

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, JANUARY 19, 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 December 15, 2009 and January 4, 2010.

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

CONSENT ITEMS:

5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND AND THE AIRPORT FUND, AS SUBMITTED BY COUNTY FINANCE.
6. THE BOARD TO CONSIDER APPROVAL OF MODIFICATION OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT, FOR THE 2009-2010 EMPA GRANT CONTRACT, AS AGENDAED BY JEFF MANNING, PUBLIC SAFETY DIRECTOR.
7. THE BOARD TO CONSIDER APPROVAL OF STAFF RESPONSE AND SUBMISSION LETTER TO FIRST HOUSING IN RESPONSE TO THE SECOND 2009 SHIP ANNUAL MONITORING REVIEW, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

8. THE BOARD TO CONSIDER ADVERTISING FOR PUBLIC HEARING TO CONSIDER A MUD BOG SPECIAL EVENT APPLICATION.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION REQUESTING A MEMORIAL HIGHWAY DESIGNATION FOR TROOPER CHARLES EUGENE CAMPBELL.
10. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION REQUESTING A MEMORIAL HIGHWAY DESIGNATION FOR DEPUTY VICTOR J. "SKIP" MACDONALD.

BIDS/PUBLIC HEARINGS:

11. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER THE ENACTMENT OF AN ORDINANCE ADOPTING AMENDMENT NO. CPA 05-3 (HUTCHINS) TO THE FUTURE LAND USE MAP OF THE TAYLOR COUNTY COMPREHENSIVE PLAN.
12. THE BOARD TO RECEIVE BIDS FOR CONSTRUCTION OF THE POLHILL SUBDIVISION SECONDARY ROAD IMPROVEMENTS, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

PUBLIC REQUESTS:

13. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST THAT THE BOARD CONSIDER APPOINTMENT OF THREE (3) MEMBERS TO THE TCDA BOARD OF DIRECTORS.

COUNTY STAFF ITEMS:

14. THE BOARD TO CONSIDER ACCEPTING DONATION FROM DON ASMUS, OF ONE (1) SHADE HANGAR AT THE PERRY-FOLEY AIRPORT, IN RETURN FOR A LETTER ACKNOWLEDGING RECEIPT OF SAID SHADE HANGER, VALUED AT \$8,320, AS AGENDAED BY THE GRANTS COORDINATOR.
15. THE BOARD TO CONSIDER APPROVAL OF THE PERRY-FOLEY SHADE HANGAR LEASE AGREEMENT, AS AGENDAED BY THE GRANTS COORDINATOR.

16. THE BOARD TO CONSIDER ADVERTISING FOR TWO (2) PUBLIC HEARINGS TO DISCUSS THE 2010-2011 FLORIDA BOATING IMPROVEMENT PROGRAM GRANT FUNDING CYCLE, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

17. 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.