

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, DECEMBER 16, 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 July 15, 17, 29 (Noon), 29 (6:00 PM), August 27, 28, September 9, October 8, November 13 and 18, 2008.

CONSENT ITEMS:

5. THE BOARD TO RECEIVE AND ORDER FILED, THE REPORTS OF RECEIPTS, EXPENSES AND NET INCOME AT SEPTEMBER 30, 2008, ON THE SUPERVISOR OF ELECTIONS.
6. THE BOARD TO CONSIDER THE RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE NOTICE TO PROCEED AND THE CONTRACT FOR THE T-HANGAR AND INFRASTRUCTURE CONSTRUCTION PROJECT AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
7. THE BOARD TO CONSIDER APPROVAL OF FLORIDA BOATING IMPROVEMENT GRANT CONTRACT AMENDMENT FOR AUCILLA LANDING BOAT RAMP, AS AGENDAED BY THE GRANTS COORDINATOR.

8. THE BOARD TO CONSIDER APPROVAL OF STEINHATCHEE WATERFRONTS FLORIDA PARTNERSHIP BY-LAWS, AS AGENDAED BY THE GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION FROM THE FLORIDA DEPARTMENT OF HEALTH TO ASSIST TAYLOR COUNTY EMERGENCY MEDICAL SERVICES WITH IMPROVEMENTS AND EXPANSION OF THEIR SERVICES, AS AGENDAED BY THE GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT (MOA) BETWEEN TAYLOR COUNTY AND THE OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT (OTTED), AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER CHANGING THE CURRENT ASSISTANT TO THE COUNTY ADMINISTRATOR POSITION TO THE ASSISTANT COUNTY ADMINISTRATOR, AS REQUESTED BY THE COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR TEMPORARY ROAD CLOSING FOR THE FIDDLER CRAB FESTIVAL IN STEINHATCHEE ON FEBRUARY 14, 2009, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
13. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR QUALIFICATIONS (RFQ) SPECIFICATIONS AND APPROVAL TO ADVERTISE FOR JAIL PHARMACY SERVICES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
14. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFER IN THE AMOUNT OF \$15,478 FROM MSTU FUND RESERVES TO THE VOLUNTEER FIRE DEPARTMENT BUDGET, FOR PURCHASE OF LAND FOR NEW VOLUNTEER FIRE DEPARTMENT SITE IN SHADY GROVE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
15. THE BOARD TO CONSIDER APPROVAL OF PUBLIC OFFICIAL BONDS IN THE AMOUNT OF \$2,000, FOR COMMISSIONERS MALCOLM PAGE, PATRICIA PATTERSON AND LONNIE HOUCK, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
16. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO SUBMIT APPLICATION FOR E-RATE DISCOUNTS FOR LIBRARY TELEPHONE BILLS, AS REQUESTED BY PAMELA GRIGG, PUBLIC LIBRARY DIRECTOR.

17. THE BOARD TO CONSIDER APPROVAL OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUPPLEMENTAL AGREEMENT NUMBER ONE FOR THE RESURFACING OF SOUTH RED PADGETT ROAD, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
18. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON WORK ORDER NUMBER FIVE CONTRACT WITH JONES, EDMUNDS AND ASSOCIATES (JEA) FOR INSTALLATION OF ADDITIONAL SITE ASSESSMENT WELL, AS AGENDAED BY THE COUNTY ENGINEER.
19. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON CONTRACT AND MANUFACTURER'S AGREEMENT WITH MUSCO LIGHTING, INC. FOR THE TAYLOR COUNTY SPORTS COMPLEX AND SITE LIGHTING, AS AGENDAED BY THE COUNTY ENGINEER.
20. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, SMALL COUNTY COURTHOUSE SECURITY GRANT FUND, AIRPORT FUND, MSTU FUND AND AFFORDABLE HOUSING FUND (04/05; 05/06;06/07;07/08), AS SUBMITTED BY COUNTY FINANCE.

