

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
MONDAY, OCTOBER 5, 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 HOLD THE SECOND OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO DISCUSS AND RECEIVE PUBLIC INPUT FOR THE POSSIBLE GRANT SUBMISSION TO THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT'S RIVER GRANT PROGRAM, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
5. THE BOARD TO RECEIVE BIDS FOR ENDOSCOPY EQUIPMENT FOR DOCTORS' MEMORIAL HOSPITAL (DMH), SET FOR THIS DATE AT 6:05 P.M. OR AS SOON THEREAFTER AS POSSIBLE.
6. THE BOARD TO RECEIVE BIDS FOR LAPAROSCOPY/ARTHROSCOPY VIDEO SYSTEMS FOR DMH, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

7. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR THE IRON HORSE MUD RANCH MUD BOG SPECIAL EVENT PERMIT APPLICATION.

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

CONSENT ITEMS:

8. APPROVAL OF MINUTES OF SEPTEMBER 8 AND 14, 2015.
9. EXAMINATION AND APPROVAL OF INVOICES.
10. THE BOARD TO APPROVE A CONTRACT WITH CONRAD C. BISHOP, JR., BISHOP LAW FIRM, P.A., FOR LEGAL SERVICES, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
11. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON LEASE AMENDMENTS P00008 AND P00009 AND LEASE VA248-13-L-0077 WITH THE UNITED STATES VETERANS' ADMINISTRATION FOR THE RURAL HEALTH CARE CLINIC (VA CLINIC) AT 1224 NORTH PEACOCK AVE, PERRY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
12. THE BOARD TO APPROVE THE T-HANGAR LEASE AGREEMENT AT PERRY FOLEY AIRPORT FOR LANDEN SONNICHSEN FOR A PERIOD OF SIX (6) MONTHS FROM OCTOBER 1, 2015, TO MARCH 31, 2016, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
13. THE BOARD TO APPROVE AND ADOPT POLICY 11.010 "EMERGENCY SIREN ALERTING AND MAINTENANCE," AS AGENDED BY THE COUNTY ADMINISTRATOR.
- 13-A. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT A (SHORTFALL) OF MONIES IN THE GENERAL FUND, AS AGENDAED BY COUNTY FINANCE.

PUBLIC REQUESTS:

14. PADRAIC JUAREZ, INTERIM ADMINISTRATOR, TAYLOR COUNTY HEALTH DEPARTMENT, TO APPEAR TO REQUEST APPROVAL OF THE ANNUAL CORE CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF HEALTH IN TAYLOR COUNTY AND THE TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS.

15. JACK SMITH AND JIM FLEMING, FLORIDA FOREST SERVICE, TO APPEAR TO PRESENT THE ANNUAL FLORIDA FOREST SERVICE REPORT.

ADVISORY COMMITTEE REPORTS:

16. THE BOARD TO REVIEW AND CONSIDER RECOMMENDATIONS FROM THE AIRPORT ADVISORY COMMITTEE FOR CHANGES TO THE BYLAWS AND TO CONSIDER A RECOMMENDATION FOR A CHANGE IN THE NAME OF THE AIRPORT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
17. THE BOARD TO REVIEW AND APPROVE THE OPERATING BYLAWS FOR THE TAYLOR COUNTY RECREATION ADVISORY BOARD (TCRAB), AS AGENDAED BY THE COUNTY ADMINISTRATOR.

GENERAL BUSINESS:

18. THE BOARD TO DISCUSS A PROPOSED CHANGE IN THE DISTRIBUTION OF ROAD PAVING FUNDS IN FUTURE BUDGETS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
19. THE BOARD TO SET A PUBLIC HEARING FOR AN INCREASE IN THE FEE FOR AN ANNUAL BOAT RAMP PERMIT STICKER, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

20. THE BOARD TO REVIEW AND APPROVE THE REQUEST FOR PROPOSALS (RFP) AND REQUIRED SUPPORT DOCUMENTS TO ADVERTISE FOR THE TAYLOR COUNTY COMMUNITY TRANSPORTATION COORDINATOR (CTC) AS PER THE REQUIREMENTS OF THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY THE GRANTS DIRECTOR.
21. THE BOARD TO REVIEW AND APPROVE THE PROPOSED AMENDED STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR STATE FISCAL YEARS 2015-2016, 2016-2017, AND 2017-2018 AND RESOLUTION REQUIRED FOR THE LHAP AMENDMENT, AS AGENDAED BY THE GRANTS DIRECTOR.

22. THE BOARD TO APPROVE PROPOSED SHIP RECIPIENTS, WORK WRITE UPS/BID FORMS, AND INVITATION TO BID FOR THE REHABILITATION OF TWO HOMES THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

23. THE COUNTY ADMINISTRATOR TO DISCUSS A REQUEST BY THE SCHOOL BOARD TO CHANGE THE POSTED SPEED LIMIT IN THE SCHOOL ZONE IN STEINHATCHEE AND SET A DATE FOR A PUBLIC HEARING.
24. 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.