

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, MAY 4, 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 April 9, 2009.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER RELEASE OF PAYMENT #2, IN THE AMOUNT OF \$27,418.25, FOR RECREATION SERVICES, AS REQUESTED BY THE CITY OF PERRY.
6. THE BOARD TO CONSIDER RELEASE OF FY 08/09 BUDGETED FUNDS, IN THE AMOUNT OF \$82,450, AS REQUESTED BY UNITED WAY, FOR DISTRIBUTION AS FOLLOWS:
 - TAYLOR COUNTY CITIZENS CENTER \$28,500
 - TAYLOR COUNTY BOYS & GIRLS CLUB \$29,200
 - TAYLOR COUNTY LEADERSHIP COUNCIL \$ 7,000
 - TAYLOR COUNTY REFUGE HOUSE \$15,200
 - EARLY LEARNING COALITION \$ 2,550

7. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE 2008-2009 2ND. QUARTER SMALL COUNTY CONSOLIDATED WASTE REIMBURSEMENT REQUEST, AS AGENDAED MELODY COX, GRANTS COORDINATOR.
8. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION FOR THE 2009-2010 TRANSPORTATION DISADVANTAGED PLANNING GRANT AND ADOPTION OF RESOLUTION OF SUPPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER APPROVAL OF THE CELLULAR COMMUNICATION POLICY, AS AGENDAED JACK BROWN, COUNTY ADMINISTRATOR.
10. THE BOARD TO CONSIDER APPROVAL OF THE REVISED EMPLOYEE CODE OF ETHICS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

11. THE BOARD TO RECEIVE BIDS FOR HOUSING REHABILITATION OR REPLACEMENT IN CONNECTION WITH THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM, FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
12. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT IN CONNECTION WITH THE 2009 FLORIDA COMMUNITIES TRUST (FCT) *FOREVER FLORIDA* GRANT CYCLE FOR THE ACQUISITION OF THE SITE FORMERLY KNOWN AS IDEAL MARINA, LOCATED ON RIVERSIDE DRIVE IN STEINHATCHEE, FLORIDA.
13. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE TO PROVIDE A GENERAL PROCEDURE FOR GRANTING ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS.

HOSPITAL ITEMS:

14. REPRESENTATIVES FROM DMH TO APPEAR TO DISCUSS OPTIONS FOR LOCATING MEDICAL OFFICE BUILDINGS ON HOSPITAL PROPERTY.

15. THE BOARD TO CONSIDER APPROVAL OF INVOICE FROM DOCTORS' MEMORIAL HOSPITAL (DMH), IN THE AMOUNT OF \$25,000, FOR EMS SERVICES FOR THE MONTH OF APRIL, 2009.
16. THE BOARD TO CONSIDER APPOINTMENT OF ONE (1) MEMBER TO THE DMH BOARD OF DIRECTORS.

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

PUBLIC REQUESTS:

17. JORDAN GREEN, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO APPEAR TO DISCUSS FIVE (5) YEAR WORK PROGRAM.
18. CATHERINE BETHEA, TAYLOR COUNTY SOIL AND WATER CONSERVATION DISTRICT, TO APPEAR TO REQUEST FUNDING ASSISTANCE.
19. MR. AND MRS. DOHERTY OF STEINHATCHEE TO APPEAR BEFORE THE BOARD TO DISCUSS ISSUES REGARDING IMPROVEMENTS TO THE COUNTY RIGHT-OF-WAY AS PART OF THE ESTUARY PROJECT IN STEINHATCHEE.

COUNTY STAFF ITEMS:

20. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR CLINTON BELL, JR., ELAINE VINSON, MARK AND TABITHA LEWIS, TROY R. WETHERINGTON, PATRICIA WILLIAMS AND MARK AND ILLIA HALE, AS AGENDAED BY THE GRANTS COORDINATOR.
21. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECURITY AGREEMENT FOR ANGELA AND RONNELL WALKER, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

22. THE BOARD TO CONSIDER APPOINTING INDEPENDENT COUNSEL TO REPRESENT THE BOARD REGARDING ISSUES CONCERNING THE EDDIE PAGE ROAD, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
23. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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

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.