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.

Escambia County is committed to making our website accessible. If you use assistive technology, for example a screen reader, and have difficulty accessing information in this agenda online, please contact our ADA Coordinator at ADA@myescambia.com or 850-595-1637.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA
Board of County Commissioners
Regular Meeting - September 4, 2025 - 5:30 PM
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. Invocation – Commissioner Stroberger

3. Pledge of Allegiance to the Flag.

4. Are there any items to be added to the agenda?

5. Adoption of the Agenda.
   Recommendation: That the Board adopt the agenda as prepared (or duly amended).

6. Commissioners’ Forum.

7. Proclamations.
   I. Adoption/Ratification of Proclamations

   That the Board take the following action:

   A. Adopt the Proclamation commending and congratulating Ms. Paula Hammond, a

STEAM Instructor in the Library Services Department, for her selection as "Employee of the Month" for September 2025;

B. Adopt the Proclamation recognizing the month of September 2025 as "Childhood Cancer Awareness Month" in Escambia County, Florida;

C. Adopt the Proclamation declaring the week of September 14 through September 20, 2025, as "Forensic Science Week" in Escambia County, Florida;

D. Adopt the Proclamation commending the success of the Escambia County EMS CORE team;

E. Ratify the Proclamation congratulating Mrs. Marie K. Young on her 91st birthday expressing gratitude for her unrelenting service to Escambia County residents;

F. Ratify the Proclamation congratulating Bethel Pensacola on the honor to host the 160th African Methodist Episcopal Church in 2025; and

G. Ratify the Proclamation memorializing the life of Reverend H.K. Matthews.

8. Written Communication

I. Environmental Code Enforcement Lien Relief for the Property Located at 603 Edison Drive

That the Board review and consider the Lien Relief Request made by Ricardo Mars and Kervonda Mars for the property located at 603 Edison Drive.

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. Staff were instructed to review all requests for forgiveness and allow the County Administrator to act on the Board's behalf if set criteria are met.

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

Specifically, for this particular request, in accordance with Section III, H2, D., relief is not available to the requestor because there are no administrative fines in the code enforcement lien. The previous property owners, Mary Poole Adams, Trustee for Mary Poole Adams, and Trust Joe Adams, requested to the Magistrate that the County move forward with abatement of the property through Consent to Lien, in lieu of receiving daily fines. The requestor is seeking relief for the interest accrued through the Consent to Lien.

This property at 603 Edison Drive is located in District 2.

9. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?
   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.

10. Public Hearing(s)

    I. 5:34 p.m. Public Hearing to Consider Resolution to Amend Warrington Redevelopment Plan - Clara Long, Neighborhood and Human Services Department Director

       That the Board adopt and authorize the Chair to execute a Resolution amending the Warrington Area Redevelopment Plan to incorporate necessary modifications and to extend the time certain set forth in the Redevelopment Plan and provide for severability.

       Funding Sources: Fund 151, Warrington TIF, Cost Center 370114.

CLERK & COMPTROLLER'S REPORT

Backup Not Included With The Clerk's Report Is Available For Review In The Office Of The Clerk To The Board Ernie Lee Magaha Government Building, Suite 110.

I. CR Consent Agenda

   1. Recommendation Concerning Acceptance of the June 30, 2025, Investment Report

      That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended June 30, 2025, as required by Ordinance Number 95-13. On June 30, 2025, the portfolio market value was $606,418,103. The short-term portfolio achieved a yield of 4.40%. The long-term CORE portfolio achieved a yield of 4.12%.

   2. Recommendation Concerning Acceptance of the July 31, 2025, Investment Report

      That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended July 31, 2025, as required by Ordinance Number 95-13. On July 31, 2025, the portfolio market value was $585,516,519. The short-term portfolio achieved a yield of 4.39%. The long-term CORE portfolio achieved a yield of 4.26%.

   3. Recommendation Concerning Minutes and Reports Prepared by the Clerk to the Board's Office

      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 Committee of the Whole Workshop held August 7, 2025;

B. Approve the Minutes of the Attorney-Client Session held August 7, 2025;

C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held August 7, 2025; and

D. Approve the Minutes of the Regular BCC Meeting held August 7, 2025.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Case Z-2025-05 Heard by the Planning Board on August 5, 2025

That the Board take the following action concerning the rezoning case heard by the Planning Board on August 5, 2025:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2025-05 or remand the case back to the Planning Board; and

B. Authorize the Chair to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	**Z-2025-05**
Address:	220 E Nine Mile Road
Property Reference No.:	08-1S-30-1003-000-001
Property Size:	14.31 (+/-) acres
From:	Com, Commercial district (25 du/acre), HDMU, High Density Mixed-Use district (25 du/acre) and HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	C, Commercial and MU-U, Mixed-Use Urban
Commissioner District:	5
Requested by:	Jay Broughton, Agent for Gulf Winds Credit Union, Owner
Planning Board Recommendation:	Approval

Speakers:	Jay Broughton, Chris Curb, and Laura Mitchell

2. 5:45 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2025-05

   That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2025-05 heard by the Planning Board on August 5, 2025, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. Recommendation Concerning the Review of the Rezoning Case Z-2025-06 Heard by the Planning Board on August 5, 2025

   That the Board take the following action concerning the rezoning case heard by the Planning Board on August 5, 2025:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2025-06 or remand the case back to the Planning Board; and

   B. Authorize the Chair to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	**Z-2025-06**
Address:	1980 W Ten Mile Road
Property Reference No.:	21-1N-30-4201-000-003
Property Size:	6.89 (+/-) acres
From:	LDMU, Low Density Mixed-Use district (7 du/acre) and MDR, Medium Density Residential district (10 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Alessandria "Ali" Palmer and Hadley Peterson, Agents for Flatirons Self Storage IV DST Manager LLC Trustee for Fam Self Storage IV-111DST Trust, Owner
Planning Board Recommendation:	Approval

Speakers: Alessandria Palmer, Beau Raich, John Schumann, Jodi Schumann Davis, and Chris Curb

4. 5:46 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2025-06

   That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2025-06 heard by the Planning Board on August 5, 2025, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

5. 5:47 p.m. - Cancellation of A Public Hearing to Review and Adopt the Myrtle Grove Redevelopment Plan

   That the Board of County Commissioners (BCC) cancel the 5:47 p.m. Public Hearing scheduled to review and adopt the Myrtle Grove Redevelopment Plan and an ordinance establishing and funding for a redevelopment trust fund for the Myrtle Grove Revelopment District.

II. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

   That the Board authorize the scheduling of the following Public Hearings:

   September 16, 2025

   A. 9:15 a.m. - A Public Hearing - Final Plat Procedures Ordinance

   Summary: A Public Hearing to review and adopt an ordinance designating an administrative authority for plat and replat approvals pursuant to Senate Bill Number 784 (2025).

   B. 9:16 a.m. - A Public Hearing - Escambia County Comprehensive Plan Ordinance - CPA-2025-01 (first of two public hearings)

   Summary: A Public Hearing to review and adopt an ordinance amending the Escambia County Comprehensive Plan to extend the planning horizon from 2030 to 2040, to add a policy addressing the feasibility of providing sanitary sewer to certain residential developments, and to add a policy requiring listing of projects necessary to meet total maximum daily load pollutant reductions.

   C. 9:17 a.m. - A Public Hearing - HHH Borrow Pit

   Summary: A Public Hearing to authorize the Development Services Department to issue an Operational Permit for Resource Extraction for HHH Borrow Pit located at 4000 Rocky Branch Rd BLK.

D. 9:18 a.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 800 BLK Well Line Road - OSP-2024-03 (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 Mixed-Use Suburban (MU-S) be assigned to the parcel. This hearing is necessary to ensure compliance with Section 163.3184, Florida Statutes, that all comprehensive plan amendments adopted by the governing body shall be transmitted within 10 working days.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, August 7, 2025 - Clara Long, Neighborhood and Human Services Department Director

   That the Board accept for filing with the Board's Minutes, August 7, 2025, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

2. Recommendation Concerning a Resolution for Inventory List of County-Owned Real Properties Appropriate for Affordable Housing - Clara Long, Neighborhood and Human Services Department Director

   That the Board take the following action concerning a Resolution adopting an Inventory List of County-Owned real property appropriate for use as affordable housing:

   A. Adopt a Resolution adopting an Inventory List of County-Owned real property appropriate for use as affordable housing pursuant to Section 125.379, Florida Statutes;

   B. Authorize staff to review the Inventory List every three years, to make any additions or deletions to the Inventory List required by the Board, and to post the Inventory List on the County website; and

   C. Authorize the Chair to execute the Resolution.

3. Recommendation Concerning the Scheduling and Advertising of a Public Hearing to Adopt the Myrtle Grove Redevelopment Plan - Clara Long, Neighborhood and Human Services Department Director

   That the Board schedule and advertise a Public Hearing for September 23, 2025, at 5:02 p.m. to consider adoption of the Myrtle Grove Redevelopment Plan.

4. Recommendation Concerning Scheduling and Advertising a Public Hearing to Adopt an Ordinance to Establish the Myrtle Grove Redevelopment Trust Fund - Clara Long, Neighborhood and Human Services Department Director

   That the Board authorize the scheduling of a Public Hearing on September 23, 2025, at 5:03 p.m. to consider adoption of an ordinance of Escambia County, Florida, creating Volume I, Chapter 46, Article VI, Section 46-294 of the Escambia County Code of Ordinances relating to the establishment and funding for a Redevelopment Trust Fund for Myrtle Grove Redevelopment District Projects; providing for short title; providing for legislative findings; providing for definitions; providing for establishment of Redevelopment Trust Fund; providing for funding of Redevelopment Trust Fund; providing for disposition of monies upon expiration of the fiscal year; providing for independent audit; providing for severability; providing for inclusion in the Code; providing for an effective date.

5. Recommendation Concerning the Scheduling and Adversting a Public Hearing Updating Required Ordinance Related to the State Housing Initiatives Partnership Program - Clara Long, Neighborhood and Human Services Director

   That the Board authorize the scheduling and advertising a Public Hearing on October 2, 2025, at 5:32 p.m., to consider the adoption of an Ordinance of Escambia County that establishes Volume 1, Chapter 58, Article V, Sections 58-100 through 58-103 of the Escambia County Code of Ordinances.

6. Recommendation Concerning Acceptance of a Conservation Easement Over Property Located at 15711 Bowlegs Reef - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

   That the Board approve and authorize the Chair to execute the Conservation Easement over real property located at 15711 Bowlegs Reef, granted by Patrick Koranda and Darlene Koranda, a married couple, to Escambia County, Florida.

   The property is located in Commission District 1.

7. Recommendation Concerning the Request for Disposition of Property for the Natural Resources Management Department - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

   That the Board approve the Request for Disposition of Property Form for the Natural Resources Management Department for property, which is described and listed on the Request Form, with the reason for disposition stated. The items have been found to be of no further usefulness to the County and will be disposed of properly.

8. Recommendation Concerning the Request for Disposition and Subsequent Transfer of Property by the Department of Natural Resources Management to

the Pensacola and Perdido Bays Estuary Program, Inc. - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve the Request for Disposition and Subsequent Transfer of Property, a Magneta Kayak Trailer, Asset Number 66930, to the Pensacola and Perdido Bays Estuary Program, Inc., by the Escambia County Department of Natural Resources Management.

9. Recommendation Concerning Request for Disposition of Property for the Pensacola Bay Center - Stephan Hall, Finance Director, Office of Management and Budget

   That the Board approve the Request for Disposition of Property Form for the Pensacola Bay Center, for the equipment described and listed on the Request Form, with the reason for disposition stated. The Request Form has been signed by all applicable authorities.

10. Recommendation Concerning the Scheduling of a Public Hearing for Huntington Creek and Twin Spires Joint Lift Station Municipal Services Benefit Unit - Stephan Hall, Finance Director, Office of Management and Budget

    That the Board authorize the scheduling of a Public Hearing on September 16, 2025, at 9:04 a.m., to consider the adoption of an Ordinance creating the Huntington Creek and Twin Spires Joint Lift Station Municipal Services Benefit Unit (MSBU).

11. Recommendation Concerning the Scheduling of a Public Hearing for Iron Rock Phase 2 Subdivision Street Lighting Municipal Services Benefit Unit - Stephan Hall, Finance Director, Office of Management and Budget

    That the Board authorize the scheduling of a Public Hearing on September 16, 2025, at 9:05 a.m., to consider the adoption of an Ordinance creating the Iron Rock Phase 2 Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

12. Recommendation Concerning Scheduling of a Public Hearing for the Federal Fiscal Year 2024 5307 Proposed Grant Application for Mass Transit Projects - Thaddeus Davenport, Interim Mass Transit Department Director

    That the Board authorize the scheduling of a Public Hearing for September 16, 2025, at 9:01 a.m., for the purpose of receiving comments from the public concerning the Fiscal Year 2024 proposed Grant Application by the Mass Transit Department for Mass Transit Projects for Federal Transit Administration (FTA) Section 5307 Funds for Capital and Operating Expenses.

13. Recommendation Concerning Scheduling of a Public Hearing for the Fiscal Year 2025, Section 5339(b) Grant for Buses and Bus Facilities Program - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board authorize the scheduling of a Public Hearing for September 16, 2025, at 9:02 a.m. concerning the Federal Transit Administration (FTA) Fiscal Year 2025, Section 5339 Competitive Funding Opportunities: 5339 (b) Grants for Buses and Bus Facilities Program Grant Program for Capital Expenses.

14. Recommendation Concerning Scheduling of a Public Hearing for September 16, 2025 for the Fiscal Year 2025, Section 5339(c) Grant for Low-to-No Emissions Program - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board authorize the scheduling of a Public Hearing for September 16, 2025, at 9:03 a.m. concerning the Federal Transit Administration (FTA) Fiscal Year 2025, Section 5339 Competitive Funding Opportunities: 5339(c) Grants for Low-to-No Emissions Grant Program for Capital Expenses.

15. Recommendation Concerning the Termination of Contracts between Escambia County Board of County Commissioners and Innovative Transport and Logistics Solutions, LLC - Thaddeus J. Davenport, Interim Mass Transit Department Director

That the Board take the following action regarding the termination of agreements between Escambia County and Innovative Transport and Logistics Solutions, LLC (ITL Solutions):

A. Authorize the County Administrator to issue notice of terminating the Agreement for Paratransit Transportation Disadvantaged Services (P.D. 21-22.111) and corresponding Lease Agreement for Paratransit Vehicles with Innovative Transport and Logistics Solutions, LLC for cause with a demand for payment of past due receivables; and

B. Authorize the County Administrator to issue notice of terminating the Agreement for ADA Paratransit Transportation Services (P.D. 21-22.112) and corresponding Lease Agreement for Paratransit Vehicles with Innovative Transport and Logistics Solutions, LLC for cause with a demand for payment of past due receivables; and

C. Authorize the County Administrator or designee to inspect and accept the paratransit vehicles in accordance with the terms of the Lease Agreements; and

D. Authorize the County Attorney’s Office to enforce the terms of the Agreements and pursue all available legal remedies.

16. Recommendation Concerning an Interlocal Contract for Cooperative Purchasing between Escambia County, Florida, and Houston-Galveston Area Council - Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board take the following action concerning the Interlocal Contract for Cooperative Purchasing between Escambia County, Florida, and the Houston-

Galveston Area Council (H-GAC), for the H-GAC Cooperative Purchasing Program:

A. Approve the Interlocal Contract for Cooperative Purchasing between Escambia County, Florida, and the Houston-Galveston Area Council (H-GAC), for a term expiring on September 30, 2025, with automatic annual renewal terms for each Fiscal Year (October 1 – September 30) thereafter; and

B. Authorize the County Administrator to execute the Interlocal Contract for Cooperative Purchasing.

17. Recommendation Concerning Scheduling a Public Hearing to Repeal and Replace Chapter 46, Article II, Divisions 1-3 of the Escambia County Code of Ordinances - Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board authorize the scheduling of a Public Hearing on Tuesday, September 16, 2025, at 9:07 a.m., to consider repealing and replacing Chapter 46, Article II, Divisions 1-3 of the Escambia County Code of Ordinances relating to purchases and contracts.

18. Recommendation Concerning the Conveyance of an Easement on County-Owned Property, Located at 601 Highway 297A, to Florida Power and Light - Robert E. Hogan, Facilites Management Department Director

That the Board take the following action concerning the conveyance of an Easement on County-owned property, located at 601 Highway 297A, to Florida Power and Light:

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

B. Authorize the Chair or Vice Chair to sign the necessary document granting Florida Power and Light the Easement.

The parcel is located in District 5.

19. Recommendation Concerning the Extension of the License Agreement between Escambia County and Pinnacle Towers, Inc., Crown Castle, Located at Don Sutton Park - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action regarding the extension to the Molino Antenna Site License Agreement (Don Sutton Park) between Escambia County, Florida, and Pinnacle Towers, Inc.:

A. Approve the extension to the Molino Antenna Site License Agreement between Escambia County, Florida, and Pinnacle Towers, Inc., located at 2342 Crabtree Church Road (Don Sutton Park), ending on July 25, 2026; and

B. Authorize the Chair to execute the Renewal of the License Agreement.

20. Recommendation Concerning the Request for Disposition of Property for the Facilities Management Department - Robert E. Hogan, Facilities Management Department Director

That the Board approve the Request for Disposition of Property Forms for the Facilities Management Department for property, which is described and listed on the Request Forms, with the reason for disposition stated. The items have been found of no further usefulness to the County and will be disposed of properly.

21. Recommendation Concerning a Letter of Support for a Safety Audit for Sorrento Road from Navy Boulevard to Innerarity Point Road - Joy D. Blackmon, P.E., Engineering Department Director

That the Board authorize the Chair to sign a Letter of Support for a Safety Audit for Sorrento Road from Navy Boulevard to Innerarity Point Road.

22. Recommendation Concerning an Update to the Listing of Approved Memberships for Direct Payment Vouchers - Wesley J. Moreno, County Administrator

That the Board approve the updated list of Approved Memberships for Direct Payment Vouchers.

23. Recommendation Concerning an Appointment to the Escambia County Health Facilities Authority - Wesley J. Moreno, County Administrator

That the Board approve the reappointment of Susan Ashby to the Escambia County Health Facilities Authority for a four-year term effective retroactively August 22, 2025, through August 21, 2029.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from August 18, 2025, through August 27, 2025, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering for an appointment to the Escambia County Health Faciliites Authority. Susan Ashby submitted her request to be reappointed. No other applications were received.

24. Recommendation Concerning Reappointments to the Merit System Protection Board - Wesley J. Moreno, County Administrator

That the Board reappoint the citizens below to the Merit System Protection Board for a two-year term effective October 1, 2025, through September 30, 2027:

A. Susan Davies;

B. Gary Montee; and

C. Lawrence Smith.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from June 13, 2025, through June 27, 2025, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering for an appointment to the Merit System Protection Board. Susan Davis, Lawrence Smith, and Gary Montee have submitted their request for reappointment. No other applications were received.

25. Recommendation Concerning the Scheduling of a Public Hearing for October 2, 2025, at 5:31 p.m., to Consider the Agreement for the Improvements of a Public Road by Costco Wholesaler Corporation - Joy D. Blackmon, P.E., Engineering Department Director

That the Board authorize the scheduling of a Public Hearing for October 2, 2025, at 5:31 p.m., to consider the Agreement between Escambia County and Costco Wholesaler Corporation (Costco) for improvements to Chemstrand Road.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Cancellation of Residential Rehab Grant Program Liens - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Cancellation of the Residential Rehab Grant Program Liens:

A. Ratify the following Cancellation of Residential Rehab Grant Program Liens, as the Grant recipients have met their two years of compliance with the Residential Rehab Grant Program; and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	David E. Hawthorne, III and Shannon S. Hawthorne	3 Northwest Syrcle Drive	151	Warrington - 370114	Septic to Sewer	$2,693	Yes

B. Authorize the Chair to execute the Cancellation of Lien Documents.

2. Recommendation Concerning the Escambia/Pensacola 2025-2028 State Housing Initiatives Partnership Local Housing Assistance Plan - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action regarding the State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan, Certification, and Resolution:

A. Adopt the Resolution approving the Escambia County 2025-2028 State Housing Incentives Partnership (SHIP) Local Housing Assistance Plan (LHAP), including SHIP financed affordable housing strategies, specified eligibility and beneficiary definitions, maximum SHIP award limitations, fiscal and administrative provisions, descriptions of affordable housing incentives, annual program service delivery goals and SHIP certification;

B. Authorize staff to make minor revisions to the Fiscal Year 2025-2028 SHIP Budgetary allocations and the LHAP to accurately reflect current funding distributions provided by the Florida Housing Finance Corporation (FHFC), if required for final review;

C. Authorize the Chair to sign the Resolution for the Escambia County 2025-2028 SHIP LHAP; and

D. Authorize the County Administrator, as appropriate, to sign additional documents required to submit, receive, and implement the SHIP LHAP and all related activities.

3. Recommendation Concerning Residential Improvement Grant Program Funding and Lien Agreements - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Residential Improvement Grant Program Funding and Lien Agreements:

A. Ratify the following Residential Improvement Grant Program Funding and Lien Agreements between Escambia County Community Redevelopment Agency (CRA) and property owner(s); and

Item #	**Property Owner(s)**	**Address**	**Fund**	**Cost Center**	**Improvement**	**Amount**	**Homestead**
1	Scott D. and Tami Bassettee	1306 Mazurek Boulevard	151	Ensley - 370119	Replacement Roof	$9,250	Yes
2	Michael L. Roycroft	415 South Second Street	151	Warrington - 370114	Replacement Roof and Replacement Windows	$10,000	Yes
3	Sharon W. Edwards	201 Bryant Road	151	Warrington - 370114	HVAC Replacement	$7,456	Yes

B. Authorize the Chair to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant Awards.

4. Recommendation Concerning Residential Roof Program Funding and Lien Agreements - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Residential Roof

Program Funding and Lien Agreements:

A. Ratify the following Residential Roof Program, Funding and Lien Agreements between Escambia County CRA (Community Redevelopment Agency) and Property Owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	John W. Batson	507 Bayliss Court	151	370115 - Palafox	Roof	$17,160	Yes
2	Raymond Boyd, Deborah S. Boyd, Shannon Joi Boyd-Tibbs and Anthony Ray Tibbs	1261 Albuquerque Circle	151	370115 - Palafox	Roof	$14,000	Yes

B. Authorize the Chair to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

5. Recommendation Concerning the Contract Award PD 24-25.072 to Jacobs Engineering Group, Inc., In the Amount of $490,000, for Stormwater Pond Retrofit Design, Permitting, and Construction Engineering and Inspection - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the contract for Jacobs Engineering Group, Inc., for the Stormwater Pond Retrofit Design, Permitting, and Construction Engineering and Inspection (CEI) Project, PD 24-25.072:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Jacobs Engineering Group, Inc., per the terms and conditions of PD 24-25.072 for Stormwater Pond Retrofit Design, Permitting, and CEI Project in the amount of $490,000;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Jacobs Engineering Group, Inc., in the amount of $490,000, for the Stormwater Pond Retrofit Design, Permitting, and CEI Project.

