

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

**SEPTEMBER 1, 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, County Administrator  
Alison Rogers, County Attorney  
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office  
Elizabeth Kissel, Grants and Special Projects Manager,  
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 6:25 p.m.

2. Invocation

Pastor Marcel Davis of Adoration for a New Beginning Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

## MINUTES – September 1, 2022

### REGULAR BCC AGENDA – Continued

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

|                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the agenda                                                                                                       |
| <b>For Information:</b> The Board agreed to add a Discussion Item at the end of the agenda regarding the purchase of fire apparatus. |
| <b>Made by:</b> Commissioner Barry                                                                                                   |
| <b>Seconded by:</b> Commissioner May                                                                                                 |
| <b>Disposition:</b> Carried unanimously                                                                                              |

5. Commissioners' Forum:

- A. District 4 – Commissioner Bender provided comments;
- B. District 5 – Commissioner Barry provided comments;
- C. District 3 – Commissioner May provided comments; and
- D. District 1 – Commissioner Bergosh provided comments.

6. Proclamations.

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

- A. Adopt the Proclamation commending and congratulating Elizabeth Bush, Construction Manager, Facilities Management Department, on her selection as Employee of the Month for September 2022;
- B. Adopt the Proclamation commending and honoring the life of Reverend Clarence Eugene Salter, Jr., and extending heartfelt condolences and well wishes to his family and friends; and
- C. Adopt the Proclamation proclaiming September 2022 as "Childhood Cancer Awareness Month" in Escambia County and encouraging others to participate in efforts throughout the year to raise awareness and funding for childhood cancer research with Rally Pensacola while supporting families who face devastating effects.

|                                                                     |
|---------------------------------------------------------------------|
| <b>Motion:</b> Move that we adopt the Proclamations A, B, and C     |
| <b>Made by:</b> Commissioner Underhill                              |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried unanimously                             |
| <b>Speaker(s):</b> Elizabeth Bush, Thelma Salter, and Madeline Ritz |

## MINUTES – September 1, 2022

### REGULAR BCC AGENDA – Continued

#### 7. Years of Service Recognition.

- I. Recommendation: That the Board adopt the Proclamation commending and congratulating Robin Lambert on her 45 years of faithful and dedicated service to the citizens of Escambia County.

|                                                                                     |
|-------------------------------------------------------------------------------------|
| <b>Motion:</b> Move that we adopt the Proclamation for Years of Service recognition |
| <b>Made by:</b> Commissioner Underhill                                              |
| <b>Seconded by:</b> Commissioner May                                                |
| <b>Disposition:</b> Carried unanimously                                             |
| <b>Speaker(s):</b> Robin Lambert                                                    |

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 5:45 p.m. Public Hearing [A, B, and C], advertised in the *Escambia Sun Press* on July 21, 2022, for consideration of adopting Ordinances amending the Official Zoning Map;
- (2) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 21, 2022, for consideration of an Ordinance amending Chapter 4, Article 2, Floodplain Management;
- (3) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on August 18, 2022, for consideration of an Ordinance amending Chapter 4, Article 3 Santa Rosa Island Authority Floodplain Management;
- (4) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on August 18, 2022, for consideration of an Ordinance amending Volume I, Chapter 14, Article XIX, Floodplain Management; and
- (5) The 5:49 p.m. Public Hearing, advertised in the *Escambia Sun Press* on August 18, 2022, for consideration of an Ordinance amending Volume I, Chapter 14, Article II, Section 14-28 Title and Volume I, Chapter 14, Article IX, Section 14-140 Basic Wind Speed and Wind-Borne Debris; and

(Continued on Page 4)

## MINUTES – September 1, 2022

### REGULAR BCC AGENDA – Continued

8. Continued...

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule August 29, 2022, through September 2, 2022*, as published in the *Escambia Sun Press* on August 25, 2022.

|                                               |
|-----------------------------------------------|
| <b>Motion:</b> Move that we waive the reading |
|-----------------------------------------------|

|                                        |
|----------------------------------------|
| <b>Made by:</b> Commissioner Underhill |
|----------------------------------------|

|                                         |
|-----------------------------------------|
| <b>Seconded by:</b> Commissioner Bender |
|-----------------------------------------|

|                                         |
|-----------------------------------------|
| <b>Disposition:</b> Carried unanimously |
|-----------------------------------------|

### 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 July 31, 2022, as required by Ordinance Number 95-13. On July 31, 2022, the portfolio market value was \$487,167,683. The short-term portfolio achieved a yield of 1.68%. The long-term CORE portfolio achieved a yield of 2.94%.

|                                                                     |
|---------------------------------------------------------------------|
| <b>Motion:</b> Move that we accept the Clerk's Report, as delivered |
|---------------------------------------------------------------------|

|                                        |
|----------------------------------------|
| <b>Made by:</b> Commissioner Underhill |
|----------------------------------------|

|                                        |
|----------------------------------------|
| <b>Seconded by:</b> Commissioner Barry |
|----------------------------------------|

|                                         |
|-----------------------------------------|
| <b>Disposition:</b> Carried unanimously |
|-----------------------------------------|

2. 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 Report of the Committee of the Whole Workshop held August 11, 2022;
- B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held August 18, 2022; and
- C. Approve the Minutes of the Regular BCC Meeting held August 18, 2022.

|                                                                     |
|---------------------------------------------------------------------|
| <b>Motion:</b> Move that we accept the Clerk's Report, as delivered |
|---------------------------------------------------------------------|

|                                        |
|----------------------------------------|
| <b>Made by:</b> Commissioner Underhill |
|----------------------------------------|

|                                        |
|----------------------------------------|
| <b>Seconded by:</b> Commissioner Barry |
|----------------------------------------|

|                                         |
|-----------------------------------------|
| <b>Disposition:</b> Carried unanimously |
|-----------------------------------------|

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

**I. PUBLIC HEARINGS**

1. **Recommendation:** That the Board take the following action concerning the Rezoning Case heard by the Planning Board on August 2, 2022:
  - A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-10 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, as follows:

|                                |                                                   |
|--------------------------------|---------------------------------------------------|
| <b>Case No.:</b>               | <b>Z-2022-10 (5:45 A)</b>                         |
| Address:                       | 10085 North Loop Rd                               |
| Property Reference No.:        | 13-3S-31-6101-000-003                             |
| Property Size:                 | 2.70 (+/-) acres                                  |
| 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:         | 2                                                 |
| Requested by:                  | Erica Floyd, Agent for Pleasant Grove LLC, Owner  |
| Planning Board Recommendation: | Denial                                            |
| Speakers:                      | Erica Floyd, Larry Downs, Jr.,<br>Jeremy Boucher  |

|                                                                                                            |
|------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move to uphold the [Planning] Board's action and deny the request for Case Number Z-2022-10 |
|------------------------------------------------------------------------------------------------------------|

|                                        |
|----------------------------------------|
| <b>Made by:</b> Commissioner Underhill |
|----------------------------------------|

|                                        |
|----------------------------------------|
| <b>Seconded by:</b> Commissioner Barry |
|----------------------------------------|

|                                                                                          |
|------------------------------------------------------------------------------------------|
| <b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers |
|------------------------------------------------------------------------------------------|

|                                |
|--------------------------------|
| <b>Speaker(s):</b> Erica Floyd |
|--------------------------------|

## MINUTES – September 1, 2022

### GROWTH MANAGEMENT REPORT – Continued

#### I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. A Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include the Rezoning Case number Z-2022-10 heard by the Planning Board on August 2, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

|                                                                                          |
|------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move that we drop the 5:45 [A]                                            |
| <b>Made by:</b> Commissioner Underhill                                                   |
| <b>Seconded by:</b> Commissioner Barry                                                   |
| <b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers |
| <b>Speaker(s):</b> None                                                                  |

3. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on August 2, 2022:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-11 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, as follows:

|                         |                                                                                                                                                                                                                               |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Case No.:</b>        | <b>Z-2022-11 (5:45 B)</b>                                                                                                                                                                                                     |
| Address:                | 504 Decatur Ave                                                                                                                                                                                                               |
| Property Reference No.: | 35-2S-31-1000-009-103                                                                                                                                                                                                         |
| Property Size:          | 0.25 (+/-) acres                                                                                                                                                                                                              |
| From:                   | MDR, Medium Density Residential district (10 du/acre)                                                                                                                                                                         |
| To:                     | HDR, High Density Residential district (18 du/acre)                                                                                                                                                                           |
| FLU Category:           | MU-U, Mixed-Use Urban                                                                                                                                                                                                         |
| Commissioner            | 2                                                                                                                                                                                                                             |
| District:               |                                                                                                                                                                                                                               |
| Requested by:           | Manfred Krause, Owner                                                                                                                                                                                                         |
| Planning Board          | Denial                                                                                                                                                                                                                        |
| Recommendation:         |                                                                                                                                                                                                                               |
| Speakers:               | Martin Stanovich, Michael Majewski, Stafford Pulford, Jr., David Horacek, Walter Lurton, Logan Patterson, Alice Blackwell, Kelley Majewski, Lesley Himes, Vicki Carson, Holmes Dajen Walters, Jenni Walters, Larry Downs, Jr. |

(Continued on Page 7)

MINUTES – September 1, 2022

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Continued...

|                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> So moved                                                                                                             |
| <b>For Information:</b> The Board clarified that the motion was to uphold the Planning Board's recommendation to deny the rezoning. |
| <b>Made by:</b> Commissioner May                                                                                                    |
| <b>Seconded by:</b> Commissioner Underhill                                                                                          |
| <b>Disposition:</b> Carried unanimously                                                                                             |
| <b>Speaker(s):</b> Stafford Pulford                                                                                                 |

4. Recommendation: That the Board, at the 5:45 p.m. B Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include the Rezoning Case number Z-2022-11 heard by the Planning Board on August 2, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

|                                         |
|-----------------------------------------|
| <b>Motion:</b> Move to drop the 5:45 B  |
| <b>Made by:</b> Commissioner Underhill  |
| <b>Seconded by:</b> Commissioner Bender |
| <b>Disposition:</b> Carried unanimously |
| <b>Speaker(s):</b> None                 |

5. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on August 2, 2022:

- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-12 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, as followed:

|                         |                                                                                                                                |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>Case No.:</b>        | <b>Z-2022-12 (5:45 C)</b>                                                                                                      |
| Address:                | Hwy 297A                                                                                                                       |
| Property Reference No.: | 02-1S-31-4107-004-001                                                                                                          |
| Property Size:          | 1.50 (+/-) acres                                                                                                               |
| From:                   | HC/LI, Heavy Commercial and Light Industrial district<br>(25 du/acre) and LDR, Low Density Residential district<br>(4 du/acre) |
| To:                     | HDR, High Density Residential district (18 du/acre)                                                                            |
| FLU Category:           | MU-S, Mixed-Use Suburban                                                                                                       |

(Continued on Page 8)

## MINUTES – September 1, 2022

### GROWTH MANAGEMENT REPORT – Continued

#### I. PUBLIC HEARINGS – Continued

5. Continued...

B. Continued...

**Case No.:** Z-2022-12 (5:45 C)  
**Commissioner District:** 5  
**Requested by:** Wiley C. "Buddy" Page, Agent for Mohammed H. Hoque, Owner  
**Planning Board Recommendation:** Denial  
**Speakers:** Roger Workman, Lorraine Henseler, Mark Gregory Casta, Larry Downs, Jr., Meryl Connelly, Cassandra Borg, Buddy Page

|                                      |
|--------------------------------------|
| <b>Motion:</b> Move to drop the Item |
|--------------------------------------|

|                                    |
|------------------------------------|
| <b>Made by:</b> Commissioner Barry |
|------------------------------------|

|                                            |
|--------------------------------------------|
| <b>Seconded by:</b> Commissioner Underhill |
|--------------------------------------------|

|                                         |
|-----------------------------------------|
| <b>Disposition:</b> Carried unanimously |
|-----------------------------------------|

|                         |
|-------------------------|
| <b>Speaker(s):</b> None |
|-------------------------|

6. Recommendation: That the Board, at the 5:45 p.m. C Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include the Rezoning Case number Z-2022-12 heard by the Planning Board on August 2, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

|                                        |
|----------------------------------------|
| <b>Motion:</b> Move to drop the 5:45 C |
|----------------------------------------|

|                                    |
|------------------------------------|
| <b>Made by:</b> Commissioner Barry |
|------------------------------------|

|                                      |
|--------------------------------------|
| <b>Seconded by:</b> Commissioner May |
|--------------------------------------|

|                                         |
|-----------------------------------------|
| <b>Disposition:</b> Carried unanimously |
|-----------------------------------------|

|                         |
|-------------------------|
| <b>Speaker(s):</b> None |
|-------------------------|

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2022-34] amending the Land Development Code (LDC) Chapter 4, Article 2 "Floodplain Management," to incorporate updated floodplain management regulations.

|                         |
|-------------------------|
| <b>Motion:</b> So moved |
|-------------------------|

|                                  |
|----------------------------------|
| <b>Made by:</b> Commissioner May |
|----------------------------------|

|                                         |
|-----------------------------------------|
| <b>Seconded by:</b> Commissioner Bender |
|-----------------------------------------|

|                                                                                                |
|------------------------------------------------------------------------------------------------|
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers |
|------------------------------------------------------------------------------------------------|

|                                 |
|---------------------------------|
| <b>Speaker(s):</b> Melissa Pino |
|---------------------------------|

## MINUTES – September 1, 2022

### GROWTH MANAGEMENT REPORT – Continued

#### I. PUBLIC HEARINGS – Continued

8. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2022-35] amending the Land Development Code (LDC) Chapter 4, Article 3 "Santa Rosa Island Authority Floodplain Management," to incorporate updated floodplain management regulations.

|                                                                                                |
|------------------------------------------------------------------------------------------------|
| <b>Motion:</b> So moved                                                                        |
| <b>Made by:</b> Commissioner May                                                               |
| <b>Seconded by:</b> Commissioner Barry                                                         |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers |
| <b>Speaker(s):</b> None                                                                        |

9. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and adopt an Ordinance [Number 2022-36] amending the Escambia County Code of Ordinances Volume I, Chapter 14, Article XIX "Floodplain Management" to incorporate updated floodplain management regulations.

|                                                                                                |
|------------------------------------------------------------------------------------------------|
| <b>Motion:</b> So moved                                                                        |
| <b>Made by:</b> Commissioner Barry                                                             |
| <b>Seconded by:</b> Commissioner May                                                           |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers |
| <b>Speaker(s):</b> None                                                                        |

10. Recommendation: That the Board of County Commissioners (BCC), at the 5:49 p.m. Public Hearing, review and adopt an Ordinance [Number 2022-37] amending the Escambia County Code of Ordinances Volume I, Chapter 14, Article II, Section 14-28 Title and Volume I, Chapter 14, Article IX, Section 14-140 Windspeed and Wind-Borne Debris to incorporate updated wind speed risk categories from the Florida Building Code.

|                                                                                                |
|------------------------------------------------------------------------------------------------|
| <b>Motion:</b> So moved                                                                        |
| <b>Made by:</b> Commissioner May                                                               |
| <b>Seconded by:</b> Commissioner Barry                                                         |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers |
| <b>Speaker(s):</b> None                                                                        |

## MINUTES – September 1, 2022

### GROWTH MANAGEMENT REPORT – Continued

#### **II. CONSENT AGENDA**

1. Recommendation: That the Board authorize the scheduling of the following Public Hearing on October 6, 2022:

A. 5:45 p.m. - A Public Hearing - Private Wastewater Collection Systems Ordinance

Summary: This Ordinance is amending the LDC to amend regulations governing the use of private wastewater collection systems.

|                                         |
|-----------------------------------------|
| <b>Motion:</b> So moved                 |
| <b>Made by:</b> Commissioner May        |
| <b>Seconded by:</b> Commissioner Bender |
| <b>Disposition:</b> 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, August 4, 2022 Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M Baker, CRA Administrative Assistant.

|                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance in the affirmative                                                                                             |
| <b>For Information:</b> The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Items 2 and 10. |
| <b>Made by:</b> Commissioner Underhill                                                                                                         |
| <b>Seconded by:</b> Commissioner May                                                                                                           |
| <b>Disposition:</b> Carried unanimously                                                                                                        |

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board review and approve the following action concerning the Residential Rehab Grant Program for the Community Redevelopment Agency (CRA):

|                  |                                                     |                                                    |                      |                                    |
|------------------|-----------------------------------------------------|----------------------------------------------------|----------------------|------------------------------------|
| Old Version      | Homesteaded Property and Non-Homesteaded Properties | Eligible for 50% Match Reimbursement up to \$6,000 | Incur Two Years Lien | Homeowner's Insurance Required     |
| Proposed Version | Homesteaded Property and Non-Homesteaded Properties | Eligible for 50% Match Reimbursement up to \$6,000 | Incur Two Years Lien | Homeowner's Insurance Not Required |

Program eligibility guidelines will go as follows:

- Property must be located within an Escambia County designated Community Redevelopment District. Call (850) 595-3217 to verify your location.
- Applicant(s) must be the property owner(s).
- Property must be zoned for residential use and used for residential purposes.
- Property must not have outstanding county liens, and/or delinquent ad-valorem property taxes.
- Property must have homestead exemption. Non-homestead exempt properties can receive grant assistance for sanitary sewer connection only.  
Not intended for new construction.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Items 2 and 10.

