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

MAY 15, 2025

Present: Commissioner Michael S. Kohler, Chair, District 2
Commissioner Ashlee M. Hofberger, Vice Chair, District 4
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
Commissioner Steven R. Stroberger, District 1
Codey Leigh, General Counsel, Clerk and Comptroller's Office
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Operations Supervisor, Clerk and Comptroller's Office
Cecelia A. Amos, Administrative Assistant, County Administrator'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: Ashley Danner

REGULAR BCC AGENDA

1. Call to Order

   Commissioner Kohler, Chair, called the Regular Meeting of the Board of County Commissioners to order at 1:31 p.m.

2. Invocation

   Pastor Dean Taylor of Church of Christ Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Stroberger led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

4. Items Added to the Agenda.

For Information: Commissioner May amended the Agenda to verbally add a discussion item regarding the old Baptist Hospital property.

5. Adoption of the Agenda.

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

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

6. Commissioners' Forum:

A. District 5 – Commissioner Barry provided comments;

B. District 3 – Commissioner May provided comments;

C. District 1 – Commissioner Stroberger provided comments;

D. District 4 – Commissioner Hofberger provided comments; and

E. District 2 – Commissioner Kohler provided comments.

FOR INFORMATION: The Board observed a Moment of Silence for fallen law enforcement officers.

7. Presentation of Plaque to Deborah Trocki for her Service on the Northwest Florida Health Services Council.

Speaker(s): Deborah Trocki

REGULAR BCC AGENDA – Continued

8. Proclamations.

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

      A. Adopt the Proclamation declaring the week of May 18 through May 24, 2025, as "Emergency Medical Services Week" in Escambia County, Florida;

      B. Adopt the Proclamation declaring the week of May 19 through May 26, 2025, as "National Beach Safety Week" in Escambia County, Florida;

      C. Adopt the Proclamation commending and congratulating AJ's Market and Ice Cream at Southtowne, a local business, for receiving the 2025 Outstanding Independents Award;

      D. Adopt the Proclamation recognizing and commending Wanda Boykins for her 27 years of faithful and dedicated service to the residents of Escambia County;

      E. Ratify the amended Proclamation congratulating Christopher Patterson on his selection as "Employee of the Month" for May 2025; and

      F. Ratify the Proclamation recognizing the Naval Air Station Pensacola in honor of Pensacola Navy Days, and the local military community for this sacrifice and contributions to the Northwest Florida region.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Chief Chris Watts, Dave Greenwood, Alan Mandel, and Wanda Boykins

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:

   A. The following six Public Hearings on the agenda:

      (1) The 1:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 8, 2025, for consideration of the request for exemption from the Escambia Children's Trust;

      (2) The 1:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 24, 2025, for consideration of the adoption of an Ordinance amending Chapter 4, Article 2, "Floodplain Management" and Chapter 6, Section 6-0.3 "Terms Defined";

      (3) The 1:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 24, 2025, for consideration of the adoption of an Ordinance repealing and replacing Chapter 4, Article 3, "Santa Rosa Island Authority Floodplain Management";

      (4) The 1:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 24, 2025, for consideration of the adoption of an Ordinance amending the Escambia County Code of Ordinances Part I, Chapter 14, "Buildings and Building Regulations";

      (5) The 1:48 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 24, 2025, for consideration the adoption of an Ordinance amending the Escambia County Code of Ordinances Part I, Chapter 14, "Buildings and Building Regulations"; and

      (6) The 1:49 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 6, 2025, for consideration the adoption of an Ordinance removing a parcel from the County DSAP and assigning a compatible FLU- OSP-2024-03; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 12, 2025 through May 16, 2025,* as published in the *Pensacola News Journal* on May 8, 2025.

Motion: Waive the reading
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

REGULAR BCC AGENDA – Continued

10. Public Hearings.

I. Recommendation: That the Board, at the 1:31 p.m. Public Hearing consider the request from the Escambia Children's Trust (ECT) for an exemption from contributing tax increment revenues to the nine redevelopment trust funds for each designated redevelopment area within the jurisdictional boundaries of Escambia County.

