

**SUGGESTED AGENDA**

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

**TUESDAY, OCTOBER 16, 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. THE BOARD TO CONSIDER A RESOLUTION DECLARING THE MONTH OF NOVEMBER AS "PANCREATIC CANCER AWARENESS MONTH".

**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 A CERTIFICATE OF EXPENDITURE REQUESTING REIMBURSEMENT IN THE AMOUNT OF \$5,000 FOR THE PURCHASE OF RADIOS THROUGH THE FLORIDA FOREST SERVICE VOLUNTEER FIRE ASSISTANCE GRANT PROGRAM, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
6. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF FISCAL YEAR 2011 STATE HOMELAND SECURITY GRANT PROGRAM CONTRACT, AS AGENDAED BY DUSTIN HINKEL, EMERGENCY MANAGEMENT DIRECTOR.
7. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON EMERGENCY MANAGEMENT'S ANNUAL HISTORICAL SUMMARY OF EXPENDITURES REPORT, AS AGENDAED BY THE EM DIRECTOR.
8. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON CLOSE OUT REPORTS FOR FY 2012 EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE AND EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAMS, AS AGENDAED BY THE EM DIRECTOR.
9. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON RENEWAL OF USE OF FACILITY AS A MASS CARE SHELTER AGREEMENT WITH THE AMERICAN RED CROSS, AS AGENDAED BY THE EM DIRECTOR.
10. THE BOARD TO REVIEW AND CONSIDER APPROVAL, BY RESOLUTION, OF THE UPDATED TAYLOR COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN, AS THE EM DIRECTOR.
11. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A CONTRACT FOR A 3-YEAR MAINTENANCE AGREEMENT WITH JOHNSON CONTROLS FOR PREVENTATIVE MAINTENANCE ON THE COURTHOUSE HVAC CHILLER, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.
12. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND, AS SUBMITTED BY COUNTY FINANCE.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR A SPECIAL EVENTS PERMIT (MUD-BOG), AS SUBMITTED BY IRON HORSE MUD RANCH.

HOSPITAL ITEMS:

14. A REPRESENTATIVE FROM DOCTORS' MEMORIAL HOSPITAL (DMH) TO APPEAR TO DISCUSS STEINHATCHEE EMS SERVICES.

PUBLIC REQUESTS:

15. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO APPROPRIATE \$10,000 BUDGETED FUNDS TO PERRY MAIN STREET, INC., AS AGENDAED BY VIVIAN SHEFFIELD, PROGRAM MANAGER.
16. THE BOARD TO RECEIVE A PRESENTATION FROM THE SUWANEE RIVER WATER MANAGEMENT DISTRICT (SRWMD) ON THE STATE OF THE RESOURCE AND PAYMENT IN LIEU OF TAXES.

COUNTY STAFF ITEMS:

17. THE BOARD TO CONSIDER AWARDDING PROPOSAL FOR TAYLOR COUNTY CLOSED LANDFILL COMPLIANCE MONITORING SERVICES FROM OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2016, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
18. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF SUPPLEMENTAL AGREEMENT 1 FROM FDOT FOR THE WIDENING/RESURFACING OF PAUL POPPELL ROAD (CR 359) IN THE AMOUNT OF \$762,015, AS AGENDAED BY THE COUNTY ENGINEER.
19. THE BOARD TO CONSIDER SELECTING A FIRM TO PROVIDE AIRPORT GENERAL CONSULTING SERVICES AFTER HEARING PRESENTATIONS FROM AVCON, INC. AND PASSERO ASSOCIATES, AS PER THE REQUEST FOR QUALIFICATIONS, AS AGENDAED BY THE GRANTS COORDINATOR.
20. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF SHIP BID AWARD RECOMMENDATIONS FOR BIDS RECEIVED FOR TWO (2) SHIP REHABILITATION PROJECTS ON OCTOBER 1, 2012, AS AGENDAED BY THE GRANTS COORDINATOR.

21. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT (JPA) AND RESOLUTION FOR THE RUNWAY 18-36 REHABILITATION PHASE 2 PROJECT AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

22. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION APPROVING THE FORM OF THE INTERLOCAL AGREEMENT THAT ADMITS TAYLOR COUNTY AS A MEMBER OF THE GULF CONSORTIUM, AND APPROVING THE INTERLOCAL AGREEMENT DATED SEPTEMBER 19, 2012, WHICH REPLACES THE INITIAL INTERLOCAL AGREEMENT APPROVED BY THE BOARD AT THE SEPTEMBER 17, 2012 BOARD MEETING.
23. 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.