

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, JUNE 23, 2015
Special Time - 7:00 P.M.

Amended

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 APRON REHABILITATION PROJECT-PHASE I, PERRY-FOLEY AIRPORT, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO RECEIVE BIDS FOR DMH ENDOSCOPY EQUIPMENT, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
6. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., ON PROPOSED CHANGES TO THE SPEED LIMIT ON CONTRACTOR'S ROAD, IN PERRY, FLORIDA.

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

CONSENT ITEMS:

7. APPROVAL OF MINUTES OF MAY 19, 26 AND JUNE 1, 2015.
(COPIES PROVIDED BY E-MAIL)
8. EXAMINATION AND APPROVAL OF INVOICES.
- 8A THE BOARD TO APPROVE AN INVOICE FROM VIKING POWER PAINTING/ROBERT BAKER FOR WORK DONE AT THE VA CLINIC.
- 8B THE BOARD TO APPROVE AN INVOICE FROM TC BASEBALL - DREW TAYLOR FOR REIMBURSEMENT OF CONCESSION PROCEEDS AS REQUESTED BY PATRICK DEW, RECREATION COORDINATOR.
9. THE BOARD TO APPROVE THE T-HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR L&P LOGISTICS, INC., EFFECTIVE JULY 1, 2015, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

HOSPITAL ITEMS:

10. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A BID SOLICITATION DOCUMENT FOR DOCTORS' MEMORIAL HOSPITAL (DMH), FOR THE PURCHASE OF THREE OPERATING ROOM TABLES, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
11. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A BID SOLICITATION DOCUMENT FOR DMH, FOR THE PURCHASE OF ULTRASOUND EQUIPMENT FOR ANESTHESIA, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

ADVISORY COMMITTEE REPORTS:

12. THE BOARD TO CONSIDER APPROVAL OF THE BIG BEND WATER AUTHORITY BUDGET FOR FY 2015-2016, AS AGENDAED BY MARK REBLIN, INTERIM GENERAL MANAGER.
13. THE BOARD TO CONSIDER APPROVAL OF THE INSURANCE COMMITTEE'S RECOMMENDATION FOR THE RENEWAL OF THE COUNTY'S HEALTH INSURANCE PLAN, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

14. THE BOARD TO APPROVE THE LICENSE AND HOLD HARMLESS AGREEMENTS FOR POLLING PLACES TO BE USED BY THE SUPERVISOR OF ELECTIONS FOR THE 2016 ELECTION CYCLE, AS AGENDAED BY DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.

COUNTY STAFF ITEMS:

15. THE BOARD TO CONSIDER APPROVAL OF GRANT CONTRACTS FOR THE EMERGENCY MANAGEMENT PREPAREDNESS ASSISTANCE (EMPA) AND EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAMS FOR THE STATE FISCAL YEAR 2015-2016, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
16. THE BOARD TO REVIEW AND APPROVE SECTION 504 COMPLIANCE POLICY, EVALUATION PLAN, TRANSITION PLAN, AND GRIEVANCE/COMPLAINT PROCEDURES REQUIRED FOR FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PROGRAMS AND PROJECTS, AS AGENDAED BY THE GRANTS DIRECTOR AND KENNETH DUDLEY, COUNTY ENGINEER.

- 16A THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED PLANNING GRANT AGREEMENT, AUTHORIZING RESOLUTION FOR THE UPCOMING FY 2015-2016 GRANT CYCLE.

GENERAL BUSINESS:

17. THE BOARD TO DISCUSS SEEKING FUNDING OPPORTUNITIES AND LOCATION RECOMMENDATIONS FOR A NEW COUNTY EXTENSION FACILITY AWAY AND APART FROM FOREST CAPITAL HALL, AS AGENDAED BY COMMISSIONER FEAGLE.

COUNTY ATTORNEY ITEMS:

18. THE COUNTY ATTORNEY TO REPORT ON A RECENTLY SETTLED MEDIATION AND SEEK BOARD APPROVAL OF A PROPOSED SETTLEMENT.

COUNTY ADMINISTRATOR ITEMS:

19. 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.