

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, SEPTEMBER 7, 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
4. Approval of Minutes of July 20, 26, 27, 29 and August 12, 2010.

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

CONSENT ITEMS:

5. THE BOARD TO CONSIDER APPROVAL OF REMOVAL OF FIXED ASSETS FROM COUNTY INVENTORY, AS SUBMITTED BY GARY KNOWLES, DEPUTY CLERK.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
7. THE BOARD TO CONSIDER RELEASE OF BUDGETED FUNDS FOR FY 09/10, IN THE AMOUNT OF \$13,820, AS REQUESTED BY THE CHAMBER OF COMMERCE.

8. THE BOARD TO CONSIDER APPROVAL OF DRAFT POLICY GRANTING AUTHORITY TO THE COUNTY ADMINISTRATOR TO APPROVE ADMINISTRATIVE TEMPORARY ROAD OR BRIDGE CLOSINGS, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
9. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO ADVERTISE AND SET PUBLIC HEARING TO CONSIDER AN ORDINANCE CREATING THE TAYLOR COUNTY RECREATION ADVISORY BOARD, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
10. THE BOARD TO CONSIDER ADOPTION OF DRAFT RESOLUTION TO ENCOURAGE FLORIDA FISH & WILDLIFE CONSERVATION COMMISSION (FWCC), TO CONSIDER LOCAL GOVERNMENT HOME RULE AUTHORITY IN ITS' RULE MAKING AND AUTHORITY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT TO EXTEND THE CONTRACT FOR AN INMATE WORK SQUAD WITH THE STATE OF FLORIDA, DEPARTMENT OF CORRECTIONS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
12. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE CONTRACT WITH AUTOMATIC FIRE SYSTEMS, INC. FOR FIRE EXTINGUISHER SERVICES AT ALL COUNTY FACILITIES, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
13. THE BOARD TO RATIFY THE CHAIRMAN'S SIGNATURE ON THE PISGAH ROAD WIDENING AND RESURFACING PROJECT SUPPLEMENTAL AGREEMENT RESOLUTION, AS AGENDAED BY THE COUNTY ENGINEER.
14. THE BOARD TO CONSIDER APPROVAL OF THE 2ND AMENDMENT TO THE CONTRACTUAL SERVICES AGREEMENT WITH THE DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR MOSQUITO CONTROL FOR FISCAL YEAR 2009-2010, AS AGENDAED BY JOHN SIGNER, ENVIRONMENTAL SERVICES DIRECTOR.
15. THE BOARD TO CONSIDER APPROVAL OF THE ANNUAL CERTIFIED BUDGET FOR MOSQUITO CONTROL, AS AGENDAED BY THE ENVIRONMENTAL SERVICES DIRECTOR.
16. THE BOARD TO CONSIDER APPROVAL OF GRANT CONTRACT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE DESIGN PHASE OF THE REHABILITATION OF RUNWAY 18/36 AT PERRY-FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

17. THE BOARD TO CONSIDER APPROVAL OF GRANT PRE-PROPOSAL TO THE UNITED STATES FISH & WILDLIFE SERVICE, COASTAL PROGRAM FOR FUNDING ASSISTANCE FOR HABITAT RESTORATION AT THE KEATON BEACH COASTAL PARK, AS AGENDAED BY THE GRANTS COORDINATOR.

BIDS/PUBLIC HEARINGS:

18. THE BOARD TO RECEIVE BIDS FOR THE REHABILITATION OF FOUR (4) HOMES AND THE DEMOLITION/REPLACEMENT OF TWO (2) HOMES THROUGH THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
19. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING ENACTMENT OF AN ORDINANCE IN CONNECTION WITH AMENDMENT NO. CPA 10-03 TO THE FUTURE LAND USE MAP (FLUM) OF TAYLOR COUNTY, FLORIDA (WILLIAM BERKERLEG).
20. 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 TO AMEND ORDINANCE NO. 2003-6, WHICH ALLOWS GOLF CARTS ON CERTAIN ROADS IN THE BEACHES AREA.

HOSPITAL ITEMS:

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

PUBLIC REQUESTS:

22. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO ADDRESS ACCOUNTING ERROR AND TO REQUEST EXPENDITURE AUTHORIZATION FOR AIRPORT INDUSTRIAL PARK STUDY.
23. LAURA MOCK, PERRY GARDEN CLUB, TO APPEAR TO REQUEST ADOPTION OF DRAFT RESOLUTION TO SUPPORT THE REQUEST TO EXTEND THE SCOPE OF THE BLUE STAR MEMORIAL HIGHWAY.

COUNTY STAFF ITEMS:

24. THE BOARD TO CONSIDER APPROVAL OF WORK ORDER NO. 7 FROM JONES EDMUNDS AND ASSOCIATES, INC., TO PROVIDE LANDFILL COMPLIANCE MONITORING SERVICES FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2012, OR REQUIRE STAFF TO SOLICIT FOR REQUEST FOR QUALIFICATIONS, AS AGENDAED BY THE COUNTY ENGINEER.
25. THE BOARD TO CONSIDER APPROVAL OF WORK ORDER NO. 8 FROM JONES, EDMUNDS AND ASSOCIATES, INC., TO INSTALL TWO (2) ADDITIONAL GROUNDWATER MONITORING WELLS AT THE TAYLOR COUNTY CLOSED LANDFILL, AS AGENDAED BY THE COUNTY ENGINEER.
26. THE BOARD TO CONSIDER APPROVAL OF WORK ORDER NO. 6 FROM JONES EDMUNDS AND ASSOCIATES, INC., TO DETERMINE THE FEASIBILITY OF SITING A CONSTRUCTION AND DEMOLITION DEBRIS LANDFILL AT THE TAYLOR COUNTY CLOSED LANDFILL, AS AGENDAED BY THE COUNTY ENGINEER.

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.