

SUGGESTED AGENDA

Amended

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, AUGUST 4, 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 REQUEST FOR PROPOSALS (RFPS) FOR GRANT/LOAN PROGRAM MANAGEMENT AND PROJECT DELIVERY SERVICES FOR THE SHIP PROGRAM AND OTHER RELATED PROGRAMS, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO HOLD THE SECOND AND FINAL PUBLIC HEARING, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT APPLICATION TO THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP), FOR THE 2014-2015 FUNDING CYCLE.

6. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE ENACTMENT OF AN ORDINANCE AMENDING THE FUTURE LAND USE PLAN MAP (FLUM) OF THE TAYLOR COUNTY COMPREHENSIVE PLAN, PURSUANT TO APPLICATION CPA 14-01, AS SUBMITTED BY FOLEY TIMBER & LAND COMPANY.

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

CONSENT ITEMS:

7. APPROVAL OF MINUTES OF JUNE 2, 9, 24, 26, JULY 7 AND 14, 2014.  
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8. EXAMINATION AND APPROVAL OF INVOICES.
9. THE BOARD TO REVIEW AND APPROVE ADVERTISING FOR IMPROVEMENTS TO THE WILLIAMS FISH CAMP LANDING (MANDALAY BOAT RAMP), AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
10. THE BOARD TO REVIEW AND APPROVE ADVERTISING FOR PROPOSALS TO WIDEN AND RESURFACE THE UNIMPROVED PORTION OF ROBERTS AMAN ROAD (CR 361), UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION SMALL COUNTY OUTREACH PROGRAM (SCOP), AS AGENDAED BY THE COUNTY ENGINEER.
11. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE SMALL COUNTY SOLID WASTE MANAGEMENT GRANT APPLICATION AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION'S BUDGET-COST ANALYSIS FORM FOR FY 2014-2015, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
12. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 3<sup>RD</sup> QUARTER FY 2013-2014 SMALL COUNTY CONSOLIDATED WASTE MANAGEMENT GRANT PAYMENT REQUEST, AS AGENDAED BY THE GRANTS DIRECTOR.
13. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF POLICY NUMBER 1.04: SIGNATURE AUTHORITY OF THE COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

14. WENDELL EZELL TO APPEAR TO ADDRESS THE BOARD REGARDING THE REMOVAL OF TREES FROM THE PROPERTY OF GLENDA SIMPSON DURING AN AIRPORT PROJECT.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

15. THE BOARD TO REVIEW AND APPROVE MEMORANDUM OF AGREEMENT (MOU) WITH FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS, TO MEET CERTAIN REQUIREMENTS AND PROVIDE MATCHING FUNDS IN ORDER TO SECURE *HELP AMERICA VOTE ACT* FUNDS FOR ELECTION RELATED ACTIVITIES IN TAYLOR COUNTY, AS AGENDAED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.

COUNTY STAFF ITEMS:

16. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE 2014 PERRY-FOLEY AIRPORT SECURITY PLAN, AS AGENDAED BY THE GRANTS DIRECTOR.
17. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE BY-LAWS FOR THE 2014-2015 LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY THE GRANTS DIRECTOR.

- 17A THE BOARD TO REVIEW AND APPROVE A PROPOSED CHANGE ORDER NO 1 WITH CAUSSEUX, HEWETT & WALPOLE FOR THE RED PADGETT ROAD WIDENING AND RESURFACING PROJECT CEI SERVICES, AS AGENDAED BY THE COUNTY ENGINEER.

COUNTY ADMINISTRATOR ITEMS:

18. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF AMENDMENT #1 FOR CONTRACTS #860 AND #862 WITH THE DEPARTMENT OF CORRECTIONS (DOC), FOR INMATE CONTRACTUAL SERVICES.
19. 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](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 MARGARET DUNN, 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.