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

AUGUST 18, 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 9:30 a.m.

2. Invocation

   The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

   Commissioner Bergosh led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: Move that we adopt the agenda **For Information:** Commissioner May advised that he had several Add-On Items for discretionary funding.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: 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. Years of Service Recognition.

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

Disposition: No action taken – Commissioner Bergosh advised that this Item was dropped

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

   A. The 9:01 a.m. Public Hearing, advertised in the *Escambia Sun Press* on July 14, 2022, regarding the Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation; and

(Continued on Page 3)

7. Continued…

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule August 15, 2022, through August 19, 2022,* as published in the *Escambia Sun Press* on August 11, 2022.

Motion: Move that we waive the reading of the proofs
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

8. Public Hearings.

   I. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, take the following action concerning the "Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2021 Local Solicitation":

      A. Ratify the electronic submission of the Application for the "Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2021 Local Solicitation" funds; total estimated amount of funds for Escambia County, Florida, is $116,168;

      B. Authorize the Escambia County Sheriff, to act as the Implementing Agency and Designee for the Chairman of the Board of County Commissioners for the Grant Program, to include the following:

         1. Review and approve the online Grant Application;

         2. Make the necessary Assurances and Certifications as to the expenditure of funds under the Program;

         3. Sign or validate online any other program requirements, as may be required by the funding authority; and

      C. Authorize the Chairman to sign or validate online any other program requirements, as may be required by the funding authority, relating to the Chief Executive of the County.

Motion: Move the meeting [Public Hearing] in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the June 2022 returns received in the month of July 2022, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

- Total collections received in July 2022 were $3,116,222 compared to $2,964,049 in July 2021. A comparison of July 2022 to July 2021 is a 5% increase.
- Year-to-date collections for FY2022 are $16,022,908 compared to $12,000,192 for FY2021.

Motion: Move the Clerk's Report in its entirety
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the certified proof of publication of the advertisement of the Notice of Intent by the Escambia County Clerk of Courts to initiate forfeiture by September 1, 2022, against unclaimed monies held by the Office of the Clerk of the Circuit Court and Comptroller, as published in the Pensacola News Journal on July 27, 2022.

Motion: Move the Clerk's Report in its entirety
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

   A. Accept, for filling with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held August 4, 2022; and

   B. Approve the Minutes of the Regular BCC Meeting held August 4, 2022.

Motion: Move the Clerk's Report in its entirety
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

I. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Fallschase at Pathstone Phase 2 (a 76-lot residential subdivision) located in the Beulah Community, lying south off West Nine Mile Road and off Pathstone Boulevard, owned by Fallschase (FL) 2020, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

   A. Approve the final plat for recording;

   B. Approve the street names "Pathstone Boulevard," and "Fallschase Boulevard";

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

   D. Authorize the Chairman to execute a Two-Year Warranty Agreement for Streets and Drainage Improvements Without Surety, Drainage and Access Easements, and Emergency Access Easement Agreement.

Motion: Move the Item, A through D
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning recording of Kaheeley Ridge Phase 2 (a 33-lot single-family residential subdivision) located in the Beulah Community, lying east off Beulah Road (State Road 99) and east of Isaacs Lane, owned and developed by D.R. Horton, Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

   A. Approve the final plat for recording;

   B. Approve the street names "Kaheeley Ridge Boulevard," and "Davenport Loop";

(Continued on Page 6)

GROWTH MANAGEMENT REPORT – Continued

I. FOR ACTION – Continued

2. Continued…

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

   D. Authorize the Chairman to execute a Two-Year Warranty Agreement for Streets and Drainage Improvements Without Surety.

Motion: Move the second Item, A through D
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning recording of Monarch Place (a 137-lot single-family residential subdivision) located in the Oakfield Community, lying north off Monarch Lane and west off Czar Lane, owned and developed by Thomas Home Corporation. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

   A. Approve the final plat for recording;

   B. Approve the street names “Monarch Lane," Swallowtail Lane," and "Metalmark Drive”;

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

   D. Authorize the Chairman to execute a Two-Year Warranty Agreement for Streets and Drainage Improvements Without Surety.

Motion: Move the Item
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

I. FOR ACTION – Continued

4. Recommendation: That the Board review and approve the application of Loise Diana Karlsson for permitting of a dock on right-of-way located at 2124 Athens Avenue, Pensacola, FL 32507, District 2, Parcel I.D. # 35-2S-31-1000-006-019, that has been dedicated to the public, but not yet opened, maintained, or otherwise accepted by the County per the Land Development Code (LDC) 3-1(g).

Motion: Move the Item
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearing on September 22, 2022:

A. 9:15 a.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 1400 BLK Highway 29 and end of Hillock Rd - OSP-2022-01 (second of two public hearings)

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

Motion: Move the Consent Agenda
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dBA for the Soundside Merchants Labor Day Fireworks Display, to be launched from a barge off Quietwater Beach on September 4, 2022, from 8:00 p.m. to 8:30 p.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 4. Item 5 was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Five Flag's Speedway Fireworks Display at the Five Flag's Speedway located on Pine Forest Road. The fireworks display will be launched from a platform west of the racetrack on September 23, 2022, from 8:30 p.m. to 9:00 p.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 4. Item 5 was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: That the Board approve the Request for Disposition of Property Forms for Mass Transit for the vehicles described and listed on the Request Forms. The completed Request for Disposition of Property Forms are for vehicles that have exceeded their useful life and/or are no longer considered operable or serviceable.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 4. Item 5 was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following actions regarding the Merit System Protection Board appointees:

   A. Waive the Board's Policy, Section I, Part B 1(D), Appointment Policy and Procedures;

   B. Re-appoint Curt Carver to the Merit System Protection Board, for another two-year term, effective October 1, 2022 through September 30, 2024; and

   C. Appoint Susan Davies to the Merit System Protection Board, for a two-year term, effective August 18, 2022 through August 17, 2024.

