

BOARD OF COUNTY COMMISSIONERS  
TAYLOR COUNTY, FLORIDA

COURTHOUSE ANNEX

MINUTES

MONDAY, APRIL 3, 2006

6:00 P.M.

THE BOARD OF COUNTY COMMISSIONERS OF TAYLOR COUNTY, FLORIDA,  
MET IN REGULAR SESSION ON THE ABOVE DATE.

PRESENT WERE DARYLL GUNTER, CHAIRMAN, CLAY BETHEA, MALCOLM  
PAGE, PATRICIA PATTERSON AND JACK BROWN, A FULL BOARD BEING  
PRESENT. COUNTY ATTORNEY, CONRAD BISHOP, WAS ALSO PRESENT.

THE BOARD WAS CALLED TO ORDER BY THE CHAIRMAN AND LED IN  
PRAYER BY COMMISSIONER PAGE, FOLLOWED BY PLEDGE OF  
ALLEGIANCE TO THE FLAG AND BUSINESS TRANSACTED AS FOLLOWS:

UPON MOTION OF COMMISSIONER BETHEA, WITH SECOND BY  
COMMISSIONER BROWN, AND BY UNANIMOUS VOTE, THE BOARD  
APPROVED THE AMENDED AGENDA FOR THIS DATE, AS FOLLOWS:

1. MOVE CONSENT ITEM NOS. 10, 11 AND 13 TO ITEM NOS. 32, 33 AND 24, RESPECTIVELY.

THE CLERK PRESENTED FOR APPROVAL, MINUTES OF MARCH 6, 2006. UPON MOTION OF COMMISSIONER PAGE, WITH SECOND BY COMMISSIONER BROWN, IT WAS UNANIMOUSLY PASSED THAT THE MINUTES OF MARCH 6, 2006 WERE APPROVED WITHOUT PUBLIC READING AS ALL BOARD MEMBERS HAD PREVIOUSLY RECEIVED TRUE COPIES.

CONSENT ITEMS:

UPON MOTION OF COMMISSIONER BROWN, WITH SECOND BY COMMISSIONER PAGE, AND BY UNANIMOUS VOTE, THE BOARD APPROVED CONSENT ITEM NOS. FIVE (5) THROUGH THIRTEEN (13), AS FOLLOWS:

5. THE ADOPTION OF THE FOLLOWING RESOLUTION TO REFLECT

UNANTICIPATED MONIES IN THE GRANTS FUND:

(DEPARTMENT OF COMMUNITY AFFAIRS GRANT AWARDED FOR 2006 FY)

6. THE REFUND OF AN UNUSED CONSTRUCTION PERMIT (#18912; \$701.34)

AS REQUESTED BY THE COUNTY BUILDING & PLANNING

DEPARTMENT, FOR JOSHUA AND MARY BETH WILLIAMS.

7. THE REFUND OF AN UNUSED ELECTRICAL PERMIT (#19112; \$80.00) AS REQUESTED BY THE COUNTY BUILDING & PLANNING DEPARTMENT, FOR TANYA STREVEL.
8. THE APPROVAL OF BID SPECIFICATIONS/ADVERTISING FOR A COMMUNITY TRANSPORTATION COORDINATOR (CTC), AS SUBMITTED BY MELODY COX, GRANTS COORDINATOR.  
(CURRENTLY WITH BIG BEND TRANSIT)
9. THE AUTHORIZATION FOR THE COUNTY ATTORNEY TO ENTER INTO NEGOTIATIONS WITH SOUTHEAST CABLE TV, FOR A FIFTEEN (15) YEAR EXTENSION OF THE FRANCHISE FOR THE BEACHES AREA.
10. MOVED
11. MOVED
12. THE APPROVAL OF THE FOLLOWING FEE SCHEDULE, AS PROVIDED BY DR. MILES V.NELSON, FOR THE TREATMENT OF TAYLOR COUNTY INMATES:

13. MOVED

AWARDS/RECOGNITION:

