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

JANUARY 8, 2026

Present: Commissioner Ashlee M. Hofberger, Chair, District 4
Commissioner Steven R. Stroberger, Vice Chair, District 1
Commissioner Steven L. Barry, District 5
Commissioner Michael S. Kohler, District 2
Commissioner Lumon J. May, District 3
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Codey Leigh, General Counsel, Clerk and Comptroller's Office
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Operations Supervisor, Clerk and Comptroller's Office
Jose Gochez, Operations Manager, County Administrator's Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Commissioner Hofberger, Chair, called the Regular Meeting of the Board of County Commissioners to order at 5:31 p.m.

2. Invocation

   Pastor Joseph Marshall of St. John Divine Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Kohler led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

4. Items Added to the Agenda.

For Information: There were no items added to the agenda.

5. Adoption of the Agenda.

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

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

6. Commissioners' Forum:

A. District 2 – Commissioner Kohler provided comments;

B. District 5 – Commissioner Barry provided comments;

C. District 3 – Commissioner May provided comments;

D. District 1 – Commissioner Stroberger provided comments; and

E. District 4 – Commissioner Hofberger provided comments.

REGULAR BCC AGENDA – Continued

7. Proclamations.

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

      A. Adopt the Proclamation commending and congratulating Mrs. Nastassia Crenshaw-Anglin, Director's Aide in the Human Resources Department, for her selection as "Employee of the Month" for January 2026;

      B. Ratify the Proclamation declaring the week of January 18 through January 26, 2026, as "National CRNA Week" in Escambia County, Florida; and

      C. Ratify the Proclamation congratulating Stephen G. West, Senior Assistant County Attorney, on his retirement after 23 years of faithful and dedicated service to the citizens of Escambia County, Florida.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Nastassia Crenshaw-Anglin

REGULAR BCC AGENDA – Continued

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

   A. The following six Public Hearings on the agenda:

      (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on December 18, 2025, for consideration of the Petition to Vacate a portion of an alleyway located in Block 57 of Beach Haven Subdivision;

      (2) The 5:32 p.m. Public Hearing, advertised in the *Summation Weekly* on from December 10, 2025, until December 17, 2025, for a consecutive two weeks, for consideration of the Petition to Vacate a portion of Lost Bay Subdivision Plat;

      (3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on December 22, 2025, for consideration of adopting the Pine Top Subdivision Street Lighting Municipal Services Benefit Unit Ordinance;

      (4) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 19, 2025, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2025-10;

      (5) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 19, 2025, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2025-11; and

      (6) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on December 15, 2025, for consideration of the adoption of an Ordinance amending Chapter 10, "Infrastructure Element," and amending Chapter 15, "Capital Improvements Element," of the Escambia County Comprehensive Plan; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule January 5, 2026, through January 9, 2026,* as published in the *Pensacola News Journal* on December 31, 2025.

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

REGULAR BCC AGENDA – Continued

9. Public Hearings.

   I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the Petition to Vacate:

      A. Approve or deny the Petition to Vacate a portion of an alleyway located in Block 57 of Beach Haven Subdivision as petitioned by Wiley C. "Buddy" Page and Jill Satterwhite, agent for the Estate of Estelle Starr;

      B. Accept the Hold Harmless Agreement;

      C. Adopt the Resolution to Vacate [R2026-1]; and

      D. Authorize the Chair or Vice Chair to accept the documents as of the day of delivery of the documents to the Chair or Vice Chair, and authorize the Chair or Vice Chair to execute them at that time.

   This property is located in District 2.

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

9. Continued…

II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the Petition to Vacate a portion of Lost Bay Subdivision Plat:

A. Approve or deny the Petition to Vacate a portion of the Lost Bay Subdivision Plat, as petitioned by Twin Hollows, LLC;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution to Vacate [R2026-2]; and

D. Authorize the Chair to accept the documents as of the day of delivery of the documents to the Chair, and authorize the Chair to execute them at that time.

The subject property is located in District 1.