   Escambia County's Community and Media Relations Office posted a General Alert on the County's website from July 21, 2022, though August 5, 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 Curt Carver was received requesting consideration for his re-appointment. Susan Davies submitted her resume and a letter to express her interest in being appointed to the Board. All applicants' resumes are provided for review.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 4. Item 5 was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board appoint John J. Crane to the Escambia County Disability Awareness Committee, for a four-year term as an At-Large member, effective August 18, 2022, through August 19, 2026.

   Escambia County's Community and Media Relations Office posted a General Alert on the County website from July 21, 2022, through August 5, 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 Disability Awareness Committee. A letter and resume from John J. Crane was received requesting consideration for his appointment. No other resumes were received. Mr. Crane's resume and letter are provided for review.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Contract Award for Eleven Mile Regional Basin Stormwater Pond:

   A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County and Mott MacDonald Florida, LLC., per the terms and conditions of PD 21-22.047, for the Eleven Mile Regional Basin Stormwater Pond: Pond Acquisition and Rehabilitation Master Plan Design and Engineering Services, in the amount of $278,990; and

   B. Approve and authorize the Interim County Administrator or 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 the funding amounts or budgets.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued…

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Mott MacDonald Florida, LLC.	Fund 118, Gulf Coast Restoration Cost Center: 222043 Object Code: 53101 Project No: RDC80049	$278,990	PD 21-22.047

Motion: Move the Item
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning a Resilient Florida Grant Application for the Greater Rolling Hills Community:

   A. Approve and authorize electronic submission of a competitive Resilient Florida Infrastructure Grant application in the projected amount of $7,640,000;

   B. Approve and authorize required grant match expenditures up to $3,820,000 from Fund 353, Local Options Sales Tax IV Transportation and Drainage, programmed for the Pinestead Project (Project #20EN1003) to be used as required local matching funds for the Resilient Florida Infrastructure Grant application with the expectation of alternate and/or additional sources of matching funds are explored;

   C. Authorize the Chairman to sign all grant-related documents required to complete the application process, receive grant funds if awarded, and complete project-related activities; and

   D. Direct staff to seek additional sources of funding to be used to replace and/or supplement the local matching funds committed above.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

Description	**Funding**	**Cost**
Resilient Florida Infrastructure Grant Application Local Matching Funds	Fund 353, Local Options Sales Tax IV Transportation and Drainage, Cost Center 210106, Object Code 56301	$3,820,000

This project is located in Commission District 3.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning the Contract Award for PD 21-22.096, Pensacola and Perdido Bays Estuary Program Marketing Services:

A. Approve and authorize the Agreement between Escambia County and Impact Strategies, LLC., dba Impact Campaigns, per the terms and conditions of PD 21-22.096, Pensacola and Perdido Bays Estuary Program Marketing Services, in the amount of $55,000;

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

C. Approve and authorize the Interim County Administrator to sign a Purchase Order to Impact Strategies, LLC, dba Impact Campaigns, for the purpose of providing marketing services under the terms of the Contract.

(Continued on Page 13)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Impact Strategies, LLC, dba Impact Campaigns	Fund 118: Gulf Coast Restoration Cost Center: 222008 EPA Bays Estuary Program Object Code: 53401	$55,000	PD 21-22.096

Motion: Move the Item
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Andrew Blewer

4. Recommendation: That the Board take the following action concerning the Contract Award for Special Magistrate, PD 21-22.035:

A. Approve and authorize the Chairman to execute agreements with Farrar Law Firm, P.A., John B. Trawick, P.L.L.C., and Litvak, Beasley, Wilson & Ball, LLP, per the terms and conditions of PD 21-22.035, Special Magistrate, based on the following fees:

1. Special Magistrate, in the amount of $180.00 per hour; and

2. Paralegal Services in the amount of $100.00 per hour; and

B. Authorize the Office of Purchasing, to issue Purchase Orders as required.

(Continued on Page 14)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

Vendor Contractor	Funding	Amount	Contract
Farrar Law Firm, P.A. John B. Trawick, P.L.L.C. Litvak, Beasley, Wilson & Ball, LLP	Fund 103, Code Enforcement Fund, Cost Center 220110, Object Code 53101	Special Magistrate - $180.00 per hour Paralegal - $100 per hour	PD 21-22.035

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

5. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign a purchase order in the amount of $226,000 for the purchase of two self-service double unit library materials vending machines for Bellview Library.

Vendor/Contractor	Funding Source	Amount
International Library Services, Inc	Fund 113 Cost Center: 110503 Object Code: 56401 (Machinery and Equipment)	$226,000

Motion: Move to drop
Made by: Commissioner Bender **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action related to the VT Mobile Aerospace Economic Development Expansion Project:

   A. Approve the Fiscal Year 2022 draw request from the City of Pensacola, in the amount of $2,000,000, per the Interlocal Agreement with Escambia County and the City of Pensacola for the VT Mobile Aerospace Engineering Project. The Board approved the Interlocal Agreeement on February 7, 2019, with a $2,000,000 commitment in Fiscal Year 2022;

   B. Approve and authorize the issuance of a Purchase Order, in the amount of $2,000,000 to the City of Pensacola; and

   C. Approve and authorize the Interim County Administrator to sign the Purchase Order.

Vendor Contractor	**Funding**	**Amount:**
City of Pensacola	Fund 352, LOST III Cost Center: 110267 Account: 58101 Project: 20PF4288	$2,000,000

Motion: Move the Item, A, B, and C in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Mayor Grover C. Robinson, IV and Andrew Blewer

7. Recommendation: That the Board adopt the Resolution [R2022-94] approving Supplemental Budget Amendment (SBA) 22-SBA-71, Fund 118, to recognize and appropriate Escambia County's contribution to the Pensacola and Perdido Bays Estuary Program, per Interlocal Agreement for Fiscal Year 2022.

