

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

FEBRUARY 8, 2024

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Michael S. Kohler, District 2
Commissioner Lumon J. May, District 3
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Ashley Danner, Office Assistant IV, Clerk and Comptroller's Office
Jose Gochez, Program Manager, County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 5:32 p.m.

2. Invocation

Father Nicholas Schumm of Saint Thomas More Parish delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

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

5. Commissioners' Forum:

- A. District 3 – Commissioner May provided comments;
- B. District 1 – Commissioner Bergosh provided comments;
- C. District 2 – Commissioner Kohler provided comments;
- D. District 5 – Commissioner Barry provided comments;
- E. County Administrator Moreno also provided comments.

6. Proclamations.

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

- A. Adopt the Proclamation commending and congratulating Ms. Amber Borden, for her selection as "Employee of the Month" for February 2024;
- B. Adopt the Proclamation declaring February 11, 2024, as "211 Awareness Day" in Escambia County, Florida, and urging citizens to utilize the resources provided by 211 Northwest Florida;
- C. Adopt the Proclamation congratulating Robert Bender on being appointed to the Supervisor of Elections for Escambia County and wishing him the best in his new position; and
- D. Ratify the Proclamation celebrating the remarkable life of Jerome Kern Chisolm, who touched and inspired many people to create the best versions of themselves.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Amber Borden, Laura Gilliam, and Honorable Robert Bender

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REGULAR BCC AGENDA – Continued

7. Presentation.

I. Recommendation: That the Board:

A. Accept a presentation by Supervisor of Elections Robert Bender, former District 4 County Commissioner, expressing appreciation to the following individuals for their service and commitment to Escambia County as appointees to County boards and committees:

1. Elizabeth C. Callahan, Santa Rosa Island Authority. Term of Office: 12/6/2018 - 1/26/2024
2. Auby D. Smith, Board of Adjustment. Term of Office: 11/20/2018 - 11/2026
3. Eric L. Fears, Planning Board. Term of Office: 11/20/2018 - 11/2026
4. Peter Gaddy II, Marine Advisory Committee. Term of Office: 11/20/018 - 11/2026
5. Derek P. Greene, Marine Advisory Committee. Term of Office: 4/22/2021 - 2/6/2024
6. Angela Baroco Eddy, Disability Awareness Committee. Term of Office: 12/10/2020 - 11/2026
7. Nancy Bass, Mass Transit Advisory Committee. Term of Office: 4/4/2019 - 11/2026
8. Shawn Haughney, Mass Transit Advisory Committee. Term of Office: 3/5/2020 - 11/2026; and

B. Confirm the following appointees will remain on their respective boards and committees until the end of their terms or BCC action naming another appointee:

1. Auby D. Smith, Board of Adjustment
2. Eric L. Fears, Planning Board
3. Peter Gaddy II, Marine Advisory Committee
4. Angela Baroco Eddy, Disability Awareness Committee
5. Nancy Bass, Mass Transit Advisory Committee;
6. Shawn Haughney, Mass Transit Advisory Committee; and

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REGULAR BCC AGENDA – Continued

7. Continued...

I. Continued...

C. Accept for information that:

1. Pursuant to Ch. 83-407 §3(b)(1), Laws of Fla., Elizabeth Callahan may not remain on the Santa Rosa Island Authority as an appointee of District 4. A new appointment will be made by the newly appointed or elected District 4 Commissioner; and
2. Derek Greene has resigned his position on the Marine Advisory Committee, leaving a vacancy on the Committee.

Motion: Move that we do [accept the Presentation by Supervisor Bender]
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

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

A. The following thirteen Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on January 25, 2024, for consideration of the vacation of a portion of Beeler Street;
- (2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 30, 2024, for consideration of the adoption of the Nautical Landing Subdivision Street Lighting Municipal Services Benefit Unit Ordinance;
- (3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 30, 2024, for consideration of the adoption of the Muldoon Pointe Subdivision Street Lighting Municipal Services Benefit Unit Ordinance;
- (4) The 5:34 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 30, 2024, for consideration of the adoption of the Westpointe Place Subdivision Street Lighting Municipal Services Benefit Unit Ordinance;
- (5) The 5:35 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 30, 2024, for consideration of the adoption of the Pecan Valley Subdivision Street Lighting Municipal Services Benefit Unit Ordinance;

(Continued on Page 5)

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REGULAR BCC AGENDA – Continued

8. Continued...

- (6) The 5:36 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 30, 2024, for consideration of the adoption of the Lexlee Estates Subdivision Street Lighting Municipal Services Benefit Unit Ordinance;
- (7) The 5:37 p.m. Public Hearing, advertised in the *Escambia Sun Press* on January 25, 2024, for consideration of an appeal filed by Jonathan C. Harrington, Jr. dba REO Construction and Repairs, LLC, of a decision made by the Contractor Competency Board on December 6, 2023;
- (8) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on December 28, 2023, for consideration of the of adopting the Ordinance amending the Official Zoning Map - Z-2024-01;
- (9) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on December 28, 2023, for consideration of the adopting the Ordinance amending the Official Zoning Map - Z-2024-02;
- (10)The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on December 28, 2023, for consideration of the adopting the Ordinance amending the Official Zoning Map - Z-2024-03;
- (11)The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on December 28, 2023, concerning the review of an Ordinance amending Chapter 1, Section 1-1.14(a) "Conflicts with the LDC Provisions", Chapter 2, Section 2-5.7(i) "Final Plats", Chapter 4, Section 4-7.13(5) "Model Homes", Chapter 4, Sections 4-7.14(12) "Zero Lot Line Subdivisions", and Chapter 5, Section 5-3.2(e) "Completion of Platting";
- (12)The 5:49 p.m. Public Hearing, advertised in the *Escambia Sun Press* on December 28, 2023, concerning the review of an Ordinance amending the Design Standards Manual Chapter 1, Section 2-16(a) "Connectivity", Chapter 1, Section 3-1.2 (a)-(d) "Parking Demand", and Chapter 1, Section 2-2.2 (f) "Pedestrian Access"; and
- (13)The 5:50 p.m. Public Hearing, advertised in the *Escambia Sun Press* on January 25, 2024, concerning the Conditional Use Determination and the issuance of a Recycling Permit for an Asphalt/Concrete Crushing Recycling and Processing Facility Located at 175 West Burgess Road; and

