SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS PERRY, FLORIDA

TUESDAY, FEBRUARY 20, 2018 9:00 A.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 (GUEST PASTOR)
- 2. Pledge of Allegiance
- 3. Approval of Agenda

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 9:00 A.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE TO ADD ADDITIONAL SLOW SPEED, MINIMUM WAKE (IN CERTAIN AREAS OF SPRING WARRIOR) TO ORDINANCE NO. 2000-6.

CONSENT ITEMS:

- 5. APPROVAL OF MINUTES OF FEBRUARY 5, 2018.
- 6. EXAMINATION AND APPROVAL OF INVOICES.

- 7. THE BOARD TO CONSIDER APPROVAL OF CHANGE ORDERS
 TO THE CARLTON CEMETERY ROAD WIDENING AND RESURFACING
 PROJECT CONSTRUCTION CONTRACT, AS AGENDAED BY KENNETH
 DUDLEY, COUNTY ENGINEER.
- 8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT A SHORTFALL OF MONIES IN THE GENERAL FUND, AIRPORT FUND AND AFFORDABLE HOUSING FUND (2011-2012 GRANT), AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
- 9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE AFFORDABLE HOUSING FUND GRANT FOR YEARS 2008-2009, 2012-2013, 2013-2014, 2014-2015, 2015-2016 AND 2016-2017, AS AGENDAED BY THE FINANCE DIRECTOR.

PUBLIC REQUESTS:

- 10. DAN SCHAPPER, CROSSPOINT BAPTIST FELLOWSHIP, TO APPEAR TO REQUEST APPROVAL TO HOLD A PUBLIC GATHERING ON THE STEPS OF THE COURTHOUSE ON THURSDAY, MAY 3, 2018.
- 11. LINDA COWART TO APPEAR TO DISCUSS SECOND STREET N.E. IN STEINHATCHEE.
- 12. JEFF HENDRY, EXECUTIVE DIRECTOR, NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP, TO APPEAR TO REQUEST APPROVAL OF DRAFT RESOLUTION AND LETTER OF SUPPORT FOR RE-DESIGNATION OF MEMBERSHIP.
- 13. THE BOARD TO CONSIDER APPOINTMENT OF THREE (3) INDIVIDUALS TO TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) BOARD, AS REQUESTED BY SCOTT FREDERICK, TCDA.

HOSPITAL ITEMS:

14. THOMAS STONE, CEO, DOCTORS' MEMORIAL HOSPITAL (DMH), TO APPEAR TO PRESENT QUARTERLY FINANCIAL REPORT.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENT UNITS:

15. DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS, TO APPEAR TO REQUEST APPROVAL OF CERTIFICATE REGARDING MATCHING FUNDS AND CERTIFICATE OF EQUIPMENT FOR CASTING AND COUNTING BALLOTS.

COUNTY STAFF ITEMS:

- 16. THE BOARD TO CONSIDER APPROVAL OF DRAFT RESOLUTION ENDORSING FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DELIVERY OF BRIDGE REPLACEMENTS, AS AGENDAED BY HANK EVANS, PUBLIC WORKS DIRECTOR.
- 17. THE BOARD TO CONSIDER APPROVAL OF CONTRACT WITH EMERALD COAST STRIPING, LLC FOR COUNTY ROAD STRIPING, AS AGENDAED BY THE PUBLIC WORKS DIRECTOR.

GENERAL BUSINESS:

- 18. THE BOARD TO DISCUSS THE FUTURE SPACE NEEDS OF THE COUNTY EXTENSION PROGRAM, AS AGENDAED BY CHAIRMAN FEAGLE.
- 19. THE BOARD TO DISCUSS TRASH ALONG HIGHWAY 221, AS AGENDAED BY CHAIRMAN FEAGLE.
- 20. THE BOARD TO DISCUSS HIGHWAY 98 ECONFINA BRIDGE, AS AGENDAED BY CHAIRMAN FEAGLE.
- 21. THE BOARD TO DISCUSS SOLID WASTE RESIDENTIAL HAULING PERMIT, AS AGENDAED BY CHAIRMAN FEAGLE.
- 22. THE BOARD TO DISCUSS MAINTENANCE ISSUES, AS AGENDAED BY CHAIRMAN FEAGLE.
- 23. THE BOARD TO CONSIDER DESIGNATION OF ONE (1)
 COMMISSIONER TO SERVE ON THE SUWANEE RIVER ECONOMIC
 BOARD OF DIRECTORS, AS REQUESTED BY THE SUWANNEE RIVER
 ECONOMIC COUNCIL, INC.

COUNTY ADMINISTRATOR ITEMS:

- 24. THE BOARD TO CONSIDER APPROVAL OF REQUEST BY THE OPTIMIST CLUB TO USE KEATON BEACH COASTAL PARK FOR THEIR ANNUAL FISHING TOURNAMENT, TO BE HELD ON SATURDAY, MAY 5, 2018, AND TO WAIVE ANY FEES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 25. THE COUNTY ADMINISTRATOR TO DISCUSS PURCHASE OF TWO
 (2) MOTOR GRADERS FOR THE PUBLIC WORKS DEPARTMENT.

- 26. THE BOARD TO CONSIDER LEASE AGREEMENT WITH NEXT EDGE TECHNOLOGY FOR PLACEMENT OF SENSOR ON COUNTY LIGHT POLE IN HODGES PARK, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 27. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
- 28. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
- 29. 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.
- 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.

TAYLOR COUNTY BOARD OF COMMISSIONERS

County Commission Agenda Item

SUBJECT/TITLE:



COMMISSIONERS TO APPROVE CHANGE ORDERS TO THE CARLTON CEMETERY ROAD WIDENING & RESURFACING PROJECT CONSTRUCTION CONTRACT.

MEETING DATE REQUESTED:

February 5, 2018

Statement of Issue:

Change Orders addressing unforeseen circumstances with the Carlton Cemetery Road Widening and Resurfacing project will exceed the available funding under the FDOT SCOP reimbursement agreement.

Recommended Action: Staff recommends the Board approve funding the Change Orders using the Secondary Road Paving Common Account 0308-56310. Staff further recommends that any additional issues that may arise and constitute a need for an increase in funding be reviewed and jointly approved by Staff and the County Administrator when such requests are consistent with the associated 10 percent adjustment threshold within the County Purchase Order policy guidelines.

Fiscal Impact:

FISCAL YR 2017/18 - \$34,978.92

Budgeted Expense:

FUNDING AVAILABLE

Submitted By:

ENGINEERING DIVISION

Contact:

COUNTY ENGINEER

SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS

History, Facts & Issues:

The Board entered into a contract with Anderson Columbia Co., Inc. for the widening and resurfacing of Carlton Cemetery Road from Puckett Road to US HWY 19/98, approximately 1.9 miles. Funding for this project is provided by a FDOT Small County Outreach Program (SCOP) reimbursement agreement in the amount of \$1,865,000.

Encumbered funds for this project include \$102,160.00 for CHW, Inc. Engineering Design Services, \$75,797.50 for Dewberry|Preble Rish Construction Engineering Services, and \$1,682,183.01 for Anderson Columbia Co., Inc. Construction Services. This left an expected balance of \$4,859.49 which could be used for any unforeseen situations that typically arise. To date, two situations have arisen involving this construction project and are embodied in Change Order No. 1 and No. 2.

Change Order No. 1 in the amount of \$6,129.36 was the result of design changes resulting from the discovery and subsequent protection of gopher tortoise burrows that were discovered during the time period the project was bid until it was officially permitted. Such costs were not considered appropriate to require the Contractor to absorb.

Change Order No. 2 in the amount of \$28,849.56 was the result of incorrect labeling on the construction plans of two cross-drain culvert sizes that was discovered during the installation stage. More specifically, a 48" culvert was labeled as a 42" and a 60" culvert was labeled as a 48". To address this issue, the Contractor proposed to use the 48" precast headwalls purchased for the 60" culvert location and cast-in-place the 60" headwalls. This partial repurposing appears to be the least cost option after removing all overlapping cost.

The Contractor submitted their change order requests which have been reviewed and accepted by the Construction Engineering Inspector. Staff recommends that the total of these Change Orders (\$34,978.92; 2.1% of the original construction contract amount), that exceed the available FDOT funding be approved and funded using the Secondary Road Paving Common Account 0308-56310 given the overall community benefit of this roadway. Staff further recommends that any additional issues that may arise and constitute a need for an increase in funding be reviewed and jointly approved by Staff and the County Administrator when such requests are consistent with the associated 10 percent adjustment threshold within the County Purchase Order policy guidelines.

Options:

- 1) Aprove the proposed recommendation.
- 2) Reject the proposed recommendation and state reasons for such denial.
- 3) Consider an overall proposal that represents Taylor County's best interest as determined by the Board of County Commissioners.

Attachments:

Change Order No. 1 and No. 2

Change Order

No. 1

Date of Issuance: _	12/8/2017		Effective Date:	12/8/20	017		
Project: Carlton Cer Widening/Resurfaci	ne		or County BoCC	Owner's C	ontract No.: 2015-0	008-ENG	
Contract: Carlton Co	emetery Road	Widening/Res	urfacing	Date of Contract: March 21, 2017			
Contractor: Anderso	on Columbia C	o., Inc.		Engineer's Project No.: CHW 16-0033			
The Contract Docu	ıments are m	odified as follo	ows upon execution	of this Ch	nange Order:		
Additional items as							
Attachments (list d	locuments sup	oporting chan	ge): Adjustment in	cost provi	ded by contractor		
CHANGE IN	CONTRACT	PRICE:	СНА	NGE IN C	CONTRACT TIM	ES:	
Original Contract Pr	rice:		Original Contract		Working days	Calendar days	
\$1,682,183.01			Ready for final p				
[Increase] [Decrease approved Change O		•	[Increase] [Decrease] No. to No.		reviously approved	Change Orders	
			Substantial comp				
Contract Price prior	to this Change	- - Order:	Contract Times pri Substantial comp Ready for final p	or to this C eletion (day	hange Order: s or date):		
[Increase] [Decrease \$6,129.36	of this Chan	 ge Order: 	[Increase] [Decrease Substantial comp	se) of this C pletion (day	Change Order: s or date):		
Contract Price incor Order: \$1,688,312.37	porating this C	Change	Contract Times wit Substantial comp Ready for final p	letion (day	s or date):	!	
RECOMMENDED:	$\overline{}$	ACCE	PTED:		ACCEPTED:		
By: Figineer (Authorize Date: 12/5/17 Approved by Funding		Date: _	emer (Authorized Signatu 12 7 2017	ire)	TARA By: Beauchamp Contractor (Auth Date: 12/5/17	Openly appred by TAMA Beachung Oil crist, and with TAMA Beachungs on which Rich (COLUMBA CO RC, cm-TAMA Beachungs (Extraction) (Extract	
					Date:		
		EIC	CDC C 041 Change Onder		· · · · · · · · · · · · · · · · · · ·		

Contractor:	
ANDERSON COLUMBIA CO., INC	
P. O. BOX 1829, LAKE CITY, FL 32056	
TELEPHONE 752-7585 FAX 755-5430	

TAYLOR COUNTY BOARD OF COUNTY CO	MM
PO Box 620	
PERRY, FL 32348	

Item	Description			Unit	Total
Number		Units	Quantity	Price	Cost
003	SEDIMENT BARRIER	LF	1756.00	\$1.73	3,037.88
008	REGULAR EXCAVATION	CY	(28.00)	\$17.90	(501.20)
009	EMBANKMENT	CY	273.00	\$13.16	3,592.68
					0.00
	TOTALS				6,129.36

Kenneth Dudley

From:

Flanagan, Brenda < BFlanagan@Dewberry.com>

Sent:

Tuesday, January 30, 2018 3:52 PM

To: Cc: Tony Flegert

Cc:

Kenneth Dudley

Subject:

Carlton Cemetery Road

Attachments:

AC CO2 Estimate Breakdown.pdf; AC CO2 Estimate Summary.pdf; PLAN 171130 Carlton

Cemetery Road FO 3.pdf; Carlton CO2.pdf

Tony,

I have attached Change Order 2 and supporting documents. Supporting documents include ACCI estimate summary and detailed breakdown for pipe and headwall being changed from 48" to 60" and for ease, Field Order #3. This estimate has been negotiated just over \$4,300 less than the first estimate provided. A summary is shown below. Please review, sign, and return attached change order if you concur.

Construction of 60" pipe and headwall 17.5% allowable markup Total	\$44,443.44 \$7,777.60 \$52,221.04
Credit for 2 - 48" headwalls Difference associated with pipe size of 60"	-\$22,943.59
instead of 48"	\$29,277.45
Field Order 3 Credit	
Turf and Prepared Soil	-\$787.89
Total Net Increase for Change Order 2	\$28,489.56

Brenda Flanagan Project Manager Dewberry | Preble-Rish 654 SE Baya Drive Lake City, FL 32025 386.361.2132 386.365.0697 www.dewberry.com/

Visit Dewberry's website at www.dewberry.com

If you've received this email even though it's intended for someone else, then please delete the email, don't share its contents with others, and don't read its attachments. Thank you.

Change Order

No. 2

Date of Issuance:		Effective Date	::		
Project: Carlton Cemetery Road Widening/Resurfacing	Owner: Tay	lor County BoCC	Owner's Contract No.: 2015-008-ENG		
Contract: Carlton Cemetery Road	Widening/Re	surfacing	Date of Contract: March 21, 2017		
Contractor: Anderson Columbia (Co., Inc.		Engineer's Project No.: CHW 16-0033		
The Contract Documents are m	nodified as fo	llows upon execution	on of this Change Order:		
Increase of \$29,277.47 for 60" pi	pe and headw	alls to match existin	g pipe instead of 48".		
Decrease of \$787.89 to reflect rev Attachments (list documents su			Field Order 3. 3, Contractors Estimate, Summary		
CHANGE IN CONTRACT	Γ PRICE:	СН	ANGE IN CONTRACT TIMES:		
Original Contract Price:			Times: Working days Calendar days		
\$1,682,183.01			npletion (days or date): payment (days or date):		
[Increase]—[Decrease] from previously approved Change Orders No. 1 to No:		[Increase] [Decrease] from previously approved Change Orders No. to No. :			
¢6 120 26			npletion (days):		
\$6,129.36	_	Ready for final payment (days):			
Contract Price prior to this Chang	ge Order:	Contract Times prior to this Change Order: —Substantial completion (days or date):			
\$ <u>1,688,312.37</u>		Ready for final payment (days or date):			
[Increase] [Decrease] of this Cha	nge Order:	<pre>[Increase] [Decrease] of this Change Order:</pre>			
\$28,489.56		Ready for final payment (days or date):			
Contract Price incorporating this Order: \$1,716,801.93	Change	Substantial con	vith all approved Change Orders: npletion (days or date): payment (days or date):		
RECOMMENDED:	۸۵۵	EPTED:			
RECOMMENDED.	ACC	EFIED:	ACCEPTED:		
Ву:	By: _		By:		
Engineer (Authorized Signature)	(Owner (Authorized Sign	ature) Contractor (Authorized Signature)		
Date:		·	Date:		
Approved by Funding Agency (if	r applicable):		D .		
			Date:		
	1	EJCDC C-941 Change Order	•		

Estimate Summary
ANDERSON COLUMBIA CO., INC.
Job Code: 2018 1 11 Carlton Cemetery
Description: Carlton Cemetery Change Order

From Cost Item: 1

To Cost Item: 0.10

From Cost Item: 1		m Ardinan Decoration and an observation	w estrophic	To	Cost Item: 0.10	NO CONTRACTOR OF STREET	There is no control of the control of the	HARDING WINNESS BOX
	· · · · · · · · · · · · · · · · · · ·			Cost Item			the second	NO SERVICE
CBS Position Code	Quantity UM	Description				Cost Source	Unit Cost	Total Cost
1	16.00 LF	60 * RCP				Detail	767.98	12,287.68
1.1	16.00 LF	60" RCP				Plug	140.03	2,240.48
1.2	16.00 LF	Place				Detail	294.60	4,713.60
Resource Code	Description			Hours	Quantity UM		Unit Cost	Total Cost
X2300	EXCAVATOR		10.00		0.50 Each (hourly)		80.00	800.00
EX2200	EXCAVATOR (Idle)		10.00		0.50 Each (hourly)		32.00	320.00
1.3	2.00 EA	Concrete Collar				Detail	2,666.80	5,333.60
1.3.1	3.00 CY	Concrete				Plug	120.00	360.00
1.3.2	2.00 EA	Place				Detail	2,486.80	4,973.60
Resource Code	Description			Hours	Quantity UM		Unit Cost	Total Cost
X2200	EXCAVATOR (Idle))		10.00		0.50 Each (hourly)		32.00	320.00
2	22.60 CY	60" Straight Head each	wall., Class II	Index 251	, 2	Detail	1,081.42	24,440.00
2.1	22.60 CY	Concrete				Plug	120.00	2,712.00
2.2	22.60 CY	Form/Pour				Detail	961.42	21,728.00
Resource Code	Description			Hours	Quantity UM		Unit Cost	Total Cost
X2300	EXCAVATOR (CAT 336	3 1.75 CY)	50.00		0.50 Each (hourly)		80.00	4,000.00
X2200	EXCAVATOR (Idle)		50.00		0.50 Each (hourly)		32.00	1,600.00
3	1,390.00 LB	Reinforcing Steel				Detail	1.59	2,210.10
3.1	1,390.00 LB	Steel				Plug	1.59	2,210.10
4	10.00 Day	МОТ				Detail	469.76	4,697.60
Resource Code	Description			Hours	Quantity UM		Unit Cost	Total Cost
L105	LABOR, SEMI-SKILLED)	200.00		2.00 Each (hourly)		15.49	3,097.60
O1000	LIGHT DUTY PICKUP T	RUCK	100.00		1.00 Each (hourly)		16.00	1,600.00
0.2	1.00 Lump Sum	Prime Bond				Detail		808.06
0.3	1.00 Lump Sum	Price % Add-On				Detail		0.00
0.4	1.00 Lump Sum	Job Financing				Plug		0.00
0.5	1.00 Lump Sum	Indirect Cost Escal	lation			Detail		0.00
0.6	1.00 Lump Sum	Direct Cost Escala	tion			Detail		0.00
).7	1.00 Lump Sum	Indirect Cost Add-0	On			Detail		0.00
9.8	1.00 Lump Sum	Job Management &	& Equipment			Detail		0.00
).9	1.00 Lump Sum	General Expense				Detail		0.00
).10	1.00 Lump Sum	Direct Cost Add-Or	1			Detail	76.00 A SALES OF THE SALES OF T	0.00
Report Total:								44,443.44

		Cost Item		
CBS Position Code	Quantity UM	Description	Cost Source	Unit Cost Total Cost
Category			Total	
Labor			15,372.80	
Owned Equipment			20,740.00	
Materials			4,952.48	
Subcontract			2,570.10	
Fees			808.06	

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RESOLUTION

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect a SHORTFALL of monies for a particular purpose which caused the GENERAL FUND for the fiscal period ending September 30, 2018, to be in excess of the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be added to, included in and transferred to the GENERAL FUND budget for the fiscal year ending September 30, 2018.

Amount	Account	Account Name
\$11,638	001-3899010	Cash Carry Forward
\$ 1,500 \$ 1,000 \$ 289 \$ 8,849	0438-53101 0438-64610 0438-54902 0438-56300	Professional Fees R&M Buildings and Grounds Legal Advertising Capital/Infrastructure

NOW THEREFORE BE IT RESOLVED by the Board of

SIGN

Annie Mae Murphy, Clerk-Auditor

Chairman

Balance at 2017 FYE in excess of 2018 FY

SUNGARD PENTAMATION, INC.

DATE: 12/26/2017 TIME: 11:18:13

TAYLOR COUNTY BOARD OF COMMISSIONERS GASB EXPENDITURE STATUS REPORT

PAGE NUMBER: EXPSTA11

SELECTION CRITERIA: expledgr.key_orgn='0438' ACCOUNTING PERIOD: 13/17

SORTED BY: FUND, FUNCTION, ACTIVITY, TOTL/DEPT, ACCOUNT

TOTALED ON: FUND, TOTL/DEPT

PAGE BREAKS ON: FUND, TOTL/DEPT

FUND-001 GENERAL FUND

FUNCTION-570 CULTURE/RECREATION ACTIVITY-572 PARKS & RECREATION

TOTI/DEPT-0438 KEATON BCH COASTAL PARK

ACCOUNT TITLE	ORIGINAL BUDGET	AMENDED BUDGET	BUDGET VARIANCE	ACTUAL Y-T-D EXP	AVAILABLE BALANCE	YTD/ BUD
53101 PROFESSIONAL SERVICES 54615 LANDSCAPE/MAINTENANCE 54902 LEGAL ADVERTISING 55220 TOOLS & IMPLEMENTS 56300 CAPITAL/INFRASTRUCTURE TOTAL KEATON BCH COASTAL PARK	3,000.00 2,500.00 200.00 500.00 23,428.00 29,628.00	3,000.00 2,500.00 200.00 500.00 23,428.00 29,628.00	.00 .00 .00 .00 .00	.00 .00 .00 .00 16,339.14 16,339.14	3,000.00 2,500.00 200.00 500.00 7,088.86 13,288.86	.00 .00 .00 .00 69.74 55.15
TOTAL GENERAL FUND	29,628.00	29,628.00	.00	16,339.14	13,288.86	55.15
TOTAL REPORT	29,628.00	29,628.00	.00	16,339.14	13,288.86	95.15

SUNGARD PENTAMATION, INC.

DATE: 12/26/2017 TIME: 11:19:30

TAYLOR COUNTY BOARD OF COMMISSIONERS GASB EXFENDITURE STATUS REPORT

PAGE NUMBER: EXPSTA11

1

SELECTION CRITERIA: expledgr.key orgn='0438'

ACCOUNTING PERIOD: 3/18

SORTED BY: FUND, FUNCTION, ACTIVITY, TOTL/DEPT, ACCOUNT

TOTALED ON: FUND, TOTL/DEPT

PUND OOL CENEDAL PUND

PAGE BREAKS ON: FUND, TOTL/DEPT

ACTIVITY-572	RAL FUND CULTURE/RECREATION PARKS & RECREATION 8 KEATON BCH COASTAL FARM	@ 10/1/17					
ACCOUNT -	TITLE	ORIGINAL BUDGET	AMENDED BUDGET	BUDGET VARIANCE	ACTUAL Y-T-D EXP	AVAILABLE BALANCE	YTD/ BUD
54615 LA 55220 TO 56300 CA	OFESSIONAL SERVICES NDSCAPE/MAINTENANCE OLS & IMPLEMENTS PITAL/INFRASTRUCTURE EATON BCH COASTAL PARK	2,000.00 1,151.00 500.00 13,000.00 16,651.00	2,000.00 1,151.00 500.00 13,000.00 16,651.00	.00 .00 .00 .00	.00 .00 .00 7,529.81 7,529.81	2,000.00 1,151.00 500.00 4,520.19 8,171.19	.00 .00 .00 57.92 45.22
TOTAL G	ENERAL FUND	16,651.00	16,651.00	.00	7,529.81	8,171.19	45.22
TOTAL REPORT		16,651.00	16,651.00	.00	7,529.81	8,171.19	45.22

\$15,000 (new budget \$ requested)

actual CF amount \$ 13,288. B6

ant CF budgeted (1,651)

Tamount need to adjust 2018 FV Budget

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect a (shortfall) of monies for a particular purpose which caused the AIRPORT FUND for the fiscal period ending September 30, 2018, to be less than the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be added to, included in and transferred to the AIRPORT FUND budget for the fiscal year ending September 30, 2018.

 Amount
 Account
 Account Name

 \$(15,000)
 003-3314114
 FAA Master Layout Plan

 \$(15,000)
 0544 -53401
 Contractual Services

Annie Mae Murphy, Clerk-Auditor

Chairman

HERE

SUNGARD PENTAMATION, INC.

TAYLOR COUNTY BOARD OF COMMISSIONERS DATE: 02/13/2018 REVENUE AUDIT TRAIL

TIME: 14:58:48

SELECTION CRITERIA: orgn.fund='003' and revledgr.account='3314114' ACCOUNTING PERIOD: 1/18

(INACTIVE ACCOUNTS INCLUDED)

PAGE NUMBER:

AUDIT41

SORTED BY: FUND, FUNCTION, ACTIVITY, TOTL/DEPT, ACCOUNT, ACCOUNT, PERIOD

TOTALED ON: FUND, TOTL/DEPT, ACCOUNT

PAGE BREAKS ON: FUND, TOTL/DEPT

ACCOUNT DATE T/C RECEIVE REFERENCE	PAYER/VENDOR	BUDGET	RECEIPTS	RECEIVABLES	DESCRIPTION	CUMULATIVE BALANCE
3314114 FAA-MASTER LAYOUT PLAN						
003-003 - AIRPORT FUND						
3314114 FAA-MASTER LAYOUT PLAN 10/01/17 12-1		.00 15,000.00	.00	.00	BEGINNING BALANG POSTED FROM BUDG	
TOTAL FAA-MASTER LAYOUT PLAN		15,000.00	.00	.00	FOSTED FROM BODO	15,000.00
TOTAL TOTL/DEPT - TITLE NOT FOUND		15,000.00	.00	.00		15,000.00
TOTAL FUND - AIRPORT FUND		15,000.00	.00	.00		15,000.00
TOTAL REPORT		15,000.00	.00	.00		15,000.00

^{*} THERE IS A NOTE ASSOCIATED WITH THIS TRANSACTION

SUNGARD PENTAMATION, INC.

TAYLOR COUNTY BOARD OF COMMISSIONERS DATE: 02/13/2018 EXPENDITURE AUDIT TRAIL TIME: 14:58:19

SELECTION CRITERIA: expledgr.key orgn='0544' and expledgr.account='53401' ACCOUNTING PERIODS: 1/18 THRU $\overline{5}/18$

SORTED BY: FUND, FUNCTION, ACTIVITY, TOTL/DEPT, ACCOUNT

TOTALED ON: FUND, TOTL/DEPT

PAGE BREAKS ON: FUND, TOTL/DEPT

FUND - 003 - AIRPORT FUND FD/DEPT - 0544 - FAA MASTER/LAYOUT PLAN

ACCOUNT DATE T	C/C ENCUMBRANC	REFERENCE	VENDOR	BUDGET	EXPENDITURES	ENCUMBRANCES	DESCRIPTION CUMULATIVE BALANCE
003-540-542-0)544-0544 - FAA MA	ASTER/LAYOUT	PLAN				
	RACTUAL SERVICES			.00	.00	.00	BEGINNING BALANCE POSTED FROM BUDGET SYSTEM
10/01/17 1 TOTAL C	CONTRACTUAL SERVIC	CES		15,000.00 15,000.00	.00	.00	15,000.00
TOTAL TOTL/DE	EPT - FAA MASTER/L	AYOUT PLAN		15,000.00	.00	.00	15,000.00
TOTAL FUND -	AIRPORT FUND			15,000.00	.00	.00	15,000.00
TOTAL REPORT				15,000.00	.00	.00	15,000.00

PAGE NUMBER:

AUDIT21

1

^{*} THERE IS A NOTE ASSOCIATED WITH THIS TRANSACTION

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect a (shortfall) of monies for a particular purpose which caused the AFFORDABLE HOUSING FUND (2011-2012 GRANT) for the fiscal period ending September 30, 2018, to be less than the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be added to, included in and transferred to the AFFORDABLE HOUSING FUND budget for the fiscal year ending September 30, 2018.

Amount Account Name

\$(15,651) 141-3899010 Cash Brought Forward

\$(15,651) 0407-53401 Contractual Services

· Annie Mae Murphy, Clerk-Auditor

FY budget

Chairman

Fund balance at 2017 FYE was less than anticipated in 2018



BUDGET AMENDMENT REQUEST 2017-2018 FISCAL YEAR

DEPARTMENT: Dept. 0407 SHIP Grant 2011/2012 AMENDMENT REQUEST DATE: February 8, 2018

Ex	pen	ditu	ıre
		uite	

Account # Account Description Budgeted 10/01/17 Amended Amount Amendment

53401

Contractual Services

\$42,796.

\$27,145

<-15,651>

\$9,000

ALL OTHER ACCOUNTS TO REMAIN AS IS

BUDGET AMENDMENT REQUEST <-15,651>

TOTAL ACCOUNT BUDGET FY 2017-2018 = \$49,128

Meld Co

AFFORDABLE HOUSING FUND - GRANT ANALYSIS OF FUNDS @ FISCAL YEAR END

2011/2012	SHIP	GRANT	(FD141)		
BEGINNING B	ALANCE	10/1/16		\$	50,605.64
REVENUE Grant Interest Recapture	\$ \$ \$	- 83.20 -		\$	83.20
EXPENDITURI	ES			_\$_	(1,560.87)
ENDING BALA	NCE 9/3	0/17		\$	49,127.97
		bu	daeted C	C th	64,779
			excess C	K (15,651.03)

2011-12 ShIP GRANT (01/10/18 dmw)

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect unanticipated monies for a particular purpose which caused the AFFORDABLE HOUSING FUND (2008-2009 GRANT) for the fiscal period ending September 30, 2018, to be more than the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be added to, included in and transferred to the AFFORDABLE HOUSING FUND budget for the fiscal year ending September 30, 2018.

Amount	Account	Account Name
\$54	140-3899010	Cash Brought Forward
\$54	0406-53401	Contractual Services

Annie Mae Murphy, Clerk-Auditor

Chairman

Fund Balance at 2017 FYE in excess of 2018 FY budget



BUDGET AMENDMENT REQUEST 2017-2018 FISCAL YEAR

DEPARTMENT: Dept. 0406 SHIP Grant 2008-2009

AMENDMENT REQUEST DATE: February 8, 2018

Expenditure

Account # Account Description Budgeted 10/01/17 Amended Amount Amendment

53401

Contractual Services

\$0

\$54

\$54

ALL OTHER ACCOUNTS TO REMAIN AS IS

BUDGET AMENDMENT REQUEST \$54

Tully Cas 2-8-21,8

TOTAL ACCOUNT BUDGET FY 2017-2018 = \$14,717

AFFORDABLE HOUSING FUND - GRANT ANALYSIS OF FUNDS @ FISCAL YEAR END

2008/2009	SHIP	GRANT	(FD140)	_		
BEGINNING BA	LANCE	10/1/16		\$	36,693.43	
REVENUE Interest	\$	42.32		\$	42.32	
EXPENDITURES	S			\$	(21,964.54)	
ENDING BALAN	ICE 9/3	0/17		\$	14,771.21	
		Budgeto	ed CF	\$	14,717	
		J	cess CF	\$	54.21	

2008-09 SHIP GRANT (01/10/18 dmw)

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect unanticipated monies for a particular purpose which caused the AFFORDABLE HOUSING FUND (2012-2013 GRANT) for the fiscal period ending September 30, 2018, to be in excess of the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be added to, included in and transferred to the AFFORDABLE HOUSING FUND budget for the fiscal year ending September 30, 2018.

Amount	Account	Account Name
\$371	149-3899010	Cash Brought Forward
\$371	0416-54977	Recording Fees

SIGN

Annie Mae Murphy, Clerk-Auditor

Chairman

BUDGET AMENDMENT REQUEST 2017-2018 FISCAL YEAR

DEPARTMENT: Dept. 0416 SHIP Grant 2012/2013 AMENDMENT REQUEST DATE: February 6, 2018

Account #	Account Description	Budgeted 10/01/17	Amended Amount	Amendment
54977	Recording Fees	\$300	\$671	\$371

ALL OTHER ACCOUNTS TO REMAIN AS IS

BUDGET AMENDMENT REQUEST \$371

TOTAL ACCOUNT BUDGET FY 2017-2018 = \$34,731

The day Car 2-11-2016

AFFORDABLE HOUSING FUND - GRANT ANALYSIS OF FUNDS @ FISCAL YEAR END

2012/2013	SHIP G	RANT	(FD149)		
BEGINNING	BALAN	CE 10/1/1	6		\$ 32,981.09
REVENUE Grant	\$	-			\$ 1,750.51
Interest Recapture	\$ \$	56.35 1,694.16			
EXPENDITU	IRES				\$ -
ENDING BA	LANCE	9/30/17			\$ 34,731.60
		Buc	elgeted CF		\$ 34,361
			Exc	us CF	\$ 370.6C

2012-13 SHIP GRANT (01/10/18 dmw)

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect unanticipated monies for a particular purpose which caused the AFFORDABLE HOUSING FUND (2013-2014 GRANT) for the fiscal period ending September 30, 2018, to be more than the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be added to, included in and transferred to the AFFORDABLE HOUSING FUND budget for the fiscal year ending September 30, 2018.

Amount	Account	Account Name
\$16,002	142-3899010	Cash Brought Forward
\$ 1,002 \$15,000	0408-54977 0408-58310	Recording Fees Homebuyers Assist.

Annie Mae Murphy, Clerk-Auditor

Chairman

SIGN

BUDGET AMENDMENT REQUEST 2017-2018 FISCAL YEAR

DEPARTMENT: Dept. 0408 SHIP Grant 2013/2014 AMENDMENT REQUEST DATE: February 6, 2018

Expenditure

Account #	Account Description	Budgeted 10/01/17	Amended Amount	Amendment
54977	Recording Fees	. \$300	\$1,302	\$1,002
58310	Homebuyers Assist.	\$10,000	\$25,000	\$15,000

ALL OTHER ACCOUNTS TO REMAIN AS IS

BUDGET AMENDMENT REQUEST \$16,002

Melaly Cap 2/8/2018

TOTAL ACCOUNT BUDGET FY 2017-2018 = \$26,502

AFFORDABLE HOUSING FUND - GRANT ANALYSIS OF FUNDS @ FISCAL YEAR END

2013/2014 SHIP GRANT (FD142)

BEGINNING	ВА	LANCE 10/1/10	3	\$	14,177.28	
REVENUE Grant Interest Recapture	\$ \$	12,299.46 25.42 -		\$	12,324.88	·
EXPENDITU	RES	S		_\$_	-	
ENDING BAI	LAN	ICE 9/30/17		_\$_	26,502.16	
		Bide	getcd CF	.15	10,500	
			Oxcers	CF	# 11, 002.	16

2013-14 SHIP GRANT (01/10/18 dmw)

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect unanticipated monies for a particular purpose which caused the AFFORDABLE HOUSING FUND (2014-2015 GRANT) for the fiscal period ending September 30, 2018, to be more than the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be added to, included in and transferred to the AFFORDABLE HOUSING FUND budget for the fiscal year ending September 30, 2018.

Amount	Account	Account Name
\$2,987	144-3899010	Cash Brought Forward
\$ 587 \$2,400	0410-54977 0410-58310	Recording Fees Homebuyers Assist.

Annie Mae Murphy, Clerk-Auditor

Chairman

IGN

Fund Balance at 2017 FYE in excess of 2018 FY budget

BUDGET AMENDMENT REQUEST 2017-2018 FISCAL YEAR

DEPARTMENT: Dept. 0410 SHIP Grant 2014/2015 AMENDMENT REQUEST DATE: February 6, 2018

Account #	Account Description	Budgeted 10/0	1/17 Amended A	mount Amendment
54977	Recording Fees	\$400	\$987	\$587
58310	Homebuyers Assist.	\$10,000	\$12,400	\$2,400

ALL OTHER ACCOUNTS TO REMAIN AS IS

BUDGET AMENDMENT REQUEST \$2,987

TOTAL ACCOUNT BUDGET FY 2017-2018 = \$13,787

Miledy Co. 2018

AFFORDABLE HOUSING FUND - GRANT ANALYSIS OF FUNDS @ FISCAL YEAR END

2014/2015 SHIP GRANT (FD144)

BEGINNING BALANCE 10/1/16					\$	13,784.23	
REVENUE Interest Recapture	\$ \$	22.79				\$	22.79 ·
EXPENDITURES \$ (20.00)						(20.00)	
ENDING BALANCE 9/30/17						\$	13,787.02
	Bud	aeted	CF		#		10,800
		9	ex	Cess	CF	\$	2,987.02

2014-15 SHIP GRANT (01/10/18 dmw)

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect unanticipated monies for a particular purpose which caused the AFFORDABLE HOUSING FUND (2015-2016 GRANT) for the fiscal period ending September 30, 2018, to be in excess of the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be added to, included in and transferred to the AFFORDABLE HOUSING FUND budget for the fiscal year ending September 30, 2018.

Amount	Account	Account Name				
\$26,294	145-3899010	Cash Brought Forward				
\$ 294 \$25,000 \$ 1,000	0411-54977 0411-58321 0411-55101	Recording Fees Rehabilitation Office Supplies				

Annie Mae Murphy, Clerk-Auditor

Chairman

Fund Balance at 2017 FYE in excess of 2018 budget

SIGN

BUDGET AMENDMENT REQUEST 2017-2018 FISCAL YEAR

DEPARTMENT: Dept. 0411 SHIP Grant 2015/2016 AMENDMENT REQUEST DATE: February 6, 2018

Expenditure

Account #	Account Description	Budgeted 10/01/17	7 Amended Amoun	t Amendment
54977	Recording Fees	\$500	\$794	\$294
58321	Rehabilitation	\$0	\$25,000	\$25,000
55101	Office Supplies	\$250	\$1,250	\$1,000

ALL OTHER ACCOUNTS TO REMAIN AS IS

BUDGET AMENDMENT REQUEST \$26,294

melody as

TOTAL ACCOUNT BUDGET FY 2017-2018 = \$42,096

AFFORDABLE HOUSING FUND - GRANT ANALYSIS OF FUNDS @ FISCAL YEAR END

2015/2016 SHIP GRANT (FD145)

BEGINNING BALANCE 10/1/16				138,747.95
REVENUE Interest Recapture Grant	\$ \$ \$	30.80 - -	\$	30.80
EXPENDITU	RES		\$	(96,682.50)
ENDING BALANCE 9/30/17			\$	42,096.25
		Budgeted CF	\$	15,802
			1 × 4	21, 291, 25

2015-16 SHIP GRANT (01/10/18 amw)

RESOLUTION

IN COMPLIANCE to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect unanticipated monies for a particular purpose which caused the AFFORDABLE HOUSING FUND (2016-2017 GRANT) for the fiscal period ending September 30, 2018, to be more than the advertised budget.

BE IT RESOLVED that the listed receipts and appropriations be added to, included in and transferred to the AFFORDABLE HOUSING FUND budget for the fiscal year ending September 30, 2018.

Amount	Account	Account Name
\$210,293	143-3899010	Cash Brought Forward
\$ 1,000 \$ 50,293 \$150,000 \$ 9,000	0409-54977 0409-58321 0409-58348 0409-53401	Recording Fees Rehabilitation Demolition & Reconstruction Contractual Services

Annie Mae Murphy, Clerk-Auditor

Chairmar



BUDGET AMENDMENT REQUEST 2017-2018 FISCAL YEAR

DEPARTMENT: Dept. 0409 SHIP Grant 2016/2017 AMENDMENT REQUEST DATE: February 6, 2018

Account #	Account Description	Budgeted 10/01/17	Amended Amount	Amendment
54977	Recording Fees	\$400	\$1,400	\$1,000
58321	Rehabilitation	\$56,700	\$106,993	\$50,293
58348	Demolition & Recon.	\$0	\$150,000	\$150,000
53401	Contractual Services	\$11,000	\$20,000	\$9,000

ALL OTHER ACCOUNTS TO REMAIN AS IS

BUDGET AMENDMENT REQUEST \$210,293

TOTAL ACCOUNT BUDGET FY 2017-2018 = \$299,593

Therety Co

AFFORDABLE HOUSING FUND - GRANT ANALYSIS OF FUNDS @ FISCAL YEAR END

2016-2017 SHIP GRANT (Fund 143)

BEGINNING BALANCE 10/1/16

\$

REVENUE

\$ 350,485.89

Interest

485.89

Recapture

\$

Grant

\$ 350,000.00

EXPENDITURES

\$ (50,892.45)

ENDING BALANCE 9/30/17

\$ 299,593.44

Budgeted CF 2017/18

\$ 89,300

CKCESS \$ 210, 293. 44

2016-2017 SHIP GRANT (dmw 01/10/18)



TAYLOR COUNTY BOARD OF COMMISSIONERS

County Commission Agenda Item

SUBJECT/TITLE:



The board to review and approve a request by Dan Schapper from Crosspoint Baptist Fellowship to hold a public gathering on the steps of the courthouse (eastside) on May 3, 2018, (The National Day of Prayer).

MEETING DATE REQUESTED:

February 20, 2018

Statement of Issue:

The National Day of Prayer is May 3, 2018 and local area churches are organizing a public gathering on that day and wish to host it on the steps of the courthouse on the east side of the building, as has been done the past several

years.

Recommended Action:

Fiscal Impact:

Budgeted Expense:

None

Submitted By:

Dan Schapper 850-672-0562

SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS

History, Facts & Issues:

Options:

Attachments:

(12)

TAYLOR COUNTY BOARD OF COMMISSIONERS
County Commission Agenda Item
SUBJECT/TITLE: Rural Area of Opportunity (RAO) Reducing and NFEDA Membership
MEETING DATE REQUESTED: February 20,2018
Statement of Issue: Five Year Rural Area of Opportunity Re-designation and NFEDP Membership Recommended Action: Consideration of County Presolution and Letter Fiscal Impact: Of Support for Re-designation.
Recommended Action: Consideration of County Presolution and Letter
Fiscal Impact: of Support for Re-designation.
Submitted By: Jett Hendry, Executive Director, Economic Developmen
Submitted By: Jeff Hendry, Executive Director, North Florida Submitted By: Jeff Hendry, Executive Director, North Florida Contact: (850)443-7103 Partner hip (NFEDP) SUPPLEMENTAL MATERIAL/ISSUE ANALYSIS
SUPPLEMENTAL MATERIAL / 1330L ANALTSIS
History, Facts & Issues:
Options:
Attachments:



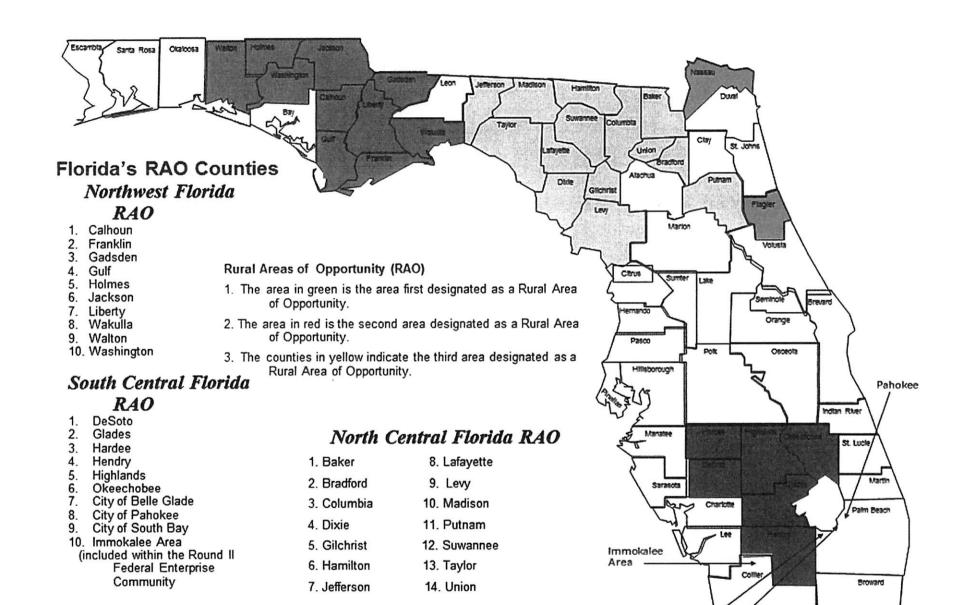
Request for Taylor County Support of North Central Florida Rural Area of Opportunity Re-Designation and Overview of Value and Membership in NFEDP for Taylor County

Presented to Taylor County Board of County Commissioners

By

Jeff Hendry, Executive Director North Florida Economic Development Partnership

February 20, 2018
Taylor County Board of County Commission Chambers
Perry, Florida



Dade

Monroe

Belle Glade

South Bay

Non-RAO Rural Counties

- 1. Flagler
- 2. Nassau

RAO Re-Designation

- Official Designation made by Executive Order (EO) of Governor.
- ▶ NFEDP's 5-year 2013 designation will expire June 12, 2018.
- ► Florida Statute requires a Letter of Support and Resolution from Each of the 14 RAO Counties.
- ► The FL Dept. of Economic Opportunity requires an analysis of 8 economic distress and industry data in order to justify re-designation.
- ▶ Data must demonstrate the region and respective communities continue to have higher economic distress than Florida as a whole.

RAO Re-Designation (cont)

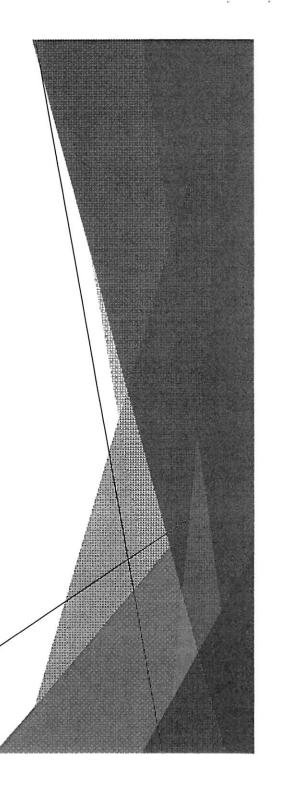
Distress Factors:

- * Low Per Capita Income
- * High Underemployment
- * High Rate of Public Assistance
- * Low Weekly Earned Wages

- * High Unemployment
- * High Poverty Level
- * Low Housing Values
- * Low Per Capita Taxable Values

► Value and Benefit of RAO Re-designation:

- * Reductions and/or Waivers of matching requirements on infrastructure and other grants;
- * Enhances Federal State Applications for grants and eligibility for other special funding Initiatives as part of official RAO designation.

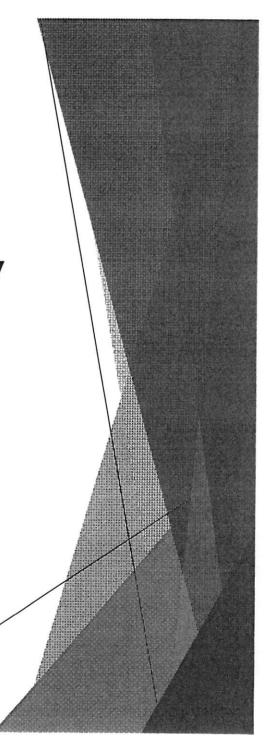


RAO Re-Designation (cont)

Official Request of Taylor County

Approve Letter of Support for North Central Florida RAO Re-Designation

► Approve Official Resolution Supporting North Central Florida RAO Re-Designation





Overview of Value and Membership in NFEDP for Taylor County

NFEDP Value (Taylor County, 2013-Present)

Taylor County Partnership Dues: (since 2013)

\$ 6,894.00

*County Partnership Dues are \$.10 per capita annually (\$ 2,257)

Total Investment (since	2013)	
---------------------------	-------	-------	--

\$ 6,894.00

Quantitative Value:

 459 technical assistance hours 	\$27,540
 Scholarships for Taylor County Representatives (*) 	\$10,456
 2015 Experience North Florida! Consultants Event 	\$41,099
Strategic Sites Inventory (SSI)	\$27,500

Total Direct Quantitative Value (Since 2015)

\$106,595

Qualitative Value

- NFEDP Website (Sites and Buildings Database)
- Rural Economic Development Summit
- NFEDP Economic Development Academy
- Experience North Florida! Consultant Event
- Florida Economic Development Council and Enterprise Florida events



NFEDP Membership

Official Request of Taylor County

 Approve Letter of Support for NFEDP Rural Regional Development Grant Application indicating commitment of Financial Support of \$2,257.00 during 2018.



TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

ANNIE MAE MURPHY, Clerk Post Office Box 620 Perry, Florida 32348 (850) 838-3506 Phone (850) 838-3549 Fax TED LAKEY, County Administrator 201 East Green Street Perry, Florida 32347 (850) 838-3500, extension 7 Phone (850) 838-3501 Fax

CONRAD C. BISHOP, JR., County Attorney
Post Office Box 167
Perry, Florida 32348
(850) 584-6113 Phone
(850) 584-2433 Fax

February 20, 2018

Darryl Register, Chairman North Florida Economic Development Partnership, Inc. c/o The Institute of Government at Florida State University 3200 Commonwealth Blvd., Suite 7 Tallahassee, Florida 32303

Dear Chairman Register:

On behalf of the Taylor County Board of County Commissioners, please accept this letter officially requesting the North Central Florida Rural Area of Opportunity (RAO) designation be recertified through Executive Order of Governor Rick Scott for the five-year period covering 2018-2023. The North Central Florida RAO designation should continue to apply to all of its current 14 counties which include: Baker, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Levy, Madison, Putnam, Suwannee, Taylor and Union counties.

Notwithstanding the progress that has been made in our region since our original RAO designation, these is still much work that needs to be done to improve the economic development and job growth objectives for this region. Taylor County is looking forward to learning that Governor Scott has reviewed and recertified the designation of the North Central Florida Rural Area of Opportunity.

Sincerely,

Pam Feagle, Chairperson
Taylor County Board of County Commissioners

RESOLUTION 2018-___

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TAYLOR COUNTY, FLORIDA, EXPRESSING ITS SUPPORT THAT THE DESIGNATION OF RURAL AREA OF OPPORTUNITY (RAO) CONTINUE TO APPLY TO THE NORTH CENTRAL FLORIDA REGION INCORPORATING BAKER, BRADFORD, COLUMBIA, DIXIE, GILCHRIST, HAMILTON, JEFFERSON, LAFAYETTE, LEVY, MADISON, PUTNAM, SUWANNEE, TAYLOR AND UNION COUNTIES (INCLUDING THE CITIES, TOWNS AND COMMUNITIES WITHIN EACH); AND THE CONTINUATION OF ALL RURAL REGIONAL DEVELOPMENT GRANT FUNDING FOR THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP (NFEDP) THROUGH FUNDS APPROPRIATED BY THE FLORIDA LEGISLATURE AND ADMINISTERED THROUGH FLORIDA'S DEPARTMENT OF ECONOMIC OPPORTUNITY, AND PROVIDING FOR AN EFFECTIVE DATE NO LATER THAN JUNE 1, 2018.

WHEREAS, in 2003 Governor Jeb Bush, by executive order, identified fourteen counties including Baker, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Levy, Madison, Putnam, Suwannee, Taylor, and Union as one of three Rural Areas of Opportunity (RAO), and that this designation was renewed in 2008 and 2013; and

WHEREAS, the North Florida Economic Development Partnership (NFEDP) has been charged as the regional organization to work in cooperation with the 14 counties to promote and improve economic development throughout the North Central Florida region; and

WHEREAS, the various counties and municipalities in the NFEDP's region request that Governor Rick Scott renew the designation as a Rural Area of Opportunity; and

WHEREAS, the NFEDP, in cooperation with and through the support of the 14 counties, all municipalities within the 14 counties, all CareerSource Boards serving the region, and corporate sector partners, has made great strides in improving the economic outlook for the North Central RAO by assisting with recruiting new industries, supporting infrastructure projects and working together with local communities and other organizations such as Enterprise Florida, DEO, DEP, FDOT, and the Governor's Office; and

WHEREAS, notwithstanding the progress that has been made since 2013, there is still much work that needs to be done to help these fourteen counties and the region strategically plan and actually compete for economic development projects, and to retain and expand existing businesses to generate jobs and wealth in the region.

NOW, THEREFORE, BE IT RESOLVED, that the Taylor County Board of County Commissioners does hereby express its support of the following:

- 1. That the designation of the North Central Florida Rural Area of Opportunity (RAO) continue to apply to Baker, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Levy, Madison, Putnam, Suwannee, Taylor, and Union counties; and,
- 2. The continuation of all Rural Regional Development Grant (RRDG) funding be continued and expanded for the North Florida Economic Development Partnership (NFEDP) through funds appropriated by the Florida Legislature and administered through Florida's Department of Economic Development Opportunity, Enterprise Florida, Inc. and/or other designated agencies.

DULY ADOPTED thisth day of Feb	oruary 2018.
ATTEST:	TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
Annie Mae Murphy, Clerk of Court	Pam Feagle, Chairperson



TAYLOR COUNTY BOARD OF COMMISSIONERS

County Commission Agenda Item

SUBJECT/TITLE:



The Board to consider appointments of three members to the Taylor County Development Authority Board.

MEETING DATE REQUESTED:

February 20, 2018

Statement of Issue:

The Board of County Commissioner approved amending the membership of the Taylor County Development Authority from 7 members to 9 members on January 2, 2018. The TCDA advertised the openings and received 4 applications. There are a total of 3 openings on the TCDA

Board.

Recommended Action:

Fiscal Impact:

Budgeted Expense:

Submitted By:

Scott Frederick, TCDA

Contact:

SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS

History, Facts & Issues:

Options:

Attachments:

Applications



TAYLOR COUNTY DEVELOPMENT AUTHORITY **BOARD OF DIRECTORS APPLICATION**

Applicant must be at least 18 years of age.

Name: Matthew E. Eckel

Address: 1871 US Hwv 19 North

Perry, FL 32347

Phone: 850-843-2843

E-Mail: meckel@fairpoint.net

Applicant is:

X Yes No A resident of Taylor County.

X Yes No Willing to attend all board meetings. X Yes No Willing to complete a two-year term.

X Yes No Willing to support TCDA's main goal of job creation. X Yes No Willing to attend annual strategic planning sessions.

Please explain your interest in serving on the TCDA board:

Matt Eckel has had the unique opportunity to live and work in Taylor County while traveling outside the region for much of his career. He has traveled extensively on business and pleasure in both the United States and Internationally. He currently works for AMTEC Corporation in Janesville, Wisconsin, the parent company of the local AMTEC Less-Lethal Systems Company. Before his promotion to a corporate role, Matt was instrumental in locating the ALS Company in Taylor County. He was the Vice President and Project Manager of the land purchase and construction phases. He has a positive first hand perspective on locating a company in Taylor County that he enjoys sharing with others. Matt is currently the Business Development Director for AMTEC Corporation and two subsidiaries, Tech Ord in Clearlake, South Dakota and Amron LLC in Antigo, Wisconsin; with combined annual revenue over \$200 million. Matt has toured hundreds of private factories and government facilities around the world. He has an extensive network in the defense market, and looks forward to sharing his experiences with the TCDA and promoting his Taylor County home to prospective businesses. Matt is a graduate of Taylor County High School and Florida State University with a BS in Economics. He is a Boy Scout Leader and a member of Cornerstone Community Church. He and his wife, Taylor County native Barbara, have two Eagle Scout sons that attend Point of Grace Christian School.

Experiences or qualifications: See above

Other: See above

Signature

Deadline 31/18

Pearl From Scott Devoderick 21/18



TAYLOR COUNTY DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS APPLICATION

Applicant must be at least 18 years of age.

Applicant must be at least 10 years of age.
Name: MARVIN BROOKS Phone: 850-838-7115 Address: 6/0 CSB 2000 S. Byron Bully Marvin. brooks @csbdirect. com Pun Fl 32348
Applicant is:
Please explain your interest in serving on the TCDA board: A. Je in Economic Development for Traylor Co.
Experiences or qualifications: Deadler 131/8 President Scott Prederick 21/8

Other:	22 + years in Comm	unity Banking	
	Other:		
		,	

.



TAYLOR COUNTY DEVELOPMENT AUTHORITY BOARD OF DIRECTORS APPLICATION

Applicant must be at least 18 years of age.

Name: Auley Rowell	Phone: 5-84-2822/838-6124
Address: POBOX 6.59	E-Mail: auley e fairpoint. Net
Shady Grove 3235	7
/	
Applicant is:	
_Yes _No A resident of Taylor County.	
_Yes _No Willing to attend all board meetings	
_Yes _No Willing to complete a two-year term	
_Yes _No Willing to support TCDA's main go	al of job creation.
Yes No Willing to attend annual strategic plants	anning sessions.
Please explain your interest in serving on the TCDA See attachad	1 board.
Experiences or qualifications:	•
Deadline 131/18 Decid from Sco	the Orederick 2/1/18
WWW 1700 1700 1100 1100 1100 1100 1100 1	

Other: See attached	
Signature Trans	//31/2018 Date

Interest in serving on the TCDA board:

 As a sixth generation Taylor Countian, I have a continuing interest in sound economic development in Taylor County that provides a good tax base and good paying jobs for our people.

Experiences/Qualifications:

- Graduate of Taylor County High School
- Graduate of University of Florida Forest Ranger School
- Worked in construction/engineering with a medium sized firm
- My career with Loughridge/P&G/Buckeye spanned 46 years managing forestry operations county wide. A large part of that career was spent as timber acquisition manager working throughout north Florida and south Georgia
- Helped negotiate acquisition and establishment of pellet plants and saw mills in north and central Florida and south Georgia
- Worked as a consultant in purchase of large timber land tracts
- Worked as a consultant in effort to locate Taylor Energy in this area
- Was instrumental in locating a large manufacturing facility (\$35mm) in a neighboring county
- Member of Florida Conservation Steering Committee
- Member of Florida Forestry Association
- Past president Taylor County Farm Bureau; currently a board member
- Board member of Taylor County Historical Society
- Board member Perry Kiwanis Club serving as program chairman
- Served on the executive committee of Taylor Baptist Association
- Chaired Taylor County Vision 2060
- Served 7 years as chairman of SRWMD governing board; served a total of 14 years under three governors

Other:

- Have always worked to develop and maintain good relationships with local, state and federal
 officials
- In the 14 years I served on the SRWMD board I missed one meeting, and have missed one meeting during the several years as a member of Kiwanis
- I am knowledgeable of Florida's conflict of interest laws
- Have a good understanding of regulatory, zoning and environmental permitting



TAYLOR COUNTY DEVELOPMENT AUTHORITY BOARD OF DIRECTORS APPLICATION

Applicant must be at least 18 years of age.

Name:	John R. Hart II	Phone:	(850) 843-0387
	07 Glenridge Road Perry, FL 32348	E-Mail: _	Joreha2@gmail.com
☑Yes _No ☑Yes _No	A resident of Taylor County. Willing to attend all board meetings. Willing to complete a two-year term. Willing to support TCDA's main goa Willing to attend annual strategic pla	l of job cre	

Please explain your interest in serving on the TCDA board:

I am interested in serving the Taylor County community by ensuring we continue to grow and prosper by bringing the most beneficial commerce to our area. My goal would be to bring in employers that can provide a mutual advantage to the employees as well as the community. I'd prefer to see our local economy grow, and not just pass through Taylor County. I'm also interested in ensuring we bring in employers that are dedicated to preserving and maintaining our beautiful natural resources.

Experiences or qualifications:

I am the owner of the Rooted and Grounded Nursery, LLC located in Taylor County. We are a wholesale flower nursery specializing in Bougainvillea with approximately 15 employees. We ship primarily to large retail home improvement stores. I was employed with Georgia Pacific-Foley as a Maintenance Manager in the Pulp Drying module for 8 years, prior to running the nursery.

Other:

I graduated from Taylor County High School in 2005. I received my Bachelor's Degree in Mechanical Engineering in 2009 from the University of Florida. I received my Master's Degree in Industrial Engineering in 2013, also from the University of Florida.

