#### **AGENDA**

# WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS BOARD WORKSHOP

# November 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	Todd Abbott	Steve Joyner
		Chairman	Vice-Chairman	

#### I. **PROCLAMATION**

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

### II. BOARD MINUTES

### III. ADOPT THE AGENDA

#### IV. AGENDA ITEMS

- Year End Budget Amendment for 2018-2019—Tiffany Stevenson, WCSO Finance Director
- Annual Plan of Service for State Aid Grant—Renae Rountree, Library Director
- DEO Rural Infrastructure Grant—Karen Shaw, Grants Coordinator
- 2020 Board Schedule—Tray Hawkins, Chairman
- 2020 Holiday Schedule—Tray Hawkins, Chairman
- Liaison Appointments—Tray Hawkins, Chairman
- Employee Handbook Update—Tray Hawkins, Chairman
- 2<sup>nd</sup> Amendment Sanctuary—Tray Hawkins, Chairman

### V. <u>FEMA COORDINATOR</u>

#### VI. PUBLIC WORKS SUPERVISOR

- Purchase of Five Inmate Vans
- Alford Road Culvert and Guardrail Repair

### VII. <u>COUNTY ENGINEER</u>

## VIII. COUNTY ADMINISTRATOR

- Animal Control Assistant/Parks and Recreations-Request to Hire
- Easement for Cell Phone Tower at Emergency Operations Center
- RFP for Engineering, Design, and Construction
- RFP for Hauling Services
- Inmate Medical Bill

### IX. CLERK

#### X. COUNTY ATTORNEY

- Tow Truck Fees
- Funeral Home Fees

## XI. ADJOURN

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on November 21, 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.