

Highway 79 Corridor Authority -- Board Meeting
Washington County Annex, 1331 South Boulevard, Chipley, Florida
Monday, February 11, 2019, 10:00 a.m.

AGENDA

- I. Call to Order By Authority Chairman.
 - A. Roll Call: Authority Chairman Hawkins (Washington County); Director Erickson (Holmes County); Director Brooks (City of Bonifay)
- II. Approval of the February 11, 2019 Meeting Agenda.
- III. Approval of the Minutes from the January 14, 2019 Meeting.
- IV. Public Comment.
- V. General Business.
 - A. Interlocal Agreement with City of Bonifay regarding keeping of Authority meeting minutes, serving as custodian of public records for the Authority, and providing meeting and office space.
 - B. Status of discussions with Washington County Clerk, Holmes County Clerk regarding provision of Financial and Accounting Services to the Authority.
 - C. Resolution authorizing Authority to enter into Phase 2 Grant Agreement with FDOT for \$900,000 and authorization of the Chairman to execute the agreement on behalf of the Authority.
 - D. Resolution authorizing assignment of existing Phase 1 FDOT Grant Agreement for \$100,000 from Opportunity Florida to the Authority.
 - E. Direction on General Manager position.
 - F. Approval of Contracts with Dewberry and David H. Melvin, Inc., and authorize Chairman to execute such Contracts upon finalization of Phase 2 Grant Agreement with FDOT.
 - G. Update on efforts to amend existing DEO Grant Agreement to provide funding for general administration/management of Authority and Board discussion regarding General Manager position.
 - H. Update and Board discussion regarding revenue sharing between Authority member governments.
 - I. Approval of contract with Gortemoller Engineering, Inc., for planning services and Work Order #1

Highway 79 Corridor Authority -- Board Meeting
Washington County Annex, 1331 South Boulevard, Chipley, Florida
Monday, February 11, 2019, 10:00 a.m.

VII. Adjourn.