

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, APRIL 5, 2010  
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 February 23, March 1 and 16, 2010.

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

CONSENT ITEMS:

5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY COUNTY FINANCE.
6. THE BOARD TO CONSIDER APPROVAL OF DEPARTMENT OF EMERGENCY MANAGEMENT HOMELAND SECURITY GRANT AGREEMENT MODIFICATION, AS AGENDAED BY LAWANDA PEMBERTON, ASST. COUNTY ADMINISTRATOR.
7. THE BOARD TO CONSIDER APPROVAL OF DEPARTMENT OF EMERGENCY MANAGEMENT HOMELAND SECURITY GRANT AGREEMENT, AS AGENDAED BY THE ASST. COUNTY ADMINISTRATOR.

8. THE BOARD TO CONSIDER APPROVAL OF SHADE HANGAR LEASE AGREEMENTS WITH WARD KETRING, PAUL CALIFIORE, AND JOHN GENTRY, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER ADOPTION OF PROCLAMATION IN SUPPORT OF PARTNERING WITH THE 2010 CENSUS, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
10. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION REQUESTING LEGISLATIVE SUPPORT FOR ASSURANCE THAT THE UNITED STATES REMAINS A LEADER IN SPACE TECHNOLOGY AND EXPLORATION, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER APPROVAL OF THE 2010-2011 GRANT APPLICATION FOR THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED PLANNING GRANT AND ADOPT RESOLUTION AUTHORIZING SAME.
12. THE BOARD TO CONSIDER RELEASE OF THIRD QUARTER BUDGETED FUNDS,,IN THE AMOUNT OF \$2,952.00, TO TAYLOR COUNTY 4H FOUNDATION, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION DIRECTOR.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO RECEIVE BIDS FOR THE DEMOLITION AND REPLACEMENT OF A SINGLE FAMILY HOME, THROUGH THE SHIP PROGRAM, SET FOR THIS DATE AT 6:10 P.M.
14. THE BOARD TO RECEIVE REQUEST FOR PROPOSALS (RFPS) FOR PROGRAM ADMINISTRATION SERVICES FOR FFY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT(S) AND RELATED PROGRAMS, SET FOR THIS DATE AT 6:15 P.M.
15. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., PURSUANT TO COUNTY ORDINANCE NO. 2005-02, TO DETERMINE IF THE BOARD WILL FUND THE PURCHASE OF AN ULTRASOUND MACHINE TO BE USED BY DOCTORS' MEMORIAL HOSPITAL (DMH) AND LEASED FROM THE COUNTY.

HOSPITAL ITEMS:

16. RICHARD HUTH, CEO, DOCTORS' MEMORIAL HOSPITAL (DMH) TO APPEAR TO PRESENT FINANCIAL UPDATE TO THE BOARD.

17. THE BOARD TO CONSIDER APPROVAL OF INVOICE FROM DMH, IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR MARCH 2010.

COUNTY STAFF ITEMS:

18. THE BOARD TO CONSIDER APPROVAL OF CHANGES REQUESTED TO THE LOCAL HOUSING ASSISTANCE PLAN, AS AGENDAED BY THE GRANTS COORDINATOR.
19. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR PEGGY DEVANE, AS AGENDAED BY THE GRANTS COORDINATOR.
20. THE BOARD TO CONSIDER BID AWARD FOR THE CARLTON ROLL-OFF SITE IMPROVEMENT PROJECT, AND APPROVAL OF BUDGET TRANSFER REQUEST, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
21. THE BOARD TO CONSIDER BID AWARD FOR THE PROPOSED WIDENING AND RESURFACING OF PISGAH ROAD, AS AGENDAED BY THE COUNTY ENGINEER.

COUNTY ATTORNEY ITEMS:

22. THE COUNTY ATTORNEY TO DISCUSS A MOTION FOR MEDIATION IN THE DALE YOUNG V. TAYLOR COUNTY CASE.

COUNTY ADMINISTRATOR ITEMS:

23. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION IN OPPOSITION TO THE INTERBASIN TRANSFER OF WATER AND THE ESTABLISHMENT OF A CENTRAL REGULATORY COMMISSION FOR WATER RESOURCE SUPPLY DEVELOPMENT.
24. THE BOARD TO CONSIDER RECEIVING LETTER FROM THE TAYLOR COUNTY VISION 2060 TASK FORCE ADOPTING CHANGES TO THE VISION 2060 PLAN MAP.
25. THE BOARD TO CONSIDER APPROVAL OF DRAFT POLICY TO AMEND LEVELS OF AUTHORITY FOR PURCHASING.

26. THE BOARD TO CONSIDER ENTERING INTO A PARTNERSHIP AGREEMENT WITH THE TAYLOR COUNTY SCHOOL DISTRICT, TO PROVIDE LAPTOP COMPUTERS IN THE PUBLIC LIBRARY, AS PART OF THE ENHANCING EDUCATION THROUGH TECHNOLOGY GRANT FROM THE DEPARTMENT OF EDUCATION.
27. THE BOARD TO CONSIDER APPROVAL TO SET A PUBLIC HEARING DATE TO CONSIDER ADOPTION OF AN ORDINANCE TO ENABLE LANDOWNERS TO INITIATE A MUNICIPAL SERVICES BENEFIT UNIT (MSBU) FOR PRIVATE ROAD MAINTENANCE OR IMPROVEMENTS.
28. 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.