

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, DECEMBER 14, 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
3. Approval of agenda

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

CONSENT ITEMS:

4. THE BOARD TO CONSIDER APPROVAL OF THE EMERGENCY MANAGEMENT PREPAREDNESS ASSISTANCE GRANT CLOSE OUT REPORT, AS AGENDAED BY LAWANDA PEMBERTON, ASSISTANT COUNTY ADMINISTRATOR.
5. THE BOARD TO CONSIDER APPROVAL OF CORRECTED EQUITABLE SHARING AGREEMENT AND CERTIFICATION, AS REQUESTED BY L.E."BUMMY" WILLIAMS, SHERIFF.
6. THE BOARD TO CONSIDER THE APPROVAL OF THE RELEASE OF FISCAL YEAR 10/11 BUDGETED FUNDS, IN THE AMOUNT OF \$70,000, AS REQUESTED BY THE UNITED WAY OF THE BIG BEND.

7. THE BOARD TO CONSIDER APPROVAL OF T-HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR DR. BAS MUTNAL, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
8. THE BOARD TO CONSIDER APPROVAL OF T-HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR JOHN L. SUNDERLAND, AS AGENDAED BY THE GRANTS COORDINATOR.
9. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE LANDFILL MOWING AND FERTILIZING CONTRACT WITH PADGETT LAWN CARE, LLC, AS AGENDAED BY THE COUNTY ENGINEER.
10. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE STEINHATCHEE PARK PROJECT CONTRACT WITH R&E SITE DEVELOPMENT, INC., AS AGENDAED BY THE COUNTY ENGINEER.
11. THE BOARD TO CONSIDER APPROVAL OF CORRECTED LEASE AGREEMENT WITH DOCTORS MEMORIAL HOSPITAL (DMH) FOR THE EXCELART VANTAGE AGV HIGH FIELD MAGNETIC RESONANCE IMAGING (MRI) SYSTEM, AS AGENDAED BY JACK R. BROWN, COUNTY ADMINISTRATOR.

HOSPITAL ITEMS:

12. THE BOARD TO CONSIDER APPROVAL OF INVOICE FOR \$25,000 FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF NOVEMBER 2010, AS SUBMITTED BY DOCTORS' MEMORIAL HOSPITAL.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING PASSAGE OF A PROPOSED ORDINANCE WHICH AMENDS LDC SECTION 4.07.04, CHAPTER 42, SPECIFYING RECREATIONAL VEHICLE DENSITY ON A LOT OR PARCEL IN A SPECIAL FLOOD HAZARD AREA.
14. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE WHICH AMENDS LDC SECTION 4.07.04, CHAPTER 42, SPECIFYING RECREATIONAL VEHICLE SETBACK DISTANCE ON A LOT OR PARCEL.

15. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE ESTABLISHING THE TAYLOR COUNTY RECREATION ADVISORY BOARD (TCRAB).
16. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:35 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE AMENDING CHAPTER 74, SECTION 74-3 OF THE TAYLOR COUNTY CODE OF ORDINANCES, REGARDING THE USE OF AUXILIARY EXHAUST "JAKE" BRAKES ON HIGHWAY 98 WEST, (FROM THE INTERSECTION OF SHELTON EDWARDS ROAD AND HWY 98 TO THE CITY LIMITS OF PERRY).

PUBLIC REQUESTS:

17. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST THAT THE BOARD APPOINT TWO MEMBERS TO THE TCDA BOARD OF DIRECTORS.

COUNTY STAFF ITEMS:

18. THE BOARD TO CONSIDER APPROVAL OF ADDENDUM TO INTERLOCAL AGREEMENT BETWEEN DIXIE AND TAYLOR COUNTY FOR FIRE AND EMERGENCY MEDICAL SERVICES, AS AGENDAED BY JEFF MANNING, PUBLIC SAFETY DIRECTOR.
19. THE BOARD TO CONSIDER APPROVAL OF ADOPTION OF THE TAYLOR COUNTY LOCAL MITIGATION PLAN AND APPROVAL OF DRAFT RESOLUTION STATING SUCH, AS AGENDAED BY THE PUBLIC SAFETY DIRECTOR.
20. THE BOARD TO CONSIDER APPROVAL OF DEBRIS CLEAN UP CONTRACT RENEWAL WITH DRC EMERGENCY SERVICES, LLC FOR ONE YEAR, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR.
21. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR THE FOLLOWING, WHO RECEIVED ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
 - THOMAS AND VICKI BOHANAN
 - JUSTIN T. AND CASSIE L. O'NEAL

22. THE BOARD TO DISCUSS THE UPCOMING FUNDING CYCLE FOR THE 2011 FLORIDA COMMUNITIES TRUST PARKS AND OPEN SPACES GRANT PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
23. THE BOARD TO CONSIDER APPROVAL OF FUNDING PROPOSAL FOR THE FOLEY ROAD (C.R. 30) RESURFACING PROJECT CONTRACT WITH ANDERSON COLUMBIA COMPANY, INC., AS AGENDAED BY THE COUNTY ENGINEER.
24. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE SCRAP ROAD PROJECT (FOLEY ROAD), AS SUBMITTED BY COUNTY FINANCE.

GENERAL BUSINESS:

25. THE BOARD TO FURTHER DISCUSS TOURNAMENTS AT THE TAYLOR COUNTY SPORTS COMPLEX, AS AGENDAED BY COMMISSIONER FEAGLE.
26. THE BOARD TO DISCUSS DESIGNATING COUNTY ROAD 14 AS AN EVACUATION ROUTE, AS AGENDAED BY COMMISSIONER FEAGLE.
27. THE BOARD TO CONSIDER APPROVAL OF BOARD COMMITTEE ASSIGNMENTS FOR FISCAL YEAR 2011, AS AGENDAED BY CHAIRMAN HOUCK.
28. THE BOARD TO CONSIDER ADOPTION OF THE BOARD RULES FOR FISCAL YEAR 2011, AS AGENDAED BY CHAIRMAN HOUCK.
29. THE BOARD TO CONSIDER APPROVAL OF PROPOSED BOARD CALENDAR FOR FISCAL YEAR 2011, AS AGENDAED BY CHAIRMAN HOUCK.
30. THE BOARD TO CONSIDER SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER CHANGING THE NAME OF LEWIS ROAD TO T.A. MILLER ROAD, AS AGENDAED BY COMMISSIONER WIGGINS.

COUNTY ADMINISTRATOR ITEMS:

31. THE BOARD TO CONSIDER SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF DRAFT ANIMAL CARCASS ORDINANCE.
32. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

**COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED
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.