Motion: Move to approve the petition for vacation, as amended to reflect the smaller area as requested by the applicant **For Information:** Meredith Bush advised that the size of the parcel petitioned for vacation was reduced from the original request.
Made by: Commissioner Stroberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Meredith Bush

9. Continued…

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

A. Adopt and authorize the Chair to sign the Ordinance [Number 2026-1] creating the Pine Top Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;

2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;

3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida;

4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

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

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

CLERK & COMPTROLLER'S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended November 30, 2025, as required by Ordinance Number 95-13. On November 30, 2025, the portfolio market value was $505,738,218. The short-term portfolio achieved a yield of 4.17%. The long-term CORE portfolio achieved a yield of 3.83%.

Motion: So moved
Made by: Commissioner Kohler **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

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

   A. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held December 11, 2025; and

   B. Approve the Minutes of the Regular BCC Meeting held December 11, 2025.

Motion: So moved
Made by: Commissioner Kohler **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on December 2, 2025:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2025-10 or remand the case 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-2025-10**
Address:	362 W Oakfield Road, 300 Blk W Oakfield Road, and 227 Kenmore Road
Property Reference No.:	27-1S-30-3101-007-056, 27-1S-30-3101-015-056, and 27-1S-30-3101-016-056
Property Size:	1.88 (+/-) acres
From:	HDMU, High Density Mixed-Use district (25 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Meredith Bush, Agent for Roy L. Lister and Four Star Drywall, Inc., Owners
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush, Melissa Johnson, and Mikka Johnson

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt the Ordinance [Number 2026-2] to amend the Official Zoning Map to include Rezoning Case Z-2025-10 heard by the Planning Board on December 2, 2025, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

3. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on December 2, 2025:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2025-11 or remand the case 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-2025-11**
Address:	5700 Highway 99
Property Reference No.:	10-2N-32-1230-000-002
Property Size:	20.28 (+/-) acres
From:	Agr, Agriculture district (1 du/ 20 acres)
To:	RR, Rural Residential district (1 du/ 4 acres)
FLU Category:	RC, Rural Community
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Clint W. Parker and Rachel Parker, Owners
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush and Matt Crosby

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, adopt the Ordinance [Number 2026-3] to amend the Official Zoning Map to include Rezoning Case Z-2025-11 heard by the Planning Board on December 2, 2025, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

5. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2026-4] amending the Escambia County Comprehensive Plan: 2030, amending Chapter 10, "Infrastructure Element," to add a policy addressing the feasibility of providing sanitary sewer service to certain residential developments using onsite sewage treatment and disposal systems, and amending Chapter 15, "Capital Improvements Element," to add a policy requiring the listing of projects necessary to meet total maximum daily load (TMDL) pollutant reductions.

   This serves as the second of two public hearings.

Motion: Move to approve the 5:47
Made by: Commissioner Kohler **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

II. CONSENT AGENDA

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

January 22, 2026

A. 9:15 a.m. - A Public Hearing - Certified Recovery Residences Ordinance

Summary: The purpose of this Ordinance is to adopt procedures for the review and approval of certified recovery residences, including a process for requesting reasonable accommodation from local land-use regulations per Senate Bill 954 (2025).

February 5, 2026

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on January 6, 2026.

Case No.:	**Z-2025-13**
Address:	600 Blk Cessna Road
Property Reference No.:	23-2S-31-1101-005-001
From:	MDR, Medium Density Residential district (10 du/acre)
To:	HDR, High Density Residential district (18 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	Meredith Bush, Agent for Renaland, LLC, Owner

Motion: Move the Consent Agenda, as amended **For Information:** Horace Jones, Development Services Director, advised the Board that the Consent Agenda was amended to drop the Rezoning Case for February 5, 2026.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve and authorize the County Administrator to sign the Confidentiality and Data Use Agreement between Avive Solutions, Inc., and Escambia County, Florida, to perform a community-wide assessment to identify opportunities for emergency cardiac intervention in Escambia County.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 5, with the exception of items 2 and 3, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: 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.

