

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

OCTOBER 15, 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
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Janice Gilley, County Administrator
Alison Rogers, County Attorney
Krykyt Fisher, Office Assistant III, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

Absent: Commissioner Douglas B. Underhill, District 2

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

Minutes prepared by: Krykyt Fisher

REGULAR BCC AGENDA

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 9:03 a.m.

2. Invocation

Pastor Jeffrey McKee of Victory Assembly of God delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: So moved
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent

5. Commissioners' Forum:

Commissioner Bender, District 4, provided comments.

6. 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 *Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 12 – October 16, 2020*, as published in the *Pensacola News Journal* on October 10, 2020.

Motion: So moved
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent

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 Investment Portfolio Summary Report for the month ended August 31, 2020, as required by Ordinance Number 95-13. On August 31, 2020, the portfolio market value was \$323,857,493 and portfolio earnings totaled \$270,220 for the month. The short term portfolio achieved a yield of 0.59%. The long-term CORE portfolio achieved a yield of 0.24%.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the 2020 Annual Investment Report for Fiscal Year ended September 30, 2020, for the Escambia County Sheriff's Office.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

3. 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 September 24, 2020;
 - B. Approve the Minutes of the Regular Board Meeting held September 24, 2020;
 - C. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held October 1, 2020;
 - D. Approve the Minutes of the two Attorney-Client Sessions held October 1, 2020;
 - E. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held October 1, 2020; and
 - F. Approve the Minutes of the Regular Board Meeting held October 1, 2020.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

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

I. FOR ACTION

1. **Recommendation:** That the Board take the following action concerning recording Avellanas Estates (a 24-lot residential subdivision), located in the Ensley Community, lying west of Fowler Avenue and south of West Nine Mile Road (U.S. Alternate Highway 90), owned and developed by Aero Tide Investments, 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 the street name “Avellanas Drive”;
 - C. Accept all public easements, pond, and drainage improvements within public easements as depicted upon the subdivision plat for permanent County maintenance; the cost of maintenance 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.

Motion: So moved
For information: Chairman Barry advised he would entertain a motion for items 1 and 2.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

2. **Recommendation:** That the Board take the following action concerning recording of Replat of Huntington Creek Third Addition (a 6-lot, private single-family residential subdivision), located in the Beulah Community off Mobile Highway (U.S. Highway 90), lying east of Beulah Road. Owned and developed by Clearwater 102, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final 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 final plat for recording; and

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GROWTH MANAGEMENT REPORT – Continued

I. FOR ACTION - Continued

2. Continued...

B. Approve the street name “Huntington Creek Lane.”

Motion: So moved
For information: Chairman Barry advised he would entertain a motion for items 1 and 2.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

II. CONSENT AGENDA

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

November 5, 2020

A. 5:48 p.m. - A Public Hearing - Large Scale Map Amendment - LSA-2019-05 - 7045 Pine Forest Road (second of two public hearings)

Summary: The applicant is requesting to change the Future Land Use designation from Commercial to Mixed-Use Urban.

B. 5:49 p.m. - A Public Hearing - Large Scale Map Amendment - LSA-2020-02 - 951 Dog Track Road (second of two public hearings)

Summary: The applicant is requesting to change the Future Land Use designation from Commercial to Mixed-Use Urban.

Motion: Move Item II-1
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

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 Public Safety Department, for the equipment described and listed on the Request Form, with reason for disposition stated. The Request Form has been signed by all applicable authorities.

Motion: Move the Technical/Public Service Consent Agenda 1 through 4
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

2. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Office of the State Attorney, for equipment/computers that have reached the end of their service life and are now of no value. Due to the condition of the items, which are described and listed on the Request Forms, it is requested they be declared surplus and disposed of properly.

