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

**APRIL 21, 2022**

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
Heather Mahoney, Official Records Manager, Clerk and Comptroller'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 Bergosh called the Regular Meeting of the Board of County Commissioners to order at 9:18 a.m.

2. Invocation

   Pastor Ted Traylor of Olive Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Bergosh led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

| **Motion:** Move to approve the agenda |
|---|
| **Made by:** Commissioner Barry<br>**Seconded by:** Commissioner Bender |
| **Disposition:** Carried unanimously |

5. Commissioners' Forum: District 3 – Commissioner May provided comments.

6. Proclamations.

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

      A. Adopt the Proclamation proclaiming appreciation to Eilene Beard for her life's work in developing and promoting the sustainable use of Escambia County's freshwater and marine resources, appointing Eilene Beard to the Escambia County Marine Advisory Committee in Emeritus status, and renaming the Escambia County Southeast Artificial Reef Site as the Eilene Beard Artificial Reef Site, in recognition of her dedication and service to Escambia County's Artificial Reef Program;

      B. Adopt the Proclamation commending and congratulating John T. Van Matre on his retirement, and expressing appreciation for his 21 years of faithful and dedicated service to the citizens of Escambia County;

      C. Adopt the Proclamation proclaiming Saturday, May 7, 2022, as "Rosamond Johnson Beach Day" in Escambia County, in honor and memory of Private Rosamond Johnson, Jr., who made the ultimate sacrifice for our freedom;

      D. Adopt the Proclamation declaring May 1-7, 2022, as "National Travel and Tourism Week" in Escambia County, celebrating the impact of the travel, hospitality, and tourism industries in the Pensacola Bay Area, and urging the citizens of Escambia County to join in this special national observance with the appropriate events and commemorations County-wide;

   (Continued on Page 3)

REGULAR BCC AGENDA – Continued

6. Continued…

   I. Continued…

      E. Ratify the Proclamation, dated April 5, 2022, proudly supporting the renaming of a portion of Interstate 10 from US 29 to Davis Highway, as the "Deputy Donald R. Cook Memorial Highway", as a reminder of the dangers and sacrifice that Law Enforcement Officers face on a daily basis; and

      F. Ratify the Proclamation, dated April 14, 2022, declaring the week of April 10 - 16, 2022, as National Public Safety Telecommunicator's Week, in honor of the men and women whose diligence and professionalism keep our County safe 24 hours a day, 7 days a week, 365 days a year.

| |
|---|
| **Motion:** Move the Proclamations |
| **Made by:** Commissioner Bender<br>**Seconded by:** Commissioner May |
| **Disposition:** Carried unanimously |
| **Speaker(s):** Andrew Hamilton, Eilene Beard, and Erin Wilmer |

7. 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, as follows:

   A. The 9:01 a.m. Public Hearing, advertised in the *Escambia Sun Press* on April 7, 2022, for consideration of the EDATE Referendum and Renewal Ordinance; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 18 through April 22, 2022,* as published in the *Escambia Sun Press* on April 14, 2022.

| |
|---|
| **Motion:** Move to waive the reading |
| **Made by:** Commissioner Bender<br>**Seconded by:** Commissioner May |
| **Disposition:** Carried 4-0, with Commissioner Barry temporarily out of Board Chambers |

REGULAR BCC AGENDA – Continued

8. Public Hearings.

   I. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, adopt an Ordinance [Number 2022-20] directing the Supervisor of Elections to hold a referendum election relating to the renewal of the authority to grant Economic Development Ad Valorem Tax Exemptions and, if approved by a majority of the electors, renewing the Board's authority to grant Economic Development Ad Valorem Tax Exemptions in accordance with Section 196.1995, Florida Statutes, and Chapter 90, Article IV, Division 2, Sections 90-146 through 90-153 of the Escambia County Code of Ordinances.

| |
|---|
| **Motion:** So moved |
| **Made by:** Commissioner Barry<br>**Seconded by:** Commissioner Bender |
| **Disposition:** Carried unanimously |
| **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 February 2022 returns received in the month of March 2022, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

   - Total collections received in March 2022 were $943,959 compared to $567,062 in March 2021. A four percent comparison of March 2022 to March 2021 is a 33% increase.
   - Year-to-date collections for FY2022 are $6,844,166 compared to $4,212,108 for FY2021.

