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

OCTOBER 6, 2022

Present: Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Robert D. Bender, District 4
Commissioner Lumon J. May, District 3
Codey Leigh, General Counsel, Clerk and Comptroller's Office
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Jose Gochez, Agenda Program Coordinator, County Administrator's Office
Heather Mahoney, Official Records Manager, Clerk and Comptroller's Office

Absent: Commissioner Douglas B. Underhill, Vice Chairman, District 2

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 5:31 p.m.

2. Invocation

   Pastor Gordon Godfrey of Marcus Pointe Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Bergosh led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: So moved **For Information:** The agenda was amended to add an Action Item to the County Attorney's Report [CAT I-2] and Commissioner Bender advised that he would match the discretionary funding for CAR II-31 from his discretionary account.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

5. Commissioners' Forum:

   A. District 4 – Commissioner Bender provided comments;

   B. District 5 – Commissioner Barry provided comments;

   C. District 3 – Commissioner May provided comments;

   D. District 1 – Commissioner Bergosh provided comments; and

   E. County Administrator Moreno also provided comments.

FOR INFORMATION: Commissioner May, County Administrator Moreno, and Parks and Recreation Director Michael Rhodes, discussed and provided updates on the Bellview Ballpark shooting and grief counseling services.

6. Presentation - Plaque by Deborah Trocki, Florida Division of Vocational Rehabilitation, to Escambia County, Florida on Being Chosen the Best Disability Employer in Area 1.

Disposition: No action taken

7. Proclamations.

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

      A. Adopt the Proclamation commending and congratulating Amber McCarver, Environmental Analyst, Natural Resources Management Department, on her selection as Employee of the Month for October 2022;

      B. Adopt the Proclamation commending and welcoming Sam Sandler and his one-of-a-kind "Deafinitely Magic Show" to highlight the value of the Deaf and Hard of Hearing community in Escambia County, Florida;

      C. Adopt the Proclamation declaring October 2022 as "Disability Employment Awareness Month" in Escambia County, Florida, and calling all residents to join in raising awareness about disability employment issues and celebrate the many contributions of persons with disabilities;

      D. Adopt the Proclamation declaring October 2022 as "National Pedestrian Safety Month" in Escambia County, Florida, and to raise awareness of how important it is for drivers to slow down and share the road; and

      E. Adopt the Proclamation declaring the week of October 9 through October 15, 2022, as "Fire Prevention Week" in Escambia County, Florida, and to encourage all of our residents to create and practice their fire evacuation plan; and

      F. Ratify the Proclamation declaring October 7, 2022, as "Patti Marine Enterprises Shipyard Safety Recognition Day" in Escambia County, Florida, and recognizing the significant impact that safety has in the workplace.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Amber McCarver, Miranda Scott, Deborah Trocki, Brian Mingo, and Eric Gilmore

REGULAR BCC AGENDA – Continued

8. Written Communication.

   I. Partial Lien Release Concerning Property at 10516 Lillian Highway resulting from a Special Magistrate Order at 1014 North 60th Ave (Commissioner District 2)

   Recommendation: That the Board review and consider the partial lien release request made by Gary W. Huston on behalf of his client, Elmer White, Personal Representative of the Estate of Karen White Hargrove, for the property located at 10516 Lillian Highway. The property in violation is at 1014 North 60th Ave and is in Commissioner District 2.

   After reviewing the request for forgiveness of lien, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

Motion: Move to give the partial lien release with the condition that there is $17,500 escrowed from the proceeds of the Lillian Highway property **For Information:** Commissioner Bender clarified that the motion was essentially one and two as described in the backup with the amount increasing to $17,500. The Board discussed that there would be additional action coming back once the property was in compliance to cover the hard costs and would include ensuring that the demolition is done to the County's standard; any remaining funds from the escrowed $17,500 could then be released after the demolition and hard costs are covered.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Kerry Anne Schultz

REGULAR BCC AGENDA – Continued

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

   A. The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on September 1, 2022, concerning adoption of an Ordinance amending Chapter 5, Article 3, Section 5-3.3, Subsection (i) Infrastructure; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 3, 2022, through October 7, 2022,* as published in the *Escambia Sun Press* on September 29, 2022.

Motion: Move to waive the reading
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

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 August 31, 2022, as required by Ordinance Number 95-13. On August 31, 2022, the portfolio market value was $488,934,265. The short-term portfolio achieved a yield of 2.21%. The long-term CORE portfolio achieved a yield of 3.42%.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

2. Recommendation: That the Board adopt, and authorize the Chairman to sign, the Resolution [R2022-117] authorizing the write-off of $111.64 of returned checks and accounts receivable in various funds of the County that have been determined to be uncollectible bad debts.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

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

   A. Approve the Minutes of the Second Budget Public Hearing for Fiscal Year 2022/2023 held September 20, 2022;

   B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held September 22, 2022; and

   C. Approve the Minutes of the Regular BCC Meeting held September 22, 2022.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

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

I. PUBLIC HEARING

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and adopt an Ordinance amending the Land Development Code (LDC) Chapter 5, Article 3, Section 5-3.3, Subsection (I) Infrastructure to amend regulations governing the use of private wastewater collection systems.

Motion: Move to drop it **For Information:** The Board also discussed this Item being brought back at a future meeting in approximately 30 days.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Stacy Hayden

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on November 3, 2022:

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case heard by the Planning Board on October 4, 2022.

Case No.:	**Z-2022-14**
Address:	Pine Forest Rd.
Property Reference No.:	25-1S-31-2101-001-001 and 25-1S-31-2101-004-001
From:	HDMU, High Density Mixed-Use district (25 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	C, Commercial
Commissioner District:	1
Requested by:	Jason Lashley, Agent for Kader Inc., Owner

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1. Continued…

B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case heard by the Planning Board on October 4, 2022.

