

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, MAY 2, 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 PROCLAMATION PROCLAIMING THE WEEK OF APRIL 24, 2011 TO MAY 1, 2011 AS HABITAT STEWARDSHIP WEEK, AS REQUESTED BY THE TAYLOR COUNTY SOIL AND WATER CONSERVATION DISTRICT.

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 ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND, AS SUBMITTED BY COUNTY FINANCE.

7. THE BOARD TO CONSIDER ACCEPTANCE OF DONATIONS TO BE USED FOR THE STEINHATCHEE BOAT RAMP PROJECT AT THE IDEAL MARINA SITE, AS AGENDAED BY JACK R. BROWN, COUNTY ADMINISTRATOR.

- STEINHATCHEE RIVER CHAMBER OF COMMERCE \$1,000
- STEVE AND MARGARET WHITE \$ 100
- CLAUDE AND HONEY SMOAK \$ 500
- ANCHOR TRUST PROPERTIES \$ 100

8. THE BOARD TO CONSIDER APPROVAL OF REVISED CORE CONTRACT WITH THE TAYLOR COUNTY HEALTH DEPARTMENT, AS SUBMITTED BY STEPHEN TULLOS, ADMINISTRATOR.

9. THE BOARD TO CONSIDER ACCEPTANCE OF THE FISCAL YEAR 2010-2011 SECOND QUARTER REPORT FROM THE TAYLOR COUNTY HEALTH DEPARTMENT, AS SUBMITTED BY ADMINISTRATOR TULLOS.

10. THE BOARD TO CONSIDER RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE STEINHATCHEE BOAT RAMP CONTRACT WITH DEYOUNG CONSTRUCTION COMPANY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

11. THE BOARD TO CONSIDER RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE ROBERTS AMAN ROAD WIDENING AND RESURFACING CONTRACT WITH ANDERSON COLUMBIA COMPANY, INC, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

12. THE BOARD TO CONSIDER RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE 2ND QUARTER PAYMENT REQUEST FOR THE 2010-2011 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION CONSOLIDATED SMALL COUNTY SOLID WASTE MANAGEMENT GRANT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

13. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT AND ADOPTION OF RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE AND SIGN QUARTERLY REPORTS, AS AGENDAED BY THE GRANTS COORDINATOR.

14. THE BOARD TO CONSIDER APPROVAL OF PROPOSED TASK ORDER WITH CAUSSEUX, HEWITT & WALPOLE, INC. TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE ANDREW REAMS ROAD PAVING PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

BIDS/PUBLIC HEARINGS:

15. THE BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR CONSTRUCTION OF THE WOODS CREEK & HARRISON BLUE ROAD WIDENING/RESURFACING PROJECT.

HOSPITAL ITEMS:

16. RICHARD HUTH, CEO, DOCTORS' MEMORIAL HOSPITAL (DMH), TO APPEAR TO PRESENT FINANCIAL UPDATE TO THE BOARD.

PUBLIC REQUESTS:

17. RICK BREER, DIRECTOR OF ECONOMIC DEVELOPMENT, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO PRESENT QUARTERLY REPORT TO THE BOARD.

COUNTY ADMINISTRATOR ITEMS:

18. THE BOARD TO DISCUSS THE DRAFT NATIVE WILDFLOWER RESOLUTION, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
19. THE BOARD TO CONSIDER APPROVAL OF ROADWAY TRANSFER AGREEMENT AND ADOPTION OF RESOLUTION GRANTING SIGNATURE AUTHORITY TO EXECUTE AGREEMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
20. THE BOARD TO CONSIDER PRIORITIES FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) 5-YEAR WORK PROGRAM, THE SMALL COUNTIES OUTREACH PROGRAM (SCOP) AND THE SCAMLL COUNTIES ROAD ASSISTANCE PROGRAM (SCRAP), AS AGENDAED BY THE COUNTY ADMINISTRATOR.
21. COUNTY ADMINISTRATOR 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.