MINUTES OF THE REGULAR MEETING OF THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

NOVEMBER 16, 2021

Present:	Commissioner Jeffrey W. Bergosh, Chairman, District 1 Commissioner Douglas B. Underhill, Vice Chairman, District 2 Commissioner Steven L. Barry, District 5 Commissioner Robert D. Bender, District 4 Commissioner Lumon J. May, District 3 Honorable Pam Childers, Clerk of the Circuit Court and Comptroller Wesley J. Moreno, Interim County Administrator Alison Rogers, County Attorney DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office
Location:	Ernie Lee Magaha Government Building, Board Chambers, First Floor 221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Chairman Bender called the Regular Meeting of the Board of County Commissioners to order at 9:08 a.m.

2. Invocation

   Michael B. Ramsey of Gonzales United Methodist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Barry led the Pledge of Allegiance to the Flag.

4. Recommendation: That the Board adopt the agenda as prepared (or duly amended).

Motion: Move the agenda, as amended
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

5. Commissioners' Forum:

   A. District 5 – Commissioner Barry provided comments; and

   B. District 3 – Commissioner May provided comments.

6. Rotation of Chairman and Vice Chairman.

   The Board witnessed the rotation of the new Chairman, Commissioner Jeffrey W. Bergosh, District 1, and Vice Chairman, Commissioner Douglas B. Underhill, District 2. Commissioner Bergosh presented a plaque to outgoing Chairman Bender.

7. Proclamations.

   I. Recommendation: That the Board adopt the Proclamation commending and honoring the life of Gary Diamond, for his time of service to the people of Escambia County.

Motion: Move the Proclamation
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

REGULAR BCC AGENDA – Continued

8. Written Communication.

   I. August 16, 2021, Communication from Patricia Rowell, owner of 1758 Tate Road, requesting a partial Lien relief for property located at 1758 Tate Road.

   Recommendation: That the Board review and consider the partial Lien relief request made by Patricia (Patty) Rowell, owner of 1758 Tate Road, attached to 1758 Tate Road.

   On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. Staff was instructed to review all requests for forgiveness and allow the County Administrator to act on the Board's behalf if set criteria are met.

   After reviewing the request for forgiveness of lien, staff made the determination that the request does fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's Policy "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

Motion: Move that the Board release the liens associated with this property in lieu of the fact that she has paid in excess of all the hard costs **For Information:** County Attorney Rogers clarified that this action would serve as a partial release of all liens related to 1758 Tate Road.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Patricia Rowell

   II. November 4, 2021, Communication from Kimberly Green requesting partial Lien relief for the State Housing Initiatives Partnership (SHIP) Program Lien for property located at 266 N. Carys Lane.

   Recommendation: That the Board review and consider the partial Lien relief request made by Kimberly Green, for property located at 266 N. Carys Lane.

Motion: Move that we grant the request, as presented with this Board determining that her SHIP loan is in compliance and that the payoff amount of $6,220 is the correct amount for her refinance effort
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

REGULAR BCC AGENDA – Continued

9. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:

   A. The following three Public Hearings on the agenda:

      (1) The 9:01 a.m. Public Hearing, advertised in the *Escambia Sun Press* on November 11, 2021, concerning the proposed Grant Application for Federal Transit Administration 5339 Funding for Capital;

      (2) The 9:02 a.m. Public Hearing, advertised in the *Escambia Sun Press* on November 11, 2021, concerning the proposed Grant Application for the Federal Transit Administration 5307 American Rescue Plan Act; and

      (3) The 9:15 a.m. Public Hearing, advertised in the *Escambia Sun Press* on November 4, 2021, concerning the review an Ordinance to repeal and replace AICUZ/AIPD in the Land Development Code; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule November 15 through November 19, 2021,* as published in the *Escambia Sun Pressl* on November 11, 2021.

