

AGENDA
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
BOARD WORKSHOP

May 11, 2023 9:00 a.m., Commission Board Room
1331 South Blvd., Chipley, FL 32428

DISTRICT 1
Alan T Bush

DISTRICT 2
David Pettis, Jr.

DISTRICT 3
Tray Hawkins

DISTRICT 4
Wesley Griffin

DISTRICT 5
David Corbin

-
- I. **PROCLAMATION**
- A. Call to Order – Chairman
 - B. Invocation
 - C. Pledge
- II. **ADOPT THE AGENDA**
- III. **AGENDA ITEMS**
- 1. Recognition of Sure Shots 4-H Club State Winners and Teams—Nick Dillard on behalf of Julie Pigott Dillard
 - 2. Discussion of Planning Department Fee Schedule—Dawn McDonald, Senior Planner
 - 3. Renew SHIP Agreement—Samantha Arroyo, Grants/Procurement Specialist
 - 4. Request to Renew Small Quality Hazardous Waste Generator’s Assessment (SQG) Contract with Emerald Coast Planning Council—Samantha Arroyo, Grants/Procurement Specialist
 - 5. Discussion Regarding the Renewal of Hickory Properties, LLC Feeding Contract—Lynne Abel, Public Safety Director
 - 6. Discussion Regarding the Renewal of Wheeler EMC Contract—Lynne Abel, Public Safety Director
 - 7. Appointment to Value Adjustment Board Chairman and Vice-Chairman—Tray Hawkins, Chairman
- IV. **BROADBAND UPDATE**
- V. **FEMA COORDINATOR**
- VI. **PUBLIC WORKS SUPERVISOR**
- Road Striping Recommendations
- VII. **MSBU ADVISORY COMMITTEE CHAIRMAN**
- VIII. **ENGINEERING PROJECTS UPDATE**
- Alternative Road Materials for Project 2021-09—Donald Stanley, HMB
- IX. **COUNTY ADMINISTRATOR**
- Clarification on Insurance for Courthouse
 - MSBU Committee Members Renewal: MSBU 3 Kathy Gesslein, MSBU 4 Bettylee Weekley, and MSBU 5 Scott Parrish
 - Change Order #1 to Sunny Hills Fiscal Year 2023 Road Project

X. **CLERK**

XI. **COUNTY ATTORNEY**

- Release of Option Money for Jemmstone
- Fiscal Year 2024 MSBU Assessment Increase

XII. **ADJOURN**

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