

**AMENDED SUGGESTED AGENDA**

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

**MONDAY, JUNE 4, 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

**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 CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND AND THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.

5. THE BOARD TO CONSIDER THE RELEASE OF BUDGETED FUNDS, IN THE AMOUNT OF \$20,773.04, AS REQUESTED BY THE CITY OF PERRY'S COMMUNITY REDEVELOPMENT AGENCY.
6. THE BOARD TO CONSIDER PAYMENT OF INVOICE, IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF MAY, 2012, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).
7. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING A REQUEST FOR REIMBURSEMENT OF FUNDS, IN THE AMOUNT OF \$1,750, FROM THE STATE HOMELAND SECURITY GRANT PROGRAM, AS AGENDAED BY DUSTIN HINKEL, EM DIRECTOR.
8. THE BOARD TO CONSIDER RATIFYING OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON A RESPONSE LETTER TO THE AUDITOR GENERAL.

BIDS/PUBLIC HEARINGS:

9. THE BOARD TO RECEIVE PROPOSALS FOR DISASTER DEBRIS MONITORING AND GRANT CONSULTING SERVICES, SET FOR THIS DATE AT 6:10 P.M., AS OR SOON THEREAFTER AS POSSIBLE.
10. THE BOARD TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:15 P.M., AS OR SOON THEREAFTER AS POSSIBLE, TO DISCUSS THE UPCOMING FUNDING CYCLE FOR THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).
11. THE BOARD TO RECEIVE BIDS FOR EMERGENCY COMMUNICATION CENTER UNINTERRUPTED POWER SUPPLY (UPS) UNIT, SET FOR THIS DATE AT 6:20 P.M., AS OR SOON THEREAFTER AS POSSIBLE.

HOSPITAL ITEMS:

- ~~12. THE BOARD TO CONSIDER ADVERTISING A PROPOSED ORDINANCE, PURSUANT TO FLORIDA STATUTES 212.055, SUBPARAGRAPH 7, DEALING WITH HEALTH CARE, SPECIFICALLY TO IMPOSE A ONE-HALF (1/2) CENT SALES TAX, AS AGENDAED BY DMH BOARD OF DIRECTORS. REMOVED FROM THE AGENDA AT THE REQUEST OF RICHARD HUTH, HOSPITAL ADMINISTRATOR~~

13. THE BOARD TO CONSIDER FILLING THE DOCTORS MEMORIAL HOSPITAL BOARD POSITION THAT EXPIRED 5/31/12, AS REQUESTED BY THE DMH BOARD OF DIRECTORS.

NOTE: IF A BALLOT IS USED FOR BOARD MEMBER SELECTION, THE BALLOTS ARE PART OF THE PUBLIC RECORD AND WILL BE AVAILABLE FOR INSPECTION IMMEDIATELY FOLLOWING THE MEETING AND AFTERWARD IN THE CLERK OF THE COURTS' OFFICE.

PUBLIC REQUESTS:

14. AULEY ROWELL TO APPEAR TO FURTHER DISCUSS SOLID WASTE ISSUES.
15. A REPRESENTATIVE FROM SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SRWMD) TO APPEAR TO REQUEST BOARD ADOPTION OF A PROPOSED ORDINANCE IMPLEMENTING YEAR-ROUND OUTDOOR CONSERVATION MEASURES AND WATER SHORTAGE RESTRICTIONS.

COUNTY STAFF ITEMS:

16. JAY MOSELEY, MERIDIAN COMMUNITY SERVICES GROUP, TO APPEAR TO DISCUSS FAIR HOUSING, AS REQUIRED FOR GRANT SUBMISSION TO THE CDBG PROGRAM, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
17. THE BOARD TO CONSIDER AWARDING THE BID FOR THE FREQUENTIS PROTECT NG 911 SOLUTION SYSTEM TO KRAUS ASSOCIATES, INC., BASED UPON A FAVORABLE REVIEW BY THE COUNTY ATTORNEY.
18. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF CHANGE ORDER, IN THE AMOUNT OF \$10,178.04, FOR THE CDBG FUNDED DEMOLITION AND NEW CONSTRUCTION OF THE HOME OF DENNIS HOFFMAN, AS AGENDAED BY THE GRANTS COORDINATOR.
19. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF SATISFACTION OF MORTGAGE FOR RICHARD D., BARBARA J., AND RICHARD E. LYTLE WHO RECEIVED REHABILITATION ASSISTANCE FOR THEIR HOME THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
20. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF SATISFACTION OF MORTGAGE FOR JIMMY AND CHRISTINE

STEWART WHO RECEIVED REHABILITATION ASSISTANCE FOR THEIR HOME THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

21. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE U.S. DEPARTMENT OF JUSTICE EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) SHORT FORM AND CERTIFICATION FORM, AS AGENDAED BY THE GRANTS COORDINATOR.
22. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF ADVERTISING FOR THE PROPOSED WIDENING/RESURFACING OF PAUL POPPELL ROAD UNDER FDOT SMALL COUNTY ASSISTANCE PROGRAM, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

COUNTY ATTORNEY ITEMS:

23. THE BOARD TO CONSIDER ADOPTING A RESOLUTION, BY A SUPERMAJORITY VOTE, TO "OPT-OUT" OF FLORIDA STATUTE 381.00651'S MANDATE TO ENACT AN ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM EVALUATION AND ASSESSMENT ORDINANCE. (AS DISCUSSED AT THE MAY 22, 2012 WORKSHOP)

COUNTY ADMINISTRATOR ITEMS:

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.

**THE NEXT REGULAR MEETING OF THE BOARD WILL BE HELD  
ON MONDAY, JUNE 18, 2012, AT 5:30 P.M.**