

SUGGESTED AGENDA

AMENDED

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
TUESDAY, AUGUST 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., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE TO AMEND CHAPTER 70, SECTION 70-3 - LOCAL OPTION GAS TAX.

CONSENT ITEMS:

5. APPROVAL OF MINUTES FROM 7/5/16, 7/19/16, 7/26/16, AND 8/1/16.
6. EXAMINATION AND APPROVAL OF INVOICES.

7. THE BOARD TO APPROVE THE APPLICATION FOR FUNDING ASSISTANCE AND THE EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEO) CERTIFICATION FORM FOR THE 2016-2017 FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.
8. THE BOARD TO APPROVE A TRANSFER FROM CONTINGENCY TO THE SOCIAL SERVICES ACCOUNT WHICH FUNDS FEES CHARGED BY THE MEDICAL EXAMINER AND FOR FEES ASSOCIATED WITH THE INVESTIGATION OF CHILD ABUSE CASES, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.
9. THE BOARD TO APPROVE A TRANSFER FROM CONTINGENCY FOR HEALTH INSURANCE IN THE COUNTY ADMINISTRATOR'S BUDGET, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
10. THE BOARD TO APPROVE A REQUEST TO REMOVE COUNTY ASSETS, AS AGENDAED BY GARY KNOWLES, DEPUTY CLERK.
11. THE BOARD TO CONSIDER APPROVAL OF AN AGREEMENT WITH PREBLE-RISH (ENGINEERS) TO TRANSFER ASSIGNMENT OF TWO ON-GOING PROJECTS TO NEWLY FORMED DEWBERRY/PREBLE-RISH, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
12. 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, DTIS DIRECTOR.
13. THE BOARD TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

14. THE BOARD TO APPOINT THE CHAIRMAN OF THE 2016 VALUE ADJUSTMENT BOARD (VAB) FROM REGULAR MEMBERS APPOINTED BY THE BOARD ON AUGUST 2, 2016 (PAM FEAGLE AND JIM MOODY), AS AGENDAED BY THE CLERK.
- 14A. THE BOARD TO CONSIDER A RESOLUTION IN SUPPORT OF GEORGIA PACIFIC'S EFFORTS TO COMPLY WITH AN ADMINISTRATIVE ORDER FROM THE FLORIDA DEPARTMENT OF

ENVIRONMENTAL PROTECTION TO IMPROVE THE WATER QUALITY
OF THE FENHOLLOWAY RIVER TO CLASS III RECREATIONAL
CRITERIA, AS AGENDAED BY COMMISSIONER PAM FEAGLE.

COUNTY ADMINISTRATOR ITEMS:

15. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL
ITEMS.

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.