

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
TUESDAY, DECEMBER 15, 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 A PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE TO AMEND ORDINANCE NO. 2015-1, TO CHANGE MEETINGS FROM EVERY QUARTER TO MONTHLY FOR THE TAYLOR COASTAL WATER & SEWER DISTRICT.
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 TO AMEND ORDINANCE NO 83-3, TO ALLOW THE SALE OF WINE FROM 7:00 A.M. ON SUNDAYS UNTIL 1:00 A.M. ON MONDAYS.

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

CONSENT ITEMS:

6. APPROVAL OF MINUTES OF 11-04-15 and 11-16-15.
7. EXAMINATION AND APPROVAL OF INVOICES.
8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, THE AIRPORT FUND, THE MSTU FUND, THE CDBG GRANT FUND, THE SCRAP ROAD PROJECT (N ELLISON ROAD) FUND, SCRAP ROAD PROJECT (O' STEEN RD) FUND, THE SCOP ROAD PAVING PROJECT (E ELLISON RD) FUND, THE SMALL COUNTY COURTHOUSE SECURITY GRANT FUND, THE AFFORDABLE HOUSING FUND (2008-2009 GRANT), THE AFFORDABLE HOUSING FUND (2011-2012 GRANT), THE AFFORDABLE HOUSING FUND (2012-2013 GRANT), THE AFFORDABLE HOUSING FUND (2013-2014 GRANT), AND THE AFFORDABLE HOUSING FUND (2014-2015 GRANT), AS SUBMITTED BY COUNTY FINANCE.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT A SHORTFALL OF MONIES IN THE GENERAL FUND AND THE SCRAP ROAD PROJECT (E ELLISON RD) FUND, AS SUBMITTED BY COUNTY FINANCE.
10. THE BOARD TO CONSIDER RELEASE OF FY 2015-2016 BUDGETED FUNDS, IN THE AMOUNT OF \$52,900, AND EXECUTION OF CONTRACT FOR SAID F.Y., AS REQUESTED BY APALACHEE CENTER, INC.
11. THE BOARD TO APPROVE BID AWARD RECOMMENDATIONS FOR FOUR (4) SHIP RECIPIENTS FOR THE REHABILITATION OF THREE (3) HOMES AND THE DEMOLITION AND RECONSTRUCTION OF ONE (1) HOME THROUGH THE SHIP PROGRAM, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
12. THE BOARD TO REVIEW AND ACCEPT THE FLORIDA MODEL JAIL STANDARDS ANNUAL FACILITY INSPECTION REPORT FOR THE TAYLOR COUNTY JAIL, AS SUBMITTED BY SHERIFF L.E. "BUMMY" WILLIAMS.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

13. THE BOARD TO CONSIDER THE APPOINTMENT OF HARVEY B. TUTEN, JR., AS A TAYLOR COASTAL WATER AND SEWER DISTRICT BOARD MEMBER, AS AGENDAED BY DIANE CARLTON.

PUBLIC REQUESTS:

14. THE BOARD TO RECEIVE A PRESENTATION FROM FRANK DARABI AND JOHN MCHUGH OF THE AUCILLA LANDFILL BOARD, AS AGENDAED BY FRANK DARABI.
15. THE BOARD TO HEAR SCOTT FREDERICK PRESENT THE ANNUAL REPORT OF THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA).
16. THE BOARD TO ADOPT AND PRESENT A RESOLUTION TO JIM BASSETT FOR HIS DEDICATED SERVICE TO THE CITIZENS OF TAYLOR COUNTY, AS REQUESTED BY THE TCDA.

HOSPITAL ITEMS:

17. THE BOARD TO CONSIDER THE BID COMMITTEE'S RECOMMENDATION TO PURCHASE ENDOSCOPY EQUIPMENT FOR DOCTORS' MEMORIAL HOSPITAL (DMH), AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

COUNTY ATTORNEY ITEMS:

18. THE BOARD TO REVIEW AND CONSIDER A PROPOSED RESOLUTION IN OPPOSITION TO HYDRAULIC AND ACID FRACTURING AND IN SUPPORT OF A STATEWIDE BAN ON THESE DRILLING PROCESSES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

GENERAL BUSINESS:

19. THE BOARD TO DISCUSS THE POSSIBLE ACQUISITION AND RENOVATION OF THE OLD "WESTERN AUTO" BUILDING TO PROVIDE ADDITIONAL COURTHOUSE OFFICE SPACE NEEDS AND TO TAKE ANY ACTION DEEMED NECESSARY, AS AGENDAED BY COMMISSIONER PAGE.
20. THE BOARD TO DISCUSS UNFINISHED BUSINESS FROM 2015 AND TO MAKE DECISIONS AS DEEMED NECESSARY, AS AGENDAED BY COMMISSIONER FEAGLE.
21. THE BOARD TO DISCUSS THE STATUS OF THE OLD HOSPITAL AND TAKE ANY ACTION DEEMED NECESSARY, AS AGENDAED BY COMMISSIONER DEVANE.

22. THE BOARD TO DISCUSS THE SHADY GROVE COMMUNITY CENTER AND TAKE ANY ACTION DEEMED NECESSARY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
23. THE BOARD TO REVIEW AND ADOPT ITS' FY 2014 RULES OF PRODECURE FOR FY 15, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
24. THE BOARD TO REVIEW AND APPROVE A PROPOSED EXTENSION **WITH BOTH** THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION GRANT AGREEMENT FWC-14025, AMENDMENT #1, FOR THE ARTIFICIAL REEF CONSTRUCTION **AND WITH THE CONTRACTOR, COLEEN MARINE,** AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

25. THE BOARD TO REVIEW AND APPROVE PROPOSED SCOPE OF SERVICES AND FEE PROPOSAL FOR THE FEASIBILITY STUDY AND PRELIMINARY PLANS FOR THE STEINHATCHEE RIVER BRIDGE LIGHTING PROJECT WITH AVCON, INC., AS AGENDAED BY THE GRANTS DIRECTOR.
26. THE BOARD TO REVIEW AND APPROVE A RESOLUTION TO THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED AND LETTER OF SELECTION TO DESIGNATE BIG BEND TRANSIT, INC., AS THE TAYLOR COUNTY COMMUNITY TRANSPORTATION COORDINATOR (CTC), AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

- 26A. THE COUNTY ADMINISTRATOR TO GIVE AN UPDATE ON THE COASTAL CANAL DREDGING STUDY.**
27. 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.