THE BOARD PRESENTED THE FOLLOWING RESOLUTION OF  
COMMENDATION TO FLOYD FORD, UPON HIS RETIREMENT FROM THE THE  
TAYLOR COASTAL WATER & SEWER DISTRICT (DISTRICT), FOR HIS  
ACCOMPLISHMENTS WHILE ASSOCIATED WITH THE DISTRICT:  
(SAID RESOLUTION PREVIOUSLY ADOPTED BY THE BOARD ON NOVEMBER  
29, 2005)

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED

ITEMS:

GEORGE STAMOS APPEARED AND DISCUSSED HIS OPPOSITION TO DR.  
CLAYTON PRUITT'S PROPOSED PROJECT CONSTRUCTION OF A DEEP  
WATER CHANNEL AND MARINA AT DEKLE BEACH.

DIANE WHITFIELD APPEARED AND DISCUSSED AN ISSUE REGARDING THE  
PROPOSED COAL PLANT AND THE USE OF WATER NEEDED FOR THE PLANT  
(56,000 GALLONS PER DAY).

JEFF ASHER, FOX HUNTER GRADE RESIDENT, APPEARED AND DISCUSSED  
THE  
4-WHEELER/ATV RACE TRACK LOCATED ON PROPERTY OWNED BY  
DONALD BLUD, WITH REGARDS TO THE NOISE AND DUST GENERATED BY

THE TRACK. THAT THESE ISSUES ARE DISRUPTIVE TO THE SURROUNDING PROPERTY OWNERS, AND REQUESTED BOARD ASSISTANCE THROUGH THE ADOPTION OF A NOISE ORDINANCE.

CAROLE TAITT APPEARED AND REQUESTED THE STATUS OF THE HURRICANE PREPAREDNESS WORKSHOP, AS REQUESTED ON FEBRUARY 6, 2006, AND WAS ADVISED BY BRIANNE HOOVER, EMERGENCY MANAGEMENT DIRECTOR, THAT SEVERAL WORK SESSIONS HAVE BEEN PLANNED. THAT THE SESSIONS WILL BE ADVERTISED IN THE PERRY NEWSPAPER, PRIOR TO JUNE 1, 2006. MS. TAITT WAS ALSO REFERRED TO THE RED CROSS OFFICE LOCATED IN THE BASEMENT OF THE COURTHOUSE, FOR ADDITIONAL INFORMATION.

BILL CLARK APPEARED AND DISCUSSED A LARGER MEETING AREA FOR THE COMMISSION MEETINGS DUE TO OVERCROWDING IN THE POST OFFICE COMPLEX.

MR. CLARK ALSO REQUESTED THAT PAID FIREMEN BE LOCATED IN THE BEACHES AREA.

GAIL DICKERT APPEARED AND DISCUSSED THE WATER USE BY BUCKEYE AND THE EFFECT OF ANOTHER INDUSTRY IN THE COUNTY ON THE WATER USAGE.

BIDS/PUBLIC HEARINGS:

THE BOARD HAVING HERETOFORE ADVERTISED FOR A PUBLIC HEARING, FOR THIS DATE AT 6:10 P.M., CONCERNING AN AMENDMENT TO THE TEXT AND FUTURE LAND USE PLAN MAP OF THE COMPREHENSIVE PLAN, APPL. NO. CPA 05-1 (BOARD OF COUNTY COMMISSIONERS), TO PROHIBIT MILITARY MISSILE TESTING SITES IN TAYLOR COUNTY.

ALL PERSONS PRESENT WERE GIVEN AN OPPORTUNITY TO DISCUSS AND ASK QUESTIONS REGARDING SAID AMEMDMENT.

EARLE GREEN APPEARED AND EXPRESSED HIS APPRECIATION TO THE BOARD FOR THEIR REQUEST TO PROHIBIT THESE TESTING SITES IN TAYLOR COUNTY.

NO OTHER PERSONS PRESENT MADE ANY COMMENT REGARDING THE AMENDMENT.

AFTER DISCUSSION AND UPON MOTION OF COMMISSIONER BETHEA, WITH SECOND BY COMMISSIONER PAGE, AND BY UNANIMOUS VOTE, THE BOARD APPROVED TRANSMITTAL OF THE AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA).

