

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, AUGUST 6, 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 July 2, 9, 10 and 17, 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 TO REMOVE SURPLUS COUNTY ASSETS FROM INVENTORY, AS AGENDAED BY GARY KNOWLES, D.C.

6. THE BOARD TO CONSIDER APPROVAL OF CERTIFICATE OF MATCHING FUNDS FOR FEDERAL ELECTION ACTIVITIES, AS AGENDAED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.
7. THE BOARD TO CONSIDER EXECUTION OF THE ANNUAL END OF YEAR RECAPITULATION OF ERRORS & INSOLVENCIES FOR ALL AD VALOREM & NON AD VALOREM ROLLS FOR 2011, AS REQUESTED BY THE TAX COLLECTOR.
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, AND FY 2010 STATE HOMELAND SECURITY GRANT PROGRAM, AS AGENDAED BY DUSTIN HINKEL, EM DIRECTOR.
9. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON A LANDLORD CONSENT DOCUMENT FOR THE TAYLOR DENTAL CENTER, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.
10. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 3RD QUARTER FY 2011-2012 SMALL COUNTY CONSOLIDATED WASTE MANAGEMENT GRANT PAYMENT REQUEST, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
11. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A REQUEST FOR QUALIFICATIONS (RFQ) TO ADVERTISE FOR AN AIRPORT CONSULTING FIRM, WITH RFQS TO BE RECEIVED SEPTEMBER 18, 2012, AS AGENDAED BY THE GRANTS COORDINATOR.
12. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF CLOSE OUT DOCUMENTS FOR THE CDBG SMALL CITIES PROGRAM-HOUSING REHABILITATION GRANT, AS AGENDAED BY THE GRANTS COORDINATOR.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO RECEIVE BIDS FOR PROGRAM ADMINISTRATION SERVICES FFY 2012-2013 CDBGs AND RELATED PROGRAMS, SET FOR THIS DATE AT 6:10 P.M.

14. THE BOARD TO RECEIVE BIDS FOR RUNWAY 18-36 REHABILITATION-PHASE II AT PERRY FOLEY AIRPORT, SET FOR THIS DATE AT 6:15 P.M.

PUBLIC REQUESTS:

15. STEPHEN TULLOS, ADMINISTRATOR, TAYLOR COUNTY HEALTH DEPARTMENT (TCHD), TO APPEAR TO PRESENT THIRD QUARTER AMENDMENTS AND VARIANCE REPORTS FOR THE COUNTY CORE CONTRACT FOR FY 11/12.
16. THE BOARD TO CONSIDER APPROVAL OF EASEMENT REQUEST FROM BIG BEND WATER AUTHORITY FOR PARCELS 09813-000, 09995-025, AND 100001-000.
17. THE BOARD TO CONSIDER APPOINTING CORNELL SILVERIA TO THE BOARD OF DIRECTORS OF THE TAYLOR COASTAL WATER & SEWER DISTRICT, AS AGENDAED BY DIANE CARLTON, TAYLOR COASTAL WATER & SEWER DISTRICT.

COUNTY STAFF ITEMS:

18. THE BOARD TO CONSIDER THE APPOINTMENT OF TWO (2) REGULAR MEMBERS, ONE (1) ALTERNATE MEMBER AND 1 CITIZEN APPOINTMENT TO THE 2012 VALUE ADJUSTMENT BOARD (VAB), AND TO APPOINT THE CHAIRMAN OF SAME, AS REQUESTED BY THE CLERK.
19. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH MUSIC CONSTRUCTION, INC., FOR PHASE 1 OF THE RUNWAY 18-36 REHABILITATION AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
20. THE BOARD TO CONSIDER APPROVAL OF CORPORATE LEASE AGREEMENT FOR USE OF RAMP SPACE FOR THE SHADE HANGAR OWNED BY BIG TOP MANUFACTURING, INC., AS AGENDAED BY THE GRANTS COORDINATOR.
21. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF APPLICATION FOR USE OF RIGHT-OF-WAY PERMIT, SUBMITTED BY DARRELL BRUCE HEARTSFIELD, TO PLACE A FLOATING DOCK IN THE CEDAR ISLAND BASIN, AS AGENDAED BY ANDY MCLEOD, PUBLIC WORKS DIRECTOR. (RE-AGENDAED FROM JULY 17, 2012)

22. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE BID COMMITTEE RECOMMENDATION FOR AWARD FOR DISASTER DEBRIS MONITORING AND GRANT CONSULTING SERVICES, TO O'BRIEN'S RESPONSE MANAGEMENT, AS AGENDAED BY THE EM DIRECTOR.
23. THE BOARD TO CONSIDER APPROVAL OF USING THE REMAINING JONES, EDMUNDS & ASSOCIATES, INC., WORK ORDER NO. 7 MONIES TO ALLOW JEA TO PREPARE AND SUBMIT THE TAYLOR COUNTY LANDFILL PERMIT RENEWAL APPLICATION TO FDEP, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
24. THE BOARD TO CONSIDER AWARDED THE PAUL POPPELL ROAD (CR 359) WIDENING AND RESURFACING PROJECT, TO OLDCASTLE SOUTHERN GROUP, INC., D/B/A APAC-SOUTHEAST, INC., AS AGENDAED BY THE COUNTY ENGINEER.
25. THE BOARD TO CONSIDER APPROVAL OF THE TRANSFER OF SURPLUS 15KW GENERATOR FROM THE DEPARTMENT OF EMERGENCY MANAGEMENT TO THE FLORIDA FOREST SERVICE, AS AGENDAED BY THE EM DIRECTOR.
26. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE TAYLOR COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT CONTINUITY OF OPERATIONS PLAN (COOP), AS AGENDAED BY THE EM DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

27. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF REVISIONS TO THE MOSQUITO SPRAY POLICY FOR PRIVATE PROPERTY.
28. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
29. THE BOARD TO CONSIDER PAYMENT OF INVOICE, IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF JULY, 2012, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).

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.