

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, DECEMBER 16, 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 HAVING PREVIOUSLY RECEIVED PHASE 1 QUALIFICATION PACKAGES FOR THE FOREST CAPITAL HALL RENOVATION PROJECT, AND HERETOFORE ESTABLISHED TO RECEIVE PHASE 2 PRICE PROPOSALS, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE INPUT ON THE ADOPTION OF A RESOLUTION DESIGNATING THE U.S. HIGHWAY 221 BRIDGE, OVER THE ECONFINA RIVER IN SHADY GROVE, IN MEMORY OF US ARMY PFC, JOEY MOODY.

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

CONSENT ITEMS:

6. APPROVAL OF MINUTES OF NOVEMBER 3 AND 17, 2014.  
(COPIES PROVIDED BY E-MAIL)
7. EXAMINATION AND APPROVAL OF INVOICES.
8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND, THE GENERAL FUND, THE TOURIST DEVELOPMENT TRUST FUND (2-CENT) AND THE MSTU FUND, AS SUBMITTED BY COUNTY FINANCE.
9. THE BOARD TO CONSIDER THE RELEASE OF FY 14/15 BUDGETED FUNDS, IN THE AMOUNT OF \$52,900, AND EXECUTION OF MEMORANDUM OF AGREEMENT FOR SAID FY, AS REQUESTED BY APALACHEE CENTER, INC. (ACI).
10. THE BOARD TO CONSIDER RATIFICATION OF THE CHAIR'S SIGNATURE ON THE EQUITABLE SHARING AGREEMENT FOR THE TAYLOR COUNTY SHERIFF'S OFFICE AND THE U.S. DEPARTMENT OF JUSTICE AS AGENDAED BY L.E. "BUMMY" WILLIAMS, SHERIFF.
11. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 2014-2017 RIVER LIGHTS MAINTENANCE CONTRACT, AS AGENDAED BY GEOFF WALLAT, UF/IFAS MARINE EXTENSION AGENT.
12. THE BOARD TO CONSIDER RATIFICATION OF THE CHAIR'S SIGNATURE ON THE CERTIFICATE OF ACCEPTANCE OF SUBGRANT AWARD FOR THE 2014-2015 FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
13. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 2021 FLORIDA DEPARTMENT OF TRANSPORTATION, (FDOT), TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION FOR PHASE II OF THE OLD DIXIE HIGHWAY SIDEWALK PROJECT, AS AGENDAED BY THE GRANTS DIRECTOR.

14. THE BOARD TO CONSIDER RATIFICATION OF THE CHAIR'S SIGNATURE ON CORRESPONDENCE TO THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP, IN SUPPORT OF ITS REGIONAL RURAL DEVELOPMENT GRANT APPLICATION BEING SUBMITTED TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
15. THE BOARD TO CONSIDER ADOPTING, BY RESOLUTION, A NEW FEE SCHEDULE FOR THE TAYLOR COUNTY HEALTH DEPARTMENT, AS AGENDAED BY PADRAIC JUAREZ, COUNTY HEALTH DEPARTMENT DIRECTOR/ADMINISTRATOR.
16. THE BOARD TO CONSIDER APPROVAL OF GRANT CONTRACT FOR THE 2014 U.S. HOMELAND SECURITY GRANT PROGRAM FOR THE PERIOD FROM DATE OF EXECUTION UNTIL DECEMBER 31, 2015, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
17. THE BOARD TO CONSIDER APPROVAL OF GRANT CONTRACT FOR THE CITIZENS CORP/CERT PROGRAM SUBGRANT FOR THE PERIOD FROM DATE OF EXECUTION UNTIL SEPTEMBER 30, 2015 AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
18. THE BOARD TO CONSIDER DISPOSITION OF ASSETS, AS AGENDAED BY GARY KNOWLES, D.C.

