

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, JANUARY 4, 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 November 2, 17, 24 and December 1, 2009.

CONSENT ITEMS:

5. THE BOARD TO CONSIDER THE ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
6. THE BOARD TO CONSIDER APPROVAL OF FY 09/10 MEMORANDUM OF AGREEMENT AND THE RELEASE OF BUDGETED FUNDS, IN THE AMOUNT OF \$52,900, AS REQUESTED BY APALACHEE CENTER.
7. THE BOARD TO CONSIDER THE RELEASE OF FY 09/10 BUDGETED FUNDS FOR FIRST AND SECOND QUARTER, IN THE AMOUNT OF \$5,905, AS REQUESTED BY TAYLOR COUNTY 4-H FOUNDATION.
8. THE BOARD TO CONSIDER APPROVAL OF FY 09/10 AGREEMENT AND THE RELEASE OF BUDGETED FUNDS, IN THE AMOUNT OF \$73,720, AS REQUESTED BY TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA).

9. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON EMERGENCY MANAGEMENT HOMELAND SECURITY GRANT AWARD AGREEMENT, AS AGENDAED BY JEFF MANNING, PUBLIC SAFETY DIRECTOR.

BIDS/PUBLIC HEARINGS:

10. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:30 P.M., TO CONSIDER A PROPOSED ORDINANCE TO ALLOW ESTABLISHED VETERANS ORGANIZATIONS WITH MEETING HALLS THAT ARE WITHIN 2500 FEET OF A SCHOOL OR WITHIN 300 FEET OF A CHURCH, TO APPLY FOR A STATE LICENSE FOR THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION.
11. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:40 P.M., TO CONSIDER A PROPOSED ORDINANCE TO AMEND COUNTY ORDINANCES 2009-10 AND 2009-13, WHICH ALLOW GOLF CARTS ON CERTAIN ROADS IN THE STEINHATCHEE AREA OF TAYLOR COUNTY.

HOSPITAL ITEMS:

12. BILL BRYNES, CFO, DOCTORS' MEMORIAL HOSPITAL (DMH), TO APPEAR TO PRESENT FINANCIAL UPDATE TO THE BOARD.
13. DEWAYNE LANIER, CHAIRMAN, DMH BOARD OF DIRECTORS AND RICHARD HUTH, CEO, DMH, TO APPEAR TO PRESENT UPDATE ON NEWLY PURCHASED IMAGING EQUIPMENT.

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

PUBLIC REQUESTS:

14. RAMONA GRINER, STEINHATCHEE CHAMBER OF COMMERCE, TO APPEAR TO REQUEST APPROVAL TO CLOSE A SMALL SECTION OF HIGHWAY 51 IN STEINHATCHEE FOR THE 2ND ANNUAL FIDDLER CRAB FESTIVAL.
15. JOHN COURTNEY TO APPEAR TO DISCUSS THE NATIONAL FLOOD INSURANCE PROGRAM MAPS.

COUNTY STAFF ITEMS:

16. THE BOARD TO CONSIDER APPROVAL OF SHIP FIRST TIME HOME BUYERS DOWN PAYMENT ASSISTANCE FOR KELLI PARKER, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
17. THE BOARD TO CONSIDER APPROVAL OF LETTER TO REQUEST TERMINATION OF THE STEINHATCHEE FISH MARKET GRANT WITH THE FLORIDA COMMUNITIES TRUST (FCT), AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

18. 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.