

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, MARCH 16, 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

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

CONSENT ITEMS:

4. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE PERRY-FOLEY AIRPORT LEASE AGREEMENT WITH MICHAEL A. DEGUIRE, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION PROCLAIMING APRIL 2010 AS WATER CONSERVATION MONTH, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
6. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSAL (RFP) FOR COURTHOUSE IMPROVEMENTS, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.

BIDS/PUBLIC HEARINGS:

7. THE BOARD TO HOLD THE THIRD PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT APPLICATION TO THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR THE 2010 FUNDING CYCLE.
8. THE BOARD TO RECEIVE BIDS FOR CONSTRUCTION OF PISGAH ROAD WIDENING/RESURFACING, SET FOR THIS DATE AT 6:25 P.M.
9. THE BOARD TO RECEIVE BIDS FOR CONSTRUCTION OF CARLTON ROLL-OFF SITE IMPROVEMENTS, SET FOR THIS DATE AT 6:30 P.M.

HOSPITAL ITEMS:

10. RICHARD HUTH, CEO, DOCTORS' MEMORIAL HOSPITAL (DMH) TO APPEAR TO REQUEST BOARD APPROVAL TO TRADE SOFTWARE PURCHASED WITH MRI EQUIPMENT FOR DOWN PAYMENT FOR ULTRASOUND.

PUBLIC REQUESTS:

11. STEPHEN HOLLOWELL, GENERAL MANAGER, BIG BEND WATER AUTHORITY (BBWA), TO APPEAR TO PROVIDE UPDATE TO THE BOARD.
12. KEN MONEGHAN, FLORIDA ASSOCIATION OF COUNTIES TRUST (FACT), TO APPEAR TO REQUEST ADOPTION OF RESOLUTION EXPANDING COVERAGE OPTIONS FOR PARTICIPATING COUNTIES.
13. YVONNE TOCCO, TRUSTEE, MEL TILLIS & FRIENDS FISHING TOURNAMENT, TO APPEAR TO REQUEST APPROVAL OF ROAD CLOSURE FOR SHRINER'S PARADE ON APRIL 17, 2010 IN STEINHATCHEE.
14. KAREN TIDWELL, CENTER MANAGER, NORTH FLORIDA MEDICAL AND DENTAL CENTER, TO APPEAR TO PROVIDE QUARTERLY UPDATE TO THE BOARD.

COUNTY STAFF ITEMS:

15. THE CLERK TO FURTHER DISCUSS TAX CERTIFICATES SEVEN (7) YEARS OLD. (COPIES PREVIOUSLY PROVIDED)

16. DANNY GRINER, COUNTY BUILDING OFFICIAL, TO UPDATE THE BOARD ON REVISED FUTURE LAND USE MAP (FLUM) AND TEXT AMENDMENT APPLICATION FOR THE RESERVE AT SWEETWATER ESTUARY, AND TO REQUEST APPROVAL TO HOLD THE NECESSARY TRANSMITTAL PUBLIC HEARING AND FIRST READING OF THE ORDINANCE.
17. THE BOARD TO CONSIDER ADVERTISING FOR PUBLIC HEARING TO RECEIVE PUBLIC INPUT AND UPDATE THE BOARD ON THE STATUS OF THE LOCAL TRANSPORTATION DISADVANTAGED PROGRAM, AS REQUESTED BY THE GRANTS COORDINATOR.
18. THE BOARD TO CONSIDER APPOINTMENT OF TWO (2) MEMBERS TO THE AIRPORT ADVISORY COMMITTEE, AS AGENDAED BY THE GRANTS COORDINATOR.
19. THE BOARD TO CONSIDER APPROVAL OF ADDITIONS TO THE PERRY FOLEY AIRPORT SECURITY PLAN, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

20. 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.

