

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, JULY 2, 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 May 15, 22, June 4, 18 and 24, 2012.

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))

5. THE BOARD TO CONSIDER APPROVAL OF WORK SQUAD CONTRACT WS690 AMENDMENT #1, TO RENEW THE CURRENT WORK SQUAD CONTRACT BETWEEN THE COUNTY AND THE FLORIDA DEPARTMENT OF CORRECTIONS, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.
6. THE BOARD TO CONSIDER PAYMENT OF INVOICE IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF JUNE, 2012, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).
- 6A. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY AND KATIE'S KOUNTRY KORNER REGARDING THEIR ANNUAL FIREWORKS DISPLAY, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

7. THE BOARD TO HOLD THE SECOND OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:10 P.M., AS OR SOON THEREAFTER AS POSSIBLE, TO DISCUSS THE UPCOMING FUNDING CYCLE FOR THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

HOSPITAL ITEMS:

8. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR MED-TRANS CORPORATION, FOR THE OPERATION OF AN AIR AMUBLANCE SERVICE IN TAYLOR COUNTY, AS AGENDAED BY MARTY TOMPKINS, EMS DIRECTOR.
9. RICHARD HUTH, CEO, DMH, TO APPEAR TO PRESENT HOSPITAL FINANCIALS.

COUNTY STAFF ITEMS:

10. THE BOARD TO CONSIDER APPROVAL OF A REQUEST TO PLACE AN ATM MACHINE IN THE COURTHOUSE 1<sup>ST</sup>. FLOOR LOBBY, AS AGENDAED BY JACK TEDDER, TAX COLLECTOR.
11. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A GRANT APPLICATION TO THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR THE 2012-2013 FUNDING CYCLE, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

12. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A GRANT APPLICATION, ALLOCATION APPROVAL LETTER, AND EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP) CERTIFICATION FORM, FOR THE 2012-2013 FDLE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
13. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF APPLICATION FOR FUNDING FOR THE 2012 FUNDING CYCLE FOR THE FLORIDA SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), THE COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING ASSISTANCE PLAN FOR TAYLOR COUNTY, THE ADOPTION OF AUTHORIZING RESOLUTION, AND THE ADOPTION OF ENABLING RESOLUTION, AS AGENDAED BY THE GRANTS COORDINATOR.
14. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A LETTER EXPRESSING DISSATISFACTION WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT'S LOCAL EMERGENCY MANAGEMENT AGENCY RANKING/TYPING PROGRAM UNDER DEVELOPMENT, AS AGENDAED BY DUSTIN HINKEL, EMERGENCY MANAGEMENT DIRECTOR. (RE-AGENDAED FROM 6/18/12).
- 14A. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF EXTENSION TO THE DECLARED STATE OF EMERGENCY IN RESPONSE TO THE ON-GOING EFFECTS OF TROPICAL STORM DEBBY, AS AGENDAED BY DUSTIN HINKEL, EM DIRECTOR.

COUNTY ATTORNEY ITEMS:

15. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION TO EDUCATE THE PUBLIC ON THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT (SRWMD) PHASE III WATER SHORTAGE ORDER, AS PREPARED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

16. 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)

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.