

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, FEBRUARY 19, 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 December 18, 2007, January 16, 22, and February 4, 2008

AWARDS/RECOGNITION:

5. THE BOARD TO CONSIDER RECOGNITION AND PRESENTATION OF CERTIFICATES OF COMPLIANCE TO RECENT GRADUATES OF THE FIREFIGHTER 1 COURSE, NORMA HOLDEN, TINA PARKER, STEVE WENTZ, IRVIN HILL AND OBY BRANNON.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION OF APPRECIATION TO DEWEY HATCHER, FOR HIS VOLUNTEER SERVICE AS A MEMBER OF THE TAYLOR COUNTY PLANNING, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.

CONSENT ITEMS:

7. THE BOARD TO CONSIDER APPROVAL OF REQUISITIONS FOR REFUND OF NON-AD VALOREM TAXES, AS REQUESTED BY THE TAX COLLECTOR, FOR THE FOLLOWING:
 - DIANE MILLER 2005 \$178.00
 - DIANE MILLER 2006 \$280.00
 - LLOYD E. HILLIS, JR. 2006 \$135.80

8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.

9. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF MORTGAGE FOR FRED COCKERMAN, AS AGENDAED BY JOY KING, SHIP COORDINATOR.

10. THE BOARD TO CONSIDER APPROVAL OF ITEMS TO BE REMOVED FROM FIXED ASSET INVENTORY, AS SUBMITTED BY BOBBY LEWIS, MIS DIRECTOR.

11. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION FOR THE E911 RURAL COUNTY GRANT PROGRAM, AS AGENDAED BY RENA' COURTNEY, 911 COORDINATOR.

12. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION SUPPORTING A COUNTY RECREATIONAL TRAIL PLAN, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

- 12-A. THE BOARD TO CONSIDER PAYMENT IN THE AMOUNT OF \$50,000 TO LANCE MANUFACTURING FOR CAPITAL INVESTMENT INCENTIVE.

- 12-B. THE BOARD TO CONSIDER PAYMENT OF INVOICE IN THE AMOUNT OF \$136,646.68, FOR CR356, GREEN STREET, SAN PEDRO PAVING, AS SUBMITTED BY PEAVY & SON CONSTRUCTION.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE CREATING A MUNICIPAL SERVICES BENEFIT UNIT (MSBU) WITHIN A PORTION OF THE UNINCORPORATED AREA OF TAYLOR COUNTY, FLORIDA KNOWN AS SCALLOP BAY SUBDIVISION.

14. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE CREATING A MUNICIPAL SERVICES BENEFIT UNIT (MSBU) WITHIN A PORTION OF THE UNINCORPORATED AREA OF TAYLOR COUNTY, FLORIDA KNOWN AS CEDAR ISLAND EAST SUBDIVISION.
15. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE CREATING A MUNICIPAL SERVICES BENEFIT UNIT (MSBU) WITHIN A PORTION OF THE UNINCORPORATED AREA OF TAYLOR COUNTY, FLORIDA KNOWN AS GULF COAST ESTATES SUBDIVISION.
16. THE BOARD TO RECEIVE BIDS FOR ROADSIDE RIGHT-OF-WAY MOWING, FOR THIS DATE AT 6:25 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
17. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR A SPECIAL EVENTS PERMIT (MUD-BOG), AS SUBMITTED BY JOHN KNIGHT.
18. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:35 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT REGARDING A POSSIBLE GRANT APPLICATION TO THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR THE 2008-2009 FUNDING CYCLE.
19. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:40 P.M., TO RECEIVE PUBLIC INPUT WITH REGARDS TO ACCEPTANCE OF THE FINAL SHARED VISION PLAN.

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

PUBLIC REQUESTS:

20. ALLISON THOMPSON AND J.S. DOVE, THREE RIVERS LEGAL SERVICES, TO APPEAR TO DISCUSS THE SERVICES PROVIDED TO TAYLOR COUNTY AND TO REQUEST THE DISBURSEMENT OF FUNDS TO THREE RIVERS, AS COLLECTED BY TAYLOR COUNTY.

COUNTY STAFF ITEMS:

21. THE CLERK TO DISCUSS COUNTY HELD TAX CERTIFICATES WHICH WILL EXPIRE IN MAY, 2008, AS SUBMITTED BY THE TAX COLLECTOR.
22. THE BOARD TO CONSIDER APPOINTMENT OF MICHAEL LYNN TO FILL VACANCY ON THE PLANNING BOARD DUE TO THE RESIGNATION OF BOBBY EDWARDS, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.

COUNTY ATTORNEY ITEMS:

23. THE COUNTY ATTORNEY TO DISCUSS A DRAFT AGREEMENT, AS PREPARED BY ATTORNEY MICHAEL S. SMITH, WITH REGARDS TO THE PRESERVE AT LINDSEY ISLAND.
24. THE COUNTY ATTORNEY TO DISCUSS A REQUEST FROM GLENN SENTER, FOR REIMBURSEMENT OF ATTORNEY FEES IN THE AMOUNT OF \$1,080.00, FOR SERVICES RENDERED IN DEFENSE OF A COMMISSION ON ETHICS COMPLAINT FILED AGAINST HIM AS CHAIRMAN OF THE TAYLOR COASTAL WATER AND SEWER DISTRICT.

COUNTY ADMINISTRATOR ITEMS:

25. JACK BROWN, COUNTY ADMINISTRATOR, TO DISCUSS A DRAFT ORDINANCE CREATING RULES AND REGULATIONS FOR USE OF PARKS, BOAT RAMPS, THE SPORTS COMPLEX AND OTHER RECREATIONAL FACILITIES.

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