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

MARCH 26, 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
Bob Murphy, In-House Counsel, Clerk and Comptroller's Office
Alison Rogers, County Attorney
Ashley Danner, Administrative Specialist, 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: Ashley Danner

REGULAR BCC AGENDA

1. Call to Order

   Commissioner Hofberger, Chair, called the Regular Meeting of the Board of County Commissioners to order at 9:00 a.m.

2. Invocation

   Pastor Lonnie Wesley of Greater Little Rock Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner May led the Pledge of Allegiance to the Flag.

4. Items Added to the Agenda.

For Information: No items were 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 Barry
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.

7. Proclamations.

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

A. Adopt a Proclamation declaring the week of March 9 through March 15, 2026, as "Flood Awareness Week" in Escambia County, Florida;

B. Adopt a Proclamation declaring March 2026 as "Purchasing Month" in Escambia County, Florida;

C. Adopt a Proclamation celebrating and recognizing the Lady Cats Girls Basketball Team for their extraordinary achievements and their historic triumph at the 2026 Class 5A State Championship; and

(Continued on page 3)

REGULAR BCC AGENDA – Continued

7. Continued…

   I. Continued…

      D. Ratify a Proclamation commemorating April 20, 1826, as the historic founding date of the Pensacola Navy Yard and recognizing Navy Days honoring the United States Navy for its past, present, and future service to our Nation.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Jennifer Hampton, Lyndsey Stevens, Jade Brown, and Chamiah Francis

8. Written Communication.

   I. Environmental Code Enforcement Lien Relief for the Property Located at 3715 West Jackson Street

   Recommendation: That the Board review and consider the Lien Relief Request made by Frank and Isabell Morgan for the property located at 3715 West Jackson Street.

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

   After reviewing the request for forgiveness of liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section 111, H2.

(Continued on page 4)

8. Continued…

I. Continued…

Specifically, for this particular request, in accordance with Section III, H.2., D., relief is not available to the requester because there are no administrative fines in the code enforcement lien. The property owners, Frank and Isabell Morgan, have petitioned the Board of County Commissioners to consider their request for relief for the interest accrued through the Consent to Lien.

This property, 3715 West Jackson Street, is located in District 2.

Motion: Drop the item
Made by: Commissioner Kohler **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. Environmental Code Enforcement Lien Relief for Property Located at 6193 North Highway 95A

Recommendation: That the Board review and consider the Lien Relief Request made by Lee Phillips from the Code Enforcement lien imposed on him and his deceased mother, Norma Jean Phillips. The property owner's address is 6193 North Highway 95A.

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

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

The property at 6193 North Highway 95A is located in District 5.

Motion: Grant the relief as requested by Mr. Phillips
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

REGULAR BCC AGENDA – Continued

8. Continued…

   III. Environmental Code Enforcement Lien Relief for Property Located at 280 North Highway 95A

   Recommendation: That the Board review and consider the Lien Relief Request made by BDR Towing and Recovery, LLC, which is owned and operated by Robert E. Calson from the code enforcement lien imposed on him. The property owner's address is 280 North Hwy 95A.

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

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

   The property at 280 North Highway 95A is located in District 5.

Motion: Waive the other $9,000 related to the first case, as well as the $1,050 related to the second case, but we would still need to collect $17,985, and that would release the property fully
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Robert Carlson and Tracey Nicolai

9. 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 March 23, 2026, through March 27, 2026,* as published in the *Pensacola News Journal* on March 19, 2026.

Motion: Move to waive the reading
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

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

I. CONSENT AGENDA

FOR INFORMATION: Honorable Clerk Childers and the Board discussed Discretionary/Community Support Fund allocations.

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the following two Annual Comprehensive Financial Reports. These reports will be available online at: https://www.escambiaclerk.com/Archive.aspx?AMID=36.

    1. The Government Finance Officer's Association Version of the Escambia County, Florida Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2025; and

    2. The Auditor General Version of the Escambia County, Florida Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2025.

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

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the January 2026 returns received in the month of February 2026, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

    - Total collections received in February 2026 were $943,255 compared to $765,190 in February 2025. A comparison of February 2026 to February 2025 is a 23.3% increase.

    - Year-to-date collections for FY2026 are $6,023,352 compared to $5,893,575 for FY2025. A comparison of FY2026 to FY2025 is a 2.2% increase.

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

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office:

   A. The Pensacola-Escambia County Promotion and Development Commission, Pensacola, Florida, Financial Statements, September 30, 2025, as provided by Saltmarsh CPAs, Inc.;

   B. The Escambia County, Florida, Community Redevelopment Agency Financial Statements, September 30, 2025, as provided by Warren Averett, CPAs and Advisors;

   C. The Financial Statements and Required Supplementary Information, Escambia County, Florida, Detention/Jail Commissary Fund, September 30, 2025, as provided by Warren Averett, CPAs and Advisors;

   D. The Escambia County, Florida, Schedule of Activity for the Landfill Management Escrow Cash Account for the year ended September 30, 2025, as provided by Warren Averett, CPAs and Advisors;

   E. The Escambia County Housing Finance Authority, Pensacola, Florida, Financial Statements, September 30, 2025, and 2024, as provided by Saltmarsh CPAs, Inc.; and

   F. The Escambia County, Florida, Law Library Board Annual Audit Report, September 30, 2025, as provided by Warren Averett, CPAs and Advisors.

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

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

   A. Approve the Minutes of the Attorney-Client Session held March 5, 2026;

   B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held March 5, 2026; and

   C. Approve the Minutes of the Regular BCC Meeting held March 5, 2026.

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

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board take the following action regarding Workforce Escarosa, Inc., dba CareerSource Escarosa Local Workforce Development Area:

   A. Approve the redesignation of the Local Workforce Development Area 1 to serve as jurisdiction for the administration of workforce development activities using Adult Dislocated Worker and Youth funds allocated by the State to coordinate efforts related to other core programs at the community level;

   B. Approve the Request for Extension as a Direct Provider of Workforce Services to the Florida Department of Commerce (Florida Commerce) effective July 1, 2026, through June 30, 2029; and

   C. Authorize the Chair to sign the Application of Subsequent Local Workforce Development Area Designation and Request for Extension to the Direct Provider of Workforce Services.

Motion: Move the [Technical/Public Service] Consent Agenda
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 approve and authorize the Chair to sign Amendment #3 to the Florida Department of Environmental Protection (FDEP) Grant Agreement #RES09 for the planning assistance of the Bayou Chico Contaminated Sediment Remediation Project. Amendment #3 will increase the period of performance to March 31, 2029, and replaces Attachment 1-A with Attachment 1-B, Attachment 2-A with Attachment 2-B, Attachment 3-B with Attachment 3-C, Attachment 4 with Attachment 4-A, and Attachment 5-A with Attachment 5-B; deletes Exhibit A; and replaces Exhibit C-2 with Exhibit C-3. All other terms and conditions of the Agreement remain in effect.

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

   * The agreement contains provisions that require the County to indemnify and hold the other party harmless, which could result in the County bearing liabilities beyond what it is legally obligated to pay.

   (Continued on page 10)

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Continued…

   * Jurisdiction for any damages arising under the terms of the Agreement will be in the court of the State, and the venue will be in the Second Judicial Circuit, in and for Leon County.

   The Bayou Chico Contaminated Sediment Remediation Project is located in Commission District 2.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

3. Recommendation: That the Board approve and authorize the Chair to sign the Field Externship Agreement between Escambia County Emergency Medical Services and Braxton College to provide a learning experience within a field setting for participants from the college.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

4. Recommendation: That the Board approve the Request for Disposition of Property for Public Safety. The attached Request for Disposition of Property Forms an item from Escambia County Fire Rescue and an item from Emergency Management for disposal; none of which is in current use and provides no additional benefit to the County.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

5. Recommendation: That the Board approve the request for removal of fixed assets less than $5,000 that do not have a carrying value presented on the attached report.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

7. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama Mullet Toss, to include amplified music and announcements, on the following dates and times:

- April 24, 2026, from 10:00 a.m. to 6:00 p.m.;
- April 25, 2026, from 10:00 a.m. to 6:00 p.m.; and
- April 26, 2026, from 10:00 a.m. to 6:00 p.m.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the acceptance of two parcels of real property, located in Huntington Subdivision, from Flynn Building Specialists, LLC:

   A. Accept the properties, via donation from Flynn Building Specialists, identified as Lots 16 and 17 of Block A located in Huntington Subdivision;

   B. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance; and
   C. Authorize the Chair or Vice Chair to accept the Quitclaim Deed as of the day of delivery of the Quitclaim Deed to the Chair or Vice Chair, and authorize the Chair or Vice Chair to acknowledge the Board's acceptance at that time.

   This property is located in Commission District 5.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

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

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

10. Recommendation: That the Board authorize the scheduling of a Public Hearing on May 7, 2026, at 5:31p.m., to consider adopting an Ordinance to establish an Economic Development Ad Valorem Tax Exemption (EDATE) for West Fraser, Inc.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve and authorize the Chair to sign a Memorandum of Understanding (MOU) between Escambia County, Florida and the City of Pensacola Police Department (PPD) to grant PPD access to the Intendencia Street Parking Garage interior and exterior security cameras for law enforcement purposes.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

12. Recommendation: That the Board reappoint Robert C. Maloy, to serve another four-year term, effective August 1, 2026, through July 31, 2030, as requested by Lisa N. Bernau, Executive Director of the Escambia County Housing Finance Authority.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from February 20, 2026, through March 6, 2026, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia County Housing Finance Authority. No applications were received. A letter from Lisa N. Bernau, Executive Director of the Escambia County Housing Finance Authority recommending Mr. Maloy's reappointment is provided for review.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

13. Recommendation: That the Board confirm the appointment of Marc Marrocco to the Santa Rosa Island Authority Board as Commissioner Ashlee Hofberger's appointee for a term concurrent with her tenure in office, effective April 1, 2026.

Motion: Move the [Technical/Public Service] Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the contract for EarthBalance Corporation per the terms and conditions of PD 25-26.030 for the Purchasing and Installation of Coastal Native Plants and Dune Fencing for the Escambia County Dune Matrix Enhancement Project in the amount of $407,012:

   A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and EarthBalance Corporation, per the terms and conditions of PD 25-26.030 for the purchasing and installation of coastal plants and dune/sand fencing for the Escambia County Dune Matrix Enhancement Project in the amount of $407,012;

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

   C. Approve and authorize the County Administrator to issue a Purchase Order to EarthBalance Corporation, in the amount of $407,012, for the purchasing and installation of coastal plants and dune/sand fencing for the Escambia County Dune Matrix Enhancement Project.

Vendor/Contractor	Funding	Amount	Contract Number
EarthBalance Corporation	Fund 110, Other Grants and Projects Cost Center 220328, NFWF Dune Matrix, Object Code 53101, Professional Services	$407,012	PD 25-26.030

The Escambia County Dune Matrix Enhancement project is located in Commission Districts 2 and 4.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. 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), Agreement #25258 in the Amount of $7,456, for the removal of an unnamed white 32-Foot Carver cabin motorboat (FL7877JY) located in Bayou Chico:

   A. Approve and ratify the Chair's signature concerning the State of Florida, FWC #25258, relating to the Derelict Vessel Removal Grant for Fiscal Year 2026 which provides up to $7,456 in grant funding from FWC for the removal of an unnamed white 32-Foot Carver cabin motorboat (FL7877JY) located in Bayou Chico. 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 [R2026-22] approving Supplemental Budget Amendment #SBA-26037, Fund 110, in the amount of $7,456, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the FL7877JY, an unnamed white 32-Foot Carver cabin motorboat located in Bayou Chico.

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II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	$7,456	Fund 110, Other Grants and Projects, Account 334260, Derelict Vessels Grant	FWC 25258
Total Revenue	$7,456		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	$7,456	Fund 110, Other Grants and Projects, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 25258
Total Expenditures	$7,456		

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 29–30 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.”

