

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
TUESDAY, JUNE 21, 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 MAY 24 AND JUNE 6, 2016.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$47,112, AS SUBMITTED BY POWELL & JONES, CPAS, FOR THE AUDIT OF FINANCIAL STATEMENTS FOR THE FY ENDED SEPTEMBER 30, 2015.
7. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$19,505.39, AS SUBMITTED BY THE CITY OF PERRY'S COMMUNITY REDEVELOPMENT AGENCY.

8. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE STATE AID TO LIBRARIES GRANT AMENDMENT NO. 1 TO THE GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE, AND THE TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS, FOR AND ON BEHALF OF TAYLOR COUNTY PUBLIC LIBRARY, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
9. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE VOTING SYSTEM AND MANAGED SERVICES AGREEMENT, BY AND BETWEEN DOMINION VOTING SYSTEMS, INC. AND TAYLOR COUNTY, AND ON THE RECEIPT AND USE OF HAVA FUNDS FOR VOTING SYSTEMS ASSISTANCE GRANTS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

10. BILLY RUSSELL TO APPEAR TO REQUEST THAT THE NAME OF BLUE BAR ROAD BE CHANGED TO WILL CHESTER ROAD, AS AGENDAED BY COMMISSIONER FEAGLE.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

11. SAVANNA BARRY, PH.D., UNIVERSITY OF FLORIDA IFAS NATURE COAST BIOLOGICAL STATION, TO APPEAR TO REQUEST BOARD APPROVAL TO INSTALL INFORMATIONAL SIGNAGE AND MONOFILAMENT RECYCLING BINS AT THE STEINHATCHEE BOAT RAMP.
12. THE BOARD TO CONSIDER APPROVAL OF THE BIG BEND WATER AUTHORITY (BBWA) FY 2016-2017 BUDGET, AS AGENDAED BY MARK REBLIN.

GENERAL BUSINESS:

13. THE BOARD TO CONSIDER A TRANSFER OF \$5000 FROM CONTINGENCY TO FUND ADDITIONAL TOURNAMENTS AT THE SPORTS COMPLEX, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
14. THE BOARD TO DISCUSS ADDITIONAL EVENT INSURANCE AT COUNTY PARKS, AS AGENDAED BY COMMISSIONER FEAGLE.

COUNTY ATTORNEY ITEMS:

15. THE BOARD TO CONSIDER A PETITION TO ABANDON A STRUCTURE EASEMENT (STEINHATCHEE RIVERGATE LLC EASEMENT) IN STEINHATCHEE FOR ENCROACHMENT INTO THIRTEENTH STREET EAST R/W, AS AGENDAED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

16. 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.