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REGULAR BCC AGENDA – Continued

8. Continued...

- B. *The Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 5, 2024, through February 9, 2024, as published in the Escambia Sun Press on February 1, 2024.*

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

9. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action to consider the vacation of a portion of Beeler Street, on Board's Own Motion:
- A. Approve or deny the Petition to Vacate a Portion of Beeler Street;
 - B. Adopt the Resolution to Vacate; and
 - C. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The real property mentioned in this Petition to Vacate is located in Commission District 3.

Motion: Move that, Mr. Chairman [to drop]
For Information: The Board discussed asking staff to work with the parties involved and try to help find a solution that does not involve closing the roads. Commissioner May requested that the interested parties contact his office for further discussion.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Steve Teymor, Bill Adams, Thomas Smith, Chase White, Cindy Parker

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REGULAR BCC AGENDA – Continued

9. Continued...

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

A. Adopt and authorize the Chairman to sign the Ordinance [Number 2024-5] creating the Nautical Landing Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;
3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida;
4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

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

Motion: Move the 5:32
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

MINUTES – FEBRUARY 8, 2024

REGULAR BCC AGENDA – Continued

9. Continued...

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning the Muldoon Pointe Subdivision Street Lighting Municipal Services Benefit Unit (MSBU) Ordinance:

A. Adopt and authorize the Chairman to sign the Ordinance [Number 2024-6] creating the Muldoon Pointe Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;
3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida;
4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

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

Motion: Move the 5:33
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

MINUTES – FEBRUARY 8, 2024

REGULAR BCC AGENDA – Continued

9. Continued...

IV. Recommendation: That the Board, at the 5:34 p.m. Public Hearing, take the following action concerning the Westpointe Place Subdivision Street Lighting Municipal Services Benefit Unit (MSBU) Ordinance:

A. Adopt and authorize the Chairman to sign the Ordinance [Number 2024-7] creating the Westpointe Place Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;
3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida;
4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

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

Motion: Move the 5:34
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

MINUTES – FEBRUARY 8, 2024

REGULAR BCC AGENDA – Continued

9. Continued...

- V. Recommendation: That the Board, at the 5:35 p.m. Public Hearing, take the following action concerning the Pecan Valley Subdivision Street Lighting Municipal Services Benefit Unit (MSBU) Ordinance:
- A. Adopt and authorize the Chairman to sign the Ordinance [Number 2024-8] creating the Pecan Valley Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:
1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
 2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;
 3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida;
 4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and
- B. Approve and authorize the Chairman to sign the Contract between Escambia County, Florida, and Florida Power and Light for the installation, operation, and maintenance of the lights.

Motion: Move the 5:35
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

MINUTES – FEBRUARY 8, 2024

REGULAR BCC AGENDA – Continued

9. Continued...

VI. Recommendation: That the Board, at the 5:36 p.m. Public Hearing, take the following action concerning the Lexlee Estates Subdivision Street Lighting Municipal Services Benefit Unit (MSBU) Ordinance:

A. Adopt and authorize the Chairman to sign the Ordinance [Number 2024-9] creating the Lexlee Estates Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;
3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida;
4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

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

Motion: Move the 5:36
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

MINUTES – FEBRUARY 8, 2024

REGULAR BCC AGENDA – Continued

9. Continued...

- VII. Recommendation: That the Board, at the 5:37 p.m. Public Hearing, uphold the final order of the Contractor Competency Board issued on December 6, 2023, whereby it found Jonathan C. Harrington, Jr. dba REO Construction and Repairs, LLC, in violation of six county code sections and imposed penalties to include fines and restitution and find the requirements of due process were met by the Contractor Competency Board proceedings.

Motion: Move that the Board uphold the final Order of the Contractor Competency Board on this matter

For Information: County Attorney Rogers reviewed the processes and procedures for the appeal.
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Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

Speaker(s): Jonathan C. Harrington and Alton Lister
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CLERK & COMPTROLLER'S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended December 31, 2023, as required by Ordinance Number 95-13. On December 31, 2023, the portfolio market value was \$584,211,016. The short-term portfolio achieved a yield of 5.48%. The long-term CORE portfolio achieved a yield of 4.39%.

Motion: Move the Clerk's Report
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Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
 - A. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held January 23, 2024; and
 - B. Approve the Minutes of the Regular BCC Meeting held January 23, 2024.

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

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC) cancel the 5:45 p.m., Public Hearing scheduled to review and adopt an Ordinance amending the Official Zoning Map to include Rezoning Case Z--2024-01 heard by the Planning Board on January 11, 2024.

Motion: Move to drop the 5:45
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

2. Recommendation: That the Board of County Commissioners (BCC) cancel the 5:46 p.m., Public Hearing scheduled to review and adopt an Ordinance amending the Official Zoning Map to include Rezoning Case Z--2024-02 heard by the Planning Board on January 11, 2024.

