

SUGGESTED AGENDA

**AMENDED**

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, JULY 18, 2017  
6:00 P.M.

201 E. GREEN STREET  
TAYLOR COUNTY ADMINISTRATIVE COMPLEX  
OLD POST OFFICE

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.

ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT. A COMMENTER MAY ONLY SPEAK ONE (1) TIME FOR EACH AGENDAED ITEM.

1. Prayer
2. Pledge of Allegiance
3. Approval of Agenda

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO RECEIVE PROPOSALS FOR PROGRAM ADMINISTRATION SERVICES FFY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT(S) AND RELATED PROGRAMS, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO RECEIVE PROPOSALS FOR DISASTER DEBRIS MONITORING AND GRANT CONSULTING SERVICES, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
6. THE BOARD TO RECEIVE BIDS FOR CONSTRUCTION OF THE HARRISON BLUE COLLECTION CENTER, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

7. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PROPOSED ORDINANCE RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS THROUGHOUT THE UNINCORPORATED AREAS OF TAYLOR COUNTY, FLORIDA.
8. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER ADOPTION OF INITIAL RESOLUTION TO IMPOSE AND PROVIDE FOR COLLECTION OF FIRE PROTECTION SPECIAL ASSESSMENT FOR THE UNINCORPORATED AREAS OF TAYLOR COUNTY, FLORIDA.

CONSENT ITEMS:

**EXAMINATION AND APPROVAL OF INVOICES.**

9. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFER FROM CONTINGENCY FOR MEDICAL EXAMINER EXPENSES, AS AGENDAED BY TED LAKEY, COUNTY ADMINISTRATOR.
10. THE BOARD TO CONSIDER APPROVAL OF T-HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR MERRELL'S GRADE ALL, INC., AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF REPAYMENT AGREEMENT FOR CHARLES DAVIS, WHO RECEIVED REHABILITATION ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.
12. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF REPAYMENT AGREEMENT FOR NORMA TOMLINSON, WHO RECEIVED REHABILITATION ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.
13. THE BOARD TO CONSIDER APPROVAL OF MAINTENANCE CONTRACT WITH AK ASSOCIATES FOR MAINTENANCE OF THE TAYLOR COUNTY 911 SYSTEM, AS AGENDAED BY SARAH WEIRICK, 911 COORDINATOR.
14. THE BOARD TO CONSIDER RELEASE OF FY 16/17 BUDGETED FUNDS, IN THE AMOUNT OF \$50,000, AS REQUESTED BY THE TAYLOR COUNTY HEALTH DEPARTMENT.

15. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND AND THE MSTU FUND, AS SUBMITTED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.

PUBLIC REQUESTS:

16. THE BOARD TO CONSIDER APPOINTING AN APPLICANT TO THE BIG BEND WATER AUTHORITY (BBWA) BOARD OF DIRECTORS, AS AGENDAED BY MARK REBLIN, GENERAL MANAGER.
17. THE BOARD TO CONSIDER APPROVAL OF THE BIG BEND WATER AUTHORITY BUDGET FOR FY 2017-2018, AS AGENDAED BY BBWA GENERAL MANAGER.

HOSPITAL ITEMS:

18. THE BOARD TO CONSIDER THE APPOINTMENTS OF THREE (3) MEMBERS TO THE DMH BOARD OF DIRECTORS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

19. THE CLERK TO ADVISE THE BOARD ON 2017 TAX CERTIFICATES PURCHASED FROM THE MAY 31, 2017 CERTIFICATE SALE.
20. THE BOARD TO CONSIDER THE APPOINTMENT OF TWO (2) REGULAR MEMBERS, ONE (1) ALTERNATE MEMBER AND 1 CITIZEN APPOINTMENT TO THE 2017 VALUE ADJUSTMENT BOARD (VAB), AND TO APPOINT THE CHAIRMAN OF SAME, AS AGENDAED BY THE CLERK.

COUNTY STAFF ITEMS:

21. THE BOARD TO CONSIDER APPROVAL OF A STATE GRANT APPLICATION FOR CITIZENS CORP/CERT PROGRAM SUBGRANT, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
22. THE BOARD TO CONSIDER APPROVAL OF GRANTS CONTRACTS FOR THE EMERGENCY MANAGEMENT PREPAREDNESS ASSISTANCE AND EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAMS FOR THE STATE FY 2016-2017, AS AGENDAED BY THE EMERGENCY MANAGEMENT DIRECTOR.

GENERAL BUSINESS:

23. THE BOARD TO DISCUSS ROLL-OFF SITE ISSUES, AS AGENDAED BY CHAIRMAN FEAGLE.
24. THE BOARD TO DISCUSS SPEED LIMIT SIGNS, AND COUNTY ORDINANCE NO. 2017-04 (GOLF CART ORDINANCE/KEATON BEACH), AS AGENDAED BY COMMISSIONER RUSSELL.

COUNTY ATTORNEY ITEMS:

25. THE COUNTY ATTORNEY TO DISCUSS CORRESPONDENCE RECEIVED FROM FLORIDA WILDLIFE COMMISSION (FWC), REGARDING THE STATUS OF REPAIRS AT HICKORY MOUND IMPOUNDMENT.

COUNTY ADMINISTRATOR ITEMS:

26. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION SUPPORTING THE IMPLEMENTATION OF THE NATURE COAST REGIONAL TRAIL CONNECTOR PROJECT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
27. THE BOARD TO CONSIDER APPROVAL OF REVISION TO CONVEYANCE TERMS AND INTERLOCAL AGREEMENT WITH SUWANEE RIVER WATER MANAGEMENT DISTRICT FOR TAYLOR COUNTY HAMPTON SPRINGS TRACT PROPERTY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

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

29. BOARD INFORMATIONAL ITEMS:

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 LAWANDA PEMBERTON, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 6, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.
- ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED OR NON-AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT.
- BALLOTS USED TO APPOINT CITIZENS TO ADVISORY COMMITTEES AND ADVISORY BOARDS ARE AVAILABLE FOR PUBLIC INSPECTION AFTER THE MEETING AND ARE RETAINED AS PART OF THE PUBLIC RECORD.