

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, NOVEMBER 5, 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

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))

4. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND, GENERAL FUND, SCRAP ROAD PROJECT (PAUL POPPELL ROAD) FUND AND SECONDARY ROAD PROJECT (PAVING) FUND, AS SUBMITTED BY COUNTY FINANCE.

5. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING WORK ORDER NUMBER 1 WITH JONES, EDMUNDS & ASSOCIATES, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
6. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING AN AGREEMENT WITH JONES EDMUNDS & ASSOCIATES FOR PROFESSIONAL SERVICES FOR MONITORING THE TAYLOR COUNTY CLOSED LANDFILL, AS AGENDAED BY THE COUNTY ENGINEER.
(THE BOARD SELECTED JONES, EDMUNDS & ASSOCIATES TO PROVIDE MONITORING SERVICES AT THE OCTOBER 16, 2012 REGULAR MEETING)
7. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING THE 4TH. QUARTER PAYMENT REQUEST FOR THE 2011-2012 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) CONSOLIDATED SMALL COUNTY SOLID WASTE MANAGEMENT GRANT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
8. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING 1ST. QUARTER REIMBURSEMENT REQUESTS FOR THE EMERGENCY MANAGEMENT PERFORMANCE (EMPG) AND EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE (EMPA) GRANTS, AS AGENDAED BY DUSTIN HINKEL, EM DIRECTOR.
9. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING THE 1ST. QUARTER REIMBURSEMENT REQUEST FOR THE STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP), AS AGENDAED BY THE EM DIRECTOR.
10. THE BOARD TO REVIEW AND CONSIDER EXECUTION OF AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATIVE SERVICES WITH JORDAN & ASSOCIATES, AS AGENDAED BY THE GRANTS COORDINATOR.
(THE BOARD SELECTED JORDAN & ASSOCIATES TO PROVIDE CDBG ADMINISTRATIVE SERVICES VIA A COIN FLIP AT THE OCTOBER 1, 2012 REGULAR MEETING)
11. THE BOARD TO CONSIDER PAYMENT OF INVOICE, IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF OCTOBER, 2012, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).

BIDS/PUBLIC HEARINGS:

12. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THERAFTER AS POSSIBLE, TO CONSIDER WHETHER THE COUNTY WILL ABANDON, BY RESOLUTION, A PORTION OF PINE ISLE DRIVE IN THE KEATON BEACH SUBDIVISION.

PUBLIC REQUESTS:

13. BOB ROOT TO APPEAR TO ADDRESS THE BOARD AND CONCLUDE HIS INQUIRY INTO COUNTY MEMBERSHIP IN THE NATIONAL ASSOCIATION OF COUNTIES (NACO) AND THE FLORIDA ASSOCIATION OF COUNTIES (FAC).
14. JORDAN GREEN AND BILL HENDERSON, FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TO APPEAR TO PRESENT THE DEPARTMENT'S TENTATIVE 5-YEAR WORK PROGRAM.
15. THE BOARD TO CONSIDER APPROVAL OF 4TH QUARTER AMENDMENTS TO THE CORE CONTRACT BETWEEN THE TAYLOR COUNTY HEALTH DEPARTMENT AND THE BOARD, AS AGENDAED BY STEPHEN TULLOS, COUNTY HEALTH DEPARTMENT ADMINISTRATOR.
16. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A RIGHT-OF-WAY CORRIDOR RESERVATION AGREEMENT BETWEEN TAYLOR COUNTY AND FOLEY TIMBER & LAND COMPANY, AS AGENDAED BY BO TAFF, FOLEY TIMBER AND LAND COMPANY.

COUNTY STAFF ITEMS:

17. JACK TEDDER, TAX COLLECTOR, TO APPEAR TO DISCUSS ATM MACHINES IN THE COURTHOUSE.
18. THE BOARD TO CONSIDER APPROVAL OF A SECURITY AGREEMENT FOR JOSEPH AND CAROL LYLES, WHO RECEIVED REHABILITATION ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
19. THE BOARD TO CONSIDER APPROVAL OF GRANT AGREEMENT FWC-12108 FOR TAYLOR COUNTY ARTIFICIAL REEF CONSTRUCTION, AS AGENDAED BY CLAY OLSON, COUNTY AGRICULTURAL EXTENSION DIRECTOR.

20. THE BOARD TO REVIEW AND CONSIDER APPROVAL/ADVERTISING OF A REQUEST FOR PROPOSAL PACKAGE FOR DISASTER DEBRIS MANAGEMENT, TO BE RECEIVED BY THE BOARD ON TUESDAY, DECEMBER 18, 2012 AT 6:10 PM, AS AGENDAED BY THE EM DIRECTOR.
21. THE BOARD TO REVIEW AND CONSIDER APPROVAL/ADVERTISEMENT OF AN INVITATION TO BID PACKAGE FOR COMPREHENSIVE EMERGENCY MANAGEMENT PLAN GUIDES, TO BE RECEIVED BY THE BOARD ON TUESDAY, DECEMBER 18, 2012 AT 6:15 PM, AS AGENDAED BY THE EM DIRECTOR.
22. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A CONTRACT AMENDMENT WITH AK ASSOCIATES, INC., FOR THE REPLACEMENT OF THE EXISTING COUNTY 911 SYSTEM, AS AGENDAED BY RENA COURTNEY, 911 COORDINATOR.

GENERAL BUSINESS:

23. THE BOARD TO DISCUSS FUNDING FOR PAVING AGNER ACRES, AS AGENDAED BY COMMISSIONER FEAGLE.

COUNTY ATTORNEY ITEMS:

24. THE BOARD TO REVIEW AND CONSIDER ACCEPTING A SETTLEMENT AGREEMENT, IN THE AMOUNT OF \$4,000, FROM THE ESTATE OF DOUGLAS B. DULIN, AS AGENDAED BY THE COUNTY ATTORNEY.
25. THE COUNTY ATTORNEY TO UPDATE THE BOARD ON VAUGHN LANE.

COUNTY ADMINISTRATOR ITEMS:

26. 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

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.