

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
MONDAY, MARCH 7, 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 FROM FEBRUARY 1, FEBRUARY 12, AND FEBRUARY 16, 2016.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND, AS AGENDAED BY COUNTY FINANCE.

7. THE BOARD TO CONSIDER APPROVAL OF A LEASE AGREEMENT WITH FOUR RIVERS LAND AND TIMBER COMPANY LLC, FOR TEMPORARY DISPOSAL STAGING AND REDUCTION SITES, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
8. THE BOARD TO REVIEW AND APPROVE WORK ORDER NO. 6 FROM JONES EDMUNDS & ASSOCIATES, INC., TO PREPARE AND SUBMIT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) TECHNICAL AND STABILIZATION CLOSURE REPORTS FOR THE TAYLOR COUNTY LANDFILL, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
9. THE BOARD TO REVIEW AND APPROVE TASK ORDER NO. 6 WITH AVCON, INC., FOR THE UPGRADING OF THE AIRFIELD LIGHTING AT PERRY-FOLEY AIRPORT, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

BIDS/PUBLIC HEARINGS:

10. THE BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR CONSTRUCTION SERVICES FOR THE COUNTY'S CDBG HOUSING REHABILITATION OF ONE (1) SINGLE FAMILY STRUCTURE WITHIN THE UNINCORPORATED AREA OF TAYLOR COUNTY.
11. THE BOARD TO RECEIVE REQUEST FOR QUALIFICATIONS (RFQS), SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FROM INTERESTED ARCHITECTURAL/ENGINEERING FIRMS, SPECIALIZED CONSULTING FIRMS AND INDIVIDUALS EXPERIENCED IN THE DEVELOPMENT OF SPACE PLANNING/FACILITY ASSESSMENTS.
12. THE BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR CONSTRUCTION OF THE OSTEN ROAD WIDENING/RESURFACING PROJECT.
13. THE BOARD TO HOLD THE FIRST OF TWO (2) PUBLIC HEARINGS TO RECEIVE PUBLIC INPUT AND NOTIFY THE PUBLIC OF THE POSSIBLE APPLICATION TO THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR THE 2016-2017 FUNDING CYCLE, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

PUBLIC REQUESTS:

14. THE BOARD TO CONSIDER APPOINTING/REAPPOINTING A REPRESENTATIVE TO THE SUWANNEE RIVER ECONOMIC COUNCIL, INC., (CURRENTLY COMMISSIONER PAGE), AS REQUESTED BY MATT PEARSON, EXECUTIVE DIRECTOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

15. THE CLERK TO DISCUSS TAX CERTIFICATES SEVEN (7) YEARS OLD. (TABLED FROM 2-16-16)

GENERAL BUSINESS:

16. THE BOARD TO SELECT A CANDIDATE TO SERVE ON THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) BOARD, AS AGENDAED BY SCOTT FREDERICK.
17. THE BOARD TO CONSIDER APPOINTING WALTER GODWIN TO THE AIRPORT ADVISORY COMMITTEE (AAC) AND RE-ADVERTISING FOR THE REMAINING TWO (2) OPENINGS, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY STAFF ITEMS:

18. THE BOARD TO REVIEW AND APPROVE THE AMENDED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING ASSISTANCE PLAN (HAP), AND REQUIRED RESOLUTION, FOR TAYLOR COUNTY HOUSING PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.
19. THE BOARD TO CONSIDER A REQUEST FROM DOCTORS' MEMORIAL HOSPITAL, INC., (DMH) FOR A LETTER OF SUPPORT FOR A GRANT APPLICATION BEING SUBMITTED TO THE FLORIDA DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES MATCHING GRANT PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

20. THE BOARD TO CONSIDER APPROVAL OF ADDENDUM #1 TO ITS' LEASE FOR OFFICE SPACE WITH OUR FATHER'S STOREHOUSE.
- 20A. THE COUNTY ADMINISTRATOR TO DISCUSS A CAPITAL PROJECT AT HODGES PARK AT KEATON BEACH AND THE BOARD TO TAKE ANY ACTION DEEMED NECESSARY.

21. 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.