

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, DECEMBER 13, 2016
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

CONSENT ITEMS:

4. THERE ARE NO MINUTES FOR APPROVAL.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT A SHORTFALL OF MONIES IN THE GENERAL FUND, FOR FY ENDING SEPTEMBER 30, 2017, AS AGENDAED BY COUNTY FINANCE.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND AND THE AIRPORT FUND, AS AGENDAED BY COUNTY FINANCE.

- 7-A. THE BOARD TO CONSIDER APPROVAL OF A BUDGET TRANSFER FROM THE GENERAL FUND "RESERVE FOR CAPITAL IMPROVEMENTS" TO COVER NON-BUDGETED EXPENDITURES INCURRED IN RESPONSE TO TROPICAL STORM HERMINE, FOR THE PERIOD OF 11/1/16 - 12/6/16, AS AGENDAED BY COUNTY FINANCE.
8. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON AMENDMENT NO. 5 REVISED FOR THE 2015-2016 FY ARTHROPOD CONTROL BUDGET, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
9. THE BOARD TO REVIEW AND APPROVE ADVERTISING FOR THE PROPOSED WIDENING/RESURFACING OF CARLTON CEMETERY ROAD UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SMALL COUNTY OUTREACH PROGRAM (SCOP), AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
10. THE BOARD TO REVIEW AND APPROVE GRIEVANCE PROCEDURES FOR 2017 FOR THE LOCAL COORDINATING BOARD (LCB) FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
11. THE BOARD TO REVIEW AND APPROVE THE 2016-2017 BYLAWS FOR THE LOCAL COORDINATING BOARD (LCB) FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY THE GRANTS DIRECTOR.
12. THE BOARD TO REVIEW AND APPROVE THE ANNUAL FLORIDA MODEL JAIL STANDARDS REPORT FOR THE TAYLOR COUNTY JAIL, AS AGENDAED BY LT. WELCH, TAYLOR COUNTY SHERIFF'S OFFICE.
13. THE BOARD TO REVIEW AND APPROVE THE CLOSE OUT DOCUMENTS FOR THE CDBG SMALL CITIES PROGRAM - HOUSING REHABILITATION GRANT, AS AGENDAED BY THE GRANTS DIRECTOR.

HOSPITAL ITEMS:

14. DOUG FAIRCLOTH, CFO, AND DRAFFIN & TUCKER, AUDITORS, TO PRESENT THE FINANCIAL STATEMENT FOR DOCTORS' MEMORIAL HOSPITAL (DMH).

PUBLIC REQUESTS:

15. MONICA KELLOW TO APPEAR TO ADDRESS THE BOARD REGARDING GRANTS FOR BIKE TRAILS AND REGARDING THE CREATION OF A BIKE TRAIL THROUGH TAYLOR COUNTY.

GENERAL BUSINESS:

16. THE BOARD TO APPROVE COMMITTEE ASSIGNMENTS FOR BOARD MEMBERS FOR 2017, AS AGENDAED BY CHAIRMAN FEAGLE.
17. THE BOARD TO APPROVE THE MEETING/HOLIDAY SCHEDULE FOR 2017, WITH THE ADDITIONAL LOCATIONS FOR WORKSHOPS, AS ADOPTED BY THE BOARD AT THE 11/22/16 RE-ORGANIZATION MEETING, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
18. THE BOARD TO CONSIDER APPROVAL OF THE FEDERALLY FUNDED PUBLIC ASSISTANCE FUNDING AGREEMENT FOR TAYLOR COUNTY FROM FEMA FOR DAMAGE AND RECOVERY DUE TO HURRICANE HERMINE, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
19. THE BOARD TO CONSIDER A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE UNIVERSITY OF FLORIDA FOR THE PLACEMENT OF A MARINE AGENT IN TAYLOR COUNTY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
20. THE BOARD TO CONSIDER APPROVAL OF THE FDOT SMALL COUNTY OUTREACH PROGRAM AGREEMENT TO ADDRESS DRAINAGE IMPROVEMENTS ALONG THE KEATON BEACH COASTAL BIKE PATH AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS, AS AGENDAED BY THE COUNTY ENGINEER.
21. THE BOARD TO DISCUSS POTENTIAL FUNDING SOURCES FOR A CANAL MAINTENANCE AND OPERATIONS PROGRAM AND TAKE ANY ACTION NECESSARY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
22. THE BOARD TO CONSIDER ADDING A ROAD TO ITS' LIST OF MAINTAINED ROADS WITHIN TAYLOR COUNTY, AS AGENDAED BY COMMISSIONER RUSSELL.
- 22A. THE BOARD TO DISCUSS THE DIFFERENCE BETWEEN A COUNTY COORDINATOR AND COUNTY ADMINISTRATOR FORM OF GOVERNMENT, AS AGENDAED BY COMMISSIONER RUSSELL.

COUNTY STAFF ITEMS:

23. THE BOARD TO REVIEW AND APPROVE THE FLORIDA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) #440351-194-17 AND RESOLUTION FOR REHABILITATION OF RUNWAY MARKINGS AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.

24. THE BOARD TO DISCUSS AND AUTHORIZE THE GRANTS DEPARTMENT TO MOVE FORWARD WITH SUBMITTING GRANT APPLICATION FOR THE UPCOMING FUNDING CYCLE TO THE FLORIDA DEPARTMENT OF ECONOMIC DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) REQUESTING FUNDING TO BE USED TO REHABILITATE VERY LOW, LOW, AND MODERATE INCOME HOMES OF QUALIFIED APPLICANTS, AS AGENDAED BY THE GRANTS DIRECTOR.

(GRANTS STAFF IS ALSO REQUESTING \$125,000 OF THE AVAILABLE SHIP HOUSING REHABILITATION FUNDS TO BE SET ASIDE AS A MATCH FOR THE CDBG GRANT).

25. THE BOARD TO APPROVE AND EXECUTE THE GRANT AMENDMENT REQUEST FORM BETWEEN THE DIVISION OF CULTURAL AFFAIRS - CULTURAL FACILITIES PROGRAM AND TAYLOR COUNTY BOARD OF COMMISSIONERS FOR PHASE II OF THE RENOVATION OF FOREST CAPITAL HALL, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ATTORNEY ITEMS:

26. THE BOARD TO CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY AND THE STATE ATTORNEY'S OFFICE REGARDING A LEASE FOR OFFICE SPACE, AS AGENDAED BY THE COUNTY ADMINISTRATOR FOR THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

27. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF PROCUREMENT OF GOODS AND SERVICES FOR PHASE II OF THE RENOVATION OF FOREST CAPITAL HALL, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

28. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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

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 MARGARET DUNN, ASSISTANT 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.