

SUGGESTED AGENDA
TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, NOVEMBER 20, 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. RE-ORGANIZATION OF THE BOARD FOR FY 2017/2018:
 - A. ELECTION OF A CHAIRMAN
 - B. ELECTION OF A VICE-CHAIRMAN
 - C. DISCUSSION OF BOARD PERSONNEL
 - D. DISCUSSION REGARDING BOARD MEETING DATES AND TIMES
 - E. MISCELLANEOUS DISCUSSION (COMMITTEE APPOINTMENTS, ETC.)
 - F. THE BOARD TO APPROVE ITS' RULES OF PROCEDURE
4. Approval of Agenda

5. THE BOARD TO RECEIVE AND ORDER FILED THE REPORTS OF RECEIPTS, EXPENSES AND NET INCOME FOR SEPTEMBER 30, 2017, ON ALL CONSTITUTIONAL OFFICERS.

CONSENT ITEMS:

6. APPROVAL OF MINUTES OF JULY 18, 20, 25 (BUDGET WORK SESSIONS), SEPTEMBER 18, 25 (BUDGET PUBLIC HEARINGS) AND SEPTEMBER 19, 2017.
7. EXAMINATION AND APPROVAL OF INVOICES.
8. THE BOARD TO CONSIDER APPROVAL OF BUDGET AMENDMENT TO INCREASE CONSTITUTIONAL OFFICERS BUDGETS, DUE TO APPROVAL OF 3% RAISE, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND (2), MSTU FUND (3), LANDFILL FUND, AIRPORT ENTERPRISE FUND, SOLID WASTE FUND, ROAD & BRIDGE FUND AND THE AIRPORT FUND, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.

PUBLIC REQUESTS:

10. DALE COLLUM, DIRECTOR, 3 RIVERS REGIONAL LIBRARY SYSTEM, TO APPEAR TO PRESENT LIBRARY STATISTICS TO THE BOARD.
11. BARNEY BENNETTE, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO APPEAR TO PRESENT THE COUNTY WORK PROGRAM PRIORITIES.

HOSPITAL ITEMS:

12. BEN GLASS, CPA WITH DRAFFIN & TUCKER, LLP TO PRESENT A FINANCIAL STATEMENT FROM DOCTORS' MEMORIAL HOSPITAL.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

13. THE BOARD TO FURTHER DISCUSS INFORMATION RECEIVED FROM MARK WIGGINS, TAX COLLECTOR, REGARDING DEERWOOD AT THE BEACHES SUBDIVISION.
14. BILL BLUE, COUNTY JUDGE, TO APPEAR TO DISCUSS REQUEST TO ENLARGE THE SECOND FLOOR COURTROOM.

15. THE BOARD TO CONSIDER APPROVAL OF EASEMENT AGREEMENT ALLOWING SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SRWMD) TO INSTALL A MONITORING WELL ON THE HAMPTON SPRINGS SITE, AS AGENDAED BY KEITH ROWELL, SUWANNEE RIVER WATER MANAGEMENT DISTRICT.

COUNTY ATTORNEY ITEMS:

16. THE COUNTY ATTORNEY TO DISCUSS DRAFT ORDINANCE AMENDING THE NUMBER OF TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) MEMBERS.

COUNTY STAFF ITEMS:

17. THE BOARD TO CONSIDER INSTRUCTING THE COUNTY ATTORNEY TO AMEND COUNTY ORDINANCE 2017-03, NO-WAKE ZONE IN SPRING WARRIOR CREEK, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.

GENERAL BUSINESS:

18. THE BOARD TO DISCUSS OPERATING HOURS AT COUNTY ROLL-OFF SITES, AS AGENDAED BY COMMISSIONER RUSSELL.
19. THE BOARD TO DISCUSS SETTING FEES FOR DEBRIS AT COUNTY ROLL-OFF SITES, AS AGENDAED BY COMMISSIONER RUSSELL.

COUNTY ADMINISTRATOR ITEMS:

20. THE COUNTY ADMINISTRATOR TO DISCUSS POSSIBLE FUTURE ECONOMIC DEVELOPMENT PROJECT.
21. THE COUNTY ADMINISTRATOR TO DISCUSS RESURFACING OF THE SUPERVISOR OF ELECTIONS BUILDING PARKING LOT.
22. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
23. BOARD INFORMATIONAL ITEMS:

Motion to Adjourn

THE CLERK FURNISHED TO THE BOARD, THREE (3) TAX DEEDS THAT WERE NOT SOLD AT THE TAX DEED SALE, AND ARE NOW PLACED ON THE "LIST OF LANDS AVAILABLE FOR TAXES", FOR NINETY (90) DAYS.

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.
- 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.