

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
TUESDAY, JANUARY 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 JANUARY 4, 2016.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO REVIEW AND APPROVE A ONE (1) YEAR CONTRACT RENEWAL WITH MORPHOTRAK, FOR MAINTENANCE AND SUPPORT FOR SOFTWARE UTILIZED BY THE TAYLOR COUNTY JAIL, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

7. THE BOARD TO CONSIDER APPROVAL OF GRANT CONTRACT FOR THE 2016 U.S. HOMELAND SECURITY GRANT PROGRAM, FOR THE PERIOD FROM DATE OF EXECUTION UNTIL AUGUST 31, 2018, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.

BIDS/PUBLIC HEARINGS:

8. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:00 P.M., TO HEAR AN APPLICATION FOR A SPECIAL EVENTS PERMIT (MUD-BOG) TO BE HELD ON JANUARY 29-31, 2016, AS SUBMITTED BY PUDDING CREEK MUD BOG.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

9. THE BOARD TO REVIEW AND APPROVE A REQUEST FOR PROPOSALS (RFP) FOR A VOTING TABULATION SYSTEM, HARDWARE AND SOFTWARE, FOR THE SUPERVISOR OF ELECTIONS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

GENERAL BUSINESS:

- 9A. THE BOARD TO DISCUSS AND CONSIDER APPROVAL OF A REQUEST TO DESIGN A NEW COMMUNITY CENTER IN SHADY GROVE, AS AGENDAED BY COMMISSIONER PAM FEAGLE.
- 9B. THE BOARD TO DISCUSS AND CONSIDER APPROVAL OF FUNDING THE CONSTRUCTION OF A NEW SHADY GROVE COMMUNITY CENTER FROM THE FUND FOR CAPITAL IMPROVEMENTS AS SOON AS THE DESIGN IS COMPLETE AND APPROVED, AS AGENDAED BY COMMISSIONER PAM FEAGLE.

COUNTY STAFF ITEMS:

10. THE BOARD TO REVIEW AND APPROVE THE INVITATION TO BID FOR THE REHABILITATION OF THE HOME OF TIMOTHY HARRELL, THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
11. THE BOARD TO REVIEW AND APPROVE THE STANDARD FORM OF AGREEMENT BETWEEN THE COUNTY AND PETTIBONE CONSTRUCTION, FOR PHASE 1 OF THE REHABILITATION OF THE APRON AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

12. THE BOARD TO REVIEW AND APPROVE A REQUEST FOR QUALIFICATIONS (RFQ) FOR CONSULTING SERVICES FOR A "TAYLOR COUNTY SPACE PLANNING/FACILITIES ASSESSMENT REPORT," AS AGENDAED BY THE COUNTY ADMINISTRATOR.
13. 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.