

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, NOVEMBER 4, 2019
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

CONSENT ITEMS:

4. EXAMINATION AND APPROVAL OF INVOICES.
5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY DANNIELLE WELCH, FINANCE DIRECTOR.
6. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFER, IN THE AMOUNT OF \$65,807, FROM GENERAL FUND "RESERVE FOR CONTINGENCY" TO COVER EXPENSES FOR HURRICANE DORIAN AND THE STEINHATCHEE FLOOD RESPONSE, AS AGENDAED BY THE FINANCE DIRECTOR.

7. THE BOARD TO CONSIDER APPROVAL OF SELECTION AND NEGOTIATION WITH SHORT-LISTED FIRMS FOR PROFESSIONAL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES UNDER THE TERMS OF A CONTINUING CONTRACT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
8. THE BOARD TO CONSIDER APPROVAL OF SELECTION AND NEGOTIATION WITH SHORT-LISTED FIRMS FOR PROFESSIONAL ENGINEERING SERVICES UNDER THE TERMS OF A CONTINUING CONTRACT, AS AGENDAED BY THE COUNTY ENGINEER.
9. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT TO THE EMPLOYMENT CONTRACT FOR THE COUNTY ADMINISTRATOR, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
10. THE BOARD TO CONSIDER APPROVAL OF ACCESS AND INDEMNIFICATION AGREEMENT WITH FOUR RIVERS LAND AND TIMBER COMPANY, LLC, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER REQUEST TO TRANSFER NECESSARY FUNDING FROM RESERVES FOR CONTINGENCY FOR REQUESTED RENOVATIONS AT THE COUNTY COURTHOUSE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER SIGNATURE OF ENVIRONMENTAL LETTER REFERENCING THE HAZARD MITIGATION GRANT PROGRAM (HMGP) CLOSE OUT OF GRANT, AS AGENDAED BY KRISTY ANDERSON, EMERGENCY MANAGEMENT DIRECTOR.
13. THE BOARD TO CONSIDER APPROVAL OF HURRICANE IRMA MODIFICATION #Z0546-8 SUB-GRANT AGREEMENT, AS AGENDAED BY THE EMERGENCY MANAGEMENT DIRECTOR.

PUBLIC REQUESTS:

14. MR. BROWNING AND MR. DRIGGERS WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO APPEAR TO PRESENT FALL COUNTY COMMISSION UPDATE.
15. THE BOARD TO CONSIDER REQUEST TO USE WALKING TRAIL AT KEATON BEACH TO DARK ISLAND FOR 5K "WALK THE TURKEY" EVENT ON SATURDAY, NOVEMBER 30, 2019, AS REQUESTED BY URUSLA MILLER.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

16. THE BOARD TO CONSIDER PAYMENT OF INVOICE FROM ATTORNEY TOMMY REAVES, IN THE AMOUNT OF \$12,093.10, FOR SERVICES IN THE TIMOTHY BROOKS CASE, AND THE TRANSFER OF FUNDS FOR PAYMENT, AS AGENDAED BY THE CLERK.

COUNTY STAFF ITEMS:

17. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO CONSTRUCT TAYLOR COUNTY PUBLIC LIBRARY OUTDOOR SEATING AREA, AS AGENDAED BY JOANN MORGAN, LIBRARY MANAGER.

COUNTY ATTORNEY ITEMS:

18. THE COUNTY ATTORNEY AND COMMISSIONER PAGE TO DISCUSS REAVES VS. TAYLOR COUNTY SETTLEMENT.

COUNTY ADMINISTRATOR ITEMS:

19. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
20. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
21. 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 MARSHA DURDEN, 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.