

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, DECEMBER 17, 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.

1. Prayer
2. Pledge of Allegiance
3. Approval of Agenda

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO HOLD THE SECOND AND FINAL PUBLIC HEARING, SET FOR THIS DATE AT 5:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO DISCUSS AND RECEIVE PUBLIC INPUT ON THE POSSIBLE GRANT SUBMISSION FOR THE UPCOMING FUNDING CYCLE OF THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

AWARDS/RECOGNITION:

5. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION OF EXEMPLARY SERVICE TO SAMUEL "OBY" BRANNEN, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED
AND CONSENT AGENDA ITEMS:

CONSENT ITEMS:

6. APPROVAL OF MINUTES OF SEPTEMBER 17, 24, OCTOBER 7, 22, 29 AND NOVEMBER 4, 2013. (COPIES PROVIDED BY E-MAIL)
7. EXAMINATION AND APPROVAL OF INVOICES.
8. THE BOARD TO CONSIDER APPROVAL OF AMENDED BOARD CALENDAR FOR 2014.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, THE ROAD & BRIDGE FUND AND THE SECONDARY ROAD PROJECT (PAVING FUND, AS SUBMITTED BY COUNTY FINANCE.
10. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR TAYLOR COUNTY CLOSED LANDFILL MOWING AND FERTILIZING SERVICES, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
11. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR THE CONSTRUCTION OF AGNER ACRES, AUCILLA LANDING AND FREEMAN ROAD, UNDER THE SECONDARY ROADS IMPROVEMENT PLAN, AND ROADS WITHIN THE STEINHATCHEE ACRES SUBDIVISION, UNDER MSBU IMPROVEMENTS, AS AGENDAED BY THE COUNTY ENGINEER.
12. THE BOARD TO CONSIDER APPROVAL OF SHARON MONROE, NORMA WELLS, STANLEY AND TAMMY SMITH, AND BARBARA GENT AS SHIP PROGRAM RECIPIENTS FOR REHABILITATION, AND MICHELLE FREEMAN AND MERDINE MATHIS AS SHIP RECIPIENTS FOR DEMOLITION AND NEW CONSTRUCTION OF THEIR HOMES, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
13. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING THE RENEWAL OF THE T-HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR PAUL CALAFIORE, AS AGENDAED BY THE GRANTS COORDINATOR.

14. THE BOARD TO CONSIDER RATIFICATION OF THE BOARD CHAIRMAN'S SIGNATURE ON THE CERTIFICATE OF ACCEPTANCE OF THE SUBGRANT AWARD FOR THE 2013-2014 FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
15. THE BOARD TO REVIEW THE AUDIT FOR YEARS ENDED SEPTEMBER 30, 2013 AND 2012 OF THE TAYLOR COUNTY 4-H FOUNDATION, INC., AND CONSIDER APPROVAL TO RELEASE FISCAL YEAR 2014 BUDGETED FUNDS TO THE 4-H FOUNDATION, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION DIRECTOR.
16. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A CONTRACT WITH B&B SANITATION TO PROVIDE PORTABLE TOILET SERVICE TO THE COUNTY'S NINE SOLID WASTE COLLECTION CENTERS, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
17. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING THE HISTORICAL SUMMARY BY EXPENDITURES FORM FOR THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT, AS AGENDAED BY DUSTIN HINKEL, EMERGENCY MANAGEMENT DIRECTOR.
18. THE BOARD TO REVIEW THE AUDIT FOR THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), AND CONSIDER APPROVAL OF REQUEST TO RELEASE FISCAL YEAR 2014 BUDGETED FUNDS TO THE TCDA, AS AGENDAED BY SCOTT FREDERICK, TCDA DIRECTOR.
19. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF LETTER OF COMMITMENT FOR THE NORTH FLORIDA ECONOMIC DEVELOPMENT PROGRAM RURAL DEVELOPMENT GRANT, AS AGENDAED BY THE TCDA DIRECTOR.

PUBLIC REQUESTS:

20. WALTER ROWELL TO APPEAR TO DISCUSS THE AIRPORT HAY LEASE.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

21. THE BOARD TO REVIEW APPLICATIONS AND CONSIDER APPOINTING TWO (2) MEMBERS TO THE TCDA BOARD OF DIRECTORS, AS AGENDAED BY SCOTT FREDERICK, TCDA DIRECTOR.

COUNTY STAFF ITEMS:

22. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FDOT SMALL COUNTY OUTREACH PROGRAM (SCOP) REIMBURSEMENT AGREEMENT FOR THE WIDENING AND RESURFACING OF ROBERTS AMAN ROAD (CR 361B), AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIRMAN, AS AGENDAED BY THE COUNTY ENGINEER.
23. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FDOT SMALL COUNTY ROAD ASSISTANCE PROGRAM (SCRAP) REIMBURSEMENT AGREEMENT FOR THE WIDENING AND RESURFACING OF NORTH ELLISON ROAD (CR 252), AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIRMAN, AS AGENDAED BY THE COUNTY ENGINEER.
24. THE BOARD TO CONSIDER APPROVAL OF A REQUEST FOR THE COUNTY TO FUND THE BIG BEND TRANSIT "IN-TOWN" SHUTTLE PROGRAM FROM DECEMBER 19 THROUGH DECEMBER 31, 2013 TO ALLOW CITIZENS TO RIDE THE SHUTTLE AT NO COST, AS AGENDAED BY THE GRANTS COORDINATOR.
25. THE BOARD TO CONSIDER APPROVAL OF A REQUEST TO EXECUTE THE ONE-YEAR EXTENSION FOR ROADSIDE MOWING, AS PROVIDED IN THE ROADSIDE MOWING CONTRACT WITH KERRY PUHL LAWNWORKS, INC., AS AGENDAED BY ANDY MCLEOD, PUBLIC WORKS DIRECTOR.

GENERAL BUSINESS:

26. THE BOARD TO DISCUSS AND CONSIDER APPROVAL OF BOARD ASSIGNMENTS FOR FISCAL YEAR 2014, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

27. THE BOARD TO CONSIDER APPROVAL OF THE BOARD RULES FOR FISCAL YEAR 2014.
28. THE COUNTY ADMINISTRATOR TO DISCUSS A REQUEST FROM WASTE PRO CONCERNING CPI, AND THE ACTION TO BE TAKEN BY THE BOARD.

29. THE BOARD TO REVIEW AND CONSIDER ADOPTION OF A RESOLUTION PROVIDING A WORK PERFORMANCE INCENTIVE PAYMENT FOR PROBATIONARY, TEMPORARY, ON-CALL, OR SEASONAL EMPLOYEES AND PROVIDING AN EFFECTIVE DATE.
30. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

ADDITIONAL COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

BOARD INFORMATIONAL ITEMS:

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.