**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 - January 23, 2026 - 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 to3 minutes, unless otherwise determined by the Chairperson, to allow sufficient time for all speakers. If 20 or more speakers are signed up, the time will be reduced to 2 minutes out of respect for all attendees. Members of the public who would like to present a visual aid when speaking must submit all materials at least 24 hours prior to the meeting via email to submissions@myescambia.com. If you are signed up to speak today and have not already submitted your visual aids, please see a county staff member in the lobby for assistance. Please note that same-day submissions will be determined on a case-by-case basis at the discretion of the BCC Chair. 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 Hofberger

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. Present a Proclamation commending and congratulating Mr. Charles "Mark" Butler, a volunteer Assistant District Chief in the Fire Rescue Division of the Public Safety Department, on his retirement, adopted on December 11, 2025;

   B. Ratify a Proclamation celebrating the retirement of Sergeant Joseph M. Bishop, after five years of service as the Lead Environmental Enforcement Officer in the Natural Resources Management Department; and

   C. Ratify the Proclamation commending and congratulating Danya Clapp, Accounting Specialist in the Facilities Management Department, on her retirement, and expressing gratitude for 30 years of faithful and dedicated services to the citizens of Escambia County.

8. 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.

## 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 TDT Collection Data for the November 2025 Returns Received in the Month of December 2025

   That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the November 2025 returns received in the month of December 2025, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

   - Total collections received in December 2025 were $1,022,222 compared to $1,004,212 in December 2024. A comparison of December 2025 to December 2024 is a 1.8% increase.
   - Year-to-date collections for FY2026 are $4,199,646 compared to $4,236,624 for FY2025. A comparison of FY2026 to FY2025 is a .9% decrease.

2. Recommendation Concerning Acceptance of a Document for Filing with the Board's Minutes

   That the Board accept, for filing with the Board's Minutes, the CRA Residential Roof Funding Program Cancellation of Lien between the Escambia Board of County Commissioners and Bertha L. Stanley, 1221 Santa Fe Circle, Pensacola, FL, 32505, recorded in Official Records Book 9434, Page 105, as the indebtedness has been paid in full.

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 Gary Sansing Public Forum held January 8, 2026; and

   B. Approve the Minutes of the Regular BCC meeting held January 8, 2026.

## Growth Management Report

I. GMR Public Hearing

1. 9:15 a.m. - A Public Hearing Concerning the Adoption of an Ordinance Amending Chapter 4, Article 7, "Supplemental Use Regulations," to Create Section 4-7.18 Relating to Certified Recovery Residences and Reasonable Accommodation Procedures

   That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Escambia County Land Development Code (LDC) Chapter 4, Article 7, "Supplemental Use Regulations," to create Section 4-7.18 "Certified Recovery Residences; Reasonable Accommodation Procedures," for consistency with Senate Bill 954 (2025) and Section 397.487, Florida Statutes.

## County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning the Cooperative Management Agreement between the National Park Service and Escambia County, Florida, for the Cooperative Management of Perdido Key Unit Resources at Gulf Islands National Seashore - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

   That the Board approve and authorize the Chair to sign the Cooperative Management Agreement Between the National Park Service and Escambia County, Florida, for the Cooperative Management of Perdido Key Unit Resources at Gulf Islands National Seashore.

This area is in Commission District 1.

2. <u>Recommendation Concerning the Memorandum of Understanding Between the University of West Florida and Escambia County - Eric Gilmore, Public Safety Department Director</u>

   That the Board approve and authorize the Chair to sign the Memorandum of Understanding (MOU) between the University of West Florida (UWF) Board of Trustees and Escambia County, Florida, agreeing to allow the Water Safety Division of the Escambia County Water Safety Department to use of the UWF Aquatic Center for lifeguard tryouts upon request and subject to prior approval and facility availability.

3. <u>Recommendation Concerning an Agreement between Escambia County, Florida, and the City of Pensacola, Florida, Regarding Fire Department Training at 1 North "Q" Street - Eric Gilmore, Public Safety Department Director</u>

   That the Board take the following action concerning a Memorandum of Understanding (MOU) between Escambia County, Florida, and the City of Pensacola, Florida, regarding Fire Department training at 1 North "Q" Street:

   A. Approve and authorize the Chair to sign the MOU between Escambia County, Florida, and the City of Pensacola, Florida, to facilitate routine fire rescue training at the City of Pensacola's Fire Training Facility located at 1 North "Q" Street, Pensacola, Florida 32505; and

   B. Authorize the termination of the previous 2024 Interlocal Agreement for use of the City of Pensacola's Fire Rescue Training Facility.

4. <u>Recommendation Concerning the Request for Disposition of Property for the Information Technology — John Erar, Chief Information Officer, Information Technology Department</u>

   That the Board approve the Request for Disposition of Property Form for the Information Technology Department, for property described and listed on the Request Form, with the reason for disposition stated. The items have been found to be of no further use to the County and will be disposed of properly. The average age of the equipment being retired is 9.01 years. Due to the advanced age of the devices, the hard drive and memory have been removed from each device; Escambia County should not provide these devices to other agencies as the cost to the agencies will be more to refurbish than to purchase new devices.

5. <u>Recommendation Concerning Escambia County's Community Transportation Coordinator Designation, Memorandum of Agreement #TD-2548 - Thaddeus Davenport, Mass Transit Department Director</u>

   That the Board approve and authorize the Chair to sign the Memorandum of

Agreement (MOA) between Escambia County, Florida, and the Florida Commission for the Transportation Disadvantaged (Commission), for the County to continue serving in the capacity of Community Transportation Coordinator (CTC) for Escambia County for a five-year period effective July 1, 2025, through June 30, 2030.