IT WAS STATED THAT THIS IS THE FIRST OF TWO (2) REQUIRED PUBLIC HEARINGS CONCERNING THE AMENDMENT.

THE BOARD HAVING HERETOFORE ADVERTISED FOR A PUBLIC HEARING, FOR THIS DATE AT 6:15 P.M., CONCERNING AN AMENDMENT TO THE TEXT AND FUTURE LAND USE PLAN MAP OF THE COMPREHENSIVE PLAN, APPL.

NO. CPA 05-2 (CONSERVANCY PARTNERSHIP, LLC), TO CHANGE THE HEIGHT RESTRICTION IN STEINHATCHEE, FROM 32 FEET TO 40 FEET, ON PROPERTY LOCATED AT THE WOODS MARINA SITE (SAMUEL MATTHEW ELLISON AND JENNIFER ELLISON, HIS WIFE).

DANNY GRINER, COUNTY BUILDING OFFICIAL, STATED FOR THE BOARD'S INFORMATION, THAT THE APPLICANTS HAVE WITHDRAWN THEIR APPLICATION FROM CONSIDERATION.

THE BOARD HAVING HERETOFORE ADVERTISED FOR A PUBLIC HEARING, FOR THIS DATE AT 6:20 P.M., CONCERNING AN AMENDMENT TO THE TEXT AND FUTURE LAND USE PLAN MAP OF THE COMPREHENSIVE PLAN, APPL. NO. CPA 05-3 (HUTCHINS), TO CHANGE 9.95 ACRES OF PROPERTY FROM AGRICULTURAL RURAL RESIDENTIAL TO MIXED USE URBAN DEVELOPMENT.

ALL PERSONS PRESENT WERE GIVEN AN OPPORTUNITY TO DISCUSS AND ASK QUESTIONS REGARDING SAID AMEMDMENT.

PER PREVIOUS ACTION OF THE BOARD ON MARCH 21, 2006, DR. HUTCHINS APPEARED AND REQUESTED THAT THE APPLICATION BE RE-ADVERTISED AS A SMALL SCALE AMENDMENT, TO BE HEARD AT THE MAY 1, 2006 MEETING OF THE COUNTY COMMISSION.

NO OTHER PERSONS PRESENT MADE ANY COMMENT REGARDING THE AMENDMENT .

AFTER DISCUSSION AND UPON MOTION OF COMMISSIONER BROWN, WITH SECOND BY COMMISSIONER PAGE, AND BY UNANIMOUS VOTE,

THE BOARD APPROVED RE-ADVERTISING APPL. NO. CPA 05-3, AS A SMALL SCALE AMENDMENT TO THE TEXT AND THE FUTURE LAND USE PLAN MAP OF THE COMPREHENSIVE PLAN.

THE BOARD HAVING HERETOFORE ADVERTISED FOR A PUBLIC HEARING, FOR THIS DATE AT 6:25 P.M., CONCERNING AN AMENDMENT TO THE TEXT AND FUTURE LAND USE PLAN MAP OF THE COMPREHENSIVE PLAN, APPL. NO. CPA 05-4 (LINDSEY ISLAND, LLC), TO CHANGE 9.67 ACRES OF PROPERTY FROM CONSERVATION TO MIXED USE URBAN DEVELOPMENT. ALL PERSONS PRESENT WERE GIVEN AN OPPORTUNITY TO DISCUSS AND ASK QUESTIONS REGARDING SAID AMEMDMENT.

PER PREVIOUS ACTION OF THE BOARD ON MARCH 21, 2006, IT WAS REQUESTED THAT THE APPLICATION BE RE-ADVERTISED AS A SMALL SCALE AMENDMENT, TO BE HEARD AT THE MAY 1, 2006 MEETING OF THE COUNTY COMMISSION.

NO OTHER PERSONS PRESENT MADE ANY COMMENT REGARDING THE AMENDMENT.