| |
|---|
| **Motion:** So moved |
| **Made by:** Commissioner Barry<br>**Seconded by:** Commissioner Bender |
| **Disposition:** Carried unanimously |

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents, as provided to the Clerk to the Board's office:

   A. The Urban Services Report for the Voluntary Annexation of Three Contiguous Areas, regarding the proposed annexation of property, as provided by Sherry H. Morris, AICP, Development Services Director, City of Pensacola, in accordance with Chapter 171, Florida Statutes; and

   B. The Visit Pensacola, Inc., Financial Statements, September 30, 2021 and 2020, and Management Letter, as provided by Wandy Samuel, Accounting Manager, Visit Pensacola.

| |
|---|
| **Motion:** So moved |
| **Made by:** Commissioner Barry<br>**Seconded by:** Commissioner Bender |
| **Disposition:** Carried unanimously |

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

   A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held April 7, 2022; and

   B. Approve the Minutes of the Regular BCC Meeting held April 7, 2022.

| |
|---|
| **Motion:** So moved |
| **Made by:** Commissioner Barry<br>**Seconded by:** Commissioner Bender |
| **Disposition:** Carried unanimously |

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

## I. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Kaheeley Ridge Phase 1 (a 66-lot single family residential subdivision) located in the Beulah Community, lying east of Beulah Road (State Road 99) and east of Isaacs Lane, owned and developed by D.R. Horton, Inc. 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;

   B. Approve the street names "Appleton Court," "Rutherford Loop" and "Davenport Loop";

   C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

   D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety for Streets and Drainage improvements.

| |
|---|
| **Motion:** Move the Item |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Barry |
| **Disposition:** Carried unanimously |

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

## I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

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

   A. Review and approve the Mutual Aid Agreement between Escambia County Fire Rescue and Flomaton Volunteer Fire and Rescue; and

   B. Authorize the Fire Chief to sign the document.

| |
|---|
| **Motion:** Move the balance with the inclusion of holding Item 5 [for a separate vote]<br>**For Information:** The Technical/Public Service Consent Agenda was amended to drop Item 4. |
| **Made by:** Commissioner Underhill<br>**Seconded by:** Commissioner Barry |
| **Disposition:** Carried unanimously |

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

   A. Approve the AT&T On-Premises Cellular Network (FKA AT&T Managed In-Building Solution) Agreement; and

   B. Authorize the Interim County Administrator to sign the Agreement.

| |
|---|
| **Motion:** Move the balance with the inclusion of holding Item 5 [for a separate vote]<br>**For Information:** The Technical/Public Service Consent Agenda was amended to drop Item 4. |
| **Made by:** Commissioner Underhill<br>**Seconded by:** Commissioner Barry |
| **Disposition:** Carried unanimously |

3. Recommendation: That the Board approve the Request for Disposition of Property Form for the Waste Services Department, for property which is described and listed on the Disposition Form, with reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

| |
|---|
| **Motion:** Move the balance with the inclusion of holding Item 5 [for a separate vote]<br>**For Information:** The Technical/Public Service Consent Agenda was amended to drop Item 4. |
| **Made by:** Commissioner Underhill<br>**Seconded by:** Commissioner Barry |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve additional language to the Human Resources Handbook, Policy 27.14, "Political Activity", in regards to Ordinance 2022-13.

| |
|---|
| **Motion:** Move the balance with the inclusion of holding Item 5 [for a separate vote] **For Information:** The Technical/Public Service Consent Agenda was amended to drop Item 4. |
| **Made by:** Commissioner Underhill<br>**Seconded by:** Commissioner Barry |
| **Disposition:** Carried unanimously |

5. Recommendation: That the Board take the following action concerning the filing of new traffic restrictions - three Speed Reductions, a Parking Prohibition, and a Weight Restriction, per the requirements of Ordinance Number 2003-26, which authorizes the County Engineer to place restrictions on the movement of traffic on County roadways and streets:

A. Adopt the Resolutions establishing the Speed Reduction on Via De Luna Drive (District 4) [R2022-44], Patton Drive (District 2) [R2022-45], and Barrineau Lane (District 5) [R2022-46];

