

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, JANUARY 22, 2008  
5:00 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 5 and 21, 2007 and January 7, 2008.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND AND THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
6. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR PUBLIC HEARINGS FOR MSBU ORDINANCE ADOPTION FOR SCALLOP BAY SUBDIVISION, CEDAR ISLAND EAST SUBDIVISION AND GULF COAST ESTATES SUBDIVISION, TO BE HELD ON FEBRUARY 19, 2008, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
7. THE BOARD TO CONSIDER APPROVAL OF THE SMALL COUNTY CONSOLIDATED WASTE REIMBURSEMENT REPORT FOR FIRST QUARTER FY 2007-2008, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

8. THE BOARD TO CONSIDER APPROVAL OF EXTENSION OF THE PIKE ELECTRIC PROPERTY LEASE AT THE PERRY-FOLEY AIRPORT FOR 2008, AS AGENDAED BY THE GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR ROADSIDE RIGHT-OF-WAY MOWING CONTRACT, AS AGENDAED BY ANDY MCLEOD, PUBLIC WORKS DIRECTOR.
10. THE BOARD TO CONSIDER APPROVAL OF BUDGET AMENDMENT FOR STATE MOSQUITO FUNDS, AS AGENDAED BY JOHN SINGER, DIRECTOR OF ENVIRONMENTAL SERVICES.

BIDS/PUBLIC HEARINGS:

11. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., TO DETERMINE IF THE BOARD SHALL HONOR THE REQUEST OF DOCTORS' MEMORIAL HOSPITAL (DMH) FOR INCREASED FUNDING DURING THE 07/08 BUDGET YEAR, PURSUANT TO COUNTY ORDINANCE NO.2005-2.

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

PUBLIC REQUESTS:

12. ALBERT MILLS, WATERS MEMORIAL GARDEN ASSOCIATION, TO APPEAR TO DISCUSS UPKEEP OF WATERS CEMETERY IN STEINHATCHEE.

COUNTY STAFF ITEMS:

13. THE BOARD TO REVIEW PROPOSED CONSTRUCTION PLANS FOR LINDSEY ISLAND SUBDIVISION, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
14. THE BOARD TO CONSIDER BID AWARD FOR COURTHOUSE RENOVATIONS PROJECT, FROM BIDS RECEIVED ON DECEMBER 18, 2007, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.

GENERAL BUSINESS:

15. COMMISSIONER PAGE TO DISCUSS THE SPEED LIMIT ON PISGAH ROAD.

**COUNTY ATTORNEY ITEMS:**

16. THE BOARD TO SET DATE FOR EXECUTIVE SESSION REGARDING TRUE LAWSUIT, AS SUBMITTED BY THE COUNTY ATTORNEY.

**COUNTY ADMINISTRATOR 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)