

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, MAY 19, 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

AUDIT REPORT:

4. RICHARD POWELL, POWELL & JONES, TO APPEAR TO PRESENT THE AUDIT REPORT ENDING SEPTEMBER 30, 2014.

BIDS/PUBLIC HEARINGS:

5. THE BOARD TO HOLD THE SECOND AND FINAL PUBLIC HEARINGS, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO DISCUSS AND RECEIVE PUBLIC INPUT REGARDING THE UPCOMING FUNDING CYCLE AND POSSIBLE GRANT SUBMISSION FOR THE 2016-2017 FLORIDA DEPARTMENT OF STATE CULTURAL FACILITIES GRANT PROGRAM.

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

CONSENT ITEMS:

6. APPROVAL OF MINUTES OF May 4, 2015.
(COPIES PROVIDED BY E-MAIL)
7. EXAMINATION AND APPROVAL OF INVOICES.
8. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
9. THE BOARD TO CONSIDER RELEASE OF FIRST QUARTERLY FY 14/15 BUDGETED FUNDS, IN THE AMOUNT OF \$12,500.00, AS REQUESTED BY THE TAYLOR COUNTY HEALTH DEPARTMENT.
10. THE BOARD TO APPROVE THE BUDGET AMENDMENT FOR LOCAL FUNDING FOR MOSQUITO CONTROL, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
11. THE BOARD TO APPROVE THE FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) APPLICATION FOR DRUG-FREE WORKPLACE PREMIUM CREDIT PROGRAM AND CERTIFICATION OF EMPLOYER WORKPLACE SAFETY PROGRAM PREMIUM CREDIT, AS AGENDAED BY THE HUMAN RESOURCE DIRECTOR.
12. THE BOARD TO APPROVE A NOTICE TO BIDDERS FOR THE CONCRETE APRON REHABILITATION AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.
13. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE T-HANGAR LEASE (RENEWAL) AGREEMENT AT PERRY FOLEY AIRPORT FOR FRED MORGAN, AS AGENDAED BY THE GRANTS DIRECTOR.
14. THE BOARD TO CONSIDER APPROVAL OF AWARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDGBG) TITLE SEARCH SERVICES FOR HOUSING REHABILITATION PROJECTS ASSOCIATED WITH THE CDBG GRANT TO FRITH ABSTRACT & TITLE COMPANY, AS AGENDAED BY THE GRANTS DIRECTOR.

15. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE ROBERTS AMAN ROAD WIDENING/RESURFACING PROJECT CONTRACT WITH ANDERSON COLUMBIA CO., INC., AS AGENDAED BY THE COUNTY ENGINEER.

HOSPITAL ITEMS:

16. 2014 AUDIT TO BE PRESENTED BY DRAFFIN & TUCKER, AS AGENDAED BY MARY LESCHER, INTERIM CEO.
17. THE BOARD TO SELECT TWO (2) APPLICANTS TO FILL VACANCIES ON THE DOCTORS' MEMORIAL HOSPITAL (DMH) BOARD OF DIRECTORS.
18. THE BOARD TO CONSIDER THE BID COMMITTEE'S RECOMMENDATION TO RE-SOLICIT FOR THE ENDOSCOPY EQUIPMENT FOR DOCTORS' MEMORIAL HOSPITAL AND TO APPROVE THE CHANGES IN THE BID SOLICITATION DOCUMENT REGARDING THE EQUIPMENT SPECIFICATIONS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

19. THE BOARD TO CONSIDER AND APPROVE A REQUEST FROM SCOTT FREDERICK TO SIGN A LETTER OF SUPPORT FOR THE U.S. DEPARTMENT OF TRANSPORTATION TIGER VII GRANT, AS AGENDAED BY SCOTT FREDERICK.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

20. THE BOARD TO CONSIDER APPROVAL OF THE SHERIFF'S REQUEST TO ISSUE FUNDS TO THE SHERIFF FROM THE SPECIAL LAW ENFORCEMENT TRUST FUND IN ORDER TO COMPLY WITH FEDERAL LAW, AS AGENDAED BY SHERIFF L.E. "BUMMY" WILLIAMS.

GENERAL BUSINESS:

21. THE BOARD TO APPROVE THE CHAIR'S SIGNATURE ON A LETTER TO THE SUPERINTENDENT OF PUBLIC SCHOOLS AND THE CHAIR OF THE SCHOOL BOARD REGARDING TRAFFIC CONCERNS ON CR 30, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

22. THE BOARD TO CONSIDER APPROVAL OF LEASE AMENDMENT NUMBER P00005 FOR THE PERRY VA CLINIC, AS AGENDAED BY DANNY O'QUINN, SPECIAL PROJECTS.
23. THE BOARD TO CONSIDER THE BID COMMITTEE'S RECOMMENDATION TO BEGIN CONTRACT NEGOTIATIONS WITH TWO OF THE THREE RESPONDENTS FOR THE PURCHASE OF INMATE PHARMACEUTICALS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

24. THE BOARD TO CONSIDER APPOINTING TWO (2) NEW MEMBERS TO THE CONSTRUCTION INDUSTRY LICENSING BOARD, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.
25. THE BOARD TO CONSIDER RE-APPOINTMENT OF ONE (1) MEMBER OF THE PLANNING BOARD AND APPOINTMENT OF ONE (1) NEW APPLICANT TO THE PLANNING BOARD, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.
26. THE BOARD TO REVIEW AND APPROVE THE AMENDED COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING ASSISTANCE PLAN FOR TAYLOR COUNTY AND RESOLUTION AS REQUIRED BY THE FLORIDA DEPARTMENT OF ECONOMIC DEVELOPMENT, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), AS AGENDAED BY THE GRANTS DIRECTOR.
27. THE BOARD TO REVIEW AND APPROVE SECTION 504 COMPLIANCE POLICY, EVALUATION PLAN, TRANSITION PLAN, AND GRIEVANCE/COMPLAINT PROCEDURES FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS AND PROJECTS, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ATTORNEY ITEMS:

28. THE BOARD TO DISCUSS SENDING A REPRESENTATIVE TO A MEDIATION SCHEDULED FOR WEDNESDAY, JUNE 3, 2015, AT 10:00 A.M. IN TALLAHASSEE, AS AGENDAED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

29. THE BOARD TO HEAR FROM THE COUNTY ADMINISTRATOR REGARDING SPORTS AND RECREATION AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE BOARD.
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.