

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, MARCH 17, 2015
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 RECEIVE BIDS FOR ARTIFICIAL REEF CONSTRUCTION SERVICES, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO RECEIVE BIDS FOR DMH MEDICAL/SURGICAL BEDS, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
6. THE BOARD TO RECEIVE BIDS FOR DMH EMERGENCY ROOM STRETCHERS, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

7. THE BOARD TO RECEIVE BIDS FOR DMH LAPAROSCOPY/ARTHROSCOPY VIDEO SYSTEMS, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

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

CONSENT ITEMS:

8. APPROVAL OF MINUTES OF FEBRUARY 24 AND MARCH 2, 2015.
(COPIES PROVIDED BY E-MAIL)
9. EXAMINATION AND APPROVAL OF INVOICES.
10. THE BOARD TO APPROVE A BUDGET AMENDMENT SHOWING CARRY-FORWARD FUNDS FOR STATE GRANT FUNDING AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
11. THE BOARD TO APPROVE A BUDGET AMENDMENT INDICATING A BUDGET ADJUSTMENT FOR STATE GRANT FUNDING, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
12. THE BOARD TO REVIEW AND APPROVE 2015 GRIEVANCE PROCEDURES UPDATE FOR THE LOCAL COORDINATING BOARD (LCB) FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY THE GRANTS COORDINATOR.
13. THE BOARD TO REVIEW AND APPROVE THE UNSPECIFIED SITE STRATEGY FOR HOUSING RELATED ACTIVITIES REPORT AS REQUIRED BY THE FLORIDA DEPARTMENT OF ECONOMIC DEVELOPMENT, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), AS AGENDAED BY THE GRANTS DIRECTOR.
14. THE BOARD TO REVIEW AND APPROVE A GRANT APPLICATION FOR THE E911 RURAL COUNTY GRANT PROGRAM SPRING SCHEDULE AS AGENDAED BY LT CHRIS FOLSOM, 911 COORDINATOR.
15. THE BOARD TO APPROVE THE EMERGENCY RESPONSE BY EMPLOYEES POLICY 4.07
16. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A BID SOLICITATION DOCUMENT FOR DOCTORS' MEMORIAL HOSPITAL FOR THE PURCHASE OF TELEMETRY MONITORING EQUIPMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

17. JORDAN L. GREEN, RURAL TRANSPORTATION DEVELOPMENT ENGINEER, FLORIDA DEPARTMENT OF TRANSPORTATION, TO APPEAR TO PRESENT AN UPDATE ON A TAYLOR COUNTY BRIDGE, AS AGENDAED BY AMY TUCKER-BAULDREE. (TABLED FROM MARCH 2, 2015)

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

18. THE BOARD TO REVIEW AND ACCEPT THE 2014 AUDITED FINANCIAL REPORT FOR TAYLOR COASTAL WATER AND SEWER DISTRICT, AS AGENDED BY LYNETTE SENTER, ASSISTANT OFFICE MANAGER.
19. THE CLERK TO DISCUSS COUNTY CERTIFICATES SEVEN (7) YEARS OLD, WHICH WILL EXPIRE IN MAY, 2015. (NO CERTIFICATE VALUE EXCEEDS \$5000)
20. THE BOARD TO CONSIDER A REQUEST FROM THE SHERIFF FOR FUNDS FROM THE SPECIAL LAW ENFORCEMENT TRUST FUND, AS AGENDAED BY SHERIFF L.E. "BUMMY" WILLIAMS.
21. THE BOARD TO CONSIDER APPOINTING A COMMISSIONER TO THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP (NFEDP) BOARD OF DIRECTORS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

22. THE BOARD TO APPROVE THE RESOLUTION AND COVER LETTER REQUIRED FOR THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) GRANT APPLICATION BEING SUBMITTED REQUESTING FUNDING ASSISTANCE FOR THE CONSTRUCTION OF RESTROOMS AT STEINHATCHEE BOAT RAMP, AS AGENDAED BY THE GRANTS DIRECTOR.

GENERAL BUSINESS:

23. THE BOARD TO SELECT A REPRESENTATIVE TO NEGOTIATE A CONTRACT RENEWAL WITH THE COUNTY ADMINISTRATOR, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

24. 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 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.