B. Adopt the Resolution establishing the Parking Prohibition on Woodbridge Drive and Pinebrake Lane (District 5) [R2022-47];

C. Adopt the Resolution establishing the Weight Restriction on Fowler Avenue, Sun Valley Drive, and Pipeline Road (District 1 and District 5) [R2022-48]; and

D. Authorize the Chairman to sign the Resolutions.

| | | | | |
|---|---|---|---|---|
| Fund: 175 | Transportation Trust Fund | Cost Center: 211201 | Object Code: 53401 | Sign Installations |

These roads are located in Commission Districts 1, 2, 4, and 5.

| |
|---|
| **Motion:** Move the Item with the change [in the Resolution for Via De Luna Drive] **For Information:** The Resolution for the Speed Reduction for Via De Luna Drive contained a typo in the 5th "whereas" statement. Commissioner Bender advised that the reference to Avenida 12 should read Avenida 22. |
| **Made by:** Commissioner Bender<br>**Seconded by:** Commissioner May |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve the Letter of Support for Escambia County and the Greater Pensacola Area's designation as a World War II Heritage Community.

| |
|---|
| **Motion:** Move the balance with the inclusion of holding Item 5 [for a separate vote]<br>**For Information:** The Technical/Public Service Consent Agenda was amended to drop Item 4. |
| **Made by:** Commissioner Underhill<br>**Seconded by:** Commissioner Barry |
| **Disposition:** Carried unanimously |

## II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Contract Award for Community Development Block Grant (CDBG) Housing Rehabilitation Services, for property located at 510 Frisco Road:

A. Authorize the Interim County Administrator to sign the CDBG Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; Design Homebuilders, Inc.; and Mable Carstaffney, Property Owner; per the terms and conditions of NED C-R-2022-1, NED CDBG Housing Repair, for property located at 510 Frisco Road, for $42,618; and

B. Authorize the issuance of a Purchase Order.

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|---|---|---|
| Design Homebuilders, Inc. | Fund 129/2015 CDBG, Cost Center 370223 and 2016 CDBG, Cost Center 370227 | $42,618 | NED C-R-2022-1 |

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services, for property located at 1124 Webster Drive:

   A. Authorize the Interim County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; David H. Griffin Enterprises, LLC, Contractor; and Latrice D. Cunningham, Owner; per the terms and conditions of NED S-R-2022-3, NED SHIP Single Family Housing Repair, for property located at 1124 Webster Drive, for $31,700; and

   B. Authorize the issuance of a Purchase Order.

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|---|---|---|
| David H. Griffin Enterprises, LLC | Fund 120/2021 SHIP, Cost Center 370208 and Fund 124, Cost Center 370290 | $31,700 | NED S-R-2022-3 |

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

3. Recommendation: That the Board take the following action regarding the State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan, Certification, and Resolution:

   A. Adopt the Resolution [R2022-49] approving the Escambia/Pensacola 2022-2025 State Housing Incentives Partnership (SHIP) Local Housing Assistance Plan (LHAP), including SHIP financed affordable housing strategies, specified eligibility and beneficiary definitions, maximum SHIP award limitations, fiscal and administrative provisions, descriptions of affordable housing incentives, annual program service delivery goals and SHIP certification;

(Continued on Page 11)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

   B. Authorize staff to make minor revisions to the Fiscal Year 2022/2023 SHIP Budgetary allocations and the LHAP to accurately reflect current funding distributions provided by the Florida Housing Finance Corporation (FHFC), if required for final review;

   C. Authorize the Chairman to sign the Resolution for Escambia/Pensacola 2022-2025 SHIP LHAP; and

   D. Authorize the Interim County Administrator, as appropriate, to execute additional documents required to submit, receive, and implement the SHIP Local Housing Assistance Plan and all related activities.

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

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

   A. Accept the Award to the U.S. Department of the Treasury Notice of Award 1 RDCGR080161-01-00, in the amount of $2,500,000, for the Perdido Bay Boat Ramp Project;

   B. Adopt the Resolution [R2022-50] approving Supplemental Budget Amendment #22-SBA-43 Fund (118), in the amount of $2,503,625, to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for personnel costs, indirect costs and the construction of the Perdido Bay Boat Ramp Project and to appropriate Indirect Costs to the General Fund; and

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

   Table 1 is related to Item B - Supplemental Budget Amendment.

