

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
MONDAY, JUNE 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

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

CONSENT ITEMS:

4. APPROVAL OF MINUTES OF MAY 17, 2016.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE SECONDARY ROAD PROJECT (PAVING) FUND AND THE MSTU FUND, AS AGENDAED BY COUNTY FINANCE.

7. THE BOARD TO CONSIDER APPROVAL OF CONTRACTS WITH FLORIDA PEST CONTROL FOR PEST CONTROL SERVICES FOR THE COURTHOUSE, DRIVERS LICENSE OFFICE, HISTORICAL SOCIETY AND STEINHATCHEE COMMUNITY CENTER, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.
8. THE BOARD TO APPROVE A REQUEST TO REMOVE COUNTY ASSETS, UNDER THE PURCHASING THRESHOLD OF \$1000, FROM COUNTY INVENTORY, AS AGENDAED BY THERESA COPELAND, IT DIRECTOR.
- 8A. THE BOARD TO APPROVE GRANT CONTRACTS FOR THE EMERGENCY MANAGEMENT PREPAREDNESS ASSISTANCE (EMPA) AND EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAMS FOR THE STATE FISCAL YEAR OF 2016-2017, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.

PUBLIC REQUESTS:

- 8B. THE BOARD TO HEAR A PRESENTATION BY BARNEY BENNETTE AND BILL HENDERSON FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON THE (TAYLOR) COUNTY WORK PROGRAM PRIORITIES, AS AGENDAED BY AMY TUCKER-BAULDREE.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

9. THE BOARD TO CONSIDER EXECUTION OF CORRESPONDENCE CONFIRMING PADRAIC JUAREZ AS THE BOARD'S CHOICE FOR PERMANENT ADMINISTRATOR AT THE TAYLOR COUNTY HEALTH DEPARTMENT, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

GENERAL BUSINESS:

10. THE BOARD TO APPROVE/ACCEPT THE MEDICAL PROPOSED RATES FROM UNITED HEALTHCARE VIA ALBRITTON INSURANCE AGENCY WITH A RATE ADJUSTMENT OF FIVE (5) PERCENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER APPROVAL OF A RENEWAL CONTRACT FOR INMATE LABOR WITH THE FLORIDA DEPARTMENT OF CORRECTIONS (DOC), AS AGENDAED BY THE COUNTY ADMINISTRATOR.
12. THE BOARD TO SET DATES FOR SPECIAL BUDGET MEETINGS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

13. THE BOARD TO APPROVE PROVIDING FIRST TIME HOME BUYERS DOWN PAYMENT ASSISTANCE TO VALERIE JONES THROUGH THE SHIP PROGRAM, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
14. THE BOARD TO APPROVE AWARDING THE BID RECEIVED FROM FLORIDA HOMES, INC., FOR THE DEMOLITION AND NEW CONSTRUCTION OF THE HOME OF JAMES WHITEHEAD THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.
15. THE BOARD TO APPROVE MODIFICATION ONE TO GRANT AGREEMENT 16RC-Q3-03-72-01-263 WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR FUNDING AWARDED TO THE COUNTY IN THE AMOUNT OF \$194,000 THROUGH THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP), AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ATTORNEY ITEMS:

16. THE BOARD TO TASK THE COUNTY ATTORNEY TO DRAFT AMENDMENTS TO TWO (2) ORDINANCES REGARDING GOLF CARTS IN THE BEACHES AREA (STEINHATCHEE) AND IN THE ECONFINA RIVER AREA, AS WELL AS TAYLOR COUNTY AS A WHOLE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
17. THE BOARD TO TASK THE COUNTY ATTORNEY TO DRAFT A NEW ORDINANCE TO REPLACE THE EXPIRING ORDINANCE 2011-12 WHICH IMPOSES A SIX CENT LOCAL OPTION FUEL TAX ON GASOLINE AND DIESEL FUEL, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

18. 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.