

**DRAFT MINUTES OF THE REGULAR MEETING OF
THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

MAY 21, 2020

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Robert D. Bender, Vice Chairman, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
Janice Gilley, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Krykyt Fisher, Office Assistant III, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: Krykyt Fisher and DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 9:04 a.m.

2. Invocation

Bill Flannigan of Plainview Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

4. Recommendation: That the Board adopt the agenda as prepared (or duly amended).

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| Motion: So moved |
| Made by: Commissioner May |
| Seconded by: Commissioner Underhill |
| Disposition: Carried unanimously |

DRAFT MINUTES – MAY 21, 2020

REGULAR BCC AGENDA – Continued

5. Commissioners' Forum:

- A. District 2 – Commissioner Underhill provided comments;
- B. District 3 – Commissioner May provided comments;
- C. District 1 – Commissioner Bergosh provided comments;
- D. District 4 – Commissioner Bender provided comments;
- E. District 5 – Commissioner Barry provided comments; and
- F. County Administrator Gilley also provided comments.

FOR INFORMATION: The Board heard an update from Interim Fire Chief Jon P. Williams regarding the status of the burn ban; the Board also discussed requesting that County Administrator Gilley have the Ethics and Compliance Office look into the release of Attorney-Client transcripts relating to the Innerarity Island sewer system sessions subsequent to the Board's discussion on May 7, 2020.

6. Recommendation: That the Board adopt the Proclamation proclaiming the week of May 17-23, 2020, as "Emergency Medical Services Week" in Escambia County, reminding the community of the vital importance of the services provided by Escambia County Emergency Medical Services, and encouraging all citizens to honor the "Everyday Heroes" dedicated to emergency medical care.

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| Motion: So moved |
| Made by: Commissioner May |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |
| Speaker(s): James R. Maddrey |

7. Written Communication - April 2, 2020, communication from Kerry Anne Schult, Esquire, requesting lien relief for property located at 2602 Gulf Beach Highway.

Recommendation: That the Board review and consider the lien relief request made by Kerry Anne Schult, Esquire, for the previous owners, Allen Nocon and Maria Elen P. Gajo, against 2602 Gulf Beach Highway.

(Continued on Page 3)

DRAFT MINUTES – MAY 21, 2020

REGULAR BCC AGENDA – Continued

7. Continued...

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" policy, Section III, H2. Staff was instructed to review all requests for forgiveness of Environmental (Code) Enforcement Liens to determine if the request met the criteria for forgiveness and allowing the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens Policy, Section III, H2.

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| Motion: So moved |
| For information: County Attorney Rogers advised that Attorney Kerry Anne Schult asked for this item to be rescheduled to the June 4 th BCC meeting. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

8. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule as follows:

A. The following two Public Hearings on the agenda:

- (1) The 9:01 a.m. Public Hearing, advertised in the *Pensacola News Journal* on May 9, 2020, for consideration of adopting an Ordinance creating the Upland Woods Subdivision Street Lighting MSBU; and
- (2) The 9:02 a.m. Public Hearing, advertised in the *Pensacola News Journal* on May 9, 2020, for consideration of adopting an Ordinance creating the Cedar Ridge Subdivision Street Lighting MSBU; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 18 – May 22, 2020*, as published in the *Pensacola News Journal* on May 19, 2020.

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| Motion: Move that we waive the reading |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

DRAFT MINUTES – MAY 21, 2020

REGULAR BCC AGENDA – Continued

9. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2020-11] creating the Upland Woods Subdivision Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:
- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
 - B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
 - C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
 - D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

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| Motion: Move the 9:01 |
| Made by: Commissioner Bergosh |
| Seconded by: Commissioner Underhill |
| Disposition: Carried unanimously |
| Speaker(s): None |

10. Recommendation: That the Board, at the 9:02 a.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2020-12] creating the Cedar Ridge Subdivision Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:
- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
 - B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;

(Continued on Page 5)

DRAFT MINUTES – MAY 21, 2020

REGULAR BCC AGENDA – Continued

10. Continued...

- C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
- D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

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| Motion: Move the 9:02 in the affirmative |
| Made by: Commissioner Bergosh |
| Seconded by: Commissioner Underhill |
| Disposition: Carried unanimously |
| Speaker(s): None |

CLERK & COMPTROLLER’S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

- 1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the March 2020 returns received in the month of April 2020, as prepared by the Finance Department of the Clerk and Comptroller's Office. This is the seventh month of collections for the fiscal year 2020. Total collected for the month of March 2020 Returns was \$528,032.21. This is a 50.86% decrease from the March 2019 returns. Total collections year to date are 10.15% less than the comparable time frame in Fiscal Year 2019.

