

**SUGGESTED AGENDA**

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA**

**MONDAY, FEBRUARY 5, 2007  
6:00 P.M.**

**STEINHATCHEE COMMUNITY CENTER  
STEINHATCHEE, FLORIDA**

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 ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND, AS SUBMITTED BY COUNTY FINANCE.
5. THE BOARD TO CONSIDER RENEWAL OF HANGAR LEASE WITH THE DIVISION OF FORESTRY AT THE PERRY-FOLEY AIRPORT, AS SUBMITTED BY MELODY COX, GRANTS COORDINATOR.
6. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF HEALTH FOR THE EMERGENCY MEDICAL SERVICES COUNTY GRANT, AS SUBMITTED BY THE GRANTS COORDINATOR.
7. THE BOARD TO CONSIDER APPROVAL OF THE EARTH TECH SUPPLEMENTAL AGREEMENT FOR A MASTER SITE PLAN AND DESIGN OF A 10 UNIT T- HANGAR AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.

8. THE BOARD TO CONSIDER ACCEPTANCE OF LETTER OF RESIGNATION FROM PLANNING BOARD MEMBER KEVIN GUENTHNER, AS REQUESTED BY DANNY GRINER, BUILDING OFFICIAL.
9. THE BOARD TO CONSIDER RESOLUTION OF APPRECIATION FOR PAST PLANNING BOARD MEMBER KEVIN GUENTHER, AS REQUESTED BY DANNY GRINER, BUILDING OFFICIAL.
10. THE BOARD TO CONSIDER APPROVAL OF FIRST QUARTER SMALL COUNTY SOLID WASTE REIMBURSEMENT REPORT, AS SUBMITTED BY THE GRANTS COORDINATOR.
11. THE BOARD TO CONSIDER SATISFACTION OF MORTGAGE FOR ARLENE WALLACE, AGENDAED BY RONDA SMITH, SOCIAL SERVICES TECHNICIAN.
12. THE BOARD TO CONSIDER APPROVAL OF QUARTERLY PAYMENT #1 IN THE AMOUNT OF \$40,500.00 TO THE CITY OF PERRY FOR RECREATION SERVICES AS PER AGREEMENT.

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

**HOSPITAL ITEMS:**

13. TERRI PARSONS, INTERIM CEO, DOCTOR'S MEMORIAL HOSPITAL, (DMH) TO APPEAR TO PRESENT EMERGENCY MEDICAL SERVICES (EMS) REPORT AND HOSPITAL REPORT FOR DECEMBER, 2006 AND REQUEST APPROVAL FOR INVOICE IN THE AMOUNT OF \$28,787.03 FOR.

**PUBLIC REQUESTS:**

14. THE BOARD TO RECEIVE MONTHLY UPDATE FROM STEINHATCHEE WATER ASSOCIATION, AS PREVIOUSLY REQUESTED BY THE BOARD.
15. STEPHEN TULLOS, ADMINISTRATOR TAYLOR COUNTY HEALTH DEPARTMENT, TO APPEAR TO DISCUSS REVISED CONTRACT BETWEEN THE TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS AND THE DEPARTMENT OF HEALTH.
16. DAWN TAYLOR, TDC, TO APPEAR TO REQUEST A CHANGE TO THE BUDGET FOR THE TOURISM DEVELOPMENT COUNCIL FROM \$19,000 TO \$25,000 DUE TO ADMINISTRATIVE COSTS.

17. DAWN TAYLOR, TDC, TO APPEAR TO REQUEST APPROVAL OF BUDGET TRANSFER OF \$2,400.00 FROM RESERVES TO COVER BLUEGRASS FESTIVAL EXPENSES FOR US NAVY BAND.
18. DAWN TAYLOR, TDC, TO APPEAR TO REQUEST FEE WAIVER FOR GOLD WING RIDER CONVENTION AT FOREST CAPITAL HALL ON SEPTEMBER 9-15, 2007.
19. BONNIE SUE AGNER/JOHN WELBORN TO APPEAR TO REQUEST WAIVER OF FEES FOR USE OF FOREST CAPITAL HALL FOR YOUTH RALLY AND CONCERT ON MARCH 3, 2007.

**GENERAL BUSINESS:**

20. THE BOARD TO FURTHER DISCUSS 8000 ACRE EXEMPTION.
21. THE BOARD TO CONSIDER APPROVAL OF AGREEMENT FOR FLOOD MAP MODERNIZATION, PROVIDED AT NO COST TO THE COUNTY, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.

**COUNTY ADMINISTRATOR INFORMATIONAL ITEMS:**

**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](http://www.taylorcountygov.com)