

SUGGESTED AMENDED AGENDA

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

**TUESDAY, OCTOBER 19, 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. EXAMINATION AND APPROVAL OF INVOICES.
5. THE BOARD TO CONSIDER APPROVAL OF THE VOLUNTEER FIRE ASSISTANCE GRANT APPLICATION TO THE FLORIDA FOREST SERVICE FOR THE PURCHASE OF BUNKER GEAR, AS AGENDAED BY MELODY COX, GRANTS WRITER.
6. THE BOARD TO CONSIDER APPROVAL OF AMENDMENT REQUEST TO THE GULF CONSORTIUM FOR THE COASTAL DREDGING PROJECT FOR KEATON BEACH AND STEINHATCHEE BOAT RAMPS, FOR INCLUSION IN THE STATE EXPENDITURE PLAN (SEP), AS AGENDAED BY THE GRANTS WRITER.
7. THE BOARD TO CONSIDER APPROVAL OF GRANT PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) REQUESTING FUNDING ASSISTANCE IN THE AMOUNT OF \$4,245,450.60, FOR THE CONSTRUCTION OF TAXIWAYS FOR THE REALIGNMENT OF A, E, AND F, AS AGENDAED BY THE GRANTS WRITER.
8. THE BOARD TO CONSIDER APPROVAL OF COMMITTEE RECOMMENDATION FOR THE FIRE APPARATUS BUILD, AS AGENDAED BY DAN CASSEL, FIRE CHIEF.
9. THE BOARD TO CONSIDER APPROVAL OF SATISFACTION OF MORTGAGE AND SECURITY AGREEMENT FOR STEPHEN A. BROWN AND AMELIA D. BROWN, WHO RECEIVED DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM IN MARCH 2007, AS AGENDAED BY JAMI EVANS, GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF RATIFICATION OF COUNTY ADMINISTRATOR'S SIGNATURE ON ANNUAL CERTIFIED BUDGET FOR ARTHROPOD CONTROL, AS AGENDAED BY LAWANDA PEMBERTON, COUNTY ADMINISTRATOR.

BIDS/PUBLIC HEARINGS:

11. THE BOARD TO RECEIVE AND CONSIDER APPROVAL OF PHASE 2 PROPOSALS FOR THE TAYLOR COUNTY FIRE STATION – PHASE 2 DESIGN/BUILD PROJECT, SET FOR THIS DATE AT 9:00 A.M., OR AS SOON THEREAFTER AS POSSIBLE.
12. THE BOARD TO RECEIVE REQUEST FOR PROPOSALS (RFPS) FOR PROFESSIONAL CONSULTING SERVICES FOR THE AMERICAN RESCUE ACT FUND PROGRAMS, SET FOR THIS DATE AT 9:01 A.M., OR AS SOON THEREAFTER AS POSSIBLE.
13. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 9:05 A.M., OR AS SOON THEREAFTER AS POSSIBLE, TO CONSIDER ADOPTION OF A RESOLUTION ABANDONING A PORTION OF A 70-FOOT RIGHT-OF-WAY LOCATED BETWEEN 1ST. AVE NE AND THE STEINHATCHEE LANDING RESORT.

PUBLIC REQUESTS:

14. THE BOARD TO CONSIDER APPROVAL OF PROCLAMATION PROCLAIMING THE MONTH OF OCTOBER, 2021, AS FLORIDA FOREST FESTIVAL MONTH, AS AGENDAED BY DAWN PEREZ, CHAMBER OF COMMERCE PRESIDENT.

14-A. DIANE LANDRY, TAYLOR COUNTY CITIZENS CENTER BOARD OF DIRECTORS TO REQUEST FUNDING CONSIDERATION FOR REPLACEMENT COOLER AT THE TAYLOR COUNTY SENIOR CITIZENS CENTER.

CONSTITUTIONAL OFFICERS/OTHER GOVERNMENTAL UNITS:

15. THE BOARD TO CONSIDER RE-APPOINTMENT OF ONE (1) MEMBER TO THE TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA) BOARD, AS REQUESTED BY THE TCDA.

GENERAL BUSINESS:

16. THE BOARD TO CONTINUE DISCUSSIONS REGARDING SKINNED BASEBALL FIELDS AT THE SPORTS COMPLEX.

COUNTY STAFF ITEMS:

17. THE BOARD TO CONSIDER APPROVAL OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) CONSTRUCTION AND MAINTENANCE AGREEMENT TO REPLACE COUNTY ROAD 361B ROCKY CREEK BRIDGE #380070 AND ADOPTION OF RESOLUTION AUTHORIZING

EXECUTION BY THE CHAIRPERSON, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

18. THE BOARD TO CONSIDER APPROVAL OF THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) SUB-GRANT AGREEMENT - FF7 2019, CONTRACT NO 20DB-OP-03-72-01-H05 FOR HOUSING REHABILITATION, AS AGENDAED BY THE GRANTS COORDINATOR.
19. THE BOARD TO CONSIDER COMMITTEE RECOMMENDATION FOR THE BID AWARDS FOR THE REHABILITATION OF TWO (2) HOMES AND THE DEMOLITION AND CONSTRUCTION OF TWO (2) HOMES THROUGH THE SHIP PROGRAM; AND APPROVE EXCEEDING THE ARBITRARY COST LIMITS FOR THE SHIP LOCAL HOUSING ASSISTANCE PLAN (LHAP), AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ATTORNEY ITEMS:

20. THE COUNTY ATTORNEY TO DISCUSS NOTICE FROM THE ATTORNEY GENERAL FOR THE STATE OF FLORIDA WITH REGARDS TO THE NATIONAL OPIOID SETTLEMENT.

COUNTY ADMINISTRATOR ITEMS:

21. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.
22. COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:
23. 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.