

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TAYLOR COUNTY, FLORIDA, CERTIFYING THAT THE BIG BEND REGIONAL HEALTH INFORMATION ORGANIZATION PROGRAM IS CONSISTENT WITH LOCAL PLANS AND REGULATIONS AND COMPREHENSIVE PLAN.**

WHEREAS, the Board of County Commissioners of Taylor County, Florida (the Board) recognizes and acknowledges the importance of increasing access to high-speed broadband capability in rural communities with Enterprise Zones in Taylor County; and

WHEREAS, Big Bend Regional Health Information Organization, (the Organization), a 501 C-3 not for profit organization located at 1911 Miccosukee Road, Tallahassee, Florida 32308, created to increase access to high-speed broadband capability in rural communities; and

WHEREAS, the Organization's Rural Health Care Program (the Program) will connect North Florida's rural health care providers to a broadband information network; and

WHEREAS; and the Program proposes to connect nine hospitals in eight rural counties in the Panhandle and Big Bend regions of North Florida to the Organization in Tallahassee and the Escambia Health Information network in Pensacola; and

WHEREAS, Chapters 212, 220, and 624 of the Florida Statutes, provides corporate income tax, insurance premium tax, and sales tax funds (for businesses registered to collect and remit sales taxes with the Florida Department of Revenue) such as the community contribution tax credit, as set out in sections 212.08 (5), 220.183 and 624.5105 of the Florida Statutes and in Rule 8E-17 of the Florida Administrative Code, as an incentive to encourage businesses to make donations of cash, property and goods to be used toward eligible programs that increase access to high-speed broadband capability in rural communities; and

WHEREAS, the criteria set forth in Florida Statutes require certification by local government that programs are consistent with local plans and regulations including the Comprehensive Plan as included in the application for community contribution tax credits; and

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TAYLOR COUNTY that:**

1. The Board hereby supports the Organization's Program created to increase access to high-speed broadband capability in rural communities.

2. The Board confirms that the Organization's Program is consistent with local plans and regulations including the Comprehensive Plan.

3. The Taylor County Clerk of the Board of Commissioners is hereby authorized and directed to file this resolution with the State of Florida's Office of Tourism, Trade and Economic Development of the Executive Office of the Governor, The Capitol, Suite 2001, 32399-0001 to enable the Organization to obtain approval for its Program.

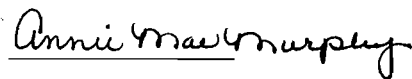
4. This resolution shall become effective upon its adoption.

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Taylor County, Florida this 17 th day of June, 2008.

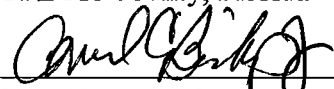
TAYLOR COUNTY, FLORIDA

BY:   
CLAY BETHEA, Chairman  
Board of County Commissioners

ATTEST:  
ANNIE MAE MURPHY, Clerk of the Court  
Taylor County, Florida

BY: 

Approved as to Form:  
Taylor County Attorney's Office  
TAYLOR County, Florida

  
CONRAD BISHOP, Esq.  
County Attorney

RESOLUTION NO. \_\_\_\_\_

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WHEREAS, the Board of County Commissioners of Taylor County, Florida (the Board) recognizes and acknowledges the importance of increasing access to high-speed broadband capability in rural communities with Enterprise Zones in Taylor County; and

WHEREAS, Big Bend Regional Health Information Organization, (the Organization), a 501 C-3 not for profit organization located at 1911 Miccosukee Road, Tallahassee, Florida 32308, created to increase access to high-speed broadband capability in rural communities; and

WHEREAS, the Organization's Rural Health Care Program (the Program) will connect North  
and

WHEREAS, the Board of County Commissioners of Taylor County, Florida (the Board) recognizes and acknowledges the importance of increasing access to high-speed broadband capability in rural communities with Enterprise Zones in Taylor County; and

WHEREAS, the Board of County Commissioners of Taylor County, Florida (the Board) recognizes and acknowledges the importance of increasing access to high-speed broadband capability in rural communities with Enterprise Zones in Taylor County; and

WHEREAS, the Board of County Commissioners of Taylor County, Florida (the Board) recognizes and acknowledges the importance of increasing access to high-speed broadband capability in rural communities with Enterprise Zones in Taylor County; and

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF TAYLOR COUNTY, FLORIDA, DO HEREBY RESOLVE AS FOLLOWS:

1. \_\_\_\_\_  
access to high-speed broadband capability in rural communities with Enterprise Zones in Taylor County; and

2. The Board confirms that the Organization's Program is consistent with local plans and regulations including the Comprehensive Plan.