The Transportation Disadvantaged Local Coordinating Board (LCB) unanimously recommended that Escambia County continue to serve as the CTC from July 1, 2025 through June 30, 2030, at its May 27, 2025 meeting.

6. <u>Recommendation Concerning Approval of Amendment to the Memorandum of Understanding with the Friends of the West Florida Public Library — Christal L. Bell-Rivera, Interim Library Services Department Director</u>

That the Board take the following action regarding an Amendment to the Memorandum of Understanding (MOU) between Escambia County, Florida, through the West Florida Public Library (WFPL), and the Friends of West Florida Public Library:

A. Approve the Amendment to the MOU with the Friends of West Florida Public Library to add the Bellview and Southwest Library bookstore locations; and

B. Authorize the Chair to sign the Amendment to the MOU.

7. <u>Recommendation Concerning the Termination of the Memorandum of Understanding with the Friends of the Southwest Branch Library Foundation, Inc. — Christal L. Bell-Rivera, Interim Library Services Department Director</u>

That the Board take the following action concerning the Memorandum of Understanding (MOU) dated October 14, 2021 (CAR I-9), with the Friends of the Southwest Branch Library Foundation, Inc.:

A. Approve termination of the MOU; and

B. Authorize the County Administrator to issue a Notice of Termination to the dissolved organization in accordance with the termination provision of the MOU.

A draft Notice of Termination is included as an attachment.

8. <u>Recommendation Concerning the Disposition of Property for the Public Works Department - James Higdon, Public Works Department Director</u>

That the Board approve the Request for Disposition/Donation of Property for the Public Works Department. The vehicle is considered to be obsolete, and continued use will be uneconomical and/or inefficient, and it serves no useful function for County purposes.

9. <u>Recommendation Concerning the Disposition of Property for the Public Works Department - James Higdon, Public Works Department Director</u>

That the Board approve the Request for Disposition of Property Forms for the Public Works Department for the equipment which is described and listed on the Disposition Forms, with the Reason for Disposition stated. The items are to be disposed of properly.

10. Recommendation Concerning a Reappointment to the Value Adjustment Board — Wesley J. Moreno, County Administrator

That the Board reappoint Sandy Hadaway to the Value Adjustment Board (VAB) for a term effective retroactively on January 1, 2026, through the conclusion of the tax cycle.

A General Alert was posted from December 8 through December 19, 2025, to advise that the Escambia County Board of County Commissioners was seeking residents interested in serving on VAB. Sandy Hadaway, a current member, was the only application received.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning HOME American Rescue Plan Funding Agreements — Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the HOME-American Rescue Plan (HOME-ARP) Program:

A. Approve the amended HOME-ARP Allocation Plan to incorporate an additional $6,222 and ratify the County Administrator's signature dated May 2025, with funds prioritized for providers that demonstrate the ability to expend funds quickly and in compliance with program requirements;

B. Approve the retroactive term date of January 22, 2026, on the Supportive Services Agreement due to the rescheduling date for the Board of County Commissioners meeting;

C. Approve the five Supportive Services Agreements to provide homelessness assistance and supportive services to the following Agencies;

| **AGENCY** | **AMOUNT** |
|---|---|
| BRIGHT BRIDGE MINISTRIES | $110,000 |
| MINISTRY VILLAGE | $194,000 |
| OPENING DOORS | $67,625 |

| | |
|---|---|
| LUTHERAN SERVICES | $142,000 |
| RE-ENTRY ALLIANCE PENSACOLA (REAP) | $121,089 |

D. Approve and authorize the County Administrator to issue and sign multiple Purchase Orders for the five aforementioned agencies that will provide homelessness assistance and supportive services;

E. Confirm that the previously allocated 10% of the overall HOME-ARP funding is encumbered for County administrative, compliance, and reporting expenses, including direct administrative costs;

F. Authorize the Chair to sign the Support Services Agreements, certifications, and related documents necessary to implement this action and ensure compliance with HOME-ARP requirements; and

G. Authorize the County Administrator to sign, subject to legal review and sign-off, any additional program-related documents necessary to facilitate and administer the HOME-ARP Grant.

Funding: Fund 147/HOME-ARP, Cost Center 370274.

2. Recommendation Concerning a Contract with Walter Marine I, LLC, for PD 25-26.008, Artificial Reef Construction — J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Contract Award for Artificial Reef Construction Projects:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Walter Marine I, LLC, per the terms and conditions of PD 25-26.008, for the Artificial Reef Construction Projects, for an amount of $511,500; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Walter Marine I, LLC, in the amount of $511,500.

| **Vendor/Contractor** | **Funding** | **Amount** | **Contract Number** |
|---|---|---|---|
| Walter Marine I, LLC | Fund 118, Gulf Coast Restoration Fund<br>Cost Center | $451,500 | PD 25-26.008 |

| | | | |
|---|---|---|---|
| | 222015, NRDA Reef Construction Object Code 56301 | | |
| Walter Marine I, LLC | Fund 110, Other Grants and Projects Cost Center 220331, FWC-FL Artificial Reefs,Object Code 56301 (To be approved 1-23-2026) | $60,000 | PD 25-26.008 |
| **Total Funding:** | | $511,500 | |

