

SUGGESTED AMENDED AGENDA

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

**TUESDAY, SEPTEMBER 8, 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 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.

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

If you wish to view the meeting on Facebook you must have a Facebook profile. Search under Taylor Bocc and you can view the meeting at 4:00 pm. The Facebook livestream will not be monitored for questions or comments, please call the conference call number if you wish to speak.

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 THE SECOND AND FINAL PUBLIC HEARINGS, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT ON THE UPCOMING FUNDING CYCLE OF THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (FDEO) SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).
5. THE BOARD TO RECEIVE BIDS FOR THE REPLACEMENT OF ONE (1) HOME FOR THE SHIP PROGRAM, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

CONSENT ITEMS:

6. APPROVAL OF MINUTES OF JULY 20, 27 (2) AND 29, 2020.
7. EXAMINATION AND APPROVAL OF INVOICES FROM AUGUST 10, 2020 AND AUGUST 24, 2020.
8. THE BOARD TO CONSIDER APPROVAL OF BY-LAWS FOR 2020-2021 FOR THE LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY JAMI EVANS, GRANTS COORDINATOR.

9. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT TO THE GRANT AGREEMENT NO FWC-19049 FOR TAYLOR COUNTY ARTIFICIAL REEF MONITORING, AS AGENDAED BY VICTOR BLANCO, MARINE AGENT.
10. THE BOARD TO CONSIDER REQUEST TO RATIFY THE CHAIRPERSON SIGNATURE TO APPLY FOR THE FY 2020 EDWARD BYRNE JUSTICE ASSISTANCE GRANT, AS AGENDAED BY UNDERSHERIFF MARTY TOMPKINS.
11. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR STATEMENTS OF QUALIFICATIONS FOR ENGINEERING SERVICES FOR TAYLOR COUNTY COASTAL DREDGING, AS AGENDAED BY HEATHER PULLEN, GRANT ADMINISTRATOR LANGTON ASSOCIATES, INC.
12. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFER FROM LANDFILL FUND RESERVE TO FUND TIPPING FEES-CLASS 1 THROUGH THE END OF THE FISCAL YEAR, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
13. THE BOARD TO CONSIDER APPROVAL OF GRIEVANCE PROCEDURES FOR THE FY 2020-2021 FOR THE LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY THE GRANTS COORDINATOR.
14. THE BOARD TO CONSIDER APPROVAL OF THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) ANNUAL REPORTS FOR 2017/2018, 2018/2019, 2019/2020, AND THE ANNUAL REPORT AND LOCAL HOUSING INCENTIVES CERTIFICATION, AS AGENDAED BY THE GRANTS COORDINATOR.
15. THE BOARD TO CONSIDER APPROVAL OF THE 2020-2021 SMALL COUNTY CONSOLIDATED SOLID WASTE MANAGEMENT GRANT AGREEMENT SC128, AS AGENDAED BY THE GRANTS COORDINATOR.
16. THE BOARD TO CONSIDER APPROVAL OF CONTRACT FOR AN INMATE WORK SQUAD WITH THE STATE OF FLORIDA, DEPARTMENT OF CORRECTIONS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
17. THE BOARD TO CONSIDER APPROVAL OF UPDATED LOCAL HOUSING ASSISTANCE PROGRAM (LHAP) WHICH IS REQUIRED FOR SUBMISSION OF GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)

HOUSING REHABILITATION GRANT PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

18. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RATIFY THE CHAIRPERSON'S SIGNATURE FOR FEMA NON-CONGREGATE SHELTERING REQUEST, AS AGENDAED BY KRISTY ANDERSON, EMERGENCY MANAGEMENT DIRECTOR.
19. THE BOARD TO CONSIDER APPROVAL OF 2020 E911 RURAL COUNTY MAINTENANCE GRANT APPLICATION FOR THE 2020 FALL MAINTENANCE GRANT, AS AGENDAED BY KATIE MORRISON, 911 COORDINATOR.
20. THE BOARD TO CONSIDER APPROVAL OF DRAFT CONTRACT WITH C&C CONSTRUCTION FOR FOREST CAPITAL HALL ROOF FASTENER REPLACEMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
21. THE BOARD TO CONSIDER APPROVAL OF RENEWAL CONTRACT FOR CATASTROPHIC INMATE MEDICAL INSURANCE FROM HUNT INSURANCE GROUP, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
22. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSALS (RFP) FOR PROGRAM ADMINISTRATION, MANAGEMENT AND PROJECT DELIVERY SERVICES FOR THE 2021-2023 SHIP PROGRAM AND OTHER RELATED PROGRAMS, AS AGENDAED BY MELODY COX, GRANTS WRITER.
23. THE BOARD TO CONSIDER REQUEST TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE FOR CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES ASSOCIATED WITH THE RECONSTRUCTION OF HAMPTON SPRINGS ROAD - SEGMENT 6 AS A RESULT OF THE GP PIPELINE PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
24. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES FOR CARES ACT FUNDS IN THE AMOUNT OF \$940,906 AND SHIP CARES ACT FUND IN THE AMOUNT OF \$175,200, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
25. THE BOARD TO CONSIDER APPROVAL OF A BUDGET TRANSFER FROM GENERAL FUND "RESERVE FOR CONTINGENCY" IN THE AMOUNT OF \$5,629 TO COVER INCREASE IN MEDICAID REIMBURSEMENT FOR SEPTEMBER 2020.

PUBLIC REQUESTS:

26. RYAN ASMUS, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PROJECT LEAD TO PROVIDE M-CORES UPDATE TO THE BOARD OF COUNTY COMMISSIONERS.
27. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO AMEND DEED CONVEYING LAND FROM BOARD OF COUNTY COMMISSIONERS TO QUALITY LAND, LLC, AS AGENDAED BY LAUREL LA VALLE, CURTIS LAW FIRM.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

28. THE BOARD TO CONSIDER APPROVAL OF COVID-19 FEDERALLY FUNDED PUBLIC ASSISTANCE SUBGRANT AGREEMENT #Z1913, AS AGENDAED BY THE EMERGENCY MANAGEMENT DIRECTOR.

COUNTY STAFF ITEMS:

29. THE BOARD TO CONSIDER APPROVAL OF APPLICATION FOR FUNDING AND AUTHORIZING RESOLUTION TO BE SUBMITTED TO THE FLORIDA DEPARTMENT OF ECONOMIC DEVELOPMENT 2019/2020 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) REQUESTING FUNDING TO BE USED TO REHABILITATE VERY LOW, LOW, AND MODERATE INCOME HOMES OF QUALIFIED APPLICANTS, AS AGENDAED BY THE GRANTS WRITER.
30. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO CONSIDER FURTHER LEGAL ACTION CONCERNING A CODE ENFORCEMENT CASE AT 2890 GLOVER CARLTON ROAD, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.

GENERAL BUSINESS:

31. THE BOARD TO CONSIDER APPOINTMENT OF ONE MEMBER TO THE BIG BEND WATER AUTHORITY BOARD, AS AGENDAED BY MARK REBLIN, GENERAL MANAGER, BIG BEND WATER AUTHORITY.
32. THE BOARD TO CONSIDER REQUEST TO HOLD FIREWORKS WITH SAFETY PRECAUTIONS, AS AGENDAED BY DAWN PEREZ, TAYLOR COUNTY CHAMBER OF COMMERCE.
- 32-A. THE BOARD TO DISCUSS MUD BOG SPECIAL EVENTS PERMIT FOR IRON HORSE MUD BOG OCTOBER 15-17, 2020, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ATTORNEY ITEMS:

33. THE BOARD TO DISCUSS RIGHT OF WAY PARKING ORDINANCE, AS AGENDAED BY THE COUNTY ATTORNEY.
34. THE BOARD TO CONSIDER APPROVAL OF DRAFT ORDINANCE AMENDING ORDINANCE NO. 2017-07 TO PROVIDE THAT THE BOARD MAY ALSO USE THE SURTAX FOR OPERATIONAL EXPENSE, AS AGENDAED BY THE COUNTY ATTORNEY.
35. THE COUNTY ATTORNEY TO DISCUSS THE MAATJE VS TAYLOR COUNTY PLANNING BOARD (APPEAL) AND THE ORDER ENTERED BY THE COURT.

COUNTY ADMINISTRATOR ITEMS:

36. THE BOARD TO DISCUSS YATES CREEK LEASE EXTENSION, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
37. THE BOARD TO DISCUSS COUNTY OWNED LOTS AT KEATON BEACH, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
38. THE BOARD TO DISCUSS DRAFT REQUEST FOR PROPOSAL DOCUMENTS AND ADVERTISEMENT FOR THIRD PARTY EMERGENCY MEDICAL SERVICES FOR TAYLOR COUNTY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
39. THE BOARD TO CONSIDER APPROVAL OF RESOLUTION AND AGREEMENT PROVIDING FOR THE TRANSFER OF MAINTENANCE RESPONSIBILITIES OF RAILROAD GRADE CROSSINGS AND CROSSING TRAFFIC CONTROL DEVICES ON WRIGHT ROAD TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
40. THE BOARD TO CONSIDER APPROVAL OF DRAFT CARES ACT PHASE ONE EXPENDITURE PLAN, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
41. THE COUNTY ADMINISTRATOR TO PROVIDE AN OPERATIONAL UPDATE.

42. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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

44. 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.
- 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.