

AGENDA
MSBU ADVISORY COMMITTEE
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
September 16, 2019, 6:00 P.M., Sunny Hills Community Center
4083 Challenger Blvd., Chipley, FL 32428

MEMBER 1 Brian Goddin (Chair)	MEMBER 2 Andrea Smith- Blackwood	MEMBER 3 Kathy Gesslein (Vice Chair)	MEMBER 4 Gary Hartman	MEMBER 5 Vacant
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- I. A. Call to Order – Chairman
 B. Invocation
 C. Pledge

II. **ADOPTION OF PREVIOUS MINUTES**

- Minutes from 12 Aug 2019

III. **ADOPT THE AGENDA**

- IV. **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.

- V. **GUEST SPEAKER**
 Commissioner Joyner

VI. **AGENDA ITEMS**

- Solar Light Repair, Bryce from BEI
- Sunny Hills Flag 4 x 6 (estimated cost of \$287.00)
- Purchase of solar spotlight for Wilder Park flagpole (estimated cost of \$100.00)
- Road Repair – approximately 3 miles

VII. **MSBU COORDINATOR UPDATES**

- BOCC amending contract to extend services of Fresh Cut
- Change of scope identifying roads to be maintained beginning 1 May 2020 - TBD
- Final contract received for new lights. Should be installed by end of October.
- Purchased new recorder for meetings
- Motor for fountain has been received, working with David Hawkins to schedule install.
- Working with water company to get proposals for installation of 2 fire Hydrants.

VIII. **COUNTY ADMINISTRATOR**

VIII. **ADJOURN**

The next regularly scheduled Meeting of the Board will be determined. The MSBU advisory committee will accommodate handicapped and disabled persons who wish to attend these meetings. Contact the BOCC Administrative Office 638-6200, at least 48 hours before the meeting date to make arrangements.