   The Fiscal Year 2021-2022 contribution is recommended to be $25,000.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve and authorize the Interim County Administrator to execute Change Order #5 for Blue Arbor, Inc., Purchase Order #220719, in the amount of $1,000 for Temporary Labor Services to pay remaining invoices through May 31, 2022, for the Escambia County Management and Budget Services Department.

Department:	Management and Budget Services
Type:	Addition
Amount:	$1,000
Vendor:	Blue Arbor, Inc. - Vendor #023818
Contract:	PD 18-18.055
Purchase Order:	220719
Original PO Amount:	$15,000
Change Order #1:	$4,500
Change Order #2:	$15,500
Change Order #3:	$2,000
Change Order #4:	$0.00 (No change in amount)
Change Order #5:	$1,000
New Purchase Order Total:	$38,000
Fund:	001, General Fund
Cost Center:	140201, OMB Administration
Object Code:	53401, Other Contractual Services

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board accept for [the] record the Fiscal Year 2022, Third Quarter, Quarterly Community Partners Report, which ended June 30, 2022.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

10. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign a Purchase Order to Kronos, Inc., for Telestaff Licenses to be utilized by Emergency Medical Services (EMS) and Fire, in the amount of $41,491.80, per Invoice 11872290, dated February 7, 2022.

Vendor Contractor	Funding	Amount	Invoice Number
Kronos, Inc. Vendor Number: 111135 Operating Supplies	Fund 408,EMS Cost Center: 330302 Object Code: 55201	$41,491.80	11872290

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board takes the following actions concerning the purchasing of equipment to update the Knox Box System:

A. Approve and authorize the purchase of 55 KeySecure 6 Electrical and Mechanical Key Systems along with the associated accessories needed for installational and daily use; and

B. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order, in the amount of $83,733.46.

Vendor Contractor	**Funding**	**Amount**
Knox Box (110961)	Fund 143, Fire Protection Cost Center: 330206 Account: 55201	$83,733.46 OEM

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

12. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign a purchase order to Motorola Solutions, Inc., for the purchase of 32 portable radios, in the amount of $184,639.68, per Quote 1751748, dated August 1, 2022, utilizing the FL NASPO Contract 43190000-22-NASPO-ACS.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Motorola Solutions, Inc. Vendor Number: 135001 Portable Radio Replacements	Fund 001 General Cost Center: 290401 Detention	$184,639.68	FL NASPO Contract 43190000-22-NASPO-ACS

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued…

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.	
Made by: Commissioner May **Seconded by:** Commissioner Underhill	
Disposition: Carried unanimously	

13. Recommendation: That the Board take the following actions concerning the Federal Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Countywide Solicitation:

A. Ratify the Chairman's signature on the Certificate of Participation; and

B. Approve and authorize the Chairman to sign the 51% letter of support for the distribution of grant funding as follows:

1. Pensacola Police Department - $50,322
2. Escambia County Community Corrections - $50,332
3. Escambia County Neighborhood & Human Services - $15,000.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following actions concerning the issuance of Change Orders for approvals for the Corrections Department:

A. Approve and authorize the Interim County Administrator, or his designee, to issue and sign Change Order #2, in the amount of $100,000, to JayKay, Inc., dba JayKay Medical Staffing, for temporary medical health staff for the jail; and

Department:	Corrections
Division:	Inmate Medical
Type:	Addition
Amount:	$100,000
Vendor:	JayKay, Inc. dba JayKay Medical Staffing
Purchase Order #:	220444
Change Order #:	2
Original Amount:	$100,000
Change Order #1:	$100,000
Change Order #2:	$100,000
Cumulative C/O Amount:	$200,000
New Purchase Order Amount:	$300,000
Funding Source:	Fund 001, General Fund, Cost Center 290402, Inmate Medical. Funds are available in the Cost Center.

(Continued on Page 21)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued…

B. Approve and authorize the Interim County Administrator, or his designee, to issue and sign Change Order #2, in the amount of $325,000, to Maxim Healthcare Services, Inc., for temporary medical health staff for the Jail.

Department:	Corrections
Division:	Inmate Medical
Type:	Addition
Amount:	$325,000
Vendor:	Maxim Healthcare Services, Inc.
Purchase Order #:	220443
Change Order #:	2
Original Amount:	$115,000
Change Order #1:	$50,000
Change Order #2	$325,000
Cumulative C/O Amount:	$375,000
New Purchase Order Amount:	$490,000
Funding Source:	Fund 001 General Fund, Cost Center 290402, Inmate Medical. Funds are available in the Cost Center.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following actions concerning the Contract Award for Inmate Dental Services PD 20-21.075:

A. Approve the Agreement between Escambia County, Florida and Dental Power International, Inc., for the approximate annual amount of $233,922;

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

C. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order, in the amount of $30,000 for the remainder of Fiscal Year 2022.

