SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS PERRY, FLORIDA AMENDED TUESDAY, SEPTEMBER 2, 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. EXAMINATION AND APPROVAL OF INVOICES.
- 5. THE BOARD TO REVIEW AND CONSIDER AN AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT FOR JULY 1, 2014 THROUGH JUNE 30, 2015, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 6. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF PROPOSED POLICY #7.09; SOCIAL MEDIA AND COLLABORATION POLICY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

7. THE BOARD TO REVIEW AND APPROVE PROPOSED CHANGE ORDER NO 2 WITH CAUSSEAUX, HEWETT & WALPOLE FOR THE RED PADGETT ROAD WIDENING AND RESURFACING PROJECT CEI SERVICES, AS AGENDAED BY THE COUNTY ENGINEER.

PUBLIC REQUESTS:

- 8. CITIZEN MIKE MURPHY TO ADDRESS THE BOARD REGARDING PINE TREE ROAD.
- 9. THE BOARD TO ADOPT A RESOLUTION CONCERNING QUITCLAIM DEEDS BETWEEN THE INTERNAL IMPROVEMENT TRUST FUND AND PROPERTY OWNERS IN THE EZELL AND DEKLE BEACH AREA AS BROUGHT FORTH AND DISCUSSED IN THE BOARD'S WORKSHOP ON AUGUST 26, 2014, BY DOYLE PADGETT, AS AGENDAED BY THE COUNTY ADMINISTRATOR FOR DOYLE PADGETT.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

- 10. THE BOARD TO REVIEW AND CONSIDER A REQUEST FROM THE TAYLOR COUNTY SHERIFF FOR AN EXPENDITURE VIA TRANSFER OF FUNDS FROM THE SPECIAL LAW ENFORCEMENT TRUST FUND, AS AGENDAED BY SHERIFF L.E. "BUMMY" WILLIAMS.
- 11. THE BOARD TO HEAR AND CONSIDER A REQUEST FROM SCOTT FREDERICK OF THE TAYLOR COUNTY DEVELOPMENT AUTHORITY FOR A CONTINUATION OF MARKETING FUNDS IN THE AMOUNT OF \$50,000 FOR MARKETING EXPENDITURES ON BEHALF OF THE TAYLOR COUNTY DEVELOPMENT AUTHORITY, AS AGENDAED BY SCOTT FREDERICK.
- 11A. THE BOARD TO HEAR A PRESENTATION ABOUT LOCAL AGENCY PROGRAM CERTIFIED FLORIDA DEPARTMENT OF TRANSPORTATION PROJECTS AND DISCUSS OPTIONS, AS AGENDAED BY THE COUNTY ENGINEER.
- 11B. THE BOARD TO REVIEW AND ACKNOWLEDGE THE TAYLOR COUNTY SCHOOL BOARD'S BALLOT REFERENDUM TO BE PLACED ON THE NOVEMBER 4, 2014 BALLOT PROPOSING AN EXTENSION TO THE 0.25 MILLS OF AD VALOREM MILLAGE DEDICATED FOR SCHOOL OPERATIONAL NEEDS TO FUND TEACHERS, AS WELL AS TECHNOLOGY AND ACADEMIC PROGRAMS FOR THE FISCAL YEARS BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2019, AS AGENDAED BY THE COUNTY ATTORNEY.

COUNTY STAFF ITEMS:

12. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION'S SMALL COUNTY ROAD ASSISTANCE PROGRAM REIMBURSEMENT AGREEMENT FOR THE RECONSTRUCTION OF FOLEY CUT-OFF ROAD (CR 356C) AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS, AS AGENDAED BY THE COUNTY ENGINEER.

COUNTY ADMINISTRATOR ITEMS:

- 13. THE BOARD TO DISCUSS A QUITCLAIM DEED BETWEEN THE UNITED STATES MARSHAL'S OFFICE AND THE TAYLOR COUNTY SHERIFF FOR REAL ESTATE PURCHASED BY THE SHERIFF WITH FUNDS FROM THE SPECIAL LAW ENFORCEMENT TRUST FUND, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 14. 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, <u>IF APPLICABLE</u>, 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 MARGARET DUNN, 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.