Motion: Continue this to the July 10th meeting **For information:** The Board held a robust discussion regarding various potential uses of funding including summer youth programs and public safety updates in CRA Districts, and also expressed the anticipation of a forthcoming Interlocal Agreement addressing approximately four years' worth of funds. In response to inquiry from the Board, County Attorney Rogers advised on potential methods of addressing the referendum regarding the Trust. Commissioner May also disclosed that he serves on the Board of the Trust.
Made by: Commissioner Kohler **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Rex L. Northup, M.D., Meredith Bush, and Lindsey Cannon

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 March 31, 2025, as required by Ordinance Number 95-13. On March 31, 2025, the portfolio market value was $621,585,037. The short-term portfolio achieved a yield of 4.43%. The long-term CORE portfolio achieved a yield of 4.27%.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 3-0, with Commissioners Hofberger and Stroberger temporarily out of Board Chambers

2. Recommendation: That the Board accept, for filing with the Board's Minutes, a copy of Ordinance 3-25 from the City of Pensacola, titled "An Ordinance Incorporating and Annexing a Certain Area Contiguous and Adjacent to the City of Pensacola into the City of Pensacola and Declaring Said Area to be a part of the City of Pensacola; Providing for Severability; Repealing Clause; and Providing an Effective Date," which was adopted by the City on May 8, 2025, and received in the Clerk to the Board's Office on May 14, 2025, per Florida Statute 171.044(3).

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 3-0, with Commissioners Hofberger and Stroberger temporarily out of Board Chambers

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

   A. Accept, for filing with the Board's Minutes, the Report of the Agenda Review Session held May 1, 2025;

   B. Approve the Minutes of the Attorney-Client Session held May 1, 2025;

   C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held May 1, 2025; and

   D. Approve the Minutes of the Regular BCC Meeting held May 1, 2025.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 3-0, with Commissioners Hofberger and Stroberger temporarily out of Board Chambers

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 1:45 p.m. Public Hearing, review and adopt an Ordinance [Number 2025-18] adopting the FEMA issued Flood Insurance Rate Maps (FIRMS) and amending the Land Development Code (LDC) Chapter 4, Article 2 "Floodplain Management," Section 4-2.3 "Applicability," Section 4-2.4 "Duties and Powers of the Floodplain Administrator," Section 4-2.12 "Subdivisions," Section 4-2.14 "Manufactured homes," and Chapter 6, Section 6-0.3 "Terms Defined," to update the floodplain management regulations to conform with federal regulations.

Motion: Move the 1:45
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Christopher A. Curb

2. Recommendation: That the Board of County Commissioners (BCC), at the 1:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2025-19] adopting the FEMA issued Flood Insurance Rate Maps (FIRMS) and amending the Land Development Code (LDC) to repeal and replace Chapter 4, Article 3 "Santa Rosa Island Authority Floodplain Management," in its entirety to update the floodplain management regulations to conform with federal regulations.

Motion: Move the 1:46
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Christopher A. Curb

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board of County Commissioners (BCC), at the 1:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2025-20] amending The Escambia County Code of Ordinances Part I, Chapter 14, "Buildings and Building Regulations," Art. VI "Duties and Powers of Building Official," Section 14-70 "Determination of Substantially Damaged Existing Buildings or Structures in Flood Hazard Areas," Section 14-79 "Flood Hazard Areas," Art XIX "Floodplain Management," Section 14-223 "Floodplain Management", and Section 14-225 "Variances in Flood Hazard Areas," to incorporate updated floodplain management regulations consistent with the Florida Building Code.

Motion: Move the 1:47
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously
Speaker(s): None

4. Recommendation: That the Board of County Commissioners (BCC), at the 1:48 p.m. Public Hearing, review and adopt an Ordinance [Number 2025-21] amending the Escambia County Code of Ordinances Part I, Chapter 14, "Buildings and Building Regulations," Art XIX "Floodplain Management," Section 14-224 "Floodplain Requirements for Pensacola Beach," to incorporate updated floodplain management regulations for Pensacola Beach consistent with the Florida Building Code.

Motion: Move the 1:48
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously
Speaker(s): None

I. PUBLIC HEARINGS – Continued

5. Recommendation: That the Board of County Commissioners (BCC), at the 1:49 p.m. Public Hearing, adopt an Ordinance [Number 2025-22] amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 04, Township 1N, Range 31W, Parcel Number 4401-000-001 totaling 19.74 (+/-) acres, located on Well Line Rd, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

   This serves as the second of two public hearings. The purpose of this hearing is to include attachments that were missing at the April 17, 2025, BCC Meeting. This hearing is necessary to ensure compliance with Section 163.3184, Florida Statutes, for the submission of the amendment package as required by the referenced statute.

Motion: Move the 1:49 Hearing
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearing:

   June 5, 2025

   A. 5:48 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 2300 N Hwy 29 BLK - OSP-2025-01 (second of two public hearings)

   Summary: The applicant is requesting to remove a parcel 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 Rural Community (RC) be assigned to the parcel.

