

**SUGGESTED AGENDA-~~AMENDED~~**

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA**

**TUESDAY, SEPTEMBER 4, 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, ON A PROPOSAL TO NAME THE ROCKY CREEK BRIDGE, LOCATED ON WOODS CREEK ROAD, AFTER WORLD WAR II VETERAN AND PRISONER OF WAR, NORMAN E. HOLT.

**AWARDS/RECOGNITION:**

NONE

CONSENT ITEMS:

5. APPROVAL OF MINUTES - NONE
6. EXAMINATION AND APPROVAL OF INVOICES.
7. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF THE GRIEVANCE PROCEDURES FOR FISCAL YEAR 2018-2019 FOR THE LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
9. THE BOARD TO CONSIDER APPROVAL OF THE BY LAWS FOR 2018-2019 FOR THE LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY THE GRANTS DIRECTOR.
10. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO INSTALL THREE (3) EDUCATIONAL PANELS AT THE STEINHATCHEE BOAT RAMP, RELATED TO SHELLFISH HARVESTING, AS AGENDAED BY VICTOR BLANCO, MARINE AGENT.
11. THE BOARD TO CONSIDER APPROVAL OF AMENDED INTERLOCAL AGREEMENT WITH THREE RIVERS REGIONAL LIBRARY, AS AGENDAED BY DALE COLLUM, DIRECTOR THREE RIVERS REGIONAL LIBRARY.

PUBLIC REQUESTS:

NONE

HOSPITAL ITEMS:

NONE

ADVISORY COMMITTEE REPORTS:

NONE

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENT UNITS:

NONE

COUNTY STAFF ITEMS:

12. THE BOARD TO CONSIDER APPROVAL OF THE COUNTY ADMINISTRATOR ANNUAL EVALUATION AND OFFICIAL COMPOSITE ASSESSMENT POLICY, FORMS AND AMENDED PERSONNEL POLICY FOR ANNUAL EVALUATIONS, AS AGENDAED BY MARSHA DURDEN, HUMAN RESOURCES DIRECTOR.
13. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP)-STAN MAYFIELD WORKING WATERFRONT GRANT, AS AGENDAED BY THE MARINE AGENT.
14. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION FOR THE FLORIDA DEP-FLORIDA RESILIENT COASTLINE PROGRAM PLANNING GRANT FOR 2018-2019. AS AGENDAED BY THE MARINE AGENT.

GENERAL BUSINESS:

14-A. THE BOARD TO DISCUSS POSSIBLE LEASING OF SPACE FOR A FOOD TRUCK ON AIRPORT PROPERTY, AS AGENDAED BY COMMISSIONER MOODY.

COUNTY ATTORNEY:

NONE

COUNTY ADMINISTRATOR ITEMS:

15. THE BOARD TO CONSIDER APPROVAL OF ROADWAY TRANSFER AGREEMENT AND ADOPTION OF SUPPORTING RESOLUTION, BETWEEN STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND TAYLOR COUNTY FOR FLORIDA STATE ROAD 55.
16. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
17. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
18. 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](http://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.