

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS

July 23, 2020, 9:00 a.m., Commission Board Room

1331 South Blvd., Chipley, FL 32428

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan T Bush	Charles Kent	Tray Hawkins Chairman	Todd Abbott Vice-Chairman	Steve Joyner

I. PROCLAMATION

- A. Call to Order – Chairman
- B. Invocation
- C. Pledge

II. PUBLIC HEARING

- Request to vacate 969 feet of Sixth Avenue between Buttermilk Bend Circle and Laney Road in Chipley, Florida—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) designation of a parcel of property located on Wickers Pond Road, Vernon Florida—Dawn McDonald, Senior Planner
- Request for a Special Exception for a borrow pit in the Agriculture/Silviculture Future Land Use category (a 109-acre parcel of property located on Leavins Road) —Dawn McDonald, Senior Planner

III. ADOPT THE AGENDA

IV. ADOPT PREVIOUS MINUTES

- Board Meeting for June 18, 2020

- V. NON-AGENDA AUDIENCE** – Effective October 1, 2013, Florida Statue 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission.” Each individual shall have three (3) minutes to speak on the proposition before the Board.

VI. AGENDA ITEMS

- Request to vacate 969 feet of Sixth Avenue between Buttermilk Bend Circle and Laney Road in Chipley, Florida—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) designation of a parcel of property located on Wickers Pond Road, Vernon Florida—Dawn McDonald, Senior Planner
- Request for a Special Exception for a borrow pit in the Agriculture/Silviculture Future Land Use category (a 109-acre parcel of property located on Leavins Road) —Dawn McDonald, Senior Planner
- Agreement Renewal—Mackenzie Riley, Emerald Coast Regional Council
- Florida Housing Finance Corporation Coronavirus Relief Fund Agreement—Mackenzie Riley, Emerald Coast Regional Council
- Coronavirus Relief Fund / Emerald Coast Regional Council Agreement—Mackenzie Riley, Emerald Coast Regional Council
- Amending of Resolution 15-2 to change meeting schedule of the Communication Committee—Lynne Abel, Public Safety Director
- Replacement of Doors at Vernon Library—Renaë Rountree, Library Director
- Security System for Chipley and Vernon Libraries—Renaë Rountree, Library Director
- Request for Chairman to sign letter to complete the reorganization of the Tri County Airport Authority Board from 15 to 9 members—Tray Hawkins, Chairman
- Request for Value Adjustment Board citizen appointee to remain as Gary Hartman—Tray Hawkins, Chairman

- Value Adjustment Board Appointee—Tray Hawkins, Chairman
- PRIA/Benecon Heath Rate Approval for 2020-21—Tray Hawkins, Chairman
- Trim Rates—Tray Hawkins, Chairman
- Request Approval of Tentative and Final Budget Hearing Dates—Tray Hawkins, Chairman

VII. **FEMA COORDINATOR**

- Notice of Award RFP: 2020-003 EOC Food and Beverage Services to Hickory Properties, LLC DBA Dickey's Barbeque Pit of Marianna
- Approve agreement between Washington County BOCC and Hickory Properties, LLC DBA Dickey's Barbeque Pit of Marianna to provide EOC Food and Beverage Services
- CARES Act - Proposed Programs and Allocations

VIII. **MSBU ADVISORY COMMITTEE CHAIRMAN**

IX. **PUBLIC WORKS SUPERVISOR**

X. **COUNTY ENGINEER**

- Joiner Road Culvert Replacement Project
- Williams Road Bridge Replacement Project

XI. **COUNTY ADMINISTRATOR**

- Sale of County Owned Property

XII. **CLERK**

- June Vouchers Totaling \$2,483,034.85

XIII. **COUNTY ATTORNEY**

- Ordinance for Sale of County Owned Property
- Canvassing Board Update

XIV. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Board Meeting on August 20, 2020 at 9:00 a.m. CST at 1331 South Blvd., Chipley, Florida. The Board of County Commissioners will accommodate handicapped and disabled persons who wish to attend these meetings. Contact the BOCC Administrative Office at 638-6200, at least 48 hours before the meeting date to make arrangements.