

SUGGESTED AGENDA

Amended

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA  
REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 16, 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

BIDS/PUBLIC HEARINGS:

4. 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) FOR MARCH 3-6, 2016, AS SUBMITTED BY IRON HORSE MUD RANCH.

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

CONSENT ITEMS:

5. APPROVAL OF MINUTES FROM JANUARY 26, 2016.
6. EXAMINATION AND APPROVAL OF INVOICES.

7. THE BOARD TO REVIEW AND APPROVE THE BY LAWS FOR 2015-2016 FOR THE LOCAL COORDINATING BOARD (LCB) FOR THE TRANSPORTATION DISADVANTAGED, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
8. THE BOARD TO APPROVE A TRANSFER OF FUNDS FROM CONTINGENCY FOR THE DEDUCTIBLE INVOICE FROM THE FLORIDA ASSOCIATION OF COUNTIES TRUST, AS AGENDAED BY DUSTIN HINKEL COUNTY ADMINISTRATOR.
9. THE BOARD TO APPROVE A TRANSFER FROM CONTINGENCY FOR UTILITIES AT THE VA CLINIC, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
10. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON A CONTRACT WITH SPORT SURFACES FOR MAINTENANCE OF THE BASKETBALL AND TENNIS COURTS AT THE SPORTS COMPLEX, AS AGENDAED BY PATRICK DEW, RECREATION COORDINATOR.
11. THE BOARD TO CONSIDER A LIST OF ASSETS TO BE DISPOSED FEBRUARY 16, 2016, AS AGENDAED BY GARY KNOWLES, DEPUTY CLERK.
- 11-A. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY COUNTY FINANCE.

AWARDS/RECOGNITIONS:

12. THE BOARD TO ADOPT A PROCLAMATION RECOGNIZING A GROUP OF VISITING WOUNDED WARRIORS AND THEIR GUESTS AND THANKING THE LOCAL CITIZENS WHO HAVE GIVEN THEM THIS OPPORTUNITY TO ENJOY ALL TAYLOR COUNTY HAS TO OFFER, AS AGENDAED BY COMMISSIONER PAGE.

HOSPITAL ITEMS:

13. THE BOARD TO REVIEW AND APPROVE THE BID COMMITTEE'S RECOMMENDATION FOR THE PURCHASE OF LAPAROSCOPY/ARTHROSCOPY VIDEO SYSTEM FOR DOCTORS' MEMORIAL HOSPITAL (DMH), AS AGENDAED BY THE COUNTY ADMINISTRATOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

14. THE CLERK TO DISCUSS TAX CERTIFICATES SEVEN (7) YEARS OLD.

GENERAL BUSINESS:

15. THE BOARD TO APPROVE THE APPOINTMENT OF CRAIG WALDROP TO THE TAYLOR COUNTY TOURISM DEVELOPMENT COUNCIL (TDC), AS AGENDAED BY DAWN TAYLOR.
16. THE BOARD TO APPROVE A LETTER OF SUPPORT FOR FLORIDA NATURAL TECHNOLOGIES (APPLIED GAIA CORPORATION), AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 16A. THE BOARD TO REVIEW AND APPROVE A REQUEST FOR PROPOSALS (RFP) FOR THE DESIGN OF THE SHADY GROVE COMMUNITY CENTER, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

17. THE BOARD TO APPROVE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT HURRICANE LOSS MITIGATION PROGRAM- RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP) GRANT PROGRAM AND WAIVE PUBLIC HEARINGS AS THE GRANT CAN ONLY BE USED TO MITIGATE SINGLE FAMILY HOMES AGAINST HURRICANE AND SEVERE WEATHER DAMAGE, AS AGENDAED BY THE GRANTS DIRECTOR.
18. THE BOARD TO DISCUSS THE UPCOMING FUNDING CYCLE FOR THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) AND TO APPROVE HOLDING PUBLIC HEARINGS TO RECEIVE PUBLIC INPUT MARCH 7, 2016, AT 6:15 P.M. AND MARCH 22, 2016, AT 6:10 P.M., AS AGENDAED BY THE GRANTS DIRECTOR.
19. THE BOARD TO APPROVE THE INVITATION TO BID FOR THE HAZARDOUS MITIGATION GRANT PROGRAM TO ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE AND INSTALLATION OF HURRICANE SHUTTERS ON TWELVE (12) SINGLE FAMILY HOMES IN TAYLOR COUNTY, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

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.