

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, AUGUST 1, 2011
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
4. Approval of Minutes of June 21, 29 and July 5, and 12, 2011.

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

CONSENT ITEMS:

5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
6. THE BOARD TO CONSIDER ACCEPTANCE OF DONATION FOR THE STEINHATCHEE BOAT RAMP PROJECT, FROM SKIP AND BONITA CHANDLER, IN THE AMOUNT OF \$300, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
7. THE BOARD TO CONSIDER RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE FLORIDA FISH & WILDLIFE COMMISSION (FWC) CLOSE-OUT REPORT.

8. THE BOARD TO CONSIDER RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE 3RD QUARTER FISCAL YEAR 2010-2011 SMALL COUNTY CONSOLIDATED WASTE MANAGEMENT GRANT PAYMENT REQUEST, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER APPROVAL OF CONTRACT FOR INMATE WORK SQUAD FOR THE SPORTS COMPLEX, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
10. THE BOARD TO CONSIDER APPROVAL OF CONTRACT FOR INMATE WORK SQUAD FOR THE PUBLIC WORKS DEPARTMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER APPROVAL OF SUPPLEMENTAL AGREEMENT NUMBER ONE WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR THE WIDENING/RESURFACING OF WOODS CREEK AND HARRISON BLUE ROAD (CR 361B), AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
12. THE BOARD TO CONSIDER APPROVAL OF LETTER OF SUPPORT OF A REQUEST FOR INCREASED FUNDING FOR THE HOUSING PRESERVATION PROGRAM, AS REQUESTED BY SUWANNEE RIVER ECONOMIC COUNCIL, INC.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO RECEIVE BIDS FOR RUNWAY 18-36 REHABILITATION PROJECT AT THE PERRY FOLEY AIRPORT, SET FOR THIS DATE AT 6:10 P.M.

HOSPITAL ITEMS:

14. THE BOARD TO CONSIDER PAYMENT OF INVOICE IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR JULY, 2011, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).
15. THE BOARD TO CONSIDER APPROVAL/EXECUTION OF INTERLOCAL AGREEMENT WITH DMH FOR THE SALE OF FUEL FOR EMS SERVICES.
16. THE BOARD TO CONSIDER APPROVAL/EXECUTION OF AGREEMENT WITH DMH TO PROVIDE DISCOUNTED HEALTHCARE SERVICES FOR COUNTY JAIL INMATES.

PUBLIC REQUESTS:

17. AULEY ROWELL TO APPEAR TO DISCUSS BERT J. HARRIS, JR. PROPERTY RIGHTS.

COUNTY STAFF ITEMS:

18. THE BOARD TO CONSIDER THE APPOINTMENT OF TWO (2) REGULAR MEMBERS, ONE (1) ALTERNATE MEMBER AND 1 CITIZEN APPOINTMENT TO THE VALUE ADJUSTMENT BOARD (VAB), AND TO APPOINT THE CHAIRMAN OF SAME, AS REQUESTED BY THE CLERK.
19. THE BOARD TO CONSIDER AWARD OF ROAD STRIPING CONTRACT, AS AGENDAED BY ANDY MCLEOD, PUBLIC WORKS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

20. THE BOARD TO CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THREE RIVERS REGIONAL LIBRARY SYSTEM.
21. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

ADDITIONAL 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.