

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, NOVEMBER 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. RE-ORGANIZATION OF THE BOARD FOR F.Y. 2010/2011:
 - A. ELECTION OF A CHAIRMAN
 - B. ELECTION OF A VICE-CHAIRMAN
 - C. DISCUSSION OF BOARD PERSONNEL
 - D. DISCUSSION REGARDING BOARD MEETING DATES AND TIMES
 - E. MISCELLANEOUS DISCUSSION (COMMITTEE APPOINTMENTS, ETC.)
4. Approval of agenda
5. Approval of Minutes of August 17, 31 (2), September 7, 13 and 20, 2010.

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

CONSENT ITEMS:

6. THE BOARD TO RECEIVE AND ORDER FILED, THE REPORTS OF RECEIPTS, EXPENSES AND NET INCOME AT SEPTEMBER 30, 2010, ON ALL CONSTITUTIONAL OFFICERS.

7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE SMALL COUNTY COURTHOUSE SECURITY GRANT FUND, THE SOLID WASTE FUND AND THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
8. THE BOARD TO RECEIVE REPORT OF ACTIVITIES AND EXPENDITURES OF THE TAYLOR COUNTY HEALTH DEPARTMENT FOR THE 3RD QUARTER OF FISCAL YEAR 2009-2010, AS REQUESTED BY STEPHEN TULLOS, TAYLOR COUNTY HEALTH DEPARTMENT.
9. THE BOARD TO CONSIDER APPROVAL OF FY 2009-2010 CORE CONTRACT WITH THE TAYLOR COUNTY HEALTH DEPARTMENT, AS REQUESTED BY STEPHEN TULLOS, TAYLOR COUNTY HEALTH DEPARTMENT.
10. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SMALL COUNTY ROAD ASSISTANCE PROGRAM (SCRAP) REIMBURSEMENT AGREEMENT FOR THE RESURFACING OF HARRISON BLUE ROAD (CR 361B) AND ADOPTION OF RESOLUTION AUTHORIZING EXECUTION BY THE CHAIRMAN, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
11. THE BOARD TO CONSIDER APPROVAL OF T-HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR DON ASMUS/D.D. ASMUS ENTERPRISES, LLC, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
12. THE BOARD TO CONSIDER APPROVAL OF BID AWARD OF THE GEOTECHNICAL INVESTIGATION OF SOUTH RED PADGETT ROAD TO PROFESSIONAL SERVICE INDUSTRIES, INC., AS AGENDAED BY THE COUNTY ENGINEER.
13. THE BOARD TO CONSIDER APPROVAL OF BID AWARD OF THE GEOTECHNICAL INVESTIGATION OF EAST RED PADGETT ROAD TO PROFESSIONAL SERVICE INDUSTRIES, INC., AS AGENDAED BY THE COUNTY ENGINEER.
14. THE BOARD TO CONSIDER APPROVAL OF BID AWARD OF THE GEOTECHNICAL INVESTIGATION OF PAUL POPPELL ROAD TO PROFESSIONAL SERVICE INDUSTRIES, INC., AS AGENDAED BY THE COUNTY ENGINEER.

BIDS/PUBLIC HEARINGS:

15. THE BOARD TO RECEIVE REQUEST FOR PROPOSALS (RFPS) FOR CONSTRUCTION OF STEINHATCHEE PARK, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
16. THE BOARD TO RECEIVE BIDS FOR THE DEMOLITION AND REPLACEMENT OF ONE (1) SINGLE FAMILY RESIDENCE THROUGH THE SHIP PROGRAM, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
17. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE ESTABLISHING THE TAYLOR COUNTY RECREATION ADVISORY BOARD (TCRAB).
18. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:25 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE PROVIDING FOR AUTHORITY OF THE COUNTY ADMINISTRATOR TO DESIGNATE CODE ENFORCEMENT OFFICERS.

PUBLIC REQUESTS:

19. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO RECOMMEND PAYMENT OF 2010-2011 QUALIFIED TARGET INDUSTRY (QTI) PROGRAM PAYMENT OF \$12,121.20 TO LANCE MANUFACTURING.
20. JACK SMITH AND BARRY TYE, FLORIDA DIVISION OF FORESTRY, TO APPEAR TO PRESENT ANNUAL COOPERATIVE FORESTRY ASSISTANCE AND FOREST PROTECTION REPORTS.
21. DAWN TAYLOR, TAYLOR COUNTY DEVELOPMENT COUNCIL, TO APPEAR TO REQUEST APPROVAL OF TDC BUDGET AMENDMENT FOR CHAMBER OF COMMERCE FUNDING.

COUNTY STAFF ITEMS:

22. THE BOARD TO CONSIDER APPROVAL OF FIRST TIME HOMEBUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM FOR DARRAE MOSS, AS AGENDAED BY THE GRANTS COORDINATOR.

23. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF LIEN AGREEMENT, SATISFACTION OF MORTGAGE AND SATISFACTION OF AMENDMENT TO LIEN AGREEMENT FOR ROGER AND DENISE STILES, WHO RECEIVED REHABILITATION ASSISTANCE FOR THEIR HOME THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

GENERAL BUSINESS:

24. THE BOARD TO DISCUSS SPONSORSHIP OF BALL TOURNAMENTS AT THE TAYLOR COUNTY SPORTS COMPLEX TO ELIMINATE THE \$1.00 ENTRANCE FEE, AS AGENDAED BY COMMISSIONER FEAGLE.
25. THE BOARD TO CONSIDER ADVERTISING AND SCHEDULING A PUBLIC HEARING TO CONSIDER CHANGING THE NAME OF LEWIS DRIVE (OFF JACKSON) TO T.A. MILLER ROAD, AS AGENDAED BY COMMISSIONER WIGGINS.

COUNTY ATTORNEY ITEMS:

26. THE BOARD TO DISCUSS REQUESTING THE COUNTY ATTORNEY TO OBTAIN A WRITTEN OPINION FROM THE FLORIDA COMMISSION ON ETHICS REGARDING THE QUESTION OF POSSIBLE CONFLICTS OF INTEREST PRIOR TO THE BOARD VOTING ON THE PROPOSED RV DENSITY ORDINANCE.

COUNTY ADMINISTRATOR ITEMS:

27. THE BOARD TO DISCUSS THE NOVEMBER WORKSHOP.

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.