Motion: Move the Technical/Public Service Consent Agenda 1 through 4
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

3. Recommendation: That the Board take the following action concerning Certificates of Public Convenience and Necessity:
 - A. Approve the issuance of a Certificate of Public Convenience and Necessity for provision of Advanced Life Support and/or Basic Life Support services in Escambia County, with noted limitations, to Escambia County Public Safety Department, Lifeguard Ambulance Service of Florida, LLC, Rocky Mountain Holdings, LLC, d/b/a Air Methods Corporation, Shands Teaching Hospitals d/b/a UF Health ShandsCair, Med-Trans d/b/a ShandsCair and Sacred Heart Children's Hospital, effective January 1, 2021, through December 31, 2021; and
 - B. Authorize the Chairman to execute the Certificate of Public Convenience and Necessity for each Agency.

Motion: Move the Technical/Public Service Consent Agenda 1 through 4
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Melissa Pino

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the filing of new traffic restrictions - speed reduction - per the requirements of Ordinance Number 2003-26, which authorizes the County Engineer to place restrictions on the movement of traffic on County roadways and streets:

A. Adopt the Resolution [R2020-143] establishing the speed reduction on Stefani Road from West Ten Mile Road to West Roberts Road; and

B. Authorize the Chairman to sign the Resolution.

Fund 175	Transportation Trust Fund	211201	53401	Sign Installations
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Stefani Road is located in Commission District 5.

Motion: Move the Technical/Public Service Consent Agenda 1 through 4
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board authorize the County to continue and/or renew Contractual Agreements and licenses totaling \$227,105.61, representing all software and database providers utilized to provide library services to the citizens of Escambia County.

Database/Software	Cost	Renewal Date	
Adobe	\$1,498.00	Upon approval	Creative Suite License subscription for Photoshop and other Adobe programs
ALLDATA LLC	\$975.00	12/31/2020	Online access to automotive repair, maintenance and diagnostic manuals
ArchiveSocial	\$4,788.00	Upon approval	Continuous archival of social media records/month (unlimited accounts)
Authorize.net	\$550.00	Upon approval	Credit card payment system for Integrated Library System

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

Database/Software	Cost	Renewal Date	
Envisionware	\$6,323.45	Upon approval	Maintenance renewal for patrons' access to printing, scanning and fax services
Infobase - Films Media Group Just for Kids	\$1,200.00	Upon approval	Access to educational video streaming for children with videos, songs, and readalongs
Library Ideas Rocket Languages	\$750.00	Upon approval	Access to online language learning course website
MorningStar	\$2,516.00	1/2/2021	Access to financial information, stock market analysis and investment resource
OCLC			Subscription plans for:
Cataloging and Metadata	\$20,920.80	Upon approval	Catalog records and Platform for borrow books and movies from other libraries across the United States. (Paid \$2,621.67 monthly until new ILL services completed)
WorldShare InterLibrary Loan (ILL)	\$10,534.44	Upon approval	
Web Dewey	\$745.92	11/1/2020	Online cataloging tool for editing records
OCLC subtotal =	\$32,201.16		
PLAN (Panhandle Library Access Network)			
DLLI	\$3,750.00	11/1/2020	Courier service for items borrowed from other Florida libraries
Membership	\$4,000.00	11/1/2020	Consortium membership fee required to utilize regional resource sharing
OverDrive	\$29,960.46	11/1/2020	New eBook, eAudiobook, and eMagazine platform and content

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

Database/Software	Cost	Renewal Date	
Zinio	\$4,950.00	Upon approval	Provides patrons access to eBooks, eAudiobooks, and eMagazines
Zinio Collection Title	\$3,260.46	11/1/2020	
PLAN Subtotal =	\$45,920.92		
ProQuest			
Pensacola Historical Collection	\$5,512.50		Full-text access to Pensacola News Journal 1999 - present
Pensacola Recent Collection	\$2,610.64		Full-text access to Pensacola News Journal 1999 - present
Heritage Quest Online and Ancestry Library	\$18,518.20	Upon approval	Access to genealogical research websites
ProQuest Subtotal =	\$26,641.34		
Reference USA Package	\$6,500.00	Upon approval	Provides patrons online access to expanded listings for businesses, residences and health care facilities that includes demographic, financial, and specific market information
Business			
White Pages			
Health Care			
New Business			
Consumer			
Job Search			
Security Engineering	\$3,910.20	Upon approval	Monitoring services all locations
Shutterstock INC	\$1,226.00	Upon approval	Stock photos for marketing
Tech Logic			RFID reading software, hardware, inventory devices, and security gates
Software annual support	\$14,748.00	Upon approval	