Motion: Move that we waive the reading
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

10. Public Hearings.

   I. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, take the following action concerning the Federal Transit Administration (FTA) Fiscal Year 2021, Competitive Funding Opportunity; Grants for Buses and Bus Facilities Program, Section 5339 Funds for Capital Expenses:

      A. Conduct a Public Hearing for the purpose of receiving comments from the general public on the Grant Application by the Mass Transit Department, for $3.4 million in Federal Assistance for capital expenses;

      B. Approve, or amend and approve, the Grant Application after receiving comments at the Public Hearing;

   (Continued on Page 5)

REGULAR BCC AGENDA – Continued

10. Continued…

I. Continued…

C. Adopt the Resolution [R2021-202] authorizing the Chairman to execute all appropriate documents for the processing and receipt of Federal Funds from the Federal Transit Administration; and

D. Authorize the Mass Transit Department Director to file the Grant Application via the Grants.gov system.

Mass Transit staff recommends Escambia County Board of County Commissioners apply for the competitive Grant by approving the Grant Application process for the items listed below:

Mass Transit Facility renovations, revitalization, and repurposing of the existing facility include renovating customer service areas; exterior building revitalization renovations, renovation of mechanical service areas; renovation of transit facility working areas; repurposing and renovating existing work areas; other exterior renovations; and ADA compliance renovations.

(Funding: The Grant Application is for a total of $3.4 million in Federal Funding. This capital assistance opportunity requires a 20% local match of $850,000. The local match will be covered with soft match of Toll Revenue Credits through the Florida Department of Transportation.)

Motion: So moved **For Information:** Chairman Bergosh advised that he would entertain a motion on Public Hearing items I and II.
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

10. Continued…

II. Recommendation: That the Board, at the 9:02 a.m. Public Hearing, take the following action concerning the Fiscal Year 2022 Grant Application for the Federal Transit Administration (FTA), Section 5307, American Rescue Plan Act (ARPA) Funds, for operating and capital expenses:

A. Conduct a Public Hearing for the purpose of receiving comments from the general public on the Grant Application by the Mass Transit Department for $6,594,653, for ARPA Operating and Capital Assistance;

B. Approve, or amend and approve, the Grant Application after receiving comments at the Public Hearing;

C. Adopt the Resolution [R2021-203] authorizing the Chairman to execute all appropriate documents for the processing and receipt of Federal Funds from the Federal Transit Administration; and

D. Authorize the Mass Transit Department Director to file the Grant Application via the Federal Transportation Award Management System (TRAMS).

Motion: So moved **For Information:** Chairman Bergosh advised that he would entertain a motion on Public Hearing items I and II.
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

CLERK & COMPTROLLER'S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. **CONSENT AGENDA**

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the September 2021 returns received in the month of October 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office. This is the First month of collections for the fiscal year 2022.

   - Total collections for September 2021 were $1,696,266; this is a 62% increase over the September 2020 return; however, the September 2021 return was remitted at the five percent rate compared to the four percent rate in September 2020.
   - A four percent comparison of September 2021 to September 2020 is a 30% increase.
   - Total collections year-to-date are $649,777 more than the comparable time frame in Fiscal Year 2020.
   - Due to COVID-19, a prior year comparison does not provide the best benchmark; therefore, analyzing the percent change between 2022 and 2020 helps provide a key metric.
   - When analyzing September 2021 to September 2019 returns, Escambia County experienced growth of 88% and year-to-date collections are 88% higher than the comparable time frame in Fiscal Year 2020; however, the September 2021 return was remitted at the five percent rate compared to the four percent rate in September 2019.

   A four percent comparison of September 2021 to September 2019 is an 88% increase with year-to-date collections being 51% higher.

Motion: Move the Clerk's Report
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:

   A. Approve the Minutes of the Special Joint Meeting of the Escambia County Board of County Commissioners and the Escambia County District School Board held November 2, 2021;

   B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held November 4, 2021; and

   C. Approve the Minutes of the Regular BCC Meeting held November 4, 2021.

Motion: Move the Clerk's Report
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

GROWTH MANAGEMENT REPORT – Horace Jones, Director, Development Services Department

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 9:15 a.m. Public Hearing, review and adopt an Ordinance [Number 2021-40] repealing and replacing Ordinance No. 2016-43 and Ordinance No. 2017-30 of the Escambia County Code of Ordinances; and amending Part III of the Escambia County Code of Ordinances, the Escambia County Land Development Code, amending Chapter 4, Location and Use Regulations, Article 4, Airport and Airfield Environs, amending Section 4-4.1, Section 4-4.2, Section 4-4.3, Section 4-4.4, Section 4-4.5, Section 4-4.6, Section 4-4.7, and Section 4-4.8, to incorporate necessary information related to the geographical limits of the Air Installations Compatible Use Zones (AICUZ) and to implement airport protection zoning regulations in compliance with Florida Statutes Chapter 333; amending Chapter 6, Definitions, Section 6-0.3 "Terms Defined," Subsections "A," "P," and "Q & R."

