

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA  
REGULAR BOARD MEETING  
MONDAY, APRIL 4, 2016  
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

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

CONSENT ITEMS:

4. EXAMINATION AND APPROVAL OF INVOICES.
5. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, FLORIDA FOREST SERVICE, VOLUNTEER FIRE ASSISTANCE GRANT PROGRAM, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

6. THE BOARD TO APPROVE FORM HUD-2880 WHICH IS REQUIRED ANNUALLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION GRANT PROGRAM RECIPIENTS, AS AGENDAED BY THE GRANTS DIRECTOR.
7. THE BOARD TO APPROVE A REQUEST BY DAN SCHAPPER, CROSSPOINT BAPTIST FELLOWSHIP, TO HOLD A PUBLIC GATHERING ON THE STEPS OF THE COURTHOUSE (EAST SIDE) ON THURSDAY, MAY 5, 2016, (THE NATIONAL DAY OF PRAYER) AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
8. THE BOARD TO APPROVE A REQUEST TO REMOVE COUNTY ASSETS VALUED UNDER THE PURCHASING THRESHOLD OF \$1000 FROM COUNTY INVENTORY, AS AGENDAED BY THERESA COPELAND, IT DIRECTOR.
9. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON A RENEWAL CONTRACT WITH DATAWORKS PLUS, FOR MAINTENANCE AND SUPPORT OF THE JAIL'S RAPID-ID SYSTEM, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

10. THE BOARD TO RECEIVE PROPOSALS FOR ARCHITECTURAL SERVICES FOR THE DESIGN OF A COUNTY OWNED AND MAINTAINED COMMUNITY CENTER IN SHADY GROVE, FLORIDA, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

ADVISORY COMMITTEE REPORTS:

11. THE BOARD TO CONSIDER APPOINTMENT OR RE-APPOINTMENT OF THREE (3) MEMBERS TO THE CONSTRUCTION INDUSTRY LICENSING BOARD, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.

GENERAL BUSINESS:

12. THE BOARD TO HEAR AND CONSIDER THE BID COMMITTEE'S RECOMMENDATION REGARDING ITS' REVIEW OF THE REQUESTS FOR QUALIFICATIONS (RFQS) FOR CONSULTING SERVICES FOR A SPACE PLANNING/FACILITIES ASSESSMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

13. THE BOARD TO RECEIVE AND APPROVE SUPPLEMENTAL AGREEMENT NO. 2 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE WIDENING AND RESURFACING OF OSTEEN ROAD AND CONSIDER BID AWARD, PROJECT FUNDING, AND CEI SERVICES PROPOSAL, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
14. THE BOARD TO REVIEW AND APPROVE THE BID COMMITTEE'S RECOMMENDATION FOR THE PURCHASE AND INSTALLATION OF HURRICANE SHUTTERS ON TWELVE (12) SINGLE FAMILY HOMES IN TAYLOR COUNTY, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

15. THE BOARD TO TASK THE COUNTY ADMINISTRATOR TO WORK WITH THE COUNTY ATTORNEY AND THE TOURIST DEVELOPMENT COUNCIL (TDC) TO DRAFT AN ORDINANCE AMENDING SECTION 70-1, TAYLOR COUNTY ORDINANCES, TO INCLUDE AN UPDATED TOURISM DEVELOPMENT PLAN AND AUTHORIZING THE REMAINING 2% ASSESSMENT ALLOWED BY STATUTE.
16. THE BOARD TO RECEIVE AN UPDATE FROM THE COUNTY ATTORNEY AND COUNTY ADMINISTRATOR REGARDING RESEARCH AND ACTIONS TAKEN PURSUANT TO A BOARD TASKING REGARDING ANDREWS LAKE ROAD.
17. 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](http://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.