Motion: Move the Consent [Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of a Public Hearing on June 5, 2025, at 5:34 p.m., to consider the adoption of an Ordinance creating the Eagle Pointe Phase 1 Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board accept the donation of the Sanitary Sewer Easement, located in 8400 Block North Palafox Highway, from James B. Donaghey, Inc.:

   A. Accept the Sanitary Sewer Easement from James B. Donaghey, Inc. for sewer connection from 8390 North Palafox Highway to East Detroit Boulevard;

   B. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance;

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

   D. Authorize the Chair or Vice Chair to accept the Easement as of the day of delivery of the Easement to the Chair or Vice Chair, and authorize the Chair or Vice Chair to acknowledge the Board's acceptance at that time.

   This property is located in Commission District 3.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the conveyance of real property located at 7470 North Century Boulevard to the Town of Century:

A. Approve the deed conveying real property to the Town of Century (containing 0.55 acres), to install a gate station as part of their Pipeline and Hazardous Materials Safety Administration's (PHMSA) Natural Gas Distribution Infrastructure Safety Modernization Grant;

B. Adopt the Resolution [R2025-43] authorizing the conveyance, by deed, of the property where the gate station will be located; and

C. Authorize the Chair or Vice Chair to sign the necessary documents conveying the deed to the Town of Century.

This property is located within the limits of the Town of Century, which is located in District 5.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

4. Recommendation: That the Board approve the updates to the Escambia County Appointment Policy and Procedures Section I, Part B.1.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

5. Recommendation: That the Board confirm the appointment of Gregory Hodges to the Board of Adjustment as Commissioner Ashlee Hofberger's appointee to serve a term concurrent to her term in office or at her discretion, effective May 15, 2025.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the conveyance of an Underground Easement on County-owned property located at 4711 North "W" Street, Brent Athletic Park, to Florida Power and Light:

   A. Approve of the granting of an Underground Easement to Florida Power and Light; and

   B. Authorize the Chair or his designee to sign the necessary document granting Florida Power and Light, the Underground Easement.

   This parcel is located in District 3.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve the following temporary labor services for NHS Summer Youth Programs provided by Blue Arbor, Inc., Contract PD 21-22.007:

   A. Approve the issuance of a Purchase Order, in excess of $50,000, to Blue Arbor, Inc., for the Summer Youth Employment Program that provides summer internships at various sites to include County departments and elected officials for 175 youths at 16 through 24 years of age;

   B. Approve a Change Order in the amount of $43,000 to Blue Arbor, Inc., for additional temporary workers to support the Neighborhood and Human Services (NHS) Summer Youth Camp Program at the following community centers: Brownsville, Ebonwood, Wedgewood, Ensley, and Lexington Terrace; and

   (Continued on page 14)

COUNTY ADMINISTRATOR'S REPORT – Continued

III. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued…

C. Authorize the County Administrator to sign the Purchase Order, Change Order, and any other documents to implement the programs.

Vendor	**Cost Center**	**Original Amount**	**Change Order Amount**	**Total Purchase Order Amount**	**Project #**
Blue Arbor, Inc.	110277	$400,000 (NEW)	$0	$400,000	19ED0399
Summer Youth Employment Program					
Blue Arbor, Inc.	370107	$47,000	$43,000 (ADDITION REQUEST)	$90,000	19NH0389
Additional Community Center Temp Laborers (Afterschool and Summer Camp Programs to support 400 youths)			CHANGE ORDER#1		

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the solicitation PD 24-25.080, State Housing Initiatives Partnership (SHIP) Rehabilitation - 208 Opal Avenue:

   A. Approve and authorize the County Administrator to sign the SHIP Home Rehabilitation Agreement between Escambia County, Florida; Design Homebuilders, Inc; and Sandra Kazemi, the owner, per the terms and conditions of PD 24-25.080, in the amount of $57,810; and

   B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $57,810, to Design Home Builders, LLC.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Design Homebuilders, Inc.	Fund 120 Cost Center 370210, 370295 or 370296 Object Code 58301	$57,810	PD 24-25.080

This project is located in District 3.

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board accept the funding changes to the National Fish and Wildlife Foundation (NFWF) Project Funding Agreement ID #76084 for the Pensacola Bay Living Shoreline Project – formerly known as Implementing a Living Shoreline along Magazine Point at Naval Air Station Pensacola. The funding changes reflect that the project is now funded in part by the U.S. Department of Defense but there is no impact on its overall budgetary amounts.