   This hearing serves as the second of two public hearings.

Motion: Move the 9:15 in the affirmative, as presented
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board review and approve a Hold Harmless Agreement with Kathy F. Collins, as trustee of the Kathy F. Collins Revocable Trust, for construction of a seawall at 203 Edgewater Drive, Parcel I.D. #37-2S-30-1000-016-001, which will serve to hold the County, its officers and employees, harmless from any damages to persons or property that may result from authorized construction.

Motion: Move [GMR] item II-1 in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning recording of Preserve at Deer Run, Phase Three, (a 98-lot private subdivision), located in the Beulah Community, lying west of Beulah Road (State Road 99) and south of Interstate 10, owned and developed by D.R. Horton, Incorporated. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

   A. Approve the Final Plat for recording; and

   B. Approve the street names "Blacktail Loop," and "Whitetail Lane."

Motion: Move the item, A and B
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearing for December 2, 2021:

   5:51 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 810 Neal Road - OSP-2021-01 (second of two public hearings)

   Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Jacks Branch Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Use Suburban (MU-S) be assigned to the parcel.

Motion: Move the Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Wesley J. Moreno, Interim County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Defender's Office. The equipment which is described and listed on the Disposition Form is outdated and has been found to be of no further usefulness to the County.

Motion: Move the Consent Agenda [Technical/Public Service items 1 through 6]
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action regarding the Request for Disposition of Property Form:

   A. Approve the Request for Disposition of Property Forms for the Public Safety Department, for property which is described and listed on the Form, with reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; and

   B. Approve and authorize the County to donate asset 58246, 2009 Ford Expedition, to the Medical Examiner's Office for their use.

Motion: Move the Consent Agenda [Technical/Public Service items 1 through 6]
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning the Florida Department of Health, Bureau of Emergency Medical Oversight, Emergency Medical Services (EMS) County Grant Application for Fiscal Year 2021/2022, in the amount of $33,672:

   A. Adopt and authorize the Chairman to sign the Resolution [R2021-204] certifying that the monies received from the State of Florida EMS Trust Fund, as the Escambia County Emergency Medical Services Award, shall be used to improve and expand the County's pre-hospital EMS system and shall not be used to supplant existing EMS budget allocations in any manner; and

   B. Approve and authorize the Chairman to sign the EMS Grant Application and Request for Grant Fund Distribution.

   (Funding: Fund 110, Other Grants and Projects, Revenue Account 334221, Cost Center 330318)

Motion: Move the Consent Agenda [Technical/Public Service items 1 through 6]
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning Community Center License and Management Agreements for County-Owned Community Center Facilities between Escambia County and volunteer, not-for-profit organizations:

   A. Approve each of the Agreements authorizing license and management of County-Owned property for public purposes with the following volunteer, not-for-profit organizations; and

	Facility	**Organization**
1	Barrineau Park Community Center and Historical Society	Barrineau Park Historical Society, Inc.
2	Beulah Senior Citizens Center	Beulah Senior Citizens Center, Inc.
3	Marie Ella Davis Community Center	Warrington Neighborhood Watch Corporation
4	Mayfair Community Center	Mayfair/Oakcrest Neighborhood Watch Association, Inc.
5	Molino Community Center and Historical Museum	Molino Mid-County Historical Society, Inc.
6	Quintette Community Center	Quintette Community Park Association, Inc.
7	Walnut Hill Community Center & Ruritan Club	Walnut Hill Ruritan Club, Inc.

   B. Authorize the Chairman to sign each Community Center License and Management Agreement for the aforementioned seven volunteer, not-for-profit organizations, effective upon Board approval.

Motion: Move the Consent Agenda [Technical/Public Service items 1 through 6]
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board authorize the scheduling of a Public Hearing on December 2, 2021, at 5:34 p.m., to consider adoption of an Ordinance creating the Williams Place Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: Move the Consent Agenda [Technical/Public Service items 1 through 6]
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

6. Recommendation: That the Board approve the revised 2022 Board of County Commissioners' Meeting/Committee of the Whole Schedule, as submitted.

