

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, APRIL 22, 2008
6:00 P.M.

SHADY GROVE COMMUNITY CENTER
SHADY GROVE, 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 February 19, March 3, 18 and April 7, 2008.

AWARDS/RECOGNITION:

5. THE BOARD TO CONSIDER ADOPTION OF PROCLAMATION DECLARING APRIL 27 TO MAY 4, 2008 AS TAYLOR COUNTY "WATER IS LIFE 2008 STEWARDSHIP WEEK", AS REQUESTED BY THE TAYLOR COUNTY SOIL AND WATER DISTRICT.

AUDIT REPORT:

6. REPRESENTATIVES FROM POWELL & JONES, CPA'S, TO APPEAR TO PRESENT THE AUDIT REPORT FOR FY 06/07.

CONSENT ITEMS:

7. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$42,099, AS SUBMITTED BY POWELL & JONES, CPA'S, IN CONNECTION WITH THE AUDIT OF FINANCIAL STATEMENTS FOR FY 06/07.

8. THE BOARD TO CONSIDER APPROVAL OF THE 4-H AUDIT REPORT FOR FY 06/07, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION AGENT. (RE-AGENDA FROM 4/7/08)
9. 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. (RE-AGENDA FROM 4/7/08)
10. THE BOARD TO CONSIDER RELEASE OF FIRST & SECOND QUARTER BUDGETED FUNDS FOR FY 07/08 IN THE AMOUNT OF \$68,236, AS REQUESTED BY THE CITY OF PERRY FOR RECREATION SERVICES.
11. THE BOARD TO CONSIDER RELEASE OF BUDGETED FUNDS FOR FY 07/08, IN THE AMOUNT OF \$82,450, AS REQUESTED BY UNITED WAY.
12. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$377,543.34, AS SUBMITTED BY PEAVY & SON CONSTRUCTION, IN CONNECTION WITH THE OLD DIXIE HIGHWAY PROJECT.
13. THE BOARD TO CONSIDER ADOPTION OF THREE (3) RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE FOLLOWING FUNDS, AS SUBMITTED BY COUNTY FINANCE:
 - SCOP PAVING PROJECT FUND (PUCKETT ROAD)
 - GENERAL FUND (NEW GRANT AWARDED '08 FY)
 - GENERAL FUND (REPRESENTS BALANCE OF DESIGNATED FUNDS @9/30/07-NOT INCLUDED IN 2008 BUDGET)
14. THE BOARD TO CONSIDER APPROVAL OF REQUISITION FOR REFUND OF NON-AD VALOREM TAXES FOR JAMES D. ANDERSON AND PAMELA STRIPLING (\$140/2006), AS REQUESTED BY THE TAX COLLECTOR.
15. THE BOARD TO CONSIDER APPROVAL OF TAYLOR COUNTY PLANNING BOARD RULES OF PROCEDURE, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
16. THE BOARD TO CONSIDER APPROVAL OF I.B.E.W UNION CONTRACT, AS AGENDAED BY JACK R. BROWN, COUNTY ADMINISTRATOR.
17. THE BOARD TO CONSIDER RATIFICATION OF SIGNATURE BY THE COUNTY ADMINISTRATOR ON CONTRACT FOR TAYLOR COUNTY ROADSIDE RIGHT-OF-WAY MOWING SERVICES WITH KERRY PUHL LAWNWORKS, INC.

18. THE BOARD TO CONSIDER RATIFICATION OF SIGNATURE BY THE COUNTY ADMINISTRATOR ON CONTRACT FOR COURTHOUSE RENOVATIONS, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.

BIDS/PUBLIC HEARINGS:

19. THE BOARD TO RECEIVE BIDS FOR CONSTRUCTION OF THE TAYLOR COUNTY SPORTS COMPLEX-PHASE II, SET FOR THIS DATE AT 6:10 P.M.

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

COUNTY STAFF ITEMS:

20. 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. (RE-AGENDA FROM 4/7/08)
21. THE BOARD TO CONSIDER APPROVAL OF TARC PROPOSAL AND CONTRACT FOR MAINTENANCE OF COUNTY PARKS, AS AGENDAED BY ANDY MCLEOD, PUBLIC WORKS DIRECTOR.
22. THE BOARD TO CONSIDER APPROVAL OF BID DOCUMENTS, ADVERTISING FOR BIDS AND A BID OPENING DATE FOR PERRY-FOLEY AIRPORT T-HANGAR AND INFRASTRUCTURE PROJECT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

COUNTY ATTORNEY ITEMS:

COUNTY ADMINISTRATOR ITEMS:

23. THE COUNTY ADMINISTRATOR TO DISCUSS AMENDMENT TO \$100,000 VISION IMPLEMENTATION GRANT CONTRACT AND APPROVAL OF CONTRACT AMENDMENT.

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