

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, FEBRUARY 3, 2020
6:00 P.M.

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

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. EXAMINATION AND APPROVAL OF INVOICES.
5. THE BOARD TO CONSIDER APPROVAL OF RECOMMENDATION OF AWARD OF THE HOUCK ROAD WIDENING AND RESURFACING PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
6. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT NO. 3 TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION COASTAL PARTNERSHIP INITIATIVE SUB-GRANT AGREEMENT FOR THE STEINHATCHEE BOAT RAMP DOCKING AREA IMPROVEMENT PROJECT, AS AGENDAED BY JAMI BOOTHBY, GRANTS COORDINATOR.

7. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFER FROM THE JAIL RESERVE FOR FUNDING OF JAIL ROOF REPAIR, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
8. THE BOARD TO CONSIDER APPROVAL OF CONTRACT AWARD WITH SHORT-LISTED FIRMS FOR PROFESSIONAL ENGINEERING SERVICES UNDER THE TERMS OF A CONTINUING CONTRACT, AS AGENDAED BY THE COUNTY ENGINEER.
9. THE BOARD TO CONSIDER APPROVAL OF CONTRACT AWARD WITH SHORT-LISTED FIRMS FOR PROFESSIONAL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES UNDER THE TERMS OF A CONTINUING CONTRACT, AS AGENDAED BY THE COUNTY ENGINEER.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

10. KRISTY ANDERSON, EMERGENCY MANAGEMENT DIRECTOR, TO DISCUSS PROJECT OPTIONS FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) APPLICATION.

COUNTY STAFF ITEMS:

11. THE BOARD TO CONSIDER APPROVAL OF LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT NO. 2 TO CONSTRUCT A SIDEWALK ALONG GREEN STREET AND TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE CHAIRPERSON TO ACCEPT SUCH AGREEMENT, AS AGENDAED BY THE COUNTY ENGINEER.

GENERAL BUSINESS:

12. THE BOARD TO CONSIDER APPORVAL OF A BUDGET TRANSFER FROM CONTIGENCY FOR \$5,000 TO COVER LIABILITY INSURANCE DEDUCTIBLE (Reaves).

COUNTY ADMINISTRATOR ITEMS:

13. THE BOARD TO CONSIDER APPROVAL OF PREVIOUSLY APPROVED ROAD PAVING POLICY, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
14. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
15. COMMENTS AND CONCERNS FROM THE PUBLIC FORNON-AGENDAED ITEMS:

16. 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.
- 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.