3. Recommendation Concerning the Recipient/Subrecipient Agreement #25012 with the State of Florida, Florida Fish and Wildlife Conservation Commission, for an Amount Not to Exceed $60,000, for the Escambia County Artificial Reef Construction 2025-2026 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning Recipient/Subrecipient Agreement #25012 with the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), for the Escambia County Artificial Reef Construction 2025-2026:

A. Approve and authorize the Chair to sign the FWC Agreement #25012, for an amount not to exceed $60,000, with FWC for the Escambia County Artificial Reef Construction 2025-2026;

B. Approve and authorize the Chair to sign the accompanying Federal Funding Accountability and Transparency Act Form (Attachment G), and any subsequent program-related documents such as reporting and no-cost time extensions that do not alter the finite terms of funding amounts or budgets, subject to legal review and sign-off, without further action of the Board; and

C. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-26019, Fund 110, in the amount of $60,000, to recognize the proceeds from FWC and to appropriate these funds for the deployment of concrete artificial reefs within the permitted Escambia County Nearshore East Reef Site.

| | | | |
|---|---|---|---|
| **Revenues** | | | |

| Source of Funds | Amount | Account Codes | Contract |
|---|---|---|---|
| FWC | $60,000 | Fund 110, Account (new), FWC-FL Artificial Reefs | FWC #25012 |
| **Total Revenue** | $60,000 | | |
| | | | |
| **Expenditures** | | | |
| **Source of Funds** | **Amount** | **Account Codes** | **Contract** |
| FWC | $60,000 | Fund 110, Cost Center 220331 (new), FWC-FL Artificial Reefs, Object Code 56301, Improvements other than Buildings | FWC #25012 |
| **Total Expenditures** | $60,000 | | |

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, (pages 29 and 30 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, Recipient affirms that 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."*

4. Recommendation Concerning Supplemental Budget Amendment #SBA-26027 - Fund Balance Appropriation - Stephan Hall, Finance Director, Office of Management and Budget

   That the Board adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-26027, in the amount of $209,026,652, to appropriate available fund and grant balances, reallocate budgeted funds to cover unanticipated needs and deficit rollup balances, and provide sufficient funds for ongoing operations through Fiscal Year end.

5. Recommendation Concerning the Emergency Medical Services County Distribution from the Florida Department of Health in the Amount of $28,357.20, for the Emergency Medical Services Division — Eric Gilmore, Public Safety Department Director

   That the Board adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-26020, Other Grants and Projects Fund (110), in the amount of $28,358 to recognize the annual distribution of funds per Florida Statute 401.113(1).

   Funding Source: Fund 110, Grants, Cost Center 330318, EMS County Awards.

6. Recommendation Concerning the Addition of One Full-Time Employee to the Emergency Medical Services Division of Public Safety to Create the Position of Emergency Medical Services Chief Medical Officer - Eric Gilmore, Public Safety Department Director

   That the Board take the following action concerning the addition of one full-time employee (FTE) to the Emergency Medical Services (EMS) Division:

   A. Approve one new FTE for EMS to create the position of EMS Chief Medical Officer (CMO); and

   B. Approve Administrative Budget Amendment #ABA-26039 to personnel funding to accommodate the new FTE.

7. Recommendation Concerning the Agreement Between Escambia County, Florida, and the State of Florida, Department of Financial Services, Regarding Sustainment Funds for Specialty Teams — Eric Gilmore, Public Safety Department Director

   That the Board take the following action concerning the State Fire Marshall Grant Agreement #FM1214 between Escambia County, Florida, and the State of Florida Department of Financial Services regarding sustainment funding for Escambia County Fire Rescue's Specialty Teams (ECFR) Hazmat Team and

Urban Search and Rescue:

A. Approve and authorize the Chair to sign the State Funded Grant Agreement #FM1214 between Escambia County, Florida, and the Florida Department of Financial Services for sustainment funds of $55,000 for ECFR's Specialty Teams Hazmat and Urban Search and Rescue; and

B. Adopt and authorize the Chair to sign the Resolution approving #SBA-26023.

| **Revenues** | | | |
|---|---|---|---|
| **Source of Funds** | **Amount** | **Account Codes** | **Contract** |
| Florida Department of Financial Services | $55,000 | New | FM1214 |
| **Total Revenue** | $55,000 | | |
| | | | |
| **Expenditures** | $55,000 | | |
| **Source of Funds** | **Amount** | **Account Codes** | **Contract** |
| Florida Department of Financial Services | $55,000 | Cost Center: 330240<br>Object Code: 56401 | N/A |
| **Total Expenditures** | $55,000 | | |

8. Recommendation Concerning a Purchase Order in Excess of $50,000 to Bound Tree Medical, LLC . for the Purchase of Medical Equipment — Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator to sign a Purchase Order in the amount of $95,786.50 to Bound Tree Medical, LLC, for the purpose of purchasing medical equipment using Buy Board Contract #704-23.

| **Vendor/Contractor** | **Funding** | **Amount** | **Contract** |
|---|---|---|---|
| Bound Tree Medical, LLC Vendor #025153 | Fund 408, EMS Cost Center 330302 (EMS) | $95,786.50 | Buy Board Contract #704-23 |

9. Recommendation Concerning the Contract Award for PD 25-26.027, Medical Tent AC Systems - Re-Solicit, for the Purchase of AC Units for Use in EMS Medical Tent - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the Contract Award for PD 25-26.027, Medical Tent AC Systems - Re-solicit.:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Hot Zone USA, LLC, per the terms and conditions of PD 25-26.027 Medical Tent AC Systems - Re-Solicit; and

B. Authorize the County Administrator to issue and sign a Purchase Order in the amount of $69,374.20 to Hot Zone USA, LLC, for the purpose of purchasing five additional AC units for use in the Medical Tent used by the Emergency Medical Services (EMS) Division of the Public Safety Department.

| **Vendor/Contractor** | **Funding** | **Amount** | **Contract Number** |
|---|---|---|---|
| Hot Zone USA, LLC<br>Vendor #432815 | Fund 408, Emergency Medical Services<br>Cost Center 330302 | $69,374.20 | PD 25-26.027, Medical Tent AC Systems — Re-Solicit |

There is sufficient funding in Fund 408 for this purchase.

