

SECOND AMENDED
AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, FEBRUARY 6, 2017
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 (Guest Pastor)
2. Pledge of Allegiance
3. Approval of Agenda

BIDS AND PUBLIC HEARINGS:

4. THE BOARD TO HOLD THE SECOND AND FINAL PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE CITIZEN INPUT REGARDING A POSSIBLE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO), 2016 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), FOR FUNDING UP TO \$750,000.

5. THE BOARD TO RECEIVE PROPOSALS FOR CONSTRUCTION OF THE CARLTON CEMETERY ROAD WIDENING/RESURFACING PROJECT, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
6. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR A SPECIAL EVENTS PERMIT (MUD-BOG), TO BE HELD ON MARCH 2-5, 2017, AS REQUESTED BY IRON HORSE MUD RANCH.

CONSENT ITEMS:

7. THE APPROVAL OF MINUTES OF DECEMBER 21, 23, & 29, 2016. (12/8 & 13/16 REMOVED)
8. EXAMINATION AND APPROVAL OF INVOICES.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND AND THE LANDFILL FUND, AS SUBMITTED BY COUNTY FINANCE.
10. THE BOARD TO CONSIDER APPROVAL OF RFP PACKAGE AND ADVERTISEMENT TO RECONSTRUCT SEVERAL TAYLOR COASTAL NAVIGATIONAL AIDS - BIRD RACKS AND RIVER ENTRANCE MARKERS AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

11. THE BOARD TO DISCUSS 2014 COUNTY HELD CERTIFICATES, AS AGENDAED BY THE CLERK.
12. DANNY GLOVER, SUPERINTENDENT OF SCHOOLS, TO APPEAR TO UPDATE THE BOARD ON THE TAYLOR COUNTY SCHOOL DISTRICT AND THE NEW PERRY PRIMARY SCHOOL.

COUNTY STAFF ITEMS:

13. THE BOARD TO CONSIDER APPROVAL OF TAYLOR COUNTY 4-H FOUNDATION AUDIT FOR FY 2015/2016, AND RELEASE OF FIRST AND SECOND QUARTER FY 2016/2017 BUDGETED FUNDS, AS REQUESTED BY CLAY OLSON, COUNTY EXTENSION DIRECTOR.

13-A. THE BOARD TO CONSIDER ACCEPTANCE OF ANONYMOUS DONATION, IN THE AMOUNT OF \$34,949.75, FOR THE PURPOSE OF PURCHASING A FIFTEEN (15) PASSENGER VAN FOR THE TAYLOR COUNTY EXTENSION DEPARTMENT.

13-B. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF JONES EDMUNDS & ASSOCIATES CHANGE ORDER, FOR THE HARRISON BLUE ROLL-OFF SITE PROJECT, TO PREPARE CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE RELOCATION OF THE ATTENDANT BUILDING, AS AGENDAED BY THE COUNTY ENGINEER.

PUBLIC REQUESTS:

14. WALTER ROWELL TO APPEAR TO DISCUSS COUNTY FINANCE ISSUES.
15. CATHERINE BETHEA TO APPEAR TO VOICE CONCERNS ABOUT THE EARLY OPENING OF SCALLOP SEASON AND THE SCALLOPS BEING TOO SMALL, RESULTING IN OVER HARVESTING.

COUNTY STAFF ITEMS:

16. THE BOARD TO CONSIDER APPROVAL OF THE VOLUNTEER FIRE ASSISTANCE GRANT APPLICATION TO FLORIDA FOREST SERVICE, IN THE AMOUNT OF \$9,507.50, TO PURCHASE BUNKER GEAR FOR FIREFIGHTERS, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
17. THE BOARD TO REVIEW AND APPROVE SECTION 504 COMPLIANCE POLICY EVALUATION PLAN, TRANSITION PLAN, AND GRIEVANCE PROCEDURES 2017-2018 AS AGENDAED BY THE GRANTS DIRECTOR.
18. THE BOARD TO CONSIDER APPROVAL OF AN APPLICATION FOR FUNDING, ADOPTION OF AUTHORIZING RESOLUTION, AND LEVERAGE OF FUNDS RESOLUTION (SHIP FUNDS), TO BE SUBMITTED TO THE FLORIDA DEPARTMENT OF ECONOMIC DEVELOPMENT (CDBG), AS AGENDAED BY THE GRANTS DIRECTOR.
19. THE BOARD TO CONSIDER APPROVAL OF THE FDOT SMALL COUNTY ROAD ASSISTANCE PROGRAM REIMBURSEMENT AGREEMENT, TO RECONSTRUCT AND RESURFACE HOUCK ROAD AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIR OF BOARD OF COUNTY COMMISSIONERS, AS AGENDAED BY COUNTY ENGINEER.

20. THE BOARD TO CONSIDER AN APPLICATION FOR A SPECIAL EVENTS PERMIT (MUD-BOG), TO BE HELD AT THE PUDDING CREEK MUD BOG SITE, FEBRUARY 17-19, 2017, WITH ATTENDANCE EXPECTED TO BE LESS THAN 1,000, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING DIRECTOR.

COUNTY ATTORNEY:

21. THE BOARD TO DISCUSS INSTRUCTING THE ATTORNEY TO PRODUCE FOR CONSIDERATION, AN ORDINANCE DESIGNATING AN IDLE SPEED OR "NO WAKE" ZONE FOR CERTAIN AREAS OF SPRING WARRIOR CREEK IN TAYLOR COUNTY, FLORIDA.
22. THE BOARD TO DISCUSS INSTRUCTING THE ATTORNEY TO AMEND THE GOLF CART ORDINANCE FOR KEATON BEACH TO EXPAND THE LIMITS FROM JODY MORGAN GRADE TO J.L. GIBSON ROAD.
23. THE BOARD ATTORNEY TO REPORT ON HIS FINDINGS FROM THE ETHICS COMMISSION CONCERNING COMMISSIONER VOTE.

COUNTY ADMINISTRATOR ITEMS:

24. 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.