

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, NOVEMBER 20, 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

RE-ORGANIZATION OF THE BOARD FOR FY 2012/2013:

- A. ELECTION OF A CHAIRMAN
- B. ELECTION OF A VICE-CHAIRMAN
- C. DISCUSSION OF BOARD PERSONNEL
- D. DISCUSSION REGARDING BOARD MEETING DATES AND TIMES
- D. MISCELLANEOUS DISCUSSION (COMMITTEE APPOINTMENTS, ETC.)

3. Approval of agenda
4. THE BOARD TO RECEIVE AND ORDERED FILED THE REPORTS OF RECEIPTS, EXPENSES AND NET INCOME FOR SEPTEMBER 30, 2012, ON ALL CONSTITUTIONAL OFFICERS.

AWARDS/RECOGNITION:

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 PUBLIC OFFICIAL BOND FOR PATRICIA PATTERSON, IN THE AMOUNT OF \$2,000.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
7. THE BOARD TO REVIEW PLANS AND SPECIFICATIONS AND CONSIDER APPROVAL OF ADVERTISING FOR THE PROPOSED STEINHATCHEE BOAT RAMP PHASE II PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
8. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF ADVERTISING FOR THE WIDENING/RESURFACING OF HOLT ROAD (CR 30A) UNDER THE SECONDARY ROADS IMPROVEMENT PLAN, AS AGENDAED BY THE COUNTY ENGINEER.
9. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF ADVERTISING FOR THE PROPOSED WIDENING/RESURFACING OF EAST AND SOUTH RED PADGETT ROAD UNDER THE FDOT SMALL COUNTY ROAD ASSISTANCE AND SMALL COUNTY OUTREACH PROGRAMS, AS AGENDAED BY THE COUNTY ENGINEER.
10. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING MODIFICATION #1 TO THE COUNTY'S EMERGENCY MANAGEMENT PERFORMANCE GRANT, AS AGENDAED BY DUSTIN HINKEL, EMERGENCY MANAGEMENT DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF THE ARTHROPOD CONTROL BUDGET AMENDMENT #1 FOR FISCAL YEAR 2012-2013, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.

12. THE BOARD TO CONSIDER APPROVAL OF REMOVAL OF COUNTY ASSETS FROM THE COUNTY'S INVENTORY, AS AGENDAED BY GARY KNOWLES, DEPUTY CLERK.
13. THE BOARD TO REVIEW AND ACCEPT THE FLORIDA MODEL JAIL STANDARDS INSPECTION REPORT RESULTS FROM OCTOBER 25, 2012 FOR THE TAYLOR COUNTY JAIL, AS AGENDAED BY CAPTAIN RICHARD JOHNSON, JAIL ADMINISTRATOR.
14. THE BOARD TO CONSIDER APPROVAL OF REMOVAL OF COUNTY ASSETS FROM THE COUNTY'S INVENTORY, AS AGENDAED BY TYSON HILL, IT DIRECTOR.

HOSPITAL ITEMS:

15. THE BOARD TO CONSIDER APPROVAL FOR DISPOSAL OF OBSOLETE ASSETS OF DOCTORS MEMORIAL HOSPITAL, AS AGENDAED BY SAM DRAWDY.

PUBLIC REQUESTS:

16. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE REVISED NORTH FLORIDA WORKFORCE CONSORTIUM INTERLOCAL AGREEMENT AND NORTH FLORIDA WORKFORCE DEVELOPMENT BOARD MEMBERSHIP ROSTER, AS AGENDAED BY SHERYL REHBERG, EXECUTIVE DIRECTOR (NFWDB).
17. THE BOARD TO REVIEW AND ACCEPT THE 2011-2012 FLORIDA FOREST SERVICE ANNUAL REPORT, AS AGENDAED BY JACK SMITH AND JIM FLEMING, FLORIDA FOREST SERVICE.

COUNTY STAFF ITEMS:

18. THE BOARD TO REVIEW AND CONSIDER OPTIONS FOR CATASTROPHIC INMATE MEDICAL INSURANCE COVERAGE, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.

GENERAL BUSINESS:

COUNTY ATTORNEY ITEMS:

COUNTY ADMINISTRATOR ITEMS:

19. THE BOARD TO VOTE ON WHETHER OR NOT TO SUPPORT THE SUWANEE RIVER RC&D BOARD'S RECOMMENDATION TO DISSOLVE THE SUWANEE RIVER RC&D CORPORATION AND PLACE THE

MONEY INTO AN ENDOWMENT FUND FOR SCHOLARSHIPS TO THE UNIVERSITY OF FLORIDA AGRICULTURE DEPARTMENT, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.

20. THE BOARD TO CONSIDER PASSING A RESOLUTION WHICH SUPPORTS THE CONGRESSIONAL INTENT THAT FINES DERIVED FROM A SETTLEMENT RELATED TO THE DEEPWATER HORIZON OIL SPILL BE DIRECTED TOWARD THE GULF'S ECOLOGICAL AND ECONOMIC RECOVERY UNDER THE LOCAL INPUT AND CONTROL GUIDELINES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

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.