

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, JULY 21 2015
2:00 P.M.

SPECIAL BUDGET WORKSHOP

6:00 P.M.

REGULAR BOARD MEETING

AMENDED ITEMS 6A, 21A, 22A

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, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR DMH ULTRASOUND EQUIPMENT FOR ANESTHESIA.
5. BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR DMH OPERATING ROOM TABLES.
6. THE BOARD TO HOLD A PUBLIC HEARING ON THE REQUEST FOR A LETTER OF CONCURRENCE FOR SETBACK WAIVER BY SUNSET

PLACE DEVELOPERS, INC., STEINHATCHEE, FL, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

PUBLIC REQUESTS:

- 6A. THE BOARD TO HEAR FROM CHERYL MASSEY REGARDING DUMPSTERS FROM WASTE PRO.

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

CONSENT ITEMS:

7. APPROVAL OF MINUTES OF JUNE 30 AND JULY 6, 2015.
(COPIES PROVIDED BY E-MAIL)
8. EXAMINATION AND APPROVAL OF INVOICES.
9. THE BOARD TO ACCEPT THE ANNUAL FISCAL AUDIT FOR THE PERRY-TAYLOR CHAMBER OF COMMERCE AND APPROVE THE RELEASE OF ALLOCATED FUNDS, AS REQUESTED BY DAWN TAYLOR, CHAMBER PRESIDENT.
10. THE BOARD TO CONSIDER APPROVAL OF DISPOSITION OF SURPLUS PROPERTY, AS AGENDAED BY THERESA COPELAND, IT DIRECTOR.
11. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE CERTIFICATE OF EXPENDITURE REPORT TO THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, FLORIDA FOREST SERVICE, VOLUNTEER FIRE ASSISTANCE GRANT PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.
12. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE VOLUNTEER FIRE ASSISTANCE GRANT APPLICATION TO FLORIDA FOREST SERVICE IN THE AMOUNT OF \$3,288.00, AS AGENDAED BY THE GRANTS DIRECTOR.
13. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE 2ND QUARTER FY 2014-2015 SMALL COUNTY CONSOLIDATED WASTE MANAGEMENT GRANT PAYMENT REQUEST, AS AGENDAED BY THE GRANTS DIRECTOR.
14. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE FIRST QUARTER FY 2014-2015 SMALL

COUNTY CONSOLIDATED WASTE MANAGEMENT GRANT PAYMENT REQUEST, AS AGENDAED BY THE GRANTS DIRECTOR.

15. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE CERTIFICATION OF COMPLETION STATEMENT AS REQUIRED BY THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR THE COUNTY TO BE REIMBURSED FOR THE CONSTRUCTION OF THE NEW BOAT RAMP AT WILLIAMS FISH CAMP LANDING (MANDALAY), AS AGENDAED BY THE GRANTS DIRECTOR.
16. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE DETAILED WORK PLAN BUDGET FOR ARTHROPOD CONTROL FOR FY 2015-2016 AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
17. THE BOARD TO APPROVE AND EXECUTE THE SITE DEDICATION AS REQUIRED BY THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR THE COUNTY TO BE REIMBURSED FOR THE CONSTRUCTION OF THE NEW BOAT RAMP AT WILLIAMS FISH CAMP LANDING (MANDALAY), AS AGENDAED BY THE GRANTS DIRECTOR.

HOSPITAL ITEMS:

18. THE BOARD TO REVIEW AND CONSIDER THE RECOMMENDATION OF THE BID COMMITTEE TO PURCHASE ANESTHESIA EQUIPMENT FOR DOCTORS' MEMORIAL HOSPITAL FROM MINDRAY NORTH AMERICA, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

19. THE BOARD TO REVIEW AND APPROVE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA), AIRPORT IMPROVEMENT PROGRAM, SPONSOR CERTIFICATIONS AS NOW REQUIRED BY FAA FOR ALL GRANTS, AS AGENDAED BY THE GRANTS DIRECTOR.
20. THE BOARD TO APPROVE THE LETTER OF SUBMITTAL, ACKNOWLEDGEMENT STATEMENT, AND DRUG FREE WORKPLACE CERTIFICATION REQUIRED FOR SUBMISSION OF THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP) GRANT APPLICATION, AS AGENDAED BY THE GRANTS DIRECTOR.
21. THE BOARD TO CONSIDER APPROVAL OF THE BID COMMITTEE'S RECOMMENDATION OF MUSICMASTERS FOR THE THIRD FLOOR

COURTROOM AUDIO SYSTEM UPGRADE, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.

GENERAL BUSINESS:

21A. THE BOARD TO CONSIDER TASKING STAFF WITH CREATING TEMPORARY PARKING AT THE KEATON BEACH BOAT RAMP, AS AGENDAED BY COMMISSIONER DEVANE.

COUNTY ADMINISTRATOR ITEMS:

22. THE BOARD TO REVIEW AND DISCUSS AN INVOICE RECEIVED FROM THE STEINHATCHEE PROJECTS BOARD FOR GROUNDS MAINTENANCE AT THE STEINHATCHEE COMMUNITY CENTER, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

22A. THE BOARD TO APPROVE THE SIGNATURES ON THE FLORIDA ENTERPRISE ZONE PROGRAM SIGNATURE AUTHORIZATION FORM, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

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.