Vendor/Contractor	Funding	Amount	Contract Number
Dental Power International, Inc.	Fund: 001 General Fund, Cost Center: 290402/53101	$30,000	PD 20-21.075

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.	
Made by: Commissioner May **Seconded by:** Commissioner Underhill	
Disposition: Carried unanimously	

16. Recommendation: That the Board approve and authorize the Interim County Administrator, or his designee, to execute Change Order #2, in the amount of $28,300, to Charm-Tex, Inc., for additional better quality mattresses for the inmates in the jail.

Department:	Corrections
Division:	Detention
Type:	Addition
Amount:	$28,300
Vendor:	Charm-Tex, Inc.
Purchase Order #:	220491

(Continued on Page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued…

Change Order #:	2
Original Amount:	$41,000
Change Order #1:	$10,000
Change Order #2:	$28,300
Cumulative C/O Amount:	$38,300
New Purchase Order Amount:	$79,300
Funding Source:	Fund 111, Inmate Welfare Fund, Cost Center 290406. Funds are available in the Cost Center.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

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

A. Council on Aging of West Florida in the amount of $5,000;

B. My Brothers and Sisters in the amount of $2,000;

C. Masonic Charities of Florida, Inc., in the amount of $1,000; and

D. University of West Florida Foundation, Inc., in the amount of $1,500.

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

(Continued on Page 24)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

18. Recommendation: That the Board take the following action concerning Contract PD 19-20.067, Maintenance of County Parks and Boat Ramps:

A. Approve the second 12-month contract extension, effective August 20, 2022, with Keep Pensacola Beautiful, Inc.; and

B. Authorize the Chairman to execute all related documents.

Expenditures				
Source of Funds	**Amount**	**Account Codes**	**Contract**	**Vendor**
General Fund	$34,171.50	Fund 001, General Fund, Cost Center 350226, Parks Maintenance	PD 16-17.008, Maintenance of County Parks and Boat Ramps	Keep Pensacola Beautiful, Inc.
LOST IV	$132,463.50	Fund 353, LOST IV, Cost Center 350221, Parks Projects	PD 16-17.008, Maintenance of County Parks and Boat Ramps	Keep Pensacola Beautiful, Inc.

(Continued on Page 25)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

Expenditures				
Source of Funds	**Amount**	**Account Codes**	**Contract**	**Vendor**
Gulf Coast Restoration Fund	$11,561	Fund 118, Gulf Coast Restoration Fund, Cost Center 222001, NRDA Boat Ramp O&M	PD 16-17.008, Maintenance of County Parks and Boat Ramps	Keep Pensacola Beautiful, Inc.
Total Expenditures	$178,196	n/a	n/a	n/a

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

19. Recommendation: That the Board take the following action concerning the purchase and installation of equipment, and software licensing to provide Wi-Fi services on Escambia County Area Transit (ECAT) fixed route buses:

A. Approve and authorize the Interim County Administrator to issue a Purchase Order to CES Team One to accomplish the purchase and installation of modems and antennas on fixed route buses and the associated software licensing needed to provide Wi-Fi services on the ECAT fixed route buses; and

B. Approve and authorize the County Administrator to sign the Purchase Order, in the amount of $119,932.28.

Vendor/Contractor	**Funding**	**Amount**
CES Team One Vendor # 034300	Fund 104, Mass Transit Cost Center: 320401 Account: 53404	$119,932.28

(Continued on Page 26)

19. Continued…

Motion: Move to drop the Item	
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill	
Disposition: Carried unanimously	

20. Recommendation: That the Board adopt the Resolution [R2022-95] approving Supplemental Budget Amendment #22-SBA-70 increasing Fund 320 Federal Transit Administration (FTA) Capital Projects by $293,973 and decreasing Fund 104 Mass Transit Operations by $293,973. Resulting in a zero balance increase for Mass Transit Funds as listed below:

Revenues		
Source of Funds	**Funding**	**Amount**
FTA Grant FL90-X804	Fund 320, FTA-Capital Project Fund Revenue Account 331460	$293,973
FTA Grant FL90-X804	Fund 104, Mass Transit Revenue Account 331465	($293,973)
Total Revenue		$0
Expenditures		
Source of Funds	Funding	**Amount**
FTA Grant FL90-X804	Fund 320, FTA-Capital Project Fund Cost Center 211234 Account 54607 Support Facilities & Account 56401 Machinery & Equipment	$293,973
FTA Grant FL90-X804	Fund 104, Mass Transit Cost Center 320409 Account 59801 Reserve Account	($293,973)
Total Expenditures		$0

(Continued on Page 27)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued…

(Fiscal Impact: This Amendment is to correct the fund for the FL-90-X804 Grant from Fund 104 ADA Paratransit to fund 320 Federal Transit Administration (FTA) Capital, so the items included in the grant when awarded can be procured. This will not require any additional costs to the County.)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

21. Recommendation: That the Board take the following action concerning the approval and award of debris hauling contracts for Escambia County, Florida:

A. Approve the Agreements for debris hauling services between Escambia County, Florida and selected vendors to be available in the event of a declared disaster in Escambia County, Florida, based on the County's counter-offer and each firm's acceptance; and

B. Approve and authorize the Interim County Administrator to sign the individual Agreements, per the Terms and Conditions of PD 21-22.076, Re-Solicit ITN for Debris Hauling Services, to be available in the event of a declared disaster in Escambia County, based upon each firm's acceptance:

(Continued on Page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued…

B. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Level 1 Ashbritt, Inc.; D&J of Alabama, Inc.; Ceres Environmental Services, Inc.; Roads, Inc.; Panhandle Grading and Paving, Inc.; and Phillips and Jordan, Inc. **Level 2** Southern Disaster Recovery, LLC; and Looks Great Services of MS, Inc. **Level 3** KDF Enterprises, LLC; and Custom Tree Care, Inc.	Initially Fund 112, Disaster Recovery Fund; Pending Federal Assistance and Reimbursement	To Be Determined based upon acceptance and event	PD 21-22.076

