

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
May 19, 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**

- Request a change to the County Future Land Use Map for a 14.60 acres parcel from Residential Medium 2 to Agriculture/Silviculture for property located at 974 Brickyard Road, Chipley—Dawn McDonald, Senior Planner
- Request a revision to an existing development through the Major Development Review Application process for property located at 1447 Main Street, Chipley—Dawn McDonald, Senior Planner
- Scrivener’s Errors/Future Land Use Map Corrections—Dawn McDonald, Senior Planner

III. **ADOPT THE AGENDA**

IV. **ADOPT PREVIOUS MINUTES**

- Board Meeting for April 21, 2022
- Special Meeting for May 4, 2022
- Workshop for May 10, 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. **CONSENT AGENDA**

- A. *Approval to Apply for Resilient Florida Grant*
- B. *Approval to Implement Plan Review Fee*
- C. *Approval for Trane Service Agreements in the amounts of \$12,613.00 and \$7,887.00 for the Courthouse*
- D. *Approval for Public Works to Purchase two 2023 Kenworth T880s for the Purchase Price of \$440,000*
- E. *Approval to Surplus 2015 Mack 19 CY Dump Truck (#2086) and 2015 Mack CY Dump Truck (#2087)*

VII. **AGENDA ITEMS**

1. Request a change to the County Future Land Use Map for a 14.60 acres parcel from Residential Medium 2 to Agriculture/Silviculture for property located at 974 Brickyard Road, Chipley—Dawn McDonald, Senior Planner
2. Request a revision to an existing development through the Major Development Review Application process for property located at 1447 Main Street, Chipley—Dawn McDonald, Senior Planner
3. Scrivener’s Errors/Future Land Use Map Corrections—Dawn McDonald, Senior Planner
4. Request for approval for Fixed Asset Policy—Lora Bell, Clerk of Court
5. Recognition of Washington County 4-Hers—Tray Hawkins, Chairman
6. Community Development Block Grant Application—Karen Shaw, Grants/Special Projects Coordinator
7. FY 2022-2023 EMPA Agreement—Connie Welch, EM Coordinator
8. Proclamation for Grandparent’s Alienation Awareness Day—Alan Bush, Commissioner
9. Request for approval for Sunny Hills Rate Resolution—Tray Hawkins, Chairman
10. Habitat for Humanity Resolution—Tray Hawkins, Chairman

VIII. **FEMA COORDINATOR**

- ITB-08 Culvert Installation, Construction of Concrete Headwalls, Construction of Paved Ditches, and Installation of Sod/Seed for Erosion Control
- FEMA Projects Update

IX. **MSBU ADVISORY COMMITTEE CHAIRMAN**

X. **PUBLIC WORKS SUPERVISOR**

XI. **ENGINEERING PROJECTS UPDATE**

XII. **COUNTY ADMINISTRATOR**

- Introduction of Justin Leach, Fire Services Coordinator
- Security Stand and Wall for Courthouse
- Comprehensive Plan Discussion Regarding Storage Shed

XIII. **CLERK**

- April Vouchers Totaling \$3,839,772.58

XIV. **COUNTY ATTORNEY**

XV. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on June 16, 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.