

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, FEBRUARY 4, 2008
6:00 P.M.

STEINHATCHEE COMMUNITY CENTER
1013 S. RIVERSIDE DRIVE
STEINHATCHEE, 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

AWARDS/RECOGNITION:

4. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION COMMENDING BOBBY EDWARDS FOR HIS VOLUNTEER PUBLIC SERVICE TO THE CITIZENS OF TAYLOR COUNTY, AS A MEMBER OF THE TAYLOR COUNTY PLANNING BOARD, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER EXECUTION OF FEDERAL ANNUAL CERTIFICATION REPORT, AS REQUESTED BY THE SHERIFF'S OFFICE.
6. THE BOARD TO CONSIDER RELEASE OF FY 07/08 BUDGETED FUNDS, IN THE AMOUNT OF \$52,900, AND THE EXECUTION OF MEMORANDUM OF AGREEMENT FOR SAID FY, AS REQUESTED BY APALACHEE CENTER, INC.

7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION SETTING THE SPEED LIMIT ON PISGAH ROAD, AS APPROVED BY THE BOARD ON JANUARY 22, 2008.
8. THE BOARD TO CONSIDER APPROVAL OF ITEMS TO BE REMOVED FROM FIXED ASSET INVENTORY, AS SUBMITTED BY THE CLERK'S OFFICE.
9. THE BOARD TO CONSIDER ADVERTISING FOR A PUBLIC HEARING TO BE HELD ON TUESDAY, FEBRUARY 19, 2008, TO CONSIDER APPROVAL OF A SPECIAL EVENT (MUD BOG) APPLICATION AS SUBMITTED BY JOHN KNIGHT, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
10. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION AUTHORIZING CHAIRMAN BETHEA AND VICE-CHAIRMAN PARKER TO EXECUTE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) GRANT CONTRACTS, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
11. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION OF SUPPORT FOR THE ACQUISITION OF THE SITE KNOWN AS PALM GROVE MARINA, WHICH WILL BE AN ATTACHMENT TO THE GRANT APPLICATION TO OFFICE OF GREENWAYS AND TRAILS, AS AGENDAED BY THE GRANTS COORDINATOR.
12. THE BOARD TO CONSIDER APPROVAL OF TASK ORDER NO. THREE (3) WITH AVCON, INC., FOR THE CONSULTING AND ENGINEERING SERVICES REQUIRED FOR THE CONSTRUCTION OF THE NEW T-HANGARS AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
13. THE BOARD TO CONSIDER APPROVAL OF TASK ORDER NO. FOUR (4) WITH AVCON, INC., FOR AN EVALUATION AND STUDY OF THE ELECTRICAL VAULT CAPACITY FOR THE RUNWAY LIGHTING RENOVATION PROJECT AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
14. THE BOARD TO CONSIDER APPROVAL OF DEPARTMENT OF STATE, RECORDS MANAGEMENT PROGRAM COMPLIANCE STATEMENT, AS AGENDAED BY BOBBY LEWIS, MIS DIRECTOR.
- 14-A. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES, AS SUBMITTED BY COUNTY FINANCE.

- 14-B. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$2,064.18, AS SUBMITTED BY FLORIDA ASSOCIATION OF COUNTIES TRUST.

BIDS/PUBLIC HEARINGS:

15. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., TO HEAR AN APPLICATION FROM DR. KENNETH HUTCHINS CONCERNING A LAND USE CLASSIFICATION OF PROPERTY LOCATED AT 22645 FISH CREEK HIGHWAY, PERRY, FLORIDA.

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

PUBLIC REQUESTS:

16. ALBERT MILLS, WATERS MEMORIAL GARDEN ASSOCIATION, TO APPEAR TO FURTHER DISCUSS THE UPKEEP OF WATERS CEMETERY IN STEINHATCHEE, AS RE-AGENDAED FROM JANUARY 22, 2008.
17. THE BOARD TO CONSIDER APPOINTMENT OF TWO (2) INDIVIDUALS TO THE TOURISM DEVELOPMENT COUNCIL (TDC), AS REQUESTED BY DAWN TAYLOR, TOURISM DEVELOPMENT DIRECTOR.
18. JEFF BYERS TO APPEAR TO REQUEST BOARD APPROVAL FOR USE OF FOREST CAPITAL HALL AND GROUNDS FOR THE FOREST CAPITAL MUSIC AND ART FESTIVAL.
19. THE STEINHATCHEE BOAT RAMP COMMITTEE TO PROVIDE PROJECT UPDATE TO THE BOARD.

COUNTY STAFF ITEMS:

20. THE GRANTS COORDINATOR TO DISCUSS THE FLORIDA BOATING IMPROVEMENT PROGRAM 2008 FUNDING CYCLE AND TO RECEIVE BOARD INPUT OF A PROJECT FOR POSSIBLE SUBMITTAL OF A GRANT APPLICATION, AS AGENDAED BY THE GRANTS COORDINATOR.
21. THE BOARD TO CONSIDER APPROVAL OF APPLICANTS FOR SHIP HOUSING ASSISTANCE AND APPROVAL TO ADVERTISE FOR BIDS ON REHABILITATION AND/OR RECONSTRUCTION OF HOMES, AS AGENDAED BY JOY QUEEN KING, SHIP COORDINATOR.

COUNTY ATTORNEY ITEMS:

22. THE COUNTY ATTORNEY TO DISCUSS CONFIRMING ACTION FROM EXECUTIVE SESSION REGARDING TRUE VS. TAYLOR COUNTY.

COUNTY ADMINISTRATOR ITEMS:

23. JACK R. BROWN, COUNTY ADMINISTRATOR, TO DISCUSS STEINHATCHEE RESIDENT'S INITIATIVE REGARDING RIGHT-OF-WAY USE IN STEINHATCHEE.

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