   (Continued on Page 12)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

| **Revenues** | | | | |
|---|---|---|---|---|
| **Source of Funds** | **Amount** | **Fund Number/ Name** | **Revenue Code** | **Revenue Title** |
| U.S Dept of Treasury Award 1-RDCGR080161 | $3,625 | 001/ General Fund | 369936 | Indirect Costs |
| U.S Dept of Treasury Award 1-RDCGR080161 | $2,500,000 | 118/ Gulf Cost Restoration Fund | 331706 | RDC Infrastructure |
| **Total Revenue** | $2,503,625 | | | |
| | | | | |
| **Expenditures** | | | | |
| **Source of Funds** | **Amount** | **Fund Number/ Name** | **Cost Center/ Title** | **Account/ Title** |
| U.S Dept of Treasury Award 1-RDCGR080161 | $3,625 | 001/General Fund | 110201/ Non-Departmental | 59805/ Reserves for Operating |
| U.S Dept of Treasury Award 1-RDCGR080161 | $25,000 | 118/ Gulf Cost Restoration Fund | 222031/ RESTORE Direct Component/ Project RDC80161 (new) | 51201/ Salaries |
| U.S Dept of Treasury Award 1-RDCGR080161 | $8,750 | 118/ Gulf Cost Restoration Fund | 222031/ RESTORE Direct Component/Project RDC80161 (new) | 52101/ FICA Taxes |
| U.S Dept of Treasury Award 1-RDCGR080161 | $2,462,625 | 118/ Gulf Cost Restoration Fund | 222023 (new) RES Perdido Bay Ramp/ Project RDC80161 (new) | 56301/ Improvements other than Buildings |
| U.S Dept of Treasury Award 1-RDCGR080161 | $3,625 | 118/ Gulf Cost Restoration Fund | 222023 (new) RES Perdido Bay Ramp/ Project RDC80161 (new) | 54901/ Other Current Charges & Obligations |
| **Total Expenditures** | $2,503,625 | | | |

(Continued on Page 13)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

| |
|---|
| **Motion:** Move the Item in the affirmative |
| **Made by:** Commissioner Underhill<br>**Seconded by:** Commissioner Barry |
| **Disposition:** Carried unanimously |
| **Speaker(s):** Melissa Pino |

5. Recommendation: That the Board approve and authorize the Chairman to sign the Florida Power and Light (FPL) Contracts revising the Street Light Plans for the existing Street Lighting Municipal Services Benefit Unit (MSBU) for the Brookhaven Phase 1, Brookhaven Phase 2, and Saverna Park Subdivisions.

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

6. Recommendation: That the Board take the following action regarding the Federally Funded Subaward and Grant Agreement Number G0367:

A. Approve the State of Florida, Division of Emergency Management, Federally Funded Emergency Management Performance Grant - American Rescue Plan Act (ARPA) Competitive Grant Program Agreement, providing funds, in the amount of $15,500, to purchase two new drones to replace four Emergency Management owned DJI manufactured drones that will no longer be allowed to be utilized in the State of Florida by public agencies after January 1, 2023, as a result of new Florida law;

B. Authorize the Chairman or Vice Chairman to execute the Grant Agreement;

C. Adopt the Resolution [R2022-51] approving Supplemental Budget Amendment #22-45, Other Grants and Projects Fund (110), in the amount of $15,500, to recognize proceeds from the State of Florida, Division of Emergency Management (FDEM); and

(Continued on Page 14)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

D. Authorize Eric Gilmore, Public Safety Director, to execute and certify each Grant Quarterly Report, reimbursement request, Grant Close-out Report, and any subsequent document, as appropriate, to implement this Grant while certifying the following:

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812)."

