

SUGGESTED AGENDA-AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, NOVEMBER 5, 2018
6:00 P.M.

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

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 BIDS FOR THE REHABILITATION OF TWO (2) HOMES FOR THE SHIP PROGRAM, AND THE REPLACEMENT OF THREE (3) HOMES IN THE CDBG PROGRAM, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

AWARDS/RECOGNITION:

NONE

CONSENT ITEMS:

5. THE BOARD TO CONSIDER APPROVAL OF MINUTES OF JULY 16, 19 AND 24 (BUDGET WORK SESSIONS), JULY 24 (SPECIAL), AUGUST 1 (SPECIAL BUDGET) 6,9,21, 2018 AND SEPTEMBER 4 (BUDGET), 4 (REGULAR), 7 (SPECIAL), 10 AND 17, 2018 (BUDGET PUBLIC HEARINGS) .
6. EXAMINATION AND APPROVAL OF INVOICES.
7. THE BOARD TO CONSIDER PAYMENT OF INVOICES FOR TRANSPORTATION EQUALIZATION COSTS TO DIXIE COUNTY FOR FY 15/16 (\$44,000) AND FY 16/17 (\$44,000), AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND (2), AIRPORT FUND AND THE MSTU FUND, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
9. THE BOARD TO CONSIDER APPROVAL OF CONTRACT FOR COURTHOUSE HVAC QUARTERLY RUNNING AND ANNUAL SHUTDOWN INSPECTIONS WITH ENGINEERED COOLING, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
10. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT TO THE PERRY VETERANS AFFAIRS CLINIC LEASE, AS AGENDAED BY LAWANDA PEMBERTON, ASSISTANT COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER APPROVAL OF CORRECTED LETTER OF DISTRIBUTION FOR THE EDWARD BYRNE MEMORIAL GRANT/JUSTICE ASSISTANCE GRANT PROGRAM, AS AGENDAED BY SARAH WEIRICK, 911 COORDINATOR.
12. THE BOARD TO CONSIDER APPROVAL OF THE EDWARD BYRNE MEMORIAL GRANT/JUSTICE ASSISTANCE GRANT PROGRAM APPLICATION, AS AGENDAED BY THE 911 COORDINATOR.
13. THE BOARD TO CONSIDER APPROVAL OF T-HANGAR LEASE AGREEMENT AT THE PERRY-FOLEY AIRPORT FOR JOHN EDD COURTNEY, AS AGENDAED BY JAMI BOOTHBY, GRANTS COORDINATOR.

14. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSALS PACKAGE AND ADVERTISEMENT TO CONSTRUCT A SIDEWALK ALONG GREEN STREET UNDER THE FDOT LOCAL AGENCY PROGRAM, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

14-A. THE BOARD TO CONSIDER APPROVAL OF DRAFT RESOLUTION NAMING THE BRIDGE AT ROCKY CREEK, THE NORMAN H. HOLT BRIDGE IN HONOR OF NORMAN H. HOLT, AS AGENDAED BY COMMISSIONER PAGE.

PUBLIC REQUESTS:

NONE

HOSPITAL ITEMS:

NONE

ADVISORY COMMITTEE REPORTS:

NONE

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

15. THE CLERK AND THE TAX COLLECTOR TO APPEAR TO DISCUSS WITH THE BOARD, ANNUAL BOAT RAMP STICKERS.

COUNTY STAFF ITEMS:

16. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) COASTAL PARTNERSHIP SUB-GRANT AGREEMENT FOR THE STEINHATCHEE BOAT RAMP DOCKING AREA IMPROVEMENT PROJECT, AS AGENDAED BY THE GRANTS COORDINATOR.

17. THE BOARD TO CONSIDER APPROVAL OF ADDENDUM TO CONTRACT FOR STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PRORAM ADMINISTRATIVE SERVICES WITH GOVERNMENT SERVICES GROUP, INC. (GSG) TO EXTEND CONTRACT FOR A PERIOD OF ONE (1) YEAR, AS AGENDAED BY THE GRANTS COORDINATOR.

18. THE BOARD TO CONSIDER APPROVAL OF DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) CONSENT ORDER, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.

GENERAL BUSINESS:

NONE

COUNTY ATTORNEY ITEMS:

NONE

COUNTY ADMINISTRATOR ITEMS:

19. THE COUNTY ADMINISRATOR TO DISCUSS INFORMATIONAL ITEMS.
20. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
21. 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. 6, 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.