

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
January 19, 2023, 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
- II. **PUBLIC HEARING**
- Request for a Future Land Use Amendment for a 2.55-acre Parcel of Property, Located on Bunyon Drive, Chipley, from Agriculture/Silviculture and Conservation to Residential Low— Dawn McDonald, Senior Planner
 - Request for Future Land Use Amendment for a 4.99-acre Parcel of Property to Change from Agriculture/Silviculture to General Commercial for property located at 4070 Moss Hill Road, Chipley—Dawn McDonald, Senior Planner
 - Community Development Block Grant (CDBG)—Karen Shaw, Grants/Special Projects Coordinator
- III. **ADOPT THE AGENDA**
- IV. **ADOPT PREVIOUS MINUTES**
- Board Meeting for December 15, 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 a Future Land Use Amendment for a 2.55-acre Parcel of Property, Located on Bunyon Drive, Chipley, from Agriculture/Silviculture and Conservation to Residential Low— Dawn McDonald, Senior Planner
 2. Request for Future Land Use Amendment for a 4.99-acre Parcel of Property to Change from Agriculture/Silviculture to General Commercial for property located at 4070 Moss Hill Road, Chipley—Dawn McDonald, Senior Planner
 3. Request for Approval of One Year Extension with Animal Control of West Florida for Sheltering of Confiscated Animals by Animal Control Officers—Lynne Abel, Public Safety Director
 4. Old Mud Hill Tower—Randy Truette, Communications Committee Chair
 5. FDOT Beautification Grant Acceptance with Three Award Letters—Karen Shaw, Grants/Special Projects Coordinator
 6. FDOT Transportation Regional Incentive Program (TRIP) Application Resolution— Karen Shaw, Grants/Special Projects Coordinator

AGENDA ITEMS (CONTINUED)

7. RFP Approval for Project Gantry— Karen Shaw, Grants/Special Projects Coordinator
8. Acceptance of Firefighter Assistance Grant for Washington County Fire Department (Sunny Hills) in the Amount of \$35,975.00 for Extraction Equipment—Justin Leach, Fire Coordinator
9. Request to apply for Assistance to Firefighter Grant (AFG)—Justin Leach, Fire Coordinator
10. Request for Approval to Surplus Ladder Truck—Justin Leach, Fire Coordinator
11. Resolution for CareerSource Chipola—David Corbin, Vice-Chairman
12. 2022-2023 Liaison Appointment—Tray Hawkins, Chairman
13. 2023 Workshop Schedule—Tray Hawkins, Chairman

VII. FEMA COORDINATOR

- FEMA Projects Update

VIII. MSBU ADVISORY COMMITTEE CHAIRMAN

- Budget Amendment in the Amount of \$188,989.72 for Road Resurfacing

IX. PUBLIC WORKS SUPERVISOR

- Request to Surplus Two Dump Trucks, One Boom Mower, One Excavator, and One Mack Lowboy

X. PARKS UPDATE

- Request to Surplus County Property

XI. ENGINEERING PROJECTS UPDATE

- Reduce Retainage Amount for all Contracts—Donald Stanley, HMB Professional Engineers, Inc

XII. COUNTY ADMINISTRATOR

- Sale of County Owned Property
- Website Update
- Live Streaming Update
- Landfill Update

XIII. CLERK

- Signature Card Update for Sheriff's Office
- December Vouchers

XIV. COUNTY ATTORNEY

- Line of Credit Discussion

XV. ADJOURN

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