

SUGGESTED BOARD WORKSHOP AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
JANUARY 28, 2014 - 6:00 PM
201 E. GREEN STREET
TAYLOR COUNTY ADMINISTRATIVE COMPLEX

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.

Prayer

Pledge of Allegiance

1. MR. JULIUS HALAS, DIRECTOR OF THE DIVISION OF STATE FIRE MARSHAL'S OFFICE AND STAFF WILL APPEAR BEFORE THE BOARD TO MAKE A PRESENTATION ON THE INSURANCE SERVICE ORGANIZATION (ISO) RATING SYSTEM AND ALLOCATION OF FIRE RESOURCES, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
2. MS. SUSAN POURCIAU, EXECUTIVE DIRECTOR, OF THE BIG BEND HOMELESS COALITION, INC. TO APPEAR BEFORE THE BOARD TO MAKE A PRESENTATION, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
3. MR. BOBBY PICKELS, REGIONAL REPRESENTATIVE FOR DUKE ENERGY TO APPEAR BEFORE THE BOARD TO DISCUSS RIGHT OF WAY MAINTENANCE OPERATIONS AND DEBRIS CLEANUP, AS AGENDAED BY COMMISSIONER PAM FEAGLE.
4. MARK WIGGINS, TAYLOR COUNTY TAX COLLECTOR TO APPEAR BEFORE THE BOARD TO DISCUSS ISSUES REGARDING SOLID STICKER SYSTEM, CARDS, ETC..., AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR

5. MR. SCOTT FREDERICK, EXECUTIVE DIRECTOR OF THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) TO PROVIDE AN UPDATE ON THE STATUS OF REGIONAL EMPLOYMENT SITES, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR (NOTE: DUE TO TRAVEL SCHEDULES THIS ITEM MAY BE MOVED FORWARD ON THE AGENDA OR BACK).
6. THE BOARD TO DISCUSS SOLID WASTE ROLL-OFF SITES TO INCLUDE REVISION OF ROLL-OFF SITE POLICY BASED UPON CITIZEN INPUT STRATEGIES FOR IMPROVEMENTS, SERVICING HEAVY ITEMS, PROJECT STATUS, AND GROUND LEVEL DUMPSTERS TO WALK IN ITEMS, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
7. THE BOARD TO DISCUSS DRAFT POLICY ESTABLISHING IN WRITING PROCEDURE FOR RESPONDING TO PUBLIC RECORDS REQUEST, AS AGENDAED BY MARCELLA BRIDIER, DIRECTOR OF HUMAN RESOURCES.
8. THE BOARD TO DISCUSS REORGANIZATION OF CERTAIN LIBRARY POSITIONS DUE TO CHANGES BASED UPON THE COUNTY'S MEMBERSHIP IN THREE RIVERS REGIONAL LIBRARY SYSTEM, AS AGENDAED BY MARCELLA BRIDIER, DIRECTOR OF HUMAN RESOURCES.
9. THE BOARD TO DISCUSS A PROPOSED DRAFT POLICY REGARDING FLORIDA DRIVER'S LICENSE AND PERSONAL AUTO INSURANCE COVERAGE IN REGARD TO COUNTY EMPLOYEES, AS AGENDAED BY MARCELLA BRIDIER, DIRECTOR OF HUMAN RESOURCES.
10. THE BOARD TO DISCUSS THE NEED TO ESTABLISH A SEPARATE BUDGET FOR FOREST CAPITAL HALL GROUNDS, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.
11. THE BOARD TO DISCUSS A PROPOSED REVISION TO THE DECEASED INDIGENT'S POLICY, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.
12. THE BOARD TO RECEIVE AN UPDATE ON THE RECENT ACTIVITIES OF THE TAYLOR COUNTY RESTORE ACT COMMITTEE, AS AGENDAED BY DUSTIN HINKEL, ASSISTANT COUNTY ADMINISTRATOR.
13. THE BOARD TO DISCUSS AN ADDENDUM TO THE LEASE AGREEMENT BETWEEN DMH SO THAT THE EMERGENCY MEDICAL SERVICE (EMS - AMBULANCE) AND SUPPORT FOR THE FIRE DEPARTMENT IS ONE

ALL PART OF ONE DOCUMENT RATHER THAN INDIVIDUAL DOCUMENTS, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.

14. THE BOARD TO DISCUSS ORGANIZATIONAL AND OPERATIONAL ISSUES WITHIN THE ROAD DEPARTMENT AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
15. THE BOARD TO DISCUSS GOING OUT FOR A CANAL DREDGING FEASIBILITY STUDY AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
16. THE BOARD TO DISCUSS AND RECEIVE AN OVERVIEW OF CITIZEN'S ENGAGEMENT PROGRAMS AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
17. THE BOARD TO DISCUSS THE POTENTIAL IMPACT OF THE WATER FOUNTAIN AT THE SHADY GROVE PARK BEING TREATED BY FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) AS A TRANSIENT NON-COMMUNITY WATER SYSTEM, AS AGENDAED BY JACK BROWN, COUNTY ADMINISTRATOR.
18. THE BOARD TO DISCUSS A REQUEST BY MR. PETE TUTEN FOR ADDITIONAL IMPROVEMENTS TO THE SHADY GROVE PARK, AS AGENDAED BY COMMISSIONER PAM FEAGLE.
19. THE BOARD TO DISCUSS A CITIZEN'S QUESTION, DID THE COUNTY ADMINISTRATOR AND THE ASSISTANT COUNTY ADMINISTRATOR TAKE VACATION AT THE SAME TIME DURING THE CHRISTMAS HOLIDAY AND SHOULD THERE BE A POLICY PERTAINING TO BOTH BEING ON VACATION AT THE SAME TIME, AS AGENDAED BY COMMISSIONER PAM FEAGLE.
20. THE BOARD TO DISCUSS THE NEED FOR A WRITTEN POLICY AND PROCEDURE FOR PROJECT TIMELINES AND SCHEDULES, AS AGENDAED BY COMMISSIONER PAM FEAGLE.
21. THE BOARD TO DISCUSS MEETING TIME FOR FUTURE WORKSHOPS, AS AGENDAED BY COMMISSIONER PAT PATTERSON.

INFORMATIONAL ITEMS:

MEETING ADJOURNED

www.taylorcountygov.com

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION 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, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.