

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, MAY 7, 2018
6:00 PM

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/PUBLIC HEARINGS:

4. THE BOARD TO RECEIVE BIDS FOR THE SALE AND CUTTING OF PLANTED PINES AND TIMBER AT PERRY-FOLEY AIRPORT, PERRY, FLORIDA, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO RECEIVE PROPOSALS FOR CONSTRUCTION OF OFFICE BUILDING AT THE TAYLOR COUNTY PUBLIC WORKS COMPOUND, 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 UPDATE THE PUBLIC AND RECEIVE INPUT AS TO THE STATUS OF THE LOCAL TRANSPORTATION DISADVANTAGED PROGRAM.

CONSENT ITEMS:

7. THE APPROVAL OF MINUTES OF MARCH 30, APRIL 4 AND 17, 2018.
(COPIES PROVIDED BY E-MAIL)
8. EXAMINATION AND APPROVAL OF INVOICES.
9. THE BOARD TO CONSIDER APPROVAL OF THE TRANSPORTATION DISADVANTAGED SERVICE PLAN UPDATE FOR FISCAL YEARS 2016-2021, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
10. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND (1) AND THE MSTU FUND (3), AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.

PUBLIC REQUESTS:

11. RHODA MOEHRING TO APPEAR TO DISCUSS BOATS ANCHORED IN THE STEINHATCHEE RIVER.

HOSPITAL ITEMS:

12. THE BOARD TO CONSIDER APPOINTMENT OF TWO (2) MEMBERS TO THE DOCTORS' MEMORIAL HOSPITAL (DMH) BOARD, AS REQUESTED BY THOMAS STONE, CEO.

COUNTY STAFF ITEMS:

13. THE BOARD TO CONSIDER APPROVAL OF A SEALED BID AUCTION FOR THE SALE OF BOAT DOCKS, AS AGENDAED BY THERESA COPELAND, IT DIRECTOR.
14. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSAL DOCUMENTATION/ADVERTISING FOR THE REMOVAL OF ASBESTOS AT THE OLD HOSPITAL FACILITY, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.

15. THE BOARD TO CONSIDER APPROVAL OF THE BUCKEYE ARTIFICIAL REEF MONITORING FLORIDA WILDLIFE COMMISSION (FWC) GRANT CONTRACT AND TO SERVE AS THE FISCAL AGENT, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION DIRECTOR.
16. THE BOARD TO CONSIDER APPROVAL OF CONTRACT FOR RIVER ENTRANCE LIGHTS MAINTENANCE WITH KEN'S CONCRETE PUMPING SERVICE, INC., AS AGENDAED BY THE COUNTY EXTENSION DIRECTOR.
17. THE BOARD TO CONSIDER RECOMMENDATION OF BID COMMITTEE TO AWARD A CONTRACT TO LANGTON CONSULTING FOR GRANT WRITING AND PROGRAM ADMINISTRATION SERVICES FOR RESTORE ACT AND OTHER APPLICABLE GRANTS, AS AGENDAED BY THE GRANTS DIRECTOR.
18. THE BOARD TO CONSIDER APPROVAL OF NOTICE TO BIDDERS FOR THE UPGRADE AIRFIELD LIGHTING PROJECT AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.
19. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED PLANNING GRANT APPLICATION FORM AND AUTHORIZATION FOR THE UPCOMING FISCAL YEAR 2018-2019, AS AGENDAED BY THE GRANTS DIRECTOR.
20. THE BOARD TO CONSIDER APPROVAL OF APPOINTMENT OF FIVE (5) MEMBERS TO THE HAMPTON SPRINGS ADVISORY COMMITTEE, AS AGENDAED BY THE GRANTS DIRECTOR.
21. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION SMALL COUNTY OUTREACH PROGRAM (SCOP) AGREEMENT TO RECONSTRUCT, WIDEN AND RESURFACE SLAUGHTER ROAD (CR 359A) AND RESOLUTION AUTHORIZING EXECUTION BY THE CHAIR, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
22. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION SMALL COUNTY OUTREACH PROGRAM (SCOP) AGREEMENT TO RECONSTRUCT, WIDEN AND RESURFACE GAS PLANT ROAD (CR 359A) AND RESOLUTION AUTHORIZING EXECUTION BY THE CHAIR, AS AGENDAED BY THE COUNTY ENGINEER.

GENERAL BUSINESS:

23. COMMISSIONER MOODY TO DISCUSS PAVING COSTS FOR DAVIS-WALKER ROAD AND POTTS STILL ROAD.
24. THE BOARD TO DISCUSS COMMITTEE APPOINTMENTS FOR NEWLY APPOINTED COMMISSIONER SPRADLEY.

COUNTY ATTORNEY:

25. THE COUNTY ATTORNEY TO DISCUSS REPEALING COUNTY ORDINANCE 2018-04, PER DIRECTION OF FLORIDA WILDLIFE COMMISSION.
26. THE BOARD TO CONSIDER APPROVAL OF REVISED DRAFT PIPELINE EASEMENT AGREEMENT BETWEEN TAYLOR COUNTY AND GEORGIA PACIFIC, AS AGENDAED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

27. THE COUNTY ADMINISTRATOR TO REQUEST APPROVAL OF NEW PART-TIME TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) ADMINISTRATIVE SECRETARY POSITION.
28. THE COUNTY ADMINISTRATOR TO DISCUSS SEWER IMPACT FEES FOR FOREST CAPITAL HALL.
29. THE BOARD TO AFFIRM THE COUNTY ADMINISTRATOR'S SELECTION OF THE COMMUNITY SERVICES DIRECTOR.
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
- 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 LAWANDA PEMBERTON, 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.