The Invitation to Negotiate (ITN) was advertised via Vendor Registry on 05/19/2022, and closed on July 7, 2022. A Press Release was also published by Community and Media Relations on 05/25/2022. The ITN was publicly noticed via Vendor Registry to 247 firms' emails. Project documents were viewed by 64 firms and downloaded by 49 firms. Thirteen submittals were received.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action regarding the Contract Award for PD 21-22.079 for collection and disposal of household hazardous waste:

A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida and Tradebe Environmental Services, LLC., per the terms and conditions of PD 21-22.079, Collection and Disposal of Household Hazardous Waste, providing for the collection and disposal of hazardous waste materials from County households, on as-needed basis; and

B. Approve and authorize the Interim County Administrator, or his designee, to issue and sign a Purchase Order, in the amount of $25,152, to Tradebe Environmental Services, LLC, for the collection and disposal of hazardous materials from County households.

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Tradebe Environmental Services, LLC.	Fund 401, Solid Waste Fund; Cost Center 230306, Recycling; Object Code 53401, Other Contractual Services	$25,152	PD 21-22.079 (via Vendor Registry)

The Invitation to Bid solicitation for the PD 21-22.079 Re-Solicit Household Hazardous Waste was noticed via Vendor Registry on May 23, 2022, and was issued to 329 registrants representing 255 firms. The ITB due date was June 23, 2022. The solicitation was viewed 17 times and downloaded by 10 firms. Four bids were received, including one non-responsive bid. After careful consideration and review of the bids received, Tradebe Environmental Services, LLC, was selected as the most responsive and compliant, with a bid in the amount of $ 25,152.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign Change Order #5, to Purchase Order No. 220638, Blue Arbor, Inc., in the amount of $80,000, for Temporary Labor Services:

Department:	Waste Services
Division:	Operations
Type:	Addition
Amount:	$80,000
Vendor:	Blue Arbor, Inc.
Project Name:	Temporary Labor Services - PD 17-18.055
Purchase Order #:	220638
Change Order:	5
Change Order #1:	$0.00 (Administrative CO to Transfer funds from Cost Centers 230301, 230306 & 230307 to Cost Center 230314)
Change Order #2:	$34,300 (Addition to Original PO) -(New PO Bal: $ 377,300)
Change Order #3:	($34,300) (Decrease Cost Center 230314 in the amount of $34,300, and add $7,000; Error Reduction to correct CO #2, and thus match PO amount approved by BCC 10/14/2021 - $350,000)
Change Order #4:	$34,965 (Addition - Increase Cost Center 230314 - New PO Bal: $384,965)
Original Amount:	$343,000
Cumulative Amount:	$121,965
Change Order #5:	$80,000
New Purchase Order Amount:	$464,965
Funding Source:	Fund 401, Solid Waste, Cost Center: 230301 Administration; 230306 Recycling; 230307 SW Transfer Station; 230314 SW Operations

(Continued on Page 31)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

24. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign a Fiscal Year 2021-2022 Purchase Order, in the amount of $132,026.70, to Thompson Caterpillar for the purchase of one set of Rebuilt Caron Compactor Wheels.

Vendor/Contractor	Funding	Amount
Thompson Caterpillar	Fund 401, Solid Waste Fund; Cost Center 230314, SW Operations; Object Code, 56401	$132,026.70

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning the amendment of agreement for Architect/Engineer Designed Construction (PD 20-22.056):

A. Approve the Amendment of Agreement For Architect/Engineer Designed Construction (PD 21-22.056, Perdido Landfill Construction of Section 5 Cell 1B) between Escambia County and T&K Construction, LLC., amending the Agreement relating to the contract amount from $8,211,240 to $8,316,820;

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

C. Approve and authorize the Interim County Administrator to issue and sign Change Order #1, to Purchase Order No. 221491, in the amount of $105,580.00, to correct the Agreement Contract Amount.

Department:	Waste Services
Division:	SW Projects
Type:	Addition
Amount:	$105,580.00
Vendor:	T & K Construction, LLC.
Project Name:	Section 5 Cell 1B Construction at Perdido Landfill PD 21-22.056
Purchase Order #:	221491
Change Order #:	1
Original Amount:	$8,211,240
Change Order #1:	$105,580
Cumulative Amount:	$105,580
New Purchase Order Amount:	$8,316,820
Funding Source:	Fund 401, Solid Waste Fund Cost Center 230315, SW Projects Object Code: Improvements other than buildings

(Continued on Page 33)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

26. Recommendation: That the Board take the following action concerning PD 21-22.081, construction of Perdido Landfill Gas Collection and Control System (GCCS) expansion:

A. Approve the Agreement between Escambia County, Florida and Blue Frame Crew, LLC, per the terms and conditions of PD 21-22.081, Perdido Landfill Gas Collection and Control System (GCCS) Expansion;

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

C. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order to Blue Flame Crew, LLC, in the amount of $1,037,338.50, which includes total base bid cost of $943,035, plus authorized contingency of 10% subtotal optional bid cost of $94,303.50, in the event excessive water is encounter during gas development.

