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

FEBRUARY 2, 2023

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Robert D. Bender, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Michael S. Kohler, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Codey Leigh, General Counsel, Clerk and Comptroller's Office
Alison Rogers, County Attorney
Wesley J. Moreno, County Administrator
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Jose Gochez, 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 May called the Regular Meeting of the Board of County Commissioners to order at 5:29 p.m.

2. Invocation

   Pastor Gene Franklin delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Barry 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: So moved
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

5. Commissioners' Forum:

   A. District 1 – Commissioner Bergosh provided comments;

   B. District 2 – Commissioner Kohler provided comments;

   C. District 4 – Commissioner Bender provided comments;

   D. District 5 – Commissioner Barry provided comments;

   E. District 3 – Commissioner May provided comments; and

   F. County Administrator Moreno also provided comments.

6. Proclamations.

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

      A. Adopt the Proclamation commending and congratulating Sgt. William Hallford, in the Corrections Department, for his selection as Employee of the Month for February 2023;

      B. Ratify the Proclamation congratulating Ms. Shirley Rich on her retirement, and expressing appreciation for her 30 years of faithful and dedicated service to the citizens of Escambia County, Florida; and

      C. Ratify the Proclamation congratulating The Few Who Flew, Inc., and its efforts to keep the history of the Civil Rights Movement alive.

Motion: Move to adopt the Proclamations
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Sergeant William Hallford, Honorable Ginger Bowden Madden, and Wayne Wright

REGULAR BCC AGENDA – Continued

7. Written Communication.

    I. Environmental Code Enforcement Lien Relief for the Properties Located at 438 West Winthrop Avenue and 2617 West Lee Street.

    Recommendation: That the Board review and consider the Lien Relief Request made by Cindy Keeton for Nancy Sidner for the properties located at 438 West Winthrop Avenue and 2617 West Lee Street.

    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 allowing the County Administrator to act on the Board's behalf if set criteria are met.

    After reviewing the request for forgiveness of liens, staff made the determination that the request does not 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.

    Properties 3705 Theresa Street and 438 West Winthrop Avenue are located in District 2. The property at 2617 West Lee Street is located in District 3.

Motion: Move that we take that second option and let them go away **For Information:** County Attorney Rogers explained that one option the Board had was to say that the lien goes away so that it doesn't spider to any other properties, which was the option Commissioner Bergosh referenced in his motion.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Cindy Keeton

8. 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 five Public Hearings on the agenda:

      (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on January 12, 2023, for consideration of the Petition to Vacate a portion of Rosalyn Way;

      (2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 20, 2023, for consideration of the adoption of the Carrington Phase 1 Subdivision Street Lighting Municipal Services Benefit Unit Ordinance;

      (3) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on December 22, 2022, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2023-01;

      (4) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on December 22, 2022, for consideration of adopting an Ordinance amending the Official Zoning Map - Z-2023-01; and

      (5) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on January 19, 2023, concerning the review of an Ordinance removing a parcel from the County DSAP and assigning a compatible FLU- OSP-2023-01; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule January 30, 2023, through February 3, 2023,* as published in the *Escambia Sun Press* on January 26, 2023.

Motion: Move to waive the reading
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

REGULAR BCC AGENDA – Continued

9. Public Hearings.

   I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the Petition to Vacate a portion of Rosalyn Way:

      A. Approve or deny the Petition to Vacate a portion of the 160' right-of-way known as Rosalyn Way, between Hansen Boulevard and North Palafox Street;

      B. Adopt the Resolution [R2023-8] to vacate; and

      C. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

      The subject property is located in District 3.

Motion: Move the Item
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Patrick Licciardo, Stephen Housam, Jon Mark Desky, Kent Langham, and Melissa Pino

   II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the Carrington Phase 1 Subdivision Street Lighting Municipal Services Benefit Unit (MBSU) Ordinance:

      A. Adopt and authorize the Chairman to sign the Ordinance [Number 2023-2] creating the Carrington Phase 1 Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

         1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;

         2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;

(Continued on Page 6)

REGULAR BCC AGENDA – Continued

9. Continued…

   II. Continued…

      A. Continued…

         3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida;

         4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

      B. Approve and authorize the Chairman to sign the Contract between Escambia County, Florida, and Florida Power and Light for the installation, operation, and maintenance of the lights.

