

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, JUNE 7, 2010

5:30 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

5:30 P.M.

REPRESENTATIVE LEONARD BEMBRY TO APPEAR TO PRESENT A LEGISLATIVE UPDATE TO THE BOARD AND THE PUBLIC.

3. Approval of agenda
4. Approval of Minutes of March 23, May 3 and 10, 2010.

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

CONSENT ITEMS:

5. THE BOARD TO CONSIDER RELEASE OF CITY OF PERRY COMMUNITY REDEVELOPMENT AGENCY FUNDS IN THE AMOUNT OF \$31,443.77, AS BUDGETED, AND AGENDAED BY THE COUNTY FINANCE DEPARTMENT.
6. THE BOARD TO CONSIDER PAYMENT OF LIABILITY CLAIM/SETTLEMENT WITH J.W. MONROE, AS AGENDAED BY THE COUNTY FINANCE DEPARTMENT. (RE-AGENDA FROM 5/3/10)

7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY THE COUNTY FINANCE DEPARTMENT.
8. THE BOARD TO CONSIDER APPROVAL OF CHANGE REQUEST FOR THE FDLE RECOVERY ACT EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) RECEIVED OCTOBER 1, 2009, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
9. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION FOR THE 2010-2011 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION CONSOLIDATED SMALL COUNTY WASTE MANAGEMENT GRANT, AS AGENDAED BY THE GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF THE CERTIFICATE OF PARTICIPATION FOR SUBMITTING GRANT APPLICATION TO THE FDLE 2010 EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT(JAG) PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
11. THE BOARD TO CONSIDER APPROVAL OF LEASE AGREEMENT WITH AIR METHODS, INC. FOR OFFICE LEASE AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
12. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON LEASE AGREEMENT FOR COPIER FOR THE TAYLOR COUNTY PUBLIC LIBRARY, AS AGENDAED BY LINDA HAWKINS, INTERIM LIBRARY DIRECTOR.
13. THE BOARD TO CONSIDER APPROVAL OF AGREEMENT WITH LEWIS DIGITAL, INC. FOR COPIER MAINTENANCE FOR THE TAYLOR COUNTY PUBLIC LIBRARY, AS AGENDAED BY THE INTERIM LIBRARY DIRECTOR.
14. THE BOARD TO CONSIDER APPROVAL OF ADDENDUM TO CONTRACT WITH B&B SANITATION SERVICES FOR LEACHATE PUMPING AT THE CARLTON ROLL OFF SITE, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR.
15. THE BOARD TO CONSIDER APPROVAL OF CONTRACT WITH LIVE OAK PEST CONTROL FOR SERVICE ON FOUR (4) COUNTY OWNED BUILDINGS, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.

16. THE BOARD TO CONSIDER APPROVAL OF SIXTY (60) DAY EXTENSION OF TERMS FOR THREE (3) COMMISSIONERS OF THE TAYLOR COASTAL WATER AND SEWER DISTRICT (TCWSD), AS REQUESTED BY SHIRLEY SHINHOLSER, TCWSD.
17. THE BOARD TO CONSIDER APPROVAL OF THE FISCAL YEAR 2010-2011 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AGREEMENT, AS AGENDAED BY LAWANDA PEMBERTON, ASSISTANT COUNTY ADMINISTRATOR.
18. THE BOARD TO CONSIDER APPROVAL OF MODIFICATION TO THE EMERGENCY MANAGEMENT DEPARTMENT OF HOMELAND SECURITY GRANT AGREEMENT, AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

19. THE BOARD TO RECEIVE PROPOSALS FOR TAYLOR COUNTY COURTHOUSE RENOVATION WORK, SET FOR THIS DATE AT 6:10 P.M.
20. THE BOARD TO HOLD THE SECOND OF TWO PUBLIC HEARINGS, SET FOR THIS DATE AT 6:15 P.M., REGARDING TAYLOR COUNTY EVALUATION AND APPRAISAL REPORT (EAR)-BASED COMPREHENSIVE PLAN AMENDMENTS

HOSPITAL ITEMS:

21. THE BOARD TO CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES FOR MAY, 2010, AS SUBMITTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).

PUBLIC REQUESTS:

22. DALE ROWELL, DELTA PROFESSIONAL LAND SERVICES, TO APPEAR TO DISCUSS THE STATUS AND WORKING RELATIONSHIP WITH THE COUNTY ENGINEER. (RE-AGENDA FROM 5/18/10)
23. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST CONSIDERATION OF TIGER II GRANT APPLICATION FOR RAILROAD SPUR PROJECT AND APPROVAL OF RECOMMENDATIONS MADE AT BOARD WORKSHOP HELD ON TUESDAY, MAY 25, 2010.
24. RICK BREEN, TCDA, TO APPEAR TO REQUEST ADOPTION OF RESOLUTION OPPOSING AMENDMENT #4, TITLED "HOMETOWN DEMOCRACY".

25. KAREN TIDWELL, TAYLOR MEDICAL AND DENTAL CENTER, TO APPEAR TO PRESENT QUARTERLY UPDATE TO THE BOARD.
26. PAM WESSELS, STEINHATCHEE RIVER CHAMBER, TO APPEAR TO REQUEST CLOSURE OF THE STEINHATCHEE/JENA BRIDGE ON JULY 4, 2010.

COUNTY STAFF ITEMS:

27. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR SONDRRA TOWNSEND AND DEIDRA A. WILLIAMS, WHO RECEIVED FIRST TIME HOME BUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ATTORNEY ITEMS:

28. THE COUNTY ATTORNEY TO DISCUSS DRAFT AGREEMENT WITH TCDA FOR CONTINUED DEVELOPMENT PLANNING AT PERRY-FOLEY AIRPORT.

COUNTY ADMINISTRATOR ITEMS:

29. THE COUNTY ADMINISTRATOR TO DISCUSS AGENDA ITEMS FOR THE BOARD'S REGULAR WORKSHOP TO BE HELD ON TUESDAY, JUNE 22, 2010.

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.