

SUGGESTED AMENDED AGENDA

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

**MONDAY, MAY 4, 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 HOLD A PUBLIC HEARING, SET FOT THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO UPDATE THE PUBLIC AND RECEIVE INPUT AS TO THE STATUS OF THE LOCAL TRANSPORTATION DISADVANTAGED PROGRAM.
- 4-A. THE BOARD TO RECEIVE BIDS FOR THE LEASING OF 80 + ACRES TO BE HARVESTED OF HAY AT THE PERRY-FOLEY AIRPORT, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

CONSENT ITEMS:

5. APPROVAL OF MINUTES OF JULY 16, 18, 29, AUGUST 29, SEPTEMBER 3, 9, 16, 17 AND 24, 2019.
(AUGUST 5, 17 AND 20, 2019 HAVING BEEN PREVIOUSLY APPROVED)
6. EXAMINATION AND APPROVAL OF INVOICES.
(FOR APRIL 21, 2020 AND MAY 4, 2020).
7. THE BOARD TO CONSIDER APPROVAL OF PAYMENT, IN THE AMOUNT OF \$1,325.00, AS REQUESTED BY ATTORNEY TOMMY REAVES
(BROOKS VS. TAYLOR COUNTY).
8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE SCRAP ROAD PROJECT (CEDAR ISLAND RD) FUND, SCRAP ROAD PROJECT (SLAUGHTER RD) FUND, SCOP ROAD PROJECT (SLAUGHTER RD) FUND AND SCOP ROAD PROJECT (GAS PLANT RD) FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
9. THE BOARD TO CONSIDER APPROVAL OF DRAFT CONTRACT WITH MCS MECHANICAL SERVICES FOR REPLACEMENT OF THE 60 TON AIR COOLED CHILLER LOCATED AT THE TAYLOR COUNTY JAIL, AS AGENDAED LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
10. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON A SERVICE PROPOSAL FOR ENGINEERED COOLING SERVICES FOR THE REPLACEMENT OF THE HVAC SYSTEM AT FOREST CAPITAL HALL, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER APPROVAL OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) APPLICATION,

- ACCEPTANCE OF FEDERAL FUNDING, AND REQUEST TO RATIFY CHAIRPERSON'S SIGNATURE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER APPROVAL OF BID COMMITTEE RECOMMENDATION TO AWARD DOCTORS' MEMORIAL HOSPITAL (DMH) CHILLER REPLACEMENT BID TO ENGINEERED COOLING, AS AGENDAED BY MARSHA DURDEN, ASSISTANT COUNTY ADMINISTRATOR.
 13. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO AWARD GUARDIAN COMMUNITY RESOURCE MANAGEMENT, INC. THE BID AND MOVE FORWARD WITH THE EXECUTION OF A CONTRACT FOR THE REQUEST FOR PROPOSAL FOR PROGRAM ADMINISTRATIVE SERVICES FOR THE FY 2018-2019 COMMUNITY DEVELOPMENT BLOCK GRANT/(S) AND RELATED PROGRAMS, AS AGENDAED BY MELODY COX, GRANT WRITER.
 14. THE BOARD TO CONSIDER APPROVAL OF APPLICATION FOR FEDERAL ASSISTANCE SF 424 TO THE FEDERAL AVIATION ADMINISTRATION (FAA) REQUESTING FUNDING TO COVER EXPENDITURES AND/OR LOSSES IN REVENUE RELATED TO THE COVID 19 VIRUS THROUGH THE CARES ACT AND REQUEST TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE, AS AGENDAED BY THE GRANTS WRITER.
 15. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO MOVE FORWARD WITH SUBMITTED GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (FDEO) REBUILD FLORIDA CDBG MITIGATION (CDBG-MIT) PROGRAM REQUESTING FUNDING ASSISTANCE FOR THE PURCHASE OF AN AFFIXED GENERATOR AT THE JAIL, AS AGENDAED BY THE GRANTS WRITER.
 16. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO AWARD BID AND EXECUTE CONTRACT FOR THE REMOVAL OF OBSTACLES IN PERRY-FOLEY AIRPORT AIRSPACE PROJECT, AS AGENDAED BY THE GRANTS WRITER.
 17. THE BOARD TO CONSIDER APPROVAL OF REIMBURSEMENT FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, ON BEHALF OF THE TAYLOR COUNTY SHERIFF'S DEPARTMENT, AND ACCEPTANCE OF FEDERAL FUNDING ASSISTANCE, AS AGENDAED BY MARTY TOMPKINS, CHIEF DEPUTY.

18. THE BOARD TO CONSIDER APPROVAL OF RE-APPOINTMENT OF THREE (3) MEMBERS TO THE CONSTRUCTION INDUSTRY LICENSING BOARD, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.

PUBLIC REQUESTS:

19. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RE-APPOINT TWO (2) TAYLOR COASTAL WATER AND SEWER DISTRICT (TCWSD) BOARD MEMBERS, AS REQUESTED BY LYNETTE SENTER, OFFICE MANAGER, TCWSD SECRETARY.
20. THE BOARD TO CONSIDER ADOPTION OF DRAFT RESOLUTION RECOMMENDING APPLIED BIOMASS SOLUTIONS NF OPERATIONS SPC, LLC BE APPROVED AS QUALIFIED TARGET INDUSTRY BUSINESS AND REQUEST OF WAIVER OF LOCAL FINANCIAL SUPPORT, AS REQUESTED BY SAUL CRAFTON, APPLIED BIOMASS SOLUTIONS.

20-A. PADRAIC JUAREZ, ADMINISTRATOR, TAYLOR COUNTY HEALTH DEPARTMENT, TO APPEAR TO PROVIDE UPDATE ON THE CORONAVIRUS.

COUNTY STAFF ITEMS:

21. THE BOARD TO CONSIDER APPROVAL OF FLORIDA COMMISSION FOR TRANSPORTATION DISADVANTAGED PLANNING GRANT APPLICATION FORM AND ADOPTION OF AUTHORIZING RESOLUTION, FOR THE UPCOMING FY 2020-2021, AS AGENDAED BY JAMI EVANS, GRANTS COORDINATOR.
22. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO AWARD THE ARTIFICIAL REEFS CONSTRUCTION PROJECT TO D&L CONTRACTING, LLC., AND CONSIDER APPROVAL OF CONTRACT, AS AGENDAED BY VICTOR BLANCO, MARINE AGENT.

GENERAL BUSINESS:

23. COMMISSIONER MOODY TO DISCUSS ROLL-OFF SITE OPERATIONS.
24. THE BOARD TO DISCUSS COUNTY BOAT RAMPS, AS AGENDAED BY COMMISSIONER MOODY.
25. THE BOARD TO DISCUSS EMERGENCY MEDICAL SERVICES (EMS).

COUNTY ADMINISTRATOR ITEMS:

26. THE BOARD TO CONSIDER APPROVAL OF PROPOSAL/ADVERTISING FOR PROFESSIONAL SERVICES FOR HEARING OFFICER AND PLANNING BOARD ATTORNEY, AND TO APPROVE FEE SCHEDULE AND CONTRACTS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
27. THE BOARD TO DISCUSS YATES CREEK LEASE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
28. THE COUNTY ADMINISTRATOR TO PROVIDE AN OPERATIONAL UPDATE.
29. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
30. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
31. 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.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.