(Continued on page 17)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

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 vessel is located in District 2.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

3. Recommendation: That the Board take the following action concerning amending Board approval for the Contract Award to DKE Marine Services, Inc., for the Lafitte Cove Dredging - Re-Solicit PD 25-26.028:

A. Recognize the total length of the contract approved and awarded to DKE Marine Services, Inc., for the Lafitte Cove Dredging - Re-Solicit Project (PD 25-26.028) is a three-year contract and may be renewed for up to two additional 12 month terms, and that the amount "not to exceed $65,000" for the Purchase Order is a per-year amount and not the total award amount for the full length of the contract; and

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II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

   B. Waive the standard requirement for a Performance Payment Bond for this contract.

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 Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

4. Recommendation: That the Board take the following action concerning the Contract Award PD 24-25.070, Task Order Solicitation for Code Enforcement Re-Solicit:

   A. Approve the award of a new contract to Jette Custom Builders, LLC;

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

   C. Approve and authorize the Department of Natural Resources Management, in conjunction with the Office of Purchasing, to issue Purchase Orders based on the most responsive, responsible bid for each task order; and

   D. Amend the Board's Action of October 16, 2025, to approve the authorization of Cumulative Total expenditures over $50,000, in Fiscal Year 2025-2026, to contractors performing demolition or lot clearing services for the Department of Natural Resources Management, Environmental Enforcement Division, for Individual Property Bids of less than $50,000, based on competitive quotes. A request is being made to add the vendor to the list and increase the total approval amount to reflect the updated budget.

(Continued on page 19)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

		Cumulative Fiscal Year 2025-2026 Expenditure Amount:	$1,358,750
	Vendor Name:	**Vendor Number:**	
1.	A Cut Above Landscaping and Property Maintenance, Inc.	433034	
2.	BR Bonner's Hauling, Inc.	020229	
3.	Byrd Lawn Service, LLC	431070	
4.	Collins Family Land Services, LLC	426847	
5.	Demolition Pros, LLC	013673	
6.	Greenwood Tree, LLC	430120	
7.	Herron's Tree Service and Debris Hauling, LLC	081416	
8.	Jette Custom Builders, LLC	433536	
9.	Larry Gates Construction, Inc.	423827	
10.	Peters Land Service, LLC	433033	
11.	SNR General Contractors, LLC	431942	
12.	Taylor"D Construction and Co., LLC	429259	
13.	XTreme Logistics Gulf Coast, LLC	423756	

Funds are available in Fund 103, Cost Center 220110, Object Code 53401.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning Amendment #2 to the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement #24SRP05 for the implementation of the Pensacola Bay Living Shoreline Project along Sherman Inlet and White Island:

   A. Rescind Part A of the Board's action on February 19, 2026, CAR II-1, accepting and authorizing the Chair to sign Amendment #2 to the FDEP Resilient Florida Program Grant Agreement #24SRP05 for the implementation of the Pensacola Bay Living Shoreline Project along Sherman Inlet and White Island, due to a revision made by FDEP to page 6 of Attachment 5-A to distinguish the funds awarded in separate fiscal years in the original Agreement and in Amendment #2; and

   B. Accept and authorize the Chair to sign Amendment #2 to the FDEP Resilient Florida Program Grant Agreement #24SRP05 for the implementation of the Pensacola Bay Living Shoreline Project along Sherman Inlet and White Island, that will increase the funding agreement by the amount of $359,670 and increase the period of performance to December 31, 2026. Amendment #2 replaces Attachment 1 with Attachment 1-A, Attachment 2-A with Attachment 2-B, Attachment 3-A with Attachment 3-B, Attachment 4 with Attachment 4-A, Attachment 5 with Attachment 5-A, Attachment 6 with Attachment 6-A, and replaces Exhibit A with Exhibit A-1. All other terms and conditions of the Agreement remain in effect.

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

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the current Management Services Agreement (MSA) between SMG and Escambia County, Florida:

   A. Adopt the Resolution [R2026-23] approving Supplemental Budget Amendment #SBA-26034**,** Bay Center Fund (409) and Tourists Development Tax (TDT) Fund 108 in the amount of $300,000 to recognize additional revenues to pay the Fiscal Year 2024 Bay Center Incentive Fee and provide additional cash support to the Bay Center Fund (409). The additional funding will be paid from the Third Cent TDT (CC:360104) and will be funded from available BOCC TDT Reserves. The approval of this Supplemental Budget Amendment will provide the necessary cash in the Bay Center Fund (409) to compensate SMG, the management company, per the terms of the approved MSA; and

   B. Approve and authorize the County Administrator to issue and sign a Purchase Order to pay incentive fees to SMG for Fiscal Year 2024 for performance incentives in the amount of $220,247.60 and for concessions in the amount of $504.28 for a collective total of $220,751.88 per the terms of the SMG Management Services Agreement as approved by the Board on June 4, 2020.

   Funds are available in the Fiscal Year 2025-2026 Budget, in Fund 409, Bay Center Fund, Cost Center 360401, Bay Center Administration.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action regarding the addition of 10 new full-time employee (FTE) positions to Emergency Medical Services (EMS):

   A. Approve five new FTE positions for EMS to increase the number of Emergency Medical Technicians on staff;

   B. Approve five new FTE positions for EMS to increase the number of Paramedics on staff; and

   C. Approve Administrative Budget Amendment #ABA-26070, to allocate $642,235 from Fund 408 (Emergency Medical Services) Reserves to Fund 408 Personal Services to cover the costs of adding the 10 FTEs to EMS Operations Cost Center 330302 for the remainder of this Fiscal Year.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

8. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of $50,000, to Henry Schein:

   A. Authorize the use of State of Florida DMS MMS 2200736 DMS Contract 420000000-23-ACS to purchase 42 field beds for the use of the Emergency Medical Services (EMS) Division of Public Safety; and

   B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $71,342.04 Henry Schein, Inc. for the purpose of purchasing 42 field beds.

(Continued on page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Henry Shein, Inc. Vendor #131760	Fund 408, Emergency Medical Service Cost Center: 330302 EMS Operations Object Code: 55206 Capital Under <5000	$71,342.04	State of Florida DMS MMS 2200736 DMS Contract 42000000-23-ACS Exp. 12/31/26

There is sufficient Budget in Fund 408 for this purchase.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

9. Recommendation: That the Board take the following actions concerning the issuance of a Purchase Order, in excess of $50,000, to Carahsoft Technology Corp.:

A. Authorize the use of NASPO Contract #AR2472 (Cloud Solutions) to renew the annual subscription of First Due record management software; and

B. Authorize the County Administrator to issue and sign a Purchase Order in the amount of $60,653.76 to Carahsoft Technology Corp. for First Due records management software.

Vendor/Contractor	Funding	Amount	Contract Number
Carahsoft Technology Corp. Vendor #030958	Fund: 143 Cost Center: 330206 Object Code: 55403	$60,653.76	43230000-NASPO-16-ACS

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the purchase of LiveScan equipment:

A. Rescind Board approval from August 7, 2025, CAR II-19, for the purchase of LiveScan equipment from IDEMIA Identity and Security USA, LLC, Reference #IDFL-L010325-01B totaling $9,366; and

B. Approve and authorize the County Administrator or designee to sign the Sales Agreement between Escambia County, Florida, and IDEMIA Identity and Security USA, LLC, per the terms and conditions of the IDEMIA Sales Agreements for LiveScan Equipment Reference #IDFL-L010325-01C totaling $5,649.

Funding is available in Fund 001, General Fund, Cost Center 290401, Detention.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

11. Recommendation: That the Board approve the first of two possible one-year renewals for PD 21-22.002, Case Management Software for Corrections between Escambia County, Florida and Corrections Software Solutions, LP.

Funding is available in Fund 001 General Fund, Cost Center 290307, Pre-trial Release.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of F.S. 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2025-2026:

A. Lamplighter Academic and Mentoring Program, Inc. in the amount of $5,000;

B. Children's Home Society of Florida in the amount of $4,000; and

C. Knowledge Ministries Inc., dba Golden Elite Track and Field Club in the amount of $1,500.

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

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

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

13. Recommendation: That the Board take the following action concerning General Lines Insurance Agent (PD 20-21.058):

A. Approve the second of two possible one-year renewals for PD 20-21.058, General Lines Insurance Agent, between Escambia County, Florida and USI Insurance Services, LLC; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC in the amount of $130,000 in accordance with PD 20-21.058, General Lines Insurance Agent, for the period of March 29, 2026, through March 29, 2027.

(Continued on page 26)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$130,000	PD 20-21.058

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

14. Recommendation: That the Board approve and authorize the County Administrator or designee to sign the Order Form with Ultimate Kronos Group (UKG) subject to Master Agreement #24-6833 for an HCM system update.

    There are sufficient funds in the Fiscal Year 2025-2026 County Budget for the two payments scheduled within this Fiscal Year.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

15. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC, broker/agent of record, in the amount of $832,255 to place commercial property insurance on the Escambia County Jail through Amwins Brokerage of Alabama, LLC for the period of April 1, 2026, through April 1, 2027.

Vendor/Contractor	**Funding**	**Amount**
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$832,255

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning ClearRisk Software for Risk Management:

A. Approve the first of two possible one-year renewals per Section 2.2 of the Services Agreement between Escambia County, Florida and ClearRisk US Corp. for licensing and use of the ClearRisk Service software; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order for payment to ClearRisk US Corp. (ClearRisk) in the amount of $52,103.10 for the period April 10, 2026, through April 10, 2027, which represents a 5% increase, as outlined in the agreement.

Vendor/Contractor	Funding	Amount
ClearRisk US Corp.	Fund 501, Internal Service Fund, Cost Center 140833, Object Code 55403	$52,103.10

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

17. Recommendation: That the Board take the following action concerning the Park License and Management Agreements for County athletic parks between Escambia County, Florida, and volunteer athletic associations:

A. Approve this Agreement authorizing license and management of County-owned property for public recreation purposes with the following volunteer athletic organization:

1. Northwest Escambia Bradberry Park; and

B. Authorize the Chair to sign the Park License and Management Agreement for the aforementioned volunteer athletic organization, effective upon Board approval.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the Contract Award for PD 25-26.046, Portable Toilets-Parks and Recreation:

A. Approve the Agreement between Escambia County, Florida, and XTREME Logistics Gulf Coast, LLC, per the terms and conditions of the Contract Award for PD 25-26.046, Portable Toilets-Parks and Recreation, for a term of 36 months with up to two one-year renewal options, at an annual cost of $153,400;

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

C. Approve and authorize the County Administrator to issue and sign the necessary Purchase Orders totaling $153,400 to XTREME Logistics Gulf Coast, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
XTREME Logistics Gulf Coast, LLC	Fund 001, General Fund, Cost Center 350226 Fund 353, LOST IV, Cost Center 350221 Fund 118, Gulf Coast Restoration, Cost Center 222001 Fund 151, Community Redevelopment, Cost Center 370114	$153,400 Annual amount	PD 25-26.046, Portable Toilets-Parks and Recreation:

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning Contract Award for Englewood-Palafox District 3 Community Center Design, PD 23-24.143:

A. Rescind the Board's previous action on April 3, 2025,CAR II-25, Item A, approving the award of, and authorizing the County Administrator to sign, the Agreement relating to the Englewood Palafox District 3 Community Center Design with Grace Hebert Curtis Architects, LLC, per the terms and conditions of PD 23-24.143-Englewood Palafox District 3 Community Center Design-Restore-Re-Solicit.; and

B. Rescind the Board's previous action on April 3, 2025, CAR II-25, Item B, approving the issuance of a Purchase Order in the amount of $1,028,108.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

20. Recommendation: That the Board take the following action concerning a Single Source Purchase Agreement and a Blanket Purchase Order with OverDrive, Inc.:

A. Approve and authorize the County Administrator or designee to sign an Agreement between Escambia County, Florida and OverDrive, Inc. for the provision of digital resources to support the Libby platform; and

B. Approve and authorize the County Administrator or designee to issue and sign a Blanket Purchase Order in the amount of $600,000 to OverDrive, Inc. for the purchase of digital resources.

Vendor/Contractor	Fund	Amount
OverDrive Inc.	Fund 113 Cost Center 110501 Object Code 55401	$600,000

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the award for the mowing and maintenance of 350 holding ponds, PD 25-26.035, between Escambia County, Florida and Gulf Coast Environmental Contractors, Inc.:

A. Approve and authorize the County Administrator or his designee to sign the Agreement between Escambia County, Florida and Gulf Coast Environmental Contractors, Inc., per the terms and conditions of PD 25-26.035; and

B. Approve the issuance of a Purchase Order, in the amount of $196,515, to Gulf Coast Environmental Contractors, Inc. for holding pond mowing and maintenance.

Vendor	**Funding**	**Amount**	**Contract**
Gulf Coast Environmental Contractors, Inc. (Vendor# 072500)	Fund 175, Transportation Fund Cost Center 260205 Object Code 53401	$196,515	PD 25-26.035

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

22. Recommendation: That the Board take the following action concerning the purchase of one 2026 Ford F250 Super Crew 4x4 Truck for the Natural Resources Management Department/Mosquito Control Division:

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 $59,581 to Duval Ford, for one 2026 Ford F250 Super Crew 4x4 Truck for the Natural Resources Department/Mosquito Control.

(Continued on page 31)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

Vendor	Funding	Amount	Contract Number
Duval Ford (Vendor #042807)	Fund 106 Cost Center 220703 Object Code 56402	$59,581	FSA 25-VEL33

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

23. Recommendation: That the Board approve and authorize the County Administrator or his designee to sign a Purchase Order, in the amount of $21,290.40, to Pensacola Motorsports for the purchase of one 2026 Kawasaki UTV for the Corrections Department/Work Annex.

Vendor/Contractor	Funding	Amount
Pensacola Motorsports Vendor #426388	Fund 001 Cost Center 290415 Object Code 56402	$21,290.40

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

24. Recommendation: That the Board take the following action concerning an Administrative Budget Amendment for the issuance of a Task Order utilizing the Professional Architectural Services Contract PD 25-26.002-1, for the Cantonment Community Center:

A. Approve Administrative Budget Amendment #ABA-26069, in the amount of $70,000 from LOST IV, transferring funds to LOST IV, Cost Center 370107, for the Cantonment Community Center Project;

(Continued on page 32)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued…

A. Continued…

Source of Funds	**Amount**	**From Account Codes**
LOST IV	$70,000	N/A
Expenditures	**Amount**	**To Account Codes**
LOST IV - Cantonment Community Center	$70,000	Fund 353, LOST IV Cost Center 370107 Object Code 56201, Buildings Project # 26NH3119

B. Approve and authorize the County Administrator or designee to approve the Task Order Agreement between Escambia County and Dean Design Build, Inc. for Professional Architectural Services - Cantonment Community Center, per the terms and conditions of PD 25-26.002-1.19.1, for the amount of $66,800;

C. Approve and authorize the County Administrator or designee to issue a Purchase Order in the amount of $66,800.00 for Professional Architectural Services - Cantonment Community Center to Dean Design Build, LLC; and

Vendor	**Funding**	**Amount**	**Contract Number**
Dean Design Build, Inc.	Fund 353, LOST IV Cost Center 370107 Object Code 56201 Project # 26NH3119	$66,800	PD 25-26.002-1

D. Approve and authorize the 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.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning an Administrative Budget Amendment for the issuance of a Task Order utilizing the Professional Architectural Services Contract PD 25-26.002, for the Office of State Attorney Remodel Project:

A. Approve an Administrative Budget Amendment #26088 in the amount of $135,000, from LOST IV, transferring funds to LOST IV, Cost Center 410147, PN 26JS2929 for the Office of State Attorney Work Area;

Source of Funds	**Amount**	**From Account Codes**
LOST IV	$135,000	N/A
Expenditures	**Amount**	**To Account Codes**
LOST IV - State Attorney Work Area	$135,000	Fund 353, LOST IV Cost Center 410147 Object Code 56201, Buildings PN 26JS2929

B. Approve and authorize the County Administrator or designee to issue a Purchase Order in the amount of $84,510 for Professional Architectural Services — Office of State Attorney to Mott MacDonald Florida, LLC; and

Vendor	**Funding**	**Amount**	**Contract**
Mott MacDonald Florida, LLC	Fund 353, LOST IV Cost Center 410147 Object Code 56201, Buildings PN 26JS2929	$84,510	PD 25-26.002

C. Approve and authorize the 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.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board take the following action concerning the acceptance of a Quitclaim Deed for Chemstrand Road right-of-way:

A. Accept the donation of a Quitclaim Deed from Costco Wholesale Corporation, for a portion of right-of-way along South Chemstrand Road (approximately 0.0808 acres);

B. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County and the citizens benefit from the acceptance of this property;

C. Authorize the payment of incidental expenditures associated with the recording of the document; and

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

This property is located in District 3.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

27. Recommendation: That the Board take the following action concerning the filing of new traffic restrictions — three parking prohibitions, nine speed reductions, and a truck prohibition — per the requirements of Ordinance #2003-26, which authorizes the County Engineer to place restrictions on the movement of traffic on county roadways and streets:

A. Adopt the Resolution [R2026-24] establishing the parking prohibitions on Carrington Lakes Boulevard (District 5), Mandeville Lane (District 1), and Smiths Fish Camp Road (District 4);

B. Adopt the Resolution [R2026-25] establishing speed reductions on Another Way (District 1), Cayden Way (District 5), Connie Way (District 5), Etta Street (District 3), Everson Avenue (District 3), Holly Street (District 3), Louise Avenue (District 3), Mildred Avenue (District 3), and Rosedown Drive/Devlin Way (District 5);

(Continued on page 35)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

C. Adopt the Resolution [R2026-26] establishing vehicle weight restrictions (truck prohibition) on East Johnson Avenue (District 4) in its entirety; and

D. Authorize the Chair to sign the Resolutions.

Funding: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 53401, Sign Installations.

These roads are located in Commission Districts 1, 3, 4, and 5.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

28. Recommendation: That the Board take the following action concerning the Contract Award for the PD&E Study West Kingsfield Road (County Road 186) Extension to Beulah Road, PD 25-26.001:

A. Approve the Agreement between Escambia County, Florida, and Mott MacDonald Florida, LLC, per the terms and conditions of the PD&E Study West Kingsfield Road (County Road 186) Extension to Beulah Road, PD 25-26.001;

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 $1,535,028.20, to Mott MacDonald Florida, LLC.

