

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, JUNE 19, 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 May 31 and June 4, 2007.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER REQUEST OF DOWNTOWN PERRY ASSOCIATION, LLC., TO USE THE COURTHOUSE PARKING LOT ON SATURDAY, JUNE 30, JULY 28 AND AUGUST 25, 2007, 8:00 A.M. TO 2:00 P.M., TO HOLD SUMMER FLEA AND FARMER'S MARKET.
6. THE BOARD TO CONSIDER APPROVAL OF STATE REVENUE SHARING APPLICATION FOR FY 2007/2008, AS AGENDAED BY COUNTY FINANCE.
7. THE BOARD TO CONSIDER REQUEST OF MOLLY LILLIOTT, SUPERVISOR OF ELECTIONS, TO AMEND HER BUDGET FOR FY 2006/2007, FOR FUNDING OF SPECIAL PRIMARY/GENERAL ELECTION EXPENSES.

8. THE BOARD TO CONSIDER REQUEST TO APPROVE EXTENDING THE MAINTENANCE AGREEMENT FOR THE LIVESCAN 3000 N AT THE TAYLOR COUNTY JAIL, AS AGENDAED BY CAPTAIN RICHARD JOHNSON, TAYLOR COUNTY SHERIFF'S OFFICE.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS OF APPRECIATION FOR VOLUNTEER SERVICE TO THE LIBRARY ADVISORY BOARD, FOR SANDRA BETHEA, DR. MIKE WALBY, DEBORAH ADAMS AND CATHERINE BETHEA, AS AGENDAED BY PAMELA GRIGG, LIBRARY DIRECTOR.
10. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO THE DIVISION OF FORESTRY FOR THE PURCHASE OF FIRE PREVENTION EDUCATION MATERIALS, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
11. THE BOARD TO CONSIDER APPROVAL OF THE 2007-2008 FDLE EDWARD BRYNES MEMORIAL JUSTICE ASSISTANT GRANT APPLICATION, AS AGENDAED BY THE GRANTS COORDINATOR.
12. THE BOARD TO CONSIDER SETTING A PUBLIC HEARING REGARDING THE SUBMITTAL OF GRANT APPLICATION TO THE OFFICE OF GREENWAYS AND TRAILS, FOR THE POSSIBLE ACQUISITION OF 2.86 ACRES AT SITE FORMERLY KNOWN AS THE PALM GROVE MARINA IN STEINHATCHEE, AS AGENDAED THE GRANTS COORDINATOR.
13. THE BOARD TO CONSIDER APPROVAL OF AVIATION CONSULTANT SERVICES REQUEST FOR QUALIFICATIONS (RFQS) AND APPROVAL FOR THE AIRPORT ADVISORY COMMITTEE TO SHORT LIST APPLICANTS TO THREE (3), TO BE PRESENTED TO THE BOARD, AS AGENDAED BY THE GRANTS COORDINATOR.
14. THE BOARD TO CONSIDER SETTING A PUBLIC HEARING REGARDING THE SUBMITTAL OF A GRANT APPLICATION DURING THE 2008 FUNDING CYCLE, TO FLORIDA COMMUNITIES TRUST, FOR THE POSSIBLE ACQUISITION OF LOTS 16, 17, 18 AND 19 IN RIVERSIDE ADDITION NORTH, LOCATED DIRECTLY ON THE STEINHATCHEE RIVER, TO BE USED FOR THE PUBLIC ACCESS TO THE RIVER AND A COUNTY PARK SITE, AS AGENDAED BY THE GRANTS COORDINATOR.
15. THE BOARD TO CONSIDER APPROVAL OF AN EXTENSION TO THE ARTIFICIAL REEF CONTRACT UNTIL DECEMBER 31, 2007, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION AGENT.

16. THE BOARD TO CONSIDER APPROVAL OF A SATISFACTION OF SECURITY AGREEMENT FOR THE FOLLOWING, WHO WERE PROVIDED HOUSING REHABILITATION ASSISTANCE THROUGH THE CDBG GRANT PROGRAM, AS AGENDAED BY SOCIAL SERVICES:

- RANDALL J. AND MARILYN T. MORGAN
- JAMES BROWN
- CRAIG AND MACHELLE RUSSELL

17. THE BOARD TO CONSIDER APPROVAL OF A SATISFACTION OF SECURITY AGREEMENT FOR THE FOLLOWING, WHO WERE PROVIDED HOUSING REHABILITATION ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY SOCIAL SERVICES:

- RANDALL J. AND MARILYN T. MORGAN (1997)
- JAMES BROWN
- CRAIG RUSSELL
- BERNARD AND SARAH VINEY
- RANDALL J. AND MARILYN T. MORGAN (2001)
- DONALD K. MCELVEEN, GLENDA MARIE MCELVEEN, PATSY LYNN FOWLER AND SARAH ANN MCELVEEN, TITLE HOLDERS AND VICTORIA MCELVEEN, HOLDER OF LIFE ESTATE
- MELISSA L. SULLIVAN
- RODNEY WATTS
- KRISTY NEWBERRY
- THORTER WILLIAMS
- DOROTHY KNOWLES
- LOUIS A. SIMPSON
- JAMES C. THOMLEY
- IRWIN FOSKEY
- BETTY J. DUVALL
- DEBORAH ANN CARLTON

