

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, NOVEMBER 15, 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

RE-ORGANIZATION OF THE BOARD:

3. FOR FY 2011-2012:
  - A. ELECTION OF CHAIRMAN
  - B. ELECTION OF A VICE-CHAIRMAN
  - C. DISCUSSION OF BOARD PERSONNEL
  - D. DISCUSSION REGARDING BOARD MEETING DATES AND TIMES
  - E. MISCELLANEOUS DISCUSSION (COMMITTEE APPOINTMENTS, ETC)
4. Approval of agenda
5. THE BOARD TO RECEIVE AND ORDER FILED, THE REPORTS OF RECEIPTS, EXPENSES AND NET INCOME FOR SEPTEMBER 30, 2011, ON ALL CONSTITUTIONAL OFFICERS.

AWARDS/RECOGNITION:

6. THE BOARD TO RECEIVE A DONATION FROM THE STEINHATCHEE RIVER CHAMBER OF COMMERCE FOR THE STEINHATCHEE BOAT RAMP.

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

CONSENT ITEMS:

7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, THE SMALL COUNTY COURTHOUSE SECURITY GRANT FUND AND THE SECONDARY ROAD PROJECT (PAVING) FUND, AS AGENDAED BY COUNTY FINANCE.
8. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 4<sup>TH</sup> 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.
9. THE BOARD TO CONSIDER APPROVAL OF CERTIFICATE OF EXPENDITURE TO CLOSE OUT THE VOLUNTEER FIRE ASSISTANCE GRANT, AS AGENDAED BY THE GRANTS COORDINATOR.

BIDS/PUBLIC HEARINGS:

10. THE BOARD TO RECEIVE LETTERS OF INTEREST AND STATEMENTS OF QUALIFICATIONS FROM AGENCIES OR FIRMS INTERESTED IN COORDINATING TRANSPORTATION DISADVANTAGED SERVICES IN TAYLOR COUNTY, SET FOR THIS DATE AT 6:10 P.M.

PUBLIC REQUESTS:

11. JACK SMITH, FLORIDA FOREST SERVICE, TO APPEAR TO PRESENT THE ANNUAL REPORT FROM FLORIDA FOREST SERVICE - PERRY DISTRICT.

12. STEPHEN TULLOS, TAYLOR COUNTY HEALTH DEPARTMENT (TCHD), TO APPEAR TO REQUEST APPROVAL OF 2010-2011 CORE CONTRACT FOURTH QUARTER UPDATES.
13. STEPHEN TULLOS, TCHD, TO APPEAR TO SUBMIT QUARTERLY VARIANCE REPORT FOR THE FOURTH QUARTER 2010-2011 CORE CONTRACT.
14. THE BOARD TO CONSIDER AN AMENDMENT TO THE LEASE FOR THE TAYLOR COUNTY DENTAL CENTER, AS AGENDAED BY NORTH FLORIDA MEDICAL CENTERS.
- 14a. THE BOARD TO CONSIDER APPROVAL OF MARK REBLIN'S APPLICATION FOR APPOINTMENT TO THE BIG BEND WATER AUTHORITY BOARD OF DIRECTORS, AS AGENDAED LONNIE HOUCK, DISTRICT 3 COMMISSIONER.

COUNTY STAFF ITEMS:

15. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF MORTGAGE FOR TERRY LEE MOSES, AS AGENDAED BY THE GRANTS COORDINATOR.
16. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR RANDOLPH COPELAND, WHO RECEIVED FIRST TIME HOME BUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
17. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR ADAM COLLINS AND AMANDA WILKES, WHO RECEIVED FIRST TIME HOME BUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
18. THE BOARD TO CONSIDER AUTHORIZING THE COUNTY ATTORNEY TO FILE SUIT FOR A JUDICIAL FORECLOSURE ON A LIEN ON TWO (2) PROPERTIES, FOR NON-COMPLIANCE WITH AN ORDER ISSUED BY THE COUNTY HEARING OFFICER (SPECIAL MAGISTRATE), AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
19. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT TO THE MASTER DRI AGREEMENT, DATED OCTOBER 28, 2010, BETWEEN TAYLOR COUNTY, FOLEY TIMBER AND LAND COMPANY, AND THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC) TO CORRECT ERRORS IN THE LEGAL DESCRIPTIONS

IN THE ORIGINAL AGREEMENT, AS AGENDAED THE COUNTY BUILDING OFFICIAL.

COUNTY ADMINISTRATOR ITEMS:

20. THE BOARD TO RECEIVE A REPORT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) NATIONAL FLOOD INSURANCE PROGRAM (NFIP) COMMUNITY RATING SYSTEM (CRS), AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
21. THE BOARD TO DISCUSS A LETTER OF TECHNICAL ADVICE FROM THE DEPARTMENT OF REVENUE (DOR), REGARDING SALES OF AVIATION FUEL FOR USE IN AIRBOATS, AS AGENDAED THE COUNTY ADMINISTRATOR.
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

THE BOARD TO GO INTO EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS, AS REQUESTED BY THE COUNTY ADMINISTRATOR.

FOR YOUR INFORMATION:

THE AGENDA AND ASSOCIATED DOCUMENTATION, IF APPLICABLE, IS AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE:

[www.taylorcountygov.com](http://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, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.