PUBLIC REQUESTS:

19. THE BOARD TO HEAR AND CONSIDER ACTION ON A REQUEST BY PROPERTY OWNERS, FOR THE BOARD TO ACCEPT THE DEED(S) CONVEYING JACKSON ROAD WEST TO THE TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS, AS AGENDAED BY MICHAEL S. SMITH, ATTORNEY FOR THE PROPERTY OWNERS.
20. THE BOARD TO DISCUSS THE REMOVAL AND PLACEMENT OF A CATTLE GAP ON JOSH EZELL ROAD, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

HOSPITAL ITEMS:

21. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A SOLICITATION DOCUMENT FOR DIGITAL RADIOLOGY EQUIPMENT FOR DOCTORS' MEMORIAL HOSPITAL (DMH), AS AGENDAED BY THE COUNTY ADMINISTRATOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

22. SCOTT FREDERICK, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO PRESENT YEAR END FINANCIALS AND DISCUSS A REQUEST FOR RELEASE OF APPROPRIATED FUNDS.
23. THE BOARD TO CONSIDER APPROVAL OF A LETTER OF SUPPORT FOR THE RURAL SCIENCE, TECHNOLOGY, ENGINEERING, MATHEMATICS (STEM) LEARNS PROGRAM TARGETING RURAL MIDDLE AND HIGH SCHOOL STUDENTS, AS REQUESTED BY JEFFREY HENDRY, EXECUTIVE DIRECTOR, NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP, AND PRESENTED BY SCOTT FREDERICK, TCDA.
24. THE BOARD TO CONSIDER UPDATING THE FLORIDA ENTERPRIZE ZONE PROGRAM SIGNATURE AUTHORIZATION FORM, AS AGENDAED BY SCOTT FREDERICK, TCDA.
25. THE BOARD TO CONSIDER APPOINTING TWO (2) MEMBERS TO THE TAYLOR COUNTY DEVELOPMENT AUTHORITY BOARD, AS AGENDAED BY SCOTT FREDERICK, TCDA.
26. JACK SMITH, FOREST AREA SUPERVISOR, FLORIDA FOREST SERVICE, TO APPEAR TO PRESENT THE MAJOR 2013/2014 FISCAL YEAR FORESTRY ACTIVITIES IN TAYLOR COUNTY.

COUNTY STAFF ITEMS:

27. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE TAYLOR COUNTY 4-H FOUNDATION AUDIT FOR THE 2013-2014 FISCAL YEAR, AND A REQUEST FOR RELEASE OF FIRST QUARTER FUNDS, AS AGENDAED BY CLAY OLSON, COUNTY EXTENSION AGENT.
28. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF GRANT AWARD AGREEMENT AND RESTRICTIVE COVENANT WITH THE FLORIDA DEPARTMENT OF STATE, CULTURAL FACILITIES PROGRAM, FOR FUNDING ASSISTANCE IN THE AMOUNT OF \$215,550, FOR THE RENOVATION OF FOREST CAPITAL HALL, AS AGENDAED BY THE GRANTS DIRECTOR.

29. THE BOARD TO CONSIDER APPROVAL OF FLORIDA DEPARTMENT OF ECONOMIC DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FFY 2013 FEDERALLY-FUNDED SUBGRANT AGREEMENT AND ASSOCIATED DOCUMENTS, AS AGENDAED BY THE GRANTS DIRECTOR.
30. THE BOARD TO APPROVE TWO (2) GRANT AWARDS FOR ARTIFICIAL REEFS FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FFWC), DIVISION OF MARINE FISHERIES MANAGEMENT, AS AGENDAED BY THE MARINE EXTENSION AGENT.

GENERAL BUSINESS:

31. THE BOARD TO DISCUSS AND CONSIDER CHANGES TO ITS' MEETING AND HOLIDAY CALENDAR.
32. THE BOARD TO ADD TOWER ROAD TO ITS' MAJOR PROJECTS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

33. THE BOARD TO CONSIDER APPROVAL OF THE COUNTY ADMINISTRATOR RECOMMENDATION TO FILL THE POSITION OF FIRE CHIEF.
34. THE BOARD TO CONSIDER APPROVAL OF A LETTER REQUESTING THE REMOVAL OF THE COUNTY'S INCARCERATED POPULATION FROM CONSIDERATION IN THE ESTABLISHMENT OF THE COUNTY'S PORTION OF REQUIRED FUNDING FOR THE HEALTHCARE RESPONSIBILITY ACT.
35. THE BOARD TO DISCUSS PAID EQUITY DAYS POLICY 4.04.
36. 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 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.