

SUGGESTED AGENDA-**AMENDED**

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, JANUARY 22, 2019
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 RECEIVE SEALED PROPOSALS FOR CONSTRUCTION OF THE CR 356 (GREEN STREET) SIDEWALK (LAP) PROJECT, SET FOR THIS DATE AT 9:05 A.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO RECEIVE SEALED PROPOSALS FOR CONSTRUCTION OF THE SAN PEDRO ROAD WIDENING/RESURFACING PROJECT, SET FOR THIS DATE AT 9:10 A.M., OR AS SOON THEREAFTER AS POSSIBLE.

CONSENT ITEMS:

6. THE BOARD TO CONSIDER APPROVAL OF MINUTES OF JANUARY 7 AND 10, 2019.
7. THE EXAMINATION AND APPROVAL OF INVOICES.
8. THE BOARD TO CONSIDER APPROVAL OF REQUEST BY THE OPTIMIST CLUB TO USE KEATON BEACH COASTAL PARK FOR THEIR ANNUAL FISHING TOURNAMENT ON SATURDAY, MAY 4, 2019, AND TO WAIVE ANY FEES, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
9. THE BOARD TO CONSIDER APPROVAL OF LETTER OF SUPPORT FOR THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP, INC., AS AGENDAED BY THE COUNTY ADMINISTRATOR.
10. THE BOARD TO CONSIDER RATIFICATION OF THE CHAIRMAN'S SIGNATURE ON THE NOTICE TO PROCEED WITH TCA ELECTRICAL CONTRACTOR'S INC., FOR THE UPGRADE AIRFIELD LIGHTING PROJECT AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF THE ANNUAL LOCAL MITIGATION STRATEGY PLAN, AS AGENDAD BY KRISTY ANDERSON, EMERGENCY MANAGEMENT DEPUTY DIRECTOR.
12. THE BOARD TO CONSIDER APPROVAL OF MOSQUITO CONTROL BUDGET AMENDMENTS, TO BE SUBMITTED TO THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
- 12-A. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFER, IN THE AMOUNT OF \$49,607, FROM GENERAL FUND "RESERVE FOR CONTINGENCY", TO COVER NON-BUDGETED EXPENDITURES INCURRED IN RESPONSE TO HURRICANE MICHAEL FOR THE PERIOD OF OCTOBER, 2018, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.

- 12-B. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFERS TO REFLECT UNANTICIPATED MONIES IN THE AFFORDABLE HOUSING FUND (2015-2016 GRANT), AFFORDABLE HOUSING FUND (2016-2017 GRANT), AFFORDABLE HOUSING FUND (2017-2018 GRANT), SCRAP ROAD PROJECT (NORTH ELLISON RD) FUND, SCRAP ROAD PROJECT (EAST ELLISON RD) FUND, SCRAP ROAD PROJECT (PINECREST ROAD) FUND, SCRAP ROAD PROJECT (FOLEY CUT-OFF RD) FUND, SCOP ROAD PROJECT (EAST ELLISON RD) FUND, SCOP ROAD PROJECT (SAN PEDRO RD) FUND, GENERAL FUND (6), MSTU FUND, AND CDBG GRANT FUND, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.

PUBLIC REQUESTS:

13. CHET THOMPSON AND SCOTT MIXON, GEORGIA-PACIFIC, TO APPEAR TO GIVE UPDATE ON THE FENHOLLOWAY PROJECT.
14. BEN TUTEN TO APPEAR TO REQUEST BOARD APPROVAL OF AMENDMENT NO. ONE (1) TO THE CONTRACT WITH H.B. TUTEN JR. INC., FOR THE SALE AND CUTTING OF PLANTED PINES AT THE PERRY-FOLEY AIRPORT.
15. SONNY LOLLIS TO APPEAR TO DISCUSS UNLICENSED CONTRACTORS IN TAYLOR COUNTY.

HOSPITAL ITEMS:

16. THOMAS STONE, CEO, DOCTORS' MEMORIAL HOSPITAL (DMH), AND DRAFFIN & TUCKER, DMH AUDITORS, TO APPEAR TO PRESENT THE AUDIT FOR THEIR FYE MAY, 2018 AND INTERNAL FINANCIALS FOR THEIR CURRENT FISCAL YEAR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENT UNITS:

17. THE CLERK TO DISCUSS WITH THE BOARD, TAX CERTIFICATES SEVEN (7) YEARS OLD.
18. THE CLERK TO DISCUSS POSSIBLE DONATION OF COUNTY PROPERTY, AS REQUESTED BY HABITAT FOR HUMANITY.
19. DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS, TO APPEAR TO PROVIDE UPDATE ON ELECTION RELATED MATTERS.

COUNTY STAFF ITEMS:

20. THE BOARD TO CONSIDER ACCEPTING THE BID COMMITTEE RECOMMENDATION TO AWARD THE PUBLIC LIBRARY ROOF REPLACEMENT BID TO LEWIS WALKER ROOFING, INC., AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
- 20A. THE BOARD TO REJECT PROPOSAL RECEIVED FOR PROFESSIONAL SERVICES FOR PLANNING TECHNICAL ASSISTANCE FOR PEDESTRIAN AND BICYCLE MOBILITY MASTER PLAN FROM CHW AT THE NOVEMBER 20, 2018 BOARD MEETING, AS AGENDAED BY THE GRANTS DIRECTOR.
- 20B. THE BOARD TO AWARD BIDS FOR THE REHABILITATION OF THREE HOMES AND THE DEMOLITION AND CONSTRUCTION OF ONE HOME THROUGH THE SHIP PROGRAM, AND TO CONSIDER APPROVAL OF EXCEEDING THE ARIBTRARY COST LIMITS FOR THE SHIP LOCAL ASSISTANCE HOUSING PLAN, AS AGENDAED BY THE GRANTS DIRECTOR.
21. THE BOARD TO CONSIDER APPROVAL OF THE COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT AGREEMENT FOR THE PEDESTRIAN AND BICYCLE MOBILITY MASTER PLAN, AS AGENDAED BY THE GRANTS DIRECTOR.
22. THE BOARD TO CONSIDER A REQUEST THAT 4-H FUNDS RECEIVED FROM THE COUNTY (\$11,160), HAVE A REVIEW OR COMPILATION, INSTEAD OF AN AUDIT, DUE TO AN INCREASE IN AUDIT FEES (PROCEDURAL REQUIREMENT CHANGES) FROM \$1,500 TO \$5,000, AS AGENDAED BY LORI WIGGINS, INTERIM COUNTY EXTENSION DIRECTOR.
- 22A. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT TWO CONTRACT AND SCOPE OF WORK AGREEMENT WITH GOVERNMENT SERVICES GROUP, INC. FOR PROGRAM ADMINISTRATION/PROJECT DELIVERY SERVICES, AS AGENDAED BY KRISTY ANDERSON, EMERGENCY MANAGEMENT DEPUTY DIRECTOR.

GENERAL BUSINESS:

23. THE BOARD TO CONSIDER THE APPOINTMENT OF JAMIE LYNCH TO THE TAYLOR COUNTY TOURISM DEVELOPMENT COUNCIL (TDC), AS AGENDAED BY DAWN TAYLOR.

COUNTY ADMINISTRATOR ITEMS:

24. THE 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 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.