AFTER DISCUSSION AND UPON MOTION OF COMMISSIONER BROWN, WITH SECOND BY COMMISSIONER BETHEA, AND BY UNANIMOUS VOTE, THE BOARD APPROVED RE-ADVERTISING APPL. NO. CPA 05-4, AS A SMALL SCALE AMENDMENT TO THE TEXT AND THE FUTURE LAND USE PLAN MAP OF THE COMPREHENSIVE PLAN.

THE BOARD HAVING HERETOFORE ADVERTISED TO RECEIVE BIDS FOR  
JANITORIAL SERVICES FOR THE TAYLOR COUNTY COURTHOUSE AND THE  
PUBLIC LIBRARY, FOR THIS DATE AT 6:30 P.M. (RE-BID)

THE FOLLOWING BIDS WERE RECEIVED:

1. TOTAL LANDSCAPING AND JANITORIAL SERVICES, LLC

MADISON, FLORIDA

\$30,000.00

COURTHOUSE

8,400.00

LIBRARY

TOTAL BID

\$38,400.00

2. ASSOCIATED SERVICES

TALLAHASSEE, FLORIDA

\$63,600.00

COURTHOUSE

7,440.00

LIBRARY

TOTAL BID

\$71,040.00

DANNY GRINER, ANDY MCLEOD AND PAMELA GRIGG WERE APPOINTED  
AS A BID COMMITTEE TO STUDY THE BIDS RECEIVED AND TO MAKE A  
RECOMMENDATION TO THE BOARD. AFTER CAREFUL CONSIDERATION OF  
THE BIDS RECEIVED, IT WAS THE RECOMMENDATION OF THE BID  
COMMITTEE THAT THE BOARD ACCEPT THE BID AS SUBMITTED BY  
TOTAL LANDSCAPE AND JANITORIAL SERVICES, LLC, IN THE AMOUNT  
OF \$38,400.00, ALLOWING 30 DAYS TO OBTAIN THE \$1,000,000.00  
LIABILITY INSURANCE INCREASE, AS PROVIDED IN THE INCLUDED

INSURANCE LETTER, SIGNING OF THE HOLD HARMLESS WORKERS COMPENSATION EXEMPTION FORM, NOTARIZATION OF THE PUBLIC ENTITY CRIMES AFFIDAVIT AND THE TRANSFER OF SUFFICIENT FUNDS FROM THE CAPITAL OUTLAY/INFRASTRUCTURE LINE ITEM IN THE COURTHOUSE BUILDINGS & GROUNDS BUDGET, BUDGETED FOR COURTHOUSE PARKING LOT IMPROVEMENTS, TO COVER THE CONTRACT COST FOR THE PRESENT YEAR.

UPON MOTION OF COMMISSIONER BETHEA, WITH SECOND BY COMMISSIONER PAGE, AND BY UNANIMOUS VOTE, THE BOARD ACCEPTED THE RECOMMENDATION OF THE BID COMMITTEE AND AWARDED THE BID, AS STATED.

SAID BIDS BEING ON FILE IN THE CLERK'S OFFICE.

THE BOARD HAVING HERETOFORE ADVERTISED FOR A PUBLIC HEARING, FOR THIS DATE AT 6:35 P.M., REGARDING A PROPOSED ORDINANCE TO GRANT AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION TO LANCE MFG.

UPON MOTION OF COMMISSIONER PATTERSON, WITH SECOND BY COMMISSIONER BROWN, AND BY UNANIMOUS VOTE, THE COUNTY ATTORNEY WAS AUTHORIZED TO READ THE PROPOSED ORDINANCE BY TITLE.

ALL PERSONS PRESENT WERE GIVEN AN OPPORTUNITY TO DISCUSS AND ASK QUESTIONS REGARDING ADOPTION OF THE ABOVE PROPOSED ORDINANCE.

RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY, APPEARED TO DISCUSS THE TEN (10) YEAR TAX ABATEMENT (FIFTY PER-CENT (50%) OF ANY NEW TAXES), CAPPED AT \$36,000.00 PER YEAR.

THAT THE EXPANSION PROPOSED BY LANCE MFG. WILL CREATE FIFTY (50) PLUS NEW JOBS IN TAYLOR COUNTY

DIANE WHITFIELD AND GAIL DICKERT DISCUSSED THE TAX ABATEMENT WITH MR. BREER.

