

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 6, 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

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, TO AMEND ORDINANCE NOS. 98-12, 2005-11, 2006-6, 2006-19, 2012-05 AND 2016-02, TO LEVY AN ADDITIONAL ONE PERCENT (1%) TOURIST DEVELOPMENT (LODGINGS) TAX.

CONSENT ITEMS:

5. APPROVAL OF MINUTES FROM JULY 18, 21, 27 AND FROM AUGUST 2 AND 3 (S), 2016, AND AUGUST 16 AND 23 (S), 2016.
6. EXAMINATION AND APPROVAL OF INVOICES.

7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND AND MSTU FUND, AS AGENDAED BY COUNTY FINANCE.
8. THE BOARD TO CONSIDER APPROVAL OF AN INVOICE IN THE AMOUNT OF \$44,000 FOR TRANSPORTATION EQUALIZATION COSTS TO DIXIE COUNTY, AS SUBMITTED BY AUCILLA AREA SOLID WASTE ADMINISTRATION.
9. THE BOARD TO CONSIDER RELEASE OF FY 15/16 BUDGETED FUNDS, IN THE AMOUNT OF \$50,000, AS REQUESTED BY THE TAYLOR COUNTY HEALTH DEPARTMENT.
10. THE BOARD TO APPROVE A TRANSFER FROM CONTINGENCY TO PAY INVOICES FOR INMATE MEDICAL EXPENSES, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
11. THE BOARD TO APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) ANNUAL REPORTS FOR 2014/2015 AND 2015/2016 AND THE ANNUAL REPORT AND LOCAL HOUSING INCENTIVES CERTIFICATION, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
12. THE BOARD TO APPROVE SATISFACTION OF LIEN FOR JAMI BOOTHBY, AS AGENDAED BY THE GRANTS DIRECTOR.
13. THE BOARD TO APPROVE A TRANSFER FROM CONTINGENCY TO COVER THE INCREASED COST OF MEDICAID, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
14. THE BOARD TO APPROVE A LEASE AGREEMENT FOR RICHARD CONNELL WITH G-FAST (GEORGIA-FLORIDA AVIATION SEARCH TEAM) FOR THE LEASE OF THE NEW CORPORATE HANGAR AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.
15. THE BOARD TO APPROVE A T-HANGAR LEASE AGREEMENT AT PERRY FOLEY AIRPORT FOR FRED MORGAN, EFFECTIVE SEPTEMBER 1, 2016, AS AGENDAED BY THE GRANTS DIRECTOR.
16. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON A 2016 CERT GRANT, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.

17. THE BOARD TO APPROVE A CONTRACT WITH CLEMONS, RUTHERFORD & ASSOCIATES, INC., FOR A SPACE NEEDS FEASIBILITY STUDY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

18. JOYCE BACHAND TO APPEAR REGARDING PAVING WALDO ROAD AND REGARDING WASTE MANAGEMENT IN TAYLOR COUNTY.

COUNTY ATTORNEY ITEMS:

19. THE BOARD TO TASK THE COUNTY ATTORNEY TO BEGIN PROCEEDINGS TO ABANDON GAMBLE ALLEY IN STEINHATCHEE, FLORIDA, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

20. THE BOARD TO APPROVE PROPOSED SHIP AND RCMP RECIPIENTS, WORK WRITE UPS/BID FORMS, AND INVITATION TO BID FOR THE REHABILITATING OF THREE (3) HOMES THROUGH THE SHIP PROGRAM AND TWO (2) HOMES THROUGH THE RCMP PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.
21. THE GRANTS DIRECTOR TO APPEAR TO PRESENT AN UPDATE ON THE PROGRESS OF THE DEVELOPMENT OF THE KEATON BEACH COASTAL PARK.
22. THE BOARD TO REVIEW AND APPROVE THE COMMUNITY TRANSPORTATION COORDINATOR (CTC) EVALUATION FOR BIG BEND TRANSIT, INC., AS REQUIRED TO RECEIVE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED TRUST FUND MONIES, AS AGENDAED BY THE GRANTS DIRECTOR.
23. THE BOARD TO DISCUSS THE WEEKLY SHUTTLE TRIPS PROVIDED TO VETERANS AND TRANSPORTATION FOR THE SPECIAL NEEDS ADULT PROGRAM (SNAP), AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

- 23A. THE BOARD TO CONSIDER EXTENDING THE LOCAL STATE OF EMERGENCY AND TAKING ANY ACTION DEEMED NECESSARY FOR DISASTER RECOVERY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

24. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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.