

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, JANUARY 22, 2013  
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.

ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT. A COMMENTER MAY ONLY SPEAK ONE (1) TIME FOR EACH AGENDAED ITEM.

Prayer and Pledge of Allegiance

Welcome

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES **NONE**
3. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

WE VALUE THE IDEAS AND INSIGHTS OF THE PUBLIC. THEREFORE, IT IS THE POLICY OF THE BOARD TO ALLOW A PERIOD FOR THE PUBLIC TO ASK QUESTIONS, REQUEST OR GIVE INFORMATION, AND REQUEST ACTION ON ITEMS NOT ON THE AGENDA.

IN MOST CASES, YOU WILL NOT RECEIVE AN IMMEDIATE RESPONSE BECAUSE THE ITEM MAY NEED TO BE RESEARCHED AND PLACED ON THE AGENDA AT A FUTURE BOARD MEETING.

YOU ARE ALLOWED TO SPEAK FOR THREE (3) MINUTES.

4. CONSENT ITEMS A - Z:

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))

- A. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND AND THE AFFORDABLE HOUSING FUND (07/08; 08/09; 09/10; 11/12), AS SUBMITTED BY COUNTY FINANCE.
- B. THE BOARD TO CONSIDER APPROVAL OF PROPOSED TASK ORDER WITH CAUSSEUX, HEWETT AND WALPOLE, INC., TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE WIDENING/RESURFACING OF HOLT ROAD FROM GOLF COURSE ROAD TO PUCKETT ROAD, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
- C. THE BOARD TO CONSIDER PAYMENT OF INVOICE IN THE AMOUNT OF \$37,500, FOR EMERGENCY MEDICAL SERVICES (EMS) FOR THE MONTH OF JANUARY, 2013, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH).
- D. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR ESTHER LYNN DAVIS, WHO RECEIVED FIRST TIME HOME BUYER'S DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
- E. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR FELICIA AVIS CROCKER, WHO RECEIVED FIRST TIME HOME BUYER'S DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

- F. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR RONALD JOHNSON, WHO RECEIVED FIRST TIME HOME BUYER'S DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
- G. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR DANIEL STRAKA, WHO RECEIVED FIRST TIME HOME BUYER'S DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
- H. THE BOARD CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE AND APPROVE AMENDMENT NUMBER 2 TO THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) GRANT CONTRACT NUMBER 10253, AS AGENDAED BY THE GRANTS COORDINATOR.
- I. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF ANNUAL LOCAL MITIGATION STRATEGY PLAN AND COMMITTEE REPORT, AS REQUIRED BY FLORIDA ADMINISTRATIVE CODE 27P-22, AS AGENDAED BY DUSTIN HINKEL, EMERGENCY MANAGEMENT (EM) DIRECTOR.

BIDS/PUBLIC HEARINGS:

- 5. THE BOARD TO RECEIVE BIDS FOR BUILDING DEPARTMENT OPERATIONS VEHICLE, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
- 6. THE BOARD TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER AN AMENDMENT TO THE COMPREHENSIVE PLAN, TO CONDUCT A FIRST READING OF THE ORDINANCE ADOPTING THE AMENDMENT AND TO CONSIDER TRANSMITTAL OF THE AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY.
- 7. THE BOARD TO HOLD THE SECOND OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:25 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT ON THE POSSIBLE GRANT APPLICATION TO THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR THE 2013 FUNDING CYCLE.
- 8. THE BOARD TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT ON THE POSSIBLE GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM.

HOSPITAL ITEMS:

9. THE BOARD TO RECEIVE A PRESENTATION REGARDING THE AFFORDABLE CARE ACT'S IMPACTS ON DMH AND THE COUNTY.

PUBLIC REQUESTS:

10. THE BOARD TO CONSIDER APPROVAL OF AGREEMENT AUTHORIZING THE PAYMENT OF \$5,000 TO THE PERRY-TAYLOR COUNTY CHAMBER OF COMMERCE, AS APPROVED BY THE BOARD ON JANUARY 7, 2013, AND AGENDAED BY DAWN TAYLOR, PRESIDENT.
11. THE BOARD TO DISCUSS UPDATES AND SOLUTIONS FOR PALLBEARERS' CEMETERY EXPANSION REQUEST FROM DECEMBER 18, 2012.
12. THE BOARD TO REVIEW APPLICATIONS AND CONSIDER APPOINTING TWO (2) RESIDENTS TO SERVE AS DIRECTORS ON THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) BOARD OF DIRECTORS, AS AGENDAED BY SCOTT FREDERICK, TCDA.
13. THE BOARD TO CONSIDER A REQUEST BY THE TCDA TO APPOINT A MEMBER OF THE BOARD TO SERVE ON THE BOARD OF DIRECTORS FOR THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP, AS AGENDAED BY SCOTT FREDERICK, TCDA.

COUNTY STAFF ITEMS:

14. THE BOARD TO CONSIDER AWARDED HOLT ROAD (CR 30A) WIDENING AND RESURFACING PROJECT TO ANDERSON COLUMBIA CO., INC., AS AGENDAED BY THE COUNTY ENGINEER.
15. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF FUEL SUPPLY AGREEMENT AND BRANDING AGREEMENT WITH WORLD FUEL, AS AGENDAED BY THE GRANTS COORDINATOR.
16. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF VENDOR CERTIFICATION REGARDING SCRUTINIZED COMPANIES LIST, E-VERIFY ACKNOWLEDGEMENT, AND VENDOR CERTIFICATION REGARDING LOBBYING FOR CONTRACTS, GRANTS, LOANS, AND COOPERATIVE AGREEMENT, AS REQUIRED BY THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY THE GRANTS COORDINATOR.

17. THE BOARD TO CONSIDER THE BID COMMITTEE'S RECOMMENDATION FOR PRIMARY AND ALTERNATE FOR DISASTER DEBRIS MANAGEMENT SERVICES, AS AGENDAED BY THE EM DIRECTOR.

GENERAL BUSINESS:

18. THE BOARD TO DISCUSS ISSUES REGARDING CONTRACTOR'S ROAD, AND TAKE ACTION AS DETERMINED BY THE BOARD, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

19. THE COUNTY ADMINISTRATOR TO PRESENT RECOMMENDATION TO FILL THE HUMAN RESOURCES DIRECTOR VACANCY.
20. THE BOARD TO DISCUSS WATER NEEDS OF AMTEC LESS-LETHAL (PROJECT PHOENIX).
21. THE COUNTY ADMINISTRATOR TO PROVIDE A STATUS UPDATE REGARDING TOURNAMENTS AT THE SPORTS COMPLEX.
22. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
23. ADDITIONAL COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

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YOU ARE ALLOWED TO SPEAK FOR THREE (3) MINUTES.

24. BOARD INFORMATIONAL ITEMS:
25. EXAMINATION AND APPROVAL OF INVOICES:
26. 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)

- 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, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.
- ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED OR NON-AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT.
- 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.