Motion: Move the 5:46 [to cancel]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

MINUTES – FEBRUARY 8, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on January 11, 2024:
- A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2024-03 or remand the case back to the Planning Board; and
 - B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	Z-2024-03
Address:	Off Highway 297A
Property Reference No.:	02-1S-31-4106-000-000 and 02-1S-31-4106-001-001
Property Size:	9.43 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	MDR, Medium Density Residential district (10 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Mohammed Hoque, Owner
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush, Roger Workman, Mark Casta, and Renee Bell

Motion: Move to deny the Planning Board recommendation and give the petitioner the advice to come back with a little more specificity on what the project might be, perhaps a Planned Unit Development
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Meredith Bush

MINUTES – FEBRUARY 8, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-03 heard by the Planning Board on January 11, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move to drop
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

5. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, take the following action concerning an Ordinance amending the Land Development Code (LDC) Chapter 1, Section 1-1.14(a) "Conflicts with the LDC Provisions", Chapter 2, Section 2-5.7(i) "Final Plats", Chapter 4, Section 4-7.13(5) "Model Homes", Chapter 4, Sections 4-7.14(12) "Zero Lot Line Subdivisions", and Chapter 5, Section 5-3.2(e) "Completion of Platting" to allow for the setbacks on a final plat, approved by the Escambia County Board of County Commissioners after January 2024, to be the prevailing requirement regardless of the required zoning district setback as codified in the Escambia County Land Development Code.:

- A. Review and adopt the Ordinance as recommended by the Professional Advisory Committee (PAC); or
- B. Review and adopt the Ordinance with the amendment, as recommended by staff and the Planning Board, that amenities only apply to Planned Unit Developments (PUD) to the proposed ordinance language: All amenities for Planned Unit Developments (PUD) shall be constructed at final plat approval and acceptance. If the incidentals for the amenities are not complete, surety may be provided in accordance with the applicable regulations and processes for the final plat.

Motion: Move to drop the 5:48 and reschedule for March 7, 2024, as the 5:46
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

MINUTES – FEBRUARY 8, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board of County Commissioners (BCC), at the 5:49 p.m. Public Hearing, take the following action concerning an Ordinance amending the Design Standards Manual (DSM) of the Land Development Code (LDC) Chapter 1, Section 2-16(a) "Connectivity", Chapter 1, Section 3-1.2 (a)-(d) "Parking Demand", and Chapter 1, Section 2-2.2 (f) "Pedestrian Access" to allocate connectivity determinations to the County Engineer and modify certain parking requirements:
 - A. Review and adopt the ordinance as recommended by the Professional Advisory Committee (PAC);
 - B. Review and adopt the ordinance with staff's recommendation following the Planning Board's discussion to amend Note 1: Parking size measures (9x18) feet, standard parking size, and does not encroach on a sidewalk. A garage counts as one (1) parking space, provided the driveway is a minimum of 18 feet wide; or
 - C. Deny the ordinance as recommended by the Planning Board.

Motion: Move that we drop the Item and that staff please take into account our comments and bring back something better

For Information: Joy Blackmon, County Engineer, and Chris Phillips, Engineering Deputy Director, gave a PowerPoint presentation entitled *Access Management and Parking for the New Development*. The Board discussed separating the parking issue and interconnectivity issue, parking space requirements coming as back more than they are now, but less than presented, and more flexibility on interconnectivity.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers

Speaker(s): Clint Fisher, Larry Downs, Jr., William Van Horn, Tom Hammond, Freddy Knodel, and Theresa Blackwell

MINUTES – FEBRUARY 8, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:50 p.m. Public Hearing, take the following action:
 - A. Conduct a quasi-judicial public hearing to consider the conditional use determination for Delta Contractors Recycling, Jeff Godwin, Applicant, to allow for an asphalt/concrete crushing recycling and processing facility, located at 175 West Burgess Road, per the conditions as prescribed in Chapter 2, Article 2-6.4(c)(3)a-i of the Land Development Code (LDC) along with the conditions as prescribed in Chapter 3, Article 3-2.11(c)(5)d1-4 of the LDC;
 - B. Review and either approve, modify, or deny the authorization of a conditional use; and
 - C. Review and either approve, modify, or deny the request for issuance of a recycling permit for an asphalt/concrete crushing recycling and processing facility located at 175 West Burgess Road.

Motion: Move that the Board of County Commissioners approve the Conditional Use Permit and issue the Recycling Permit for the asphalt/concrete crushing recycling and processing facility located at 175 West Burgess Road with the condition that the pond be completed and we have testing in place and dust control measures prior to the crushing, A B, and C

For Information: County Attorney Rogers reviewed the processes and procedures for the quasi-judicial hearing and all those giving testimony were sworn in.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-1, with Commissioner May voting “no”

Speaker(s): Phillip Pugh, Darryl Stewart, Craig Crosby, Jeff Godwin, Molly Morse, and Pat Green

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Cedar Village (a 54-lot residential townhome subdivision) located in the Ferry Pass Community, District 4, and lying north of Creighton Road and north off Lansing Drive, owned and developed by DP Developer of North Florida, 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 name “Village Lane”;
 - C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NFWFMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NFWFMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

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MINUTES – FEBRUARY 8, 2024

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

1. Continued...

- D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety.

Motion: Move Item 1, A, B, C, and D
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearing on March 7, 2024:

- A. 5:45 p.m. - A Public Hearing - Makaira Ridge Planned Unit Development

Summary: The project is a proposed 60-lot Planned Unit Development (PUD) located at 2691 West Roberts Road. The total project site is approximately 14.50 (+/-) acres. The proposed Makaira Ridge PUD is to reduce the required minimum lot width.

Motion: Move that we approve the entire Consent Agenda
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve and authorize the Chairman to sign the Memorandum of Understanding between Workforce Escarosa Inc., dba CareerSource Escarosa (One-stop partner) and the Community Action Program Committee, Inc. This Agreement is intended to coordinate workforce training, and employment and economic development efforts with CareerSource Escarosa and Community Action Program Committee, Inc.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, with the exception of Items 5 and 10, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: That the Board approve and authorize the Chairman to sign the Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa (One-Stop Partner) and the School Board of Escambia County. This Agreement enables the Escambia County School District to pay the allocated infrastructure cost to CareerSource Escarosa, per the Workforce Innovation and Opportunity Act (WIOA) legislation, which includes infrastructure costs for the 2024-2025 School Year.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, with the exception of Items 5 and 10, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action regarding the reappointments to the CareerSource Escarosa Board of Directors:
- A. Approve the reappointment of Jeffrey Hondorp to the CareerSource Escarosa Board of Directors, to serve a four-year term, beginning on February 16, 2024, until February 16, 2028, to represent the private sector and to serve as an officer on the Board, Member-at-Large;

(Continued on Page 21)

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Continued...

- B. Approve the reappointment of Anthony Eman to the CareerSource Escarosa Board of Directors, to serve a four-year term, beginning on February 16, 2024, until February 16, 2028, to represent the private sector on the Board;
- C. Approve the reappointment of Michele Kelson to the CareerSource Escarosa Board of Directors, to serve a four-year term, beginning on February 16, 2024, until February 16, 2028, to represent the Workforce Apprenticeship Program; and
- D. Approve the reappointment of Douglas Brown to the CareerSource Escarosa Board of Directors, to serve a four-year term, beginning on February 16, 2024, until February 16, 2028, to represent the Workforce-Community-based Organization representing youth.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, with the exception of Items 5 and 10, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

4. Recommendation: That the Board approve and authorize the Chairman to sign the Resolution [R2024-12] of Intent to Form a Regional Planning Area known as the Northwest Florida Workforce Collective. This collective will include the Local Workforce Boards of CareerSource Escarosa, CareerSource Okaloosa-Walton, CareerSource Chipola, and CareerSource Gulf Coast in an effort to develop, align, and integrate strategies and resources to support regional economic growth.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, with the exception of Items 5 and 10, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board recognize and approve the new Tourist Development Tax Policies and Procedures, Section II, Part A.15.

Motion: Move Item 5 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Tom Jardine

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

- A. Adopt the amended Escambia County BHTP; and
- B. Authorize the Public Safety Department staff to transmit the adopted Plan to the State of Florida for acceptance.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, with the exception of Items 5 and 10, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Florida Department of Health, Bureau of Emergency Medical Oversight, Emergency Medical Services (EMS) County Grant Application for Fiscal Year 2023/2024, in the amount of \$28,097.03:
- A. Approve and ratify the Vice Chairman’s signature, dated January 23, 2024, on Resolution R2024-11 supporting an application for Emergency Medical Services Grant Program Funding and the Florida Department of Health, Emergency Medical Service Program, EMS County Grant Application for Fiscal Year 2023-2024. If awarded, the funds will be utilized to improve and expand the County’s pre-hospital EMS systems and will not be used to supplant existing EMS budget allocations in any manner; and
- B. Approve and ratify the Vice Chairman’s signature for the EMS Grant Application and Request for Grant Fund Distribution.

Funding: Fund 110, Other Grants and Projects, Revenue Account 334221.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, with the exception of Items 5 and 10, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the Medical Student Externship Affiliation Agreement between Escambia County, Florida, and the Florida State University College of Medicine for the provision of certain Emergency Medical Services:

A. Approve the Medical Student Externship Affiliation Agreement between Escambia County, Florida, and the Florida State University College of Medicine, to receive clinical experience under the auspices of Escambia County EMS (ECEMS), commencing the effective date of the Agreement for a term of one year and will be automatically renewed for four years; and

B. Authorize the Chairman to sign the Agreement.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, with the exception of Items 5 and 10, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

9. Recommendation: That the Board approve the three Requests for Disposition of Property Forms for the Office of the State Attorney, for equipment/computers that have reached the end of their service life and are now of no value. Due to the condition of the items, which are described and listed on the Request Forms, it is requested they be declared surplus and disposed of properly.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, with the exception of Items 5 and 10, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve and authorize the Chairman to sign the Escambia County COVID-19 Federal Emergency Management Agency (FEMA) Small Project and Certification Form DR-4486.

Project Number	Project Worksheet (PW) Number	Work Complete Date	Eligible Obligated Amount Paid
182323	442	2/29/2020	\$23,395.37
552732	480	12/31/2020	\$36,482.05
674645	676	3/31/2021	\$51,365.84
675362	664	9/30/2021	\$38,150.42
689174	836	6/30/2022	\$25,979.14

Motion: Move Item 10 in the affirmative

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

Speaker(s): Larry Downs, Jr.

11. Recommendation: That the Board approve the disposal of an abandoned construction trailer on the property located at 25 East Herman Street (District 3).

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, with the exception of Items 5 and 10, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve and authorize the Chairman to sign the Training Agreement between the District Board of Trustees of Pensacola State College and Escambia County, Florida, which enables the college to offer non-credit programs in construction trades such as Carpentry, Electrical, HVAC (Heating, Ventilation, and Air Conditioning), Masonry, and Plumbing and Welding, which prepare students ages 16 - 24 to obtain a National Center for Construction Education and Research (NCCER) Certification.

Funding: Fund 352, Cost Center 370106, Project #19CA4223.

