

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
TUESDAY, APRIL 19, 2016
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

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

CONSENT ITEMS:

4. APPROVAL OF MINUTES OF MARCH 7, 22, AND 29, 2016.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 2016-2017 FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) GRANT APPLICATION THE COUNTY SUBMITTED, REQUESTING FUNDING ASSISTANCE FOR THE DOCKING AREA IMPROVEMENT PROJECT AT STEINHATCHEE BOAT RAMP, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

7. THE BOARD TO APPROVE THE REQUEST TO REMOVE COUNTY ASSETS, THAT ARE VALUED UNDER THE PURCHASING THRESHOLD OF \$1000, FROM COUNTY INVENTORY, AS AGENDAED BY THERESA COPELAND, IT DIRECTOR.
8. THE BOARD TO APPROVE A TRANSFER FROM CONTINGENCY FOR EMPLOYEE INSURANCE IN THE AMOUNT OF \$4,812, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
9. THE BOARD TO CONSIDER APPROVAL OF HIGHWAY AND BRIDGE/STRUCTURAL DESIGN PROPOSAL FROM CAUSSEAU HEWETT & WALPOLE, INC., FOR THE WIDENING AND RESURFACING OF CARLTON CEMETERY ROAD, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
10. THE BOARD TO CONSIDER APPROVAL OF HIGHWAY AND BRIDGE/STRUCTURAL DESIGN PROPOSAL FROM PREBBLE RISH, INC., FOR THE WIDENING AND RESURFACING OF SAN PEDRO ROAD, AS AGENDAED BY THE COUNTY ENGINEER.

PUBLIC REQUESTS:

11. ERIN CAVANAUGH, TAYLOR MEDICAL & DENTAL CENTER, TO APPEAR TO MAKE A PRESENTATION REGARDING THE CENTER'S IMPACT ON THE COMMUNITY.

ADVISORY COMMITTEE REPORTS:

12. THE BOARD TO CONSIDER A REQUEST TO RE-APPOINT LYNN AIBEJERIS AND NANCY GEOHAGEN TO THE TAYLOR COASTAL WATER AND SEWER BOARD, AS AGENDAED BY M. DIANE CASH CARLTON.

GENERAL BUSINESS:

13. THE BOARD TO APPROVE A LETTER OF SUPPORT FOR THE "TAYLOR COUNTY FLORIDA COMPETITIVENESS & EMPLOYMENT BY RAIL (CEBYR) PROJECT" GRANT APPLICATION, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

14. THE BOARD TO REVIEW AND APPROVE TASK ORDER 7 WITH AVCON, INC., IN THE AMOUNT OF \$19,135 FOR THE SOLAR FARM FEASIBILITY STUDY AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.

15. THE BOARD TO REVIEW AND CONSIDER ADOPTION OF A RESOLUTION AND DRUG FREE WORKPLACE CERTIFICATION, REQUIRED FOR SUBMISSION WITH THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP) PROPOSAL APPLICATION, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

16. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

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

BOARD INFORMATIONAL ITEMS:

Motion to Adjourn

FOR YOUR INFORMATION:

- THE AGENDA AND ASSOCIATED DOCUMENTATION, IF APPLICABLE, IS AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE: www.taylorcountygov.com
- IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT MARGARET DUNN, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.
- ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED OR NON-AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT.
- BALLOTS USED TO APPOINT CITIZENS TO ADVISORY COMMITTEES AND ADVISORY BOARDS ARE AVAILABLE FOR PUBLIC INSPECTION AFTER THE MEETING AND ARE RETAINED AS PART OF THE PUBLIC RECORD.