

AMENDED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

WEDNESDAY, MARCH 5, 2008
5:00 P.M.

201 E. GREEN STREET
TAYLOR COUNTY COURTHOUSE ANNEX
OLD POST OFFICE COMPLEX

SPECIAL MEETING

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

BIDS/PUBLIC HEARINGS:

3. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 5:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO DETERMINE IF THE BOARD WILL CONSIDER PAYMENT OF THE BALANCE DUE TO PROGRESS ENERGY, FOR ELECTRICAL SERVICE AT DOCTORS' MEMORIAL HOSPITAL (DMH), FROM THE COUNTY'S CONTINGENCY FUND BUDGET FOR FY 2007-2008, PURSUANT TO CO. ORD. NO. 2005-2.
4. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 5:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER THE USE OF EXCESS SALES TAX REVENUE, PURSUANT TO COUNTY ORDINANCE NO. 99-11, FOR THE PURCHASE OF ADDITIONAL EQUIPMENT (CT SCAN MACHINE) FOR DMH.
5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 5:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER THE USE OF EXCESS SALES TAX REVENUE, PURSUANT TO COUNTY ORDINANCE NO. 99-11, TO PAY THE BALANCE DUE TO USDA FOR THE DMH EQUIPMENT LOAN, IN THE APPROXIMATE AMOUNT OF \$610,000.00.

GENERAL BUSINESS

6. THE BOARD TO CONSIDER CHANGING THE PROGRESS ENERGY ACCOUNT NAME FROM THE COUNTY TO DMH IN ORDER TO RELIEVE THE COUNTY OF ANY FURTHER OBLIGATION. (IN ADDITION TO THE ACCOUNT BALANCE DUE, THERE IS A DEPOSIT REQUIREMENT IN THE AMOUNT OF \$82,055 TO PLACE THIS ACCOUNT IN THE NAME OF DMH AND TO REMOVE THE COUNTY'S NAME FROM THIS ACCOUNT)

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