Case No.:	**Z-2022-15**
Address:	6300 W Nine Mile Rd.
Property Reference No.:	06-1S-31-3303-000-001 and 06-1S-31-3303-000-000
From:	LDR, Low Density Residential district (4 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	C, Commercial
Commissioner District:	1
Requested by:	Wiley C. "Buddy" Page, Agent for Renee Smith, Robert Barnes, John Kimminau, and Geraldine Kimminau, Owners

C. 5:47 p.m. - A Public Hearing - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 1185 and 1000 BLK Highway 29 - OSP-2022-03 (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: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve and authorize the County Administrator to take the following action concerning the Medicaid Supplemental Minimum Wage Agreement:

   A. Electronically sign the Medicaid Certification and Attestation, as the authorized official, for Escambia County Board of County Commissioners, dba Escambia County Emergency Medical Services (EMS), as a Florida Medicare Provider;

   B. Certify that as the signatory to this Agreement, acting in a representative capacity, he is duly authorized to enter into this agreement on behalf of the provider; and

   C. On behalf of the provider, attest under the penalty of perjury pursuant to section 837.012, Florida Statues, that as of October 1, 2022, or the effective date of the Medicaid provider Agreement (MPA), all employees impacted by the requirements of the 2022-2023 General Appropriations Act will be paid at least $15.00 an hour.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 8] dropping Item 9
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

2. Recommendation: That the Board take the following action concerning Certificates of Public Convenience and Necessity:

   A. Approve the issuance of a Certificate of Public Convenience and Necessity for provision of Advanced Life Support (ALS) and/or Basic Life Support (BLS) services in Escambia County, Florida, with noted limitations, to Escambia County Public Safety Department, Rocky Mountain Holdings, LLC, dba Air Methods Corporation, Shands Teaching Hospitals dba UF Health ShandsCair, Med-Trans dba ShandsCair, Lifeguard Ambulance Service of Florida, LLC, ALS, BLS, Pediatric unit and Sacred Heart Children's Hospital, effective January 1, 2023, through December 31, 2023; and

   B. Authorize the Chairman to execute the Certificate of Public Convenience and Necessity for each agency.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 8] dropping Item 9
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Escambia County Behavioral Health Transportation Plan (BHTP):

   A. Adopt the Amendment to the Escambia County BHTP; and

   B. Authorize the Public Safety Department staff to transmit the Amendment to the BHTP to the State of Florida for acceptance.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 8] dropping Item 9
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

4. Recommendation: That the Board take the following actions concerning the 2022 annual update of the Escambia County Ten-Year Transit Development Plan (TDP):

   A. Approve and adopt the 2022 Annual Update to the Escambia County Ten-Year TDP prepared by the Mass Transit Department, ensuring that Escambia County Area Transit (ECAT) services are eligible for the State Transit Block Grant and other transit funding available from the Florida Department of Transportation (FDOT); and

   B. Direct the Mass Transit Director to provide copies to FDOT and other appropriate agencies.

   (Funding impact: Adoption of the Report is required to ensure the eligibility of Escambia County, Florida, to receive Federal and State transit funding. Escambia County, Florida, is expecting to receive more than $1.1 million dollars in Block Grant funds for Fiscal Year 2023.)

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 8] dropping Item 9 **For Information:** Commissioner May asked that Mass Transit work with Facilities on a plan for the ECAT Facility.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the Drycleaning Solvent Cleanup Program, Permission to Enter Property Agreement, submitted by ARCADIS, Inc., U.S., for permission to enter Saufley Construction and Demolition Debris (C&D) Landfill, located at 5660 Saufley Field Road, Pensacola, Florida, FDEP Facility ID #: ERIC_3967, for the purpose of environmental investigation activities by its agents, representatives, or contractors, as outlined in the agreement pursuant to Section 376.3078, F.S., without cost to the County:

   A. Approve the Drycleaning Solvent Cleanup Program, Permission to Enter Property Agreement, submitted by ARCADIS, Inc., U.S., granting access to the Saufley C&D Landfill, located at 5660 Saufley Field Road, Pensacola, Florida; and

   B. Authorize the Chairman to sign the Agreement.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 8] dropping Item 9
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

This action was rescinded - see Minutes from 11/3/2022, CAR I-2

6. Recommendation: That the Board approve the Request for Disposition of Property Form for the Facilities Management Department for property which is described and listed on the Request Form, with reason for disposition stated. The item(s) have been found to be of no further usefulness to the County and will be disposed of properly.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 8] dropping Item 9
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

7. Recommendation: That the Board approve and adopt the 2023 Holiday Calendar.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 8] dropping Item 9
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve and adopt the 2023 Board of County Commissioner's Meeting and Committee of the Whole Workshop Schedule, as submitted.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 8] dropping Item 9
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

9. Recommendation: That the Board take the following action concerning Merit System Protection Board (MSPB) appointees:

A. Reappoint Rafael Lopez to the MSPB, for a second two-year term, effective October 1, 2022, through September 30, 24;

B. Appoint Tom Boland, III to the MSPB, for a two-year term, effective October 1, 2022, through September 30, 24;

C. Rescind the Board's action on August 18, 2022, approving Susan Davies to be appointed to the MSPB, for a two-year term, effective August 18, 2022, through August 17, 2024; and

D. Retroactively approve Susan Davies to the MSPB to serve a two-year term that began on October 1, 2021, through September 30, 2023.

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Continued…

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from September 7, 2022, through September 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 MSPB. A letter and resume from Tom Boland, III was received requesting consideration for appointment. Rafael Lopez submitted his resume and letter of interest seeking reappointment for a second term. 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 was effective October 1, 2021, through September 30, 2023. The term for which Susan Davies was approved to serve on the MSPB was entered with the incorrect term of office in the Recommendation presented to the Board on August 18, 2022. No other resumes were received.

