

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, FEBRUARY 20, 2018
9:00 A.M.

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

REGULAR MEETING

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 (GUEST PASTOR)
2. Pledge of Allegiance
3. Approval of Agenda

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 9:00 A.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE TO ADD ADDITIONAL SLOW SPEED, MINIMUM WAKE (IN CERTAIN AREAS OF SPRING WARRIOR) TO ORDINANCE NO. 2000-6.

CONSENT ITEMS:

5. APPROVAL OF MINUTES OF FEBRUARY 5, 2018.
6. EXAMINATION AND APPROVAL OF INVOICES.

7. THE BOARD TO CONSIDER APPROVAL OF CHANGE ORDERS TO THE CARLTON CEMETERY ROAD WIDENING AND RESURFACING PROJECT CONSTRUCTION CONTRACT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT A SHORTFALL OF MONIES IN THE GENERAL FUND, AIRPORT FUND AND AFFORDABLE HOUSING FUND (2011-2012 GRANT), AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE AFFORDABLE HOUSING FUND GRANT FOR YEARS 2008-2009, 2012-2013, 2013-2014, 2014-2015, 2015-2016 AND 2016-2017, AS AGENDAED BY THE FINANCE DIRECTOR.

PUBLIC REQUESTS:

10. DAN SCHAPPER, CROSSPOINT BAPTIST FELLOWSHIP, TO APPEAR TO REQUEST APPROVAL TO HOLD A PUBLIC GATHERING ON THE STEPS OF THE COURTHOUSE ON THURSDAY, MAY 3, 2018.
11. LINDA COWART TO APPEAR TO DISCUSS SECOND STREET N.E. IN STEINHATCHEE.
12. JEFF HENDRY, EXECUTIVE DIRECTOR, NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP, TO APPEAR TO REQUEST APPROVAL OF DRAFT RESOLUTION AND LETTER OF SUPPORT FOR RE-DESIGNATION OF MEMBERSHIP.
13. THE BOARD TO CONSIDER APPOINTMENT OF THREE (3) INDIVIDUALS TO TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) BOARD, AS REQUESTED BY SCOTT FREDERICK, TCDA.

HOSPITAL ITEMS:

14. THOMAS STONE, CEO, DOCTORS' MEMORIAL HOSPITAL (DMH), TO APPEAR TO PRESENT QUARTERLY FINANCIAL REPORT.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENT UNITS:

15. DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS, TO APPEAR TO REQUEST APPROVAL OF CERTIFICATE REGARDING MATCHING FUNDS AND CERTIFICATE OF EQUIPMENT FOR CASTING AND COUNTING BALLOTS.

COUNTY STAFF ITEMS:

16. THE BOARD TO CONSIDER APPROVAL OF DRAFT RESOLUTION ENDORSING FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DELIVERY OF BRIDGE REPLACEMENTS, AS AGENDAED BY HANK EVANS, PUBLIC WORKS DIRECTOR.
17. THE BOARD TO CONSIDER APPROVAL OF CONTRACT WITH EMERALD COAST STRIPING, LLC FOR COUNTY ROAD STRIPING, AS AGENDAED BY THE PUBLIC WORKS DIRECTOR.

GENERAL BUSINESS:

18. THE BOARD TO DISCUSS THE FUTURE SPACE NEEDS OF THE COUNTY EXTENSION PROGRAM, AS AGENDAED BY CHAIRMAN FEAGLE.
19. THE BOARD TO DISCUSS TRASH ALONG HIGHWAY 221, AS AGENDAED BY CHAIRMAN FEAGLE.
20. THE BOARD TO DISCUSS HIGHWAY 98 ECONFINA BRIDGE, AS AGENDAED BY CHAIRMAN FEAGLE.
21. THE BOARD TO DISCUSS SOLID WASTE RESIDENTIAL HAULING PERMIT, AS AGENDAED BY CHAIRMAN FEAGLE.
22. THE BOARD TO DISCUSS MAINTENANCE ISSUES, AS AGENDAED BY CHAIRMAN FEAGLE.
23. THE BOARD TO CONSIDER DESIGNATION OF ONE (1) COMMISSIONER TO SERVE ON THE SUWANEE RIVER ECONOMIC BOARD OF DIRECTORS, AS REQUESTED BY THE SUWANNEE RIVER ECONOMIC COUNCIL, INC.

COUNTY ADMINISTRATOR ITEMS:

24. THE BOARD TO CONSIDER APPROVAL OF REQUEST BY THE OPTIMIST CLUB TO USE KEATON BEACH COASTAL PARK FOR THEIR ANNUAL FISHING TOURNAMENT, TO BE HELD ON SATURDAY, MAY 5, 2018, AND TO WAIVE ANY FEES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
25. THE COUNTY ADMINISTRATOR TO DISCUSS PURCHASE OF TWO (2) MOTOR GRADERS FOR THE PUBLIC WORKS DEPARTMENT.

26. THE BOARD TO CONSIDER LEASE AGREEMENT WITH NEXT EDGE TECHNOLOGY FOR PLACEMENT OF SENSOR ON COUNTY LIGHT POLE IN HODGES PARK, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
27. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
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
- 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. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.
- 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.