Vendor	Funding	Amount	Contract Number
Mott MacDonald Florida, LLC	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #11EN1405	$1,535,028.20	PD 25-26.001

The project is located in Commission District 5.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and SiteCorp Construction, LLC, per the terms and conditions of PD 23-24.010, Contract Award for Professional Services; and

B. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Environmental Science Associates Corporation, per the terms and conditions of PD 23-24.010, Contract Award for Professional Services.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

30. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order on Contract PD 23-24.010 "Professional Services" for Engineering Services and a Signal Warrant Analysis for the Frank Reeder Road at Beulah Road Intersection Improvement Project for the Engineering Department:

A. Approve Administrative Budget Amendment #ABA-26072, in the amount of $82,885, transferring funds from completed Local Option Sales Tax (LOST IV) projects to the Frank Reeder Road at Beulah Road Intersection Improvement Project;

(Continued on page 37)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued…

A. Continued…

Expenditures -- FROM		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$82,885	Fund 353, LOST IV, Cost Center 210106, Object Code 56301 Project #24EN2501 Bronson Road $58,784 Project #24EN2441 Renee Terrace $24,101
Total Expenditures	**$82,885**	
Expenditures -- TO		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$82,885	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1511 Frank Reeder Road $81,089 is already obligated for this project New Total for Project $163,974.09
Total Expenditures	**$82,885**	

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $163,974.09, to Columbia Engineering and Services, Inc. for Engineering Services and a Signal Warrant Analysis for the Frank Reeder Road at Beulah Road Intersection Improvement Project for the Engineering Department; and

(Continued on page 38)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued…

B. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Columbia Engineering and Services, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1511	$163,974.09	PD 23-24.010

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

This project is located in Commission District 1.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

31. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Volkert, Inc., 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 Volkert, Inc., in the amount of $436,327.50, for 2026 Escambia County Bridge Inspections for the Escambia County Bridge Program; and

(Continued on page 39)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued…

A. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Volkert, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629	$436,327.50	PD 23-24.010 "Professional Services"
Total Cost		**$436,327.50**	

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.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

32. Recommendation: That the Board take the following action concerning the Palmetto and Live Oak Drainage Improvement American Rescue Plan Act (ARPA) Project:

A. Approve Administrative Budget Amendment #ABA-26073, in the amount of $176,149, to transfer funds from Lake Charlene Phase 2 (Bridle Trail) to the Palmetto and Live Oak Drainage Improvement ARPA Project; and

(Continued on page 40)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued…

A. Continued…

Expenditures - From		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$176,149	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 23EN2102 - Lake Charlene Phase 2 (Bridle Trail)
Total Expenditure	**$176,149**	
Expenditures - To		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$176.149	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 25EN2772 - Palmetto/Live Oak Drainage Improvement ARPA Project
Total Expenditures	**$176,149**	

B. Approve and authorize the County Administrator to issue and sign Change Order #4 to Purchase Order #251103 to Bear General Contractors, LLC, in the amount of $176,148.50, for the Palmetto and Live Oak Drainage Improvement ARPA Project, PD 23-24.131;

(Continued on page 41)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued…

B. Continued…

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$176,148.50
Vendor:	Bear General Contractors, LLC
Project Name:	Palmetto and Live Oak Drainage Improvement ARPA Project
Contract:	PD 23-24.131
Purchase Order #:	251103
Change Order #:	4
Change Order #1:	$370,357.90
Change Order #2:	Time Only
Change Order #3:	Time Only
Change Order #4:	$176,148.50
Original Contract Amount:	$1,831,085.70
Cumulative Amount of Change Orders Through This Change Order:	$546,506.40
New Contract Amount:	$2,377,592.10
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2772

The Palmetto and Live Oak Drainage Improvement ARPA Project is located in Commission District 2.

(Continued on page 42)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued…

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

33. Recommendation: That the Board take the following action concerning the Bayou Grande Villas Drainage Improvement Project:

A. Approve Administrative Budget Amendment #ABA-26074, in the amount of $127,637, to transfer funds from Lake Charlene Phase 2 (Bridle Trail) to the Bayou Grande Villas Drainage Improvement Project; and

Expenditures - From		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$127,637	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 23EN2102 - Lake Charlene Phase 2 (Bridle Trail)
Total Expenditure	**$127,637**	
Expenditures - To		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$127,637	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 22EN1642 - Bayou Grande Villas Drainage Improvement Project
Total Expenditures	**$127,637**	

(Continued on page 43)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued…

B. Approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #242200 to Bear General Contractors, LLC, in the amount of $127,636.15, for the Bayou Grande Villas Drainage Improvement Project, PD 23-24.059.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$127,636.15
Vendor:	Bear General Contractors, LLC
Project Name:	Bayou Grande Villas Drainage Improvement Project
Contract:	PD 23-24.059
Purchase Order #:	242200
Change Order #:	3
Change Order #1:	$121,071.15
Change Order #2:	Time Only
Change Order #3:	$127,636.15
Original Contract Amount:	$4,784,106.69
Cumulative Amount of Change Orders Through This Change Order:	$248,707.30
New Contract Amount:	$5,032,813.99
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #22EN1642

(Continued on page 44)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued…

The Bayou Grande Villas Drainage Improvement Project is located in Commission District 2.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

34. Recommendation: That the Board take the following action concerning Amendment #3 to Agreement #24SRP41 between the Florida Department of Environmental Protection (FDEP) and Escambia County Board of County Commissioners for the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project:

A. Approve and authorize the Chair to sign Amendment #3 to Agreement #24SRP41 between FDEP and Escambia County Board of County Commissioners for the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project; and

B. Approve and authorize the Chair 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 3.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2026-27] approving Supplemental Budget Amendment #SBA-26035, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of $43,800, to recognize proceeds from the Emerald Coast Utilities Authority (ECUA), and to appropriate these funds back into the LOST IV project budget.

Revenues		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, ECUA Capital Projects	$43,800	Fund 353, LOST IV, Account 337302
Total Revenue	**$43,800**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$43,800	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #20EN1003, Pinestead/Wedgewood Project
Total Expenditures	**$43,800**	

This project is in Commission District 3.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board approve Administrative Budget Amendment #ABA-26077, in the amount of $204,411, transferring funds from Local Option Sales Tax (LOST IV), Deerfield Drive Drainage Improvements Project (construction completed on January 20, 2026) to Southbay Drive Drainage Improvement Project.