Vendor/Contractor	Funding	Amount	Contract Number

Jacobs Engineering Group, Inc.	Fund 118, Gulf Coast Restoration Fund, Cost Center 222017 Object Code 56301	$490,000	PD 24-25.072

The Stormwater Pond Retrofit Design, Permitting, and CEI Project is located in Commission Districts 1 and 5.

6. Recommendation Concerning the Recipient/Subrecipient Grant Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #25097, In the Amount of $15,782, for the Removal of Two Derelict Vessels, the "Chautaqua", LA9781LZ, Sailboat in Bayou Chico and an Unnamed Sailboat with a Missing Registration Number in Bayou Chico - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), FWC Agreement #25097, in the amount of $15,782, for the removal of two derelict vessels:

A. Approve and authorize the Chair to sign the Recipient/Subrecipient Agreement from the State of Florida, FWC Agreement #25097, relating to the Derelict Vessel Removal Grant for Fiscal Year 2025, which provides up to $15,782, for the removal of two derelict vessels with no County match required:

1) Removal of "Chautaqua" (LA 9781 LZ), a white 29-foot Pearson Sailboat, located in Bayou Chico for the amount of $6,475;

2) Removal of an unnamed white and blue-striped 41-foot Soverel Marine, Inc., Sailboat with missing registration number, located in Bayou Chico for the amount of $9,307;

B. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-25065, Fund 110, in the amount of $15,782, to recognize the proceeds from the FWC and to appropriate these funds for the removal of "Chautaqua" (LA 9781 LZ), a white 29-foot Pearson Sailboat, located in Bayou Chico ($6,475) and an unnamed white and blue-striped 41-foot Soverel Marine, Inc., Sailboat with missing registration number, located in Bayou Chico ($9,307); and

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**

Florida Fish and Wildlife Conservation Commission (FWC)	$15,782	Fund 110, Account 334260, Derelict Vessels Grant	FWC 25097
Total Revenue	$15,782		
Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$15,782	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 25097
Total Expenditures	$15,782		

C. Authorize the Chair or Vice Chair to sign, subject to legal review and sign-off, any subsequent program-related documents such as reporting, no-cost time extension, or services related to this grant that do not alter the finite terms of funding amounts or budgets without further action of the Board.

NOTE: The County Attorney's Office has requested that the Board be made aware of the following language:

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 29 of 34), last three sentences, “The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the parties’ transactions. By signing this Agreement, the Recipient affirms that the Recipient considers the Second Judicial Circuit to be a fair and convenient forum for any legal action or other proceeding of any kind designed to resolve such a dispute. The Recipient will not initiate in any other forum a legal action or other proceeding to which this provision applies.”

Section 30, JURY TRIAL WAIVER, (page 30 of 34), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited to any claim by the Recipient of *quantum meruit*."

The Request for Quotes for each of the derelict vessels (DV) was advertised separately via Open Gov on July 18, 2025, and issued to 4,235 registrants. The quote was downloaded 20 times. There were six quotes received. Originally, DKE Marine Services, Inc., was the low bid for both derelict vessels. However, DKE retracted both of their bids on July 31, 2025. B-Rex Industries is the next low bid at $6,475 for the derelict vessel "Chautaqua" (LA9781LZ), and Gulf Marine Construction, Inc., is the low bid at $9,307 for the unnamed derelict vessel with a missing registration number. MRD submitted a grant application to the FWC to fund the total cost for both derelict vessels in the total amount of $15,782, which includes the cost of the tipping fees.

Both vessels are located in District 2.

7. <u>Recommendation Concerning Supplemental Budget Amendment #SBA-25068 to Recognize Budget and Expenditures for Florida Department of Agriculture and Consumer Services Grant Agreement #29919 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director</u>

That the Board adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-25068, Fund 110, in the amount of $10,467, to recognize the allocated budget and prior year expenses for the Florida Department of Agriculture and Consumer Services (FDACS) Grant Agreement #29919 relating to an Aerial Tree Canopy Study.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
FDACS Grant Agreement	$10,467	Fund 110, Other Grants and Projects, Account 331396, FDACS Urban-Comm Forest	#29919
Total Revenue	$10,467		
Expenditures			

Source of Funds	Amount	Account Codes	Contract
FDACS Grant Agreement	$6,900	Fund 110, Other Grants and Projects, Cost Center 221034, Object Code 53401	#29919
FDACS Grant Agreement	$3,567	Fund 110, Other Grants and Projects, Cost Center 221034, Object Code 55201	#29919
Total Expenditures	$10,467		

8. Recommendation Concerning the U.S. Department of the Interior Grant #F25AC01936-00, In the Amount of $1,399,920, for the Pensacola Bay Living Shoreline Project – J. Taylor “Chips” Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the U.S. Department of the Interior Grant #F25AC01936-00:

A. Accept U.S. Department of the Interior Grant #F25AC01936-00, in the amount of $1,399,920 for the Pensacola Bay Living Shoreline Project;

B. Authorize the Chair to sign, subject to legal review and approval, any subsequent amendments, no-cost extensions, change orders, or modifications to the award required for services related to this Project that do not exceed Board approval thresholds or established policy; and

C. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-25066 Fund (118), in the amount of $1,399,920, to recognize the proceeds from the U.S. Department of the Interior Grant #F25AC01936-00 and to appropriate these funds for the construction and Construction Engineering and Inspection (CEI) services of the Pensacola Bay Living Shoreline Project.

Revenues			

Source of Funds	Amount	Account Codes	Contract
U.S. Fish and Wildlife Service, Department of the Interior	$1,399,920	Fund 118, Gulf Restoration Fund, Revenue Account (new), USFW Living Shore 01936	Grant Award #F25AC01936-00
Total Revenue	$1,399,920		
Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
U.S. Fish and Wildlife Service, Department of the Interior	$238,930	Fund 118, Gulf Restoration Fund, Cost Center 222053 (new) USFW Living Shore 01936, Object Code 53101, Professional Services	Grant Award #F25AC01936-00
U.S. Fish and Wildlife Service, Department of the Interior	$1,160,990	Fund 118, Gulf Restoration Fund, Cost Center 222053 (new) USFW Living Shore 01936, Object Code 54601, Repair and Maintenance	Grant Award #F25AC01936-00
Total Expenditures	$1,399,920		

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

9. Recommendation Concerning Amendment #2 to State Funded Agreement #S21-22-05-14 for Next Generation 9-1-1 Core Services - Eric Gilmore, Public Safety Department Director

   That the Board approve and authorize the Chair to sign Amendment #2 to State Funded Agreement #S21-22-05-14 with the Florida Department of Management Services changing the term of the agreement to end on May 25, 2028.

10. Recommendation Concerning Approval of E911 Cybersecurity Proposal - Eric Gilmore, Public Safety Department Director

    That the Board take the following action concerning the E911 Cybersecurity proposal:

A. Authorize the use of Sourcewell Contract 051321-MOT;

B. Approve and authorize the County Administrator to sign the 9-1-1 Vesta Managed Detection and Response Plus Cybersecurity Proposal with Motorola Solutions for funds totaling $116,375 over two years; and

C. Authorize the issuance of a Purchase Order in the amount of $58,187.50 for the first year of the Agreement.

Vendor/Contractor	Funding	Amount	Contract Number
Motorola Solutions, Inc. Vendor #135001	Fund 145, E-911 Operations Fund Cost Center 330404, E-911 Communications Object Code 53401, Other Contractual Services	$58,187.50	25-193268 Sourcewell Contract 051321-MOT

Sufficient budget for this transaction is available in the operating budget of Fund 145 - E-911 Operations Fund, Cost Center 330404 - E-911 Communications.

