

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, NOVEMBER 27, 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

RE-ORGANIZATION OF THE BOARD

- A. ELECTION OF A CHAIRMAN
- B. ELECTION OF A VICE-CHAIRMAN
- C. DISCUSSION OF BOARD PERSONNEL
- D. DISCUSSION REGARDING BOARD MEETING DATES AND TIMES
- E. APPROVAL AND ADOPTION OF BOARD RULES OF PROCEDURE
- F. MISCELLANEOUS DISCUSSION (COMMITTEE APPOINTMENTS, ETC.)

3. Approval of agenda
4. Approval of Minutes of October 4 and 23 (VAB), 2007.

CONSENT ITEMS:

5. THE BOARD TO RECEIVE AND ORDER FILED, THE REPORTS OF RECEIPTS, EXPENSES AND NET INCOME FOR SEPTEMBER 30, 2007, ON ALL CONSTITUTIONAL OFFICERS.
6. THE BOARD TO CONSIDER APPROVAL/EXECUTION OF HOLD HARMLESS AGREEMENTS FOR POLLING PLACES, AS REQUESTED BY MOLLY LILLIOTT, SUPERVISOR OF ELECTIONS.

7. THE BOARD TO CONSIDER APPROVAL OF REQUISITION FOR REFUND OF NON-AD VALOREM TAXES FOR JACK BURKE, JR. (2005/\$85.44 AND 2006/\$134.40), AS REQUESTED BY JACK TEDDER, TAX COLLECTOR.
8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND (11) AND THE MSTU FUND (1), AS AGENDAED BY COUNTY FINANCE.
9. THE BOARD TO CONSIDER APPROVAL OF THE FOLLOWING OVERALL BUDGET AMENDMENTS FOR 2008, AS AGENDAED BY COUNTY FINANCE:
 - AFFORDABLE HOUSING/2002-CASH BRT FWD REDUCED (\$5,572)
 - AFFORDABLE HOUSING/2003-CASH BRT FWD REDUCED (\$3,608)
 - AFFORDABLE HOUSING/2004-CASH BRT FWD REDUCED (\$15,210)
10. THE BOARD TO CONSIDER APPROVAL OF GRANT CONTRACT AND ADOPTION OF RESOLUTION OF SUPPORT WITH FDOT AVIATION DIVISION FOR FUNDING ASSISTANCE FOR THE DESIGN AND REPAINTING OF AIRPORT RUNWAYS AND TAXIWAYS AND REPLACEMENT OF RUNWAY AND TAXIWAYS SIGNS AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
11. THE BOARD TO CONSIDER APPROVAL OF CONTRACT WITH KEN'S CONCRETE PUMPING SERVICE, INC., FOR RIVER ENTRANCE LIGHTS MAINTENANCE, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION AGENT.
12. THE BOARD TO CONSIDER APPROVAL OF SHIP DOWN PAYMENT ASSISTANCE FOR ESTHER LYNN DAVIS, AS AGENDAED BY JOY KING, SHIP COORDINATOR.

HOSPITAL ITEMS:

13. THE BOARD TO CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH DOCTORS MEMORIAL HOSPITAL (DMH) TO PURCHASE FUEL.

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

PUBLIC REQUESTS:

14. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST AUTHORIZATION OF LOCAL INCENTIVE PAYMENT TO S1 MARINE.
15. STEVEN MINNIS, SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SRWMD), TO APPEAR TO PRESENT FEMA MAP MODERNIZATION UPDATE.
16. JIM SELLEN, MSCW, TO APPEAR TO PROVIDE STATUS REPORT OF THE VISION 2060 PROCESS AND SCHEDULE OF UPCOMING MEETINGS.
17. TREY HOWARD, ATTORNEY FOR JOHN E. LOUGHRIDGE TRUST, TO APPEAR TO REQUEST TO SET A PUBLIC HEARING ON DECEMBER 18, 2007, 7:20 P.M., REGARDING LOUGHRIDGE, TAYLOR COUNTY LAND EXCHANGE.
18. TREY HOWARD, ATTORNEY FOR FLORIDA SILVICULTURE, TO APPEAR TO REQUEST RIGHT-OF-WAY USE PERMIT FOR UNDERGROUND UTILITY LINES ON CONNELL GRADE.

COUNTY STAFF ITEMS:

19. THE BOARD TO CONSIDER APPROVAL OF PROPERTY DISPOSITION LIST, AS AGENDAED BY BOBBY LEWIS, MIS DIRECTOR.
20. THE BOARD TO CONSIDER APPROVAL OF GENERAL EMERGENCY SERVICES AGREEMENT WITH DISASTERS, STRATEGIES AND IDEAS (DSI), AS AGENDAED BY BRENDA FREUND, EMERGENCY MANAGEMENT COORDINATOR.
21. THE BOARD TO CONSIDER APPROVAL OF FLORIDA COMMUNITIES TRUST GRANT CONTRACT AND CONFIDENTIALITY AGREEMENT FOR THE POSSIBLE ACQUISITION OF 45 ACRES ADJACENT TO THE KEATON BEACH BOAT RAMP, AS AGENDAED BY THE GRANTS COORDINATOR.
22. THE BOARD TO CONSIDER APPROVAL OF WATERFRONTS FLORIDA GRANT CONTRACT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR STEINHATCHEE, AS AGENDAED BY THE GRANTS COORDINATOR.
23. THE BOARD TO CONSIDER SELECTION OF FIVE (5) MEMBERS TO THE SHIP 2008 LOCAL HOUSING ADVISORY COMMITTEE, AS AGENDAED BY JOY KING, SHIP COORDINATOR.

24. THE BOARD TO CONSIDER APPROVAL OF PROPOSED FINAL PLAT AND HOME OWNERS ASSOCIATION (HOA) DECLARATIONS OF COVENANTS AND RESTRICTIONS FOR STRICKLAND POINT SUBDIVISION, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

25. THE BOARD TO CONSIDER APPROVAL OF PROPOSED FINAL PLAT FOR COASTAL CORNERS SUBDIVISION, AS AGENDAED BY THE COUNTY ENGINEER.

COUNTY ATTORNEY ITEMS:

26. THE COUNTY ATTORNEY MAY PROVIDE UPDATE REGARDING COMPREHENSIVE PLAN ELECTRICAL POWER GENERATING FACILITY AMENDMENTS.

COUNTY ADMINISTRATOR 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