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

JULY 23, 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
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Operations Supervisor, Clerk and Comptroller's Office
Jose Gochez, Operations Manager, County Administrator’s Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Commissioner Hofberger, Chair, called the Regular Meeting of the Board of County Commissioners to order at 5:52 p.m.

2. Invocation

   Pastor Tim Fox of Jubilee Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Barry led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

4. Items Added to the Agenda.

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

5. Adoption of the Agenda.

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

Motion: So moved
Made by: Commissioner Barry **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.

7. Proclamations.

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

      A. Adopt the Proclamation commending and congratulating, Mr. Dexter Beasley, Traffic Engineering Specialist in the Engineering Department, for his selection as "Employee of the Month" for July 2026;

      B. Adopt the Proclamation commending and congratulating RWR Live 365 on their 10th Anniversary;

      C. Adopt the Proclamation commending and congratulating Mr. Clark Cosentino for earning the prestigious rank of Eagle Scout;

      D. Adopt the Proclamation commending and congratulating Ocean Hour, and volunteer Ms. Myrna Lane, for their commitment and dedication to keep our communities and waterways clean;

      E. Adopt the Proclamation commending and congratulating the Center of Independent Living of Northwest Florida on its 46th Anniversary and commemorating the 36th Anniversary of the enactment of the Americans with Disabilities Act of 1990;

      F. Adopt the Proclamation commemorating the 200th Anniversary of the historic founding of the Pensacola Navy Yard, and calls upon residents to honor the United States Navy for its past, present, and future service to our nation;

      G. Ratify the Proclamation commending and congratulating Ms. Kathy Quinn, Transit Bus Operator in the Mass Transit Department, on her retirement, and expressing gratitude for many years of faithful and dedicated service to the citizens of Escambia County;

      H. Ratify the Proclamation commending and congratulating Mr. John E. Fuller, Field Supervisor in the Public Works Department, on his retirement, and expressing gratitude for 36 years of faithful and dedicated service to the citizens of Escambia County;

(Continued on Page 4)

REGULAR BCC AGENDA – Continued

7. Proclamations.

    I. Continued…

    I. Ratify the Proclamation commending and congratulating Ms. Veeronn Edler, Scale House Operator in the Waste Services Department, on her retirement, and expressing gratitude for 27 years of faithful and dedicated service to the citizens of Escambia County;

    J. Ratify the Proclamation congratulating Chief Personnelman Alfred Talob on the momentous milestone of his 100th birthday; and

    K. Ratify the Proclamation commending and congratulating GE Vernova for its 25th anniversary of operations in the Northwest Florida region.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Dexter Beasley, Clark Cosentino, Captain Chandra Newman, and Carolyn Grawi

REGULAR BCC AGENDA – Continued

8. Written Communication.

   I. Environmental Code Enforcement Lien Relief for the Property Located at 315 Weis Lane

   Recommendation: That the Board review and consider the Lien Relief Request made by See Chell Investments, LLC, represented by James R. Miller, for the property located at 315 Weis Lane.

   On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. Staff was 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.

   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, See Chell Investments LLC, have petitioned the Board of County Commissioners to consider their request for relief for the interest accrued through Nuisance Abatement Lien.

   This property, 315 Weis Lane, is located in District 2.

Motion: Move to waive the additional interest
Made by: Commissioner Kohler **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Rick Miller

8. Continued…

II. Environmental Code Enforcement Lien Relief for the Property Located at 4222 Gaffney Street (District 2)

Recommendation: That the Board review and consider the Lien Relief Request made by Selma Ann Jarman Condon for the property located at 4222 Gaffney Street.

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. Staff was 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 4222 Gaffney Street is located in District 2.

Motion: Move to [have the owner] pay court costs and the fines will be waived
Made by: Commissioner Kohler **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Selma Jarman Condon

REGULAR BCC AGENDA – Continued

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:

   A. The following eight Public Hearings on the agenda:

      (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 2, 2026, for consideration of the Petition to Vacate an alleyway located in Block 83 of Oakcrest Subdivision;

      (2) The 5:32 p.m. Public Hearing, advertised in the *Summation Weekly* on July 8, 2026, for consideration of the Petition to Vacate a portion of three rights-of-way within the Cedars Subdivision;

      (3) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 2, 2026, for consideration of the vacation of a 20-foot-wide Ingress and Egress Easement;

      (4) The 5:34 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 2, 2026, for consideration of the Petition to Vacate a portion of an unopened right-of-way known as Talbert Street;

      (5) The 5:35 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 2, 2026, for consideration of an Ordinance placing the extension of the one-cent Local Option Sales Tax (LOST V) on the November 3, 2026, General Election Ballot;

      (6) The 5:36 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 2, 2026, for consideration of an Ordinance amending Volume 1, Part 1 of the Escambia County Code of Ordinances, "Parks and Recreation," amending Chapter 74, Article II, Section 74-36 (2);

      (7) The 5:37 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 9, 2026, for consideration of adopting the Iron Rock Phase 3 Subdivision Street Lighting Municipal Services Benefit Unit Ordinance; and

      (8) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 21, 2026, for consideration of an Ordinance amending the Future Land Use Map - SSA-2026-07; and

(Continued on Page 8)

REGULAR BCC AGENDA – Continued

9. Continued…

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule July 20, 2026, through July 24, 2026,* as published in the *Escambia Sun Press* on July 16, 2026.

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

10. Public Hearings.

I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the Petition to Vacate an alleyway located in Block 83 of Oakcrest Subdivision:

A. Approve, or deny, the Petition to Vacate an alleyway located in Block 83 of Oakcrest Subdivision, as petitioned by Jocelyne M. Spalt;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution to Vacate [R2026-63]; and

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

The real property mentioned in this Petition to Vacate is located in Commission District 2.

Motion: Move the 5:31, A through D
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

REGULAR BCC AGENDA – Continued

10. Continued…

II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the Petition to Vacate a portion of three rights-of-way within The Cedars Subdivision:

A. Approve, or deny, the Petition to Vacate a portion of three rights-of-way within The Cedars Subdivision, as petitioned by Dinger Development, LLC;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution to Vacate [R2026-64]; and

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

The real property mentioned in this Petition to Vacate is located in Commission District 5.

Motion: Move the item, A through D
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Meredith Bush

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action to consider the vacation of a 20-foot-wide Ingress and Egress Easement, on Board's Own Motion:

A. Approve or deny the Request to Vacate a 20-foot-wide Ingress and Egress Easement, by Board's Own Motion;

B. Adopt the Resolution to Vacate [R2026-65]; and

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

The real property mentioned is located in Commission District 5.

