

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, MARCH 5, 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 September 18, 2006, January 8, 11, 23, 25, 29 and February 5, 2007.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER REIMBURSEMENT TO COMMISSIONER PAGE FOR PAYMENT OF ATTORNEY FEES FOR UNFOUNDED ETHICS COMPLAINT, IN THE AMOUNT OF \$966.79.
6. THE BOARD TO CONSIDER REIMBURSEMENT TO KENNETH DUDLEY, COUNTY ENGINEER, FOR PAYMENT OF RENEWAL OF PROFESSIONAL ENGINEERING LICENSE THROUGH DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, IN THE AMOUNT OF \$130.00.
7. THE BOARD TO CONSIDER APPROVAL TO REDUCE FUEL COSTS UP TO THIRTY CENTS PER GALLON DURING SUN'N FUN FLY-IN, FROM APRIL 15 TO APRIL 25, 2007, AS RECOMMENDED BY THE AIRPORT ADVISORY COMMITTEE AND AGENDAED BY MELODY COX, GRANTS COORDINATOR.

8. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ENHANCEMENT PROGRAM, FOR FUNDING ASSISTANCE TO CONSTRUCT PHASE IV OF THE TAYLOR COASTAL LOOP, AS AGENDAED BY THE GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CLOSE OUT PACKAGE AND FINAL REQUEST FOR PAYMENT, AS PREPARED BY NORTH FLORIDA REGIONAL PLANNING COUNCIL, AND SUBMITTED BY THE GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER REJECTING PREVIOUS ARTIFICIAL REEF CONSTRUCTION BIDS AND REBID WITH SMALLER PROJECT SIZE, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION AGENT.
11. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$140.00, AS SUBMITTED BY MESSER, CAPARELLO AND SELF, P.A., FOR UNFOUNDED ETHICS COMPLAINT AGAINST WAYNE D. (BUDDY) HUMPHRIES, PREVIOUS COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER APPROVAL OF MASTER LICENSE AGREEMENT FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, (ESRI) NEEDED TO PURCHASE GIS SOFTWARE COMPONENT AS PART OF THE GIS PROJECT APPROVED FOR FISCAL YEAR 2006-2007, AS AGENDAED BY BOBBY LEWIS, MIS DIRECTOR.
13. THE BOARD TO CONSIDER POWELL & JONES AUDIT CONTRACT EXTENSION FOR A THREE (3) YEAR PERIOD. (SEE ATTACHED LETTERS FROM ALL CONSTITUTIONAL OFFICERS)

BIDS/PUBLIC HEARINGS:

14. THE BOARD TO RECEIVE PROPOSALS, SET FOR THIS DATE AT 6:10 P.M., FOR ROOF REPAIR WORK AT THE TAYLOR COUNTY HISTORICAL SOCIETY BUILDING.
15. THE BOARD TO RECEIVE STATEMENTS OF QUALIFICATIONS (SOQS), SET FOR THIS DATE AT 6:15 P.M., FOR ARCHITECTURAL SERVICES FOR COURTHOUSE FLOOR & RESTROOM IMPROVEMENTS.
16. THE BOARD TO HOLD PUBLIC HEARING REGARDING COMMUNITIES FACILITIES GRANT APPLICATION FOR FOREST CAPITAL HALL IMPROVEMENTS, SET FOR THIS DATE AT 6:20 P.M.

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

PUBLIC REQUESTS:

17. THE BOARD TO RECEIVE MONTHLY UPDATE FROM STEINHATCHEE WATER ASSOCIATION.
18. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST BOARD APPROVAL OF \$4,000 LOCAL MATCH FROM BOARD OF COUNTY COMMISSIONERS APPROVED BUDGET, FOR QTI (QUALIFIED TARGET INDUSTRY) PROJECT 06-00219, FOR STATE FISCAL YEAR 2007-2008.

COUNTY STAFF ITEMS:

19. THE BOARD TO DISCUSS DELINQUENT TAX CERTIFICATES SEVEN YEARS OLD, WHICH WILL EXPIRE ON MAY 24, 2007, AS REQUESTED BY THE TAX COLLECTOR.
20. THE BOARD TO CONSIDER APPROVAL TO SUBMIT GRANT APPLICATION TO THE DEPARTMENT OF CULTURAL AFFAIRS, CULTURAL FACILITIES GRANT PROGRAM FOR IMPROVEMENTS TO FOREST CAPITAL HALL, AS SUBMITTED BY THE GRANTS COORDINATOR.
21. THE BOARD TO REVIEW 4-H AUDIT REPORT AND CONSIDER APPROVAL FOR RELEASE OF FUNDS, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION AGENT.
22. THE BOARD TO REVIEW PROPOSED CONSTRUCTION PLANS, SCHEDULE AND ESTIMATE, IMPROVEMENT AGREEMENT, SURETY AND DECLARATION OF COVENANTS & RESTRICTIONS FOR ESTUARY SUBDIVISION IN ACCORDANCE WITH SECTION 42-126 AND 42-156, TAYLOR COUNTY CODE OF ORDINANCES, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
23. THE BOARD TO REVIEW PROPOSED FINAL PLAT AND HOA DECLARATION OF COVENANTS & RESTRICTIONS FOR ESTUARY SUBDIVISION IN ACCORDANCE WITH SECTION 42-126, TAYLOR COUNTY CODE OF ORDINANCES, AS AGENDAED BY THE COUNTY ENGINEER.
24. THE COUNTY ADMINISTRATOR TO DISCUSS ORGANIZATIONAL AND OPERATIONAL ISSUES.

**GENERAL BUSINESS:**

25. THE BOARD TO DISCUSS CORRESPONDENCE FROM GREEN CONSULTING GROUP, INC., REGARDING SCHOOL CONCURRENCY IMPLEMENTATION INTERLOCAL AGREEMENT AND COMPREHENSIVE PLAN AMENDMENTS.
26. COMMISSIONER BETHEA TO DISCUSS CARMICHAEL LANE (LOCATED IN STEINHATCHEE BETWEEN 10<sup>TH</sup> AND 11<sup>TH</sup> STREETS) BECOMING ONE WAY TRAFFIC.
27. COMMISSIONER BETHEA TO DISCUSS POTENTIAL ACTION CONCERNING FIFTEEN (15) ACRE EXEMPTION ON PROPERTY OWNED BY DELAWARE SILVICULTURE AND TIMBERLAND, LLC.

**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)