

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
September 21, 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

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- I. **PROCLAMATION**
- A. Call to Order – Chairman
 - B. Invocation
 - C. Pledge
- II. **PUBLIC HEARING**
- III. **ADOPT THE AGENDA**
- I. **ADOPT PREVIOUS MINUTES**
- Workshop for August 10, 2023
 - Board Meeting for August 17, 2023
 - Special Board Meeting for August 28, 2023
 - Special Board Meeting for August 31, 2023
 - Workshop for August 31, 2023
- II. **NON-AGENDA AUDIENCE/PUBLIC PARTICIPATION** - 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.**”
- The Washington County Board of County Commissioners has expanded this provision to allow members of the community to speak on a topic which is not currently before the Board/Agenda. To do so the community member should, prior to the start of the meeting, sign the public participation form provided at the door of commission room, and shall state their name and the topic on which they wish to speak. During the Non-Agenda Audience portion of the meeting, the individual shall be given up to three (3) minutes to speak.
 - Each individual shall have three (3) minutes to speak about a **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 may 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.
 - Any public comment before the board shall be directed to the Chairperson of the Board. It is not a question-and-answer period. Public comments concerning individual employees (other than those hired directly by the Board (County Administrator/County Attorney) shall not be entertained. Any comment, pro or con, regarding a county employee who does not report directly to the Board shall be addressed to the Human Relations Department or the County Administrator.

I. **CONSENT AGENDA**

1. *Approval of Lease with Northwest Florida Community Hospital*
2. *Approval of Advertisement to WC Animal Control Ordinance (No. 2011-4)*
3. *Approval of Resignation of Bill Maphis, TDC Seat 7*
4. *Approval of Appointment of Carlie Gilbert, TDC Seat 9*
5. *Approval of Appointment of Ted Everett, TDC Seat 7*
6. *Approval of Reappointment of David Pettis, TDC Seat 1*
7. *Approval of Appointment of David Doherty, TDC Seat 4*
8. *Approval of Reappointment of Richard Kunde as Planning Commission District 2 Representative*
9. *Approval of Reappointment of John Gay as Planning Commission Member at Large*
10. *Approval to Rebid RFP for OST Printed Guide*
11. *Approval of Termination Resolution for Beautification Grants*
12. *Approval of FDOT Grant Agreement Approval for Dumajack Road*
13. *Approval of Dumajack Road Task Order for Engineering and Survey Services*
14. *Approval of Resilient Florida Grant Acceptance*
15. *Reallocation of FY23 Budgeted Funds for MSBU in the amount of \$10,500*
16. *Approval of 2024 Planning Commission Schedule*
17. *Approval to Readvertise ITB 2023-15 Hardening of EMS Building*
18. *Approval to Readvertise RFP 2023-01 EOC Food and Catering Services During Emergencies*
19. *Approval of Task Work Order for DHM Melvin Engineering to do Drainage/Site Improvement at Ag Center*
20. *Approval to Advertise for Flood Wall at Ag Center*
21. *Approval of Low Bidder, TCS Electrical Company, for ITB 2023-14 Installation of Generators at Five Critical Facilities*
22. *Approval of Wheeler EMC Task Orders for Fourth Quarter 2023*
23. *Approval to Give Administrator Authorization to Release Lease for Sunny Hills Fountain*
24. *Approval of Change Order No. 5 Final for ITB 2021-09*
25. *Approval of Change Order No. 5 Final for ITB 2021-11*
26. *Approval of Change Order No. 3 Final for ITB 2021-12*
27. *Approval of Change Order No. 1 Final for ITB 2022-24*
28. *Approval of Change Order No. 2 for ITB 2022-25*
29. *Approval of Change Order No. 6 Final for ITB 2021-08*
30. *Approval of ITB 2023-10 Rebid for Road Zone 4.3, Jewel Road, Kent Mill Pond Road, and Porter Pond Road to be awarded to Anderson Columbia Company, Inc.*
31. *Approval of ITB 2023-11 Rebid for Countywide Pavement Maintenance & Rehabilitation Continuing Services to be Awarded to American Sand & Asphalt Paving*
32. *Approval to Advertise for Concrete Drainage Features Continuing Service Contract*

III. **AGENDA ITEMS**

1. Recognition of Danny Jackson for 30 Years of Service—Tray Hawkins, Chairman
2. Request to Waive the 2-Year Period to Resubmit a Land Use Change Application for Property Located on Crystal Lake Drive—Doug Crook, Vice President for Panhandle Engineering
3. Washington County Health Department Contract and Fee Schedule—Traci Corbin, Administrator
4. Annual County Commission Report from Florida Fire Service—Donnie Sellers, Forrest Area Supervisor
5. Discussion Regarding Resources Available Through PanCare Health—Justin Perse, Peer Recovery Coach
6. Resolution Recognizing September 16-23, 2023 as National Estuary Week—Melinda Gates, Environmental Manager
7. Request for approval for New Road in Master Street Address Guide (MSAG)—Clint Erickson, E911 Coordinator
8. Capital Projects Fund Grant—Renae Rountree, Library Director
9. Request for Approval of Planning Commission Representative, District 4, Wesley Griffin, Commissioner
10. Extension of the 2023 Tax Roll—Tray Hawkins, Chairman
11. Interlocal Agreement Regarding Clerk Services for Highway 79 Corridor—Tray Hawkins, Chairman
12. RFP 2023-02 Emergency Management Contractual Services –Tray Hawkins, Chairman
13. County Administrator Contract—Tray Hawkins, Chairman

IV. **BROADBAND UPDATE**

V. **FEMA COORDINATOR**

- Worley Road Update

VI. **PUBLIC WORKS SUPERVISOR**

- Discussion Regarding Fox Pond Subdivision
- USDA Contract Extension

VII. **PARKS UPDATE**

VIII. **ENGINEERING PROJECTS UPDATE**

IX. **COUNTY ADMINISTRATOR**

- Appropriations for 2024
- Waste Management Consumer Price Index (CPI)

X. **CLERK**

- Proposal from ARC for Maintenance of Flower Beds and Shrubs at Courthouse
- Proposal from Legendary Lawn Maintenance
- August Vouchers Totaling \$8,980,051.43

XI. **COUNTY ATTORNEY**

- Sale of County Owned Property Error

XII. ADJOURN

The next regularly scheduled Meeting of the Board will be a Regular Board Workshop on October 12, 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.