

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, DECEMBER 18, 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 19, 26, 31, August 6, 21, 27, 28, September 4, 10, 17 (5:30 PM), 17 (6:00 PM), 25 (5:00 PM), 25 (5:30 PM), October 1, 16, 19, 23, November 5, 20 and December 5, 2012. **(COPIES PROVIDED BY E-MAIL)**
5. 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))

6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE:
  - SCOP ROAD PROJECT (SOUTH RED PADGETT ROAD) FUND
  - SCRAP ROAD PROJECT (EAST RED PADGETT ROAD) FUND
  - GENERAL FUND (6)
  - FDOT GRANT/EDTPF (PAVING) FUND,  
AS SUBMITTED BY COUNTY FINANCE.
7. THE BOARD TO CONSIDER THE RELEASE OF FY 2012/2013 BUDGETED FUNDS, IN THE AMOUNT OF \$52,900, AND EXECUTION OF MEMORANDUM OF AGREEMENT FOR SAID FY, AS REQUESTED BY APALACHEE CENTER.
8. THE BOARD TO CONSIDER THE RELEASE OF FY 2012/2013 BUDGETED FUNDS (PAYMENT #1), IN THE AMOUNT OF \$12,500, AS REQUESTED BY THE TAYLOR COUNTY HEALTH DEPARTMENT (TCHD).
9. THE BOARD TO CONSIDER APPROVAL TO REMOVE SURPLUS ASSETS, AS REQUESTED BY GARY KNOWLES, D.C.
10. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE AUTHORIZING A TRANSFER OF FUNDS FROM GENERAL FUND RESERVES TO THE COUNTY JAIL, FOR EMERGENCY REPAIRS, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING AMENDMENT #1 TO THE CORPORATE AIRPORT LEASE FOR BIG TOP MANUFACTURING, INC., AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.
12. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING QUARTERLY FINANCIAL REPORTS FOR THE FY 2011 STATE HOMELAND SECURITY GRANT PROGRAM, AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.
13. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING THE INMATE CATASTROPHIC MEDICAL INSURANCE PLAN, AS DISCUSSED AT THE NOVEMBER 20 BOARD MEETING, AND AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.

14. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF BID SPECIFICATIONS/ADVERTISING FOR PURCHASE OF A BUILDING DEPARTMENT OPERATIONS VEHICLE, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
15. THE BOARD TO CONSIDER PAYMENT OF INVOICE IN THE AMOUNT OF \$37,500, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF NOVEMBER, 2012, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).
- 15A. THE BOARD TO CONSIDER APPROVAL OF PUBLIC OFFICIAL BOND FOR COMMISSIONER MALCOLM PAGE.
- 15B. THE BOARD TO CONSIDER APPROVAL OF PUBLIC OFFICIAL BOND FOR COMMISSIONER JIM MOODY.

BIDS/PUBLIC HEARINGS:

16. THE BOARD TO RECEIVE REQUEST FOR PROPOSALS FOR DISASTER DEBRIS MANAGEMENT SERVICES, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
17. THE BOARD TO RECEIVE BIDS FOR CONSULTING SERVICES FOR THE CREATION OF INDIVIDUAL DEPARTMENTAL COMPREHENSIVE EMERGENCY MANAGEMENT PLAN GUIDES, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
18. THE BOARD TO RECEIVE BIDS FOR CONSTRUCTION OF STEINHATCHEE BOAT RAMP PHASE II, SET FOR THIS DATE AT 6:20 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

PUBLIC REQUESTS:

19. CHRIS HOLLEY TO APPEAR TO DISCUSS THE FLORIDA ASSOCIATION OF COUNTIES (FAC).
20. CHRIS DOOLIN TO APPEAR TO DISCUSS THE SMALL COUNTIES COALITION.
21. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION IN OPPOSITION TO INTERNATIONAL AGREEMENTS (INCLUDING AGENDA 21) THAT LIMIT OR INFRINGE THE DOMESTIC RIGHTS OF U.S. CITIZENS.