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| Motion: Move the Clerk's Report items 1, 2, and 3 |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

DRAFT MINUTES – MAY 21, 2020

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
 - A. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held May 7, 2020; and
 - B. Approve the Minutes of the Regular Board Meeting held May 7, 2020.

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| Motion: Move the Clerk's Report items 1, 2, and 3 |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the Order of Prohibition (Fire Safety), which was executed by Interim Fire Chief Jon P. Williams and filed with the State on May 13, 2020.

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| Motion: Move the Clerk's Report items 1, 2, and 3 |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

GROWTH MANAGEMENT REPORT – Horace Jones, Director, Development Services Department

I. FOR ACTION

1. **Recommendation:** That the Board take the following action concerning recording Bentley Oaks Unit 4, Phase 2 (a 54-lot residential subdivision), located in the Cantonment Community, lying west off County Road 297A and north of West Kingsfield Road (County Road 186). Owned and developed by Beaird Development, LLC. Prior to recording the County Surveyor and the Clerk of the Circuit Court must sign the subdivision plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:
 - A. Approve the subdivision plat for recording in the Public Records;
 - B. Approve street names “Avalon Street,” “Quartz Avenue” and “Granite Lane”;
 - C. Accept all public easements, pond, drainage improvements within public easements, as depicted upon the subdivision plat, for permanent County maintenance; the cost of maintenance for drainage improvements is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
 - D. Authorize Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety.

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| Motion: Move the item in the affirmative A, B, C, and D |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

2. **Recommendation:** That the Board of County Commissioners (BCC) review and approve, modify, or deny the issuance of a 14-day temporary concrete crushing permit for American Concrete Supply, Inc., for the next 45 days to allow for the crushing and/or pulverizing of its own aggregate material on site.

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| Motion: Move the item in the affirmative |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings:

June 4, 2020

- A. 5:45 p.m. - A Public Hearing Opting Out of the Sector Plan and Assigning a Future Land Use Category - 2025 Kingsfield Road - OSP-2019-02 (second of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Muscogee Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Suburban be assigned to the parcel.

- B. 5:46 p.m. - A Public Hearing Opting Out of the Sector Plan and Assigning a Future Land Use Category - 1900 BLK W Kingsfield Road - OSP-2019-03 (second of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Muscogee Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Suburban be assigned to the parcel.

- C. 5:47 p.m. - A Public Hearing Opting Out of the Sector Plan and Assigning a Future Land Use Category - 2003 and 1955 W Kingsfield Road - OSP-2019-04 (second of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Muscogee Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Suburban be assigned to the parcel.

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| Motion: Move the Consent Agenda A, B, C |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the Request for Disposition of Property Form for the Facilities Management Department for property which is described and listed on the Request Form, with reason for disposition stated. The item has been found to be of no further usefulness to the County; thus, it is requested that it be salvaged.

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| Motion: Move the item in the affirmative |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

2. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Off-System Project Agreement Related to State Road 10 (US 90A) Nine Mile Road including Tower Ridge Road:

- A. Adopt the Resolution [R2020-56] authorizing the Agreement;
- B. Approve the State of Florida Department of Transportation Off-System Project Agreement between FDOT and Escambia County related to State Road 10 (US 90A) Nine Mile Road including Tower Ridge Road; and
- C. Authorize the Chairman or Vice Chairman to execute the documents and any subsequent documents required for implementation of the project.

This project is located in Commission District 1.

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| Motion: Move the item in the affirmative A, B, and C |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner May |
| Disposition: Carried unanimously |

3. Recommendation: That the Board take the following action concerning the filing of traffic restrictions - Speed Limit Reductions and Parking Prohibitions per the requirements of Chapter 94 of the Escambia County Code of Ordinances, which authorizes the County Engineer to place restrictions on the movement of traffic on County roadways and streets:

(Continued on Page 10)

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Continued...

- A. Adopt the Resolution [R2020-57] establishing speed limits for the reduction in speed from 30 miles per hour to 25 miles per hour on Scepter Court, District Five (D5), from County Road (CR) 297A to west end of road, and on Worley Road (D5) from Mystic Springs Road to east end of road;
- B. Adopt the Resolution [R2020-58] establishing a "No Parking" prohibition on Schwab Drive District Four (D4), from North 9th Avenue to Schwab Court and on East Olive Road District Three (D3), from 500' west of Cody Lane to 700' west of Cody Lane (north side of right-of-way); and
- C. Authorize the Chairman to sign the Resolutions.

[Funding: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 53401, for sign installations]

These roads are located in Commission Districts 3, 4, and 5.

