

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, JANUARY 20, 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 October 24, November 3, 17 and December 3, 2008.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER THE APPROVAL OF PUBLIC OFFICIAL BOND FOR JACK TEDDER, TAX COLLECTOR.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE TOURIST TAX INFRASTRUCTURE FUND, AS REQUESTED BY COUNTY FINANCE.
7. THE BOARD TO CONSIDER REQUEST TO ADVERTISE FOR PUBLIC HEARING REGARDING ANNUAL ADOPTION OF CAPITAL IMPROVEMENT ELEMENT TO THE COMPREHENSIVE PLAN, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
8. THE BOARD TO CONSIDER ACCEPTANCE OF THE 4-H FOUNDATION AUDIT REPORT FOR FY 07/08, AND THE RELEASE OF FY 08/09 FIRST AND SECOND QUARTER BUDGETED FUNDS, IN THE AMOUNT \$6,216.00, AS AGENDAED BY COUNTY FINANCE.

BIDS/PUBLIC HEARINGS:

9. THE BOARD TO RECEIVE BIDS FOR AIRPORT MARKING AND LIGHTING REHABILITATION PROJECT, SET FOR THIS DATE AT 6:10 P.M.

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

PUBLIC REQUESTS:

10. DEBBIE CASEY, REPRESENTATIVE OF THE CLARK FAMILY, TO DISCUSS ISSUES WITH YATES CREEK PROPERTY.
11. KAY PARKER AND CAROL WENTWORTH, PERRY SOCCER ASSOCIATION, TO APPEAR TO DISCUSS TAYLOR COUNTY SPORTS COMPLEX MAINTENANCE AND USAGE.

COUNTY STAFF ITEMS:

12. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR STACEY R. PADGETT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

13. THE COUNTY ADMINISTRATOR TO DISCUSS RECEIPT OF TEXT AND FUTURE LAND USE MAP (FLUM) AMENDMENT APPLICATION FOR THE RESERVE AT SWEETWATER ESTUARY FROM SECRET PROMISE, LTD.
14. THE COUNTY ADMINISTRATOR TO DISCUSS PROPOSED AGENDA FOR BOARD WORKSHOP TO BE HELD ON TUESDAY, JANUARY 27, 200 AT 3:00 PM.
15. THE COUNTY ADMINISTRATOR TO DISCUSS FUNDING IMPACTS OF RECENT SPECIAL STATE LEGISLATIVE SESSION.
16. THE COUNTY ADMINISTRATOR TO REQUEST PERMISSION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS (RFQ) FOR GENERAL ENGINEERING SERVICES ON AN "AS NEEDED BASIS".

17. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

**BOARD INFORMATIONAL ITEMS:**

Examination and approval of invoices

Motion to adjourn

**FOR YOUR INFORMATION:**

**TAYLOR COUNTY'S LEGISLATIVE DELEGATION, SENATOR CHARLIE DEAN AND REPRESENTATIVE LEONARD BEMBRY, WILL CONDUCT A LEGISLATIVE DELEGATION MEETING, THURSDAY, JANUARY 22, 2009, FROM 2:30 PM-5:00 PM, AT THE ADMINISTRATIVE COMPLEX. ONE OR MORE COUNTY COMMISSIONERS MAY BE IN ATTENDANCE.**

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.