Expenditures -- FROM		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$204,411	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2741 Deerfield Drive Drainage Improvement Project
Total Expenditures	**$204,411**	
Expenditures -- TO		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$204,411	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #26EN3121 (NEW) Southbay Drive Drainage Improvement Project
Total Expenditures	**$204,411**	

Both projects are located in District 1.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board approve Administrative Budget Amendment #ABA-26078, in the amount of $492,212, transferring funds from Local Option Sales Tax (LOST IV) Admin Reserves to the Multi-Use Path and Walking Track for Via Deluna:

Expenditures -- FROM		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$492,212	Fund 353, LOST IV, LOST IV Admin Reserves, Cost Center 110280, Object Code 56301
Total Expenditures	**$492,212**	
Expenditures -- TO		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$492,212	Fund 353, LOST IV, Cost Center 210106, Object Code 56301 *Project #26EN3134 (NEW) Multi-Use Path - Via Deluna (Walking Path/Gateway) $249,589 *Project #26EN3144 (NEW) Multi-Use Path - Via Deluna (Ft Pickens to the Elks Lodge) $242,623
Total Expenditures	**$492,212**	

These projects are located in District 4.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Recommendation: That the Board take the following action concerning County Road (CR) 4A Roadway Safety Improvements Project:

A. Approve Administrative Budget Amendment #ABA-26087, in the amount of $754,045, to transfer the remaining funds from LOST IV County Road 164 Safety Improvements to County Road 4A Roadway Safety Improvements Project; and

Expenditures - From		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$745,045	Fund 353, Cost Center 110102, Object Code 56301, Project No. 23DS2225, County Road 164 Improvements
Total Expenditure	**$745,045**	
Expenditures - To		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$745,045	Fund 353, Cost Center 110102, Object Code 56301, Project No.24DS2585, County Road 4A Safety Improvements
Total Expenditures	**$745,045**	

B. Approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #251861 to C. W. Roberts Contracting, Inc., in the amount of $745,044.20, for the CR 4A Roadway Safety Improvements Project, PD 24-25.112.

(Continued on page 49)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Continued…

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$754,044.20
Vendor:	C. W. Roberts Contracting, Inc.
Project Name:	CR 4A Roadway Safety Improvements Project
Contract:	PD 24-25.112
Purchase Order #:	251861
Change Order #:	1
Change Order #1:	$554,890.20
Change Order #2:	$745,044.20
Original Contract Amount:	$1,807,973
Cumulative Amount of Change Orders Through This Change Order:	$1,299,934.40
New Contract Amount:	$3,107,907.40
Funding Source:	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #24DS2585

This project is located in Commission District 5.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: That the Board take the following action concerning a Facility Encroachment Agreement between CSX Transportation, Inc., and Escambia County, Florida for the Oakfield Palafox Bore and Jack Project located at or near Brent, Escambia County, Florida, Jacksonville Division, Pa Subdivision, milepost 00K-645.5, latitude N30:28:56.8914, longitude W87:14:36.8874:

A. Approve the Facility Encroachment Agreement between CSX Transportation, Inc., and Escambia County for the Oakfield Palafox Bore and Jack Project;

B. Allocate $5,100 to CSX Transportation, Inc., for the installation of one 54-inch diameter sub-grade pipeline crossing, solely for the conveyance of stormwater located at or near Brent, Escambia County, Florida, Jacksonville Division, Pa Subdivision, milepost 00K-645.5, latitude N30:28:56.8914, longitude W87:14:36.8874; and

Vendor/Contractor	**Funding**	**Amount**
CSX Transportation, Inc.	Fund 175, Transportation Trust Fund, Cost Center 211602, Object Code 54901	$5,100

C. Authorize the Chair to sign the Agreement.

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

In lieu of signing off, the County Attorney's Office has asked that it be noted that the Agreement contains provisions that require Escambia County to indemnify and hold the other party harmless, which could result in the county bearing liabilities beyond what it is legally obligated to pay.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Recommendation: That the Board take the following action concerning the Lease Agreement of County office space for the Honorable Rick Scott:

A. Adopt and authorize the Chair to sign the Resolution [R2026-28] authorizing the lease of County office space in the Ernie Lee Magaha Government Building to the Honorable Rick Scott, U.S. Senator, for use as a satellite office; and

B. Approve and authorize the Chair to sign the Lease Agreement between Escambia County, Florida, and the Honorable Rick Scott for the use of County office space in the Ernie Lee Magaha Government Building as a satellite location for a monthly rent of $1,300 through the end of Senator Scott's term in office, January 2, 2031.

Funding will be recognized to Fund 001, Revenue Account 362003.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

41. Recommendation: That the Board take the following action regarding various Fiscal Year 2025 U.S. Department of Housing and Urban Development (HUD) Federal Award Grant Agreements for Community Development Block Grant Program (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grants (ESG):

A. Approve the HUD Federal Award Agreement for CDBG in the amount of $1,806,149 to provide funding to eligible grantees for the development of viable urban communities, by providing decent housing and suitable living environment and expanding infrastructure projects within underserved communities, principally for persons of low and moderate income;

B. Approve the HUD Federal Award Agreement for the HOME Program in the amount of $1,312,747.99 to provide funds by formula among Escambia County as a local government to strengthen public-private partnerships and to expand the supply of decent, safe, sanitary, and affordable housing, for very low-income and low-income families;

(Continued on page 52)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Continued…

C. Approve the HUD Federal Award Agreement for the ESG Program in the amount of $149,220 to provide funding to assist people with regaining stability in permanent housing after experiencing a housing crisis and/or homelessness through partnership with agencies providing supportive services;

D. Approve and authorize the Chair to sign the Resolution [R2026-31] approving Supplemental Budget Amendment #SBA-26038 in the amount of $692,023 to recognize the net revenue/expense adjustments to the budget from Federal grant funds;

E. Authorize the County Administrator or designee to sign, subject to legal review and sign-off, any subsequent Agreement, program-related documents, and Purchase Order for these projects that do not alter the finite terms of the above-mentioned funding amounts or budgets; and