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

Section (18) Mandated Conditions and Other Laws, Subsection (b): "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

(Funding: Fund 110, Other Grants and Project Funds, Cost Center 330459)

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Speciality Products, Inc., in the amount of $14,000, for garage repair and maintenance:

| | |
|---|---|
| Department: | Public Safety |
| Division: | Fire Rescue |
| Type: | Addition |
| Amount: | $14,000 |
| Vendor: | Speciality Products, Inc. (194701) |
| Project Name: | N/A |
| Purchase Order #: | 221168 |
| Change Order #: | 1 |
| Original Amount: | $35,000 |
| Change Order #1: | $14,000 |
| Cumulative Amount: | $14,000 |
| New Purchase Order amount: | $49,000 |

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. 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. Pensacola Chapter Military Officers Association of America, in the amount of $1,000; and

   B. Society of St. Vincent de Paul, in the amount of $2,000.

   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 121, Cost Center 540103, Aids to Private Organizations 58201)

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

9. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to execute Change Order #1 to Purchase Order #220324, to Phillips Feed Services, Inc., for additional pet food needed for the remainder of the year. The amount of feed needed for the Animal Welfare & Adoption Center has increased this year, due to an almost 15% increase in animal admissions compared to the same time period the previous year. This includes a couple of large cases involving a number of larger, malnourished dogs with a long length of stay. The cost of pet food continues to increase over the last year, which has been attributed to a rise in fuel costs for distribution sources.

   (Continued on Page 17)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

| | |
|---|---|
| Department: | Animal Welfare |
| Division: | Animal Welfare & Adoption Center |
| Type: | Addition |
| Amount: | $18,000 |
| Vendor: | Phillips Feed Services, Inc. |
| Purchase Order: | 220324 |
| Change Order: | 1 |
| Change Order #1: | $18,000 |
| Original Amount: | $20,000 |
| New Purchase Order total: | $38,000 |
| Funding Source: | Fund 001, General Fund, Cost Center 250202 |

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the issuance of a Fiscal Year 2021/2022 Blanket Purchase Order to Sunbelt Crushing, LLC, in the amount of $60,000, for crushing approximately 6,000 tons of concrete rubble; and

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

| Vendor/Contractor | Amount | Contract Number |
| --- | --- | --- |
| Sunbelt Crushing, LLC<br>Vendor #: 195851<br>Fund 401 Solid Waste Fund<br>Cost Center: 230314, Solid Waste Operations<br>Object Code: 53401, Other Contractual Services | $60,000 | Vendor Registry<br>Opened:<br>03/25/2022<br>Closed<br>04/01/2022 |

The Request for Quotes was sent to 14 registrants, representing 13 firms. It received 100 total views and 51 total downloads. Three online submittals were received from: Sunbelt Crushing, LLC, Panhandle Grading & Paving, and Adelphi Services Group. The submittal from Sunbelt Crushing, LLC, was selected as the lowest responsible quote received.

| |
| --- |
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

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

A. Authorize the Interim County Administrator or designee to sign the Rental Agreement to Adco Companies, LTD, for the Theodore Bruno Juvenile Justice Center Emergency Boiler Rental, in the amount of $27,050; and

B. Authorize the Interim County Administrator or designee to sign a Purchase Order, in excess of $25,000, to Adco Companies, LTD, for the Theodore Bruno Juvenile Justice Center Emergency Boiler Rental, in the amount of $27,050.

(Continued on Page 19)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued…

| Vendor | Funding | Amount |
|---|---|---|
| Adco Companies, LTD | Fund: 001, General Fund<br>Cost Center: 310204<br>Facilities Priority 1 | $27,050 |

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

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

A. Approve and authorize the Interim County Administrator or designee to sign the Trane US, Inc., Proposal 3205987, in the amount of $48,162; and

B. Approve and authorize the Interim County Administrator or designee to sign a Purchase Order to Trane US, Inc., for the Public Safety Controls Upgrade Project, in the amount of $48,162.

| Vendor | Funding | Amount | Contract |
|---|---|---|---|
| Trane US, Inc. | Fund: 001, General Fund<br>Cost Center: 310204<br>Facilities Priority One | $48,162 | Co-op Quote # 18-310444-22-003<br>Co-op Contract # USC 15-JLP-023 |

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to sign a Purchase Order to Specialty Products, Inc., for the Juvenile Justice Roll Up Doors Replacement, in the amount of $26,600.

| Vendor | Funding | Amount | Estimate |
|---|---|---|---|
| Specialty Products, Inc. | Fund: 001, General Fund<br>Cost Center: 210607<br>Juvenile Justice | $26,600 | VR: RFSallyDoors2022FM<br>Estimate No. 10325 |

