASKING THE COUNTY ATTORNEY TO DRAFT A RESOLUTION IN SUPPORT OF OPENING SCALLOP SEASON TWO (2) WEEKS EARLIER, IN THE MIDDLE OF JUNE, AND SUBSEQUENTLY CLOSING THE SEASON 2 WEEKS EARLIER, IN THE MIDDLE OF AUGUST, AS AGENDAED BY COMMISSIONER RUSSELL.

COUNTY ADMINISTRATOR ITEMS:

17. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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

BOARD INFORMATIONAL ITEMS:

Motion to Adjourn

FOR YOUR INFORMATION:

- THE AGENDA AND ASSOCIATED DOCUMENTATION, IF APPLICABLE, IS AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE: www.taylorcountygov.com
- IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT MARGARET DUNN, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.
- ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED OR NON-AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT.
- BALLOTS USED TO APPOINT CITIZENS TO ADVISORY COMMITTEES AND ADVISORY BOARDS ARE AVAILABLE FOR PUBLIC INSPECTION AFTER THE MEETING AND ARE RETAINED AS PART OF THE PUBLIC RECORD.