

SUGGESTED AGENDA  
AMENDED  
TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA  
REGULAR BOARD MEETING  
TUESDAY, OCTOBER 20, 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 NOTICE OF REQUESTS FOR QUALIFICATIONS FOR MISDEMEANANT OFFENDER SUPERVISION SERVICES, SET FOR THIS DATE AT 6:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE.
5. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO HEAR AN APPLICATION FOR A SPECIAL EVENTS PERMIT (MUD-BOG), AS SUBMITTED BY PUDDING CREEK MUD BOG.

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

CONSENT ITEMS:

6. APPROVAL OF MINUTES FOR 9/21/15 (2), 9/29/15, AND 10/5/15.
7. EXAMINATION AND APPROVAL OF INVOICES.
8. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND, AS SUBMITTED BY COUNTY FINANCE.
9. THE BOARD TO APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) ANNUAL REPORT FOR 2013/2014 AND THE ANNUAL REPORT CERTIFICATION, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

PUBLIC REQUESTS:

10. AMY CONYERS, FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), TO APPEAR TO PRESENT CEREMONIAL CHECKS TO THE BOARD FOR TWO (2) FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANTS, AWARDED TO THE COUNTY IN THE AMOUNT OF \$50,000 EACH, AS AGENDAED BY THE GRANTS DIRECTOR.
11. THE BOARD TO APPROVE A PROCLAMATION RECOGNIZING HENRY P. DAVIS, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

ADVISORY COMMITTEE REPORTS:

12. THE BOARD TO CONSIDER AN APPOINTMENT TO THE TAYLOR COASTAL WATER AND SEWER DISTRICT, AS AGENDAED BY DIANE CARLTON.

GENERAL BUSINESS:

13. THE BOARD TO CONSIDER APPROVAL OF AMENDMENTS TO THE INTERLOCAL AGREEMENT CREATING THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AND ADOPTING A RESOLUTION APPROVING SAME, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
14. THE BOARD TO CONSIDER APPROVAL OF A THREE-YEAR CONTRACT WITH KELLAR MECHANICAL, INC., FOR MAINTENANCE OF THE COURTHOUSE CHILLER, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.

14A. THE BOARD TO CONSIDER SCHEDULING A PUBLIC HEARING OR TAKING OTHER ACTION REGARDING A REQUEST TO AMEND AN ORDINANCE REGULATING THE SALE OF ALCOHOL AT EVENTS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

15. THE BOARD TO CONSIDER REVISING ITS' ROAD MAINTENANCE LIST TO INCLUDE HUNTER HAVEN LANE IN ITS' ENTIRETY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

16. THE BOARD TO CONSIDER A REQUEST TO APPROVE FUNDING FOR THE BIG BEND TRANSIT DAILY "IN TOWN" SHUTTLE PROGRAM FOR DECEMBER 14 THROUGH DECEMBER 31, 2015, ALLOWING TAYLOR COUNTY RESIDENTS TO RIDE THE SHUTTLE AT NO COST DURING THE HOLIDAY PERIOD, AS AGENDAED BY THE GRANTS DIRECTOR.

17. THE BOARD TO CONSIDER APPROVAL OF AN EMS COUNTY GRANT APPLICATION, RESOLUTION, AND REQUEST FOR GRANT FUND DISTRIBUTION, TO BE SUBMITTED TO THE FLORIDA DEPARTMENT OF HEALTH EMS COUNTY GRANT PROGRAM ON BEHALF OF DOCTORS' MEMORIAL HOSPITAL (DMH) EMS, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

18. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A PROPOSED CAPITAL IMPROVEMENT PROJECT LIST.

18A. THE BOARD TO APPROVE PAYMENT OF INVOICE(S) FOR INMATE MEDICAL EXPENSE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

19. THE BOARD TO TASK THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY TO PROPOSE REVISIONS TO THE BOAT RAMP ORDINANCE.

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](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 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.

**TAYLOR COUNTY BOARD OF COMMISSIONERS**

***County Commission Agenda Item***

**SUBJECT/TITLE:**



Public Hearing for Pudding Creek Mud Bog Special Event

**MEETING DATE REQUESTED:**

October 20, 2015

**Statement of Issue:** Board to hold public hearing to consider approval of a Mud Bog Special Event application.

**Recommendation:** Hold public hearing

**Fiscal Impact:** Increase in tourism

**Budgeted Expense:** Yes ☐ No ☐ N/A ☒

**Submitted By:** Danny Griner

**Contact:** building.director@taylorcountygov.com

**SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS**

**History, Facts & Issues:** The Planning Staff received an application from the Pudding Creek Mud Bog to hold a Mud Bog Special Event on October 23-25, 2015. The event is scheduled to take place at the Pudding Creek Mud Bog site located at 6519 S. Red Padgett Road. Section 10-65 of the Code of Ordinances requires that special events with attendance greater than 1,000 must be approved by the County Commission at a public hearing. The application reflects that attendance is anticipated to meet the public hearing criteria.

**Options:**

1. Approve the application.
2. Deny the application.

**Attachments:**

1. Copy of application and associated documents.
2. Copy of legal public hearing notice.

## MUD BOG CHECKLIST

EVENT NAME: PUDDING CREEK MUD BOG

1.	APPLICANTS NAME
2.	PHYSICAL LOCATION
3.	LEGAL DESCRIPTION
4.	WAIVER FROM ADJOINING PROPERTY OWNERS
5.	DATE & HOURS OF EVENT
6.	MAXIMUM ATTENDANCE
7.	SECURITY STATEMENT
8.	AMBULANCE STATEMENT (DMH-EMS with hospital CEO signature)
9.	MAP OF PROPERTY
10.	PROPERTY WITHIN 660 FEET OF EVENT
11.	LOCATION OF PARKING
12.	LIST OF OWNERS WITHIN 660 FEET
13.	OWNER STATEMENT
14.	HOLD HARMLESS & ENTRY CONSENT STATEMENT
15.	WASTE HAULER STATEMENT
16.	INSURANCE STATEMENT
17.	SANITARY FACILITY PROVIDER STATEMENT

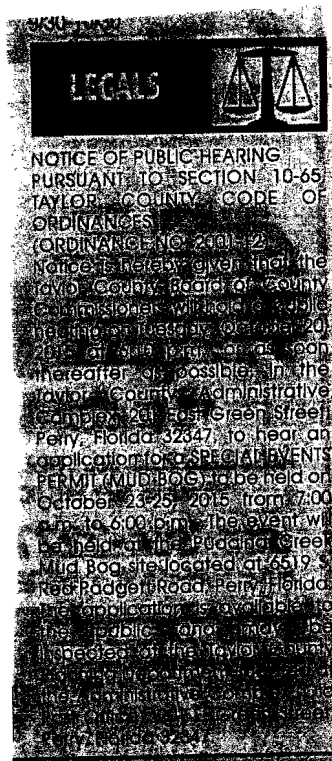
**NOTICE OF PUBLIC HEARING  
PURSUANT TO SECTION 10-65, TAYLOR COUNTY CODE OF ORDINANCES  
(ORDINANCE NO. 2001-12)**

Notice is hereby given that the Taylor County Board of County Commissioners will hold a public hearing on Tuesday, October 20, 2015 at 6:10 p.m., or as soon thereafter as possible, in the Taylor County Administrative Complex, 201 East Green Street, Perry, Florida 32347, to hear an application for a SPECIAL EVENTS PERMIT (MUD-BOG) to be held on October 23-25, 2015 from 7:00 a.m. to 6:00 p.m. The event will be held at the Pudding Creek Mud Bog site located at 6519 S. Red Padgett Road, Perry, Florida.

The application is available to the public and may be inspected at the Taylor County Planning Department, located at the Administrative Complex (Old Post Office), 201 E. Green Street, Perry, Florida 32347.

Notice is further given, pursuant to Florida Statutes 286.0105, that any persons deciding to appeal any matter considered at this hearing will need a record of the hearing 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.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS, Taylor County, Florida.



## Taylor County Planning Department Receipt

1350

850-838-3500 Ext 1

Applicant

Piddling Creek

Fee

250.00

Owner

Type

Mud Bog

Address

Red Paddock Rd

Nature of Receipt

10/22/15 - 10/25/15

Paid By

☐ Cash

☒ Check #

5594

Received By

PLANNING DEPARTMENT PERSONNEL

DATE

8/20/15



MALCOLM PAGE District 1	JIM MOODY District 2	JODY DEVANE District 3	PAM FEAGLE District 4	PATRICIA PATTERSON District 5
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# TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

ANNIE MAE MURPHY, Clerk  
P. O. Box 620, Perry, FL 32348  
(850) 838-3506 Phone  
(850) 838-3549 Fax

JACK BROWN, County Administrator  
201 E. Green Street, Perry, FL 32347  
(850) 838-3500, extension 6 Phone  
(850) 838-3501 Fax

CONRAD C. BISHOP, JR. County Attorney  
P.O. Box 167, Perry, FL 32348  
(850) 584-6113 Phone  
(850) 584-2433 Fax

## APPLICATION FOR SPECIAL EVENT PERMIT

FEE: \$250.00

PERMIT TYPE: MUD BOG

DATE: 9-28-15

APPLICANT NAME: John Knight

MAILING ADDRESS: 6580 Hwy 19 South

PROPERTY OWNER: Eldon Sadler

PROPERTY ADDRESS: 6519 South Red Picket Rd

PHONE#: 850-371-2525 PARCEL #: 8608-300

### PROPERTY OWNERS WITHIN 660 FEET OF ACTIVITY

- |                        |                                |
|------------------------|--------------------------------|
| 1. <u>Ernest Huck</u>  | 2. <u>Joe Brock</u>            |
| 3. <u>Dan Simmons</u>  | 4. <u>Foley Lands + Timber</u> |
| 5. <u>Floyce Posey</u> | 6. _____                       |
| 7. <u>Leatha Bruce</u> | 8. _____                       |

EVENT DATE(S):	START: <u>10-23-15</u>	END: <u>10-25-15</u>
EVENT DATE(S):	START: _____	END: _____
EVENT DATE(S):	START: _____	END: _____
EVENT DATE(S):	START: _____	END: _____

HOURS OF OPERATION: START: 7:00 AM END: ~~8:00 PM~~ 6:00 PM

EXPECTED ATTENDANCE: 1000 MAXIMUM ATTENDANCE: 5000

SECURITY PROVIDER: SHERIFFS OFFICE \_\_\_\_\_ PRIVATE SECURITY ☒

(Attach statement from provider)

SANITARY FACILITIES PROVIDER: Howdy's Toilets

SOLID WASTE CONTRACTOR: Waste Pro

## ATTACH THE FOLLOWING

1. Exact location, legal description, area and shape of all lands used for parking or other incidental uses.
2. Exact location, legal description, area and shape of the land on which the event will take place.
3. Sworn statement from security provided, if other than Taylor County Sheriff's Department.
4. Statement as to what medical / ambulance services will be provided. (Agreement with DMH-EMS must contain signature of hospital CEO).
5. Copy of, or Statement of intent to issue, \$1,000,000.00 Insurance Policy.
6. Copy of Contract for Solid Waste Disposal.
7. Copy of Contract for Sanitary Waste Disposal.
8. Written consent allowing entry at any time during the event by any County or State Officer in the performance of his or her duties.
9. Four copies of a map drawn to scale of at least 1" = 400', showing:
  - a. Property location;
  - b. Location of highways, roads, lots and lands within 660 feet activity;
  - c. Location of parking area and all incidental uses;
  - d. All interior access ways;
  - e. Access to the property;
  - f. Location of toilet, medical, and drinking facilities.
10. Proof of ownership of the property, or an agreement signed by the property owner permitting such use of the property.
11. Signed waiver from all property owners within 660 feet of the activity.

SPECIAL EVENT WAIVER

DATE: April 1 2015

I give my consent to have Special Events (Mudd Bogg) within 660 feet of my property during the three year time period from April 1<sup>st</sup>, 2015 through MARCH 31<sup>st</sup>, 2018.

Ernest A. Houck  
Print Name

Ernest A. Houck  
Signature

\*\*\*\*\*

SPECIAL EVENT WAIVER

DATE: April 1, 2015 TWO EVENTS PER YEAR

I give my consent to have Special Events (Mudd Bogg) within 660 feet of my property during the three year time period from April 1, 2015 through MARCH 31, 2018.

Dan Simmons  
Print Name

Dan Simmons  
Signature

\*\*\*\*\*

SPECIAL EVENT WAIVER

DATE: April 1, 2015

I give my consent to have Special Events (Mudd Bogg) within 660 feet of my property during the three year time period from April 1, 2015 through march 31, 2018.

Walter J. Brock  
Print Name

Walter J. Brock  
Signature

\*\*\*\*\*

SPECIAL EVENT WAIVER

DATE: April 1 2015

I give my consent to have Special Events (Mudd Bogg) within 660 feet of my property during the three year time period from April 1 2015, 2015 through March 31 st, 20 18

Foyce Posey  
Print Name

Foyce Posey  
Signature

\*\*\*\*\*

\*\*\*\*\*

SPECIAL EVENT WAIVER

DATE: 5/12/2015

I give my consent to have a Special Event (Mudd Bogg) within 660 feet of my property during  
the next twelve months.

Travis McCoy  
Print Name

Travis McCoy  
Signature

\*\*\*\*\*

SPECIAL EVENT WAIVER

DATE: 5-31-2015 Thru 5-31-2018

I give my consent to have a Special Event (Mudd Bogg) within 660 feet of my property.

Lessie Chandler  
Print Name

Lessie Chandler  
Signature

\*\*\*\*\*

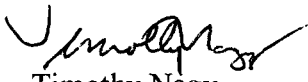


September 23, 2015

Taylor County Board of County Commissioners  
Park and Recreation Department  
201 East Green Street  
Perry, Florida 32347

Re: Confirmation to provide private security

This letter is to serve notice that Guardians LLC, B1400294 / DS150019, is contracted with Pudding Creek Mud Bogg, proprietor John Knight, to provide nine private licensed security officers, armed and unarmed, for internal security for a mud bog event scheduled between October 23, 2015 and October 25, 2015 at 6519 South Red Padgett Rd Perry, Florida 32347.

  
Timothy Nagy  
Associate Director

GUARDIANS LLC  
850-251-9044



*A partnership with Tallahassee Memorial HealthCare  
Doctors Memorial Hospital - Emergency Medical Services*

Date: 9/30/2015

From: Albert "Mac" Leggett  
EMS Director

To: Mary Knight  
Event Coordinator

Ref: Puddin Creek Mud Bogs

This letter is to verify that Doctor's Memorial Hospital EMS will provide ambulance coverage to *"Puddin Creek Mud Bogs"* on the following dates:

October 23 <sup>rd</sup>	9am – 5pm
October 24 <sup>th</sup>	9am – 5pm
October 25 <sup>th</sup>	9am – 12pm (noon)

This coverage will include a dedicated unit for the duration of each event. The cost of EMS services is \$100 per hour. No afterhours coverage is requested.\*

Please feel free to contact me if you have any questions.

Sincerely,

Albert "Mac" Leggett  
EMS Director  
Doctors Memorial Hospital

(850) 584-2227

*\*Please be aware, due to multiple events occurring in Taylor County during this timeframe, EMS response times could be delayed for emergencies occurring after we leave for the day. Please plan accordingly.*

1111m

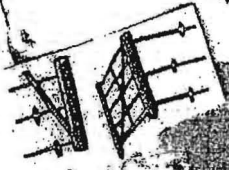
Mud Bog Parking



Ambulance



Water Hoses



Security

ACCESS ROAD

Speculator Parking

Porta Potty



Porta Potty



POSEY  
15  
8609

Porta Potty



Porta Potty



Porta Potty



Porta Potty



Red Padgett Road

HINDS

475

859 39

1325 81

538 20

85 348

HELM

FOOT-BOG  
8608-1008

866 95

1331 95

**ADJOINING PROPERTY PROTECTION AGREEMENT**

I Eldon Sadler, owner of the property described as follows:

Address: 6519 South Red Padgett Rd

Section: 21 Township: 05 Range: 08 Parcel#: 08608 - 300

I agree to reimburse all owners and occupants of property adjoining the subject premises for all damages of any kind to such owners or occupants or to their property caused by the applicant/owner of the subject premises, or by any person attending the event with knowledge of the applicant, which damage would not have occurred had the event on the 23<sup>rd</sup> thru 25<sup>th</sup> day of October, 2015, not been held.

The owner of the property and the applicant for the event must sign this agreement, and by signing same I warrant ownership of said property.