10. Recommendation Concerning an Amendment to the Agreement with Dental Power International, Inc., PD 20-21.075, Inmate Dental Care Services for Escambia County Corrections - William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator to sign the Amendment to the Agreement between Escambia County, Florida, and Dental Power International, Inc., PD 20-21.075, Inmate Dental Care Services for Escambia County Corrections. This Amendment is to increase the hourly billing rate from $149.95 to $157.45 to be effective as of the last date executed.

Funding from Fund 001, Cost Center 290402, Inmate Medical.

11. Recommendation Concerning Amendments to the Agreements for Escambia County Department Supplies, PD 21-22.128 — William R. Powell, Corrections Department Director

That the Board ratify the Amendments to the Agreements between Escambia County, Florida, and the following vendors under PD 21-22.128, Escambia County Department Supplies, to extend the contract for an additional six months, effective January 18, 2026:

1. Bob Barker Company, Inc.
2. Charles Neely Corporation dba PR Chemical & Paper Supply
3. Charm-Tex, Inc.

12. 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 2025/2026:

A. Society of St. Vincent de Paul in the amount of $4,000;

B. United Way of West Florida, Inc., in the amount of $5,000; and

C. Every Child a Reader in Escambia, Inc. (ReadyKids!), in the amount of $5,000;

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 Clerk of the Circuit Court and Comptroller.

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

13. Recommendation Concerning the Single-Source Purchase of a Caterpillar Certified Rebuild of PN 63817, CAT 836K Compactor — Andrew Liess, Waste Services Department Director

That the Board take the following action concerning a Caterpillar Certified Machine Rebuild of PN 63817:

A. Authorize the Single-Source procurement of a Caterpillar Certified Powertrain and Hydraulic System Rebuild for the County-owned Caterpillar 836K Compactor (Serial #T6X00101) for Waste Services Department Operations; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Thompson Tractor Company, Inc., in the amount of $853,717.28, for the Certified Rebuild of the County-owned 836K Compactor (Serial #T6X00101).

| **Vendor/Contractor** | **Funding** | **Amount** | **Contract** |
|---|---|---|---|
| Thompson Tractor Company, Inc. | Fund 401, Solid Waste Fund;<br>Cost Center 230314, SW Operations | $853,717.28 | Single Source_Caterpillar Certified Rebuild |

| | | | |
|---|---|---|---|
| | Object Code: 56401, Machinery and Equipment | | |

14. Recommendation Concerning the Single Source Purchase of Posi-Shell for the Waste Services Department - Andrew Liess, Waste Services Department Director

That the Board take the following action concerning the Single Source purchase of Posi-Shell for the Waste Services Department:

A. Approve the Single Source procurement of Posi-Shell materials; and

B. Approve and authorize the County Administrator to issue and sign a Blanket Purchase Order in the amount of $185,000 to LSC Environmental Products, LLC, for the purchase of Posi-Shell materials, to be used as an alternative landfill cover, at the Waste Services Perdido Landfill.

| Vendor/Contractor | Funding | Amount |
|---|---|---|
| LSC Environmental Products, LLC | Fund 401, Solid Waste Fund<br>Cost Center: 230314 SW Operations<br>Object Code: 55201 Operating Supplies | $185,000 |

15. Recommendation Concerning Supplemental Budget Amendment #SBA-26022, Insurance Proceeds for Property Damage Claim — Andrew Liess, Waste Services Department Director

That the Board adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-26022, Fund 401, Solid Waste Fund in the amount of $192,340, to recognize insurance proceeds received for damages to the truck and trailer by a downed power line on Beulah Road, December 5, 2025, and appropriate these funds back into the Solid Waste Fund, Cost Center 230307, Object Code 56402:

| **Revenues** | | |
|---|---|---|
| **Source of Funds** | **Amount** | **Account Codes** |
| Insurance Proceeds | $192,340 | Fund 401, Solid Waste Fund, Account 369008 |
| **Total Revenue** | $192,340 | |
| | | |
| **Expenditures** | | |

| Source of Funds | Amount | Account Codes |
|---|---|---|
| Insurance Proceeds | $192,340 | Fund 401, Solid Waste Fund, Cost Center 230307, Object Code 56402, Vehicles |
| **Total Expenditures** | $192,340 | |

16. Recommendation Concerning the Acceptance of the Fiscal Year 2026, $25,000-$50,000 Purchasing Report for the First Quarter, which ended December 31, 2025 — Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board accept for the record the Fiscal Year 2026, $25,000-$50,000 Purchasing Report for the First Quarter, which ended December 31, 2025.