**Made by:** Commissioner Underhill

**Seconded by:** Commissioner May

**Disposition:** Carried unanimously

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve and authorize the Chairman to execute the Florida Department of Environmental Protection Grant Agreement No. OWP02, Amendment 3, to clarify the state funding source and repeal and replace a Special Audit requirement.

|                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance in the affirmative                                                                                             |
| <b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Items 2 and 10. |
| <b>Made by:</b> Commissioner Underhill                                                                                                         |
| <b>Seconded by:</b> Commissioner May                                                                                                           |
| <b>Disposition:</b> Carried unanimously                                                                                                        |

4. Recommendation: That the Board take the following actions regarding the Escambia County 60-Day Letter of Termination for the Primary Disaster Support Agreement and Three Subsequent Amendments with Pensacola State College:

A. Approve the 60-Day Notice of Termination Letter; and

B. Approve and authorize the County Administrator, to sign the letter and to deliver the letter to Pensacola State College through the Division of Emergency Management.

|                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance in the affirmative                                                                                             |
| <b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Items 2 and 10. |
| <b>Made by:</b> Commissioner Underhill                                                                                                         |
| <b>Seconded by:</b> Commissioner May                                                                                                           |
| <b>Disposition:</b> Carried unanimously                                                                                                        |

5. Recommendation: That the Board approve the Request for Disposition of Property Form for Mass Transit to dispose of vehicles and equipment that have exceeded their useful life and/or are no longer considered operable or serviceable.

|                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance in the affirmative                                                                                             |
| <b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Items 2 and 10. |
| <b>Made by:</b> Commissioner Underhill                                                                                                         |
| <b>Seconded by:</b> Commissioner May                                                                                                           |
| <b>Disposition:</b> Carried unanimously                                                                                                        |

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board authorize the scheduling of a Public Hearing for September 22, 2022, at 9:01 a.m., for the purpose of receiving comments from the public concerning the Fiscal Year 2022 proposed Grant Application by the Mass Transit Department for Mass Transit Projects for Federal Transit Administration (FTA) Section 5307 Funds for Capital and Operating Expenses.

|                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance in the affirmative                                                                                             |
| <b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Items 2 and 10. |
| <b>Made by:</b> Commissioner Underhill                                                                                                         |
| <b>Seconded by:</b> Commissioner May                                                                                                           |
| <b>Disposition:</b> Carried unanimously                                                                                                        |

7. Recommendation: That the Board take the following action concerning the Mutual Aid Agreement (MAA) between Escambia County, Florida, and The American Society for the Prevention of Cruelty to Animals (ASPCA):

- A. Approve the MAA between Escambia County, Florida, and the ASPCA, allowing the ASPCA to assist the Escambia County Department of Animal Welfare in disaster response; and
- B. Approve and authorize the Chairman to sign the Mutual Aid Agreement.

|                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance in the affirmative                                                                                             |
| <b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Items 2 and 10. |
| <b>Made by:</b> Commissioner Underhill                                                                                                         |
| <b>Seconded by:</b> Commissioner May                                                                                                           |
| <b>Disposition:</b> Carried unanimously                                                                                                        |

8. Recommendation: That the Board approve the Request for Disposition of Property for the Office of the Clerk of the Circuit Court and Comptroller, for property which is to be auctioned or properly disposed of, all which is described and listed on the Form with the Agency and the reason stated.

|                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance in the affirmative                                                                                             |
| <b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Items 2 and 10. |
| <b>Made by:</b> Commissioner Underhill                                                                                                         |
| <b>Seconded by:</b> Commissioner May                                                                                                           |
| <b>Disposition:</b> Carried unanimously                                                                                                        |

## MINUTES – September 1, 2022

### COUNTY ADMINISTRATOR'S REPORT – Continued

#### I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board accept for filing with the Board's Minutes, the Florida Forest Service Annual Report to the Escambia County Board of County Commissioners for Fiscal Year 2021-2022, submitted by Ashley Baxley, Forest Area Supervisor, Division of Forestry.

|                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance in the affirmative                                                                                             |
| <b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Items 2 and 10. |
| <b>Made by:</b> Commissioner Underhill                                                                                                         |
| <b>Seconded by:</b> Commissioner May                                                                                                           |
| <b>Disposition:</b> Carried unanimously                                                                                                        |

10. Recommendation: That the Board take the following action regarding Merit System Protection Board appointees:
- A. Re-appoint Rafael Lopez to the Merit System Protection Board, for a second two-year term, effective October 1, 2022 through September 30, 2024;
  - B. Appoint Billy Kerns to the Merit System Protection Board, for a two-year term, effective October 1, 2022 through September 30, 2024;
  - C. Rescind the Board's action on August 18, 2022, approving Susan Davies to be appointed to the Merit System Protection Board, for a two-year term, effective August 18, 2022 through August 17, 2024; and
  - D. Retroactively approve Susan Davies to the Merit System Protection Board to serve a two-year term that began on October 1, 2021 through September, 30, 2023.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from August 8, 2022 through August 22, 2022, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia County Merit System Protection Board. A letter and resume from Billy Kerns was received requesting consideration for appointment. Rafael Lopez submitted his resume for reappointment. The applicants' submitted documents are provided for review. Susan Davies originally submitted her resume and letter of interest in response to a General Alert published from July 21, 2022 through August 5, 2022, to replace Fay Harvey, whose term is effective October 1, 2021 through September 30, 2023. The term for which Susan Davies was approved to serve on the Merit System Protection Board was entered with the incorrect term of office in the Recommendation of August 18, 2022. No other resumes were received.

(Continued on Page 15)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Continued...

|                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance in the affirmative                                                                                             |
| <b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Items 2 and 10. |
| <b>Made by:</b> Commissioner Underhill                                                                                                         |
| <b>Seconded by:</b> Commissioner May                                                                                                           |
| <b>Disposition:</b> Carried unanimously                                                                                                        |

11. Recommendation: That the Board appoint Deborah Carty to the Escambia County Disability Awareness Committee (ECDAC), to serve as Commissioner Steven Barry's appointment, effective September 1, 2022, through the remainder of his term in office.

Ms. Carty expressed interest in joining the Escambia County Disability Awareness Committee (ECDAC) in June of 2022 and provided her resume for review. Subsequently, she reinstated her interest in becoming a member of the ECDAC on August 22, 2022, attaching her resume and letter of interest. Both documents have been provided for review.

|                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance in the affirmative                                                                                             |
| <b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Items 2 and 10. |
| <b>Made by:</b> Commissioner Underhill                                                                                                         |
| <b>Seconded by:</b> Commissioner May                                                                                                           |
| <b>Disposition:</b> Carried unanimously                                                                                                        |

COUNTY ADMINISTRATOR'S REPORT – Continued

**II. BUDGET/FINANCE CONSENT AGENDA**

1. Recommendation: That the Board, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), approve their action on September 1, 2022, concerning the following:
  - A. Approve the following three Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

| Item # | Property Owner(s)                           | Address               | Fund | Cost Center        | Improvement | Amount  | Homestead |
|--------|---------------------------------------------|-----------------------|------|--------------------|-------------|---------|-----------|
| 1      | William G. Hoover, Jr., and Paula J. Hoover | 8128 Kipling Street   | 151  | 370120, Attwood    | Roof        | \$4,999 | Yes       |
| 2      | James M. and Constance R. Barnes            | 6534 White Oaks Drive | 151  | 370121, Oakfield   | Roof        | \$4,905 | Yes       |
| 3      | Timothy S. Smith, Jr.                       | 310 Sunset Avenue     | 151  | 370114, Warrington | Windows     | \$5790  | Yes       |

- B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement grant awards.

