

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, JANUARY 23, 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 ADOPTION OF RESOLUTIONS (4) TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
5. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO THE DIVISION OF FORESTRY FOR EQUIPMENT FOR TAYLOR COUNTY FIRE RESCUE AND VOLUNTEER FIRE DEPARTMENTS, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
6. THE BOARD TO CONSIDER APPROVAL FOR REQUEST FOR QUALIFICATIONS (RFQS) FOR ARCHITECTURAL SERVICES FOR COURTHOUSE FLOORING AND RESTROOM IMPROVEMENTS, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
7. THE BOARD TO CONSIDER APPROVAL FOR REQUEST FOR PROPOSALS (RFPS) FOR TAYLOR COUNTY HISTORICAL SOCIETY ROOF REPLACEMENT, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.

8. THE BOARD TO CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF \$164.50 TO MESSER, CAPARELLO AND SELF, P.A. FOR ETHICS COMPLAINT AGAINST WAYNE D. (BUDDY) HUMPHRIES, PREVIOUS COUNTY ADMINISTRATOR.
9. THE BOARD TO CONSIDER REQUEST TO JOIN NATIONAL ASSOCIATION OF COUNTIES (NACO), AS REQUESTED BY JACK R. BROWN, COUNTY ADMINISTRATOR.

HOSPITAL ITEMS:

10. THE BOARD TO CONSIDER APPOINTMENT OF INDIVIDUAL TO DOCTORS' MEMORIAL HOSPITAL (DMH) BOARD OF DIRECTORS.
11. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS.

PUBLIC REQUESTS:

12. ROYCE RATLIFF, CAPITAL AREA CHAPTER OF THE AMERICAN RED CROSS, TO APPEAR TO REQUEST APPROVAL OF PROCLAMATION DECLARING FEBRUARY 11-17, 2007 AS HAZARDOUS WEATHER WEEK.
13. TAYLOR COUNTY COASTAL COMMITTEE TO PRESENT POSITION PAPER ON MAGNOLIA BAY PROJECT.
14. THE BOARD TO CONSIDER APPOINTMENT OF TWO INDIVIDUALS TO TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) BOARD, AS REQUESTED BY RICK BREER, TCDA.

COUNTY STAFF ITEMS:

15. THE COUNTY ATTORNEY TO DISCUSS MEDIATED SETTLEMENT AGREEMENT IN TAYLOR COUNTY VS. TED GREEN.
16. THE COUNTY ATTORNEY TO DISCUSS MEDIATOR'S BILL WITH REGARDS TO TAYLOR COUNTY VS. TED GREEN.
17. THE BOARD TO DISCUSS APPRAISAL OF COUNTY PROPERTIES FOR INSURANCE PURPOSES, AS REQUESTED BY COUNTY FINANCE.

18. THE BOARD TO DISCUSS REQUEST FROM SUPERVISOR OF ELECTIONS, FOR MATCHING FUNDS FOR POLL WORKER RECRUITMENT AND TRAINING FUNDS (\$167.18), AND VOTER EDUCATION FUNDS (\$334.36).
19. THE BOARD TO CONSIDER ACCEPTANCE OF RESIGNATION FROM PLANNING BOARD MEMBER BRYAN BETHEA, AS REQUESTED BY THE COUNTY BUILDING OFFICIAL.
20. THE BOARD TO CONSIDER APPOINTMENT TWO INDIVIDUALS TO PLANNING BOARD, AS AGENDAED THE COUNTY BUILDING OFFICIAL.
21. THE BOARD TO CONSIDER RESOLUTIONS OF APPRECIATION FOR PAST PLANNING BOARD MEMBERS ERDMAN WEST AND BRYAN BETHEA, AS REQUESTED BY THE COUNTY 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)