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 DISTRICT 2 DISTRICT 3 DISTRICT 4 DISTRICT 5
Alan T Bush David Pettis, Jr. Tray Hawkins Wesley Griffin David Corbin

I. **PROCLAMATION**

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

II. ADOPT THE AGENDA

III. AGENDA ITEMS

- 1. Discussion Regarding Crystal Lake Improvements Projects—Steve 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—Renae Rountree, Library Director
- 9. Handbook Update Regarding FRS Eligibility—Wendy White, HR Director

IV. BROADBAND UPDATE

V. PUBLIC WORKS SUPERVISOR

• Surplus of 2020 Mack Dump Truck

VI. MSBU ADVISORY COMMITTEE CHAIRMAN

- Sunny Hills Road Improvements
- Wilder Park

VII. ENGINEERING PROJECTS UPDATE

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

VIII. <u>COUNTY ADMINISTRATOR</u>

- Budget Update
- Live Stream Camera Quote and Sound System Upgrades Quote

IX. CLERK

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

X. **COUNTY ATTORNEY**

- County Administrator Contract
- PACE Information
- Public Participation Policy

XI. 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.