

**SUGGESTED AGENDA**

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA**

**TUESDAY, NOVEMBER 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. RE-ORGANIZATION OF THE BOARD FOR F.Y. 2009/2010:
  - A. ELECTION OF A CHAIRMAN
  - B. ELECTION OF A VICE-CHAIRMAN
  - C. DISCUSSION OF BOARD PERSONNEL
  - D. DISCUSSION REGARDING BOARD MEETING DATES AND TIMES
  - E. MISCELLANEOUS DISCUSSION (COMMITTEE APPOINTMENTS, ETC.)
4. Approval of agenda
5. Approval of Minutes of July 15, 23, 30, August 3, 25, September 1, 15, and October 20, 2009.
6. THE BOARD TO RECEIVE AND ORDER FILED, THE REPORTS OF RECEIPTS, EXPENSES AND NET INCOME FOR SEPTEMBER 30, 2009, ON ALL CONSTITUTIONAL OFFICERS.

AWARDS/RECOGNITION:

7. JACK BROWN, COUNTY ADMINISTRATOR, AND THE BOARD, TO PRESENT THE 2009 DIRECTORSHIP AWARD FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR FOR TAYLOR COUNTY MOSQUITO CONTROL PROGRAM.

CONSENT ITEMS:

8. THE BOARD TO CONSIDER ADOPTION OF SIX (6) RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY THE COUNTY FINANCE DEPARTMENT.
9. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSALS (RFPS) FOR IMPROVEMENTS TO THE CARLTON ROLL OFF SITE SOLID WASTE COLLECTION FACILITY, AS AGENDAED BY BRENT BURFORD, COUNTY ENGINEER.
10. THE BOARD TO CONSIDER APPROVAL OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION, AS REQUESTED BY L.E."BUMMY" WILLIAMS, SHERIFF.
11. THE BOARD TO CONSIDER APPROVAL OF THE FDLE RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT CONTRACT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
12. THE BOARD TO RECEIVE REPORTS OF ACTIVITIES AND EXPENDITURES OF THE TAYLOR COUNTY HEALTH DEPARTMENT FOR THE THIRD QUARTER OF THE STATE/COUNTY CONTRACT YEAR 10/01/08-09/30/09.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO DETERMINE IF THE COUNTY WILL VACATE, ABANDON, CLOSE AND RENOUNCE ALL RIGHT OF THE COUNTY AND THE PUBLIC IN AND TO ALL STREETS, THOROUGHFARES AND ALLEYS WHICH RUN OVER, UPON OR THROUGH A PART OF MAGNOLIA DRIVE IN THE PALM HEIGHTS SUBDIVISION, LOCATED IN STEINHATCHEE, FLORIDA.

HOSPITAL ITEMS:

14. THE BOARD TO CONSIDER APPROVAL OF LEASE AGREEMENT WITH DOCTOR'S MEMORIAL HOSPITAL (DMH), FOR RECENTLY PURCHASED DIGITAL MAMMOGRAPHY EQUIPMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

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

PUBLIC REQUESTS:

15. YVONNE TOCCO, DIRECTOR, STEINHATCHEE RIVER CHAMBER OF COMMERCE, TO APPEAR TO REQUEST CONSIDERATION OF ROAD CLOSURE FOR THE STEINHATCHEE RIVER CHAMBER OF COMMERCE THIRD ANNUAL CHRISTMAS PARADE.
16. REPRESENTATIVES FROM THE AMERICAN LEGION POST 291 STEINHATCHEE, TO APPEAR TO REQUEST A VARIANCE OF THE 2,500 FOOT REQUIREMENT IN ORDINANCE 83-3 AND TO CONTINUE OPERATION OF ITS FACILITY, INCLUDING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES.

COUNTY STAFF ITEMS:

17. THE BOARD TO CONSIDER AWARD OF COMMERCIAL REFUSE COLLECTION BID, AS AGENDAED BY THE ENVIRONMENTAL SERVICES DIRECTOR.
18. THE BOARD TO CONSIDER AWARD OF BID FOR THE TAYLOR COUNTY COURTHOUSE/JAIL FIBER OPTIC PROJECT, AS AGENDAED BY BOBBY LEWIS, MIS DIRECTOR.
19. THE BOARD TO CONSIDER PROVIDING FIRST TIME HOMEBUYERS DOWN PAYMENT ASSISTANCE ON NEW CONSTRUCTION THAT INVOLVES USDA RURAL DEVELOPMENT LOANS WHICH ARE CLOSED PRIOR TO THE CONSTRUCTION OF THE HOME.

**COUNTY ADMINISTRATOR ITEMS:**

20. THE BOARD TO DISCUSS OPTIONS FOR EMS FUNDING AND CONSIDER ADVERTISING NOTICE TO USE THE UNIFORM METHOD OF COLLECTING NON AD VALOREM SPECIAL ASSESSMENT FOR EMS AND FACILITIES COMMENCING FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010.
21. THE BOARD TO DISCUSS OPTIONS FOR FIRE PROTECTION SERVICES FUNDING AND CONSIDER ADVERTISING NOTICE TO USE THE UNIFORM METHOD OF COLLECTING NON AD VALOREM SPECIAL ASSESSMENT FOR FIRE PROTECTION SERVICES AND FACILITIES COMMENCING FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010.
22. 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](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.