

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

MONDAY, FEBRUARY 3, 2014  
6:00 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 RECEIVE BIDS, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR REHABILITATION OF FOUR (4) AND REPLACEMENT OF ONE (1) SINGLE FAMILY HOMES IN TAYLOR COUNTY, UNDER THE SHIP PROGRAM.
5. THE BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR CONSTRUCTION OF ROAD IMPROVEMENT PLAN PROJECTS.
6. THE BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR TAYLOR COUNTY CLOSED LANDFILL MOWING & FERTILIZING.

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

CONSENT ITEMS:

7. APPROVAL OF MINUTES OF NOVEMBER 19, DECEMBER 17, 2013 AND JANUARY 6, 2014.  
(COPIES PROVIDED BY E-MAIL)
8. EXAMINATION AND APPROVAL OF INVOICES.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE SCOP PAVING PROJECT FUND (ROBERTS AMAN ROAD), AS SUBMITTED BY COUNTY FINANCE.
10. THE BOARD TO CONSIDER APPROVAL OF A REQUEST FOR A LETTER OF SUPPORT FOR DOCTORS' MEMORIAL HOSPITAL (DMH) GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES MATCHING GRANT PROGRAM, AS AGENDAED BY GERI FORBES, CEO.
11. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING THE FIRST QUARTER FY 2013-2014 SMALL COUNTY CONSOLIDATED WASTE MANAGEMENT GRANT PAYMENT REQUEST, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
12. THE BOARD TO CONSIDER APPROVAL OF TASK ORDER #2 WITH AVCON, INC., IN THE AMOUNT OF \$83,545, FOR THE DESIGN, ENGINEERING, BIDDING PHASE, AND CONSTRUCTION PHASE OF A CORPORATE HANGAR/FBO DEVELOPMENT AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
13. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON QUARTERLY GRANT REPORTS FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM, EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE PROGRAM, FY 2012 STATE HOMELAND SECURITY GRANT PROGRAM, AND FY 2013 STATE HOMELAND SECURITY GRANT PROGRAM, AS AGENDAED BY DUSTIN HINKEL, EM DIRECTOR.

14. THE BOARD TO CONSIDER APPROVAL OF THE ESTABLISHMENT OF A MAINTENANCE BUDGET FOR FOREST CAPITAL HALL PARK, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.
15. THE BOARD TO CONSIDER APPROVAL OF A PROPOSED REVISION TO THE DECEASED INDIGENT'S POLICY, AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.
16. THE BOARD TO CONSIDER APPROVAL OF DRAFT POLICY REGARDING FLORIDA DRIVER'S LICENSE AND PERSONAL AUTO INSURANCE COVERAGE WITH REGARDS TO COUNTY EMPLOYEES, AS AGENDAED BY MARCELLA BRIDIER, DIRECTOR OF HUMAN RESOURCES.
17. THE BOARD TO CONSIDER APPROVAL OF THE LIBRARY MANAGER AND LIBRARY TECHNICIAN JOB DESCRIPTIONS AND PROPOSED REALIGNMENT, AS AGENDAED BY THE HUMAN RESOURCES DIRECTOR.
18. THE BOARD TO CONSIDER APPROVAL OF A POLICY ESTABLISHING WRITTEN PROCEDURES FOR RESPONDING TO PUBLIC RECORDS REQUESTS, AS AGENDAED BY THE HUMAN RESOURCES DIRECTOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

19. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF LICENSE AND HOLD HARMLESS AGREEMENTS FOR THE COUNTY'S POLLING PLACES, AS AGENDAED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.

COUNTY STAFF ITEMS:

20. THE BOARD TO CONSIDER A REQUEST TO TRANSFER \$5,000 FROM THE GENERAL FUND FOR CONTINGENCY TO PAY FOR INSURANCE DEDUCTIBLE INVOICES FOR TWO RECENT CLAIMS, AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.
21. THE BOARD TO DISCUSS THE UPCOMING FUNDING CYCLE FOR THE FLORIDA BOATING IMPROVEMENT PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
22. THE BOARD TO CONSIDER A REQUEST TO CLOSE THE TAYLOR COUNTY LIBRARY ON FRIDAY, MARCH 7 FOR STAFF TRAINING, AS AGENDAED BY LINDA HAWKINS, LIBRARY MANAGER.

GENERAL BUSINESS:

23. THE BOARD TO CONSIDER A REQUEST TO APPOINT A REPRESENTATIVE TO THE BIG BEND HOMELESS COALITION.
24. THE BOARD TO DISCUSS CHANGING THE DATE AND TIME OF ITS' MONTHLY WORKSHOP.

COUNTY ADMINISTRATOR ITEMS:

25. THE BOARD TO DISCUSS AN ADDENDUM TO THE LEASE AGREEMENT BETWEEN DMH AND THE COUNTY, TO INCLUDE THE EMERGENCY MEDICAL SERVICE (EMS - AMBULANCE) AGREEMENT.
26. THE BOARD TO CONSIDER ADDENDUM 2 TO THE LEASE AGREEMENT BETWEEN DMH AND THE COUNTY IN ORDER TO REFLECT ARTICLE 16.01 THROUGH 16.03 WHICH WERE PREVIOUSLY AGREED UPON BUT NOT REFLECTED IN THE EXECUTED LEASE.
27. 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](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.