

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, MAY 1, 2012  
5:30 P.M.

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

2010/2011 FY AUDIT PRESENTATION:

4. RICHARD POWELL, POWELL & JONES, CPA'S, TO APPEAR TO PRESENT THE AUDIT FOR FY 2010/2011.

AWARDS/RECOGNITION:

5. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION PROCLAIMING THE MONTH OF MAY, 2012, AS CIVILITY MONTH IN TAYLOR COUNTY.

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))

6. THE BOARD TO CONSIDER APPROVAL OF A CERTIFICATE OF PARTICIPATION TO SUBMIT A GRANT APPLICATION FOR THE 2012-2013 FDLE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
7. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON SUBCONTRACT TO D & L CONTRACTING, LLC, FOR THE FWC-11225 REEF CONSTRUCTION GRANT CONTRACT, AS AGENDAED BY FRED VOSE, COUNTY MARINE AGENT.
8. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON QUARTERLY GRANT REPORTS FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM, EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE PROGRAM, FY 2009 STATE HOMELAND SECURITY GRANT PROGRAM, AND FY 2010 STATE HOMELAND SECURITY GRANT PROGRAM, AS AGENDAED BY DUSTIN HINKEL, EM DIRECTOR.
9. THE BOARD TO REVIEW 2<sup>ND</sup> QUARTER VARIANCE REPORTS AND AMENDMENTS TO THE COUNTY HEALTH DEPARTMENT'S (TCHD) CORE CONTRACT, AS AGENDAED BY STEPHEN TULLOS, ADMINISTRATOR.
10. THE BOARD TO CONSIDER PAYMENT OF INVOICE, IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF APRIL, 2012, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).

BIDS/PUBLIC HEARINGS:

11. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO UPDATE THE PUBLIC AND RECEIVE INPUT AS TO THE STATUS OF THE LOCAL TRANSPORTATION DISADVANTAGED PROGRAM.
12. THE BOARD TO RECEIVE BIDS FOR FREQUENTIS PROJECT I3 NG9-1-1 SOLUTION FOR THE TAYLOR COUNTY 911 INFRASTRUCTURE, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

HOSPITAL ITEMS:

13. RICHARD HUTH, CEO, DMH, TO REQUEST, ON BEHALF OF THE DMH BOARD OF DIRECTORS, THE BOARD TO CONSIDER DRAFTING A PROPOSED ORDINANCE, PURSUANT TO FLORIDA STATUTES 212.055, SUBPARAGRAPH 7, DEALING WITH HEALTH CARE, SPECIFICALLY TO IMPOSE A ONE-HALF (½) CENT SALES TAX.
14. THE BOARD TO REVIEW APPLICATIONS AND CONSIDER APPOINTING ONE (1) APPLICANT TO FILL THE VACANCY ON THE DMH BOARD OF DIRECTORS.

PUBLIC REQUESTS:

15. JORDAN GREEN, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO APPEAR TO DISCUSS THE TENTATIVE FIVE (5) YEAR WORK PROGRAM, AS AGENDAED BY AMY TUCKER-BAULDREE, FDOT.

COUNTY STAFF ITEMS:

16. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF AMENDMENT NUMBER ONE (1), TO EXTEND THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) GRANT CONTRACT, WHICH PROVIDES FUNDING ASSISTANCE FOR CONSTRUCTION OF A PARKING FACILITY AT KEATON BEACH COASTAL PARK, TO JUNE 30, 2013, AS AGENDAED BY THE GRANTS COORDINATOR.
17. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF SECTION 306A PROJECT CHECKLIST AND STATEMENT OF REAL PROPERTY OWNERSHIP FORM, IN CONNECTION WITH THE 2012-2013 COASTAL PARTNERSHIP INITIATIVE (CPI) GRANT, FOR

FUNDING ASSISTANCE FOR THE IDEAL BOAT RAMP PROJECT IN STEINHATCHEE, AS AGENDAED BY THE GRANTS COORDINATOR.

18. THE BOARD TO CONSIDER AUTHORIZING "PIGGY-BACKING" ON A COMPETITIVELY PROCURED CONTRACT FROM JACKSON COUNTY, TO PURCHASE A SUPPLEMENTAL ALI DATABASE, AS AGENDAED BY RENA COURTNEY, E911 COORDINATOR.

- 18A. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY, VOLUNTEER FIRE ASSISTANCE GRANT PROGRAM, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

GENERAL BUSINESS:

19. THE BOARD TO CONSIDER APPOINTING A REPRESENTATIVE (CURRENTLY COMMISSIONER PAGE) TO THE SUWANNEE RIVER ECONOMIC COUNCIL, INC. BOARD OF DIRECTORS, AS REQUESTED BY FRANCES TERRY, EXECUTIVE DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

20. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION ELECTING TO WITHDRAW AS A MEMBER OF PUBLIC RISK MANAGEMENT (PRM) OF FLORIDA (PRM) GROUP HEALTH TRUST EFFECTIVE OCTOBER 1, 2012.
21. THE BOARD TO CONSIDER APPROVAL OF A TRANSFER OF FUNDS, IN THE AMOUNT OF \$70,949, FROM MSTU FUND RESERVES FOR EQUIPMENT TO TAYLOR COUNTY FIRE RESCUE, FOR THE ACQUISITION OF SLERS RADIOS FOR THE VOLUNTEER FIRE DEPARTMENT (AS DISCUSSED AT THE 4/24/12 WORKSHOP).
22. THE BOARD TO CONSIDER APPROVAL OF A TRANSFER OF FUNDS, IN THE AMOUNT OF \$19,540, FROM GENERAL FUND RESERVES FOR CAPITAL PROJECTS TO TAYLOR COUNTY EMERGENCY MANAGEMENT, TO MOVE THE COUNTY'S DISPATCH AND 911 CENTER FROM THE COUNTY JAIL TO THE COUNTY EMERGENCY OPERATIONS CENTER (EOC) (AS DISCUSSED AT THE 4/24/12 WORKSHOP).
23. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION TO ACCEPT AN ECONOMIC DEVELOPMENT TRANSPORTATION FUND (EDTF) GRANT FOR \$1,400,000, TO PAVE A ROAD AND TO ACCEPT FUTURE MAINTENANCE OF THE ROAD, CONTINGENT UPON

THE ENTITY KNOWN AS PROJECT PHOENIX CLOSING ON THE PROPERTY.

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