Motion: Move the Item, A, 1 through 4, and B
Made by: Commissioner Barry **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 Investment Portfolio Summary Report for the month ended December 31, 2022, as required by Ordinance Number 95-13. On December 31, 2022, the portfolio market value was $601,389,331. The short-term portfolio achieved a yield of 4.13%. The long-term CORE portfolio achieved a yield of 4.38%.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

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

   A. The Oath of Office for Escambia County Health Facilities Authority Board Member Jean W. Tucker who was appointed to fill the unexpired term of former board member Michael Kohler; Ms. Tucker's term began December 8, 2022, and will end on August 21, 2024; and

   B. The Escambia County, Florida, Law Library Board Annual Audit Report, September 30, 2022, as provided by Kristen McAllister, CPA, CGFM, Warren Averett CPAs and Advisors.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

3. 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 BCC Meeting held January 12, 2023;

   B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held January 19, 2023; and

   C. Approve the Minutes of the Regular BCC Meeting held January 19, 2023.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and adopt an Ordinance [Number 2023-3] amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2023-01), changing the FLU category of five parcels located within Section 46, Township 1S, Range 30W, Parcel Numbers 46-1S-30-2001-000-057, 46-1S-30-2001-014-005, 46-1S-30-2001-011-005, 46-1S-30-2001-009-005, 46-1S-30-2001-001-005, totaling 3.0 (+/-) acres, located on 511 North Palafox Parkway, from Recreation (Rec), Commercial (C), and Mixed-Use Urban (MU-U) to Public (P).

Motion: Move the Item
Made by: Commissioner Bender **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Melissa Pino and Tim Barnes

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on January 10, 2023:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-01 or remand the case to the Planning Board; and

   B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	**Z-2023-01**
Address:	511 North Palafox Parkway
Property Reference No.:	46-1S-30-2001-000-057, 46-1S-30-2001-011-005, 46-1S-30-2001-009-005, 46-1S-30-2001-001-005, and 46-1S-30-2001-014-005
Property Size:	3.0 (+/-) acres
From:	Rec, Recreation district (dwelling unit density limited to vested development) and HDMU, High Density Mixed-use district (18 du/acre)
To:	Pub, Public district (dwelling unit density limited to vested residential development)
FLU Category:	Recreation (REC), Commercial (C), and Mixed-Use Urban (MU-U)
Commissioner District:	3
Requested by:	Escambia County, Owner
Planning Board Recommendation:	Approval
Speakers:	Tim Barnes, Michael Kimberl, Albert Skidmore, Todd Burnett, Melissa Pino, Kevin Wade,

Motion: Move the Item in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Melissa Pino

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, adopt the Ordinance [Number 2023-4] to amend the Official Zoning Map to include the rezoning case number Z-2023-01 heard by the Planning Board on January 10, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: So moved, to approve it
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 31, Township 1N, Range 31W, Parcel Number 1101-000-004, totaling 133.68(+/-) acres, located on Kingsfield Rd, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

   This hearing serves as the first of two public hearings.

Motion: Move the 5:47
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on March 2, 2023:

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on February 7, 2023.

Case No.:	**Z-2023-02**
Address:	Highway 297A
Property Reference No.:	23-1N-31-1101-000-000, 23-1N-31-1101-000-002, 23-1N-31-1101-000-003, 23-1N-31-1101-000-004, 23-1N-31-1101-000-005, and 23-1N-31-1101-000-007
From:	LDR, Low Density Residential district (4 du/acre)
To:	LDMU, Low Density Mixed-Use district (7 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Thomas Henry, Agent for Elandraus LLC, Owner

(Continued on Page 12)

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued…

   B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on February 7, 2023.

