

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
February 17, 2022, 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**
- III. **ADOPT THE AGENDA**
- IV. **ADOPT PREVIOUS MINUTES**
- Board Meeting for January 25, 2022
- 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. Request for HHRP Special Exception Resolution—Karen Shaw, Grants Coordinator
 2. SCOP, SRAP, CIGP, B-SCOP Resolutions—Karen Shaw, Grants Coordinator
 3. Buckhorn BLVD Change Order—Karen Shaw, Grants Coordinator
 4. Project M & M—Ted Everett, Washington County Chamber of Commerce Executive Director
 5. Broadband Update—Henry Martin, WildStar Networks, Director of Marketing Development
 6. Canvassing Board Representative and Alternative—Tray Hawkins, Chairman
 7. Funding Source Wayside Park—Tray Hawkins, Chairman
 8. Sheriff Vehicle Budget Request—Tray Hawkins, Chairman
- VII. **FEMA COORDINATOR**
- ITB 2022-05 Installation of Generators at Critical Facilities
 - ITB 2022-01, 02, 03, 04: Carter Circle, Houston Road East, Ferrell Nelson Road, Jessie Way
 - FEMA Projects Update
- VIII. **MSBU ADVISORY COMMITTEE CHAIRMAN**
- IX. **PUBLIC WORKS SUPERVISOR**
- X. **COUNTY ENGINEER**
- South BLVD Grant Agreement

XI. **COUNTY ADMINISTRATOR**

- Inmate Medical Bill \$12,681.56 (Rhoden)
- Inmate Medical Bill \$27,388.92 (Corbin)
- Return of Adjacent Property to Helipad
- Sale of County Owned Property
- Code Enforcement Position Discussion

XII. **CLERK**

- January Vouchers Totaling \$4,276,962.05

XIII. **COUNTY ATTORNEY**

- Endo Health Solutions Opioid Litigation

ADJOURN

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on March 17, 2022 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.