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DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

Database/Software	Cost	Renewal Date	
Technology Integration Group	\$1,793.10	Upon approval	1-year renewal Firewall Support for Children's Internet Protection Act (CIPA) compliance
The Library Corporation (TLC)	\$48,249.00	Upon approval	Annual support of Integrated Library System - Provides all circulation, checkout, and cataloging
Tumbleweed Press			Provides patrons website access to read along story books for children
TumblePremium	\$3,355.80	Upon approval	
TumbleBookCloud Deluxe	\$2,348.64	Upon approval	
World Book			Provides patrons website access to online encyclopedia, articles, and non-fiction ebooks
Online-Premium plus with eBook Suite	\$16,875.00	Upon approval	
ZooBean Beanstack	\$4,736.00	3/11/2021	Database for tracking reading for Summer Reading Club and other challenges

[Funding Source: Library Fund 113 Cost Center 110501 Operating Expenses 55401]

Motion: Move item 1
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board, for Fiscal Year 2020/2021, approve the issuance of an individual Purchase Order, in excess of \$25,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements for the Library Services Department as follows:

Vendor/Contractor	Amount	Contract Number
Blue Arbor, Inc. Vendor Number: 023818 Temporary Labor Services Fund: 113 (Library Fund) Cost Center: 110501 (Operations-Contractual Services) Amount: \$350,000	\$350,000	PD 17-18.014

Motion: Move item 2
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

3. Recommendation: That the Board, for the Fiscal Year 2020/2021, approve the issuance of blanket and/or individual Purchase Orders, within and in excess of \$25,000, based upon current and previously awarded Contracts, Contractual Agreements, or annual requirements for County Administration and the Board of County Commissioners.

Vendor/Contractor	Fund/Cost Center/Object Code	Amount	Contract Number
Blue Arbor, Inc. Vendor # 023818 Temporary Service	001/110101/53401 -District 1	\$20,000	PD 17-18-.055
	001/110101/53401 -District 2	\$20,000	
	001/110101/53401 -District 3	\$20,000	
	001/110101/53401 -District 5	\$20,000	
	001/110302/53401	\$30,000	
	001/110304/53401	\$70,000	

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DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

Vendor/Contractor	Fund/Cost Center/Object Code	Amount	Contract Number
	001/120101/53401	\$20,000	
	001/380201/53401	\$14,800	
CPC Office Technologies Vendor # 425634 Copier/Maintenance	001/110201/54601	\$12,000	PD 18-19.101
EEG Enterprises Vendor # 042853 Automated Captioning	001/150102/53101	\$10,000	
Municipal Code Corporation Vendor # 135218 Municode Codes	001/110201/54908	\$15,000	
Staples Advantage Vendor # V0000101 Office Supplies	001/110101/55101	\$2,500	Contract 010615-SCC
	001/110302/55101	\$4,000	
	001/110304/55101	\$1,000	
	001/120101/55101	\$400	
	001/130101/55101	\$400	

Motion: Move the item
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board , for Fiscal Year 2020/2021, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000 based upon previously-awarded Contracts, Contractual Agreements or annual requirements for the Mass Transit Department, as follows:

	Vendor / Contractor	Amount	Contract Number
A	Auto, Truck, & Industrial - NAPA Vendor Number: 015006 Bus Parts Fund: 104 Cost Centers: 320407 and 320404	\$65,000	Blanket Purchase Order
B	Auto, Truck & Industrial - NAPA Vendor Number: 015006 Lubricants, Grease and Anti-Freeze Fund: 104 Cost Centers: 320407, 320404	\$50,000	PD 18-19.038 BCC 06/20/19 Renewal BCC 07/02/20
C	Creative Bus Sales Vendor Number: 423758 Bus Parts Fund: 104 Cost Centers: 320407, 320404	\$55,000	Original Equipment Manufacturer (OEM)
D	Ward International Vendor Number: 230582 Proprietary Parts/Repairs for International Vehicles	\$120,000	Original Equipment Manufacturer (OEM)
E	Gillig, Inc. Vendor Number: 071399 Bus Parts Fund: 104 Cost Center: 320407	\$125,000	Original Equipment Manufacturer (OEM)
F	Jasper Engines Vendor Number: 091489 Bus Parts Fund: 104 Cost Centers: 320407, 320404	\$30,000	Blanket Purchase Order