Vendor/Contractor	Funding	Amount	Contract Number
Blue Flame Crew, LLC	Fund 401: Solid Waste Fund; Cost Center: 230315 Solid Waste Projects; Object Code: 56301 Improvements other than buildings	$1,037,338.50 (Includes total base bid cost of $943,035.00, plus subtotal optional bid cost of $94,303.50, in the event excessive water is encountered during gas well development.)	PD 21-22.081

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26. Continued…

The Invitation to Bid (ITB) for PD 21-22.081 Construction of Perdido Landfill Gas Collection and Control System (GCCS) Expansion, was advertised via Vendor Registry on July 13, 2022, and was issued to 328 registrants. The solicitation was viewed 731 times and downloaded by 33 firms. A mandatory Pre-Solicitation Conference was held on June 21, 2022 and was attended by 7 firms. At the closing of the ITB due date of July 8, 2022, five compliant bids were received with Blue Flame Crew, LLC accepted as the lowest qualified response received.

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

27. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign a Purchase Order, in the amount of $42,376.43, for the approval of new flooring in the Department of Purchasing for the Fiscal Year 2021-2022, based upon Interface Services Quote #34183, Sourcewell Contract #080819-IFA and State of Florida 30161700-20-ACS, as follows:

Vendor Contractor	Funding	Amount	Contract Number
Interface Services 106 Northpoint Parkway, Suite 300 Acworth, GA 30102	Fund 001 General Cost Center: 140701 Purchasing Object Code: 54601 Repair and Maintenance (R&M Expense Account)	$42,376.43	Sourcewell Contract #080819-IFA - State of Florida 30161700-20-ACS

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board take the following actions concerning the contract approval for A&E Services for the Browsnville Library modifications PD 21-22.065:

A. Approve the Agreement between Escambia County, Florida, and Quina Grundhoefer Architects, for A&E Services for the Brownsville Library modifications, per the terms and conditions of PD 21-22.065;

B. Approve and authorize the Interim County Administrator, or his designee, to sign the Agreement; and
C. Approve and authorize the Interim County Administrator, or his designee, to issue and sign a Purchase Order, in the amount of $184,669, to Quina Grundhoefer Architects, for A&E Services for the Brownsville Library modifications.

Vendor	**Funding**	**Amount**	**Contract Number**
Quina Grundhoefer Architects	Name: ARPA Funds Fund 119 Cost Center: 110192	$184,669	PD 21-22.065

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board approve and authorize the Interim County Administrator, or his designee, to sign Change Order #2 to Purchase Order #220667, to W. W. Grainger, Inc., in the amount of $10,000, for maintenance repair parts and supplies for the Facilities Management Department.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	$10,000
Vendor:	W.W. Grainger, Inc. - Vendor #072015
Fund	001, General Fund, Cost Center 310203, Facilities Management/Maintenance
Contract:	Sourcewell Cooperative 121218-WWG
Purchase Order #:	220667
Orginal PO Amount:	$15,000
Change Order #1:	$5,000
Change Order #2:	$10,000
Cumulative Amount of Change Orders:	$15,000
New Purchase Order Amount:	$30,000

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board approve and authorize the Interim County Administrator, or his designee, to issue and sign Change Order #2 to Purchase Order #220607, to Trane US Inc., in the amount of $5,000, for maintenance repair parts and supplies and services for the Facilities Management Department.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	$5,000
Funding:	001, General Fund, Cost Center 310203, Facilities Management/Maintenance
Vendor:	Trane US, Inc. - Vendor #202319
Purchase Order #:	220607
Orginal PO Amount:	$20,000
Change Order #1:	$4,900
Change Order #2:	$5,000
Cumulative Amount:	$9,900
New Purchase Order Amount:	$29,900

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board take the following action concerning the acceptance of the donation of three parcels of real property for the Eleven Mile Creek Stream Restoration Project from United Investments of NW Florida, Inc.:

A. Accept the following three parcels, via donation from United Investments of NW Florida, Inc., for the Eleven Mile Creek Stream Restoration Project:

Location	**Parcel Reference Number**	**Approximate Area**
Bristol Park Road	03-1S-31-1500-000-100	2.17 Acres
10108 Bristol Park Road	03-1S-31-1500-034-002	2.26 Acres
Highway 97 (Off)	03-1S-31-1500-000-200	1.63 Acres

B. Authorize the payment of documentary stamps because the property is being used for governmental use and the County benefits from the acceptance of this property, which enhances the safety and well-being of the citizens of Escambia County, Florida;

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

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

These parcels of real property are located in District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

32. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign Change Order #2 to HDR Construction Control Corporation, in the amount of $35,486.40, on Contract PD 20-21.028 Construction, Engineering and Inspections (CEI) Services for the Chemstrand Road (Nine Mile Road to Ten Mile Road) Drainage and Pedestrian Upgrade Project:

Department:	Engineering
Division:	Construction Management
Type:	Additive
Amount:	$35,486.40
Vendor:	HDR Construction Control Corporation
Project Name:	CEI Services for Chemstrand Road (Nine Mile Road to Ten Mile Road) Drainage and Pedestrian Upgrade Project
Contract No.	PD 20-21.028
Purchase Order #:	211537
Change Order #:	2
Original Amount:	$198,930.82
Change Order #1:	Time Only
Change Order #2:	$35,486.40
Cumulative Amount:	$35,486.40
New Purchase Order Amount:	$234,417.22
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 18EN0295

(Continued on Page 40)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued…

This project is located in Commission District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

33. Recommendation: That the Board take the following action concerning the Contract Award for Design Services for the Quintette Road Expansion Phase 2 Project, PD 21-22.073:

A. Approve the Agreement between Escambia County, Florida, and Mott MacDonald Florida, LLC., per the terms and conditions of the Quintette Road Expansion Phase 2 Project, PD 21-22.073, in the amount of $854,733.05;

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

C. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order, in the amount of $854,733.05, to Mott MacDonald Florida, LLC.; and

Vendor Contractor	Funding	Amount	Contract Number
Mott MacDonald Florida, LLC.	Fund: 352 LOST III, Cost Center 210107, Object Code 56301, Project #19EN4215	$854,733.05	PD 21-22.073

D. Approve and authorize the Interim 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.

(Continued on Page 41)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued…

The Quintette Road Expansion Phase 2 Project is located in Commission District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

34. Recommendation: That the Board commit to transferring local funds in the amount of $911,047.58 to the Florida Department of Transportation to expand the limits of the Beulah Interchange northwest to the terminus of the proposed Kingsfield western extension. Upon Board approval of this action, which obligates the funds, a Local Funding Agreement (LFA) and an accompanying Resolution will be presented to the Board for execution.

