

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, APRIL 2, 2007
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 September 18, 2006. (copies previously provided)
5. Approval of Minutes of February 20, March 5 and 12, 2007.

CONSENT ITEMS:

6. THE BOARD TO CONSIDER APPROVAL OF REQUISITIONS FOR REFUND OF NON-AD VALOREM TAXES, AS REQUESTED BY THE TAX COLLECTOR, AS FOLLOWS:

JUDY HAWORTH	2004	\$77.00
JUDY HAWORTH	2005	\$89.00
PETER & ANGELA MURPHY	2004	\$76.23
PETER & ANGELA MURPHY	2005	\$88.11
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.

8. THE BOARD TO CONSIDER APPROVAL OF PUDDIN CREEK MUD BOG APPLICATION, AS SUBMITTED BY JOHN KNIGHT.
9. THE BOARD TO CONSIDER THE RE-APPOINTMENT OF OSCAR HOWARD, JR. TO THE CONSTRUCTION INDUSTRY LICENSING BOARD, AS AGENDAED BY JAMI BOOTHBY, BUILDING DEPARTMENT.
10. THE BOARD TO CONSIDER REQUEST TO FILL VACANT POSITION ON THE CONSTRUCTION INDUSTRY LICENSING BOARD WITH APPLICANT MR. WAYNE PADGETT, AS AGENDAED BY JAMI BOOTHBY, BUILDING DEPARTMENT.
11. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF MORTGAGE FOR LONNIE R. AND SHERRY E. GOFF, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
12. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFERS, IN THE AMOUNT OF \$57,100, FROM GENERAL FUND RESERVES TO COUNTY ADMINISTRATOR BUDGET TO FUND SALARY AND BENEFIT OBLIGATIONS.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO RECEIVE BIDS (RE-BID) FOR ARTIFICIAL REEF CONSTRUCTION/PUBLIC REEFS SFMA STEINHATCHEE, SET FOR THIS DATE AT 6:10 P.M.

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

PUBLIC REQUESTS:

14. THE BOARD TO RECEIVE MONTHLY UPDATE FROM STEINHATCHEE WATER ASSOCIATION.
15. BOB SHEFFIELD, CYPRESS MILL DEVELOPMENT LLC, TO DISCUSS THE EXTENSION OF WEST MAIN STREET INTO THE NEW CYPRESS MILL DEVELOPMENT.

COUNTY STAFF ITEMS:

16. THE BOARD TO CONSIDER APPROVAL OF APPLICATION SUBMITTED TO THE DEPARTMENT OF COMMUNITY AFFAIRS, WATERFRONT'S FLORIDA PARTNERSHIP PROGRAM FOR STEINHATCHEE, AS AGENDAED BY THE GRANTS COORDINATOR.

17. THE GRANTS COORDINATOR TO DISCUSS VISIONING PROJECT FOR COASTAL ACCESS, AS PREPARED FOR THE COUNTY BY FLORIDA A&M UNIVERSITY (FAMU).
18. THE BOARD TO CONSIDER APPROVAL OF ADVERTISEMENT FOR PLANNING BOARD ATTORNEY VACANCY, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.

GENERAL BUSINESS:

19. COMMISSIONER BETHEA TO DISCUSS CARMICHAEL LANE (LOCATED IN STEINHATCHEE BETWEEN 10TH AND 11TH STREETS) BECOMING ONE WAY TRAFFIC. (RE-AGENDA FROM 3/5/07)
20. THE COUNTY ATTORNEY TO DISCUSS CORRESPONDENCE FROM COUNSEL FOR DR. KEN HUTCHINS, REGARDING DCA VS. TAYLOR COUNTY AND KEN HUTCHINS.
21. THE COUNTY ATTORNEY TO DISCUSS PROPOSED RESOLUTION AND POLICY REGARDING REIMBURSEMENT OF ATTORNEY'S FEES AND COSTS INCURRED BY COUNTY OFFICERS AND EMPLOYEES.

COUNTY ADMINISTRATOR ITEMS:

22. THE BOARD TO CONSIDER ACCEPTANCE OF EMERGENCY MANAGEMENT EMPA GRANT AWARD, IN THE AMOUNT OF \$23,181.
23. THE COUNTY ADMINISTRATOR TO MAKE A RECOMMENDATION FOR THE PUBLIC SAFETY DIRECTOR POSITION.

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices

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