

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
July 25, 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. ADOPT THE AGENDA

III. PUBLIC HEARING

- Special Exception for City of Chipley—Megan Polk, Planner
- Special Exception located at Lucas Lake Road—Megan Polk, Planner
- Variance for property located at 2257 Radcliff Circle—Megan Polk, Planner

IV. ADOPT PREVIOUS MINUTES

- July 17, 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 of Board Minutes dated June 20, 2019*
2. *Approval for the appointment of Kyle Newsom as Representative for the Washington County School Board on Planning Commission*
3. *Approval for the appointment of Mark Odom as Representative of Planning Commission, District 4*
4. *Approval to reappoint Darrin Wall to the CareerSource Chipola Board*
5. *Approval of the Human Trafficking Hotline Awareness Signage*
6. *Approval to move forward with the HMPG Buyout Program*
7. *Approval of June Vouchers totaling \$2,224,991.66*
8. *Approval to adopt Census Resolution*
9. *Approval for the Chairman to Execute an Easement to DEP for County Road 280/Douglas Ferry Road*

VII. AGENDA ITEMS

- Special Exception for City of Chipley—Megan Polk, Planner
- Special Exception located at Lucas Lake Road—Megan Polk, Planner
- Variance for property located at 2257 Radcliff Circle—Megan Polk, Planer
- 2019-20 Florida Forest Service Operations Plan—Donnie Sellers, Forest Area Supervisor
- Census 2020 Presentation—Victor Cora, Florida Partnership Specialist
- Employee Handbook Update—Wendy White, Human Resources Director

- FY 2019-20 Emergency Management Performance Agreement (EMPA) — Lynne Abel, Public Safety Director
- FY 2019-20 Emergency Management Performance Grant (EMPG) — Lynne Abel, Public Safety Director
- Trim Rates—Tray Hawkins, Chairman
- RFQ for Debris Removal—Tray Hawkins, Chairman
- RFP for Secondary Engineer Services—Tray Hawkins, Chairman
- RFP for Architectural Services for LMS Related Projects—Tray Hawkins, Chairman
- Gross Decontamination for Firefighters & Fire Equipment— Rick Kerr, Fire Services Coordinator
- DEO Community Planning Technical Assistance Grant—Karen Shaw, Special Projects Coordinator
- Request to purchase a new digital repeater through Special Project Funding—Allison Blevins, Administrative Assistant, Florida Department of Health
- Purchase Patch Truck for Public Works Department—Johnny Evans, Public Works Supervisor

VIII. **FEMA COORDINATOR**

IX. **PUBLIC WORKS SUPERVISOR**

X. **COUNTY ENGINEER**

XI. **COUNTY ADMINISTRATOR**

- MSBU Government Services Contract
- Lobbyist Recommendation

XII. **CLERK**

XIII. **COUNTY ATTORNEY**

XIV. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Workshop on August 13, 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.