22. MADELYN COLLINS TO APPEAR TO REQUEST INFORMATION REGARDING THE COUNTY'S VISION 2060, U.N. AGENDA 21, AND THE DOWNTOWN BEAUTIFICATION PROJECT.
23. SCOTT FREDERICK, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO PRESENT THE FY 2011/2012 AUDIT, AND TO REQUEST THE RELEASE OF FY 2012/2013 BUDGETED FUNDS.
24. GARY KNOWLES TO APPEAR REGARDING A REQUEST BY UPWARD BASKETBALL/CHEERLEADING SPORTS TO LEASE FOREST CAPITAL HALL.
25. SHIRLEY SCOTT TO APPEAR TO REQUEST LAND CLEARANCE FOR SPRING HILL CEMETERY USE.
26. CLAY OLSON, COUNTY EXTENSION DIRECTOR, TO APPEAR TO PRESENT THE TAYLOR COUNTY 4-H FY 2011/2012 AUDIT, AND TO REQUEST THE RELEASE OF FY 2012/2013 BUDGETED FUNDS.

COUNTY STAFF ITEMS:

27. THE BOARD TO CONSIDER SETTING TWO (2) PUBLIC HEARINGS TO DISCUSS AND RECEIVE PUBLIC INPUT FOR THE POSSIBLE SUBMISSION OF A GRANT APPLICATION TO THE UPCOMING 2013-2014 FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FUNDING CYCLE, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
28. THE BOARD TO CONSIDER APPROVAL OF CONFORMED DOCUMENTS WITH CONTRACT AND NOTICE TO PROCEED, WITH MUSIC CONSTRUCTION, INC. IN THE AMOUNT OF \$877,844.00, FOR PHASE 2 OF THE RUNWAY 18/36 REHABILITATION PROJECT AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
29. THE BOARD TO CONSIDER APPROVAL OF VOLUNTEER FIRE ASSISTANCE GRANT APPLICATION TO THE FLORIDA FOREST SERVICE IN THE AMOUNT OF \$8,536.00, AS AGENDAED BY THE GRANTS COORDINATOR.
30. THE BOARD TO CONSIDER APPROVAL OF GRIEVANCE PROCEDURES FOR THE LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED, WHICH INCLUDE SPECIFIC PROCEDURES FOR HANDLING MEDICAID NON-EMERGENCY TRANSPORTATION GRIEVANCES AND/OR APPEALS AS REQUIRED

BY THE FLORIDA COMMISSION FOR THE TRANSPORTATION  
DISADVANTAGED, AS AGENDAED BY THE GRANTS COORDINATOR.

31. THE BOARD TO CONSIDER APPROVAL OF THE BY-LAWS FOR THE  
2013 LOCAL COORDINATING BOARD FOR THE TRANSPORTATION  
DISADVANTAGED, AS AGENDAED BY THE GRANTS COORDINATOR.

32. THE BOARD TO CONSIDER SETTING 2 PUBLIC HEARINGS TO  
DISCUSS AND RECEIVE PUBLIC INPUT FOR THE POSSIBLE  
SUBMISSION OF A GRANT APPLICATION TO THE HAZARD  
MITIGATION GRANT PROGRAM OPENING FOR TROPICAL STORM  
DEBBY, AS AGENDAED BY DUSTIN HINKEL, EMERGENCY  
MANAGEMENT DIRECTOR.

33. THE BOARD TO CONSIDER APPROVAL OF FY 2012 STATE  
HOMELAND SECURITY GRANT PROGRAM AGREEMENT, AS AGENDAED  
BY THE EMERGENCY MANAGEMENT DIRECTOR.

GENERAL BUSINESS:

34. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE 2013  
BOARD CALENDAR.

35. THE BOARD TO REVIEW, DISCUSS, AND FINALIZE COMMITTEE  
APPOINTMENTS FOR 2013.

COUNTY ADMINISTRATOR ITEMS:

36. THE BOARD TO RECEIVE A RETURN OF PREMIUM PAYMENT, IN  
THE AMOUNT OF \$25,659.00, FROM THE FLORIDA MUNICIPAL  
INSURANCE TRUST.

37. THE BOARD TO CONSIDER AUTHORIZING THE CHAIR TO SIGN  
THE CONTRACT AGREEMENT FOR PROFESSIONAL AIRPORT  
GENERAL CONSULTING SERVICES WITH AVCON, INC., AS  
SELECTED BY THE BOARD AND NEGOTIATED BY THE COUNTY  
ADMINISTRATOR.

38. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL  
ITEMS.

39. 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.