DATED this 28<sup>th</sup> day of September, 2015

Maclene M. Murphy  
WITNESS

Eldon Sadler  
OWNERS NAME

Thomas R. Wump  
WITNESS

John Joseph Rodgers  
APPLICANT'S NAME

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgement, personally appeared Eldon Sadler & John Joseph Rodgers, to me known the person described in and who executed the foregoing instrument and acknowledge before me that he/she executed the same.

WITNESS my hand and official seal in the County of and State last aforesaid this 28<sup>th</sup> day of September, 2015.

John Joseph Rodgers  
NOTARY PUBLIC  
My Commission Expires:





RELEASE AND HOLD HARMLESS AGREEMENT

I Elden Sadia, owner of the property described as follows:

Address: 6519 South Red Picket Rd

Section: 21 Township: 05 Range: 08 Parcel#: 08608-300

Agree to hold harmless and indemnify Taylor County and the Sheriff, as well as the Board of County Commissioners, all County employees, agents, appointees, and designees from any and all manner action or actions, cause and causes of action, suits, damages, judgments, and claims of any kind whatsoever, which may result from or be in any way connected or related to the event on the 23<sup>rd</sup> thru 25<sup>th</sup> day of October, 20 15

This right of ingress and hold harmless must be signed by the owner(s) of the property and by signing same I warrant ownership of said property.

DATED this 28<sup>th</sup> day of Sept, 20 15

Marlene M. Murphy  
WITNESS


Elden Sadia  
OWNERS NAME

Thomas Murphy  
WITNESS

\_\_\_\_\_  
OWNERS NAME

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgement, personally appeared Elden Sadia, to me known the person described in and who executed the foregoing instrument and acknowledge before me that he/she executed the same.

WITNESS my hand and official seal in the County of and State last aforesaid this 28<sup>th</sup> day of Sept, 20 15

John Joseph Rodgers  
NOTARY PUBLIC  
My Commission Expires:  
 **JOHN JOSEPH RODGERS**  
MY COMMISSION #FF01815  
EXPIRES: January 23, 2018  
Bonded Thru Notary Public Underwriters

Waste Pro account <sup>II</sup> 026160  
(PH) 850-561-0800  
FX 850-531 0800

# PARTICIPANT MEMBER DECLARATION CERTIFICATE

## On Behalf of a Participating Member in a Group Master Contract

Page 1 of 2

This Declaration Certificate is not an insurance coverage contract—it represents an outline of the coverage provided by the Master Coverage Contract. Coverage is limited by and restricted to benefits provided under the Master Coverage Contract issued to the Named Insured Association Purchasing Group and is subject to the laws of the State of Utah.

The Policy is to be issued under the authority of the Risk Retention Act of 1986, Public Law 97-45 (the "Act"). Your Risk Retention Purchasing Group may not be subject to all or any of the insurance laws and regulations of your state. State insolvency guaranty funds are not available under the Act because the Act arises from and is governed by federal law and not state law.

Master Coverage Contract No.: LSE0193      Certificate No.: 15060001      Unique Market Reference No.: B0618UB14A121A  
Insurance Company: Certain Underwriters at Lloyd's, London/Prime Insurance Company (IL) - (as per attached Supplemental Declarations RAP-99-08)

Policy Period:      From Effective Date: 6/4/2015      To Expiration Date: 6/4/2016      Retroactive Date: 6/4/2015  
(All dates (12:01 a.m.) of the physical address of the Insured.)

Master Coverage Contract Holder and Named Insured: International Special Events and Recreation Association, Inc. A Risk Retention 'Purchasing Group' filed under the Risk Retention Act of 1986 - Public Law 97-45.

Address:: P.O. Box 469  
Sandy, UT 84091-0469

**Participating Member and Physical Address:**

The Original Pudding Creek Mud Bog  
6580 Us Highway 19 S  
Perry, FL 32348

**Mailing Address:**

Same

Customer No.: R02-127340

Net Premium:	\$6,083.00
Underwriting and Coverage Contract Management Service Provider Fee	\$973.28
Inspections, Audit, Claims and Legal Service Provider Fee	\$425.81
Association Management Service Provider Fee	\$85.16
Countersignature and Representative Service Provider Fee	\$468.39
Program Administrator Service Provider Fee	\$1,332.18
Taxable Coverage Charge:	\$9,367.82
State Taxes:	\$468.39
SLSC:	\$16.39
Total Coverage Charge:	\$9,852.60

100 % Premium Earned at Inception

Description of coverage afforded hereunder: ISERA Commercial Liability Excl Prod and Ops

Endorsements and forms afforded to this policy: LAP-99-09, PAP-99-06, RAP-99-08, RCL-00-01, RAP-99-10, RCL-99-23, RAP-99-13, ROG-99-29 RAP-99-07 RAP-99-35 RAP-99-16 RCL-99-03

Service of Suit is to be made upon: Mendes and Mount, LLP, 750 Seventh Avenue, New York, NY 10019-6829.

Issuing Office: Evolution Insurance Brokers, LLC.  
8722 South Harrison St.  
Sandy, UT 84070

Address Notice of Claims to: Claims Direct Access (CDA)  
8722 South Harrison St.  
Sandy, UT 84070

# PARTICIPANT MEMBER DECLARATION CERTIFICATE

On Behalf of a Participating Member in a Group Master Contract

Page 2 of 2

<b>Commercial Liability</b> \$100,000 Per Person \$1,000,000 Per Accident  \$2,000,000 Policy Aggregate		<b>Line Premium: \$6,083</b> \$2,500 Bodily Injury Liability SIR \$2,500 Property Damage Liability SIR	
<b>Form Type:</b> <input checked="" type="checkbox"/> Claims Made <input type="checkbox"/> Occurrence	<b>Completed Operations:</b> <input type="checkbox"/> Include <input checked="" type="checkbox"/> Exclude	<b>Products:</b> <input type="checkbox"/> Include <input checked="" type="checkbox"/> Exclude	
<b>Limitations: The Certificate provides coverage for only those activities and operations otherwise covered under the Certificate as listed below and for which a specific coverage charge has been paid.</b>			
<b>Classification and Description of activities and operations</b>	<b>Code No.</b>	<b>Basis of Coverage Charge</b>	
Land owned in connection with scheduled operations	45540	Acres	
Special Event Liability - Mud Bogs Only	48308	Annual Gross Receipts	
Special Event Liability - Mud Bogs Only - Per Event	48308	Number of Units	
Additional Insured Endorsement - Scheduled	81212	Number of Units	

<b>Loc.No.</b>	<b>Address</b>
1	6580 Us Highway 19 S Perry, FL 32348

## SANCTION LIMITATION AND EXCLUSION CLAUSE

No (re)insurer shall be deemed to provide cover and no (re)insurer shall be liable to pay any claim or provide any benefit hereunder to the extent that the provision of such cover, payment of such claim or provision of such benefit would expose that (re)insurer to any sanction, prohibition or restriction under United Nations resolutions or the trade or economic sanctions, laws or regulations of the European Union, United Kingdom or United States of America.

15/09/10 LMA3100

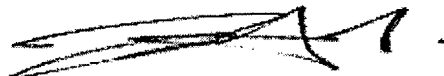
<b>Insured Name:</b> The Original Pudding Creek Mud Bog	<b>Issuing Date:</b> 6/5/2015
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"This insurance policy is being issued by an insurer that may not be licensed by the state insurance department in this state and may not be subject to this state's supervision and may not be protected in the event of the insolvency of the insurer by this state's guaranty or security fund. This policy issued may not be subject to any or all of the regulations of this state's insurance department pertaining to policy form."



Rick J. Lindsey - P000663  
8722 South Harrison Street, Sandy, UT 84070

This insurance is issued pursuant to the Florida surplus lines law. Persons insured by surplus lines carriers do not have the protection of the Florida insurance guaranty act of the extent of any right of recovery for the obligation of an insolvent unlicensed insurer. **SURPLUS LINES INSURERS' POLICY RATES AND FORMS ARE NOT APPROVED BY ANY FLORIDA REGULATORY AGENCY.**



Authorized Representative

9-10-15

TAYLOR COUNTY BOARD OF COMMISSIONERS

ATTEN: PERMIT DEPARTMENT

RE: \*PUDDIN CREEK MUD BOGG\*

LOCATION: S. RED PADGETT ROAD  
OCTOBER 22-26, 2015

THIS LETTER IS TO INFORM YOU THAT WE ARE PROVIDING PORTABLE  
TOILETS @ THE ABOVE MENTIONED EVENT.

WE WILL PROVIDE SERVICE OF UNITS EACH DAY OF THE EVENT. WE WILL  
DELIVER UNITS THE DAY BEFORE THE EVENT STARTS, AND PICKUP ON  
MONDAY AFTER EVENT ENDS.

IF YOU SHOULD HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE  
CONTACT ME @ (850) 656-8633.

THANK YOU,

KELLEY A. JENKINS (OWNER)

E-Mail: [howdys@howdysrentatoilet.com](mailto:howdys@howdysrentatoilet.com)

Web: [howdysrentatoilet.com](http://howdysrentatoilet.com)

(8)

R E S O L U T I O N

**IN COMPLIANCE** to the laws of the State of Florida, as per Florida Statute 129.06(b), the undersigned Clerk and Auditor for the Board of County Commissioners of Taylor County, Florida, made and prepared the following budget changes to reflect unanticipated monies for a particular purpose which caused the **AIRPORT FUND** for the fiscal period ending September 30, 2016, to be in excess of the advertised budget.

**BE IT RESOLVED** that the listed receipts and appropriations be added to, included in and transferred to the **AIRPORT FUND** budget for the fiscal year ending September 30, 2016.

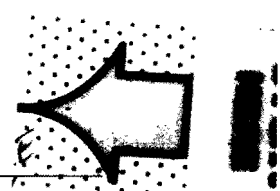
<u>Amount</u>	<u>Account</u>	<u>Account Name</u>
Revenue:		
\$111,963	003-3344125	FDOT Aviation Grant-Airfield Lighting/Signage
Expenditures:		
\$111,963	0546 -53401	Contractual Services

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Taylor County, Florida, that they do approve as provided by law this resolution this 20th day of October, 2015 at Perry, Taylor County, Florida, to amend the budget for the fiscal period ending September 30, 2016 with a motion by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, and carried unanimously.

\_\_\_\_\_  
Annie Mae Murphy, Clerk-Auditor

\_\_\_\_\_  
Chairman

(New Grant Awarded 2016 FY)



**Taylor County Administrative Complex**  
**201 East Green Street, Perry, Florida 32347**

**Melody Cox**  
**Administrative Services**

**850-838-3553**  
**850-838-3563 Fax**

**Melody.cox@taylorcountygov.com**

DATE: October 9, 2015

TO: Tammy

FROM: Melody

RE: Budget Request for new FDOT Aviation Grant

*New Request  
(#0546)  
- Airfield Lighting*

Tammy,

Please prepare a new budget in the amount of \$111,963.00 for a new FDOT Aviation Grant we received to design and replace airfield lighting and signage at the Airport. This project will require a series of grants over the next few years and this phase will be for the design and engineering only. This project is 100% grant funded. I have attached a copy of the grant agreement for documentation. The budget should be as follows:

53401 Contractual Services \$111,963

Design, engineering,  
and preparation of bid  
documents to replace  
airfield lighting and  
signage.

TOTAL BUDGET REQUEST \$111,963

Let me know if you have any questions!

Thanks!

*Melody*  
Melody

*Return account: (003 - 3344125) \$111,963  
FDOT - Airfield Lighting/Signage*

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
PUBLIC TRANSPORTATION  
JOINT PARTICIPATION AGREEMENT

*Summary*

725-030 06  
PUBLIC TRANSPORTATION  
OGC - 7/15  
Page 1 of 14

**FDOT #111,963 (002 Grant Field)**

Financial Project No.: <b>436705-1-94-16</b> <small>(Item-segment-phase-sequence)</small>	Fund: <b>DPTO</b> Function: <b>637</b> Federal No.: DUNS No.: <b>80-939-7102</b>	FLAIR Approp.: <b>088719</b> FLAIR Obj.: <b>750004</b> Org. Code: <b>55022020228</b> Vendor No.: <b>VF596000879001</b> CSFA Number: <b>55.004</b> CSFA Title: <b>Aviation Grant Program</b>
Contract No.: CFDA Number: CFDA Title:	Agency DUNS No.:	

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_,

by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,

hereinafter referred to as the Department, and Taylor County

511 Industrial Drive Perry, FL 32348

hereinafter referred to as Agency. The Department and Agency agree that all terms of this Agreement will be completed

on or before 12/31/2020 and this Agreement will expire unless a time extension is provided

in accordance with Section 16.00.

WITNESSETH:

WHEREAS, the Agency has the authority to enter into said Agreement and to undertake the project hereinafter described, and the Department has been granted the authority to function adequately in all areas of appropriate jurisdiction including the implementation of an integrated and balanced transportation system and is authorized under

332.006(6), Florida Statutes, to enter into this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree as follows:

**1.00 Purpose of Agreement:** The purpose of this Agreement is

Perry Foley Airport - Design and replace airfield lighting and signage on Runways 18-36 and 12-30 with new cable in conduit, including permitting, testing, inspections, project management and administration.

The municipality is eligible for and has requested a Rural Economic Development Initiative (REDI) waiver pursuant to Florida Statute 288.0656.

and as further described in Exhibit(s) A,B,C & D attached hereto and by this reference made a part hereof, hereinafter referred to as the project, and to provide Departmental financial assistance to the Agency and state the terms and conditions upon which such assistance will be provided and the understandings as to the manner in which the project will be undertaken and completed.



## **2.00 Accomplishment of the Project**

**2.10 General Requirements:** The Agency shall commence, and complete the project as described in Exhibit "A" attached hereto and by this reference made a part hereof this Agreement, with all practical dispatch, in a sound, economical, and efficient manner, and in accordance with the provisions herein, and all applicable laws.

**2.20 Pursuant to Federal, State, and Local Law:** In the event that any election, referendum, approval, permit, notice, or other proceeding or authorization is requisite under applicable law to enable the Agency to enter into this Agreement or to undertake the project hereunder, or to observe, assume or carry out any of the provisions of the Agreement, the Agency will initiate and consummate, as provided by law, all actions necessary with respect to any such matters so requisite.

**2.30 Funds of the Agency:** The Agency shall initiate and prosecute to completion all proceedings necessary including federal aid requirements to enable the Agency to provide the necessary funds for completion of the project.

**2.40 Submission of Proceedings, Contracts and Other Documents:** The Agency shall submit to the Department such data, reports, records, contracts and other documents relating to the project as the Department may require as listed in Exhibit "C" attached hereto and by this reference made a part hereof. The Department has the option to require an activity report on a quarterly basis. The activity report will include details of the progress of the project towards completion.

**3.00 Project Cost:** The total estimated cost of the project is \$ 111,963.00. This amount is based upon the estimate summarized in Exhibit "B" attached hereto and by this reference made a part hereof this Agreement. The Agency agrees to bear all expenses in excess of the total estimated cost of the project and any deficits involved.

**4.00 Department Participation:** The Department agrees to maximum participation, including contingencies, in the project in the amount of \$ 111,963.00 as detailed in Exhibit "B", or in an amount equal to the percentage(s) of total project cost shown in Exhibit "B", whichever is less.

**4.10 Project Cost Eligibility :** Project costs eligible for State participation will be allowed only from the effective date of this agreement. It is understood that State participation in eligible project costs is subject to:

- (a) Legislative approval of the Department's appropriation request in the work program year that the project is scheduled to be committed;
- (b) Availability of funds as stated in Section 15.00 of this Agreement; Approval of all plans, specifications, contracts or other obligating documents as required by the Department, and all other terms of this Agreement;
- (c) Department approval of costs in excess of the approved funding or attributable to actions which have not received the required approval of the Department and all other terms of this Agreement;
- (d) Department approval of the project scope and budget (Exhibits A & B) at the time appropriation authority becomes available.

**4.20 Front End Funding :** Front end funding ☐ is ☒ is not applicable. If applicable, the Department may initially pay 100% of the total allowable incurred project costs up to an amount equal to its total share of participation as shown in paragraph 4.00.

## **5.00 Project Budget and Payment Provisions:**

**5.10 The Project Budget:** A project budget shall be prepared by the Agency and approved by the Department. The Agency shall maintain said budget, carry out the project and shall incur obligations against project funds only in conformity with the latest approved budget for the project. No budget increase or decrease shall be effective unless it complies with fund participation requirements established in Section 4.00 of this Agreement, or Amendment thereto, and is approved by the Department Comptroller.