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| Motion: Move to approve A, B, and C |
| Made by: Commissioner Bender |
| Seconded by: Commissioner Underhill |
| Disposition: Carried unanimously |

- 4. Recommendation: That the Board schedule a Public Hearing for June 4, 2020, at 5:33 p.m., to consider the Petition to Vacate a Conservation Easement located at 1000 Block of Pine Top Lane (2.37 acres, more or less) from C.R. Campbell, Sr. and Billy Ray Campbell, to Escambia County, as petitioned by Cleveland R. Campbell, Sr., represented by his Agent, Todd Stafford:
 - A. Authorize the scheduling of a Public Hearing for June 4, 2020, at 5:33 p.m., to consider the Petition to Vacate a Conservation Easement located at 1000 Block of Pine Top Lane (2.37 acres, more or less) C.R. Campbell, Sr. and Billy Ray Campbell, to Escambia County, as petitioned by Cleveland R. Campbell, Sr., represented by his Agent, Todd Stafford; and

(Continued on Page 11)

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Continued...

B. Require the Petitioner to notify all property owners within a 1,000-foot radius.

The real property mentioned in this Petition to Vacate is located in Commission District 5.

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| Motion: Move items A and B |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried 4-0 with Commissioner Barry abstaining and filing form 8b Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers. |

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Memorandum of Agreement with the University of West Florida (UWF), relating to Public Transportation services at the UWF Campus and surrounding area:

A. Approve the Memorandum of Agreement between Escambia County and the University of West Florida, relating to Public Transportation services at the UWF Campus and surrounding area; and

B. Authorize the Chairman to sign the Memorandum of Agreement.

[Funding: UWF will reimburse the County for all operating, maintenance and administrative costs.]

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| Motion: Move the item in the affirmative A and B |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

DRAFT MINUTES – MAY 21, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the Interlocal Agreement with the Santa Rosa Island Authority (SRIA), relating to public transportation services on Pensacola Beach for 2020:
- A. Approve the Interlocal Agreement between Escambia County and the Santa Rosa Island Authority, relating to public transportation services on Pensacola Beach, via Escambia County Area Transit Authority (ECAT) trolleys, from May 22, 2020, through September 7, 2020, with the SRIA reimbursing the County for all operating costs; and
 - B. Authorize the Chairman to sign the Interlocal Agreement.

[Funding: SRIA will reimburse the County for all operating costs.]

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| Motion: Move the item A and B |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

3. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #2 to Empire Trucks, adding funds for the repair and maintenance on Cummins Engines.

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| Department: | Mass Transit |
| Division: | Maintenance |
| Type: | Addition |
| Amount: | \$20,000 |
| Vendor: | G&S Holdings, DBA Empire Trucks |
| Project Name: | N/A |
| Contract: | No Contract - PO issued based on lowest Price |
| Purchase Order #: | 200992 |
| Change Order #1: | \$4,000 |
| Change Order #2: (this request) | \$20,000 |
| Total: | \$44,000 |

(Continued on Page 13)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

There are five companies available that sell Cummins parts. The Maintenance department request quotes from each company when a purchase needs to be made. The best price is awarded the purchase. The Mass Transit department issues blanket Purchase Order's to each of these companies at the beginning of the financial year and depending on which company has the best price will determine changes needed for one or more of the Purchase Order's issued for Cummins parts.

[Funds are available in Fund 104 - Mass Transit, Cost Center 320407 - Fleet Maintenance, Account 54606 - Preventive Maintenance.]

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| Motion: Move the item in the affirmative |
| Made by: Commissioner Bergosh |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

4. Recommendation: That the Board, for Fiscal Year 2019/2020, approve the issuance of an individual Purchase Order, in excess of \$25,000, based upon quotes obtained via Vendor Registry, for the Public Safety Department, as follows:

| Vendor/Contractor | Amount | Contract Number |
|---------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------------------------|
| QuadMed Vendor #: 180077 Patient Simulation Mannequin Fund 408, Emergency Medical Services Cost Center: 330302 EMS | \$41,272.60 | N/A Quotes were obtained via Vendor Registry |

[Funding Source: Fund 408, Emergency Medical Services, Cost Center 330302, EMS]

A request for quotations for a Patient Simulation Mannequin was posted on Vendor Registry, to receive quotes for a training mannequin that would allow staff members to perform multiple airway skills, airway complications, simulated spontaneous breathing and patient monitoring.

(Continued on Page 14)

DRAFT MINUTES – MAY 21, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

This request for quotations was emailed to 186 registrants in Vendor Registry. 39 firms opened and viewed the request for quotations. At closing on April 24, 2020, 9:00 a.m., two quotations had been received.