17. Recommendation Concerning the Purchase of One Caterpillar D6 LGP VPAT Tractor for the Waste Services Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of one Caterpillar D6 LGP VPAT Tractor with optional five-year/7500-hour extended power train, hydraulic, and technology warranty for the Waste Services Department:

A. Authorize the use of Sourcewell Contract #011723-CAT; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Thompson Tractor Co, Inc., for $625,518 for one Caterpillar D6 LGP VPAT Tractor with optional five-year/7500-hour extended power train, hydraulic, and technology warranty for the Waste Services Department.

| Vendor | Funding | Amount | Contract Number |
|---|---|---|---|
| Thompson Tractor Co., Inc. (Vendor #201640) | Fund 401 Cost Center 230314 Object Code 56401 | $625,518 | Sourcewell Contract #011723-CAT |

18. Recommendation Concerning the Purchase of One 2026 Ford Ranger Truck for the Natural Resources Department/Water Quality - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of one 2026 Ford Ranger Super Crew 4x4 Truck for the Natural Resources Department/Water Quality:

A. Authorize the use of the Florida Sheriff's Association Contract #FSA 25-

VEL33; and

B. Approve the issuance of a Purchase Order in the amount of $40,173, to Duval Ford, for one 2026 Ford Ranger Super Crew 4x4 Truck for the Natural Resources Department/Water Quality.

| Vendor | Funding | Amount | Contract Number |
|---|---|---|---|
| Duval Ford<br>Vendor #042807 | Fund 353, LOST IV<br>Cost Center 220104<br>Object Code 56402<br>Project Code 22NR1759 | $40,173 | FSA 25-VEL33 |

19. Recommendation Concerning the Purchase of One 2026 International HX520 Truck and One MAC Trailer for Waste Services - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of One 2026 International HX520 Truck and One MAC Trailer for Waste Services:

A. Authorize the use of the Florida Sheriff's Association Contract #FSA23-EQU21.0 and Sourcewell Navistar Contract #032824-NVS; and

B. Approve and authorize the County Administrator to sign two Purchase Orders: one for $189,043.66 to Ward International Trucks for one 2026 International HX520 Truck; and one for $113,875 to Nationwide Haul, LLC, for one MAC Moving Floor Trailer for Waste Services.

| Vendor | Funding | Amount | Contract Number |
|---|---|---|---|
| Ward International Trucks<br>(Vendor #230580) | Fund 401<br>Cost Center 230307<br>Object Code 56402 | $189,043.66 | Sourcewell Navistar Contact #032824-NVS |
| Nationwide Haul, LLC<br>(Vendor #432292) | Fund 401<br>Cost Center 230307<br>Object Code 56402 | $113,875 | FSA Contract #FSA23-EQU21.0 |

20. Recommendation Concerning the Purchase of One New 2024 Ford F-150 Truck for Public Safety, Emergency Medical Services — James Higdon, Public Works Department Director

That the Board take the following action regarding the purchase of one 2024 Ford F150 Super Crew 4x4 Truck for Public Safety Department/Emergency Medical Services (EMS):

A. Authorize the use of Florida Sheriff's Association Contracts #FSA 25VEL33; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Duval Ford for one 2024 Ford F-150 Super Crew 4x4 Truck for Public Safety/EMS.

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|---|---|---|
| Duval Ford (Vendor #042807) | Fund 408 Cost Center 330302 Object Code 56402 | $58,112 (Truck is immediately available on the lot) | Florida Sheriff's Association Contract #FSA 25-VEL33 |

21. <u>Recommendation Concerning the Issuance of a Purchase Order, In Excess of $50,000, to RoofConnect Logistics, Inc., for the Felix Miga Senior Citizen Center Roof Replacement - 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 RoofConnect Logistics, Inc., for the Felix Miga Senior Citizen Center Roof Replacement:

A. Authorize the use of the OMNIA Region 4 Education Service Center Contract #R230403 for roof repairs with RoofConnect Logistics, Inc.; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $158,877 to RoofConnect Logistics, Inc.

| Vendor | Funding | Amount | Contract |
|---|---|---|---|
| RoofConnect Logistics, Inc. | Fund 001, General Fund Cost Center 310204, Facilities Priority One | $158,877 | Bid #BID-70539 OMNIA #R230403 |

22. <u>Recommendation Concerning Administrative Budget Amendment #ABA-26038 and Contract Approval for the Design Criteria Professional Services - Kingsfield Road Fire Station, PD 25-26.006 - Robert E. Hogan, Facilities Management Department Director</u>

That the Board take the following action concerning an Administrative Budget Amendment and Contract Award for the Design Criteria Professional Services—Kingsfield Road Fire Station (FS), PD 25-26.006:

A. Approve an Administrative Budget Amendment #ABA-26038, in the amount of $6,500,000, from LOST IV Reserves, transferring funds to LOST IV, Cost Center 330434, for the Kingsfield Fire Station Project #26FS3079;

| **Source of Funds** | **Amount** | **From Account Codes** |
|---|---|---|
| LOST IV Reserves | $6,500,000 | Fund 353, Cost Center 110280 Object Code 56301 |
| **Expenditures** | **Amount** | **To Account Codes** |
| LOST IV — Kingsfield Road Fire Station | $6,500,000 | Fund 353, Cost Center 330434, Object Code 56201 Project #26FS3079 |

B. Approve and authorize the County Administrator or designee to sign the Agreement between Escambia County and QSC Services, LLC, for Design Criteria Professional Services - Kingsfield Road Fire Station, per the terms and conditions of PD 25-26.006, in the amount of $702,000;

C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $702,000 For Design Criteria Professional Services — Kingsfield Road Fire Station to QSC Services, LLC.; and

| **Vendor** | **Funding** | **Amount** | **Contract** |
|---|---|---|---|
| QSC Services, LLC | Fund 353, LOST IV<br>Cost Center, 330434 Public Safety Cap<br>Project #26FS3079 | $702,000 | PD 25-26.006 |

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.

