

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, MAY 19, 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

CONSENT ITEMS:

4. THE BOARD TO CONSIDER THE APPOINTMENT OF COMMISSIONER PATTERSON AS BOARD REPRESENTATIVE FOR THE CENSUS 2010 PARTNERSHIP, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
5. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO THE APPROVED MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO RESURFACE CR 14 FROM SR 55/US 221 TO THE MADISON COUNTY LINE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
6. THE BOARD TO CONSIDER RESCINDING CURRENT EQUAL EMPLOYMENT OPPORTUNITY (EEO) PLAN AND APPROVING 2009/2010 EEO PLAN, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

7. THE BOARD TO CONSIDER ACCEPTING THE RESIGNATION OF BOBBY EDWARDS FROM THE TAYLOR COUNTY PLANNING BOARD, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
8. THE BOARD TO CONSIDER APPROVAL OF DEPARTMENT OF HOMELAND SECURITY GRANT AWARD AGREEMENT, AS AGENDAED BY JEFF MANNING, PUBLIC SAFETY DIRECTOR.
9. THE BOARD TO CONSIDER APPROVAL OF ANNUAL CONTRACT FOR HOSTING OF THE INTEGRATED LIBRARY SYSTEM, AS AGENDAED BY PAMELA GRIGG, LIBRARY DIRECTOR.

BIDS/PUBLIC HEARINGS:

10. THE BOARD TO RECEIVE PROPOSALS FOR THE TAYLOR COUNTY COMPUTERIZED TOMOGRAPHY (CT) SCANNER PROJECT, FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
11. 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 ON THE POSSIBLE ELIMINATION OF A BRIDGE LOCATED ON GRANGER DRIVE IN STEINHATCHEE, FLORIDA.
12. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER A REQUEST FROM TAYLOR COUNTY SOIL AND WATER CONSERVATION DISTRICT, FOR FUNDING IN THE AMOUNT OF \$1,000, FROM THE COUNTY'S CONTINGENCY FUND BUDGET FOR FY 2008-2009.

HOSPITAL ITEMS:

13. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSALS AND ADVERTISING FOR MAMMOGRAPHY EQUIPMENT TO BE LEASED TO DOCTORS' MEMORIAL HOSPITAL (DMH).
14. REPRESENTATIVES OF DMH TO APPEAR TO DISCUSS EMERGENCY MEDICAL SERVICES FOR STEINHATCHEE.

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

PUBLIC REQUESTS:

15. STEPHEN TULLOS, ADMINISTRATOR, TAYLOR COUNTY HEALTH DEPARTMENT, TO APPEAR TO DISCUSS REVISIONS TO THE CORE CONTRACT FOR FY 08/09.
16. RUBY ELLIS, TAYLOR SENIOR CITIZENS CENTER, TO APPEAR TO REQUEST THE PLACEMENT OF A DUMPSTER AND FEE WAIVER FOR THE TAYLOR SENIOR CITIZENS CENTER.
17. DEBBIE CASEY TO APPEAR TO REQUEST BOARD CONSIDERATION OF DRAFT LEASE FOR YATES CREEK.

COUNTY STAFF ITEMS:

18. THE BOARD TO CONSIDER APPROVAL OF DRAFT POLICY TO SET GUIDELINES FOR MOSQUITO SPRAYING ON PRIVATE PROPERTY, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR.
19. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR SHARON FRANKLIN, WILLIAM AND ANGELLIQUE FRAMPTON, RACHEL DUVAL AND MICHAEL JONES, AND EDWARD AND JANECE CAMPBELL, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
20. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECURITY AGREEMENT FOR FRANCES WRIGHT, AS AGENDAED BY THE GRANTS COORDINATOR.
21. THE BOARD TO CONSIDER AWARD OF BIDS FOR THE REHABILITATION OR DEMOLITION OF SEVEN PROJECTS THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
22. THE BOARD TO CONSIDER THE APPOINTMENT OF TWO (2) MEMBERS TO THE TAYLOR COUNTY PLANNING BOARD, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
23. THE BOARD TO CONSIDER APPROVAL OF CONTRACT WITH CASSEAU, HEWETT & WALPOLE, FOR GENERAL ENGINEERING SERVICES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

24. THE COUNTY ADMINISTRATOR TO DISCUSS DATES FOR BUDGET WORKSHOPS AND THE AGENDA FOR THE REGULARLY SCHEDULED BOARD WORKSHOP ON THE 4TH TUESDAY OF THE MONTH.
25. 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.