

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, MAY 16, 2006
6:00 P.M.

201 E. GREEN STREET
TAYLOR COUNTY COURTHOUSE ANNEX
OLD POST OFFICE COMPLEX

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.

1. Prayer
2. Pledge of Allegiance
3. Approval of agenda
4. Approval of Minutes of March 21, April 3, 6, 18, 19 (copies previously provided), 26, May 1 and 3, 2006.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE SECONDARY ROAD PROJECT (PAVING) FUND, AS SUBMITTED BY THE COUNTY FINANCE DEPARTMENT.
6. THE BOARD TO CONSIDER APPROVAL OF THE SHIP LOCAL HOUSING ASSISTANCE PLAN FOR 2006-09, AS SUBMITTED BY RONDA SMITH, SOCIAL SERVICES TECHNICIAN.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO CHANGE THE SPEED LIMIT ON DEKLE BEACH BOULEVARD, GOOD TIMES DRIVE AND MEXICO ROAD, TO 15 MPH.

8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION IN CONNECTION WITH THE FLORIDA BOATING IMPROVEMENT GRANT, AS SUBMITTED BY MELODY COX, GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER RENEWAL OF RENTAL AGREEMENT WITH FELIX FAIRCLOTH FOR THE GUARDIAN AD LITEM BUILDING. (INCLUDES MONTHLY INCREASE)

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

PUBLIC REQUESTS:

10. TED WATERS, BIG BEND TRANSIT, TO APPEAR TO DISCUSS CONTINUING AS COMMUNITY TRANSPORTATION COORDINATOR FOR A THREE (3) YEAR PERIOD, AS RECOMMENDED BY THE BID COMMITTEE, AND BOARD ADOPTION OF AN AUTHORIZING RESOLUTION, AS REQUIRED BY THE STATE COMMISSION FOR THE TRANSPORTATION DISADVANTAGED, IF SAID RECOMMENDATION IS ACCEPTED BY THE BOARD.
11. RHODA MOEHRING TO APPEAR TO DISCUSS PUTTING UP A COMMUNITY SIGN.
12. TAYLOR ENERGY CENTER REPRESENTATIVE TO APPEAR TO MAKE PRESENTATION TO THE BOARD AND COMMUNITY.
13. THE BOARD TO REVIEW FLORIDA MUNICIPAL POWER AGENCY 10 YEAR SITE PLAN.
14. THE BOARD TO REVIEW JEA 10 YEAR SITE PLAN.

BIDS/PUBLIC HEARINGS:

15. THE BOARD TO RECEIVE BIDS FOR RECYCLABLE MATERIALS VERTICAL BALER, SET FOR THIS DATE AT 6:10 P.M.

COUNTY STAFF ITEMS:

16. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST BOARD CONSIDERATION OF 2006 TAX EXEMPTION REFERENDUM.
17. MELODY COX, GRANTS COORDINATOR, TO UPDATE BOARD ON VISIONING PROJECT.

18. THE COUNTY ATTORNEY TO DISCUSS CORRESPONDENCE RECEIVED FROM WILLIAM GRAHAM, REQUESTING APPROVAL OF A SETTLEMENT AGREEMENT IN CONNECTION WITH NEELY V. TAYLOR COUNTY.
19. THE COUNTY ATTORNEY TO DISCUSS CORRESPONDENCE RECEIVED FROM JERRY SCARBOROUGH, SRWMD, REGARDING MAINTENANCE AGREEMENT FOR THE DEKLE BEACH CHANNEL.
20. THE BOARD TO DISCUSS APPROVAL OF PROPOSED ORDINANCE AND NOTICE TO ADVERTISE FOR SOUTHEAST CABLE TV, INC., AS DRAFTED BY THE COUNTY ATTORNEY.
21. THE BOARD TO CONSIDER CORRESPONDENCE FROM COUNTY ATTORNEY TO SET A DATE TO MEET WITH KELLY MARTINSON, DEPARTMENT OF COMMUNITY AFFAIRS (DCA).
22. THE BOARD TO CONSIDER DRAFT RESOLUTION WITH REGARDS TO RAILROAD BY-PASS, AS PREPARED BY THE COUNTY ATTORNEY AND AGENDAED BY COMMISSIONER PAGE.
23. THE BOARD TO CONSIDER APPROVAL OF COASTAL ADVISORY COMMITTEE BY-LAWS, AS AGENDAED BY JUSTIN SAPP, MARINE AGENT.
24. THE BOARD TO CONSIDER APPOINTMENTS TO TAYLOR COASTAL WATER & SEWER DISTRICT BOARD.
25. THE BOARD TO CONSIDER THE RELEASE OF FY 05/06 BUDGETED FUNDS, IN THE AMOUNT OF \$6,000.00, AS REQUESTED BY THE CIVIL AIR PATROL, AND EXECUTION OF AGREEMENT FOR SAID FY.

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS:

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices.

Motion to adjourn

AT THE REQUEST OF THE CHIEF NEGOTIATOR FOR THE COUNTY, COUNTY ADMINISTRATOR BUDDY HUMPHRIES, THE BOARD TO GO INTO EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS.