

**AGENDA**  
**WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**  
**December 15, 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	David Pettis, Jr.	Tray Hawkins	Wesley Griffin	David Corbin

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- I. **PROCLAMATION**
- A. Call to Order – Chairman
  - B. Invocation
  - C. Pledge
  - D. Reorganization of the Board—Fuqua and Milton, P. A
- II. **PUBLIC HEARING**
- Proposal to Allow Active and Passive Outdoor Recreational Use in the Agriculture/Silviculture and Public/Semi-Public Future Land Use Categories. Applicant also Proposes Passive Outdoor Recreational Uses in the Conservation Future Land Use Map—Dawn McDonald, Senior Planner
  - Request for Expansion of an Approved, Existing Electrical Substation to Allow Future Support Infrastructure and Electrical Equipment Needed for the Distribution of Electrical Power—Dawn McDonald, Senior Planner
- III. **ADOPT PREVIOUS MINUTES**
- Board Meeting for November 15, 2022
- IV. **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.
- V. **AGENDA ITEMS**
1. Presentation of StormReady Recognition—Mark Wool, Warning Coordination Meteorologist and Lance Franck, Meteorologist
  2. Proposal to Allow Active and Passive Outdoor Recreational Use in the Agriculture/Silviculture and Public/Semi-Public Future Land Use Categories. Applicant also Proposes Passive Outdoor Recreational Uses in the Conservation Future Land Use Map—Dawn McDonald, Senior Planner
  3. Request for Expansion of an Approved, Existing Electrical Substation to Allow Future Support Infrastructure and Electrical Equipment Needed for the Distribution of Electrical Power—Dawn McDonald, Senior Planner
  4. Homeowner’s Association Request for Grassy Pond Area—Debbie Gause, Citizen
  5. Budget Amendment Request—Wendy Mayo, Assistant for Supervisor of Elections
  6. 2022-2023 FDACS Annual Contract with Washington County Mosquito Control—Lee Duke, Mosquito Control Director
  7. Request For Proposals (RFP) for Rural Infrastructure Funding (RIF)—Karen Shaw, Grants Coordinator
  8. Request for Acceptance for Water Management Grant—Karen Shaw, Grants Coordinator
  9. Request for Approval for Updated Organizational Chart—Aaron Dudley, Human Resources Specialist

**AGENDA ITEMS (CONTINUED)**

10. Request for Approval for Contract Renewal for Fuqua and Milton, P. A.—Chairman

11. Employee Stipend—Chairman

12. Discussion regarding New Year’s Eve Holiday—Chairman

13. 2022-2023 Liaison Appointment—Chairman

14. 2023 Board Schedule—Chairman

VI. **FEMA COORDINATOR**

- Award Discussion for ITB 2022-24: Julie Lane and Shackelford Road
- Award Discussion for ITB 2022-25: Ferguson Road, Firetower Road, Bunyon Drive, Victory Road, Pine Log Road, and Lenard Drive
- FEMA Projects Update

VII. **MSBU ADVISORY COMMITTEE CHAIRMAN**

VIII. **PUBLIC WORKS SUPERVISOR**

- Funds Transfer in the Amount of \$200,000

IX. **PARKS UPDATE**

X. **ENGINEERING PROJECTS UPDATE**

- Request for approval for Change Orders: 2021-07, 2021-08, and 2021-09

XI. **COUNTY ADMINISTRATOR**

- Fire Services Coordinator

XII. **CLERK**

- November Vouchers Totaling \$4,757,230.83

XIII. **COUNTY ATTORNEY**

XIV. **ADJOURN**

The next regularly scheduled Meeting of the Board will be a Regular Board Meeting on January 19, 2023, 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.