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning an Agreement between the Board of County Commissioners and the Council on Aging of West Florida, Inc., for the provision of services for qualifying elderly citizens of Central and North Escambia County, supported by Community Development Block Grant (CDBG) funding:
 - A. Approve Rural Elderly Assistance Program II Agreement with the Council on Aging of West Florida, Inc., to allocate \$50,000 in funding, for the term of the Agreement through September 30, 2024;
 - B. Authorize the issuance of a Purchase Order for \$50,000 to the Council on Aging of West Florida, Inc.; and
 - C. Authorize the Chairman or his designated representative to execute the Agreement and related documents necessary to implement the programs.

Vendor/Contractor	Funding	Amount	Project
Council on Aging of West Florida, Inc.	Fund 129, 2023 CDBG Cost Center 370248	\$50,000	Rural Elderly Assistance Program II

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board adopt the Resolution [R2024-13] approving Supplemental Budget Amendment #SBA-24024, in the amount of \$213,420,259, to appropriate available fund balances, reallocate budgeted funds to cover unanticipated needs and deficit rollup balances, and provide sufficient funds for ongoing operations through Fiscal Year end.

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$50,000, to Bausch Enterprises, Inc.:
- A. Approve the use of the City of Fort Lauderdale, Florida Solicitation Event #51 (Purchase and Installation of Lifeguard Towers) to purchase three lifeguard towers; and
- B. Authorize the County Administrator to issue and sign a Purchase Order in the amount of \$244,350 to Bausch Enterprises, Inc., for the purpose of purchasing and installing lifeguard towers at Perdido Beach.

Vendor/Contractor	Funding	Amount	Contract Number
Bausch Enterprises, Inc. Vendor #424684	Fund 353, LOST IV Cost Center 330434 Object Code 56401 Project #20PS1284	\$244,350	City of Fort Lauderdale, Florida Solicitation Event #51

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve the second of two possible one-year renewals, between Escambia County, Florida, and Keefe Commissary Network, LLC, per the terms and conditions of PD 18-19.102, Inmate Commissary and Banking Services for Escambia County Corrections.

Funding: Fund 111, Detention/Jail Commissary Fund; Revenue Account 342302.

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

6. Recommendation: That the Board take the following action concerning PD 22-23.036, Mowing Services for the Parks Department:

- A. Approve the first of two, one-year renewal of Agreements, per the terms and conditions of PD 22-23.036, Mowing Services for Parks Department, for each of the following vendors:

PLEASE NOTE: This table continues through Page 30.

Vendor/Contractor	Funding	Amount	Contract Number
Vendor #052599 Executive Landscaping, Inc.	Fund 353, LOST IV Cost Center 350221, Parks Capital Projects Object Code 53401 Project #19PR0409	\$1,552.50 per cut Annual Estimated Amount: \$62,100	Zone 1 PD 22- 23.036
Vendor #050866 Emerald Coast Grass Company, LLC	Fund 353, LOST IV Cost Center 350221, Parks Capital Projects Object Code 53401 Project #19PR0409	\$780 per cut Annual Estimated Amount: \$31,200	Zone 2 PD 22- 23.036
Vendor #422857 Coastal Landscaping and Maintenance, Inc.	Fund 353, LOST IV Cost Center 350221 Project #19PR0409	\$1,900 per cut Annual Estimated Amount: \$76,000	Zone 3 PD 22- 23.036

MINUTES – FEBRUARY 8, 2024

Vendor/Contractor	Funding	Amount	Contract Number
Vendor #072500 Gulf Coast Environmental Contractors, Inc.	Fund 353, LOST IV Cost Center 350221, Parks Capital Projects Object Code 53401 Project #19PR819	\$1,950 per cut Annual Estimated Amount: \$78,000	Zone 4 PD 22- 23.036
Vendor #428985 B & P Construction of Northwest Florida, LLC	Fund 353, LOST IV Cost Center 350221, Parks Capital Projects Object Code 53401 Project #19PR0409	\$1,025 per cut Annual Estimated Amount: \$41,000	Zone 5 PD 22- 23.036
Vendor #426975 Greenvview Turf Maintenance, Inc.	Fund 353, LOST IV Cost Center 350221, Parks Capital Projects, Object Code 53401 Project #19PR0409	\$1,205 per cut Annual Estimated Amount: \$48,200	Zone 6 PD 22- 23.036
Vendor #422857 Coastal Landscaping & Maintenance, Inc.	Fund 353, LOST IV Cost Center 350221, Parks Capital Projects Object Code 53401 Project #19PR0409	\$950 per cut Annual Estimated Amount: \$38,000	Zone 7 PD 22- 23.036
Vendor #052599 Executive Landscaping, Inc.	Fund 353, LOST IV Cost Center 350221, Parks Capital Projects Object Code 53401 Project #19PR0409	\$1,530 per cut Annual Estimated Amount: \$61,200	Zone 8 PD 22- 23.036
Vendor #427964 South Baldwin Sports Turf, LLC	Fund 353, LOST IV Cost Center 350221, Parks Capital Projects Object Code 53401 Project #19PR0409	\$1,450 per cut Annual Estimated Amount: \$58,000	Zone 9 PD 22- 23.036

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Vendor/Contractor	Funding	Amount	Contract Number
Vendor #072500 Gulf Coast Environmental Contractors, Inc.	Fund 108, Tourist Promotion Fund Cost Center 360101, 1-2 Cent Tourist Promo Object Code 53401	\$3,100 per cut Annual Estimated Amount: \$124,000	Zone 10 PD 22- 23.036
Vendor #430083 Paul Douglas Guy, dba Paul Guy Lawn Care	Fund 353, LOST IV Cost Center 350221, Parks Capital Projects Object Code 53401 Project #19PR0409	\$1,182 per cut Annual Estimated Amount: \$23,640	Zone 11 PD 22- 23.036
Vendor #428985 B & P Construction of Northwest Florida, LLC	Fund 353, LOST IV Cost Center 350221, Parks Capital Projects Object Code 53401 Project #19PR0409	\$955 per cut Annual Estimated Amount: \$19,100	Zone 12 PD 22- 23.036

- B. Approve and authorize the County Administrator to issue and sign a Purchase Order for each Agreement.