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board, acting in its capacity as Escambia County Community Redevelopment Agency (CRA), approve their action on September 1, 2022, concerning the following:
- A. Approve the following two Residential Roof Programs, Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

| Item # | Property Owner(s) | Address                | Fund | Cost Center        | Improvement | Amount     | Homestead |
|--------|-------------------|------------------------|------|--------------------|-------------|------------|-----------|
| 1      | Janice Bolton     | 2521 North Z Street    | 151  | 370117 - Englewood | Roof        | \$7,883.57 | Yes       |
| 2      | Sam Sellers       | 1611 West Yonge Street | 151  | 370117 - Englewood | Roof        | \$6,381.74 | Yes       |

- B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the grant awards.

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board, acting in its capacity as the Escambia County Redevelopment Agency (CRA), approve their action on September 1, 2022, concerning the following:

- A. Approve the following three Hurricane Loss Mitigation Program Funding and Lien Agreements between Escambia County CRA and Property Owner(s):

| Item # | Property Owner(s) | Address             | Fund | Cost Center | Improvement           | Amount      | Homestead |
|--------|-------------------|---------------------|------|-------------|-----------------------|-------------|-----------|
| 1      | Brittany Dixon    | 1401 N. 48th Avenue | 110  | 370109      | Roof, Shutters, Doors | \$13,033.12 | Yes       |
| 2      | Mishel Johnson    | 7510 Weaver Street  | 110  | 370109      | Roof                  | \$7,084.36  | Yes       |
| 3      | Lucinda F. Martin | 4415 Deauville Way  | 110  | 370109      | Roof                  | \$23,731    | Yes       |

- B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the grant awards.

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board, for Fiscal Year 2021-2022, amend its action of June 16, 2022, to approve the authorization of cumulative total expenditures over \$25,000 in Fiscal Year 2021-2022 to contractors performing demolition or lot clearing services for the Department of Natural Resources, Environmental Enforcement Division, for individual projects of less than \$50,000, based on competitive quotes. A request is being made to add Taylor'D Construction and Co, LLC, and Creek and Waste Recycling, LLC to the list.

|     | Vendor Name:                                        | Vendor No.:   | Approval Amount: |
|-----|-----------------------------------------------------|---------------|------------------|
| 1.  | Alfred Morris, LLC, dba Morris & Morris Landscaping | 426848        | \$750,000        |
| 2.  | Andala Enterprises, Inc.                            | 422299        |                  |
| 3.  | Bellview Site Contractors, Inc.                     | 022702        |                  |
| 4.  | BR Bonner's Hauling, Inc.                           | 020229        |                  |
| 5.  | Common Area Solutions, Inc.                         | 034266        |                  |
| 6.  | Demolition Pros, LLC.                               | 013673        |                  |
| 7.  | HHH Construction of N.W.F., Inc.                    | 080060        |                  |
| 8.  | JRH Custom Enterprises, LLC.                        | 427787        |                  |
| 9.  | Larry Gates Construction, Inc.                      | 423827        |                  |
| 10. | Meadows Maintenance, LLC.                           | 423915        |                  |
| 11. | Southern Girl Botanicals, LLC.                      | 194119        |                  |
| 12. | Welt Demolition, LLC.                               | 426655        |                  |
| 13. | Collins Family Land Services, LLC.                  | 426847        |                  |
| 14. | Herron's Tree Service and Debris Hauling, LLC.      | 081416        |                  |
| 15. | <b>Taylor'D Construction and Co., LLC.</b>          | <b>429259</b> |                  |
| 16. | <b>Creek Waste and Recycling, LLC.</b>              | <b>422000</b> |                  |

(Continued on Page 20)

## MINUTES – September 1, 2022

### COUNTY ADMINISTRATOR'S REPORT – Continued

#### II. BUDGET/FINANCE CONSENT AGENDA – Continued

##### 4. Continued...

(Funding is available in Fund 103, Environmental Code Enforcement Fund, Cost Center 220110, Object Code 53401)

|                                                 |
|-------------------------------------------------|
| <b>Motion:</b> Move the Item in the affirmative |
| <b>Made by:</b> Commissioner Underhill          |
| <b>Seconded by:</b> Commissioner Barry          |
| <b>Disposition:</b> Carried unanimously         |

##### 5. Recommendation: That the Board approve the following concerning the Contract between Escambia County, Florida, and Florida Power and Light (FPL):

A. Rescind the Board's action on August 4, 2022, approving and authorizing the Chairman to sign the Contract between Escambia County, Florida, and FPL for the installation, operation, and maintenance of the lights as a part of the adoption of the Iron Rock Subdivision Street Lighting Municipal Services Benefit Unit Ordinance; and

B. Approve and authorize the Chairman to sign the contract between Escambia County, Florida, and FPL the approved Street Lighting Municipal Services Benefit Unit (MSBU) for the Iron Rock Subdivision.

|                                                                                                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> So moved [the balance]                                                                                                                                                                                                                                                  |
| <b>For Information:</b> The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20. |
| <b>Made by:</b> Commissioner May                                                                                                                                                                                                                                                       |
| <b>Seconded by:</b> Commissioner Underhill                                                                                                                                                                                                                                             |
| <b>Disposition:</b> Carried unanimously                                                                                                                                                                                                                                                |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning Supplemental Budget Amendment for Fiscal Year 2022 reimbursements:
- A. Adopt the Resolution [R2022-97] approving Supplemental Budget Amendment #22-SBA-69, in the amount of \$22,472, for July 2022, appropriating these funds in the Sheriff's Office General Fund to off-set related operating expenditures; and
  - B. Approve and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #22-SBA-69, in the amount of \$22,472, for July 2022.

The Supplemental Budget Amendment #22-SBA-69 recognizes the reimbursement for miscellaneous payments and appropriates in the Sheriff's budget as follows: General Fund 001; Account Code 369939, Miscellaneous Sheriff Fees; Account Code 341525, Investigative Codes; Account Code 342101, Reimbursement-Law Enforcement.

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

7. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to SHI International Corp., in the amount of \$58,521.90, for the annual renewal of Office 365 for judges, judicial assistants, and trial court administration staff within the First Judicial Circuit. All quoted pricing is pursuant to Sourcewell Technology Catalog Solutions Contract # 081419-SHI.

(Continued on Page 22)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

| <b>Vendor Contractor</b>                                        | <b>Amount</b>      | <b>Contract Number</b>                                 |
|-----------------------------------------------------------------|--------------------|--------------------------------------------------------|
| SHI International Corp.                                         |                    | Sourcewell - Technology Catalog Solutions - 081419-SHI |
| Fund 115, Article V Fund, Cost Center 410503, Object Code 53401 | \$29,260.95        |                                                        |
| Fund 115, Article V Fund, Cost Center 410515, Object Code 53401 | \$17,556.57        |                                                        |
| Fund 115, Article V Fund, Cost Center 410516, Object Code 53401 | \$11,704.38        |                                                        |
| <b>Total</b>                                                    | <b>\$58,521.90</b> |                                                        |

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

8. Recommendation: That the Board take the following action concerning the Purchase of four 2023 Ford F-150 Super Crew 4x4 vehicles for Waste Services:

- A. Authorize the use of the Florida Sheriff Association Contract FSA 20-VEL28.0; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$197,796, to Duval Ford, LLC, for four 2023 Ford F-150 Super Crew 4x4 vehicles for Waste Services.

(Continued on Page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

| <b>Vendor/Contractor</b>              | <b>Funding</b>                                                             | <b>Amount</b>                | <b>Contract Number</b> |
|---------------------------------------|----------------------------------------------------------------------------|------------------------------|------------------------|
| Duval Ford, LLC.<br>(Vendor # 042807) | Fund: 401 Solid<br>Waste Fund<br>Cost Center: 230314<br>Object Code: 56402 | \$197,796<br>(\$49,449 each) | FSA 20-<br>VEL28.0     |

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

9. Recommendation: That the Board take the following actions concerning the contract approval for Engineering Design Services for various Generator Installations utilizing PD 02-03.079:

- A. Approve the agreement between Escambia County, Florida, and Dell Consulting, LLC, for Engineering Design Services for various Generator Installations, per the terms and conditions of PD 02-03.079;
- B. Approve and authorize the County Administrator, or his designee, to sign the agreement; and
- C. Approve and authorize the County Administrator, or his designee, to issue and sign a Purchase Order, in the amount of \$165,566, to Dell Consulting, for Engineering Design Services for the various Generator Installations.

