

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
September 19, 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. PUBLIC HEARING

- Request to vacate Eastern 720 feet of Depot Avenue in Greenhead—Dawn McDonald, Senior Planner
- Request variance from setback restrictions for property identified as parcel number 00-4165-0072 located at 4169 Crystal Lake Drive—Dawn McDonald, Senior Planner
- Request to Amend Future Land Use (FLU) designation of the property located on Avant Road from Agriculture Low Density Residential to allow for the intended development of four mobile homes—Dawn McDonald, Senior Planner

III. ADOPT THE AGENDA

IV. ADOPT PREVIOUS MINUTES

- August 14, 2019 Workshop
- August 14, 2019 Budget Workshop
- August 22, 2019 Board Meeting
- September 11, 2019 Workshop
- September 12, 2019 Tentative Budget Hearing

- 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 to adopt new Building Department Fee Schedule*
2. *Approval for Chairman to sign State Aid to Libraries Grant Agreement*
3. *Approval to Lower Speed Limits on Stillwater Drive*
4. *Approval for Chairman to sign Contract for Department of Health for the Operation of the Washington Co. Health Department for Contract Year 2019-2020 including Fee Schedule*
5. *Buckhorn Blvd. FDOT Construction Agreement and Resolution*
6. *Approval of SHIP Annual Report and Certification for closeout FY 2016-2017*
7. *Approval of SQG Annual Report and Contract for FY 2019-2020*
8. *Approval for Chairman to sign Resolution Making a Local Dedication of National Estuary Week*
9. *Approval to for Public Works Supervisor, Johnny Evans to Purchase Lowboy Trailer*
10. *Approval to Advertise Mosquito Control Director Position*
11. *Approval to assume contract for City of Vernon MSCOP Project for Church/Court Avenue*
12. *Approval to enter into an Interlocal Agreement with Vernon for MSCOP Project for Church/Court*

13. *Approval of August Vouchers Totaling \$1,342,825.73*

VII. **AGENDA ITEMS**

- Request to vacate Eastern 720 feet of Depot Avenue in Greenhead—Dawn McDonald, Senior Planner
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- Request to Amend Future Land Use (FLU) designation of the property located on Avant Road from Agriculture Low Density Residential to allow for the intended development of four mobile homes—Dawn McDonald, Senior Planner
- Proclamation to Designate the Month of September as “Childhood Cancer Awareness Month”—Carol Wyatt
- Annual Report for Florida Forest Service—Donnie Sellers, Forest Area Supervisor
- Washington County Adopt a Roadway for Litter Removal: Brickyard Road by the Chipley High School Student Council—Tray Hawkins, Chairman
- FDOT Design Agreement for Brickyard Road and supporting resolution—Karen Shaw, Grant/ Special Projects Coordinator
- FDOT Construction Agreement for Cope Road and supporting resolution—Karen Shaw, Grant/ Special Projects Coordinator
- FDOT Construction Agreement for Old Bonifay Road and supporting resolution—Karen Shaw, Grant/ Special Projects Coordinator
- Tow Truck Fee Adjustment—Todd Abbott, Vice Chairman
- Request for Chairman to sign closing documents with Rev Financial to purchase 1997 E-One 95-Ft. Aluminum Platform on E-One Hurricane Chassis (Purchase approved 8/22/19) —Rick Kerr, Fire Services Coordinator
- Mud Hill Tower Agreement—Tray Hawkins, Chairman
- Washington County Public Library Long Range Plan 2019-2020—Rena Rountree, Library Director
- E911 Maintenance Grant—Clint Erickson, E911 Coordinator
- Physician Services Agreement—Tray Hawkins, Chairman

VIII. **FEMA COORDINATOR**

IX. **PUBLIC WORKS SUPERVISOR**

- Chip Seal Road Project
- Old Bonifay Road Bridge Repairs

X. **COUNTY ENGINEER**

XI. **COUNTY ADMINISTRATOR**

- Waste Management Consumer Price Index (CPI)
- Lights for Flagpole and Cameras at Wilder Park

XII. **CLERK**

XIII. **COUNTY ATTORNEY**

XIV. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Board Meeting on October 24, 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.