23. <u>Recommendation Concerning Administrative Budget Amendment #26026 to Transfer Funds from Closed and Completed Projects, In the Amount of $5,337,576, to Various Active Projects - Joy D. Blackmon, P. E., Engineering Department Director</u>

That the Board approve Administrative Budget Amendment #ABA-26026, to transfer funds from Closed and/or Completed Projects in Local Option Sales Tax (LOST) III, in the amount of $5,337,576 to various active projects as listed below:

| **District 1** | | | | | |
|---|---|---|---|---|---|
| **FROM** | | | **TO** | | |
| **Project Name** | **Amount** | **Funding Source** | **Project Name** | **Amount** | **Funding Source** |
| Crescent Lake | $141,311 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN15EN3252 | Muldoon Road | $2,560,765 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #26EN4362 |
| Godwin Floridian | $300 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN19EN0431 | | | |
| Saufley and Prospect BCC 5/25/2017 | $87,000 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN17EN3941 | | | |
| Sorrento Road (PD&E) | $2,000,000 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN11EN1661 | | | |
| South Gulf Manor $150K BCC App 5/25/2017 | $306,815 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN17EN3811 | | | |
| Coral Creek Subdivision Drainage | $25,339 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN08EN0301 | | | |
| **Totals:** | $2,560,765 | | | $2,560,765 | |

| **District 2** | | | | | |
|---|---|---|---|---|---|
| **FROM** | | | **TO** | | |
| **Project Name** | **Amount** | **Funding Source** | **Project Name** | **Amount** | **Funding Source** |
| Navy Point | $251 | Fund 352, LOST III, Cost Center 210107, Object Code | Palmetto Drainage | $11,707 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #26EN4342 |

| | | | | | |
|---|---|---|---|---|---|
| | | 56301, PN11EN1272 | | | |
| Old Corry Outfall Drainage Improvements | $11,456 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN13EN2382 | | | |
| **Totals:** | $11,707 | | | $11,707 | |

| **District 3** | | | | | |
|---|---|---|---|---|---|
| **FROM** | | | **TO** | | |
| **Project** | **Amount** | **Funding Source** | **Project** | **Amount** | **Funding Source** |
| Airway Drive Sidewalk and Drainage | $6,500 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN09EN0033 | Oakfield Drainage | $930,775 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #26EN4333 |
| Avery Street Drainage (Kupfrian Park) | $348,215 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN10EN0433 | | | |
| Detroit | $165,684 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN13EN2523 | Sidewalks District 3 | $113,122 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #26EN4313 |
| Ensley Phase II-IV | $34,540 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN08EN0313 | | | |
| Maplewoods Phase I | $85,732 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN09EN0093 | | | |
| Ortega | $2,123 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN17EN3973 | | | |
| Sidewalks | $72,082 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN08EN0228 | | | |
| Spring Street BCC | $329,021 | Fund 352, LOST III, Cost Center | | | |

| | | | | | |
|---|---|---|---|---|---|
| Approval 5/25/2017 | | 210107, Object Code 56301, PN17EN3963 | | | |
| **Totals:** | $1,043,897 | | | $1,043,897 | |

| **District 4** | | | | | |
|---|---|---|---|---|---|
| **FROM** | | | **TO** | | |
| **Project** | **Amount** | **Funding Source** | Project | **Amount** | **Funding Source** |
| Drainage Basin Studies-Carpenters Creek | $21,025 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN13EN2198 | Bulevar Drainage | $4,829 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #26EN4374 |
| Fairchild Drainage Project | $1,165 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN08EN0524 | Olive Road | $21,025 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #26EN4354 |
| Ferry Pass, Zone 2 Drainage Project | $3,664 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN08EN0334 | | | |
| **Totals:** | $25,854 | | | $25,854 | |

| **District 5** | | | | | |
|---|---|---|---|---|---|
| **FROM** | | | **TO** | | |
| **Project** | **Amount** | **Funding Source** | **Project** | **Amount** | **Funding Source** |
| Quintette Road Realignment | $32,093 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN14EN2825 | Quintette | $32,093 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #19EN4215 |
| Well Line Road | $1,500,000 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN19EN4205 | Kingsfield Extension | $1,500,000 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #11EN1405 |
| **Totals:** | $1,532,093 | | | $1,532,093 | |

| **N/A** | |
|---|---|
| **FROM** | **TO** |

| Project | Amount | Funding Source | Project | Amount | Funding Source |
|---|---|---|---|---|---|
| ITS Application (Box) | $163,260 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN11EN1028 | Traffic Improvements | $163,260 | Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #26EN4389 |
| **Totals:** | $163,260 | | | $163,260 | |
| | | | | | |
| **GRAND TOTAL ALL:** | $5,337,576 | | | $5,337,576 | |

24. 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 Agreement between Escambia County, Florida, and Duplantis Design Group, PC, per the terms and conditions of PD 23-24.010.1, Contract Award for Professional Services;

B. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and England, Thims & Miller, Inc., per the terms and conditions of PD 23-24.010.1, Contract Award for Professional Services;

C. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Michael Baker International, Inc., per the terms and conditions of PD 23-24.010.1, Contract Award for Professional Services;

D. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Walker Walker Consulting, LLC, per the terms and conditions of PD 23-24.010.1, Contract Award for Professional Services; and