(Continued on Page 24)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

| <b>Vendor</b>         | <b>Funding</b>                                | <b>Amount</b> | <b>Contract Number</b> |
|-----------------------|-----------------------------------------------|---------------|------------------------|
| Dell Consulting, LLC. | ARPA Funds<br>Fund 119<br>Cost Center: 110192 | \$165,566     | PD 02-03.079           |

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

10. Recommendation: That the Board take the following action concerning Default on the Purchase of County-Owned Real Property Located at 3445 Vantage Road, Cantonment, Florida (Account #: 12-0551-834, Reference #: 31-2N-31-3000-000-027):

- A. Declare Alexis Monroe, the successful bidder of the parcel referenced above, to be in default on the purchase of County-owned real property located at 3445 Vantage Road, which she won at auction, for failure to execute and return the Agreement for Sale and Purchase between her and the County, and subsequently for failure to close in the timeframe prescribed by the terms of the Contract;
- B. Retain the bid deposit made by Alexis Monroe, in the amount of \$2,520, for the parcel located at 3445 Vantage Road, for failure to execute the Agreement for Sale and Purchase of the above-referenced property within thirty (30) days, pursuant to the terms of the Bid Form executed by her; and
- C. Authorize the parcel to be re-advertised for sale at another auction.

(Continued on Page 25)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

This is located in District 5.

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

11. Recommendation: That the Board take the following actions regarding the issuance of a Purchase Order, in excess of \$25,000, to AmTech Solutions, Inc., for the design of a replacement roof for the Mass Transit Department:

- A. Approve the Agreement PD 21-22.052 with AmTech Solutions, Inc., for the design of a replacement roof for the Mass Transit Department;
- 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 \$57,500, to AmTech Solutions, Inc., for the design costs for replacement of the roof at the Mass Transit Complex, Administration Building at 1515 West Fairfield Drive, Pensacola.

| Vendor Contractor      | Funding                                                                                                                   | Amount   | Contract Number                                                |
|------------------------|---------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------------------|
| Amtech Solutions, Inc. | Fund 001 - General Fund<br>Cost Center - 110190 (Formerly known as CARES Act Funds) Account - 56201 Building Improvements | \$57,500 | PD-21-22.052 RLI Design - ECAT Administration Roof Replacement |

(Continued on Page 26)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

(Fiscal Impact: Funding is available in the General Fund 001 Cost Center 110190 [formerly known as CARES Act Funds].)

|                                                                                                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> So moved [the balance]                                                                                                                                                                                                                                                  |
| <b>For Information:</b> The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20. |
| <b>Made by:</b> Commissioner May                                                                                                                                                                                                                                                       |
| <b>Seconded by:</b> Commissioner Underhill                                                                                                                                                                                                                                             |
| <b>Disposition:</b> Carried unanimously                                                                                                                                                                                                                                                |

12. Recommendation: That the Board take the following action concerning the Contract Award for the Myrtle Grove Gully Restoration Construction Project, PD 21-22.094:

- A. Approve the agreement between Escambia County, Florida and the Site and Utility, LLC, per the terms and conditions of the Myrtle Grove Gully Restoration Construction Project, PD 21-22.094, in the amount of \$536,355;
- B. Approve and authorize the County Administrator to sign the agreement;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$536,355, to Site and Utility, LLC; and

| <b>Vendor Contractor</b> | <b>Funding</b>                                                                                            | <b>Amount</b> | <b>Contract Number</b> |
|--------------------------|-----------------------------------------------------------------------------------------------------------|---------------|------------------------|
| Site and Utility, LLC.   | Fund 112, Disaster Recovery Fund<br>Cost Center 330906<br>Object Codes 54601/56301<br>Project No. EWPC002 | \$536,355     | PD 21-22.094           |

(Continued on Page 27)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

- D. Approve and authorize the Chairman or County Administrator or his designee to sign, 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.

The Myrtle Grove Gully Restoration Construction Project is located in Commission District 2.

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

13. Recommendation: That the Board, for Fiscal Year 2022/2023, approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements for the Engineering Department, as follows:

|   | <b>Vendor/Contractor</b>                                                                                                                                                                         | <b>Amount</b> | <b>Contract Number</b>                           |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------|
| A | Genesee & Wyoming, Inc./Alabama and Gulf Coast Railway<br>Vendor Number: 011274<br>Signal Maintenance for Railroad Crossings<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Center: 211201 | \$75,000      | Annual Signal Maintenance for Railroad Crossings |

(Continued on Page 28)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

|   | <b>Vendor/Contractor</b>                                                                                                                                                                                                                                                                                                                                                                                   | <b>Amount</b> | <b>Contract Number</b>                                                                                                                                                                                                        |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| B | CSX Transportation<br>Vendor Number: 030050<br>Signal Maintenance for Railroad Crossings<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Center: 211201                                                                                                                                                                                                                                               | \$166,900     | Annual Signal Maintenance for Railroad Crossings (\$66,900); Additional work associated with Contract Agreements/upgrade costs (\$100K)                                                                                       |
| C | Ingram Signalization, Inc.<br>Vendor Number: 406608<br>Street and Navigational Lights<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Centers: 211201/211602/211101<br>Fund: 181 (Master Drainage Basin Fund)<br>Cost Centers: 210719 through 210736<br>Fund: 352 (LOST III) Cost Center: 210107<br>Fund: 353 (LOST IV) Cost Center: 210106<br>Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302 | \$100,000     | PD18-19.089<br>Street and Navigational Lights<br><br>BCC Approved Contract 02/06/2020<br>Effective Date 03/11/2020<br>BCC Approved 1st Extension 02/04/2021 effective 03/11/2021-03/10/2022; 2nd Extension through 03/20/2023 |

(Continued on Page 29)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

|   | <b>Vendor/Contractor</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Amount</b> | <b>Contract Number</b>                                                                                                                                                                                 |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| D | Award Purchase Orders, in Excess of \$50K, for the Continuing Contract for Bridges, Docks and Boat Ramps<br>DKE Marine Services, Inc., Vendor Number: 040206<br>Davis Marine Construction, Vendor Number: 040386<br>Gulf Marine Construction, Inc., Vendor Number: 072896<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Centers: 211201/211602/211101<br>Fund: 181 (Master Drainage Basin Fund)<br>Cost Centers: 210719 through 210736<br>Fund: 352 (LOST III) Cost Center: 210107<br>Fund: 353 (LOST IV) Cost Center: 210106<br>Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302 | \$750,000     | Contract 12-13.001<br>Continuing Contract for Bridges, Docks and Boat Ramps<br><br>Original Board Approval 11/01/2012<br>Board Approval 03/21/2013 to add DKE Marine to the list of authorized vendors |

(Continued on Page 30)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

|   | <b>Vendor/Contractor</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Amount</b> | <b>Contract Number</b>                                                                           |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------|
| E | <p>Award Purchase Orders for Consulting Professional Services - Bridge Work; Construction Engineers<br/>Thompson Engineering, Inc., Vendor Number: 201604<br/>Mott MacDonald Consultants, Inc., Vendor Number: 081206<br/>American Consulting Engineers of Florida, LLC., Vendor Number: 012081<br/>Volkert, Inc., Vendor Number: 220584<br/>HDR Engineering, Inc., Vendor Number: 080064<br/>Kisinger Campo and Associates, Corp.: 425654<br/>DRMP Inc., Vendor Number: 042846<br/>Atkins North America Inc., Vendor Number: 164749<br/>Rebol-Battle &amp; Associates LLC., Vendor Number: 181263</p> <p>Fund: 175 (Transportation Trust Fund)<br/>Cost Centers: 211201/211602/211101<br/>Fund: 181 (Master Drainage Basin Fund)<br/>Cost Centers: 210719 thru 210736<br/>Fund: 352 (LOST III) Cost Center: 210107<br/>Fund: 353 (LOST IV) Cost Center: 210106<br/>Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302</p> | \$200,000     | PD 02-03.79<br>Professional Services<br>Continuing Contract<br>Annual Inspections for<br>Bridges |

