

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, MAY 21, 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

2011/2012 FY AUDIT PRESENTATION:

2. RICHARD POWELL, POWELL & JONES, CPA'S, TO APPEAR TO  
PRESENT THE ANNUAL AUDIT REPORT FOR FY 2011/2012.

3. 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))

3-A. APPROVAL OF MINUTES of April 23, 2013.

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3-B. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.

3-C. THE BOARD TO APPROVAL OF SPECIFICATIONS/ADVERTISING FOR REQUEST FOR PROPOSALS (RFPS), FOR CONSTRUCTION OF PHASE 3 OF THE TAYLOR COUNTY SPORTS COMPLEX, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

3-D. THE BOARD TO CONSIDER APPROVAL OF FLORIDA MUNICIPAL INSURANCE TRUST APPLICATION FOR THE SAFETY PROGRAM PREMIUM CREDIT PROGRAM, AS AGENDAED BY MARCELLA BRIDIER, HUMAN RESOURCES DIRECTOR.

3-E. THE BOARD TO CONSIDER APPROVAL OF FLORIDA MUNICIPAL INSURANCE TRUST APPLICATION FOR THE DRUG-FREE WORKPLACE PREMIUM CREDIT PROGRAM, AS AGENDAED BY THE HUMAN RESOURCES DIRECTOR.

3-F. THE BOARD TO CONSIDER APPROVAL OF UPDATE TO THE COUNTY EQUAL EMPLOYMENT OPPORTUNITY COMMISSION PLAN, AS AGENDAED BY THE HUMAN RESOURCES DIRECTOR.

3-G. THE BOARD TO CONSIDER APPROVAL OF FLORIDA MUNICIPAL INSURANCE TRUST APPLICATION FOR POLICY RENEWAL, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.

3-H. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR TRACY A. ANDERSON, WHO RECEIVED FIRST TIME HOME BUYERS' ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

3-I. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF SECOND MORTGAGE FOR DEBORAH J. LAWSON, WHO RECEIVED FIRST TIME HOME BUYERS' ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.

3-J. THE BOARD TO CONSIDER APPROVAL OF DATA SERVICES AGREEMENT WITH VAISALA, TO PROVIDE AVIMET DATA LINK SERVICES TO THE PERRY-FOLEY AIRPORT, AS AGENDAED BY DUSTIN HINKEL, EMERGENCY MANAGEMENT DIRECTOR.

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 5:30 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER ADOPTION OF A PROPOSED ORDINANCE REGARDING CONVEYANCE OF REAL PROPERTY TO TAYLOR COUNTY.
5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 5:40 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER ADOPTION OF A PROPOSED ORDINANCE TO REPEAL ORDINANCES 85-12, 2006-10, AND TO ELIMINATE SECTION 2 - ADMINISTRATION, ARTICLE V - BOARDS, COMMISSIONS, AND AUTHORITIES - DIVISION V - LIBRARY BOARD, FROM THE TAYLOR COUNTY CODE OF ORDINANCES,

AWARDS/RECOGNITION:

6. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION RECOGNIZING THE 90<sup>TH</sup>. ANNIVERSARY OF THE PERRY ROTARY CLUB, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
7. 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.

PUBLIC REQUESTS:

8. THE BOARD TO DISCUSS BIG BEND WATER AUTHORITY'S (BBWA) PROPOSED 2013-2014 BUDGET AND WATER RATE INCREASE, AS AGENDAED BY MARK REBLIN, BBWA.

GENERAL BUSINESS:

9. THE BOARD TO REVIEW APPLICATIONS AND CONSIDER APPOINTING TWO (2) INDIVIDUALS TO SERVE ON THE TAYLOR COASTAL WATER AND SEWER DISTRICT (TCWSD) BOARD, AS AGENDAED BY LYNETTE SENTER, TCWSD.

COUNTY ATTORNEY ITEMS:

10. COUNTY ATTORNEY TO PROVIDE AN UPDATE ON TAYLOR COUNTY VS. BROOKS.

COUNTY ADMINISTRATOR ITEMS:

11. THE BOARD TO CONSIDER APPROVAL OF A LETTER OF SUPPORT, REQUESTED BY BUCKEYE TECHNOLOGIES, REGARDING ENVIRONMENTAL REGULATION COMMISSION REVISIONS TO SITE SPECIFIC CRITERION FOR TRANSPARENCY, AS PROPOSED BY DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), AT A WORKSHOP HELD IN PERRY ON APRIL 25, 2013.
12. THE BOARD TO RECEIVE AN UPDATE ON A PROPOSED CHANGE IN CAFETERIA PLAN PROGRAM ADMINISTRATOR.
13. THE COUNTY ADMINISTRATOR TO PROVIDE A PROJECT UPDATE REGARDING THE VETERANS' CLINIC, AND REQUEST FUNDING SUPPORT THAT WILL BE REIMBURSED BY THE VA.
14. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
15. ADDITIONAL COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

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

16. EXAMINATION AND APPROVAL OF INVOICES:

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.