

**AGENDA**  
**WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**  
**October 21, 2021, 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

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I. **PROCLAMATION**

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

II. **PUBLIC HEARING**

- Request to amend the Future Land Use Map (FLUM) category on a 4.71-acre parcel from Agriculture/Silviculture to Low Density Residential for property located at 3000 Woodymarion Drive, Chipley—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) category on a 1.93-acre parcel from Agriculture/Silviculture to Low Density Residential for property located at 2835 Dauphin Road, Bonifay—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) category on a 3.89-acre parcel from Agriculture/Silviculture to Low Density Residential for property located on Fanning Branch Road, Vernon, FL—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) category on a 1.20-acre parcel from Agriculture/Silviculture to Low Density Residential for property located on Holmes Valley Road, Vernon, FL—Dawn McDonald, Senior Planner
- Request to amend the Future Land Use Map (FLUM) category on a 40-acre parcel from Low Density Residential to Agriculture/Silviculture for property located at 1776 Sorrells Road, Chipley, FL—Dawn McDonald, Senior Planner

III. **ADOPT THE AGENDA**

IV. **ADOPT PREVIOUS MINUTES**

- Board Meeting for September 9, 2021
- Tentative Budget Hearing for September 16, 2021
- Special Board Meeting for September 16, 2021
- Emergency Board Meeting for September 23, 2021
- Final Budget Hearing for September 28, 2021
- Emergency Board Meeting for September 28, 2021

- V. **NON-AGENDA AUDIENCE** - - Effective October 1, 2013, Florida Statute 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. Prior to the time a meeting has been called to order, should an individual or group wish to address an item which is on the agenda for consideration, the individual or group may obtain, from the Commission Secretary or Clerk, a public comment form and may write on the form their name and the agenda matter which they wish to address. The completed form(s) shall be returned to the Commission Secretary/Clerk who shall provide the form(s) to the Chairperson. Should a particular group wish to address an item, they shall nominate a spokesperson to voice their ideas, comments, and concerns. In the event an individual wishes to speak on an item and has not signed up in advance, those who have signed shall be given priority and those who have not signed up may be allowed to speak at the sole discretion of the Board Chair.

VI. **AGENDA ITEMS**

1. Introduction of Executive Director of Choctawhatchee Bay Estuary Program—Brian Underwood, Executive Director
2. Castor Contract Discussion—Danny Jackson, Public Works Supervisor and Richard Hinnah, USDA North Florida Supervisor
3. Request to amend the Future Land Use Map (FLUM) category on a 4.71-acre parcel from Agriculture/Silviculture to Low Density Residential for property located at 3000 Woodymarion Drive, Chipley—Dawn McDonald, Senior Planner
4. Request to amend the Future Land Use Map (FLUM) category on a 1.93-acre parcel from Agriculture/Silviculture to Low Density Residential for property located at 2835 Dauphin Road, Bonifay—Dawn McDonald, Senior Planner
5. Request to amend the Future Land Use Map (FLUM) category on a 3.89-acre parcel from Agriculture/Silviculture to Low Density Residential for property located on Fanning Branch Road, Vernon, FL—Dawn McDonald, Senior Planner
6. Request to amend the Future Land Use Map (FLUM) category on a 1.20-acre parcel from Agriculture/Silviculture to Low Density Residential for property located on Holmes Valley Road, Vernon, FL—Dawn McDonald, Senior Planner
7. Request to amend the Future Land Use Map (FLUM) category on a 40-acre parcel from Low Density Residential to Agriculture/Silviculture for property located at 1776 Sorrells Road, Chipley, FL—Dawn McDonald, Senior Planner
8. Request for approval of the final Strategic Economic Plan—Dawn McDonald, Senior Planner
9. Reappointment of Tracy Andrews to Seat #2 for TDC Board—Heather Lopez, TDC Director
10. Reappointment of David Rich to Seat #5 for TDC Board—Heather Lopez, TDC Director
11. Reappointment of Chris Ellis to Seat #8 for TDC Board—Heather Lopez, TDC Director
12. Resignation of Carol West from Seat #3 for TDC Board—Heather Lopez, TDC Director
13. Reappointment of Billy Parks to Seat #3 for TDC Board—Heather Lopez, TDC Director
14. 2021 Small Quantity Hazardous Waste Generators Report and SQG Contract—Karen Shaw, Grants Coordinator/Special Projects
15. Single Bid Acceptance Resolution—Karen Shaw, Grants Coordinator/Special Projects
16. SHIP Annual Report Closeout for FY 2018/2019—Karen Shaw, Grants Coordinator/Special Projects
17. FEMA Agreement for HMPG Project for Critical Facilities Generator—Karen Shaw, Grants Coordinator/Special Projects
18. Resolution Approving a Manufactured Home for one SHIP Client as a Replacement Home—Karen Shaw, Grants Coordinator/Special Projects
19. Grant Award Acceptance for Washington County Fire Department—Savannah Lollie, EM/Fire Services Administrative Assistant
20. Annual Plan for Service for Library FY 2021-2022—Renae Rountree, Library Director
21. Attorney Contract Discussion—Todd Abbott, Vice-Chairman
22. Interlocal Agreement for Medical Examiner Services for FY 2022—Tray Hawkins, Chairman
23. Request for approval for \$1000 net Stipend for Essential Workers —Tray Hawkins, Chairman

VII. **FEMA COORDINATOR**

- ITB 2021-11: Clark Lane East, Clark Lane West, Lisa Lane, Suggs Road North, Walnut Circle, Pine Forest Road, and Mayhaw Lane
- ITB 2021-12: Alton Lane, Roland Road, Suggs Road South, and Harmon Road
- ITB 2021-13: Building Demolition, Slab Removal, and Site Improvements – Acquisition & Demolition of Flood Prone Structures
- ITB 2021-14: Asbestos and Lead Paint Testing – Acquisition & Demolition of Flood Prone Structures
- ITB 2021-15: Hazardous Material Abatement – Acquisition & Demolition of Flood Prone Structures
- HMGP Appeal Process Update
- Approval for HMGP Generators RFP
- HMGP Safe Room Projects
- Information/Approval of Road Project: Carter Circle, Old Mill Road, Jessie Way, Shackelford Road, Houston Road East, Farrell Nelson Road
- FEMA Projects Update

VIII. **MSBU ADVISORY COMMITTEE CHAIRMAN**

IX. **PUBLIC WORKS SUPERVISOR**

- Singer Road Discussion

X. **COUNTY ENGINEER**

XI. **COUNTY ADMINISTRATOR**

- Sell of County Owned Property
- Ag Center Position Request/Rental Agreement Update
- Waste Management
- Legislative Requests

XII. **CLERK**

- September Vouchers Totaling \$6,716,988.34

XIII. **COUNTY ATTORNEY**

- MOU Opioid Litigation
- Request and Scheduling of Shade Meeting

XIV. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on November 23, 2021, 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.