AGENDA

WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS BOARD WORKSHOP

September 11, 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. <u>PROCLAMATION</u>

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

II. BOARD MINUTES

III. ADOPT THE AGENDA

IV. AGENDA ITEMS

- Building Department Fee Schedule Discussion—Dana Whipple, Building Inspector
- State Aid to Public Libraries Grant—Renae Rountree, Library Director
- Lower speed limits on Stillwater Drive—Tray Hawkins, Chairman
- Contract for Department of Health for the Operation of the Washington Co. Health Department for Contract Year 2019-2020 with Fee Schedule—Karen Johnson, Health Officer, Florida Department of Health
- Buckhorn Blvd. FDOT Construction Agreement and Resolution—Karen Shaw, Grants Coordinator
- SHIP Annual Report and Certification for closeout FY 2016-2017—Karen Shaw, Grants Coordinator
- SQG Annual Report and Contract for FY 2019-2020—Karen Shaw, Grants Coordinator
- Non-Profit Civic Organization Exception on Alcoholic Beverages—Jeff Massey, County Administrator
- Residential Density Update—Todd Abbott, Vice Chairman
- Resolution Making a Local Dedication of National Estuary Week (September 14-21, 2019) —Tray Hawkins, Chairman
- Culpepper Landing Discussion—Tray Hawkins, Chairman

V. <u>FEMA COORDINATOR</u>

VI. PUBLIC WORKS SUPERVISOR

- Replacement for lowboy trailer
- Chip Seal Road Project

VII. COUNTY ENGINEER

• Legislative Projects—Crystal Lake and River Road

VIII. COUNTY ADMINISTRATOR

- Approval to Advertise Mosquito Control Director Position
- Tow Truck Fee Adjustment
- City of Vernon MCOP Project for Church/Court Avenue

IX. <u>CLERK</u>

• August Vouchers totaling \$1,342,825.73

X. <u>COUNTY ATTORNEY</u>

XI. ADJOURN

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on September 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.