Motion: Move the Consent Agenda [Technical/Public Service items 1 through 6]
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Edward Byrne Memorial Justice Assistance Grant (JAGC) for the Fiscal Year 2021-2022, Sharing Hope Project:

A. Approve the acceptance of the JAGC Program Subgrant award, in the amount of $15,000, related to the Fiscal Year 2021-2022 Sharing Hope Project;

B. Authorize the Chairman and the Director of Neighborhood & Human Services to sign the Acceptance of Federal Funding Assistance;

C. Authorize the Chairman, as the County's authorized official, to execute any Amendments or other related documents that may be required for the Sharing Hope Project; and

D. Adopt the Resolution [R2021-205] approving Supplemental Budget Amendment #22-SBA-9, Other Grants and Projects Fund (110), in the amount of $15,000, to recognize proceeds.

(Continued on Page 14)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued…

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action:

A. Approve and ratify the Chairman’s signature on the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), Agreement No. 21170, in the amount not-to-exceed $9,900, relating to the Derelict Vessel Removal Grant for Fiscal Year 2021, for the unnamed White/Blue 38-foot Chris Craft Sailboat (Florida Registration FL4262GF), located in Santa Rosa Sound (Grand Marlin area). There is no County match required under this Grant Agreement; and

B. Adopt and authorize the Chairman to sign the Resolution [R2021-206] approving Supplemental Budget Amendment #22-SBA-13, Fund 110, in the amount of $9,900, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the unnamed derelict vessel, Florida Registration No. FL4262GF.

Note: The County Attorney's Office has requested that the Board be made aware of the following language:

Paragraph 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 17 and 18 of 21), last sentence, “Any action in connection herewith, in law or equity, shall be brought in Leon County, Florida,to the exclusion of all other lawful venues.”

Paragraph 31, JURY TRIAL WAIVER, (page 18 of 21), “As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited to any claim by the Grantee of *quantum meruit*.”

(Continued on Page 15)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Commission (FWC)	$9,900	Fund 110, Other Grants and Projects, Account 334260, Derelict Vessels Grant	FWC Contract 21170	N/A
Total Revenue	$9,900			

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Commission (FWC)	$9,900	Fund 110, Other Grants and Projects, Cost Center 220339, Derelict Vessels Grant	FWC Contract 21170	N/A
Total Expenditures	$9,900			

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the appropriation of funds in Fund 353, Local Option Sales Tax (LOST) IV:

A. Approve the appropriation of funds in Fund 353, Local Option Sales Tax (LOST)IV, Cost Center 220104, NRM Capital Projects as indicated below; and

FROM	TO	DISTRICT	PROJECT NAME	AMOUNT
Fiscal Year 2019	Fiscal Year 2022	1 and 2	SW Greenway Land Acquisition West of Fairfield Drive	$225,000
Fiscal Year 2020	Fiscal Year 2022	1 and 2	SW Greenway Land Acquisition West of Farifield Drive	$175,000
Fiscal Year 2021	Fiscal Year 2022	1 and 2	SW Greenway Land Acquisition West of Fairfield Drive	$ 50,000
			TOTAL TO TRANSFER:	**$450,000**

B. Adopt the Resolution approving Supplemental Budget Amendment #22-SBA-14, to transfer programmed funds into Fiscal Year 2022.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$450,000	Fund 353, LOST IV, Revenue Code 389901	N/A	N/A
Total Revenue	$450,000		N/A	N/A

(Continued on Page 17)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued….

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$450,000	Fund 353, LOST IV, Cost Center 220104, Object Code 56101, Project Number 22NR1719	N/A	N/A
Total Expenditures	$450,000		N/A	N/A

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning the Contract Awards for Beach Haven NE Phase IIA & IIB Drainage & Sanitary Sewer Construction Project:

   A. Adopt the Resolution [R2021-207] approving Supplemental Budget Amendment #22-SBA-3, Other Grants and Projects Fund (110), in the amount of $660,000, to recognize proceeds from the State of Florida Department of Environmental Protection for Grant Agreement No. NF077, and to appropriate these funds for the Bayou Chico Stormwater Retrofit Project Phase II (also known to the County as Beach Haven NE Drainage and Sanitary Sewer Project Phase II). The Grant requires a $440,000 match. Matching funds are available in Fund 353, Local Options Sales Tax (LOST) IV, Cost Center 210106, Project #19EN0452;

(Continued on Page 18)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

B. Approve an allocation from ARPA, RESTORE Direct Component (Pot 1), BP Settlement Fund, or LOST Discretionary Funds in an amount up to $4,195,011.59, for the Beach Haven NE Phase IIA & IIB Drainage & Sanitary Sewer Project to cover a Project funding shortfall and contingency;

C. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida, and Quality Enterprises USA, Inc., per the terms and conditions of PD 20-21.062, Beach Haven NE Phase IIA Drainage & Sanitary Sewer Improvements, in the amount of $7,015,487;

D. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida, and Roads, Inc., of NWF per the terms and conditions of PD 20-21.062, Beach Haven NE Phase IIB Drainage & Sanitary Sewer Improvements, in the amount of $8,503,905.08;

E. Approve the Award and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida, and Mott MacDonald Florida, LLC, for $645,210, per the terms and conditions of PD 19-20.082 Beach Haven Drainage and Sanitary Sewer NE Phase II Project Construction; and

F. Authorize the Interim County Administrator or his designee to execute, subject to Legal sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy.

Motion: "Move the project forward utilizing $2.5 million from Commissioner Underhill's discretionary Local Option Sales Tax funds and $1.4, or whatever the actual amount is to make the $3.9 from the BP oil spill money, the $8.4 million that we got; we will give consideration to those additional two projects when they come forward [Jackson complete street and Brownsville septic to sewer] **For Information:** Chairman Bergosh passed the gavel to Vice Chairman Underhill for this item.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried 4-1, with Commissioner Underhill voting "no"
Speaker(s): Melissa Pino and Kevin Wade

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action:

   A. Approve an Interlocal Agreement between Escambia County, Florida, and the City of Pensacola, relating to the Pensacola-Escambia County Promotion and Development Commission (PEDC) for Fiscal Year 2021/2022, in the amount of $600,000, to be paid from the Local Option Sales Tax fund;

   B. Authorize the Chairman to sign the Agreement and all other necessary documents; and

   C. Approve the issuance of a Purchase Order, in excess of $25,000, for the Fiscal Year 2021-2022, based upon previously awarded Contracts, Contractual Agreements, or annual requirements as provided by the Office of Management and Budget in the amount approved above.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board, for Fiscal Year 2021-2022, approve the issuance of blanket and/or individual Purchase Orders, in excess of $25,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided by the Office of Management and Budget as follows:

Vendor/Contractor	Funding	Amount	Description
SMG Vendor #: 190107	Fund: 409 Cost Center: 360401	$300,000	Pensacola Bay Center management fee and food and beverage fee, per Agreement approved May 21, 2015, and amended August 1, 2019.
Florida Department of Health d/b/a Escambia County Health Department Vendor #: 051513	Fund: 001 Cost Center: 360301	$337,649	Provision of Chapter 154.01 Florida Statutes. Fiscal Year 2021-2022 Contract pending approval by BCC

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action to amend the Fiscal Year 2020-2021 and 2021-2022 budgets:

   A. Adopt the Resolution [R2021-208] approving Supplemental Budget Amendment (SBA) 22-SBA-17, in the amount of $132,017,622, to amend the Fiscal Year 2021-2022 budget; and

   B. Adopt the Resolution [R2021-209] approving Supplemental Budget Amendment (SBA) SBA-21-224, in the amount of $1,095,936, to amend the Fiscal Year 2020-2021 budget.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action:

   A. Authorize the County Administrator to sign Stryker's Purchase Order Form; and

   B. Award and authorize the County Administrator to sign a Purchase Order, in excess of $25,000, for AED and Cardiac Monitors annual service Contract to Stryker Sales Corporation, in the total amount of $103,633.23.

Vendor/Contractor	Funding	Amount	Contract Number
Stryker Sales Corporation Vendor Number: 195684 Fund 408, 330302: EMS Object Code 54601, Repair & Maintenance	Fund: 408 Cost Center: 330302 Object Code: 54601 Amount: $103,633.23	$103,633.23	Original Equipment Manufacturer and standardization

(Continued on Page 22)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

9. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2021/2022:

   A. Big Brothers Big Sisters of Northwest Florida, in the amount of $10,000;

   B. Men's Barn Meeting, Inc., in the amount of $4,000; and

   C. Girl Scouts of Gateway Council, in the amount of $1,500.

   Upon approval of these funding allocations, the Sheriff's Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller.

