

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, OCTOBER 3, 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 APPROVAL/EXECUTION OF UPDATED INTERLOCAL AGREEMENT WITH NORTH FLORIDA WORKFORCE DEVELOPMENT BOARD, INC.
5. THE BOARD TO CONSIDER APPROVAL TO REMOVE SURPLUS COUNTY ASSETS FROM INVENTORY, AS AGENDAED BY GARY KNOWLES, D.C.
6. THE BOARD TO REVIEW AND APPROVE CERTIFICATE OF ACCEPTANCE OF SUBGRANT AWARD FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR THE 2011-2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

7. THE BOARD TO APPROVE EMS COUNTY GRANT APPLICATION, RESOLUTION, REQUEST FOR GRANT FUND DISTRIBUTION, EMS GRANT PROGRAM CHANGE REQUEST, AND EMS EXPENDITURE STATUS REPORT TO BE SUBMITTED TO THE FLORIDA DEPARTMENT OF HEALTH EMS COUNTY GRANT PROGRAM ON BEHALF OF DOCTORS' MEMORIAL HOSPITAL (DMH), AS AGENDAED BY THE GRANTS COORDINATOR.
8. THE BOARD TO REVIEW THE 2011 LOCAL MITIGATION STRATEGY ANNUAL PROGRESS REPORT, AS AGENDAED BY DUSTIN HINKEL, EMERGENCY MANAGEMENT DIRECTOR.
9. THE BOARD TO APPROVE PROPOSED TASK ORDER WITH CAUSSEAU HEWETT, AND WALPOLE, INC., TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR WIDENING AND RESURFACING WOODS CREEK AND HARRISON BLUE ROAD, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
10. THE BOARD TO CONSIDER RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY AND DMH FOR THE CONTINUATION OF INDIGENT CARE BY DMH, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER APPROVAL OF DRAFT MILLING POLICY ON COUNTY ROADS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER APPROVAL OF DRAFT EUTHANIZATION OF OWNED ANIMALS POLICY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
13. THE BOARD TO CONSIDER APPROVAL OF INTERLOCAL AGREEMENT AFFIRMING REGION 6 WORKFORCE CONSORTIUM, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

14. THE BOARD TO RECEIVE BIDS FOR THE REHABILITATION OF THREE (3) HOMES AND THE DEMOLITION AND REPLACEMENT OF SEVEN (7) SINGLE FAMILY HOMES, THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

15. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE ENACTMENT OF A PROPOSED ORDINANCE TO COMPLY WITH THE REQUIREMENT OF CH. 2011-109 LAWS OF FLORIDA, RECOGNIZING THAT THE LEGISLATURE HAS PREEMPTED THE REGULATION OF FIREARMS AND AMMUNITION TO THE STATE.

HOSPITAL ITEMS:

16. THE BOARD TO CONSIDER PAYMENT OF INVOICE, IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF SEPTEMBER, 2011, AS REQUESTED BY DMH.

COUNTY STAFF ITEMS:

17. THE BOARD TO CONSIDER REQUEST TO APPOINT FIVE (5) MEMBERS TO THE CONSTRUCTION INDUSTRY LICENSING BOARD, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL:
- TWO (2) CONSTRUCTION MEMBERS AND ONE (1) LAY PERSON FOR THE TERM FROM MARCH 31, 2011 THRU MARCH 31, 2013
 - ONE (1) CONSTRUCTION MEMBER AND ONE (1) LAY PERSON FOR THE TERM FROM MARCH 31, 2011 THRU MARCH 31, 2012

GENERAL BUSINESS:

18. THE BOARD TO FURTHER DISCUSS AUDIT REPORT RECEIVED FROM LEADERSHIP COUNCIL WITH REGARDS TO \$5,000 FUNDING REQUEST PREVIOUSLY APPROVED BY THE BOARD, AS AGENDAED BY TAMMY TAYLOR, COUNTY FINANCE DIRECTOR.
19. THE BOARD TO DISCUSS CORRESPONDENCE FROM ROBERT "SKIP" JARVIS, STATE ATTORNEY, REGARDING THE CONTRABAND FORFEITURE TRUST FUND, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

20. 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.