

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, FEBRUARY 5, 2018
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 (GUEST PASTOR)
2. Pledge of Allegiance
3. Approval of Agenda

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR A SPECIAL EVENTS PERMIT (MUD-BOG), AS SUBMITTED BY IRON HORSE MUD RANCH.
5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE TO REPEAL ORDINANCE NO. 2017-03 (NO-WAKE SPRING WARRIOR).

6. THE BOARD TO RECEIVE BIDS FOR TAYLOR COUNTY RIVER ENTRANCE LIGHTS SYSTEM MAINTENANCE SERVICES, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

CONSENT ITEMS:

7. APPROVAL OF MINUTES OF JANUARY 2, 16 and 25, 2018.
8. EXAMINATION AND APPROVAL OF INVOICES.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, SCOP ROAD PROJECT (SAN PEDRO ROAD) FUND, SCOP ROAD PROJECT (CARLTON CEMETERY ROAD) FUND, SCRAP ROAD PROJECT (FOLEY CUT-OFF ROAD) FUND, SCOP ROAD PROJECT (EAST ELLISON ROAD) FUND, SCRAP ROAD PROJECT (EAST ELLISON ROAD) FUND AND SCRAP ROAD PROJECT (NORTH ELLISON ROAD) FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
10. THE BOARD TO CONSIDER APPROVAL OF LICENSE AND HOLD HARMLESS AGREEMENTS FOR POLLING PLACES, AS AGENDAED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.
11. THE BOARD TO CONSIDER APPROVAL OF CHANGE ORDERS TO THE CARLTON CEMETERY ROAD WIDENING AND RESURFACING CONSTRUCTION CONTRACT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
12. THE BOARD TO CONSIDER APPROVAL OF AGREEMENT FOR MODIFICATION TO EXTEND THE HANGAR/WAREHOUSE SPACE LEASE AGREEMENT WITH FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
13. THE BOARD TO RATIFY THE CHAIRMAN'S SIGNATURE ON LETTERS TO RECOGNIZED TRIBAL LEADERS, AS REQUIRED BY THE DEO COMMUNITY DEVELOPMENT BLOCK GRANT AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AS AGENDAED BY THE GRANTS DIRECTOR.

PUBLIC REQUESTS:

14. DAWN TAYLOR, TOURISM DEVELOPMENT COUNCIL, TO APPEAR TO PRESENT ECONOMIC IMPACT STUDY OF TOURISM IN TAYLOR COUNTY.
15. DAWN TAYLOR, TOURISM DEVELOPMENT COUNCIL, TO APPEAR TO PRESENT "KEEP TAYLOR COUNTY BEAUTIFUL" UPDATE AND TO DISCUSS SIGNAGE PLACEMENT.
16. SCOTT FREDERICK, DIRECTOR, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST THE RELEASE OF FY 2017-2018 APPROPRIATED FUNDS, IN THE AMOUNT OF \$142,500.

COUNTY STAFF ITEMS:

17. THE BOARD TO CONSIDER APPROVAL OF APPLICATION FOR A MUD BOG SPECIAL EVENT AT THE PUDDING CREEK MUD BOG SITE FOR FEBRUARY 16-18, 2018, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
18. THE BOARD TO CONSIDER AWARD OF THE NEXT GEN 911 ANSWERING POINT COMMUNICATIONS SYSTEM BID TO AK ASSOCIATES, AS AGENDAED BY SARAH WEIRICK, 911 COORDINATOR.
19. THE BOARD TO CONSIDER APPROVAL OF THE REVISED TAYLOR COUNTY MULTI YEAR IMPLEMENTATION PLAN (MYIP) FOR SUBMISSION TO THE DEPARTMENT OF TREASURY, AS AGENDAED BY THE GRANTS DIRECTOR.
20. THE BOARD TO CONSIDER APPROVAL OF THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) LOCAL HOUSING ASSISTANCE PLAN (LHAP) CERTIFICATION AND ADOPTING RESOLUTION FOR STATE FISCAL YEARS 2018-2019, 2019-2020 AND 2020-2021, AS AGENDAED BY THE GRANTS DIRECTOR.
21. THE BOARD TO CONSIDER AWARD OF BID FOR FEMA RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM REHABILITATION TO CERTIFIED ROOFING AND CONSTRUCTION FOR THE HOME OF MARY JONES, AS AGENDAED BY THE GRANTS DIRECTOR.

GENERAL BUSINESS:

22. THE BOARD TO DISCUSS HIGHWAY 98 ECONFINA BRIDGE, AS AGENDAED BY CHAIRMAN FEAGLE.

COUNTY ATTORNEY:

23. THE COUNTY ATTORNEY TO REQUEST DIRECTION FROM THE BOARD REGARDING SECTION 4, PARAGRAPH A, OF THE EMPLOYMENT CONTRACT WITH THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

24. THE COUNTY ADMINISTRATOR TO DISCUSS POSSIBLE LEASING OF COUNTY PROPERTY.
25. THE COUNTY ADMINISTRATOR TO DISCUSS POSSIBLE REQUEST FOR PROPOSALS FOR ASBESTOS REMOVAL AT THE OLD HOSPITAL.
26. THE COUNTY ADMINISTRATOR TO DISCUSS POSSIBLE PURCHASE OF TWO MOTOR GRADERS FOR THE ROAD DEPARTMENT.
27. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
28. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
29. 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 LAWANDA PEMBERTON, 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.