

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, MARCH 3, 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 January 28, 2008.

AWARDS/RECOGNITION:

5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION OF APPRECIATION TO WILLIAM C. EVANS, UPON HIS RETIREMENT FROM THE COUNTY AS A HEAVY EQUIPMENT OPERATOR, AS AGENDAED BY LAURA JOHNSON, HUMAN RESOURCES DIRECTOR.

CONSENT ITEMS:

6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
7. THE BOARD TO CONSIDER APPROVAL OR REQUISITIONS FOR REFUND OF NON-AD VALOREM TAXES, AS SUBMITTED BY THE TAX COLLECTOR, AS FOLLOWS:
 - JAMES D. SMITH, JR. \$88.11/2005 \$140.00/2006
 - HERBERT C. THOMAS \$85.44/2005 \$134.40/2006
 - WILLIAM C. HARDEE \$89.00/2005 \$140.00/2006

8. THE BOARD TO CONSIDER APPROVAL OF 2007-2008 BY-LAWS OF THE LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION SUPPORTING THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED CONTINUED COORDINATION OF THE MEDICAID NON-EMERGENCY TRANSPORTATION PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

BIDS/PUBLIC HEARINGS:

10. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE TO REPEAL COUNTY ORDINANCE NO. 2007-04.
11. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE TO REPEAL COUNTY ORDINANCE NO. 2007-05.
12. THE BOARD TO RECEIVE BIDS FOR SHIP HOUSING REHABILITATION, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
13. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:25 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND TO CONSIDER ACCEPTANCE OF THE FINAL SHARED VISION PLAN.
14. THE BOARD TO DISCUSS TRANSMITTAL REQUIREMENTS OF THE SHARED VISION PLAN.

HOSPITAL ITEMS:

15. THE BOARD TO FURTHER DISCUSS THE LEVEL OF INSURANCE ON THE DOCTORS' MEMORIAL HOSPITAL (DMH) BUILDING, AS RE-AGENDAED FROM FEBRUARY 19, 2008.

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

PUBLIC REQUESTS:

16. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO DISCUSS THE AD VALOREM TAX EXEMPTION AUTHORIZATION, AS PASSED BY VOTERS ON JANUARY 29, 2008.
17. D.L. WHITE TO APPEAR TO DISCUSS ATV'S AT KEATON BEACH.

COUNTY STAFF ITEMS:

18. THE BOARD TO CONTINUE A DISCUSSION REGARDING A POSSIBLE GRANT APPLICATION TO THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR THE 2008-2009 FUNDING CYCLE, AS RE-AGENDAED FROM FEBRUARY 19, 2008.
19. THE BOARD TO DISCUSS COUNTY ORDINANCE NO. 2004-9.
20. THE BOARD TO CONSIDER APPROVAL OF SHIP DOWN PAYMENT ASSISTANCE FOR STACY AND BRITKNEY CAIN, ELDON HILL, JR., ERICA WEIRICK, AND DEBORAH LAWSON, AS AGENDAED BY JOY Q. KING, SHIP COORDINATOR.
21. THE BOARD TO DISCUSS REVISED BUILDING AND PLANNING DEPARTMENT FEE SCHEDULE, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
22. THE BOARD TO DISCUSS THE STEPHENS BAXTER ROAD CLOSING REQUEST, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.
23. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFPS) FOR GEOTECHNICAL INVESTIGATION FOR PISGAH ROAD WIDENING/RESURFACING PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
24. THE BOARD TO CONSIDER APPROVAL OF PROPOSED PLANS FOR CONSTRUCTION OF PHASE 2 OF THE TAYLOR COUNTY SPORTS COMPLEX AND TO REQUEST PROPOSALS FOR CONSTRUCTION, AS AGENDAED BY THE COUNTY ENGINEER.

COUNTY ATTORNEY ITEMS:

25. THE COUNTY ATTORNEY TO DISCUSS A PROPOSED ORDINANCE AMENDING ORDINANCE NO. 2007-1, TO PROVIDE FOR A FEE FOR CANVASSERS OR SOLICITORS, PEDDLERS, AND TRANSIENT MERCHANTS.

COUNTY ADMINISTRATOR ITEMS:

26. JACK R. BROWN, COUNTY ADMINISTRATOR, TO DISCUSS
DISTRIBUTION PERCENTAGES FOR THE LOCAL OPTION FUEL TAX.

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices

Motion to adjourn

**THE BOARD TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING
IBEW UNION CONTRACT, AS AGENDAED BY JACK R. BROWN, COUNTY
ADMINISTRATOR.**

FOR YOUR INFORMATION:

THE AGENDA AND ASSOCIATED DOCUMENTATION, IF APPLICABLE, IS
AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE:

www.taylorcountygov.com