HOSPITAL ITEMS:

21. DOCTORS' MEMORIAL HOSPITAL (DMH) REPRESENTATIVE TO APPEAR TO PROVIDE UPDATE TO THE BOARD.

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

PUBLIC REQUESTS:

22. RICK CAUSEY, TAYLOR COUNTY SOIL AND WATER CONSERVATION DISTRICT, TO APPEAR TO PRESENT 2009 PLANNING ACTIVITIES AND 2009 CALENDAR TO THE BOARD.
23. KAREN TIDWELL, TAYLOR MEDICAL CENTER/TAYLOR DENTAL CENTER, TO APPEAR TO PROVIDE QUARTERLY REPORT TO THE BOARD.
24. UNITED WAY REPRESENTATIVES TO APPEAR TO PRESENT EXECUTIVE SUMMARY FOR 2007-2008 AND 2008-2009 HUMAN SERVICES GRANT PROGRAM DISTRIBUTION TO THE BOARD.

25. JIM BASSETT, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST BOARD APPOINTMENT OF TWO CITIZENS TO THE TCDA BOARD TO TWO YEAR TERMS.
26. JIM BASSETT, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) TO APPEAR TO RECOMMEND AUTHORIZATION OF AD VALOREM TAX CREDIT TO LANCE MANUFACTURING, LLC.
27. THE BOARD TO CONSIDER APPOINTMENTS OF ONE OR MORE COMMISSIONERS TO THE TAYLOR COASTAL WATER AND SEWER DISTRICT GOVERNING BOARD, AS REQUESTED BY SHIRLEY SHINHOLSER, TAYLOR COASTAL AND WATER SEWER DISTRICT.

COUNTY STAFF ITEMS:

28. THE BOARD TO CONSIDER GRANT APPLICATION FOR THE 2009 FLORIDA BOATING IMPROVEMENT PROGRAM FUNDING CYCLE IN FEBRUARY, 2009, AS AGENDAED BY THE GRANTS COORDINATOR.
29. THE BOARD TO CONSIDER APPROVAL TO SET A PUBLIC HEARING FOR JANUARY 5, 2009 TO DISCUSS GRANT APPLICATION FOR THE 2009 FUNDING CYCLE FOR THE FLORIDA COMMUNITIES TRUST GRANT AND TO SELECT AN APPLICATION PROJECT, AS AGENDAED BY THE GRANTS COORDINATOR.
30. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR ORRIN AND KANDACE S. AGNER, AS AGENDAED BY THE GRANTS COORDINATOR.
31. THE BOARD TO CONSIDER APPROVAL OF RECONCILIATION STATEMENT, CLOSING STATEMENT AND DECLARATION OF RESTRICTIVE COVENANTS FOR KEATON BEACH COASTAL PARK PROPERTY PURCHASE, AS AGENDAED BY THE GRANTS COORDINATOR.
32. THE BOARD TO CONSIDER APPROVAL OF REVISED KEATON BEACH COASTAL PARK MANAGEMENT PLAN, AS AGENDAED BY THE GRANTS COORDINATOR.
33. THE BOARD TO CONSIDER APPROVAL OF RECOMMENDED REVISIONS TO THE LOCAL HOUSING ASSISTANCE PLAN (LHAP) BY THE LOCAL HOUSING BOARD, AS AGENDAED BY THE GRANTS COORDINATOR.
34. THE BOARD TO CONSIDER APPROVAL OF SHIP FIRST TIME HOMEBUYER ASSISTANCE FOR JOHNNY MACK LAWERY, AS AGENDAED BY THE GRANTS COORDINATOR.

35. THE BOARD TO CONSIDER APPROVAL TO SUBMIT GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR FUNDING ASSISTANCE FOR IMPROVEMENTS TO THE AIRPORT STRIPING AND LIGHTING PROJECT, AS AGENDAED BY THE GRANT'S COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

36. THE BOARD TO CONSIDER ADOPTION OF DRAFT RESOLUTION TO LOWER THE SPEED LIMIT ON A SECTION OF JOSH EZELL ROAD.
37. THE BOARD TO CONSIDER APPROVAL OF UPDATED EMPLOYEE HOLIDAY GIFT POLICY.
38. THE BOARD TO CONSIDER APPROVAL OF CHECK REQUEST AND CLOSING DOCUMENTS FOR THE ACQUISITION OF PROPERTY IN SHADY GROVE FOR THE RE-LOCATION OF THE SHADY GROVE VOLUNTEER FIRE DEPARTMENT.
39. THE BOARD TO CONSIDER REQUEST RECEIVED FROM TAYLOR EDUCATION FOUNDATION FOR FINANCIAL SUPPORT.
40. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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)

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT LAWANDA PEMBERTON, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.