Initial funding source information:

A. Funding Sources	**B. NFWF FS ID**	**C. FS Award to Date to NFWF**	**D. FAIN**	**E. TOT FED. Award to NFWF**	**F. TOT OBLG. to Subrecipient**	**G. FS End Date**	**H. CFDA**
National Oceanic and Atmospheric Administration	FC.R537	7/21/2022	NA22NOS4730208	$96,820,677	$4,359,146.90	5/31/2027	11.473
U.S. Department of Defense	FC.R506	9/30/2021	HQ00342120014	$34,911,612.66	$6,566,853.10	9/29/2026	12.017

Revised funding source information:

A. Funding Source (FS)	**B. NFWF FS ID**	**C. FS Award Date to NFWF**	**D. FAIN**	**E. TOT FED. Award to NFWF**	**F. TOT OBLG. to Subrecipient**	**G. FS End Date**	**H. CFDA**
National Oceanic and Atmospheric Administration	FC.R537	7/21/2022	NA22NOS4730208	$96,820,677	$4,359,146.90	5/31/2027	11.473
U.S. Department of Defense	FC.R506	9/30/2021	HQ00342120014	$86,396,809.10	$0	9/29/2026	12.017
U.S. Department of Defense	FC.R667	9/30/2021	HQ00342120014	$27,972,020.66	$6,566,853.10	6/30/2028	12.017

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Note: The total amount obligated from the Department of Defense to the subrecipient remains the same.

The Pensacola Bay Living Shoreline Project is located in Commission District 2.

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning the Amendment of Contract #31421 for Fiscal Year 2024-2025 State Financial Assistance Recipient Agreement with the Florida Department of Agriculture and Consumer Services (FDACS), Division of Administration, for the Mosquito Control Division:

A. Adopt and authorize the Chair to execute the Amendment of Contract #31421 to the Fiscal Year 2024-2025 State Financial Assistance Recipient Agreement for the Escambia County Mosquito Control Division, from $65,494.12 to $67,478.79; and

B. Adopt and authorize the Chair to execute the Resolution [R2025-44] approving Supplemental Budget Amendment SBA-25049, Fund (106), in the amount of $28,650 to recognize the full Contract #31421 award amount for Fiscal Year 2024-2025 through Amendment #1 and appropriate the funds for Mosquito Control activities in Escambia County.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Department of Agriculture and Consumer Services (FDACS), Division of Administration	$28,650	Fund 106 Revenue Account 334612	FY 24-25 State Financial Assistance Recipient Agreement Amendment of Contract #31421
Total Revenue	$28,650		

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II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
(FDACS), Division of Administration	$500	Fund 106, Cost Center 220703, Object Code 54001	FDACS #31421
(FDACS), Division of Administration	$2,500	Fund 106, Cost Center 220703, Object Code 54601	FDACS #31421
(FDACS), Division of Administration	$200	Fund 106, Cost Center 220703, Object Code 55101	FDACS #31421
(FDACS), Division of Administration	$23,124	Fund 106, Cost Center 220703, Object Code 55201	FDACS #31421
(FDACS), Division of Administration	$500	Fund 106, Cost Center 220703, Object Code 55401	FDACS #31421
(FDACS), Division of Administration	$1,000	Fund 106, Cost Center 220703, Object Code 55501	FDACS #31421
(FDACS), Division of Administration	$826	Fund 106, Cost Center 220703, Object Code 59801	FDACS #31421
Total Expenditures	$28,650		

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning approval of the State Grant Application:

   A. Approve and authorize the Chair to execute the State Grant Application; and

   B. Approve and authorize the Chair to execute any subsequent related grant documents.

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

6. Recommendation: That the Board take the following action concerning the renewal of TargetSolutions Learning, LLC:

   A. Approve the use of NPPGov Contract PS21095, League of Oregon Cities;

   B. Authorize the County Administrator or his designee to sign a Purchase Order to TargetSolutions Learning, LLC, for the renewal of their Learning Management Software for $23,718.30; and

   C. Authorize the County Administrator to execute the Intergovernmental Cooperative Purchasing Agreement between TargetSolutions Learning, LLC, and Escambia County, Florida.

Vendor/Contractor	Funding	Amount	Contract Number
TargetSolutions Learning, LLC Vendor #422552	Fund 143 Cost Center 330206 Object Code 54601	$23,718.30	NppGov PS21095 League of Oregon Cities

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following actions concerning PD 18-19.111, Inmate Food Services with Aramark Correctional Services, LLC:

   A. Approve Aramarks' negotiated 3.4% price increase request from $1.13 to $1.17 per meal, to be effective June 1, 2025; and

   B. Approve and authorize the County Administrator to execute an Amendment to increase the inmate per meal rate from $1.13 to $1.17 and a six-month extension to allow for interim performance to be completed.

   Funding previously budgeted and available in Fund 001, General Fund; Cost Center 290401, Detention; Object Code 53401, Other Contractual Services; previously issued under Purchase Order #250452.

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning Supplemental Budget Amendment for Fiscal Year 2025 reimbursements:

   A. Adopt the Resolution [R2025-45] approving Supplemental Budget Amendment SBA-25045, in the amount of $111,913, for January 2025 through March 2025, appropriating these funds in the Sheriff's Office General Fund to offset related operating expenditures; and

   B. Authorize the Chair to execute the Resolution.

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve and authorize the Chair to execute the Ratification Certificate for the Collective Bargaining Agreement between the Escambia County Board of County Commissioners (BCC) and the Escambia County Professional Firefighters, International Association of Firefighters (IAFF) Local 4131.