Motion: Move the 5:33, A through C
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler and Commissioner May
Disposition: Carried unanimously
Speaker(s): None

10. Continued…

IV. Recommendation: That the Board, at the 5:34 p.m. Public Hearing, take the following action concerning the Petition to Vacate an unopened and unmaintained portion of Talbert Street located between Blocks 113 and 114 of Beach Haven Subdivision:

A. Approve or deny the Petition to Vacate an unopened and unmaintained portion of Talbert Street located between Blocks 113 and 114 of Beach Haven Subdivision, as petitioned by Michael Minor;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution to Vacate [R2026-66]; and

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

The real property mentioned in this Petition to Vacate is located in Commission District 2.

Motion: Move the 5:34, A through D
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Master Chief Mike Minor

REGULAR BCC AGENDA – Continued

10. Continued…

V. Recommendation: That the Board, at the 5:35 p.m. Public Hearing, adopt the Ordinance [Number 2026-26] directing the Supervisor of Elections to place a referendum election on the November 3, 2026, general election ballot to extend the one-cent Local Option Sales Tax, previously imposed by Ordinance 2014-32, for ten years from January 1, 2029, through December 31, 2038.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): Francesca Yabraian, Jacob Rockwell, and Larry Downs, Jr.

VI. Recommendation: That the Board, at the 5:36 p.m. Public Hearing, adopt an Ordinance [Number 2026-27] amending Volume 1, Part 1 of the Escambia County Code of Ordinances, "Parks and Recreation," amending Chapter 74, Article II, Section 74-36 (2).

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

10. Continued…

VII. Recommendation: That the Board, at the 5:37 p.m. Public Hearing, take the following action concerning the Iron Rock Phase 3 Subdivision Street Lighting Municipal Services Benefit Unit (MSBU) Ordinance:

A. Adopt and authorize the Chair to sign the Ordinance [Number 2026-28] creating the Iron Rock Phase 3 Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

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

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

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

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

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

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

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended May 31, 2026, as required by Ordinance Number 95-13. On May 31, 2026, the portfolio market value was $663,988,593. The short-term portfolio achieved a yield of 3.79%. The long-term CORE portfolio achieved a yield of 4.07%.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May and Commissioner Kohler
Disposition: Carried unanimously

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

   - Total collections received in June 2026 were $2,577,264 compared to $2,469,281 in June 2025. A comparison of June 2026 to June 2025 is a 4.4% increase.

   - Year-to-date collections for FY2026 are $13,652,492 compared to $13,026,893 for FY2025. A comparison of FY2026 to FY2025 is a 4.8% increase.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May and Commissioner Kohler
Disposition: Carried unanimously

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the certified proof of publication of the advertisement of the Notice of Intent by the Escambia County Clerk of Courts to initiate forfeiture by September 1, 2026, against unclaimed monies held by the Office of the Clerk of the Circuit Court and Comptroller, as published in the Escambia Sun Press on July 2, 2026.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May and Commissioner Kohler
Disposition: Carried unanimously

4. 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 Reports of the Committee of the Whole Workshop and the Gary Sansing Public Forum held June 17, 2026; and

   B. Approve the Minutes of the Regular BCC Meeting held June 17, 2026.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May and Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and adopt an Ordinance [Number 2026-29] amending Chapter 7, "The Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2026-07), changing the FLU category of a parcel located within Section 13, Township 2S, Range 30W, Parcel Number 13-2S-30-2302-004-001, totaling 4.69 (+/-) acres, located on Houston Avenue from Commercial (C) to Mixed-Use Urban (MU-U).

Motion: Move the item
Made by: Commissioner Stroberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Francesca Yabraian, Pepper Wimer, and Meredith Bush

II. FOR ACTION

1. Recommendation: That the Board review and approve a Hold Harmless Agreement with Anne N. Hannegan and Nichole C. Hannegan, for construction of a seawall at 14147 Gorham Road, Parcel I.D. # 14-3S-32-3000-004-009, which will serve to hold the County, its officers and employees, harmless from any damages to persons or property that may result from authorized construction.

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

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on August 6, 2026:

   A. 5:45 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 1700 Blk Jacks Branch Road - OSP-2026-02 (first of two public hearings)

   Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Jacks Branch Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Agriculture Residential (AR) be assigned to the parcel.

   B. 5:46 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 900 Blk Jacks Branch Road - OSP-2026-01 (first of two public hearings)

   Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Jacks Branch Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Use Suburban (MU-S) be assigned to the parcel.

   C. 5:47 p.m. - A Public Hearing - Large Scale Map Amendment - Outlying Landing Field (OLF) - LSA-2026-01 (first of two public hearings)

   Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcel from Mixed-Use Urban (MU-U) and Commercial (C) to Mixed-Use Urban (MU-U).

   D. 5:48 p.m. - A Public Hearing - Outlying Landing Field (OLF) Comprehensive Plan Text Amendment - CPA-2026-01 (first of two public hearings)

   Summary: This Ordinance removes and replaces language in the Future Land Use (FLU) of Mixed-Use Urban (MU-U) concerning general description, range of allowable uses, and standards in the Outlying Field area. This Ordinance also removes language of the FLU category Commercial (C) relating to maximum intensity and Floor Area Ratio in the Outlying Fields Master Plan.

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GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Continued…

E. 5:49 p.m. - A Public Hearing - HHH Borrow Pit

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

F. 5:50 p.m. - A Public Hearing - Molino Dirt and Sand Borrow Pit

Summary: A Public Hearing to authorize the Development Services Department to issue an Operational Permit for Resource Extraction for Molino Dirt and Sand Borrow Pit located at 1600 Highway 97 BLK.

Motion: Move A through F **For Information:** The Board discussed changes proposed to the plans for development of the OLF-8 property and advised that they were inclined to remand it to the Planning Board to analyze various changes. County Attorney Rogers advised that the recommendation from her office would be to schedule the hearing and make decisions then, when all speakers, including the developer, could be heard. The Board agreed, after a lengthy discussion, to schedule the public hearings as presented, and to discuss any concerns further at the August 6th meeting.
Made by: Commissioner Stroberger **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Francesca Yabraian, Kristy Rosen, John Moore, Theresa Blackwell, Pepper Wimer, Brooke Whitehurst, Margaret Hostetter, Larry Downs, Jr., and Brandy Johnson

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, June 17, 2026, 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 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: That the Board authorize the County Administrator to sign and execute all documents related to the CRA Grant Programs, following review and approval by the County Attorney's Office as to legal sufficiency.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

3. Recommendation: That the Board approve the removal and disposal of an abandoned Recreational Vehicle in front of 1525 Old Chemstrand Road from the County right-of-way based on Article III, Chapter 86-Streets, Sidewalks and other Public Places, section 86-63-Procedure for Removal-Public Property.