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action regarding the purchase of a CAT D4LGP Track-type Tractor for Waste Services:

- A. Authorize the use of Sourcewell Contract 011723-CAT; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$214,572 to Thompson Tractor Co., Inc., for one D4LGP Track-type tractor for Waste Services.

Vendor/Contractor	Funding	Amount	Contract Number
Thompson Tractor Co., Inc. Vendor #201640	Fund 401 Cost Center 230314 Object Code 56401	\$214,572	Sourcewell Contract #011723-CAT

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning the purchase of five 2023 Ford F-150 Crew Cab 4x4 trucks for Building Services:

- A. Authorize the use of the FSA Contract #FSA 22-VEL30.0; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$255,585 to Bozard Ford, Co., for five 2023 Ford F-150 Crew Cab 4x4 Pickup Trucks at \$51,117 each.

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MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Vendor	Funding	Amount	Contract Number
Bozard Ford, Co. Vendor #423826	Fund 406, Inspection Cost Center 250111, Building Services (3 trucks, \$153,351) Cost Center 250106, Fire/Life Safety (2 trucks, \$102,234) Object Code 56402	\$255,585 (5 at \$51,117 each)	FSA 22- VEL30.0

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

9. Recommendation: That the Board take the following action regarding the Roadway Materials Pricing Agreement, PD 21-22.018:

- A. Approve and authorize the County Administrator to sign the Amendment to the Unit Price Contract, PD 21-22.018, Roadway Materials Pricing Agreement, with Roads, Inc. of NWF effective upon final approval of this proposed Amendment;
- B. Approve the second of two one-year extensions to the Unit Price Contract, PD 21-22.018, Roadway Materials Pricing Agreements with Roads, Inc. of NWF and Panhandle Grading and Paving, Inc., to be effective March 7, 2024, through March 6, 2025; and
- C. Approve and authorize the County Administrator or their designee to issue and sign related Purchase Orders as provided in the County Ordinance.

Funding is available in Fund 175, Cost Center 260102, Object Code 55301.

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to Mott MacDonald Florida, LLC, in the amount of \$153,549, on Contract PD 18-19.081, Design Services for Muldoon, Velma, and Saufley Field Area Drainage Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$153,549
Vendor:	Mott MacDonald Florida, LLC
Project Name:	Design Services for Muldoon, Velma, and Saufley Field Area Drainage Project
Contract:	PD 18-19.081
Purchase Order #:	201309
Change Order #:	2
Change Order #1:	\$57,075
Change Order #2:	\$153,549
Original Contract Amount:	\$456,165
Cumulative Amount of Change Orders Through this Change Order:	\$210,624
New Contract Amount:	\$666,789
Funding Source:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #17EN3791

This project is located in Commission District 1.

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to HDR Engineering, Inc., on Contract PD 02-03.79, "Professional Services," for the Engineering Department:

- A. Approve and authorize the County Administrator to issue and sign a Purchase Order to HDR Engineering, Inc., in the amount of \$76,399.71, for Construction, Engineering, and Inspection (CEI) Services for the Four Star Farm Road Dirt Road Paving Project; and

Vendor/Contractor	Funding	Amount	Contract Number
HDR Engineering, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1605	\$76,399.71	PD 02-03.79, "Professional Services"
Total Cost		\$76,399.71	

- B. Approve and authorize the Chairman or County Administrator or his designee, subject to legal review and sign-off, to execute program-related documents required for services and any subsequent documents that do not exceed Board approved thresholds or established policy.

The Four Star Farm Road Dirt Road Paving Project is located in Commission District 5.

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2024-14] approving Supplemental Budget Amendment #SBA-24023, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of \$115,784 to recognize proceeds from the Emerald Coast Utilities Authority (ECUA), and to appropriate these funds back into the LOST IV project budget.

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, ECUA Capital Projects	\$115,784	Fund 353, LOST IV, Account 337302
Total Revenue	\$115,784	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$115,784	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #18EN0295
Total Expenditures	\$115,784	

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

13. Recommendation: That the Board take the following action concerning the Transportation Regional Incentive Program (TRIP) Application for the Quintette Road (County Road 184) and CR 95A Intersection:
- A. Authorize staff to submit an Application for TRIP funds to the Florida Department of Transportation (FDOT) to request grant funding for the Quintette Road (CR 184) and CR 95A Intersection;

(Continued on Page 36)

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

- B. Authorize the Chairman to execute the Application and any other documents related to the request for TRIP funds, subject to legal review and sign-off, without further action of the Board, if applicable;
- C. Amend the Escambia County Capital Improvement Plan projects list adopted June 8, 2023, to include this project; and
- D. Approve \$1,275,000 as the Local Match for the TRIP funding for the Quintette Road (CR 184) and CR95-A Intersection:

FROM		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV Admin Reserves	\$684,725	Fund 353, LOST IV, Cost Center 110280, Object Code 56301
Fund 353, LOST IV, Transportation and Drainage	\$590,275	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #18EN0295 (Old Chemstrand Project - Nine Mile to Ten Mile, project completed on January 25, 2023 - transferring balance of project into the TRIP Local Match)
Total Expenditures	\$1,275,000	
TO		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$1,275,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2385
Total Expenditures	\$1,275,000	

