

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, SEPTEMBER 18, 2018  
9:00 A.M.

201 E. GREEN STREET  
TAYLOR COUNTY ADMINISTRATIVE COMPLEX  
OLD POST OFFICE

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

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 9:00 A.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE TO EXPAND THE LIMITS OF GOLF CART OPERATION AT KEATON BEACH.
5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 9:05 A.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE CREATING RULES AND REGULATIONS FOR THE HAMPTON SPRINGS PARK SITE.
6. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 9:10 A.M., OR AS SOON THEREAFTER AS POSSIBLE, TO DETERMINE WHETHER THE COUNTY WILL VACATE A PARCEL OF LAND LOCATED IN THE STEINHATCHEE SUBDIVISION.

AWARDS/RECOGNITION:

7. THE BOARD TO CONSIDER APPROVAL OF RESOLUTION EXTENDING APPRECIATION AND WELCOME TO THE FIRST FLORIDA CHAPTER MILITARY VEHICLE PRESERVATION ASSOCIATION, AS REQUESTED BY DAN SIMMONS.

CONSENT ITEMS:

8. APPROVAL OF MINUTES - NONE
9. EXAMINATION AND APPROVAL OF INVOICES.
10. THE BOARD TO CONSIDER APPROVAL OF ANNUAL CONTRACT WITH NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC) FOR PLANNING SERVICES, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
11. THE BOARD TO CONSIDER APPROVAL OF CONTRACT AMENDMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS (DOC) FOR ONE INMATE WORK SQUAD, AS AGENDAED BY LAWANDA PEMBERTON, ASSISTANT COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER APPROVAL OF A BUDGET TRANSFER FROM GENERAL FUND RESERVE FOR CONTINGENCY, IN THE AMOUNT OF \$9,982, TO COVER THE INCREASE IN MEDICAID COST FOR THE MONTH OF SEPTEMBER, 2018, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.

PUBLIC REQUESTS:

NONE

HOSPITAL ITEMS:

NONE

ADVISORY COMMITTEE REPORTS:

NONE

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

13. THE CLERK TO DISCUSS WITH THE BOARD, SPEEDERS THROUGH THE COURTHOUSE PARKING LOT.

14. THE BOARD TO CONSIDER APPOINTING ONE (1) MEMBER TO THE BIG BEND WATER AUTHORITY (BBWA) BOARD OF DIRECTORS, AS AGENDAED BY MARK REBLIN, GENERAL MANAGER.
15. THE BOARD TO CONSIDER APPOINTING ONE (1) MEMBER TO THE TAYLOR COASTAL WATER AND SEWER DISTRICT BOARD (TCWSD), AS AGENDAED BY LYNETTE SENTER, OFFICE MANAGER.
16. HUGH THOMAS, EXECUTIVE DIRECTOR, SUWANEE RIVER WATER MANAGEMENT DISTRICT, TO APPEAR FOR DISTRICT OVERVIEW AND PAYMENT IN LIEU OF TAXES.
17. JACK SMITH, FLORIDA FOREST SERVICE, TO APPEAR TO PRESENT FLORIDA FOREST SERVICE ANNUAL REPORT.

COUNTY STAFF ITEMS:

18. THE BOARD TO CONSIDER APPROVAL OF POLICY FOR CATASTROPHIC INMATE MEDICAL INSURANCE, AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.
19. THE BOARD TO CONSIDER APPROVAL OF THE STANDARD FORM OF AGREEMENT WITH TCA ELECTRICAL CONTRACTORS INC., FOR THE UPGRADE AIRFIELD LIGHTING PROJECT AT PERRY-FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
20. THE BOARD TO CONSIDER ACCEPTANCE OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT, AS AGENDAED BY DAN CASSEL, FIRE CHIEF.

GENERAL BUSINESS:

NONE

COUNTY ATTORNEY ITEMS:

NONE

COUNTY ADMINISTRATOR ITEMS:

21. THE COUNTY ADMINISRATOR TO DISCUSS INFORMATIONAL ITEMS.
22. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

23. 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. 6, 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.