11. Recommendation Concerning State Funded Grant Agreement for 9-1-1 Grant Program #S27-25-07-09 - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the State Funded Grant Agreement for 9-1-1 State Grant Program #S27-25-07-09 between Escambia County, Florida, and the Florida Department of Management Services:

A. Approve the State Funded Grant Agreement for 9-1-1 State Grant Program #S27-25-07-09 with the Florida Department of Management Services in an amount not to exceed $1,163,980.35 for the purpose of upgrading the County's 9-1-1 call handling system;

B. Authorize the Chair to sign the State Funded Grant Agreement for 9-1-1 State Grant Program #S27-25-07-09; and

C. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-25071 appropriating the funds from the Grant Agreement.

NOTE: The County Attorney's Office has requested that the Board be made of aware of the following provision:

20.7 Governing Law and Venue. This Agreement shall be construed under the laws of the State of Florida and the venue for any legal or equitable action that arises out of or relates to this Agreement shall be in the Circuit Court of Leon County; in any such action the Parties waive any right to jury trial.

Funds will be appropriated to Fund 001, Cost Center 330422.

12. Recommendation Concerning Approval of Motorola Vesta 9-1-1 Proposal and State Funded Agreement for 911 State Grant Program – Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the Motorola Solutions Customer Agreement for VESTA 9-1-1 call handling system hardware upgrade and recurring system maintenance between Escambia County and Motorola Solutions, Inc.:

A. Authorize using the underlying Houston Galveston Area Council (H-GAC) Master Agreement, Contract No. EC07-23, as amended, expiring on June 30, 2027;

B. Approve and authorize the County Administrator to sign the Motorola Solutions Customer Agreement for a five-year term in the total amount of $2,185,143.73; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $2,185,143.73 to Motorola Solutions, Inc.

NOTE: The County Attorney's Office has requested the Board be made aware that the Agreement may only be terminated for cause during the five-year term as provided in the following provisions:

4.2 Termination. Either Party may terminate the Agreement or the applicable Addendum or Proposal if the other Party **breaches a material obligation** under the Agreement and does not cure such breach within thirty (30) days after receipt of notice of the breach or fails to produce a cure plan within such period of time. Each Addendum and Proposal may be separately terminable as set forth therein.

4.3 Termination for Non-Appropriation. In the event any identified funding is not appropriated or becomes unavailable, the Customer reserves the right to terminate this Agreement for **non-appropriation** upon thirty (30) days' advance written notice to Motorola. In the event of such termination, Motorola shall be entitled to compensation for all conforming Products delivered or performed prior to the date of termination.

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5.1 **The total Contract Price of $2,185,143.76, excluding taxes, is fully committed with year 1 purchase of $1,163,980.35 and including years 2-5 of contracted Services totaling $1,021,163.38**. The Customer will pay all invoices as received from Motorola subject to the terms of this Agreement and any changes in scope will be subject to the change order process as described in this Agreement. Should funds become unavailable for payments due under this Agreement, Customer shall be entitled to the termination provision under **Section 4.3** of this agreement. All payments and interest on any late payments shall be governed by and construed in accordance with the Local Government Prompt Payment Act, §§218.70, et seq., Florida Statutes.

13. Recommendation Concerning the Contract Award for Global Tel*Link Corporation, dba Viapath, and Escambia County, Florida, for PD 24-25.039 for Inmate Telecommunications and Video Services and Related Services - Re-Solicit - William R. Powell, Corrections Department Director

That the Board take the following action regarding PD 24-25.039, Inmate Telecommunications and Video Services (ITVS) and Related Services - Re-Solicit, to provide all inmate communications services:

A. Approve the Agreement, PD 24-24.039, between Escambia County, Florida, and Global Tel*Link Corporation, dba Viapath, at no cost to the County; and

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

Funding: Fund 111, Detention/Jail Commissary; Revenue Account 342302. Per the agreement, 60% inmate telephone commission, 100% inmate voicemail, 15% tablet entertainment content, and 10% remote video visitation.

14. Recommendation Concerning the Second of Three Possible Renewals with Dental Power International, Inc., for PD 20-21.075, Dental Services for Escambia County Corrections - William R. Powell, Corrections Department Director

That the Board approve the second of three possible one-year renewals, between Escambia County, Florida and Dental Power International, Inc., per the terms and conditions of PD 20-21.075 for Dental Services.

Funding is available in Fund 001, Cost Center 290402, Inmate Medical, Object Code 53101, Professional Services.

15. Recommendation Concerning Amendment #2 for Escambia County Inmate Banking and Commissary Services Contract, PD 18-19.102 - William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator to sign Amendment #2 to PD 18-19.102 with Keefe Commissary Network, LLC, to extend the contract for an additional six months.

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

16. Recommendation Concerning State Law Enforcement Trust Fund – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of Florida Statute 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2024-2025:

A. Escambia County Council of PTA in the amount of $2,000;

B. Pensacola Learning Academy, Inc., in the amount of $2,000;

C. Pensacola Sports Association, Inc., in the amount of $2,000;

D. Escambia High School Quarterback Club, Inc., in the amount of $4,000; and

E. Storytelling Solutions of America, Inc., in the amount of $1,500;

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

Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Object Code 58201, Aids to Private Organizations.

17. Recommendation Concerning Insurance Premium Assessment for Bob Sikes Bridge - Mark Bartlett, Risk Manager; Nikki Powell, Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for payment to the Florida Department of Transportation (FDOT) in the amount of $56,033 for the insurance assessment for the Bob Sikes Bridge in accordance with Addendum #1 of the Transfer Agreement between FDOT, the State Board of Administration, and Escambia County, for the period of July 1, 2025, through July 1, 2026.

Vendor/Contractor	**Funding**	**Amount**
Florida Department of Transportation	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$56,033

18. Recommendation Concerning Medical Claims Cost through Blue Cross/Blue Shield of Florida - Nikki Powell, Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 for Purchase Order #250800, Blue Cross/Blue Shield of Florida, in the amount of $5,711,593 for medical claims costs.

Department:	Human Resources
Type:	Addition
Amount:	$5,711,593
Vendor:	Blue Cross/Blue Shield of Florida
Purchase Order:	250800
Change Order:	1
Original Amount:	$24,500,000
Change Order #1:	$5,711,593
Total:	$30,211,593
Funding Source:	Fund 501, Cost Center 150108

19. Recommendation Concerning Change Order #2 to Purchase Order #251019, Empire Truck Sales - Andrew Liess, Waste Services Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #251019 Empire Truck Sales, in the amount of $35,000.

Department:	Waste Services
Division:	Operations
Type:	Addition
Amount:	$35,000
Vendor:	Empire Truck Sales, LLC
Project Name:	Truck Repairs
Purchase Order #:	251019
Change Order #:	2
Original Amount:	$45,000
Change Order #1:	$0 - Administrative
Cumulative Amount:	$35,000
New Purchase Order Amount:	$80,000

Funding Source:	Fund 401 Solid Waste Fund; Cost Center 230306 Recycling, Object Code 54608 Vehicle Repairs; Cost Center 230307 SW Transfer Station, Object Code 54608 Vehicle Repairs; and Cost Center 230314 Operations, Object Code 54608 Vehicle Repairs.

20. Recommendation Concerning Accepting Funds from a Citizen Donation - John Robinson, Animal Welfare Department Director

That the Board take the following action regarding accepting funds from a citizen donation:

A. Accept the donation of $10,000 to Escambia County Animal Services from Ms. Edith Fox, a citizen of Escambia County, as a personal, walk-in donation for the care of the shelter animals and enrichment programs; and

B. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #25062, to appropriate revenues and expenditures for the funding.

Funds will be appropriated to Fund 101, Cost Center 250204, Object Code 55201.