# **TAYLOR COUNTY BOARD OF COMMISSIONERS**

## ***County Commission Agenda Item***

**SUBJECT/TITLE:**



Board to approve the State Housing Initiative Partnership (SHIP) Annual Report for 2013/2014 and the Annual Report Certification.

**MEETING DATE REQUESTED:**

October 20, 2015

**Statement of Issue:** Board to approve the SHIP Annual Report for 2013/2014 and the Annual Report Certification.

**Recommended Action:** Approve SHIP Annual Report and Certification.

**Fiscal Impact:** The Annual Reports and Certifications are a requirement to be eligible for SHIP funding.

**Submitted By:** Melody Cox

**Contact:** Melody Cox

### **SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS**

**History, Facts & Issues:** The County typically has three years to expend SHIP Grants, however the State legislature required counties to expend 2013/2014 SHIP funds within two years. The reporting we are requesting approval of is to close out the 2013/2014 SHIP grant.

**Attachments:** SHIP Annual Reports for 2013/2014 and Certification

**State Housing Initiatives Partnership (SHIP) Program**  
**Annual Report and Local Housing Incentives Certification**

On Behalf of Taylor County (Local Government), I hereby certify that:

1. The Annual Report information submitted electronically to Florida Housing Finance Corporation is true and accurate for the closeout year 2013/2014 and interim years N/A.
2. The local housing incentives or local housing incentive plan have been implemented or are in the process of being implemented. Including, at a minimum:
  - a. Permits as defined in s.163.3164 (15) and (16) for affordable housing projects are expedited to a greater degree than other projects; and
  - b. There is an ongoing process for review of local policies, ordinances, regulations, and plan provisions that increase the cost of housing prior to their adoption.
3. The cumulative cost per newly constructed housing per housing unit, from these actions is estimated to be \$ 0.00.
4. The cumulative cost per rehabilitated housing per housing unit, from these actions is estimated to be \$ 0.00.

Staff Member responsible for submitting annual report to FHFC: Melody Cox

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chief Elected Official or Designee Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Witness Printed Name

Patricia Patterson, Chair

\_\_\_\_\_  
Chief Elected Official or Designee Printed Name

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Witness Printed Name

or

ATTEST (Seal)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

420.9075 (10) Each county or eligible municipality shall submit to the corporation by September 15 of each year a report of its affordable housing programs and accomplishments through June 30 immediately preceding submittal of the report. The report shall be certified as accurate and complete by the **local government's chief elected official or his or her designee**. Transmittal of the annual report by a county's or eligible municipality's chief elected official, or his or her designee, certifies that the local housing incentive strategies, or, if applicable, the local housing incentive plan, have been implemented or are in the process of being implemented pursuant to the adopted schedule for implementation.

**Title: SHIP Annual Report**  
**Taylor County FY 2013/2014**

**Report Status: Submitted**

**Form 1**

## SHIP Distribution Summary

### Homeownership

2	Purchase Assistance	\$7,490.00	1				
4	Demolition/Reconstruction	\$214,790.73	3				
3	Rehabilitation	\$121,219.18	5				
<b>Homeownership Totals:</b>		<b>\$343,499.91</b>	<b>9</b>				

### Rentals

#### Rental Totals:

**Subtotals: \$343,499.91 9**

### Additional Use of Funds

Administrative	\$10,500.00		
Homeownership Counseling			
Admin From Program Income			
Admin From Disaster Funds			

### Total Revenue (Actual and/or Anticipated) for Local SHIP Trust Fund

State Annual Distribution	\$350,000.00
Program Income (Interest)	
Program Income (Payments)	
Recaptured Funds	
Disaster Funds	
Other Funds	
Carryover funds from previous year	\$3,543.27
<b>Total:</b>	<b>\$353,543.27</b>

**\* Carry Forward to Next Year: -\$456.64**

NOTE: This carry forward amount will only be accurate when all revenue amounts and all expended, encumbered and unencumbered amounts have been added to Form 1

## Rental Unit Information

✓ No rental strategies are in use

## Recap of Funding Sources for Units Produced ("Leveraging")

SHIP Funds Expended	\$343,499.91	100.00%
Public Moneys Expended		.00%
Private Funds Expended		.00%
Owner Contribution		.00%
Total Value of All Units	\$343,499.91	100.00%

## SHIP Program Compliance Summary - Home Ownership/Construction/Rehab

Homeownership	\$343,499.91	\$350,000.00	98.14%	65%
Construction / Rehabilitation	\$336,009.91	\$350,000.00	96.00%	75%

## Program Compliance - Income Set-Asides

Extremely Low	\$72,989.09			\$72,989.09	20.65%
Very Low	\$101,739.29			\$101,739.29	28.78%
Low	\$168,771.53			\$168,771.53	47.74%
Moderate				\$ .00	.00%
<b>Totals:</b>	\$343,499.91	\$ .00	\$ .00	\$343,499.91	97.16%

## Project Funding for Expended Funds Only

Extremely Low	\$72,989.09	1			\$72,989.09	1
Very Low	\$101,739.29	2			\$101,739.29	2
Low	\$168,771.53	6			\$168,771.53	6
Moderate					\$ .00	0
<b>Totals:</b>	\$343,499.91	9	\$ .00	0	\$343,499.91	9

### Number of Households/Units Produced

Purchase Assistance	Perry			1		1
Demolition/Reconstruction	Perry	1	1	1		3
Rehabilitation	Perry		1	4		5
Totals:		1	2	6		9

### Characteristics/Age (Head of Household)

Purchase Assistance	Perry		1			1
Demolition/Reconstruction	Perry			2	1	3
Rehabilitation	Perry			1	4	5
Totals:			1	3	5	9

### Family Size

Purchase Assistance	Perry		1			1
Demolition/Reconstruction	Perry	1	1	1		3
Rehabilitation	Perry	3	2			5
Totals:		4	4	1		9

### Race (Head of Household)

Purchase Assistance	Perry	1						1
Demolition/Reconstruction	Perry	2	1					3
Rehabilitation	Perry	3	2					5
Totals:		6	3					9

### Special Needs (Any Member of Household)

Purchase Assistance	Perry							0
Demolition/Reconstruction	Perry				1	2		3

Rehabilitation	Perry							0
<b>Totals:</b>						1	2	3

**Special Target Groups for Funds Expended (i.e. teachers, nurses, law enforcement, fire fighters, etc.) Set Aside**

## Form 4

### Status of Incentive Strategies

Incentive Strategy:

Expedited Permitting strategy and ongoing review Strategy.

Adopting Ordinance or Resolution Number or identify local policy:

Resolution Dated April 6, 2009

Implementation Schedule (Date):

Resolution Dated April 6, 2009

Has the plan or strategy been implemented? If no, describe the steps that will be taken to implement the plan:

Yes

Status of Strategy - (is the strategy functioning as intended, i.e. are the time frames being met, etc.):

The strategy is functioning as intended and time frames are being met.

### Support Services

Homeownership Counseling- an 8 hour workshop is offered to those whom apply for the Homebuyer Assistance strategy. The workshop covers budgeting, home maintenance, credit reporting, the importance of using a home inspector when purchasing an existing home, using a realtor, finding a lender and the application and closing process.

### Other Accomplishments

N/A

### Availability for Public Inspection and Comments

A legal advertisement ran in the local newspaper to inform the public that Taylor County's SHIP Annual Report is available for review upon request from the County's local Grants Office.

### Homeownership Default & Foreclosure

#### Mortgage Foreclosures

- A. Very low income households in foreclosure: 0
- B. Low income households in foreclosure: 0





C. Moderate households in foreclosure: 0  
Foreclosed Loans Life-to-date: 0  
SHIP Program Foreclosure Percentage Rate Life to Date: 0

#### Mortgage Defaults

A. Very low income households in default: 0  
B. Low income households in default: 0  
C. Moderate households in default: 0  
Defaulted Loans Life-to-date: 0  
SHIP Program Default Percentage Rate Life to Date: 0

#### Welfare to Work Programs

N/A

#### Strategies and Production Costs

Purchase Assistance	\$7,490.00
Demolition/Reconstruction	\$71,596.91
Rehabilitation	\$24,243.84

#### Expended Funds

Total Unit Count: 9 Total Expended Amount: \$343,500.00

Purchase Assistance	Timothy Harrell	3710 Wash Davis Rd.	Perry	32347	\$7,490.00	<input type="checkbox"/>
Demolition/Reconstruction	Merdine Mathis	810 E. Quail	Perry	32348	\$75,037.71	<input type="checkbox"/>
Demolition/Reconstruction	Mary Mitchell	206 Alice St.	Perry	32348	\$66,763.93	<input type="checkbox"/>
Demolition/Reconstruction	Christopher Weaver	1316 S. Center St.	Perry	32348	\$72,989.09	<input type="checkbox"/>
Rehabilitation	Sharon Monroe	101 Joann St.	Perry	32347	\$16,729.29	<input type="checkbox"/>
Rehabilitation	Katie Monroe	607 Homer J. Smith	Perry	32347	\$23,847.84	<input type="checkbox"/>
Rehabilitation	Stanley Smith	904 W. Wilcox	Perry	32348	\$26,701.58	<input type="checkbox"/>
Rehabilitation	Edna Tillis	423 6th St.	Steinhatchee	32359	\$26,970.21	<input type="checkbox"/>
Rehabilitation	Ruthie Parker	4686 Woods Creek Rd.	Perry	32347	\$26,970.26	<input type="checkbox"/>

#### Administrative Expenditures

\$10,500 - Government Services Group, Inc.

#### Sub Recipients and Consultants



Government Services Group, Inc.	Consultant	Administration	All administrative functions	\$10,500.00
---------------------------------	------------	----------------	------------------------------	-------------

### Program Income

Loan Repayment:	
Refinance:	
Foreclosure:	
Sale of Property:	
Interest Earned:	
Other ():	
<b>Total:</b>	<b>\$0.00</b>

### Explanation of Recaptured funds

<b>Total:</b>	<b>\$0.00</b>

### Rental Developments



Taylor County 2013 Closeout

### Single Family Area Purchase Price

The average area purchase price of single family units:

62,500.00

Or

Not Applicable



## Special Needs Breakdown

### SHIP Expended and Encumbered for Special Needs Applicants

2	Purchase Assistance				
4	Demolition/Reconstruction	\$139,662.02	2		
3	Rehabilitation	\$26,701.58	1		

### Special Needs Category Breakdown by Strategy

(4)	Demolition/Reconstruction	Receiving Social Security Disability Insurance	\$139,662.02	2	
(3)	Rehabilitation	Receiving Social Security Disability Insurance	\$26,701.58	1	

### LG Submitted Comments:

## TAYLOR COUNTY BOARD OF COMMISSIONERS

### County Commission Agenda Item

**SUBJECT/TITLE:**

Amy Conyers with the Florida Department of Environmental Protection (FDEP) to present ceremonial checks to the Board for two (2) Florida Recreational Development Assistance Program (FRDAP) grants awarded to the County in the amount of \$50,000 each.

**MEETING DATE REQUESTED:**

October 20, 2015

**Statement of Issue:** Amy Conyers to present two ceremonial checks in the amount of \$50,000 each for two FRDAP grants the County was recently awarded.

**Recommended Action:** Not applicable

**Fiscal Impact:** The County was awarded two FRDAP grants in the amount of \$50,000 each with no cash match required from the County.

**Budgeted Expense:** Y/N Not applicable

**Submitted By:** Melody Cox

**Contact:** Melody Cox or Amy Conyers (Amy.Conyers@dep.state.fl.us)

### SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS

**History, Facts & Issues:** The County was recently awarded two FRDAP grants in the amount of \$50,000 each. One of the grants will be used for improvements at the Steinhatchee Community Center Park & Pier and one of the grants will be used for improvements at Taylor County Sports Complex. Taylor County received a grant in the amount of \$50,000 in 2014 for improvements to Hodges Park.

**Attachments:** Not applicable

## TAYLOR COUNTY BOARD OF COMMISSIONERS

### County Commission Agenda Item

**SUBJECT/TITLE:**

THE BOARD TO APPROVE A PROCLAMATION RECOGNIZING HENRY P. DAVIS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.



**MEETING DATE REQUESTED:**

OCTOBER 20, 2015

**Statement of Issue:** HENRY P. DAVIS SERVED FOR 28 YEARS AS THE TAYLOR COUNTY EXTENTION AGENT.

**Recommended Action:** APPROVE THE PROCLAMATION

**Fiscal Impact:**

**Budgeted Expense:**

**Submitted By:** DUSTIN HINKEL 850-838-3500 X 7

**Contact:**

SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS

**History, Facts & Issues:**

**Options:**

**Attachments:**



## PROCLAMATION

**WHEREAS**, Henry P. Davis earned a bachelor's of science degree in soil science from the University of Florida in 1950, and

**WHEREAS**, Henry P. Davis began his thirty-two year Extension career in Santa Rosa County and Escambia County, and

**WHEREAS**, Henry P. Davis retired after serving twenty-eight years as the Taylor County Extension Agent, from where five Florida State 4-H Presidents were elected, and

**WHEREAS**, Henry P. Davis was instrumental in establishing the Taylor County Farm Bureau, the Taylor County Cattlemen's Association, the Big Bend Beekeeper's Association, the Tobacco Barn Club, the County Improvement Council and the Vegetable Curb Market, and

**WHEREAS**, the Henry Davis Scholarship Fund was established in his honor to assist 4-H members in attending Camp Cherry Lake every summer, and

**WHEREAS**, Henry P. Davis is a current member of the University of Florida Alumni Association and Past President of the University of Florida Taylor County Alumni Club, and

**WHEREAS**, the University of Florida has awarded Henry P. Davis the College of Agriculture and Life Sciences Alumni and Friends Award of Distinction,

**NOW THEREFORE**, be it resolved by the Board of County Commissioners in Taylor County, Florida, this 20<sup>th</sup> day of October, 2015, that Henry P. Davis has brought recognition and honor to Taylor County and we join him in celebrating this prestigious award.

BOARD OF COUNTY COMMISSIONERS  
TAYLOR COUNTY, FLORIDA

BY: \_\_\_\_\_  
PAT PATTERSON, CHAIR

ATTEST:

\_\_\_\_\_  
ANNIE MAE MURPHY, Clerk

10/20  
**Margaret Dunn**

---

**From:** Malcolm Page <malcolmp@fairpoint.net>  
**Sent:** Tuesday, September 29, 2015 12:49 PM  
**To:** Auley Rowell; Dustin Hinkel; Margaret Dunn  
**Cc:** 'Clay Olson'; abbytharpe@yahoo.com; 'Morris Steen'; 'Tommie Stanaland'  
**Subject:** Re: FW: Mr. Davis

On 9/29/2015 10:13 AM, Auley Rowell wrote:

Dustin,

These are some of the photo's from U of F last Friday as Mr. Henry Davis received the alumnus award for service. As you know he was a county employee for many years. I think it would be very good for the county to do a resolution of appreciation in recognition of his service. Malcolm is familiar with his service. They had a tailgate party at the O'Connell Center afterwards and put his slide presentation on the four screens as the evening progressed.

We are obviously very proud for Mr. Henry (Photos by Tommie Stanaland)

Ignore the boots. ☺

Thanks,  
Auley

Auley, A better person could not be selected for this award ! Dustin, please prepare a resolution and place on the BCC agenda for the second meeting in October. Thanks, Malcolm

## Margaret Dunn

---

**From:** Tommie Stanaland <tstanaland@yahoo.com>  
**Sent:** Tuesday, September 29, 2015 12:22 PM  
**To:** Dustin Hinkel; Auley Rowell; Margaret Dunn  
**Cc:** 'Malcolm Page'; 'Clay Olson'; abbytharpe@yahoo.com; 'Morris Steen'  
**Subject:** Re: Mr. Davis

Hi all, This is what I gave to Angela C. (newspaper). She is working on an article for paper, will be expanding this and maybe adding photos.

Tommie

University of Florida (UF)  
**Henry P. Davis**  
Institute of Food and Agricultural Services (IFAS)  
College of Agriculture and Life Sciences (CALS)  
**CALS Alumni and Friends Award of Distinction**

- Henry P. Davis, of Perry, Florida, earned a bachelor's degree in soil science from the University of Florida in 1950. He began his 32-year Extension career in Santa Rosa County and also worked in Escambia County before spending his last 28 years in Taylor County. His most significant accomplishment was the development of thousands of young people through 4-H. Under his tutelage, five state 4-H presidents were elected from his small, rural county. Additionally, a Henry Davis Scholarship Fund was established in his honor to assist 4-H members in attending Camp Cherry Lake. Davis is a member of the UF Alumni Association and past president of the UF Taylor County Alumni Club.

