

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, FEBRUARY 6, 2012  
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
4. Approval of Minutes of December 13, 2011, January 3 and 17, 2012.

AWARDS/RECOGNITION:

5. THE BOARD TO CONSIDER ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF FEBRUARY, 2012, AS "FAIR HOUSING MONTH" IN TAYLOR COUNTY, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
6. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION RECOGNIZING THE MONTH OF APRIL, 2012, AS "WATER CONSERVATION MONTH", AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.

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, MSTU FUND, CDBG FUND AND THE AFFORDABLE HOUSING FUND, AS SUBMITTED BY COUNTY FINANCE.
8. THE BOARD TO CONSIDER PAYMENT OF INVOICE, IN THE AMOUNT OF \$15,076.76, TO BY CONFERENCING VIDEO, INC., AS SUBMITTED BY COURT ADMINISTRATION.
9. THE BOARD TO CONSIDER RELEASE OF FY 2010-2011 BUDGETED FUNDS, IN THE AMOUNT OF \$2,000, AS REQUESTED BY TAYLOR SOIL & WATER BOARD, WHICH IS A PRIOR FISCAL YEAR.
10. THE BOARD TO CONSIDER RELEASE OF FY 2011-2012 BUDGETED FUNDS, IN THE AMOUNT OF \$1,500, AS REQUESTED BY TAYLOR SOIL & WATER BOARD.
11. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION SUPPORTING THE RESTORATION OF AMTRAK SERVICE TO THE SUNSET LIMITED, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.
12. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF GRIEVANCE PROCEDURES FOR FY 2011-2012 FOR THE LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED, WHICH INCLUDES SPECIFIC PROCEDURES FOR HANDLING MEDICAID NON-EMERGENCY TRANSPORTATION GRIEVANCES AND/OR APPEALS AS REQUIRED BY THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY THE GRANTS COORDINATOR.
13. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 1<sup>ST</sup>. QUARTER FY 2011-2012 SMALL COUNTY CONSOLIDATED WASTE MANAGEMENT GRANT PAYMENT REQUEST, AS AGENDAED BY THE GRANTS COORDINATOR.
14. THE BOARD TO CONSIDER AWARDDING THE SEA MEADOWS DRIVE SECONDARY ROADS IMPROVEMENT PLAN PROJECT TO ANDERSON COLUMBIA COMPANY, INC., AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

15. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF QUARTER 1 CORE CONTRACT AMENDMENTS AND VARIANCE REPORTS, AS AGENDAED BY STEPHEN TULLOS, TAYLOR COUNTY HEALTH DEPARTMENT ADMINISTRATOR.
16. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE REIMBURSEMENT REQUEST REPORTS FOR THE 2<sup>ND</sup> QUARTER EXPENSES FROM THE EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE (EMPA) AND EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) BASE GRANTS, AS AGENDAED BY DUSTIN HINKEL, EMERGENCY MANAGEMENT DIRECTOR.
17. THE BOARD TO CONSIDER PAYMENT OF INVOICE, IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF JANUARY, 2012, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).

BIDS/PUBLIC HEARINGS:

18. THE BOARD TO HOLD THE SECOND OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT APPLICATION TO THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR THE 2012 FUNDING CYCLE.
19. THE BOARD TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION ARTIFICIAL REEF PROGRAM FOR THE 2012/2013 FUNDING CYCLE.
20. THE BOARD TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) COASTAL PARTNERSHIP INITIATIVE GRANT PROGRAM, 2012 FUNDING CYCLE.

COUNTY STAFF ITEMS:

21. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF SITE SPECIFIC REVIEW CHECKLIST FORMS FOR THE HOME OF TRUITT CLARK, WHICH WILL BE A DEMOLITION AND NEW CONSTRUCTION THROUGH THE CDBG HOUSING PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
22. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF MORTGAGE FOR CYNTHIA ANDREWS, WHO RECEIVED REHABILITATION ASSISTANCE FOR HER HOME THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
23. THE BOARD TO REVIEW FY 2010/2011 AUDIT OF THE 4-H FOUNDATION, AND CONSIDER THE RELEASE OF FY 11/12 BUDGETED FUNDS FOR QUARTERS 1 AND 2, AS AGENDAED BY CLAY OLSON, COUNTY AGRICULTURAL EXTENSION DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

24. 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](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, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.