

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, AUGUST 17, 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 June 22, July 6, 20, 29, and August 2, 2010.

AWARDS/RECOGNITION:

5. JEFF MANNING, PUBLIC SAFETY DIRECTOR, TO PRESENT CERTIFICATE OF APPRECIATION TO THE BOARD FROM THE FLORIDA FIRE AND EMERGENCY SERVICES FOUNDATION, FOR THE COUNTY HOSTING THE REGIONAL FIRE FIGHTER TRAINING PROGRAM ON JULY 31, 2010.

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

CONSENT ITEMS:

6. THE BOARD TO CONSIDER RENEWAL OF THREE (3) YEAR AUDIT CONTRACT WITH POWELL & JONES, CPAS, FOR THE FY ENDED SEPTEMBER 30, 2010, 2011 AND 2012.

7. THE BOARD TO CONSIDER APPROVAL OF STATE AID TO LIBRARIES GRANT APPLICATION FOR FISCAL YEAR 2010-2011, AS AGENDAED BY LINDA HAWKINS, INTERIM LIBRARY DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF ANNUAL PLAN OF ACTION FOR THE TAYLOR COUNTY PUBLIC LIBRARY FOR 2010-2011, AS AGENDAED BY THE INTERIM LIBRARY DIRECTOR.
9. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR A PUBLIC HEARING TO BE HELD ON TUESDAY, ON SEPTEMBER 7, 2010, AT 6:15 P.M., TO CONSIDER ADOPTION OF AN ORDINANCE APPROVING A SMALL SCALE FUTURE LAND USE MAP (FLUM) AMENDMENT APPLICATION FROM WILLIAM H. BECKERLEG, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
10. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT TO DEPARTMENT OF CORRECTIONS (DOC) INMATE WORK SQUAD CONTRACT, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER APPROVAL OF ANNUAL CONTRACT WITH DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (DACS) FOR STATE MOSQUITO CONTROL FUNDING, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR.
12. THE BOARD TO CONSIDER APPROVAL OF GRANT CONTRACT WITH THE UNITED STATES FISH AND WILDLIFE SERVICES FOR PURCHASE OF COMMUNICATIONS EQUIPMENT FOR THE ECONFINA VOLUNTEER FIRE DEPARTMENT, AS AGENDAED BY JEFF MANNING, PUBLIC SAFETY DIRECTOR.
13. THE BOARD TO CONSIDER APPROVAL OF PROPOSED REQUEST FOR QUALIFICATIONS (RFQS) FOR SURVEYING AND MAPPING SERVICES, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
14. THE BOARD TO CONSIDER APPROVAL OF PROPOSED REQUEST FOR PROPOSALS (RFPS) FOR TAYLOR COUNTY CLOSED LANDFILL MOWING AND FERTILIZING SERVICES, AS AGENDAED BY THE COUNTY ENGINEER.
15. THE BOARD TO RECEIVE THE TAYLOR COUNTY HEALTH DEPARTMENT (TCHD) FY 2009-2010 THIRD QUARTER ACTIVITIES AND EXPENDITURE REPORT, AS SUBMITTED BY STEVEN TULLOS, TCHD ADMINISTRATOR.

16. THE BOARD TO RECEIVE THE TAYLOR COUNTY HEALTH DEPARTMENT REVISIONS TO THE CORE CONTRACT REPORT FOR FY 2009-2010, AS SUBMITTED BY TCHD ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

17. THE BOARD TO RECEIVE BIDS FOR CONSTRUCTION OF THE FOLEY ROAD RESURFACING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
18. THE BOARD TO RECEIVE BIDS FOR CONSTRUCTION OF THE ROBERTS AMAN ROAD WIDENING/RESURFACING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
19. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE AMENDING CHAPTER 70, SECTION 70-3-LOCAL OPTION GAS TAX, OF THE TAYLOR COUNTY CODE OF ORDINANCES (COUNTY ORDINANCE NO. 2005-10).

PUBLIC REQUESTS:

20. STEVE TULLOS, ADMINISTRATOR, TCHD, TO APPEAR TO PROVIDE UPDATE REGARDING THE VETERANS AFFAIRS CLINIC AT THE TCHD.
21. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST APPROVAL OF TIGER II GRANT APPLICATION FOR RAIL SPUR EXTENSION. (COPIES OF GRANT APPLICATION TO FOLLOW ON FRIDAY, 08/13/10)

COUNTY STAFF ITEMS:

22. THE BOARD TO CONSIDER APPROVAL OF APPLICATION FOR A FLUM AMENDMENT TO CHANGE 55.15 ACRES OF PUBLICLY OWNED PROPERTY IN THE KEATON BEACH AREA, FROM MIXED USE URBAN DEVELOPMENT TO THE PUBLIC USE CATEGORY, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.
23. JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR, TO APPEAR TO DISCUSS CITIZEN REQUEST TO EXTEND THE OPERATIONAL HOURS AT THE 98/14 AND ERIDU ROLL OFF SITES.
24. THE BOARD TO CONSIDER APPROVAL OF FIRST TIME HOMEBUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM IN THE AMOUNT OF \$9,900 FOR HAYWOOD KINSEY, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

25. THE BOARD TO CONSIDER APPROVAL OF PROPOSED SHIP RECIPIENTS AND INVITATION TO BID FOR THE REHABILITATION OR DEMOLITION AND RECONSTRUCTION OF SIX (6) HOMES, AS AGENDAED BY THE GRANTS COORDINATOR.
26. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECURITY AGREEMENT FOR SUMMER GRANTHAM AND ALVOYD L. WILLIAMS, WHO RECEIVED FUNDING ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
27. THE BOARD TO DISCUSS SUBMITTING GRANT APPLICATION TO THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FOR THE FISCAL YEAR 2011-2012 FUNDING CYCLE, AS AGENDAED BY THE GRANTS COORDINATOR.
28. THE BOARD TO CONSIDER SUBMITTING GRANT APPLICATION FOR THE 2010-2011 FUNDING CYCLE TO THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR FUNDING ASSISTANCE FOR THE ACQUISITION OF SITE KNOWN AS IDEAL MARINA IN STEINHATCHEE, AS AGENDAED BY THE GRANTS COORDINATOR.

GENERAL BUSINESS:

29. THE BOARD TO DISCUSS APPROVAL OF PROPOSED ORDINANCE AND NOTICE TO ADVERTISE TO AMEND ORDINANCE NO. 2003-6, WHICH ALLOWS GOLF CARTS ON CERTAIN ROADS IN THE BEACHES AREA OF TAYLOR COUNTY.

COUNTY ATTORNEY ITEMS:

30. THE COUNTY ATTORNEY TO DISCUSS LETTER TO THE ATTORNEY GENERAL REQUESTING OPINION REGARDING THE EZELL BEACH ROAD RIGHT OF WAY.

COUNTY ADMINISTRATOR ITEMS:

31. THE BOARD TO RECEIVE AN UPDATE ON THE STATUS OF NEGOTIATIONS ON THE PURCHASE OF IDEAL MARINA IN STEINHATCHEE.
32. THE BOARD TO RECEIVE AN UPDATE ON THE STATUS OF THE EAR BASED AMENDMENTS.

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.