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| Motion: Move the item in the affirmative |
| Made by: Commissioner Bergosh |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

5. Recommendation: That the Board take the following action concerning the Emergency Purchase Orders to QuadMed, Inc., for the EMS Division:

Authorize and Ratify the issuance of PO # 201419 to QuadMed, Inc., in the amount of \$29,536.80, for the emergency purchase of Hazmat Coveralls (reusable), that will be utilized as Personal Protective Equipment (PPE) to be utilized by EMS and Fire for patient care responses.

| Vendor/Contractor | Amount | Contract Number |
|----------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------|
| QuadMed, Inc. Hazmat Coveralls (PPE Gear) | | |
| Fund 408, Emergency Medical Service Cost Center: 330305, EMS Cares Act; Object Code: 55201, Operating Supplies | \$29,536.80 | N/A Emergency Purchase due to supply availability |

[Funding Source: Fund 408, Emergency Medical Service, Cost Center 330305, EMS Cares Relief Act]

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| Motion: Move the item in the affirmative |
| Made by: Commissioner Bergosh |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board accept for the record the Fiscal Year 2019/2020 Escambia County Expenditure Comparison Summary by Fund Report and Outside Agency Reports for the second quarter, which ended March 31, 2020.

As of March 31, 2020, Escambia County Expenditure Comparison by Fund total percent of budget utilized is at 30%; the Fiscal Year 2019 percent of budget utilized was at 31%. Total expenditures, as of March 31, 2020, are \$237 million, while total expenditures, as of March 31, 2019, were \$266 million. Current Encumbrances of \$87 million are noted, but not included in the calculation as they impact future expenditures.

The Board of County Commissioners, on September 23, 2019, agreed that all Outside Agencies receiving funding from Escambia County would be required to provide a Goals and Metrics Scorecard. The Goals and Metrics Scorecard is designed to allow the recipient to provide information stating how the funding received is being used.

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| Motion: Move the item in the affirmative |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

7. Recommendation: That the Board adopt the Resolution [R2020-59] approving Supplemental Budget Amendment #129, General Fund (001), in the amount of \$28,311, to recognize funding from the Escambia County 4-H Foundation to purchase a super cab truck for the 4-H Program Assistant at Extension Services.

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| Motion: Move the item in the affirmative |
| Made by: Commissioner Bergosh |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

8. Recommendation: That the Board adopt the Resolution [R2020-60] approving Supplemental Budget Amendment #130, Emergency Medical Services (Fund 408), in the amount of \$395,998, to recognize Coronavirus Aid, Relief, and Economic Security (CARES) Act Provider Relief Funds received from the US Department of Health and Human Services through United Health Group, and to appropriate these funds for health care related expenses or lost revenues that are attributable to coronavirus.

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| Motion: Move the item in the affirmative |
| Made by: Commissioner Bergosh |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board adopt the Resolution [R2020-61] approving Supplemental Budget Amendment #132, General Fund (001), in the amount of \$21,824, to recognize the Sheriff's off-duty officer, public records, auto repairs, miscellaneous reimbursements/fees, and investigative costs, and to appropriate these funds back into the Sheriff's Administrative Budget, to offset operational expenses associated with providing law enforcement services in Escambia County.

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| Motion: Move the item in the affirmative |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

10. Recommendation: That the Board approve the delay of commercial rental payments from tenants of the McDonald Shopping Center for a period of 90 days. This delay is in response to the Coronavirus outbreak and will pertain to rents due for the months of April, May and June, 2020.

[Rents Deposited in: Fund 001, General Fund, Revenue Account: 362010]

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| Motion: I'll make the motion |
| Made by: Commissioner May |
| Seconded by: Commissioner Underhill |
| Disposition: Carried unanimously |

11. Recommendation: That the Board take the following action concerning the acceptance of two Drainage Easements for the Klondike Road at Cedarbrook Estates Pond Project:
- A. Accept the donation of two Drainage Easements needed for the Klondike Road at Cedarbrook Estates Pond Project;

| Property Owner | Parcel Reference Number | Area |
|------------------------------------------------------|-------------------------|------------------------------------|
| Nancy Flowers Padgham | 15-1S-31-3100-004-027 | approximately 2,783.13 square feet |
| Michael L. Whitney and Connie Diane Richards-Whitney | 15-1S-31-3101-001-001 | approximately 1,778.13 square feet |

(Continued on Page 17)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

- B. Authorize the payment of documentary stamps because the property is being donated for governmental use, which is for drainage improvements, and the county benefits from the acceptance of this property, which enhances safety and well-being of the citizens of Escambia County;
- C. Authorize the payment of incidental expenditures associated with the recording of documents; and
- D. Authorize the Chairman or Vice Chairman to accept the Easements on the day of delivery of the Easements to the Chairman or Vice Chairman, and to authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

These parcels are located in Commission District 1.

