

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, OCTOBER 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

AWARDS/RECOGNITION:

4. THE BOARD TO CONSIDER ADOPTION OF PROCLAMATION TO PROCLAIM THE MONTH OF OCTOBER, 2009 AS FLORIDA FOREST FESTIVAL MONTH.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER ADOPTION OF THREE (3) RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND, AS SUBMITTED BY COUNTY FINANCE DEPARTMENT.
6. THE BOARD TO CONSIDER APPROVAL OF THE SHIP ANNUAL REPORT FOR FISCAL YEAR 2006/2007, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
7. THE BOARD TO CONSIDER APPROVAL OF GRANT CONTRACT FOR THE KEATON BEACH COASTAL PARK PARKING AREA, AS AGENDAED BY THE GRANTS COORDINATOR.

8. THE BOARD TO CONSIDER APPROVAL OF CT SCANNER LEASE AGREEMENT WITH DOCTOR'S MEMORIAL HOSPITAL (DMH), AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

9. THE BOARD TO RECEIVE REQUEST FOR PROPOSALS (RFPS), SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR GEOTECHNICAL INVESTIGATION OF WOODS CREEK ROAD.
10. THE BOARD TO RECEIVE REQUEST FOR PROPOSALS (RFPS), SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR GEOTECHNICAL INVESTIGATION OF FOLEY ROAD.
11. THE BOARD TO RECEIVE REQUEST FOR PROPOSALS (RFPS), SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR GEOTECHNICAL INVESTIGATION OF ROBERTS AMAN ROAD.

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

COUNTY STAFF ITEMS:

12. THE BOARD TO CONSIDER APPROVAL OF FIRST TIME HOMEBUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM FOR JOSHUA AND LAURA CLARK, AS AGENDAED BY THE GRANTS COORDINATOR.
13. THE BOARD TO CONSIDER APPROVAL OF FIRST TIME HOMEBUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM FOR CHARLES PITTS, AS AGENDAED BY THE GRANTS COORDINATOR.
14. THE BOARD TO CONSIDER APPROVAL OF FIRST TIME HOMEBUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM FOR DEBORAH DORMAN, AS AGENDAED BY THE GRANTS COORDINATOR.
15. THE BOARD TO CONSIDER APPROVAL OF FIRST TIME HOMEBUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM FOR JESSICA AND ANDREW WILLIAMS, AS AGENDAED BY THE GRANTS COORDINATOR.
16. THE BOARD TO CONSIDER APPROVAL OF THE PERRY-FOLEY AIRPORT COURTESY CAR AGREEMENT, AS AGENDAED BY THE GRANTS COORDINATOR.

17. THE BOARD TO CONSIDER APPROVAL OF ADDENDUM II TO THE FLORIDA COMMUNITIES TRUST GRANT CONTRACT FOR THE POSSIBLE ACQUISITION OF THE STEINHATCHEE FISH MARKET, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

18. THE COUNTY ADMINISTRATOR TO DISCUSS AGENDA FOR BOARD WORKSHOP SCHEDULED FOR TUESDAY, OCTOBER 27, 2009.
19. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices

Motion to adjourn

THE BOARD TO GO INTO EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

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.