

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, FEBRUARY 17, 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

AWARDS/RECOGNITIONS:

4. THE BOARD TO APPROVE AND PRESENT A PROCLAMATION TO LEGARRETTE BLOUNT RECOGNIZING HIM AS AN AMBASSADOR FOR TAYLOR COUNTY.

BIDS/PUBLIC HEARINGS:

5. THE BOARD TO RECEIVE BIDS FOR HOUSING REHABILITATION STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

6. 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, REGARDING THE POSSIBLE GRANT APPLICATION TO THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR THE 2015 FUNDING CYCLE.
7. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE POSSIBLE GRANT SUBMISSION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEMA HAZARD MITIGATION GRANT PROGRAM, REQUESTING FUNDING ASSISTANCE FOR THE PURCHASE AND INSTALLATION OF A GENERATOR SYSTEM AT DOCTORS' MEMORIAL HOSPITAL (DMH).
8. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE WHICH AMENDS COUNTY ORDINANCE NOS. 2000-10, 2004-08 AND 2005-3, WHICH CREATED THE SPECIAL WATER AND SEWER DISTRICT IN THE AREA OF THE UNINCORPORATED TAYLOR COASTAL COMMUNITY.
9. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR A SPECIAL EVENTS PERMIT (MUD-BOG), AS SUBMITTED BY IRON HORSE MUD RANCH.

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

CONSENT ITEMS:

10. APPROVAL OF MINUTES OF JANUARY 27 AND FEBRUARY 2, 2015.
(COPIES PROVIDED BY E-MAIL)
11. EXAMINATION AND APPROVAL OF INVOICES.
12. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND, AS SUBMITTED BY COUNTY FINANCE.
13. THE BOARD TO REVIEW AND APPROVE NOTICE TO BIDDERS FOR THE CONSTRUCTION OF THE CORPORATE HANGAR DEVELOPMENT AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.

14. THE BOARD TO CONSIDER APROVAL OF THE BOARD'S RULES OF PROCEDURE FOR CHAIR/VICE CHAIR SIGNATURE AUTHORITY AND ADVISORY COMMITTEE APPOINTMENT PROCEDURE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
15. THE BOARD TO CONSIDER APPROVAL OF A LIBRARY PATRONS POLICY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
16. THE BOARD TO REVIEW AND APPROVE A BID DOCUMENT FOR ARTIFICIAL REEFS, AS AGENDAED BY GEOFF WALLAT, UNIVERSITY OF FLORIDA SEA GRANT AGENT.
17. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON A RENEWAL CONTRACT WITH DATAWORKS PLUS, A SOLE SOURCE PROVIDER OF SOFTWARE MAINTENANCE FOR THE TAYLOR COUNTY JAIL'S RAPIDID SYSTEM, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
18. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A ONE YEAR CONTRACT RENEWAL WITH MORPHOTRAK FOR MAINTENANCE AND SUPPORT FOR SOFTWARE UTILIZED BY THE TAYLOR COUNTY JAIL, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
19. THE BOARD TO CONSIDER APPROVING PAYMENT OF AN INVOICE FROM FLORIDA ASSOCIATION OF COUNTIES TRUST FOR INSURANCE DEDUCTIBLES FOR 2014 REQUIRING A TRANSFER FROM RESERVES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

HOSPITAL ITEMS:

20. THE BOARD TO CONSIDER THE RECOMMENDATION OF THE BID COMMITTEE FOR THE PURCHASE OF RADIOLOGY EQUIPMENT FOR THE DOCTORS' MEMORIAL HOSPITAL, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 20A. THE BOARD TO REVIEW AND APPROVE A BID SOLICITATION DOCUMENT FOR DOCTORS' MEMORIAL HOSPITAL FOR THE PURCHASE OF LAPAROSCOPY/ARTHROSCOPY VIDEO SYSTEMS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 20B. THE BOARD TO REVIEW AND APPROVE A BID SOLICITATION DOCUMENT FOR DOCTORS' MEMORIAL HOSPITAL FOR THE PURCHASE OF THIRTY-NINE MEDICAL/SURGICAL BEDS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

20C. THE BOARD TO REVIEW AND APPROVE A BID SOLICITATION DOCUMENT FOR DOCTORS' MEMORIAL HOSPITAL FOR THE PURCHASE OF EMERGENCY ROOM STRETCHERS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

21. THE BOARD TO REVIEW AND APPROVE ONE OF TWO PROPOSED BID AND CONTRACT DOCUMENTS FOR THE ESTABLISHING AND HARVESTING OF 45 ACRES OF HAY AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.
22. THE BOARD TO REVIEW AND APPROVE THE FOREST CAPITAL HALL RENOVATION PROJECT FUNDING PROPOSAL AND CONTRACT WITH GRAY CONSTRUCTION & CLEMONS, RUTHERFORD & ASSOCIATES, AS AGENDAED BY THE COUNTY ENGINEER.

COUNTY ADMINISTRATOR ITEMS:

23. 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.