NO OTHER PERSONS PRESENT MADE ANY COMMENT REGARDING ADOPTION OF SAID ORDINANCE.

AFTER DISCUSSION AND UPON MOTION OF COMMISSIONER BROWN, WITH SECOND BY COMMISSIONER PATTERSON, AND BY UNANIMOUS VOTE, THE BOARD ADOPTED COUNTY ORDINANCE NO. 2006-2, AS FOLLOWS:

**THE BOARD AND THE TAYLOR SENIOR CITIZENS CENTER, INC. BOARD OF DIRECTORS, HAVING HERETOFORE ADVERTISED FOR A JOINT PUBLIC HEARING, FOR THIS DATE AT 7:00 P.M., CONCERNING A REQUEST FOR ADDITIONAL FUNDING/SERVICES FOR THE CENTER.**

RICK BROWN, CHAIRMAN, BOBBIE KREBBS, DIRECTOR, AND LAURA MOCK, REPRESENTATIVE TO THE AREA AGENCY ON AGING, WERE PRESENT TO DISCUSS THESE REQUESTS. MR. BROWN DISCUSSED THE NEED FOR MONETARY ASSISTANCE, AS THE CASH FLOW IS CRITICAL AT THIS TIME.

MR. BROWN STATED THAT THE MEAL SERVICE IS INCREASING AND REQUESTED \$5,000.00 FOR THE ADDITIONAL SERVICE. THAT THE OLD BOARD WILL RETAIN OWNERSHIP OF THE BUILDING, CHARGING THE CENTER RENT IN THE AMOUNT OF \$1.00 PER YEAR. THAT THE CENTER PAYS THE WATER/ELECTRIC AT THE BUILDING. MS. MOCK DISCUSSED THE DIRE NEED FOR A BUILDING FOR THE CENTER TO WORK FROM.

AFTER DISCUSSION, COMMISSIONER PAGE MADE A MOTION, WITH SECOND BY COMMISSIONER BROWN, TO RELEASE BUDGETED FUNDING (TWO (2) QUARTERS) FOR FY 05/06, IN THE AMOUNT OF \$6,250.00 PER QUARTER. THE MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD. UPON MOTION OF COMMISSIONER PAGE, WITH SECOND BY COMMISSIONER BROWN, AND BY UNANIMOUS VOTE, THE BOARD APPROVED AN ALLOCATION TO THE SENIOR SERVICES CENTER, IN THE AMOUNT OF \$7,500.00, TO BE TAKEN FROM CONTINGENCY.

COUNTY STAFF ITEMS:

THE CLERK DISCUSSED THE EXPIRATION OF TAX CERTIFICATES SEVEN (7) YEARS OLD WHICH EXPIRE ON MAY 27, 2006, AND STATED THAT THE

BOARD MAY WISH TO EXERCISE THEIR OPTION TO BEGIN TAX DEED APPLICATION PROCEEDINGS ON CERTIFICATES VALUED OVER \$5,000.00. COMMISSIONER BROWN MADE A MOTION, WITH SECOND BY COMMISSIONER PAGE, TO TABLE THIS DISCUSSION UNTIL THE NEXT REGULAR MEETING OF THE BOARD. THE MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

THE COUNTY ATTORNEY DISCUSSED CORRESPONDENCE RECEIVED FROM CAROLE TAITT, REQUESTING A LIST OF INFORMATION THAT THE BOARD USED TO COME TO THEIR DECISION REGARDING THE COAL PLANT. IT WAS A CONSENSUS OF THE BOARD TO PRESENT SAID INFORMATION TO THE COUNTY ATTORNEY TO BE FORWARDED TO MS. TAITT. THE COUNTY ATTORNEY AGREED TO PERFORM THIS SERVICE AT NO COST TO THE COUNTY.