[Funding: Funds for incidental expenses associated with the recording of documents are available in an Engineering Escrow Account assessed by the Escambia County Clerk's Office.]

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| Motion: Move the item in the affirmative |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner May |
| Disposition: Carried unanimously |

12. Recommendation: That the Board take the following action concerning the acceptance of the donation of a portion of real property for road right-of-way (approximately 0.16 acre more or less), located at 5270 Pine Barren Church Road, from Pine Barren Baptist Church, Inc., for the Pine Barren Church Road Dirt Road Paving Project:

- A. Accept the Warranty Deed donating a portion of real property, located at 5270 Pine Barren Church Road, from Pine Barren Baptist Church, Inc., for the Pine Barren Church Road Dirt Road Paving Project;
- B. Authorize the payment of documentary stamps considering the property is being donated for governmental use for dirt road paving and improvements, and the County benefits from the acceptance of this property, which enhances the safety and well-being of the citizens of Escambia County;
- C. Authorize the payment of incidental expenditures associated with the recording of documents; and

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

- D. Authorize the Chairman or Vice Chairman to accept the Easement documents as of the day of delivery of the Easement to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This property is located in Commission District 5.

[Funds for incidental expenses associated with the recordings of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office.]

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| Motion: Move the item in the affirmative A, B, C, and D |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

- 13. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Supplemental Agreement No. 001 between the FDOT and Escambia County, which supports additional efforts required by the design consultant to obtain necessary environmental permitting for the O.C. Phillips Road over Brushy Creek Bridge #484029 project:

- A. Approve the FDOT LAP Supplemental Agreement No. 001 between the State of Florida Department of Transportation and Escambia County for the O.C. Phillips Road over Brushy Creek Bridge #484029 Project; and
- B. Adopt the Resolution [R2020-62] authorizing the Chairman to sign the LAP Supplemental Agreement.

This project is located in Commission District 5.

Funding Source: FDOT will reimburse Escambia County up to \$565,893 for expenses related to the design of the project. This Supplemental Agreement, No. 001, will increase FDOT's share by \$59,643, from \$506,250 to \$565,893. County's share will increase by \$19,881, from \$168,750 to \$188,631.

(Continued on Page 19)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

[Funding Sources:

Fund 352, LOST III, Cost Center 210127, Object Code 56301, Project #13EN2188, \$30,618.35;

Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #13EN2188, \$10,206.12; and

Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629, \$38,699.53]

| |
|---------------------------------------------------------|
| Motion: Move the item in the affirmative A and B |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

14. Recommendation: That the Board take the following action concerning Amendment #1 to the Wheelchair Ramp Partnership Pilot Project Agreement for Pensacola Habitat for Humanity, Inc.:

A. Approve Amendment #1 to the Wheelchair Ramp Partnership Pilot Project Agreement with Pensacola Habitat for Humanity, Inc., to provide additional funding, for a total of \$16,000, and to extend the project date through September 30, 2021; and

B. Authorize the Chairman or Vice Chairman to execute the Amendment as necessary to implement the Program.

[Funding: Fund 146/CDBG Housing Loan Repayment Fund, Cost Center 370291]

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| Motion: Move A and B |
| Made by: Commissioner Bender |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning a Purchase Order to K & J Winsupply for valves and valve actuators for the Perdido Landfill Gas Collection and Control System (GCCS):

A. Authorize the issuance of a Purchase Order to K & J Winsupply, in the amount of \$36,235.55, for valves and valve actuators, per the terms provided in the Quotation Overview in Vendor Registry; and

B. Authorize the County Administrator to sign the Purchase Order.

This request for quotations was emailed to 112 registrants in Vendor Registry, representing 28 firms. 16 firms opened and viewed the request for quotations. At closing on April 10, 2020, 4:00 p.m., two quotations had been received, with both registered through Vendor Registry.

| Vendor/Contractor | Amount | Contract Number |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------------|
| K & J Winsupply Purchase and Install three Valves with Bolt and Gasket Kits. Fund 401, Solid Waste Fund Cost Center: 230308, Landfill Gas to Energy Object Code: 54601, Repairs and Maintenance | \$36,235.55 | N/A Request for Quotations via Vendor Registry and/or Hand Delivery |

[Funding: Fund 401, Solid Waste Fund; Cost Center 230308, Landfill Gas to Energy; Object Code, 54601, Repairs and Maintenance]

| |
|---------------------------------------------------------|
| Motion: Move the item in the affirmative A and B |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

DRAFT MINUTES – MAY 21, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the First Amendment to the Memorandum of Agreement (MOA) between Escambia County, Florida, and Walton County, which provides temporary housing for some of the Escambia County Inmates:

- A. Approve the Amendment to the MOA for temporary housing of some of Escambia County Inmates which extends the Agreement to July 9, 2021; and
- B. Authorize the Chairman to execute the Amendment for the Agreement for temporary inmate housing.

