

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
August 22, 2019, 9:00 a.m., Commission Board Room
1331 South Blvd., Chipley, FL 32428

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

I. PROCLAMATION

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

II. PUBLIC HEARING

- Small Scale Future Land Use Amendment for property located at 1073 Highway 277—Katie Wilhelm, Interim Planner
- Small Scale Future Land Use Amendment for property located at 1515 Hwy 90—Katie Wilhelm, Interim Planner
- Type V Special Exception for Borrow Pit on Perch Pond Road—Katie Wilhelm, Interim Planner
- Text Amendments to the Land Development Code—Katie Wilhelm, Interim Planner

III. ADOPT THE AGENDA

IV. ADOPT PREVIOUS MINUTES

- July 25, 2019 Board Meeting
- August 13, 2019 Workshop

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.

VI. CONSENT AGENDA

1. *Approval for FDOT Off System Bridge Project Agreement: CR 273 over Hard Labor Creek*
2. *Approval for Local Housing Assistance Plan (LHAP)*
3. *Approval Hurricane Housing Recovery Program Funding/Administration Agreements*
4. *Approval for Usery Road Sidewalk Change Order 1 & Final acceptance to be executed contingent on final federal documents*
5. *Approval to purchase 1997 E-One 95-Ft. Aluminum Platform on E-One Hurricane Chassis at the purchase price of \$125,000*
6. *Approval for Animal Control Extension*
7. *Approval for MOA with The Division of Emergency Management*
8. *Approval for Value Adjustment Board Appointees Tray Hawkins and Steve Joyner with Gary Hartman as citizen appointee.*
9. *Approval for contract extension Cooperative Services Agreement for Wildlife Services*
10. *Approval Longevity Increase with Retroactive Payment to October 2018*
11. *Approval of RFP for concrete headwalls, mitered ends, and ditches to be advertised*
12. *Approval of Ag Center Lease to be signed for 1-year lease with option*
13. *Approval of July Vouchers totaling \$1,705,563.42*

14. Approval to enter into Interlocal Agreement for Code Enforcement for Town of Wausau

15. Approval for Chairman to sign Gray Robinson Letter of Engagement

16. Approval for Chairman to sign contract extension with Fresh Cut Lawns Plus, LLC

VII. AGENDA ITEMS

- Presentation to Mr. Jim Ackerman for his years of service as Planning Commissioner
- Presentation to the family of Mr. James ‘Bo’ Ussery for his years of service as Planning Commissioner
- Small Scale Future Land Use Amendment for property located at 1073 Highway 277—Katie Wilhelm, Interim Planner
- Small Scale Future Land Use Amendment for property located at 1515 Hwy 90—Katie Wilhelm, Interim Planner
- Type V Special Exception for Borrow Pit on Perch Pond Road, Katie Wilhelm— Interim Planner
- Text Amendments to the Land Development Code, Katie Wilhelm— Interim Planner
- Enterprise Fleet Management Proposal—Reed Hoffman, Account Executive
- Lease Agreement for EM Services—Randy Truette, EM Director
- Grant Agreement between DEO related to Highway 79 Corridor—Tray Hawkins, Chairman
- Resolution Evidencing Boards Approval of Grant Agreement—Tray Hawkins, Chairman
- Washington County Logo—Jeff Massey, County Administrator
- Three Percent Salary increase for staff—Tray Hawkins, Chairman
- Supplemental Agreement and Resolution for Bonnett Pond Road—Karen Shaw, Grants Coordinator

VIII. FEMA COORDINATOR

IX. PUBLIC WORKS SUPERVISOR

X. COUNTY ENGINEER

XI. COUNTY ADMINISTRATOR

XII. CLERK

XIII. COUNTY ATTORNEY

XIV. ADJOURN

The next regularly scheduled Meeting of the Board will be a Board Meeting Workshop on September 11, 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.