

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, NOVEMBER 19, 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. RE-ORGANIZATION OF THE BOARD FOR FY 2018/2019:
 - A. ELECTION OF A CHAIRMAN
 - B. ELECTION OF A VICE-CHAIRMAN
 - C. DISCUSSION OF BOARD PERSONNEL
 - D. DISCUSSION REGARDING BOARD MEETING DATES AND TIMES
 - E. MISCELLANEOUS DISCUSSION (COMMITTEE APPOINTMENTS, ETC.)
 - F. THE BOARD TO APPROVE ITS' RULES OF PROCEDURE
4. THE BOARD TO RECEIVE AND ORDER FILED THE REPORTS OF RECEIPTS, EXPENSES AND NET INCOME FOR SEPTEMBER 30, 2018, ON ALL CONSTITUTIONAL OFFICERS.

5. Approval of Agenda

BIDS/PUBLIC HEARINGS:

6. THE BOARD TO RECEIVE REQUESTS FOR PROPOSALS (RFPS) FOR PROFESSIONAL SERVICES FOR PLANNING TECHNICAL ASSISTANCE, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

CONSENT ITEMS:

7. APPROVAL OF MINUTES - NONE
8. EXAMINATION AND APPROVAL OF INVOICES.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
10. THE BOARD TO CONSIDER RELEASE OF BUDGETED FUNDS, IN THE AMOUNT OF \$52,900, AS REQUESTED BY APALACHEE CENTER, AND EXECUTION OF AGREEMENT FOR FY 2018/2019, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF STATE AID TO LIBRARIES GRANT AGREEMENT, AS AGENDAED BY LAWANDA PEMBERTON, ACTING COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER APPROVAL OF LIST OF PREVIOUSLY APPROVED PROPERTIES SUBMITTED TO THE GULF CONSORTIUM AS POSSIBLE RESTORE ACT/ POT 3 PROJECTS, AS AGENDAED BY THE ACTING COUNTY ADMINISTRATOR.
13. THE BOARD TO CONSIDER APPROVAL OF A T-HANGAR LEASE AT PERRY-FOLEY AIRPORT FOR WILLIAM SIKES, AS AGENDAED BY JAMI BOOTHBY, GRANTS COORDINATOR.
14. THE BOARD TO CONSIDER APPROVAL OF THE PLACEMENT OF A STORAGE BUILDING AT FOREST CAPITAL HALL, AS REQUESTED BY THE MASTER GARDENERS.
15. THE BOARD TO CONSIDER APPROVAL OF MOWING AT THE CABBAGE GROVE MEMORIAL CEMETERY, AS REQUESTED BY OAKLAND BAPTIST CHURCH.

16. THE BOARD TO CONSIDER APPROVAL OF ADVERTISING FOR THE PROPOSED WIDENING/RESURFACING OF SAN PEDRO ROAD UNDER THE FDOT SMALL COUNTY OUTREACH PROGRAM, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

PUBLIC REQUESTS:

NONE

HOSPITAL ITEMS:

NONE

ADVISORY COMMITTEE REPORTS:

NONE

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENT UNITS:

17. RAY CURTIS, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO DISCUSS AUDIT REPORT REQUIREMENTS.

COUNTY STAFF ITEMS:

18. THE BOARD TO CONSIDER APPROVAL OF BID SPECIFICATIONS AND ADVERTISEMENT FOR THE REPLACEMENT OF THE TAYLOR COUNTY PUBLIC LIBRARY ROOF, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
19. THE BOARD TO DISCUSS INITIATING THE POSSIBLE DISPOSAL OF THE OLD HOSPITAL, AS AGENDAED BY THE COUNTY ENGINEER.
- 19-A. THE BOARD TO CONSIDER AWARDED THE BID FOR THE REHABILITATION OF TWO (2) HOMES THROUGH THE SHIP PROGRAM, AND THE DEMOLITION AND NEW CONSTRUCTION OF 2 HOMES THROUGH THE CDBG PROGRAM, AND TO APPROVE EXCEEDING THE ARBITRARY COST LIMITS FOR THE CDBG HOUSING ASSISTANCE PLAN (HAP), AS AGENDAED BY THE GRANTS COORDINATOR.

GENERAL BUSINESS:

20. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO ASSIST WITH MAINTENANCE ON A SECTION OF THE SPRINGHILL CEMETERY, AS AGENDAED BY COMMISSIONER DEMPS.

21. THE BOARD TO CONSIDER APPROVAL OF DRAFT LETTER OF RECOMMENDATION FOR CITIZEN ROBERT LYNN, FOR THE DAUGHTERS OF THE AMERICAN REVOLUTION HISTORIC PRESERVATION AWARD, AS AGENDAED BY COMMISSIONER PAGE.
22. THE BOARD TO CONSIDER APPROVAL OF LEASE RENEWAL WITH FIRST BAPTIST CHURCH OF PERRY FOR THE USE OF FOREST CAPITAL HALL FOR UPWARD SPORTS, AS AGENDAED BY THE ACTING COUNTY ADMINISTRATOR.

COUNTY ATTORNEY ITEMS:

NONE

ACTING COUNTY ADMINISTRATOR ITEMS:

23. THE BOARD TO DISCUSS HOLIDAY GIFT CARDS FOR ALL COUNTY EMPLOYEES.
24. THE BOARD TO CONSIDER APPROVAL OF VOTING DESIGNATION FOR THE FLORIDA ASSOCIATION OF COUNTIES TRUST (FACT) BOARD OF TRUSTEES.
- 24-A. THE BOARD TO CONSIDER APPROVAL OF COASTAL PARTNERSHIP INITIATIVE GRANT APPLICATION FOR BIG BEND COASTAL SPRINGS INVENTORY PROJECT.
25. THE ACTING COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
26. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
27. 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.
- 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.