[Funding is available in the Fiscal Year 2019-2020 budget in Fund 001, General Fund; Detention Cost Center 290401; Object Code 53401.]

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| Motion: Move the item A and B |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

17. Recommendation: That the Board take the following action concerning the Application for the Jail Alternative Initiative project:

- A. Approve the Application for Funding Assistance regarding the Florida Department of Law Enforcement Justice Assistance Grant (JAG) County-wide Program for the Jail Alternative Initiative and Tactical Response Team Project, in the amount of \$41,133;
- B. Authorize the Chairman to Sign the Application for Funding Assistance, to include the Subaward Standard Conditions;
- C. Authorize the Chairman to sign the Certifications regarding Lobbying, Debarment and Drug-Free Workplace requirements and to sign the Financial Management and System of Internal Controls Questionnaire; and
- D. Authorize the Department to electronically submit the Application on behalf of the Board through the Florida Department of Law Enforcement, Subgrant Information Management On-line System (SIMON) portal.

(Continued on Page 22)

DRAFT MINUTES – MAY 21, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

[Funding: The funds are made available through the Federal Fiscal Year 2019 Edward Byrne Memorial Justice Assistance Grant Program - JAG Countywide Solicitation, for the period beginning October 1, 2019, and terminating September 30, 2021. There is no cost to the County.]

| |
|------------------------------------------------------------|
| Motion: Move the item in the affirmative A, B, C, D |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

18. Recommendation: That the Board approve the Extension to the Agreement between Escambia County Board of County Commissioners and Dennis Keith Cole for the Management of the Lake Stone Campground Facility, extending the existing Contract for an additional year, effective June 1, 2020.

[Funding Source: Fund 001, General Fund, Lake Stone, Cost Center 350204]

| |
|-------------------------------------------------|
| Motion: Move the item in the affirmative |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

19. Recommendation: That the Board approve, and authorize the Chairman to sign, Contract #CSU17 between Escambia County and the Florida Department of Revenue (DOR), for reimbursements related to Title IV-D Child Support Enforcement actions, including service of process and execution of writs for child support of enforcement orders issued by DOR, from July 1, 2020, through June 30, 2025. This renewal will continue to allow the County to collect 66% of the unit rate for each service of process and each writ of bodily attachment.

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| Motion: Move the item |
| Made by: Commissioner Bender |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried 4-0 with Commissioner Underhill temporarily out of Board Chambers. |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and Olsen Associates, Inc., per the terms and conditions of PD 19-20.008, Pensacola Pass Inlet Management Plan, in the lump sum amount of \$403,800.

| Vendor | Funding | Amount | Solicitation Number |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------|
| Olsen Associates, Inc. | Florida DEP Agreement 19ES2 Fund 353, LOST IV; Cost Center 220106, Pensacola Pass Inlet Management Study; Object Code 53101, Professional Services; Project Code 19DS0732 | \$302,850 | PD 19-20.008 |
| Olsen Associates, Inc. | Matching Funds from Escambia County: Fund 353, LOST IV; Cost Center 110102, LOST IV Discretionary; Object Code 53101, Professional Services; Project Code 19DS0732 | \$100,950 | PD 19-20.008 |

Specification PD 19-20.008, Pensacola Pass Inlet Management Plan, was posted to Government Forms Software on February 20, 2020, and issued to 24 registrants representing 13 firms.

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| Motion: I'll support it |
| Made by: Commissioner Bergosh |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

21. Recommendation: That the Board take the following action:

A. Authorize the use of the Florida Sheriff's Association Cooperative Purchasing Agreement FSA 19-VEL27.0 for this purchase; and

(Continued on Page 24)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

B. Award and authorize the County Administrator to sign a Purchase Order, in excess of \$25,000, for one Emergency Management Vehicle to Bozard Ford Co., in the amount of \$49,996, for a Ford F-250 Crew Cab 4x4 truck per the terms and conditions of PD 19-20.057, One Emergency Management Truck or Approved Equivalent for Public Safety.

| Vendor | Funding | Amount | Solicitation Number |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------|
| Bozard Ford Co. | Fund 353, LOST IV; Cost Center 330434, Public Safety Cap Project; Object Code 56401, Machinery & Equipment; Project # 20PS1129 | \$49,996 | PD 19-20.057 |

Specification PD 19-20.057, One Emergency Management Vehicle or Approved Equipment for Public Safety was posted to Vendor Registry on April 9, 2020, and was sent to 45 registrants representing 30 firms. The solicitation was viewed by nine firms and downloaded by six firms.

