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

FEBRUARY 5, 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
Debbie Bowers, Assistant 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 6:16 p.m.

2. Invocation

   Father Ted Kircharr of St. Monica's Episcopal Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Stroberger led the Pledge of Allegiance to the Flag.

4. Items Added to the Agenda.

For Information: There were no items added to the agenda. Commissioner Kohler requested Board support for adding an item to the next BCC agenda related to sending a letter to the Department of the Interior outlining a proposal to reduce beach park entrance fees for Escambia County citizens.

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 congratulating Ms. Andrea "Andie" Gibson, Public Information Officer in the Community and Media Relations Department, on her selection as "Employee of the Month" for February 2026;

      B. Adopt the Proclamation declaring February 11, 2026, as "211 Awareness Day" in Escambia County, Florida;

      C. Adopt the Proclamation declaring February 11, 2026, as "General Daniel Chappie James Day" in Escambia County, Florida; and

      D. Ratify the Proclamation declaring February 11, 2026, as "Safer Seniors Day" in Escambia County, Florida.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Andie Gibson, Jessica Johnson, and Dr. Ellison Bennett

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:

   The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 2, 2026, through February 6, 2026,* as published in the *Pensacola News Journal* on January 29, 2026.

Motion: Move to waive the reading
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

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 December 31, 2025, as required by Ordinance Number 95-13. On December 31, 2025, the portfolio market value was $628,708,533. The short-term portfolio achieved a yield of 4.02%. The long-term CORE portfolio achieved a yield of 3.76%.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

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 Committee of the Whole Workshop held January 8, 2026;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held January 23, 2026; and

C. Approve the Minutes of the Regular BCC Meeting held January 23, 2026.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Larry Downs, Jr.

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

I. **FOR ACTION**

1. Recommendation: That the Board appoint Johnnie Cardwell II to the Escambia County Board of Adjustment (BOA) to serve a vacated at-large position with a two-year term effective February 5, 2026, through February 4, 2028.

Motion: Move to appoint Johnnie Cardwell to the BOA
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on March 5, 2026:

   A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that was heard by the Planning Board on February 3, 2026.

Case No.:	**Z-2025-12**
Address:	6698 N Palafox Hwy, 6750 Old Palafox Hwy, 6756 N Palafox Hwy, and 6000 Blk Old Palafox Hwy
Property Reference No.:	27-1S-30-1206-001-001, 27-1S-30-1203-000-001, 27-1S-30-1203-000-004, and 27-1S-30-1203-000-007
From:	Com, Commercial district (25 du/acre)
To:	HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Meredith Bush, Agent for Ella Ree Moye, Timothy Warren Moye, and Angela Douglas, as Trustees under the Revocable Living Trust Agreement of Ella Ree Moye, dated October 8, 1999, Owners

   B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that was heard by the Planning Board on February 3, 2026.

Case No.:	**Z-2026-01**
Address:	9900 Guidy Ln BLK
Property Reference No.:	07-1S-30-1008-000-001
From:	MDR, Medium Density Residential district (10 du/acre)
To:	HDR, High Density Residential district (18 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	5
Requested by:	Gary Bishop, Agent for Guidy Gardens, LLC, Owner

Motion: Move the Consent Agenda
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 the appointment of Justin Marcum to the CareerSource Escarosa Board of Directors, to fill a vacant seat as a Labor Representative, and fulfill a four-year term commencing on February 6, 2026, through February 6, 2030. Mr. Marcum serves as the President of International Association of Fire Fighters (IAFF) Local 4131 with Escambia County Professional Firefighters.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 8, with the exception of item 7, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board accept for filing with the Board's Minutes, December 11, 2025, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Katja Perry, CRA Coordinator.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 8, with the exception of item 7, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

3. Recommendation: That the Board approve and authorize the Chair to sign the Letter of Agreement (LOA) between the Escambia County Board of County Commissioners and Gulf Coast Crimestoppers, Inc., which will allow the organization to make an application and receive funds from the State Crime Stoppers Trust Fund for the period of July 1, 2026, through June 30, 2029.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 8, with the exception of item 7, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for the equipment described and listed on the Request Form, with the reason for disposition stated. The Request Form has been signed by all applicable authorities.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 8, with the exception of item 7, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

5. Recommendation: That the Board confirm the appointment of Adrienne Chel Rodriguez by CDAC Behavioral Healthcare, Inc., to replace Dr. Irvin Williams, for a two-year vacated term through September 2026.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 8, with the exception of item 7, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

6. 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 8, with the exception of item 7, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. 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.