Case No.:	**Z-2023-03**
Address:	Motley Court
Property Reference No.:	23-1N-30-1200-002-046
From:	LDR, Low Density Residential district (4 du/acre)
To:	HDR, High Density Residential district (18 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Calvary Ridge, LLC, Owner

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

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

I. **TECHNICAL/PUBLIC SERVICE CONSENT AGENDA**

1. Recommendation: That the Board accept, for filing with the Board's Minutes, January 5, 2023, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 3 through 6. Items 1 and 2 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board accept, for filing with the Board's Minutes, December 8, 2022, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 3 through 6. Items 1 and 2 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

3. Recommendation: That the Board recognize and approve the new Governmental Accounting Standards Board (GASB) lease policy concerning recommended changes and their implementation to Escambia County's accounting procedures.

   GASB issued Statement #87, Leases, with implementation required for fiscal years beginning after June 15, 2021, which has become applicable as of October 1, 2022. The objective of the Statement is to improve the usefulness of governments' financial statements by improving accounting and financial reporting for leases; enhancing the compatibility of financial statements between governments; and enhancing the relevance, reliability, and consistency of information about the leasing activities of governments.

   Primary examples of lease agreements that are subject to GASB 87 treatment include, but are not limited to, leasing office space, buildings or land.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 3 through 6. Items 1 and 2 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the Request for Disposition of Property Form for the Clerk of the Circuit Court and Comptroller's Office, for the equipment described and listed on the Request Form, with reason for disposition stated.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 3 through 6. Items 1 and 2 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

5. Recommendation: That the Board approve Escambia County Fire Rescue (ECFR) to apply for and manage FEMA's Assistance to Firefighter Grant throughout its lifecycle. This Grant provides for equipment including helmets, coats, pants, boots, fire shelters, and packs appropriate for wildland fire fighting, costing approximately $750,000. The Grant has a 10% match, with a cap of $100,000, to be provided by the County, which will be identified at the time of award in the Fall of 2023. ECFR plans to outfit up to 300 members, both career and volunteer, with this proper Personal Protective Equipment (PPE) needed for wildland/forest fires.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 3 through 6. Items 1 and 2 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the State of Florida Fish and Wildlife Conservation Commission Agreement FWC #22112 and Amendment #1 to the Agreement, FWC #22112-A1, for the removal of an unnamed 25-foot Catalina Sailboat (FL 3404 RV):

   A. Amend the Board's action of December 8, 2022, relating to CAR II-13 to reflect the correct registration number for the unnamed 25-foot Catalina Sailboat located in Santa Rosa Sound east of Quietwater Beach in front of the ECUA is FL 3404 RV; and

   B. Approve and authorize the Chairman to sign Amendment #1 to the Agreement, FWC Contract #22112-A1, for the removal of an unnamed 25-foot Catalina Sailboat (FL 3404 RV) located in Santa Rosa Sound east of Quietwater Beach in front of the ECUA to extend the term of the Agreement.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 3 through 6. Items 1 and 2 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following February 2, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

   A. Approve the following cancellations of Residential Rehab Grant Program Liens, as the Grant recipients have met their two years of compliance with the Residential Rehab Grant Program; and

Item #	Property Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	James B. Amos and Jill S. Amos	9016 Chemstrand Road	151	370119 - Ensley	Roof	$5,970	Yes
2	Paul J. Oeding and Ann Yarbrough	9024 Bellington Road	151	370119 - Ensley	Windows	$6,000	Yes
3	Maureen B. McBride	321 Chattman Street	151	370114 - Warrington	Roof	$5,550	Yes

   B. Authorize the Chairman to execute the Cancellation of Lien Documents.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following February 2, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approve the following Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Ruth Meacham and Marilyn Brady	8531 Pond Avenue	151	370119 - Ensley	Electrical Rewiring	$6,000	Yes
2	Sherry Curry	3600 Market Street	151	370115 - Palafox	Roof	$4,920	Yes

B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant Awards.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board ratify the following February 2, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

A. Approve the following Residential Roof Program, Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Annie Evans	910 West Jordan Street	151	370117 - Englewood	Roof	$14,132	Yes
2	Rodney Davis Gaines Jr. and Utahna Nichole Pruitt Gaines	8701 Faye Avenue	151	370119 - Ensley	Roof	$13,919.71	Yes
3	James L. Williams	31 Coleman Road	151	370121 - Oakfield	Roof	$20,749.37	Yes
4	Regina M. Dixon	712 Roanne Way	151	370115 - Palafox	Roof	$10,639.55	Yes
5	Donna M. Carruthers, Julia Gaston, Gary Francis Gaston and Gloria Gaston, Anthony Allen Gaston and Jackie Gaston	2900 Melody Lane	151	370115 - Palafox	Roof	$16,769.82	Yes

(Continued on Page 19)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

   B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant Awards.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

4. Recommendation: That the Board adopt the Resolution [R2023-9] approving Supplemental Budget Amendment #SBA-23020, in the amount of $248,581,782, to appropriate available fund balances, reallocate budgeted funds to cover unanticipated needs and deficit rollup balances, and provide sufficient funds for on-going operations through fiscal year end.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

5. Recommendation: That the Board adopt the Resolution [R2023-10] approving Supplemental Budget Amendment #SBA-23019, in the amount of $83,595, for Fiscal Year 2023 law enforcement reimbursements, appropriating these funds in the Sheriff's Office Fiscal Year 2022-2023 General Fund budget to off-set related operating expenditures.

   These funds represent payments for activities related to Auto Repair, Off-Duty Employment, Public Records Fees, Investigative Fees, Finger Print Fees, Background Check Fees and other Miscellaneous Items.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve the second of two possible one-year renewals, between Escambia County, Florida, and OD Security North America, LLC, per the terms and conditions of PD 17-18.065, for Full Body Scanners.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

7. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #230696, in the amount of $525,000, to JayKay Services, Inc. dba JayKay Medical Staffing, for temporary staffing services.

Department:	Corrections
Division:	Inmate Medical
Type:	Addition
Amount:	$525,000
Vendor:	JayKay Services, Inc. dba JayKay Medical Staffing
Purchase Order #:	230696
Change Order #:	1
Original Amount:	$144,000
Change Order #1:	$525,000
New Purchase Order Amount:	$669,000
Funding Source:	Fund 001, General Fund, Cost Center 290402, Inmate Medical. Funds are available in the Cost Center.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

8. Recommendation: That the Board take the following action concerning the Contract Award for ADA Paratransit Transportation Services PD 21-22.112:

   A. Approve and award the Agreement between Escambia County, Florida, and Innovative Transport and Logistics Solutions, LLC, per the terms and conditions of PD 21-22.112 ADA Paratransit Transportation Services, for the transportation of ADA Paratransit passengers. This is a three-year contract with the option to renew for two additional 12-month periods, upon mutual agreement of both parties;

Year (12 Month Period)	**Cost Per Trip**	**Anticipated Number of Trips**	**Anticipated Period Costs**
Year 1	$40.03	47,300	$1,893,419
Year 2	$42.44	47,300	$2,007,412
Year 3	$45.07	47,300	$2,131,811
Year 4	$47.74	47,300	$2,258,102
Year 5	$50.32	47,300	$2,380,136

   B. Approve and authorize the Chairman to sign the Agreement;

   C. Approve and authorize execution of the Lease Agreement between Escambia County, Florida, and Innovative Transport and Logistics Solutions, LLC, per the terms and conditions of the Lease Agreement for Paratransit Vehicles to be used in fulfilling the ADA Paratransit Services as outlined in PD 21-22.112 ADA Paratransit Transportation Services;

   D. Authorize the Chairman to sign the Lease Agreement; and

(Continued on Page 22)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

E. Approve and authorize the County Administrator to issue and sign a Purchase Order to Innovative Transport and Logistics Solutions, LLC, in the amount of $1,104,507.76, based on the anticipated contracted services for seven months (March 2023 through September 2023).

Vendor/Contractor	Funding	Amount	Contract Number
Innovative Transport and Logistics Solutions, LLC Vendor #423758	Fund 104, Mass Transit Department Cost Center 320406, Paratransit Services Account 53405 ADA Paratransit Costs 7 Months of Trips 27,592 at $40.03 per trip.	$1,104,507.76	PD 21-22.112

A Request for Proposal for PD 21-22.112 ADA Paratransit Transportation Services was publicly noticed on August 24, 2022.

