

SUGGESTED AGENDA

**TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA**

**MONDAY, JANUARY 3, 2022
6:00 P.M.**

**201 E. GREEN STREET
TAYLOR COUNTY ADMINISTRATIVE COMPLEX
OLD POST OFFICE**

**CONFERENCE LINE: 1-917-900-1022
ACCESS CODE: 32347#**

**THIS IS NOT A TOLL-FREE NUMBER AND YOU MAY BE SUBJECT TO
LONG DISTANCE CHARGES, ACCORDING TO YOUR LONG
DISTANCE PLAN.**

**When the chairperson opens the meeting for public comment, please follow the below
instructions:**

If you wish to speak please dial *5. The moderator will unmute your line when it is your turn to speak, and notify you by announcing the last 4 digits of your telephone number. Please announce your name and address. You will be allowed to speak for 3 minutes.

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. THE APPROVAL OF MINUTES OF AUGUST 2, 6, 13, 17 AND SEPTEMBER 7, 13(2), 15, 20, 21, AND 30(2), 2021.
5. THE EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS (3) TO REFLECT UNANTICIPATED MONIES IN THE AIRPORT FUND, MSTU FUND AND THE GENERAL FUND, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
7. THE BOARD TO CONSIDER APPROVAL/EXECUTION OF TANKGUARD RENEWAL WARRANTY APPLICATION WITH FLORIDA LEAGUE OF CITIES, AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER APPROVAL OF THE TRANSPORTATION DISADVANTAGED SERVICE PLAN (TDSP) 2021-2026, AS AGENDAED BY JAMI EVANS, GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER APPROVAL OF LIGHTING SERVICE AGREEMENT WITH DUKE ENERGY FOR A SECURITY LIGHT AT THE TAYLOR COUNTY SPORTS COMPLEX, AS PART OF THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT PHASE 6, AS AGENDAED BY THE GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF THE GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES AND TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS, FOR THE CONSTRUCTION OF A NEW FIRE STATION, AS AGENDAED BY MELODY COX, GRANTS WRITER.
11. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RATIFY GRANT APPLICATION SUBMITTED TO THE GULF CONSORTIUM FOR THE ADDITIONAL FUNDING NEEDED FOR THE DREDGING PROJECTS AT KEATON BEACH AND STEINHATCHEE BOAT RAMP, AS AGENDAED BY THE GRANTS WRITER.

12. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO RATIFY GRANT AGREEMENT 3-12-0064-018-2022 BETWEEN THE FEDERAL AVIATION ADMINISTRATION (FAA) AND TAYLOR COUNTY, AS AGENDAED BY THE GRANTS WRITER.
13. THE BOARD TO CONSIDER APPROVAL OF MOSQUITO CONTROL CONTRACT AGREEMENT, AS AGENDAED BY GARY WAMBOLT, ENVIRONMENTAL SERVICES DIRECTOR.
14. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE APPROVING MOSQUITO CONTROL ANNUAL CERTIFIED BUDGET, AS AGENDAED BY THE ENVIRONMENTAL SERVICES DIRECTOR.
15. THE BOARD TO CONSIDER ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), AS AGENDAED BY UNDERSHERIFF MARTY TOMPKINS.
16. THE BOARD TO CONSIDER APPROVAL OF LETTER IN SUPPORT OF THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP (NFEDP), AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
17. THE BOARD TO CONSIDER APPROVAL OF LEASE AMENDMENT NO. P00019 WITH THE VETERAN'S ADMINISTRATION, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

18. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:05 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON APPLICATION CPA 21-01, TO AMEND THE TEXT OF THE TAYLOR COUNTY COMPREHENSIVE PLAN BY ADDING A PROPERTY RIGHTS ELEMENT TO SAID PLAN.

HOSPITAL ITEMS:

19. THE BOARD TO DISCUSS DOCTORS' MEMORIAL HOSPITAL (DMH) BOARD, AS AGENDAED BY COMMISSIONER FEAGLE.

PUBLIC REQUESTS

20. RUSS KNIGHT TO APPEAR TO DISCUSS KEATON BEACH NO WAKE ORDINANCE/SIGNAGE.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

21. TONYA HOBBY, TAYLOR COUNTY HEALTH DEPARTMENT ADMINISTRATOR, TO APPEAR TO PROVIDE OMICRON VARIANT UPDATE FOR TAYLOR COUNTY.
22. DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS, TO APPEAR TO REQUEST THE APPOINTMENT OF ONE (1) MEMBER TO THE CANVASSING BOARD FOR THE 2022 ELECTION CYCLE.
23. THE BOARD TO CONSIDER APPROVAL OF FIXED ASSETS DISPOSITION LIST, AS AGENDAED BY GARY KNOWLES, CLERK OF COURT.

COUNTY STAFF ITEMS:

24. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR MATCHING FUNDS FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP) FOR GENERATORS, AS AGENDAED BY DAN CASSEL, FIRE CHIEF.
25. THE BOARD TO DISCUSS POSSIBLE GRANT SUBMISSION FOR THE FISCAL YEAR 2028 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRANSPORTATION ALTERNATIVES PROGRAM (TAP), AS AGENDAED BY THE GRANTS WRITER.

COUNTY ADMINISTRATOR ITEMS:

26. THE BOARD TO CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENT SERVICES GROUP (GSG), INC., AS AGENDAED BY THE COUNTY ADMINISTRATOR.
27. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
28. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

29. 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 MARSHA DURDEN, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT.7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.
- 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.