   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.

Motion: Move to: (1) Accept being the CTC; (2) Give authorization to relinquish the CTC as soon as FDOT (Florida Department of Transportation) can provide an emergency contract; and (3) Authorize the County Administrator or Chair to sign a letter that relinquishes the CTC **For Information:** The Board discussed the impact of the role of CTC on grant funding for the County as well as ensuring that all back payment regarding the CTC role being remitted once the Board accepts serving as CTC for the retroactive time frame.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Angelo Callins, Willie Kirkland, Jr., Carolyn Grawi, Renita Ellis, Dederek Teate, Jr., Reverend Ben Dials, Terrence Nelson, Braxton Griffin, David R. Hawkins, Lori Kaim, Melissa Pino, Larry Downs, Jr., and Harold Griffin, Jr.

8. Recommendation: That the Board confirm Commissioner Barry's appointment of Travis High to the Board of Adjustment, to replace John Taylor. This vacated term is effective February 6, 2026, and runs concurrent with Commissioner Barry's term of office or at his discretion.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 8, with the exception of item 7, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the February 5, 2026, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of Residential Rehab Grant Program Liens:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Doris P. Travis	1403 West Mallory Street	151	370113 - Brownsville	Replacement Roof	$3,390	Yes
2	Mary Jaye Walden	305 Southeast Baublits Drive	151	370114-Warrington	Replacement Windows	$6,000	Yes
3	Karen R St. Clair	127 Brandon Avenue	151	370114-Warrington	Replacement Roof	$4,792	Yes
4	Lynnemarie Prock, as Trustee of the Lynnemarie Prock Irrevocable Trust, Dated 11/13/12	9 Rosea Drive	151	370116-Barrancas	Replacement Windows	$6,000	Yes

(Continued on Page 11)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board ratify the February 5, 2026, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Improvement Grant Program Funding and Lien Agreements:

A. Approve the following four Residential Improvement Grant Program Funding and Lien Agreements between Escambia County CRA and property owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Barry T. Greenwell, III and Li Greenwell	8601 Juniper Avenue	151	370119 - Ensley	Roof	$4,108	Yes
2	Harlan Henderson and Cathy Henderson	327 Chattman Street	151	370114 - Warrington	Roof	$5,225	Yes

(Continued on Page 12)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
3	Lynne Marie Olmstead Prock and Jeffery Prock	103 Fleet Road	151	370116 - Barrancas	Roof	$ 6,407	Yes
4	Stephen C. Nicholson aka Stephens C. Nicholson und JoAnne W. Nicholson	13 Feliz Avenue	151	370110 - Ensley	Windows	$10,000	Yes

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board ratify the February 5, 2026, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Gertrudes R. Bossert	350 Pine Ridge	151	370119-Ensley	Roof	$9,251	Yes

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Contract with Gulf Marine Construction, Inc., for the Retrofit Construction for ADA Compliant Floating Paddle Craft Launch for the Perdido Bay Boat Ramp:

   A. Approve and authorize the County Administrator to sign the Contract with Gulf Marine Construction, Inc., in the amount of $78,799, for the Retrofit Construction for ADA Compliant Floating Paddle Craft Launch for the Perdido Bay Boat Ramp (PD 25-26.022);

   B. Authorize the County Administrator or designee to sign, subject to legal sign-off, any subsequent documents required for services related to this project that do not exceed Board approval thresholds or established policy; and

   C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Gulf Marine Construction, Inc., in the amount of $78,799.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Gulf Marine Construction, Inc.	Fund 118, Gulf Coast Restoration Fund, Cost Center 222014, NRDA Perdido Paddle DH004, Object Code 56301	$78,799	PD 25-26.022
Total Funding:		$78,799	

This project is located in Commission District 1.

