

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, MAY 20, 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 22 and 23, 2008.

AWARDS/RECOGNITION:

5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION OF APPRECIATION TO ROBERT DREW FRANKEL FOR HIS VOLUNTEER SERVICE AS A MEMBER OF THE TAYLOR COUNTY PLANNING BOARD, AS REQUESTED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.

CONSENT ITEMS:

6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO THE FLORIDA CONGRESSIONAL DELEGATION REGARDING THE NATIONAL STRATEGIC IMPORTANCE OF MAINTAINING SPACE FLIGHT EXPERTISE AT THE KENNEDY SPACE CENTER, AS REQUESTED BY BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS.

7. THE BOARD TO CONSIDER APPROVAL OF REVISED HOLD HARMLESS AGREEMENT FOR THE USE OF PERRY-FOLEY AIRPORT AS A STAGING AREA FOR RECOVERY IN THE EVENT OF A HURRICANE IN THE STATE OF FLORIDA, BY PROGRESS ENERGY, AS PREPARED BY THE COUNTY ATTORNEY.
8. THE BOARD TO CONSIDER EXECUTION OF USER AGREEMENT TO PROCEED AND PARTICIPATE IN THE NORTH FLORIDA 911 ROUTING PROJECT, AS AGENDAED BY RENA' COURTNEY, 911 COORDINATOR.
9. THE BOARD TO CONSIDER ADVERTISING FOR PUBLIC HEARING, TO BE HELD ON JULY 7, 2008, REGARDING A ROAD CLOSING REQUEST FOR A PORTION OF STEPHENS BAXTER ROAD, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
10. THE BOARD TO CONSIDER APPROVAL OF VETERANS GRANT PROGRAM APPLICATION AND FUNDING ASSISTANCE FOR SIDNEY P. HILL, AS REQUESTED BY MELODY COX, GRANTS COORDINATOR.

BIDS/PUBLIC HEARINGS:

11. THE BOARD TO RECEIVE BIDS FOR NORTH T-HANGAR DEVELOPMENT-PHASE 1; PERRY FOLEY AIRPORT, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
12. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR HIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT REGARDING THE TAYLOR COUNTY TRANSPORTATION DISADVANTAGED PROGRAM 2008-2009 GOALS.

HOSPITAL ITEMS:

13. CHARLES DARCY, CEO DOCTORS' MEMORIAL HOSPITAL (DMH), TO APPEAR TO PROVIDE UPDATE TO THE BOARD.

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

PUBLIC REQUESTS:

14. JORDAN GREEN, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO APPEAR TO DISCUSS FIVE YEAR WORK PROGRAM.

**COUNTY STAFF ITEMS:**

15. THE BOARD TO CONSIDER APPROVAL OF INSTALLATION OF T-1 CIRCUIT AND FIBER OPTIC CABLE INSTALLATION FOR CONSOLIDATION OF INTERNET ACCESS FOR THE ADMINISTRATIVE COMPLEX AND CONSTITUTIONAL OFFICES, AS AGENDAED BY BOBBY LEWIS, IS DIRECTOR.
16. THE BOARD TO CONSIDER RE-APPOINTMENT OF BRUCE RATLIFF AND WARD KETRING TO THE TAYLOR COUNTY PLANNING BOARD, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.
17. THE BOARD TO CONSIDER APPROVAL OF HOMEBUYER DOWN PAYMENT ASSISTANCE FOR TRACY A. ANDERSON, AS AGENDAED BY THE GRANTS COORDINATOR.
18. THE BOARD TO CONSIDER BID AWARD OF PHASE 2 OF THE TAYLOR COUNTY SPORTS COMPLEX, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
19. THE BOARD TO CONSIDER AWARD FOR THE WETLAND MITIGATION STRATEGY FOR THE STEINHATCHEE MARINA FACILITY, AS AGENDAED BY THE COUNTY ENGINEER.
20. THE BOARD TO CONSIDER AWARD FOR THE FLUSHING STUDY FOR THE STEINHATCHEE MARINA FACILITY, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

**COUNTY ADMINISTRATOR ITEMS:**

21. JACK R. BROWN, COUNTY ADMINISTRATOR, TO DISCUSS THE CITY OF PERRY'S REQUEST TO COMBINE BUILDING AND FIRE DEPARTMENTS.

**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)