

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
MONDAY, MAY 2, 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. APPROVAL OF MINUTES OF APRIL 4 AND APRIL 19, 2016.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND, AS AGENDAED BY COUNTY FINANCE.
7. THE BOARD TO CONSIDER APPROVAL OF COMMISSIONER FEAGLE'S OFFICIAL BOND, DATED OCTOBER 9, 2014.

8. THE BOARD TO APPROVE THE REQUEST TO REMOVE COUNTY ASSETS, THAT ARE UNDER THE PURCHASING THRESHOLD OF \$1000, FROM COUNTY INVENTORY, AS AGENDAED BY THERESA COPELAND, IT DIRECTOR.
9. THE BOARD TO REVIEW AND APPROVE A CONTRACT BETWEEN THE BOARD AND B&B SANITATION, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
10. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE SMALL COUNTY CONSOLIDATED SOLID WASTE MANAGEMENT GRANT APPLICATION FOR FY 2015-2016, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
11. THE BOARD TO ACKNOWLEDGE AWARD OF THE OSTEEN ROAD WIDENING/RESURFACING PROJECT TO SANDCO, INC., AND TO RATIFY THE CONTRACT, AS SIGNED BY THE COUNTY ADMINISTRATOR, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
12. THE BOARD TO APPROVE A MODIFICATION OF THE APPROVED CAPITAL IMPROVEMENT PLAN FOR FY 16, TO TRANSFER \$5000 FROM THE ALLOTMENT FOR THE OLD HOSPITAL FEASIBILITY STUDY, TO SUPPLEMENT IMPROVEMENTS TO HODGES PARK (FRDAP) EXPENDITURES.
13. THE BOARD TO APPROVE AND ADOPT THE FRAUDULENT MISCONDUCT AND ANTI-FRAUD AWARENESS POLICY, AS REQUIRED TO BE IN COMPLIANCE WITH THE U.S. DEPARTMENT OF TREASURY RESTORE ACT REQUIREMENTS AND POLICIES, AS AGENDAED BY THE GRANTS DIRECTOR.

BIDS/PUBLIC HEARINGS:

14. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO UPDATE THE PUBLIC AND RECEIVE INPUT AS TO THE STATUS OF THE LOCAL TRANSPORTATION DISADVANTAGED PROGRAM.

PUBLIC REQUESTS:

15. TOM SINGLETON, SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SRWMD), TO APPEAR TO UPDATE THE BOARD ON SURFACE WATER IMPROVEMENT PLANS (SWIM PLANS).

16. BOB AND VELINDA ROOT TO APPEAR TO ADDRESS THE BOARD REGARDING THE BOARD'S DECISION TO MODIFY ANDREW'S LAKE ROAD IN TAYLOR COUNTY.

ADVISORY COMMITTEE REPORTS:

17. THE BOARD TO CONSIDER AN APPOINTMENT TO THE AIRPORT ADVISORY COMMITTEE, AS AGENDAED BY THE GRANTS DIRECTOR.

GENERAL BUSINESS:

18. THE BOARD TO CONSIDER ADOPTION OF A PROCLAMATION, PROCLAIMING MAY 9, 2016 AS CHILD WELFARE PROFESSIONALS RECOGNITION DAY IN TAYLOR COUNTY, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

19. THE BOARD TO REVIEW AND APPROVE THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED PLANNING GRANT APPLICATION FORM AND AUTHORIZING RESOLUTION FOR THE UPCOMING FY 2016-2017 GRANT CYCLE, AS AGENDAED BY THE GRANTS DIRECTOR.
20. THE BOARD TO APPROVE FISCAL YEAR 2016-2017 FUNDING CERTIFICATION TO FLORIDA HOUSING FINANCE CORPORATION, FOR THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP), IN ORDER FOR THE COUNTY TO BE ELIGIBLE TO RECEIVE \$350,000 IN HOUSING ASSISTANCE FUNDING FOR FY 2016-2017, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ATTORNEY ITEMS:

21. THE BOARD TO TASK THE COUNTY ATTORNEY TO ADVERTISE FOR A PUBLIC HEARING ON A REQUEST TO MODIFY THE EXISTING DEVELOPMENT-OF-REGIONAL-IMPACT (DRI) FOR THE FOLEY MASTER DEVELOPMENT OF REGIONAL IMPACT, ADOPTED BY THE BOARD ON FEBRUARY 28, 2012, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

22. 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.