

SUGGESTED AGENDA

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

**MONDAY, FEBRUARY 7, 2022
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

AWARDS/RECOGNITION:

4. THE BOARD TO CONSIDER ADOPTION OF PROCLAMATION DESIGNATING FEBRUARY 21-24, 2022 AS 4-H LIVESTOCK SHOW AND SALE WEEK, AS AGENDAED BY COMMISSIONER MICHAEL NEWMAN.

CONSENT ITEMS:

5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND AND CDBG GRANT FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
7. THE BOARD TO CONSIDER A BUDGET TRANSFER FROM CONTINGENCY, IN THE AMOUNT OF \$5,000, TO COVER DEDUCTIBLE EXPENSE IN LIABILITY SUIT AND TO APPROVE PAYMENT OF INVOICE, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF DISPOSITION OF ASSET REPORT FOR THE X-RAY INSPECTION SYSTEM LOCATED IN THE COURTHOUSE LOBBY, AS AGENDAED BY GARY KNOWLES, CLERK OF COURT.
9. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FOR THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUB-GRANT AGREEMENT - FY 2019, CONTRACT NO. 20DB-OP-03-72-01-H05 FOR HOUSING REHABILITATION, AS AGENDAED BY JAMI EVANS, GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO TRANSFER \$5,850 FROM GENERAL RESERVES TO THE ADMINISTRATIVE COMPLEX BUDGET FOR ROOF REPAIR, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.

11. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSAL (RFP) PACKAGE TO CONTRACT TAYLOR COUNTY RIVER ENTRANCE LIGHT SYSTEM MAINTENANCE SERVICES AND ITS ADVERTISEMENT, AS AGENDAED BY VICTOR BLANCO, MARINE AGENT.
12. THE BOARD TO CONSIDER APPROVAL OF HOLD HARMLESS AGREEMENTS FOR FOURTEEN (14) POLLING LOCATIONS, AS AGENDAED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO RECEIVE BIDS FOR PROFESSIONAL CONSULTING SERVICES FOR SURGICAL STEAM STERILIZER PROJECT, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
14. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE GRANT APPLICATION SUBMISSION TO FDOT'S TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR THE 2028 FUNDING CYCLE.
(SIDEWALK CONSTRUCTION ALONG N. U.S. 221 FROM ASH STREET TO APPROXIMATELY GRAVES DRIVE-IN RESTAURANT)

HOSPITAL ITEMS:

15. THE BOARD TO CONSIDER APPOINTMENT OF ONE (1) MEMBER TO THE DOCTORS' MEMORIAL HOSPITAL (DMH) BOARD OF DIRECTORS, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

16. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SMALL COUNTY OUTREACH PROGRAM (SCOP) REIMBURSEMENT AGREEMENT TO RECONSTRUCT, WIDEN AND RESURFACE MCDANIEL ROAD (CR 359A) AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIR, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

17. THE BOARD TO CONSIDER APPROVAL OF FDOT'S SCOP REIMBURSEMENT AGREEMENT TO RECONSTRUCT, WIDEN AND RESURFACE CONTRACTOR'S ROAD AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIR, AS AGENDAED BY THE COUNTY ENGINEER.
18. THE BOARD TO CONSIDER APPROVAL OF THE DRAFT LOCAL AGENCY PROGRAM REIMBURSEMENT AGREEMENT PROPOSING JOINT PARTICIPATION WITH FDOT IN PROJECT MANAGEMENT OF THE DESIGN PHASE OF THE GRANGER BRIDGE REPLACEMENT PROJECT, AS AGENDAED BY THE COUNTY ENGINEER.

COUNTY ATTORNEY ITEMS:

19. THE COUNTY ATTORNEY TO DISCUSS KEATON BEACH PROPERTY SALES.
20. THE COUNTY ATTORNEY TO DISCUSS THE CITY OF PERRY PORTION OF THE OPIATE SETTLEMENT AGREEMENT.
21. THE COUNTY ATTORNEY TO DISCUSS ENDO OPIATE SETTLEMENT AGREEMENT AND RELEASE.

COUNTY ADMINISTRATOR ITEMS:

22. THE BOARD TO CONSIDER APPOINTMENT OF A COMMISSIONER TO SERVE ON THE SEARCH COMMITTEE FOR THE OFFICE OF MEDICAL EXAMINER FOR THE SECOND DISTRICT OF FLORIDA, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
23. THE COUNTY ADMINISTRATOR TO DISCUSS THE FY2022 BOARD CALENDAR.
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.