(Continued on Page 31)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

|   | <b>Vendor/Contractor</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Amount</b> | <b>Contract Number</b>                                      |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------|
| F | Award Purchase Orders for Continuing Professional Services, Bridge Professional Technical Consulting<br>Mott MacDonald Consultants, LLC,<br>Vendor Number: 081206<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Centers: 211201/211602/211101<br>Fund: 181 (Master Drainage Basin Fund)<br>Cost Centers: 210719 through 210736<br>Fund: 352 (LOST III) Cost Center: 210107<br>Fund: 353 (LOST IV) Cost Center: 210106<br>Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302 | \$200,000     | PD 02-03.79<br>Professional Services<br>Continuing Contract |

(Continued on Page 32)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

|   | <b>Vendor/Contractor</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Amount</b>                                                                                                                          | <b>Contract Number</b>                                                                                                                                     |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| G | General Drainage and Paving Agreement<br>Paving and Drainage Projects<br><br>B&W Utilities Inc., Vendor Number:<br>420661<br>CW Roberts Contracting, Inc., Vendor<br>Number: 427366<br>Chavers Construction, Inc., Vendor<br>Number: 032336<br>Panhandle Grading and Paving, Inc.,<br>Vendor Number: 160114<br>Roads, Inc. of NWF, Vendor Number:<br>182328<br>Site and Utility, LLC, Vendor Number:<br>420683<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Centers:<br>211201/211602/211101/260102<br>Fund: 181 (Master Drainage Basin Fund)<br>Cost Centers: 210719 thru 210736<br>Fund: 352 (LOST III) Cost Center:<br>210107/350229<br>Fund: 353 (LOST IV) Cost Center:<br>210106/350221/110102<br>Fund: 167 (Bob Sikes Toll) Cost Centers:<br>140301/140302<br>Fund: 112 Disaster Recovery Fund, Cost<br>Centers 330901-330909<br>Fund: 151 Community Redevelopment<br>Agency, Cost Centers 370113-370121 | \$2,000,000<br>annual<br>amount for<br>all<br>vendors,<br>projects<br>over<br>\$250K<br>coming<br>back to the<br>Board for<br>approval | PD 19-20.080<br>General Paving and<br>Drainage Agreement<br><br>BCC Approval<br>12/10/2020<br>Effective Date:<br>01/01/2021<br>1st Extension<br>01/01/2022 |

(Continued on Page 33)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

|   | <b>Vendor/Contractor</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Amount</b> | <b>Contract Number</b>                                                                                                                    |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| H | Temporary Labor Services for Escambia<br>County Board of County Commissioners<br><br>Blue Arbor, Inc.,<br>22nd Century Technologies, Inc.,<br>Abacus Services Corporation,<br>Laine Federal Solutions, Inc.,<br>LandrumHR Workforce Solutions, Inc.<br>MSW Staffing, LLC.<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Centers: 211201/211602/211101<br>Fund: 181 (Master Drainage Basin Fund)<br>Cost Centers: 210719 through 210736<br>Fund: 352 (LOST III) Cost Center:<br>210107/350229<br>Fund: 353 (LOST IV) Cost Center:<br>210106/350221<br>Fund: 116 (Development Review): Cost<br>Center: 240301<br>Fund: 167(Bob Sikes Toll) Cost Centers:<br>140301/140302 (if needed)<br>Fund 112 Disaster Recovery Fund Cost<br>Centers: 330901-330909 | \$400,000     | PD21-22.007<br>Temporary Labor<br>Services for Escambia<br>County Board of County<br>Commissioners<br><br>Board Approval<br>08/04/2022    |
| I | Transportation Control Systems, Inc.<br>Vendor Number: 205208<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Center: 211201 Transportation and<br>Traffic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | \$600,000     | State Contract DOT-<br>ITB-20-9034-GH<br><br>Traffic controllers,<br>cabinets, and<br>miscellaneous traffic<br>materials and<br>equipment |

(Continued on Page 34)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

|   | <b>Vendor/Contractor</b>                                                                                                                                                                                                   | <b>Amount</b> | <b>Contract Number</b>                                                                                                                |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------|
| J | Miovision Technologies, Inc.<br>Vendor Number: 424068<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Center: 211201 Transportation and Traffic                                                                       | \$250,000     | Annual subscription for traffic signals - provides communication with traffic signals for the Traffic Signal Operations Center (TSOC) |
| K | H.S.A. Consulting Group, Inc.<br>Vendor Number: 193606<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Center: 211201 Transportation and Traffic                                                                      | \$50,000      | Traffic counts for various locations as needed                                                                                        |
| L | Temple, Inc.<br>Vendor Number: 299034<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Center: 211201 Transportation and Traffic                                                                                       | \$200,000     | Traffic controllers, cabinets, and miscellaneous traffic materials and equipment                                                      |
| M | Ingram Signalization, Inc.<br>Vendor Number: 406608<br>Traffic Signal Response Maintenance - State and County Owned Signals<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Center: 211201 Transportation and Traffic | \$250,000     | Contract PD 20-21.013<br>Original Board Approval 02/04/2021<br>Effective Date 03/30/2021, First Renewal 03/30/2023                    |

(Continued on Page 35)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

|   | <b>Vendor/Contractor</b>                                                                                                                                     | <b>Amount</b> | <b>Contract Number</b>                                                                                                |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------------------------------------|
| N | Control Technologies Inc., Vendor Number: 427191<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Center:<br>211201 Transportation and Traffic           | \$75,000      | State Contract ITB-DOT-20-9034 GH<br>Traffic controllers, cabinets, and miscellaneous traffic materials and equipment |
| O | Intelligent Transportation Services, Vendor Number: 427369<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Center:<br>211201 Transportation and Traffic | \$50,000      | State Contract ITB-DOT-20-9034 GH<br>Traffic controllers, cabinets, and miscellaneous traffic materials and equipment |
| P | Multicom, Inc., Vendor Number: 426511<br><br>Fund: 175 (Transportation Trust Fund)<br>Cost Center:<br>211201 Transportation and Traffic                      | \$200,000     | Traffic controllers, cabinets, and miscellaneous traffic materials and equipment                                      |

**Motion:** Mr. Chairman, if we could just drop this

**For Information:** Commissioner Bender requested that staff indicate the amount per funding source being allocated. Commissioner Barry advised that he would work with staff and bring it back.

**Made by:** Commissioner Barry

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. 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 Bronson Road Drainage Improvements Project for the Engineering Department:
- A. Adopt Administrative Budget Amendment #22-ABA-124 to transfer funds from Fund 353, LOST IV, District 1 Discretionary Funds, in the amount of \$50,000, to the Bronson Road Drainage Improvements Project as indicated below:

|                                                   |          |                                                    |
|---------------------------------------------------|----------|----------------------------------------------------|
| <b>Expenditures</b>                               |          |                                                    |
| Source of Funds                                   | Amount   | Account Codes                                      |
| Fund 353 LOST IV                                  | \$50,000 | Fund 353, Cost Center 110280, Object Code 56301    |
| <b>Total Expenditures</b>                         | \$50,000 |                                                    |
| n/a                                               |          |                                                    |
| <b>Expenditures</b>                               |          |                                                    |
| Source of Funds                                   | Amount   | Account Codes                                      |
| Fund 353, LOST IV, District 1 Discretionary Funds | \$50,000 | Cost Center 110102, Object Code 56301, PN 22DS1881 |
| <b>Total Expenditures</b>                         | \$50,000 |                                                    |

(Continued on Page 37)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to American Consulting Professionals, LLC, in the amount of \$49,574, for design services for the Bronson Road Drainage Improvements Project for the Engineering Department; and

| <b>Vendor/Contractor</b>                | <b>Funding</b>                                                        | <b>Amount</b>   | <b>Contract Number</b>                 |
|-----------------------------------------|-----------------------------------------------------------------------|-----------------|----------------------------------------|
| American Consulting Professionals, LLC. | Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 22DS1881 | \$49,574        | PD 02-03.79<br>"Professional Services" |
|                                         | <b>Total Cost</b>                                                     | <b>\$49,574</b> |                                        |

- C. Authorize the Chairman or 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]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. 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 Glenna Lane Dirt Road Paving Project for the Engineering Department:

- A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Sigma Consulting Group, Inc., in the amount of \$44,450, for design services for the Glenna Lane Dirt Road Paving Project for the Engineering Department; and

| Vendor/Contractor            | Funding                                                                     | Amount   | Contract Number                        |
|------------------------------|-----------------------------------------------------------------------------|----------|----------------------------------------|
| Sigma Consulting Group, Inc. | Fund 353, LOST IV<br>Cost Center 210106<br>Object Code 56301<br>PN 21EN1605 | \$44,450 | PD 02-03.79<br>"Professional Services" |
|                              | <b>Total Cost</b>                                                           | \$44,450 |                                        |

- B. Authorize the Chairman or 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]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning contract renewal for Installation, Refurbishment, and Removal of Pavement Markings and Associated Items, PD 20-21.043 with Emerald Coast Striping, LLC, and Gulf Coast Traffic Engineers, Inc.:

A. Approve the first of two 12-month renewals for Installation, Refurbishment, and Removal of Pavement Marking and Associated Items, PD 20-21.043 with Emerald Coast Striping, LLC, and Gulf Coast Traffic Engineers, Inc.; and

| <b>Vendor Contractor</b>                                             | <b>Funding</b>                                                                                                                                                                                                                                                                                                | <b>Amount</b> | <b>Contract Number</b> |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------|
| Emerald Coast Striping, LLC., and Gulf Coast Traffic Engineers, Inc. | Fund 175 Transportation Trust Fund, Cost Centers 211101, 211602, 211201<br>Fund 181 Master Drainage Basin Fund, Cost Centers 210719 through 210736<br>Fund 352 LOST III, Cost Centers 210107, 350229<br>Fund 353 LOST IV, Cost Centers 210106, 350221<br>Fund 167 Bob Sikes Toll, Cost Centers 140301, 140302 | \$700,000     | PD 20-21.043           |

B. Approve and authorize the County Administrator or his designee, subject to legal review and sign-off, to execute and documents or purchase orders associated with this renewal.

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. 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 Bayou Marcus Tributary B Debris Removal and Restoration Project for the Engineering Department:

A. Adopt Administrative Budget Amendment #22-ABA-125 to transfer funds from Fund 353, LOST IV, District 1 Discretionary Funds, in the amount of \$50,000, to the Bayou Marcus Tributary B Debris Removal and Restoration Project as indicated below;

|                                                   |          |                                                    |
|---------------------------------------------------|----------|----------------------------------------------------|
| <b>Expenditures</b>                               |          |                                                    |
| Source of Funds                                   | Amount   | Account Codes                                      |
| Fund 353 LOST IV                                  | \$50,000 | Fund 353, Cost Center 110280, Object Code 56301    |
| <b>Total Expenditures</b>                         | \$50,000 | n/a                                                |
| n/a                                               |          |                                                    |
| <b>Expenditures</b>                               |          |                                                    |
| Source of Funds                                   | Amount   | Account Codes                                      |
| Fund 353, LOST IV, District 1 Discretionary Funds | \$50,000 | Cost Center 110102, Object Code 56301, PN 22DS1891 |
| <b>Total Expenditures</b>                         | \$50,000 | n/a                                                |

(Continued on Page 41)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to American Consulting Professionals, LLC., in the amount of \$49,948, for design services for the Bayou Marcus Tributary B Debris Removal and Restoration Project for the Engineering Department; and

| <b>Vendor Contractor</b>                | <b>Funding</b>                                                        | <b>Amount</b>   | <b>Contract Number</b>                 |
|-----------------------------------------|-----------------------------------------------------------------------|-----------------|----------------------------------------|
| American Consulting Professionals, LLC. | Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 22DS1891 | \$49,948        | PD 02-03.79<br>"Professional Services" |
|                                         | <b>Total Cost</b>                                                     | <b>\$49,948</b> |                                        |

- C. Authorize the Chairman, or 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.

|                                                 |
|-------------------------------------------------|
| <b>Motion:</b> Move the Item in the affirmative |
| <b>Made by:</b> Commissioner Underhill          |
| <b>Seconded by:</b> Commissioner Bender         |
| <b>Disposition:</b> Carried unanimously         |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the Contract Award and Transfer of Funds for the West Detroit Boulevard Resurfacing and Safety Upgrades Project, PD 21-22.070 and transfer funds for the Massachusetts Avenue Project:

- A. Adopt and authorize the Chairman to sign the Resolution [R2022-98] approving Supplemental Budget Amendment #22-SBA-072, Fund 353, Local Option Sales Tax IV, in the amount of \$2,743,536, to set up funds for the West Detroit Boulevard Resurfacing and Safety Upgrades Project, \$2,200,000, and Massachusetts Avenue, \$543,536;

|                                    |             |                                                                          |
|------------------------------------|-------------|--------------------------------------------------------------------------|
| <b>Revenues</b>                    |             |                                                                          |
| Source of Funds                    | Amount      | Account Codes                                                            |
| LOST IV                            | \$2,743,536 | Fund Balance, Revenue Code 389901                                        |
| <b>Total Revenue</b>               | \$2,743,536 |                                                                          |
|                                    |             |                                                                          |
| <b>Expenditures</b>                |             |                                                                          |
| Source of Funds                    | Amount      | Account Codes                                                            |
| LOST IV<br>West Detroit Blvd.      | \$2,200,000 | Fund 353, LOST IV, Cost Center 210106,<br>Object Code 56301, PN 20EN1013 |
| LOST IV<br>Massachusetts<br>Avenue | \$543,536   | Fund 353, LOST IV, Cost Center 210106,<br>Object Code 56301, PN19EN0493  |
| <b>Total<br/>Expenditures</b>      | \$2,743,536 |                                                                          |

- B. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Roads, Inc. of N.W.F., per the terms and conditions of the West Detroit Boulevard Resurfacing and Safety Upgrades Project, PD 21-22.070, Base Bid amount of \$1,651,747.63, and an Alternate Bid amount of \$277,948.30 for a total bid amount of \$1,929,695.93;

(Continued on Page 43)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

- C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$1,929,695.93 (Base Bid amount of \$1,651,747.63 and an Alternate Bid amount of \$277,948.30 to Roads, Inc. of N.W.F.); and

| <b>Vendor Contractor</b> | <b>Funding</b>                                                                 | <b>Amount</b>                                                                       | <b>Contract Number</b> |
|--------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------|
| Roads, Inc. of N.W.F.    | Fund 353, LOST IV,<br>Cost Center 210106,<br>Object Code 56301,<br>PN 20EN1013 | Base Bid<br>\$1,651,747.63<br>Alternate Bid<br>\$277,948.30<br>Total \$1,929,695.93 | PD 21-22.070           |

- D. Approve and authorize the Chairman or County Administrator or his designee to sign, 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.

The West Detroit Boulevard Resurfacing and Safety Upgrades Project and the Massachusetts Avenue Project are both located in District 3.

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning contract renewal to furnish, install, and remove street name signs, PD 20-21.044:

A. Approve the first of two 12-month renewals to furnish, install, and remove street name signs, PD 20-21.044 with Gulf Coast Traffic Engineers, Inc. (GCTE); and

| <b>Vendor Contractor</b>           | <b>Funding</b>                                                                                                                                                                                                                                                                                                | <b>Amount</b> | <b>Contract Number</b> |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------|
| Gulf Coast Traffic Engineers, Inc. | Fund 175 Transportation Trust Fund, Cost Centers 211101, 211602, 211201<br>Fund 181 Master Drainage Basin Fund, Cost Centers 210719 through 210736<br>Fund 352 LOST III, Cost Centers 210107, 350229<br>Fund 353 LOST IV, Cost Centers 210106, 350221<br>Fund 167 Bob Sikes Toll, Cost Centers 140301, 140302 | \$200,000     | PD 20-21.044           |

B. Approve and authorize the County Administrator or his designee, subject to legal review and sign-off, to sign any documents or purchase orders associated with this renewal.

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**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 concerning the surplus of County-owned real property located in the Midtown Commerce Park:
- A. Upon written request by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premises are occupied;
  - B. Declare surplus selected parcels of the County's real property located in Midtown Commerce Park as depicted on the attached map. These parcels are located in District 3;
  - C. Direct the County Administrator, or his designee, to dispose of the property through a request for proposal (RFP) process, which selected proposals will be presented to the Board for approval;
  - D. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the disposition of the property.