Motion: Move CAR I [Technical/Public Service Consent Agenda Items 1 through 8] dropping Item 9
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning Amendment #1 to the Community Development Block Grant (CDBG) Fair Housing Services Agreement with the Escambia County Human Relations Commission, Inc. (HRC):

   A. Approve Amendment #1 to the Fair Housing Services Agreement with HRC, to add $40,000 in funding, for a new total Agreement amount of $138,680.67, to provide fair housing services through September 2023; and

   B. Authorize the Chairman to execute the Amendment and related documents necessary to implement the program.

   Funding is available in the following:

Funding	**Name**	**Amount**
Fund 129, Cost Center 370232	2018 CDBG	$48,680.67
Fund 129, Cost Center 370236	2020 CDBG	$15,000
Fund 129, Cost Center 370241	2021 CDBG	$35,000
Fund 129, Cost Center 370246	2022 CDBG (NEW)	$40,000

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

2. Recommendation: That the Board take the following action concerning Amendments #3 to the Community Development Block Grant (CDBG) Agreements with Legal Services of North Florida, Inc., and Council on Aging of West Florida, Inc.:

   A. Approve Amendment #3 to the Title Clearance Services Agreement with Legal Services of North Florida, Inc., to add $55,000 in funding, for a total amount of $207,644.80, and to extend the Agreement through September 30, 2023;

   B. Approve Amendment #3 to the Rural Elderly Assistance Program Agreement with Council on Aging of West Florida, Inc., to add $45,000 in funding, for a total amount of $163,724.28, and to extend the Agreement through September 30, 2023; and

   C. Authorize the Chairman to execute the Amendments and related documents necessary to implement the programs.

Vendor	**Funding**	**Amount**	**Contract**
Legal Services of North Florida, Inc.	Fund 129, 2017 CDBG, Cost Center 370229	$9,657	Title Clearance
Legal Services of North Florida, Inc.	Fund 129, 2019 CDBG, Cost Center 370234	$2,987.80	Title Clearance
Legal Services of North Florida, Inc.	Fund 124, Affordable Housing, Cost Center 370290	$20,000	Title Clearance
Legal Services of North Florida, Inc.	Fund 129, 2020 CDBG, Cost Center 370236	$55,000	Title Clearance
Legal Services of North Florida, Inc.	Fund 129, 2021 CDBG, Cost Center 370241	$65,000	Title Clearance
Legal Services of North Florida, Inc.	Fund 129, 2022 CDBG, Cost Center 370246	$55,00 (New)	Title Clearance
Council on Aging of West Florida, Inc.	Fund 129, 2017 CDBG, Cost Center 370229	$6,993	Rural Elderly Assistance Program

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

Vendor	**Funding**	**Amount**	**Contract**
Council on Aging of West Florida, Inc.	Fund 129, 2019 CDBG, Cost Center 370234	$1,731.28	Rural Elderly Assistance Program
Council on Aging of West Florida, Inc.	Fund 124, Affordable Housing, Cost Center 370290	$15,000	Rural Elderly Assistance Program
Council on Aging of West Florida, Inc.	Fund 129, 2020 CDBG, Cost Center 370236	$45,000	Rural Elderly Assistance Program
Council on Aging of West Florida, Inc.	Fund 129, 2021 CDBG, Cost Center 370241	$50,000	Rural Elderly Assistance Program
Council on Aging of West Florida, Inc.	Fund 129, 2022 CDBG, Cost Center 370246	$45,000 (New)	Rural Elderly Assistance Program

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Application for Funding Assistance regarding the Florida Department of Law Enforcement Justice Assistance Grant (JAG) Countywide Program to support the Keeping It Calm Youth Program:

   A. Approve the Application for Funding Assistance regarding the Florida Department of Law Enforcement JAG Countywide Program to support the Keeping It Calm Youth Program and the Subaward Standard Conditions, in the amount of $15,000;

   B. Authorize the Chairman to sign both the Lobbying, Department and Drug Free Workplace Certification and the Subaward Management Questionnaire;

   C. Approve and authorize the County Administrator, or his designee, to sign additional documents related to this JAG Grant to further execute this award; and

   D. Approve and authorize the Department to electronically submit the Application for Funding Assistance on behalf of the Board through the Florida Department of Law Enforcement, Amplifund Applicant Portal.

   (Funding: The funds are made available through the Federal Year 2021 Edward Byrne Memorial JAG Program Countywide Solicitation, for the period October 1, 2021, through September 30, 2023. This JAG Grant will be 100% reimbursed if awarded.)

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the authorization for cumulative expenditures over $25,000 in Fiscal Year 2022-2023, for Demolition or Lot Clearing Services:

   A. Approve the authorization of cumulative total expenditures over $25,000 in Fiscal Year 2022-2023 to contractors performing demolition or lot clearing services for the Department of Natural Resources Management, Environmental Enforcement Division, for individual projects of less than $50,000, based on competitive quotes. The request is being made in advance of the cumulative total of expenditures exceeding $25,000 this Fiscal Year for the vendors in the table below; and

   B. Approve and authorize the County Administrator to issue and sign the necessary purchase orders.

		Cumulative Fiscal Year 2022-2023 Expenditure Amount:	$750,000
	Vendor Name	**Vendor No.**	
1.	BR Bonner's Hauling, Inc.	020229	
2.	Collins Family Land Services, LLC	426847	
3.	Common Area Solutions, Inc.	034266	
4.	Creek Waste and Recycling, LLC	422000	
5.	Demolition Pros, LLC	013673	
6.	HHH Construction of NWF, Inc.	080060	
7.	Barry L. Champlin dba Herron's Tree Service and Debris Hauling, LLC	081416	
8.	JRH Custom Enterprises, LLC	427787	
9.	Larry Gates Construction, Inc.	423827	
10.	Taylor"D Construction and Co., LLC	429259	

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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)

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

This action was amended to add a vendor - see Minutes from 11/3/2022, CAR II-8

5. Recommendation: That the Board take the following action concerning the Contract Award for the Beulah Master Plan:

A. Authorize County staff to pursue an amendment from the U.S. Department of the Treasury to allocate an additional $122,023.44 from the RESTORE Act Direct Component (Pot 1) to Award RDCGR080139-01-00 to cover increased project costs and time extension;

B. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and DPZ CoDESIGN, LLC, per the terms and conditions of PD 21-22.069, for the Beulah Master Plan in the amount of $340,000; and

C. Approve and authorize the County Administrator, or designee to sign, subject to legal review and sign-off, any subsequent program-related documents for this project that do not alter the finite terms of the funding amounts or budgets.

Funding: Fund 118, Gulf Coast Restoration Fund, Cost Center 222032, RESTORE Beulah Master Plan, $250,000 and Fund 001, General Fund, Cost Center 220105, RESTORE General Fund, $90,000.

