

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, JULY 7, 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 April 29, May 6, 7, 19, June 12, 19, 2008.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$376,486.19, AS SUBMITTED BY PEAVY & SON CONSTRUCTION, IN CONNECTION WITH OLD DIXIE HIGHWAY PROJECT.
6. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$43,686.06 (1/3 DEPOSIT PER CONTRACT), AS SUBMITTED BY CONTECH BRIDGE SOLUTIONS, INC.
7. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$17,466.49 (1/3 CONTRACT PRICE), AS SUBMITTED BY DELTA PROFESSIONAL LAND SERVICES, IN CONNECTION WITH THE PUCKETT ROAD PROJECT.

8. THE BOARD TO CONSIDER APPROVAL OF THE FDOT SMALL COUNTY ROAD ASSISTANCE PROGRAM (SCRAP) REIMBURSEMENT AGREEMENT FOR THE RESURFACING OF EAST RED PADGETT ROAD (CR 356A) AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
9. THE BOARD TO CONSIDER APPROVAL OF THE FDOT SMALL COUNTY OUTREACH PROGRAM (SCOP) REIMBURSEMENT AGREEMENT FOR THE RESURFACING OF SOUTH RED PADGETT ROAD (CR356) AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION, AS AGENDAED BY THE COUNTY ENGINEER.
10. THE BOARD TO CONSIDER APPROVAL OF DETAILED WORK PLAN BUDGET AND SUBMITTAL OF REQUIRED DOCUMENTATION FOR STATE MOSQUITO CONTROL FUNDS, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR. (RE-AGENDA FROM 6/17/08)
11. THE BOARD TO CONSIDER RATIFICATION OF SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE CERTIFICATE OF EXPENDITURE FOR THE VOLUNTEER FIRE ASSISTANCE GRANT FOR THE PURCHASE OF THE WILD LAND FIRE FIGHTING GEAR, AS REQUESTED BY MELODY COX, GRANTS COORDINATOR.
12. THE BOARD TO CONSIDER APPROVAL OF THE TRANSPORTATION DISADVANTAGED PLANNING GRANT CONTRACT FOR FISCAL YEAR 2008-2009, AS AGENDAED BY THE GRANTS COORDINATOR.
13. THE BOARD TO CONSIDER APPROVAL OF CERTIFICATE OF PARTICIPATION FOR THE 2008 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, AS AGENDAED BY THE GRANTS COORDINATOR.
14. THE BOARD TO CONSIDER ACCEPTANCE OF EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE GRANT AWARD FROM THE STATE OF FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
15. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSALS (RFP) SPECIFICATIONS/ADVERTISING FOR RADIO TOWER GROUNDING, AS AGENDAED BY RENA' COURTNEY, 911 COORDINATOR.
16. THE BOARD TO CONSIDER SUBMISSION OF LETTER DRAFTED BY THE NORTH FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC) IN REFERENCE TO FY 2006-2007 AUDIT FINDINGS WITH THE SHIP AND CDBG PROGRAMS.

BIDS/PUBLIC HEARINGS:

17. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., TO DETERMINE WHETHER THE COUNTY WILL ABANDON AND DISCLAIM ANY RIGHT OF THE COUNTY AND THE PUBLIC ON CERTAIN PROPERTY LOCATED ON STEPHENS BAXTER ROAD.

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

PUBLIC REQUESTS:

18. MARTY TOMPKINS, AIR METHODS CORPORATION, TO APPEAR TO REQUEST APPROVAL TO CHANGE THE CURRENT CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) TO ROCKY MOUNTAIN HOLDINGS LLC, DBA LIFE NET.
19. STEPHEN TULLOS, TAYLOR COUNTY HEALTH DEPARTMENT, TO APPEAR TO PRESENT AN INFORMATION OVERVIEW OF THE HEALTH DEPARTMENT, ITS BUSINESS COMPONENTS, HEALTHCARE PROGRAMS, AND COMMUNITY OUTREACH.

COUNTY STAFF ITEMS:

20. THE BOARD TO APPOINT THREE (3) MEMBERS TO THE VALUE ADJUSTMENT BOARD AND APPOINT CHAIRMAN OF SAME.
21. THE BOARD TO APPOINT A SUBSTITUTE MEMBER TO THE TAYLOR COUNTY CANVASSING BOARD FOR THE PRIMARY ELECTION TO BE HELD AUGUST 26, 2008, AS REQUESTED BY JUDGE STEPHEN "BUDDY" MURPHY.
22. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR NEELEY E.SADLER AND TALENA HOCKADAY, AS AGENDAED BY THE GRANTS COORDINATOR.
23. THE BOARD TO DISCUSS THE TRANSPORTATION DISADVANTAGED PROGRAM AND CONSIDER APPROVAL OF RECOMMENDATIONS FROM THE LOCAL COORDINATING BOARD FOR CHANGES TO THE PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

24. THE BOARD TO DISCUSS SUBMITTING APPLICATION FOR THE UPCOMING FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT CYCLE, AS AGENDAED BY THE GRANTS COORDINATOR.
25. THE BOARD TO CONSIDER APPROVAL FOR THE COMMUNICATIONS SURCHARGE BOARD TO CONTRACT WITH A CONSULTING GROUP TO PERFORM ASSESSMENT OF RADIO COMMUNICATIONS IN TAYLOR COUNTY, AS AGENDAED BY THE 911 COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

26. JACK BROWN, COUNTY ADMINISTRATOR, TO DISCUSS NEW EOC CONSTRUCTION PROJECT AND REQUEST BOARD APPROVAL TO EXECUTE GUARANTEED MAXIMUM PRICE (GMP) CONTRACT IF COST IS AT OR BELOW AVAILABLE FUNDING.

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