

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, OCTOBER 18, 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 A RESOLUTION RECOGNIZING AND CELEBRATING THE OUTSTANDING SERVICE OF THE BOY SCOUTS TO AMERICA AND THE ROLE OF THE PERRY ELKS LODGE IN SPONSORING TROOP 600 OF OUR COMMUNITY, AS AGENDAED BY THE COUNTY ATTORNEY.
5. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION SUPPORTING THE WATER MANAGEMENT FUNDING LISTED IN CHAPTER 373 FLORIDA STATUTES, AND THAT THE COMMISSION SUPPORTS THE FUNDING OF THE WATER MANAGEMENT DISTRICT, AS AGENDAED BY THE COUNTY ATTORNEY.

6. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE AUTHORIZING REFINANCING OF THE FINAL PAYMENT OF THE MUSCO LIGHTING PAYMENT OVER A THREE (3) YEAR PERIOD, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

7. THE BOARD TO RECEIVE PROPOSALS FOR CONSTRUCTION OF THE KEATON BEACH COASTAL PARK, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
8. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE WHICH AMENDS THE TAYLOR COUNTY LAND DEVELOPMENT CODE, TO ALLOW THE DIVISION OF PROPERTY INTO PARCEL SIZES 15 ACRES OR GREATER IN SIZE.

HOSPITAL ITEMS:

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

PUBLIC REQUESTS:

10. THE BOARD TO CONSIDER ADOPTION OF A PROCLAMATION PROCLAIMING THE MONTH OF OCTOBER, 2011, AS FLORIDA FOREST FESTIVAL MONTH, AS AGENDAED BY DAWN TAYLOR, CHAMBER OF COMMERCE PRESIDENT.
11. AULEY ROWELL TO APPEAR TO ADDRESS THE BOARD ABOUT ALLEGED ETHICS VIOLATIONS.

COUNTY STAFF ITEMS:

12. THE BOARD TO AWARD BIDS RECEIVED BY THE BOARD ON OCTOBER 3, 2011, FOR THE REHABILITATION OF THREE (3) AND DEMOLITION AND REPLACEMENT OF SEVEN (7) HOMES, TO BE FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
13. MELODY COX, GRANTS COORDINATOR, TO APPEAR TO PROVIDE AN UPDATE ON FDOT COMMITMENT OF FUNDS TO MEET FAA GRANT LOCAL MATCH REQUIREMENTS.

14. THE BOARD TO REVIEW AND APPROVE THE REQUEST FOR LETTERS OF INTEREST AND QUALIFICATIONS FOR TAYLOR COUNTY COMMUNITY TRANSPORTATION COORDINATOR, AS AGENDAED BY THE GRANTS COORDINATOR.
15. THE BOARD TO CONSIDER ENDORSEMENT OF A JUDICIAL FORECLOSURE OF A LIEN ON LOTS 6-9, BLOCK 101, IN STEINHATCHEE, LOCATED ON 1ST AVE NE AND OWNED BY MR. CARL CARROLL, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING INSPECTOR.
16. THE BOARD TO CONSIDER ENDORSEMENT OF A JUDICIAL FORECLOSURE OF A LIEN ON PROPERTY LOCATED AT 105 CEDAR ISLAND ROAD AND OWNED BY MR. TIMOTHY BROOKS, AS AGENDAED BY THE COUNTY BUILDING INSPECTOR.

GENERAL BUSINESS:

17. THE BOARD TO CONSIDER FILLING THE FAMILY AND CONSUMER SCIENCE POSITION, VACATED DUE TO THE RECENT RETIREMENT OF DEBBIE HUMPHRIES, AS REQUESTED BY ERIC SIMONNE, NORTHEAST DISTRICT EXTENSION DIRECTOR.
18. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST AUTHORIZATION OF PAYMENT OF \$51,750 FROM ECONOMIC DEVELOPMENT FUNDS FOR BUCKEYE ENERGY INDEPENDENCE PROJECT.
19. RICK BREER, TCDA, TO APPEAR TO RECOMMEND PAYMENT OF 2011-2012 QUALIFIED TARGET INDUSTRY (QTI) PROGRAM PAYMENT OF \$9,600 TO LANCE MANUFACTURING.
20. THE BOARD TO CONSIDER APPOINTMENT OF BILLY F. EZELL TO SERVE THE REMAINING TERM OF TAYLOR COASTAL WATER AND SEWER DISTRICT COMMISSIONER, MR. LELAND CARLTON, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.

COUNTY ATTORNEY ITEMS:

21. THE BOARD TO CONSIDER APPROVAL OF UTILITY EASEMENT WITH THE CITY OF PERRY, AS AGENDAED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

22. THE BOARD TO CONSIDER RE-APPOINTING COMMISSIONER HOUCK TO THE BIG BEND WATER AUTHORITY (BBWA), AND TO DISCUSS OTHER APPOINTEES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
23. THE BOARD TO CONSIDER APPROVAL OF MEDIATION SETTLEMENT AGREEMENT, AS NEGOTIATED BY THE FLORIDA LEAGUE OF CITIES WORKMEN'S COMPENSATION ATTORNEY, IN THE AMOUNT OF \$6,250, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
24. THE BOARD TO DISCUSS RENEWAL OF CATASTROPHIC INMATE MEDICAL INSURANCE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

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.