21. Recommendation Concerning the Purchase of Two 2025 Ford Ranger 4x4 Trucks for the Public Safety Department/Pensacola Beach Lifeguards - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of two 2025 Ford Ranger 4x4 Trucks for the Public Safety Department/Pensacola Beach Lifeguards:

A. Authorize the use of FSA Contract #FSA24-VEL-32.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $77,266, to Garber Ford, Inc., for two 2025 Ford Ranger 4x4 Trucks for the Public Safety Department/Pensacola Beach Lifeguards.

Vendor/Contractor	Funding	Amount	Contract
Garber Ford, Inc. Vendor #422097	Fund 353, LOST IV	$77,266 (2 at $38,633 each)	FSA24-VEL32.0

	Cost Center 330434 Object Code 56402 Project #20PS1294		

22. <u>Recommendation Concerning the Purchase of Multiple Pickup Trucks for Building Services - James Higdon, Public Works Department Director</u>

That the Board take the following action concerning the purchase of four 2025 Ford F-250 Crew Cab 4x4 trucks for Building Services:

A. Authorize the use of FSA Contract #FSA 24-VEL32.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $217,552 to Duval Ford for four 2025 Ford F-250 Crew Cab 4x4 Pickup Trucks at $54,388 each.

Vendor	**Funding**	**Amount**	**Contract Number**
Duval Ford, LLC Vendor #042807	Fund 406 Cost Center 250111 Object Code 56402	$217,552 (4 at $54,388 each)	FSA 24-VEL32.0

23. <u>Recommendation Concerning the Purchase of Multiple Types of Shop Equipment for the Waste Services Department - James Higdon, Public Works Department Director</u>

That the Board take the following action concerning the purchase of multiple types of shop equipment for the Waste Services Department:

A. Authorize the use of Sourcewell Contract #121223-LFT;

B. Authorize the use of BuyBoard Cooperative Contract #720-23; and

C. Approve and authorize the County Administrator to issue and sign two Purchase Orders; one to Liftnow for $182,790.82 for multiple types of shop equipment; and one to Big Ass Fans in the amount of $20,398 for two Powerfoil Ceiling Fan Kits for the Waste Services Department.

Vendor	**Funding**	**Amount**	**Contract**

Liftnow (Vendor # 433009)	Fund 401 Cost Center 230314 Object Code 55206 Fund 401 Cost Center 230315 Object Code 56401	$17,959.19 and $164,831.63 (remaining balance) for multiple pieces of shop equipment	Sourcewell #121223-LFT.
Big Ass Fans (Vendor # 426329)	Fund 401 Cost Center 230315 Object Code 56201	$20,398 for 2 Powerfoil Ceiling Fan Kits	Buyboard #720-23

24. Recommendation Concerning the Purchase of Multiple Vehicles for the Engineering Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of multiple vehicles for the Engineering Department:

A. Authorize the use of FSA Contract #FSA 24-VEL32.0; and

B. Approve and authorize the County Administrator to issue and sign two Purchase Orders to Bozard Ford, Co.; one in the amount of $88,696 for two 2026 Ford Explorer Active AWD trucks at $44,348 each; and one in the amount of $144,234 for three 2025 Ford F-150 Crew Cab 4x4 Trucks at $48,078 each, for the Engineering Department.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Bozard Ford, Co. (Vendor #423826)	Fund 175 Cost Center 211201 (Traffic) Object Code 56402	$88,696 (2 at $44,348 each)	FSA 24-VEL32.0
Bozard Ford, Co. (Vendor #423826)	Fund 175 Cost Center 211602 (Eng/Inf) Object Code 56402	$144,234 (3 at $48,078 each)	FSA 24-VEL32.0

25. <u>Recommendation Concerning the Acceptance of Myrtle Grove Volunteer Fire Department Located at 7209 Lillian Highway - Robert E. Hogan, Facilities Management Department Director</u>

That the Board take the following action concerning the acceptance of the Myrtle Grove Volunteer Fire Department, located at 7209 Lillian Highway, from Myrtle Grove Fire Department, Incorporated:

A. Accept the property, via donation from the Myrtle Grove Volunteer Fire Department, Incorporated, at 7209 Lillian Highway;

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 associated with the recording of the document; and

D. Authorize the Chair or Vice Chair to accept the Quitclaim Deed on the day of delivery to the Chair or Vice Chair to acknowledge the Board's acceptance at that time.

This property is located in Commission District 2.

26. <u>Recommendation Concerning the Issuance of a Purchase Order, In Excess of $50,000, to Trane US, Inc., for Leonard Street 400 Ton Chiller Refurbishment - Robert E. Hogan, Facilities Management Department Director</u>

That the Board take the following action concerning the issuance of a Purchase Order, in excess of $50,000, to Trane US, Inc., for Leonard Street 400 Ton Chiller Refurbishment:

A. Authorize the use Omnia Cooperative Contract #3341;

B. Approve the Proposal of Trane US, Inc. (Quote #18-273172-22-002), utilizing Omnia Racine #3341, for the refurbishment of Leonard Street 400 Ton Chiller, in the amount of $230,634; and

C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $230,634.

Vendor	**Funding**	**Amount**	**Contract**
Trane US, Inc.	Fund 001, General Fund Cost Center 310204, Facilities Priority One	$230,634	Quote #: 18-273172-22-002 Co-op Contract ID: Omnia Racine #3341 Proposal ID: 3199992

27. Recommendation Concerning the Issuance of a Purchase Order, In Excess of $50,000, to Security Engineering Inc., for Ernie Lee Magaha Complex Fire Alarm Repairs - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of $50,000, to Security Engineering Inc., for the Ernie Lee Magaha (ELM) Complex Fire Alarm Repairs:

A. Authorize the use of Okaloosa County Contract #C24-3978-AP;

B. Approve the Proposal from Security Engineering, Inc. (Quote #AAAQ8223) for the ELM Complex Fire Alarm Repairs, in the amount of $168,511.39; and

C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $168,511.39, to Security Engineering, Inc.

Vendor	Funding	Amount	Contract
Security Engineering, Inc.	Fund 001, General Fund Cost Center 310204, Facilities Priority One Fund 501, Internal Service Fund Cost Center 140836, Bldg/Property-Claims	$63,645.43 $104,865.96	Quote #: AAAQ8223 Okaloosa County Contract C24-3978-AP

28. Recommendation Concerning the Purchase of a Generator for the Road Prison Work Annex Building - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the purchase of a generator for the Road Prison Work Annex Building, 601 Highway 297A:

A. Authorize the use of the Sourcewell/KOHLER Contract #092222-KOH;

B. Approve the proposal for the purchase of a generator for the Road Prison Building, for the amount of $131,419.14, to Integrated Power Services, Inc. (IPS); and

C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $131,419.14, to IPS.

Vendor/Contractor	Funding	Amount	Contract Number

TAW Power Systems, Inc. dba Integrated Power Services, Inc. (IPS)	Fund 352, LOST III Cost Center 290407, Detention Capital Project Project #19SH4198	$131,419.14	Sourcewell/KOHLER #092222-KOH Proposal #IPS-46390

29. Recommendation Concerning Contract Award to Hoffman Hydronics, LLC, PD 24-25.133, Boiler Equipment Replacement - Ernie Lee Magaha Building - Second Re-Solicit - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action regarding PD 24-25.133 for the Boiler Equipment Replacement - Ernie Lee Magaha (ELM) Building - Second Re-Solicit:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Hoffman Hydronics, LLC, for Boiler Equipment Replacement - ELM Building - Second Re-Solicit, per the terms and conditions of PD 24-25.133, for the amount of $181,425; and

B. Approve and authorize the County Administrator to issue a Purchase Order to Hoffman Hydronics, LLC, in the amount of $181,425.

