

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, JUNE 5, 2017
6:00 P.M.

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
2. Pledge of Allegiance
3. Approval of Agenda

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO RECEIVE PROPOSALS FOR DISASTER DEBRIS MANAGEMENT SERVICES, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER A ROAD CLOSING FOR WILLIAM WALLER, LOCATED IN THE STEINHATCHEE SUBDIVISION.

AWARDS/RECOGNITION:

6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO HONOR THOMAS DEMPS FOR HIS TWENTY (20) YEARS OF SERVICE WITH THE TAYLOR COUNTY DEVELOPMENT AUTHORITY, (TCDA), AS AGENDAED BY SCOTT FREDERICK, DIRECTOR.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION HONORING LOCAL CITIZENS, THE UNITED WAY, GEORGIA PACIFIC, STEINHATCHEE ACE HARDWARE AND FIRST BAPTIST CHURCH OF STEINHATCHEE, FOR THEIR GENEROUS DONATIONS, MANAGEMENT AND ASSISTANCE DURING HURRICANE HERMINE, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.

CONSENT ITEMS:

8. APPROVAL OF MINUTES OF MARCH 6, 21, 28 AND APRIL 3, 2017.
(COPIES TO BE PROVIDED BY E-MAIL)
9. EXAMINATION AND APPROVAL OF INVOICES.
10. THE BOARD TO CONSIDER APPROVAL OF GRANT AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT, FOR FUNDING AWARDED TO THE COUNTY THROUGH THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED PLANNING GRANT APPLICATION AND ADOPTION OF AUTHORIZING RESOLUTION FOR THE UPCOMING FISCAL YEAR 2017-2018 GRANT CYCLE, AS AGENDAED BY THE GRANTS DIRECTOR.
12. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSALS FOR THE PROGRAM ADMINISTRATION SERVICES FOR FEDERAL FISCAL YEAR 2016 COMMUNITY DEVELOPMENT BLOCK GRANTS AND RELATED PROGRAMS, AS AGENDAED BY THE GRANTS DIRECTOR.
13. THE BOARD TO CONSIDER APPROVAL OF A REQUEST FOR PROPOSAL PACKAGE AND ADVERTISEMENT FOR DEBRIS MONITORING, AS AGENDAED BY THE EMERGENCY MANAGEMENT DIRECTOR.

14. THE BOARD TO CONSIDER APPROVAL OF INVOICE FROM FLORIDA ASSOCIATION OF COUNTIES TRUST (FACT), FOR DEDUCTIBLE AMOUNTS ON THE BOARD'S LIABILITY INSURANCE, AS WELL AS THE APPROVAL OF A BUDGET TRANSFER FROM RESERVE FOR CONTINGENCY, IN THE AMOUNT OF \$6,042.35, AS AGENDAED BY COUNTY FINANCE.
15. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY COUNTY FINANCE.

PUBLIC REQUESTS:

16. THE BOARD TO CONSIDER ADOPTION OF PROCLAMATION TO DESIGNATE THE WEEK OF JULY 16-22, 2017, AS PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK, AS REQUESTED BY JULE EVESLAGE, CIRCUIT ADMINISTRATOR-FLORIDA DEPARTMENT OF CORRECTIONS.
17. THE BOARD TO CONSIDER APPROVAL OF A LEASE AGREEMENT FOR OFFICE SPACE, BETWEEN THE TAYLOR COUNTY GUARDIAN AD LITEM PROGRAM AND JOHN M. WELLS, JR., IN THE AMOUNT OF \$350 PER MONTH, AS REQUESTED BY THE GUARDIAN AD LITEM PROGRAM.
18. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFERS TO PURCHASE A DIGITAL SIGN, FURNITURE AND ADVERTISING, AS AGENDAED BY DAWN TAYLOR, TOURISM DEVELOPMENT COUNCIL.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

19. THE CLERK TO DISCUSS CORRESPONDENCE RECEIVED FROM THE OFFICE OF THE MEDICAL EXAMINER, WITH REGARDS TO UPDATED FEE SCHEDULE AND CONTRACT.

COUNTY STAFF ITEMS:

20. THE BOARD TO CONSIDER BID AWARD OF HODGES PARK PIER RECONSTRUCTION PROJECT TO D&L CONTRACTING, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
21. THE BOARD TO CONSIDER BID AWARD OF THE STEINHATCHEE RIVER BRIDGE LIGHTING PROJECT TO SHINE AND COMPANY, AS AGENDAED BY THE GRANTS DIRECTOR.

22. THE BOARD TO ACCEPT THE WITHDRAWAL OF GOVERNMENT SERVICES GROUP'S (GSG) PROPOSAL, FOR PROVIDING PROFESSIONAL SERVICES RELATED TO ASSISTING THE COUNTY IN THE PROCUREMENT OF RESTORE ACT FUNDING, AS AGENDAED BY THE GRANTS DIRECTOR.
23. THE BOARD TO CONSIDER APPROVAL OF THE TAYLOR COUNTY DESIGNATED RECEIVING SYSTEM AND BEHAVIORAL HEALTH TRANSPORTATION PLAN 2017-2020, AS AGENDAED BY THE GRANTS DIRECTOR.

GENERAL BUSINESS:

24. THE BOARD TO CONSIDER APPROVAL OF APPLICATION FOR AD VALOREM TAX EXEMPTION FOR SAN PEDRO INVESTMENTS, LLC, AS AGENDAED BY TED LAKEY, COUNTY ADMINISTRATOR.
25. THE BOARD TO FURTHER DISCUSS WORKSHOP LOCATIONS, AS AGENDAED BY COMMISSIONER RUSSELL.

COUNTY ATTORNEY:

26. THE BOARD TO CONSIDER ADOPTION OF PROPOSED RESOLUTION TO SET BOAT RAMP FEES, AS PREPARED BY THE COUNTY ATTORNEY.
27. THE COUNTY ATTORNEY TO DISCUSS 2017 LEGISLATION ON PUBLIC RECORDS/ATTORNEY'S FEES.

COUNTY ADMINISTRATOR ITEMS:

28. THE BOARD TO AFFIRM THE COUNTY ADMINISTRATOR'S SELECTION OF THE HUMAN RESOURCES DIRECTOR.
29. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

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.
- 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.