

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
July 15, 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**
- Sunny Hill MSBU Ordinance—Matthew Fuqua, County Attorney
- III. **ADOPT THE AGENDA**
- IV. **ADOPT PREVIOUS MINUTES**
- Correction of Minutes for Board Meeting dated May 20, 2021
 - Board Meeting for June 17, 2021
- V. **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.
- VI. **AGENDA ITEMS**
- Request for Budget Amendment—Carol Rudd, Supervisor of Elections
 - LAP Supplemental Agreement/Resolution Alford Road Paved Shoulders/Resurfacing—Karen Shaw, Grants/Special Projects Coordinator
 - Approval to financially manage Sheriff’s Office tower grant—Karen Shaw, Grants/Special Projects Coordinator
 - Urgent Need Resolution for CDBG-CV—Karen Shaw, Grants/Special Projects
 - EMPG-ARPA Agreement for FY 2021-2022—Connie Welch, EM Coordinator
 - EMPG Agreement for FY 2021-2022—Connie Welch, EM Coordinator
 - EMPA Agreement for FY 2021-2022 —Connie Welch, EM Coordinator
 - Economic Development Plan—Ted Everett and Jim Town, Economic Development
 - Inmate Medical Provider Contract Renewal—Tray Hawkins, Chairman
 - PRIA/Benecon Insurance Rate Approval for 2021-2022—Tray Hawkins, Chairman
 - Negotiation of Contracts to Align with Budget Restrictions—Tray Hawkins, Chairman
 - Highway 79 Corridor Disbursement in the Amount of \$23,073—Tray Hawkins, Chairman
 - Trim Rates and Tentative Millage Hearing Date for September 16, 2021, at 5:05 p.m.—Tray Hawkins, Chairman
- VII. **FEMA COORDINATOR**
- ITB 2021-05 Pine Ridge Drive Mitigation Project
 - ITB 2021-07 Peel Road, Earl Gilbert, Toole Circle, Cheverie Road, Coon Hollow Trail, Hartzog Road, Waller Road, and Laster Road
- VIII. **MSBU ADVISORY COMMITTEE CHAIRMAN**

IX. **PUBLIC WORKS SUPERVISOR**

- Dump Truck Pricing Discussion

X. **COUNTY ENGINEER**

XI. **COUNTY ADMINISTRATOR**

- Sell of County Owned Property
- Purchase of Property Adjacent to Ag Center
- Surplus Trailer at Sod Farm
- Building Department Position Request
- Leave Transfer Request
- Temporary Position for Public Works

XII. **CLERK**

- April Vouchers Totaling \$3,693,954.66

XIII. **COUNTY ATTORNEY**

XIV. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on August 19, 2021, 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.