

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, JULY 7, 2014
6:00 P.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 RECEIVE STATEMENTS OF QUALIFICATIONS (SOQS) FOR TAYLOR COUNTY, FLORIDA, CONTINUING CONTRACT FOR ENGINEERING SERVICES, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED AND CONSENT AGENDA ITEMS:

CONSENT ITEMS:

5. APPROVAL OF MINUTES OF APRIL 7, 14, 22, 29, MAY 5, 12, 20 AND 27, 2014.
(COPIES PROVIDED BY E-MAIL)
6. EXAMINATION AND APPROVAL OF INVOICES.
7. THE BOARD TO CONSIDER APPROVAL OF ANNUAL END OF YEAR RECAPITULATION OF ERRORS & INSOLVENCIES FOR ALL AD VALOREM & NON AD VALOREM ROLLS FOR 2013, AS SUBMITTED BY THE TAX COLLECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF A SATISFACTION OF SECOND MORTGAGE FOR DERRICK AND RACHEL NESBITT, WHO RECEIVED FIRST TIME HOME BUYERS ASSISTANCE THROUGH THE SHIP PROGRAM JULY 24, 2009, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

9. THE BOARD TO CONSIDER APPROVAL OF A SATISFACTION OF REPAYMENT AGREEMENT FOR SHIRLEY BLAIR, WHO RECEIVED REHABILITATION ASSISTANCE THROUGH THE SHIP PROGRAM, JUNE 2, 2009, AS AGENDAED BY THE GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER RATIFICATION OF THE CHAIRMAN'S SIGNATURE APPROVING THE COUNTY ADMINISTRATOR AS THE COUNTY'S CONTACT FOR ITS GRANTSOLUTIONS.GOV ACCOUNT, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
11. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A REVISED MEMORANDUM OF UNDERSTANDING AND MANAGEMENT CERTIFICATE FOR THE ESTABLISHMENT OF THE STEINHATCHEE RIVER PADDLING TRAIL, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON EXHIBITS "C" AND "E" TO THE LEASE AGREEMENT WITH THE VETERANS' ADMINISTRATION FOR THE PROPOSED HEALTH CLINIC, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
13. THE BOARD TO APPOINT THE COUNTY ADMINISTRATOR AS ITS' ALTERNATE DIRECTOR ON THE GULF CONSORTIUM BOARD OF DIRECTORS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

14. TRACEY SMITH TO APPEAR TO ADDRESS THE BOARD ON THE ACTIVITIES OF MAIN STREET PERRY.
15. RHODA MOEHRING TO APPEAR TO ADDRESS THE BOARD REGARDING THE STEINHATCHEE COMMUNITY CENTER AND PARK.

HOSPITAL ITEMS:

16. THE BOARD TO CONSIDER SETTING A DATE FOR A JOINT BOARD WORKSHOP WITH THE BOARD OF DIRECTORS FOR DOCTORS' MEMORIAL HOSPITAL (DMH), AS AGENDAED BY THE COUNTY ADMINISTRATOR.

ADVISORY COMMITTEE REPORTS:

17. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A RENEWAL PROPOSAL FOR LIFE INSURANCE OFFERED THROUGH UNITED HEALTHCARE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

18. THE BOARD TO CONSIDER THE APPOINTMENT OF A NEW 911 COORDINATOR TO FILL THE VACANT POSITION, AS AGENDAED BY SHERIFF L.E. "BUMMY" WILLIAMS.
19. BIG BEND WATER AUTHORITY REPRESENTATIVES TO APPEAR TO REQUEST CONSIDERATION OF THEIR FY 2014-2015 BUDGET.

COUNTY STAFF ITEMS:

20. THE BOARD TO REVIEW AND DISCUSS CHANGES REQUESTED TO THE JOB DESCRIPTION AND JOB TITLE FOR THE ASSISTANT TO THE GRANTS DEPARTMENT DIRECTOR POSITION, AS AGENDAED BY THE GRANTS COORDINATOR.

21. THE BOARD TO CONSIDER HOLDING PUBLIC HEARINGS JULY 22 AND AUGUST 4, 2014, TO DISCUSS AND RECEIVE PUBLIC INPUT FOR THE 2015-2016 FUNDING CYCLE FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP), AS AGENDAED BY THE GRANTS COORDINATOR.
22. THE BOARD TO CONSIDER EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU), WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, REGARDING VECTOR CONTROL (MOSQUITO SPRAYING) IN A DECLARED EMERGENCY, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
23. THE BOARD TO CONSIDER APPROVAL OF ADDENDUM TO THE ROBERTS AMAN ROAD SMALL COUNTY OUTREACH PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
24. THE BOARD TO CONSIDER APPROVAL OF CONSTRUCTION AND MAINTENANCE AGREEMENT FROM FLORIDA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO KEATON BEACH COASTAL PARK, AS AGENDAED BY THE COUNTY ENGINEER.

COUNTY ATTORNEY ITEMS:

25. THE BOARD TO CONSIDER APPROVAL OF CLOSING DOCUMENTS FOR PURCHASE OF 433 US 19 NORTH, PERRY, FL, AS AGENDAED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

26. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

ADDITIONAL 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 DUSTIN HINKEL, 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.