

**SUGGESTED AGENDA**

**AMENDED**

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

**TUESDAY, MAY 15, 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
4. Approval of Minutes of April 17, 24, and May 1, 2012.

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

**AWARDS/RECOGNITIONS:**

- 4A. THE BOARD TO CONSIDER APPROVAL OF A RESOLUTION PROCLAIMING THE BOARD'S RECOGNITION OF MEMORIAL DAY, AS AGENDAED BY COMMISSIONER PAM FEAGLE.
- 4B. THE BOARD TO CONSIDER APPROVAL OF A RESOLUTION PROCLAIMING THE BOARD'S RECOGNITION OF SATURDAY, MAY 19, 2012, AS ARMED FORCES DAY, AS AGENDAED BY COMMISSIONER PAM FEAGLE.

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))

5. THE BOARD TO CONSIDER PAYMENT OF AN INVOICE, IN THE AMOUNT OF \$44,163, FOR THE AUDIT OF FINANCIAL STATEMENTS FOR THE FY ENDED SEPTEMBER 30, 2011, AS SUBMITTED BY POWELL & JONES, CPAS.
6. THE BOARD TO CONSIDER APPROVAL OF APPLICATION FOR REVENUE SHARING STATE FY 2012/2013, AS AGENDAED BY COUNTY FINANCE.
7. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT FOR FY 2012/2013, PLANNING GRANT INFORMATION FORM, AND RESOLUTION, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
8. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 2<sup>ND</sup> QUARTER PAYMENT REQUEST FOR THE 2011/2012 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) CONSOLIDATED SMALL COUNTY SOLID WASTE MANAGEMENT GRANT, AS AGENDAED BY THE GRANTS COORDINATOR.
9. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF BY-LAWS FOR THE 2012 LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY THE GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF INVITATION TO BID/ADVERTISING FOR AN EATON POWERWARE UNINTERUPPTED POWER SUPPLY, AND AUTHORIZE ADVERTISING FOR THE RELOCATION OF THE EMERGENCY COMMUNICATION CENTER TO THE EMERGENCY OPERATIONS CENTER (EOC), AS AGENDAED BY RENA COURTNEY, E911 COORDINATOR. (SAID BIDS TO BE RECEIVED JUNE 4, 2012 AT 6:20 PM)

BIDS/PUBLIC HEARINGS:

11. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., TO CONSIDER A PROPOSED ORDINANCE TO AMEND COUNTY ORDINANCE NO. 2012-07, TO PROVIDE THAT FOR THE YEAR 2011, HUNTING CAMP OWNERS SHALL BE REFUNDED TWO-THIRDS OF THE FUNDS THEY PAID FOR SOLID WASTE ASSESSMENT.

PUBLIC REQUESTS:

12. THE BOARD TO DISCUSS REQUEST FROM LT. SCOTT LEE, FLORIDA FISH & WILDLIFE COMMISSION (FWC), TO DESIGNATE TWO (2) PARKING SPACES AT THE KEATON BEACH AND STEINHATCHEE BOAT RAMPS, FOR ON-DUTY LAW ENFORCEMENT AND PUBLIC SAFETY, AS AGENDAED FROM MAY 1, 2012 BY JACK BROWN, COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

13. THE CLERK TO DISCUSS COUNTY-OWNED TAX CERTIFICATES AND POSSIBLE TAX DEED APPLICATIONS.
14. BRUCE RATLIFF, COUNTY PROPERTY APPRAISER, TO APPEAR TO DISCUSS THE TOTAL ESTIMATE OF ASSESSED VALUE FOR THE CURRENT YEAR, FOR FY 2012/2013 BUDGET PLANNING.
15. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF SHIP BID AWARD RECOMMENDATIONS FOR BIDS RECEIVED BY THE BOARD ON APRIL 17, 2012, FOR FOUR (4) SHIP REHABILITATION PROJECTS, AS AGENDAED BY THE GRANTS COORDINATOR.
16. THE BOARD TO CONSIDER APPROVAL OF SECTION 504 COMPLIANCE POLICY, EVALUATION PLAN, AND GRIEVANCE/COMPLAINT PROCEDURES FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS AND PROJECTS, AS AGENDAED BY THE GRANTS COORDINATOR.
17. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A CHANGE ORDER, IN THE AMOUNT OF \$8,358.88, FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED DEMOLITION AND NEW CONSTRUCTION OF THE HOME OF JAMIE BAUMGARDNER, AS AGENDAED BY THE GRANTS COORDINATOR.

18. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF FREQUENTIS PROTECT I3 911 BID AWARD, FOR BID RECEIVED BY THE BOARD ON MAY 1, 2012, TO AK ASSOCIATES, AS AGENDAED BY THE E911 COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

19. THE COUNTY ADMINISTRATOR TO DISCUSS NOTIFICATION RECEIVED FROM FEMA, REGARDING COASTAL FIELD WORK BEING CONDUCTED BY RISK ASSESSMENT MAPPING AND PLANNING PARTNERS (RAMPP), FOR A FEMA FLOOD STUDY IN TAYLOR COUNTY.
20. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE DRAFT LONG TERM CALENDAR. (TABLED TO JUNE 4, 2012 BOARD MEETING)
- 20A. THE COUNTY ADMINISTRATOR TO ADDRESS THE BOARD REGARDING UNFOUNDED RUMORS OF ACCEPTING PAY INCREASES WHILE COUNTY EMPLOYEES DID NOT RECEIVE INCREASES.
21. THE BOARD TO DISCUSS HIGHWAY 98 BRIDGE CONSTRUCTION OVER THE AUCILLA RIVER AND THE IMPACT IT WILL HAVE ON BOAT TRAFFIC.
22. THE BOARD TO DISCUSS HODGES PARK AND CONSIDER ALLOCATING FUNDS FOR RECOMMENDED IMPROVEMENTS.
23. 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.