

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, AUGUST 21, 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

CONSENT ITEMS:

4. THE BOARD TO CONSIDER APPROVAL OF REQUISITIONS FOR REFUND OF NON-AD VALOREM TAXES FOR JOHN & DIANE ANDERSON, AS REQUESTED BY JACK TEDDER, TAX COLLECTOR, AS FOLLOWS:
 - 2004 \$77.00
 - 2005 \$89.00
5. THE BOARD TO CONSIDER APPROVAL OF ANNUAL END OF YEAR RECAPITULATION OF ERRORS & INSOLVENCIES FOR ALL 2006 NON-AD VALOREM SOLID WASTE ROLLS AND THE 2006 AD VALOREM AND NON-AD VALOREM GENERAL TAX ROLLS, AS SUBMITTED BY THE TAX COLLECTOR.
6. THE BOARD TO CONSIDER REQUEST FOR RELEASE OF BUDGETED FUNDS FOR FY 06/07, IN THE AMOUNT OF \$20,000.00 (4TH. QTR.), AS REQUESTED BY RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA).

7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE SCRAP PAVING PROJECT FUND (GREEN STREET/SAN PEDRO), AS SUBMITTED BY COUNTY FINANCE.
8. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$1,148.33, FOR MESSER CAPARELLO & SELF, P.A., IN CONNECTION WITH MEDIATION SERVICES IN DCA VS. TAYLOR COUNTY, AS REQUESTED BY THE COUNTY ATTORNEY.
9. THE BOARD TO CONSIDER APPROVAL OF BUDGET AMENDMENT FOR STATE MOSQUITO CONTROL FUNDS, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES.
10. THE BOARD TO CONSIDER APPROVAL TO SUBMIT APPLICATION TO THE BUREAU OF HISTORIC PRESERVATION, FOR JERKINS HIGH SCHOOL TO BE A FLORIDA HERITAGE LANDMARK AND ELIGIBLE FOR A STATE MARKER, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
11. THE BOARD TO CONSIDER APPROVAL TO SUBMIT APPLICATION TO THE FLORIDA DIVISION OF FORESTRY FOR ASSISTANCE TO PURCHASE WILDLAND FIREFIGHTING GEAR, AS AGENDAED BY THE GRANTS COORDINATOR.
12. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECURITY AGREEMENT FOR JOSHUA AND LORI YATES, AS AGENDAED BY THE GRANTS COORDINATOR.
13. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR REQUESTS FOR PROPOSALS (RFPS) FOR THE RESURFACING OF OLD DIXIE HIGHWAY UNDER THE FDOT SMALL COUNTY OUTREACH PROGRAM (SCOP), AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
14. THE BOARD TO CONSIDER APPROVAL OF PROPERTY DISPOSITION LIST, AS SUBMITTED BY THE COUNTY ADMINISTRATOR'S OFFICE.

BIDS/PUBLIC HEARINGS:

15. THE BOARD TO RECEIVE BIDS FOR ROAD STRIPING SERVICES, SET FOR THIS DATE AT 6:10 P.M.

16. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., TO RECEIVE PUBLIC INPUT ON AN INTERLOCAL AGREEMENT RELATING TO THE ESTABLISHMENT OF A GOVERNMENTAL UTILITY AUTHORITY, RELATING TO WATER AND WASTEWATER SERVICES.

HOSPITAL ITEMS:

17. CHARLES DARCY, CEO, AND TERRI PARSONS, CFO, DOCTORS MEMORIAL HOSPITAL (DMH), TO APPEAR TO PRESENT STRATEGIC PLAN OVERVIEW TO THE BOARD.
18. CHARLES DARCY, CEO, AND TERRI PARSONS, CFO, DMH, TO DISCUSS EMERGENCY MEDICAL SERVICES (EMS) AGREEMENT.

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

PUBLIC REQUESTS:

19. HOLLIS ENSLEY TO APPEAR TO DISCUSS CARMICHAEL LANE IN STEINHATCHEE.

COUNTY STAFF ITEMS:

20. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$5,854.74, AS SUBMITTED BY BLUE & BYERS, IN CONNECTION WITH ETHICS CASE DIANE WHITFIELD VS. CLAY BETHEA.
21. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$4,415.03, AS SUBMITTED BY BLUE & BYERS, IN CONNECTION WITH ETHICS CASE REBECCA EDWARDS VS. BRYAN BETHEA.
22. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$4,242.91, AS SUBMITTED BY BLUE & BYERS, IN CONNECTION WITH ETHICS CASE CAROLE TAITT VS. KEVIN GUENTHNER.

COUNTY ATTORNEY ITEMS:

23. THE BOARD TO DISCUSS APPROVAL OF A STIPULATED SETTLEMENT AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS (DCA), TAYLOR COUNTY, AND KENNETH B. HUTCHINS, AS A COMPLETE AND FINAL SETTLEMENT ALLOWING TAYLOR COUNTY A MAXIMUM DENSITY OF UP TO 12 UNITS IN THE DESIGNATED URBAN DEVELOPMENT AREAS OF THE COASTAL HIGH HAZARD AREA, AS REQUESTED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

24. JACK R. BROWN, COUNTY ADMINISTRATOR, TO DISCUSS REQUEST BY THE MILITARY ORDER OF THE PURPLE HEART, HIGHLANDS CHAPTER 601, REGARDING DEDICATION OF HIGHWAY 27 AS A "PURPLE HEART HIGHWAY".
25. THE COUNTY ADMINISTRATOR TO DISCUSS FLORIDA SILVICULTURE.
26. THE BOARD TO DISCUSS APPROVAL OF DEPARTMENT OF CORRECTIONS (DCA) INMATE WORK SQUAD CONTRACT.

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