

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, SEPTEMBER 8, 2015
6:00 P.M.

201 E. GREEN STREET
TAYLOR COUNTY ADMINISTRATIVE COMPLEX
OLD POST OFFICE

REGULAR MEETING

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

HOSPITAL ITEMS:

4. THE BOARD TO CONSIDER THE BID COMMITTEE'S RECOMMENDATION TO RE-SOLICIT FOR THE ENDOSCOPY EQUIPMENT FOR DOCTORS' MEMORIAL HOSPITAL (DMH), AND TO APPROVE THE CHANGES IN THE BID SOLICITATION DOCUMENT REGARDING THE AMOUNT OF EQUIPMENT BEING PURCHASED, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

5. THE BOARD TO CONSIDER THE BID COMMITTEE'S RECOMMENDATION TO RE-SOLICIT FOR THE PURCHASE OF LAPAROSCOPY/ARTHROSCOPY VIDEO SYSTEMS FOR DMH, AND TO APPROVE THE CHANGES IN THE BID SOLICITATION DOCUMENT REGARDING THE AMOUNT OF EQUIPMENT BEING PURCHASED, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

6. BILL HENDERSON, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO APPEAR REGARDING THE FDOT COUNTY WORK PROGRAM PRIORITIES, AS AGENDAED BY AMY TUCKER-BAULDREE.
7. RAY CURTIS TO APPEAR TO REQUEST AN ATTORNEY GENERAL'S OPINION, AND TO PRESENT UPDATES REGARDING THE TCDA.
8. THE BOARD TO ACCEPT A CHECK FROM GEORGIA-PACIFIC, IN THE AMOUNT OF \$2500, TO SPONSOR THE VETERANS DAY COMMUNITY CELEBRATION, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

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

CONSENT ITEMS:

9. APPROVAL OF MINUTES OF AUGUST 3, 10, 18, AND 24 (2).
(COPIES PROVIDED BY EMAIL)
10. EXAMINATION AND APPROVAL OF INVOICES.
11. THE BOARD TO CONSIDER PAYMENT OF FY 2013-2014 TRANSPORTATION EQUALIZATION COSTS TO DIXIE COUNTY IN THE AMOUNT OF \$44,000, AS AGENDAED BY COUNTY FINANCE.
12. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND, AS AGENDAED BY COUNTY FINANCE.
13. THE BOARD TO CONSIDER APPROVAL OF AN ANNUAL CONTRACT WITH NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC) FOR PLANNING SERVICES, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.

14. THE BOARD TO APPROVE SATISFACTION OF SECOND MORTGAGE FOR EDNA TILLIS WHO RECEIVED REHABILITATION ASSISTANCE THROUGH THE SHIP PROGRAM ON NOVEMBER 7, 2014, IN THE AMOUNT OF \$26,750.00, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
15. THE BOARD TO APPROVE PAYMENT OF PURCHASE ORDER 20151695 FOR REIMBURSEMENT TO DMH FOR EQUIPMENT PURCHASED AS AUTHORIZED BY THE BOARD, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
16. THE BOARD TO APPROVE PAYMENT OF PURCHASE ORDER 20151376 FOR REIMBURSEMENT TO DMH FOR EQUIPMENT PURCHASED AS AUTHORIZED BY THE BOARD, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
17. THE BOARD TO APPROVE A REQUEST TO REMOVE SURPLUS ITEMS FROM THE BOARD'S INVENTORY, AS AGENDAED BY THERESA COPELAND, IT DIRECTOR.
18. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE COUNTY'S LOCAL MITIGATION PROJECT ANNUAL PROGRESS REPORT, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
19. THE BOARD TO CONSIDER A REQUEST TO HOLD PUBLIC HEARINGS ON SEPTEMBER 21, 2015 AND OCTOBER 5, 2015, AT 6:00 P.M., TO DISCUSS AND RECEIVE PUBLIC INPUT FOR THE POSSIBLE GRANT SUBMISSION TO THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SRWMD) RIVER GRANT PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.
20. THE BOARD TO APPROVE THE CONTRACT FOR INMATE PHARMACEUTICALS WITH DIAMOND PHARMACY SERVICES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

21. THE BOARD TO CONSIDER A REQUEST BY THE SUPERVISOR OF ELECTIONS TO PAY THE MATCHING AMOUNT REQUIRED TO RECEIVE HELP AMERICA VOTE ACT (HAVA) GRANT FUNDS, AS AGENDAED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.

COUNTY STAFF ITEMS:

22. THE BOARD TO RECEIVE AND APPROVE FDOT CONSTRUCTION AND MAINTENANCE AGREEMENT TO REPLACE CR 356C FENHOLLOWAY RIVER BRIDGE #380064 AND FURTHER APPROVE ASSOCIATED DETOUR, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
23. THE BOARD TO APPROVE THE NOTICE FOR CONSTRUCTION, ALTERATION, AND DEACTIVATION OF AIRPORTS FEDERAL AVIATION FORM FOR THE DEACTIVATION OF RUNWAY 6-24 AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.
24. THE BOARD TO REVIEW AND APPROVE THE FLORIDA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) #431274-1-94-16, RESOLUTION, AND THE COUNTY ATTORNEY'S STATEMENT FOR THE REHABILITATION OF THE CONCRETE APRON AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.
25. THE BOARD TO REVIEW AND APPROVE THE FLORIDA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) #436705-1-94-16, RESOLUTION, AND THE COUNTY ATTORNEY'S STATEMENT FOR THE DESIGN AND REPLACEMENT OF AIRFIELD LIGHTING AND SIGNAGE AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.

GENERAL BUSINESS:

26. THE BOARD TO APPOINT A MEMBER TO THE BIG BEND WATER AUTHORITY, AS AGENDAED BY MARK REBLIN.

COUNTY ADMINISTRATOR ITEMS:

27. THE BOARD TO CONSIDER APPROVAL OF A RENEWAL CONTRACT FOR CATASTROPHIC INMATE MEDICAL INSURANCE FROM HUNT INSURANCE GROUP, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
28. THE BOARD TO ACKNOWLEDGE THE REQUIRED STATEMENT ON WORKSQUAD CONTRACTS W1014 AND W1002 APPROVED BY THE BOARD ON AUGUST 18, 2015, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

29. THE BOARD TO HEAR AN UPDATE ON THE LOCAL STATE OF EMERGENCY DECLARATION IN STEINHATCHEE AND THE PROGRESS OF MITIGATION EFFORTS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
30. 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.