

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 Chairman	Todd Abbott Vice-Chairman	Steve Joyner

I. PROCLAMATION

- 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 2014 Ford F150— Rick Kerr, Fire Services Coordinator
- HVAC Maintenance Contract for Library Systems—Renaë Rountree, Library Director
- Public Services Policy Manual Update—Renaë Rountree, Library Director
- Travel Expense Update—Tray Hawkins, Chairman

V. FEMA COORDINATOR

- 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.