   Implementation of the wage table will result in an approximate $1.7 million annual increase to the Fire Personnel Budget, including wages and benefits. Fund 143, Cost Center 330206 - $1.55M and Fund 143, Cost Center 330209 - $150,000.

Motion: Move the Administrator’s Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

10. Recommendation: That the Board take the following action concerning Ernie Lee Magaha (ELM) Parking Garage camera system replacement:

    A. Authorize the use of Okaloosa County Contract #C24-3978-AP with Security Engineering, Inc.; and

    B. Approve and authorize the County Administrator to issue and sign a Purchase Order for payment to Security Engineering, Inc., in the amount of $165,723.59 to replace the ELM parking garage camera system.

Vendor/Contractor	Funding	Amount	Contract Number
Security Engineering, Inc.	Fund 501, Internal Service Fund, Cost Center 140833, Object Code 56401	$165,723.59	Okaloosa County C24-3978-AP

Motion: Move the Administrator’s Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve and authorize the County Administrator to execute the Amendment to the Agreement between Escambia County, Florida, and Dennis Keith Cole for the management of the Lake Stone Campground Facility, for an amount of $14,400 to be paid in 12 equal monthly installments of $1,200 with housing and utilities provided and extend the existing Contract for an additional year, effective June 1, 2025.

Vendor/Contractor	Funding	Amount	Contract Number
Dennis Keith Cole	Fund 001 Cost Center 350204 Object Code 53401	$14,400	Lake Stone Campground Management Agreement

Motion: Move the Administrator’s Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

12. Recommendation: That the Board take the following action concerning the Contract Award for PD 24-25.075, Purchase of Clay Fill for the Perdido Landfill:

A. Approve the Agreement between Escambia County, Florida, and Panhandle Grading & Paving, Inc., per the terms and conditions of PD 24-25.075, Purchase of Clay Fill, in the amount of $68,920;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Panhandle Grading & Paving, Inc., in the amount of $68,920 relating to the Agreement.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Panhandle Grading & Paving, Inc.	Fund 401, Solid Waste Fund Cost Center 230314, Landfill Operations Object Code 54601, Repairs and Maintenance	$68,920	PD 24-25.075

Motion: Move the Administrator’s Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

13. Recommendation: That the Board take the following action concerning Contract Award for Security Services for Escambia County Central Office Complex (P.D. 24-25.074) with Triton Protection Group, LLC:

A. Rescind the previous action on May 1, 2025 (CAR II-16; Item A), approving and authorizing the County Administrator to execute the Agreement between Escambia County, Florida, and Triton Protection Group, LLC, per the terms and conditions of PD 24-25.074 for armed security services, in the amount of $95,640.90 per year, for the period June 1, 2025, through May 31, 2028, with the option for two additional one-year renewals; and

B. Approve and ratify the County Administrator's signature on the Agreement Relating to Security Services for Escambia County Central Office Complex between Escambia County, Florida, and Triton Protection Group, LLC per the terms and conditions of PD 24-25.074 for Option 2 - Armed Security Services, in the amount of $95,640.90 an initial term of three years with the option for two additional one-year renewal terms.

Funding Source: Fund 001, General Fund, Cost Center 240201, Object Code 53401; Fund 116, Development Review, Cost Center 240302, Object Code 53401; Fund 406, Cost Center 250111, Object Code 53401.

Motion: Move the Administrator’s Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Panhandle Library Access Network, Inc. (PLAN), in the amount of $230,000, for eBooks and Audiobooks for West Florida Public Libraries:

Department:	West Florida Public Libraries
Division:	Library Services
Type:	Additive
Amount:	$230,000
Vendor:	Panhandle Library Access Network, Inc.
Project Name:	eBooks & Audiobooks
Purchase Order #:	251056
Change Order #1:	$230,000
Original Contract Amount:	$650,000
New Purchase Order Amount:	$880,000
Funding Source:	Fund 113, Cost Center 110550 (Special Needs for Library), Object Code 55401

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve and authorize the Chair to execute the Memorandum of Understanding (MOU) between the University of Florida and Escambia County, Florida, which states that Escambia County will participate in the employment of the Escambia County Agriculture and Natural Resources Agent in accordance with the provisions of Title XLVIII, Chapter 104, Section 1004.37, Florida Statutes; and pay the County's portion share of the salaries and fringe benefits of the Escambia County Agriculture and Natural Resources Agent, as set out in Article V and Exhibit A.

    Funds are available in Fund 001, Cost Center 221201, Account Code 58101.

