

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, MARCH 20, 2007
6:00 P.M.

JERKINS COMMUNITY CENTER
1201 MARTIN LUTHER KING AVENUE

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 September 18, 2006 (copies previously provided)

AWARDS/RECOGNITION:

5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION IN APPRECIATION FOR LOUIS PARKER'S VOLUNTEER SERVICES.

CONSENT ITEMS:

6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND, AS SUBMITTED BY COUNTY FINANCE.
7. THE BOARD TO CONSIDER APPROVAL OF REQUISITIONS FOR REFUND OF NON-AD VALOREM TAXES FOR JOSEPH G. AND LAURIE H. WYNN, IN THE AMOUNT OF \$77.00 FOR 2004 AND \$89.00 FOR 2005, AS REQUESTED BY THE TAX COLLECTOR.

8. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION AND ADOPTION OF RESOLUTION FOR THE TRANSPORTATION DISADVANTAGED PLANNING GRANT FOR 2007-2008, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF MORTGAGE FOR TIMMY L. AND LINDA KAY JOHNSON, AS AGENDAED BY THE GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF LETTER TO SUWANNEE RIVER ECONOMIC COUNCIL IN SUPPORT OF THEIR EFFORTS TO ATTAIN ADDITIONAL FUNDING FROM RURAL DEVELOPMENT FOR THE HOUSING PRESERVATION PROGRAM.
11. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT TO PUBLIC ACCESS COMPUTER HARDWARE UPGRADE GRANT PROGRAM, (GATES GRANT), AS AGENDAED BY PAMELA GRIGG, LIBRARY DIRECTOR.

BIDS/PUBLIC HEARINGS:

12. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., TO COMPLETE THE CLOSE-OUT OF THE FY 2001 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING GRANT, DUE TO THE NUMBER OF UNITS REQUIRED BY THE GRANT NOT BEING COMPLETED.

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 JANUARY, 2007 AND REQUEST APPROVAL FOR INVOICE IN THE AMOUNT OF \$16,245.07.
14. THE BOARD TO DISCUSS THE DISPOSITION OF THE OLD COUNTY HOSPITAL.

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

PUBLIC REQUESTS:

15. DAWN TAYLOR, PERRY-TAYLOR CHAMBER OF COMMERCE, TO APPEAR TO REQUEST ADOPTION OF RESOLUTION SUPPORTING THE VISIONING PROJECT PROPOSED BY THE CHAMBER OF COMMERCE.

COUNTY STAFF ITEMS:

16. THE BOARD TO CONSIDER APPROVAL OF INVOICE FOR \$60.00 TO MESSER, CAPARELLO AND SELF, P.A. FOR UNFOUNDED ETHICS COMPLAINT AGAINST COMMISSIONER PAGE.
17. THE BOARD TO CONSIDER APPROVAL TO PROVIDE AN ADDITIONAL \$4,200 THROUGH SHIP FUNDS TO HAVE ADDITIONAL HEATING AND COOLING INSTALLED IN THE HOME OF GERALDEAN CLAYTON, AS REQUESTED BY THE GRANTS COORDINATOR.
18. THE BOARD TO CONSIDER APPOINTMENT OF TWO (2) MEMBERS TO THE AIRPORT ADVISORY COMMITTEE, AS SUBMITTED BY THE GRANTS COORDINATOR.
19. THE BOARD TO CONSIDER BID COMMITTEE RECOMMENDATION TO AWARD HISTORICAL SOCIETY ROOF PROJECT TO MAC JOHNSON ROOFING, IN THE AMOUNT OF \$22,900, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.

GENERAL BUSINESS:

20. COMMISSIONER BETHEA TO DISCUSS POTENTIAL ACTION CONCERNING FIFTEEN (15) ACRE EXEMPTION ON PROPERTY OWNED BY DELAWARE SILVICULTURE AND TIMBERLAND, LLC. (RE-AGENDA FROM 3/5/07)
21. BRIAN KAUFFMAN, LAND RESOURCE MANAGER FOR SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SWRMD), TO APPEAR TO DISCUSS THE R.O. RANCH.
22. THE COUNTY ATTORNEY TO DISCUSS PINELLAS COUNTY RESOLUTION AND POLICY WITH REGARDS TO REIMBURSEMENT OF ATTORNEY'S FEES AND COSTS INCURRED BY COUNTY OFFICERS AND EMPLOYEES.

COUNTY ADMINISTRATOR ITEMS:

23. JACK BROWN, COUNTY ADMINISTRATOR, TO DISCUSS SMALL COUNTY OUTREACH PROGRAM (SCOP) AND RECOMMENDATION OF TWO (2) NEW CANDIDATE PROJECTS FROM TAYLOR COUNTY.
24. THE COUNTY ADMINISTRATOR TO DISCUSS STATUS OF SHIP PROGRAM.

25. THE COUNTY ADMINISTRATOR TO PROVIDE UPDATE ON RFP FOR ARCHITECTURAL SERVICES FOR COURTHOUSE FLOORING AND ROOF IMPROVEMENTS.

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices

Motion to adjourn

THE BOARD TO GO INTO EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS.

FOR YOUR INFORMATION:

THE AGENDA AND ASSOCIATED DOCUMENTATION, IF APPLICABLE, IS AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE:

www.taylorcountygov.com