   (Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action:

A. Authorize the use of the FSA Contract #FSA 20-VEL28.0; and

B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of $93,954, to Bozard Ford for the purchase of three 2022 Ford F-150 Super Cab 4x4 Pickups at $31,318 each, for Building Inspections.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 406 Cost Center: 250111 Object Code: 56402	$93,954	FSA 20-VEL28.0

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

11. Recommendation: That the Board take the following action concerning SA Recycling, LLC:

A. Approve the Application for a Certificate of Need and Solid Waste Permit, permitting SA Recycling, LLC, to operate in Escambia County;

B. Authorize the Chairman to sign the Certificate of Need;

C. Approve the Non-Exclusive Long Term Franchise Agreement for the Collection of Commercial Solid Waste between Escambia County and SA Recycling, LLC; and

(Continued on Page 24)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued…

D. Authorize the Interim County Administrator to execute the Franchise Agreement.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

12. Recommendation: That the Board take the following action:

A. Approve the issuance of a Purchase Order, in excess of $25,000, to Hawkeye Safety & Security Enterprises, Inc., for the performance of security services for the remainder of Fiscal Year 2021/2022, for the Perdido Landfill and Palafox Transfer Station; and

B. Authorize the Interim County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
Hawkeye Safety & Security Enterprises, Inc.	Waste Services Fund 401 Solid Waste Fund Cost Center: 230307 SW Transfer Station Cost Center: 230314 SW Operations	$37,170	Request for Quotes via Vendor Registry Site Security Patrol for Perdido Landfill and Palafox Transfer Station 09/08/2021

(Continued on Page 25)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued…

Waste Services solicited quotes on September 8, 2021, for monthly Site Security Patrol for Perdido Landfill and Palafox Transfer Station, for the period October 1, 2021, through September 30, 2022. Notifications were sent via email to 133 registrants, representing nine firms. The Request for Quotes was downloaded by 17 registrants and viewed by 11 registrants. Responses were received from three vendors: RBK Security Services, Inc., d/b/a Signal 88 Security of Pensacola, Touch 1 Security Service, and Hawkeye Safety & Security Enterprises, Inc. Securitas USA South, responded by email stating they were declining. The quote received from Hawkeye Safety & Security Enterprises, Inc., was determined to be the most responsive/responsible quote received.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

13. Recommendation: That the Board approve and authorize the Interim County Administrator to sign the PlanSource three-month extension through December 31, 2021. The original Contract term was September 30, 2021.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action:

A. Rescind its action of October 14, 2021, adopting a Resolution approving Supplemental Budget Amendment #SBA-21-219, to transfer funds into Fund 353, Local Option Sales Tax (LOST) IV, Fiscal Year 2022; and

B. Adopt the Resolution [R2021-210] approving Supplemental Budget Amendment #22-SBA-10, to transfer funds into Fund 353, Local Option Sales Tax (LOST) IV, Fiscal Year 2022.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$849,000	Fund 353, LOST IV, Revenue Code 312631	N/A	N/A
Total Revenue	$849,000	N/A	N/A	N/A

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$849,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project Number 21EN1605	N/A	N/A
Total Expenditures	$849,000	N/A	N/A	N/A

(Continued on Page 27)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

15. Recommendation: That the Board take the following action regarding Contract PD 19-20.080, General Paving and Drainage Pricing Agreement:

A. Approve the first of two one-year renewal periods, effective January 1, 2022, and valid through December 31, 2022, for the Unit Price Contract, PD19-20.080.1, General Paving and Drainage Pricing Agreement, for each of the following firms, accepting those price changes as indicated in the provided documents;

1. B & W Utilities;
2. C.W. Roberts Contracting, Inc.;
3. Chavers Construction, Inc.;
4. J. Miller Construction;
5. Panhandle Grading and Paving, Inc.;
6. Roads, Inc. of NWF; and
7. Site and Utility, LLC;

B. Authorize the Agreement for use by various departments and accept the Bid Form Price Listing and Balance of Line Items as defined within the Special Terms and Conditions of the Solicitation to determine the lowest bid for a Project;

C. Authorize the issuance of individual or blanket Purchase Orders by all departments/divisions in accordance with Chapter 46 of the Escambia County Code of Ordinances during Fiscal Year 2021-2022; and

D. Authorize the Interim County Administrator or his designee to execute, subject to Legal sign-off, any subsequent Agreements and program-related documents that do not exceed Board approval thresholds or established Policy for the project(s) that fall under this Agreement.