Motion: Move the Administrator’s Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

16. Recommendation: That the Board take the following action concerning the purchase of one John Deere 5075E Open Operator Station Utility Tractor for the Parks and Recreation Department:

    A. Authorize the use of the Sourcewell Ag Tractors Contract #082923-DAC; and

    B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $43,744.24 to Deere & Company, for one John Deere 5075E Open Operator Station Utility Tractor for the Parks and Recreation Department.

(Continued on page 26)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued…

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Deere & Company Vendor #100304	Fund 352, LOST III Cost Center 350229 Object Code 56401 Project #08PR0068; and Fund 353, LOST IV Cost Center 350222 Object Code 56401 Project #18PR0321	$22,027.14 (remaining balance) and $21,717.10	Sourcewell Ag Tractor Contract #082923-DAC

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

17. Recommendation: That the Board take the following action concerning the contract approval for Warrington Fire Station Utility Relocation utilizing PD-24-25.078:

A. Approve the Agreement between Escambia County, Florida, and Utility Service Co. Inc., for Warrington Fire Station Utility Relocation, per the terms and conditions of PD 24-25.078, in the amount of $132,636.30;

B. Approve and authorize the County Administrator, or his designee, to execute the Agreement; and

C. Approve and authorize the County Administrator, or his designee, to issue and sign a Purchase Order in the amount of $132,636.30, to Utility Service Co. Inc., for the Warrington Fire Station Utility Relocation.

(Continued on page 27)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

Vendor	Funding	Amount	Contract Number
Utility Service Co. Inc.	Fund 001, General Fund Cost Center 310207, Utilities	$132,636.30	PD 24-25.078

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

18. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Eagle Cleaning Service, Inc., for a total change amount of $285,000 on Purchase Order #250560, for the Custodial and Cleaning Services for various buildings within Escambia County.

(Continued on page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

Department:	Facilities Management
Division:	Custodial
Type:	Addition
Amount:	$285,000
Vendor:	Eagle Cleaning Service, Inc.
Contract:	PD 23-24.021, Custodial Services for Various Buildings in Escambia County
Purchase Order #:	250560
Change Order #:	#2
Original Purchase Order Amount:	$671,049
Change Order #1:	$3,480
Change Order #2:	$285,000
Cumulative Amount of Change Orders Through this Change Order:	$288,480
New Purchase Order Amount:	$959,529
Funding Source:	Fund 001, General Fund, Cost Center 310202, Facilities Management/Custodial

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Herc Rentals, Inc., for a total change amount of $171,905, on Purchase Order #250911, for the rental of temporary chillers.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	$171,905
Vendor:	Herc Rentals, Inc.
OMNIA Contract:	201900318
Purchase Order:	250911
Change Order:	#2
Original Purchase Order Amount:	$49,000
Change Order #1:	$137,320
Change Order #2:	$171,905
Cumulative Change Order Amount:	$309,225
New Purchase Order Amount:	$358,225
Funding Source:	Fund 001, General Fund, Cost Center 310203, Facilities Management/Maintenance

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning the construction of the Florida- Alabama Transportation Planning Organization (TPO) Regional Transportation Management Center (TMC) in Escambia County:

A. Approve and authorize the Chair or Vice-Chair to execute the Construction Management Services Agreement (CMS) between Escambia County and the TPO to allow the Facilities Management Department Design and Construction Administration Team (DCAT) to manage the construction of the TMC;

B. Approve and authorize the Chair or Vice-Chair to execute the Stormwater Utility Easement between Escambia County and the TPO to allow stormwater from construction of the TMC to drain into a County-owned stormwater pond and to require the TPO to maintain the stormwater pond;

C. Adopt and authorize the Chair or Vice-Chair to execute the Resolution [R2025-46], authorizing the Conveyance of a Stormwater Utility Easement to the Florida-Alabama Transportation Planning Organization, and Providing an Effective Date; and

D. Approve and authorize the Chair 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.

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning Amendment #2 to Agreement #24SRP41 between the Florida Department of Environmental Protection (FDEP) and Escambia County Board of County Commissioners for the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project:

A. Approve and authorize the Chair to execute Amendment #2 to Agreement #24SRP41 between FDEP and Escambia County Board of County Commissioners for the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project; and

B. Approve and authorize the Chair to execute, 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.

This project is located in Commission District 3.

