

AMENDED SUGGESTED AGENDA (AS OF OCTOBER 28, 2010)

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, NOVEMBER 1, 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 APPROVAL OF REQUEST TO REMOVE COUNTY ASSETS FROM INVENTORY, AS AGENDAED BY BOBBY LEWIS, TIS DIRECTOR.
5. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE 4TH QUARTER 2009-2010 SMALL COUNTY CONSOLIDATED WASTE REIMBURSEMENT REQUEST, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
6. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE SMALL COUNTY CONSOLIDATED WASTE GRANT AGREEMENT FOR FISCAL YEAR 2010-2011, AS AGENDAED BY THE GRANTS COORDINATOR.

7. THE BOARD TO CONSIDER APPROVAL OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION, AS REQUESTED BY L.E."BUMMY" WILLIAMS, SHERIFF.
8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENREAL FUND, FL BOATING & IMPROVEMENT FUND, SCRAP ROAD PROJECT (PISGAH ROAD) FUND, SCRAP PAVING PROJECT (FOLEY ROAD) FUND AND SCOP PAVING PROJECT (PUCKETT ROAD, ROBERTS AMAN ROAD, WOODS CREEK ROAD) FUND, AS SUBMITTED BY COUNTY FINANCE.

BIDS/PUBLIC HEARINGS:

9. THE BOARD TO HOLD THE SECOND OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) COASTAL PARTNERSHIP INITIATIVE GRANT PROGRAM 2011 FUNDING CYCLE.
10. THE BOARD TO HOLD THE SECOND OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE CITIZEN VIEWS AND TO NOTIFY THE PUBLIC OF THE POSSIBLE GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FY 2010 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) OF UP TO \$750,000.
11. THE BOARD TO RECEIVE PROPOSALS FOR THE GEOTECHNICAL INVESTIGATION OF EAST RED PADGETT ROAD, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
12. THE BOARD TO RECEIVE PROPOSALS FOR THE GEOTECHNICAL INVESTIGATION OF SOUTH RED PADGETT ROAD, SET FOR THIS DATE AT 6:25 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
13. THE BOARD TO RECEIVE PROPOSALS FOR THE GEOTECHNICAL INVESTIGATION OF PAUL POPPELL ROAD, SET FOR THIS DATE AT 6:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

HOSPITAL ITEMS:

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

PUBLIC REQUESTS:

COUNTY STAFF ITEMS:

15. THE BOARD TO CONSIDER WAIVING THE COUNTY'S ALLOCATION OF RECOVERY ZONE FACILITY BONDS (\$260,000) AT THE STATE LEVEL, FOR USE BY OTHER LOCAL GOVERNMENTS, AS AGENDAED BY THE CLERK.
16. JAY MOSELY, MERIDIAN COMMUNITY SERVICES GROUP TO APPEAR TO DISCUSS FAIR HOUSING, AS REQUIRED FOR GRANT SUBMISSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
17. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO THE COASTAL PARTNERSHIP INITIATIVE PROGRAM FOR FUNDING ASSISTANCE FOR THE CONSTRUCTION OF A PICNIC PAVILION AND PUBLIC INFORMATION KIOSK AT KEATON BEACH COASTAL PARK, AS AGENDAED BY THE GRANTS COORDINATOR.
18. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION FOR HOUSING REHABILITATION, DRAFT RESOLUTION OF MATCH, DRAFT RESOLUTION OF GRANT APPLICATION AND THE COUNTY'S CDBG PROGRAM ANTI-DISPLACEMENT AND RELOCATION PLAN, AS AGENDAED BY THE GRANTS COORDINATOR.
19. 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.
 - DEONNA EDWARDS
 - GARRETT AND THERESA JACKSON
20. THE BOARD TO CONSIDER APPROVAL OF FIRST TIME HOMEBUYERS ASSISTANCE THROUGH THE SHIP PROGRAM IN THE AMOUNT OF \$6,900 FOR KATHERINE LINCOLN, AS AGENDAED BY THE GRANTS COORDINATOR.

21. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO REMOVE COUNTY ASSETS FROM EMERGENCY MANAGEMENT AND FIRE RESCUE INVENTORY, AS REQUESTED BY JEFF MANNING, PUBLIC SAFETY DIRECTOR.
22. THE BOARD TO CONSIDER BID AWARD FOR THE TAYLOR COUNTY CLOSED LANDFILL MOWING AND FERTILIZING SERVICES, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

GENERAL BUSINESS:

23. THE BOARD TO RECONSIDER THE TAYLOR COUNTY DEVELOPMENT AUTHORITY REQUEST TO AUTHORIZE PAYMENT OF \$51,759 FROM THE ECONOMIC DEVELOPMENT INCENTIVE FUND (#59914) FOR THE BUCKEYE PROJECT ENERGY INDEPENDENCE, AS RE-AGENDAED BY COMMISSIONER HOUCK.
24. THE BOARD TO DISCUSS ANIMAL CARCASSES BEING PLACED IN DUMPSTERS OR TAKEN TO THE ROLL OFF SITES, AS AGENDAED BY COMMISSIONER PARKER.
25. THE BOARD TO CONSIDER A RESOLUTION EXPRESSING STRONG OPPOSITION TO THE STATEWIDE APPLICATION OF NEW SEPTIC TANK INSPECTION AND REPLACEMENT REQUIREMENTS, AS AGENDAED BY COMMISSIONER WIGGINS.

COUNTY ADMINISTRATOR 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.