   This abandoned property is located in District 5.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the removal of an abandoned recreational vehicle from the County right-of-way that was left in front of 7321 Hayward Avenue, based on Article III, Chapter 86 - Streets, Sidewalks and Other Public Places. Section 86-63 - Procedure for Removal - Public Property.

   This abandoned property is located in District 2.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning Amendment #3 and Amendment #4 to the Florida Defense Infrastructure Grant (DIG) Commerce Agreement #S0172 between the State of Florida Department of Commerce and Escambia County to manage encroachment issues in the area between Naval Air Station (NAS) Pensacola's boundaries and the limits of the Airfield Influence Planning Districts (AIPDs):

   A. Ratify the Chair's signature dated March 18, 2026, on Amendment #3 that deleted and replaced Section I.C., Agreement Period, to reflect the term of this Agreement begins on July 1, 2021, and ends on June 30, 2026; deletes and replaces Section N. Contracting with Entities of Foreign Countries of Concern Prohibited; amends Section O. Foreign Influence; amends Section P. Human Trafficking; amends Section Q. Execution; deleted and replaced Attachment 2, Audit Requirements; and deleted and replaced Attachment 3, Audit Compliance Certification. All other terms and conditions of the Agreement remain in full force and effect; and

   B. Approve and authorize the Chair to sign Amendment #4 that deleted and replaced Section I.C., Agreement Period, to reflect the term of this Agreement begins on July 1, 2021, and ends on October 30, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board accept for the record the Fiscal Year 2026 Second Quarter, Quarterly Community Partners' Report which ended March 31, 2026.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

7. Recommendation: That the Board approve and authorize the Chair to sign the Memorandum of Understanding (MOU) between Escambia County, Florida, and the City of Orange Beach, Alabama regarding automatic aid to structure fires where areas of service overlap for both Escambia County Fire Rescue and Orange Beach Fire Rescue.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning the Escambia County Behavioral Health Transportation Plan (BHTP):

A. Adopt the Escambia County BHTP; and

B. Authorize the Public Safety Department staff to transmit the BHTP to the State of Florida for acceptance.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action regarding revisions to the Board of County Commissioners (BCC) Policy Manual:

A. Rescind the Escambia County Administrative Code, Title 6, Part 3, Unclassified Service in its entirety;

B. Adopt the amended Section 2, Section 7, Section 13 and Section 14 of the Human Resources Policies and Procedures (HRPP) — Section II, C. 32 of the BCC Policy Manual; and

C. Adopt the updated HRPP with amended table of contents, Section 2, Section 7, Section 13, and Section 14.

Motion: Move the item **For Information:** The Board and Nikki Powell, HR Director, discussed issues with this and other BCC policies. County Administrator Moreno advised that he would work with Directors to identify other policies that should be reviewed and addressed.
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

10. Recommendation: That the Board take the following action concerning the Revocable License Agreement with The District Board of Trustees of Pensacola State College, Florida, and Escambia County, Florida:

A. Approve the Revocable License Agreement with The District Board of Trustees of Pensacola, State College, Florida and Escambia County to access a portion of the school's property for a hurricane debris management site; and

B. Authorize the Chair to sign the Agreement and any subsequent documents related to acceptance, execution, reporting, no-cost time extension, and amendments to this Agreement, subject to Legal review and approval, without further action of the Board.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve the Request for Disposition of Property Forms for the Department of Animal Welfare, for disposal of two printers, as described on the Disposition Position Forms to be sent for recycling.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

12. 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 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 balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Recommendation: That the Board accept the Biannual Information Report for the Florida Power and Light (FPL) Street Lighting Agreements for the cycle of January 1, 2026, through July 31, 2026. The following FPL Agreements were approved this cycle:

Road Name	County/State	Number of Lights
Beulah Road / Helms Road	County	1
Mobile Highway / Klondike Road	State	1 (Existing Light was upgraded to LED and added to the Beulah Road & Helms Road Agreement)
Blue Angel Parkway / Embry Way (Publix)	State	4
Johnson Avenue from Jernigan Road to 1400 Johnson Avenue	County	5

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

14. Recommendation: That the Board adopt an amendment to the Appointment Policy and Procedures, Section I, B.1, adding item H to restrict County employees' eligibility to serve on any board, commission, committee, council, authority, advisory body, or quasi-judicial body created by or under the jurisdiction of the Board of County Commissioners.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

15. Recommendation: That the Board authorize the Chair to sign a Letter of Support for Opening Doors Northwest Florida's application, in its capacity as the Lead Agency for Continuum of Care (CoC) FL-511, for funding under the U.S. Department of Housing and Urban Development's (HUD) Fiscal Year 2026 CoC Notice of Funding Opportunity (NOFO).

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of item 9, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Fiscal Year 2026-2027 Budget for Workforce Escarosa, Inc., dba CareerSource Escarosa:

   A. Review and approve the Fiscal year 2026-2027 Budget for Workforce Escarosa, Inc., dba CareerSource Escarosa; and

   B. Authorize the Chair to sign the Fiscal Year 2026-2027 Budget.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board acknowledge the continuing participation of the City of Pensacola, Santa Rosa County, and the City of Milton in the Escambia HOME Consortium through the HOME Consortium Re-Qualification for Federal Fiscal Years 2027-2029.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
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 take the following action concerning the Escambia Consortium Fiscal Year 2026 Annual Action Plan:

   A. Approve the Escambia Consortium 2026 Annual Action Plan for Housing and Community Development, detailing the use of 2026 Community Development Block Grant (CDBG) Funds, in the amount of $1,842,825 and 2026 HOME Funds, in the amount of $1,296,581.25, and 2026 ESG Funds, in the amount $158,741;

   B. Authorize staff to electronically submit all Plans and required documents in the United States Department of Housing and Urban Development's (HUD) Integrated Disbursement and Information System (IDIS), in order to receive funds;

   C. Authorize and approve the County Administrator to sign all Escambia Consortium 2026 Annual Action Plan Forms, Certifications, SF 424, and related documents, as required to submit the Plans to the HUD;

   D. Authorize and approve the County Administrator, or designee, to execute all National Environmental Policy Act (NEPA) Environmental Reviews related to program projects; and

   E. Approve and authorize the County Administrator or Chairman, as appropriate, to sign documents required to receive and implement the 2026 CDBG, 2026 HOME, and 2026 ESG Programs.

