

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, FEBRUARY 4, 2019
6:00 P.M.

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

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. THE APPROVAL OF MINUTES OF JANUARY 22, 2019.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
7. THE BOARD TO CONSIDER RATIFICATION OF THE CHAIRPERSON'S SIGNATURE ON THE TAYLOR COUNTY LOCAL MATCH LETTER TO THE DEPARTMENT OF EMERGENCY MANAGEMENT, AS AGENDAED BY KRISTY ANDERSON, EMERGENCY MANAGEMENT DEPUTY DIRECTOR.

8. THE BOARD TO CONSIDER APPROVAL OF A SUB-GRANT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT (FDEM) AND TAYLOR COUNTY, FOR REIMBURSEMENT FUNDING FOR EXPENSES IN CONNECTION WITH HURRICANE IRMA, AS AGENDAED BY THE EMERGENCY MANAGEMENT DEPUTY DIRECTOR.
9. THE BOARD TO CONSIDER APPROVAL OF CONTRACT WITH LEWIS WALKER ROOFING, INC., FOR THE REPLACEMENT OF THE TAYLOR COUNTY PUBLIC LIBRARY ROOF, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.

PUBLIC REQUESTS:

10. DON EVERETT, JR. TO APPEAR TO DISCUSS THE STARTING DATE OF SCALLOP SEASON FOR 2019.
11. RAY CURTIS, ATTORNEY FOR THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST BOARD CONSIDERATION OF:
 - A. AN AD VALOREM PROPERTY TAX EXEMPTION APPLICATION FOR GULF COAST ELECTRICAL SUPPLY, INC. USA, TRANSMITTED TO THE BOARD BY THE TCDA.
 - B. AN AD VALOREM PROPERTY TAX EXEMPTION APPLICATION FOR SUPER PUFTT SNACKS, USA, TRANSMITTED TO THE BOARD BY THE TCDA.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

12. DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS, TO APPEAR TO REQUEST BOARD CONSIDERATION OF THE FOLLOWING ITEMS, IN CONNECTION WITH THE SPECIAL PRIMARY ELECTION OF TUESDAY, APRIL 9, 2019 AND THE SPECIAL ELECTION OF TUESDAY, JUNE 18, 2019:
 - A. NOTICE OF SPECIAL ELECTION FOR THE OFFICE OF STATE REPRESENTATIVE, DISTRICT 7
 - B. BOARD APPOINTMENT OF MEMBER AND ALTERNATE TO THE TAYLOR COUNTY CANVASSING BOARD
 - C. APPROVAL OF BUDGET AMENDMENT FOR SAID SPECIAL ELECTIONS
 - D. EXECUTION OF LICENSE AND HOLD HARMLESS AGREEMENTS FOR POLLING PLACE AT MULTIPLE LOCATIONS

COUNTY STAFF ITEMS:

13. THE BOARD TO CONSIDER APPROVAL OF BID DOCUMENTS/ADVERTISING FOR DISPOSAL OF THE OLD HOSPITAL FACILITY, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
14. THE BOARD TO CONSIDER APPROVAL OF BID DOCUMENTS/ADVERTISING FOR THE LEASING OF 80+ ACRES TO BE HARVESTED AS HAY AT PERRY-FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

GENERAL BUSINESS:

15. THE BOARD TO DISCUSS A POSSIBLE EARLY START TO MOSQUITO SPRAYING SEASON, AS AGENDAED BY CHAIRPERSON FEAGLE.

COUNTY ATTORNEY ITEMS:

16. THE COUNTY ATTORNEY TO DISCUSS AIRPORT PROPERTY DEEDED BY THE TCDA TO TAYLOR COUNTY.

COUNTY ADMINISTRATOR ITEMS:

17. THE BOARD TO CONSIDER APPROVAL OF THE REVISED BOARD CALENDAR FOR FY 18/19, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
18. THE BOARD TO CONSIDER APPROVAL OF THE REVISED PURCHASING LEVEL OF APPROVAL POLICY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
19. THE COUNTY ADMINISRATOR TO DISCUSS INFORMATIONAL ITEMS.
20. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
21. 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 MARSHA DURDEN, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT.7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.
- 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.