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

	Vendor / Contractor	Amount	Contract Number
G	ITL Solutions Vendor Number: 423758 Paratransit Services Fund: 104 Cost Center: 320406	\$2,828,112	PD 16-17.068
H	Pete Moore Chevrolet Vendor Number: 134701 Bus Parts Fund: 104 Cost Centers: 320404, 320407	\$75,000	Blanket Purchase Order
J	G&S Holdings DBA Empire Trucks Vendor Number:050992 Bus Parts Fund: 104 Cost Center: 320407	\$40,000	Original Equipment Manufacturer (OEM)
K	Dave Howell Tires Vendor Number:410486 Tires Fund: 104 Cost Centers: 320401, 320407, 320404	\$130,000	State Contract - 25172500 - WSCA - 15 - ACS

Motion: Move item 4 in its entirety
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board, for Fiscal Year 2020/2021, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements for the Corrections Department, as follows:

	Vendor/Contractor	Amount	Contract Number
A	Charles L. Hall Vendor Number 421147 GEB/ABE Instructor Fund: 111 (Detention/Jail Commissary) Cost Center: 290406 (Detention/Jail Commissary)	\$36,000	Vendor Registry
B	Rayshell Fairley Vendor Number: 423308 GED/ABE Instructor Fund: 111 (Detention/Jail Commissary) Cost Center: 290406 (Detention/Jail Commissary)	\$36,000	Vendor Registry
C	Justified Incarcerated Ministries Vendor Number: 422508 Chaplain Services Fund: 111 (Detention/Jail Commissary) Cost Center: 290406(Detention/Jail Commissary)	\$30,000	Vendor Registry
D	New Vision Worship Center of NWFL, Inc. Vendor Number: 141510 Chaplin Services Fund: 111 (Detention/Jail Commissary) Cost Center: 290406 (Detention/Jail Commissary)	\$30,000	Vendor Registry

Motion: Move the item
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for the Fiscal Year 2020-2021, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided, for the Public Safety Department as follows:

	Vendor Contractor	Amount	Contract Number
A.	Communications Engineering Services Vendor Number: 034300 Generator Repairs Fund: 143 Fire Services Cost Center: 330206 (Fire Rescue)	\$30,000	Blanket Purchase Order Preferred Vendor
B.	Communications Engineering Services Vendor Number: 034300 Generator Repairs Fund: 001 General Fund Cost Center: 330403 (Communications) Cost Center: 330402 Fund: 408 EMS Cost Center: 330302 (EMS)	\$55,000	Blanket Purchase Order Preferred Vendor
C.	Office Depot, Inc. Vendor Number: 150112 Office Supplies Fund: 408 Emergency Medical Services Cost Center: 330302 (EMS) Cost Center: 330603 (EMS Billing) Fund: 001 General Fund Cost Center: 330402 (Emergency Mngt) Cost Center: 330403 (Communication)	\$35,000	City of Tamarac 19-12R

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DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

	Vendor Contractor	Amount	Contract Number
D.	Airgas, Inc. Vendor Number: 010366 Oxygen Fund: 408 Emergency Medical Services Cost Center: 330302 (EMS)	\$32,000	Blanket Purchase Order Preferred Vendor
E.	Emergency Systems Services, Inc. Vendor Number: 050908 Generator Repairs Fund: 143 Fire Services Cost Center: 330206 (Fire Rescue)	\$30,000	Blanket Purchase Order Vendor Registry
F.	Emergency Systems Services, Inc. Vendor Number: 050908 Generator Repairs Fund: 408 EMS Cost Center: 330302 (EMS) Fund: 001 General Fund Cost Center: 330402 (EM) Cost Center: 330403 (Comms)	\$30,000	Blanket Purchase Order Vendor Registry
G.	Municipal Emergency Services, Inc. Vendor Number: 135221 PPE Equipment Fund: 142 Fire Services Cost Center: 330206 (Fire)	\$150,000	PD 18-19.109
H.	Ten-8 Fire Equipment, Inc. Vendor Number: 200935 SCBA Repairs and Maintenance Fund: 143 Fire Services Cost Center: 330206 (Fire)	\$150,000	PD 18-19.003

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DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

	Vendor Contractor	Amount	Contract Number
I.	North American Fire Equipment Co., Inc. Vendor Number: 141740 Fire Equipment Fund: 143 Fire Department Cost Center: 330206 (Fire Rescue)	\$50,000	PD 18-19.003
J.	Zoll Data Systems, Inc. Vendor Number: 250204 EMS Billing Software/Custom Reports Fund: 408 EMS Cost Center: 330603(EMS Billing)	\$28,000	Original Equipment Manufacturer Maintenance Renewal
K.	Zoll Data Systems, Inc. Vendor Number: 250204 EMS Patient Software Fund: 408 EMS Cost Center: 330603(EMS)	\$24,700	Original Equipment Manufacturer Maintenance Renewal

Motion: Move the item
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and authorize the Chairman to sign the Resolution [R2020-144] authorizing Escambia County Fire Rescue to provide a disaster stipend payment, in the amount of \$200, to the Volunteer Firefighters, who worked during the declared State of Emergency for Hurricane Sally. Florida Governor Ron DeSantis declared a State of Emergency in two Counties on Monday, September 14, 2020; and
- B. Authorize the four employees that did not meet the minimum requirement of 72 hours but had worked 70 hours in support of Hurricane Sally Fire Rescue efforts to receive the stipend payment, in the amount of \$200.

Motion: Move the item in the affirmative, A and B
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

8. Recommendation: That the Board approve and authorize Fire's Certified Paramedics to help staff the EMS unit posted 24/7 at Pensacola Beach. If any Fire personnel is utilized for the staffing of the EMS unit, they will be paid from EMS's Cost Center. Fire currently has 16 full-time and three part-time certified paramedics. The need for additional paramedics at the Pensacola Beach location is due to Hurricane Sally and the damage sustained to the three-mile bridge requiring employees to drive the additional distance to travel to the post location.

Vendor	Amount	Contract Number
Escambia County EMS Fund: 408 EMS	\$50,000 Estimated not to exceed	Inter-Fund Transfer

Motion: Move the item
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve and authorize the Chairman to sign the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) Agreement No. 20133 relating to the Derelict Vessel Removal Grant for Fiscal Year 2020 which provides up to \$8,590 in grant funding from FWC. There is no County match required under this Grant Agreement.

Note: The County Attorney's Office has requested that the Board be made aware of the following language:

- Paragraph 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 17 of 20), last sentence, "Any action in connection herewith, in law or equity, shall be brought in Leon County, Florida, to the exclusion of all other lawful venues."
- Paragraph 31, JURY TRIAL WAIVER, (page 18 of 20), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement, or with the products or services provided under this Agreement, including but not limited to any claim by the Grantee of *quantum meruit*."

Vendor/Contractor	Amount	Contract Number
Florida Fish and Wildlife Conservation Commission There is no County match required under this Grant Agreement Fund 110, Other Grants and Projects Cost Center 220339, Derelict Vessels Grant Fund 110, Other Grants and Projects Cost Center 220807, Vehicle Registration Fees	\$8,590	FWC 20133

[Funding Source: Fund 110, Other Grants and Projects, Cost Center 220339, Derelict Vessels Grant; Fund 110, Other Grants and Projects, Cost Center 220807, Vehicle Registration Fees. There is no County match required under this Grant Agreement.]

