

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, JANUARY 8, 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 November 6, 20, 28 and December 12, 2006.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER EXECUTION OF MEMORANDUM OF AGREEMENT AND RELEASE OF FY 06-07 BUDGETED FUNDS IN THE AMOUNT OF \$52,900.00, AS REQUESTED BY APALACHEE CENTER, INC.
6. THE BOARD TO CONSIDER EXECUTION OF AGREEMENT AND RELEASE OF 1<sup>ST</sup>. QUARTER FY 06-07 BUDGETED FUNDS, IN THE AMOUNT OF \$20,000.00, AS REQUESTED BY THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA).
7. THE BOARD TO CONSIDER RELEASE OF PAYMENT #1 FOR FY 06-07, IN THE AMOUNT OF \$27,500.00, AS REQUESTED BY THE TAYLOR COUNTY HEALTH DEPARTMENT.

8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
9. THE BOARD TO CONSIDER APPROVAL OF THE FOLLOWING BUDGET DECREASES FOR AFFORDABLE HOUSING/SHIP GRANT, AS SUBMITTED BY COUNTY FINANCE:
  - 2007 BUDGET-2002/2003 DECREASE \$ 2,191.00
  - 2007 BUDGET-2003/2004 DECREASE \$123,888.00
  - 2007 BUDGET-2004/2005 DECREASE \$114,806.00
  - 2007 BUDGET-2005/2006 DECREASE \$ 47,098.00
10. THE BOARD TO CONSIDER APPROVAL OF REQUISITION FOR REFUND OF NON-AD VALOREM TAXES FOR HOMER G. TEDDER, CO-EXECUTOR, IN THE AMOUNT OF \$89.00 (TAX YEAR 2005), AS REQUESTED BY THE TAX COLLECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF PROPOSED ORDINANCE/NOTICE TO ADVERTISE REGARDING THE USE OF AUXILIARY EXHAUST BRAKES ON HIGHWAY 27 EAST, AS PREPARED BY THE COUNTY ATTORNEY.
12. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION PROCLAIMING JANUARY 21-27, 2007 AS HAZARDOUS MATERIALS AWARENESS WEEK, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
13. THE BOARD TO CONSIDER APPROVAL FOR PURCHASE OF A NEW SIDE CUTTING TRACTOR MOWER BY PIGGY-BACKING A BID ACCEPTED BY JEFFERSON COUNTY, AS SUBMITTED BY ANDY MCLEOD, PUBLIC WORKS DIRECTOR.
14. THE BOARD TO CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF \$2,560.00, AS SUBMITTED BY BLUE & BYERS, PLLC, FOR UNFOUNDED ETHICS COMPLAINT AGAINST THEN-COMMISSIONER GUNTER.
15. THE BOARD TO CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF \$2,520.00, AS SUBMITTED BY BLUE & BYERS, PLLC, FOR UNFOUNDED ETHICS COMPLAINT AGAINST COMMISSIONER BETHEA.
16. THE BOARD TO CONSIDER RENEWAL OF HANGAR LEASE FOR THE DIVISION OF FORESTRY AT PERRY-FOLEY AIRPORT, AS SUBMITTED BY MELODY COX, GRANTS COORDINATOR.

17. THE BOARD TO CONSIDER APPROVAL OF A TWO (2) YEAR LEASE OF SHADE HANGAR SPACE TO JOHN K GENTRY OF COASTAL RESOURCES ENGINEERING, LLC, AS SUBMITTED BY THE GRANTS COORDINATOR.
18. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION REQUESTING FUNDING ASSISTANCE TO COMPLETE THE INSTALLATION OF FLOOR COVERINGS IN THE COURTHOUSE FACILITY THROUGH THE STATE COMMUNITY BUDGET ISSUE REQUEST SYSTEM, AS SUBMITTED BY THE GRANTS COORDINATOR.
19. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION REQUESTING FUNDING FOR FOREST CAPITAL HALL HEATING AND COOLING SYSTEM IMPROVEMENTS THROUGH THE STATE COMMUNITY BUDGET ISSUE REQUEST SYSTEM, AS SUBMITTED BY THE GRANTS COORDINATOR.
20. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION REQUESTING FUNDING ASSISTANCE FOR THE LAND ACQUISITION ADJACENT TO THE KEATON BEACH BOAT RAMP THROUGH THE STATE COMMUNITY BUDGET ISSUE REQUEST SYSTEM AND THE FLORIDA COMMUNITIES LAND ACQUISITION PROGRAM, AS SUBMITTED BY THE GRANTS COORDINATOR.
21. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION REQUESTING FUNDING ASSISTANCE FOR THE DREDGING OF CANALS AT KEATON BEACH THROUGH THE STATE COMMUNITY BUDGET ISSUE REQUEST SYSTEM, AS SUBMITTED BY THE GRANTS COORDINATOR.
22. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION REQUESTING FUNDING ASSISTANCE FOR THE DAILY "IN TOWN" SHUTTLE PROGRAM THROUGH THE STATE COMMUNITY BUDGET ISSUE REQUEST SYSTEM, AS SUBMITTED BY THE GRANTS COORDINATOR.

