

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, OCTOBER 1, 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 10 and 17, 2007.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER RENEWAL OF LEASE WITH FIRST BAPTIST CHURCH, FOR THE USE OF FOREST CAPITAL HALL FOR THE TERM FROM 11/1/07 THROUGH 3/15/2008, FOR THE UPWARD BASKETBALL PROGRAM.
6. THE BOARD TO CONSIDER APPROVAL OF AN INVOICE AS SUBMITTED BY FLORIDA ASSOCIATION OF COUNTIES FOR MEMBERSHIP DUES, IN THE AMOUNT OF \$2,597.00, FOR THE PERIOD FROM NOVEMBER 1, 2007 THRU OCTOBER 31, 2008, AS AGENDAED BY JACK R. BROWN, COUNTY ADMINISTRATOR.
7. THE BOARD TO CONSIDER APPROVAL OF GRANT AGREEMENT BETWEEN TAYLOR COUNTY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) REGARDING THE STEINHATCHEE WASTE WATER PROJECT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
8. THE BOARD TO CONSIDER APPROVAL OF COURTHOUSE FACILITIES GRANTS-IN-AID AGREEMENT FOR FY 07/08, IN THE AMOUNT OF \$400,000.00, AS AGENDAED BY THE GRANTS COORDINATOR.

9. THE BOARD TO CONSIDER CERTIFICATION OF TAYLOR COUNTY SHIP ANNUAL REPORT, AS SUBMITTED BY JOY KING, SHIP COORDINATOR.
10. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS AMENDING 2002/2003 AND 2004 SHIP GRANTS FOR THE CLOSE-OUT OF THOSE GRANTS AND TRANSFER OF FUNDS TO THE 2007 GRANT, AS SUBMITTED BY COUNTY FINANCE.
11. THE BOARD TO CONSIDER APPROVAL OF REQUEST FROM DAVID MAGALSKI TO CONTINUE SCHEDULED PUBLIC HEARING FROM OCTOBER 1, 2007 TO OCTOBER 16, 2007, AT 6:20 P.M., AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.

BIDS/PUBLIC HEARINGS:

12. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., TO HEAR THE APPEAL FILED BY DAVID MAGALSKI ON THE TAYLOR COUNTY PLANNING BOARD DECISION TO DENY A PROPERTY LINE SET-BACK VARIANCE.

SAID PUBLIC HEARING CONTINUED TO TUESDAY, OCTOBER 16, 2007, AT 6:20 P.M., AS HERETOFORE APPROVED BY THE BOARD THIS DATE.

13. THE BOARD TO RECEIVE BIDS FOR RIVER ENTRANCE LIGHTS MAINTENANCE PROJECT, SET FOR THIS DATE AT 6:15 P.M.
14. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:25 P.M., TO RECEIVE PUBLIC INPUT AND STAFF RECOMMENDATIONS FOR PROJECTS IN CONNECTION WITH THE FLORIDA COMMUNITIES TRUST (FCT) 2008-2009 GRANT FUNDING CYCLE.
15. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:30 P.M., ON THE PASSAGE OF A PROPOSED ORDINANCE TO EXTEND THE 911 SURCHARGE FEE (ORDINANCE NO. 2004-11) FOR A PERIOD OF THREE (3) YEARS.

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

COUNTY STAFF ITEMS:

16. THE BOARD TO CONSIDER APPROVAL OF ANNUAL CONTRACT WITH THE NORTH FLORIDA REGIONAL PLANNING COUNCIL (NFRPC) FOR PLANNING SERVICES, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
17. THE BOARD TO CONSIDER APPROVAL OF THE FDOT SMALL COUNTY ROAD ASSISTANCE PROGRAM (SCRAP) REIMBURSEMENT AGREEMENT FOR THE RESURFACING OF FOLEY ROAD (CR 30) AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIRMAN, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
18. THE BOARD TO CONSIDER APPROVAL OF THE FDOT SMALL COUNTY OUTREACH PROGRAM (SCOP) REIMBURSEMENT AGREEMENT FOR THE WIDENING AND RESURFACING OF WOODS CREEK ROAD (CR 361) AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIRMAN, AS AGENDAED BY THE COUNTY ENGINEER.
19. THE BOARD TO CONSIDER APPROVAL OF THE FDOT SMALL COUNTY OUTREACH PROGRAM (SCOP) REIMBURSEMENT AGREEMENT FOR THE WIDENING AND RESURFACING OF ROBERTS AMAN ROAD (CR361B) AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIRMAN, AS AGENDAED BY THE COUNTY ENGINEER.
20. THE BOARD TO CONSIDER APPROVAL OF AN EXTENSION OF THE CURRENT CONTRACT WITH DELTA LAND SURVEYORS FOR PROFESSIONAL SURVEYING SERVICES, AS AGENDAED BY THE COUNTY ENGINEER.

GENERAL BUSINESS:

21. COMMISSIONER BETHEA TO DISCUSS TIPPING FEES REBATE FROM THE AUCILLA LANDFILL.
22. COMMISSIONER BETHEA TO DISCUSS DESIGNATION OF JODY MORGAN, FISH CREEK ROAD AND SALEM TOWER ROAD AS SECONDARY HURRICANE EVACUATION ROUTES.

COUNTY ATTORNEY ITEMS:

COUNTY ADMINISTRATOR ITEMS:

23. JACK R. BROWN, COUNTY ADMINISTRATOR, TO REQUEST BUDGET TRANSFER FROM CONTINGENCY FUNDS FOR CONSULTING SERVICES FOR IMPACT FEE STUDY, AS APPROVED BY THE BOARD IN SEPTEMBER, 2006.

24. THE COUNTY ADMINISTRATOR TO REQUEST BOARD APPROVAL OF THE AVCON AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES.

**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)