Motion: Move the Administrator’s Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

22. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #4 to Purchase Order #250912 to Chavers Construction, Inc., in the amount of $41,965, for the Cody and Johnson Drainage Improvements American Rescue Plan Act Project, Project, PD 23-24.113:

(Continued on page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$41,965
Vendor:	Chavers Construction, Inc.
Project Name:	Cody and Johnson Drainage Improvements American Rescue Plan Act Project
Contract:	PD 23-24.113
Purchase Order #:	250912
Change Order #:	4
Change Order #1:	$13,496
Change Order #2:	Time Only
Change Order #3:	Time Only
Change Order #4:	$41,965
Original Contract Amount:	$138,340
Cumulative Amount of Change Orders Through This Change Order:	$55,461
New Contract Amount:	$193,801
Funding Source:	Fund 181, Master Drainage Basin #6, Cost Center 210724, Object Code 56301

The Cody and Johnson Drainage Improvements American Rescue Plan Act Project is located in Commission District 3.

Motion: Move the Administrator’s Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve the final possible one-year renewal, to be effective July 24, 2025, through July 23, 2026, per the Agreement between Escambia County, Florida, and Ingram Signalization, Inc., per the terms and conditions of PD 22-23.076, Maintenance of County Street Lights and Navigation Lights, in an estimated amount of $150,000.

Vendor/Contractor	Funding	Amount	Contract Number
Ingram Signalization, Inc.	Fund 167, Bob Sikes Toll Facility Cost Center 140302 Object Code 54601: $50,000 Fund 175, Transportation Trust Fund Cost Center 211201 Object Code 54601: $100,000	$150,000	PD 22-23.076

Motion: Move the Administrator’s Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning the Palmetto and Live Oak Drainage Improvement American Rescue Plan Act (ARPA) Project:

A. Approve Administrative Budget Amendment #ABA-25088, in the amount of $370,358, to transfer funds from Lake Charlene Phase 2 (Bridle Trail) to the Palmetto and Live Oak Drainage Improvement ARPA Project; and

Expenditures - From		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$370,358	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 23EN2102 - Lake Charlene Phase 2 (Bridle Trail)
Total Expenditure	**$370,358**	
Expenditures - To		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$370,358	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 25EN2772 New - Palmetto/Live Oak Drainage Improvement ARPA Project
Total Expenditures	**$370,358**	

(Continued on page 35)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued…

B. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #251103 to Bear General Contractors, LLC, in the amount of $370,357.90, for the Palmetto and Live Oak Drainage Improvement ARPA Project, PD 23-24.131.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$370,357.90
Vendor:	Bear General Contractors, LLC
Project Name:	Palmetto and Live Oak Drainage Improvement ARPA Project
Contract:	PD 23-24.131
Purchase Order #:	251103
Change Order #:	1
Change Order #1:	$370,357.90
Original Contract Amount:	$1,831,085.70
Cumulative Amount of Change Orders Through This Change Order:	$370,357.90
New Contract Amount:	$2,201,443.60
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2772-NEW

The Palmetto and Live Oak Drainage Improvement ARPA Project is located in Commission District 2.

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board adopt and authorize the Chair to execute the Resolution [R2025-47] approving Supplemental Budget Amendment #SBA-25047, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of $22,371, 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	$22,371	Fund 353, LOST IV, Account 337302
Total Revenue	**$22,371**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$22,371	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2501, Bronson Road Drainage Improvement Project
Total Expenditures	**$22,371**	

This project is in Commission District 1.

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board adopt and authorize the Chair to execute the Resolution [R2025-48] approving Supplemental Budget Amendment #SBA-25048, General Fund (Fund 001), in the amount of $32,379, to recognize proceeds from the Florida Department of Transportation for Contract Number ASX59, Advanced Traffic Management System (ATMS), FPN 428058-6-54-01 and 428058-6-AS-01 and to appropriate these funds back into the project budget.

Revenues		
Source of Funds	**Amount**	**Account Codes**
Fund 001, General Fund	$32,379	Fund 001, FDOT Reimbursement, Account 337411
Total Revenue	**$32,379**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 001, General Fund	$32,379	Fund 001, Cost Center 110190, Object Code 53101
Total Expenditures	**$32,379**	

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board take the following action concerning the Contract Award for Fiscal Year 2024-2025 Resurfacing Program, District 1 through District 5, PD 24-25.064:

A. Approve Administrative Budget Amendment #ABA-25087, in the amount of $951,377, to transfer funds from Local Option Sales Tax (LOST) IV Reserves for the funding shortfall for the Fiscal Year 2024-2025 Resurfacing Program;

Expenditures		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV, Admin Reserves	$951,377	Fund 353, Cost Center 110280, Object Code 56301 District 1 - $176,225 District 2 - $188,489 District 5 - $586,663 transferring funds from FY2026 D5 Resurfacing Budget
Total Expenditures	**$951,377**	