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MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Funding: Notification of selected projects is scheduled to occur in October 2024. It is anticipated that any awarded project will be programmed within the Florida Department of Transportation (FDOT) 5-Year Work Program when funding becomes available. TRIP Agreements require at least a 50/50 match, so, if awarded, staff plan to use Fund 353 – LOST IV for the local match if approved by the Board as indicated in the table above. It is anticipated that funding will be as follows:

Local Funds: \$1,275,000

Private Funds: \$250,000

TRIP Funding Requested: \$850,000

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

14. Recommendation: That the Board take the following action concerning the Contract Award for Woodrun Bridge Replacement Project, PD 23-24.019, to C. W. Roberts Contracting, Inc.:

A. Approve the Agreement between Escambia County, Florida, and C. W. Roberts Contracting, Inc., per the terms and conditions of Woodrun Bridge Replacement Project, PD 23-24.019, in the amount of \$1,750,633.20;

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

(Continued on Page 38)

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$1,750,633.20, to C.W. Roberts Contracting, Inc.; and

Vendor	Funding	Amount	Contract Number
C. W. Roberts Contracting, Inc.	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #19EN0515: \$476,013.32 Fund 352, Local Option Sales Tax (LOST) III, Cost Center 210107, Object Code 56301, Project #9EN0515: \$1,148,910 Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #19EN0749: \$125,709.88	\$1,750,633.20	PD 23-24.019

- 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.

(Continued on Page 39)

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

The Woodrun Bridge Replacement Project is located in Commission District 4.

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

15. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Hanson Professional Services, Inc., on Contract PD 02-03.79, "Professional Services," for the Engineering Department:

A. Approve Administrative Budget Amendment #ABA-24046, in the amount of \$84,358, transferring from Local Option Sales Tax IV Admin Reserves for the Design Services for Ashland Avenue Turn Lanes at Nine Mile Road Project as indicated below;

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$84,358	Fund 353, LOST IV Admin Reserves, Cost Center 110280, Object Code 56301
Total Expenditures	\$84,358	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$84,358	Fund 353, LOST IV, Cost Center 110102, Object Code 56301 Project #24DS2361, District 1: \$42,179 Project #24DS2375, District 5: \$42,179
Total Expenditures	\$84,358	

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MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Hanson Professional Services, Inc., in the amount of \$84,357.74, for Design Services for Ashland Avenue Turn Lanes at Nine Mile Road Project; and

Vendor/Contractor	Funding	Amount	Contract Number
Hanson Professional Services, Inc.	Fund 353, LOST IV, Cost Center 110102, Object Code 56301 Project #24DS2361, District 1: \$42,178.87 Project #24DS2375, District 5: \$42,178.87	\$84,357.74	PD 02-03.79, "Professional Services"
Total Cost		\$84,357.74	

- C. Approve and authorize the Chairman or County Administrator or his designee, subject to legal review and sign-off, to execute program-related documents required for services and any subsequent documents that do not exceed Board approval thresholds or established policy.

The Ashland Avenue Turn Lanes at Nine Mile Road Project is located in Commission Districts 1 and 5.

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the reallocation of District 4 LOST IV Discretionary Project Funds:

A. Approve the following reallocation of District 4 Discretionary Project Funds:

From:			
Source of Funds	Amount	Account Codes	Project
Fund 353, LOST IV	\$700,000	Cost Center 110277, Object Code 58101	ST Aerospace, Project #23ED2039
Fund 353, LOST IV	\$4,180,638	Cost Center 210106, Object Code 56301	Pensacola Beach/Congestion Management Plan, Project #18EN0224
Total:	\$4,880,638		
To:			
Fund 353, LOST IV	\$4,675,638	Cost Center 110102, Object Code 56301	District 4 Discretionary, Project # 24DS2424 D4 Discretionary Project Balance
Fund 353, LOST IV	\$205,000	Cost Center 110102, Object Code 56301	District 4 Discretionary, Project # 24DS2414, Resurface Pensacola Beach Boulevard Southbound
Total:	\$4,880,638		

(Continued on Page 42)

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued...

B. Approve Administrative Budget Amendment #24048, in the amount of \$4,880,638 reallocating funds in Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 110277, Object Code 58101, Project #23ED2039, ST Aerospace and Cost Centers 210106, Object Code 56301, Project #18EN0224, Pensacola Beach Congestion Management Plan, to Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 110102, Object Code 56301, Project # 24DS2424, District 4 Discretionary Project Funds, and Cost Center 110102, Object Code 56301, Project #24DS2414, Resurface Pensacola Beach Boulevard Southbound; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order for Project #24DS2414, Resurfacing of Pensacola Beach Boulevard Southbound.

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
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Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

17. Recommendation: That the Board approve a funding allocation to the Pensacola Humane Society, in the amount of \$3,000, from Commissioner Jeff Bergosh's discretionary fund. Upon Board approval, the Pensacola Humane Society will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
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Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, to The Hope Center from Commissioner Michael Kohler's discretionary fund. Upon Board approval, The Hope Center will have six months to submit the necessary paperwork to process a payment voucher. After six months, this Board action is invalid.

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

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

19. Recommendation: That the Board approve a funding allocation of \$1,000 from Commissioner May's discretionary funds to support the Pensacola Alumni Chapter of Kappa Alpha Psi, Inc. The Pensacola Alumni Chapter of Kappa Alpha Psi, Inc., will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

20. Recommendation: That the Board approve a funding allocation, in the amount of \$250, for Black Fist Outreach Ministry Incorporated from Commissioner Lumon J. May's discretionary fund. Upon Board approval, Black Fist Outreach Ministry Incorporated will have six months from today's date to submit the necessary paperwork to process a payment voucher. After six months, this Board action will be invalid.