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

14. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to sign a Purchase Order to Mingledorff's Inc., for the purchase of HVAC equipment, in the amount of $29,423.

| Vendor | Funding | Amount |
|---|---|---|
| Mingledorff's, Inc. | Fund: 001 General Fund<br>Cost Center: 310204<br>Facilities Priority One | $29,423 |

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve and authorize the Interim County Administrator or designee to sign the Agreement between Escambia County, Florida, and Emerald Coast Constructors, Inc., per the terms and conditions of PD 21-22-033, for the Escambia County Sheriff's Firing Range Addition and Renovation, in the amount of $1,902,917;

B. Authorize the Interim County Administrator or his designee to execute, subject to Legal review and sign-off, any subsequent Agreements and related documents for this Project; and

C. Approve the issuance of a Purchase Order, in the amount of $1,902,917, to Emerald Coast Constructors, Inc.

| Vendor | Funding | Amount | Contract |
|---|---|---|---|
| Emerald Coast Constructors, Inc. | Fund: 353,LOST IV<br>Cost Center: 540113<br>Sheriffs Cap Projects | $1,902,917 | PD 21-22.033 |

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to sign a Purchase Order to R&K Buildings, Inc., for the Transportation and Traffic Storage Shed, in the amount of $36,000.

| Vendor | Funding | Amount | Estimate |
|---|---|---|---|
| R&K Buildings, Inc. | Fund: 175, Transportation Fund<br>Cost Center: 211201 | $36,000 | VR: 12032021<br>Estimate No. 1029 |

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

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

A. Approve and authorize the Interim County Administrator or his designee to sign the Agreement between Escambia County, Florida, and Centennial Roofing Corp., per the terms and conditions of PD 21-22-026, for the Roof Replacement at Escambia County Animal Control, in the amount of $139,000;

B. Authorize the Interim County Administrator or his designee to execute, subject to Legal review and sign-off, any subsequent Agreements and related documents for this Project; and

C. Approve the issuance of a Purchase Order, in the amount of $139,000, to Centennial Roofing Corp.

| Vendor | Funding | Amount | Contract |
|---|---|---|---|
| Centennial Roofing Corp. | Fund:112 Disaster Recovery<br>Cost Center: 330904 Cat E<br>FEMA PW: 548 | $139,000 | PD 21-22.026 |

(Continued on Page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

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

A. Approve the issuance of a Purchase Order, in the amount of $30,000, for Vendor Registry, Inc., for the renewal of the annual subscription for submittals and all other related vendor uses; and

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

| **Vendor/Contractor** | **Funding** | **Amount** |
|---|---|---|
| Vendor Registry, Inc.<br>Vendor # 423945<br>Annual Renewal | Fund: 001<br>Cost Center: 140701<br>Object Code: 55101 | $30,000 |

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

19. Recommendation: That the Board approve a full-time Purchasing Coordinator Position for the Office of Purchasing.

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**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 on the issuance of a Purchase Order on Contract PD 12-13.001, "Continuing Contract for Bridges, Docks and Boat Ramps," for the Rigby Road Bridge #484015 FEMA Repair Project, related to Hurricane Sally, for the Engineering Department:

A. Authorize the issuance of the following Purchase Order for construction of Rigby Road Bridge #484015 FEMA Repair Project, related to Hurricane Sally for the Engineering Department; and

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|---|---|---|
| Gulf Marine | Fund 112, Disaster Recovery, Cost Center 330903, Category C, Object Code 54601, PN 21PW383 | $79,759.50 | PD 12-13.001 Continuing Contract for Bridges, Docks and Boat Ramps |

B. Authorize the Chairman, Vice Chairman, or Interim County Administrator or his designee, subject to Legal review and sign-off, to execute program-related documents required for services and any subsequent documents that do not exceed Board approval thresholds or established Policy.

This Project is located in Commission District 5.

