

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, SEPTEMBER 4, 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

CONSENT ITEMS:

4. THE BOARD TO CONSIDER RELEASE OF FY 06/07 FUNDS, IN THE AMOUNT OF \$40,500.00, FOR THIRD QUARTER PAYMENT FOR RECREATION SERVICES, AS REQUESTED BY THE CITY OF PERRY.
5. THE BOARD TO CONSIDER ADVERTISING FOR BIDS FOR RIVER ENTRANCE LIGHT MAINTENANCE PROJECT, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION DIRECTOR.
6. THE BOARD TO CONSIDER ADVERTISING FOR PUBLIC HEARING, TO BE HELD ON MONDAY, OCTOBER 1, 2007, TO CONSIDER DAVID MAGALKSI PLANNING BOARD APPEAL, AS REQUESTED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
7. THE BOARD TO CONSIDER ADVERTISING FOR PUBLIC HEARING WITH REGARDS TO EXTENDING THE 911 SURCHARGE FEE NAMED IN COUNTY ORDINANCE 2004-11 FOR A THREE (3) YEAR PERIOD, SAID ORDINANCE HAVING EXPIRED AUGUST 31, 2007.

8. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION IN SUPPORT OF NAMING TAYLOR COUNTY'S PORTION OF HIGHWAY 27 A "PURPLE HEART HIGHWAY", AS DESIGNATED BY THE BOARD ON AUGUST 21, 2007.
9. THE BOARD TO CONSIDER APPROVAL OF ANNUAL CERTIFIED BUDGET FOR MOSQUITO CONTROL, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES.

BIDS/PUBLIC HEARINGS:

10. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., TO CONSIDER ADOPTION OF PROPOSED ORDINANCE TO AMEND ORDINANCE NO. 92-5, WITH REGARDS TO HUNTING CAMP SOLID WASTE ASSESSMENTS.
11. THE BOARD TO CONTINUE PUBLIC HEARING FROM AUGUST 21, 2007, SET FOR THIS DATE AT 6:15 P.M., TO RECEIVE PUBLIC INPUT REGARDING AN INTERLOCAL AGREEMENT RELATING TO THE ESTABLISHMENT OF A GOVERNMENTAL UTILITY AUTHORITY (GUA), TO FURNISH WATER AND WASTEWATER UTILITIES TO THE UNINCORPORATED AREA OF TAYLOR COUNTY, FLORIDA, KNOWN AS STEINHATCHEE AND THE UNINCORPORATED AREAS OF DIXIE COUNTY, FLORIDA, KNOWN AS JENA AND ROCKY CREEK.

HOSPITAL ITEMS:

12. REPRESENTATIVES FROM DOCTORS' MEMORIAL HOSPITAL (DMH) TO APPEAR TO FURTHER DISCUSS EMERGENCY MEDICAL SERVICES CONTRACT. (COPIES PREVIOUSLY PROVIDED)
13. MARTY TOMPKINS, EMERGENCY MEDICAL SERVICES, TO APPEAR TO REQUEST APPROVAL OF AIR MEDICAL CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY.

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

PUBLIC REQUESTS:

14. THE BOARD TO CONSIDER APPROVAL OF CONTRACT FOR FY 07/08, BETWEEN THE BOARD AND FLORIDA DEPARTMENT OF HEALTH, AND THE ADOPTION OF A RESOLUTION APPROVING THE FEE SCHEDULE FOR SAID FY, FOR THE OPERATION OF THE TAYLOR COUNTY HEALTH DEPARTMENT, AS REQUESTED BY DAWN GUNTER, BUSINESS MANAGER.
15. TREY HOWARD, ATTORNEY FOR MEMORIE LOUGHRIDGE, TO APPEAR TO REQUEST APPROVAL TO HOLD PUBLIC HEARING ON MONDAY, OCTOBER 1, 2007 AT 6:20 P.M., REGARDING LOUGHRIDGE/TAYLOR COUNTY LAND EXCHANGE.
16. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST CONSIDERATION OF CLARIFICATION CHANGE TO TAYLOR COUNTY LOCAL INCENTIVE ORDINANCE 2006-1.
17. RICK BREER, TCDA, TO APPEAR TO REQUEST CONSIDERATION OF APPLICATION BY LANCE MANUFACTURING FOR CAPITAL INVESTMENT INCENTIVE OF \$50,000.
18. RICK BREER, TCDA, TO APPEAR TO REQUEST APPROVAL OF JOB DEVELOPMENT INCENTIVES OF \$38,950 TO LANCE MANUFACTURING AND \$19,475 TO A MINING GROUP.

COUNTY STAFF ITEMS:

19. THE BOARD TO DISCUSS CORRESPONDENCE RECEIVED FROM MOLLY LILLIOTT, SUPERVISOR OF ELECTIONS, REGARDING THE 2008 ELECTION CYCLE FOR THE CANVASSING BOARD.
20. THE BOARD TO CONSIDER APPROVAL OF BID AWARD FOR ROAD STRIPING PROJECT TO JENKINS PAINTING, INC. AS AGENDAED BY ANDY MCLEOD, PUBLIC WORKS DIRECTOR.
21. THE BOARD TO CONSIDER APPROVAL OF RENEWAL OF CATASTROPHIC INMATE MEDICAL INSURANCE, AS AGENDAED BY CAPTAIN RICHARD JOHNSON, TAYLOR COUNTY SHERIFFS OFFICE.
22. THE BOARD TO CONSIDER APPROVAL OF EMERGENCY PURCHASE OF A NEW RECORDER FOR THE COMMUNICATIONS CENTER, AS AGENDAED BY RENA' COURTNEY, 911 COORDINATOR.

23. THE BOARD TO CONSIDER APPROVAL FOR COUNTY STAFF TO TRIM TREES AT THE K-MART RECYCLING DROP OFF CENTER, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES.
24. THE BOARD TO CONSIDER REQUEST OF GRANT AGREEMENT WITH THE FLORIDA DIVISION OF HISTORIC RESOURCES FOR ADDITIONAL ARCHEOLOGICAL AND STABILIZATION WORK AT HAMPTON SPRINGS HOTEL SITE, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
25. THE BOARD TO CONSIDER APPROVAL OF A JOINT PARTICIPATION AGREEMENT AND ADOPTION OF A RESOLUTION FOR CONSTRUCTION OF NEW T-HANGARS AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
26. THE BOARD TO CONSIDER ADVERTISING FOR A PUBLIC HEARING TO BE HELD ON MONDAY, OCTOBER 1, 2007, AT 6:25 P.M., TO RECEIVE PUBLIC INPUT AND STAFF RECOMMENDATIONS FOR PROJECTS TO BE CONSIDERED IN CONNECTION WITH THE FLORIDA COMMUNITIES TRUST GRANT FOR THE 2008-2009 FUNDING CYCLE, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

27. JACK BROWN, COUNTY ADMINISTRATOR TO DISCUSS FLORIDA SILVICULTURE.

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