

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, DECEMBER 10, 2018
6:00 P.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
2. Pledge of Allegiance
3. Approval of Agenda

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE TO AMEND THE TAYLOR COUNTY CODE OF ORDINANCES, REGARDING DEFINITIONS OF AGGRESSIVE DOG AND PROVOKED DOG (COUNTY ORDINANCE NO. 98-6).

CONSENT ITEMS:

5. APPROVAL OF MINUTES OF SEPTEMBER 13 AND 18, 2018 AND NOVEMBER 14 AND 15, 2018 (NOVEMBER MINUTES ARE OUT OF MEETING ORDER, AS THEY NEED TO BE APPROVED IN ORDER TO COMPLY WITH A PUBLIC RECORDS REQUEST) .
6. EXAMINATION AND APPROVAL OF INVOICES.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND AND THE MSTU FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR BIG TOP MANUFACTURING, AS AGENDAED BY JAMI BOOTHBY, GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER APPROVAL OF T-HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR JOHN GENTRY, AS AGENDAED BY THE GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO REMOVE SURPLUS COUNTY ASSETS, AS AGENDAED BY THERESA COPELAND, IT DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF CORRECTED LETTER FOR DISTRIBUTION OF FUNDS FOR THE EDWARDS MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE TAYLOR COUNTY SHERIFF'S OFFICE DRUG TASK FORCE, AS AGENDAED BY SARAH WEIRICK, 911 COORDINATOR.

PUBLIC REQUESTS:

12. THOMAS EARL PADGETT TO APPEAR TO DISCUSS PRELIMINARY APPLICATION FOR RESIDENTIAL SOLID WASTE SERVICES PERMIT.
13. BISH CLARK TO APPEAR TO DISCUSS POSSIBLE REQUEST FOR EASEMENT THROUGH COUNTY PROPERTY AT DARK ISLAND BOAT RAMP.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENT UNITS:

14. THE BOARD TO CONSIDER THE APPOINTMENT OF ONE (1) MEMBER TO THE BIG BEND WATER AUTHORITY (BBWA) BOARD OF DIRECTORS, AS AGENDAED BY MARK REBLIN, GENERAL MANAGER.
15. STEPHEN BROWNING AND JAMES DRIGGERS, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO APPEAR TO PRESENT THE FALL UPDATE.

COUNTY STAFF ITEMS:

16. THE BOARD TO CONSIDER APPROVAL OF THE INVITATION TO BID, WORK WRITE UP/BID FORMS, ADVERTISING FOR THE REHABILITATION OF THREE (3) HOMES AND THE DEMOLITION AND CONSTRUCTION OF TWO (2) HOMES THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
17. THE BOARD TO CONSIDER APPROVAL OF BID DOCUMENTS/ADVERTISING FOR THE LEASING OF 80 +/- ACRES TO BE HARVESTED AS HAY AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
18. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO FULLY FUND THE BIG BEND TRANSIT "IN TOWN" SHUTTLE DURING THE HOLIDAYS, AS AGENDAED BY THE GRANTS COORDINATOR.

GENERAL BUSINESS:

19. THE BOARD TO DISCUSS THE TAYLOR COUNTY SPORTS COMPLEX PARK RULES, AS AGENDAED BY CHAIRMAN FEAGLE.
20. THE BOARD TO DISCUSS AMENDED DRAFT BOARD CALENDAR FOR FY 2018/2019, AS AGENDAED BY CHAIRMAN FEAGLE.
21. THE BOARD TO DISCUSS SCHEDULING A PLANNING RETREAT, AS AGENDAED BY CHAIRMAN FEAGLE.

COUNTY ATTORNEY ITEMS:

22. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE EMPLOYMENT CONTRACT WITH LAWANDA PEMBERTON, ACTING COUNT ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

23. THE BOARD TO CONSIDER APPROVAL OF SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF FLORIDA, FOR THE CONTINUED PLACEMENT OF THE MARINE AGENT IN TAYLOR COUNTY, AS AGENDAED BY LAWANDA PEMBERTON, ACTING COUNTY ADMINISTRATOR.
24. THE ACTING COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
25. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
26. 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, ACTING COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, 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.