A Request for Letters of Interest (RLI) for PD 21-22.069, Beulah Master Plan, was publicly noticed via Government Forms Software on May 16, 2022. The RLI was sent to 553 firms' emails. The RLI due date was July 21, 2022. One bid, DPZ CoDESIGN, LLC, was received. The Selection Committee selected DPZ CoDESIGN, LLC's response and voted to award it to DPZ CoDESIGN, LLC. DPZ CoDESIGN, LLC provided its initial fee proposal at the first negotiation meeting held on August 12, 2022. A second negotiation was held on August 22, 2022, at which time the Final and Best Offer of $340,000 was negotiated for base and optional services.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

This project is in District 1.

Motion: So moved **For Information:** Chairman Bergosh advised that the Chair would entertain a motion for the RLI to be put back out for 45 days.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Theresa Blackwell

6. Recommendation: That the Board take the following action concerning the U.S. Department of the Treasury RESTORE Direct Component (Pot 1) Grant No. 1 RDCGR080135-01-01 for the Planning Assistance of the Eleven Mile Creek Stream Restoration:

A. Accept the Award from the U.S. Department of the Treasury Notice of Award 4 RDCGR080135-01-01 for a time extension for the Eleven Mile Creek Stream Restoration Project; and

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

Awarding Agency	Fund	Amount	Grant Number/ Project
U.S. Department of the Treasury	118, Gulf Restoration Fund, Cost Center 222046, RESTORE Eleven Mile Creek Restoration	Existing Amount: $1,217,936 No funds added by this action	4 RDCGR080135-01-01

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Contract Award for Jackson Creek Stream Restoration Project:

   A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Streamline Environmental, LLC, per the terms and conditions of PD 21-22.115, Jackson Creek Stream Restoration Project, in the amount of $770,819.50;

   B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $770,819.50 to Streamline Environmental, LLC; and

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

Vendor	Funding	Project	Amount	Contract Number
Streamline Environmental, LLC	Fund 118, Gulf Coast Restoration Fund Cost Center 222002, NFWF #45910 Bayou Chico Object Code 56301	NFWF10EC	$770,819.50	PD 21-22.115

An Invitation to Bid (ITB) for PD 21-22.115 Jackson Creek Stream Restoration was advertised via Vendor Registry on August 11, 2022, and was issued to 481 registrants. The Solicitation was viewed 584 times and downloaded by 48 firms. A non-mandatory Pre-Solicitation Conference on August 23, 2022, was attended by 2 firms. The ITB due date was September 13, 2022; one compliant bid was received with the amount of $770,819.50 from Streamline Environmental, LLC.

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a blanket and/or individual Purchase Order, in excess of $25,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements. The blanket and/or Purchase Orders herein are Warren Averett ($226,666), SMG ($350,000) and the Florida Department of Health dba Escambia County Health Department ($337,649).

Vendor	**Funding**	**Amount**	**Description**
Warren Averett Vendor Number: 230810	Fund 115, Cost Center 41071, Object Code 53101	$6125	Audit Services - Board Approved: 07/10/2014 PD13-14.054
Warren Averett Vendor Number: 230810	Fund 001, Cost Center 140201, Object Code 53101	$220,541	Audit Services - Board Approved: 07/10/2014 PD 13-14.054
SMG Vendor Number: 190107	Fund 409, Cost Center 360401, Object Code 53401	$350,000	Pensacola Bay Center Management Fee and Food and Beverage Fee Board Approved: 02/16/2012 First Amendment: 05/21/2015 Second Amendment: 06/04/2020
Florida Department of Health dba Escambia County Health Department Vendor Number: 051513	Fund 001, Cost Center 360301, Object Code 58101	$337,649	Annual Contract, Provision of Section 154.01(3). Florida Statutes Resolution and Contract to be Board Approved.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

9. Recommendation: That the Board, for Fiscal Year 2022-2023, approve and authorize the County Administrator or his designee to issue and sign the blanket and/or individual Purchase Order, in excess of $25,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements as provided by the Office of Management and Budget as follows:

Vendor	**Funding**	**Amount**	**Contract Number**
Carahsoft Technology Corp. Vendor 030958 OpenGov Software	Fund 001 Cost Center 110190 CARES Reimbursed	$86,604.17	43230000-NA SPO-16-ACS, AR2472

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the Public Resources Advisory Group (PRAG) Municipal Advisor Contract Extension:

A. Approve the second of two, one-year extensions available under the Contract; and

B. Authorize the Chairman to execute the contract extension.

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

11. 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 from the Corrections Department, as follows:

Vendor	**Funding**	**Amount**	**Contract Number**
AVI-SPL, Subsidiary, Signal Perfection LTD. Vendor Number: TBD Video Conference Equipment for Production Room at the Jail.	Fund 111 Cost Center 290406 $45,500	$45,500	Omnia Partners Contract Number: 2019.001535
Rayshell Fairley Vendor:423308 GED/ABE Instructor	Fund 111 Cost Center 290406 $42,200	$42,000	Vendor Registry Quotes

(Continued on Page 25)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued…

Vendor	Funding	Amount	Contract Number
Tech Care Z-Ray, LLC Vendor Number: 200746 X-Ray and Ultrasound Services	Fund 001 Cost Center 290402 $48,000	$48,000	Vendor Registry Quotes
Maxim Healthcare Services Vendor Number: 131906 Temporary Staffing Services Estimated balance for services for three months due to solicitation in process.	Fund 001 Cost Center 290402 $51,000	$51,000	PD 19-20.076 BCC approved: 9/24/20 Initial Term: 11/4/20-11/4/23
JayKay Services, Inc. dba JayKay Medical Staffing Vendor Number: 428100 Temporary Staffing Services Estimated balance for services for three months due to solicitation in process	Fund 001 Cost Center 290402 $144,000	$144,000	PD 19-20.076 BCC approved: 9/24/20 Initial Term: 11/4/20-11/4/23 Blanket Purchase Order

(Continued on Page 26)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued…

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

12. Recommendation: That the Board take the following action concerning the Application for Funding Assistance Regarding the Florida Department of Law Enforcement Justice Assistance Grant (JAG) Countywide Program to support Case Management Software:

A. Approve the Application for Funding Assistance regarding the Florida Department of Law Enforcement JAG Countywide Program for the Case Management Software Project and the Subaward Standard Conditions, in the amount of $50,322;

B. Authorize the Chairman to sign the Lobbying, Debarment and Drug Free Workplace Certification and to sign the Subaward Management Questionnaire; and

C. Authorize the Department to electronically submit the Application for Funding Assistance on behalf of the Board through the Florida Department of Law Enforcement, Amplifund Applicant Portal.