(Continued on Page 28)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued…

Vendor	Funding	Contract Number
B & W Utilities C.W. Roberts Contracting, Inc. Chavers Construction, Inc. J. Miller Construction Panhandle Grading and Paving, Inc. Roads, Inc. of NWF Site and Utility, LLC	Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101/260102 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Centers: 210107/350229 Fund: 353 (LOST IV) Cost Centers: 210106/350221/110102 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302 Fund: 112 (Disaster Recovery Fund) Cost Centers: 330901-330909 Fund: 151 (Community Redevelopment Agency) Cost Centers: 370113-370121 Fund: 001 (Facilities Priority One) Cost Center: 310204 Fund: 001 (Facilities Maintenance Cost Center: 310203	PD 19-20.080

Projects are limited to $250,000 each and the Pricing Agreement budget limit is $2,000,000 for all vendors, as approved by the Board on September 16, 2021. Anything exceeding established thresholds will require additional Board approval.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

16. Recommendation: That the Board take the following action:

A. Adopt the Resolution approving Supplemental Budget Resolution #22-SBA-11, to transfer funds into Fund 353, Local Option Sales Tax (LOST) IV, Fiscal Year 2022, for design and construction of the Bayou Grande Villa Drainage Project; and

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$200,000	Fund 353, LOST IV, Revenue Code 312631	N/A	N/A
Total Revenue	$200,000	N/A	N/A	N/A

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$200,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project No. 22EN1642	N/A	N/A
Total Expenditures	$200,000	N/A	N/A	N/A

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued…

B. Approve the issuance of blanket and/or individual Purchase Orders, in excess of $25,000, based upon previously-awarded Contracts, Contractual Agreements or annual requirements for the Engineering Department to:

Vendor/Contractor	Funding	Amount	Contract Number	Description
Greenman-Pederson, INc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project No. 22EN1642	$46,622.29	PD 02-03.79, Professional Services	Design construction plans for the rehabilitation of the underdrain and associated stormwater system located within the Bayou Grande Villa Subdivision.

This Project is located in Commission District 2.

Motion: Move that we drop the item and ask them to go through the RFP process with an expedited period of time of 14 days
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 3-1, with Commissioner Bender temporarily out of Board Chambers and with Commissioner Underhill voting “no”

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following action concerning available Florida Division of Management (FDEM) Hazard Mitigation Grant Program (HMGP) funds as a result of the recent Presidential Disaster Declaration for the COVID-19 Pandemic (FEMA-4486-DR-FL):

A. Approve staff to submit HMGP Applications for the following properties that meet eligibility, and approve funding of the 25% cash match in Fund 353, Local Option Sales Tax (LOST) IV. Other properties can be considered before the deadline:

West Lake Subdivision - 23 properties	District 1
Wind Rose Subdivision - 15 properties	District 1
61st Avenue - 10 properties	District 2
Tonawanda Drive - 4 properties	District 2
Brenda Avenue - 1 property	District 2
6730 Flagler Drive	District 3
7992 Griffith Avenue	District 3
2905 North Hayne Street	District 3
2704 Silhouette Drive	District 5
3396 Stefani Road	District 5
1224 Whippoorwill Drive	District 5

B. Authorize the Interim County Administrator or his designee to issue a Purchase Order in the amount of $49,956.26 to HDR Engineering, Inc., to provide HMGP professional grant management services for approximately 20 properties, which includes, but is not limited to property owner coordination, benefit-cost analysis, Application development and submittal. If approved, 75% of these services will be reimbursable by FDEM (County 25% obligation $12,489.07), (Fund 175, Transportation Trust Fund, Cost Center 211602, Construction Management, Object Code 56301, Professional Services); and

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

C. Authorize the Interim County Administrator or his designee, subject to Legal review and sign-off, to execute Applications, program-related documents for these Grants, and any subsequent documents that do not alter the finite terms of funding for these Grant Applications.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

18. Recommendation: That the Board authorize the Interim County Administrator to issue a Purchase Order to L30 Traffic Control, in the amount of $104,935, for Bob Sikes Emergency Repair Maintenance of Traffic for the period September 17, 2020, to October 6, 2020, for Hurricane Sally 2020.