   Funding for the activities described in this item will be provided through the FY 2026/2027 budget upon receipt of the FY 2026 HUD grant allocations and establishment of the associated HUD Lines of Credit (LOCs). No expenditures associated with this item are anticipated prior to October 1, 2026. If approved, the FY 2026/2027 budget will be adjusted through the appropriate Supplemental Budget Amendment (SBA), if necessary, to align with the final HUD award amounts.

   (Funding: Fund 129/CDBG, Cost Centers 370254/370255; and Fund 147/HOME, Cost Center 370279; and Fund 110/ESG, Cost Center 370293)

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board ratify the following July 23, 2026, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of Residential Roof Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Susan Rainwater	23 Cary Memorial Drive	151	370115 - Palafox	Replacement Roof	$11,320	Yes
2	Judy Walker-Kyle and Lester L. Walker	702 E. Johnson Avenue	151	370119-Ensley	Replacement Roof	$14,200	Yes

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

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board ratify the July 23, 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	Martha Nelson	111 Alice Street	151	370113 - Brownsville	Income-Based Roof Replacement	$9,248	Yes
2	Frances L. Wilson	8207 North Palafox Street	151	370119-Ensley	Income-Based Roof Replacement	$13,456	Yes
3	Deborah A.P. Prim a/k/a Deborah Ann Parker and Menyette L. Parker	711 West Jordan Street	151	370117-Englewood	Income-Based Roof Replacement	$9,496	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 entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
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 ratify the July 23, 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	Heather M. Moore a/k/a Heather Mary Moore	203 Aster Street	151	370116-Barrancas	Roof Replacement	$4,388	Yes
2	Jonathan Carson	1204 Wilson Avenue	151	370116-Barrancas	Sewer Connection	$6,150	Yes
3	Candyce Miller Calbert and Robert Pearson Calbert Jr.	246 St. Cedd Avenue	151	370121-Oakfield	Exterior Painting	$725	Yes
4	Antoinette Pettigrew	6220 Confederate Drive	151	370121-Oakfield	Replacement Windows	$10,000	Yes
5	Jean Marie Ikner	6160 Luther Street	151	370121-Oakfield	HVAC Replacement	$3,695	Yes

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

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

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
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 ratify the July 23, 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 an amendment to the Funding and Lien Agreement between Escambia County CRA and Daniel S. Samaroo and Richard M. Clymer aka Richard McKinley Clymer, owners of residential property located at 8112 Six Pence Drive, Pensacola, FL 32514; and

Item #	**Property Owner(s)**	**Address**	**Fund**	**Cost Center**	**Previous Scope of Work**	**Previous Grant Award**	**Homestead**
1	Daniel S. Samaroo and Richard M. Clymer aka Richard McKinley Clymer	8112 Six Pence Drive	151	370120-Atwood	Privacy Fencing and Replacement Roof	$9,477	Yes
					Amended Scope of Work	**Amended Grant Award**	
	Daniel S. Samaroo and Richard M. Clymer aka Richard McKinley Clymer	8112 Six Pence Drive	151	370120-Atwood	Replacement Roof	$6,632	Yes

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

   B. Authorize the Chair to sign the Amended Residential Improvement Grant Program and Funding Agreement and any related documents necessary to implement the amended grant award.

Motion: Move II-7, with the correction by the County Administrator **For Information:** County Administrator Moreno amended the title of the Recommendation for this item. This portion of the recommendation is not entered into the Minutes.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the Seventh Modification to the Multi-Year Encroachment Protection Agreement #N69450-16-RP-00181 with the United States of America, acting by and through the Department of the Navy for the purpose of identification and acquisition of long-term, real property interests to prevent encroachment and limit incompatible development in the vicinity of Naval Air Station Pensacola, Florida:

   A. Accept and approve the Seventh Modification to the Multi-Year Encroachment Protection Agreement #N69450-16-RP-00181, with the United States of America, acting by and through the Department of the Navy that will extend the Multi-Year Agreement for a third term of five years beginning September 30, 2026. The Agreement provides for a 50% match towards either property or restrictive easement acquisition. The County is utilizing revenue from the sale of restrictive easements to the Department of the Navy to provide the required local match; and

   B. Authorize the Chair to sign the Seventh Modification to the Multi-Year Encroachment Protection Agreement and any other subsequent Agreement-related documents, including no-cost extensions, pending Legal review and approval, without further action by the Board.

   The County's 50% match will be funded by Fund 110, Other Grants and Projects; Cost Center 221030, DIG Navy Match.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning the Contract Award for wave attenuation monitoring services associated with the Pensacola Bay Living Shoreline Project:

A. Approve and authorize the Chair or Vice Chair to sign the Agreement with Mississippi State University for wave attenuation monitoring services required for the Pensacola Bay Living Shoreline Project;

B. 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 the funding amounts or budgets; and

C. Approve and authorize the County Administrator or their designee to issue and sign a Purchase Order in the amount of $25,000 to Mississippi State University for the services described in Exhibit A of the Agreement.

Vendor Contractor	Funding	Amount
Mississippi State University	Fund 118, Cost Center 222041, Object Code 53101	$25,000

The Pensacola Bay Living Shoreline Project is located in local waters adjacent to District 2.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the certification of millage rates and the scheduling of Public Hearings for the Fiscal Year 2026-2027 Budget:

A. Certify the millage rates for Fiscal Year 2026-2027 as follows:

County-wide Operating - 6.600
Law Enforcement/Sheriff's Municipal Services Taxing Unit (MSTU) - 0.685
Library MSTU - 0.359

Once the millage rates listed above have been certified, the millage rate cannot be increased without first class noticing the public. The millage rates must be certified by August 4, 2026.

The millage rates for the County-wide Operating, Sheriff's MSTU, and the Library MSTU are unchanged from the previous Fiscal Year;

B. Certify the proposed millage rates at 2.32% above the aggregate rolled back rate;

C. Affirm the Board's intent to maintain the current revenue allocation rate at the 75% increment within the Community Redevelopment Agency Tax Increment Financing (CRA TIF) Districts for Fiscal Year 2026-2027;

D. Schedule a Public Hearing on the Fiscal Year 2026-2027 Budget at 5:01 p.m., on September 8, 2026, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola, Florida;

E. Schedule a Public hearing to adopt the Fiscal Year 2026-2027 Non-Ad Valorem Special Assessment roll at 5:02 p.m., on September 8, 2026, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola, Florida; and

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

F. Schedule a Public Hearing to adopt the Fiscal Year 2026-2027 County-wide Budget at 5:01 p.m., on September 24, 2026, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola, Florida.

