

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, MAY 16, 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

AUDIT PRESENTATION/FY 2015-2016:

4. RICHARD POWELL, POWELL AND JONES, CPAS, TO APPEAR TO PRESENT THE COUNTY'S AUDIT REPORT FOR FY 15/16.
5. THE BOARD TO CONSIDER APPROVAL OF AUDIT SERVICES CONTRACT EXTENSION FOR FISCAL YEARS ENDED SEPTEMBER 30, 2017, 2018 AND 2019, AS REQUESTED BY POWELL & JONES, CPAS.

BIDS/PUBLIC HEARINGS:

6. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE TO REPEAL ORDINANCE NO. 2017-02 (SALES SURTAX).
7. THE BOARD TO RECEIVE BIDS FOR CONSTRUCTION OF HODGES PARK-PIER RECONSTRUCTION, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
8. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE TO AMEND ORDINANCE NO. 2011-11 (BOAT RAMPS).

CONSENT ITEMS:

9. EXAMINATION AND APPROVAL OF INVOICES.
10. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY COUNTY FINANCE.
11. THE BOARD TO CONSIDER APPROVAL OF RENEWAL NO. 1 OF 3 OF CONTRACT WITH DEPARTMENT OF REVENUE (DOR), FOR SHERIFF'S SERVICE OF PROCESS ON ALL TITLE IV-D CHILD SUPPORT ENFORCEMENT ACTIONS, AS AGENDAED BY COUNTY FINANCE.
12. THE BOARD TO CONSIDER REAPPOINTMENT OF PLANNING BOARD MEMBER FOR TWO (2) YEAR TERM, AS AGENDAED BY DANNY GRINER, BUILDING DEPARTMENT DIRECTOR.
13. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO SUBMIT ARTICLES OF INCORPORATION FOR THE TAYLOR COUNTY EMERGENCY RESPONSE TEAM, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
14. THE BOARD TO CONSIDER APPROVAL OF ENGINEERING INSPECTION SERVICES PROPOSAL FROM DEWBERRY PREBLE-RISH FOR THE CARLTON CEMETERY ROAD WIDENING AND RESURFACING PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

15. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSALS PACKAGE AND ADVERTISEMENT FOR IMPROVEMENTS TO THE HARRISON BLUE SOLID WASTE COLLECTION FACILITY, AS AGENDAED BY THE COUNTY ENGINEER.
16. THE BOARD TO CONSIDER APPROVAL OF A TRANSFER FROM CONTINGENCY TO PAY INVOICES FOR INMATE MEDICAL EXPENSES, AS AGENDAED BY TED LAKEY, COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

17. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION CELEBRATING THE 100TH ANNIVERSARY OF THE ROTARY FOUNDATION BY DECLARING JUNE 10TH-14TH ROTARY FOUNDATION WEEK, AS REQUESTED BY CHRIS CLARK, PERRY ROTARY CLUB PRESIDENT.
18. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO CLOSE THE REMAINING SECTION OF PINE ISLAND DRIVE, AS REQUESTED BY EARLINE NEELEY.

HOSPITAL ITEMS:

19. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO ADVERTISE TWO VACANCIES ON THE BOARD OF DIRECTORS FOR DOCTORS' MEMORIAL HOSPITAL (DMH), AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF:

20. THE BOARD TO CONSIDER BID AWARDS FOR THREE (3) SHIP PROJECTS FROM BIDS RECEIVED MAY 1, 2017, AND TO CONSIDER APPROVAL OF REQUEST FOR REHABILITATION OF HOME OF RUTH MONROE, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
21. THE BOARD TO CONSIDER REQUEST TO EXEMPT DORMAN HAY COMPANY FROM THE LEASE PAYMENT OF 45 ACRES AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.
22. THE BOARD TO CONSIDER AWARD OF BID FOR SUPERVISOR OF ELECTIONS BUILDING RENOVATIONS, TO MICHAEL LYNN, INC., AS AGENDAED BY THE BUILDING DEPARTMENT DIRECTOR.

COUNTY ATTORNEY:

23. THE BOARD TO CONSIDER APPROVAL/EXECUTION OF CORRESPONDENCE TO FLORIDA FISH & WILDLIFE CONSERVATION COMMISSION (FWC), REGARDING HICKORY MOUND AREA, AS PREPARED BY THE COUNTY ATTORNEY.
24. THE BOARD TO CONSIDER EXECUTION OF GAMBLE ALLEY CLOSURE DEEDS, AS PREPARED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

25. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
26. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
27. 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.
- 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.