Funding was included in the Fiscal Year 2023 Budget submission for Fund 104, Cost Center 320406, Account Code 53405, for these anticipated services in Fiscal Year 2023.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning the Contract Award for Paratransit Transportation Disadvantaged Services, PD 21-22.111:

A. Approve and award the Agreement between Escambia County, Florida, and Innovative Transport and Logistics Solutions, LLC, per the terms and conditions of PD 21-22.111 Paratransit Transportation Disadvantaged Services. This is a three-year contract with the option to renew for two additional 12-month periods, upon mutual agreement of both parties;

Year (12 Month Period)	**Cost Per Trip**	**Anticipated number of Annual Trips**	**Anticipated 12 Month Period Costs**
Year 1	$40.03	60,400	$2,417,812
Year 2	$42.44	60,400	$2,563,376
Year 3	$45.07	60,400	$2,722,228
Year 4	$47.74	60,400	$2,883,496
Year 5	$50.32	60,400	$3,039,328

B. Approve and authorize the Chairman to sign the Agreement;

C. Approve and authorize execution of the Lease Agreement between Escambia County, Florida, and Innovative Transport and Logistics Solutions, LLC, per the terms and conditions of the Lease Agreement for Paratransit Vehicles to be used in fulfilling the Paratransit Transportation Disadvantaged Services as outlined in PD 21-22.111 Paratransit Transportation Disadvantaged Services;

D. Authorize the Chairman to sign the Lease Agreement; and

E. Approve and authorize the County Administrator to issue and sign a Purchase Order to Innovative Transport and Logistics Solutions, LLC, in the amount of $1,410,417.02, based on the anticipated contracted services for the seven months of service under the contract in Fiscal Year 2023 (March 2023 through September 2023).

(Continued on Page 24)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Innovative Transport and Logistics Solutions, LLC Vendor #423758	Fund 104, Mass Transit Department Cost Center 320406, Paratransit Services Account 53416 Non-ADA Paratransit 7 Months of Trips 35,234 at $40.03 per trip.	$1,410,417.02	PD 21-22.111

A Request for Proposal (RFP) for PD 21-22.111 Paratransit Transportation Disadvantaged Services was publicly noticed on August 24, 2022.

Funding was included in the Fiscal Year 2023 Budget submission for Fund 104, Cost Center 320406 Paratransit Services, Account 53416, Non-ADA Paratransit, for anticipated services in Fiscal Year 2023.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. 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, Florida, for Fiscal Year 2022-2023:

Re-Entry Alliance Pensacola, Inc. 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 County Clerk of the Circuit Court and Comptroller.

Funding Source: Law Enforcement Trust Fund 121, Cost Center 540103, Account Code 58201, Aids to Private Organizations.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

11. Recommendation: That the Board take the following action concerning a Grant Agreement with the American Society for the Prevention of Cruelty to Animals (ASPCA):

A. Approve the 2022 ASPCA Disaster Response Grant Agreement between Escambia County, Florida, and ASPCA, which provides $50,000 to the Escambia County Department of Animal Welfare for the sole purpose of obtaining equipment and training for an Animal Search and Rescue Disaster Response Team for Escambia County, Florida;

B. Authorize the Chairman to sign the Grant Agreement; and

C. Adopt and authorize the Chairman to sign the Resolution [R2023-11] approving Supplemental Budget Amendment #SBA-23021 to appropriate revenues and expenditures for the Grant funding.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning PD 02-03.79, Professional Consulting Services, as Governed by Florida Statute 287.055:

A. Award and authorize the County Administrator to sign Task Order-Based Continuing Contract to H2Enginering, Inc., professional civil engineer, based on the "Current Averages for Audited Overhead, Expense and Facilities Capital Cost of Money (FCCM) Rates", as provided in the current Florida Department of Transportation Negotiation Handbook Guidelines for Professional Services Contracts; and

B. Authorize the Department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders, according to Florida Statute 287.055, "Consultants Competitive Negotiation Act" (A&E Services), on a project by project basis.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

13. Recommendation: That the Board take the following action concerning the Contract Award for Portable Restroom Facilities-Parks, PD 22-23.024:

A. Approve the award of the Agreement between Escambia County, Florida, and Containers Gulf Coast, LLC, per the terms and conditions of the Contract Award for Portable Restroom Facilities-Parks, PD 22-23.024, for a term of 36 months with up to two one-year renewal options, at an annual cost of $153,400;

B. Approve and authorize the County Administrator to sign the Agreement; and

C. Approve and authorize the County Administrator to issue and sign the necessary Purchase Orders totaling $153,400 to Containers Gulf Coast, LLC.