(Funding: The funds are made available through the Federal Fiscal Year 2021 Edward Byrne Memorial JAG Countywide Solicitation, for the period October 1, 2021, through September 30, 2023. This grant will be 100% reimbursed if awarded.)

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board approve the Renewal of Services Contract with V. Keith Wells, P.A., and its board attorney, V. Keith Wells, based on the following terms:

A. Contract terms beginning October 1, 2022, through September 30, 2023 in the amount of $52,800; and

B. Payment in the amount of $4,400 per month, with the first payment due in October 2022.

Keith Wells acts as the Merit Services Protection Board's attorney and provides legal and administrative functions for the Merit System Protection Board in lieu of billing at an hourly rate in accordance with County Ordinance No. 2012-11. There is funding available in the Fiscal Year 2022-2023 Budget in Fund 001, General Fund, Cost Center 150104.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the Contract Award for PD 21-22.087, Ashton Brosnaham Park Restroom:

A. Approve the Agreement between Escambia County, Florida, and Empire Builders Group, Inc., per the terms and conditions of the Ashton Brosnaham Park Restroom project, PD 21-22.087, in the amount of $249,654;

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 $249,654, to Empire Builders Group, Inc.; and

Vendor	**Funding**	**Amount**	**Contract Number**
Empoire Builders Group, Inc.	Fund 353, LOST IV Cost Center 350221, Parks Capital Projects Object Code 56201, Buildings Project No. 19PR819	$249,654	PD 21-22.087

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 Ashton Brosnaham Restroom Project is located in Commission District 5.

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board, for the 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 Parks and Recreation Department, as follows:

Vendor	Amount	Contract Number
Blue Arbor, Inc. Vendor Number: 023818 Temporary Employment Services Fund 353, Local Option Sales Tax IV Cost Center 350221, Parks Capital Projects $192,800 Temp Labor for park mowing Cost Center 350222, Equestrian Center $20,000	$212,800	PD 21-22.007
GameTime Vendor Number: 070316 Purchase of additional playground components and playground repair pieces to original manufactured playground equipment at various park facilities Fund 001, General Cost Center 350226, Park Maintenance $10,000 Fund 353, Local Option Sales Tax IV Cost Center 350221, Park Capital Projects $400,000	$410,000	OMNIA Partners Contract No. 2017001134

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued…

Vendor	Amount	Contract Number
Keep Pensacola Beautiful, Inc. Vendor Number: 402053 Purchase of contracted services for waste disposal for County parks and boat ramps Fund 001, General Cost Center 350226, Park Maintenance $34,500 Fund 353, Local Option Sales Tax IV Cost Center 350221, Park Capital Projects $133,000	$167,500	PD 19-20.067 Agreement awarded by BCC on 8/6/20 for term of 12 months, with option to be renewed for two additional 12-month terms (1st Extension BCC approved 8/19/21, 2nd and final Extension BCC approved 8/18/22)

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

16. Recommendation: That the Board, for the Fiscal Year 2021-2022, approve and authorize the County Administrator to issue and sign an individual Purchase Order, in the amount of $67,429.70, for the DocuPet Corporation, in accordance with the previously awarded contract PD19-20.018, for the Department of Animal Welfare.

Funding is available in Fund 001, General Fund, Cost Center 250202.

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board, for Fiscal Year 2022-2023, approve and authorize the County Administrator to issue and sign an individual Purchase Order, in excess of $25,000, based upon current and previously awarded Contracts, Contractual Agreements, or annual requirements for the Purchasing Department.

Vendor	Funding	Amount	Contract Number
Blue Arbor, Inc. Vendor Number: 023818 Temporary Service-Purchasing	Fund 001, General Fund Cost Center 140701, Office of Purchasing Admin. Object Code 53401, Other Contractual Services	$35,000	PD 21-22.007

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.	
Made by: Commissioner May **Seconded by:** Commissioner Bender	
Disposition: Carried 4-0, with Commissioner Underhill absent	

18. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $57,832.92, to Iron Bow Technologies, LLC, to add security cameras in the parking garage at the M.C. Blanchard Judicial Building. Pricing is pursuant to OMNIA Partners Contract Number R200802.

Vendor	Funding	Amount	Contract
Iron Bow Technologies, LLC	Fund 353, LOST IV Cost Center 410147 Object Code 56401	$57,832.92	OMNIA Partners Contract R200802

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following actions regarding the issuance of a Purchase Order to Pro Sound, Inc. in the amount of $843,996 for audio and visual upgrades to courtrooms within the M.C. Blanchard Judicial Building:

A. Approve the Agreement PD 21-22.098 with Pro Sound, Inc., for audio and visual upgrades to courtrooms within the M.C. Blanchard Judicial Building;

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 $843,996, to Pro Sound, Inc., for audio and visual upgrades to Courtrooms within the M.C. Blanchard Judicial Building.

Vendor	Funding	Amount	Contract Number
Pro Sound, Inc.	Fund 353, Lost IV, Cost Center 410147 Judicial Capital Improvements, 56401 Machinery and Equipment	$843,996	PD 21-22.098 - Agreement for Design and Installation of Audio Visual Equipment Systems

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning the Hurricane Sally repairs at the Escambia County Sheriff's Office (ECSO) bus garage:

A. Approve and authorize the Hurricane Sally repairs at the ECSO bus garage, in the amount of $49,860 to Centennial Roofing Corporation, LLC; and

B. Approve and authorize the County Administrator or his designee to issue and sign the Purchase Order, in the amount of $49,860, to Centennial Roofing Corporation, LLC.