Signature

Date



at latitude 30° 4' 3" N, longitude 83° the permit. The facility is located permit. There are no other changes

32256-7577, at phone number (904)

Section 120,60(3), Florida Statutes.

written nodce, whichever occurs first.

within fourbeen days of receipt of the

days of publication of the notice or

Chartetes, must be filed within fourteden

under Section 120.60(3), Florida

then those entitled to written notice

Petitions filed by any persons other

not notified a palifit to boined emit ert

of General Counsel before the end of

(received by the Clerk) in the Office

hearing. The request must be filed

filing a petition for an administrative

request an extension of the time for

Administrative Code, a person may

Under Rule 62-110.106(4), Rorida .0006-998SE abhoff ,essentalisT

Department at 3900 Commonwealth

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must be filed (neceived by the Cleric)

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120,569 and 120,57, Florida

proceeding (hearing) under Sections

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receipt of notice. The procedures for to ayab need not nithin , setutada

Sections 120,569 and 120,57, Florida

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permit with the attached conditions

The Department will issue the

Boulevard, Mall Station

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Office, 8800 Baymesdows Way West, Sulbs 100, Jacksonville, Florida

Department's Northeast District Friday, except legal holidays, at the a.m. to 5:00 p.m., Monday through during normal business hours, 8:00 file are available for public inspection The intent to Issue and application

32348 In Taylor County. 31, 40" W, on CR-216, Parry, Horida

256-1700.

Thomas Chevrolet 2128 S. Byron day of JANUARY 2018 at 10 a.m. at

OI/I 6221 per RS, 713,78 Buder Pkwy, Perry, FL (850) 584-

bide for monthly pest control service The City of Peny is accepting sealed **GIE OT NOITATIVNI**

hard redal on beviccen ed bluods abid Duckworth at (850) 584-2189, All invitation should be directed to Mire, bld sint gnibrager asinippii IIA in various departments,

Perry website: www.cityofperry.net 2:00 p.m. on January 24, 2018,

Robert A. Brown, Jr.

For more information visit the City of

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Foley Cellulose LLC to revise the

submitted December 18, 2017, by

32348, based on the application

One Buckeye Drive, Perry, Florida

Vice President, General Manager,

No. FLOODOS76), Attn: Mr. Lee Davis,

to Poley Cellulose LLC (DEP Permit

to lesue a minor permit modification

Protection gives notice of its Intent

The Department of Environmental

NOTICE OF INTENT TO ISSUE PERMIT

DEPARTMENT OF ENVIRONMENTAL

PROTECTION

1/10 1/15

CIFY Mayor

David S. Sullivan

AGINOTH HO STATE

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BIG TOP MFG. - LASER

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Econo Lodge, Perry FL, needing

24-hour holline. Email resume to

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violence residing within emergency

victims of domestic and sexual

of vesaling, and advocacy to

This is a part time position.

Taylor County Hotline Advocate.

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-Must read and speak English.

Minimum Qualifications:

Experience required.

Provides crisis

8:00am to 4:00pm.

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91/1-01/1

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- Professional communication

- Basic computer sidils

drug screen

you have a passport

- A valid driver license, we prefer

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RESIDAO SOUID Rosition requirements:

TECHNICIAN NEEDED

BIG TOP MFG.

MANTED

BHG TOP MFG. TCDA 1/10 Wednesday, January 31, 2018. **68011** Candidates.

m. to 4:00 p.m.

mort yebhili-yebnol , Jil , ym

oply in person at 3255 N US

insurance. Interested candidates

blaq ,evabilori biaq ,(x), foh ,ls

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use a weld test on site is a must.

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GAO bristerebru/bien of villida

experience or graduate of a

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-Must read and speak English.

-High school diploms or equivalent.

BIG TOP MFG - MIG WELDERS

19, Perry, FL, Monday-Friday from

May apply in person at 3255 M US

Cualified interested candidates

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Company benefits include health,

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7:30 a.m. to 4:00 p.m.

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MANTED

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HELP

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TAYLOR COUNTY BOARD OF COMMISSIONERS

County Commission Agenda Item

SUBJECT/TITLE:

DMH Quarterly Financials



MEETING DATE REQUESTED:

2.20.18

Statement of Issue: Quarterly Financials

Recommended Action:

Fiscal Impact:

Budgeted Expense:

Submitted By:

Tasha Towles on behalf of Thomas Stone, CEO

Contact:

Tasha Towles/Thomas Stone 584-0885

SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS

History, Facts & Issues:

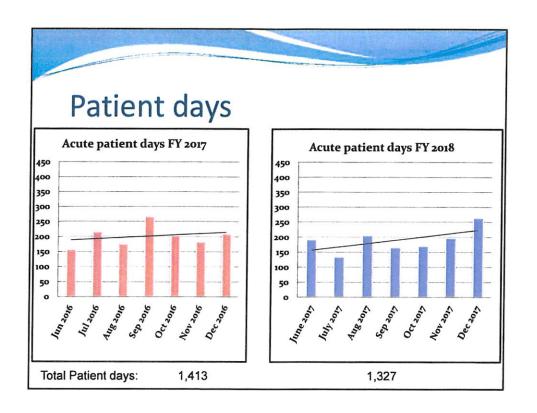
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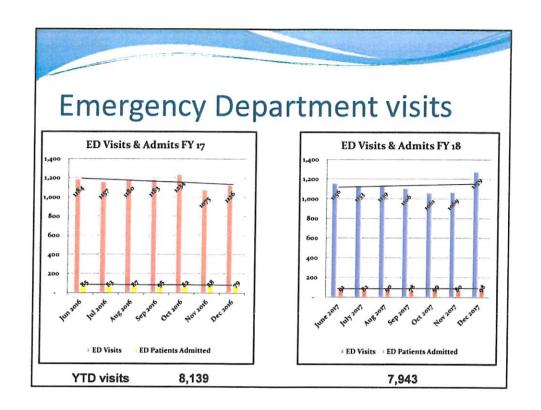
Attachments: Financials

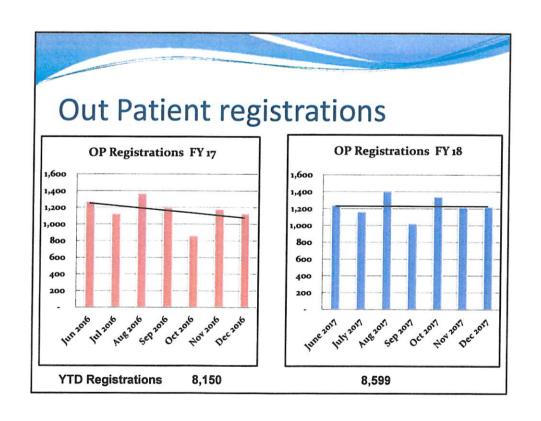
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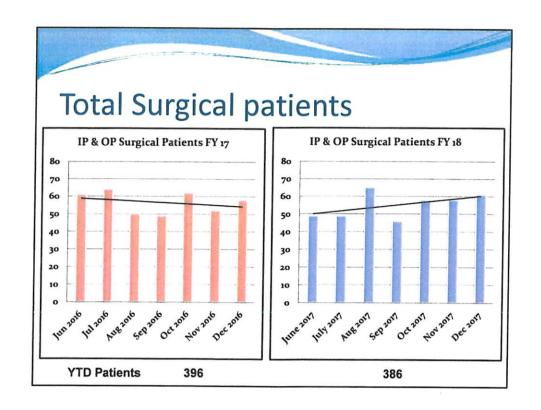
Financial Presentation

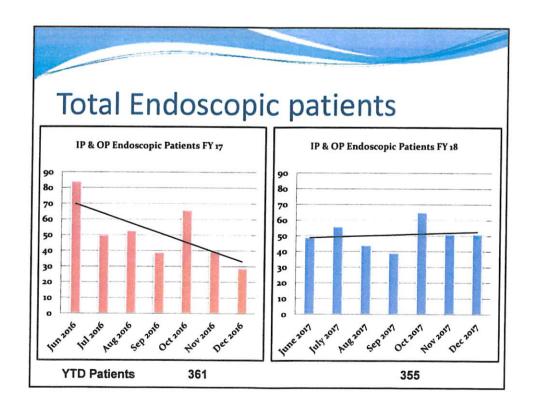
For the 7 months ended December 31, 2017

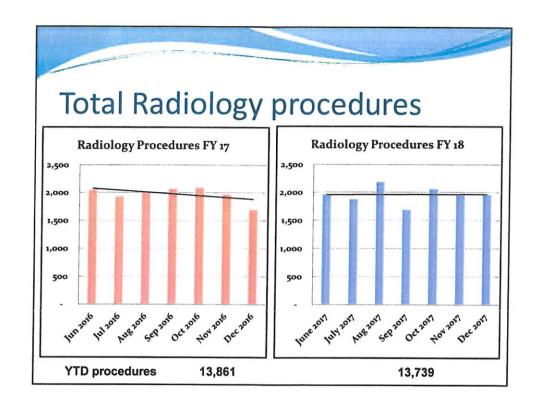




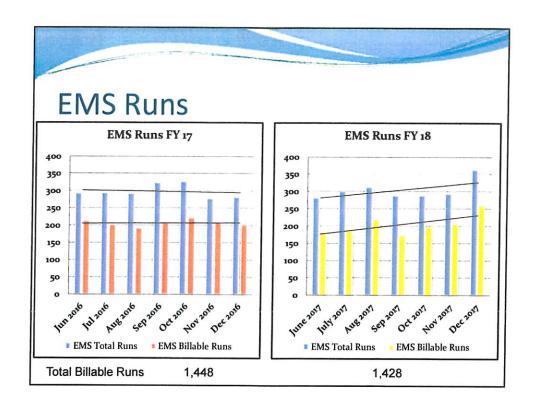












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Gross Patien	it kei	/enue	3	
FOR THE SEV	VEN MONTHS EN	DED DECEMBER 3	1	
				2017 Increase
	2015	2016	2017	(decrease)
REVENUES:			-	
HOSPITAL:				
Inpatient	\$ 5,616,000	\$ 5,389,000	\$ 5,472,000	\$ 83,000
Outpatient	24,075,000	24,399,000	23,539,000	(860,000)
Swingbed	143,000	-	-	-
Total Hospital Revenue	29,834,000	29,788,000	29,011,000	(777,000)
NON-HOSPITAL:				
Home Health				
	1,000,000	967,000	702,000	(265,000)
Clinics	3,778,000	2,961,000	2,786,000	(175,000)
EMS	2,006,000	1,898,000	1,976,000	78,000
Total Non-Hospital revenue	6,784,000	5,826,000	5,464,000	(362,000)
TOTAL GROSS REVENUE	\$36,618,000	\$35,614,000	\$34,475,000	\$ (1,139,000)

Operating Expenses

FOR THE SEVEN MONTHS ENDED DECEMBER 31

OPERATING EXPENSES	 2015	•	2016	•	2017	_	2017 Increase (decrease)	
Salaries	\$ 6,832,000	\$	6,253,000	\$	6,052,000	\$	(201,000)	
Benefits	1,185,000		1,133,000		1,074,000		(59,000)	
Contract Labor	1,048,000		1,170,000		976,000		(194,000)	
Physician Fees	18,000		18,000		18,000			
Supplies	1,733,000		1,758,000		1,779,000		21,000	
Services	1,016,000		893,000		851,000		(42,000)	
Repairs & Maintenance	363,000		401,000		337,000		(64,000)	
Utilities & Phone	466,000		423,000		413,000		(10,000)	
Insurance	419,000		456,000		374,000		(82,000)	
Equip & Building	1,092,000		955,000		962,000		7,000	
Other Expense	147,000		158,000		135,000		(23,000)	
Paid Time Off	 (77,000)		(53,000)		(26,000)		27,000	
TOTAL	\$ 14,242,000	\$	13,565,000	\$	12,945,000	\$	(620,000)	-4.6

Comparative Income Statement June 2015 thru December 2015 June 2016 thru December 2016 June 2017 thru December 2017 2017 YTD change \$36,618,000 Patient Revenues \$35,614,000 \$34,475,000 \$(1,139,000) Deductions from Revenue: Contractual adjustments Bad debt & Charity Total 63.0% 19,399,000 4,462,000 65.2% 23,861,000 4,123,000 66.3% 23,624,000 3,857,000 65.9% 22,733,000 12,757,000 11,990,000 11,742,000 (248,000) 179,000 176,000 173,000 (3,000) 12,936,000 12,166,000 (251,000) 11,915,000 Operating expenses 38.9% 14,242,000 13,565,000 12,945,000 (620,000) Operating Profit (Loss) (1,306,000) (1,399,000) (1,030,000) 369,000 566,000 510,000 416,000 (94,000) Non-operating revenues: Medicald DSH Medicald LIP 256,000 222,000 263,000 838,000 14,000 142,000

Net Income (Loss)



LaWanda Pemberton

From:

Dana Southerland <taylorelections@gtcom.net>

Sent:

Friday, January 12, 2018 1:41 PM

To:

LaWanda Pemberton

Subject:

2017-2018 FEA Grant

Attachments:

Supervisor of Elections - 2017-2018 FEA Grant.pdf

Lawanda.

I am in the process of applying for the 2017-2018 Federal Election Activities Grant that I apply for each year. Taylor County would receive \$1,912.22 which helps offset the expense of sample ballots, published election ads and training of poll workers. In order to complete the application process I need the board to approve the 15% county match which would be \$286.83. As in prior years I will absorb the matching amount out of my budget, I just need the chair to sign the Certificate Regarding Matching Funds and the Certificate of Equipment for Casting and Counting Ballots, which I have attached.

Could you please place this on the next available agenda which I'm guessing would be early February so that I can get this approved and get the signatures required.

Dana Southerland

Dana Southerland, CERA, MFCEP Supervisor of Elections Taylor County, Florida State Certified Supervisor of Elections P O Box 1060 Perry, Florida 32348

Phone: 850.838.3515 Fax: 850.838.3516

Email: <u>taylorelections@gtcom.net</u>
Web: <u>www.taylorelections.com</u>

ATTACHMENT D of MOA 2017-2018-0001

Certificate Regarding Matching Funds

l,	, Chairman of the Board of County Commissioners of
Taylor County, Florida, do hereby	certify that the Board of County Commissioners will
provide a specific county match fund in F	Y 2017-18 in an amount equal to or greater than 15%
of the amount of the Federal Election Ad	ctivities grant that the county Supervisor of Elections
receives from the state, which for 1001	County is \$ <u> るるい。るる</u> . I understand that if
the Board fails to appropriate the additio	nal matching funds, all funds received from the state
for this grant during the 2017-2018 stat	e fiscal year will be required to be returned to the
Department of State.	
Chairman, Board of County Commissioner	S
Date	

DS-DE 127 Revised 5/2017

ATTACHMENT F of MOA 2017-2018-0001

Certificate of Equipment for Casting and Counting Ballots

We,	Dana Sout	herland		Superv	isor	of	Elections	and
••••••		Chairperson	of	Board	of	County	Commissione	rs, of
hylor	County, Florida	a, do hereby certify t	hat p	orior to	the	receipt a	nd use of fisca	al year
2017-201	.8 HAVA funds for t	he purchase of State-	appr	oved or	cer	tified (wh	ichever is appli	icable)
emerging	or enhancing soft	ware or hardware te	chno	ology as	allo	wable pe	r Attachment	A, the
county ha	as purchased and n	nade available sufficie	nt e	quipme	nt fo	r casting	and counting b	allots
to meet 1	the needs of the co	ounty electors for the	e nex	ct regula	arly	schedule	d general elect	ion. If
the Florid	la Department of S	tate determines that	ther	e is insu	ffici	ent equip	ment for castin	ng and
counting	ballots for the nex	t regularly scheduled	gen	eral ele	ctio	n as here	in certified, we	shall
return the	e HAVA funds that	were used to purcha	se of	ther em	ergi	ng or enh	ancing softwar	e and
hardware	technology to the	State.						
	_							
Dare	eliniale	3.240						
Superviso	r of Elections		hair	man, Bo	ard	of County	/ Commissione	rs
1/12	13018							
Date	· · · · · · · · · · · · · · · · · · ·	r	ate	······································			 	

DS-DE 135 Revised 5/17

16)

TAYLOR COUNTY BOARD OF COMMISSIONERS

County Commission Agenda Item

SUBJECT/TITLE:

Board to consider approval of draft Resolution endorsing the Florida Department of Transportation's delivery of bridge replacements.



MEETING DATE REQUESTED: February 20, 2018

Statement of Issue: The Florida Department of Transportation (FDOT) is

scheduled to deliver bridge replacements at CR-361 over Clearwater Creek, CR-361 over Rocky Creek and CR-361 over Spring Warrior Creek. FDOT requires an adopted Resolution endorsing the delivery of a project prior to the

delivery of said project.

Recommended Action:

Fiscal Impact:

Budgeted Expense: N/A

Submitted By: Hank Evans, Public Works Director

Contact: 838-3529

SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS

History, Facts & Issues: see attached letter

Options:

Attachments: Draft Resolution

Letter from FDOT



RICK SCOTT GOVERNOR

4

1109 South Marion Avenue Lake City, Florida 32025-5874

MIKE DEW SECRETARY

January 22, 2018

Mr. Hank Evans Road Director Taylor County 587 Highway 27 East Perry, FL 32347

Subject: Request for Adoption of Resolution Endorsing the Department's Delivery of Bridge Replacement at: CR-361 over Clearwater Creek (380040) Fin 437406-1; CR-361B over Rocky Creek (380070) Fin 439935-1; CR-361 over Spring Warrior Creek (380035 & 380037) Fin 439938-1/439937-1

Dear Mr. Evans:

The Department is scheduled to deliver the subject federally funded projects on behalf of Taylor County. Pursuant to Program Management Bulletin 15-03, attached hereto, Taylor County's governing body is required to adopt a resolution endorsing the Department's delivery of a particular project prior to the Department's delivery of said project.

The resolution shall include one of the below listed reasons identifying the basis for the Department's delivery of the project:

• Your agency is neither certified as a Local Agency Program ("LAP") Agency, nor does your Agency desire to become LAP certified due to lack of staffing and/or other resource limitations.

-OR-

Although LAP certified, your Agency requests that the Department delivers the subject project because
doing so allows for greater efficiency, innovation, cost, or time savings or other reasons that allow for
optimal project delivery.

The resolution should also note/include the following:

- Department and your Agency will execute a separate transfer and maintenance agreement for the subject project at a later date if required.
- Any items, in the Department's sole discretion and without limitation in accordance with the Code of Federal Regulations (CFR), deemed to be federal non-participating items, shall be funded at the sole expense of the Agency.

The executed resolution should be mailed to Melissa D. Morgan, 710 NW Lake Jeffery Rd, Ste 202, Lake City, FL 32055.

Taylor County January 22, 2018 Page 2 of 2

Please contact project manager Melissa D. Morgan at 386-961-7060 if you have any questions regarding the Department's delivery of the projects, the required resolution, or in the event your Agency would like to deliver the projects.

Sincerely,

Gree Evans

District Two Secretary

GE:mm

Enclosures: Program Management Bulletin 15-03

cc: David Cerlanek, Program Administration Engineer Kimberly Evans, District Local Programs Administrator Melissa D. Morgan, Maintenance Manager/Contracts Katrina Sadler, District Program Services Manager



Florida Department of Transportation

RICK SCOTT GOVERNOR

605 Suwannee Street Tallahassee, FL 32399-0450 JIM BOXOLD SECRETARY

PROGRAM MANAGEMENT BULLETIN 15-03

DATE:

September 21, 2015

TO:

District Directors of Transportation Operations, District Directors of

Transportation Development, District Program Management Administrators,

District ISD Managers, District Government Liaison Administrators,

District Local Program Administrators

FROM:

Trey Tillander, P.E., Manager, Program Management Office Ten Tillander

COPIES:

Brian Blanchard, Tom Byron, Jim Wood, Tim Lattner, David Sadler, Mark

Wilson, Lisa Saliba, Kendra Sheffield, Carmen Monroy, Sean Santalla,

Nicholas Finch (FHWA), Chad Thompson (FHWA),

SUBJECT:

Local Agency Program- Off-System Project Delivery

REQUIREMENTS

The Local Agency Program (LAP) is the Department's primary delivery mechanism for off-system projects included in the Five-Year Adopted Work Program, as opposed to the Florida Department of Transportation (the Department) administering the off-system project. Off-system projects are defined as projects <u>not</u> located on the State Highway System.

A local agency governing board(s) must approve a resolution or equivalent approval (hereinafter collectively referred to as the "resolution") endorsing the Department's delivery of the project when:

- the prioritized project falls in the jurisdiction of a local agency unable to deliver the project,
 or
- the prioritized project is to be delivered by the Department for efficiency, innovation, cost or time savings, or other reasons that may optimize project delivery.

Program Management Bulletin 15-03 Local Agency Program- Off-System Project Delivery Page 2 of 3

Resolutions endorse the Department's delivery of the project within the local agency's right of way/local jurisdiction. Multi-jurisdictional projects must be endorsed by each affected agency. Endorsed resolutions shall describe the project using the identification information as provided by the local agency in the project application or as identified in the Department's Adopted Work Program.

Resolutions shall be obtained from the local agency no later than October 1 of the prior fiscal year in which the project is programmed for delivery. Projects added in current year shall be endorsed as soon as possible, but no later than 60 days prior to the Department letting of the contract.

Local agencies that are not able to endorse the Department's delivery of the off-system project via resolution will be required to administer the project(s). Local agency project administration and delivery of Federal-Aid Highway Program (FAHP) projects is limited to LAP. Local agencies must be certified per the *LAP Manual (Topic No. 525-010-300) Chapter 2* and meet all requirements as identified therein.

COMMENTARY

Each agency is responsible for the resolution language, format, and related details as dictated by that agency's governing processes. Resolutions do not replace Off-System Maintenance Agreements, as required by *Chapter 7* of the *Construction Project Administration Manual (Topic No. 700-000-000)*. In addition, any financial provisions or terms between the Department and the local agency will continue to be incorporated into the appropriate Department Funded Agreement template. This guidance is exclusive to Federal-Aid Highway Program projects and is not currently applicable to local projects delivered under special state funded programs, such as the Small County Outreach Program.

BACKGROUND

Due to the nature of both the Local Agency and Department transportation project planning, prioritization and programming processes, off-system projects may be programmed for Department delivery without all vested parties endorsement. The Department Project Manager for the off-system project will coordinate with local agency staff to obtain resolutions per the timeline requirements.

IMPLEMENTATION

The requirements identified herein are effective for July 2016 lettings. The *LAP Manual (Topic No. 525-010-300)* will be updated accordingly.

Program Management Bulletin 15-03 Local Agency Program- Off-System Project Delivery Page 3 of 3

CONTACT

Please direct questions or comments to:

Lorraine Moyle
State Local Program Administrator
Florida Department of Transportation
Phone (850)-414-4383
lorraine.moyle@dot.state.fl.us

TT/lmm

RESOLUTION NO.

WHEREAS, the Board of County Commissioners have been informed that a Resolution should be passed authorizing the Chair of the Board of County Commissioners to endorse the Florida Department of Transportation's Local Agency Program-Off System Project Delivery for bridge replacements at CR-361 over Clearwater Creek (380040), CR-361B over Rocky Creek (380070), and CR-361 over Spring Warrior Creek (380035 & 380037).

WHEREAS, Although LAP certified, the Board has determined it to be in Taylor County's best interest to endorse FDOT delivery of the bridge replacement projects, and

WHEREAS, the Board has determined that such delivery will allow for greater efficiency, time savings and offer a more optimal method due to Taylor County's limited staff and associated resources.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Taylor County, Florida, that:

- 1. The Florida Department of Transportation and the Board of County Commissioners may execute a separate transfer and maintenance agreement for the bridge replacement project at a later date if required.
- 2. The Chair of the Board is authorized to enter into any subsequent transfer and maintenance agreement for the bridge replacement projects.
- 3. Any items requested by the Board to be included in the scope of work for the bridge replacement project, in the Florida Department of Transportation's sole discretion and without limitation in accordance with the Code of Federal Regulations (CFR), deemed to be federal non-participating items, shall be funded at the sole expense of the Board of County Commissioners.

PASSED in regular session this	day of, 2018.
	BOARD OF COUNTY COMMISSIONERS
	TAYLOR COUNTY, FLORIDA.
	BY:
	PAM FEAGLE, Chair
ATTEST:	

ť

TAYLOR COUNTY BOARD OF COMMISSIONERS

County Commission Agenda Item

SUBJECT/TITLE:



COMMISSIONERS TO CONSIDER CONTRACT APPROVAL WITH EMERALD COAST, LLC FOR ROAD STRIPING

FEBRUARY 20, 2018

Statement of Issue:

The Board received proposals for the Road Striping project on November 6, 2017. The Board appointed Hank Evans, LaWanda Pemberton and Scott Knight as the Bid Review Committee. The Board awarded the Road Striping bid to Emerald Coast Striping, LLC on January 2, 2018.

Recommended Action:

Staff recommends that the Board approve the contract for Road Striping with Emerald Coast Striping, LLC.

Fiscal Impact:

Up to \$175,000

Budgeted Expense:

yes

Submitted By:

Hank Evans, Public Works Director

Contact:

838-3529

SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS

History, Facts & Issues:

The Board requested to receive bids on September 5, 2017 for striping of identified county roads. On November 8, 2017, two bids were received by the Board, opened publicly and distributed to the Bid Committee for review.

County Staff prepared an analysis of roads identified to be striped, the length of the roads and the cost per linear foot for a 6 and inch double stripe centerline and the cost for these specifications from each bidder.

Emerald Coasts, LLC's proposal was determined to be compliant with the requirements of the solicitation. Staff therefore recommended Emerald Coast Striping, LLC as the lowest responsive bidder and further recommended awarding the Road Striping project to Emerald Coast .

Attachments:

Emerald Coast Stripping, LLC Contract

CONTRACT FORM

This contract made the ____ day of February, 2018 between TAYLOR COUNTY, hereinafter called the COUNTY, and EMERALD COAST STRIPING LLC, Inc., hereinafter called the CONTRACTOR.

WITNESSETH, that the County and the Contractor for the consideration stated herein agree as follows:

- 1. SCOPE OF WORK. The Contractor shall perform all tasks required to be performed and shall provide and furnish all the labor, necessary tools, expendable equipment and all utility and transportation services required to perform and complete in a workmanlike manner all the work required in connection with Road Striping for County roads. The Contractor agrees that this work will include placement of permanent markings and other associated work, in accordance with "Florida Department of Transportation (FDOT) Roadway and Traffic Design Standards" (latest issue) or "FDOT Standard Specifications for Road and Bridge Construction" (latest issue) and as amended by their specifications or plans at various locations within Taylor County, on new and existing asphalt roadways and surfaces.
- 2. **STAFF**. The Contractor shall employ sufficient staff to complete the aforementioned tasks and such employees will be easily identifiable through some type of recognizable means, (i.e. uniforms designating a corporate logo and employee name or a photo identification badge with a signature of a corporate principle.)
- 3. **THE CONTRACT PRICE.** The County shall pay to the Contractor for the performance of this contract, subject to any additions or deductions provided therein, in current funds, the sum of the services provided at each facility, or location, and will be paid in increments consistent with the following:

Solid yellow paint, per linear foot (gross footage)

Quantity Range	4" Wide	Non-Thermal	6"Wide	Non-Thermal
	Thermal		Thermal	
0-1000	\$0.56	\$.0.14	\$0.60	\$0.15
1001-5000	\$0.56	\$.0.14	\$0.60	\$0.15
>5000	\$0.56	\$.0.14	\$0.60	\$0.15

Skip yellow paint, per linear foot (gross footage)

Quantity Range	4" Wide Thermal	Non-Thermal	6"Wide Thermal	Non-Thermal
0-1000	\$0.34	\$0.10	\$0.35	\$0.11
1001-5000	\$0.34	\$0.10	\$0.35	\$0.11
>50000	\$0.34	\$0.10	\$0.35	\$0.11

Solid white paint, per linear foot (gross footage)

Quantity Range	4" Wide Non-Thermal		6"Wide	Non-Thermal	
	Thermal		Thermal		
0-1000	\$0.56	\$.0.14	\$0.60	\$0.15	
1001-5000	\$0.56	\$.0.14	\$0.60	\$0.15	
>5000	\$0.56	\$.0.14	\$0.60	\$0.15	

Skip white paint, per linear foot (gross footage)

Quantity Range	4" Wide Thermal	Non-Thermal	6"Wide Thermal	Non-Thermal
0-1000	\$0.34	\$0.10	\$0.35	\$0.11
1001-5000	\$0.34	\$0.10	\$0.35	\$0.11
>50000	\$0.34	\$0.10	\$0.35	\$0.11

Reflective pavement markers

Quantity Range

0-50	\$3.50
51-250	\$3.50
>250	\$3.50

- 4. **DURATION OF CONTRACT**. The Contract shall take effect upon final execution and terminate one (1) year from that date. If requested by the Contractor, the County may extend the contract annually for a period of time not to exceed three (3) years total contract duration.
- 5. **ASSIGNMENTS**. This contract shall not be subletted, transferred, assigned or otherwise conveyed by the Contractor without prior written approval of the County.
- 6. **TERMINATION OF CONTRACT**. The County reserves the right to terminate or suspend the contact in whole or in part at any time the interest, of the County requires such termination or suspension. The County shall notify the Contractor in writing of such action with instructions as to the effective date of termination or suspension or specify the stage of work at which the action is to be taken. The Contractor will be paid for all work satisfactorily performed and any reasonable termination expenses that can be documented. Payment for work performed will be based on proposal item prices, which include or should have included profit and overhead. No profit or overhead will be allowed for work not performed. If the County determines that the performance of the Contractor is not satisfactory, the County shall have the option of: (a) immediately terminating the contract, or (b) notifying the Contractor of the deficiency with a requirement that the deficiency be corrected within a specified time. Failure to correct such deficiencies in the specified time will result in the Contractor being declared in default and the contract may be terminated. If the contract is terminated for cause before performance is completed, the Contractor shall be paid for the work units satisfactorily accomplished and accepted at the contract unit price.
- 7. **DEFAULT OF CONTRACT**. If the Contractor fails to accomplish the service under the Contract within the time specified, or fails to perform the work with sufficient workmen and equipment or with sufficient materials to assure the prompt completion of the contract, or performs the work unsuitably or neglects or refuses to remove materials or discontinues the prosecution of work, or fails to resume work which has been discontinued within a reasonable time after notice to do so, or becomes insolvent or is declared bankrupt, or files for reorganization under the bankruptcy code, or commits any act of bankruptcy or insolvency, either voluntarily for a period of ten calendar days, or makes an assignment for the benefit of creditors, or fails to comply with contract requirements, minimum wage payments or EEO

requirements, or for any reasonable cause becomes unsatisfactory in the opinion of the County, the County will give notice in writing to the Contractor or his surety of such delay, neglect, or default. If the Contractor, within a period of ten calendar days after the notice described above, shall not proceed to correct the conditions of which complaint is made, the County shall, have full power or authority, without violating the contract, to take the prosecution of the work out of the hands of the Contractor and to declare the contract in default.