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

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the contract award to DKE Marine Services, Inc., for the Lafitte Cove Dredging - Re-Solicit Project (PD 25-26.028):

   A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and DKE Marine Services, Inc., per the terms and conditions of PD 25-26.028, for the Lafitte Cove Dredging - Re-Solicit, in the amount not to exceed $65,000, at $58.50 per cubic yard of material removed and transported to disposal site;

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

   C. Approve the issuance of a Purchase Order, in the amount of $65,000, to DKE Marine Services, Inc., to mechanically dredge material, but no more than absolutely necessary for vessels to adequately navigate the canal entryway.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
DKE Marine Services, Inc.	Fund 001, General Fund, Cost Center 220800, Marine Resources, Object Code 54601, Repair and Maintenance	$65,000	PD 25-26.028

This Project is in District 4.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), FWC Agreement #25216, in the amount of $597, for the removal of a derelict vessel, the red 10-foot Sea Doo personal watercraft, " FL 5204 TG" located in Bayou Texar:

   A. Ratify the Chair's signature concerning the State of Florida, FWC Agreement #25216, relating to the Derelict Vessel Removal Grant for Fiscal Year 2026, which provides up to $597 in grant funding from FWC for the removal of FL 5204 TG, a red 10-foot Sea Doo personal watercraft located in Bayou Texar. There is no County match required under this grant;

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

   C. Adopt and authorize the Chair to sign the Resolution [R2026-14] approving Supplemental Budget Amendment #SBA-26029, Fund 110, in the amount of $597, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the FL 5240 TG, red 10-foot Sea Doo personal watercraft located in Bayou Texar.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$597	Fund 110, Account 334260, Derelict Vessels Grant	FWC #25216
Total Revenue	$597		
Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
	$597	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC #25216
Total Expenditures	$597		

(Continued on Page 17)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

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

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 29 of 34), last three sentences, “The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the parties’ transactions. By signing this Agreement, 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*."

The Request for Quotes for this vessel “FL 5204 TG” was advertised via Open Gov on December 8, 2025, and was viewed by 347 registrants. The quote was downloaded 22 times. The quote deadline was December 16, 2025, and five quotes were received. The lowest bidder is B-Rex Industries LLC, with a cost of $597.

This vessel is in Commission District 4.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. 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. Washington High School Softball Booster Club, Inc., in the amount of $500; and

   B. Baptist Health Care Foundation, Inc., in the amount of $2,500.

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

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

Motion: Move the item
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Mary Konopka, Eric Sharplin, and Larry Downs, Jr.

8. Recommendation: That the Board take the following action concerning the Supplemental Budget Amendment for Fiscal Year 2026 reimbursements:

   A. Adopt the Resolution [R2026-15] approving Supplemental Budget Amendment #SBA-26025, in the amount of $142,776 for October 2025 through December 2025, appropriating these funds in the Sheriff's Office General Fund to offset related operating expenditures; and

   B. Authorize the Chair to sign the Resolution.

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

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board adopt the updated Escambia County Board of County Commissioners pay scale to accommodate the requested Emergency Medical Services Chief Medical Officer Position.

Motion: So moved
Made by: Commissioner Stroberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Eric Sharplin

10. Recommendation: That the Board approve and authorize the Chair to sign the Memorandum of Agreement (MOA) between the Escambia County Board of County Commissioners and the International Association of Firefighters (IAFF) Local 4131, Amending Article 12, Section 12.06, Supplemental Pay.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

11. Recommendation: That the Board, for Fiscal Year 2025-2026, approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $100,000, for the second contract year for RideCo US, Inc. (RideCo), for Paratransit and On-Demand Software Service for MicroTransit:

Vendor/Contractor	Funding	Amount	Contract Number
RideCo US, Inc.	Fund 104, Mass Transit Cost Center 320431 Object Code 55403	$100,000	P.D. 23-24.136

Motion: Move items 11 and 12
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Carolyn Grawi

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the Contract Award for Consulting Services of the Community Development Block Grant - Disaster Recover (CDBG-DR), HS018 New Escambia County Area Transit (ECAT) Bus Shelters, PD 24-25.137:

A. Approve the Agreement between Escambia County, Florida, and QSC Services of Florida, LLC, per the terms and conditions for Consulting Services for the CDBG-DR, HS018 New ECAT Bus Shelters, PD 24-25.137, in the amount of $845,275;

B. Authorize the County Administrator to sign the Agreement;

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $845,275, to QSC Services of Florida, LLC; and

Vendor	Funding	Amount	Contract Number
QSC Services of Florida, LLC	Fund 128, Cost Center 320430	$845,275	PD 24-25.137

D. Approve and authorize the Chair or County Administrator of 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 of budgets.

Motion: Move items 11 and 12
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Carolyn Grawi

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 a Purchase Order in the amount of $57,361.34 to SETCO, Inc., for the purchase of four ST31.5X72 waste expeditor tires, to be used on the John Deere 744 K-11 loader at the Waste Services Palafox Transfer Station.

Vendor/Contractor	Funding	Amount
SETCO, Inc.	Fund 401, Solid Waste Fund Cost Center 230307, SW Transfer Station; Object Code: 54601, Repair and Maintenance	$57,361.34

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **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 purchase of four 2026 Ford F-150 Super Crew 4x4 Trucks for Public Safety Department/Emergency Medical Services (EMS):

A. Authorize the use of the Florida Sheriff's Association Contract #FSA 25-VEL33.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order for $238,136, for four Ford F-150 Super Crew 4x4 Trucks at $59,534 each for Public Safety/EMS.

Vendor/Contractor	Funding	Amount	Contract
Duval Ford (Vendor #042807)	Fund 408 Cost Center 330302 Object Code 56402	$238,136 (Four at $59,534 each)	FSA Contract #FSA 25-VEL33.0

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #4 to CIMCO Refrigeration, Inc., for a change amount of $57,863.26 on Purchase Order #251067, for Pensacola Bay Center Ice Plant Upgrades.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	$57,863.26
Vendor:	CIMCO Refrigeration Inc.
Contract:	Sourcewell #120320-CIM
Purchase Order #:	251067
Change Order #:	#4
Original Purchase Order Amount:	$1,005,300
Change Order #1:	$2,826,465
Change Order #2:	($500,000)
Change Order #3:	$500,000
This Change Order #4:	$57,863.26
New Purchase Order Amount:	$3,889,628.26
Funding Source:	Fund 409, Pensacola Bay Center Funds, Cost Center 360402

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following actions regarding the Contract Award for Professional Architectural Services, PD 25-26.002-1:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Dean Design Build, Inc., per the terms and conditions of PD 25-26.002-1, Contract Award for Professional Services; and

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

17. Recommendation: That the Board take the following action concerning the Mechanical Building Service Proposals with Trane U.S., Inc., for Chiller Units at various Escambia County Facilities:

A. Authorize the use of OMNIA Partners - Racine, WI Contract #3341;

B. Approve the Mechanical Building Service Proposals between Escambia County, Florida, and Trane U.S., Inc., through OMNIA Partners for the preventative maintenance and repair of Chiller units at various Escambia County Facilities in the amount of $101,147 for the first year, $106,205 for the second year, and $111,516 for the third year; and

C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order, in the amount of $101,147, to Trane U.S., Inc.

