

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
September 9, 2021, 9:00 a.m., Commission Board Room
1331 South Blvd., Chipley, FL 32428

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan T Bush	Charles Kent	Tray Hawkins Chairman	Todd Abbott Vice-Chairman	Steve Joyner

- I. **PROCLAMATION**
 - A. Call to Order – Chairman
 - B. Invocation
 - C. Pledge

- II. **PUBLIC HEARING**
 - I. **ADOPT THE AGENDA**
 - II. **ADOPT PREVIOUS MINUTES**
 - Board Meeting for August 19, 2021

- III. **NON-AGENDA AUDIENCE** - Effective October 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission.” Each individual shall have three (3) minutes to speak on the proposition before the Board. Prior to the time a meeting has been called to order, should an individual or group wish to address an item which is on the agenda for consideration, the individual or group shall obtain, from the Commission Secretary or Clerk, a public comment form and shall write on the form their name and the agenda matter which they wish to address. The completed form(s) shall be returned to the Commission Secretary/Clerk who shall provide the form(s) to the Chairperson. Should a particular group wish to address an item, they shall nominate a spokesperson to voice their ideas, comments, and concerns. In the event an individual wishes to speak on an item and has not signed up in advance, those who have signed shall be given priority and those who have not signed up may be speak at the sole discretion of the Board Chair.

- IV. **AGENDA ITEMS**
 - Department of Health Contract and Fee Schedule—Traci Corbin, DNP Administrator/Health Officer
 - Presentation of Annual Report from Florida Forest Services—Donnie Sellers, Forest Area Supervisor
 - Request to apply for two State E911 Grants—Clint Erickson, E911 Coordinator
 - Site Certification/Strategic Plan—Ted Everett, Executive Director
 - SCOP Agreement for Sunday Road Resurfacing—Karen Shaw, Grants Coordinator
 - Request for EMS Ambulance Purchase—Tray Hawkins, Chairman
 - Request to Pay Annual Leave in Excess of 240 Hours—Wendy White, Human Resources Director
 - Comprehensive Plan Discussion—Todd Abbott, Vice Chairman
 - MSBU Final Rate Resolution—Tray Hawkins, Chairman
 - Public Participation Policy—Tray Hawkins, Chairman

- V. **FEMA COORDINATOR**
 - ITB 2021-09 Ebenezer Road, New Jerusalem Road, Mallory Road, Litard Log Road, Peak Drive, Ada Drive, Cavalier Drive, and Celebrity Circle

- VI. **MSBU ADVISORY COMMITTEE CHAIRMAN**

VII. **PUBLIC WORKS SUPERVISOR**

VIII. **COUNTY ENGINEER**

IX. **COUNTY ADMINISTRATOR**

- Sell of County Owned Property

X. **CLERK**

- August Vouchers Totaling \$3,723,699.77

XI. **COUNTY ATTORNEY**

ADJOURN

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on September 16, 2021, at 5:20 p.m. CST at 1331 South Blvd., Chipley, Florida. The Board of County Commissioners will accommodate handicapped and disabled persons who wish to attend these meetings. Contact the BOCC Administrative Office at 638-6200, at least 48 hours before the meeting date to make arrangements.