

**AGENDA**  
**WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**  
**January 25, 2018, 9:00 a.m., Commission Board Room**  
**1331 South Blvd., Chipley, FL 32428**

DISTRICT 1 Alan T Bush	DISTRICT 2 Charles Kent	DISTRICT 3 Tray Hawkins Chairman	DISTRICT 4 Todd Abbott Vice-Chairman	DISTRICT 5 Steve Joyner
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**I. PROCLAMATION**

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

**II. PUBLIC HEARING**

Special Exception Application for Used Vehicle Sales – Steve Cramer, Planner

**III. ADOPT THE AGENDA**

**IV. ADOPT PREVIOUS MINUTES**

- December 13, 2017 Board Meeting

**V. CONSENT AGENDA**

- A. Item: Request approval for the Clerk of Court to pay vouchers for December 2017 in the amount of \$1,785,419.86

Recommendation: Approval

- B. Item: MOU – Wausau Possum Palace – Community Staging Area

Background: Agreement between the Town of Wausau and Washington County will allow the Possum Palace to be utilized by the County as a Community Staging Area in the event of an emergency

Recommendation: Approval

- C. Item: Gulf Power Agreement – MSBU

Background: Contract – MSBU Lighting at Sunny Hills

Recommendation: Approval

- D. Item: Anderson Columbia Easement – Old Mill Road and Hwy 77

- E. Background: Anderson Columbia is constructing a storm water pond as part of the SR 77 improvement project. Easement is needed for discharge from the pond

Recommendation: Approval

- F. Item: City of Caryville Community Center Roof Repair - \$2,250.00

Background: The Board has approved to give local communities assistance with their recreational youth events. Although, Caryville does not have recreational teams, this would assist in roof repairs for the City of Caryville Community Center.

Recommendation: Approval

**VI. AGENDA ITEMS**

- Special Exception Application for Used Vehicle Sales – Steve Cramer, Planner
- TDC Board Appointment – Heather Lopez, TDC
- Division of Forestry 50/50 Grant – Savannah Lolley, EOC
- Douglas Ferry Road Detour – Rod Adams, Melvin Engineering
- Resolution – Buckhorn Blvd – Karen Shaw, Grants/Special Projects Coordinator
- Sunny Hills Library – Renae Rountree, Library Director
- Big Bend – Mike Watkins, CEO Big Bend
- Opioid Representation – Commissioner Hawkins

**VII. FEMA COORDINATOR**

**VIII. COUNTY ENGINEER**

- SCRAP, SCOP, and CIGP

**IX. PUBLIC WORKS SUPERVISOR**

- Surplus Equipment

**X. COUNTY ADMINISTRATOR**

- Fire Department Surplus Equipment
- Amnesty Day

**XI. CLERK**

**XII. COUNTY ATTORNEY**

- Watson Litigation

**XIII. ADJOURN**

The next regularly scheduled Meeting of the Board will be a Workshop February 14, 2018 at 9:00 a.m., C.S.T. 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.