18. THE BOARD TO CONSIDER APPROVAL OF SUPPLEMENTAL AGREEMENT NUMBER ONE FROM FDOT, FOR THE RESURFACING OF GREEN STREET/SAN PEDRO ROAD, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

BIDS/PUBLIC HEARINGS:

19. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE ADOPTION OF A RESOLUTION ADOPTING THE EVALUATION AND APPRAISAL (EAR) REPORT OF THE TAYLOR COUNTY COMPREHENSIVE PLAN.
20. THE BOARD TO RECEIVE PORPOSALS FOR THE PROJECT OVERSIGHT AND GEOTECHNICAL SERVICES FOR THE WIDENING AND RESURFACING OF GREEN STREET/SAN PEDRO ROAD, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

HOSPITAL ITEMS:

21. TERRI PARSONS, INTERIM CEO, DOCTORS' MEMORIAL HOSPITAL, (DMH) TO APPEAR TO PRESENT EMERGENCY MEDICAL SERVICES (EMS) REPORT AND HOSPITAL REPORT FOR APRIL, 2007.
22. THE BOARD TO CONSIDER APPROVAL OF EMERGENCY MEDICAL SERVICES AGREEMENT WITH DMH, WITH REQUESTED CHANGES REGARDING INSURANCE (1 million-3 million-Section 5.1).
23. THE BOARD TO CONSIDER APPROVAL OF DISCOUNT HEALTHCARE SERVICES AGREEMENT WITH DMH FOR PRISONERS IN THE CUSTODY OF THE TAYLOR COUNTY JAIL.

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

PUBLIC REQUESTS:

24. DAWN TAYLOR, TAYLOR COUNTY CHAMBER OF COMMERCE, TO APPEAR TO REQUEST WAIVER OF FEES FOR FREE PUBLIC COUNTRY MUSIC FESTIVAL EVENT TO BE HELD AT FOREST CAPITAL PARK HERITAGE PAVILION ON JUNE 23, 2007.
25. KENNETH DENNIS TO APPEAR TO DISCUSS DRAINAGE ISSUES, AS REQUEST BY COMMISSIONER PATTERSON.

26. JEFF LAWSON, NORTH FLORIDA MEDICAL CENTERS, TO APPEAR TO DISCUSS EXPANDING THE CAPACITY OF TAYLOR DENTAL CENTER.
27. JOHN S. LAMB JR. TO APPEAR TO DISCUSS OPPOSITION TO THE CLOSING OF CARMICHAEL LANE IN STEINHATCHEE.
28. WYNDELL EZELL TO APPEAR TO DISCUSS CONCESSION SALES AT THE SPORTS COMPLEX.
29. REX DUNN, STEINHATCHEE WATER ASSOCIATION AND MIKE MURPHY, HATCH, MOTT AND MACDONALD, TO APPEAR TO DISCUSS THE STEINHATCHEE WATER ASSOCIATION FACILITIES PLAN.

COUNTY STAFF ITEMS:

30. THE BOARD TO CONSIDER APPROVAL OF TERMS OF DEBRIS MONITORING AND DISASTER RELATED SERVICES CONTRACT BETWEEN LEON COUNTY AND BECK DISASTER RECOVERY, FOR DEBRIS MONITORING SERVICES FOR TAYLOR COUNTY, AS AGENDAED BY DAN SPILLMAN, PUBLIC SAFETY DIRECTOR.
31. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO SUBMIT APPLICATION FOR STEINHATCHEE TO BECOME A DESIGNATED PLAYFUL CITY USA COMMUNITY, AS AGENDAED BY THE GRANTS COORDINATOR.
32. THE BOARD TO CONSIDER CONTRACT APPROVAL AND AWARD OF TAYLOR COUNTY CLOSED LANDFILL MOWING AND FERTILIZING SERVICES, AS AGENDAED BY THE COUNTY ENGINEER.
33. THE BOARD TO CONSIDER APPROVAL OF PROPOSED FINAL PLAT AND HOMEOWNERS ASSOCIATION DECLARATION OF COVENANTS AND RESTRICTIONS FOR STEINHATCHEE SHORES AND IDEAL MARINA SUBDIVISION, AS AGENDAED BY THE COUNTY ENGINEER.

COUNTY ADMINISTRATOR ITEMS:

34. THE COUNTY ADMINISTRATOR TO DISCUSS MEMBERSHIP FEE ASSESSMENT FOR NORTH FLORIDA REGIONAL PLANNING COUNCIL MEMBERSHIP DUES FOR FISCAL YEAR 2007-2008.
35. THE COUNTY ADMINISTRATOR TO DISCUSS STATUS OF INMATE WORK CREW.

36. THE BOARD TO DISCUSS STATUS OF REQUEST TO BOND COUNSEL REGARDING CYPRESS MILL DEVELOPMENT'S REQUEST FOR USE OF RIGHT-OF-WAY.
37. THE BOARD TO CONSIDER APPROVAL OF AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT, FOR THE NEW EMERGENCY OPERATIONS CENTER GRANT.
38. THE BOARD TO DISCUSS THE RESULTS OF THE FDOT ROADWAY AND TRAFFIC ANALYSIS CONDUCTED ON THE EAST BOUND TURN LANE ON THE INTERSECTION OF COUNTY ROADS 14 AND 221.

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