

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, OCTOBER 2, 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

CONSENT ITEMS:

4. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$219,521.54, AS SUBMITTED BY PEAVY & SON CONSTRUCTION.
5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE. (DCA GRANT AWARDED FOR 2007 FY)
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE. (FEMA GRANT REIMB-HURRICANE DENNIS)
7. THE BOARD TO CONSIDER APPROVAL OF THE BY-LAWS OF THE LOCAL COORDINATING BOARD (LCB) FOR THE COMMISSION OF THE TRANSPORTATION DISADVANTAGED, AND THE RE-APPOINTMENT OF COMMISSIONER PATTERSON AS THE LCB CHAIRPERSON, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

8. THE BOARD TO CONSIDER APPLICATION FOR STATE AID TO LIBRARIES GRANT, IN THE AMOUNT OF \$111,362.00, AS AGENDAED BY PAMELA GRIGG, PUBLIC LIBRARY DIRECTOR.
9. THE BOARD TO CONSIDER REQUEST TO SET PUBLIC HEARINGS FOR FIVE COMPREHENSIVE PLAN AMENDMENT APPLICATIONS FOR NOVEMBER 6, 2006, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
10. THE BOARD TO CONSIDER REQUEST TO SET PUBLIC HEARING ON NOVEMBER 6, 2006 TO HEAR APPEAL TO PLANNING BOARD DECISION ON LIGHTNING LANDING PRELIMINARY PLAT, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.

THE BOARD TO RECEIVE PRESENTATIONS FROM THE FOLLOWING REGARDING MAPPING & SURVEYING SERVICES, FROM SOQ'S RECEIVED BY THE BOARD ON AUGUST 22, 2006:

6:10 PM	Baskerville-Donovan, Inc.
6:30 PM	Berryman & Henigar
6:50 PM	Delta Land Surveyors
7:10 PM	Moore Bass Consulting, Inc.
7:30 PM	Nick Miller, Inc.

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

PUBLIC REQUESTS:

11. REX DUNN, STEINHATCHEE WATER ASSOCIATION, TO APPEAR TO PROVIDE UPDATE ON WATER SYSTEM AND GUA.
12. DEBRA MCGREW, REFUGE HOUSE, TO APPEAR TO REQUEST USE OF COURTHOUSE STEPS TO HOLD CANDLELIGHT VIGIL ON WEDNESDAY, OCTOBER 11, 2006, AT 6:00 PM.
13. CATHERINE ARNOLD, BIG BEND HOSPICE, TO APPEAR TO REQUEST BOARD ADOPTION OF PROCLAMATION TO DESIGNATE OCTOBER, 2006 AS BIG BEND HOSPICE MONTH IN TAYLOR COUNTY FLORIDA.
14. TREY HOWARD, COUNSEL FOR CEDAR ISLAND EAST, TO APPEAR TO REQUEST VARIANCE OF LIMITED RIGHT OF WAYS.

COUNTY STAFF ITEMS:

15. THE CLERK TO DISCUSS CORRESPONDENCE RECEIVED FROM JULIAN E. COLLINS, CHIEF JUDGE, THIRD JUDICIAL CIRCUIT, REGARDING AN INCREASE IN TAYLOR COUNTY'S RESPONSIBILITY FOR THE STATE COURT SYSTEM. (FACILITIES INCREASE, \$2,286.41 QUARTERLY AND COMMUNICATIONS INCREASE, \$132.17 QUARTERLY)
16. THE CLERK TO DISCUSS INVOICE RECEIVED FROM THREE RIVERS LEGAL SERVICES, INC.
17. THE COUNTY ATTORNEY TO DISCUSS MEDIATION IN TAYLOR COUNTY VS. GREEN.
18. BUDDY HUMPHRIES, COUNTY ADMINISTRATOR, TO DISCUSS CONCESSION SALES AT THE SPORTS COMPLEX.
19. THE BOARD TO REVIEW PROCEDURE FOR FUNDING ALLOCATION BY UNITED WAY OF BIG BEND, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
20. BRIANNE HOOVER, EMERGENCY MANAGEMENT DIRECTOR, TO DISCUSS HOMELAND SECURITY GRANT CLOSEOUT.
21. THE BOARD TO CONSIDER RE-ADVERTISING HODGES PARK SITE IMPROVEMENTS, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

HOSPITAL ITEMS:

22. RICK BROWN, CEO, DOCTORS' MEMORIAL HOSPITAL (DMH), TO APPEAR TO PRESENT EMERGENCY MEDICAL SERVICES (EMS) REPORT AND HOSPITAL REPORT FOR AUGUST 2006 AND REQUEST APPROVAL FOR INVOICE FOR EMS SERVICES OF \$25,000.
23. THE BOARD TO CONSIDER APPROVAL OF EMS CONTRACT WITH DMH, AS AGENDAED BY COUNTY ADMINISTRATOR.

GENERAL BUSINESS:

24. CHAIRMAN GUNTER TO DISCUSS ORDINANCE REGARDING ROAD-SIDE VENDORS.

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS:

BOARD INFORMATIONAL ITEMS:

THE BOARD TO BEGIN NEGOTIATIONS WITH JACK BROWN FOR THE COUNTY ADMINISTRATOR POSITION.

Examination and approval of invoices.

Motion to adjourn

FOR YOUR INFORMATION:

THE SECOND REGULAR MEETING OF THE BOARD IN OCTOBER, TO BE HELD ON TUESDAY, OCTOBER 17, 2006, WAS PREVIOUSLY ADVERTISED TO BE HELD AT THE SHADY GROVE LITERACY CENTER. THE MEETING HAS BEEN RE-SCHEDULED TO THE COMMISSION MEETING ROOM, DUE TO THE NUMBER OF PUBLIC HEARINGS SCHEDULED FOR SAID DATE.