

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

201 E. GREEN STREET
TAYLOR COUNTY COURTHOUSE ANNEX
OLD POST OFFICE COMPLEX

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.

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

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED AND CONSENT AGENDA ITEMS:

CONSENT ITEMS:

ITEMS ON THE CONSENT AGENDA ARE ROUTINE OR TECHNICAL IN NATURE, HAVE BEEN PREVIOUSLY DISCUSSED BY THE BOARD, RESOLUTIONS OF A ROUTINE NATURE, AUTHORIZATION TO ADVERTISE ORDINANCES, PUBLIC HEARINGS, AND BID SPECIFICATIONS, ITEMS THAT HAVE A UNANIMOUS RECOMMENDATION OF THE PLANNING BOARD AND STAFF FOR APPROVAL, AND OTHER ITEMS AS AUTHORIZED BY THE BOARD (TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS RULES OF PROCEDURE, SECTION II, 14:(2)(c))

4. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF REQUEST FOR PROPOSAL (RFP) DOCUMENTS/ADVERTISING FOR TAYLOR COUNTY CLOSED LANDFILL COMPLIANCE MONITORING SERVICES, FROM OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2016, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
5. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF DISPOSITIONS OF FIXED ASSETS, AS AGENDAED BY TYSON HILL, IT DIRECTOR.

6. THE BOARD TO CONSIDER PAYMENT OF INVOICE IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF AUGUST, 2012, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).

HOSPITAL ITEMS:

7. THE BOARD TO DISCUSS A REQUEST FROM DMH FOR A LETTER OF SUPPORT FOR A GRANT APPLICATION TO THE USDA RURAL DEVELOPMENT COMMUNITY FACILITIES PROGRAM, TO BE USED FOR ROOF REPLACEMENT AT THE DMH MEDICAL PLAZA, AND UPGRADES/ REPAIRS TO THE HEATING AND COOLING SYSTEMS AT DMH AND THE DMH MEDICAL PLAZA.

PUBLIC REQUESTS:

8. BOB ROOT TO APPEAR TO DISCUSS COUNTY MEMBERSHIP IN VARIOUS PROFESSIONAL ORGANIZATIONS.
9. SCOTT FREDERICK, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO PROVIDE AN UPDATE ON TCDA ACTIVITIES FOR THE MONTHS OF JUNE AND JULY, 2012.
10. THE BOARD TO CONSIDER APPROVAL OF EASEMENT REQUEST FROM BIG BEND WATER AUTHORITY FOR PARCEL 100001-000, PENDING RECEIPT OF EXECUTED QUIT CLAIM DEED.
11. THE BOARD TO CONSIDER APPROVAL OF A REQUEST FROM BIG BEND WATER AUTHORITY TO AMEND THE NUMBER OF DAYS REQUIRED FOR NOTICE.

COUNTY STAFF ITEMS:

12. THE BOARD TO DISCUSS RFPS RECEIVED FOR PROGRAM ADMINISTRATIVE SERVICES FOR THE FFY 2012-2013 COMMUNITY DEVELOPMENT BLOCK GRANT(S) AND RELATED PROGRAMS, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
13. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF SHADE HANGAR SPACE LEASE AGREEMENT AT PERRY-FOLEY AIRPORT, FOR PAUL CALAFIORE, AS AGENDA BY THE GRANTS COORDINATOR.

14. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF PAY AUTHORIZATION #3 FOR THE SHIP REHABILITATION PROJECT ON THE HOME OF CHARLES DAVIS, AS AGENDAED BY THE GRANTS COORDINATOR.
15. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF INVITATION TO BID DOCUMENTS/ADVERTISING FOR THE SHIP REHABILITATION PROJECTS FOR MARY ONDASH AND VERA EDWARDS, AS AGENDAED BY THE GRANTS COORDINATOR.
16. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO HOLD/ADVERTISE THIRD PUBLIC HEARING FOR SEPTEMBER 17, 2012 AT 6:15 PM, TO DISCUSS AND RECEIVE PUBLIC INPUT FOR THE TAYLOR COUNTY GRANT SUBMISSION FOR THE UPCOMING FUNDING CYCLE OF THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
17. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR PROJECT 3-12-0064-012-2012, PHASE 2 OF THE REHABILITATION OF RUNWAY 18/36 AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.

GENERAL BUSINESS:

18. THE BOARD TO REVIEW APPLICATIONS AND CONSIDER APPOINTMENT OF ONE (1) MEMBER TO THE TAYLOR COUNTY RECREATION ADVISORY BOARD, TO FILL THE REMAINDER OF THE TERM WHICH EXPIRES MARCH 4, 2013, AND TO FILL THE THREE (3) YEAR TERM FROM MARCH 5, 2013 TO MARCH 4, 2016 (POSITION ADVERTISED).

COUNTY ADMINISTRATOR ITEMS:

19. THE COUNTY ADMINISTRATOR TO DISCUSS CAPITAL IMPROVEMENTS.
20. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

ADDITIONAL COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices

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

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.

ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED ITEM WILL BE GIVEN FIVE (5) MINUTES FOR COMMENT. THOSE REQUIRING ADDITIONAL TIME FOR COMMENT ON AGENDAED ITEMS MAY REQUEST AN ADDITIONAL 5 MINUTES BEFORE THE BOARD APPROVES THE AGENDA.

ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING A NON-AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT.

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 DUSTIN HINKEL, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.