Motion: So moved **For Information:** County Administrator Moreno advised that the Certification of Taxable Value will be transmitted to the State.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

11. Recommendation: That the Board approve the first of two, one-year extensions available under the Contract between Escambia County, Florida, and the Public Resources Advisory Group (PRAG) Municipal Advisor.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board adopt and approve the Chair to sign the Resolution [R2026-67] approving Supplemental Budget Amendment #SBA-26060 to recognize additional revenue exceeding budget from increased Bay Center event activity and to appropriate these funds for ongoing expenses related to Bay Center operations through year-end.

Fund Number	**Fund Title**	**Revenue Code**	**Revenue Title**	**Amount**
409	Bay Center Fund	347506	Box Office Recoverables	$168,422
409	Bay Center Fund	347507	Novelties	$66,062
409	Bay Center Fund	347510	Concessions	$970,108
409	Bay Center Fund	347511	Catering	$116,127
409	Bay Center Fund	347512	Public Skating Revenue	$160,527
409	Bay Center Fund	347514	Facility Fee	$424,907
			Total:	$1,906,153
Fund Number	**Fund Title**	**Cost Center/Title**	**Account Code/Title**	**Amount**
409	Bay Center Fund	360401/Civic Center-Admin	53401/Other Contractual Services	$1,906,153
			Total:	$1,906,153

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued…

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

13. Recommendation: That the Board take the following action concerning Single Source PS-Image Trend 111825:

A. Ratify the County Administrator's signature on the Master Agreement and the Order Form;

B. Ratify the Human Resource Department Director's signature on the Business Associate Agreement as the County HIPPA Compliance Officer; and

C. Authorize the issuance of a Purchase Order, in excess of $50,000, for Single Source PS-Image Trend 111825, Electronic Patient Care Record (EPCR) and Emergency Medical Services (EMS) Billing Software, between Escambia County, Florida, and ImageTrend, Inc., for a term of 12 months at $217,084.67 for user licenses pertaining to multiple modules.

Vendor/Contractor	Funding	Amount	Contract Number
ImageTrend, Inc.	Fund 408, EMS; Cost Center 330302, EMS Operations	$217,084.67	Single Source PS-ImageTrend 111825 Quote Q-1993v2

This cost was included in the original FY26 Budget.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
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 Federally Funded Sub-award and Grant Agreement #R1335 between Escambia County, Florida, and the State of Florida Division of Emergency Management (FDEM) regarding funding from the State Homeland Security Grant Program for the sustainment of Escambia County Fire Rescue's (ECFR) Hazmat Team:

A. Approve and authorize the Chair to sign the Federally Funded Sub-award and Grant Agreement #R1127 between Escambia County, Florida, and FDEM for sustainment funds of $1,800 for ECFR's Hazmat team;

B. Adopt and authorize the Chair to sign the Resolution [R2026-68] approving Supplemental Budget Amendment SBA-26057, Other Grants and Projects (Fund 110) in the amount of $1,800.00; and

C. Authorize Division Chief of Logistics as the designated Subgrant Manager and Authorized Organization Representative as it related to Agreement #R1335.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve and authorize the County Administrator to sign an Agreement for Collection Services between Escambia County, Florida and United Collection Bureau, Inc. (UCB), per the terms and conditions of PD 25-26.073, Collection of Unpaid Accounts for Emergency Medical Services (EMS), for the collection of referred accounts that are more than 120 days overdue and for which no recovery or collection services has been received through EMS' billing process. Payment for collections services will be equal to 7.74% of monies actually collected by the agency.

Vendor	Funding	Amount	Contract Number
UCB	Fund 408, Emergency Medical Services; Cost Center 330603, EMS Billing Business Operations; Project Code 53401, Other Contractual Services	7.74% of total monies collected	PD 25-26.073

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

16. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $191,141.94 to Ferno Washington, Inc., for the purpose of purchasing medical equipment using Sourcewell Contract 041823-FNO.

Vendor/Contractor	Funding	Amount	Contract
Ferno Washington, Inc. Vendor #060890	Fund 408, EMS Cost Center 330302 (EMS)	$191,141.94	Sourcewell Contract #041823-FNO Quote #31485

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

17. Recommendation: That the Board approve and authorize the Chair to sign the Memorandum of Understanding (MOU) between the School Board of Escambia County, Florida, and Escambia County, Florida that provides for vocational training of incarcerated adult students located at the Escambia County Work Annex.

    The estimated amount of the MOU totals $64,278 ($36,778 for 50% of salaries and benefits for a full-time vocational instructor; $7,500 for a part-time certified testing administrator; and $20,000 for materials, equipment, and supplies). Funds for the testing administrator will be payable to Wesco Gas and Welding Supply, Inc., and funds for materials, equipment, and supplies will be payable to various suppliers.

    Funding: Fund 111, Inmate Welfare Fund, Cost Center 290406.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. 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. Water and Youth Safety Pensacola in the amount of $1,000;

B. Northwest Florida Soccer Academy Foundation, Inc. in the amount of $1,000;

C. General Daniel Chappie James Flight Academy, Inc. in the amount of $3,500;

D. Tate Quarterback Club, Inc. in the amount of $3,000;

E. Pensacola High School Lacrosse Boosters in the amount of $1,000;

F. 100 Black Men of Pensacola, Inc. in the amount of $1,000;

G. Booker T. Washington Boys Basketball Booster Club, Inc. in the amount of $1,500;

H. Gulf Coast Hurricanes Cheerleading in the amount of $1,000; and

I. Florida A&M University NAA Pensacola FL Alumni Chapter 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 Clerk of the Circuit Court and Comptroller.

