

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA  
REGULAR BOARD MEETING  
TUESDAY, MARCH 22, 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 23 AND FEBRUARY 29, 2016.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE SCOP ROAD PROJECT (CARLTON CEMETERY ROAD) FUND, AS AGENDAED BY COUNTY FINANCE.

7. THE BOARD TO APPROVE A REQUEST TO REMOVE SURPLUS ITEMS FROM COUNTY INVENTORY, AS AGENDAED BY THERESA COPELAND, IT DIRECTOR.

BIDS/PUBLIC HEARINGS:

8. THE BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR VOTING TABULATION SYSTEM HARDWARE AND SOFTWARE.
9. THE BOARD TO RECEIVE BIDS, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, FOR THE PURCHASE AND INSTALLATION OF HURRICANE SHUTTERS FOR APPROXIMATELY TWELVE (12) SINGLE FAMILY HOMES IN TAYLOR COUNTY.
10. THE BOARD TO HOLD THE SECOND AND FINAL PUBLIC HEARING 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 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

11. THE CLERK TO DISCUSS TAX CERTIFICATES SEVEN (7) YEARS OLD. (TABLED FROM 3-7-16)

GENERAL BUSINESS:

12. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF A SEWER UTILITY EASEMENT WITH THE TAYLOR COASTAL WATER AND SEWER DISTRICT FOR THE KEATON BEACH COASTAL PARK, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

13. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION AND APPROVAL OF COVER LETTER REQUIRED FOR THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) GRANT APPLICATION, BEING SUBMITTED REQUESTING FUNDING ASSISTANCE FOR THE REHABILITATION OF THE DOCKING AREA AT STEINHATCHEE BOAT RAMP, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

14. THE BOARD TO REVIEW AND APPROVE THE RESPONSE TO THE FLORIDA HOUSING FINANCE CORPORATION SHIP COMPLIANCE MONITORING REVIEW AND CONTRACT ADDENDUM "A" - TAYLOR COUNTY, WHICH WILL BE INCLUDED AS AN ADDENDUM TO ALL FUTURE CONTRACTS EXECUTED FOR SHIP PROGRAM ADMINISTRATIVE AND CONSULTING SERVICES, AS AGENDAED BY THE GRANTS DIRECTOR.
15. THE BOARD TO CONSIDER THE RECOMMENDATION TO AWARD THE BID FOR THE REHABILITATION OF THE HOME OF TIMOTHY HARRELL THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO JOHNSON AND JOHNSON ROOFING, INC., AS AGENDAED BY THE GRANTS DIRECTOR.
16. THE BOARD TO REVIEW AND APPROVE THE FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT (JPA) #439287-1-94-16, THE RESOLUTION, AND THE COUNTY ATTORNEY'S STATEMENT FOR THE FEASIBILITY STUDY FOR THE VIABILITY OF A SOLAR PHOTOVOLTAIC FARM AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.
17. THE BOARD TO REVIEW AND APPROVE AN INVITATION TO BID, WORK WRITE UP/BID FORM, STATUTORY WORKSHEET, AND DOCUMENTATION OF COMPLIANCE FOR THE DEMOLITION AND NEW CONSTRUCTION OF THE HOME OF JAMES AND KAREN WHITEHEAD THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

18. THE BOARD TO DISCUSS OPTIONS FOR ANDREWS LAKE ROAD AND TAKE ANY ACTION IT DEEMS NECESSARY AND APPROPRIATE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
19. THE BOARD TO DISCUSS THE DELIVERY OF THE ANNUAL AUDIT AND FINANCIAL STATEMENTS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
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.