

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, SEPTEMBER 3, 2013

201 E. GREEN STREET
TAYLOR COUNTY ADMINISTRATIVE COMPLEX
OLD POST OFFICE

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 CONSENT ITEMS A - J:

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. APPROVAL OF MINUTES of July 18/24, July 26 (Budget Work Sessions) and August 9, 2013.
- B. EXAMINATION AND APPROVAL OF INVOICES.

- C. THE BOARD TO CONSIDER APPROVAL OF CERTIFICATE OF EXPENDITURE FOR THE FLORIDA FOREST SERVICE VOLUNTEER FIRE ASSISTANCE GRANT, REQUESTING REIMBURSEMENT IN THE AMOUNT OF \$4,268, FOR THE PURCHASE OF FIREFIGHTER TURNOUT GEAR AND HELMETS, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
- D. THE BOARD TO CONSIDER APPROVAL OF A CONTRACT WITH TRI-COUNTY FIRE AND SAFETY EQUIPMENT COMPANY, FOR FIRE EXTINGUISHER MAINTENANCE AND REPAIR SERVICES, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
- E. THE BOARD TO CONSIDER APPROVAL OF ANNUAL CONTRACT WITH THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL (NCFRPC) FOR PLANNING SERVICES, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.
- F. THE BOARD TO CONSIDER APPROVAL OF STATE AID GRANT APPLICATION FOR THE TAYLOR COUNTY PUBLIC LIBRARY, AS AGENDAED BY LINDA HAWKINS, LIBRARY MANAGER.
- G. THE BOARD TO CONSIDER APPROVAL OF THE COUNTY'S LOCAL MITIGATION PROJECT ANNUAL PROGRESS REPORT, AS AGENDAED BY DUSTIN HINKEL, EMERGENCY MANAGEMENT DIRECTOR.
- H. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING GRANT CLOSEOUT REPORTS FOR THE FISCAL YEAR 2013 EMERGENCY MANAGEMENT BASE GRANTS, AS AGENDAED BY THE EMERGENCY MANAGEMENT DIRECTOR.
- I. THE BOARD TO CONSIDER APPROVAL OF A FULL TIME EQUIVALENT POSITION FOR THE COURTHOUSE CUSTODIAN POSITION, AS AGENDAED BY DUSTIN HINKLE, ASSISTANT COUNTY ADMINISTRATOR.
- J. THE BOARD TO REQUEST THE COUNTY ATTORNEY TO DRAFT A HOLD HARMLESS AGREEMENT TO ALLOW FOR A STUDENT TO PERFORM RESEARCH AND PLANNING FOR A POSSIBLE RESTORE ACT PROJECT, AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

3. THE BOARD TO HOLD A PUBLIC HEARING ON THE PASSAGE OF A PROPOSED RESOLUTION TO ESTABLISH A THREE-WAY STOP AT THE INTERSECTION OF JIMMY ARCHER ROAD AND JOEL AMAN ROAD, SET FOR THIS DATE AT 5:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
4. 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.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

5. THE BOARD TO CONSIDER APPROVAL OF CERTIFICATE REGARDING MATCHING FUNDS AND CERTIFICATE OF EQUIPMENT FOR CASTING AND COUNTING BALLOTS FOR THE HELP AMERICA VOTE ACT GRANT, AS AGENDAED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.
6. THE BOARD TO CONSIDER APPROVAL OF FISCAL YEAR 2013/2014 ANNUAL CORE CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND TAYLOR COUNTY, AS AGENDAED BY DAWN GUNTER, FLORIDA DEPARTMENT OF HEALTH IN TAYLOR COUNTY.

COUNTY STAFF ITEMS:

7. THE BOARD TO CONSIDER AWARDDING THE PERRY-FOLEY TREE REMOVAL PROJECT TO THE FORESTRY COMPANY AS RECOMMENDED BY THE BID REVIEW COMMITTEE, AS AGENDAED BY THE GRANTS COORDINATOR.

8. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE AMENDED STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR STATE FISCAL YEARS 2012-2013, 2013-2014, AND 2014-2015 AND ADOPTION OF AUTHORIZING RESOLUTION, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

9. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
10. ADDITIONAL COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

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11. BOARD INFORMATIONAL ITEMS:
12. 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

- 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.