- 8. **PRESERVATION OF PROPERTY.** The Contractor shall preserve from damage all property associated with, or which is in the vicinity of: or is in any way affected by the work. This applies to public and private property and/or utilities. Any damage occurring to such properties shall be immediately repaired at the expense of the Contractor.
- 9. **HOLD HARMLESS AND INSURANCE**. To the extent allowed by law, the Contractor shall indemnify, defend and save and hold harmless, the County, all of its officers, agents or employees from all suits, actions, claims, demands, liabilities of any nature whatsoever arising out of: because of: or due to breach this agreement by the Contractor, its sub-contractors, agents or employees or due to any negligent act or occurrence of omission or commission of the Contractor, its subcontractors, agents, or employees. Neither Contractor nor any of its subcontractors will be liable under this section for damages arising out of injury or damage to persons or property directly caused or resulting from the sole negligence of the County or any of its officers, agents or employees.
- 10. GENERAL LIABILITY INSURANCE. The contractor shall maintain general liability insurance of at least \$1,000,000.00 per person and property insurance of at last \$50,000.00 each occurrence, holding the County harmless for the contractor's negligence, and list the County as additionally insured under the contractor's coverage.

 Certificates of such insurance shall be filed with the County prior to beginning work under this contract and shall be subject to approval for adequacy of protection.
- 11. WORKER'S COMPENSATION INSURANCE. The Contractor shall provide Worker's Compensation Insurance in accordance with the laws of the State of Florida and in amounts sufficient to secure the benefits of the Florida Worker's Compensation Law for all of its

employees. Workers Compensation exemptions will be accepted upon providing a current certificate, Articles of Incorporation, and a signed Taylor County Workers Compensation Hold Harmless Agreement. The -Contractor shall insure that the employees of a subcontractor are covered by similar insurance.

- 12. **PERMITS, RULES & REGULATIONS.** It shall be the Contractor's responsibility to secure all permits necessary to conduct the work in accordance with required regulations and to notify all applicable utilities or parties affected by the Contractor's operations. The Contractor shall further be responsible for all fees associated with the performance of this contract. The Contractor agrees to abide by all applicable State and Federal Laws, rules and regulations.
- 13. WARRANTY. The Contractor agrees to guarantee work and materials against defects in workmanship and material for one (1) year from the date of service completion and will repair or replace such products or components found defective.
- 14. **ACCESS TO RECORDS**. The Contractor agrees to provide access to those records, books and documents that pertain to this project during the project period and for a three (3) year period thereafter.
- 15. **COMPONENT PARTS OF THIS CONTRACT.** This contract consists of the following component parts, all of which are as fully a part of this contract as if herein set out verbatim or, if not attached, as if hereto attached
- (a) The Contractors proposal
- (b) This Instrument
- (c) Road Striping List

In the event that any provision in any of the above component parts of this contract conflicts with any provision in any other of the component parts, the provision in the component list enumerated above shall govern over any other component [art which follows it numerically, except as may be otherwise specifically stated.

16. AUTHORIZED PERSONNEL. The Contra	actor is to contact the following for any
correspondence or questions regarding this project: <u>Ta</u>	ylor County Public Works Department,
587 E. US Hwy 27, Perry, Florida 32347, telephone nu	<u>mber 850-838-3529</u>
17. LITIGATION. If any litigation arises out of this	
Taylor, County, Florida, and the prevailing party is ent costs.	itled to a reasonable attorney fee and
In WITNESS WHEREOF, the parties hereto have cause, 2018	sed this instrument, as of the day of
WITNESSES:	TAYLOR COUNTY
	Pam Feagle, Chair
WITNESSES:	CONTRACTOR
STATE OF FLORIDA COUNTY OF TAYLOR The foregoing instrument was acknowledged before me	thisday of
2018,, who is take an oath.	personally known to me and why did not



Suwannee River Economic Council, Inc. Post Office Box 70 Live Oak, Florida 32064



Administrative Office – Phone (386) 362-4115 Fax (386) 362-4078 E-Mail: <u>mattpearson@suwanneeec.net</u> Website: <u>www.srecinc.org</u>

February 1, 2018

Ms. Pam Feagle, Chairperson Taylor County Commissioners 201 E. Green Street Perry, Florida 32347

Dear Ms. Feagle:

The Suwannee River Economic Council, Inc. Board of Directors is constituted so that one-third of the members is comprised of local elected officials or their representatives. The Taylor Board of County Commissioners' current representative is Mr. Malcolm Page. Each year, the Department of Economic Opportunity requires confirmation of the continuation of the existing representative and/or the appointment of a new representative.

The Community Service Administration Regulation requires that one-third of the members of the Suwannee River Economic Council, Inc. Board are <u>elected officials currently holding office or their representatives.</u>

Therefore, please consider this item at your next Commission meeting. Following your meeting, please advise us in writing as to the name, address, and phone number of your selected representative. Your continued support and assistance is really appreciated.

Sincerely,
SUWANNEE RIVER ECONOMIC COUNCIL, INC.

Matt/Pearson
Executive Director

MLP/bsp

cc:

SREC Board File SREC Reading File

Ms. Annie Mae Murphy, Clerk of Courts Mr. Malcolm Page, Board Member



BRADFORD-COLUMBIA-DIXIE-GILCHRIST-HAMILTON-LAFAYETTE-LEVY-MADISON-PUTNAM-SUWANNEE-TAYLOR-UNION
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TAYLOR COUNTY BOARD OF COMMISSIONERS

County Commission Agenda Item

SUBJECT/TITLE:

The Board to consider approval of lease with NextEdge Technology



MEETING DATE REQUESTED:

February 20, 2018

Statement of Issue:

Next Edge Technology has approached the County to request a lease agreement for placement of a sensor on a county owned light pole in Hodges Park. The sensor does not transmit, it is only used to monitor spectrum usage. The lease would generate revenue for the County, the

amount to be negotiated.

Recommended Action:

Fiscal Impact:

Budgeted Expense:

Submitted By:

Ted Lakey, County Administrator

Contact:

838-3500 ext. 6

SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS

History, Facts & Issues:

Options:

Attachments:

Lease Agreement

Emails from NextEdge with pictures

LaWanda Pemberton

From:

Ted Lakey

Sent:

Tuesday, February 13, 2018 10:37 AM

To:

LaWanda Pemberton

Subject:

FW: Taylor County_Federated Project_FL039 - Recap

Attachments:

LOA.pdf; ProjectOverview .pdf; Pole Drop Image_Example.jpg; Lease Template_New.docx

Importance:

High

FYI

Ted

County Administrator
Taylor County Board of County Commissioners

Follow me on Facebook by clicking here!

Click here to sign up for instant emergency alerts in your area via ALERT TAYLOR!

201 E Green Street Perry, FL 32347 850-838-3500 ext 7 Office 850-838-3501 Fax 850-672-0830 Cell

http://www.taylorcountygov.com

Please note: Florida has a very broad public records law. Most written communications to or from public officials regarding public business are available to the media and public upon request. Your e-mail communications may be subject to public disclosure.

From: Nicole Sankovic [mailto:nsankovic@nextedgenetworks.com]

Sent: Tuesday, February 06, 2018 4:56 PM

To: Ted Lakey <ted.lakey@taylorcountygov.com>

Cc: Claudine Vipperman < cvipperman@nextedgenetworks.com >; Jamie Tanner < jtanner@nextedgenetworks.com >

Subject: Taylor County_Federated Project_FL039 - Recap

Importance: High

Ted,

Please find attached all the information on the project. As per our discussion you asked if the compensation amount was negotiable....we have increased the amount to \$1000 a year, which you will find in the lease attached. Please let us know of any questions/comments/concerns that the County Attorney has in moving forward. We would really like to get on the agenda for the Feb. 20th meeting. Please let the County Attorney know we are happy to have a conference call with him.

I have noted that the meeting agenda closing is Feb. 14th for the Feb. 20th meeting. We are trying to get the installation drawings from our engineer team in time for the deadline.

Here's referrals for Horseshoe Beach in Dixie County: (352) 498-5234 Horseshoe Beach Mayor's Office

(352) 440-2598 Mayor Talmadge Bennett's cell

It's always a pleasure to speaking with you! Thank you for working with us on the Federated Wireless Project!

Thanks,

Nicole Sankovic Site Acquisition Next Edge Networks 407-491-2538

NextilEdge

By use of this email all parties agree that the contents are considered confidential and proprietary and the items contained herein cannot be used for any purpose with out written consent.

From: Nicole Sankovic

Sent: Friday, January 19, 2018 2:35 PM

To: 'Ted Lakey' <ted.lakey@taylorcountygov.com>

Cc: Claudine Vipperman < cvipperman@nextedgenetworks.com >; Jamie Tanner < jtanner@nextedgenetworks.com >

Subject: Taylor County_Federated Project Project FL039 - Recap

Importance: High

Ted,

Thank you to both you and Kenneth for being available for the conference call this morning. Attached you will find and example of the pole drop installation.

Here's Claudine's direct contact information:

Claudine Vipperman National Real Estate NextEdge Networks (407) 491-0872



Either I or Claudine will be in contact with you Monday or early Tuesday to coordinate meeting with you shall you schedule permit.

Can you clarify that the area we spoke about today is called Hodges Park.

Located at:

Property Address 21275 KEATON BEACH PERRY, FL

I also have noted that Claudine may want to view: Owner Address TAYLOR COUNTY DARK ISLAND BOAT RAMP PERRY FL 32348

Can you kindly provide the address of the Dark Island Boat Ramp 🔾

Have a great weekend!!

Thanks,

Nicole Sankovic Site Acquisition Next Edge Networks 407-491-2538

Next_{il}Edge

By use of this email all parties agree that the contents are considered confidential and proprietary and the items contained herein cannot be used for any purpose with out written consent.

From: Nicole Sankovic

Sent: Wednesday, January 17, 2018 12:45 PM

To: 'ted.lakey@taylorcountygov.com' < ted.lakey@taylorcountygov.com>

Cc: 'LaWanda Pemberton' < <u>LPemberton@taylorcountygov.com</u>>; Claudine Vipperman < <u>cvipperman@nextedgenetworks.com</u>>; Jamie Tanner < <u>itanner@nextedgenetworks.com</u>>

Subject: Taylor County_Federated Project Project FL039 - Follow Up

Importance: High

Dear Ted,

Thank you for speaking to me about the Federated Wireless Project.

As per our discussion, we spoke about the park area which could be a potential location for installing the sensor located at:

Parcel ID 06836-000 Sec/Twp/Rng 35-07-07 Property Address 21275 KEATON BEACH I'd like to schedule a phone conference with the county's engineer to further discuss other possible locations in Taylor County that could potential work for this project. There are different ways that the sensor can be installed which we can further discuss and we move forward in locating and reviewing locations in the Taylor County area.

Here's some further information about us:

We are partnered with Federated Wireless to safeguard the Florida coastline and have located this property as a candidate we'd like to work with.

What we propose to do is lease a small space on the rooftop or land property in the Perry, FL area to install an Environmental Sensing Capability (ESC) sensor. The purpose of this equipment is to free up the spectrum for government usage when it is needed for air and sea operations, redirecting commercial users to different parts of the band.

Attached please find a preliminary lease agreement with the compensation offered.

What this equipment does:

- In 2015, the FCC approved usage of a spectrum called Citizens Broadband Radio Service.
 Commercial users and carriers have been dominating the usage of the signal and it has been experiencing increased traffic.
- The purpose of this sensor is to give the government and military priority usage of this signal when it is needed for air and sea operations. When necessary, the sensor relocates commercial users to a different part of the band. It then frees up the spectrum for government use and gives them priority access and interference-free access in order to protect the coastline and nation.
- These sensors are being installed up and down the coastlines in the U.S. in every 20-25 miles, **Perry** area being one of them.

Additional details about this equipment and project:

- o The ESC sensor weighs between 3.5 to 7 pounds. Attached is a photo.
- o This is a receive-only sensor which does not transmit nor cause any interference to your existing equipment
- This equipment doesn't transmit any frequency and any data is sent via ethernet or modem connection.
- We will install a power box (8"x10", 7 pounds) located in your telecommunications room or shelter
- We would like to use an available circuit breaker in your existing panel, or we can install a 10amp breaker at our expense
- o To assist with your research, we encourage you to visit: <u>FederatedWireless.com</u>, <u>Business Wire press release</u>, <u>Computer World press article</u>

About the project:

- <u>Next Edge Networks</u> is a subcontractor of <u>Federated Wireless</u>. We were hired to procure lease agreements with property owners to perform the installation of this equipment along the coastlines of the U.S.
- We don't directly represent any federal agency, however the federal agencies are beneficiaries
 of the equipment that we are installing.
- Doug Wiest of Next Edge Networks will be the one signing the agreement with you. Here is his bio: http://nextedgenetworks.com/about-us/management-team/
- Before we sign the agreement with you, our engineers will be presenting you with technical drawings illustrating how we will be performing the installation. We don't move ahead without your signed, authorized approval.

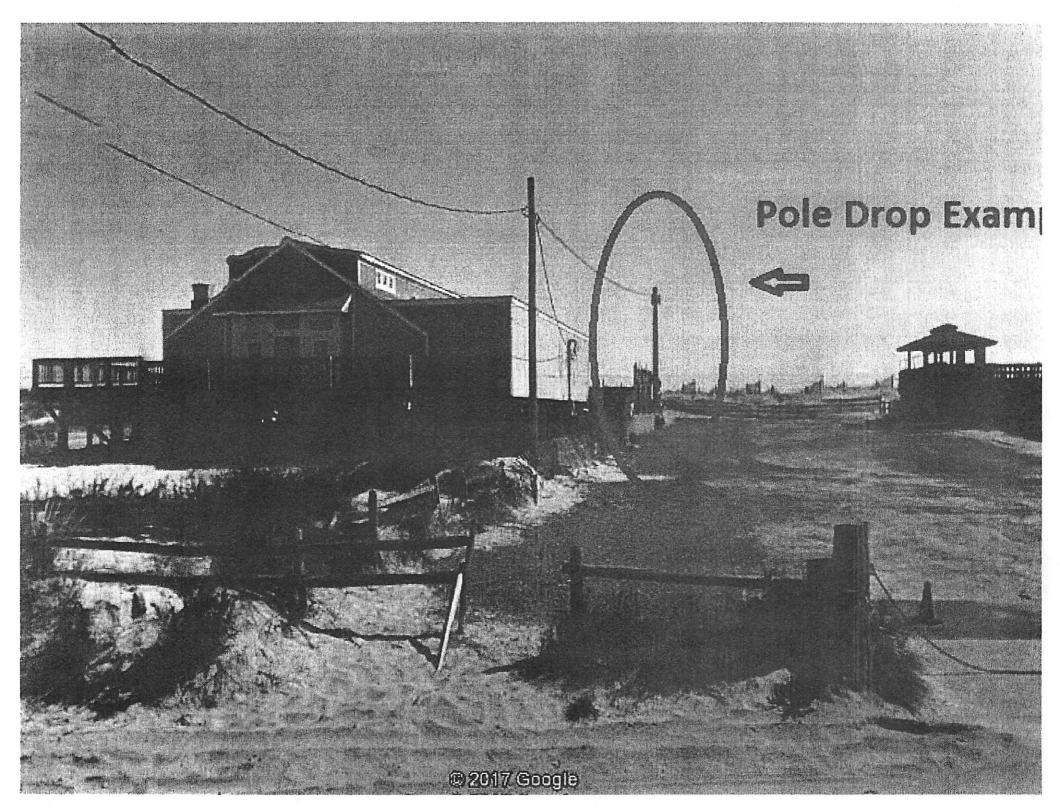
Your participation is very much valued and appreciated to enhance the protection of our nation's coastlines.