Vendor	Funding	Amount
Centennial Roofing Corporation, LLC	Fund 112, Disaster Recovery Cost Center 330904, Cat E	$49,860

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

21. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Trane US, Inc., in excess of $25,000:

A. Approve the Agreement between Escambia County, Florida, and Trane US, Inc.;

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 to Trane US, Inc., for the repair of the M.C. Blanchard Judicial Building, Chiller #4 starter, in the amount of $46,190.

(Continued on Page 34)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued…

Vendor	Funding	Amount	Contract
Trane US, Inc.	Fund 001, General Fund, Cost Center 310203, Facilities/Maintenance	$46,190	Omnia 15-JLP-023

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

22. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of $25,000, to Caldwell and Associates Architects, Inc., PD 21-22.055 for Design Services for the ECAT Flood Mitigation:

A. Approve the agreement between Escambia County, Florida, and Caldwell and Associates Architects, Inc., PD 21-22.055, in the amount of $86,527;

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 $86,527, to Caldwell and Associates Architects, Inc.

Vendor	Funding	Amount	Contract
Caldwell and Associates Architects, Inc.	Fund 112, Disaster Recovery Cost Center 330494 CAT E - April 2014 Flood PW 988	$86,527	PD 21-22.055

(Continued on Page 35)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

Motion: Move to drop **For Information:** Commissioner May advised that he has reservations due to the age and condition of the building, he would like staff to look into the possibility of a new location, and he would like to drop the item until more information about the future of the location is known.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

23. Recommendation: That the Board take the following action concerning the approval of a six-month extension on Custodial Services for Various County Facilities on Contract PD 19-20.092:

A. Approve and authorize a six-month contract extension on PD 19-20.092 for the period of November 1, 2022, through April 30, 2023, to 3H Service System, Inc., and Eagle Janitorial Services, Inc.;

B. Approve and authorize the County Administrator or his designee to issue the contract extension; and

C. Approve and authorize the County Administrator or his designee to issue a Notice of Termination for convenience 30 days prior to the end of the six-month period.

Vendor	Funding	Estimated Amount	Contract Number
3H Service System, Inc.	Fund 001, General Fund Cost Center 310202, Custodial	$302,425	PD 19-20.092
3H Service System, Inc.	Fund 501, Internal Service Cost Center 150112, Employee Clinic	$4,350	PD 19-20.092
3H Service System, Inc.	Fund 113, Library Cost Center 110502, Operations	$22,543	PD 19-20.092

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II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

Vendor	Funding	Estimated Amount	Contract Number
3H Service System, Inc.	Fund 401, Solid Waste Cost Center 230307, SW Transfer Station	$500	PD 19-20.092
3H Service System, Inc.	Fund 104, ECAT Cost Center 320401, Bus Route Operations	$21,000	PD 19-20.092
Eagle Janitorial Services, Inc.	Fund 001, General Fund Cost Center 310202, Custodial	$154,386	PD 19-20.092
Eagle Janitorial Services, Inc.	Fund 113, Library Cost Center 110502, Operations	$34,730	PD 19-20.092
Eagle Janitorial Services, Inc.	Fund 401, Solid Waste Cost Center 230301, Solid Waste Admin	$3,600	PD 19-20.092
Eagle Janitorial Services, Inc.	Fund 401, Solid Waste Cost Center 230306, Recyling	$2,202	PD 19-20.092
Eagle Janitorial Services, Inc.	Fund 401, Solid Waste Cost Center 230314, Operations	$4,764	PD 19-20.092

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

Vendor	Funding	Estimated Amount	Contract Number
Eagle Janitorial Services, Inc.	Fund 001, General Fund Cost Center 260107, SRI Public Works	$5,570	PD 19-20.092

This action was rescinded - see Minutes from 11/3/2022, CAR II-52

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

24. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation Local Agency Program Supplemental Agreement No. 001 between the Florida Department of Transportation and Escambia County, Florida, for the Dawson Road Bridge Replacement Project:

A. Rescind the Board's action on June 16, 2022, Budget/Finance, Item II-44, A and B only, approving and authorizing the Chairman to sign the Resolution and the State of Florida Department of Transportation Supplemental Agreement No. 001, for the Dawson Road Bridge Replacement Project;

B. Adopt and authorize the Chairman to sign the Resolution [R2022-118] supporting the State of Florida Department of Transportation Local Agency Program Supplemental Agreement No. 001 associated with the Dawson Road Bridge Replacement, FPN 432287-1-58/68-01; and

C. Approve and authorize the Chairman to sign the State of Florida Department of Transportation Supplemental Agreement No. 001, between the Florida Department of Transportation and Escambia County, Florida, for Construction and Construction Engineering Services associated with the Dawson Road Bridge Replacement Project, 432287-1-58/68-01.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued…

The Dawson Road Bridge Replacement Project is located in Commission District 5.

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

25. Recommendation: That the Board take the following action concerning the Contract Award for the Fairchild Drainage Improvements Project, PD 21-22.117:

A. Approve the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions of the Fairchild Drainage Improvements Project, PD 21-22.117, in the amount of $124,278.50;

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 $124,278.50, to Chavers Construction, Inc.; and

Vendor	Funding	Amount	Contract Number
Chavers Construction, Inc.	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 08EN0524 $117,535, Fund 181, Master Drainage Basin VII, Cost Center 210725, Object Code 56301, $6,743.50	$124,278.50	PD 21-22.117

D. Approve and authorize the Chairman or the 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 39)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued…

The Fairchild Drainage Improvements Project is located in District 4.

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

26. Recommendation: That the Board take the following action concerning the Contract Award for the Tecumseh Trail Bridge Repair FEMA Project, PD 21-22.121:

A. Approve and award the Agreement between Escambia County, Florida, and JRM Construction Group, Inc., per the terms and conditions of the Tecumseh Trail Bridge Repair FEMA Project, PD 21-22.121, in the amount of $241,581.20;

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 $241,581.20, to JRM Construction Group, Inc.; and

Vendor	Funding	Amount	Contract Number
JRM Construction Group, Inc.	Fund 112, Disaster Recovery Cost Center 330903, FEMA Category C Object Code 54601/56301, Project No. 21PW473	$241,581.20	PD 21-22.121

(Continued on Page 40)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. 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 Tecumseh Trail Bridge Repair FEMA Project is located in Commission District 5.

