

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
July 21, 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**
- Sunny Hills MSBU Final Rate Resolution—County Attorney
- III. **ADOPT THE AGENDA**
- IV. **ADOPT PREVIOUS MINUTES**
- Board Meeting for June 16, 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. Recognition of 2022 Dixie Softball 1/8U State Champions—Tray Hawkins, Chairman
 2. Request for Update on Piney Lake Flooding Mitigation Plan including Status of Grants and timeline for funding, and update on BRICK program—Charlie Brown, Citizen
 3. United Way Presentation—Rebecca Perse, Campaign Director
 4. Sunny Hills MSBU Final Rate Resolution—County Attorney
 5. Library’s Public Service Policy Manual—Renaë Rountree, Library Director
 6. ECRC Agreement for HHRP—Karen Shaw, Grants Coordinator
 7. FDOT Beautification Grant—Karen Shaw, Grants Coordinator
 8. Gray Robinson Contract Renewal Discussion—Tray Hawkins, Chairman
 9. Request for approval to extend the term for seat #9 with Alan Williams on the Tri-County Airport Authority—Tray Hawkins, Chairman
 10. Approval for Tentative Millage Rate and Tentative Millage Hearing Date of September 13, 2022, at 5:05 p.m.—Tray Hawkins, Chairman
 11. Request for Renewal of Contract with Inspired Technologies—Tray Hawkins, Chairman
 12. PRIA/Benecon Insurance Rate Approval for 2022-2023—Tray Hawkins, Chairman
 13. Boat Ramp Ordinance Discussion—Tray Hawkins, Chairman
 14. Discussion Regarding Tax Deed Certificates—Tray Hawkins, Chairman
 15. Request for Chairman to sign Florida Department of Law Enforcement (FDLE) Office of Criminal Justice Grant for State Financial Assistance for the project entitled Law Enforcement Salary Assistance for Fiscally Constrained Counties—Tray Hawkins, Chairman

AGENDA ITEMS (CONTINUED)

16. Request for Approval for Amendment #3 to the Interlocal Agreement for the Highway 79 Corridor Authority Relating to the Revenue Sharing Contribution for Fiscal Year 2022-22—Tray Hawkins, Chairman
17. Discussion Regarding Local State of Emergency—Tray Hawkins, Chairman
18. Inmate Medical Provider Contract Renewal—Tray Hawkins, Chairman

VII. FEMA COORDINATOR

- ITB 2022-14 Worley Road Mitigation Project
- ITB 2022-15 Hammond Road, Harcus Road, and King Road
- ITB 2022-16 Cedar Lane, Mingo Road, St. Mary’s Road, and St. Matthew Road
- FEMA Projects Update

VIII. MSBU ADVISORY COMMITTEE CHAIRMAN

IX. PUBLIC WORKS SUPERVISOR

- Surplus of Dump Truck #1852 and #2898
- Repairs to Bridge on Carr Road
- Guardrail Replacement of Griffin Road
- Mower Max Price Adjustment

X. ENGINEERING PROJECTS UPDATE

XI. COUNTY ADMINISTRATOR

- Suspension of Animal Control After Hours and Weekends

XII. CLERK

- June Vouchers Totaling \$3,787,414.80

XIII. COUNTY ATTORNEY

- Canvassing Board Chair

ADJOURN

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on August 18, 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.