(Continued on Page 25)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

Vendor	Funding	Annual Amount	Contract
Trane U.S., Inc.	Fund 001, General Fund Cost Center 310203, Facilities Management/Maintenance	Year 1 - $101,147 (Quarterly - $25,286.75) Year 2 - $106,205 (Quarterly - $26,551.25) Year 3 - $111,516 (Quarterly - $27,879) 3 Year Total - $318,868 The Initial Term of these Service Proposals is 3 years, beginning on February 15, 2026.	OMNIA Partners - Racine, WI #3341

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the Contract Award for Resurfacing of County Roads 2026, PD 25-26.021:

A. Adopt and authorize the Chair to sign the Resolution [R2026-16] approving Supplemental Budget Amendment #SBA-26028, in the amount of $2,048,705, transferring funds from Fiscal Year 2027 Engineering Department LOST IV Resurfacing Budget to Fiscal Year 2026 to fund the shortfall in the Resurfacing budgets in District 3 and District 5 due to the magnitude of the costs needed for the arterial and collector roadways in their respective districts;

Revenues		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, District 3	$1,077,555	Fund 353, Estimated Fund Balance, Account 389901
Fund 353, LOST IV, District 5	$971,150	Fund 353, Estimated Fund Balance, Account 389901
Total Revenue	**$2,048,705**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$2,048,705	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #26EN3019
Total Expenditures	**$2,048,705**	

(Continued on Page 27)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

B. Approve Administrative Budget Amendment #ABA-26044, in the amount of $2,015,088, to transfer funds from Local Option Sales Tax (LOST) IV Reserves for the funding shortfall for the Resurfacing of County Roads 2026 in District 3;

Expenditures		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV, Admin Reserves	$2,015,088	Fund 353, Cost Center 110280, Object Code 56301 District 3 — $2,015,088
Total Expenditures	**$2,015,088**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$2,015,088	Fund 353, Cost Center 110102, Object Code 56301, Project #26DS3103 NEW 2026 Resurfacing District 3 - $2,015,088
Total Expenditures	**$2,015,088**	

C. Approve the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of the Resurfacing of County Roads 2026, PD 25-26.021, in the amount of $7,991,129.05;

D. Authorize the County Administrator to sign the Agreement for PD 25-26.021; and

(Continued on Page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

E. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $7,991,129.05, to Roads, Inc. of NWF.

Vendor/Contractor	Funding	Amount	Contract Number
Roads Inc., of NWF	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #26EN3019 - $5,976,041.79 Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #26EN3013 NEW - $2,015,087.26	$7,991,129.05	PD 25-26.021

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

19. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order on Contract PD 23-24.010 "Professional Services" for Design and Engineering Services for the Creel Drive Drainage Improvements Project for the Engineering Department:

A. Approve Administrative Budget Amendment #ABA-26042, in the amount of $49,090, transferring funds from Local Option Sales Tax (LOST) IV, Lake Charlene Phase 2 (Bridle Trail), to Creel Drive Drainage Improvements Project; and

Expenditures -- FROM		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$49,090	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN2102 Lake Charlene Phase 2 (Bridle Trail)
Total Expenditures	**$49,090**	
Expenditures -- TO		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$49,090	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #26EN3092 Creel Drive Drainage Improvements Project
Total Expenditures	**$49,090**	

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued…

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $49,090, to Waggoner Engineering, Inc., for Design and Engineering Services for the Creel Drive Drainage Improvements Project for the Engineering Department.

Vendor/Contractor	Funding	Amount	Contract Number
Waggoner Engineering, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #26EN3092 Creel Drive Drainage Improvements Project	$49,090	PD 23-24.010

This project is located in Commission District 2.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

20. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order on Contract PD 23-24.010-1, "Professional Services" for Design and Engineering Services, for the Robinson Street Dirt Road Paving Project, for the Engineering Department:

A. Approve Administrative Budget Amendment #ABA-26040, in the amount of $214,900, transferring funds from Local Option Sales Tax (LOST) IV, Hall Road Phase 2, to the Robinson Street Dirt Road Paving Project; and

Expenditures -- FROM		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$214,900	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2685 Hall Road Phase 2
Total Expenditures	**$214,900**	
Expenditures -- TO		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$214,900	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1625 Robinson Street Dirt Road Paving Project
Total Expenditures	**$214,900**	

