

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA

TUESDAY, JUNE 24, 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 HOLD THE SECOND AND FINAL PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE FUNDING REQUEST SUBMISSION FOR THE 2014 CITIZENS CORP/CERT PROGRAM SUBGRANT FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS): FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PROGRAM.

AWARDS/RECOGNITION:

5. THE BOARD TO RECOGNIZE THE GRADUATING CLASS OF VOLUNTEER FIREFIGHTERS.

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

CONSENT ITEMS:

6. APPROVAL OF MINUTES OF MARCH 18, 24 AND 25, 2014.  
(COPIES PROVIDED BY E-MAIL)
7. EXAMINATION AND APPROVAL OF INVOICES.
8. THE BOARD TO CONSIDER PAYMENT OF INVOICE, IN THE AMOUNT OF \$45,640, FOR THE AUDIT OF FINANCIAL STATEMENTS FOR THE FY ENDED SEPTEMBER, 30, 2013, AS SUBMITTED BY POWELL & JONES, CPAS.
9. THE BOARD TO CONSIDER ADOPTION OF FOUR (4) RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
10. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF REQUEST FOR PROPOSALS (RFP) FOR PROGRAM ADMINISTRATION SERVICES FOR FEDERAL FISCAL YEAR 2014 THROUGH 2017 SHIP PROGRAM AND OTHER RELATED PROGRAMS, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
11. THE BOARD TO CONSIDER APPROVAL OF FIRST TIME HOME BUYERS DOWN PAYMENT ASSISTANCE TO TERESA JOHNS THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
12. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING THE FLORIDA MUNICIPAL TRUST APPLICATION FOR SAFETY PROGRAM PREMIUM CREDIT.
13. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING THE FLORIDA MUNICIPAL INSURANCE TRUST APPLICATION FOR DRUG-FREE WORKPLACE PREMIUM CREDIT PROGRAM.
14. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF STANDARD OPERATING PROCEDURES FOR TAYLOR COUNTY FIRE RESCUE, AS AGENDAED BY LIEUTENANT DAN CASSEL.

ADVISORY COMMITTEE REPORTS:

15. THE BOARD TO CONSIDER APPROVAL OF THE INSURANCE COMMITTEE'S RECOMMENDATION FOR RENEWAL OF THE COUNTY'S HEALTH INSURANCE PLAN.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

16. THE BOARD TO CONSIDER A REQUEST TO EXEMPT THE REQUIREMENT FOR ENHANCED HURRICANE PROTECTION AREAS IN THE NEW PERRY K-2 SCHOOL AS ALLOWED BY THE FLORIDA BUILDING CODE.
17. THE BOARD TO DISCUSS THE CONDITION OF THE AIR CONDITIONING UNITS AT THE COUNTY JAIL TO DETERMINE APPROPRIATE ACTION.

COUNTY STAFF ITEMS:

18. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A GRANT APPLICATION TO THE GEORGIA-PACIFIC BUCKET BRIGADE 2014 GRANT PROGRAM, REQUESTING FUNDING ASSISTANCE TO PURCHASE TWO THERMAL IMAGING CAMERA KITS FOR TAYLOR COUNTY FIRE RESCUE, AS AGENDAED BY THE GRANTS COORDINATOR.
19. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE AIRPORT MASTER PLAN UPDATE, WHICH INCLUDES THE AIRPORT LAYOUT PLAN FOR PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
20. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF TASK ORDER 3 WITH AVCON, INC., IN THE AMOUNT OF \$241,450, TO PREPARE THE AIRPORT MASTER PLAN, AIRPORT LAYOUT PLAN, AND PROPERTY MAP UPDATE AS OUTLINED IN EXHIBIT A - SCOPE OF SERVICES, AS AGENDAED BY THE GRANTS COORDINATOR.
21. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF GRANT CONTRACTS FOR THE EMERGENCY MANAGEMENT PREPAREDNESS ASSISTANCE (EMPA) AND EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAMS FOR STATE FISCAL YEAR 2015, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

22. THE BOARD TO CONSIDER APPROVAL OF THE COUNTY ADMINISTRATOR'S RECOMMENDATION TO FILL THE VACANT POSITION OF ASSISTANT COUNTY ADMINISTRATOR.
23. 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.