

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, NOVEMBER 17, 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 October 21, 2008.

CONSENT ITEMS:

5. THE BOARD TO RECEIVE AND ORDER FILED, THE REPORTS OF RECEIPTS, EXPENSES AND NET INCOME AT SEPTEMBER 30, 2008, ON CONSTITUTIONAL OFFICERS.
6. THE BOARD TO CONSIDER APPROVAL OF TAYLOR COUNTY PUBLIC LIBRARY ANNUAL PLAN, AS AGENDAED BY PAMELA GRIGG, LIBRARY DIRECTOR.
7. THE BOARD TO CONSIDER APPROVAL OF REVISED CORE CONTRACT WITH TAYLOR COUNTY HEALTH DEPARTMENT FOR FY 08/09, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
8. THE BOARD TO RECEIVE THE TAYLOR COUNTY HEALTH DEPARTMENT 4<sup>TH</sup> QUARTER REPORT FOR FY 07/08, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

9. THE BOARD TO CONSIDER APPROVAL OF THE EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE BASE GRANT CLOSE OUT REPORT FOR FY 07/08, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

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

PUBLIC REQUESTS:

10. DIANE WHITFIELD, TAYLOR SOIL AND WATER CONSERVATION DISTRICT, TO APPEAR TO REQUEST A LINK TO THE TAYLOR SOIL AND WATER CONSERVATION DISTRICT WEBSITE BE ADDED TO THE BOARD OF COUNTY COMMISSIONERS WEBSITE.

COUNTY STAFF ITEMS:

11. THE BOARD TO APPROVAL OF BID COMMITTEE RECOMMENDATION FOR BID AWARD, CONTRACT, SERVICE PROPOSAL, AND LOAN PROPOSAL FROM CITIZENS STATE BANK, FOR THE INSTALLATION OF HVAC FOR FOREST CAPITAL HALL, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION.
12. THE BOARD TO CONSIDER APPROVAL OF TRANSFER OF CONTINGENCY FUNDS IN THE AMOUNT OF \$34,000 FOR THE COUNTY MATCH IN CONNECTION WITH THE PURCHASE OF KEATON BEACH COASTAL PARK SITE, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

13. THE COUNTY ADMINISTRATOR TO DISCUSS CONSOLIDATION OF ADMINISTRATIVE SERVICES DEPARTMENT AT THE PERRY-FOLEY AIRPORT.
14. THE COUNTY ADMINISTRATOR TO DISCUSS REQUEST FROM LANCE MANUFACTURING REGARDING PROPERTY TAX ABATEMENT.

**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)

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT LAWANDA PEMBERTON, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.