E. 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.

25. Recommendation Concerning the Contract Award for Oakfield Palafox Bore and Jack Project, PD 25-26.013 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Oakfield Palafox Bore and Jack Project, PD 25-26.013:

A. Approve the Agreement between Escambia County, Florida, and Utility Services Company, Inc., per the terms and conditions of the Contract Award for Oakfield Palafox Bore and Jack Project, PD 25-26.013, in the amount of $540,302.77 (Allowance Plus Base Bid Plus Alternate Bid B);

| | |
|---|---|
| Base Bid | $206,953.89 |
| Allowance | $20,000 |
| Alternate Bid B | $313,348.88 |
| Total | $540,302.77 |

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $540,302.77, to Utility Services Company, Inc.

| **Vendor** | **Funding** | **Amount** | **Contract Number** |
|---|---|---|---|
| Utility Services Company, Inc. | Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project Number 26EN4333 | $540,302.77 | PD 25-26.013 |

The Oakfield Palafox Bore and Jack Project is located in Commission District 3.

26. Recommendation Concerning the Issuance of a Purchase Order on Contract PD 23-24.010 to Waggoner Engineering, Inc., for Design Services for Oakfield Acres Palafox Street Phase 3 Drainage Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the issuance of a Purchase Order on Contract PD 23-24.010 "Professional Services" for Design Services for the Oakfield Acres Palafox Street Phase 3 Drainage Project for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $249,765, to Waggoner Engineering, Inc., for Design Services for the Oakfield Acres Palafox Street Phase 3 Drainage Project for the

Engineering Department; and

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|---|---|---|
| Waggoner Engineering, Inc. | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1613 | $249,765 | 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.

27. Recommendation Concerning a Letter of Support and Pre-Application to Triumph Gulf Coast, Inc. for the Escambia County Next-Generation 9-1-1 Transition and Public Safety Communications Modernization Project - Commissioner Ashlee M. Hofberger, District 4

That the Board take the following action concerning a Triumph Gulf Coast pre-application submitted by Escambia County:

A. Approve the Escambia County Next-Generation 9-1-1 (NG911) Transition and Public Safety Communications Modernization Project pre-application to Triumph Gulf Coast, Inc.: and

B. Authorize the Chair to sign and submit a Letter of Support to the Triumph Gulf Coast Board.

28. Recommendation Concerning the Grant Agreement Providing Fiscal Year 2026 Corridor Grant Funding to the Mass Transit Department - Thaddeus Davenport, Mass Transit Department Director

That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA) #421368-3-84-26 for Corridor Operating Grant Funding:

A. Approve PTGA #422260-1-84-08, providing the FDOT participation, in the amount of $150,957, of Fiscal Year 2026 Corridor Grant Funding, to the Mass Transit Department;

B. Adopt the Resolution authorizing the Grant Agreement; and

C. Authorize the Chair to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to this PTGA, without further action of the Board.

The County Attorney's Office has requested that the Board be advised that the Public Transportation Grant Agreement includes the following provisions:

18.a. It is specifically agreed between the Parties executing the Agreement.....the Agency shall indemnify, defend, and hold harmless the State of Florida, Department of Transportation, including the Department's officers and employees, from liabilities, damages, losses, and costs, including, but not limited to, reasonable attorney's fees, to the extent caused by negligence, recklessness, or intentional wrongful misconduct of the Agency and persons employed or utilized by the Agency in the performance of this Agreement.....

19.j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

This grant will reimburse Escambia County Area Transit (ECAT) for budgeted Route 60 operating expenses, up to $150,957. This grant does not require a local match commitment. The Fiscal Year 2026 Budget included an estimated amount for this grant. There will be no additional costs to the County due to this action.

29. <u>Recommendation Concerning the State of Florida Department of Transportation, Transportation Alternatives Program Application – Pensacola Beach Shared Use Path Safety and ADA Improvements — Joy D. Blackmon, P.E., Engineering Department Director</u>

That the Board take the following action concerning the Florida Department of Transportation (FDOT) Transportation Alternatives (TA) Program Application:

A. Approve submission of a TA Program application for the design and construction of safety and Americans with Disabilities Act (ADA) improvements to the Pensacola Beach Shared Use Path along Fort Pickens Road (CR-399) and Via de Luna Drive;

B. Adopt and authorize the Chair to sign a Resolution supporting the TA Program application;

C. Approve and authorize the Chair to sign the TA Program Certification of Project Sponsor Form; and

D. Approve and authorize the Chair, the County Administrator, or the County Administrator's designee, subject to legal review and approval, to execute any subsequent agreements or program related documents associated with the grant application that do not alter the approved scope or funding amounts.

