

SUGGESTED AMENDED AGENDA

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

**MONDAY, NOVEMBER 28, 2022
6:00 P.M.**

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

**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.

**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.**

RE-ORGANIZATION OF THE BOARD F.Y. 22.23

1. Prayer
2. Pledge of Allegiance
3. RE-ORGANIZATION OF THE BOARD FOR FY 2022.2023:
 - A. ELECTION OF A CHAIR
 - B. ELECTION OF A VICE-CHAIR
 - C. DISCUSSION OF BOARD PERSONNEL
 - D. DISCUSSION REGARDING BOARD MEETING DATES AND TIMES AND APPROVE BOARD CALENDAR
 - E. MISCELLANEOUS DISCUSSION (COMMITTEE APPOINTMENTS, ETC.)
 - F. THE BOARD TO APPROVE ITS' RULES OF PROCEDURE
4. APPROVAL OF AGENDA
5. THE BOARD TO RECEIVE AND ORDER FILED, THE REPORTS OF RECEIPTS, EXPENSES AND NET INCOME FOR SEPTEMBER 30, 2022, ON ALL CONSTITUTIONAL OFFICERS.

CONSENT ITEMS:

6. APPROVAL OF MINUTES OF OCTOBER 25 (2), NOVEMBER 1 AND 9, 2022.
7. EXAMINATION AND APPROVAL OF INVOICES.
- 7-A. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, MSTU FUND, SCOP ROAD PROJECT (GAS PLANT ROAD) FUND AND THE CDBG GRANT FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF REQUEST BY THE TAYLOR COUNTY HISTORICAL SOCIETY, FOR THE USE OF THE COURTHOUSE PARKING LOT FOR THE ANNUAL DOWNTOWN CHRISTMAS OPEN HOUSE AND PARADE ON FRIDAY, DECEMBER 2, 2022, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
9. THE BOARD TO CONSIDER REQUEST TO RATIFY THE SIGNATURE OF THE CHAIRPERSON ON THE WALMART OPIOD SETTLEMENT AND PARTICIPATION FORM, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

10. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFER FROM GENERAL FUND RESERVES TO PURCHASE REPLACEMENT SLIDE FOR SOUTHSIDE PARK, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER APPROVAL OF DRAFT WORK SURVEILLANCE AND MONITORING POLICY, AS AGENDAED BY TRACI ROWELL, PERSONNEL MANAGER.
12. THE BOARD TO CONSIDER APPROVAL OF MOSQUITO CONTROL CONTRACT AGREEMENT WITH THE FLORIDA STATE DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, BUREAU OF ENTOMOLOGY, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
13. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO ADVERTISE FOR PROPOSED WIDENING/RESURFACING OF SLAUGHTER ROAD UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SMALL COUNTY OUTREACH AND SMALL COUNTY ROAD ASSISTANCE PROGRAMS, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

BIDS/PUBLIC HEARINGS:

14. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING A PROPOSED ORDINANCE TO REDUCE THE NUMBER OF MEMBERS OF THE TAYLOR COUNTY RECREATION ADVISORY BOARD (TCRAB) FROM SEVEN (7) TO FIVE (5) MEMBERS.

COUNTY STAFF ITEMS:

15. THE BOARD TO CONSIDER RECEIPT OF THE "STATE OF THE COUNTY" PRESENTATION.
16. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO SUBMIT A PROJECT FOR FISCAL YEAR 2029 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SHARED-USE NON-MOTORIZED TRAIL PROGRAM, AS AGENDAED BY THE COUNTY ENGINEER.
17. THE BOARD TO CONSIDER APPROVAL OF PROPOSED SUBMISSION FOR THE FISCAL YEAR 2027 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FIVE-YEAR SCRAP, SCOP, CIGP AND TRIP WORK PROGRAM, AS AGENDAED BY THE COUNTY ENGINEER.

18. THE BOARD TO DISCUSS POSSIBLE GRANT SUBMISSION FOR THE FISCAL YEAR 2029 FUNDING CYCLE TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRANSPORTATION ALTERNATIVES PROGRAM (TAP), AS AGENDAED BY MELODY COX, GRANTS WRITER.
19. THE BOARD TO CONSIDER APPROVAL OF BID COMMITTEE RECOMMENDATION TO AWARD THE CONTRACT OF AIRPORT CONTINUING PROFESSIONAL ENGINEERING AND CONSULTANT SERVICES AT THE PERRY-FOLEY AIRPORT TO AVCON, INC., AS AGENDAED BY THE GRANTS WRITER.

COUNTY ADMINISTRATOR ITEMS:

20. THE BOARD TO CONSIDER APPROVAL OF LETTER OF SUPPORT FOR THE TRI-COUNTY ELECTRICAL CO-OPERATIVE'S FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY BROADBAND OPPORTUNITY GRANT APPLICATION, FOR ITS' FIBER TO THE HOME PROJECT IN TAYLOR COUNTY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
21. THE BOARD TO CONSIDER APPROVAL OF CONDITIONS TO RECEIVE PAYMENT FROM THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
22. THE BOARD TO DISCUSS EMPLOYEE INCENTIVE PAYMENTS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
23. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
24. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
25. 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.
- 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.