

**AGENDA**  
**WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**  
**BOARD WORKSHOP**

**September 18, 2023, 6:00 p.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. **AGENDA ITEMS**

1. Hospital Lease and NFCH Facts—Michael Kozar, Chief Executive Officer
2. Proposed Amendment to the WC Animal Control Ordinance (No. 2011-4)—Lynne Abel, Public Safety Director
3. Planning Commission Appointments and Reappointments—Dawn McDonald, Senior Planner
4. Resignation of Bill Maphis TDC Seat 7—Heather Lopez, TDC Director
5. Appointment of Carlie Gilbert to Seat 9—Heather Lopez, TDC Director
6. Request for Approval to Rebid RFP for OST Printed Guide—Heather Lopez, TDC Director
7. Termination Resolution for Beautification Grants—Samantha Arroyo, Grants Coordinator
8. FDOT Grant Agreement Approval for Dumajack Road—Samantha Arroyo, Grants Coordinator
10. Dumajack Road Task Order for Engineering and Survey Services—Samantha Arroyo, Grants Coordinator
11. Reallocation of FY23 Budgeted Funds—Steve Healis, MSBU Coordinator

III. **FEMA COORDINATOR**

- ITB 2023-13 Project 170723 Hurricane Sally Road Zone 3.3
- ITB 2023-10 Rebid: Jewel Road, Kent Mill Pond Road, and Porter Road
- ITB 2023-15 Hardening of EMS Building
- RFP 2023-01 EOC Food and Catering Services During Emergencies
- Task Work Order for Drainage/Site Improvement at Ag Center
- ITB 2023-14 Installation of Generators at Five Critical Facilities
- Worley Road Update
- Task Order for Fourth Quarter
- FEMA Projects Update

IV. **MSBU ADVISORY COMMITTEE CHAIRMAN**

V. **ENGINEERING PROJECTS UPDATE**

- Change Order No. 5 Final for ITB 2021-09
- Change Order No. 5 Final for ITB 2021-11
- Change Order No. 3 Final for ITB 2021-12
- Change Order No. 1 Final for ITB 2022-24
- Change Order No. 2 for ITB 2022-25
- Change Order No. 6 Final for ITB 2021-08
- ITB 2023-10 Rebid: Road Zone 4.3 Jewel Road, Kent Road, and Porter Pond Road: Recommendation for Award
- ITB 2023-11 Rebid: Countywide Pavement Maintenance & Rehabilitation Continuing Services
- Pine Bluff Drive Cost Discussion

VI. **COUNTY ADMINISTRATOR**

- RFP 2023-02 Emergency Management Contractual Services

VII. **CLERK**

VIII. **COUNTY ATTORNEY**

- County Administrator Contract

IX. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on September 21, 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.