Sandra Quicke: Phone, 584-6095; e-mail, squicke@live.com

Tommie Stanaland: Phone 584-8815; e-mail, tstanaland@yahoo.com

Tommie Stanaland tstanaland@yahoo.com

---

**From:** Dustin Hinkel <dustin.hinkel@taylorcountygov.com>  
**To:** Auley Rowell <auley@fairpoint.net>; Margaret Dunn <margaret.dunn@taylorcountygov.com>  
**Cc:** 'Malcolm Page' <malcolmp@fairpoint.net>; 'Clay Olson' <cbolson@ufl.edu>; "abbytharpe@yahoo.com" <abbytharpe@yahoo.com>; 'Morris Steen' <msteen@fairpoint.net>; 'Tommie Stanaland' <tstanaland@yahoo.com>  
**Sent:** Tuesday, September 29, 2015 10:21 AM  
**Subject:** RE: Mr. Davis

We could certainly work up a draft if we can get some more information. Please your facts to Margaret.

Thanks!

**Dustin Hinkel**

County Administrator  
Taylor County Board of County Commissioners

[Click here to sign up for instant severe weather alerts and updates via email and text message!](#)

201 E Green Street  
Perry, FL 32347  
850-838-3500 ext 7 Office

850-838-3501 Fax  
850-672-0830 Cell

[dustin.hinkel@taylorcountygov.com](mailto:dustin.hinkel@taylorcountygov.com)  
<http://www.taylorcountygov.com>

Please note: Florida has a very broad public records law. Most written communications to or from public officials regarding public business are available to the media and public upon request. Your e-mail communications may be subject to public disclosure.

---

**From:** Auley Rowell [mailto:auley@fairpoint.net]  
**Sent:** Tuesday, September 29, 2015 10:14 AM  
**To:** Dustin Hinkel <dustin.hinkel@taylorcountygov.com>; Margaret Dunn <margaret.dunn@taylorcountygov.com>  
**Cc:** 'Malcolm Page' <malcolmp@fairpoint.net>; 'Clay Olson' <cbolson@ufl.edu>; abbytharpe@yahoo.com; 'Morris Steen' <msteen@fairpoint.net>; 'Tommie Stanaland' <tstanaland@yahoo.com>  
**Subject:** FW: Mr. Davis

Dustin,

These are some of the photo's from U of F last Friday as Mr. Henry Davis received the alumnus award for service. As you know he was a county employee for many years. I think it would be very good for the county to do a resolution of appreciation in recognition of his service. Malcolm is familiar with his service. They had a tailgate party at the O'Connell Center afterwards and put his slide presentation on the four screens as the evening progressed.

We are obviously very proud for Mr. Henry (Photos by Tommie Stanaland)

Ignore the boots. ☺

Thanks,  
Auley

Henry P. Davis

BSA '50 Soil Science  
University of Florida

The name Henry Davis is synonymous with service. Henry entered the U.S. Army after graduating from high school early. Following two years in post-war Germany, where he drove for several generals, attended the Nuremberg Trials and General Patton's funeral; he earned a bachelor's degree in Soil Science from the University of Florida in 1950. Henry began his 32-year Extension career in Santa Rosa County and also worked in Escambia County before spending his last 28 years of service in Taylor County.

Henry was instrumental in establishing several local organizations, including Taylor County Farm Bureau, in which he held every office throughout the years. He also helped establish the Taylor County Cattlemen's Association, Big Bend Beekeeper's Association, Tobacco Barn Club, County Improvement Council and the Vegetable Curb Market.

If asked, he will say his most significant accomplishment and the one he is most proud of was the development of thousands of young people through 4-H. Under his tutelage, five state 4-H presidents were elected out of his small, rural county! Henry's influence on the youth of Taylor County is legendary and in 2002, a county-wide "Henry Davis Day" was held in his honor. Additionally, a Henry Davis Scholarship Fund was established in his honor to assist 4-H members in attending Camp Cherry Lake.

Henry is a member of the UF Alumni Association and past president of the UF Taylor County Alumni Club. He resides in Perry and was nominated for the UF/IFAS College of Agriculture and Life Sciences Alumni and Friends Award of Distinction for outstanding contributions to Florida's agriculture, natural resources, and life science industry by one of his former 4-H "boys" Morris Steen.

# CALS Alumni & Friends Awards

## Award of Distinction

### 2015 Winner - Henry P. Davis

The CALS Alumni and Friends Award of Distinction is presented to UF/CALS alumni or friends in recognition of their outstanding contributions to UF, IFAS, CALS and the agricultural, natural resource, life science and related industries and professions.

The 2015 Award was presented to Henry P. Davis, retired Taylor County Extension Agent and namesake of the Henry P. Davis Foundation which provides scholarships to enable the youth of Taylor County to attend 4-H Camp at Cherry Lake each year. The award was presented at the IFAS Annual Awards Dinner held at the University of Florida. Accompanying him to the banquet, was his family, and three of his former 4-H Club Members, Morris Steen, Auley Rowell, and Tommie Stanaland.

In addition to the banquet, Mr. Davis was a guest at the IFAS TailGate on Saturday, and the college's guest at the Florida/Tennessee football game.

**TAYLOR COUNTY BOARD OF COMMISSIONERS**

***County Commission Agenda Item***

**SUBJECT/TITLE:**



THE BOARD TO CONSIDER AN APPOINTMENT TO THE TAYLOR COASTAL WATER AND SEWER DISTRICT, AS AGENDAED BY DIANE CARLTON.

**MEETING DATE REQUESTED:**

OCTOBER 20, 2015

**Statement of Issue:** THERE ARE TWO OPENINGS ON THE TAYLOR COASTAL WATER AND SEWER DISTRICT GOVERNING BOARD. AN ADVERTISEMENT WAS PLACED AND ONE APPLICATION WAS RECEIVED.

**Recommended Action:** APPROVE THE APPOINTMENT OF NANCY GEOHAGAN.

**Fiscal Impact:** NONE

**Budgeted Expense:**

**Submitted By:** DIANE CARLTON, TCWSD@FAIRPOINT.NET

**Contact:**

**SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS**

**History, Facts & Issues:**

**Options:**

**Attachments:**

# TAYLOR COUNTY BOARD OF COMMISSIONERS

## *County Commission Agenda Item*

SUBJECT/TITLE: Appointment of  
Nancy Geohagan to TCWSD  
Commission Board



MEETING DATE REQUESTED:  
October 20, 2015

Statement of Issue:  
Appointment of  
Nancy Geohagan to  
TCWSD  
Commission Board

Recommended Action:  
Approve

Fiscal Impact: None

Budgeted Expense:  
NA

Submitted By:

Diane Carlton

Contact:  
tcwsd@fairpoint.net

### SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS

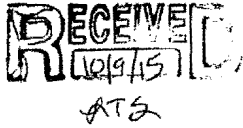
History, Facts & Issues:  
The District has 2  
openings. Only one  
request was received.

Options: NA

Attachments:

1. Letter of Request
2. Copy of Advertisement





Nancy Geohagan

1015 North Jefferson Street

Perry, FL 32347

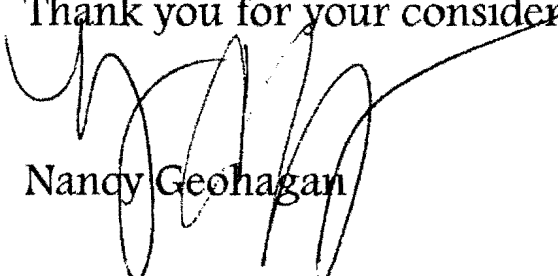
October 9, 2015

To Whom It May Concern.

I am a property owner at 19121 Good Times Drive at Dekle Beach. I am interested in serving on the Taylor Coastal Water & Sewer District Board, and I am applying to fill one of the recently vacated positions.

I believe that representation from Dekle Beach will contribute to a well-rounded Commission.

Thank you for your consideration.



Nancy Geohagan

800-364-3012 or 850-838-1333. 584-7094.  
Leave message if no answer. EMH  
9/23-10/16 ttn

Curriculum Developer. See  
www.nfcc.edu for details.  
NFCC, 9/18-10/2

**WALL-TO-WALL**  
**CARPET & UPHOLSTERY CLEANING**  
Dries in 3-4 Hours ~ Tile Floors ~ Pet Odors  
**TREE CAPITAL CLEANING**  
**584-CLEAN (584-2532)**

**WANTED** **???**

**REWARD!**

\$1000 cash for Taylor County  
porcelain license tags 1911-1917  
& \$100 for tags starting with 37 for  
1945, 46, 48, 49, 50. Also want  
tags starting with #62. Call Jeff  
Francis 727-424-1576  
gobucs13@aol.com  
ttn

**FOR RENT** 

Westgate Rooms Available for  
rent. Refrigerator, microwave, TV  
with cable, AC/Heater. Everything  
included. \$225 weekly plus \$45  
deposit, \$45 and up daily, \$645-  
\$695 per month plus \$45 deposit.  
RV sites \$25 daily, \$125 weekly,  
\$395 monthly. Tax included. 1627  
S. Byron Butler Pkwy. (786)426-  
1489. LS

**STEINHATCHEE PLACE  
RESORT**

Furnished 1 and 2 bedroom  
apartments for rent \$600 to \$800.  
Included with rent is full cable t.v.,  
Internet, hot tub, one block to river  
and new boat landing. Call (352)  
498-7740 if no answer call (813)  
677-9640.  
SPR

Rooms available at Skylark Motel.  
Everything included for monthly  
\$645-\$695 (required \$45 deposit),  
\$225 weekly or \$45 and up daily  
(tax included). 317 N. Byron Butler  
Pkwy. (305) 970-1653.  
LS

For rent. 201 3rd Street. 3  
bedroom, one bath, with fenced in  
yard, laundry and storage room.  
\$750 per month with \$250 deposit.  
HUD is welcome. Call 850-584-  
9237.  
9/18-10/2

**Call 584-5513 to  
place your ad today.**

**For rent**

One bed, one bath, fully furnished  
apartment. Utilities included. No  
smoking, no pets. \$200 deposit.  
\$155 per week. Call 850-363-  
8196.  
9/4-9/30

**Property for rent.**

408 N. Calhoun Street, Perry, FL,  
32347. One bedroom, one bath  
house in great area. \$595 per  
month, \$595 security deposit and  
\$35 application fee with one-year  
lease. Call now, 305-970-1653.  
LS

Taking Applications for Maintenance  
man. Must have own tools and  
transportation. Apply at Everetts  
Mobile Home Park office, Monday-  
Friday, 10 a.m.- 4 p.m., 850-584-  
7094 for application.  
EMH

**Activity Director**

Seeking certified activity director  
for 60 bed SNF. Experience  
preferred. Background working  
with, or having specialized current  
training in, dementia clientele  
activities considered a plus.  
Smaller facility allowing for ease of  
getting to know residents and  
other staff. Send resume, or apply  
to: Rich Wisdahl, Lafayette Health  
Care Center, 512 W. Main St.  
Mayo, FL 32066.  
9/16-9/30

**Vinyl Fabrication Operator Needed**  
Must be able to read a tape  
measure to 1/4th inch. This job  
requires heavy lifting, reading  
sketches, and working with  
machines. Previous employees  
may apply if longer than 3 years  
since employment with Big Top  
Mfg. There is one (1) position  
available, we will only accept the  
first ten (10) qualified applications.  
Starting Wednesday, Sept. 23,  
2015 at 8 a.m. Must apply in  
person at Big Top Mfg., 3255  
North US 19, Perry, FL  
EEO/AA/m/f/vets/disabled  
BT, 9/23-10/2

Whitey's Restaurant is looking for  
kitchen help manager position.  
Call 850-578-5788.  
TFN

**Board Vacancy**

**Taylor Coastal Water and Sewer District has two (2) openings on its governing Board of Commissioners. Potential commissioners must be a registered voter in Florida and own real property within the boundaries of the District.**

One position will be to complete a term which began May 2012 and will end May 2016. The other position will be to complete a term which began May 2014 and will end May 2016. Commission meetings are held quarterly on the fourth Tuesday of each quarter at 3:00 p.m. at the District Office. Special meetings are called as needed.

Interested parties should submit in writing their desire to serve along with a copy of their Florida Drivers License. The request must be delivered to the District Office located at 18820 Beach Road, Perry, FL 32348 or e-mailed to the District Office at [tcwsd@fairpoint.net](mailto:tcwsd@fairpoint.net) by 4:00 p.m. October 9, 2015. All requests will be surrendered to the Taylor County Board of Commissioners for appointment. Further information may be obtained by calling (850) 578-3043.

9/30/15

**TAYLOR COUNTY BOARD OF COMMISSIONERS*****County Commission Agenda Item*****SUBJECT/TITLE:**

THE BOARD TO CONSIDER APPROVAL OF AMENDMENTS TO THE INTERLOCAL AGREEMENT CREATING THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AND ADOPTING A RESOLUTION APPROVING SAME, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

**MEETING DATE REQUESTED:**

OCTOBER 20, 2015

**Statement of Issue:** A STRIKETHROUGH VERSION IS ATTACHED OUTLINING THE VARIOUS PROPOSED CHANGES. MOST IMPORTANTLY, THIS AMENDED INTERLOCAL AGREEMENT ADDS TWO MORE COUNTIES – LEVY AND MARION – TO THE MEMBERSHIP OF THE COUNCIL.

**Recommended Action:**

**Fiscal Impact:** TBD

**Budgeted Expense:**

**Submitted By:** COUNTY ADMINISTRATOR 838-3500 X 7

**Contact:**

**SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS**

**History, Facts & Issues:**

**Options:**

**Attachments:** COVER LETTER; PROPOSED AMENDED INTERLOCAL AGREEMENT; PROPOSED RESOLUTION.



Serving  
Alachua • Bradford  
Columbia • Dixie • Gilchrist  
Hamilton • Lafayette • Levy • Madison  
Marion • Suwannee • Taylor • Union Counties

---

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

September 24, 2015

Honorable Patricia Patterson, Chair  
Taylor County Board of County Commissioners  
201 East Green Street  
Perry, FL 32347-2737

RE: Amendments to Interlocal Agreement  
Creating the North Central Florida Regional Planning Council

Dear Chair Patterson:

Senate Bill 1216 (Chapter 2015-30, Laws of Florida) recently enacted by the Legislature dissolved the Withlacoochee Regional Planning Council and assigned Levy County and Marion County to the north central Florida region. The North Central Florida Regional Planning Council was created by an interlocal agreement pursuant to Section 163.01, Florida Statutes, as amended, entered into by counties and municipalities located in the north central Florida region. In order to add Levy County and Marion County to the membership of the Council, the existing member local governments need to amend the interlocal agreement.

On September 24, 2015, the Council voted to recommend several amendments to the interlocal agreement to the member local governments. These amendments address geographic area, governance structure, additional representatives and dues credit. In addition, the Council voted to recommend to the member local governments several administrative amendments and technical amendments such as statutory and administrative code citations, and aligning the powers and duties of the Council to conform to the powers and duties as listed in Chapter 186, Florida Statutes, as amended.

Please find enclosed a strike-through underline version of the proposed interlocal agreement amendments. Language deleted is struck through and language added is underlined in the enclosed strike-through underline version of the interlocal agreement amendment document. Finally, please find enclosed a resolution adopting the amended interlocal agreement. The Council respectfully requests your favorable consideration of the amended interlocal agreement.

If you have any questions concerning this matter, please do not hesitate to contact Scott Koons, Executive Director, at 352.955.2200, ext. 101.

