

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, SEPTEMBER 6, 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

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

CONSENT ITEMS:

4. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE FOLLOWING, AS AGENDAED BY COUNTY FINANCE:
 - AFFORDABLE HOUSING FUND (2011-2012 GRANT)
 - GENERAL FUND
 - MSTU FUND
 - SCOP PAVING PROJECT FUND (WOODS CREEK ROAD)
5. THE BOARD TO CONSIDER APPROVAL OF CERTIFICATE OF MATCHING FUNDS FOR FEDERAL ELECTION ACTIVITIES, AS AGENDAED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.

6. THE BOARD TO CONSIDER APPROVAL OF APPLICATION FOR FEDERAL ASSISTANCE TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE RUNWAY 18-36 REHABILITATION PROGRAM AT THE PERRY-FOLEY AIRPORT, AND TO CONSIDER APPROVAL OF THE GRANT AGREEMENT TEMPLATE FOR THE GRANT AWARD, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
7. THE BOARD TO CONSIDER APPROVAL OF ANNUAL CONTRACT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (DACS) FOR MOSQUITO CONTROL FUNDING, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF ANNUAL CERTIFIED BUDGET FOR MOSQUITO CONTROL, AS AGENDAED BY THE ENVIRONMENTAL SERVICES DIRECTOR.
9. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR REQUESTS FOR PROPOSALS (RFPS) FOR THE PROPOSED SCOPE OF WORK FOR KEATON BEACH COASTAL PARK CONSTRUCTION, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
10. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO REMOVE COUNTY ASSETS FROM INVENTORY, AS AGENDAED BY TYSON HILL, DTIS.
11. THE BOARD TO CONSIDER ACCEPTANCE OF DONATION FROM THE STEINHATCHEE COMMUNITY PROJECT BOARD FOR THE STEINHATCHEE BOAT RAMP, IN THE AMOUNT OF \$100, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER APPROVAL OF STATE AID TO LIBRARIES GRANT APPLICATION FOR FY 2011-2012, AS AGENDAED BY LINDA HAWKINS, INTERIM LIBRARY DIRECTOR.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR A SPECIAL EVENT PERMIT (MUD-BOG), AS SUBMITTED BY IRON HORSE MUD RANCH.

HOSPITAL ITEMS:

14. THE BOARD TO CONSIDER PAYMENT OF INVOICE, IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF AUGUST 2011, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).

PUBLIC REQUESTS:

15. THE BOARD TO RECEIVE THE REPORTS OF ACTIVITIES AND EXPENDITURES OF THE TAYLOR COUNTY HEALTH DEPARTMENT, FOR THE THIRD QUARTER OF THE FISCAL YEAR, AS SUBMITTED BY STEPHEN TULLOS, ADMINISTRATOR.
16. THE BOARD TO RECEIVE THE REPORT OF REVISIONS TO THE FISCAL YEAR 2010-2011 CONTRACT WITH THE TAYLOR COUNTY HEALTH DEPARTMENT, AS SUBMITTED BY THE HEALTH DEPARTMENT ADMINISTRATOR.
17. SHERYL REHBERG, EXECUTIVE DIRECTOR, NORTH FLORIDA WORKFORCE DEVELOPMENT BOARD, TO APPEAR TO PROVIDE AN UPDATE ON WORKFORCE ACTIVITIES, AND DISCUSS WORKFORCE DEVELOPMENT MONTH, AS AGENDAED BY COMMISSIONER PAGE.
18. RICK BREER, DIRECTOR, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO UPDATE THE BOARD ON THE STATUS OF SEARCH FOR NEW DIRECTOR.
19. RICK BREER, TCDA DIRECTOR, TO APPEAR TO REQUEST LETTER OF SUPPORT FOR NFEDP GRANT APPLICATION.

COUNTY STAFF ITEMS:

20. THE BOARD TO CONSIDER ADVERTISING FOR PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A FUTURE LAND USE MAP (FLUM) AMENDMENT, CHANGING 43.45 ACRES OF PROPERTY FROM THE MIXED USE URBAN DEVELOPMENT LAND USE TO THE CONSERVATION LAND USE, FOR THE PARCEL KNOW AS THE KEATON BEACH COASTAL PARK, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
21. THE BOARD TO CONSIDER AWARD OF ROAD STRIPING CONTRACT, AS RE-AGENDAED FROM AUGUST 1, 2011.

22. THE BOARD TO CONSIDER APPROVAL OF CONTRACT WITH MERIDIAN COMMUNITY SERVICES GROUP, FOR THE ADMINISTRATION OF THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
23. THE BOARD TO CONSIDER APPROVAL OF INVITATION TO BID FOR CDBG RECIPIENTS AND UPDATED LIST OF CDBG PROJECTS, AS AGENDAED BY THE GRANTS COORDINATOR.

GENERAL BUSINESS:

24. THE BOARD TO DISCUSS ELIMINATION OF THREE (3) VACANT POSITIONS (ASSISTANT COUNTY ADMINISTRATOR, DIRECTOR OF ENVIRONMENTAL SERVICES AND FIRE CHIEF), AS AGENDAED BY COMMISSIONER FEAGLE.

COUNTY ATTORNEY ITEMS:

25. THE COUNTY ATTORNEY TO DISCUSS PROPOSED GUN LAW ORDINANCE.

COUNTY ADMINISTRATOR ITEMS:

26. THE BOARD TO DISCUSS THE CURRENT TOURIST DEVELOPMENT TAX, AND A POTENTIAL INTEREST FREE LOAN FROM THE CITY OF PERRY TO COMPLETE THE SECOND QUAD AT THE SPORTS COMPLEX, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
27. THE BOARD TO DISCUSS LEGISLATIVE PRIORITIES FOR THE UPCOMING FY 2012 FLORIDA LEGISLATIVE SESSION, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
28. THE COUNTY ADMINISTRATOR MAY HAVE RECOMMENDATIONS FOR BOARD CONSIDERATION, TO FILL THE ASSISTANT COUNTY ADMINISTRATOR POSITION, DIRECTOR OF ENVIRONMENTAL SERVICES POSITION, AND/OR THE FIRE CHIEF POSITION, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
29. 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

UPON CONCLUSION OF THE REGULAR MEETING, THE BOARD TO GO INTO EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS.

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.