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| Motion: I'll move it |
| Made by: Commissioner Bender |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

22. Recommendation: That the Board award and authorize the County Administrator to sign a Purchase Order, in excess of \$25,000, for Two Chevrolet Colorado Extended Cab 4WD 4WT Trucks (Model 12M53), to Pete Moore Chevrolet, Inc., in the amount of \$53,000 (\$26,500 per vehicle), per the terms and conditions of PD 19-20.058, Two Chevrolet Colorado Extended Cab 4WD 4WT Trucks (Model 12M53) or Approved Equivalent for Public Safety.

(Continued on Page 25)

DRAFT MINUTES – MAY 21, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

| Vendor | Funding | Amount | Solicitation Number |
|----------------------------|--------------------------------------------------------------------------------------------------------------|----------|---------------------|
| Pete Moore Chevrolet, Inc. | Fund 153, EMS; Cost Center 330435, Public Safety Cap Project; Object Code 56401, Machinery & Equipment | \$53,000 | PD 19-20.058 |

Specification PD 19-20.058, Two Chevrolet Colorado Extended Cab 4WD 4WT Trucks (Model 12M53) or Approved Equivalent for Public Safety, was posted to Vendor Registry on April 13, 2020, and was issued to 41 registrants representing 25 firms. The solicitation was viewed by 13 firms and downloaded by nine.

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| Motion: Move this item |
| Made by: Commissioner Bender |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

23. Recommendation: That the Board take the following action:

A. Approve the sale of the following State and Federal Tax Credits;

| <u>Certificate #</u> | <u>Project Site #</u> | <u>Tax Credit Amount</u> |
|----------------------|-----------------------|--------------------------|
| 648 | 171102001 | \$50,975.00 |
| 692 | 170502001 | \$36,613.55 |
| 821 | 170502001 | \$199,966.92 |
| 926 | 170502001 | \$55,822.45 |
| Total | | \$343,377.92 |

B. Approve and authorize the Chairman to execute the Agreement between Escambia County, Florida, and Clocktower Tax Credits, LLC, per the terms and conditions of PD 19-20.009, State and Federal Tax Credits Incentives Broker/Consulting, for a brokerage fee of \$0.005 per dollar (\$1,716.89);

(Continued on Page 26)

DRAFT MINUTES – MAY 21, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued...

C. Approve and authorize the Chairman to execute a Purchase Agreement between Escambia County, Florida, and RELX US Holdings, Inc., for the sale of State Tax Credits for the Brownfields Voluntary Tax Credit Certificates in the amount of \$343,377.92; and

D. Authorize the issuance of a Purchase Order or voucher to Clocktower Tax Credits, LLC, for its brokerage fee, in the amount of \$250.

Specification PD 19-20.009, State and Federal Tax Credits Incentives Broker/Consulting, was posted to Vendor Registry on January 3, 2020, and was sent to eight registrants representing seven firms. Two firms responded to the RFP.

The broker fee will be paid from Fund 129/Brownfield/Romana-VCTC, Cost Center 370213. All funds received from the sale of the tax credits will be deposited in Fund 129, CDBG Entitlement.

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| Motion: Move that we drop item number 23 |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

24. Recommendation: That the Board approve funding, in the amount of \$2,000, to support the 850 Music Festival from Commissioner Lumon May's discretionary fund.

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| Motion: Move the item |
| Made by: Commissioner May |
| Seconded by: Commissioner Underhill |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning a Contract for the Residential Income-Based Roof Program under the Neighborhood & Human Services Department/Community Redevelopment Agency:

- A. Approve the Contract by and between the Owner, Contractor, and County for the Residential Income-Based Roof Program, which will provide assistance to income-qualifying homeowners to perform roof replacements, strengthening of roof deck attachments, and other minor roof repairs; and
- B. Authorize the County Administrator to sign the Contract for the Residential Income-Based Roof Program and any other documents associated with to implement the Contract.