Motion: Move to drop it and bring it back
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning the Economic Development Incentives for Project BRITAIN, an economic development prospect:

   A. Adopt a Resolution [R2026-3] of support establishing the Board's intent to adopt an Ordinance for an Economic Development Ad Valorem Tax Exemption (EDATE) for Project BRITAIN for up to 10 years; and

   B. Authorize the Chair to sign the Resolution.

Motion: Move the item
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Mary Konopka, Chris Platé, and Aaron Booker

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 5, with the exception of items 2 and 3, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning the Federal Transit Administration (FTA) Transit Award Management Systems (TrAMS) Memo:

A. Approve and authorize the Chair to sign the Designation of Signature Authority for the TrAMS Memo; and

B. Authorize the Chair to obtain a Personal Identification Number (PIN) so the Chair, on behalf of Escambia County, Florida, can execute grant applications and certify documents required for the FTA grants.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 5, with the exception of items 2 and 3, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve and authorize the Chair to sign an Amendment to the Fiscal Year 2025-2026 Miscellaneous Appropriations Agreement between Escambia County, Florida, and Legal Services of North Florida, Inc., correcting a scrivener's error date of September 2025 to September 2026.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action regarding the State of Florida Alternate Contract Source #78181701-21-NASPO-ACS for fuel services under NASPO Master Agreement #00819:

   A. Authorize using State of Florida Alternate Contract Source #78181701-21-NASPO-ACS for fuel services under NASPO Master Agreement #00819, extended to December 31, 2027; and

   B. Approve and authorize the County Administrator to sign the Addendum to the Fuel Card Services Agreement between Wex Bank and the State of Florida, Department of Management Services.

   The budget approved for Fuel in the adopted Fiscal Year 2026 Budget will service these charges.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve and authorize the County Administrator to sign the Amendment to the Agreement (Order Form) for Electronic Patient Care Report (ePCR) and Emergency Medical Services (EMS) Billing Software, PD 20-21.010, to integrate a Critical Care Module for four months until the expiration of the original contract for $11,685.01, and a one-time implementation fee of $675.

Vendor/Contractor	Funding	Amount	Contract Number
ImageTrend, Inc.	Fund 408, EMS Cost Center 330302, EMS Operations Object Code 53401, Other Contractual Services	Modules Setup and Implementation: $675 Critical Care Module - 4 months: $11,685.01 Total: $12,360.01	PD 20-21.010

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning Sourcewell Contract #101223-AXN, Public Safety Video Surveillance Solutions with Related Equipment, Software and Accessories:

   A. Authorize the use of Sourcewell Contract #101223-AXN;

   B. Approve and authorize the County Administrator or designee to issue and sign Administrative Change Orders to Purchase Orders #260609 and #260581, in the amount of $45,000 and $30,000, respectively, which have been executed between Escambia County, Florida, and Axon Enterprise, Inc. These Administrative Change Orders will incorporate the contractual terms related to Sourcewell Contract #101223-AXN, Public Safety Video Surveillance Solutions with Related Equipment, Software, and Accessories, for replacement tasers and taser supplies needed for Fiscal Year 2026; and

   C. Approve and authorize the County Administrator or designee to issue and sign Change Order #2 to Purchase Order #260609, in the amount of $38,000 to Axon Enterprise, Inc., for additional replacement tasers and taser supplies needed for Fiscal Year 2026.

Department:	Corrections
Division:	Jail
Type:	Addition
Amount:	$38,000
Vendor:	Axon Enterprise, Inc.
Purchase Order #:	260609
Change Order #:	2
Original Amount:	$45,000
Change Order #1:	$38,000
Cumulative Amount:	$38,000
New Purchase Order Amount:	$83,000
Funding Information:	Funding 001, General Fund; Cost Center 290401, Detention

(Continued on Page 18)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

   Funds are available in the Fiscal Year 2026 approved budget.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

5. Recommendation: 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. Real Women Radio Foundation in the amount of $1,500; and

   B. Humane Society of Pensacola in the amount of $4,000.

   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 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.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Mary Konopka