Vendor	Funding	Amount	Contract Number
Hoffman Hydronics, LLC	Fund: 001, General Fund Cost Center: 310204	$181,425	PD 24-25.133

30. Recommendation Concerning Change Order #3 on Contract PD 24-25.064 for Fiscal Year 2024-2025 Resurfacing Program, District 1 through District 5 Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #251677 to Roads, Inc. of NWF, in the amount of $202,885.65, for the Fiscal Year 2024-2025 Resurfacing Program, District 1 through District 5 Project, PD 24-25.064.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$202,885.65

Vendor:	Roads, Inc. of NWF
Project Name:	Fiscal Year 2024-2025 Resurfacing Program, District 1 through District 5 Project
Contract:	PD 24-25.064
Purchase Order #:	251677
Change Order #:	3
Change Order #1:	$20,642.24 (District 4)
Change Order #2:	$231,691.70 (District 2)
Change Order #3:	$202,885.65 (District 4)
Original Contract Amount:	$4,333,639.62
Cumulative Amount of Change Orders Through This Change Order:	$455,219.59
New Contract Amount:	$4,788,859.21
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2709

This Change Order, #3, is requested in order to add the following roads to the resurfacing program in District 4: Lansing Drive, Marie Avenue, and Chapel Street.

31. Recommendation Concerning the Construction of Sidewalks on Wisteria Avenue from South Old Corry Field Road to Jamison Street on Contract PD 22-23.126, Paving and Drainage Agreement - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the construction of sidewalks on Wisteria Avenue from South Old Corry Field Road to Jamison Street on Contract PD 22-23.126, Paving and Drainage Agreement:

A. Approve Administrative Budget Amendment #ABA-25170, in the amount of $178,545, transferring funds from Local Option Sales Tax (LOST) IV, from District 2 Discretionary Funds and Jackson Street Sidewalk Improvement Project to Wisteria Avenue Sidewalk Project;

Expenditures		

Source of Funds	Amount	Account Codes
Fund 353, LOST IV District 2 Discretionary Funds	$100,000	Fund 353, LOST IV, Cost Center 110280, Object Code 56301
Fund 353, LOST IV, Jackson Street Sidewalk Improvement Project	$78,545	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #22DS1172
Total Expenditures	**$178,545**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$178,545	Fund 353, Cost Center 110102, Object Code 56301, Project #25DS2862 NEW
Total Expenditures	**$178,545**	

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, on Contract PD 22-23.126, to Chavers Construction, Inc., for the amount of $223,787.43, to install sidewalks on Wisteria Avenue; and

Vendor/Contractor	Funding	Amount	Contract Number
Chavers Construction, Inc.	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #25DS2862 NEW $178,544 Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #22EN1672 - $45,243.43	$223,787.43	PD 22-23.126

C. 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.

This project is located in Commission District 2.

32. Recommendation Concerning the Contract Award for Professional Services, PD 23-24.010-1 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Professional Services, PD 23-24.010-1:

A. Approve and authorize the County Administrator to sign the contract between Escambia County, Florida, and Stearns, Conrad and Schmidt, Consulting Engineers, Inc., per the terms and conditions of PD 23-24.010-1, Contract Award for Professional Services; and

B. Approve and authorize the department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders according to Florida Statutes 287.055, "Consultants Competitive Negotiation Act" (A&E Services), on a project-by-project basis.

33. Recommendation Concerning the Contract Award for Pine Forest Road at Ten Mile Creek Drop Structure Erosion Repair #484219 Federal Emergency Management Agency Project, PD 24-25.113 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Pine Forest Road at Ten Mile Creek Drop Structure Erosion Repair #484219 (Bank Stabilization) Federal Emergency Management Agency (FEMA) Project, PD 24-25.113:

A. Approve the Agreement between Escambia County, Florida, and BlueTerra, LLC, per the terms and conditions for Pine Forest Road at Ten Mile Creek Drop Structure Erosion Repair #484219 (Bank Stabilization) FEMA Project, PD 24-25.113, in the amount of $259,725;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $259,725, to BlueTerra, LLC; and

Vendor	**Funding**	**Amount**	**Contract Number**
BlueTerra, LLC	Fund 112, Disaster Recovery, Cost Center 330907 Category D Hurricane Sally Object	$259,725	PD 24-25.113

	Code 54601 Repair and Maintenance, Project Number 21PW658		

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.

This Project is located in Commission District 5.

34. Recommendation Concerning Federally-Funded Subaward and Grant Agreement #H1227, Project #4673-037-R, from the Florida Division of Emergency Management, for Escambia County, Multiple Properties, Acquisition, Hurricane Ian - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning Federally-Funded Subaward and Grant Agreement #H1227, Project #4673-037-R, from the Florida Division of Emergency Management (FDEM), for Escambia County, Multiple Properties, Acquisition (Hurricane Ian):

A. Approve and authorize the Chair to execute Federally-Funded Subaward and Grant Agreement #H1227, Project #4673-037-R, from FDEM, for Escambia County, Multiple Properties, Acquisition (Hurricane Ian), federal share in the amount of $1,532,832.75, and County match in the amount of $510,944.25;

B. Adopt and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment #SBA-25063; and

C. 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.

Revenues				
Source of Funds	**Amount**	**Account Codes**	**Contract**	**Vendor**
Fund 112, Disaster Recovery Fund	$1,532,832.75 Federal Share $510,944.25 County Share	New 361001	FDEM HMGP 4673-037-R	Federal Emergency Management Agency, Division of Emergency Management, Hazard

				Mitigation Grant Program, Hurricane Ian
Total Revenue	$2,043,777			
Expenditures				
Source of Funds	**Amount**	**Account Codes**	**Contract**	**Vendor**
Fund 112, Disaster Recovery Fund	$1,532,832.75 Federal Share $510,944.25 County Share	Cost Center 210156 (NEW), Object Code 56301	Hurricane Ian FDEM HMGP 4673-037-R	Federal Emergency Management Agency, Division of Emergency Management, Hazard Mitigation Grant Program, Hurricane Ian
Total Expenditures	$2,043,777			

This project has properties located in Districts 1 and 2.

35. Recommendation Concerning Issuance of a Purchase Order on Contract PD 23-24.010 to Mott MacDonald Florida, LLC, for Construction Engineering and Inspection Services for Pensacola Beach Gateway Improvements Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action regarding the Pensacola Beach Gateway Improvements Project:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $309,865, to Mott MacDonald Florida, LLC, for Construction Engineering and Inspection (CEI) Services for the Pensacola Beach Gateway Improvements Project for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number

Mott MacDonald Florida, LLC	Fund 167, Bob Sikes Toll Facility, Cost Center 140302, Object Code 56301	$309,865	PD 23-24.010

B. Approve and authorize the department(s), in connection with the Office of Purchasing, to negotiate a Task Order according to Florida Statutes 287.055, "Consultants Competitive Negotiation Act" (A&E Services), on a project-by-project basis.

This project is in Commission District 4.

36. <u>Recommendation Concerning a Memorandum of Agreement with the Sheriff of Escambia County, Florida, for Security Services - Wesley J. Moreno, County Administrator</u>

That the Board take the following action concerning a Memorandum of Agreement (MOA) between Escambia County, Florida, and the Sheriff of Escambia County, Florida (Sheriff), to perform security services for the Ernie Lee Magaha Government Building (ELM Building) for Fiscal Year 2025-2026:

A. Approve and authorize the Chair to sign the MOA between Escambia County, Florida, and the Sheriff to perform security services for the ELM Building for Fiscal Year 2025-2026; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $120,000, to the Sheriff.

Vendor/Contractor	**Funding**	**Amount**
Sheriff of Escambia County, Florida	Fund 001, General Fund Cost Center 110201, Non-Departmental Admin Object Code 53401, Other Contractual Services	$120,000

37. <u>Recommendation Concerning the Escambia County American Rescue Plan Broadband Project - Wesley J. Moreno, County Administrator</u>

That the Board approve the reimbursement of four invoices in the amount of $43,564.20 submitted to Escambia County from Escambia River Electric Cooperative, Inc. (EREC), that took place prior to the Notice to Proceed being issued. This reimbursement request is related to the Escambia County Broadband System (P.D.22-23.030) approved by the Board at the meeting held on March 2, 2023. The Escambia County Clerk and Comptroller's Office has stated that the three invoices can be paid with the Board's approval, since the expenditures are part of the total cost of the Escambia County and to complete the broadband project.