(Continued on page 39)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

A. Continued…

Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$176,225	Fund 353, Cost Center 110102, Object Code 56301, Project #24EN2289 FY 23-24 Resurfacing District 1 - $176,225
Fund 353, LOST IV, Transportation and Drainage	$188,489	Fund 353, Cost Center 110102, Object Code 56301, Project #25DS2782 District 2 Resurfacing District 2 - $188,489
Fund 353, LOST IV, Transportation and Drainage	$586,663	Fund 353, Cost Center 210106, Object Code 56301, Project #25EN2709 FY 24-25 Resurfacing District 5 - $586,663 transferring funds from FY2026 D5 Resurfacing Budget
Total Expenditures	**$951,377**	

B. Approve the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of the Fiscal Year 2024-2025 Resurfacing Program, District 1 through District 5, PD 24-25.064:in the amount of $4,333,639.62;

C. Authorize the County Administrator to execute the Agreement for PD 24-25.064;

(Continued on page 40)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $4,333,639.62, to Roads, Inc. of NWF; and

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Roads Inc., of NWF	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2709 - $3,339,018.76 Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 24EN2289- $176,225 Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 25EN2782 – $188,489 Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN1939 - $43,243.86 Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2709 - $586,663	$4,333,639.62	PD 24-25.064

(Continued on page 41)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

E. Approve and authorize the Chair 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 and do not exceed Board approval thresholds or established policy.

Motion: Move the Administrator's Report [Budget/Finance Consent Agenda]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board hold a discussion concerning Fire/MSBU.

Motion: Move to authorize scheduling two public hearings on July 10th to: A. Adopt a resolution to amend R2003-71, as previously amended, to establish a formula to apportion the cost of providing fire protection services in the Escambia County Fire Protection District, which includes the unincorporated areas of the County; as well as B. Adopt a Resolution to amend R2003-79 to establish a formula to apportion the cost of providing fire protection services in the Escambia County Fire Protection District, which includes all lands located on Santa Rosa Island.
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously
Speaker(s): Gil Birgel and Mike Burns

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board confirm its support for the fire station proposal discussed at the May 1, 2025, Committee of the Whole Workshop.

Motion: Move forward with the proposed new fire station construction, and that we make it based on the timeline that was proposed at the COW **For information**: Commissioner Hofberger also confirmed that her motion included the additional language regarding a phased approach to delivery of the stations, based on Commissioner Barry's comments seeking clarification; she also accepted the friendly amendment from Commissioner May regarding the fire school, burn house, and an opportunity for an additional fire house located in District 3.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Gil Birgel

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR DISCUSSION

1. Recommendation: At the request of Commissioner Kohler, that the Board discuss proceeding with the formation of an Escambia County Bay Center and Environs Advisory Committee.

Motion: No action taken **For information:** The Board discussed addressing the item after a joint meeting with the City of Pensacola, as addressed in the next agenda item.

2. Recommendation: That the Board discuss holding a joint meeting with the City of Pensacola.

Motion: No action taken **For information:** The Board briefly discussed potential scheduling for the joint meeting with the City of Pensacola at the Bay Center, as soon as a mutual date is achieved.
Speaker(s): Mayor D.C. Reeves

COUNTY ATTORNEY'S REPORT – Continued

I. FOR DISCUSSION – Continued

3. Recommendation: That the Board approve a total settlement payment of $325,000 to be paid and distributed to Plaintiff's counsel for Eager Beaver Professional Tree Care, LLC in settlement of all claims, including legal fees, and costs, in exchange for the execution of a General Release of All Claims Against Escambia County, Florida [in the case of *Eager Beaver Professional Tree Care, LLC v. Escambia County BOCC*, Case No.: 2020 CA 000328].

Motion: Move the item
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried 4-0, with Commissioner May abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

4. Recommendation: That the Board accept for information that the First District Court of Appeal affirmed Judge Jan Shackelford's order after Judge Shackelford ruled in favor of the County in a mandamus action. The appellate court affirmed without a written opinion, which prohibits Mr. Davis from appealing to the Florida Supreme Court [in the case of *Joseph Michael Davis v. Escambia County Board of County Commissioners, William Powell (Chief Administrator of the Escambia County Jail)*, First District Court of Appeal Case No: 1D2024-1952].

Motion: No action taken

ITEMS ADDED TO THE AGENDA

1. Discussion Item Regarding Baptist Hospital Property

Motion: No action taken **For information**: The Board discussed circumstances surrounding the former Baptist Hospital property and collaborating with the City of Pensacola. Mayor Reeves requested the opportunity for the City to provide a presentation to the Board. Commissioner May also commented regarding the importance of housing, and food and health services in the area.
Speaker(s): Mayor D.C. Reeves

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Kohler, Chair, declared the Regular Meeting of the Board of County Commissioners adjourned at 4:39 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Michael S. Kohler, Chair

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO., FL SEAL

Approved: June 5, 2025