

SUGGESTED AGENDA
TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
MONDAY, JANUARY 4, 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 DECEMBER 15, 2015.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.
7. THE BOARD TO CONSIDER ADOPTION OF A RESOLUTION TO REFLECT A SHORTFALL OF MONIES IN THE GENERAL FUND, AS SUBMITTED BY COUNTY FINANCE.

8. THE BOARD TO APPROVE A T-HANGER LEASE AGREEMENT AT PERRY FOLEY AIRPORT FOR BILLY CARNLEY EFFECTIVE JANUARY 1, 2016, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
9. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF ANNUAL LOCAL MITIGATION STRATEGY PLAN PROGRESS REPORT, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

10. JEFFREY SIEGMEISTER, STATE ATTORNEY, TO APPEAR AND ADDRESS THE BOARD CONCERNING THE NEED FOR ADDITIONAL OFFICE SPACE.

COUNTY STAFF ITEMS:

11. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SMALL COUNTY ROAD ASSISTANCE PROGRAM REIMBURSEMENT AGREEMENT TO RECONSTRUCT & RESURFACE PINECREST ROAD (CR361), AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION BY THE CHAIR OF THE BOARD OF COMMISSIONERS, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
12. THE BOARD TO RECEIVE AND APPROVE FDOT CONSTRUCTION & MAINTENANCE AGREEMENT TO REPLACE CR 14A ECONFINA RIVER BRIDGE NO. 384006 AND FURTHER APPROVE ASSOCIATED DETOUR, AS AGENDAED BY THE COUNTY ENGINEER.
13. THE BOARD TO RECEIVE AND APPROVE FDOT CONSTRUCTION AND MAINTENANCE AGREEMENT TO REPLACE CR 361 CYPRESS CREEK BRIDGE NO. 380038, AS AGENDAED BY THE COUNTY ENGINEER.
14. THE BOARD TO RECEIVE AND APPROVE FDOT CONSTRUCTION AND MAINTENANCE AGREEMENT TO REPLACE CR 361 FISH CREEK BRIDGE NO. 380068, AS AGENDAED BY THE COUNTY ENGINEER.
15. THE BOARD TO REVIEW AND APPROVE THE DEFERRED PAYMENT AND LOAN AGREEMENT AND MORTGAGE(S) FOR CDBG HOUSING REHABILITATION RECIPIENTS, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

16. THE BOARD TO ACCEPT A CHECK FROM FL MUNICIPAL TRUST FOR RETURN OF PREMIUM, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
17. THE BOARD TO ACKNOWLEDGE RECEIPT OF A NOTIFICATION FROM THE FLORIDA DEPARTMENT OF REVENUE (DOR), CONFIRMING THE DISTRIBUTION OF THE LOCAL OPTION FUEL TAX PROCEEDS BETWEEN TAYLOR COUNTY AND THE CITY OF PERRY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
18. 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.