Funding	Funding Type	Total
Fund 352, LOST III, Cost Center 210107 Object Code 56301 PN12EN1728	I-10 Interchange/Beulah	$711,047.58
Fund 353, LOST IV, Cost Center 210106 Object Code 56301 PN TBD	Pine Forest Road TRIP Grant Funding	$200,000
TOTAL		$911,047.58

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board take the following action concerning the Contract Award for Design Services for the Pensacola Bay Fishing Bridge Replacement Federal Emergency Management Agency (FEMA) Category G Project, PD 21-22.082:

A. Approve the Agreement between Escambia County, Florida, and Mott MacDonald Florida, LLC., per the terms and conditions of the Pensacola Bay Fishing Bridge Replacement FEMA Category G Project, PD 21-22.082, in the amount of $1,558,216;

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

C. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order, in the amount of $1,558,216, to Mott MacDonald Florida, LLC; and

Vendor Contractor	Funding	Amount	Contract Number
Mott MacDonald Florida, LLC	Fund 112, Disaster Recovery, Cost Center 330905, FEMA Category G, Object Code 53101, PN 21PW698	$1,558,216	PD 21-22.082

D. Approve and authorize the Interim 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 Pensacola Bay Fishing Bridge Replacement Project is located in Commission District 4.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board take the following action concerning the Contract Award for the Longleaf West Phase Construction with Bridge and Drainage Project, PD 21-22.057:

A. Approve the Agreement between Escambia County, Florida, and Panhandle Grading and Paving, Inc., per the terms and conditions of the Longleaf West Phase Construction with Bridge and Drainage Project, PD 21-22.057, in the amount of $6,831,645.08;

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

C. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order in the amount of $6,831,645.08, to Panhandle Grading and Paving, Inc.; and

Vendor Contractor	Funding	Amount	Contract Number
Panhandle Grading and Paving, Inc.	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 08EN0078	$6,831,645.08	PD 21-22.057

D. Approve and authorize the Interim 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 Longleaf West Phase Construction with Bridge and Drainage Project is located in District 1.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board approve the annual allocation, in the amount of $203,449.13, plus an additional 10% ($20,344.91) for equipment repairs for Contract PD 14-15.030, Bob Sikes Bridge Toll System Time and Materials Maintenance Contract, for the period August 24, 2022 to August 23, 2023, to Transcore, LP.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Transcore, LP.	Fund 167, Bob Sikes Bridge, Cost Center 140301, Bob Sikes Administration, Object Code 54601, Repair and Maintenance	$223,794.04	PD 14-15.030

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

38. Recommendation: That the Board discuss the USI Insurance Services, LLC., Benefits Renewal Presentation and take the following action:

A. Recommend remaining with Florida Blue for medical insurance for the 2023 benefit plan year with no plan design changes, but increase all plan/tier level premiums by $25;

B. Recommend transitioning from Delta Dental to MetLife for all dental benefits;

C. Recommend to maintain Humana for Vision benefits;

D. Recommend renewing with Lincoln Financial Group for Life and AD&D policies; consolidate long-term disability benefit plans and offer short-term disability plans;

(Continued on Page 45)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Continued…

E. Recommend transitioning Medicare Advantage Plans from Florida Blue to United Health Care (UHC);

F. Recommend to maintain with Chard-Synder for administration of the Firefighter Cancer Policy (FFCP) and Health Reimbursement Arrangement (HRA);

G. Recommend renewing with Behavioral Health Services (BHS) for Employee Assistance Program (EAP);

H. Recommend transitioning from Lockard & Williams to Ameriflex for FSA/LFSA/DCA administration; and

I. Approve and authorize the Interim County Administrator to sign, subject to legal review and sign-off, any subsequent agreements or documents related to the 2023 employee benefits.

(Funding Source: Funding Source within internal service fund (501)).

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Monica Thomas

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: That the Board approve a funding amount of $1,000 from Commissioner Lumon May's Discretionary Funds to support the Pensacola Alumni Charity Foundation's initiative to provide support to our community.

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

40. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign Change Order #5 to Site and Utility, LLC, in the amount of $24,121.00 for the Gatewood Ditch-Glyn Broc Gulley Project.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$24,121
Vendor:	Site and Utility, LLC
Project Name:	Gatewood Ditch-Glyn Broc Gulley Project
Contract:	PD 21-22.005
Purchase Order #:	220983
Change Order #:	5
Change Order #1:	$16,855
Change Order #2:	$100,445.50
Change Order #3:	$31,971
Change Order #4:	$10,560

(Continued on Page 47)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Continued…

