

AMENDED AGENDA-2

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, FEBRUARY 21, 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 (Guest Pastor)
2. Pledge of Allegiance
3. Approval of Agenda

CONSENT ITEMS:

4. THE BOARD TO CONSIDER APPROVAL OF MINUTES OF DECEMBER 8 AND 13, 2016, AND JANUARY 3, 9, 17, AND 24 (2), 2017.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS (3), TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY COUNTY FINANCE.
 - 6-A. THE BOARD TO CONSIDER APPROVAL OF AN INVOICE FROM THE CITY OF PERRY, FOR THE BOARD'S PORTION OF THE CONTRIBUTION DUE TO THE COMMUNITY REDEVELOPMENT AGENCY (\$20,596.89), AND THE APPROVAL OF A BUDGET TRANSFER FOR \$600 FROM GENERAL FUND "RESERVE FOR CONTINGENCY", AS AGENDAED BY COUNTY FINANCE.
 - 6-B. THE BOARD TO CONSIDER APPROVAL OF INVOICE FROM SMALL COUNTY COALITION, IN THE AMOUNT OF \$4,607, FOR PARTICIPATION FOR FY 2016-17, AND OF A BUDGET TRANSFER, IN THE AMOUNT OF \$2,000 FROM RESERVE FOR CONTINGENCY TO COVER BUDGET SHORTFALL IN ACCOUNT, AS SUBMITTED BY TED LAKEY, COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

- 6-C. THE BOARD TO RECEIVE PROPOSALS FOR FIRE ASSESSMENT FEE STUDY, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
- 6-D. THE BOARD TO RECEIVE PROPOSALS FOR CONSTRUCTION OF FIRE DEPARTMENT TRAINING TOWER, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

COUNTY STAFF ITEMS:

- 7. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUPPLEMENTAL REIMBURSEMENT AGREEMENT FOR THE WIDENING & RESURFACING OF CARLTON CEMETERY ROAD, AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIR, AS AGENDAED BY COUNTY ENGINEER, KENNETH DUDLEY.
- 8. THE BOARD TO CONSIDER AWARD OF THE CARLTON CEMETERY ROAD WIDENING & RESURFACING PROJECT AND ASSOCIATED CEI SERVICES PROPOSAL FROM DEWBERRY/PREBLE-RISH, INC., AS AGENDAED BY THE COUNTY ENGINEER.
- 9. THE BOARD TO REVIEW AND DISCUSS THE PERRY-FOLEY AIRPORT SOLAR FARM FEASIBILITY STUDY AND THE VIABILITY OF A SOLAR FARM BEING LOCATED AT THE AIRPORT, AS AGENDAED BY GRANTS DIRECTOR, MELODY COX.
- 10. THE BOARD TO REVIEW AND CONSIDER APPROVAL, BY RESOLUTION, OF THE UPDATED TAYLOR COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN WITH ANNEX 1 AND ANNEX 2, AS AGENDAED BY EM DIRECTOR, STEVE SPRADLEY.

COUNTY ATTORNEY:

- 11. THE BOARD TO CONSIDER INSTRUCTING THE ATTORNEY TO DRAFT A RESOLUTION HONORING HUNTER AND HOLLY BANKEY, FOR THEIR DONATION OF \$34,915, TO FUND A FIFTEEN (15) PASSENGER VAN FOR THE TAYLOR COUNTY EXTENSION OFFICE, TO SUPPORT 4-H/COUNTY EXTENSION PROGRAMMING EFFORTS.
- 11-A. THE BOARD TO CONSIDER INSTRUCTING THE COUNTY ATTORNEY TO DRAFT A RESOLUTION REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CONTINUE THE PROCESS OF TRANSFERRING A SECTION OF STATE ROUTE 55, A/K/A US ROUTE 221, FROM THE CITY LIMITS OF PERRY TO THE INTERSECTION OF COUNTY ROAD 359, A/K/A WRIGHT ROAD, AND SUBSEQUENTLY TRANSFER COUNTY ROAD 359, A/K/A/ WRIGHT ROAD, TO FDOT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 11-B. THE BOARD TO REVIEW AND CONSIDER INSTRUCTING THE COUNTY ATTORNEY TO DRAFT A RESOLUTION ESTABLISHING A ONE (1) YEAR MORATORIUM ON THE CULTIVATION, PROCESSING OR DISPENSING OF CANNABIS, INCLUDING LOW-THC CANNABIS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

- 12. 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 JAMI BOOTHBY, ASSISTANT TO THE 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.