

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
September 22, 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	David Corbin

I. PROCLAMATION

- A. Call to Order – Chairman
- B. Recognition of Steve Joyner’s Service to Washington County
- C. Oath of Office—David Corbin
- D. Invocation
- E. Pledge
- F. Reception

II. PUBLIC HEARING

- Request to Change the County Future Land Use Map (FLUM) for 10.73 acres from Residential Low to General Commercial on Property Located 5150 South Highway 77, Chipley, FL—Dawn McDonald, Senior Planner
- Request to Close the Road and Right of Way Associated with the Northerly Portion of Highview Lane (467.47 feet) —Dawn McDonald, Senior Planner
- Request a Road and All Rights of Way Associated with a Portion of New Jerusalem Road, a Portion of Mallard Drive, and Blue Heron Drive be Closed to the Public—Dawn McDonald, Senior Planner

III. ADOPT THE AGENDA

IV. ADOPT PREVIOUS MINUTES

- Workshop for August 17, 2022
- Board Meeting for August 18, 2022
- Special Meeting for August 31, 2022
- Tentative Budget Hearing September 13, 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 to Change the County Future Land Use Map (FLUM) for 10.73 acres from Residential Low to General Commercial on Property Located 5150 South Highway 77, Chipley, FL—Dawn McDonald, Senior Planner
2. Request to Close the Road and Right of Way Associated with the Northerly Portion of Highview Lane (467.47 feet) —Dawn McDonald, Senior Planner
3. Request a Road and All Rights of Way Associated with a Portion of New Jerusalem Road, a Portion of Mallard Drive, and Blue Heron Drive be Closed to the Public—Dawn McDonald, Senior Planner

4. Request for Approval for Core Contract and Fee Schedule with the Washington County Health Department—Traci Corbin, WCHD Administrator
5. 2021-2022 Florida Forest Services Annual Report—Donnie Sellers, Forest Area Supervisor
6. Request for Approval to Purchase Air-Packs from Awarded Grant—Justin Leach, Fire Coordinator
7. Request for Approval for E911 Maintenance Grant in the amount of \$36,725.91—Deidra Pettis, E911 Assistant
8. Request for Approval for E911 Maintenance Grant in the amount of \$4,517.00—Deidra Pettis, E911 Assistant
9. Request for Approval for Federal Emergency Management Performance Grant (EMPG)—Lynne Abel, Public Safety Director
10. Request for Award for Digital Story Map RFP—Heather Lopez, TDC Director
11. Request for Approval for ByWater Solutions Support Contract for Koha—Renae Rountree, Library Director
12. WCPL Annual Plan of Service for State Aid to Public Libraries Grant—Renae Rountree, Library Director
13. WCPL Long Range Plan for State Aid to Public Libraries Grant—Renae Rountree, Library Director
14. WCPL ARPA Grant Deliverable Amendment—Renae Rountree, Library Director
15. Request for approval for Resilient Florida Grant Application—Karen Shaw, Grants Coordinator
16. Request for Approval for SHIP Monitoring Plan—Karen Shaw, Grants Coordinator
17. South Boulevard SCRAP Project CEI—Karen Shaw, Grants Coordinator
18. Request for Approval for Resolution for SHIP Local Housing Assistance Plan Certification — Karen Shaw, Grants Coordinator
19. District 4 Road Paving Matrix—Todd Abbott, Vice-Chairman
20. Request to Reappoint David Corbin to the CareerSource Chipola Board—Tray Hawkins, Chairman
21. Medical Examiner Interlocal Agreement for Fiscal Year 2023—Tray Hawkins
22. Discussion Regarding Impact Fees—Tray Hawkins, Chairman
23. Request for Approval for Purchase of Portable Radios in the amount of \$12,535.04—Tray Hawkins, Chairman

VII. **FEMA COORDINATOR**

- FEMA Projects Update

VIII. **MSBU ADVISORY COMMITTEE CHAIRMAN**

- Sunny Hills Paving Plan

IX. **PUBLIC WORKS SUPERVISOR**

- USDA Agreement
- Johnston Trucking Contract Renewal

X. **ENGINEERING PROJECTS UPDATE**

- CR 280 Douglas Ferry Road SCRAP Improvements
- Change Orders 2021-07, 08, and 09 and 2022-06

XI. **COUNTY ADMINISTRATOR**

- Interlocal Agreement Regarding Flood Plain
- Request to Bid Pine Bluff Resurfacing Project
- 2022-2023 FDACS Certified Budget for Mosquito Control
- Request for approval for Courthouse Chiller and VRV PM4 Renewal Agreement
- Broadband Update
- Classification Update for Pay Plan

XII. **CLERK**

- August Vouchers Totaling \$4,354,890.97

XIII. **COUNTY ATTORNEY**

ADJOURN

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on October 20, 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.