

SUGGESTED AMENDED AGENDA

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

**MONDAY, JUNE 6, 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

AUDIT PRESENTATION/FY 2019-2020:

4. RICHARD POWELL, POWELL & JONES, CPAS, TO APPEAR TO PRESENT THE COUNTY'S AUDIT REPORT FOR FY 20/21.

CONSENT ITEMS:

5. APPROVAL OF MINUTES OF MAY 17, 2022.
6. EXAMINATION AND APPROVAL OF INVOICES.
7. THE BOARD TO CONSIDER APPROVAL OF TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) FY20/21 AUDIT AND APPROVAL OF RELEASE OF FY21/22 FUNDS, IN THE AMOUNT OF \$100,000, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.
8. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS (10) TO REFLECT UNANTICIPATED MONIES IN THE SCOP ROAD PROJECT (ASH STREET) FUND, SCOP ROAD PROJECT (MCDANIEL ROAD) FUND, TOURIST TAX (4-5%) FUND, TOURIST TAX (3RD. CENT) INFRASTRUCTURE FUND, TOURIST TAX (TWO-CENT) DEVELOPMENT TRUST FUND (TDC), AFFORDABLE HOUSING FUND (2019-2020 GRANT), AFFORDABLE HOUSING FUND (2017-2018 GRANT), GENERAL FUND (3), AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
9. THE BOARD TO CONSIDER ADOPTION OF RESOLUTIONS (3) TO REFLECT A SHORTFALL OF MONIES IN THE SOLID WASTE FUND, GENERAL FUND AND AFFORDABLE HOUSING FUND (2018-2019 GRANT), AS AGENDAED BY THE COUNTY FINANCE DIRECTOR.
10. THE BOARD TO CONSIDER RATIFICATION OF THE CHAIR'S SIGNATURE ON THE HODGES PARK BUDGET CHANGE LETTER, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
11. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE TO HOLD A PUBLIC HEARING TO RECEIVE INPUT REGARDING THE REQUEST TO DEMOLISH THE OLD SHADY GROVE VOTING HOUSE, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

12. THE BOARD TO CONSIDER APPROVAL OF CONTRACTUAL AGREEMENT FOR THE PLANNING BOARD ATTORNEY, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
13. THE BOARD TO CONSIDER APPROVAL OF A BUDGET TRANSFER FROM GENERAL FUND RESERVES FOR MEDICAL EXAMINER EXPENDITURES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
14. THE BOARD TO CONSIDER APPROVAL OF GULF CONSORTIUM SUB-RECIPIENT AGREEMENT NO. 220037102.01 FOR THE REHABILITATION OF HODGES PARK, AS AGENDAED BY MELODY COX, GRANTS WRITER.
15. THE BOARD TO CONSIDER APPROVAL OF HIGHWAY AND BRIDGE/STRUCTURAL DESIGN PROPOSAL, FROM GEORGE AND ASSOCIATES CONSULTING ENGINEERS, INC., FOR THE RECONSTRUCTION AND RESURFACING OF MCDANIEL ROAD, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.
16. THE BOARD TO CONSIDER APPROVAL OF THREE (3) YEAR CONTRACT WITH ENGINEERING COOLING SERVICES FOR MAINTENANCE OF THE COURTHOUSE CHILLER, AS AGENDAED BY DANNY GRINER, BUILDING OFFICIAL.
17. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF MORTGAGE FOR SCOTT AND JULIET HORNER, THROUGH THE SHIP PROGRAM IN JANUARY 2004, AS AGENDAED BY JAMI EVANS, GRANTS COORDINATOR.
18. THE BOARD TO CONSIDER APPROVAL OF THE 2022-2023 SMALL COUNTY CONSOLIDATED SOLID WASTE MANAGEMENT GRANT APPLICATION REQUESTING FUNDING ASSISTANCE IN THE AMOUNT OF \$93,750, AS AGENDAED BY THE GRANTS COORDINATOR.
19. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF MORTGAGE AND SECURITY AGREEMENT FOR ANNIE BLACKSHEAR THROUGH THE SHIP PROGRAM IN APRIL 2005, AS AGENDAED BY THE GRANTS COORDINATOR.
20. THE BOARD TO CONSIDER APPROVAL OF BUDGET RELEASE AGREEMENT FOR TAYLOR COUNTY AND NATURAL RESOURCES EXTENSION AGENT POSITION FOR VICTOR BLANCO, AND TO APPROVE FUNDS FOR THIS POSITION FOR THE 2022-2023 BUDGET YEAR, AS AGENDAED BY LORI WIGGINS, TAYLOR COUNTY EXTENSION DIRECTOR.

21. THE BOARD TO CONSIDER APPROVAL OF 2022 DEPARTMENT OF MANAGEMENT SERVICES (DMS) GRANT AGREEMENT AND SUPPORTING DOCUMENTATION FOR THE 2022 SPRING MAINTENANCE E911 GRANT, AS AGENDAED BY KATIE MORRISON, 911 COORDINATOR.

BIDS/PUBLIC HEARINGS:

22. THE BOARD TO RECEIVE BIDS FOR THE SALE OF COUNTY-OWNED PROPERTY LOCATED IN KEATON BEACH, FL., SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

PUBLIC REQUESTS

23. THE BOARD TO CONSIDER APPROVAL OF REQUEST FOR IMPROVEMENTS TO HAMPTON SPRINGS PARK ALLOWING DOGS (LEASHED) IN PARK, AS REQUESTED BY SABRA FARNELL.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

24. THE BOARD TO CONSIDER APPROVAL OF MEVO PHONES/NEXT GEN CORE SERVICES, AS AGENDAED BY THE 911 COORDINATOR.
25. THE BOARD TO CONSIDER APPROVAL OF DACS CONTRACT AMENDMENT, AS AGENDAED BY JACK SMITH, .
26. THE BOARD TO CONSIDER APPOINTMENT OF ONE (1) MEMBER TO THE TAYLOR COASTAL WATER AND SEWER DISTRICT BOARD, AS AGENDAED BY LYNETTE SENTER, DISTRICT MANAGER.

GENERAL BUSINESS:

- 26-A. THE BOARD TO FURTHER DISCUSS THE PROJECT PROPOSAL FOR THE RESILIENT FLORIDA GRANT PROGRAM.

COUNTY STAFF ITEMS:

27. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSPORTATION GRANT AGREEMENT, FINANCIAL PROJECT #436767-1-94-22 AND ADOPTION OF AUTHORIZING RESOLUTION FOR THE PERRY FOLEY AIRPORT DESIGN AND REHAB OF RUNWAY 12-30 LIGHTING AND SIGNAGE PROJECT, AS AGENDAED BY THE GRANTS WRITER.

28. THE BOARD TO CONSIDER APPROVAL FOR FAA WILDLIFE HAZARD MANAGEMENT GRANT APPLICATION AND TASK ORDER FOR THE PERRY FOLEY AIRPORT AS AGENDAED THE GRANTS WRITER.

COUNTY ATTORNEY ITEMS:

29. THE COUNTY ATTORNEY TO DISCUSS STEINHATCHEE MARINA AT DEADMAN'S BAY, LLC VERSUS TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS PETITION FOR WRIT OF CERTIORARI.

COUNTY ADMINISTRATOR ITEMS:

30. THE BOARD TO CONTINUE DISCUSSIONS REGARDING COUNTY OWNED LOTS LOCATED IN KEATON BEACH, AS AGENDAED BY THE COUNTY ADMINISTRATOR.

31. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

32. 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.