

SUGGESTED AGENDA

Amended

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 20, 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

CONSENT ITEMS:

4. APPROVAL OF MINUTES OF AUGUST 23 (WS) AND 31, 2016.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE COUNTY'S LOCAL MITIGATION PROJECT ANNUAL PROGRESS REPORT, AS AGENDAED BY STEVE SPRADLEY, EMERGENCY MANAGEMENT DIRECTOR.
7. THE BOARD TO APPROVE THE ANNUAL AGREEMENT WITH THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL, FOR COMPREHENSIVE PLANNING SERVICES FOR FY 2017, AS AGENDAED BY DUSTIN HINKEL, COUNTY ADMINISTRATOR.

- 7A. THE BOARD TO REVIEW AND APPROVE THE E911 FALL MAINTENANCE GRANT APPLICATION, AS AGENDAED BY LT CHRIS FOLSOM, E911 COORDINATOR.
- 7B. THE BOARD TO APPROVE A PURCHASE FOR A VEHICLE FOR ENGINEERING, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 7C. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT CONTRACT NUMBER ARV42, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 7D. THE BOARD TO CONSIDER APPROVAL OF A CONTRACT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES REGARDING MOSQUITO CONTROL, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
- 7E. THE BOARD TO APPROVE AN INVOICE FOR PURCHASE OF CONCESSIONS PRODUCTS FOR THE SPORTS COMPLEX, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 7F. THE BOARD TO APPROVE AN INVOICE FOR DESIGN SERVICES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
- 7G. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE STATE AID TO LIBRARIES GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE, AND THE TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

PUBLIC REQUESTS:

8. BILLY RUSSELL, ERIDU, TO APPEAR TO ADDRESS THE BOARD REGARDING ROADS.

GENERAL BUSINESS:

9. THE BOARD TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT WITH HUNT INSURANCE GROUP, FOR CATASTROPHIC INMATE MEDICAL INSURANCE FOR FY 2017, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
10. THE BOARD TO DISCUSS THE CURRENT MUDBOGGING ORDINANCE AND CONSIDER AUTHORIZING THE COUNTY ATTORNEY TO DRAFT AN AMENDMENT(S), AND APPROVE ADVERTISING FOR A PUBLIC

HEARING, TO BE HELD AT THE OCTOBER 3 BOARD MEETING, AS AGENDAED BY COMMISSIONER PAGE.

11. THE BOARD TO MAKE AN APPOINTMENT TO THE BIG BEND WATER AUTHORITY BOARD OF DIRECTORS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

11A. THE BOARD TO APPROVE THE AUTHORIZING RESOLUTION FOR THE TRAFFIC SIGNAL AND FLASHING BEACON MAINTENANCE AGREEMENT AMENDMENT, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY STAFF ITEMS:

12. THE BOARD TO CONSIDER FUNDING A WEEKLY SHUTTLE FOR VETERANS TO THE NEW VA MEDICAL FACILITY IN TALLAHASSEE, AND TRANSPORTATION FOR THE SPECIAL NEEDS ADULT PROGRAM (SNAP) FOUR DAYS A WEEK, AS DISCUSSED AT THE SEPTEMBER 6, 2016 BOARD MEETING, AS AGENDAED BY MELODY COX, GRANTS DIRECTOR.

12A. THE BOARD TO CONSIDER WAIVING ONE OF TWO PUBLIC HEARINGS TO RECEIVE PUBLIC INPUT FOR THE POSSIBLE GRANT SUBMISSION TO THE COASTAL PARTNERSHIP INITIATIVE (CPI) REQUESTING THE MAXIMUM AMOUNT OF \$30,000 FOR THE DOCK REHABILITATION PROJECT AT STEINHATCHEE BOAT RAMP, AS AGENDAED BY THE GRANTS DIRECTOR.

COUNTY ADMINISTRATOR ITEMS:

13. 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.