THE COUNTY ATTORNEY DISCUSSED AN OFFER TO SETTLE THE TAYLOR COUNTY V. TED GREEN CASE. THAT MR. GREEN WAS ILL AT THE TIME OF THE COURT HEARING AND HIS TWO (2) DAUGHTERS HAVE DISCUSSED THE MATTER WITH MR. BISHOP. THAT AN AGREEMENT HAS BEEN REACHED THAT IF THE COUNTY WILL WAIVE MR. GREEN'S ATTORNEY FEES, MR. GREEN WILL REMOVE THE FENCE FROM THE CUL-DE-SAC. THE COUNTY ATTORNEY STATED THAT HE WILL PREPARE THE AGREEMENT.

RUDY CASON, PRESENT IN THE AUDIENCE, STATED THAT THERE IS A NEW DEVELOPMENT IN THE CASE AND REQUESTED THAT THE COUNTY ADMINISTRATOR REMOVE THE ITEM FROM THE AGENDA THIS DATE. THE COUNTY ATTORNEY STATED THAT THE CASE WILL BE RE-SET FOR TRIAL ON MONDAY, MAY 8, 2006 AT 2:00 P.M.

COMMISSIONER BETHEA DISCUSSED RESEARCHING THE PURCHASE OF LAND IN STEINHATCHEE TO BE USED FOR BOAT RAMP PARKING.

COMMISSIONER BETHEA MADE A MOTION, WITH SECOND BY COMMISSIONER BROWN, TO ALLOCATE \$200,000.00 FROM RESERVE FOR CAPITAL PROJECTS TO SET UP A CAPITAL IMPROVEMENT FUND FOR THE BOAT RAMP IN STEINHATCHEE.

VOTING ON THE MOTION WAS AS FOLLOWS:

YEA: COMMISSIONERS BETHEA, BROWN, PAGE AND GUNTER

NAY: COMMISSIONER PATTERSON

THE MOTION CARRIED.

COMMISSIONER PATTERSON STATED THAT A PLAN NEEDS TO BE SECURED WITH REGARDS TO PARKING AT THE BOAT RAMP, AND THAT FIRE PROTECTION IS MORE OF A PRIORITY THAN THE BOAT RAMP.

GEORGE STAMOS APPEARED AND RECOMMENDED THAT THE DEVELOPERS BE APPROACHED TO DONATE THE PROPERTY FOR PARKING FOR A STEINHATCHEE BOAT RAMP.

COMMISSIONER BETHEA, THE COUNTY ADMINISTRATOR AND THE GRANTS COORDINATOR WERE AUTHORIZED TO DISCUSS WITH THE LANDOWNER, THE PROPERTY ACROSS FROM THE KEATON BEACH BOAT RAMP, AS THE LANDOWNER HAS STATED THAT THEY WILL DIVIDE THE PROPERTY.

THE BOARD DISCUSSED ESTABLISHING A PROCEDURE TO PROCESS SPECIAL EVENT REQUESTS FOR FOUR-WHEELERS AND/OR ATVS. DONALD BLUE APPEARED AND DISCUSSED A POWER SPORT EVENT TO BE HELD IN JUNE, 2006, AND STATED THAT HE WILL HOLD A NEIGHBORHOOD MEETING TO DISCUSS THE ISSUE. UPON MOTION OF COMMISSIONER BROWN, WITH SECOND BY COMMISSIONER BETHEA, AND BY UNANIMOUS VOTE, THE BOARD DIRECTED THE COUNTY ATTORNEY TO AMEND THE COUNTY'S SPECIAL EVENT ORDINANCE (2001-12) TITLE TO INCLUDE "POWER MOTOR SPORTS" AND TO ADVERTISE FOR PUBLIC HEARING.

IN THE INTERIM, IT WAS A CONSENSUS OF THE BOARD TO ALLOW MR. BLUE TO USE THE EXISTING ORDINANCE IF HE COMES TO AN AGREEMENT WITH THE NEIGHBORS.

THE BOARD DISCUSSED A REQUEST TO CHANGE THE SPEED LIMIT ON DEKLE BEACH BOULEVARD, GOOD TIMES LANE AND MEXICO DRIVE FROM 25 MPH TO 15 MPH. UPON MOTION OF COMMISSIONER BETHEA, WITH SECOND BY COMMISSIONER BROWN, AND BY UNANIMOUS VOTE, THE

BOARD DIRECTED THE COUNTY ATTORNEY TO PREPARE A RESOLUTION TO CHANGE THE SPEED LIMIT, AS STATED.