F. Authorize the Chair to sign the HUD Federal Award Agreements for CDBG, HOME, and ESG for Fiscal Year 2025.

Fund 129 CDBG, Fund 147 HOME, Fund 110 ESG.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: That the Board take the following action concerning the Federal Financial Assistance Subrecipient Agreement #33515 with the Florida Department of Agriculture and Consumer Services for the Four Educational Signs at the Byrneville Community Park Related to Urban Forestry:

A. Approve and authorize the Chair to sign the Federal Financial Assistance Subrecipient Agreement #33515 with the Florida Department of Agriculture and Consumer Services (FDACS), in the amount of $6,600, for the Four Educational Signs at the Byrneville Community Park Related to Urban Forestry. The match for the grant is in-kind;

B. Approve and authorize the Chair to sign the Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters For Expenditure of Federal document (FDACS-01522 Rev. 01/21) that is included with the Federal Financial Assistance Subrecipient Agreement #33515 package (page 19 of 24);

C. Authorize the Chair or designee to sign, subject to legal sign-off, any subsequent program-related documents for this project that do not alter the finite terms of funding amounts or budgets; and

D. Approve and authorize the Chair to sign the Resolution [R2026-32] approving Supplemental Budget Amendment #SBA-26042 Fund (110), in the amount of $6,600 to recognize proceeds from the Florida Department of Agriculture and Consumer Services and to appropriate these funds for Educational Signs at the Byrneville Community Park Related to Urban Forestry.

(Continued on page 54)

42. Continued…

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Department of Agriculture and Consumer Services (FDACS)	$6,600	Fund 110, Other Grants and Projects, Revenue Account (new)	FDACS #33515
Total Revenue	$6,600		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Department of Agriculture and Consumer Services (FDACS)	$6,600	Fund 110, Other Grants and Projects, Cost Center 220907(new), FDACS Forestry Signs, Object Code 56301, Improvements other than Buildings	FDACS #33515
Total Expenditures	$6,600		

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

Section M., GENERAL CONDITIONS, paragraph 14., (page 13 of 24), "This Agreement shall be controlled by Florida law, without reward to any conflict of law provisions thereof with venue in Leon County, Florida."

(Continued on page 55)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Continued…

This project is in commission district 5.

Motion: Move the Budget/Finance [Consent Agenda]
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action concerning the acquisition of a portion of real property located at 9750 Sidney Road through the Defense Infrastructure Grant (DIG):

   A. Approve the Contract for Sale and Purchase for $332,500 for approximately 18.97 acres from Brian M. Curley, Trustee for the Brian M. Curley Trust dated December 5, 2003;

   B. Authorize and approve the Chair to sign the Contract for Sale and Purchase approved by the County Attorney for the acquisition of a portion of real property located at 9750 Sidney Road;

   C. Accept, for information, the Public Disclosure of Interest Form from the Brian M. Curley Trust dated December 5, 2003; and

   D. Authorize the County Attorney's Office to prepare, and the Chair to sign, subject to review and sign-off any documents necessary to complete the acquisition of a portion of real property without further action of the Board.

   This property is located in District 2.

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

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board:

   A. At the request of the Purchaser, agree to amend the Purchase and Sale Agreement (PSA) for the conveyance of the OLF-8 property to allow for a reduction of 171.5 acres (resulting in approximately 366.94 acres being purchased) and a reduction of $14,071,000 of the sales price (resulting in a purchase price of $28,429,000);

   B. Authorize the Chairperson to execute the Amendment to the PSA; and

   C. Adopt and authorize the Chairperson to execute the Resolution [R2026-29] relating to the economic development purposes of the sale;

   OR

   D. Deny the Purchaser's request to amend the PSA and allow the PSA to expire on July 15, 2026 (or as may be extended by exercising the contractually provided extensions);

   OR

   E. Provide alternate direction to staff as to how to proceed.

Motion: Move the item, A, B, and C **For information:** The Board and County Attorney Rogers discussed abstentions regarding campaign contributions.
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried 4-0, with Commissioner Kohler abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers
Speaker(s): John Moore, Colin Gold, Bruce Vedengurg, John Kellas, David Bear, Chris Platé, Dave Hoxeng, Theresa Blackwell, Melissa Pino, and Chad Henderson

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

2. Recommendation: That the Board authorize the Chair to sign the Resolution [R2026-30] authorizing participation in a joint public meeting on Thursday, April 16, 2026, with the City Council of the City of Pensacola.

Motion: Move 2 through 5
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

3. Recommendation: That the Board approve a total settlement payment of $80,000.00 to be paid and distributed to Plaintiff's counsel for Quay'Shaun Jones in settlement of all claims, including medical expenses, injuries, property damage, legal fees, and costs, in exchange for the execution of a General Release Agreement [in the Case of *Quay'Shaun Jones v. Escambia County*, Case No. 2024 CA 001595].

Motion: Move 2 through 5
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

4. Recommendation: That the Board ratify the Chair's signature on the Settlement Agreement Regarding Trial Fees and Costs between Escambia County and DLR Group, Inc., as previously approved by the Board [in the Case of *Whitesell-Green/Caddell JV, LLC v. Escambia County, Florida v. DLR Group*, Case No.: 2022 CA 000219].

Motion: Move 2 through 5
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

5. Recommendation: That the Board authorize the Chair to execute and the County Attorney to submit the Combined Subdivision Participation and Release Form relative to the Six (6) Remnant Defendants' Settlement Agreement.

Motion: Move 2 through 5
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ATTORNEY'S REPORT – Continued

II. **FOR DISCUSSION**

1. Recommendation: At the request of Commissioner Barry, that the Board continue discussing the issue of customary use.

Motion: Move that we ask the County [Staff] to begin taking information from citizens **For information:** The Board further clarified with County Attorney Rogers specifications for the County to act as a repository for citizens submitting evidence regarding Customary Use.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 3-2, with Commissioners Stroberger and Hofberger voting "no"
Speaker(s): Tony Hobbs, Brian Oswald, Alfred Cofrancesco, Karen Roth, Laura Bigras, Daniel Chartier, Laura Taylor, Sava Varazo, Timothy S. Smith, Jr., Charles Krupnick, David Bear, Eric Sharplin, Dianne Krumel, Kevin Wade, Melissa Pino, and Mary Inabnit

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 12:08 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

Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO. FL SEAL

Approved: May 7, 2026