Sincerely,

Daniel Riddick  
Chair

xc: Dustin Hinkel, County Administrator

Enclosures

o:\koons\letters\amendment taylor co 2015.docx

Dedicated to improving the quality of life of the Region's citizens,  
by coordinating growth management, protecting regional resources,  
promoting economic development and providing technical services to local governments.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF BOARD COUNTY COMMISSIONERS OF TAYLOR COUNTY, FLORIDA, ADOPTING AN AMENDED INTERLOCAL AGREEMENT CREATING THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the North Central Florida Regional Planning Council was created pursuant to an interlocal agreement as provided for in Section 163.01, Florida Statutes, as amended, entered into on June 1, 1975, amended December 1, 1980, amended October 1, 1984, amended March 1, 1990, by counties and municipalities in the north central Florida region;

WHEREAS, the member counties and municipalities are desirous to amend said interlocal agreement creating the North Central Florida Regional Planning Council; and

WHEREAS, the County is a member local government in good standing of the North Central Florida Regional Planning Council.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF TAYLOR COUNTY, FLORIDA, hereby adopts an amended interlocal agreement, dated September 24, 2015 creating the North Central Florida Regional Planning Council, makes said amended interlocal agreement a part of this resolution by reference and authorizes the Chair of the Board of County Commissioners of Taylor County, Florida, to sign said amended interlocal agreement; and

RESOLVED FURTHER, that all resolutions or parts of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict; and

RESOLVED FURTHER that this resolution shall become effective upon adoption

DULY ADOPTED, in regular session this \_\_\_\_ day of \_\_\_\_\_ 2015.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF  
TAYLOR COUNTY, FLORIDA

\_\_\_\_\_  
Annie Mae Murphy, County Clerk

\_\_\_\_\_  
Patricia Patterson, Chair

Words **bolded and underlined** have been added.  
Words ~~**bolded and struck through**~~ have been deleted.

**PROPOSED** AMENDED

INTERLOCAL AGREEMENT CREATING THE  
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

As Amended on September 24, 2015

THIS AMENDED AGREEMENT, made and entered into this 1st day of June 1975, with subsequent amendments to become effective the 1st day of December 1980, the 1st day of October 1984, ~~and~~ the 1st day of March 1990, **and the 1st day of January 2016** pursuant to the authority of Section 163.01, Florida Statutes, **as amended**, by and between the units of **general purpose** local government passing resolutions to that effect, all of which being located within the ~~3rd Comprehensive Planning District as defined by Rule 22E-1.01 of the Administrative Regulations of the State of Florida,~~ **North Central Florida Regional Planning Council district as defined in Chapter 186, Florida Statutes, as amended, or as revised pursuant to an executive order issued by the Governor of the State of Florida** said ~~District~~ **district** currently being the geographic area including the Counties of Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, **Levy**, Madison, **Marion**, Suwannee, Taylor and Union, hereinafter referred to as the ~~North Central Florida Region or~~ Region.

WITNESSETH:

WHEREAS, the parties hereto desire to make the most efficient use of their powers to cooperate for mutual advantages to provide services and facilities in an effort to optimize the employment of human, economic and natural resources in an effort to optimize economic, natural resources, social, land use, transportation and public safety development and by qualifying under and accepting the powers, duties and responsibilities provided by Chapter 186, Florida Statutes; and

WHEREAS, Section 163.01(4), Florida Statutes provides "a public agency of the State of Florida may exercise jointly with another public agency of the State, or of the United States Government any power, privilege or authority which such agencies share in common and which each might exercise separately."

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual promises, covenants, benefits to accrue and agreements herein contained and set forth, the parties signatory hereto do hereby establish the North Central Florida Regional Planning Council, hereinafter referred to as the Council, a separate legal entity, and do further agree, as follows:

1. Purpose: The purpose of this Amended **Interlocal** Agreement is:
  - a. To provide a means of exercising the rights, duties and powers of a regional planning agency set forth by Chapters ~~23~~, 163, 186 and 380, Florida Statutes **as amended, including as well as** those functions enumerated in other applicable ~~Florida~~, federal, **state** and local laws;
  - b. To serve as regional coordinator for the Region;
  - c. To exchange, interchange and review various programs of the individual members **units of general purpose local government, herein after referred to as member units**, which have a relationship to regional problems;
  - d. To promote communication between the members **units** for the conservation and compatible development of the member counties **and member municipalities**; and
  - e. To cooperate with federal, state, local and non-governmental agencies to accomplish these objectives.

Words **bolded and underlined** have been added.

Words ~~**bolded and struck through**~~ have been deleted.

2. Effective Date, Duration, Termination, and Withdrawal:

a. The member units of the Council will include those units of local general purpose **local** government as may agree into this Amended Interlocal Agreement by resolution, provided such units of **general purpose** local government (a) are located within the Region: and (b) meet the requirements set forth in Section 3 herein. Officers shall be elected and bylaws adopted and the Council shall be deemed to be in effect at that time. The organizational meeting shall be convened by the ~~Chairman~~ of the existing North Central Florida Regional Planning Council as established under Chapter 160, Florida Statutes, and notice of the time and place thereof shall be given the chief elected official of the **member** units of local government signatory hereto in writing by regular mail postmarked at least ten (10) days prior to the date set for said organizational meeting.

b. This **Amended Interlocal Agreement** shall be effective for an initial term of one (1) year from the effective date hereof, and shall continue thereafter from year to year without the necessity of a formal renewal by any party hereto, unless terminated as hereinafter provided.

c. Amendments to this Amended **Interlocal** Agreement shall be made effective by an affirmative vote of not less than three-fourths (3/4) of the governing bodies of the member units.

d. Any **member unit** party hereto may withdraw its membership, **except as provided by Chapter 186, Florida Statutes, as amended**, by resolution duly adopted by its governing body, and upon giving ninety (90) days written notice of withdrawal to the ~~Chairman~~ of the governing body of each other **principal** member unit. Contractual obligations of the withdrawing member **unit** shall continue until such obligation has been satisfactorily terminated. All property, real or personal, of the Council on the effective date of withdrawal shall remain the property of the Council and the withdrawing **principal** member unit shall have no right thereto.

e. In the event there is a complete termination of ~~the agreement~~ **this Amended Interlocal Agreement** which would involve the disposition of the property of the Council, such property shall be liquidated and each current member unit holding membership at the time of termination shall be entitled to a share of the proceeds bearing the same ratio to the total proceeds as the contribution of the **principal** member unit bore to total **membership dues assessment** contributions made by all member units from the time of the creation of the Council; provided, however, the preceding provisions notwithstanding, that in the event a member **unit** withdraws as a member **unit** of the Council and subsequently rejoins at a later date, said withdrawing member **unit** shall be eligible to share in the proceeds of liquidation of property only to the extent of its proportionate share of ~~contributions~~ **membership dues assessments** made since the date it last became a member **unit** of the Council.

f. In case of a complete termination of this **Amended Interlocal Agreement**, the non-federal matching contribution to any approved federal grant shall be firm. The project shall be completed and the required reports and accounting shall be completed.

g. This **Amended Interlocal Agreement** may be terminated at any time by resolution duly adopted by the governing body of each and every member unit.

3. Membership, Representation, and Voting: All units of general purpose local governments within the Region may become members **units** of the Council with allotted representation as provided in Paragraph 3.a.(1) and 3.a. (2) and other representatives may be appointed by the appropriate member units as provided in Paragraph 3.a. (3). The Governor of the State of Florida as required by Chapter 186, Florida Statutes, may also appoint representatives as provided in Paragraph 3.a. (4).

a. Type of Membership and Representation

(1) Counties - Each member county within the Region shall have representation, as follows:

a) One representative for the first ~~37,499~~ **99,999** population, provided that each member county shall have at least one (1) such representative; **and**

b) ~~two~~ **three** representatives for a total population of ~~37,500 to 62,499~~; **100,000 or more.**

~~c) three representatives for a total population of 62,500 to 87,499;~~

~~d) four representatives for a total population of 87,500 to 112,499;~~

~~e) five representatives for a total population of 112,500 to 137,499;—~~

Words **bolded and underlined** have been added.

Words ~~**bolded and struck through**~~ have been deleted.

- ~~f) six representatives for a total of 137,500 to 162,499;~~
- ~~g) seven representatives for a total population of 162,500 to 187,499;~~
- ~~h) eight representatives for a total population of 187,500 to 212,499;~~
- ~~i) nine representatives for a total population of 212,500 to 237,499; and~~
- ~~j) ten representatives for a total population of 237,500 to 262,499.~~

Population shall be determined as stated in Paragraph 4.d. below, and any population represented by a member municipality, shall be deducted, for purposes of computing representation, from the total population represented by the county within which said municipality is located.

(2) Municipalities - Any municipality within the Region may become a member of the Council.

Municipal representation on the Council shall be determined, as follows:

- a) One representative for the first ~~37,499~~ **99,999** population, provided that each member municipality shall have at least one (1) such representative; **and**
- b) ~~two~~ **three** representatives for a total population of ~~37,500 to 62,499;~~ **100,000 or more.**
- c) ~~three representatives for a total population of 62,500 to 87,499;~~
- d) ~~four representatives for a total of 87,500 to 112,499; and~~
- e) ~~five representative for a total population of 112,500 to 137,499.~~

(3) Additional Representatives - In order ~~to insure adequate representation of the Region's minority population, and also~~ to maintain the proper proportion of local elected officials, the Council shall request selected member units ~~of local government~~ to appoint additional representatives as appropriate, providing:

~~a) That the number of Additional Representatives shall not consist of more than twenty-five (25) percent of the total number of representatives on the Council including those allotted to member units by Paragraphs 3.a.(1), 3.a.(2), and 3.a.(3), and the Additional Representative;~~

b) ~~a)~~ That such Additional Representative is intended to increase the representation of the appointing member unit and will not be a substitution or replacement for the ~~member's~~ allocated representation **of the member unit;**

e) ~~b)~~ That the member units requested to appoint such Additional Representatives, if they choose to comply with such request, select the Additional Representative pursuant to ~~procedures developed~~ **requirements specified** by the Council; and

d) ~~c)~~ That member units may appoint Additional Representatives only if requested to do so by the Council and that the Council shall make such periodic requests in such manner as to ~~insure~~ **ensure** broad representation throughout the Region, with consideration being given to proper representation (1) from both counties and cities, **and** (2) from rural as well as urban areas, ~~and (3) according to minority population distribution when the request is to appoint an additional Minority Representative.~~

(4) As provided within and in accordance with Chapter 186, Florida Statutes, ~~as amended,~~ the Governor of the State of Florida shall appoint representatives to the Council equaling one-half (1/2) of the total representatives appointed by the member ~~units counties and municipalities~~ or one-third (1/3) of the total number of representatives on the Council.

b. Term of Representatives and Representation Composition

(1) Terms - Terms of representatives allotted by Paragraphs 3.a.(1), 3.a.(2), 3.a.(3) and 3.a.(4) shall be as determined by each appointing member ~~unit county, member municipality~~ and the Governor, respectively, with such determination being stipulated to the Council in writing at the time of initial appointments and at such times as such determinations are amended.

(2) Composition - At least two-thirds (2/3) of the representatives serving on the Council shall be ~~local elected officials elected to serve~~ **serving** on the governing body ~~of member units of general purpose local government or other county elected officials~~ chosen by ~~the~~ said governing bodies or the Governor. ~~The Council shall adopt rules to insure the maintenance of this composition.~~

c. Voting

Each representative shall have one (1) vote on matters considered by the Council.



Words **bolded and underlined** have been added.

Words ~~**bolded and struck through**~~ have been deleted.

4. Finances:

a. On or before **June July** 1st of each year, the Council shall ~~adopt a budget and certify a copy thereof to~~ **establish the member unit dues assessment for the subsequent fiscal year and shall notify** the chief administrative officer of the governing body of the member units **of such member unit dues assessment**. Each member unit shall include in its annual budget an amount sufficient ~~to fund the proportionate share of each member unit of~~ **to pay such member unit dues assessment** the Council budget.

b. The fiscal year of the Council shall commence on the first day of October and end on the last day of September in each year. **On or before September 30th of each year, the Council shall adopt a budget for the subsequent fiscal year.**

c. The Council shall have the right to receive and accept in furtherance of its functions, funds grants and services from federal, state and local governments or their agencies and from private and community sources, and to expend therefrom such sums of money as shall be deemed necessary from time to time for attainment of its objectives.

d. ~~The proportionate share of the general budget of the Council shall be an amount which bears the same ratio to the total budget as the population of each member unit bears to the total population of all member units, such~~ **Any member unit dues assessment based upon a per capita formula shall use the** population being determined annually by the **Department of Administration Florida Office of Economic Demographic Research or its successor agency** pursuant to **Section 23.019 Chapter 186, Florida Statutes, as amended,** for the year preceding **the member unit annual dues assessment; each budget determination;** provided, however, that the minimum ~~contribution~~ **member unit dues assessment** due from any member unit shall be \$750. ~~, and further provided, that said membership fee shall be reduced by one (1) percent of funds expended by a member for local planning activities during the preceding fiscal year, but such reduction shall not reduce the total fee to an amount which is less than \$20,000.00.~~ Any cost incurred by the Council in providing special services to member units shall be the sole responsibility of the member unit receiving such services.

5. Powers: The Council shall have all powers granted by law, including but not limited to the powers granted by Chapters ~~23,~~ 163, 186 ~~and~~ 380, Florida Statutes **as amended,** as ~~now existing or as, from time to time,~~ amended; and furthermore, shall have the specific powers:

a. To adopt ~~rules of procedure and~~ bylaws, **for** the regulation of its affairs and the conduct of its **business and to elect from among its members a chair to serve annually; however, such chair may be subject to reelection; including the ability to establish minimum requirements for attendance at Council meetings by member representatives and representatives appointed by the Governor;**

b. To adopt an official **name and** seal;

c. ~~Because of the concentrations of planning activities in areas with high population density~~ **To maintain an** office(s) in ~~those~~ an urban center(s) designated as ~~standard~~ metropolitan statistical area(s) by the United States Office of Management and Budget;

d. To employ and compensate ~~staff members and~~ **such personnel,** consultants, ~~including an executive director, and~~ **technical and professional assistants as it** ~~others such as planning specialists clerical personnel, attorneys, engineers, as the Council~~ deems necessary **to exercise the powers and perform the duties set forth in this Amended Interlocal Agreement. and desirable for the performance of its duties and exercise of its rights and powers.** Compensation to staff members shall be consistent with that which is provided in pay plans adopted by **general purpose** local governmental units in the vicinity of Council's offices having similar positions;

e. ~~To utilize staff members employed by member units as agreed by the member units and determined by the Council to be desirable to solve regional and local problems and establish Council policies;~~ **To accept gifts, grants, assistance, funds or bequests;**

f. To hold public hearings and sponsor public forums **in any part of the Region** whenever **the Council deemed deems it** necessary or useful in the execution of ~~the~~ its other functions ~~of the Council;~~

Words **bolded and underlined** have been added.

Words ~~**bolded and struck through**~~ have been deleted.

g. To acquire, own, **hold in custody** operate, maintain, lease ~~and or~~ sell real or personal property and hold title thereto in the name of the Council;

h. ~~To fix and determine by resolution rules and regulations relating to advertisement for bids, manner of bidding and a maximum amount, below which same will not be required To dispose of any property acquired through the execution of an interlocal agreement under Section 163.01 Florida Statutes, as amended;~~

i. To sue and be sued, ~~implead and be impleaded, complain and defend in all courts in its own name;~~

j. To **accept and receive in furtherance of its functions, receive and accept from any federal or state agency grants, funds, grants and services from the federal government or its agencies, for or in aid of the purposes of the Council** from departments, agencies and instrumentalities of municipal or local government, ~~as or~~ from private or civic sources;

k. To receive and expend such sums of money as shall be, from time to time, appropriated ~~of~~ **for** its use by any member unit ~~of government~~ **when approved by the Council and act as an agency to receive and expand federal funds for planning;**

l. To make and enter into all contracts and agreements, ~~and do and perform all acts deeds~~ necessary and incidental to the performance of its duties and the ~~exercise~~ **execution** of its powers **under this Amended Interlocal Agreement;**

m. To incur debts, liabilities or obligations which do not constitute the debts, liabilities or obligations of any of the parties of this **Amended Interlocal Agreement** agreement;

n. To act in advisory capacity to ~~the its~~ constituent local governments in regional, metropolitan, county and municipal planning matters;

o. To cooperate, in the exercise of its planning functions, with federal and state agencies in planning for ~~disaster preparedness~~ **emergency management;**

p. To fix and collect membership dues, rents, or fees where appropriate;

q. To conduct studies of the ~~Region's~~ resources **of the Region;**

r. To participate with other governmental agencies, educational institutions and private organizations in the coordination or conduct of its activities; ~~and~~

s. To enter into contracts to provide, at cost, such services related to its responsibilities as may be requested by local governments within the Region and which the Council finds feasible to perform;

**t. To select and appoint such advisory bodies as the Council may find appropriate for the conduct of its activities;**

**u. To provide technical assistance to local governments on growth management matters;**

**v. To perform a coordinating function among other regional entities relating to preparation and assurance of regular review of its regional plan, with the entities to be coordinated determined by the topics addressed in its regional plan;**

**w. To coordinate land development and transportation policies in a manner that fosters regionwide transportation systems;**

**x. To use personnel, consultants, or technical or professional assistants of the Council to help local governments within the geographic area covered by the Council conduct economic development activities; and**

**y. To provide consulting services to a private developer or landowner for a project, if not provided in a review capacity in the future, except that statutorily mandated services may be provided by the Council regardless of its review role.**

6. Amendments: It is expressly understood that the terms and conditions of this Amended **Interlocal** Agreement shall be effective between and among all members of the Council; and that the validity, force and effect of the ~~this~~ Amended **Interlocal** Agreement shall not be affected by one (1) or more of the parties named hereinbefore; not approving this Amended **Interlocal** Agreement, so long as not less than three-quarters (3/4) of the governing bodies of the member units have affirmatively voted to approve and executed this Amended **Interlocal** Agreement.

