

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, SEPTEMBER 18, 2007
6:00 P.M.

JERKINS COMMUNITY CENTER
1201 MARTIN LUTHER KING AVENUE
PERRY, FLORIDA

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 July 12, 16, 23 and August 6, 2007.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER ADVERTISING FOR A PUBLIC HEARING REGARDING A PROPOSED ORDINANCE TO REPEAL ORDINANCE NO. 2006-7, AND CREATE AN ORDINANCE ENTITLED "SEXUAL OFFENDERS AND SEXUAL PREDATORS", AS PREPARED BY THE COUNTY ATTORNEY.
6. THE BOARD TO CONSIDER APPROVAL OF REQUISITIONS FOR REFUND OF NON-AD VALOREM TAXES FOR MARGARET, THOMAS & ALICIA WYNN FOR 2004 (\$73.92) AND 2005 (\$85.44), AS REQUESTED BY THE TAX COLLECTOR.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS OF APPRECIATION TO ATTY. BRENNA DURDEN AND ATTY. PATRICK KRECHOWSKI, FOR THEIR ASSISTANCE IN RESOLVING THE CASE OF DEPARTMENT OF COMMUNITY AFFAIRS (DCA) VS. TAYLOR COUNTY.

8. THE BOARD TO CONSIDER APPROVAL OF INTERLOCAL AGREEMENT AFFIRMING THE NORTH FLORIDA WORKFORCE DEVELOPMENT REGION 6 WORKFORCE CONSORTIUM, AS AGENDAED BY JACK R. BROWN, COUNTY ADMINISTRATOR.
9. THE BOARD TO CONSIDER CHANGING THE DATE OF THE DECEMBER BOARD MEETING FROM TUESDAY, DECEMBER 11, 2007 TO TUESDAY, DECEMBER 18, 2007, AT 6:00 PM, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
10. THE BOARD TO CONSIDER APPROVAL OF PROPERTY DISPOSITION LIST, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER APPROVAL OF THE SMALL COUNTY CONSOLIDATED WASTE GRANT 2006-2007 CLOSE OUT REPORT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
12. THE BOARD TO CONSIDER APPROVAL OF THE CERTIFICATE OF ACCEPTANCE OF SUBGRANT AWARD FOR THE FDLE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANTS, AS AGENDAED BY THE GRANTS COORDINATOR.
13. THE BOARD TO CONSIDER APPROVAL OF ANNUAL CONTRACT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE FOR MOSQUITO CONTROL FUNDING, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR.
14. THE BOARD TO CONSIDER APPROVAL OF SHIP DOWN PAYMENT ASSISTANCE FOR ROBERT JOSEPH WHIDDON AND RICKEY ABERCROMBIE, AS AGENDAED BY JOY KING, SHIP COORDINATOR.
15. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECURITY AGREEMENT FOR BENNIE AND MARTHA MCCRAE, AS AGENDAED BY THE SHIP COORDINATOR.
16. THE BOARD TO CONSIDER APPROVAL OF GRANT AGREEMENT FOR THE FLORIDA LOCAL UPDATE OF CENSUS ADDRESSES (LUCA) PROJECT, AS AGENDAED BY RENA' COURTNEY, 911 COORDINATOR.
17. THE BOARD TO CONSIDER APPROVAL OF LIBRARY LONG RANGE PLAN FOR FY 2007-2012, AS AGENDAED BY PAMELA GRIGG, LIBRARY DIRECTOR.
18. THE BOARD TO CONSIDER APPROVAL OF STATE LIBRARY AID GRANT APPLICATION FOR FY 2007-2008, AS AGENDAED BY THE LIBRARY DIRECTOR.

19. THE BOARD TO CONSIDER FY 06/07 4TH. QUARTER RELEASE OF BUDGETED FUNDS IN THE AMOUNT OF \$27,500.00, AS REQUESTED BY THE TAYLOR COUNTY HEALTH DEPARTMENT.
20. THE BOARD TO CONSIDER FY 06/07 4TH. QUARTER RELEASE OF BUDGETED FUNDS IN THE AMOUNT OF \$40,500.00, AS REQUESTED BY THE CITY OF PERRY, FOR RECREATION SERVICES.
21. THE BOARD TO CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF \$595,217.03 FOR CR 356/SAN PEDRO/GREEN SRREET WIDENING AND RESURFACING PROJECT, AS REQUESTED BY PEAVY & SON CONSTRUCTION CO., INC.

BIDS/PUBLIC HEARINGS:

22. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE APPROVAL OF A STIPULATED SETTLEMENT AGREEMENT TO CHANGE THE USE OF LAND WITHIN THE COAST HIGH HAZARD AREA (CHHA) BY AMENDING THE TEXT OF THE TAYLOR COUNTY COMPREHENSIVE PLAN (COMP PLAN), PURSUANT TO A NOTICE OF FINDING OF NONCOMPLIANCE ISSUED BY DCA ON APRIL 11, 2006.

BOARD TO RECEIVE PRESENTATIONS FOR AIRPORT CONSULTING SERVICES FROM QUAILIFIED FIRMS, BEGINNING AT 6:15 OR AS SOON THEREAFTER AS POSSIBLE:

23. FIFTEEN (15) MINUTE PRESENTATIONS FROM EACH OF THE FOLLOWING FIRMS, TO BE RANKED BY THE BOARD AT THE CONCLUSION OF THE PRESENTATION:
 - 1) PASSERO ASSOCIATES, L.L.C.
 - 2) THE LPA GROUP
 - 3) AVCON, INC.

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

PUBLIC REQUESTS:

24. JEFF LAWSON, NORTH FLORIDA MEDICAL CENTERS, TO APPEAR TO REQUEST BOARD APPROVAL OF RENEWAL OF TAYLOR DENTAL CLINIC LEASE.

COUNTY STAFF ITEMS:

25. THE 911 COORDINATOR TO DISCUSS POSSIBLE CONTINGENCY FUND NEEDS FOR COMMUNICATIONS.

COUNTY ADMINISTRATOR ITEMS:

26. THE COUNTY ADMINISTRATOR TO MAKE A RECOMMENDATION REGARDING THE HIRING OF A NEW DIRECTOR OF PUBLIC SAFETY.
27. THE COUNTY ADMINISTRATOR TO DISCUSS ANIMAL CONTROL ISSUES.
28. THE COUNTY ADMINISTRATOR TO DISCUSS REQUESTED DATES FOR FUTURE WORKSHOPS.
29. THE COUNTY ADMINISTRATOR TO DISCUSS STATUS OF THE OLD VOTING HOUSE AT SHADY GROVE.

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