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

27. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2 for Purchase Order #200717, in the amount of $33,260, on Contract PD 18-19.056, to Sigma Consulting Group, Inc., for Design Services for Drainage Analysis, Pond Siting, and Design for the Pensacola High School/Spring Street Retention Ponds Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$33,260
Vendor:	Sigma Consulting Group, Inc.
Project Name:	Design Services for Drainage Analysis, Pond Siting, and Design for Pensacola High School/Spring Street Retention Ponds Project
Contract:	PD 18-19.056
Purchase Order #:	200717

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

Change Order #1:	Time Only
Change Order #2:	$33,260
Original Contract Amount:	$159,595
Cumulative Amount of Change Orders Through this Change Order:	$33,260
New Contract Amount:	$192,855
Funding Source:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #17EN3963

This project is located in Commission District 3.

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

28. Recommendation: That the Board approve funding $1,500 for Cordova Park Elementary School's Fall Festival from Commissioner Robert Bender's discretionary money.

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

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board approve the funding of $3,000 for WSRE-TV Foundation for their 32nd Wine and Food Classic, from Commissioner Jeff Bergosh's discretionary money.

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

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

30. Recommendation: That the Board approve the $500 allocation for Global Corner's program, The Philippines! "The Pearl of the Orient Seas", from Commissioner Jeff Bergosh's discretionary money.

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

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board approve the $500 allocation for Pensacola Dream Center's Canopy of Hope Women's Shelter for their "Walk of Freedom" event from Commissioner Jeff Bergosh's discretionary money.

Funding: Fund 001, General Fund, Board of County Commissioner's Discretionary Money, Cost Center 110111, Object Code 58201.

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes. During the adoption of the agenda, Commissioner Bender advised that he would match the funding on this Item from his discretionary funds.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

32. Recommendation: That the Board approve the $500 allocation for Omega Lamplighters' Dress for Success Initiative from Commissioner Jeff Bergosh's discretionary money.

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

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board approve a funding amount of $500 from Commissioner Lumon May's discretionary funds for Pensacola Dream Center's Canopy of Hope Women's Shelter.

Funding: Fund 001, General Fund, Commissioners' Discretionary Money, Cost Center 110113, Object Code 58201.

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

34. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2 for Marathon Health, LLC, Purchase Order 220663, in the amount of $53,305, for the Employee Health Clinic to pay the September 2022 invoice.

Department:	Human Resources
Divison:	Benefits
Type:	Addition
Amount:	$53,305
Vendor:	Marathon Health, LLC
Purchase Order:	220663
Change Order:	2
Orginal Amount:	$1,026,677
Change Order 1:	$13,598
Change Order 2:	$53,305
Total:	$1,093,580

(Continued on Page 45)

34. Continued…

Funding Source:	Fund 501, Benefits; Cost Center:150112 Account: 53101

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

35. 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 Human Resources Department, as follows:

PLEASE NOTE: The table below continues through Page 49.

Vendor Contractor	**Funding**	**Amounts**	**Contract Number**
Blue Cross Blue Shield of Florida Vendor Number: 023808 Health Insurance	Fund 501 Cost Center 150108	$26,500,000	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order
MetLife Vendor Number: 429578 Dental Insurance	Fund 501 Cost Center 105109	$ 997,055	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order

Vendor Contractor	**Funding**	**Amounts**	**Contract Number**
The Lincoln National Life Insurance Vendor Number: 425648 Basic Life Insurance/ AD&D	Fund 501 Cost Center 150110	$320,000	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order
The Lincoln National Life Insurance Vendor Number: 425648 Long Term Disability	Fund 501 Cost Center 150113	$51,200	The bidding process was completed by USI on behalf of the County.
The Lincoln National Life Insurance Vendor Number: 425648 Short Term Disability	Fund 501 Cost Center 150113	$51,200	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order
Human Insurance Company Vendor Number: L21633 Vision Insurance	Fund 501 Cost Center 150114	$141,552	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order
Marathon Health, LLC Vendor Number: 427643 Employee Health Clinic	Fund 501 Cost Center 150112	$1,108,016	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order

Vendor Contractor	Funding	Amounts	Contract Number
USI Southwest INC. Vendor Number: 424847 Broker Services	Fund 501 Cost Center 150108	$133,500	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order
Stealth Partner Group, LLC Vendor Number: 427912 Stop Loss Insurance	Fund 501 Cost Center 150108	$1,700,000	The bidding process was completed by USI on behalf of the County.
United Health Care Vendor Number: TBD Retiree Health Insurance	Fund 501 Cost Center 150108	$200,000	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order
Ameriflex Vendor Number: TBD FSA/DCA/COBRA	Fund 501 Cost Center 150107	$30,762	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order
Chubb Accident and Health North America Vendor Number: TBD Firefighter Cancer Policy	Fund 501 Cost Center 150106	$34,928	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order

Vendor Contractor	Funding	Amounts	Contract Number
Chard Snyder & Associates, LLC Vendor Number: 426905 Firefighter Cancer Policy	Fund 501 Cost Center 150106	$6,173	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order
Behavioral Health System, Inc. Vendor Number: 022516 Employee Assistance Program (EAP)	Fund 501 Cost Center 150106	$64,400	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order
PlanSource Vendor Number: 426378 Benefits Administration	Fund 501 Cost Center 150101	$12,000	Blanket Purchase Order
Drug Free Workplace, Inc. Vendor Number: 042368 Drug & Alcohol Testing	Fund 001 Cost Center 150101	$34,821	PD 18 -19.020
UKG (Ultimate Kronos Group) Vendor Number: 111135 HRIS	Fund 001 Cost Center 110190	$315,250	Contract Number: 00263059
Staples Contract Commercial, LLC Vendor Number: V0000101 Office Supplies	Fund 001 Cost Center 150101	$3,600	Contract Number: 010615-SCC
Image API, LLC Vendor Number:	Fund 001 Cost Center	$58,730.76 (Start-Up Fee)	GSA Schedule 70 #47QTCA18D001K

Vendor Contractor	**Funding**	**Amounts**	**Contract Number**
429577 Digitizing Service	150101	$19,646.90 (Annual Subscription)	
Blue Arbor, Inc. Vendor Number: 023818 Temporary Labor Services	Fund 001 Cost Center 150101	$3,000	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order

