

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 3, 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

CONSENT ITEMS:

4. THERE ARE NO MINUTES FOR APPROVAL.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER APPROVAL OF THE SHADE HANGAR SPACE LEASE AGREEMENT AT PERRY FOLEY AIRPORT FOR CALVIN CONE, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
7. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ARTHROPOD CONTROL BUDGET AMENDMENT NO. 3, DATED 8/31/16 FOR FY 2015-2016, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

8. THE BOARD TO TASK THE COUNTY ATTORNEY TO DISCUSS A PROPOSED LEASE FOR A BUILDING WITH THE STATE ATTORNEY FOR OFFICE SPACE.
9. THE BOARD TO CONSIDER APPROVAL OF A HOLD HARMLESS AGREEMENT WITH SHADY GROVE MISSIONARY BAPTIST CHURCH, FOR A POLLING PLACE, AS AGENDAED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.
10. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE TRANSPORTATION DISADVANTAGED SERVICE PLAN (TDSP) FOR 2016-2021, AS AGENDAED BY THE GRANTS DIRECTOR.
11. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND, AS SUBMITTED BY TAMMY TAYLOR, COUNTY FINANCE DIRECTOR.

PUBLIC HEARINGS:

12. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR A SPECIAL EVENTS PERMIT (MUD-BOG) TO BE HELD ON OCTOBER 20-23, 2016, AS SUBMITTED BY IRON HORSE MUD RANCH.
13. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT SUBMISSION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) COASTAL PARTNERSHIP INITIATIVE GRANT PROGRAM, 2017-2018 FUNDING CYCLE.

PUBLIC REQUESTS:

14. BARNEY BENNETTE AND BILL HENDERSON, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO APPEAR TO DISCUSS COUNTY WORK PROGRAM PRIORITIES, AS AGENDAED BY AMY TUCKER BAULDREE.
15. ALBERT JOHNSON TO APPEAR TO ADDRESS THE BOARD REGARDING COUNTY ISSUES.

ADVISORY COMMITTEE REPORTS:

16. THE BOARD TO CONSIDER APPOINTING A MEMBER TO THE TAYLOR COUNTY RECREATION ADVISORY BOARD (TCRAB), AS AGENDAED BY THE COUNTY ADMINISTRATOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

17. THE BOARD TO CONSIDER A REQUEST FROM THE SUPERVISOR OF ELECTIONS TO APPROVE THE 2016-2017 FEDERAL ELECTION ACTIVITIES GRANT MATCHING FUNDS REQUEST AND TO EXECUTE THE CERTIFICATE OF EQUIPMENT FOR CASTING AND COUNTING BALLOTS, AS AGENDAED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.
18. THE BOARD TO CONSIDER A REQUEST FROM PADRAIC JUAREZ, ADMINISTRATOR, TAYLOR COUNTY HEALTH DEPARTMENT, TO APPROVE THE ANNUAL CORE CONTRACT WITH THE FLORIDA DEPARTMENT OF HEALTH IN TAYLOR COUNTY, AND RE-APPROVE THE AUTHORIZED CLINICAL FEE SCHEDULE, AS AGENDAED BY CHARLOTTE SORRELL.
19. THE CLERK TO DISCUSS WITH THE BOARD, A PARTIAL AUDIT ON THE COUNTY PROBATION OFFICE PERFORMANCE AND THE COURT RECORDS.

GENERAL BUSINESS:

20. THE BOARD TO CONSIDER APPROVAL OF AN APPLICATION FOR A MUD BOG SPECIAL EVENT, AT THE PUDDING CREEK MUD BOG SITE FOR OCTOBER 21-23, 2016, WITH ATTENDANCE EXPECTED TO BE LESS THAN 1000, AS AGENDAED BY DANNY GRINER, BUILDING DEPARTMENT DIRECTOR.
21. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE 2016 PERRY FOLEY AIRPORT SECURITY PLAN, AS AGENDAED BY THE GRANTS DIRECTOR.  
**\*\*THE PLAN IS EXEMPT FROM PUBLIC RECORDS, PER CHAPTERS 331.22 AND 119.071(3), FLORIDA STATUTES, AND WILL NOT BE PUBLISHED ON THE COUNTY'S WEBSITE\*\***

COUNTY STAFF ITEMS:

22. THE BOARD TO CONSIDER APPROVAL OF AN ADDENDUM TO THE CONTRACT FOR STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PROGRAM ADMINISTRATION SERVICES WITH GOVERNMENT SERVICES GROUP, INC. (GSG), TO EXTEND A CONTRACT FOR A PERIOD OF ONE (1) YEAR PER ITEM K - TERM IN THE ORIGINAL CONTRACT OF SEPTEMBER 16, 2014, AS AGENDAED BY THE GRANTS DIRECTOR.

23. THE BOARD TO CONSIDER APPROVAL OF FULLY FUNDING THE BIG BEND TRANSIT "IN TOWN" SHUTTLE DURING THE HOLIDAYS, FROM MONDAY, DECEMBER 12, 2016, TO FRIDAY, DECEMBER 30, 2016, AS AGENDAED BY THE GRANTS DIRECTOR.
24. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF AMENDMENT NO. 2, TO THE AGREEMENT FOR PROFESSIONAL AIRPORT GENERAL CONSULTING SERVICES BETWEEN THE BOARD AND AVCON, INC., AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ATTORNEY ITEMS:

25. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION SUPPORTING THE RE-AUTHORIZATION OF THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION NEEDED TO ENCHANCE ECONOMIC DEVELOPMENT IN TAYLOR COUNTY, AS PREPARED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

26. 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](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.