Motion: Move the item
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board ratify the County Administrator's signature on the Agreement between Cox Business and Escambia County for the Escambia County Board of County Commissioners - Bulk Master Agreement for a term of 60-months.

Vendor/Contractor	Cost Center/Object Code	Amount	Contract Number
Cox Business			Agreement 8/31/2020
	110101/54101	106.47	
	110302/54101	70.98	
	150105/54101	130.10	
	150111/54101	70.98	
	211101/54101	11.83	
	330206/54101	141.96	
	330302/54101	70.98	
	330402/54101	189.28	
	380201/54101	35.49	
	110601/54101	11.83	
	550101/54101	106.47	
	370105/54101	23.66	

Motion: Move item 10 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

11. Recommendation: That the Board take the following action concerning the Fiscal Year 2020/2021 Miscellaneous Appropriations Agreements for Outside Agencies:

- A. Approve the following Miscellaneous Appropriations Agreements, to be paid from the General Fund (001), Cost Center 110201:
1. Be Ready Alliance Coordinating for Emergencies (BRACE), in the amount of \$95,000;
 2. Gulf Coast Kid's House, Inc., in the amount of \$145,700;
 3. Escambia Community Clinics, Inc. d/b/a Community Health Northwest Florida, in the amount of \$432,402;

(Continued on Page 22)

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

A. Continued...

4. Pathways for Change, in the amount of \$326,562;
5. Emerald Coast Regional Council f/k/a West Florida Regional Planning Council, in the amount of \$21,289;
6. United Way of West Florida, Inc. (211 First Call for Help), in the amount of \$23,750;
7. Another Chance Transitional Services (ACTS), in the amount of \$19,000;
8. Council on Aging of West Florida, Inc., in the amount of \$45,000;
9. Gulf Coast Veterans Advocacy Council, Inc., in the amount of \$11,875;
10. James B. Washington Education & Sports, Inc., in the amount of \$14,250;
11. New World Believers, Inc., in the amount of \$14,250;
12. Pensacola Caring Hearts, in the amount of \$12,350;
13. Pensacola's Promise, Inc. d/b/a Chain Reaction, in the amount of \$18,050;
14. Wildlife Sanctuary of Northwest Florida, Inc., in the amount of \$33,250;
15. Health and Hope Clinic, Inc., in the amount of \$14,250; and
16. General Daniel Chappie James Flight Academy, Inc., in the amount of \$13,300;

B. Approve the following Miscellaneous Appropriations Agreements for Civil Legal Aid Services with the following organizations, to be paid from the General Fund (001), Cost Center 110201, and Article V Fund (115), Cost Center 410802:

17. Legal Services of North Florida, Inc., in the amount of \$62,344; and
18. Northwest Florida Legal Services, in the amount of \$62,344;

C. Authorize the Chairman to sign the Agreements and all other necessary documents; and

D. Authorize the approval of the necessary Purchase Orders.

Motion: So moved
For information: Commissioner Bender clarified that his motion was for A, B, C, and D withholding A.4. and A.15., as discussed by the Board.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

(Continued on Page 23)

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

Motion: We'll do that then, \$25,000 [for Pathways for Change]
For information: This motion is for A.4. Chairman Barry advised that this item will be brought back for further consideration at the November 5 th meeting. The Board discussed approving a portion of the full amount as a temporary measure which will allow time for review of additional information for this organization.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Offers and Commissioner Underhill absent
Speaker(s): Connie Bookman

Motion: Move the item in the affirmative
For information: This motion is for A.15.
Made by: Commissioner
Seconded by: Commissioner
Disposition: Carried 3-0, with Commissioner Bergosh abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Offers and Commissioner Underhill absent

12. Recommendation: That the Board take the following action concerning the Fiscal Year 2020/2021 Miscellaneous Appropriations Agreement for Outside Agencies:

- A. Approve the following Miscellaneous Appropriations Agreements, to be paid from the Fourth Cent Tourist Development Tax Fund (108), Cost Center 360105:
 - 1. African American Heritage Society, in the amount of \$30,000;
 - 2. Naval Aviation Museum, in the amount of \$100,000;
 - 3. West Florida Historic Preservation, Inc., in the amount of \$225,000 (maintenance and conservation of St. Michael's Cemetery, Mt. Zion Cemetery, AME Zion Cemetery and Magnolia Cemetery included); and
 - 4. Five Flags Sertoma of Pensacola, Inc., in the amount of \$75,000;

(Continued on Page 24)

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

- B. Authorize the Chairman to sign the Agreements and all other necessary documents;
and
- C. Authorize the execution of the necessary Purchase Orders.

