

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, APRIL 7, 2008
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 February 18, March 5, 7, 11 and 26, 2008.

AWARDS/RECOGNITION:

5. THE BOARD TO CONSIDER ADOPTION OF PROCLAMATION, PROCLAIMING APRIL AS TAYLOR COUNTY VOLUNTEER MONTH.

CONSENT ITEMS:

6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE SCOP PAVING PROJECT FUND (OLD DIXIE HIGHWAY), AS SUBMITTED BY COUNTY FINANCE.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE SCRAP PAVING PROJECT FUND (PISGAH ROAD), AS SUBMITTED BY COUNTY FINANCE.
8. THE BOARD TO CONSIDER RELEASE OF PAYMENT #2 BUDGETED FUNDS FOR FY 07/08, IN THE AMOUNT OF \$27,500, AS REQUESTED BY THE TAYLOR COUNTY HEALTH DEPARTMENT.

9. THE BOARD TO CONSIDER APPROVAL OF THE 4-H AUDIT REPORT FOR FY 06/07, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION AGENT.
10. THE BOARD TO CONSIDER RELEASE OF FIRST & SECOND QUARTER BUDGETED FUNDS FOR FY 07/08, IN THE AMOUNT OF \$6,216, AS REQUESTED BY COUNTY EXTENSION AGENT.
11. THE BOARD TO CONSIDER RELEASE OF FIRST, SECOND AND THIRD QUARTER BUDGETED FUNDS FOR FY 07/08, IN THE AMOUNT OF \$58,200, AND APPROVAL OF AGREEMENT FOR SAID FY, AS REQUESTED BY THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA).
12. THE BOARD TO CONSIDER APPROVAL OF REQUISITION FOR REFUND OF NON-AD VALOREM TAXES FOR JASON IVES (2006/\$144.20), AS REQUESTED BY THE TAX COLLECTOR.
13. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RE-DESIGNATE TAYLOR COUNTY AS A RURAL AREA OF CRITICAL ECONOMIC CONCERN (RACEC), AS REQUESTED BY JACK R. BROWN, COUNTY ADMINISTRATOR.
14. THE BOARD TO CONSIDER APPROVAL OF THE APPLICATION FOR THE 2008-2009 TRANSPORTATION DISADVANTAGED TRUST FUND PLANNING GRANT AND ADOPTION OF REQUIRED RESOLUTION OF SUPPORT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
15. THE BOARD TO CONSIDER APPROVAL OF CHANGE REQUEST FOR THE 2008 EMS GRANT, AS AGENDAED BY THE GRANTS COORDINATOR.
16. THE BOARD TO CONSIDER APPROVAL OF THE SATISFACTION OF SECURITY AGREEMENT FOR JARED K. AND LYDIAN DEWEY, AS AGENDAED BY THE GRANTS COORDINATOR.
17. THE BOARD TO CONSIDER APPROVAL OF THE TAYLOR COUNTY SPORTS COMPLEX SITE DEDICATION, AS AGENDAED THE GRANTS COORDINATOR.

18. THE BOARD TO CONSIDER APPROVAL OF WILLING MANAGER CERTIFICATE TO BE INCLUDED WITH THE PALM GROVE MARINA LAND ACQUISITION GRANT APPLICATION TO THE OFFICE OF GREENWAYS AND TRAILS, AS AGENDAED BY THE GRANTS COORDINATOR.
19. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION OF SUPPORT FOR STEINHATCHEE BOAT RAMP PHASE II APPLICATION TO THE FLORIDA BOATING IMPROVEMENT GRANT PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

BIDS/PUBLIC HEARINGS:

20. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., REGARDING THE PASSAGE OF A PROPOSED ORDINANCE TO AMEND ORD. NO. 2007-01, TO PROVIDE FOR A FEE REQUIRING BUSINESS LICENSES FOR CANVASSER, SOLICITOR, PEDDLER AND TRANSIENT MERCHANTS.

HOSPITAL ITEMS:

21. CHARLES DARCY, CEO DOCTORS' MEMORIAL HOSPITAL (DMH), TO APPEAR TO PROVIDE FINANCIAL UPDATE TO THE BOARD.

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

PUBLIC REQUESTS:

22. D.L. WHITE TO APPEAR TO DISCUSS ATV'S AT KEATON BEACH. (MATERIALS PREVIOUSLY PROVIDED TO THE BOARD)

COUNTY STAFF ITEMS:

23. THE BOARD TO CONSIDER BID AWARD FOR SHIP REHABILITATION PROJECT AT THE HOME OF GLENDA SMITH, FROM BIDS RECEIVED ON MARCH 3, 2008, AS AGENDAED BY THE GRANTS COORDINATOR.
24. THE BOARD TO CONSIDER BID AWARD FOR SHIP REHABILITATION PROJECT AT THE HOME OF BETTY CASSEUX, FROM BIDS RECEIVED ON MARCH 3, 2008, AS AGENDAED BY THE GRANTS COORDINATOR.

25. THE BOARD TO CONSIDER BID AWARD FOR SHIP REHABILITATION PROJECT AT THE HOME OF EARLENE UPSHAW, FROM BIDS RECEIVED ON MARCH 3, 2008, AS AGENDAED BY THE GRANTS COORDINATOR.
26. THE BOARD TO CONSIDER BID AWARD FOR SHIP REHABILITATION PROJECT AT THE HOME OF DEVARN MCMILLER, FROM BIDS RECEIVED ON MARCH 3, 2008, AS AGENDAED BY THE GRANTS COORDINATOR.
27. THE BOARD TO CONSIDER BID AWARD FOR THE GEOTECHNICAL INVESTIGATION OF PISGAH ROAD FOR THE FDOT SMALL COUNTY ROAD ASSISTANCE PROGRAM, FROM BIDS RECEIVED ON MARCH 18, 2008, AS AGENDAED BY THE KENNETH DUDLEY, COUNTY ENGINEER.
28. THE BOARD TO CONSIDER REQUEST TO REDUCE ANIMAL CONTROL ADOPTION FEES FOR ADOPT-A-PET DAY, TO BE HELD ON SATURDAY, APRIL 12, 2008, AS AGENDAED BY JEFF MANNING, PUBLIC SAFETY DIRECTOR.
29. THE BOARD TO CONSIDER APPROVAL OF CONVERSION OF FIRE LIEUTENANT POSITION TO CREATE NEW FIRE CAPTAIN POSITION, AS AGENDAED BY THE PUBLIC SAFETY DIRECTOR/FIRE CHIEF.
30. THE BOARD TO CONSIDER APPOINTMENT TO FILL VACANCY ON THE TAYLOR COUNTY PLANNING BOARD.
31. THE BOARD TO CONSIDER APPROVAL TO HOLD PUBLIC HEARING FOR CONSIDERATION OF ADOPTION OF A RESOLUTION TO INCREASE THE PERMIT FEES FOR THE BUILDING AND PLANNING DEPARTMENTS, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.

COUNTY ATTORNEY ITEMS:

COUNTY ADMINISTRATOR ITEMS:

32. THE COUNTY ADMINISTRATOR TO DISCUSS REQUEST RECEIVED FROM TAYLOR COASTAL WATER & SEWER DISTRICT (TCWSD), FOR COORDINATION WITH THE COUNTY ON EARTH DAY CELEBRATION TO BE HELD ON TUESDAY, APRIL 22, 2008.
33. THE COUNTY ADMINISTRATOR TO DISCUSS NACO PRESCRIPTION DRUG CARD PROGRAM.

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