(Continued on Page 27)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Containers Gulf Coast, LLC	Fund 001, General Fund, Cost Center 350226 Fund 353, LOST IV, Cost Center 350221 Fund 118, Gulf Coast Restoration, Cost Center 222001 Fund 151, Community Redevelopment, Cost Center 370114	\$153,400 Annual amount	PD 22-23.024 Portable Restroom Facilities-Parks

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

14. Recommendation: That the Board take the following action concerning the Contract Award for the Hurricane Sally Roof Replacement for the Road Prison Barracks:

A. Approve the Agreement between Escambia County, Florida, and Centennial Roofing Corporation, per the terms and conditions of PD 22-23.017, for the Hurricane Sally Roof Replacement for the Road Prison Barracks, in the amount of $1,061,000;

B. Approve and authorize the County Administrator to sign the Agreement; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $1,061,000, to Centennial Roofing Corporation.

Vendor	**Funding**	**Amount**	**Contract**
Centennial Roofing Corporation	Fund 112, Disaster Recovery Cost Center 330904, Cat E FEMA PW 502	$1,061,000	PD 22-23.017

(Continued on Page 28)

14. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

15. Recommendation: That the Board take the following action concerning the Contract Award for the Solid Waste Scalehouse Modular Building Removal and Replacement:

A. Approve the Agreement between Escambia County, Florida, and Quick Buildings Modular, LLC, per the terms and conditions of PD 22-23.003, for Solid Waste Modular Building Removal and Replacement, in the amount of $127,070;

B. Approve and authorize the County Administrator to sign the Agreement; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $127,070, to Quick Buildings Modular, LLC.

Vendor	Funding	Amount	Contract
Quick Buildings Modular, LLC	Fund 401, Solid Waste Fund Cost Center 230315	$127,070	PD 22-23.003

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the purchase of three 2023 Ford F-150 Super Cab 4x4 pick-up trucks for Building Inspections:

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

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $123,879, to Bozard Ford for the purchase of three 2023 Ford F-150 Super Cab 4x4 pick-up trucks at $41,293 each, for Building Inspections.

Vendor	**Funding**	**Amount**	**Contract Number**
Bozard Ford Vendor #423826	Fund 406 Cost Center 250111 Object Code 56402	$123,879	FSA 20-VEL28.0

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.	
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender	
Disposition: Carried 4-0, with Commissioner May having left the meeting	

17. Recommendation: That the Board take the following action concerning the purchase of USFA Demo Unit #H1001 Fire Truck for Escambia County Fire Rescue:

A. Authorize the purchase of a USFA Demo Unit #H1001 Fire Truck; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $628,898, to US Fire Pump, LLC (US Fire Apparatus), for the purchase of one USFA Demo Unit #H1001 Fire Truck.

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

Vendor/Contractor	Funding	Amount
US Fire Pump Company, LLC (US Fire Apparatus)	Fund 352 Cost Center 10279, LOST III Admin. Reserves Object Code 59801, Reserves	$628,898

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

18. Recommendation: That the Board take the following action concerning Resolution R2022-143 authorizing the Chairman to sign the Locally Funded Agreement (LFA) for Design of the Replacement of Bridge #484023 on Guidy Lane over Unnamed Branch Bridge (Project #448967-1-32-01):

A. Rescind its December 8, 2022, action of adoption and authorization of R2022-143 (Authorizing the LFA between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, Project #448967-1-32-01); and

B. Adopt and authorize the Chairman to execute the revised Resolution R2022-143.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve funding $2,500 for Escambia County Council PTAs/PTSAs Founders Day Luncheon to be held on February 17, 2023, from Commissioner Jeff Bergosh's discretionary money.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

20. Recommendation: That the Board approve funding $2,500 to Pink Ribbon Pensacola, Inc., for the Pink Ribbon Tennis Tournament - Calcutta Event, from Commissioner Jeff Bergosh's discretionary money.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action regarding the Amendment to the Interlocal Agreement between Escambia County, Florida, and the City of Pensacola:

A. Approve the Amendment to the Interlocal Agreement between Escambia County, Florida, and the City of Pensacola related to the Roger Scott Tennis Improvements Project reflecting changes in the size and scope of the project due to increased project costs with a revised total cost of $3,555,413.08, with the County's total contribution remaining the same amount as previously approved at $1,302,545.50:

B. Authorize the Chairman to execute the Amendment to the Interlocal Agreement: and

C. Authorize the approval of the necessary Purchase Order.

(County Funding: American Rescue Plan as approved by the Board on October 21, 2021)

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

22. Recommendation: That the Board approve funding $2,000 from Commissioner Robert Bender's discretionary funds for Big Brothers Big Sisters of Northwest Florida, Inc.'s "The Big Gala" event that was held on Saturday, January 14, 2023.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110114, Object Code 58201.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve and authorize the Chairman to execute the Ratification Certificates of the following Memorandum of Agreements (MOA) between the Escambia County Board of County Commissioners (BCC), and the International Association of Firefighters (IAFF) Local 1431:

A. MOA amending Article 19, Holidays, of the Collective Bargaining Agreement (CBA);

B. MOA revising the base rates for each bargaining unit classification to mirror the current BCC wage table; and

C. MOA increasing the wage rates for the current incumbents in the rank of Fire Lieutenant, Fire Captain, and Battalion Chief, who did not receive a pay step increase based upon years of service as an incumbent in the rank of Firefighter.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

24. Recommendation: That the Board take the following action concerning the Escambia County Indigent Burial, Cremation, and Removal Program as follows:

A. Adopt the Resolution [R2023-12] amending the Neighborhood and Human Services Policies and Procedures for Disposition of Unclaimed and Indigent Bodies adopted by Resolution R2008-99, designating the Department of Neighborhood and Human Services (NHS) Director or the Director's Designee to provide for the disposition of indigent, unidentified, and unclaimed human remains; directing such Director or Designee to develop, establish, administer, and amend as necessary departmental policies and procedures to fulfill this responsibility; providing for an effective date;

B. Authorize the Chairman or Vice Chairman to sign the Resolution; and

C. Approve the proposed rate for the Indigent Burial, Cremation, and Removal Program.

(Continued on Page 34)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued…

Type of Services	Current Rate	Proposed Rate
Adult Cremation	$500	$600
Infant Cremation (Birth to 2yr)	$150	$150
Cremations for person 300 lbs to 500 lbs	$700	$800
Cremation for person over 500lbs	$700 plus $1 per pound	$800 plus $2 per pound
Veteran Burial	$500	$600
Veteran Burial (additional cost for oversize)	$400	$500
Removal For Adults (3yr +)	$75	$100
Removal for Infant (Birth to 2yr)	$60	$60

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 4 through 24. Items 1, 2, and 3 were dropped.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

III. FOR DISCUSSION

1. Recommendation: That the Board consider the following applicants to present at least six to the Governor for consideration of appointment to the Escambia Children's Trust:

   - Polly Bennett
   - Rex Northup
   - Suzanne Ryals
   - Carol Sekhon
   - James "Walker" Wilson
   - Alphonsa "Al" Henderson
   - Jennifer McFarren
   - Thomas Dannheisser

Motion: Move one slot of three candidates to be Tom Dannheisser, Al Henderson and Jennifer McFarren with the second slot of three candidates to be Rex Northup, Carol Sekhon and Walker Wilson.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board discuss the Option Agreement with Bluestem Partners, LLC, regarding approximately 43 acres of the OLF-8 site.

Disposition: No action taken **For Information:** The Board discussed bringing this Item back in two weeks to allow for possible adjustments to the Agreement.
Speaker(s): Ryan Bell and Scott Luth

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board discuss how to proceed with the Selover matter.

Motion: Authorize the [County] Attorney to take whatever action she needs to to compel the payment of this lawful charge that we've voted
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried 3-1, with Commissioner Kohler voting "no" and Commissioner May having left the meeting
Speaker(s): Melissa Pino

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 6:58 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Lumon J. May, Chairman

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

Approved: February 16, 2023