Vendor	Funding	Invoice Number	Amount	Contract
Escambia River Electric Cooperative, Inc.	Fund 119 Cost Center 110195 ARPA Interest	30053500-06	$14,546.38	PD 22-23.030
Escambia River Electric Cooperative, Inc.	Fund 119 Cost Center 110195 ARPA Interest	30053500-03	$2,602.66	PD 22-23.030
Escambia River Electric Cooperative, Inc.	Fund 119 Cost Center 110195 ARPA Interest	30053500-05	$4,429.41	PD 22-23.030
Escambia River Electric Cooperative, Inc.	Fund 119 Cost Center 110195 ARPA Interest	30053500-07	$21,985.75	PD 22-23.030

38. Recommendation Concerning an Agreement Relating to the Corridor Management Plan for South Navy Boulevard - Clara Long, Neighborhood and Human Services Department Director

That the Board approve and authorize the County Administrator to execute the Agreement related to the Corridor Management Plan for South Navy Boulevard between Escambia County, a political subdivision of the State of Florida, and Emerald Coast Regional Council f/k/a West Florida Regional Planning Council, a public agency created pursuant to Florida Statute 186.501, et seq., the Florida Regional Planning Council Act.

39. Recommendation Concerning the First Amendment to Agreement for Professional Services, PD 23-24.133 - Clara Long, Neighborhood and Human Services Department Director

That the Board approve and authorize the Chair to execute the First Amendment to the Agreement for Professional Services, P.D. 23-24.133, between Escambia County, a political subdivision of the State of Florida, and Pensacola Habitat for

Humanity, Inc., and Northwest Florida Community Housing Development Corporation (CHDO) pertaining to the sale of ten infill residential houses.

40. Recommendation Concerning a Funding Allocation for ReadyKids! - Commissioner Steven Barry, District 5

That the Board take the following action concerning a funding allocation to ReadyKids!:

A. Find that the ReadyKids! application for community support funds serves the community need for education and outreach to pre-kindergarten children and their families;

B. Adopt the public purpose as expressed in the attached application; and

C. Approve the use of community support funds in the amount of $1,000 for the expenditures expressed in the application. Upon Board approval, ReadyKids! has six months from this date to submit the necessary paperwork for payment request. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners District 5 Discretionary Money, Cost Center 110115, Object Code 58201.

41. Recommendation Concerning a Funding Allocation to Bellveiw Elementary School - Commissioner Steven Barry, District 5

That the Board take the following action concerning a funding allcoation to Bellveiw Elementary School:

A. Find that Bellview Elementary School's application for community support funds serves the community need for education and outreach by advancing literacy, promoting student involvement, and enriching the quality of life for families;

B. Adopt the public purpose as expressed in the attached application;

C. Approves the use of community support funds in the amount of $3,545 of District 5 Discretionary Funds for the expenditure expressed in the application and upon Board approval, Bellview Elementary will have six months from this date to submit the necessary paperwork for a payment request. After six months, this Board action is invalid; and

D. Approve the use of community support funds in the amount of $3,545 of District 1 Discretionary Funds for the expenditure expressed in the application and upon Board approval, Bellview Elementary will have six moths from this date 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. Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201.

III. CAR For Discussion

1. Recommendation Concerning Appointments to the Northwest Florida Health Services Council District 1 - Wesley J. Moreno, County Administrator

   That the Board appoint two out of the applicants listed below to the Northwest Florida Health Services Council District 1 for a two-year term effective October 1, 2025, through September 30, 2027:

   A. Reappoint Jennifer L. Morris;

   B. Appoint Marie Brady Mott;

   C. Appoint Jeremy Ruffin;

   D. Appoint Michael L. White.

   Escambia County's Community and Media Relations Office posted a General Alert on the County's website from August 12, 2025, through August 26, 2025, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering for an appointment to the Northwest Florida Health Services Council District 1. Three applications were received. Jennifer Morris submitted a request for reappointment, and Marie Mott and Michael White provided their resumes for consideration.

2. Recommendation Concerning Escambia County's Legislative Priorities - Wesley J. Moreno, County Administrator

   That the Board discuss their Legislative Priorities that will be presented to the Legislative Delegation Meeting on Tuesday, September 9, 2025.

3. Discussion Concerning the Old Baptist Building - Commissioner Lumon J. May, District 3

   That the Board hold a discussion concerning whether to place an action item regarding the Old Baptist Building project on the September 16, 2025, Board of County Commissioners' meeting agenda.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Approval of a Proposed Settlement in the Case of *Jose Moreno-Vega v. Escambia County*, Case No. 2024 CA 000770.

That the Board approve a total settlement payment of $30,000.00 to be paid and distributed to Plaintiff's counsel for Jose Moreno-Vega in settlement of all claims, including medical expenses, injuries, property damage, legal fees, and costs, in exchange for the execution of a General Release and Hold Harmless Agreement.

2. Recommendation Concerning the Case of *Dionne Robinson v. Escambia County*, Case No. 2025 CA 000774.

That the Board accept for information that the County's Motion to Dismiss Plaintiff's Complaint for Failure to State a Cause of Action in the case of *Dionne Robinson v. Escambia County*, Case No. 2025 CA 000774, was granted and the Complaint has been dismissed without prejudice.

3. Recommendation Concerning the Scheduling of an Attorney/Client Session on Tuesday, September 16, 2025, to Discuss Pending Litigation.

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 Whitesell-Green/Caddell JV, LLC, v. Escambia County, Florida, v. DLR Group, Inc., Case No.: 2022 CA 000219, for Tuesday, September 16, 2025, at 8:30 a.m., and approve a public notice advertising the session to be published in the *Pensacola News Journal* on Thursday, September 4, 2025, as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private session with its attorneys to discuss pending litigation in the case of *Whitesell-Green/Caddell JV, LLC v. Escambia County, Florida v. DLR Group*, Inc., Case No.: 2022 CA 000219, in accordance with Section 286.011(8), Florida Statutes. At the conclusion of the private session, the Board will reconvene to announce the termination of the session and may take formal action. Such attorney/client session will be held at **8:30 a.m. on Tuesday, September 16, 2025**, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Mike Kohler, Ashlee Hofberger, Steve Stroberger, Lumon J. May, and Steven Barry, and County Administrator Wes Moreno, County Attorney Alison P. Rogers, Senior Assistant County Attorney Will Nelson, John F. Asmar and Richard A. Fillmore with the Cole Scott & Kissane law firm, and Bradley Copenhaver with VLP Copenhaver Espino, attorneys representing Escambia County in the foregoing litigation, will attend. A certified court reporter will attend and report the attorney/client session.

4. Recommendation Concerning a Request for Disposition of Property.

That the Board approve the request for disposition of property for the County Attorney's Office. The listed items have no further usefulness to the office.

5. <u>Recommendation Concerning the Recovery of Surplus Funds for Escambia County Code Enforcement.</u>

That the Board accept the following information:

A. By order dated August 5, 2025, the Court granted the County's motion for disbursement of surplus funds held in the Court's registry totaling **$5,414** in satisfaction of the County's Code Enforcement Lien in the matter of CE#1803965N; and

B. By order dated August 7, 2025, the Court granted the County's motion for disbursement of surplus funds held in the Court's registry totaling **$8,167.76** in partial satisfaction of the County's Code Enforcement Lien in the matter of CE#22114362N.

15. Items added to the agenda.

16. Announcements.

17. Adjournment.