

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, FEBRUARY 17, 2009
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 February 2, 2009.

AWARDS/RECOGNITION:

5. KEN MONEGHAN AND ALEX ROBINSON, FLORIDA ASSOCIATION OF COUNTIES TRUST (FACT), TO APPEAR TO PRESENT FACT 20 YEAR PLAQUE TO THE BOARD.

CONSENT ITEMS:

6. THE BOARD TO DISCUSS ADOPTION OF FOUR (4) RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
7. THE BOARD TO RECEIVE REPORTS OF ACTIVITIES AND EXPENDITURES OF THE TAYLOR COUNTY HEALTH DEPARTMENT FOR FIRST QUARTER OF FY 08/09, AND TO APPROVE REVISIONS TO THE CONTRACT FOR SAID FY, AS SUBMITTED BY STEPHEN TULLOS, ADMINISTRATOR.

8. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR PUBLIC HEARING, TO CONSIDER A MUD BOG SPECIAL EVENT APPLICATION FOR PUDDIN CREEK MUD BOG, TO HOLD EVENTS ON MARCH 14-15, 2009, MAY 16-17, 2009 AND OCTOBER 24-25, 2009, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.

(HOLD ON MARCH 2, 2009 6:30 PM)

9. HE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR PUBLIC HEARINGS, REGARDING ADOPTION OF A PROPOSED ORDINANCES TO ESTABLISH, IMPOSE AND ASSESS AND LEVY NON-AD VALOREM ASSESSMENTS FOR THE REPAIRS AND MAINTENANCE OF THE ROAD RIGHT-OF-WAYS, STORM WATER MAINTENANCE FACILITIES AND STREET LIGHTS, FOR THE FOLLOWING SUBDIVISIONS LOCATED IN TAYLOR COUNTY, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL:

- CEDAR ISLAND EAST HOLD ON MARCH 2, 2009, AT 6:20 PM
- GULF COAST ESTATES HOLD ON MARCH 2, 2009, AT 6:25 PM
- SCALLOP BAY HOLD ON MARCH 2, 2009, AT 6:30 PM

10. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR PUBLIC HEARING, TO CONSIDER ABANDONMENT OF RIGHT-OF-WAY FOR JASON B. HEARTSFIELD, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.

(HOLD ON MARCH 17, 2009 6:10 PM)

11. THE BOARD TO CONSIDER APPROVAL OF TASK ORDER #7 WITH AVCON, INC. FOR THE PERRY-FOLEY AIRPORT MARKING AND LIGHTING REHABILITATION PROJECT FOR BIDDING AND CONSTRUCTION SERVICES, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

12. THE BOARD TO CONSIDER APPROVAL OF LEASE AGREEMENT WITH PIKE ELECTRIC COMPANY FOR SITE AT PERRY-FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

13. THE BOARD TO RATIFY CHAIRMAN PARKER'S SIGNATURE ON THE SMALL COUNTY COURTHOUSE GRANT-IN-AID GRANT CONTRACT REVISED SPENDING PLAN.

14. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO E911 RURAL COUNTY GRANT PROGRAM FOR LIGHTNING PROTECTION, AS AGENDAED BY RENA' COURTNEY, 911 COORDINATOR.

15. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO E911 RURAL COUNTY GRANT PROGRAM FOR THE PURCHASE OF A SELECTIVE ROUTER CAPABLE OF HANDLING VOICE OVER IP CALLS, AS AGENDAED BY THE 911 COORDINATOR.

BIDS/PUBLIC HEARINGS:

16. 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 RESOLUTION TO ESTABLISH, IMPOSE AND ASSESS AND LEVY NON-AD VALOREM ASSESSMENT FOR THE REPAIRS AND MAINTENANCE OF THE ROAD RIGHT-OF-WAYS, STORM WATER MAINTENANCE FACILITIES AND STREET LIGHTS, IN CEDAR ISLAND EAST SUBDIVISION IN TAYLOR COUNTY.
17. 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 RESOLUTION TO ESTABLISH, IMPOSE AND ASSESS AND LEVY NON-AD VALOREM ASSESSMENT FOR THE REPAIRS AND MAINTENANCE OF THE ROAD RIGHT-OF-WAYS, STORM WATER MAINTENANCE FACILITIES AND STREET LIGHTS, IN SCALLOP BAY SUBDIVISION IN TAYLOR COUNTY.
18. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED RESOLUTION TO ESTABLISH, IMPOSE AND ASSESS AND LEVY NON-AD VALOREM ASSESSMENT FOR THE REPAIRS AND MAINTENANCE OF THE ROAD RIGHT-OF-WAYS, STORMWATER MAINTENANCE FACILITIES AND STREET LIGHTS, IN GULF COAST ESTATES SUBDIVISION IN TAYLOR COUNTY.

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

PUBLIC REQUESTS:

19. DUANE SPEARS, WARDEN, TAYLOR CORRECTIONAL INSTITUTE, TO APPEAR TO PROVIDE OVERVIEW TO THE BOARD.
20. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO RECOMMEND BOARD APPROVAL OF LOCAL SUPPORT QTI PAYMENT TO LANCE FOODS FOR 2008-2009 AND 2009-2010.

COUNTY STAFF ITEMS:

21. THE BOARD TO CONSIDER APPROVAL AND ADVERTISING FOR PUBLIC HEARING, REGARDING A PROPOSED ORDINANCE TO REGULATE NOISE IN THE UNINCORPORATED AREA OF TAYLOR COUNTY, AS PREPARED BY THE COUNTY ATTORNEY.
22. CAPTAIN RICHARD JOHNSON, TAYLOR COUNTY SHERIFF'S OFFICE, TO APPEAR TO UPDATE THE BOARD ON STATUS OF INMATE MEDICAL COVERAGE AND REQUEST APPROVAL OF INMATE MEDICAL BENEFIT PLAN DOCUMENT.
23. THE BOARD TO CONSIDER APPOINTMENT OF ONE (1) MEMBER TO THE TAYLOR COUNTY PLANNING BOARD, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.

COUNTY ADMINISTRATOR ITEMS:

24. JACK R. BROWN, COUNTY ADMINISTRATOR, TO POSSIBLY DISCUSS PROPOSED SETTLEMENT LANGUAGE FROM THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) REGARDING VISION 2060.
25. THE BOARD TO CONSIDER ALLOWING THE COUNTY ADMINISTRATOR THE FLEXIBILITY TO REASSIGN PLANNING SERVICES CURRENTLY PROVIDED BY THE NORTH CENTRAL REGIONAL PLANNING COUNCIL (NCFRPC), AS REQUESTED BY THE COUNTY ADMINISTRATOR.
26. THE BOARD TO CONSIDER THE CITY OF PERRY'S RESPONSE REGARDING THE STATUS AND MAINTENANCE OF 14TH STREET BEHIND DOCTORS' MEMORIAL HOSPITAL (DMH), AS REQUESTED BY THE COUNTY ADMINISTRATOR.
27. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices

Motion to adjourn

FOR YOUR INFORMATION:

IMPORTANT DATES TO REMEMBER:

BOARD WORKSHOP, TUESDAY, 2/24/09 3:00 PM-10:00 PM

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

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.