

SUGGESTED AGENDA

Amended

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, APRIL 21, 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:

4. THE BOARD TO RECEIVE BIDS FOR DMH TELEMETRY MONITORING EQUIPMENT, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE WHICH ALLOWS GOLF CARTS AT THE INTERSECTION OF CR 30 AND CR 356.
6. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON PROPOSED CHANGES TO THE SPEED LIMIT ON CONTRACTOR'S ROAD, PERRY, FLORIDA.

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

CONSENT ITEMS:

7. APPROVAL OF MINUTES OF APRIL 6, 2015.  
(COPIES PROVIDED BY E-MAIL)
8. EXAMINATION AND APPROVAL OF INVOICES.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY COUNTY FINANCE.
10. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) GRANT APPLICATION FOR THE FY 2015-2016 FUNDING CYCLE, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
11. THE BOARD TO CONSIDER THE REMOVAL OF LISTED COUNTY ASSETS FROM THE COUNTY'S INVENTORY, AS AGENDAED BY THERESA COPELAND.

PUBLIC REQUESTS:

12. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION NAMING THE EMERGENCY ROOM AT DOCTORS' MEMORIAL HOSPITAL (DMH) IN HONOR OF DR JOHN HENRY PARKER, JR., AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
13. THE BOARD TO DISCUSS SAFETY CONCERNS AND PROJECTS ALONG HIGHWAY 30 AND CONTRACTOR'S ROAD, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

HOSPITAL ITEMS:

14. DOUG FAIRCLOTH, CFO, TO APPEAR TO PRESENT DMH FINANCIALS, AS AGENDAED BY MARY LESCHER, INTERIM CEO FOR DMH.
15. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A BID SOLICITATION DOCUMENT FOR DMH, FOR THE PURCHASE OF AN ORTHOPEDIC POWER SYSTEM, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 15A DAWN TAYLOR TO PRESENT THE PERRY-TAYLOR COUNTY CHAMBER OF COMMERCE REPORT/UPDATE, AS AGENDAED BY DAWN TAYLOR.

COUNTY STAFF ITEMS:

16. THE BOARD TO CONSIDER ACCEPTING THE BID COMMITTEE'S RECOMMENDATION TO AWARD A BID FOR THE CONSTRUCTION OF THE CORPORATE HANGER DEVELOPMENT AT PERRY-FOLEY AIRPORT, TO MUSIC CONSTRUCTION, INC., CONTINGENT ON AVCON, INC., BEING ABLE TO NEGOTIATE THE PROJECT COSTS TO BE WITHIN THE AVAILABLE FUNDING BUDGET WITH MUSIC CONSTRUCTION, AS AGENDAED BY THE GRANTS DIRECTOR.
17. THE BOARD TO CONSIDER ACCEPTING THE BID COMMITTEE'S RECOMMENDATION TO AWARD A BID FOR THE ESTABLISHING AND HARVESTING OF 45 ACRES OF HAY AT PERRY-FOLEY AIRPORT TO DORMAN HAY COMPANY AND APPROVE A LEASE AGREEMENT, AS AGENDAED BY THE GRANTS DIRECTOR.
18. THE BOARD TO CONSIDER APPROVAL OF A REQUEST TO HOLD TWO (2) PUBLIC HEARINGS MAY 4 AND MAY 19, 2015, TO DISCUSS AND RECEIVE PUBLIC INPUT REGARDING THE UPCOMING FUNDING CYCLE AND POSSIBLE GRANT SUBMISSION FOR THE 2016-2017 FLORIDA DEPARTMENT OF STATE, CULTURAL FACILITIES GRANT PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.
19. THE BOARD TO CONSIDER APPROVAL OF THE MEMORANDUM OF AGREEMENT FOR COST SHARE ASSISTANCE WITH THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SRWMD), AS AGENDAED BY THE GRANTS DIRECTOR.

GENERAL BUSINESS:

20. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A NEW CONTRACT EXTENDING THE TERMS AND CONDITIONS OF THE COUNTY ADMINISTRATOR'S EMPLOYMENT, AS AGENDAED BY CHAIR PATTERSON.
21. THE BOARD TO CONSIDER THE BID COMMITTEE'S RECOMMENDED LIST OF POTENTIAL PROVIDERS FOR INMATE PHARMACY SERVICES, AND TO AUTHORIZE THE COMMITTEE TO PROCEED WITH CONTRACT NEGOTIATIONS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

22. THE BOARD TO DISCUSS INMATE WORK SQUAD CONTRACTS.

23. THE BOARD TO REVIEW AND DISCUSS REQUESTS FOR IMPROVEMENTS AND REPAIRS TO COURT FACILITIES FROM THE THIRD JUDICIAL CIRCUIT.

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.