

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, SEPTEMBER 20, 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

AWARDS/RECOGNITION:

4. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION HONORING THE MEMORY OF JOHN H. MONROE, AS AGENDAED BY COMMISSIONER PATTERSON.
5. THE BOARD TO PRESENT SERVICE PLAQUE FOR DEBBIE HUMPHRIES, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION DIRECTOR.

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED

ITEMS:

CONSENT ITEMS:

6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.

7. THE BOARD TO REVIEW AND APPROVE MODIFICATION OF FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FWC) ARTIFICIAL REEF CONSTRUCTION GRANT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR, AND FRED VOSE, MARINE AGENT.
8. THE BOARD TO CONSIDER APPROVAL OF ANNUAL CONTRACT WITH NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC) FOR PLANNING SERVICES, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.

BIDS/PUBLIC HEARINGS:

9. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 PM, OR AS SOON THEREAFTER AS POSSIBLE, TO CONDUCT THE FIRST READING OF A PROPOSED ORDINANCE ADOPTING AMENDMENT CPA 11-03 (FOLEY TIMBER & LAND CO), AND TO CONSIDER TRANSMITTAL OF SAID AMENDEMENTS TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA).
10. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 PM, OR AS SOON THEREAFTER AS POSSIBLE, TO CONDUCT THE FIRST READING OF A PROPOSED ORDINANCE ADOPTING AMENDMENT CPA 11-04 (KEATON BEACH COASTAL PARK), AND TO CONSIDER TRANSMITTAL OF SAID AMENDEMENTS TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA).

PUBLIC REQUESTS:

11. STEPHEN TULLOS, DIRECTOR, TAYLOR COUNTY HEALTH DEPARTMENT, TO APPEAR TO REQUEST APPROVAL OF UPDATES TO THE COUNTY HEALTH DEPARTMENT FEE SCHEDULE, BY RESOLUTION.
12. STEPHEN TULLOS, DIRECTOR, TAYLOR COUNTY HEALTH DEPARTMENT, TO APPEAR TO REQUEST APPROVAL OF THE 2011-2012 CORE CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND THE BOARD OF COUNTY COMMISSIONERS.

COUNTY STAFF ITEMS:

13. THE BOARD TO REVIEW AND APPROVE CDBG STATUTORY WORKSHEETS FOR THE FIRST SEVEN (7) CDBG RECIPIENTS, VERIFYING THE REHABILITATION OR DEMOLITION AND CONSTRUCTION PROJECTS DO NOT HAVE A NEGATIVE ENVIRONMENTAL AND/OR RESOURCE IMPACT OR REQUIRE MITIGATION MEASURES, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
14. THE BOARD TO APPROVE SATISFACTION OF SECOND MORTGAGE FOR DONTAE R. AND DIERDRE S. CROWELL, WHO RECEIVED FIRST TIME HOME BUYERS ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

GENERAL BUSINESS:

15. THE BOARD TO CONSIDER APPROVAL OF PURCHASE ORDER SIGNED BY CHIEF JUDGE LEANDRA JOHNSON, FOR CONFERENCING EQUIPMENT TO BE INSTALLED IN TAYLOR COUNTY, AND PAID FROM TAYLOR COUNTY COURT INNOVATIONS FUND, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
16. THE BOARD TO CONSIDER APPROVAL OF E911 RURAL COUNTY GRANT PROGRAM APPLICATION, TO COVER MAINTENANCE EXPENSES ASSOCIATED WITH TAYLOR COUNTY'S E911, AS AGENDAED BY RENA COURTNEY, 911 COORDINATOR.
17. THE BOARD TO CONSIDER APPROVAL OF E911 RURAL COUNTY GRANT PROGRAM APPLICATION TO ADD AN ADDITIONAL DATABASE FOR 911 CALLERS, TO PROVIDE PERTINENT PUBLIC SAFETY INFORMATION, AS AGENDAED BY THE 911 COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

18. THE BOARD TO RECEIVE AN UPDATE ON THE JENA - STEINHATCHEE ADVANCED LIFE SUPPORT PARTNERSHIP INTERLOCAL AGREEMENT BETWEEN DIXIE AND TAYLOR COUNTY, AND TO CONSIDER RETURNING TO THE PRE-INTERLOCAL AGREEMENT LEVEL OF SERVICE AS AGENDAED BY THE COUNTY ADMINISTRATOR.
19. 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 DUSTIN HINKEL, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.