

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
BOARD WORKSHOP

August 14, 2019, 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	Charles Kent	Tray Hawkins Chairman	Todd Abbott Vice-Chairman	Steve Joyner

I. PROCLAMATION

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

II. BOARD MINUTES

III. ADOPT THE AGENDA

IV. AGENDA ITEMS

- Enterprise Fleet Management Presentation—Reed Hoffman, Account Executive
- FDOT Off System Bridge Project Agreement: CR 273 over Hard Labor Creek— David Coleman, Project Manager, Inwood Consulting Engineers, Inc.
- Lease Agreement for EM Services—Randy Truette, EM Director
- Local Housing Assistance Plan (LHAP)—Mackenzie Riley/Garett Griffin, Emerald Coast Regional Council
- Hurricane Housing Recovery Program Funding/Administration Agreements—Mackenzie Riley/Garett Griffin, Emerald Coast Regional Council
- Usery Road Sidewalk Change Order 1 & Final—Karen Shaw, Grants Coordinator
- Fire Apparatus Proposal—Rick Kerr, Fire Services Coordinator
- Animal Control Extension—Lynn Abel, Public Safety Director
- MOA with The Division of Emergency Management— Lynn Abel, Public Safety Director
- Future Land Use Amendment from AMVETS Post # 7 Inc. for 1073 Highway 277—Tray Hawkins, Chairman
- Value Adjustment Board Appointees—Tray Hawkins, Chairman
- Cooperative Services Agreement for Wildlife Services—Tray Hawkins, Chairman
- Longevity Increase with Retroactive Payment to October 2018—Tray Hawkins, Chairman

V. FEMA COORDINATOR

EOC Repairs

VI. PUBLIC WORKS SUPERVISOR

- RFP for concrete headwalls, mitered ends, and ditches

VII. COUNTY ENGINEER

VIII. COUNTY ADMINISTRATOR

- Ag Center Lease
- County Easement off Woody Marion Drive
- Washington County Logo
- Wood Chip Contract

IX. **CLERK**

- July Vouchers totaling \$1,705,563.42

X. **COUNTY ATTORNEY**

- Code Enforcement Interlocal Agreement
- Gray Robinson Letter of Engagement

XI. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on August 22, 2019, 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.