

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
November 21, 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
- D. Reorganization-Fuqua and Milton, P. A.

II. PUBLIC HEARING

III. ADOPT THE AGENDA

IV. ADOPT PREVIOUS MINUTES

- October 24, 2019 Board Meeting

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 Year End Budget Amendment for Inmate Welfare and Sheriff Department*
2. *Approval for Annual Plan of Service for State Aid Grant*
3. *Approval DEO Rural Infrastructure Grant*
4. *Approval of 2020 Board Schedule*
5. *Approval of 2020 Holiday Schedule*
6. *Approval of Liaison Appointments for 2020*
7. *Approval for Johnny Evans to Purchase Five Inmate Vans for Public Works Department*
8. *Approval for \$300 net Christmas Bonus for Employees*
9. *Approval to Hire Animal Control Assistant /Parks and Recreation*
10. *Approval for Chairman to sign Easement for Cell Phone Tower at EOC*
11. *Approval to pay inmate medical bill in the amount of \$22,212.67*
12. *Approval to enter agreement for Engineering Services*
13. *Approval for Handbook Changes for Overtime During Declared Disaster*
14. *Approval for Handbook Changes for Overtime for Disaster work during a Holiday Week*
15. *Approval for Handbook Changes to allow the use of leave time that results in being paid 40 hours in a work week*

VII. AGENDA ITEMS

- Integrity Group Presentation—Tim Moore, Senior Partner
- Tri-County Airport Authority Board Reduction Letter of Support—Tray Hawkins, Chairman
- 2nd Amendment Sanctuary—Tray Hawkins, Chairman
- Recycling Fence Purchase—Tray Hawkins, Chairman
- Budget Amendment for EMS—Tray Hawkins, Chairman

- Inmate Medical Benefit Plan/Prime Health Services-Jeff Massey, County Administrator
- Animal Control Afterhours/Weekend Compensation—Tray Hawkins, Chairman
- Tow Truck Fees—Todd Abbott, Vice Chairman

VIII. **FEMA COORDINATOR**

- DR4337 Final Amendment

IX. **MSBU CORDINATOR**

- Solar Lights

X. **PUBLIC WORKS SUPERVISOR**

- Purchase of 4 Dump Trucks
- Purchase of 3 Road Graders

XI. **COUNTY ENGINEER**

XII. **COUNTY ADMINISTRATOR**

- Recognition of Dawn McDonald passing of American Institute of Certified Planners Exam
- RFP for Rock Hauling
- RFP for Debris Monitoring
- RFQ for Federal and State Grant Services
- Trane

XIII. **CLERK**

- October Vouchers totaling \$3,249,187.28

XIV. **COUNTY ATTORNEY**

XV. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Workshop on December 19, 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.