Vendor/Contractor	Funding	Amount	Contract Number
L30 Traffic Control Bob Sikes Emergency Repair Hurricane Sally 2020	Fund 167, Bob Sikes Toll, Cost Center 140302 Bob Sikes Toll-Operations and Maintenance, Object Code 54601 "Repair and Maintenance Funds are being re-budgeted from Fiscal Year 2020/2021, Fund 167, Bob Sikes Toll, to pay for these services.	$104,935	N/A

(Continued on Page 33)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

19. Recommendation: That the Board take the following action concerning the acceptance of a Drainage Easement from Preserve at Perdido, LLC:

A. Accept the Easement from Preserve at Perdido, LLC, for drainage (approximately 0.54 acres) located in the 2700 Block of Blue Angel Parkway;

B. Authorize the payment of documentary stamps because the property is being donated for governmental use, which is for drainage purposes, and the County benefits from the acceptance;

C. Authorize the payment of incidental expenditures with the recording of the document; and

D. Authorize the Chairman or Vice Chairman to accept the Easement as of the day of delivery of the Easement to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This property is located in Commission District 2.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action regarding the Emerald Coast Regional Council (ECRC) Annual Budget Request for Fiscal Year 2021-2022:

A. Approve the ECRC Budget for Fiscal Year 2021-2022, in the amount of $34,588;

B. Authorize the Chairman to execute the ECRC Budget for Fiscal Year 2021-2022; and

C. Authorize the Interim County Administrator or his designee to initiate and approve a Purchase Order to pay annual dues to ECRC after October 1, 2021.

Cost Center	Object Code	Description	Amount
110201	58205	Fiscal Year 21/22 ECRC Dues	$34,588
		Total	$34,588

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 20, with the exception of items 4 and 16, which were held for separate votes, as amended to drop item 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board discuss and conceptually approve an expenditure of up to $1,000,000 of Perdido Key Habitat Conservation Plan restricted funds to acquire property on Perdido Key to be held for conservation and limited passive recreation.

Disposition: No action taken **For Information:** The Board expressed general support for the item depending on further information regarding funding and financials for the project
Speaker(s): Melissa Pino and Kevin Wade

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board take the following action concerning the recommendation and support of the Fiscal Year 2022-2023 Florida House of Representatives Appropriations Project Request:

   A. Approve the submittal of the Florida House of Representatives Appropriations Project Request for the Fiscal Year 2022-2023 for a pedestrian bridge over Nine-Mile Road (SR90) at Beulah Middle School; and

   B. Authorize the Interim County Administrator, or designee, to transmit the Appropriations Project Request Forms to the House of Representatives.

Motion: I'll make that motion **For Information:** Chairman Bergosh advised that he would entertain a motion for CAR III-2, Commissioner Bender's add-on item, and Commissioner May's add-on items.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: At the request of Commissioner Barry, that the Board take the following action [concerning Representative Salzman's appropriations requests]:

   A. Authorize support for the two provided appropriations requests; and

   B. Authorize the County to serve as the grant recipient on behalf of the Town of Century should the grant be awarded; and

   C. Authorize the County Administrator to sign and attest all forms necessary relative to the appropriations requests.

Motion: Move County Attorney's Report A through C
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA

I. COMMISSIONER ROBERT BENDER, DISTRICT 4

1. Recommendation: That the Board approve out-of-County travel for any Commissioner, County Administrator, and County Attorney wishing to attend the Florida Association of Counties Legislative Conference on November 16, 2021, through November 19, 2021.

   [Funding: 001 General Fund, Cost Center 110101 / 110601 / 110302, Object Codes 54001 / 55501]

Motion: I'll make that motion **For Information:** Chairman Bergosh advised that he would entertain a motion for CAR III-2, Commissioner Bender's add-on item, and Commissioner May's add-on items.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. COMMISSIONER LUMON MAY, DISTRICT 3

1. Recommendation: That the Board approve funding in the amount of $1,000 to Neighborhood & Human Services, "Thanksgiving Giveaway of Turkey and Hams for the Community" from Commissioner Lumon May's, District 3, discretionary funds.

   (Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

Motion: I'll make that motion **For Information:** Chairman Bergosh advised that he would entertain a motion for CAR III-2, Commissioner Bender's add-on item, and Commissioner May's add-on items.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – Continued

II. COMMISSIONER LUMON MAY, DISTRICT 3 – Continued

2. Recommendation: That the Board approve funding in the amount of $500 to Achieve Academy (formerly Camelot) for a giveaway for the families of the school, from Commissioner Lumon May's, District 3, discretionary fund.

   (Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

Motion: I'll make that motion **For Information:** Chairman Bergosh advised that he would entertain a motion for CAR III-2, Commissioner Bender's add-on item, and Commissioner May's add-on items.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 11:03 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Jeff Bergosh, Chairman

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO. FL SEAL

Approved: December 2, 2021