

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, MARCH 18, 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

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

CONSENT ITEMS:

4. APPROVAL OF MINUTES OF FEBRUARY 25 (2 WORKSHOPS) AND MARCH 3, 2014.
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5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER THE RELEASE OF FY 13/14 2ND. QUARTER BUDGETED FUNDS, IN THE AMOUNT OF \$12,500, AS REQUESTED BY THE TAYLOR COUNTY HEALTH DEPARTMENT.

7. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF ADVERTISING FOR IMPROVEMENTS TO THE TAYLOR COUNTY ADMINISTRATIVE COMPLEX PARKING LOT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
8. THE BOARD TO CONSIDER APPROVAL OF CHANGING ITS' APPROVED DECEMBER HOLIDAYS FROM DECEMBER 24 (WEDNESDAY) AND 25 (THURSDAY), TO DECEMBER 25 (THURSDAY) AND 26 (FRIDAY), AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.
9. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF EXTENSION TO ITS' MAINTENANCE AND SUPPORT AGREEMENT WITH SAFRAN MORPHOTRAK, FOR LIVESCAN EQUIPMENT AT THE COUNTY JAIL, AS AGENDAED BY THE ASSISTANT COUNTY ADMINISTRATOR.
10. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF CHANGES MADE TO POLICY #2009-02 FOR PUBLIC ACCESS IMPROVEMENTS - MADE BY AND MAINTAINED BY THE PUBLIC - TO THE STEINHATCHEE RIVER PUBLIC STREET RIGHT-OF-WAYS AND OTHER APPROPRIATE PUBLIC LANDS OF STEINHATCHEE, AS AGENDAED BY THE ASSISTANT ADMINISTRATOR.
11. THE BOARD TO CONSIDER RE-APPOINTING THREE (3) MEMBERS TO THE CONSTRUCTION INDUSTRY LICENSING BOARD, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
12. THE BOARD TO CONSIDER APPROVAL OF REFUND OF MONEY FOR A VOIDED BUILDING PERMIT, AS AGENDAED BY THE COUNTY BUILDING OFFICIAL.
13. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE PERRY-FOLEY HAY HARVESTING CONTRACT WITH DORMAN HAY COMPANY, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
14. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF ANNUAL SPRING MAINTENANCE GRANT FOR THE COUNTY'S E911 SYSTEM, AS AGENDAED BY RENA' COURTNEY, E911 COORDINATOR.

HOSPITAL ITEMS:

15. RICHARD POWELL, POWELL & JONES, CPAS, TO APPEAR TO PRESENT THE FY 2013 AUDIT FOR DOCTORS' MEMORIAL HOSPITAL (DMH).

16. GERRI FORBES, CEO, DMH, TO APPEAR TO PRESENT EIGHT (8) MONTH HOSPITAL FINANCIAL REPORT.
17. THE BOARD TO DISCUSS DMH'S ACQUISITION AND INSTALLATION OF REPLACEMENT CHILLER FOR THE HOSPITAL CLIMATE SYSTEM, AS AGENDAED BY GERRI FORBES, CEO.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

18. THE CLERK TO DISCUSS COUNTY HELD CERTIFICATES FOR YEARS 2008, 2009 AND 2010, AS RECEIVED FROM THE TAX COLLECTOR.

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COUNTY STAFF ITEMS:

19. THE BOARD TO DISCUSS BID RESULTS FOR THE CONSTRUCTION OF AGNER ACRES, AUCILLA LANDING AND FREEMAN ROAD, UNDER THE SECONDARY ROADS IMPROVEMENT PLAN, AND ROADS WITHIN STEINHATCHEE ACRES SUBDIVISION UNDER THE MSBU IMPROVEMENT PLAN, AS AGENDAED BY THE COUNTY ENGINEER.
20. THE BOARD TO CONSIDER THE APPLICATION OF MATCHING FUNDS FOR THE UPCOMING APPROVED ARTIFICIAL REEF GRANT APPLICATION, AS AGENDAED BY GEOFF WALLAT, COUNTY MARINE AGENT.

COUNTY ADMINISTRATOR ITEMS:

21. 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.