

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, DECEMBER 12, 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. The Board to consider approval of Minutes from October 17, 2006.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER APPROVAL OF REQUISITION FOR REFUND OF NON-AD VALOREM TAXES FOR THE FOLLOWING, AS REQUESTED BY JACK TEDDER, TAX COLLECTOR:
 1. CYNTHIA HALL \$178.00 (2005)
 2. HOWARD D. ELLISON \$ 87.22 (2004)
\$ 85.44 (2005)
6. THE BOARD TO CONSIDER APPROVAL OF PROPOSED ORDINANCE/NOTICE TO ADVERTISE FOR PUBLIC HEARING, TO AMEND COUNTY ORDINANCE NO. 98-8, TO CHANGE THE NAME OF THE OCCUPATIONAL LICENSE TO BUSINESS TAX.
7. THE BOARD TO CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF \$121.50, AS SUBMITTED BY MESSER, CAPARELLO & SELF, P.A., IN CONNECTION WITH HUMPHRIES ETHICS COMPLAINT.

8. THE BOARD TO CONSIDER RELEASE OF FY 06/07 BUDGETED FUNDS, IN THE AMOUNT OF \$85,000.00, AS REQUESTED BY THE UNITED WAY OF THE BIG BEND.
9. THE BOARD TO CONSIDER ADOPTION OF THREE (3) RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
10. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFER REGARDING TOURIST DEVELOPMENT, AS SUBMITTED BY COUNTY FINANCE.
11. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION IN CONNECTION WITH NOTICE OF INTENTION TO DESTROY VOUCHERS AND WARRANTS, AS SUBMITTED BY THE CLERK.
12. THE BOARD TO CONSIDER REQUEST FOR APPROVAL OF GRANT CONTRACT WITH FLORIDA BOATING IMPROVEMENT FOR THE PLANNING AND ENGINEERING OF BOAT RAMP IN STEINHATCHEE, AS SUBMITTED BY MELODY COX, GRANTS COORDINATOR.
13. THE BOARD TO CONSIDER APPROVAL OF GRANT CONTRACT WITH FLORIDA BOATING IMPROVEMENT FOR IMPROVEMENTS TO THE AUCILLA LANDING BOAT RAMP (BOWDEN LANDING), AS SUBMITTED BY THE GRANTS COORDINATOR.
14. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO THE DIVISION OF FORESTRY FOR FIRE PREVENTION MATERIALS TO BE DISTRIBUTED TO SCHOOL CHILDREN, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
15. THE BOARD TO CONSIDER APPROVAL OF PROPERTY DISPOSITION LIST, AS SUBMITTED BY THE COUNTY ADMINISTRATOR'S OFFICE.
16. THE BOARD TO CONSIDER ACCEPTANCE OF RESIGNATION OF ERDMAN WEST FROM THE TAYLOR COUNTY PLANNING BOARD, AS SUBMITTED BY DANNY GRINER, BUILDING OFFICIAL.
17. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATIONS TO THE STATE WIRELESS BOARD, FOR MAPPING, MAINTENANCE COSTS AND A RECORDER FOR THE 911 SYSTEM, AS AGENDAED BY RENA COURTNEY, 911 COORDINATOR.
18. THE BOARD TO CONSIDER APPROVAL OF LETTER OF INTENT TO BELL SOUTH INDICATING STEINHATCHEE 911 ROUTING TO THE STEINHATCHEE FIRE DEPARTMENT, AS AGENDAED BY THE 911 COORDINATOR.

19. THE BOARD TO CONSIDER APPROVAL OF THE ANNUAL REPORT CERTIFICATION FOR THE SHIP PROGRAM, AS SUBMITTED BY RONDA SMITH, SOCIAL SERVICES.
20. THE BOARD TO CONSIDER APPROVAL OF BID MODIFICATIONS AND AMOUNTS FOR CDBG APPLICANTS JIMMY STEWART AND RICHARD LYTTLE, AS SUBMITTED BY THE SOCIAL SERVICES.
21. THE BOARD TO CONSIDER APPROVAL OF NEGOTIATIONS WITH BEN WITHERS, INC., TO PROVIDE CONSTRUCTION SERVICES FOR THE HODGES PARK IMPROVEMENTS PROJECT, AS AGENDAED BY LYNN WALKER, COUNTY ENGINEERING DEPARTMENT.
22. THE BOARD TO CONSIDER DRAFTING A PROPOSED ORDINANCE TO ADDRESS EXHAUST BRAKE USAGE ON THE WRIGHT ROAD, AS AGENDAED BY BUDDY HUMPHRIES, COUNTY ADMINISTRATOR.
23. THE BOARD TO CONSIDER RENEWAL OF RECYCLING SERVICES CONTRACT WITH TAYLOR COUNTY SHERIFF'S DEPARTMENT, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR.