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

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $54,950, to Environmental Systems Research Institute, Inc. (ESRI), for the renewal of Geographic Information Systems (GIS) Software Support and Maintenance.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Environmental Systems Research Institute, Inc. (ESRI) Vendor #051291 GIS Software Support and Maintenance Term: 08.21.2026 - 08.20.2027	Fund 001 Cost Center 270102 Object Code 55403	$54,950	Agreement #00331619.0 Quote #26354655

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action regarding the issuance of a Purchase Order for the Web Cloud Application Renewal:

A. Authorize the use of Contract OMNIA Partners - IT Solutions #2024056-02; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $75,258.72, to SHI International, for the Web Cloud Application.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
SHI International Vendor #193696 Web Cloud Application Renewal Term: 09.11.2026-09.11.2027	Fund 001 Cost Center 270102 Account Code 55403	$75,258.72	Quote #27667914 OMNIA Partners - IT Solutions # 2024056-02

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
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 2027 Benefit Plans as recommended and take the following action:

A. Remain with Florida Blue for medical insurance for the 2027 benefit plan year with no premium increase for the High-Deductible Health Plan (HDHP), a slight increase to the current PPO plans and a slight reduction in premium for the HMO Blue Care Plan - (premiums attached);

B. Continue the Population Health Management program;

C. Move to Florida Blue for dental benefits (premiums attached);

D. Remain with Humana for vision benefits with a slight decrease in premiums;

E. Remain with Lincoln Financial Group for Life, AD&D, and short-term and long-term disability plans;

F. Remain with United Healthcare for Medicare Advantage Plans;

G. Remain with Ameriflex for FSA/LSFA/DCA administration and COBRA-related services;

H. Remain with Telus Health/Behavioral Health Services (BHS) for the Employee Assistance Program (EAP); and

I. Approve and authorize the County Administrator to sign, subject to legal review and sign-off, and subsequent agreements or documents related to the 2027 employee benefits.

Funding Source: Funding Source within the Internal Service Fund - 501.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
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 take the following action concerning the Memorandum of Agreement (MOA) with the University of West Florida (UWF), related to Public Transportation services at the UWF Campus and surrounding area:

A. Approve the MOA between Escambia County, Florida, and UWF, relating to Public Transportation services at the UWF Campus and surrounding area; and

B. Authorize the County Administrator to sign the MOA.

Funding: UWF will reimburse the County for all operating, maintenance, and administrative costs. Costs will be tracked in Fund 104, Cost Center 320403.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #260958, to Abacus Service Corporation for temporary labor services as needed by Escambia County Area Transit (ECAT) per Temporary Labor Services, PD 24-25.091.

Department:	Mass Transit
Division:	Micro Transit
Type:	Addition
Amount:	$560,000
Vendor:	Abacus Service Corporation, #431375
Purchase Order #:	260958
Change Order #:	2
Change Order #1 Amount:	$800,000
Change Order #2 Amount:	$560,000
Original Contract Amount:	$700,000
Cumulative Change Orders through this Change Order:	$1,360,000
New Purchase Order Amount:	$2,060,000
Funding Source:	Fund 104, Mass Transit, Cost Center 320431, Micro Transit Services.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board approve and authorize the Chair to sign the amendment to the Florida Department of Transportation (FDOT) Fiscal Year 2026 Service Developmental Grant Resolution for PTGA #455324-1-84-01 Contract #G3150 between Escambia County and FDOT. This allows Escambia County Area Transit to utilize funding for the Service Developmental Plan. This amendment corrects the location of the pre-approved federal dollars into the local share column of the contract.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Carolyn Grawi

25. Recommendation: That the Board approve the County Administrator to issue and sign Change Order #3 to Purchase Order #260804, Abacus Service Corporation in the amount of $50,000.

Department:	Waste Services
Division:	Administration, Recycling, Palafox Transfer Station & Operations
Type:	Addition
Amount:	$50,000
Vendor:	Abacus Service Corporation
Project Name:	PD 24-25.091_Temporary Labor Services
Purchase Order #:	260804
Change Order #:	3
Original Amount:	$100,000

(Continued on Page 49)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued…

Change Order #1:	Voided
Change Order #2:	$49,900
Change Order #3:	$50,000
Cumulative Amount:	$149,900
New Purchase Order Amount:	$199,900
Funding:	Fund 401, Solid Waste Fund Cost Center 230301, Administration Cost Center 230306, Recycling Cost Center 230307, Transfer Station Cost Center 230314, Operations

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #5 to Purchase Order #260652 Thompson Tractor Company, Inc, in the amount of $200,000, to cover Repairs/Maintenance expenses for the remainder of FY2026.

Department:	Waste Services
Division:	Recycling, Transfer Station, & Operations
Type:	Addition
Amount:	$200,000
Vendor:	Thompson Tractor Co, Inc.
Project Name:	Repairs and Maintenance_ Sourcewell Contract # 011723
Purchase Order #:	260652
Change Order #:	5
Original Amount:	$900,000
Change Order #1:	$0 - Administrative
Change Order #2:	$30,000
Change Order #3:	$2,800
Change Order #4:	$0 - Administrative
Change Order #5:	$200,000
Cumulative Amount:	$932,800
New Purchase Order Amount:	$1,132,800
Funding:	Fund 401, Solid Waste Fund Cost Center 230306, Recycling Cost Center 230307, Transfer Station Cost Center 230314, Operations

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #260622 G&S Holdings, LLC, in the amount of $25,000, to cover Repairs/Maintenance expenses for the remainder FY2025-2026.

Department:	Waste Services
Type:	Addition
Amount:	$25,000
Vendor:	G&S Holdings, LLC c/o Empire Truck Sales, LLC
Project Name:	Repairs and Maintenance
Purchase Order #:	260622
Change Order #:	2
Original Amount:	$49,500
Change Order #1:	$0 - Administrative
Change Order #2:	$25,000
Cumulative Amount:	$49,500
New Purchase Order Amount:	$74,500
Funding:	Fund 401, Solid Waste Fund Cost Center: 230306, Recycling Cost Center: 230307, Transfer Station Cost Center: 230314, Operations

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #4 to Purchase Order #260947 Firetrol Protection Systems, Inc., in the amount of $20,000, to cover Repairs/Maintenance expenses for the remainder Fiscal Year 2026.

Department:	Waste Services
Division:	Engineering and Environmental Services
Type:	Addition
Amount:	$20,000
Vendor:	Firetrol Protection Systems, Inc.
Project Name:	Repairs and Maintenance
Purchase Order #:	260947
Change Order #:	4
Original Amount:	$47,000
Change Order #1:	$0 - Administrative
Change Order #2:	$0 - Administrative
Change Order #3:	$2,000 - Addition
Change Order #4	$20,000
Cumulative Amount:	$49,000
New Purchase Order Amount:	$69,000
Funding:	Fund 401, Solid Waste Fund Cost Center 230301, Administration Cost Center 230306, Recycling Cost Center 230307, Transfer Station Cost Center 230314, Operations

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board approve and authorize the County Administrator or his designee to sign the Agreements between Escambia County, Florida and C.W. Roberts Contracting, Inc., Panhandle Grading and Paving, Inc., and Roads, Inc. of NWF, per the terms and conditions of PD 25-26.076, Milled Asphalt.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

30. Recommendation: That the Board take the following action concerning the purchase of multiple vehicles and equipment for the Public Works/Roads Department:

A. Authorize the use of Florida Sheriff Association Contracts FSA25VEL-33 and FSA 25VEH-23;

B. Authorize the use of the Sourcewell Contracts #062425-ODRA, #011723-CAT, #082923-DAC, #032525-AGI, and #010925-VRM; and

C. Approve and authorize the County Administrator to issue and sign Purchase Orders, totaling $2,103,785.97, to multiple vendors listed below for the Public Works Department.