Words **bolded and underlined** have been added.  
Words ~~**bolded and struck through**~~ have been deleted.

IN WITNESS WHEREOF, the parties have caused this Amended Interlocal Agreement to be executed and their signatures to be affixed on the day and year first above written.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF ALACHUA COUNTY, FLORIDA

\_\_\_\_\_  
County Clerk

BY: \_\_\_\_\_  
Chair

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF BRADFORD COUNTY, FLORIDA

\_\_\_\_\_  
County Clerk

BY: \_\_\_\_\_  
Chair

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF COLUMBIA COUNTY, FLORIDA

\_\_\_\_\_  
County Clerk

BY: \_\_\_\_\_  
Chair

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF DIXIE COUNTY, FLORIDA

\_\_\_\_\_  
County Clerk

BY: \_\_\_\_\_  
Chair

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF GILCHRIST COUNTY, FLORIDA

\_\_\_\_\_  
County Clerk

BY: \_\_\_\_\_  
Chair

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF HAMILTON COUNTY, FLORIDA

\_\_\_\_\_  
County Clerk

BY: \_\_\_\_\_  
Chair

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF LAFAYETTE COUNTY, FLORIDA

\_\_\_\_\_  
County Clerk

BY: \_\_\_\_\_  
Chair

Words **bolded and underlined** have been added.  
Words ~~**bolded and struck through**~~ have been deleted.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF MADISON COUNTY, FLORIDA

\_\_\_\_\_  
County Clerk

BY: \_\_\_\_\_  
Chair

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF SUWANNEE COUNTY, FLORIDA

\_\_\_\_\_  
County Clerk

BY: \_\_\_\_\_  
Chair

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF TAYLOR COUNTY, FLORIDA

\_\_\_\_\_  
County Clerk

BY: \_\_\_\_\_  
Chair

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF UNION COUNTY, FLORIDA

\_\_\_\_\_  
County Clerk

BY: \_\_\_\_\_  
Chair

ATTEST:

CITY COMMISSION OF THE  
CITY OF ALACHUA, FLORIDA

\_\_\_\_\_  
City Manager

BY: \_\_\_\_\_  
Mayor

ATTEST:

CITY COMMISSION OF THE  
CITY OF ARCHER, FLORIDA

\_\_\_\_\_  
City Manager/Clerk

BY: \_\_\_\_\_  
Mayor

ATTEST:

CITY COMMISSION OF THE  
CITY OF GAINESVILLE, FLORIDA

\_\_\_\_\_  
City Clerk

BY: \_\_\_\_\_  
Mayor

Words **bolded and underlined** have been added.  
Words ~~**bolded and struck through**~~ have been deleted.

ATTEST:

\_\_\_\_\_  
City Manager

CITY COMMISSION OF THE  
CITY OF HAWTHORNE, FLORIDA

BY: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CITY COMMISSION OF THE  
CITY OF HIGH SPRINGS, FLORIDA

BY: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CITY COUNCIL OF THE  
CITY OF JASPER, FLORIDA

BY: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CITY COUNCIL OF THE  
CITY OF LAKE CITY, FLORIDA

BY: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CITY COUNCIL OF THE  
CITY OF LIVE OAK, FLORIDA

BY: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CITY COMMISSION OF THE  
CITY OF MADISON, FLORIDA

BY: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CITY COMMISSION OF THE  
CITY OF NEWBERRY, FLORIDA

BY: \_\_\_\_\_  
Mayor

Words **bolded and underlined** have been added.  
Words ~~**bolded and struck through**~~ have been deleted.

ATTEST:

CITY COUNCIL OF THE  
CITY OF PERRY, FLORIDA

\_\_\_\_\_  
City Manager

BY: \_\_\_\_\_  
Mayor

ATTEST:

CITY COMMISSION OF THE  
CITY OF STARKE, FLORIDA

\_\_\_\_\_  
City Clerk

BY: \_\_\_\_\_  
Mayor

ATTEST:

CITY COUNCIL OF THE  
CITY OF WALDO, FLORIDA

\_\_\_\_\_  
City Manager

BY: \_\_\_\_\_  
Mayor

**TAYLOR COUNTY BOARD OF COMMISSIONERS**

***County Commission Agenda Item***

**SUBJECT/TITLE:**



Board to consider approval of three year contract with Kellar Mechanical Inc. for maintenance of the courthouse chiller.

**MEETING DATE REQUESTED:**

October 20, 2015

**Statement of Issue:** Contract for courthouse chiller maintenance needed due to expiration of existing contract with Johnson Control.

**Recommendation:** Approve contract

**Fiscal Impact:** \$6,600.00 over three year contract length

**Budgeted Expense:** Yes ☒ No ☐ N/A ☐

**Submitted By:** Danny Griner

**Contact:** building.director@taylorcountygov.com

**SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS**

**History, Facts & Issues:** In anticipation of the expiration of the existing Courthouse Chiller Maintenance Contract on October 18, 2015, staff ran a notice in the local newspaper and mailed quote sheets to individual contractors. The results of the quotes received are as follows:

CONTRACTOR	YEAR 1	YEAR 2	YEAR 3	TOTAL
KELLAR MECHANICAL INC.	2,100	2,200	2,300	6,600
JOHNSON CONTROL	2,384	2,384	2,432	7,200
ENGINEERED COOLING SERVICES	2,100	2,100	2,100	6,300

The lowest base quote received was from Engineered Cooling Services. The only local service provider that submitted a quote was Kellar Mechanical Inc. and the 5% local vendor preference resulted in  $\$6,600 \times 5\% = \$330.00$  allowance, which makes Kellar Mechanical the lowest quote.

- Options:**
1. Approve the contract
  2. Choose not to approve the contract

- Attachments:**
1. Copy of draft contract

## **CONTRACT FORM**

This contract made the \_\_\_\_\_ day of October, 2015 between, **TAYLOR COUNTY**, hereinafter called the **COUNTY**, and **KELLAR MECHANICAL INC**, hereinafter called the **CONTRACTOR**.

**WITNESSETH**, that the County and the Contractor for the consideration stated herein agree as follows:

1. **SCOPE OF WORK.** The Contractor shall perform all tasks required to be performed and shall provide and furnish all the labor, necessary tools, expendable equipment and all utility and transportation services required to perform and complete in a workmanlike manner all the work required in connection with the **COURTHOUSE HVAC QUARTERLY RUNNING AND ANNUAL SHUTDOWN INSPECTIONS**. The Contractor agrees to provide and install all materials in association with the HVAC inspections in accordance with the scope of services for the project and clean up and legally dispose of all associated trash and debris. The following is a general description of the project elements:

**GENERAL:** Perform three (3) quarterly running inspections and (1) annual shut-down inspection for York Chiller-Model# YCAL0094EC46XCA Serial # RLMM006801. Work to be performed during normal hours of operation Monday thru Friday.

### **Annual equipment shutdown inspection and PM**

The following tasks are to be performed once each year, unless otherwise specified, during a shutdown period in order to properly evaluate the equipment status and prepare the unit for the next cooling season:

1. Megging and recording motor winding resistance
2. Sampling the oil in compressors (should oil need replacement, it is not included in the proposal)
3. Conducting a leak check
4. Checking the filter-drier



5. Checking the crankcase heater, oil temperature and lube system
6. Tightening the power wiring on contactors and the motor terminal box
7. Chemically cleaning all contactors and recommending replacement if required
8. Checking all relays, operating controls and safeties
9. Check superheat and subcooling of evaporator TXV's (twice per year)
10. Checking and calibrating all controls, safeties, unloaders and external interlocks
11. Inspecting condenser coils for blockage and clean if necessary (twice per year)
12. Test chiller water and treat as needed (twice per year)

#### Operating season inspections

1. Check for general condition and operation
2. Log operating conditions and identify inconsistencies
3. Adjust operating controls if required
4. Check for proper oil level and refrigerant charge
5. Check the oil temperature and crankcase heater
6. Inspect starter, relays and controls
7. Inspect the air-cooled condenser fans and motor operation
8. Remove debris from inside and around the unit
9. Review operating procedures and the owner's log with the operator

**Staff:** the Contractor shall employ sufficient staff to complete the aforementioned tasks and such employees will be easily identifiable through some type of recognizable means, (i.e. uniforms designating a corporate logo and employee name or a photo identification badge with a signature of a corporate principle.)

2. **THE CONTRACT PRICE.** The County shall pay to the Contractor for the performance of this contract, subject to any additions or deductions provided therein, in current funds, the sum of \$ **2,100.00** per year the first year, \$ **2,200.00** per year for the second year, and \$ **2,300.00** per year for the third year. Unforeseen repairs, if needed, will require processing of a Purchase Order agreed upon by the Contractor and the County.

3. **DURATION OF CONTRACT.** The Contract shall take effect upon final execution and terminate 3 (three) years from that date. This contract shall not be extended for more than six (6) months, unless otherwise agreed in writing.

4. **ASSIGNMENTS.** This contract shall not be subletted, transferred, assigned or otherwise conveyed by the Contractor without prior written approval of the County.

5. **TERMINATION OF CONTRACT.** The County reserves the right to terminate or suspend the contract in whole or in part at any time the interest of the County requires such termination or suspension. The County shall notify the Contractor in writing of such action with instructions as to the effective date of termination or suspension or specify the stage of work at which the action is to be taken. The Contractor will be paid for all work satisfactorily performed and any reasonable termination expenses that can be documented. Work performed payment will be based on bid item prices, which include or should have included profit and overhead. No profit or overhead will be allowed for work not performed.

If the County determines that the performance of the Contractor is not satisfactory, the County shall have the option of: (a) immediately terminating the contract, or (b) notifying the Contractor of the deficiency with a requirement that the deficiency be corrected within a specified time. Failure to correct such deficiencies in the specified time will result in the Contractor being declared in default and the contract may be terminated.

If the contract is terminated for cause before performance is completed, the Contractor shall be paid for the work units satisfactorily accomplished and accepted at the contract unit price.

6. **DEFAULT OF CONTRACT.** If the Contractor fails to begin the work under the Contract within the time specified in the "Notice to Proceed", or fails to perform the work with sufficient workmen and equipment or with sufficient materials to assure the prompt completion of the contract, or performs the work unsuitably or neglects or refuses to remove materials or discontinues the prosecution of work, or fails to resume work which has been discontinued

within a reasonable time after notice to do so, or becomes insolvent or is declared bankrupt, or files for reorganization under the bankruptcy code, or commits any act of bankruptcy or insolvency, either voluntarily for a period of ten calendar days, or makes an assignment for the benefit of creditors, or fails to comply with contract requirements, minimum wage payments or EEO requirements, or for any reasonable cause becomes unsatisfactory in the opinion of the County, the County will give notice in writing to the Contractor or his surety of such delay, neglect, or default.

If the Contractor, within a period of ten calendar days after the notice described above, shall not proceed to correct the conditions of which complaint is made, the County shall, have full power or authority, without violating the contract, to take the prosecution of the work out of the hands of the Contractor and to declare the contract in default.

**7. PRESERVATION OF PROPERTY.** The Contractor shall preserve from damage all property associated with, or which is in the vicinity of, or is in any way affected by the work. This applies to public and private property and/or utilities.

Any damage occurring to such properties shall be immediately repaired at the expense of the Contractor.

**8. HOLD HARMLESS AND INSURANCE.** To the extent allowed by law, the Contractor shall indemnify, defend and save and hold harmless, the County, all of its officers, agents or employees from all suits, actions, claims, demands, liabilities of any nature whatsoever arising out of, because of, or due to breach of this agreement by the Contractor, its sub-contractors, agents or employees or due to any negligent act or occurrence of omission or commission of the Contractor, its subcontractors, agents, or employees. Neither Contractor nor any of its subcontractors will be liable under this section for damages arising out of injury or damage to

persons or property directly caused or resulting from the sole negligence of the County or any of its officers, agents or employees.

**9. GENERAL LIABILITY INSURANCE.** The Contractor shall maintain general liability insurance of at least **\$1,000,000.00** per person and property damage insurance of at least **\$50,000.00** each occurrence, holding the County harmless for the contractor's negligence, **and list the County as additionally insured under the contractor's coverage.**

Certificates of such insurance shall be filed with the County **prior to beginning work under this contract** and shall be subject to approval for adequacy of protection.

**10. WORKER'S COMPENSATION INSURANCE.** The Contractor shall provide Worker's Compensation Insurance in accordance with the laws of the State of Florida and in amounts sufficient to secure the benefits of the Florida Worker's Compensation Law for all of its employees. Workers Compensation exemptions will be accepted upon providing a current certificate, Articles of Incorporation, and a signed Taylor County Workers Compensation Hold Harmless Agreement. The Contractor shall insure that the employees of a subcontractor are covered by similar insurance.

**11. PERMITS, RULES & REGULATIONS.** It shall be the Contractor's responsibility to secure all permits necessary to conduct the work in accordance with required regulations and to notify all applicable utilities or parties affected by the Contractor's operations. The Contractor shall further be responsible for all fees associated with the performance of this contract. The Contractor agrees to abide by all applicable State and Federal Laws, rules and regulations.

**12. ACCESS TO RECORDS.** The Contractor agrees to provide access to those records, books and documents that pertain to this project during the project period and for a three (3) year period thereafter.

13. **COMPONENT PARTS OF THIS CONTRACT.** This contract consists of the following component parts, all of which are as fully a part of this contract as if herein set out verbatim or, if not attached, as if hereto attached.

- (a) The Contractors proposal
- (b) This Instrument

In the event that any provision in any of the above component parts of this contract conflicts with any provision in any other of the component parts, the provision in the component list enumerated above shall govern over any other component part which follows it numerically, except as may be otherwise specifically stated.

14. **AUTHORIZED PERSONNEL.** The Contractor is to contact the following for any correspondence or questions regarding this project: Taylor County Facilities Maintenance Department, 201 East Green Street, Perry, Florida 32347, telephone number (850) 838-3500, Ext. 1.

15. **LITIGATION.** If any litigation arises out of this Contract, venue of all such cases shall be Taylor County, Florida, and the prevailing party is entitled to a reasonable attorney fee and costs. In WITNESS WHEREOF, the parties hereto have caused this instrument, as of the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

WITNESSES:

TAYLOR COUNTY

\_\_\_\_\_

\_\_\_\_\_  
Patricia Patterson  
Chairperson

\_\_\_\_\_

ATTEST: \_\_\_\_\_  
ANNIE MAE MURPHY

WITNESSES:

CONTRACTOR

\_\_\_\_\_

\_\_\_\_\_  
KELLAR MECHANICAL INC

\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF TAYLOR

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2015, \_\_\_\_\_, who is personally known to me and who did not take an oath.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

# **TAYLOR COUNTY BOARD OF COMMISSIONERS**

## ***County Commission Agenda Item***

**SUBJECT/TITLE:**



THE BOARD TO CONSIDER SCHEDULING A PUBLIC HEARING OR TAKING OTHER ACTION REGARDING A REQUEST TO AMEND AN ORDINANCE REGULATING THE SALE OF ALCOHOL AT EVENTS

**MEETING DATE REQUESTED:**

OCTOBER 20, 2015

**Statement of Issue:**

A REQUEST TO ALLOW FOR EVENT-SPECIFIC PERMITTING OF ALCOHOL SALES WAS DISCUSSED AT THE WORKSHOP ON SEPTEMBER 29, 2015. THE BOARD DISCUSSED SEVERAL OPTIONS FOR GAUGING THE LEVEL OF COMMUNITY SUPPORT FOR OR AGAINST SUCH ACTION.