3. The Taylor County Clerk of the Board of Commissioners is hereby authorized and directed to file this resolution with the State of Florida's Office of Tourism, Trade and Economic Development of the Executive Office of the Governor, The Capitol, Suite 2001, 32399-0001 to enable the Organization to obtain approval for its Program.

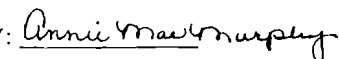
4. This resolution shall become effective upon its adoption.

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Taylor County, Florida this 17 th day of June, 2008.

TAYLOR COUNTY, FLORIDA

BY:   
CLAY BETHEA, Chairman  
Board of County Commissioners

ATTEST:  
ANNIE MAE MURPHY, Clerk of the Court  
Taylor County, Florida

BY: 

Approved as to Form:  
Taylor County Attorney's Office  
TAYLOR County, Florida

\_\_\_\_\_  
CONRAD BISHOP, Esq.  
County Attorney

**RESOLUTION**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TAYLOR, COUNTY FLORIDA , APPOINTING AN AFFORDABLE HOUSING ADVISORY COMMITTEE AND THEIR TERMS FOR THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP).**

**Whereas**, the State of Florida enacted the State Housing Initiatives Partnership Act, also known as the William E. Sadowski Housing Act, which allocates a portion of new and existing documentary stamp taxes on deeds to local government for development and of affordable housing through the SHIP program; and

**Whereas**, the Act requires that in order to receive SHIP funds, the local government appoint an Affordable Housing Advisory Committee to recommend monetary and non-monetary incentives for the Affordable Housing Incentive Plan and that it's members be appointed by Resolution; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TAYLOR COUNTY, FLORIDA THAT:**

**SECTION 1:** That the following individuals be appointed as members of the Affordable Housing Advisory Committee for the State Housing Initiatives Partnership Program:

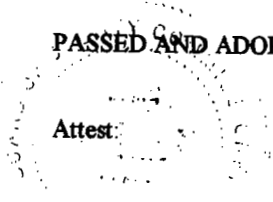
- Carla Brock – Real Estate Professional
- Wendy Slaughter- Real Estate Professional
- Nelda Parker- For Profit Housing Provider
- Don Everett, Sr. - For Profit Housing Provider
- Denny Knight- Advocate for Low Income Persons
- Clay Olson/ Main Street- Non-profit housing provider
- Perry-Taylor County Chamber of Commerce
- Taylor County Development Authority
- Taylor County Leadership Council


**SECTION 2:** The terms of office will be three years. Committee members shall follow By-Laws adopted by Committee and the Taylor County Board of Commissioners. New Committee member appointments shall be made under the guidelines of adopted By-Laws.

**SECTION 3:** This resolution shall take effect immediately.

PASSED AND ADOPTED THIS 17 day of June, 2008.

Attest:

  
*Annie Mae Murphy*  
Annie Mae Murphy  
Clerk of Courts

  
Clay Bethea  
Chairman

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSION OF  
TAYLOR COUNTY, FLORIDA, REGARDING FUEL PRICES**

**WHEREAS**, the cost of oil in 2003 in the United States was \$31.08 per barrel and has increased in excess of \$134.00 in 2008, and

**WHEREAS**, the price of gasoline has recently surpassed \$4.00 per gallon and the price of diesel fuel is approaching \$5.00 per gallon, and

**WHEREAS**, these fuel and oil costs directly and indirectly negatively impact every individual, business, and government agency in Florida and in the United States, and

**WHEREAS**, the increased cost of fuel and oil increases the cost of travel and tourism in Florida, and

**WHEREAS**, the increased cost of fuel is having serious impact of families struggling to balance budgets and has increased product input costs making Florida produced products more expensive, and

**WHEREAS**, higher oil prices have impacted governmental expenditures at a time of tight budgets, revenue reductions and citizen demands for property tax reductions, and

**WHEREAS**, individuals, business, and local governments cannot absorb the steep increases of fuel without increasing costs, cutting vital services and/or negatively impacting the lives of the general public, and

**WHEREAS**, it is not apparent that Congress has an effective plan to cause lower fuel prices.

NOW, THEREFORE, BE IT RESOLVED that the Small County Coalition communicate grave concern to the members of the United States Congress and insist that steps be taken to reduce the cost of fuel for individuals, businesses, governments and all consumers in Florida, and in the United States.

PASSED in regular session this 17 day of June, 2008.

BOARD OF COUNTY COMMISSIONERS  
TAYLOR COUNTY, FLORIDA.

BY: *Clay Bethea*  
CLAY BETHEA, Chairperson



ATTEST:

*Annie Mae Murphy*  
ANNIE MAE MURPHY, Clerk