Change Order #5:	$24,121
Original Contract Amount:	$1,843,201.10
Cumulative Amount of Change Orders Through This Change Order:	$183,952.50
New Contract Amount:	$2,027,153.60
Funding Source Change Orders #1, #3 and #4	Fund 112, Disaster Recovery Fund, Cost Center 330906, Object Code 56301, Project #EWPC002 NRCS/EWP Change Order #1 - $16,855 Change Order #3 - $31,971 Change Order #4 - $10,560
Funding Source Change Order #2:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 22EN1834 $100,445.50
Funding Source Change Order #5:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 22EN1834 $10,000,50 Fund 181, Master Drainage Basin VII, Cost Center 210725, Object Code 56301, $14,120.50
Original Purchase Order:	Fund 112, Disaster Recovery Fund, Cost Center 330906, Object Code 56301, Project #EWPC002 NRCS/EWP $843,201.10 Fund 119, America Rescue Plan Act, Cost Center 110192, Object Code 56301, $1,000,000

This project is located in Commission District 4.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Recommendation: That the Board Adopt the Administrative Budget Amendment #22-ABA-123, to transfer funds, in the amount of $5,000,000 from Longleaf Drive to the projects listed below:

FROM	**Amount**	**Funding Source**
Longleaf Drive (District 1)	$5,000,000	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 08EN0078
TOTAL	**$5,000,000**	
TO	**Amount**	**Funding Source**
Sorrento Road	$2,000,000	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 11EN1661
Beulah Sidewalks	$500,000	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 17EN3781
Frank Reeder Road	$2,000,000	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 21EN1511
Midas and Muldoon	$500,000	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 09EN0101
Total to Transfer	**$5,000,000**	

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 41, with the exception of Items 3, 5, 6, 18, 19, and 26, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board discuss the location of DOMES.

Disposition: No action taken **For Information:** Mr. Schebler advised the Board that there were two primary items that needed the Board's direction: the location of the Medical Examiner facility and the type of funding breakdown/agreement the Board was willing to enter into. The Board agreed to continue due diligence on the location over the next couple of weeks and advised Mr. Schebler that until the location issue was solved, the funding could not be decided.
Speaker(s): Dan Schebler

2. Recommendation: That the Board hold a discussion regarding the Contractor Competency Board.

Disposition: No action taken **For Information:** The Board held a robust discussion regarding issues with the Contractor Competency Board (CCB) as related to detrimental activity from local contractors. County Attorney Rogers and Tim Tolbert, Building Services Director, advised the Board of various proposed steps to combat problems, such as refreshers for CCB members, fast tracking or doubling up on meetings, a dashboard depicting disciplinary actions and complaints, among others. Mr. Tolbert advised that a commercial was filmed to help provide information to the public concerning what citizens need to look for and what contractors are required to do. The Board also discussed how and when licenses could be suspended or revoked and exploring a method to review excessive permits where work has not been completed.
Speaker(s): Melissa Pino, Kevin Wade, Alice Bennett, Allison Creed, Larry Downs, Jr., Chris Glaze, and Jenny Anderson

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: At the request of Court Administration, that the Board authorize the Chairman to execute the attached Interlocal Agreement [among Escambia County, Santa Rosa County, and the Office of the First Judicial Circuit Trial Court relating to the operation of Teen Court and funding].

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board authorize the Chairman to execute the provided resolution [R2022-96] instructing staff to coordinate in partnership with the FDOT and the ECRC in developing a construction LAP agreement between the FDOT and Escambia County for the construction phase of the Escambia -Santa Rosa RTMC in accordance with the Final RTMC Construction Plans which will be provided by the ECRC.

Motion: Move the Item
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. FOR DISCUSSION

1. Recommendation: That the Board consider an Employment Agreement for Wes Moreno.

Motion: Move the Item
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 3-1, with Commissioner Underhill voting "no" and Commissioner May having left the meeting
Speaker(s): Larry Downs, Jr., Eric Sharplin, Kevin Wade, and Melissa Pino

ITEMS ADDED TO THE AGENDA

I. COMMISSIONER LUMON MAY, DISTRICT 3

1. Recommendation: That the Board approve a funding allocation in the amount of $1,000 from Commissioner May's discretionary account in support of the Escambia High School football program.

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

Motion: Move all five Add-On Items in the affirmative **For Information:** Commissioner Bergosh added $1,000 from his discretionary funds to each of Commissioner May's Add-On Items. Commissioner Barry added $1,000 from his discretionary funds for this item.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board approve a funding allocation in the amount of $4,000 from Commissioner May's discretionary account in support of the West Florida High School basketball program.

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

Motion: Move all five Add-On Items in the affirmative **For Information:** Commissioner Bergosh added $1,000 from his discretionary funds to each of Commissioner May's Add-On Items. Commissioner Barry added $1,000 from his discretionary funds for this item.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – Continued

I. COMMISSIONER LUMON MAY, DISTRICT 3 – Continued

3. Recommendation: That the Board approve a funding allocation in the amount of $2,000 from Commissioner May's discretionary account in support of the Washington High School basketball program.

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

Motion: Move all five Add-On Items in the affirmative **For Information:** Commissioner Bergosh added $1,000 from his discretionary funds to each of Commissioner May's Add-On Items.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board approve a funding allocation in the amount of $1,000 from Commissioner May's discretionary account in support of the Pine Forest High School basketball program.

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

Motion: Move all five Add-On Items in the affirmative **For Information:** Commissioner Bergosh added $1,000 from his discretionary funds to each of Commissioner May's Add-On Items.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board approve a funding allocation in the amount of $1,000 from Commissioner May's discretionary account in support of the Escambia High School basketball program.

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

Motion: Move all five Add-On Items in the affirmative **For Information:** Commissioner Bergosh added $1,000 from his discretionary funds to each of Commissioner May's Add-On Items.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 12:20 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________________
Jeff Bergosh, Chairman

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO., FL SEAL

Approved: September 1, 2022