

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, JUNE 21, 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 May 10, 17 and 24, 2011.

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

CONSENT ITEMS:

5. THE BOARD TO CONSIDER ADOPTION OF TWO (2) RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
6. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT FOR FISCAL YEAR 2011-2012, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
7. THE BOARD TO CONSIDER APPROVAL OF CERTIFICATE OF PARTICIPATION TO SUBMIT GRANT APPLICATION FOR THE 2011-2012 FDLE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

8. THE BOARD TO CONSIDER APPROVAL OF FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) GRANT AGREEMENT IN THE AMOUNT OF \$100,000 FOR THE CONSTRUCTION OF PARKING FACILITIES AT KEATON BEACH COASTAL PARK, AS AGENDAED BY THE GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE SMALL COUNTY SOLID WASTE MANAGEMENT GRANT APPLICATION FOR FISCAL YEAR 2011-2012, AS AGENDAED BY THE GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF RELEASE OF FUNDS AND CERTIFICATION FOR THE CDBG GRANT, AS AGENDAED BY THE GRANTS COORDINATOR.
11. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY, VOLUNTEER FIRE ASSISTANCE GRANT PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
12. THE BOARD TO CONSIDER RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE RIVER ENTRANCE LIGHTS SERVICES CONTRACT, AS AGENDAED BY FRED VOSE, MARINE EXTENSION AGENT.

HOSPITAL ITEMS:

13. THE BOARD TO CONSIDER APPROVAL OF ADDENDUM TO LEASE AGREEMENT WITH DOCTORS' MEMORIAL HOSPITAL (DMH).
14. THE BOARD TO CONSIDER APPROVAL OF AGREEMENT WITH DMH FOR SERVICES TO THE COUNTY JAIL, AS REQUESTED BY CAPTAIN JOHNSON, TAYLOR COUNTY SHERIFF'S OFFICE.
15. THE BOARD TO CONSIDER APPROVAL OF AGREEMENT WITH DMH FOR LEASE OF THE STEINHATCHEE FIRE HOUSE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

16. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO UPDATE THE BOARD REGARDING REQUEST FROM THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP.

17. RICK BREER, TCDA, TO APPEAR TO REQUEST BOARD APPROVAL OF AMENDMENT #2 TO THE SECOND MEMORANDUM OF AGREEMENT: REVENUE DISTRIBUTION APPROACH FOR THE RURAL AREA OF CRITICAL ECONOMIC CONCERN (RACEC) CATALYST PROJECT.
18. RICK BREER, TCDA, TO APPEAR TO REQUEST BOARD APPROVAL FOR JACK BROWN, COUNTY ADMINISTRATOR, TO SERVE ON THE TCDA SEARCH COMMITTEE.

COUNTY STAFF ITEMS:

19. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE REHABILITATION OF RUNWAY 18-36 AT PERRY-FOLEY AIRPORT AND APPROVAL OF ADDITIONAL GRANT MATCH NEEDED FOR PROJECT, AS AGENDAED BY THE GRANTS COORDINATOR.
20. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR JAMES AND DONNA PARKER, WHO RECEIVED FIRST TIME HOME BUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM.
21. THE BOARD TO CONSIDER ADOPTION OF DRAFT RESOLUTION TO SET THE SPEED LIMIT ON MCDANIEL ROAD TO 40 MILES PER HOUR, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

22. 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.