30. Recommendation Concerning Amendment #2 to the FWC Agreement #21216 with the State of Florida, Florida Fish and Wildlife Conservation Commission Relating to the Escambia County Ex-Oriskany PCB Artificial Reef Monitoring 2021-24 Program - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning Amendment #2 to the FWC Agreement #21216 with the State of Florida, Florida Fish and Wildlife Conservation Commission:

A. Approve and authorize the Chair to execute Amendment #2 to the FWC Agreement #21216 with the State of Florida, Florida Fish and Wildlife Conservation Commission relating to the Escambia County Ex-Oriskany PCB Artificial Reef Monitoring 2021-24 Program. Amendment #2 will change the compensation amount from $67,500 to $90,000, and increase Deliverable #1 (fish collection and PCB analysis) to 120 units; and

B. Adopt and authorize the Chair to sign the Resolution approving the Supplemental Budget Amendment #SBA-26024, Fund 110, in the amount of $22,500, to recognize the proceeds from FWC and to appropriate these funds for fish collection and PCB analysis for the Ex-Oriskany Artificial Reef.

| **Revenues** | | | |
|---|---|---|---|
| **Source of Funds** | **Amount** | **Account Codes** | **Contract** |
| Florida Fish and Wildlife Conservation Commission (FWC) | $22,500 | Fund 110, Other Grants and Projects, Revenue Account 334326 | FWC #21216 - Amendment 2 |
| **Total Revenue** | $22,500 | | |
| | | | |
| **Expenditures** | | | |
| **Source of Funds** | **Amount** | **Account Codes** | **Contract** |
| Florida Fish and Wildlife Conservation Commission (FWC) | $22,500 | Fund 110, Other Grants and Projects, | FWC #21216 - Amendment 2 |

| | | | |
|---|---|---|---|
| | | Cost Center 220338, Oriskany PCB Monitoring, Object Code 53101 | |
| **Total Expenditures** | $22,500 | | |

III. CAR For Discussion

1. Recommendation Concerning the Authorization for Acquisition of Real Property at 176 DeSoto Road - Robert E. Hogan, Facilities Management Department Director

   That the Board take the following action concerning the purchase of real property located at 176 DeSoto Road in Cantonment:

   A. Approve the contract for $200,000 for approximately 6.7 acres from William and Jessica Ruzicka;

   B. Authorize and approve the Chair to sign the Contract for Sale and Purchase approved by the County Attorney for the acquisition of real property located at 176 DeSoto Road; and

   C. Authorize the County Attorney's Office to prepare, and the Chair to sign, subject to legal review and sign-off, any documents necessary to complete the acquisition of this property without further action of the Board (if the purchase is approved).

   This acquisition is located in Commission District 5.

2. Recommendation Concerning the Acquisition of Real Property for the Hazard Mitigation Grant Program - Voluntary Home Buyout - Robert E. Hogan, Facilities Management Department Director

   In accordance with Section 46-139 of the Escambia County Code of Ordinances and consistent with Federal Emergency Management Agency (FEMA) acquisition requirements, the Board either approve or deny the following action regarding the acquisition of real property for the Hazard Mitigation Grant Program - Voluntary Home Buyout (HMGP-VHB):

   A. Authorize the purchase of the following parcel in accordance with the terms and conditions contained in the Contract for Sale and Purchase, and Hazard Mitigation Grant Program (HMGP) Guidelines:

| Property Owner | Property Address | Parcel Size | Purchase Price |
|---|---|---|---|
| John C. and Jodi C. Odom | 210 Thayer Ave | 0.42 Acres | $375,000 |

B. Approve the Contract for Sale and Purchase for the acquisition of real property in the HMGP-VHB program;

C. Authorize the payment of documentary stamps and recording fees, pursuant to HMGP guidelines; and

D. Authorize the County Attorney's Office to prepare and the Chair or Vice Chair to execute, subject to legal review and sign-off, any documents necessary to complete these acquisitions without further action of the Board.

Funds are available as indicated below:

| Fund | Cost Center | Object Code | Project No. | Description | Project Name |
|---|---|---|---|---|---|
| 112 | 210138 | 56301 | FDEM4564 | FDEM HMPG 4564 Grant 4564-031-R | Bristol Park |
| 112 | 210139 | 56301 | 4564032R | FDEM HMPG 4564 Grant 4564-032-R | County Wide Acquisitions |
| 112 | 210140 | 56301 | 4564024R | FDEM HMPG 4564 Grant 4564-024-R | Sagebrush |
| 112 | 210143 | 56301 | 4486017R | COVID 19 HMGP Grant 4456-017-R | Escambia Co Pensacola and Cantonment Acquisitions |
| 128 | 210151 | 56301 | | CDBG -DR Rebuild Florida Voluntary - Voluntary Home Buyout | Match 10% |

3. <u>Recommendation Concerning the Selection of the Director of Communications and Public Information - Wesley J. Moreno, County Administrator</u>

That the Board confirm Ms. Kaycee Lagarde as the Director of Communications and Public Information, with an annual salary of $134,201.16, and a car allowance of $400 per month, effective Friday, January 23, 2026. This position is currently budgeted in the Fiscal Year 2025-2026.

4. <u>Discussion Concerning the Pensacola Bay Center - Wesley J. Moreno, County Administrator</u>

That the Board hold a discussion concerning the Pensacola Bay Center.

**<u>County Attorney's Report</u>**

I. CAT For Action

1. <u>Recommendation Concerning the Scheduling of an Attorney/Client Session on Thursday, February 19, 2026, to Discuss Pending Litigation.</u>

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/Caddel JV, LLC v. Escambia County, Florida v. DLR Group, Inc*., Case No.: 2022 CA 000219, for Thursday, February 19, 2026, at 8:30 a.m., and approve a public notice advertising the session to be published in the Pensacola News Journal on Thursday, February 5, 2026, 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 Thursday, February 19, 2026, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Ashlee Hofberger, Steve Stroberger, Mike Kohler, Lumon J. May, and Steven Barry, County Administrator Wes Moreno, County Attorney Alison P. Rogers, Senior Assistant County Attorney Will Nelson, John F. Asmar and Richard A. Fillmore with Cole Scott & Kissane, 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.

13. Items added to the agenda.

14. Announcements.

15. Adjournment.