**Recommended Action:**

**Fiscal Impact:**

**Budgeted Expense:**

**Submitted By:**

**Contact:**

**SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS**

**History, Facts & Issues:**

**Options:**

**Attachments:**

# **TAYLOR COUNTY BOARD OF COMMISSIONERS**

## ***County Commission Agenda Item***

**SUBJECT/TITLE:**



THE BOARD TO CONSIDER REVISING ITS ROAD MAINTENANCE LIST TO INCLUDE HUNTER HAVEN LANE IN ITS ENTIRETY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

**MEETING DATE REQUESTED:**

OCTOBER 20, 2015

**Statement of Issue:**

RESEARCH INDICATED THAT THE ROAD MAY HAVE BEEN DEEDED TO THE COUNTY WITHOUT THE COUNTY HAVING ACCEPTED IT FOR MAINTENANCE PURPOSES. THE RESIDENTS ARE REQUESTING MAINTENANCE WHICH REQUIRES ADDING IT TO THE APPROVED LIST OF ROADS THAT ARE MAINTAINED.

**Recommended Action:**

**Fiscal Impact:**

**Budgeted Expense:**

**Submitted By:**

COUNTY ADMINISTRATOR 838-3500 X 7

**Contact:**

**SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS**

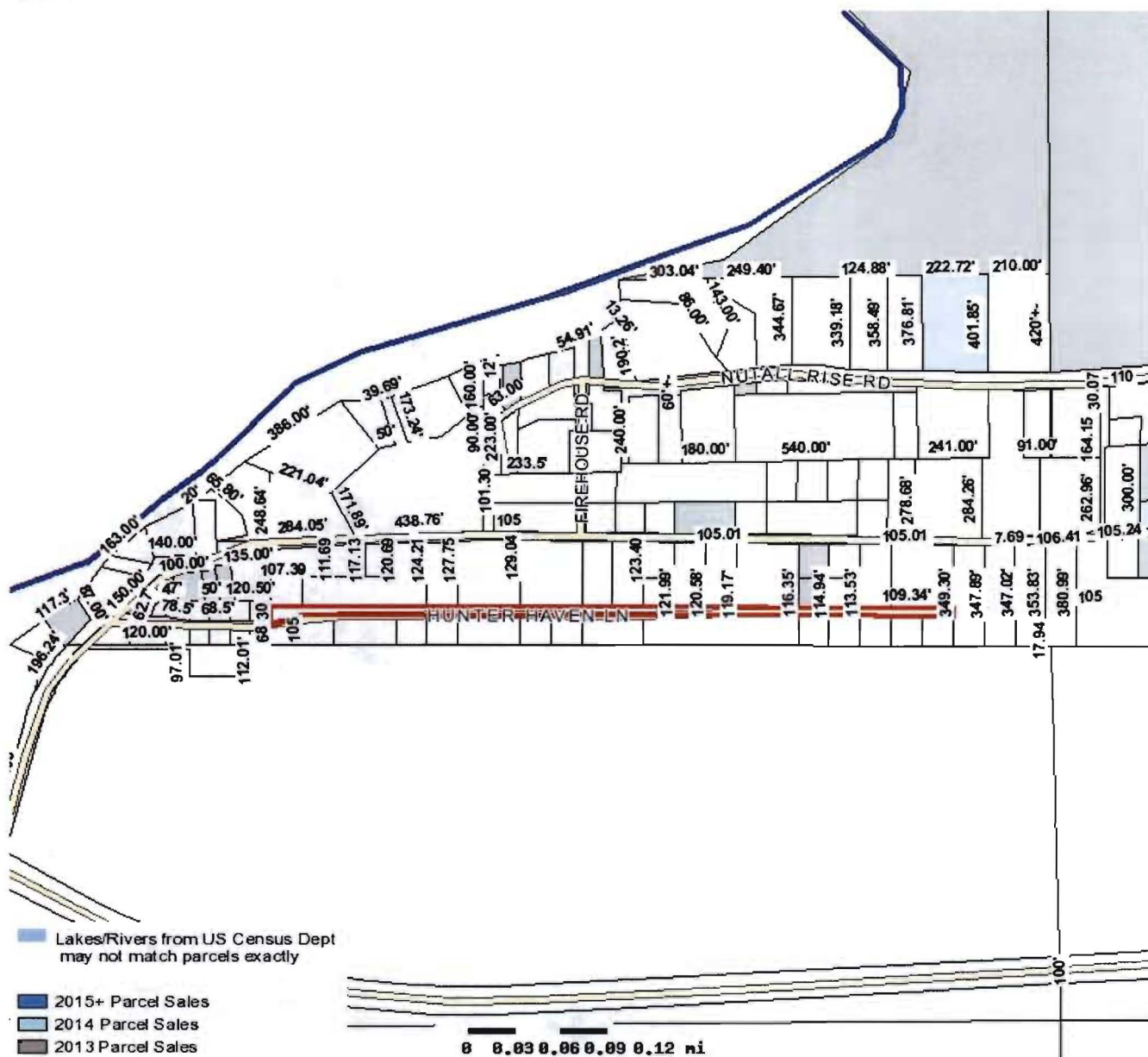
**History, Facts & Issues:**

**Options:**

**Attachments:**

MAP OF THE ROAD





Taylor County Property Appraiser			
Parcel: 01041-955 Acres: 0			
Name:	TAYLOR COUNTY	Land Value	5,000
Site:		Building Value	0
Sale:		Misc Value	0
Mail:	P O BOX 620 PERRY, FL 32348	Just Value	5,000
		Assessed Value	5,000
		Exempt Value	5,000
		Taxable Value	0



The Taylor County Property Appraiser's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER TAYLOR COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS ---THIS IS NOT A SURVEY---

Date printed: 10/14/15 : 10:11:51

## Task Details

**Dustin H.:** Tommy Edwards (Start: 7 days ago, Wed Oct 7th)

Yes, ma'am.

Thanks!

Dustin Hinkel

County Administrator  
Taylor County Board of County Commissioners

Click here to sign up for instant severe weather alerts and updates via email and text message!  
<[http://www.taylorcountygov.com/notify\\_form.htm](http://www.taylorcountygov.com/notify_form.htm)>

201 E Green Street  
Perry, FL 32347  
850-838-3500 ext 7 Office  
850-838-3501 Fax  
850-672-0830 Cell

dustin.hinkel@taylorcountygov.com<mailto:dustin.hinkel@taylorcountygov.com>

;

Please note: Florida has a very broad public records law. Most written communications to or from public officials regarding public business are available to the media and public upon request. Your e-mail communications may be subject to public disclosure.

From: Pam Feagle  
Sent: Wednesday, October 07, 2015 9:24 AM  
To: Dustin Hinkel <dustin.hinkel@taylorcountygov.com>  
Subject: Re: Tommy Edwards

Thanks Dustin, please put on next board meeting agenda for finalization.

Sent from my iPhone

On Oct 7, 2015, at 9:21 AM, "Dustin Hinkel"  
<dustin.hinkel@taylorcountygov.com<mailto:dustin.hinkel@taylorcountygov.com>> wrote:  
Good morning Comm. Feagle,

I spoke with Bruce yesterday and his research could not produce any documentation where the property was deeded or accepted by the Board. Since we cannot find the documentation we could revert the property back to the owners, but that option would take quite a lot of legal work and cause access issues among neighbors further down the road. I think we should treat this like any other unimproved right of way in the County. Whereby the Board takes action to add this segment of ROW to their maintenance list. Please let me know how you would like to proceed. We can place this on the next board meeting agenda

for immediate action or on the workshop agenda for further discussion.

Thanks!

Dustin Hinkel

County Administrator  
Taylor County Board of County Commissioners

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<[http://www.taylorcountygov.com/notify\\_form.htm](http://www.taylorcountygov.com/notify_form.htm)>

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850-838-3500 ext 7 Office  
850-838-3501 Fax  
850-672-0830 Cell

dustin.hinkel@taylorcountygov.com<mailto:dustin.hinkel@taylorcountygov.com>

;

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From: Pam Feagle  
Sent: Tuesday, October 06, 2015 10:18 AM  
To: Dustin Hinkel <dustin.hinkel@taylorcountygov.com<mailto:dustin.hinkel@taylorcountygov.com>>  
Subject: Re: Tommy Edwards

I believe that may be true but my constituent may not accept that without some sort of proof. I am inclined to put a little limerick on the road. Can we move forward?

Sent from my iPhone  
On Oct 6, 2015, at 8:58 AM, "Dustin Hinkel"  
<dustin.hinkel@taylorcountygov.com<mailto:dustin.hinkel@taylorcountygov.com>> wrote:  
He has not responded as of yet. Andy believes that this was a part of an unplatted subdivision and thus not accepted by the Board for maintenance.

Thanks!

Dustin Hinkel

County Administrator  
Taylor County Board of County Commissioners

Click here to sign up for instant severe weather alerts and updates via email and text message!  
<[http://www.taylorcountygov.com/notify\\_form.htm](http://www.taylorcountygov.com/notify_form.htm)>

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850-838-3500 ext 7 Office

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850-672-0830 Cell

dustin.hinkel@taylorcountygov.com<mailto:dustin.hinkel@taylorcountygov.com>

;

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From: Pam Feagle

Sent: Monday, October 05, 2015 10:13 PM

To: Dustin Hinkel <dustin.hinkel@taylorcountygov.com<mailto:dustin.hinkel@taylorcountygov.com>>

Subject: RE: Tommy Edwards

Thanks Dustin. Is Bruce getting back with you or what?

From: Dustin Hinkel

Sent: Friday, October 02, 2015 4:10 PM

To: Pam Feagle

Cc: Bruce Ratliff (tcpabruce@hotmail.com<mailto:tcpabruce@hotmail.com>); Margaret Dunn; Andy McLeod

Subject: RE: Tommy Edwards

Good Afternoon Commissioner,

I have not been able to find any reference of Hunter Haven Lane in our minutes. I have had a conversation with Bruce and asked for his assistance in finding a date that may narrow our minutes search. I suspect strongly that this road was deeded without acceptance for maintenance.

Thanks!

Dustin Hinkel

County Administrator

Taylor County Board of County Commissioners

Click here to sign up for instant severe weather alerts and updates via email and text message!

<[http://www.taylorcountygov.com/notify\\_form.htm](http://www.taylorcountygov.com/notify_form.htm)>

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;

Please note: Florida has a very broad public records law. Most written communications to or from public

officials regarding public business are available to the media and public upon request. Your e-mail communications may be subject to public disclosure.

From: Pam Feagle

Sent: Sunday, September 27, 2015 9:24 PM

To: Dustin Hinkel <dustin.hinkel@taylorcountygov.com<mailto:dustin.hinkel@taylorcountygov.com>>

Subject: Tommy Edwards

FYI Follow-up from Fri 9-25-15

8-1-15

Tommy Edwards

23122 Hunter Haven

3rd house on left past sign (dog pens)

295-2839

295-3077 wife

Wants to know why county stops road maint before end of county road, mosquito truck can't go down it, right of way not mowed. Email to DH

9-2-15 Can I get a status report on this? Thanks

9-2-15 Good Morning Commissioner Feagle,

This was tasked to Public Works just before the local state of emergency and diversion of resources to respond to flooding in Steinhatchee. We are wrapping up our operations in the area today and will be able to catch up on existing work orders shortly thereafter.

Thanks! Dustin Hinkel

9-3-15 Talked with Tommy. He's in La, will be home in 2 wks.

9-19-15 Tommy Edwards called to say he is back home and nothing has been done to the road. Request DH and Andy McCloud and PF to do a site visit next week. Email to DH 9-19-15

9-24-15 Talked to Tommy. Told him me, DH, and Andy McLeod plan to go there tomorrow.

9-25-15 DH and I went and talked with Tommy. DH will assure that mosq spraying is done. DH will check boundaries/ownership and if county accepted the deed years ago. Then it will be brought before the board for discussion/approval to add limerock and maintain.

[Collapse description...](#)

## Files

No files are attached to this task — [Attach files to this task](#)

## **TAYLOR COUNTY BOARD OF COMMISSIONERS**

### ***County Commission Agenda Item***

**SUBJECT/TITLE:**



Requesting Board approval for the County to fund to the Big Bend Transit daily "in town" shuttle program from December 14 through December 31, 2015 which will allow our citizens to ride the shuttle at no cost during the holiday period. The proposed project will have a maximum cost of \$250 and there are sufficient funds in the current budget for this.

**MEETING DATE REQUESTED:**

October 20, 2015

**Statement of Issue:** Requesting Board approval to fund the daily "in town" shuttle program 100% from December 14, through December 31, 2015.

**Recommended Action:** Fund the "in town" shuttle as requested above.

**Budgeted Expense:** There are sufficient funds in the current budget for the proposed project. No additional funds are being requested from the Board.

**Submitted By:** Melody Cox

**Contact:** Melody Cox

### **SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS**

**History, Facts & Issues:** Requesting Board approval to fund the daily "in town" shuttle 100% from December 14 through December 31, 2015. This will enable all citizens to ride the shuttle during the holidays at no charge. The Board has funded the program the past two years and it has been very successful. The shuttle runs from 7am to 6pm Monday through Friday and makes 22 stops through out the City of Perry each hour. The proposed project will have a maximum additional cost to the County of \$250.

**Attachments:** Not Applicable

**TAYLOR COUNTY BOARD OF COMMISSIONERS**

***County Commission Agenda Item***

**SUBJECT/TITLE:**



Requesting approval of EMS County Grant Application, Resolution, and Request For Grant Fund Distribution to be submitted to the Florida Department of Health EMS County Grant Program on behalf of Doctors' Memorial Hospital (DMH) EMS.

**MEETING DATE REQUESTED:**

October 20, 2015

**Statement of Issue:** The County is eligible to submit grant application on behalf of Doctors' Memorial Hospital EMS up to the amount of \$2,726.

**Recommended Action:** Approve EMS County Grant Application, Resolution, and Request For Grant Fund Distribution.

**Fiscal Impact:** \$2,726 to the County to be used only for pre-hospital EMS supplies and equipment. There is no match required.

**Budgeted Expense:** Not Applicable

**Submitted By:** Melody Cox

**Contact:** Melody Cox

**SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS**

**History, Facts & Issues:** The County is eligible to receive a grant up to \$2,726 to be used for pre-hospital equipment, supplies, improvements, or expansion of the County's emergency medical services. The County is required to be the applicant and administrator of this grant.

**Attachments:** EMS County Grant Application, Resolution, and Request For Grant Fund Distribution

## **EMS COUNTY GRANT APPLICATION**

### **FLORIDA DEPARTMENT OF HEALTH Bureau of Emergency Medical Services**

**Complete all items**

**ID. Code (The State Bureau of EMS will assign the ID Code – leave this blank) C**

**1. County Name:** Taylor County

**Business Address:** 201 E. Green Street

Perry, Florida 32347

**Telephone:** 850-838-3553

**Federal Tax ID Number (Nine Digit Number):** VF 5 9 6 0 0 0 8 7 9

**2. Certification:** (The applicant signatory who has authority to sign contracts, grants, and other legal documents for the county) I certify that all information and data in this EMS county grant application and its attachments are true and correct. My signature acknowledges and assures that the County shall comply fully with the conditions outlined in the Florida EMS County Grant Application.

**Signature:**

**Date:** Oct. 20, 2015

**Printed Name:** Patricia Patterson

**Position Title:** Chairman

**3. Contact Person:** (The individual with direct knowledge of the project on a day-to-day basis and has responsibility for the implementation of the grant activities. This person is authorized to sign project reports and may request project changes. The signer and the contact person may be the same.)

**Name:** Melody Cox

**Position Title:** Grants Director

**Address:** 201 E. Green Street

Perry, Florida 32347

**Telephone:** 850-838-3553

**Fax Number:** 850-838-3563

**E-mail Address:** melody.cox@taylorcountygov.com

**4. Resolution:** Attach a current resolution from the Board of County Commissioners certifying the grant funds will improve and expand the county pre-hospital EMS system and will not be used to supplant current levels of county expenditures.

**5. Budget:** Complete a budget page(s) for each organization to which you shall provide funds. List the organization(s) below. (Use additional pages if necessary)

Doctors' Memorial Hospital Emergency Medical Services, Taylor County



**BUDGET PAGE****A. Salaries and Benefits:**

For each position title, provide the amount of salary per hour, FICA per hour, other fringe benefits, and the total number of hours.	Amount
TOTAL Salaries	
TOTAL FICA	
Grand total Salaries and FICA	0

**B. Expenses:** These are travel costs and the usual, ordinary, and incidental expenditures by an agency, such as, commodities and supplies of a consumable nature excluding expenditures classified as operating capital outlay (see next category).