Sincerely,

Nicole Sankovic Site Acquisition Next Edge Networks 407-491-2538

Next#Edge

By use of this email all parties agree that the contents are considered confidential and proprietary and the items contained herein cannot be used for any purpose with out written consent.



LEASE AGREEMENT

This Lease Agreement ("Agreement") dated,	2018	("Effective	Date"),	between
Taylor County Board of County Commissioners, with its principal of	offices l	ocated at 201	East Gre	en Street,
Perry, FL 32347 , ("Landlord"), and NextEdge Networks, LLC, a D	elawar	e limited liabi	lity comp	any, with
its principal offices at 240 Stockton Street, 3rd Floor, San Francisc	o, CA	94108 ("Tena	nt"). Land	llord and
Tenant are at times collectively referred to hereinafter as the "Partie	es" or i	ndividually as	the "Part	.y."

RECITALS

In consideration of the mutual covenants contained herein and intending to be legally bound hereby, the Parties agree as follows:

- 1. LEASE OF PREMISES. Pursuant to all of the terms and conditions of this Agreement, Landlord agrees to lease to Tenant space on the real property to which Landlord has an interest located at ", (the "Property") for Tenant's installation, operation, repair, and maintenance of a communications facility consisting of sensors and related communications equipment as depicted in Exhibit "A" (the "Premises"). Furthermore, Landlord grants Tenant the non-exclusive right of ingress and egress from a public right-of-way, seven (7) days a week, twenty-four (24) hours a day, over the Property to and from the Premises for the purpose of installation, operation, and maintenance of Tenant's communications facility. If sufficient electrical power (not to exceed a 10 Amp breaker) is available for Tenant's communications facility, Landlord agrees to allow Tenant to utilize Landlord's power at no additional cost and Tenant's use of Landlord's power is included in the consideration described below in Paragraph 3. Tenant has the right to install conduits connecting the Premises to Landlord's power source. If there is insufficient electric service on the Property for Tenant to operate its communications facility, or if Tenant requires a telephone, cable, or fiber connection, Landlord grants Tenant or the servicing utility provider the right to install such utilities on, over and/or under the Property, provided the location of such utilities shall be approved by Landlord.
- 2. <u>CONDITION OF PROPERTY</u>. Landlord represents and warrants to Tenant that as of the Commencement Date (as defined in Paragraph 3 below) and continuing throughout the Term: Property is in compliance with all laws, including any applicable building codes, regulations, or ordinances and the Property is free of all lead-based paint, asbestos or other hazardous substances, as such term may be defined under any applicable federal, state or local law. If a breach of the representations and warranties contained in this Paragraph is discovered at any time, Landlord shall, promptly after receipt of written notice from Tenant setting forth a description of such non-compliance, rectify same at Landlord's expense.
- 3. <u>TERM</u>; <u>RENTAL</u>. This Agreement shall be for a term of five (5) years commencing upon the day that Tenant commences installation of the equipment on the Premises (the "Commencement Date"). Tenant shall provide Landlord written notification of its intent to commence the Agreement. Said notification shall be deemed received by Landlord be via email with read receipt acknowledgement. Within thirty (30) days of the Commencement Date, Tenant will pay Landlord, as rent the sum of One Thousand Dollars (\$1,000.00) per year ("Rent").
- 4. EXTENSIONS. This Agreement shall automatically be extended for three (3) additional five (5) year terms unless Tenant terminates it at the end of the then current term by giving Landlord written notice of the intent to terminate at least two (2) months prior to the end of the then current term. The initial term and all extensions shall be referred to collectively herein as the "Term". Tenant will pay Landlord, as consideration for this Agreement extension, an annual payment in the amount of one thousand dollars (\$1,000.00). Said payment will be paid annually within thirty (30) days of each of extension in advance and incur the standard 2 percent (2%) annual increase.
- 5. <u>USE</u>; <u>GOVERNMENTAL APPROVALS</u>. Tenant shall use the Premises for the purpose of installing, operating, repairing, and maintaining a communications facility and incidental uses. Tenant shall have the right to replace, repair, add or otherwise modify its utilities, equipment and/or conduits or any portion thereof and the frequencies over which the equipment operates. It is understood and agreed

that Tenant's ability to use the Premises is contingent upon its obtaining all of the certificates, permits and other approvals (collectively the "Governmental Approvals") that may be required by any federal, state or local authorities. Landlord shall cooperate with Tenant in its effort to obtain such approvals and shall take no action that would adversely affect the status of the Property with respect to the proposed use thereof by Tenant.

6. INDEMNIFICATION AND LIMITATION OF LIABILITY.

- a. Subject to Paragraph 7 below and to the extent allowed by applicable law, each Party shall indemnify and hold the other harmless against any claim of liability or loss from personal injury or property damage resulting from or arising out of the negligence or willful misconduct of the indemnifying Party, its employees, contractors or agents, except to the extent such claims or damages may be due to or caused by the negligence or willful misconduct of the other Party, or its employees, contractors or agents.
- b. Except to the extent allowed by applicable law, neither Party shall be liable to the other, or any of their respective agents, representatives, employees for any lost revenue, lost profits, loss of technology, rights or services, incidental, punitive, indirect, special or consequential damages, loss of data, or interruption or loss of use of service, even if advised of the possibility of such damages, whether under theory of contract, tort (including negligence), strict liability or otherwise.

7. INSURANCE.

- a. To the extent allowed by applicable law, the Parties hereby waive and release any and all rights of action for negligence against the other which may hereafter arise on account of damage to the Premises or to the Property, resulting from any fire, or other casualty of the kind covered by standard fire insurance policies with extended coverage, regardless of whether or not, or in what amounts, such insurance is now or hereafter carried by the Parties, or either of them. These waivers and releases shall apply between the Parties and they shall also apply to any claims under or through either Party as a result of any asserted right of subrogation. All such policies of insurance obtained by either Party concerning the Premises or the Property shall waive the insurer's right of subrogation against the other Party.
- b. Tenant will maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. Tenant shall name the Landlord as an additional insured and provide the Landlord with a certificate of insurance evidencing such.
- 8. <u>TERMINATION</u>. Notwithstanding anything to the contrary contained herein, provided Tenant is not in default hereunder beyond applicable notice and cure periods, Tenant shall have the right to terminate the Agreement providing two (2) months prior written notice to Landlord.
- 9. INTERFERENCE. Tenant's communications facility will not cause measurable interference to Landlord's or any other tenants of the Property's equipment that is operating on the Property prior to the Effective Date, such measurable interference to be determined in accordance with then existing industry standards. If Tenant's equipment causes measurable interference, Landlord will notify Tenant in writing, and Tenant will take all commercially reasonable steps necessary to correct and eliminate the interference, including but not limited to, at Tenant's option, powering down such equipment and later powering up such equipment for intermittent testing. In no event will Landlord be entitled to terminate the Agreement or relocate the equipment as long as Tenant is making a good faith effort to remedy the interference issue. Landlord agrees that Landlord and/or any other tenants of the Property who currently have or in the future take possession of the Property will not install or operate equipment that causes measurable interference to Tenant's then existing communications facility. The Parties acknowledge that there will not be an adequate remedy at law for noncompliance with the provisions of this Paragraph and therefore, either Party shall have the right to equitable remedies, such as, without limitation, injunctive relief and specific performance.

- 10. <u>REMOVAL AT END OF TERM</u>. Tenant shall, within thirty (30) days after the expiration of this Agreement, remove its communications equipment and all personal property and restore the Premises to its original condition immediately prior to Tenant installation, reasonable wear and tear and casualty damage excepted. Landlord agrees and acknowledges that all of Tenant's communications equipment and personal property shall remain Tenant's personal property, and Tenant shall have the right to remove the same at any time during the Term.
- 11. WAIVER OF LANDLORD'S LIEN RIGHTS. Landlord expressly waives, releases and negates any and all liens and security interests (constitutional, statutory, contractual or otherwise) to which Landlord might now or hereafter be entitled on all communications equipment, trade fixtures, or other personal property or assets which Tenant may place or permit to be placed in or about the Premises. In connection with such waiver, Landlord agrees to enter into any such bona fide lien holder's commercially reasonable form to acknowledge such waiver and Tenant will reimburse Landlord for all reasonable attorneys' fees Landlord incurs in connection with such agreement. Such amounts shall be due and payable within thirty (30) days of Landlord's written demand therefor.
- 12. <u>RIGHTS UPON SALE</u>. If Landlord, sells or transfers the Property during the Term of the Agreement, such sale or transfer of interest will be under and subject to the Agreement and any such purchaser or transferee shall recognize Tenant's rights hereunder the terms of the Agreement.
- 13. <u>OUIET ENJOYMENT AND REPRESENTATIONS</u>. Landlord covenants that Tenant, on paying the rent and performing the covenants herein, shall peaceably and quietly have, hold and enjoy the Premises. Landlord represents and warrants to Tenant as of the date of the Agreement, and covenants during the Term that Landlord is seized of good and sufficient title and interest to the Property and has full authority to enter into and execute the Agreement. Landlord further covenants during the Term that there are no liens, judgments or impediments of title on the Property, or affecting Landlord's title to the same and that there are no covenants, easements or restrictions which prevent or adversely affect the use or occupancy of the Premises by Tenant as set forth above.
- 14. <u>ASSIGNMENT AND SUBLETTING</u>. Provided no default has occurred and is continuing, Tenant shall have the right to assign, hypothecate, mortgage, and/or sublease all or any portion of this Agreement, the Premises, and/or any and all rights appurtenant thereto. Upon an assignment to an assignee who assumes all obligations and duties under this Agreement, Landlord will release Tenant from any and all liability under the Agreement from the effective date of the assignment.
- 15. <u>NOTICES</u>. All notices hereunder must be in writing and shall be deemed validly given if sent by certified mail, return receipt requested or by commercial courier, provided the courier's regular business is delivery service and provided further that it guarantees delivery to the addressee by the end of the next business day following the courier's receipt from the sender, addressed as follows (or any other address that the Party to be notified may have designated to the sender by like notice):

LANDLORD:

TENANT:

NextEdge Networks, LLC 240 Stockton Street, 3rd Floor San Francisco, CA 94108

Attn: Network Operations

Notice shall be effective upon actual receipt or refusal as shown on the receipt obtained pursuant to the foregoing.

- 16. <u>RECORDING</u>. At Tenant's request, Landlord agrees to execute a memorandum of agreement which Tenant may record with the appropriate recording officer. The date set forth in the memorandum is for recording purposes only and bears no reference to commencement of the Term.
- 17. <u>DEFAULT AND REMEDIES</u>. Notwithstanding anything contained herein to the contrary and without waiving any other rights granted to it at law or in equity, each Party shall have the right, but not the obligation, to perform a defaulting Party's duty or obligation on the defaulting Party's behalf, or may terminate this Agreement immediately on written notice, if the defaulting Party fails to perform any covenant or commits a material breach of this Agreement and fails to diligently pursue a cure to its completion after thirty (30) days' written notice specifying such failure or performance or default, or after five (5) days' written notice if Landlord fails to perform any covenant that interferes with Tenant's ability to operate its communication facility. Any costs and expenses incurred by the non-defaulting Party related to performing the defaulting Party's duty or obligation shall be due and payable by the defaulting Party upon invoice submitted by the non-defaulting Party.
- 18. <u>CASUALTY</u>. If damage by fire or other casualty to the Building or Premises impact Tenant's use of the Premises, Landlord will use best efforts to relocate Tenant temporarily to avoid disruption of Tenant's ability to operate its communication facility. If the damage or other casualty cannot reasonably be expected to be repaired within forty-five (45) days following same or, if the Property is damaged by fire or other casualty so that such damage may reasonably be expected to disrupt Tenant's operations at the Premises for more than forty-five (45) days, then Tenant may, at any time following such fire or other casualty, terminate the Agreement upon fifteen (15) days prior written notice to Landlord.
- 19. <u>MISCELLANEOUS</u>. This Agreement contains all agreements, promises and understandings between the Landlord and the Tenant regarding this transaction, and no oral agreement, promises or understandings shall be binding upon either the Landlord or the Tenant in any dispute, controversy or proceeding. This Agreement may not be amended or varied except in a writing signed by all Parties. This Agreement shall extend to and bind the heirs, personal representatives, successors and assigns hereto. The failure of either party to insist upon strict performance of any of the terms or conditions of this Agreement or to exercise any of its rights hereunder shall not waive such rights and such party shall have the right to enforce such rights at any time. The performance of this Agreement shall be governed, interpreted, construed, and regulated by the laws of the state in which the Premises is located without reference to its choice of law rules.

[The Remainder of this Page is intentionally Left Blank; Signature Page to Follow]

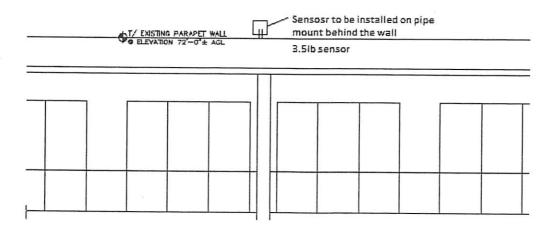
IN WITNESS WHEREOF, the Parties hereto have set their hands and affixed their respective seals the day and year first above written.

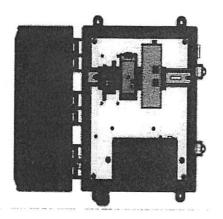
LANDLORD:

Ву:
Name:
Its:
Date:
TENANT:
NextEdge Networks, LLC,
A Delaware limited liability company
By:
Name: Doug Wiest
Date:

Exhibit A

Premises





Power Enclosure mechanical details Enclosure Dimensions: 12" x 10" x 6"

To be installed on the pipe mount behind the parapet

Notes:

- 1. This Exhibit A may be replaced by a Site Plan substantially depicting the above once Tenant receives it.
- 2. The type, number, and mounting positions and locations of sensors and lines are illustrative only. Actual types, numbers, mounting positions, may vary slightly from what is shown above.