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

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 2504 West Brainerd Street:

- A. Approve and authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; Eric Shaffer Contracting, LLC, the Contractor; and Loretta F. Watson, the Owner; per the terms and conditions of NED-S-2504-010824, NED SHIP Single Family Housing Repair for property located at 2504 West Brainerd Street in the amount of \$49,376; and
- B. Authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$49,376, to Eric Shaffer Contracting, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Eric Shaffer Contracting, LLC	Fund 120 Cost Center 370209 and/or Cost Center 370210	\$49,376	NED-S-2504-010824

Project located in Commission District 3.

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action regarding the Amendment to the Interlocal Agreement between Escambia County, Florida, and the City of Pensacola relating to the Roger Scott Tennis Improvements Project:

A. Approve the Amendment to the Interlocal Agreement between Escambia County, Florida, and the City of Pensacola relating to the Roger Scott Tennis Improvements Project reflecting the Agreement remaining in effect for 24 months or until the completion of the Project; and

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

Funding will come from the American Rescue Plan, Fund 119, Cost Center 110192.

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

23. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to HDR Engineering, Inc., on Contract PD 02-03.79, "Professional Services," for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to HDR Engineering, Inc., in the amount of \$85,184.24, for the Fiber Optic Installation from Diamond Dairy Road to the Escambia County Emergency Operations Center Building Project; and

Vendor/Contractor	Funding	Amount	Contract Number
HDR Engineering, Inc.	Fund 001, General Fund, Cares Reimbursed, Cost Center 110190, Professional Services, Object Code 53101	\$85,184.24	PD 02-03.79, "Professional Services"
Total Cost		\$85,184.24	

B. Approve and authorize the Chairman or County Administrator or his designee, subject to legal review and sign-off, to execute program-related documents required for services and any subsequent documents that do not exceed Board approval thresholds or established policy.

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MINUTES – FEBRUARY 8, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued...

The Fiber Optic Installation from Diamond Dairy Road to the Escambia County Emergency Operations Center Building Project is located in Commission District 3.

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
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Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

24. Recommendation: That the Board approve the request from Northview High School Baseball for \$2,500 to be funded from the District V Discretionary Fund. Upon Board approval, Northview High School will have six months to submit the necessary paperwork for a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
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Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

25. Recommendation: That the Board approve a funding allocation to the Pensacola Humane Society, in the amount of \$1,000, from Commissioner May's discretionary fund. Upon Board approval, the Pensacola Humane Society will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance [Budget/Finance Consent Agenda Items 1 through 25]
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Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board discuss the following Letters of Intent concerning the OLF-8 property:
 - A. Revised Letter of Intent from Clark Partington on behalf of Beulah TownCenter, LLC; and
 - B. Letter of Intent from Ryan Bell Broker of Kinetic Realty Services and Bryce Burch Broker of Pensacola Bay Realty on behalf of Precision Capitol.

Motion: Authorize [County Attorney] Alison [Rogers] and [County Administrator] Wes [Moreno] to go ahead and take this LOI and work with Fred Hemmer and Beulah TownCenter, LLC, to craft something that would be acceptable to the Board, including the contract terms with the goal of trying to bring something back to this board, a contract that we could approve, by the end of March

For Information: The Board discussed that their action should not indicate acceptance of any terms in the LOI, that other offers will be accepted until they have a contract, requested that the revised LOI from Beulah TownCenter, LLC, be provided to Precision Capitol, and that a candid conversation would be needed regarding the commercial / retail portion.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously
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Speaker(s): Theresa Blackwell, Ryan Bell, Fred Hemmer, Will Dunaway, Eric Sharplin, Larry Downs, Jr., and Bryce Burch

2. Recommendation: That the Board take the following action concerning the reappointment of the District Medical Examiner for District 1:
 - A. Discuss the request from the Medical Examiners Commission to provide input on whether to recommend Dr. Deanna A. Oleske, MD, as District Medical Examiner for District 1; and
 - B. Authorize the County Administrator to complete the Medical Examiners Commission's Reappointment Ballot Form.

Disposition: No action taken
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COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize the scheduling of a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.011(8), Fla. Stat., in the case of *United States of America ex rel. Rayme M. Edler, M.D. v. Escambia County*, Case No.: 3:20-cv-05503-RV-HTC, for Thursday, February 22, 2024, at 8:30 a.m., and approve a public notice advertising the session to be published in the Escambia Sun Press on Thursday, February 8, 2024, as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of *United States of America ex rel. Rayme M. Edler, M.D. v. Escambia County*, Case No.: 3:20-cv-05503-RV-HTC, in accordance with Section 286.011(8), Florida Statutes. Such attorney/client session will be held at 8:30 a.m. on Thursday, February 22, 2024, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Steven Barry, Jeff Bergosh, Mike Kohler, and Lumon J. May, County Administrator Wes Moreno, County Attorney Alison P. Rogers, Senior Assistant County Attorney William L. Nelson, and Stephanie Pidermann and Katie Gudaitis with the Lydecker Law Firm, attorneys representing Escambia County in the foregoing litigation, will attend. A certified court reporter will attend and report the attorney/client session.

Motion: So moved [County Attorney’s Report Action Items 1 and 2]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board authorize the Chairman to sign the attached letter to Chief Judge John Miller respectfully requesting he appoint John Robinson, Director of the Escambia County Department of Animal Welfare, as the appointee for the seat designated for a County Commissioner to the Escambia County Canvassing Board for the voting year 2024.

Motion: So moved [County Attorney’s Report Action Items 1 and 2]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – FEBRUARY 8, 2024

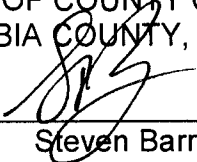
ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 9:16 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

_____
Deputy Clerk



Approved: February 22, 2024