

SUGGESTED AGENDA

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

**TUESDAY, JULY 19, 2011
5:30 P.M.**

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

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.

1. Prayer
2. Pledge of Allegiance
3. Approval of agenda

AWARDS/RECOGNITION:

4. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION OF APPRECIATION TO ROBBIE G. HERRIN, UPON HER RETIREMENT FROM COUNTY SERVICE, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR.
5. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION OF APPRECIATION TO JAMES I. FRANCIS, UPON HIS RETIREMENT FROM COUNTY SERVICE, AS AGENDAED BY THE ENVIRONMENTAL SERVICES DIRECTOR.

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

CONSENT ITEMS:

6. THE BOARD TO CONSIDER RENEWAL OF OFFICE LEASE AGREEMENT WITH AIR METHODS CORPORATION, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

7. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE), AND LETTER APPROVING DISBURSEMENT OF FUNDING TO THE TAYLOR COUNTY SHERIFF'S DEPARTMENT DRUG ERADICATION TASK FORCE, AS AGENDAED BY THE GRANTS COORDINATOR.
8. THE BOARD TO CONSIDER APPROVAL OF FY 2011-2012 SHIP FUNDING STRATEGIES, AND TO SET ASIDE \$75,000 OF REHABILITATION FUNDING AS MATCH FOR UPCOMING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION, AS AGENDAED BY THE GRANTS COORDINATOR.
9. THE BOARD TO CONSIDER REMOVAL OF SURPLUS FIXED ASSETS FROM COUNTY INVENTORY, AS SUBMITTED BY TYSON HILL, TIS DIRECTOR.
10. THE BOARD TO CONSIDER RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON DETAILED WORK PLAN BUDGET FOR STATE MOSQUITO CONTROL FUNDING, AS AGENDAED BY THE ENVIRONMENTAL SERVICES DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF REVISED EQUAL EMPLOYMENT OPPORTUNITY PLAN, AS AGENDAED BY LATRINA HARVEY, HR DIRECTOR.

BIDS/PUBLIC HEARINGS:

12. THE BOARD TO CONTINUE A PUBLIC HEARING FROM JULY 5, 2011, REGARDING THE PASSAGE OF A PROPOSED ORDINANCE TO REPEAL ORDINANCE 2007-03, AMEND THE CODE OF ORDINANCES CHAPTER 78-WATERWAYS, AND ESTABLISH GUIDELINES FOR PUBLIC BOAT RAMPS IN TAYLOR COUNTY, FLORIDA, SET FOR THIS DATE AT 6:15 P.M.

HOSPITAL ITEMS:

13. RICHARD HUTH, CEO, DOCTORS' MEMORIAL HOSPITAL (DMH), TO APPEAR TO PRESENT FINANCIAL UPDATE, AS REQUESTED BY THE BOARD.
14. REPRESENTATIVE FROM DMH TO APPEAR TO REQUEST LETTER OF SUPPORT FOR GRANT/LOAN APPLICATION TO USDA RURAL DEVELOPMENT COMMUNITY FACILITIES PROGRAM.

PUBLIC REQUESTS:

15. CHARLIE HOUDER, ASSISTANT EXECUTIVE DIRECTOR, SUWANEE RIVER WATER MANAGEMENT DISTRICT (SRWMD), TO APPEAR TO PRESENT PAYMENT IN LIEU OF TAXES CHECK, AND TO DISCUSS HUNTING ON DISTRICT OWNED LANDS.
16. STEPHEN HOLLOWELL, GENERAL MANAGER, BIG BEND WATER AUTHORITY (BBWA), TO APPEAR TO PRESENT 2011-2012 BUDGET, PER INTERLOCAL AGREEMENT.

COUNTY STAFF ITEMS:

17. THE BOARD TO CONSIDER APPROVAL OF THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT(CDBG)ITEMS, AS AGENDAED BY THE GRANTS COORDINATOR.
 - MELODY COX TO SERVE AS LOCAL REPRESENTATIVE FOR THE CDBG GRANT
 - APPLICANT RANKING LIST
 - CONSTRUCTION CHANGE ORDER AMOUNT UP TO 10%
 - LEAD BASED PAINT TESTING LOW BIDDER
 - TITLE SEARCH SERVICES LOW BIDDER
18. JEFF MANNING, FIRE CHIEF, TO APPEAR TO DISCUSS BURN BAN RESOLUTION ADOPTED JUNE 21, 2011.
19. THE COUNTY STAFF TO PROVIDE UPDATE ON STEINHATCHEE BOAT RAMP PROJECT.

COUNTY ADMINISTRATOR ITEMS:

20. THE BOARD TO CONSIDER APPROVAL TO ADVERTISE FOR PUBLIC HEARING TO CONSIDER ADOPTION OF A PROPOSED ORDINANCE TO PROVIDE EXTENSION OF THE SIX (6) CENT LOCAL OPTION GAS TAX.
21. THE BOARD TO CONSIDER RESCINDING ACTION TAKEN ON JUNE 21, 2011 APPOINTING JACK BROWN TO THE TCDA DIRECTOR SEARCH COMMITTEE, AS REQUESTED BY THE COUNTY ADMINISTRATOR.
22. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

**ADDITIONAL COMMENTS AND CONCERNS FROM THE PUBLIC FOR
NON-AGENDAED ITEMS:**

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices

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 LAWANDA PEMBERTON, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.