AWARDS/RECOGNITION:

24. THE BOARD TO ADOPT AND PRESENT RESOLUTION OF APPRECIATION TO BUDDY HUMPHRIES, FOR HIS SERVICE AS COUNTY ADMINISTRATOR.
25. THE BOARD TO PRESENT RESOLUTION OF APPRECIATION TO JAMES T WINSTEAD UPON HIS RETIREMENT FROM COUNTY SERVICE.
26. THE BOARD TO PRESENT RESOLUTION OF APPRECIATION TO GEORGE HIGHTOWER UPON HIS RETIREMENT FROM COUNTY SERVICE.

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

PUBLIC REQUESTS:

27. JACK SMITH AND STAN SHEPARD, DIVISION OF FORESTRY, TO PRESENT THE ANNUAL REPORT ON THE FOREST PROTECTION AND COOPERATIVE FORESTRY ASSISTANCE PROGRAMS.
28. DAWN TAYLOR, TAYLOR COUNTY CHAMBER OF COMMERCE AND KEEP TAYLOR COUNTY BEAUTIFUL, TO PRESENT AN ADOPT A SPOT REQUEST.
29. THE BOARD TO CONSIDER APPOINTMENT OF TWO INDIVIDUALS TO THE TOURISM DEVELOPMENT COUNCIL BOARD OF DIRECTORS, AS REQUESTED BY DAWN TAYLOR, TDC COORDINATOR.
30. SHARON DORMAN, DOWNTOWN PERRY PARTNERSHIP, TO APPEAR TO THANK THE BOARD FOR THEIR SUPPORT.
31. THE BOARD TO RECEIVE UPDATE FROM THE STEINHATCHEE WATER ASSOCIATION, AS PREVIOUSLY REQUESTED BY THE BOARD.

BIDS/PUBLIC HEARINGS:

32. THE BOARD TO RECEIVE PROPOSALS FOR CEMETERY MOWING SERVICES, SET FOR THIS DATE AT 6:10 P.M.
33. THE BOARD TO BE MADE AWARD OF CANCELLATION OF PUBLIC HEARING APPEAL TO TAYLOR COUNTY PLANNING BOARD, BY LIGHTNING LANDING SUBDIVISION, AS SUBMITTED BY DANNY GRINER, BUILDING OFFICIAL.
34. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., REGARDING THE PASSAGE OF A PROPOSED ORDINANCE ADOPTING LDC 06-4 (AMENDING ROAD IMPROVEMENT STANDARDS).

COUNTY STAFF ITEMS:

35. THE BOARD TO CONSIDER PROJECTS FOR COMMUNITY BUDGET ISSUES REQUEST FOR FUNDING ASSISTANCE, AS AGENDAED BY THE GRANTS COORDINATOR.
36. THE BOARD TO CONSIDER APPROVAL OF LEASE CONTRACT WITH JEFF MERSHMAN, BIG TOP MANUFACTURING, FOR SHADE HANGAR AT THE PERRY-FOLEY AIRPORT, AS SUBMITTED BY THE GRANTS COORDINATOR.

GENERAL BUSINESS:

37. THE BOARD TO DISCUSS ADDITIONAL LANGUAGE NEEDED IN AGREEMENTS WHERE THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IS OR HAS PROVIDED FINANCIAL ASSISTANCE TO LOCAL AGENCIES.

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS:

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices.

Motion to adjourn

FOR YOUR INFORMATION:

THE AGENDA AND ASSOCIATED DOCUMENTATION IS AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE:

www.taylorcountygov.com