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to PC Specialist, dba Technology Integration Group, a Pellera Company for the Cisco Flex Renewal:

   A. Authorize the use of Contract #NCPA-01-170; and

   B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Technology Integration Group, A Pellera Company.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
PC Specialists, dba Technology Integration Group, A Pellera Company Vendor #150525 Cisco Flex Renewal Term: 02.21.2026 - 02.20.2027	Fund 001, General Fund Cost Center 270102 Object Code 55403	$108,449	Quote: #115477 Contract #NCPA-01-170

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Contract Award for Escambia County Area Transit (ECAT) Fixed-Route Service Redesign 2025, PD 24-25.129:

   A. Approve the Agreement between Escambia County, Florida, and Alfred Benesch & Company (Company), per the terms and conditions of PD 24-25.129, Fixed-Route Service Redesign 2025;

   B. Authorize the County Administrator to sign the Agreement; and

   C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Alfred Benesch & Company, in the amount of $174,792.40.

Vendor	**Funding Source**	**Funding**	**Amount**	**Contract Number**
Alfred Benesch & Company	FTA 5307 Capital Projects Funding	Fund 104, Mass Transit, Cost Center 320401, Bus Operations	$15,543	PD 24-25.129
Alfred Benesch & Company	ECRC JARC	Fund 104, Mass Transit, Cost Center 320401, Bus Operations	$65,000	PD 24-25.129
Alfred Benesch & Company	FTA 5339 Capital and Operating Assistance	Fund 104, Mass Transit, Cost Center 320401, Bus Operations	$94,250	PD 24-25.129
		Total Funding	$174,793	

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #251413, Geosyntec Consultants, Inc., in the amount of $70,000 for the Perdido Landfill Wastewater and UV Interferences Treatment Support.

Department:	Waste Services
Division:	Engineering and Environmental Quality
Type:	Addition
Amount:	$86,228
Vendor:	Geosyntec Consultants, Inc.
Project Name:	PLF Wastewater Nitrogen, and UV Interferences Treatment Support
Purchase Order #:	251413
Change Order #:	2
Original Amount:	$210,090
Change Order #1:	$10,282
Cumulative Amount:	$220,372
New Purchase Order Amount:	$306,600
Funding Source:	Fund 401 Solid Waste Fund Cost Center 230315 (Projects) Object Code 56301, Improvements other than Buildings Contract #: PD 23-24.010

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action regarding issuance of a Fiscal Year 2025-2026 Purchase Order, in excess of $50,000, for PD 25-26.015, Recycled Concrete Crushing of Concrete Rubble at Perdido Landfill:

   A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Knepps Construction and Excavation of Florida, LLC, per the Terms and Conditions of PD 25-26.015, Recycled Concrete Crushing of Concrete Rubble at Perdido Landfill; and

   B. Approve and authorize the County Administrator to issue and sign a Fiscal Year 2025-2026 Blanket Purchase Order in the amount of $75,000 to Knepps Construction and Excavation of Florida, LLC, for crushing concrete rubble at the Escambia County Perdido Landfill, per the terms and conditions of PD 25-26.015, Recycled Concrete Crushing of Concrete Rubble at Perdido Landfill.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Knepps Construction and Excavation of Florida, LLC	Fund 401, Solid Waste Fund; Cost Center 230314, SW Operations; Object Code 53401, Other Contractual Services	$68,585	PD 25-26.015 Recycled Concrete Crushing of Concrete Rubble at Perdido Landfill

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve the second one-year renewal of the Interlocal Agreement (ILA) with the Town of Century for lawn maintenance for the Century Library. The original ILA was approved on December 7, 2023, and the first one-year renewal was approved on December 12, 2024.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

11. Recommendation: That the Board approve and authorize the County Administrator to sign multiple Agreements between Escambia County, Florida, and the following list of vendors, per the terms and conditions of PD 24-25.146, for Auctioneer Services as needed:

Vendor/Contractor	Contract
JJ Kane Associates, Inc.; JM Wood Auction Company, LLC; and Liquidity Services Operations, LLC	PD 24-25.146

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the purchase of fourteen 2026 Mack Dump Trucks for the Public Works Department:

A. Adopt and authorize the Chair to sign the Resolution [R2026-4] approving Supplemental Budget Amendment #SBA-26017 from Transportation Trust, Fund 175 in the amount of $2,995,236; recognizing a portion of the Estimated Fund Balance for the purchase of fourteen 2026 Mack Dump Trucks for the Public Works Department as follows;

Fund	Revenue Account	Cost Center	Account	Amount
175	389901	260102, Road Maintenance	56402, Capital Vehicles	$2,995,236

B. Authorize the use of Houston-Galveston Area Council (HGAC) Contract #HT06-20 for the purchase of 14 Mack Dump Trucks; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Bruckner's Truck and Equipment, for fourteen 2026 Mack Dump Trucks, total cost $2,995,236, for the Public Works Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bruckner's Truck and Equipment (Vendor #429262)	Fund 175 Cost Center 260102 Object Code 56402	$2,995,236	HGAC Contract #HT06-20

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to RD Allen Construction, LLC, in the amount of $124,967, on Purchase Order #232574, for Rocky's Collision Center Buildings, PD 22-23.086.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	$124,967
Vendor:	RD Allen Construction, LLC
Contract:	PD 22-23.086
Purchase Order #:	232574
Change Order #:	#3
Original Purchase Order Amount:	$451,975
Change Order #1:	$18,079
Change Order #2:	$115,973
This Change Order #3	$124,967
New Purchase Order Amount:	$710,994
Funding Source:	Fund 401, Solid Waste Fund, Cost Center 230315, Projects

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Mott MacDonald Florida, LLC, on Contract PD 23-24.010, "Professional Services," for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Mott MacDonald Florida, LLC, in the amount of $99,770, for 2026 Emergency Bridge Engineering and Inspections for the Escambia County Bridge Program; and

Vendor/Contractor	Funding	Amount	Contract Number
Mott MacDonald Florida, LLC	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629	$99,770	PD 23-24.010 "Professional Services"
Total Cost		**$99,770**	

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Supplemental Agreement #001 between FDOT and Escambia County, Florida, for the Lanier Drive Sidewalk Project:

A. Adopt and authorize the Chair to sign the Resolution [R2026-5] supporting the FDOT LAP Supplemental Agreement #001 for the Lanier Drive Sidewalk Project, FPN 444222-2-58-01 and 444222-2-68-01;

B. Approve and authorize the Chair to sign the FDOT LAP Supplemental Agreement #001 between FDOT and Escambia County, Florida, for the Lanier Drive Sidewalk Project, FPN 444222-2-58-01 and 444222-2-68-01; and

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.

This project is located in Commission District 4.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

16. Recommendation: That the Board ratify the Chair's signature on Resolution R2025-142, authorizing the Florida Department of Transportation (FDOT) Fiscal Year 2026 Service Development Grant Resolution for Public Transportation Grant Agreement (PTGA) #455324-1-84-01.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following action concerning the Library Services software:

A. Authorize the County Administrator to issue Notice of Termination of the Agreement relating to software Services for Escambia County Library Services (P.D. 23-24.137) with Insignia Software Corporation for cause effective immediately;

B. Authorize using the underlying Equalis Master Agreement, Contract #R10-1118A, expiring on June 30, 2026; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $82,835 to The Library Solution, Inc. (TLC).

Funding is available Fund 113, Cost Center 110503, Object Code 55403.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: 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
Ronnie and Jean Stout	1224 Whippoorwill Drive	1.08 Acres	$391,000

   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.

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued…

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%

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

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board accept the attached Notice from the County Attorney regarding retirement from the County.

Motion: I make the motion
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hofberger, Chair, declared the Regular Meeting of the Board of County Commissioners adjourned at 6:31 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Ashlee M. Hofberger, Chair

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO., FL
SEAL

Approved: January 23, 2026