

AMENDED SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, OCTOBER 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

AWARDS/RECOGNITION:

4. REPRESENTATIVES OF AUCILLA SOLID WASTE TO APEAR TO PRESENT REBATE CHECK TO THE BOARD, AS AGENDAED BY COMMISSIONER MALCOLM PAGE.

4A. THE BOARD TO CONSIDER ADOPTING A RESOLUTION RECOGNIZING THE 1997 TAYLOR COUNTY HIGH SCHOOL FOOTBALL STATE CHAMPIONSHIP TEAM FOR ITS OUTSTANDING ATHLETIC ACHIEVEMENT AND THANKING THE ENTIRE SCHOOL FOR BEING A GREAT SOURCE OF COMMUNITY PRIDE, AS THE 1997 TEAM IS INVITED TO THE OCTOBER 5, 2012, FOOTBALL GAME FOR FURTHER RECOGNITION, AS AGENDAED BY COM. MALCOLM PAGE.

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 ADOPTION OF RESOLUTION CONFIRMING THE FEE SCHEDULE FOR THE TAYLOR COUNTY HEALTH DEPARTMENT FOR FY 2012/2013. (AGENDAED 9/17/12)
6. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A PRE-DISASTER CONTRACT WITH O'BRIENS RESPONSE MANAGEMENT, INC., FOR DEBRIS REMOVAL MONITORING SERVICES, AS AGENDAED BY DUSTIN HINKEL, EM DIRECTOR.
7. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF FY 2012 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) AWARD LETTER, AS AGENDAED BY THE EM DIRECTOR.
8. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A PROPOSED TASK ORDER WITH CAUSSEUX, HEWET, AND WALPOLE, INC., TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE WIDENING/RESURFACING OF PAUL POPPELL ROAD, FROM WOODS CREEK ROAD TO SLAUGHTER ROAD, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
9. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A T-HANGAR LEASE AGREEMENT RENEWAL AT PERRY-FOLEY AIRPORT FOR WILLIAM KUERSTEINER, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
10. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF CERTIFICATE OF ACCEPTANCE FOR THE 2012-2013 FDLE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
11. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON AMENDMENT 1. TO THE WORK

SQUAD 714 CONTRACT WITH THE DEPARTMENT OF CORRECTIONS (DOC), EXTENDING THE CONTRACT THROUGH NOVEMBER 3, 2013, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.

- 11A. THE BOARD TO CONSIDER PAYMENT OF INVOICE FOR EMS SERVICES FOR SEPTEMBER, 2012, AS SUBMITTED BY DMH (MOVED FROM 27).

BIDS/PUBLIC HEARINGS:

12. THE BOARD TO RECEIVE BIDS FOR THE REHABILITATION OF A SINGLE FAMILY HOME IN TAYLOR COUNTY THROUGH THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
13. THE BOARD TO RECEIVE BIDS FOR THE REHABILITATION OF A SINGLE FAMILY HOME IN TAYLOR COUNTY THROUGH THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
14. THE BOARD TO RECEIVE REQUEST FOR PROPOSALS (RFPS) FOR TAYLOR COUNTY CLOSED LANDFILL COMPLIANCE MONITORING SERVICES, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
15. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:25 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPEAL FILED BY DEKLE, JULIE AND CATHERINE STANLEY, ON A DECISION MADE BY THE TAYLOR COUNTY PLANNING BOARD, WITH REGARDS TO BOAT REPAIR AND PARKING ON THE RIGHT-OF-WAY ON VAUGHN LANE IN STEINHATCHEE.

HOSPITAL ITEMS:

16. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY, AS AGENDAED BY DOCTORS' MEMORIAL HOSPITAL (DMH) EMERGENCY MEDICAL SERVICES (EMS).

- 16A. THE BOARD TO CONSIDER ISSUES AND OPTIONS REGARDING DMH'S NOTICE THAT THEY WILL NO LONGER PROVIDE A PERMANENT AMBULANCE STATIONED IN STEINHATCHEE EFFECTIVE NOVEMBER 24, 2012.
17. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE BOARD AND DMH, TO SELL FUEL TO DMH FOR THE OPERATION OF THE AMBULANCES.
18. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE BOARD AND DMH, TO PROVIDE HEALTH CARE SERVICES FOR PRISONERS AT A 40% DISCOUNT RATE.

PUBLIC REQUESTS:

19. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION APPROVING TAYLOR COUNTY AS AN AREA OF OPERATION FOR THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY, AS AGENDAED BY RICHARD LOTT, BOND COUNSEL TO THE AUTHORITY.
20. THE BOARD TO REVIEW APPLICATIONS FOR APPOINTMENT TO THE BIG BEND WATER AUTHORITY BOARD OF DIRECTORS, AND APPOINT ONE (1) INDIVIDUAL, AS AGENDAED BY MARK REBLIN, BIG BEND WATER AUTHORITY.

COUNTY STAFF ITEMS:

21. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF AN EMS COUNTY GRANT APPLICATION, RESOLUTION, AND REQUEST FOR GRANT FUND DISTRIBUTION TO BE SUBMITTED TO THE FLORIDA DEPARTMENT OF HEALTH EMS COUNTY GRANT PROGRAM, ON BEHALF OF DMH, AS AGENDAED BY THE GRANTS COORDINATOR.
22. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A REQUEST TO HOLD A PUBLIC HEARING ON TUESDAY, OCTOBER 16, 2012, TO CONSIDER A RIGHT-OF-WAY ABANDONMENT APPLICATION TO CLOSE A PORTION OF PINE ISLE DRIVE AT KEATON BEACH, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
23. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A REQUEST TO TRANSFER \$20,000 FROM RESERVES FOR CONTINGENCY TO THE COUNTY JAIL BUDGET TO PAY FOR YEAR-END BUDGET OVERAGES FOR INMATE MEDICAL CARE, AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.

GENERAL BUSINESS:

24. THE BOARD TO SELECT A FIRM, VIA A COIN FLIP, TO PROVIDE PROGRAM ADMINISTRATION SERVICES FOR THE FFY 2012-2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND RELATED SERVICES, FROM JORDAN & ASSOCIATES AND GUARDIAN COMMUNITY RESOURCES MANAGEMENT, INC., WHICH TIED IN RFP SCORING.

24A. THE BOARD TO RECEIVE PRESENTATIONS FROM THE FOLLOWING TWO (2) FIRMS VYING FOR AIRPORT CONSULTING FIRM:

- PASSERO ASSOCIATES, LLC
JACKSONVILLE, FL 32218
- AVCON, INC.
NICEVILLE, FL 3257

COUNTY ADMINISTRATOR ITEMS:

25. THE BOARD TO DISCUSS OPTIONS AND CONSIDER APPROVAL OF RENEWAL QUOTES FOR INMATE MEDICAL INSURANCE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

26. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

~~27. THE BOARD TO CONSIDER PAYMENT OF INVOICE FOR EMS SERVICES FOR SEPTEMBER, 2012, AS SUBMITTED BY DMH.~~
MOVED TO CONSENT ITEM 11A

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.