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

21. Recommendation: That the Board take the following action concerning the Amendment to Agreement PD 21-22.053 between Escambia County, Florida and Triton Protection Group, LLC.:
- A. Approve the amendment to the agreement authorizing additional payment of \$3,000 to cover the use of vendor marked vehicles during the 12-month term of the contract;
  - B. Approve and authorize the County Administrator to sign the amendment to the agreement; and
  - C. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #221464, in the amount of \$3,000, to Triton Protection Group, LLC, for fuel surcharge/fees for their marked vehicles.

(Continued on Page 46)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

|                                        |                                                               |
|----------------------------------------|---------------------------------------------------------------|
| <b>Department:</b>                     | County Administration                                         |
| <b>Type:</b>                           | Addition                                                      |
| <b>Amount:</b>                         | \$3,000                                                       |
| <b>Vendor:</b>                         | Triton Protection Group, LLC.                                 |
| <b>Contract:</b>                       | PD 21-22.053                                                  |
| <b>Purchase Order #:</b>               | 221464                                                        |
| <b>Changer Order #:</b>                | 1                                                             |
| <b>Original Purchase Order Amount:</b> | \$40,000                                                      |
| <b>Changer Order #1:</b>               | \$3,000                                                       |
| <b>New Contract Amount:</b>            | \$43,000                                                      |
| <b>Funding Source:</b>                 | Fund 001, General Fund, Cost Center 110201, Object Code 53401 |

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve the request from the Walnut Hill Ruritan Club, for \$3,000 to be funded from the District 5 Discretionary Fund.

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

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

23. Recommendation: That the Board take the following action concerning a Purchase Order for Infinity Datacom Solutions, LLC, for the 2022 Southeastern Conference (SEC) Soccer Tournament:

- A. Ratify the approval and authorization of the issuance of a Purchase Order to Infinity Datacom Solutions, LLC, in the amount of \$35,273.52; and
- B. Ratify the approval and authorization of the County Administrator to sign the Purchase Order.

| <b>Vendor<br/>Contractor</b>                                                 | <b>Funding</b>                                                               | <b>Amount</b> |
|------------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------|
| Infinity Datacom Solutions, LLC.<br>Vendor # 426166<br>Fiber Labor/Materials | Fund: 001<br>Cost Center: 350221<br>Object Code: 56301<br>Project #: 19PR819 | \$30,470.96   |
| Infinity Datacom Solutions, LLC.<br>Vendor # 426166<br>Fiber Labor/Materials | Fund: 001<br>Cost Center: 270102<br>Object Code: 54601                       | \$5,802.56    |

(Continued on Page 48)

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued...

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

24. Recommendation: That the Board approve the request from Youth and Family Community Outreach, for \$500 to be funded from District 5 Discretionary Fund.

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

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board adopt an amendment to the Innerarity Island Development Corporation (IIDC) Sewage System Improvements Rate Resolution [R2022-99] that sets the MSBU special assessments to be collected from benefitting properties.

Benefitting properties fall into one of four categories and the assessments are being revised as follows:

| <b>Parcel Category</b>                                                                         | <b>FY 21-22 Annual Assessment</b> | <b>FY 22-23 Annual Assessment</b> |
|------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------|
| Base with Project Provided Grinder Pump (Main Island Developed)                                | \$1,022.17                        | \$906.16                          |
| Base without Project Provided Grinder Pump (Main Island Undeveloped)                           | \$435.50                          | \$376.84                          |
| Base with Existing Septic Tank Abandoned and Project Provided Grinder Pump (North Shore Drive) | \$1,172.90                        | \$968.21                          |
| Upgraded Lift Station/Remaining on Gravity Sewer System (Russell Bayou)                        | \$546.66                          | \$500.22                          |

Special assessments collected will defray the costs of the sewage system improvements and reimburse the County for Project costs paid on behalf of property owners.

|                                                 |
|-------------------------------------------------|
| <b>Motion:</b> Move the Item in the affirmative |
| <b>Made by:</b> Commissioner Underhill          |
| <b>Seconded by:</b> Commissioner Bergosh        |
| <b>Disposition:</b> Carried unanimously         |

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve a funding amount of \$250 from Commissioner Lumon May's discretionary funds for the National Association of Reentry Professionals (NARP) to provide reentry support to men and women being released from incarceration.

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

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

27. Recommendation: That the Board approve a funding amount of \$250 from Commissioner Lumon May's discretionary funds for the Shiloh Primitive Baptist Church's 101st anniversary.

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

**Motion:** So moved [the balance]

**For Information:** The balance refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 13, 17, and 25, which were held for separate votes, as amended to drop Items 1.A.3. (Funding and Lien Agreement for Timothy S. Smith, Jr.), 11, and 20.

**Made by:** Commissioner May

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

**III. FOR DISCUSSION**

1. Recommendation: That the Board take the following action concerning the purchase of approximately 322.60 acres for multi-department County Projects from Ouida Baggett Regan Limited Partnership, a Texas Limited Partnership, and Barbara Joan Woodbury aka Barbara J. Woodbury and Nancy Woodbury Royals, aka Nancy E. Royals and Fairfield Land Venture, LLC., a Florida limited liability company, and William Putnam Woodbury, aka William P. Woodbury:
  - A. Approve the contract for \$913,280.60 for approximately 322.60 acres (\$2,831 per acre), to be used for multi-department County Projects, which is above the appraised value, requiring a super-majority vote;
  - B. Authorize and approve the Chairman to execute the Contract for Sale and Purchase approved by the County Attorney for the acquisition of real property located on Blue Angel and Highway 98;
  - C. Approve the Public Disclosure of Interest Documents for Fairfield Land Venture, LLC, a Florida Limited Liability Company; and Ouida Baggett Regan Limited Partnership, a Texas Limited Partnership; and
  - D. Authorize the County Attorney's Office to prepare, and the Chairman to execute, subject to legal review and sign-off, any documents necessary to complete the acquisition of this property without further action of the Board (if the purchase is approved).

This acquisition is located in Commission District 2.

|          |             |                    |                   |
|----------|-------------|--------------------|-------------------|
| Fund 401 | Solid Waste | Cost Center 230315 | Object Code 56101 |
|----------|-------------|--------------------|-------------------|

|                                                                 |
|-----------------------------------------------------------------|
| <b>Motion:</b> Move the Item in the affirmative, A, B, C, and D |
| <b>Made by:</b> Commissioner Underhill                          |
| <b>Seconded by:</b> Commissioner Bender                         |
| <b>Disposition:</b> Carried unanimously                         |

MINUTES – September 1, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION - Continued

2. Recommendation: That the Board discuss District One Medical Examiner Support (DOMES).

**Disposition:** No action taken

**For Information:** The Board held a lengthy discussion on this Item during the Agenda Work Session the morning of the meeting.

3. Recommendation: That the Board discuss homeless issues in Escambia County, Florida.

**Disposition:** No action taken

**For Information:** The Board held a lengthy discussion on this Item during the Agenda Work Session the morning of the meeting and per Board direction, this Item will be brought back to an upcoming Committee of the Whole.

**Speaker(s):** Melissa Pino, Candy Alcott, Mark Horn, Kevin Wade, and Larry Downs, Jr.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize travel outside Escambia County for Alison Rogers to attend the Florida Association of County Attorneys' Board of Directors Retreat.

**Motion:** Move the Item

**Made by:** Commissioner Barry

**Seconded by:** Commissioner Bender

**Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting

MINUTES – September 1, 2022

**ITEMS ADDED TO THE AGENDA**

1. Verbal Add-On Discussion Item – Fire Apparatus

**For Information:** The Board briefly discussed the opportunity to purchase two pieces of equipment for Fire Services and agreed to call a Special Meeting to take action on September 6, 2022, at 5:20 p.m. to allow time for staff to review information regarding the equipment purchase.

**FOR INFORMATION:** The Board briefly discussed ongoing issues with problematic contractors in the community and asked that staff provide an update on the timeline and status of Board directed changes and improvements regarding actions and policies which address the issue at the September 22<sup>nd</sup> Regular Board Meeting.

**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 8:11 p.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

By: Jeff Bergosh, Chairman

ATTEST:

Pam Childers  
Clerk of the Circuit Court & Comptroller

Deputy Clerk



Approved: September 22, 2022