List the item and, if applicable, the quantity	Amount
TOTAL	\$ 0

**C. Vehicles, equipment, and other** operating capital outlay means equipment, fixtures, and other tangible personal property of a non consumable and non expendable nature with a normal expected life of one (1) year or more.

List the item and, if applicable, the quantity	Amount
Washer (Amana)	\$465.00
Dryer (Amana)	\$465.00
Full Source ANSI Class 3 Waterproof Foul Weather Lined Jacket with EMS	
24 at \$38.58 each.	\$925.92
TOTAL	\$ 2,726.00
Grand Total	<u>\$ 2,726.00</u>

**FLORIDA DEPARTMENT OF HEALTH  
EMS GRANT PROGRAM**

**REQUEST FOR GRANT FUND DISTRIBUTION**

In accordance with the provisions of Section 401.113(2)(a), F. S., the undersigned hereby requests an EMS grant fund distribution for the improvement and expansion of pre-hospital EMS.

**DOH Remit Payment To:**

Name of Agency: Taylor County Board of Commissioners

Mailing Address: 201 E. Green Street

Perry, Florida 32347

Federal Identification number 59-6000879

Authorized Official: \_\_\_\_\_ 10/20/2015

Signature

Date

Patricia Patterson, Chairman

Type Name and Title

*Sign and return this page with your application to:*

*Florida Department of Health  
BEMS Grant Program  
4052 Bald Cypress Way, Bin C18  
Tallahassee, Florida 32399-1738*

**Do not write below this line. For use by Bureau of Emergency Medical Services personnel only**

Grant Amount For State To Pay: \$ \_\_\_\_\_ Grant ID: Code: \_\_\_\_\_

Approved By : \_\_\_\_\_  
Signature of EMS Grant Officer Date

State Fiscal Year: \_\_\_\_\_ - \_\_\_\_\_

<u>Organization Code</u>	<u>E.O.</u>	<u>OCA</u>	<u>Object Code</u>
64-42-10-00-000			750000

Federal Tax ID: VF \_ \_ \_ \_ \_

Grant Beginning Date: \_\_\_\_\_ Grant Ending Date: \_\_\_\_\_

**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Rick Scott**  
Governor

**John H. Armstrong, MD, FACS**  
State Surgeon General & Secretary

**Vision:** To be the Healthiest State in the Nation

July 24, 2015

Chairperson  
Taylor County BOCC  
201 E. Green Street  
Perry, FL 32054

Dear Chairperson:

We are pleased to announce that you may now request your annual emergency medical services (EMS) county grant funds. The amount for your county this year is \$2,726.00. Section 401.113 (I); Florida Statutes, requires the funds must be used solely to improve and expand pre-hospital EMS.

Your grant budget total that you submit must equal the amount cited above. After your new grant begins, you may request the transfer of unexpended funds, if any, from your previous grant to the new grant.

To obtain the new funds, the county must submit an original and one copy of: the two-page application form, the Request for Grant Fund Distribution page and a current resolution described by Item #4 of page one of the application form. Completed applications must be mailed to:

Attn: Alan Van Lewen DOH EMS, County Grants,  
4052 Bald Cypress Way, Mail Bin A-22  
Tallahassee, FL 32399-1722.

I have enclosed a copy of an instruction page and the forms. The deadline for completed applications is December 16, 2015. Please contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "A. Van Lewen".

Alan Van Lewen  
Health Services and Facilities Consultant  
EMS Section Grants Unit

Enclosures



## TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

ANNIE MAE MURPHY, Clerk  
Post Office Box 620  
Perry, Florida 32348  
(850) 838-3506 Phone  
(850) 838-3549 Fax

DUSTIN HINKLE, County Administrator  
201 East Green Street  
Perry, Florida 32347  
(850) 838-3500, extension 7 Phone  
(850) 838-3501 Fax

CONRAD C. BISHOP, JR., County Attorney  
Post Office Box 167  
Perry, Florida 32348  
(850) 584-6113 Phone  
(850) 584-2433 Fax

Upon motion of Commissioner \_\_\_\_\_ with second by Commissioner \_\_\_\_\_ and a vote of \_\_\_\_\_ the Board of Taylor County Board of County Commissioners, adopt the following resolution:

### RESOLUTION

**WHEREAS**, THE STATE OF FLORIDA, DEPARTMENT OF HEALTH HAS ESTABLISHED THE COUNTY EMERGENCY MEDICAL SERVICES GRANT PROGRAM, AND;

**WHEREAS**, TAYLOR COUNTY BOARD OF COMMISSIONERS IS ELIGIBLE TO RECEIVE AN AWARD UNDER THIS PROGRAM, TO IMPROVE THE COUNTY'S PRE-HOSPITAL EMERGENCY MEDICAL SERVICES SYSTEM;

**THEREFORE BE IT RESOLVED**, THAT THE TAYLOR COUNTY BOARD OF COMMISSIONERS CERTIFIES THAT GRANT FUNDS RECEIVED FROM THE COUNTY EMERGENCY MEDICAL SERVICES AWARD WILL IMPROVE AND EXPAND PRE-HOSPITAL EMERGENCY MEDICAL SERVICES AND THE THAT THE GRANT MONIES WILL NOT BE USED TO SUPPLANT EXISTING COUNTY EMERGENCY MEDICAL SERVICES BUDGET ALLOCATIONS.

**DONE AND ORDERED** IN REGULAR SESSION AT PERRY, FLORIDA THIS 20<sup>th</sup> DAY OF OCTOBER 2015, A.D.

**Board of County Commissioners  
Taylor County, Florida**

**Attest:** \_\_\_\_\_  
**Annie Mae Murphy, Clerk**

**By:** \_\_\_\_\_  
**Patricia Patterson, Chairman**

**TAYLOR COUNTY BOARD OF COMMISSIONERS**

***County Commission Agenda Item***

**SUBJECT/TITLE:**



THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A PROPOSED CAPITAL IMPROVEMENTS PROJECT LIST, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

**MEETING DATE REQUESTED:**

OCTOBER 20, 2015

**Statement of Issue:** A CAPITAL IMPROVEMENTS PROJECT LIST IS PREPARED BY THE COUNTY ADMINISTRATOR AND PRESENTED TO THE BOARD EACH FY.

**Recommended Action:**

**Fiscal Impact:** AS OUTLINED IN THE PREPARED LIST

**Budgeted Expense:** YES

**Submitted By:** COUNTY ADMINISTRATOR 838-3500 X 7

**Contact:**  
SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS

**History, Facts & Issues:**

**Options:**

**Attachments:**

FY 2016 RECOMMENDED CAPITAL FUNDING									
PROJECT	CATEGORY	GENERAL FUND	GENERAL FUND CF	MSTU FUND	R&B FUND	SW FUND	AIRPORT FUND	LANDFILL FUND	TOTAL
COUNTY EXTENSION VAN	EQUIPMENT	\$ 25,000.00							\$ 25,000.00
AFFIRMATIVE ACTION HIRING PLAN	GOVERNMENT ADMINISTRATION	\$ 4,000.00							\$ 4,000.00
IT SERVER CONVERSION	GOVERNMENT ADMINISTRATION	\$ 27,000.00							\$ 27,000.00
SPORTS COMPLEX MOWERS	EQUIPMENT	\$ 20,000.00							\$ 20,000.00
COURTHOUSE CHILLER REPAIR	PUBLIC FACILITIES	\$ 10,000.00							\$ 10,000.00
HISTORICAL SOCIETY BUILDING REPAIRS	PUBLIC FACILITIES	\$ 20,000.00							\$ 20,000.00
SOE BUILDING RENOVATION	PUBLIC FACILITIES		\$ 115,000.00						\$ 115,000.00
COURTROOM AUDIO UPDATE	EQUIPMENT		\$ 25,000.00						\$ 25,000.00
SOE MANDATED VOTING MACHINES	EQUIPMENT	\$ 75,000.00	\$ 75,000.00						\$ 150,000.00
OFFICE PHONE UPDATE	EQUIPMENT	\$ 50,000.00	\$ 50,000.00						\$ 100,000.00
STEINHATCHEE COMMUNITY CENTER ROOF	PUBLIC FACILITIES	\$ 20,000.00							\$ 20,000.00
JAIL CELL LOCK REPAIRS/UPGRADES	PUBLIC SAFETY	\$ 10,000.00							\$ 10,000.00
PUBLIC WORKS DUMP TRUCK	EQUIPMENT				\$ 225,000.00				\$ 225,000.00
PUBLIC WORKS SERVICE TRUCK	EQUIPMENT				\$ 35,000.00				\$ 35,000.00
AWOS SYSTEM UPGRADE	EQUIPMENT						\$ 28,000.00		\$ 28,000.00
BASKETBALL/TENNIS COURT RE-COATING	PUBLIC FACILITIES	\$ 25,000.00							\$ 25,000.00
HARRISON BLUE R/O IMPROVEMENTS	PUBLIC FACILITIES							\$ 90,000.00	\$ 90,000.00
COASTAL CANAL DREDGING STUDY	PUBLIC FACILITIES	\$ 35,000.00							\$ 35,000.00
INMATE VAN	EQUIPMENT	\$ 25,000.00							\$ 25,000.00
TCFR SQUAD REPLACEMENT	EQUIPMENT			\$ 50,000.00					\$ 50,000.00
TCFR COMMAND VEHICLE	EQUIPMENT			\$ 15,000.00					\$ 15,000.00
ANIMAL SHELTER UPGRADES	PUBLIC SAFETY			\$ 30,000.00					\$ 30,000.00
BERNARD JOHNSON R/O IMPROVEMENTS	PUBLIC FACILITIES							\$ 6,000.00	\$ 6,000.00
ENVIRONMENTAL SERVICES TRUCK	EQUIPMENT	\$ 30,000.00				\$ 30,000.00			\$ 60,000.00
4 - 40 YARD OCTAGON RECEIVER CONTAINER	EQUIPMENT							\$ 31,000.00	\$ 31,000.00
DISCHARGE HOSE FOR PUMPS	EQUIPMENT	\$ 10,000.00							\$ 10,000.00
ANIMAL CONTROL TRUCK	EQUIPMENT			\$ 25,000.00					\$ 25,000.00
ANIMAL CONTROL CAT SHELTER	PUBLIC SAFETY			\$ 32,000.00					\$ 32,000.00
OLD HOSPITAL FEASIBILITY STUDY	PUBLIC FACILITIES	\$ 50,000.00							\$ 50,000.00
		\$ 436,000.00	\$ 265,000.00	\$ 152,000.00	\$ 260,000.00	\$ 30,000.00	\$ 28,000.00	\$ 127,000.00	\$ 1,298,000.00

**TAYLOR COUNTY BOARD OF COMMISSIONERS*****County Commission Agenda Item*****SUBJECT/TITLE:**

THE BOARD TO APPROVE PAYMENT OF INVOICE(S) FOR INMATE MEDICAL EXPENSE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

**MEETING DATE REQUESTED:**

OCTOBER 20, 2015

**Statement of Issue:**

THERE HAS BEEN AN ONGOING ATTEMPT TO RECONCILE THE MEDICAL ACCOUNTS OF A FORMER INMATE AT THE TAYLOR COUNTY JAIL WITH DAVITA DIALYSIS. THIS PAYMENT WILL SATISFY THE ACCOUNT WITH THE LABORATORY PORTION OF THE INVOICING.

**Recommended Action:** APPROVE THE PAYMENT**Fiscal Impact:** \$2,871.48**Budgeted Expense:** YES**Submitted By:** COUNTY ADMINISTRATOR**Contact:****SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS****History, Facts & Issues:****Options:****Attachments:**

# **TAYLOR COUNTY BOARD OF COMMISSIONERS**

## ***County Commission Agenda Item***

**SUBJECT/TITLE:**



THE BOARD TO TASK THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY TO PROPOSE REVISIONS TO THE BOAT RAMP ORDINANCE.

**MEETING DATE REQUESTED:**

OCTOBER 20, 2015

**Statement of Issue:** CHANGES TO THIS ORDINANCE (ARTICLE III – BOAT RAMPS) ARE NECESSARY IN ORDER TO CLARIFY ENFORCEMENT PROCEDURES FOR NON-PAYMENT OF BOAT RAMP FEES.

**Recommended Action:** TASK THE COUNTY ATTORNEY AND COUNTY ADMINISTRATOR TO MAKE PROPOSED CHANGES TO THE ORDINANCE FOR BOARD APPROVAL.

**Fiscal Impact:** TO BE DETERMINED

**Budgeted Expense:**

**Submitted By:** COUNTY ADMINISTRATOR 838-3500 X 7

**Contact:**

SUPPLEMENTAL MATERIAL / ISSUE ANALYSIS

**History, Facts & Issues:**

**Options:**

**Attachments:**



ARTICLE III. - BOAT RAMPS<sup>[4]</sup>

Footnotes:

--- (4) ---

**Editor's note**—Ord. No. 2011-11, adopted July 19, 2011, repealed Art. III and enacted a new article as set out herein. The former Art. III, §§ 78-71—78-74, pertained to similar subject matter and derived from Ord. No. 2007-03, §§ 1—4, adopted May 22, 2007.

## Sec. 78-71. - Use.

It is unlawful for any person to be in or on the premises of, or use any county boat ramp, dock, parking area or related facility that is under the ownership, care, custody or jurisdiction of the county contrary to the intended use of such facility or during the hours such areas are closed to the public as may be determined by the board.

(Ord. No. 2011-11, § 3, 7-19-2011)

## Sec. 78-72. - Operations of public boat ramps.

- (a) The board of county commissioners shall determine the most appropriate manner to effectively and efficiently manage any public boat ramp under the ownership, care, custody, or jurisdiction of the county. This may include but not be limited to the use of county staff, county volunteers, not-for-profits, or by lease to a vendor, or any other legal means.
- (b) Any use of public boat ramps in conjunction with fishing tournaments must be scheduled through and approved by the county administrator or his or her designee.

(Ord. No. 2011-11, § 3, 7-19-2011)

## Sec. 78-73. - Fee.

- (a) There shall be a fee established by resolution for the launching of each boat at the boat ramps under the jurisdiction of the board of county commissioners and the proceeds of such permit fees shall be used for the operation and maintenance of the boat ramp for which the fee was collected.
- (b) There shall be an annual permit fee established by resolution for the launching of boats on an annual basis. Any person may purchase an annual permit to use boat ramps in the county under the jurisdiction of the county commissioners and the proceeds of such permit fees shall be used for the operation and maintenance of the boat ramps in the county. Annual permit fees will be prorated to the various boat ramps based upon the percentage of collections.
- (c) The launch fee for each boat or the annual permit fee may be changed by resolution of the board of county commissioners at any time.

(Ord. No. 2011-11, § 3, 7-19-2011)

## Sec. 78-74. - Prohibitions.

It shall be unlawful and prohibited to:

- (1) Exceed 30 minutes of docking time for the loading or unloading of passengers or materials within the area of, or for the mooring of watercraft for more than 30 minutes at any public boat ramp under the ownership, care, custody, or jurisdiction of the county.
- (2) Not pay the established launch fee or to have a valid annual launch permit displayed.
- (3)

Solicit or advertise for commercial activities at public boat ramps, docks, or adjacent parking areas and/or facilities.

- (4) Designate the address of a public boat ramp, dock, adjacent parking area and/or facilities as the physical address of a commercial business or the meeting place of a commercial activity.
- (5) Collect or attempt to collect any compensation at a public boat ramp, dock, or adjacent parking areas, and/or facilities for any commercial activity or purpose unless authorized by the board of county commissioners.

(Ord. No. 2011-11, § 3, 7-19-2011)

Sec. 78-75. - Enforcement and penalties for violations of this article.

- (a) Any person who violates this article shall be guilty of a civil infraction and subject to a civil infraction fine of \$75.00 for the first offense, \$150.00 and for the second offense and \$300.00 for the third offense. The fine is established the board of county commissioners.
- (b) No person shall oppose, obstruct or resist any enforcement officer designated by the county administrator whether code enforcement officer, county staff, county volunteer, or law enforcement officer in the discharge of his or her duties in regard to any public boat ramps, adjacent docks, parking areas and/or facilities.
- (c) The remedies and penalties provided in this section are not exclusive, and the county may seek whatever other remedies are authorized by statute, at law, or in equity against any person who violates the provisions of this article.

(Ord. No. 2011-11, § 3, 7-19-2011)