AMENDED-2

AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, MARCH 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. EXAMINATION AND APPROVAL OF INVOICES.

5. THE BOARD TO CONSIDER APPOINTMENT/RE-APPOINTMENT OF TWO (2) MEMBERS TO THE CONSTRUCTION INDUSTRY LICENSING BOARD, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.

6. THE BOARD TO CONSIDER APPROVAL OF A TRANSFER OF FUNDS IN THE AMOUNT OF $25,000 FROM GENERAL FUND RESERVES FOR CONTINGENCY TO COVER A SHORTFALL OF FUNDS IN JAIL INMATE MEDICAL EXPENSES, AS AGENDAED BY TED LAKEY, COUNTY ADMINISTRATOR.

7. THE BOARD TO REVIEW AND CONSIDER APPROVING THE E911 SPRING MAINTENANCE GRANT APPLICATION, AS AGENDAED BY SARAH WEIRICK, E911 COORDINATOR.

8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION ESTABLISHING APRIL AS "NATIONAL 911 EDUCATION MONTH", AS AGENDAED BY THE E911 COORDINATOR.

9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AFFORDABLE HOUSING FUND (2008-2009 GRANT), AFFORDABLE HOUSING FUND (2012-2013 GRANT), AFFORDABLE HOUSING FUND/2013 GRANT, AFFORDABLE HOUSING FUND (2014-2015 GRANT) AND AFFORDABLE HOUSING FUND (2015-2016 GRANT), AS AGENDAED BY COUNTY FINANCE.

10. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT A SHORTFALL OF MONIES IN THE AFFORDABLE HOUSING FUND (2013-2014 GRANT) AND THE MSTU FUND, AS AGENDAED BY COUNTY FINANCE.

PUBLIC REQUESTS:

11. THE BOARD TO CONSIDER APPROVAL OF A REQUEST OF DAN SCHAPPER, CROSSPOINT BAPTIST FELLOWSHIP, TO HOLD A PUBLIC GATHERING ON THE STEPS OF THE COURTHOUSE (EAST SIDE) ON THURSDAY, MAY 4, 2017, (THE NATIONAL DAY OF PRAYER).

12. THE BOARD TO RECEIVE INFORMATION AND PRESENTATION FROM BISHOP CLARK, III, CONCERNING AVAILABLE COASTAL PROPERTY THAT MAY BE OF USE BY THE COUNTY.

13. THE BOARD TO RECEIVE INFORMATION AND CONSIDER PERMISSION TO ALLOW THE TAYLOR COUNTY SPECIAL OLYMPICS IN SHORE FISHING TOURNAMENT TO USE KEATON BEACH COASTAL PARK, AND TO WAIVE ANY FEES, AS AGENDAED BY LIN GRAY.

13-A. THE BOARD TO RECEIVE PUBLIC COMMENT FROM CITIZEN SONNY LAWLESS, IN REFERENCE TO UNLICENSED CONTRACTORS.

13-B. THE BOARD TO RECEIVE PUBLIC COMMENT FROM CITIZEN SAM HOFFMAN, IN REFERENCE TO GAMBLE ALLEY.

COUNTY STAFF ITEMS:

14. THE BOARD TO CONSIDER AWARD OF THE TAYLOR COASTAL NAVIGATIONAL AIDS REPLACEMENT PROJECT TO D&L CONTRACTING, LLC, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

15. THE BOARD TO CONSIDER APPROVAL OF BID SPECIFICATIONS FOR RENOVATIONS OF THE SUPERVISOR OF ELECTIONS BUILDING LOCATED AT 433 N. US 19, AS AGENDAED BY THE BUILDING DIRECTOR.

16. THE BOARD TO CONSIDER APPROVAL TO FOREGO THE BID PROCESS ON TWO (2) HOMES WHICH ARE ELIGIBLE TO RECEIVE REHABILITATION ASSISTANCE THROUGH THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP), IN ORDER TO MEET THE QUICK TIMELINES REQUIRED FOR EXPENDING ADDITIONAL FUNDING, WHICH WILL BE AVAILABLE TO THE COUNTY RCMP HOUSING REHABILITATION PROGRAM, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

17. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF NOTICE TO BIDDERS AND ASSOCIATED BID DOCUMENTS FOR THE STEINHATCHEE RIVER BRIDGE LIGHTING PROJECT, AS AGENDAED BY THE GRANTS DIRECTOR.

18. THE BOARD TO CONSIDER APPROVAL/EXECUTION OF THE PROPOSAL FROM HI-LITE AIRFIELD SERVICES, LLC., IN THE AMOUNT OF $138,801, TO REHABILITATE THE RUNWAY MARKINGS AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.

19. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR WILLIAM D. MURPHY, AS AGENDAED BY THE GRANTS DIRECTOR.

20. THE BOARD TO CONSIDER APPROVAL OF PROPOSED SHIP RECIPIENTS LIST AND WORK WRITE UP/BID FORMS, FOR THE DEMOLITION AND RECONSTRUCTION OF TWO (2) HOMES AND THE REHABILITATION OF TWO (2) HOMES, AS AGENDAED BY THE GRANTS DIRECTOR.

21. THE BOARD TO CONSIDER APPROVAL OF A REQUEST OF A TRANSMITTAL LETTER, REQUIRED FOR SUBMISSION OF THE HURRICANE LOSS MITIGATION PROGRAM (HLMP) PROPOSAL APPLICATION, AS AGENDAED BY THE GRANTS DIRECTOR.

21-A. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO BE USED TO MOVE THE "LOUISA" FROM PUBLIC PROPERTY AND TO SEEK A WAIVER OF LOCAL MATCH.

COUNTY ATTORNEY ITEMS:

22. THE COUNTY ATTORNEY AND ATTORNEY JASON TAYLOR TO PRESENT SETTLEMENT AGREEMENT IN BRIDIER VS. TAYLOR COUNTY. (REMOVED TO MONDAY, APRIL 3, 2017. AGENDAED FOR MARCH 21, 2017 MEETING IN ERROR)

COUNTY ADMINISTRATOR ITEMS:

23. THE COUNTY ADMINISTRATOR TO DISCUSS FUTURE WORKSHOP AND WORKSHOP LOCATIONS

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 TED LAKEY, COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 6, 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.