

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS  
PERRY, FLORIDA  
REGULAR BOARD MEETING  
AMENDED  
TUESDAY, MAY 17, 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:

AWARDS/RECOGNITIONS:

4. THE BOARD TO RECEIVE A PLAQUE FROM J.T. DAVIS, PRESIDENT OF THE TAYLOR COUNTY HISTORICAL SOCIETY, IN RECOGNITION OF THE BOARD'S SUPPORT FOR THE HISTORICAL SOCIETY AND THE BOARD TO READ A LETTER FROM SENATOR MARCO RUBIO CONGRATULATING TAYLOR COUNTY ON CELEBRATING 160 YEARS.

CONSENT ITEMS:

5. APPROVAL OF MINUTES OF APRIL 26 AND MAY 2, 2016.
6. EXAMINATION AND APPROVAL OF INVOICES.
7. THE BOARD TO APPROVE AND ADOPT THE DAVIS-BACON ACT TRAINING PROGRAM AS REQUIRED TO BE IN COMPLIANCE WITH THE US DEPARTMENT OF TREASURY RESTORE ACT REQUIREMENTS AND POLICIES, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
8. THE BOARD TO APPROVE AND ADOPT THE DRUG-FREE WORKPLACE POLICY AS REQUIRED TO BE IN COMPLIANCE WITH THE US DEPARTMENT OF TREASURY RESTORE ACT REQUIREMENTS AND POLICIES, AS AGENDAED BY THE GRANTS DIRECTOR.
9. THE BOARD TO APPROVE A REQUEST TO REMOVE COUNTY ASSETS THAT ARE UNDER THE PURCHASING THRESHOLD OF \$1000 FROM

COUNTY INVENTORY, AS AGENDAED BY THERESA COPELAND, IT DIRECTOR.

10. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS TO REFLECT UNANTICIPATED MONIES IN THE GENERAL FUND AND THE SCRAP ROAD PROJECT (OSTEEN ROAD) FUND, AS AGENDAED BY COUNTY FINANCE.
11. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON A CONTRACT CHANGE ORDER, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
12. THE BOARD TO CONSIDER APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF CORRECTIONS (DOC) AND THE TAYLOR COUNTY FIRE AND RESCUE DEPARTMENT, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO RECEIVE BIDS FOR DEMOLITION/NEW CONSTRUCTION OF ONE (1) SINGLE FAMILY STRUCTURE WITHIN THE UNINCORPORATED AREA OF TAYLOR COUNTY, THROUGH THE CDBG HOUSING REHABILITATION PROGRAM, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
14. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER ADOPTION OF A RESOLUTION APPROVING A RIGHT-OF-WAY ABANDONMENT PETITION FOR AN ALLEY IN BLOCK 13 OF THE MCLAIN-MORGAN SUBDIVISION IN SHADY GROVE.
15. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON A REQUEST TO CHANGE THE NAME OF TOWER ROAD TO CC ROAD.

ANNUAL AUDIT REPORT:

16. RICHARD POWELL, POWELL & JONES, TO APPEAR AND PRESENT THE AUDIT REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.

HOSPITAL ITEMS:

- 16A. THE BOARD TO HEAR THE DOCTORS' MEMORIAL HOSPITAL FINANCIAL REPORT, AS AGENDAED BY DOUG FAIRCLOTH, CFO.

ADVISORY COMMITTEE REPORTS:

17. THE BOARD TO CONSIDER APPOINTMENT/REAPPOINTMENT OF PLANNING BOARD MEMBERS FOR A TWO YEAR TERM, AS AGENDAED BY DANNY GRINER, BUILDING DIRECTOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

18. THE BOARD CONSIDER APPROVAL OF THE SHERIFF'S REQUEST TO ACCESS SPECIAL LAW ENFORCEMENT TRUST FUND MONEY TO PURCHASE A VEHICLE, AS AGENDAED BY SHERIFF BUMMY WILLIAMS.
- 18A. THE BOARD TO APPROVE THE AWARDED OF THE BID FOR THE PURCHASE OF NEW VOTING EQUIPMENT; TO AUTHORIZE THE COUNTY ATTORNEY TO REVIEW AND APPROVE THE PROPOSED

CONTRACT; TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED CONTRACT WITH RATIFICATION BY THE BOARD AT THE NEXT REGULAR BOARD MEETING, AS AGENDAED BY THE SUPERVISOR OF ELECTIONS AND THE COUNTY ADMINISTRATOR.

GENERAL BUSINESS:

19. THE BOARD TO CONSIDER THE RECOMMENDATION OF THE SELECTION COMMITTEE AS TO THE RANKING OF THE FIRMS FOR NEGOTIATION OF A SPACE NEEDS FEASIBILITY STUDY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
20. THE BOARD TO CONSIDER APPROVAL OF A CONTRACT FOR SALE AND PURCHASE OF PROPERTY LOCATED AT 114 GREEN STREET WEST AND AUTHORIZE A TRANSFER FROM RESERVES TO EXECUTE THE PURCHASE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 20A. THE BOARD TO DISCUSS SETTING A TIME FOR A SPECIAL WORKSHOP TO DISCUSS KEATON BEACH BOAT RAMP ISSUES AND SOLUTIONS IN PREPARATION FOR SCALLOP SEASON.

COUNTY STAFF ITEMS:

21. THE BOARD TO APPROVE INVITATION TO BID AND FOUR (4) PROPOSED RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP) RECIPIENTS AND THE WORK WRITE-UPS FOR THEIR HOMES, AS AGENDAED BY THE GRANTS DIRECTOR.
22. THE BOARD TO REVIEW AND APPROVE AMENDMENT TWO (2) TO THE CONTRACT BETWEEN GOVERNMENT SERVICES GROUP (GSG) AND TAYLOR COUNTY, FOR SHIP PROGRAM ADMINISTRATIVE SERVICES TO INCLUDE FLORIDA SINGLE AUDIT ACT LANGUAGE PER THE COUNTY'S RESPONSE TO THE FLORIDA HOUSING FINANCE CORPORATION SHIP COMPLIANCE MONITORING REVIEW AND CONTRACT ADDENDUM "A," AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ATTORNEY ITEMS:

23. THE COUNTY ATTORNEY TO REPORT TO THE BOARD REGARDING THE REQUEST BY FOUR RIVERS LAND & TIMBER TO MODIFY THE EXISTING FOLEY MASTER DEVELOPMENT-OF-REGIONAL-IMPACT (DRI).

COUNTY ADMINISTRATOR ITEMS:

24. THE BOARD TO AFFIRM THE COUNTY ADMINISTRATOR'S SELECTION OF HANK EVANS AS PUBLIC WORKS DIRECTOR.
25. THE BOARD TO SET DATES FOR BUDGET WORKSHOPS/PUBLIC HEARINGS.
26. 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.