

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, JULY 6 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 REQUESTS FOR PROPOSALS (RFPS) FOR AN UPGRADE TO THE 3RD FLOOR COURTROOM AUDIO SYSTEM IN THE TAYLOR COUNTY COURTHOUSE, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO HOLD A PUBLIC HEARING AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR A SPECIAL EVENTS PERMIT (MUD-BOG), AS SUBMITTED BY PUDDING CREEK MUD BOG, TO BE HELD JULY 17-19, 2015.

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

CONSENT ITEMS:

6. APPROVAL OF MINUTES OF JUNE 23, 2015.
(COPIES PROVIDED BY E-MAIL)
7. EXAMINATION AND APPROVAL OF INVOICES.
8. THE BOARD TO ACCEPT THE ANNUAL END OF YEAR RECAPITULATION OF ERROR & INSOLVENCIES FOR ALL AD VALOREM AND NON AD VALOREM ROLLS IN TAYLOR COUNTY FOR 2014, AS AGENDAED BY MARK WIGGINS, TAX COLLECTOR.
9. THE BOARD TO ACCEPT THE ANNUAL END OF YEAR RECAPITULATION REPORT FOR THE NON AD VALOREM ROLLS IN TAYLOR COUNTY FOR 2014, AS AGENDAED BY THE TAX COLLECTOR.
10. THE BOARD TO CONSIDER PAYMENT OF INVOICE FOR AUDIT OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2014, IN THE AMOUNT OF \$46,370.00, AS SUBMITTED BY POWELL & JONES, CPAS.
11. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON LEASE AMENDMENT P00006 FOR THE PERRY VA CLINIC, AS AGENDAED BY DANNY O'QUINN, SPECIAL PROJECTS MANAGER.
12. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE TITLE VI/NONDISCRIMINATION ASSURANCE DOCUMENT FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION, AS AGENDAED BY DUSTION HINKEL, COUNTY ADMINISTRATOR.
13. THE BOARD TO AUTHORIZE THE COUNTY ADMINISTRATOR TO BEGIN IMPROVEMENTS TO THE EXTERIOR AND PARKING LOT AREA OF THE FACILITY LOCATED AT 433 US 19 NORTH, PERRY, FLORIDA, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

ADVISORY COMMITTEE REPORTS:

14. THE BOARD TO MAKE AN APPOINTMENT TO THE TAYLOR COUNTY RECREATION ADVISORY BOARD (TCRAB), AS AGENDAED BY THE COUNTY ADMINISTRATOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

15. THE BOARD TO CONSIDER A REQUEST FROM THE SHERIFF FOR A TRANSFER OF MONEY FROM THE SPECIAL LAW ENFORCEMENT TRUST FUND, AS AGENDAED BY SHERIFF L.E. "BUMMY" WILLIAMS.
16. THE BOARD TO APPOINT TWO (2) REGULAR MEMBERS, ONE (1) ALTERNATE MEMBER AND ONE (1) CITIZEN APPOINTMENT TO THE 2015 VALUE ADJUSTMENT BOARD (VAB), AND APPOINT CHAIRMAN OF SAME, AS AGENDAED BY ANNIE MAE MURPHY, CLERK.

COUNTY STAFF ITEMS:

17. THE BOARD TO REVIEW PROPOSED FINAL PLAT FOR KINGFISHER COVE SUBDIVISION IN ACCORDANCE WITH SECTION 42-126 TAYLOR COUNTY CODE OF ORDINANCES, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
18. THE BOARD TO CONSIDER APPROVAL OF CONTRACTUAL SERVICES AGREEMENT FROM FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
19. THE BOARD TO REVIEW AND APPROVE TABULATION OF BIDS AND RECOMMENDATION OF AWARD OF THE BASE BID AND ADDITIVE ALTERNATE A WITH RECOMMENDED CHANGES, TO PETTIBONE CONCRETE CONSTRUCTION, INC., FOR PHASE 1 OF THE APRON REHABILITATION PROJECT AT PERRY FOLEY AIRPORT, AS AGENDAED BY MELDOY COX, GRANTS DIRECTOR.
20. THE BOARD TO APPROVE FISCAL YEAR 2015-2016 FUNDING CERTIFICATION TO FLORIDA HOUSING FINANCE CORPORATION FOR THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) FOR THE COUNTY TO BE ELIGIBLE TO RECEIVE \$350,000 IN HOUSING ASSISTANCE FUNDING FOR FY 2015-2016, AS AGENDAED BY THE GRANTS DIRECTOR.
21. THE BOARD TO CONSIDER APPROVAL OF MOVING FORWARD WITH THE PREPARATION OF A HURRICANE LOSS MITIGATION PROGRAM-RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP) GRANT APPLICATION AND WAIVER OF PUBLIC HEARINGS DUE TO THE TIGHT TIMELINES OF THE GRANT APPLICATION SUBMISSION DEADLINE, AS AGENDAED BY THE GRANTS DIRECTOR.

22. THE BOARD TO REVIEW AND APPROVE A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) REQUESTING FUNDING ASSISTANCE FOR THE REHABILITATION OF THE CONCRETE APRON AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.
23. THE BOARD TO REVIEW AND APPROVE TASK ORDER 4 WITH AVCON, INC., IN THE AMOUNT OF \$122,690 FOR THE DESIGN, ENGINEERING, AND CONSTRUCTION MANAGEMENT SERVICES FOR THE PERRY-FOLEY AIRPORT APRON REHABILITATION PROJECT, AS AGENDAED BY THE GRANTS DIRECTOR.

GENERAL BUSINESS:

24. THE BOARD TO ACCEPT A DONATION FROM GEORGIA-PACIFIC/FOLEY CELLULOSE TOWARDS RENOVATION OF FOREST CAPITAL HALL, AS AGENDAED BY SCOTT MIXON, PUBLIC AFFAIRS MANAGER.
25. THE BOARD TO APPOINT PAM FEAGLE AS ITS' REPRESENTATIVE TO THE 2016 COUNTY CANVASSING BOARD, AND APPOINT JIM MOODY AS THE OFFICIAL ALTERNATE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
26. THE BOARD TO AUTHORIZE ITS FINANCIAL ADVISOR, MITCH OWENS, RBC CAPITAL MARKETS, TO RESEARCH AND RECOMMEND FAVORABLE OPTIONS FOR REFINANCING THE COUNTY'S BOND DEBT FOR DOCTORS' MEMORIAL HOSPITAL (DMH), AS AGENDAED BY THE COUNTY ADMINISTRATOR.
27. THE BOARD TO DISCUSS AND APPROVE DATES FOR BUDGET WORKSHOPS AND A SPECIAL MEETING FOR ADOPTING A PROPOSED MILLAGE RATE FOR FY 2015-16, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

28. THE BOARD TO CONSIDER APPROVAL OF A CONTRACT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES AND TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS FOR FUEL CARD SERVICES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
29. 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.