

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
January 25, 2022, 9:00 a.m., Commission Board Room
1331 South Blvd., Chipley, FL 32428

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|-------------|--------------|--------------------------|------------------------------|--------------|
| 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**
- Request for variance from vegetive buffering requirements for an approved commercial development—Dawn McDonald, Senior Planner
 - Request a Future Land Use Map change from Agriculture/Silviculture to Low Density Residential to allow an additional dwelling unit on a parcel of property—Dawn McDonald, Senior Planner
 - Request for a Type V Special Exception request for a proposed sand mining operation—Dawn McDonald, Senior Planner
- III. **ADOPT THE AGENDA**
- IV. **ADOPT PREVIOUS MINUTES**
- Board Meeting for December 16, 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. 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 may 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 and those who have not signed up may be allowed to speak at the sole discretion of the Board Chair.
- VI. **AGENDA ITEMS**
- Recognition of Ms. Susan Cook, Library Branch Manager, retiring with 30 years of service—Tray Hawkins, Chairman
 - Recognition of Mr. David Morris for 25 years of service to the Washington County Planning Commission—Tray Hawkins, Chairman
 - Request for addendum to the current county ordinance regarding exclusions as to persons convicted and bus stops (Section 38-3(b)—Patricia Klein, Citizen
 - Request for variance from vegetive buffering requirements for an approved commercial development—Dawn McDonald, Senior Planner
 - Request a Future Land Use Map change from Agriculture/Silviculture to Low Density Residential to allow an additional dwelling unit on a parcel of property—Dawn McDonald, Senior Planner
 - Request for a Type V Special Exception request for a proposed sand mining operation—Dawn McDonald, Senior Planner
 - Request of New Planning Commissioners for Districts 2 and 5; Reappointment of District 1 and 3 Planning Commission—Dawn McDonald, Senior Planner

- Washington County Public Library ARPA Grant Agreement—Renaë Rountree, Library Director
- 2021-2022 FDACS Contract for Mosquito Control—Tray Hawkins, Chairman
- Request for Chairman to sign Interlocal Agreement regarding revenue sharing between The Highway 79 Corridor Authority, Washington County, and Holmes County—Tray Hawkins, Chairman
- Gubernatorial Appointment of District 14 Medical Examiner—Tray Hawkins, Chairman
- Acquisition of Capital Engineering and Consulting, LLC, and Reassignment of Contracts—Jason Crenshaw, P. E., Vice President, Capital Engineering, LLC

FEMA COORDINATOR

- FEMA Projects Update

MSBU ADVISORY COMMITTEE CHAIRMAN

PUBLIC WORKS SUPERVISOR

- Request to purchase two tractors for mowing and one mini excavator

COUNTY ENGINEER

COUNTY ADMINISTRATOR

- Sale of County Owned Property
- Door Locking System at Annex

CLERK

- December Vouchers Totaling \$6,279,693.95

COUNTY ATTORNEY

- Engagement Letter Request for Warner Law Firm, P. A.

ADJOURN

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on February 17, 2022, 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.