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order on Contract PD 02-03.79, "Professional Services" for design services for the Riola Place FEMA Repair Project, related to Hurricane Sally, for the Engineering Department:

A. Authorize the issuance of a Purchase Order for design services for Riola Place FEMA Repair Project, related to Hurricane Sally for the Engineering Department; and

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|---|---|---|
| HDR Engineering, Inc. | Fund 112, Disaster Recovery, Cost Center 330903, FEMA Category C, Object Code 53401, PN 21PW626 | $33,171.93 | Contract PD 02-03.79 "Professional Services" |

B. Authorize the Chairman, Vice Chairman, or Interim County Administrator or his designee, subject to Legal review and sign-off, to execute program-related documents required for services, and any subsequent documents that do not exceed Board approval thresholds or established Policy.

This Project is located in Commission District 1.

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Site & Utility, LLC, in the amount of $17,405.40, for the Floridian Ditch Restoration Ditch Restoration Phase 2 (Sarasota) NRCS/EWP Project:

| | |
|---|---|
| Department: | Engineering |
| Division: | Construction Management |
| Type: | Addition |
| Amount: | $17,405.40 |
| Vendor: | Site & Utility, LLC |
| Project Name: | Floridian Ditch Restoration Phase 2 (Sarasota) NRCS/EWP |
| Contract: | PD 20-21.061 |
| PO#: | 211653 |
| CO#: | 2 |
| Change Order #1: | $56,475.00 |
| Change Order #2: | $17,405.40 |
| Original Contract Amount: | $636,418.00 |
| Cumulative Amount of Change Orders Through this CO: | $73,880.40 |
| New Contract Amount: | $710,298.40 |
| Funding Souce: | Fund 112, Disaster Recovery, Cost Center 330906, NRCS/EWP Project, Object Code 56301, PN EWPC002 |

(Continued on Page 27)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

This Project is located in Commission District 1.

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

23. Recommendation: That the Board take the following action concerning issuance of a Purchase Order on Contract PD 02-03.79, "Professional Services" for design services for the Erress Boulevard Drainage Project for the Engineering Department:

A. Adopt the Administrative Budget Amendment #22-ABA-55, to transfer funds from the Massachusetts Avenue Drainage Project, in the amount of $17,562, to the Erress Boulevard Drainage Project as indicated below;

| FROM | TO | DISTRICT | AMOUNT |
|---|---|---|---|
| Massachusetts Avenue Drainage Project<br>Fund 353, Cost Center 210106<br>Object Code 56301, PN19EN0493 | Erress Boulevard Drainage Project<br>Fund 353, Cost Center 210106,<br>Object Code 56301, PN 22EN1783 | 3 | $17,562 |

(Continued on Page 28)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

B. Authorize the issuance of a Purchase Order to Sigma Consulting Group, Inc., in the amount of $32,235, for design services for Erress Boulevard Drainage Project, for the Engineering Department; and

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|---|---|---|
| Sigma Consulting Group, Inc. | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 22EN1783<br><br>Fund 151, Community Redevelopment, Cost Center 370115 CRA Palafox, Object Code 56301 | $17,562<br><br>$14,673 | PD 02-03.79 "Professional Services" |
| | **Total Cost** | **$32,235** | |

C. Authorize the Chairman, Vice Chairman, or Interim County Administrator or his designee, subject to Legal review and sign-off, to execute program-related documents required for services, and any subsequent documents that do not exceed Board approval thresholds or established Policy.

This Project is located in Commission District 3.

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board approve the funding of $5,000 to the Perdido Key Area Chamber of Commerce for the "Star Spangled Salute Festival", from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201)

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

25. Recommendation: That the Board approve the funding of $5,000 to the Perdido Key Area Chamber of Commerce for the "Star Spangled Salute Festival", from Commissioner Doug Underhill's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110112, Object Code 58201)

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board of County Commissioners (the "Board") adopt a Resolution [R2022-43] (the "Resolution") authorizing the amendment of Resolution No. R2012-99, adopted on July 12, 2012 (the "2012 Resolution"), which Resolution includes (i) amendment of Section 11 of the 2012 Resolution, and (ii) authorization and execution of a new 2012 Note.

