

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, APRIL 6, 2020  
6:00 P.M.

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

**IN AN EFFORT TO PROTECT THE PUBLIC AND THE BOARD OF COUNTY COMMISSIONERS, A CONFERENCE LINE HAS BEEN SET UP TO ACCOMMODATE COMMUNITY ACCESS TO THE MEETING.**

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

**THIS MEETING WILL ALSO BE LIVE STREAMED ON THE TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS FACEBOOK PAGE  
<https://www.facebook.com/taylor.bocc>**

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

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO RECEIVE PROPOSALS FOR A NEW 300 NOMINAL TON VARIABLE SPEED AIR COOLED SCREW CHILLER TO BE INSTALLED AT DOCTORS' MEMORIAL HOSPITAL (DMH), SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO RECEIVE BIDS FOR ARTIFICIAL REEF CONSTRUCTION SERVICES, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
6. THE BOARD TO RECEIVE BIDS FOR OBSTRUCTION TREE REMOVAL PROJECT AT PERRY-FOLEY AIRPORT, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
7. THE BOARD TO RECEIVE PROPOSALS TO PROVIDE ADMINISTRATIVE SERVICES FOR GRANT/LOAN FUNDED PROJECTS FOR COMMUNITY AND ECONOMIC DEVELOPMENT, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

CONSENT ITEMS:

**FYI ONLY:** CHIEF JUDGE MARK FEAGLE HAS APPROVED THE USE OF COURT INNOVATIONS MONIES TO PAY SECURITY SAFE COMPANY \$3,980, FOR THE ACCESS CONTROL SYSTEM IN THE TAYLOR COUNTY COURTHOUSE (QUOTE ATTACHED).

8. APPROVAL OF INVOICES
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE TOURIST TAX (TWO-CENT) DEVELOPMENT TRUST FUND (TDC); TOURIST TAX (3<sup>RD</sup>. CENT) INFRASTRUCTURE FUND; TOURIST TAX (4-5%) FUND; SMALL COUNTY SURTAX FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
10. THE BOARD TO CONSIDER APPROVAL OF MOSQUITO CONTROL CONTRACT AMENDMENT, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF TASK ORDER NO. 11 - PROFESSIONAL DESIGN PHASE SERVICES - RUNWAY 12-30 REHABILITATION AT PERRY-FOLEY AIRPORT, AS AGENDAED BY WARD KETRING, AIRPORT MANAGER.

12. THE BOARD TO CONSIDER APPROVAL OF BID DOCUMENTS AND REQUEST TO ADVERTISE FOR HARVESTING 80+/- ACRES OF HAY AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY THE AIRPORT MANAGER.
13. THE BOARD TO CONSIDER APPROVAL OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) CERTIFICATE OF PARTICIPATION, GRANT AWARD, LETTER OF DISTRIBUTION OF FUNDS, AND RATIFICATION OF THE CHAIRPERSON'S SIGNATURE, AS AGENDAED BY CHIEF DEPUTY MARTY TOMPKINS, TAYLOR COUNTY SHERIFF'S OFFICE.
14. THE BOARD TO CONSIDER APPROVAL OF MODEL OF ACKNOWLEDGEMENT OF CONDITIONS FOR MITIGATION OF PROPERTY IN A SPECIAL FLOOD HAZARD AREA WITH FEMA GRANT FUNDS, AS AGENDAED BY KRISTY ANDERSON, EMERGENCY MANAGEMENT DIRECTOR.
15. THE BOARD TO CONSIDER APPROVAL OF STATE OF FLORIDA DEPARTMENT OF REVENUE - CHILD SUPPORT PROGRAM STANDARDS SHERIFF'S CONTRACT AND AUTHORIZE THE CHAIRPERSON TO DOCUSIGN ELECTRONIC CONTRACT, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
16. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE FOR THE VOLUNTEER AND EMPLOYEE CRIMINAL HISTORY SYSTEM (VECHS) USER AGREEMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
17. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO APPROVE EXISTING POLICIES AND TO REMOVE SUNSET DATES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
18. THE BOARD TO CONSIDER APPROVAL OF GEORGE AND ASSOCIATES CONSULTING ENGINEERS PROPOSAL TO PROVIDE ROADWAY DESIGN SERVICES FOR THE GAS PLANT ROAD WIDENING AND RESURFACING PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
19. THE BOARD TO CONSIDER APPROVAL OF NORTH FLORIDA PROFESSIONAL SERVICES PROPOSAL TO PROVIDE ROADWAY DESIGN SERVICES FOR THE SLAUGHTER ROAD WIDENING AND RESURFACING PROJECT, AS AGENDAED BY THE COUNTY ENGINEER.

20. THE BOARD TO CONSIDER APPROVAL OF CHW, INC. PROPOSAL TO PROVIDE ROADWAY DESIGN SERVICES ASSOCIATED WITH THE CEDAR ISLAND ROAD RESURFACING PROJECT, AS AGENDAED BY THE COUNTY ENGINEER.
21. THE BOARD TO CONSIDER ADOPTION OF PROCLAMATION DECLARING APRIL, 2020 AS WATER CONSERVATION MONTH IN TAYLOR COUNTY, AS REQUESTED BY THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

22. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO EXTEND 25% OF THE \$.01 SALES TAX FOR THE NEXT THREE (3) YEARS, AS AGENDAED BY CHIEF DEPUTY MARTY TOMPKINS, TAYLOR COUNTY SHERIFF'S OFFICE.

COUNTY STAFF ITEMS:

23. THE BOARD TO CONSIDER APPROVAL OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT, FINANCIAL PROJECT #46767-1-94-20 AND ADOPTION OF AUTHORIZING RESOLUTION FOR THE PERRY FOLEY AIRPORT DESIGN AND REHABILITATION OF RUNWAY 12-30 LIGHTING AND SIGNAGE PROJECT, AS AGENDAED BY THE AIRPORT MANAGER.

GENERAL BUSINESS:

24. THE BOARD TO DISCUSS EMERGENCY MEDICAL SERVICES (EMS).
25. THE BOARD TO DISCUSS AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE INVOICES.
26. THE BOARD TO DISCUSS GOING TO ONE (1) MEETING PER MONTH, DUE TO COVID-19.

COUNTY ATTORNEY ITEMS:

27. THE COUNTY ATTORNEY TO DISCUSS PROPOSED VIDEO GAMING ORDINANCE.
28. THE COUNTY ATTORNEY TO PROVIDE UPDATE ON BROOKS LITIGATION.

COUNTY ADMINISTRATOR ITEMS:

29. THE COUNTY ADMINISTRATOR TO PROVIDE AN OPERATIONAL UPDATE.
30. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
31. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
32. 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](http://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.102, 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.