[Funding: Fund 151, CRA TIF Funds]

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| Motion: Move the item |
| Made by: Commissioner May |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

26. Recommendation: That the Board take the following action concerning the Fiscal Year 2019/2020 Miscellaneous Appropriations Agreement for the Escambia County Human Relations Commission, Inc.:

- A. Approve the Miscellaneous Appropriation Agreement, to be paid from the General Fund (001), Cost Center 110201;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

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| Motion: Move the item |
| Made by: Commissioner May |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action concerning the Request for Subordination of the HOME Investment Partnerships Program (HOME) Mortgage at 3839 Belle Meade Court, Unit A, as requested by Troy Stepherson:
 - A. Approve the Request for Subordination of the HOME Mortgage at 3839 Belle Meade Court, Unit A, in the amount of \$12,500, as requested by Troy Stepherson, in order to allow the homeowner to refinance his first mortgage to obtain a lower interest rate and monthly mortgage payment; and
 - B. Authorize the Chairman or Vice Chairman to execute the Subordination Agreement and related documents required to complete this request, including actions that may be required of the County Attorney's Office.

[Funding: Not applicable]

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| Motion: So moved A and B |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried 4-0 with Commissioner Bergosh temporarily out of Board Chambers. |

2. Recommendation: That the Board confirm the hiring of Jason Rogers as the Public Safety Director, with an annual salary of \$110,000 and up to \$5,000 for relocation expenses. This position is currently budgeted in the Fiscal Year 2019-2020.

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| Motion: Move that we confirm the hiring of Jason Rogers as our Public Safety Director |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |
| Speaker(s): Jason Rogers |

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board [take the following action]:
 - A. Approve the Addendum to Settlement Agreement and Mutual General Release of All Claims, which modifies the Settlement Funds Payment Schedule; and
 - B. Authorize the Chairman to execute the Addendum to the Settlement Agreement and Mutual General Release of All Claims.

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| Motion: Move A and B |
| Made by: Commissioner Bender |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried 4-1 with Commissioner Underhill voting “no” |

2. Recommendation: That the Board approve the proposed settlement of payment of \$25,000.00 to Jerry Gulley in exchange for a General Release of all Claims, and Hold Harmless Agreement and Medicare Addendum and a stipulation for dismissal with prejudice of the pending lawsuit.

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|-------------------------------------------------|
| Motion: Move the item in the affirmative |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

3. Recommendation: That the Board take the following actions:
 - A. Ratification of Escambia County State of Local Emergency Resolution R2020-55; and
 - B. Extension of Escambia County State of Local Emergency.

| |
|-----------------------------------------------------------------|
| Motion: Move items A and B |
| For information: This action adopted Resolution R2020-63 |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

II. FOR DISCUSSION

1. Recommendation: At the request of Commissioner Bergosh, that the Board discuss the issue of vacation rental regulations.

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| Disposition: No action taken |
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ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. Recommendation: That the Board approve the funding of \$6,150 to the Boy Scouts of America, Gulf Coast Council – First Responders Program, from Commissioner Jeff Bergosh’s discretionary money.

[Funding: Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 110101, Object Code 58201]

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|-----------------------------------------|
| Motion: Move the item |
| Made by: Commissioner Bergosh |
| Seconded by: Commissioner May |
| Disposition: Carried unanimously |

2. Recommendation: That the Board approve the funding for My Father’s Vineyard – “Mobile Shower Unit” for \$2,500, from Commissioner Jeff Bergosh’s discretionary money.

[Funding: Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 110101, Object Code 58201]

| |
|----------------------------------------------------------------------------------------------------------------------|
| Motion: I am going to commit \$2,500 of my discretionary to help offset the costs [of the Mobile Shower Unit] |
| Made by: Commissioner Bergosh |
| Seconded by: Commissioner Bender |
| Disposition: Carried unanimously |

VERBAL ITEM ADDED TO THE AGENDA – COMMISSIONER ROBERT D. BENDER

1. Discussion on Public Beach Emergency Order

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Motion: Move to amend [Emergency Order] 20-6 to only include the social distancing [restriction] |
| For information: This action adopted Escambia County Emergency Order EO 20-8. Commissioner Underhill clarified that the change being made to Emergency Order 20-6 does not change anything about the policies and procedures at the three county-owned accesses on Perdido Key, which are open sunup to sundown. |
| Made by: Commissioner Bender |
| Seconded by: Commissioner Underhill |
| Disposition: Carried unanimously |

ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. Recommendation: That the Board approve \$1,000 for Gonzalez Baptist Church food bank and distribution, to be funded from District V discretionary, and approve the Purchase Order for this purpose.

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| Motion: I'll move your [Commissioner Barry's] add on |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 10:41 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: June 4, 2020