UPON MOTION OF COMMISSIONER BROWN, WITH SECOND BY COMMISSIONER PAGE, AND BY UNANIMOUS VOTE, THE BOARD AMENDED THE BOARD MINUTES OF FEBRUARY 6, 2006, WITH REGARDS TO THE MAGNOLIA BAY DEVELOPMENT, TO REQUEST THRESHOLD INFORMATION FROM THE DEVELOPER AND NOT TO REQUIRE THE DEVELOPER (AS RECOMMENDED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL) TO SEEK A BINDING LETTER OF INTERPRETATION.

IT WAS A CONSENSUS OF THE BOARD TO TABLE A DISCUSSION REGARDING PROPOSED HOUSE AND SENATE BILLS TO DETERMINE SUPPORT OR NON-SUPPORT OF SAME, UNTIL THE NEXT REGULAR MEETING OF THE BOARD ON APRIL 18, 2006.

THE BOARD RECEIVED AN UPDATE ON POWERPLANT NEGOTIATIONS FROM THE COUNTY ATTORNEY AND CHAIRMAN GUNTER. THE CHAIRMAN STATED THAT THEY ARE STILL AWAITING OFFICIAL WORD, WITH A FORMAL PRESENTATION TO BE MADE TO THE BOARD ON MAY 1, 2006.

HOSPITAL ITEMS:

RICK BROWN, CEO, DOCTORS' MEMORIAL HOSPITAL (DMH), APPEARED AND PRESENTED THE EMERGENCY MEDICAL SERVICES (EMS) REPORT AND THE HOSPITAL REPORT FOR FEBRUARY, 2006. UPON MOTION OF COMMISSIONER BROWN, WITH SECOND BY COMMISSONER BETHEA, AND BY UNANIMOUS VOTE, THE BOARD ACCEPTED THE REPORT AND APPROVED THE RELEASE OF THE FULL SUBSIDY FOR FEBRUARY, 2006. MR. BROWN DISCUSSED MOVING THE PHYSICAL THERAPY DEPARTMENT TO THE NEW HOSPITAL FACILITY AND STATED THAT HE IS WORKING ON SECURING A BUILDING TO HOUSE SAID DEPARTMENT. THE CHAIRMAN RECOMMENDED THAT MR. BROWN INVESTIGATE WITH THE SCHOOL BOARD, THE POSSIBILITY OF HAVING A BUILDING BUILT BY TAYLOR TECHNICAL INSTITUTE STUDENTS.

THE BOARD DISCUSSED A REQUEST FROM ANDY MCLEOD, ROAD DEPARTMENT DIRECTOR, AND BUDDY HUMPHRIES, COUNTY ADMINISTRATOR, TO ADD 626 FT. OF ROAD, LOCATED OFF THE MANDALAY ROAD, TO THE COUNTY ROAD LIST. UPON MOTION OF COMMISSIONER BETHEA, WITH SECOND BY COMMISSIONER BROWN, AND BY UNANIMOUS VOTE, THE BOARD ADDING SAID ROAD TO THE COUNTY ROAD SYSTEM.

UPON MOTION OF COMMISSIONER BETHEA, WITH SECOND BY  
COMMISSIONER BROWN, AND BY UNANIMOUS VOTE, THE BOARD  
APPROVED ENTERING INTO THE FOLLOWING AUTOMATIC AID RESPONSE  
AGREEMENT FOR FIRE RESPONSE WITH DIXIE COUNTY:

THE BOARD DISCUSSED THE APPOINTMENT OF A COMMITTEE TO ASSIST  
IN RESEARCHING THE FEASIBILITY OF THE OLD HOSPITAL AS A  
POTENTIAL VETERAN'S HOME, AND TO ASSIST COUNTY STAFF IN  
FINDING/APPLYING FOR FUNDING OF SAME. UPON MOTION OF  
COMMISSIONER BROWN, WITH SECOND BY COMMISSIONER BETHEA, AND  
BY UNANIMOUS VOTE, THE BOARD APPOINTED THE FOLLOWING  
COMMITTEE:

JACK BROWN, CHAIRMAN

VFW REPRESENTATIVE

AMVETS REPRESENTATIVE

AMERICAN LEGION REPRESENTATIVE

CHARLES SESSIONS

COL. AMMONS

CHARLIE WARD

JOE COLLINS, SUPPORT STAFF

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS:

NONE

BOARD INFORMATIONAL ITEMS:

COMMISSIONER PATTERSON EXPRESSED HER APPRECIATION TO COUNTY STAFF.

COMMISSIONER BROWN DISCUSSED A PROPOSED PARK FOR SHADY GROVE.

COMMISSIONER BROWN REQUESTED THAT THE COUNTY ADMINISTRATOR INVESTIGATE THE AUCILLA BOAT RAMP FOR NEEDED REPAIRS.

COMMISSIONER PAGE DISCUSSED THE SPORTS COMPLEX PROJECT.

COMMISSIONER BETHEA ADVISED THAT THE COASTAL COMMITTEE WILL BE HOLDING A MEETING TO DISCUSS RECOMMENDATIONS WITH REGARDS TO THE STEINHATCHEE BOAT RAMP PROJECT.

COMMISSIONER BETHEA EXPRESSED HIS APPRECIATION TO THE ROAD DEPARTMENT WITH REGARDS TO TURNER ROAD.

CHAIRMAN GUNTER REMINDED THE BOARD OF THE JOINT PUBLIC HEARING WITH DIXIE COUNTY, TO BE HELD IN STEINHATCHEE ON THURSDAY, APRIL 6, 2006, TO DISCUSS BOAT RAMP OPTIONS.

CHAIRMAN GUNTER ADVISED OF A TOWN HALL MEETING WITH SENATOR BILL NELSON, TO BE HELD IN THE COMMISSION MEETING ROOM ON MONDAY, APRIL 17, 2006 AT 10:00 A.M.

THE CLERK PRESENTED COPIES TO THE BOARD FOR THEIR REVIEW, OF INVOICES RECEIVED FOR PROCEDURES PERFORMED ON TWO (2) CATS BY PERRY ANIMAL HOSPITAL, AND REQUESTED THAT THE BOARD IMPLEMENT POLICIES AND PROCEDURES AS SOON AS POSSIBLE, WITH REGARDS TO PROCEDURES TO BE ALLOWED ON ANIMALS ADOPTED FROM THE ANIMAL SHELTER. THE COUNTY ADMINISTRATOR ADVISED THAT SAID POLICIES AND PROCEDURES ARE CURRENTLY IN PLACE.

AFTER EXAMINATION OF THE CURRENT BILLS BY THE BOARD, COMMISSIONER PAGE MOVED, WITH SECOND BY COMMISSIONER BROWN, AND UNANIMOUSLY PASSED BY THE BOARD, THAT THE MONTHLY BILLS BE APPROVED AS FOLLOWS:

FUND	WARRANT NOS.
GENERAL REVENUE FUND	029951 THROUGH 030039 INCLUSIVE

ROAD AND BRIDGE FUND 5008635 THROUGH 5008648 INCLUSIVE  
AND THAT THE CHAIRMAN AND THE CLERK BE AUTHORIZED TO ISSUE  
COUNTY WARRANTS COVERING SAME.

THE HOUR BEING APPROXIMATELY 8:50 P.M., AND THERE BEING NO  
FURTHER BUSINESS, COMMISSIONER PAGE MADE A MOTION, WITH  
SECOND BY COMMISSIONER BROWN, TO ADJOURN. THE MOTION TO  
ADJOURN PASSED BY UNANIMOUS VOTE OF THE BOARD, SUBJECT TO  
CALL.

BOARD OF COUNTY COMMISSIONERS  
TAYLOR COUNTY, FLORIDA

BY: \_\_\_\_\_  
DARYLL T. GUNTER, CHAIRMAN

ATTEST:

\_\_\_\_\_  
ANNIE MAE MURPHY, CLERK