

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
July 13, 2023, 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	David Pettis, Jr.	Tray Hawkins	Wesley Griffin	David Corbin

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- I. **PROCLAMATION**
- A. Call to Order – Chairman
 - B. Invocation—Pastor Woods, Yes Lord Deliverance Ministries
 - C. Pledge
- II. **PUBLIC HEARING**
- III. **ADOPT THE AGENDA**
- IV. **ADOPT PREVIOUS MINUTES**
- Board Meeting for June 15, 2023
- 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**
1. Recognition of National Beta Club Convention Winners—Tray Hawkins, Chairman
 2. Discussion Regarding Northwest Florida Community Hospital Lease—Michael Kozar, CEO
 3. Washington County Behavioral Health Transportation Plan—Lexi Harris, Behavioral Health Network Supervisor
 4. Request for Appointment of Vinita Yon to CareerSource Chipola as Private Sector Member—Jennifer Jones, Chamber of Commerce Executive Board Member
 5. Request for Approval for Updated Planning Department Fee Schedule—Dawn McDonald, Senior Planner
 6. Request for Approval for Corrections to March 29, 2023 Special Board Meeting Minutes to Meet Grant Requirements—Samantha Arroyo, Grants/Procurement Specialist
 7. Request for Approval for Public Service Policy Update/Books by Mail Program—Renaë Rountree, Library Director
 8. Hometown Heroes Parcels Request—Jane Dellwo, Administrative Secretary
 9. Discussion Regarding Highway 79 Clerk Role—Tray Hawkins, Chairman
 10. PRIA/Benecon Insurance Rate Approval for 2022-2023—Tray Hawkins, Chairman
- VII. **BROADBAND UPDATE**
- VIII. **FEMA COORDINATOR**
- ITB 2023-10 FEMA Road Zone 4.3: Jewel Road, Kent Mill Pond Road, Porter Road
 - ITB 2023-11 Countywide Pavement Maintenance and Rehabilitation Continuing Services
 - RFP 2023-01 EOC Food and Catering Services During Emergencies
 - FEMA Projects Update

IX. **MSBU ADVISORY COMMITTEE CHAIRMAN**

X. **PUBLIC WORKS SUPERVISOR**

- Surplus of CAT RM300 Mixer

XI. **PARKS UPDATE**

XII. **ENGINEERING PROJECTS UPDATE**

- Change Order Number 6 for ITB 2022-06
- Change Order Number 3 for ITB 2022-12

XIII. **COUNTY ADMINISTRATOR**

XIV. **CLERK**

- June Vouchers Totaling \$7,591,551.01

XV. **COUNTY ATTORNEY**

- Public Participation Policy

XVI. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Workshop on August 10, 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.