(Continued on Page 32)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued…

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $214,900, to Panhandle Engineering, Inc., for Design and Engineering Services for the Robinson Street Dirt Road Paving Project for the Engineering Department.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Panhandle Engineering, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1625 Robinson Street Dirt Road Paving Project	$214,900	PD 23-24.010-1

This project is located in Commission District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board approve the Cost Sharing Agreement between the Escambia County Engineering Department and the Emerald Coast Utilities Authority (ECUA), in the amount of $21,000, for the Devine Farms Bridge Replacement and Road Realignment American Rescue Plan Act (ARPA) Project, ECUA #CIP-CR0061.

Expenditures				
Source of Funds	**Amount**	**Account Codes**	**Contract**	**Vendor**
Fund 353, LOST IV	$21,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749	ECUA #CIP-CR0061	Emerald Coast Utilities Authority (ECUA)
Total Expenditures	**$21,000**			

This project is located in Commission District 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #251882 to Site and Utility, LLC, in the amount of $60,545, for the St. Mary's Drainage Improvements Project, PD 24-25.103:

Department:	Engineering
Division:	Construction Management
Type:	Additive
Amount:	$60,545
Vendor:	Site and Utility, LLC
Project Name:	St. Mary's Drainage Improvement Project
Contract #:	PD 24-25.103
Purchase Order #:	251882
Change Order #:	1
Original Amount:	$378,706.90
Change Order #1:	$60,545
Cumulative Amount of Change Orders Through This Change Order:	$60,545
New Contract Amount:	$439,251.90
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2823

This project is located in Commission District 3.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #260924 to Soule Construction, LLC, in the amount of $106,000, for the Bob Sikes Bridge Fender System and Guardrail Rehabilitation Project, Bridge #480123, PD 23-24.109.

Department:	Engineering
Division:	Construction Management
Type:	Additive
Amount:	$106,000
Vendor:	Soule Construction, LLC
Project Name:	Bob Sikes Bridge Fender System and Guardrail Repair
Contract #:	PD 23-24.109
Purchase Order #:	260924
Change Order #:	1
Original Amount:	$101,286
Change Order #1:	$106,000
Cumulative Amount of Change Orders Through This Change Order:	$106,000
New Contract Amount:	$207,286
Funding Source:	Fund 167, Bob Sikes Toll Fund, Cost Center 140302, Object Code 56301

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 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning Professional Services, PD 24-25.148 related to the following firms to be placed on an approved vendor list for professional services:

- Amare Vita Construction, LLC
- David H Griffin Enterprises, LLC
- Dean Design Build, Inc
- Design Home Builders, Inc
- DMS Contractors LLC
- LC Construction, LLC
- McDelt, LLC
- RD Allen Construction, LLC
- Eric Shaffer Contracting, LLC
- Walther Custom Homes, LLC

Funding available from CDBG-DR, CDBG, CDBG-DV, HOME, and SHIP funding.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

25. Recommendation: That the Board take the following action concerning an Amendment to the Fiscal Year 2025-2026 Visit Pensacola, Inc. (VP), Miscellaneous Appropriations Agreement:

A. Approve allocating additional funding in the amount of $1,468,858 from the Tourist Promotion Fund (Fund 108) Cost Center 360101 (1-2 Cent) $250,000 and Cost Center 360104 (3rd Cent) $1,218,858 to VP and Art, Culture, & Entertainment (ACE);

B. Approve and authorize the Chair to sign the Amendment to the Miscellaneous Appropriations Agreement between Escambia County, Florida and VP, increasing the allocation by $1,468,858; and

(Continued on Page 37)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued…

C. Approve the execution of the necessary Change Orders, in the amount of $1,468,858 to the existing VP's Purchase Orders for VP and ACE:

Vendor Purchase Order Number	Visit Pensacola, Inc. (VP) **Purchase Order #260817**	Arts, Culture and Entertainment (ACE) **Purchase Order #260787**
Original Amount: Direct Programming: Operations: Personnel:	$10,686,744 $8,728,104 $354,260 $1,604,380	$2,122,956 $2,122,956 $0 $0
Additional Appropriation: Direct Programming: :	$1,432,587 CC:360101 - $250,000 CC:360104 - $1,182,587	$36,271 CC:360104 - $36,271
New Allocation Total: Direct Programming: Operations: Personnel:	$12,119,331 $10,160,691 $354,260 $1,604,380	$2,159,227 $2,159,227 $0 $0

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, with the exception of items 4, 7, 8, 9, 11, and 12, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board hold a discussion and provide direction to staff concerning Local Options Sales Tax (LOST) V as LOST IV funding expires on December 31, 2028.

Disposition: No action taken **For Information:** The Board discussed the importance of Local Option Sales Tax funding to the County and its citizens, as well as the process and timeline for getting the item on the ballot. The Board expressed support for requesting that staff work towards getting the item on the 2026 ballot.

2. Recommendation: That the Board take the following action concerning the Voluntary Home Buyout Program (VHBP) Housing Replacement Assistance for property located at 535 Li Fair Place:

   A. Rescind the Board action of August 7, 2025, regarding the approval of the Contract for Sale and Purchase of Steven E. and Cheryl P. Smothers property located at 535 Li Fair Place;

   B. Approve, by super-majority vote, the Contract for Sale and Purchase of 535 Li Fair, as negotiated, to reflect the incentive payment of $25,000 as part of the Housing Replacement Assistance Incentive Agreement, as amended in item #28 of the contract; and

   C. Authorize the County Attorney's Office to prepare, and the Chair to execute, subject to legal review and sign-off, any and all documents necessary to complete the closing and satisfaction of this grant agreement, as related to this property, without further action of the Board.

   This acquisition is located in Commission District 2.

Motion: Move item 2, A through C, and move item 3, A through C, as well
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: That the Board take the following action concerning the Voluntary Home Buyout Program (VHBP) Housing Replacement Assistance for property located at 7122 Dale Street:

   A. Rescind the Board action of November 17, 2025, regarding the approval of the Contract for Sale and Purchase of Smith property located at 7122 Dale Street;

   B. Approve, by super-majority vote, the Contract for Sale and Purchase of 7122 Dale Street, as negotiated, to reflect the incentive payment of $25,000 as part of the Housing Replacement Assistance Incentive Agreement, as amended in item #28 of the contract; and

   C. Authorize the County Attorney's Office to prepare, and the Chair to execute, subject to legal review and sign-off, any and all documents necessary to complete the closing and satisfaction of this grant agreement, as related to this property, without further action of the Board.

   This acquisition is located in Commission District 3.

Motion: Move item 2, A through C, and move item 3, A through C, as well
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: 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 *Mary Williams Green v. Escambia County Board of County Commissioners*, Case No.: 2023 CA 002175, for Thursday, March 5, 2026, at 3:30 p.m. and approve a public notice advertising the session to be published in the *Pensacola News Journal* on Thursday, February 19, 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 *Mary Williams Green v. Escambia County Board of County Commissioners*, Case No.: 2023 CA 002175, 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 3:30 p.m. on Thursday, March 5, 2026, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Ashlee M. Hofberger, Steve Stroberger, Mike Kohler, Lumon J. May, Steven Barry, and County Administrator Wes Moreno, County Attorney Alison P. Rogers, Senior Assistant County Attorney Will Nelson, and Assistant County Attorney Christi J. Hankins, attorneys representing Escambia County in the foregoing litigation, will attend. A certified court reporter will attend and report the attorney/client session.

Motion: Move the County Attorney's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board accept that the Court entered an Order granting the County's Motion to Dismiss this action [*Tara Weekly v. Escambia County Board of County Commissioners,* Case No: 2025 CA 000972].

Motion: Move the County Attorney's Report
Made by: Commissioner Barry **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 8:51 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: Ashlee M. Hofberger
Ashlee M. Hofberger, Chair

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

SEAL — THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO., FL

Deputy Clerk

Approved: February 19, 2026