Motion: So moved **For Information:** The Board clarified that the motion was for Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 5, 13, and 22, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

III. FOR DISCUSSION

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

Current Guidelines	All Homeowners (insured and uninsured)	Eligible for 50% Match Reimbursement up to $6,000	Incur 2 Years Lien	Homeowners' Insurance Required
Option 1	Uninsured Homeowners	Eligible for 50% Match up to $6,000 Reimbursement - Upfront, once the improvements have been completed	Incur 2 Years Lien	Waive Homeowner's Insurance requirements
Option 2	All Homeowners (insured and uninsured)	Eligible for 50% Match up to $6,000 Reimbursement - Upfront, once the improvements have been completed	Incur 2 Years Lien	Eliminate the Homeowner's Insurance requirements

NOTE: The two-year Lien Agreement protects any County investment in the property. If property goes into default within a two-year period due to sale or transfer of ownership, the County's investment will be due and payable in full.

Motion: Move to approve Option 1
Made by: Commissioner Bender **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Melissa Pino

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION - Continued

2. Recommendation: That the Board take the following action concerning the Residential Rehab Grant Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Timothy S. Smith, Jr.	310 Sunset Ave	151	370114-Warrington	Windows	$5,790	Yes

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

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Tim Smith

3. Recommendation: That the Board appoint one of the following individuals to serve as a lay consumer, for the remainder of a vacated term [on the Escambia County Contractor Competency Board], effective November 1, 2022, through September 30, 2024:

1. Timothy James, Lawyer
2. Rachel Johnson, Naval Project Manager
3. Mary Jordan, Insurance Agent
4. Janas Marlow, Administrative Assistant, NAS
5. Stan Oman, Program Manager, Pre-Engineered Suppression
6. Michael Silver, Event Manager
7. Zenda Swearengin, Music Educator

Motion: So moved **For Information:** Commissioner Barry clarified that the motion and his second was for Mary Jordan to be added to the Contractor Competency Board.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION - Continued

4. Recommendation: That the Board hold a discussion concerning Keep Pensacola Beautiful Funding.

Motion: Move to bump their [Keep Pensacola Beautiful] allocation out of Solid Waste this year up to $100,000 even for the year
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

5. Recommendation: That the Board hold a discussion concerning the Navy Pointe Shoreline Restoration.

Motion: Move to ask staff to determine how to unwind the project **For Information:** The Board clarified that unwinding the project refers to the process needed to clean up the mess, but that currently no funds are being allocated; staff is being asked to put together information on what is needed to clean up the previous project. Tim Day, Deputy Director, Natural Resources, advised that he would prepare a preliminary discussion for two weeks and that he would need to be mindful of potential issues with the grantor, as it is the largest grantor the department receives funds from on an annual basis. Commissioner May asked for information regarding the origin of the project, how it was brought forward, and by who.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): William Norvell, Keith Wilkins, Larry Downs, Jr., Tim Smith, Dean Kirschner, Glenn Conrad, Dianne Krumel, Kevin Wade, Shirley Green, Melissa Pino, David McGehee via Teams, and Mike Pino

6. Recommendation: That the Board hold a broadband discussion.

Motion: Move a two part Item: one is to have the Board waive the blackout period for the Board as well as allow the County to have discussions with the respondent that included Connexon and Escambia River Electric Co-Op as well as C Spire and see how that goes
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Underhill absent and Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION - Continued

7. Recommendation: That the Board hold a discussion concerning the Klondike Road Bridge.

Disposition: No action taken **For Information:** The Board discussed their support of moving forward with $1.3 million from Local Option Sales Tax III reserves; a formal recommendation will be brought back for Board approval.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

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

   A. Adopt and authorize the Chairman to sign the Resolution [R2022-119] supporting an award of Triumph grant funds to install certain infrastructure improvements on the OLF-8 property;

   B. Authorize the Chairman to sign the letter of support for The Bluffs Roundabout Extension Project;

   C. Authorize the Chairman to sign the letter of support for Project SPARK; and

   D. Authorize the County Administrator to execute all future documents necessary for the funding on behalf of the Board of County Commissioners.

Motion: Move the County Attorney's Action Report [Items 1 and 2]
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Theresa Blackwell

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

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

   A. Appoint Commissioner Steven Barry to continue to serve as the Board's member on the Canvassing Board for the 2022 General Election; and

   B. Authorize the Chairman to sign the attached letter to Chief Judge John Miller respectfully requesting that he appoint Elizabeth Kissel, Escambia County Grants and Special Projects Manager, as the County Commission Alternate for the 2022 General Election.

Motion: Move the County Attorney's Action Report [Items 1 and 2]
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

II. FOR DISCUSSION

1. Recommendation: That the Board discuss its upcoming rotation of the Chairman and Vice-Chairman designations.

Motion: "The idea that I would have would be to have Commissioner May serve as Chair, I would serve as Vice Chair, Commissioner Bender would be in the next seat, Commissioner Kohler would be in the seat beyond Commissioner Bender, and then you [Commissioner Bergosh] would be beside Alison [County Attorney Rogers]"
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ATTORNEY'S REPORT – Continued

II. FOR DISCUSSION – Continued

2. Recommendation: That the Board discuss whether to authorize payment of an FDOH fine, cost of prosecution, and attendant attorney's fees for former employee Matthew Selover.

Motion: Move to direct Alison [County Attorney Rogers] to authorize payment of the dollars that she outlined coming from District 1 discretionary; my motion includes directing County Counsel to pay the payments that were noted because of the legislative finding of a public purpose and have the source of those funds be District 1 discretionary dollars **For Information:** County Attorney Rogers advised that there is $6,610.02 that is due based on the fine and the cost of prosecution to the FDOH and then there is $350 in fees for their efforts to get paid.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 3-1, with Commissioner Bender voting "no" and Commissioner Underhill absent
Speaker(s): Melissa Pino

ITEMS ADDED TO THE AGENDA – None.

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 8:57 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Jeff Bergosh, Chairman

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

SEAL

THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO. FL

Approved: October 20, 2022