

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP IS AVAILABLE IN THE ATRIUM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS.

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Special Meeting - June 20, 2025 - 9:00 AM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairperson, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.
2. Pledge of Allegiance to the Flag.
3. Was the meeting properly advertised?
4. Are there any items to be added to the agenda?
5. Adoption of the Agenda.
6. Board Items.
 - I. Recommendation Concerning the Adoption of a Resolution Authorizing the Issuance of the Tourist Development Tax Revenue Note, Series 2025 Financing Certain Capital Improvements with the County - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the adoption of a Resolution authorizing the issuance of the Tourist Development Tax Revenue Note, Series 2025 financing certain capital improvements with the County:

A. Adopt and authorize the Chair to sign a Resolution (the “Resolution”) authorizing the issuance by the County not exceeding \$25,100,000 in aggregate principal amount of its Tourist Development Tax (TDT) Revenue Note, Series 2025, to provide funds to finance certain capital improvements within the county, more specifically located at the John R. Jones Park and Sports Arena; and

B. Authorizing the award of the sale of the note; and

C. Authorizing the execution and delivery of the form of the attached loan agreement between the county and the purchaser of the note (Synovus Bank); providing for repeal of inconsistent provisions; providing for severability and providing for an effective date: and

D. Authorize any additional signatures as may be required for the issuance of the Tourist Development Tax Revenue Note, Series 2025 not exceeding \$25,100,000 in aggregate principal amount.

The annual debt service for the bank loan shall be paid from TDT funding (1-2 Cent and 5th Cent TDT) with a structured level annual debt service of approximately \$2.495 Million over an approximate 15-year period which ends on October 1, 2039.

II. Recommendation Concerning Amending the Rate Resolution for the Fiscal Year 2024-2025 Statewide Medicaid Hospital Directed Payment Program - Stephan Hall, Finance Director, Office of Management and Budget

That the Board adopt and authorize the Chair to execute the proposed rate resolution amending the Fiscal Year 2024-2025 Non-Ad Valorem Special Assessment rates referencing the Statewide Medicaid Hospital Directed Payment Program (Hospital DPP) between Escambia County Local Provider Participation Fund (107) and Low Income Pool Charity Care Program (LIP) and the Agency for Healthcare Administration (AHCA).

The proposed resolution amending the Fiscal Year 2024–2025 rates will allow the Escambia County participating hospitals to maximize their annual reimbursements from the Statewide Medicaid Hospital Directed Payment Program and AHCA.

The computation of the annual hospital assessment will change from 5.47% of net outpatient revenue to 3.11% of gross inpatient revenue and 0.80% of gross outpatient revenue for each assessed hospital property.

LPPF Participating Hospitals:

Sacred Heart Health System, Inc.

Baptist Health Care, Inc.

Encompass Health Rehabilitation Hospital of Pensacola, LLC

West Florida Regional Medical Center, Inc.

Select Specialty Hospital Pensacola, Inc.

III. Recommendation Concerning the United Way of Escambia County's Day of Caring, Friday, October 24, 2025 - Wesley J. Moreno, County Administrator

That the Board support the annual "Day of Caring" on Friday, October 24, 2025, sponsored by the United Way of Escambia County, as a public purpose, thereby authorizing:

A. Employees participating will receive Administrative Leave for each hour they participate, up to a maximum of eight hours;

B. Employees who normally work Monday through Thursday, four, 10-hour days, would receive straight-time Compensatory Leave for each hour they participate instead of getting paid overtime, unless payment is otherwise in accordance with Collective Bargaining Agreements; and

C. If their participation lasts less than four hours, the employees are expected to return to work.

7. Supplemental County Attorney's Report.

I. CAT For Action

1. Recommendation Concerning Scheduling a Public Hearing to Consider Adopting a Resolution Rescinding Resolution R2003-79 Relating to Assessment Rates for Fire Protection Services for Areas of Santa Rosa Island Located Within the Unincorporated Areas of Escambia County.

That the Board authorize the scheduling of a public hearing on Thursday, July 10, 2025, at 5:33 p.m. to consider adopting a Resolution to rescind Resolution R2003-79, which provided an apportionment formula and assessment rates for fire protection services for areas of Santa Rosa Island located within the unincorporated areas of Escambia County.

2. Recommendation Concerning Scheduling a Public Hearing to Consider Adopting a Resolution Amending Resolution R2003-71 Relating to Assessment Rates for Fire Protection Services for All Properties in the Unincorporated Areas of Escambia County with the Exception of Santa Rosa Island.

That the Board authorize the scheduling of a public hearing on Thursday, July 10, 2025, at 5:34 p.m. to consider adopting a Resolution to amend Resolution R2003-71, as amended, to increase the assessment rates for fire protection services for all properties in the unincorporated areas of Escambia County with the exception of Santa Rosa Island.

8. Items added to the agenda.

9. Adjournment.

