AGENDA

WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS BOARD MEETING

January 15, 2020 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	Todd Abbott	Steve Joyner
		Chairman	Vice-Chairman	

I. <u>PROCLA</u>MATION

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

II. **BOARD MINUTES**

• Board Meeting for December 19, 2019

III. ADOPT THE AGENDA

IV. AGENDA ITEMS

- State Financial Assistance Recipient Agreement—Lee Duke, Mosquito Control Director
- Update on Mosquito Control Mosquito Control Director
- Tri-County Airport Report—Ross Statham, Tri-County Airport Authority Secretary
- Purchase of 2009 Dodge Ram Truck—Rick Kerr, Fire Services Coordinator
- HVAC Maintenance Contract for Library Systems—Renae Rountree, Library Director
- Public Services Policy Manual Update—Renae Rountree, Library Director

V. <u>FEMA COORDINATOR</u>

• FEMA Update

VI. PUBLIC WORKS SUPERVISOR

VII. COUNTY ENGINEER

• Cope Road/ Old Bonifay Road Project

VIII. MSBU COORDINATOR

- Sunny Hills Road Projects
- Boulevard Tree Cutting Project

IX. COUNTY ADMINISTRATOR

- Update on AHAC Committee
- Donation of property- Anderson Columbia
- Infrastructure/Comp Plan Update
- Granite Stone, Lime Rock and Hauling RFPs

X. CLERK

December Vouchers Totaling \$2,406,810.47

XI. COUNTY ATTORNEY

- Building Permit Language Update
- Hurricane Michael Recovery Grant Program Update

XII. ADJOURN

The next regularly scheduled Meeting of the Board will be a Workshop on February 12, 2020 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.