(Continued on Page 54)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued…

Vendor	Funding	Amount	Contract Number
Duval Ford (Vendor #042807)	Fund 175 Cost Center 260102 Object Code 56402	Four (4) Ford F-150 XL Crew Cab 4X4 trucks at $50,562 each; total of $202,248. One (1) Ford F-750 Crew Cab Patch Truck at $252,324.19.	FSA25-VEL33, FSA25-VEH23,
ODRA Road Sweepers (Vendor #431546)	Fund 175 Cost Center 260102 Object Code 56402	One (1) ODRA MS5H Mechanical Road Sweeper at $363,786	Sourcewell Contract #062425-ODRA
Thompson Tractor Co. (Vendor #201640)	Fund 175 Cost Center 260102 Object Code 56401	One (1) Caterpillar 140 Motorgrader at $360,886	Sourcewell #011723-CAT
Deere & Company (Vendor #100304)	Fund 175 Cost Center 260102 Object Code 56401	One (1) 5100E Cab Tractor at $71,595.90; Three (3) John Deere 6105E Alamo Boom Axes at $210,010.04 each, total $630,030.12	Sourcewell #082923-DAC; Sourcewell #032525-AGI
Vermeer Southeast (Vendor #220300)	Fund 175 Cost Center 260102 Object Code 56401	Two (2) Brush Chippers at $98,733.38 each; total of $197,466.76	Sourcewell #010925-VRM
Seville Power Equipment (Vendor #210787)	Fund 175 Cost Center 260102 Object Code 56401	One (1) Altoz TFX Mower at $25,449	N/A - 3 Quotes

(Continued on Page 55)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued…

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

31. Recommendation: That the Board take the following action concerning the purchase of two Ford Transit Type II Ambulances for Emergency Medical Services (EMS):

A. Authorize the use of Florida Sheriff's Association Contract #FSA25-VEF19.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $250,000 to Ten-8 Fire & Safety, LLC for the purchase of two Ford Transit Type II Ambulances for EMS.

Vendor/Contractor	Funding	Amount	Contract
Ten-8 Fire & Safety, LLC (Vendor #200935)	Fund 408 Cost Center 330302 Object Code 56402	$250,000	FSA Contract #FSA25-VEF19.0

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action concerning the Contract Award for the Diesel and Gasoline Fuel Delivery for Escambia County, PD 25-26.082:

A. Approve and authorize the County administrator to sign the Agreement between Escambia County, Florida, and Campbell Oil Company, per the terms and conditions of PD 25-26.082, Diesel and Gasoline Fuel Delivery for Escambia County, to take effect on October 1, 2026; and

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

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board take the following action concerning the acceptance of a Sidewalk Easement Agreement on Plainfield Avenue from Grass Roots Properties, Inc.:

A. Accept the Easement from Grass Roots Properties, Inc. for a sidewalk (approximately 0.02 acres) on Plainfield Avenue;

B. Authorize the payment of documentary stamps because this property is being donated for governmental use, which is for a sidewalk, and the County benefits from the acceptance;

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

D. Authorize the Chair to accept the document as of the day of delivery of the Easement to the Chair, and authorize the Chair to acknowledge the Board's acceptance at that time.

This property is located in Commission District 5.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following actions regarding LOST IV Funds, to be used in issuing a Purchase Order to Troendle Hardwood Floor Company, for new project 26NH3205, in the amount of $31,872:

A. Approve and authorize the County Administrator or designee to approve ABA-26150 in the amount of $31,872 from LOST IV, transferring to LOST IV, Cost Center 370107, for the Molino Community Center Floor Restoration;

Source of Funds	**Amount**	**From Account Codes**
LOST IV, Fund 353	$31,872	370107-Community Centers 56201-Buildings Project #24NH2279 (old project)
Expenditures	**Amount**	**To Account Codes**
Lost IV, Fund 353	$31,872	370107-Community Centers 54601-Repair & Maintenance Project #26NH3205 (new project)

B. Approve and authorize the County Administrator or designee to allow Facilities Management to use LOST IV funds to repair and restore the antique heart pine floor in the Molino Community Center, new Project Number 26NH3205; and

C. Approve and authorize the County Administrator or designee to issue a Purchase Order in the amount of $31,872 to Troendle Hardwood Floor Company to complete the repair and restoration of the antique heart pine floor of the Molino Community Center.

(Continued on Page 59)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued…

Vendor	Funding	Amount	Project Number
Troendle Hardwood Floor Company	LOST IV Fund 353 Community Center 370107	$31,872	26NH3205

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

35. Recommendation: That the Board take the following action concerning the filing of new traffic restrictions — two speed reductions — 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:

Adopt and authorize the Chair to sign the Resolution [R2026-69] establishing speed reductions on the following:

a. Erika Court (District 1); and
b. Chalker Road (District 5).

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

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2026-70] approving Supplemental Budget Amendment #SBA-26058, Local Option Sales Tax (LOST) IV, in the amount of $850,000, for the FDOT State-Funded Grant Agreement for the County Road (CR) 184 at CR 95A Intersection Construction Improvements Project.

Revenues				
Source of Funds	**Amount**	**Account Codes**	**Contract**	**Vendor**
LOST IV, Fund 353	$850,000	Revenue Account NEW	455319-1-54-01	FDOT State-Funded Grant Agreement
Total Revenue	**$850,000**			
Expenditures				
Source of Funds	**Amount**	**Account Codes**	**Contract**	**Vendor**
LOST IV, Fund 353	$850,000	Cost Center 210159 NEW, Object Code 56301, Project No. 24EN2385	455319-1-54-01	FDOT State-Funded Grant Agreement
Total Expenditures	**$850,000**			

This project is in Commission District 5.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order on Contract PD 23-24.010 "Professional Services" for Construction Engineering and Inspection (CEI) Services for the Town of Century Freedom Road Bridge Replacement for the Engineering Department:

A. Approve Administrative Budget Amendment #ABA-26155, in the amount of $191,934, transferring funds from Local Option Sales Tax (LOST IV), District 5 Discretionary Funds, to Town of Century Freedom Road Bridge Replacement;

Expenditures -- FROM		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV District 5 Discretionary Funds	$191,934	Fund 353, LOST IV, Cost Center 110280, Object Code 56301
Total Expenditures	**$191,934**	
Expenditures -- TO		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$191,934	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #26DS3215 NEW, Freedom Road Bridge Replacement Project (TOC)
Total Expenditures	**$191,934**	

B. Approve and authorize the Chair to sign the Interlocal Agreement Between the Town of Century and Escambia County Relating to the Provision of CEI Services in furtherance of the Freedom Road Bridge Replacement Project; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $191,934, to WSP USA, Inc. for CEI Services for the Town of Century Freedom Road Bridge Replacement Project for the Engineering Department.