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

27. Recommendation: That the Board approve the request from the American Legion Unit 340, for $500 to be funded from Commissioner Barry's discretionary money, and approve the Purchase Order for this purpose.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201)

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

28. Recommendation: That the Board approve the request from the Gulf Coast Kids House, for $1,000 to be funded from Commissioner Barry's discretionary money, and approve the Purchase Order for this purpose.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201)

| |
|---|
| **Motion:** Move Item 28, adding $1,000 from Commissioner Bergosh's discretionary |
| **Made by:** Commissioner Barry<br>**Seconded by:** Commissioner Bergosh |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action concerning the Contract award for PD 21-22.038, Pensacola & Perdido Bays Estuary Program CCMP Development and Design:

A. Approve and award the Agreement between Escambia County, Florida, and Background Stories, Co., per the terms and conditions of PD 21-22.038, Pensacola & Perdido Bays Estuary Program CCMP Development and Design, in the amount of $74,000;

B. Authorize the Interim County Administrator to sign the Agreement; and

C. Authorize the Interim County Administrator or his designee to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this Project that do not alter the finite terms of funding amounts or budgets.

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|---|---|---|
| Background Stories Co. | Fund 118: Gulf Coast Restoration<br>Cost Center: 222008<br>EPA Bays Estuary Program<br>Object Code: 53101 | $74,000 | PD 21-22.038 |

| |
|---|
| **Motion:** So moved [the balance]<br>**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 28, which was held for a separate vote. Item 4 was also voted on separately prior to the motion for the balance. |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Underhill |
| **Disposition:** Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

## III. FOR DISCUSSION

1. Recommendation: That the Board confirm the hiring of Ms. Joy Blackmon as Engineering Department Director, with an annual salary of $144,058.29 and a $400 monthly car allowance. Based on the lowest of three written quotes, Escambia County will pay up to $5,000 of relocation expenses.

| |
|---|
| **Motion:** So moved |
| **Made by:** Commissioner Barry<br>**Seconded by:** Commissioner Bender |
| **Disposition:** Carried unanimously |

**COUNTY ATTORNEY'S REPORT** – Alison Rogers, County Attorney

## I. FOR ACTION

1. Recommendation: That the Board [take the following action concerning the National Opioid Litigation]:

   A. Authorize the Chairman to execute the Florida Subdivision Participation Form relative to the CVS Settlement;

   B. Authorize the Chairman to execute the Florida Subdivision Participation Form relative to the Allergan Settlement; and

   C. Authorize the Chairman to execute the Florida Subdivision Participation Form relative to the Teva Settlement.

| |
|---|
| **Motion:** Move the County Attorney's Report Action Items |
| **Made by:** Commissioner Barry<br>**Seconded by:** Commissioner Bender |
| **Disposition:** Carried unanimously |

2. Recommendation: That the Board authorize the scheduling of a Special Board of County Commissioners Meeting to hold a public hearing on Thursday, May 12, 2022, at 8:30 a.m., to resolve the impasse with ATU Local 1395.

| |
|---|
| **Motion:** Move the County Attorney's Report Action Items |
| **Made by:** Commissioner Barry<br>**Seconded by:** Commissioner Bender |
| **Disposition:** Carried unanimously |

COUNTY ATTORNEY'S REPORT – Continued

## II. FOR DISCUSSION

1. Recommendation: At the request of Commissioner Bender, that the Board discuss the possible assignment of the ice vending machine lease terms at the McDonald Shopping Center property.

| |
|---|
| **Motion:** Move to allow the Board to authorize entry of the Landlord's Consent and Waiver, but with the striking out of the one problematic sentence<br>**For Information:** The problematic sentence referred to falls at the end of the Consent and Waiver document and references waiving "each and every right." |
| **Made by:** Commissioner Bender<br>**Seconded by:** Commissioner May |
| **Disposition:** Carried unanimously |

## ITEMS ADDED TO THE AGENDA

## I. COMMISSIONER LUMON MAY, DISTRICT 3

1. Recommendation: That the Board approve funding in the amount of $1,000 to the Department of Neighborhood and Human Services, for the Rosamond Johnson Memorial Event, from Commissioner May's discretionary funds.

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

| |
|---|
| **Motion:** Move $1,000 each from Commissioner Underhill, Bergosh, and May for the Rosamond Johnson Memorial Event |
| **Made by:** Commissioner May<br>**Seconded by:** Commissioner Bergosh |
| **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 10:14 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
SEAL
ESCAMBIA CO. FL

Approved: May 5, 2022