

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, FEBRUARY 2, 2015
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:

5. THE BOARD TO HOLD THE FIRST OF TWO PUBLIC HEARINGS AT 6:00 P.M. TO DISCUSS THE UPCOMING FUNDING CYCLE FOR THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP), AS AGENDAED BY THE GRANTS DIRECTOR.

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

CONSENT ITEMS:

6. EXAMINATION AND APPROVAL OF INVOICES.

7. THE BOARD TO CONSIDER APPROVAL OF MINUTES FOR JANUARY 20,2015.
- 7-A. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES, AS SUBMITTED BY COUNTY FINANCE.
8. THE BOARD TO AUTHORIZE RE-BIDDING ROBERTS AMAN ROAD WIDENING/RESURFACING PROJECT, AS AGENDAED BY THE COUNTY ENGINEER.
9. THE BOARD TO REVIEW AND APPROVE A BID DOCUMENT FOR ARTIFICIAL REEFS, AS AGENDAED BY GEOFF WALLAT, UNIVERSITY OF FLORIDA SEA GRANT AGENT.

COUNTY STAFF ITEMS:

10. THE BOARD TO APPROVE HOLDING A PUBLIC HEARING FEBRUARY 17, 2015 TO DISCUSS AND RECEIVE PUBLIC INPUT ON THE POSSIBLE GRANT APPLICATION SUBMISSION TO THE FEMA HAZARDOUS MITIGATION GRANT PROGRAM (HMPG)REQUESTING FUNDING ASSISTANCE FOR THE PURCHASE AND INSTALLATION OF A GENERATOR SYSTEM AT DOCTOR'S MEMORIAL HOSPITAL INC. (DMH), AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

11. THE BOARD TO DISCUSS AND PROVIDE GUIDANCE FOR PURCHASE REQUESTS FROM DOCTORS' MEMORIAL HOSPITAL (DMH), AS AGENDAED BY THE COUNTY ADMINISTRATOR.
12. THE BOARD TO REVIEW AND APPROVE THE AMENDED LEASE AGREEMENT WITH THE DEPARTMENT OF VETERANS AFFAIRS FOR THE PERRY VA CLINIC, AKA RURAL HEALTH CARE CLINIC, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
13. 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 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.