

SUGGESTED AGENDA

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

**TUESDAY, FEBRUARY 21, 2023
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.**

1. Prayer
2. Pledge of Allegiance
3. Approval of Agenda

CONSENT ITEMS:

4. APPROVAL OF MINUTES FEBRUARY 6, 2023.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE TOURIST TAX (3RD CENT) INFRASTRUCTURE FUND FOR THE FISCAL PERIOD ENDING SEPTEMBER 30, 2023, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE TOURIST TAX (4-5%) FUND FOR THE FISCAL PERIOD ENDING SEPTEMBER 30, 2023, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE SECONDARY ROAD PROJECT (PAVING) FUND FOR THE FISCAL PERIOD ENDING SEPTEMBER 30, 2023, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
9. THE BOARD TO CONSIDER APPROVAL FOR THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) ANNUAL REPORTS FOR 2019/2020, 2020/2021, 2021/2022 AND THE ANNUAL REPORT AND LOCAL HOUSING INCENTIVES CERTIFICATION, AS AGENDAED BY JAMI EVANS, GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE 2022-2023 SMALL COUNTY CONSOLIDATED SOLID WASTE MANAGEMENT GRANT AGREEMENT SC328, INCREASING THE AMOUNT OF FUNDING BY \$2,222, AS AGENDAED BY THE GRANTS COORDINATOR.

BIDS/PUBLIC HEARINGS:

11. THE BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR CR 361 (BEACH RD) HIGHWAY SAFETY IMPROVEMENT LAP PROJECT.

PUBLIC REQUESTS

12. RAY CURTIS, CURTIS LAW FIRM, TO DISCUSS PROPOSAL TO ESTABLISH CERTAIN BOUNDARY LINES WITHIN GRANGER SUBDIVISION IN STEINHATCHEE.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

13. RAY CURTIS, CITY OF PERRY ATTORNEY, TO DISCUSS EASEMENT TO CITY OF PERRY FOR PROVISION OF GARBAGE SERVICE TO RESIDENTS ON O'QUINN ROAD.

COUNTY STAFF ITEMS:

14. THE BOARD TO CONSIDER APPROVAL OF PROPOSED LAND SWAP FOR FIRE STATION 8, AS AGENDAED BY DAN CASSEL, FIRE CHIEF.
15. THE BOARD TO RECEIVE UPDATE ON POSSIBLE OPTIONS FOR VOLUNTEER FIRE FIGHTER RECRUITMENT AND RETENTION, AS AGENDAED BY DAN CASSEL, FIRE CHIEF.
16. THE BOARD TO DISCUSS STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT APPLICATION, AS AGENDAED BY DAN CASSEL, FIRE CHIEF.

COUNTY ATTORNEY ITEMS:

17. COUNTY ATTORNEY AND ATTORNEY DAVID TERRY, MCCONNAUGHAY-COONROD POPE WEAVER STERN P.A., TO ADVISE BOARD ON SETTLEMENT OF ROOT V. TAYLOR COUNTY.

COUNTY ADMINISTRATOR ITEMS:

18. THE BOARD TO CONSIDER ADOPTION OF DRAFT RESOLUTION AND LETTER IN SUPPORT OF RAO RE-DESIGNATION, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
19. THE COUNTY ADMINISTRATOR 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 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.