

SUGGESTED AGENDA

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA**

**TUESDAY, JANUARY 16, 2024
6:00 P.M.**

**201 E. GREEN STREET
TAYLOR COUNTY ADMINISTRATIVE COMPLEX
OLD POST OFFICE**

**CONFERENCE LINE: 1-917-900-1022
ACCESS CODE: 32347#**

**THIS IS NOT A TOLL-FREE NUMBER AND YOU MAY BE SUBJECT TO
LONG DISTANCE CHARGES, ACCORDING TO YOUR LONG-
DISTANCE PLAN.**

**When the chairperson opens the meeting for public comment, please follow the below
instructions:**

**If you wish to speak please dial *5. The moderator will unmute your line when it is your turn to
speak, and notify you by announcing the last 4 digits of your telephone number. Please
announce your name and address. You will be allowed to speak for 3 minutes.**

**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. APPROVAL OF MINUTES OF JANURARY 2, 2024.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT A SHORTFALL IN THE GENERAL FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND, GENERAL FUND, MSTU FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF AIG TANKGUARD PROGRAM RENEWAL, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
9. THE BOARD TO CONSIDER APPROVAL OF THE REMOVAL OF FIXED INVENTORY ASSETS, AS AGENDAED BY GARY KNOWLES, CLERK OF COURT.
10. THE BOARD TO CONSIDER APPROVAL OF GRANT AGREEMENT NO. 23-10-28 ADDITIONAL TERMS AND CONDITIONS FOR 2023 FALL RURAL COUNTY MAINTENANCE GRANT, AS AGENDAED BY DAKOTA CRUCE, E-911 COORDINATOR.
11. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RATIFY THE CHAIRPERSON'S SIGNATURE ON THE FINAL PERFORMANCE PROGRESS REPORT (PPR) AND FEDERAL FINANCIAL REPORT (FFR) SUBMITTED TO THE U.S. DEPARTMENT OF TREASURY TO CLOSE OUT THE CANAL DREDGING GRANT RECEIVED FOR THE DESIGN, ENGINEERING, REQUIRED STUDIES AND SURVEYS, PERMITTING, AND PREPARATION OF BID DOCUMENTS FOR THE DREDGING OF CANALS AT KEATON BEACH AND THE STEINHATCHEE BOAT RAMP BASIN, AS AGENDAED BY MELODY COX, GRANTS WRITER.

12. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RATIFY THE SUBMISSIONS OF TWO GRANT APPROPRIATION REQUESTS TO DEPARTMENT OF EMERGENCY MANAGEMENT FOR HURRICANE IDALIA RECOVERY FUNDING ASSISTANCE FOR THE DREDGING OF CANALS IN TAYLOR COUNTY, AS AGENDAED BY THE GRANTS WRITER.
13. THE BOARD TO CONSIDER APPROVAL OF AMENDED SHIP LOCAL HOUSING ASSISTANCE PLAN (LHAP) TO INCLUDE THE DEMOLITION OF MOBILE HOMES AND THE CONSTRUCTION OF A SITE BUILT HOME USING DISASTER RECOVERY FUNDING FROM HURRICANE IDALIA, AS AGENDAED BY THE GRANTS WRITER.
14. THE BOARD TO CONSIDER APPROVAL OF ENDOSCOPES AND ENDOSCOPY EQUIPMENT PROJECT FOR DOCTOR'S MEMORIAL HOSPITAL REQUEST FOR PROPOSAL PACKET, AGREEMENT, AND REQUEST TO ADVERTISE, AS AGENDAED BY MARSHA DURDEN, ASSISTANT COUNTY ADMINISTRATOR.
15. THE BOARD TO CONSIDER APPROVAL OF NUCLEAR MEDICINE CAMERA PROJECT FOR DOCTOR'S MEMORIAL HOSPITAL REQUEST FOR PROPOSAL PACKET, AGREEMENT, AND REQUEST TO ADVERTISE, AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.
16. THE BOARD TO CONSIDER APPROVAL OF ARTIFICIAL REEF CONSTRUCTION SERVICES PROJECT BID PACKET, AND REQUEST TO ADVERTISE, AS AGENDAED BY VICTOR BLANCO, MARINE AGENT.
17. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO TRANSFER FUNDS FOR JAIL ROOF REPAIRS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
18. THE BOARD TO CONSIDER APPROVAL OF REMOVAL OF COUNTY INVENTORY ASSETS, AS AGENDAED BY TERESA COPELAND, DTIS DIRECTOR.

BIDS/PUBLIC HEARINGS:

19. THE BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR ECG MANAGEMENT SYSTEM PROJECT AT DMH.

20. THE BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR CONCRETE APRON REHABILITATION-PHASE 2.
21. THE BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR DIGITAL C-ARM PROJECT AT DMH.
22. THE BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR 1ST AVENUE SOUTHEAST WIDENING/RESURFACING.

PUBLIC REQUESTS:

23. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR COMMERCIAL REFUSE COLLECTION SERVICES "MODIFICATION OF RATES", AS AGENDAED BY LOYD CHILDREE, WASTE PRO COASTAL REGION DIRECTOR OF GOVERNMENTAL AFFAIRS.
24. THE BOARD TO CONSIDER APPROVAL OF APPLICATION FOR SOLID WASTE HAULING SERVICES PERMIT, AS REQUESTED BY SLADE HENDRY.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

25. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO SUBMIT AN APPLICATION FOR PUBLIC SAFETY COMPLEX DESIGN FUNDING, AS AGENDAED BY JOHN LOUK, EMERGENCY MANAGEMENT DIRECTOR.
26. THE BOARD TO CONSIDER APPROPRIATION REQUEST OF PARCEL 06060-200 TO BE USED AS THE BUILDING SITE FOR THE NEW PUBLIC SAFETY COMPLEX AND SHELTER, AS AGENDAED BY THE EMERGENCY MANAGEMENT DIRECTOR.

COUNTY STAFF ITEMS:

27. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR OPIOID FUNDS TO BE RELEASED FOR THE OPIOID PREVENTION PROGRAM ASSISTANCE POSITION TO THE UNIVERSITY OF FLORIDA, AS AGENDAED BY ABBEY THARPE, 4-H EXTENSION AGENT II.
28. THE BOARD TO DISCUSS POSSIBLE GRANT SUBMISSION TO THE FLORIDA COMMERCE RURAL INFRASTRUCTURE FUND (RIF) GRANT PROGRAM REQUESTING FUNDING ASSISTANCE FOR THE CONSTRUCTION AND INSTALLATION OF NEW AVGAS AND JET A

FUEL SYSTEMS AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS WRITER.

29. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT 1 TO CONTRACT FOR STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PROGRAM ADMINISTRATION SERVICES WITH GOVERNMENT SERVICES GROUP (GSG)/ANSERV FOR CONTINUED PROGRAM SERVICES FOR THE ADMINISTRATION OF HURRICANE IDALIA HOUSING DISASTER RECOVERY SERVICES AND EXTENSION OF THEIR CONTRACT AS PER THE ORIGINAL CONTRACT WITH GSG, NOW KNOWN AS ANSERV, AS AGENDAED BY THE GRANTS WRITER.

COUNTY ADMINISTRATOR ITEMS:

30. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO WAIVE \$5 PER TON LANDFILL SURCHARGE PER FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REQUEST FOR DEBRIS DISPOSAL, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
31. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
32. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
33. 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.