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

PUBLIC REQUESTS:

23. THE BOARD TO RECEIVE UPDATE FROM STEINHATCHEE WATER ASSOCIATION (MONTHLY UPDATE AS PREVIOUSLY REQUESTED BY THE BOARD).

24. JEFF LAWSON, NORTH FLORIDA MEDICAL CENTERS, INC., TO APPEAR TO PRESENT QUARTERLY UPDATE ON TAYLOR DENTAL CENTER.
25. THE BOARD TO CONSIDER REQUEST FROM TREY HOWARD, FLORIDA SILVICULTURE, TO RE-OPEN FENHOLLOWAY RIVER BRIDGE.
26. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS, OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT AND ENTERPRISE FLORIDA.
27. RICK BREER, TCDA, TO APPEAR TO REQUEST ANNUAL FUNDING FOR NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP (RACEC), BASED ON \$.05 PER CAPITA.

BIDS/PUBLIC HEARINGS:

28. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., TO DETERMINE IF THE BOARD WILL AMEND ITS' FY 2006-2007 BUDGET TO HONOR THE REQUEST OF DOCTORS' MEMORIAL HOSPITAL (DMH), APPROVING AN ADDITIONAL AMOUNT OF \$9,334.74.
29. THE BOARD TO RECEIVE REQUEST FOR PROPOSALS FOR ASPHALT PATCHING/OVERLAYING SERVICES, SET FOR THIS DATE AT 6:15 P.M.
30. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., REGARDING ADOPTION OF PROPOSED ORDINANCE TO AMEND COUNTY ORDINANCE NO. 98-8, TO CHANGE THE NAME OF OCCUPATIONAL LICENSE TAX TO BUSINESS TAX.

COUNTY STAFF ITEMS:

31. THE BOARD TO CONSIDER REQUEST TO HOLD PUBLIC HEARING FOR ABANDONMENT OF EASTERN PORTION OF COUNTY ROAD #361 (DEKLE BEACH ROAD), SOUTH OF THE DEKLE BEACH SPUR, BY SECRET PROMISE, LTD (MAGNOLIA BAY), AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
32. THE BOARD TO CONSIDER ACTION AGAINST ON-SITE ALCOHOL SALE WITHIN 2,500 FEET OF THE STEINHATCHEE SCHOOL, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.

33. THE BOARD TO CONSIDER APPROVAL OF A GRANT  
PRE-APPLICATION FOR FEDERAL ASSISTANCE TO FAA FOR NEW  
AIRPORT RUNWAY STRIPING, MARKING AND AIRFIELD GUIDANCE  
SIGNS, AS AGENDAED BY THE GRANTS COORDINATOR.

HOSPITAL ITEMS:

34. TERRI PARSONS, INTERIM CEO, DOCTOR'S MEMORIAL  
HOSPITAL, (DMH) TO APPEAR TO PRESENT EMERGENCY MEDICAL  
SERVICES (EMS) REPORT AND HOSPITAL REPORT FOR OCTOBER,  
2006 AND REQUEST APPROVAL FOR INVOICE IN THE AMOUNT OF  
\$22,032.82 FOR OCTOBER 2006 SUBSIDY AND INVOICE IN THE  
AMOUNT OF \$16,374.38 FOR NOVEMBER 2006.

GENERAL BUSINESS:

35. THE BOARD TO DISCUSS 8,000 ACRE EXEMPTION, AS AGENDAED  
BY COMMISSIONER BETHEA.

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)