

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
BOARD WORKSHOP

August 10, 2023 9:00 a.m., Commission Board Room
1331 South Blvd., Chipley, FL 32428

DISTRICT 1
Alan T Bush

DISTRICT 2
David Pettis, Jr.

DISTRICT 3
Tray Hawkins

DISTRICT 4
Wesley Griffin

DISTRICT 5
David Corbin

I. **PROCLAMATION**

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

II. **ADOPT THE AGENDA**

I. **AGENDA ITEMS**

- 1. Discussion Regarding Crystal Lake Improvement Project—Jon Whittington, Citizen
- 2. Discussion of Planning Department Fee Schedule—Dawn McDonald, Senior Planner
- 3. Request for Approval of RFP for Printed Guide—Heather Lopez, TDC Director
- 4. Ag Center Portico Discussion—Samantha Arroyo, Grants/Special Projects Coordinator
- 5. Request for Approval of FDOT Agreement—Samantha Arroyo, Grants/Special Projects Coordinator
- 6. Request for Approval for King Road B-SCOP Task Order—Samantha Arroyo, Grants/Special Projects Coordinator
- 7. Request for Approval of Resilient Florida Grant Application: Fanning Branch Culvert—Samantha Arroyo, Grants/Special Projects Coordinator
- 8. Public Library Construction Grant for Sam Mitchell Public Library—Renaë Rountree, Library Director
- 9. Handbook Update Regarding FRS Eligibility—Wendy White, HR Director

II. **BROADBAND UPDATE**

III. **PUBLIC WORKS SUPERVISOR**

- Surplus of 2020 Mack Dump Truck

IV. **MSBU ADVISORY COMMITTEE CHAIRMAN**

- Sunny Hills Road Improvements
- Wilder Park

V. **ENGINEERING PROJECTS UPDATE**

- 2022-25 Change Order #1
- 2022-25 Change Order #1 Attachment A
- HMB CEI Task Order Road Zone 4.3

VI. **COUNTY ADMINISTRATOR**

- Budget Update

VII. **CLERK**

- Engagement Letter for FY 23 with Carr, Riggs & Ingram, LLC

VIII. **COUNTY ATTORNEY**

- County Administrator Contract
- PACE Information
- Public Participation Policy

IX. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on August 17, 2023, at 9:00 a.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.