

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, JUNE 1, 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 DMH ORTHOPEDIC POWER SYSTEM, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

HOSPITAL ITEMS:

- 4A. THE BOARD TO CONSIDER THE COMMITTEE'S RECOMMENDATION FOR THE PURCHASE OF MEDICAL BEDS FOR DOCTORS' MEMORIAL HOSPITAL.
- 4B. THE BOARD TO CONSIDER THE COMMITTEE'S RECOMMENDATION FOR THE PURCHASE OF EMERGENCY ROOM STRETCHERS FOR DOCTORS' MEMORIAL HOSPITAL.

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

CONSENT ITEMS:

5. NO MINUTES FOR APPROVAL AT THIS TIME.
6. EXAMINATION AND APPROVAL OF INVOICES.
7. THE BOARD TO CONSIDER RELEASE OF BUDGETED FUNDS, IN THE AMOUNT OF \$19,316.30, AS REQUESTED BY THE CITY OF PERRY'S COMMUNITY REDEVELOPMENT AGENCY.
8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY THE COUNTY FINANCE DEPARTMENT.
9. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF BID SPECIFICATIONS FOR UPGRADES TO THE 3RD FLOOR COURTROOM AUDIO SYSTEM, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.

PUBLIC REQUESTS:

10. THE BOARD TO HEAR A PRESENTATION FROM JORDAN GREEN AND BILL HENDERSON REGARDING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S COUNTY WORK PROGRAM PRIORITIES.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

11. THE BOARD TO CONSIDER APPROVAL OF A REQUEST TO FUND THE SALARY OF THE TAX COLLECTOR IN COMPLIANCE WITH FLORIDA STATUTES, AS AGENDAED BY THE TAX COLLECTOR.

GENERAL BUSINESS:

12. THE BOARD TO CHANGE THE START TIME OF THE REGULAR BOARD MEETING ON JUNE 23, 2015, TO 7:00 P.M. INSTEAD OF 6:00 P.M. IN ORDER TO ENSURE A QUORUM, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
13. THE BOARD TO TASK STAFF TO BEGIN DEVELOPMENT OF THE REQUIRED MULTI-YEAR PLAN IN ORDER TO SPEND RESTORE ACT FUNDS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

14. THE BOARD TO APPROVE THE SUBMISSION/SUPPORT LETTER, UNRESTRICTED USE LETTER, RURAL ECONOMIC DEVELOPMENT INITIATIVE (REDI) WAIVER REQUEST, AND RESOLUTION OF MATCH REQUIRED FOR THE 2016-2017 CULTURAL FACILITIES GRANT PROGRAM APPLICATION FOR FOREST CAPITAL HALL PHASE II REHABILITATION, AS AGENDAED BY THE GRANTS DIRECTOR.
15. THE BOARD TO APPROVE THE TRAFFIC SIGNAL MAINTENANCE AGREEMENT AND AUTHORIZING RESOLUTION WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, AS AGENDAED BY ANDY MCLEOD, PUBLIC WORKS DIRECTOR.
16. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION AND INTERLOCAL AGREEMENT WITH THE NORTH FLORIDA WORKFORCE CONSORTIUM, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ATTORNEY ITEMS:

17. THE BOARD TO TASK THE COUNTY ATTORNEY TO DRAFT AN ORDINANCE FOR A NO WAKE ZONE AT DEKLE BEACH CANAL.

COUNTY ADMINISTRATOR ITEMS:

18. THE BOARD TO CONSIDER APPROVAL OF THE COUNTY ADMINISTRATOR'S RECOMMENDATION TO FILL THE POSITION OF INFORMATION TECHNOLOGY DIRECTOR.
19. THE BOARD TO CONSIDER APPROVAL OF A POLICY CONCERNING OUTDOOR FIREWORKS DISPLAYS.
20. 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.