

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, OCTOBER 7, 2013  
5:30 P.M.

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 - L:

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 **NONE**

- B. EXAMINATION AND APPROVAL OF INVOICES.
- C. THE BOARD TO CONSIDER ADVERTISING FOR PUBLIC HEARING ON TUESDAY, OCTOBER 22, 2013 AT 5:35 P.M., FOR THE PURPOSE OF RECEIVING PUBLIC INPUT ON A REQUEST BY JOHNNY DRIGGERS, TO MOVE ANDREWS LAKE ROAD FROM THE MIDDLE OF HIS PROPERTY.
- D. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE EXECUTING THE LEASE PURCHASE AGREEMENT AND CONSTRUCTION CONTRACT WITH MUSCO, INC., AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
- E. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF STANDARD FORM OF AGREEMENT, NOTICE OF AWARD, AND NOTICE TO PROCEED TO BE EXECUTED WITH THE FOREST COMPANY FOR THE TREE REMOVAL PROJECT AT PERRY-FOLEY AIRPORT, IN THE AMOUNT OF \$68,367, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
- F. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF SATISFACTION OF REPAYMENT AGREEMENT FOR FREDDIE LEE JOHNSON, AS AGENDAED BY THE GRANTS COORDINATOR.
- G. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA), REQUESTING FUNDING ASSISTANCE FOR THE PERRY-FOLEY AIRPORT MASTER PLAN UPDATE, AS AGENDAED BY THE GRANTS COORDINATOR.
- H. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF REQUEST TO REMOVE SURPLUS ASSETS FROM THE COUNTY'S INVENTORY, AS AGENDAED BY TYSON HILL, INFORMATION SYSTEMS AND TECHNOLOGY DEPARTMENT DIRECTOR.
- I. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF BOARD POLICY 1.03 - ADVISORY COMMITTEE ATTENDANCE POLICY, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.
- J. THE BOARD TO CONSIDER APPROVAL OF RENEWAL OF LEASE FOR OFFICE SPACE FOR THE TAYLOR DENTAL CENTER WITH NORTH FLORIDA MEDICAL CENTERS, INC., AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.

- K. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING THE FY 2011 STATE HOMELAND SECURITY GRANT PROGRAM AWARD LETTER, AS AGENDAED BY DUSTIN HINKEL, EM DIRECTOR.
- L. THE BOARD TO TASK THE COUNTY ATTORNEY TO WORK WITH THE COUNSEL FOR DOCTORS' MEMORIAL HOSPITAL (DMH) TO INCORPORATE COMMENTS RECEIVED AT THE SEPTEMBER WORKSHOP INTO A NEW DRAFT LEASE AGREEMENT WITH DMH, AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.
- M. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE GRANT APPLICATION FOR THE 2014-2015 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT PROGRAM REQUESTING FUNDING ASSISTANCE FOR IMPROVEMENTS TO HODGES PARK AT KEATON BEACH.

BIDS/PUBLIC HEARINGS:

- 3. THE BOARD TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 5:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT ON THE POSSIBLE GRANT SUBMISSION TO FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR THE 2020 FUNDING CYCLE.
- 4. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 5:35 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR SPECIAL EVENTS PERMIT (MUD-BOG), AS SUBMITTED BY IRON HORSE MUD RANCH.
- 5. 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.

HOSPITAL ITEMS:

6. THE BOARD TO RECEIVE A PRESENTATION ON DOCTORS' MEMORIAL HOSPITAL QUARTERLY FINANCIALS.

PUBLIC REQUESTS:

7. THE BOARD TO CONSIDER APPROVAL OF A LETTER OF SUPPORT FOR THE DRAFT NPDES PERMIT AND ADMINISTRATIVE ORDER PUBLICLY NOTICED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), AS REQUESTED BY DAN SIMMONS, BUCKEYE FLORIDA.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

8. THE BOARD TO CONSIDER APPROVAL OF A REQUEST FROM THE TAYLOR COUNTY SHERIFF'S OFFICE, TO ACQUIRE PROPERTY FORFEITED TO THE COUNTY FOR USE AS A CRIMINAL INVESTIGATIONS OFFICE, AS AGENDAED BY CAPTAIN RON RICE, CHIEF INVESTIGATOR.

COUNTY STAFF ITEMS:

9. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT (JPA) #43135719414, AND ADOPTION OF AUTHORIZING RESOLUTION, FOR THE AIRPORT MASTER PLAN AND AIRPORT LAYOUT PLAN PROJECT AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
10. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) JOINT PARTICIPATION AGREEMENT (JPA) #21733259414, AND ADOPTION OF AUTHORIZING RESOLUTION, FOR THE DESIGN AND ENGINEERING OF A NEW AIRCRAFT STORAGE FACILITY AT THE PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
11. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF CATASTROPHIC INMATE MEDICAL INSURANCE QUOTE, AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.

12. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE EXECUTING THE RED PADGETT ROAD WIDENING AND RESURFACING CONTRACT, WITH OLD CASTLE SOUTHERN GROUP, INC. D/B/A APAC-SOUTHEAST, INC., AS AGENDAED BY THE COUNTY ENGINEER.

COUNTY ADMINISTRATOR ITEMS:

13. THE COUNTY ADMINISTRATOR TO PROVIDE AN UPDATE ON THE PROPOSED RULES ISSUED BY THE U.S. DEPARTMENT OF TREASURY FOR THE IMPLEMENTATION OF THE RESTORE ACT.
14. THE BOARD TO DISCUSS AND CONSIDER AMENDING THE FY 2013-2014 CAPITAL IMPROVEMENT PLAN (CIP).
15. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
16. ADDITIONAL 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.

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17. BOARD INFORMATIONAL ITEMS:
18. 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.