(Continued on Page 62)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
WSP USA, Inc.	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #26DS3215 (NEW)	$191,934	PD 23-24.010-1

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

38. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order on Contract PD 23-24.109, General Agreement for Miscellaneous Bridge/Dock/Boat Ramp Rehabilitation and Construction, to JRM Construction Group, Inc., for the amount of $134,797, for Rehabilitation of Bridge #484217 Fannie Road over Big Escambia Creek.

Vendor/Contractor	Funding	Amount	Contract No.
JRM Construction Group, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629	$134,797	PD 23-24.109

This project is located in Commission District 5.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and HDF Engineering Group, LLC, per the terms and conditions of PD 23-24.010, Contract Award for Professional Services.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

40. Recommendation: That the Board approve and authorize the County Administrator to sign an Amendment to the Agreement between Escambia County, Florida, and Centurion Security Group, LLC, for security services for the Ernie Lee Magaha (ELM) Government Building, PD 24-25.029, to reduce the number of unarmed guards.

Funding is available in Fund 001, General Fund, Cost Center 110201, Non-Departmental Admin, Object Code 54301, Other Contractual Services.

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Recommendation: That the Board take the following action concerning the rental of two portable 230-ton capacity air-cooled chillers with pump for the M.C. Blanchard Building, 190 West Government Street:

A. Authorize the use of the Omnia Partners, Contract #2019000318;

B. Approve and authorize the rental of two portable 230-ton capacity air-cooled chillers with pump for the M.C. Blanchard Building in the amount $52,001, as requested by HERC Rentals, Inc. quote #58275055; and

C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $52,001 to HERC Rentals, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
HERC Rentals, Inc. Vendor #081405	Fund 001, General Fund Cost Center 310203 Facilities Maintenance	$52,001	Charlotte, NC OMNIA Partners Contract #2019000318 HERC Rentals Quote #58275055

Motion: Move the entire Budget and Finance Consent Agenda **For Information:** The Board confirmed that the motion excluded items 7 and 10, which were previously voted on.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action concerning the purchase of approximately 752.45 square feet for Olive Road roadway improvements from Mary Dwyer:

   A. Approve the contract for $1,550 for approximately 752.45 square feet, to be used for Olive Road roadway improvements;

   B. Authorize and approve the Chair to sign the Contract and Purchase Agreement approved by the County Attorney for acquisition of a portion of real property located at 8101 Stonebrook Drive; and

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

   This property is located in Commission District 4.

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

2. Recommendation: That the Board take the following action concerning the Purchase of 8715 Fowler Avenue for the Hazard Mitigation Grant Program:

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

   A. Authorize the purchase of 8715 Fowler Avenue, in accordance with the terms and conditions contained in the Contract for Sale and Purchase, and Hazard Mitigation Grant Program (HMGP) Guidelines for one of the following:

      1. Approve, by super-majority the offer price of $202,000, which is the County's appraised value; or

      2. Approve, by super-majority the counter-offer price of $225,000, which is the value from the owner-provided appraisal; or

      3. Approve, by super-majority, the offer price of $213,500, which is the average of both appraisals.

   B. Authorize and approve County staff to draft the Contract for Sale and Purchase for the acquisition of real property located at 8715 Fowler Avenue, from William Joseph Pulido and Natalie Elizabeth Bass with a specified amount, without having to bring the contract back before the Board;

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

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

   Funds are available in Fund 112, Cost Center 210140, Object Code 56101, Project #4564024R, FDEM HMGP Grant 4564-024-R Ranch Lands and Sagebrush Acquisition.

Motion: So moved [with appraisal option 2]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board schedule a public hearing for August 6, 2026, at 5:32 p.m., to consider an ordinance amending Volume 1, Chapter 2, Article III, Division 3 of the Escambia County Code of Ordinances relating to the unclassified service.

Motion: Move the balance **For Information:** The "balance" refers to County Attorney's Report Action item 1 through 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

2. Recommendation: That the Board authorize the Chair to execute the Local Government Participation Agreement relative to the Publix Agreement [concerning the National Opioid Litigation].

Motion: Move the balance **For Information:** The "balance" refers to County Attorney's Report Action item 1 through 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

3. Recommendation: That the Board enter into the attached Employment Agreement with County Attorney Designate William L. Nelson, effective January 5, 2027, and authorize the Chair to execute the Employment Agreement.

Motion: Move the balance **For Information:** The "balance" refers to County Attorney's Report Action item 1 through 3.
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

4. Recommendation: That the Board:

A. Adopt and authorize the Chair to sign the Resolution [R2026-71] memorializing its position that data center facilities are not permitted under the County's Land Development Code and are not an appropriate form of development within the unincorporated area of Escambia County;

AND/OR

B. Ratify the scheduling of a public hearing on August 6, 2026, at 5:31 p.m. to consider an ordinance relating to data center facilities within the unincorporated area of Escambia County.

Motion: Move to adopt item A and to move item B, which is to schedule the public hearing **For Information:** County Attorney Rogers and the Board reviewed their options, noted that the current Land Development Code does not permit any data centers, and discussed that server rooms in universities and hospitals are considered accessory uses and would not fall under the umbrella of data centers. County Attorney Rogers advised the Board that they can provide her with information to fine tune the language prior to the Ordinance being adopted, if desired.
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): Kristy Rosen, Francesca Yabraian, Pepper Wimer, Brandy Johnson, Sarah Blankenship, John Moore, Senator Jose Javier Rodriguez, Daniel Grenier, Misha Moyer Phillips, Crystal Partridge, Theresa Blackwell, Brandon Fryar, Rick Frye, Brooke Whitehurst, Desha Frank, Mary Allison Huskey, Margaret Hostetter, Larry Downs, Jr., and Carollyn Taylor

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 9:54 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Ashlee M. Hofberger, Chair

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO., FL SEAL

Approved: August 6, 2026