

SUGGESTED AGENDA

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

**TUESDAY, NOVEMBER 28, 2023
6:00 P.M.**

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

**CONFERENCE LINE: 1-917-900-1022
ACCESS CODE: 32347#**

**THIS IS NOT A TOLL-FREE NUMBER AND YOU MAY BE SUBJECT TO
LONG DISTANCE CHARGES, ACCORDING TO YOUR LONG-
DISTANCE PLAN.**

**When the chairperson opens the meeting for public comment, please follow the below
instructions:**

**If you wish to speak please dial *5. The moderator will unmute your line when it is your turn to
speak, and notify you by announcing the last 4 digits of your telephone number. Please
announce your name and address. You will be allowed to speak for 3 minutes.**

**NOTICE IS HEREBY GIVEN, PURSUANT TO FLORIDA STATUTES
286.0105, THAT ANY PERSONS DECIDING TO APPEAL ANY MATTER
CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE
MEETING AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF
THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE
TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE
BASED.**

**ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN
AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT.
A COMMENTER MAY ONLY SPEAK ONE (1) TIME FOR EACH AGENDAED
ITEM.**

RE-ORGANIZATION OF THE BOARD F.Y. 23/24

1. Prayer
2. Pledge of Allegiance
3. RE-ORGANIZATION OF THE BOARD FOR FY 2023/2024:
 - A. ELECTION OF A CHAIRPERSON
 - B. ELECTION OF A VICE-CHAIRPERSON
 - C. DISCUSSION OF BOARD PERSONNEL
 - D. DISCUSSION REGARDING BOARD MEETING DATES AND TIMES AND APPROVE BOARD CALENDAR
 - E. MISCELLANEOUS DISCUSSION (COMMITTEE APPOINTMENTS, ETC.)
 - F. THE BOARD TO APPROVE ITS' RULES OF PROCEDURE.
4. APPROVAL OF AGENDA
5. THE BOARD TO RECEIVE AND ORDER FILED, THE REPORTS OF RECEIPTS, EXPENSES AND NET INCOME FOR SEPTEMBER 30, 2023, ON ALL CONSTITUTIONAL OFFICERS.

CONSENT ITEMS:

6. EXAMINATION AND APPROVAL OF INVOICES.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND AND THE DOT - BEACH RD FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF THREE (3) YEAR CONTRACT EXTENSION WITH POWELL AND JONES, CPA, AS AGENDAED BY GARY KNOWLES, CLERK OF COURT.
9. THE BOARD TO CONSIDER APPROVAL OF THE SUBGRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE COUNTY, GRANT AGREEMENT NUMBER Z3914, AS THE COUNTY HAS BEEN APPROVED BY FEMA FOR PUBLIC ASSISTANCE FOR DAMAGE BY HURRICANE IDALIA, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.

10. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR FOR CHANGE ORDER NO. 2 WITH ANDERSON COLUMBIA FOR THE LOCAL AGENCY PROGRAM SAFETY IMPROVEMENT PROJECT ALONG BEACH ROAD (CR361) FROM PERRY TO STEINHATCHEE AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
11. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO ADVERTISE FOR THE PROPOSED WIDENING/RESURFACING OF 1ST AVENUE SOUTH UNDER THE FDOT SMALL COUNTY OUTREACH AND COUNTY INCENTIVE GRANT PROGRAMS AS AGENDAED BY THE COUNTY ENGINEER.
12. THE BOARD TO CONSIDER APPROVAL OF NOTICE TO BIDDERS FOR THE CONCRETE APRON REHABILITATION - PHASE 2 AT PERRY FOLEY AIRPORT AS AGENDAED BY MELODY COX, GRANTS WRITER.
13. THE BOARD TO CONSIDER APPROVAL OF REQUEST BY THE TAYLOR COUNTY HISTORICAL SOCIETY FOR THE USE OF THE COURTHOUSE PARKING LOT FOR THE ANNUAL DOWNTOWN CHRISTMAS OPEN HOUSE AND PARADE ON DECEMBER 1, 2023 AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
14. THE BOARD TO CONSIDER APPROVAL OF TAYLOR COUNTY DESIGNATED RECEIVING SYSTEM AND BEHAVIORAL HEALTH TRANSPORTATION PLAN 2023-2026 AS REQUESTED BY CATHERIN BRUNSON, NWF HEALTH NETWORK.
15. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RATIFY THE SIGNATURE OF THE CHAIRPERSON FOR THE PLANNING AND PREPARATION GRANT APPLICATION TO THE FLORIDA COMMERCE, FLORIDA RURAL INFRASTRUCTURE FUND PROGRAM FOR THE POSSIBLE DEVELOPMENT OF THE 61-ACRE STEINHATCHEE COASTAL PARK SITE (KNOWN AS THE WOODS) AS AGENDAED BY THE GRANTS WRITER.
16. THE BOARD TO CONSIDER APPROVAL OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR MOSQUITO CONTROL OPERATIONS FUNDING AS AGENDAED BY THE COUNTY ADMINISTRATOR.
17. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSALS, NOTICE TO ADVERTISE AND AGREEMENT FOR THE ECG MANAGEMENT SYSTEM PROJECT AT DOCTORS MEMORIAL

HOSPITAL AS AGENDAED BY MARSHA DURDEN, ASSISTANT COUNTY ADMINISTRATOR.

18. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR PROPOSALS, NOTICE TO ADVERTISE AND AGREEMENT FOR THE DIGITAL C-ARM PROJECT FOR DOCTOR'S MEMORIAL HOSPITAL AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

19. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR FUNDING FOR ENVIRONMENTAL CONSULTING SERVICES FROM DUE DILIGENCE ASSOCIATES, INC. AS REQUESTED BY MICHELE CURTIS, CITIZENS ACTION TASK FORCE CHAIR.

COUNTY STAFF ITEMS:

20. THE BOARD TO CONSIDER APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 AND AUTHORIZING RESOLUTION FOR THE PROPOSED WIDENING/RESURFACING OF CEDAR ISLAND ROAD UNDER THE FDOT SMALL COUNTY ROAD ASSISTANCE PROGRAM AS AGENDAED BY THE COUNTY ENGINEER.
21. THE BOARD TO CONSIDER APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 AND AUTHORIZING RESOLUTION FOR THE PROPOSED WIDENING/RESURFACING OF 1ST AVENUE SOUTH UNDER THE FDOT SMALL COUNTY OUTREACH PROGRAM AND COUNTY INCENTIVE GRANT PROGRAM AS AGENDAED BY THE COUNTY ENGINEER.
22. THE BOARD TO CONSIDER APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 AND AUTHORIZING RESOLUTION FOR THE PROPOSED WIDENING/RESURFACING OF SLAUGHTER ROAD UNDER THE FDOT SMALL COUNTY OUTREACH PROGRAM AS AGENDAED BY THE COUNTY ENGINEER.
23. THE BOARD TO CONSIDER APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 AND AUTHORIZING RESOLUTION FOR THE PROPOSED WIDENING/RESURFACING OF SLAUGHTER ROAD UNDER THE FDOT SMALL COUNTY ROAD ASSISTANCE PROGRAM AS AGENDAED BY THE COUNTY ENGINEER.
24. THE BOARD TO CONSIDER APPROVAL OF THE JONES EDMUNDS AND ASSOCIATES PROFESSIONAL SERVICES AGREEMENT FOR GROUNDWATER SAMPLING AT THE TAYLOR COUNTY LANDFILL AS AGENDAED BY THE COUNTY ENGINEER.

25. THE BOARD TO CONSIDER APPROVAL OF MODIFICATION NUMBER ONE TO SUBGRANT AGREEMENT BETWEEN THE DEPARTMENT OF COMMERCE AND TAYLOR COUNTY REQUESTING A ONE (1) YEAR EXTENSION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR HOUSING REHABILITATION AND/OR REPLACEMENT PROJECTS AS AGENDAED BY THE GRANTS WRITER.
26. THE BOARD TO DISCUSS THE UPCOMING FUNDING CYCLE FOR THE FISCAL YEAR 2030 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRANSPORTATION ALTERNATIVES PROGRAM (TAP) AS AGENDAED BY THE GRANTS WRITER.
27. THE BOARD TO DISCUSS THE UPCOMING 2029-2030 FUNDING CYCLE FOR THE FDOT SHARED-USE NON-MOTORIZED (SUN) TRAIL GRANT PROGRAM AS AGENDAED BY THE GRANTS WRITER.

COUNTY ATTORNEY ITEMS:

COUNTY ADMINISTRATOR ITEMS:

28. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
29. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
30. BOARD INFORMATIONAL ITEMS:

Motion to Adjourn

FOR YOUR INFORMATION:

- THE AGENDA AND ASSOCIATED DOCUMENTATION, IF APPLICABLE, IS AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE:

www.taylorcountygov.com

- IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT MARSHA DURDEN, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT.7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.
- BALLOTS USED TO APPOINT CITIZENS TO ADVISORY COMMITTEES AND ADVISORY BOARDS ARE AVAILABLE FOR PUBLIC INSPECTION AFTER THE MEETING AND ARE RETAINED AS PART OF THE PUBLIC RECORD.