

SUGGESTED AGENDA

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

**TUESDAY, JULY 20, 2021
9:00 A.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 JUNE 7 AND 22 (2), 2021.
5. EXAMINATION AND APPROVAL OF INVOICES.
6. THE BOARD TO CONSIDER APPROVAL OF GRANT AGREEMENT HL133 WITH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, FOR THE ELECTRICAL AND SOUND/ACOUSTIC IMPROVEMENTS AT FOREST CAPITAL HALL, AS AGENDAED BY MELODY COX, GRANTS WRITER.
7. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF REPAYMENT AGREEMENT AND SATISFACTION OF LIEN AGREEMENT FOR DEMOLITION AND NEW CONSTRUCTION ASSISTANCE THROUGH SHIP PROGRAM AND REHABILITATION ASSISTANCE, AS AGENDAED BY JAMI EVANS, GRANTS COORDINATOR.
8. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF MORTGAGE AND SECURITY AGREEMENT FOR DEMOLITION AND NEW CONSTRUCTION ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER APPROVAL OF ANNUAL EXPENSE BUDGET AND BUDGET RELEASE AGREEMENT FOR TAYLOR COUNTY MARINE AND NATURAL RESOURCES AGENT, AS AGENDAED BY LORI WIGGINS, TAYLOR COUNTY EXTENSION DIRECTOR.
- 9-A. THE BOARD TO CONSIDER APPROVAL OF TAYLOR COUNTY DEVELOPMENT AUTHORITY FY 19/20 AUDIT, AND APPROVAL OF RELEASE OF FY 30/32 BUDGETED FUNDS, IN THE AMOUNT OF \$100,000, AS AGENDAED BY DANNIELLE WELCH, COUNTY FINANCE DIRECTOR.

BIDS/PUBLIC HEARINGS:

10. THE BOARD TO RECEIVE REQUESTS FOR PROPOSALS (RFP) FOR TAYLOR COUNTY FIRE - STATION 2, SET FOR THIS DATE AT 9:00 A.M., OR AS SOON THEREAFTER AS POSSIBLE.

PUBLIC REQUESTS:

11. DAVID JAHOSKI, GOVERNMENT SERVICES GROUP (GSG), INC. TO DISCUSS (VIA ZOOM), A REQUEST FROM FLORIDA HOUSING FINANCE CORPORATION FOR SHIP CARES ACT REIMBURSEMENT.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

12. THE BOARD TO CONSIDER APPOINTMENT OF SIX (6) MEMBERS TO THE TAYLOR COASTAL WATER AND SEWER DISTRICT (TCWSD) BOARD OF DIRECTORS, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.
13. THE BOARD TO CONSIDER APPROVAL OF THE BIG BEND WATER AUTHORITY (BBWA) 2021-2022 BUDGET, AS AGENDAED BY MARK REBLIN, BBWA GENERAL MANAGER.

GENERAL BUSINESS:

14. COMMISSIONER MOODY TO DISCUSS ROOT VS. TAYLOR COUNTY PROPOSED CASE RESOLUTION.

COUNTY STAFF ITEMS:

15. THE BOARD TO CONSIDER APPROVAL OF POSSIBLE SUBMISSION OF GRANT APPLICATION AND DISCUSS OPTIONS FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FY 2021-2022, AS AGENDAED BY THE GRANTS WRITER.

COUNTY ATTORNEY ITEMS:

16. THE BOARD TO CONSIDER APPROVAL OF DRAFT OPIOD RESOLUTION, AS AGENDAED BY THE COUNTY ATTORNEY.

COUNTY ADMINISTRATOR ITEMS:

17. THE BOARD TO CONSIDER APPROVAL OF BUDGET TRANSFER FROM SOLID WASTE RESERVES, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
18. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
19. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

20. 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.