Motion: Move A, B, and C
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

13. Recommendation: That the Board take the following action concerning the Fiscal Year 2020/2021 Miscellaneous Appropriations Agreement for Keep Pensacola Beautiful, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement for Keep Pensacola Beautiful, Inc., in the amount of \$51,804, to be paid from Solid Waste Management Fund (401), Cost Center 230314, Account 53401;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents;
and
- C. Authorize the execution of the necessary Purchase Order.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

14. Recommendation: That the Board take the following action concerning the Fiscal Year 2020/2021 Miscellaneous Appropriations Agreement To Be Paid Out of Local Option Sales Tax Fund:

- A. Approve the following Miscellaneous Appropriations Agreements, to be paid from the Local Option Sales Tax Fund (353), Cost Center 110277:
 - 1. Gulf Coast Minority Chamber of Commerce, Inc., in the amount of \$75,000;
 - 2. Junior Achievement of Northwest Florida, Inc., in the amount of \$20,000;

(Continued on Page 25)

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

A. Continued...

- 3. Center for Independent Living of Northwest Florida, Inc., in the amount of \$30,000; and
- 4. Escambia County School Readiness Coalition, Inc., d/b/a Early Learning Coalition of Escambia County, in the amount of \$238,875;

B. Authorize the Chairman to sign the Agreements and all other necessary documents; and

C. Authorize the execution of the necessary Purchase Orders.

Motion: So moved
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

15. Recommendation: That the Board adopt the Resolution [R2020-145] approving Supplemental Budget Amendment #223, Local Option Sales Tax Fund (353), in the amount of \$2,795, to recognize proceeds received from ATV Auction. These funds must now be recognized and appropriated back into the Sheriff's budget.

Motion: Move that item
Made by: Commissioner May
Seconded by: Commissioner Bergosh and Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board adopt the Resolution [R2020-146] approving Supplemental Budget Amendment #227, Hurricane Sally Disaster Recovery Fund (112), in the amount of \$8,481,504, to recognize funds from the General Fund BP Oil Spill Settlement Funds (Cost Center 369303) and to appropriate \$5,481,504 to Repair and Maintenance Expenses (Cost Center 330902; Object Code 54601) and \$3,000,000 to Aid to Private Organizations (Cost Center 330906; Object Code 58201).

Fund Number	Fund Name	Revenue Code	Amount
112	Disaster Recovery	369303/Litigation Settlement	\$8,481,504
		TOTAL	\$8,481,504
Fund Number/Name	Cost Center/Title	Account Code/Title	Amount
112/Disaster Recovery	330902/ Cat B Hurricane Sally	54601/ Repair and Maintenance	\$5,481,504
112/Disaster Recovery	330906/ Sally 20 Projects	58201/ Aid to Private Organizations	\$3,000,000
		TOTAL	\$8,481,504

Motion: Approve the \$5.481 [million] as a loan and leave 3 million where it is, don't move it
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve the issuance of 11 blanket and/or individual Purchase Orders, in excess of \$25,000, for Fiscal Year 2020/2021, based upon previously awarded or approved annual requirement Contracts or Contractual Agreements for the Human Resources Department.

Item	Vendor/Contractor	Not-To-Exceed Amount	Contract
A.	Delta Dental Insurance Company Vendor: #040643 Dental Insurance Cost Center: 150109 Claims	\$900,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/06/18 Board Meeting; effective 01/01/2019.
B.	Delta Dental Insurance Company Vendor: #040643 Dental Insurance Cost Center: 150109 Administrative Fees	\$82,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/06/18 Board Meeting; effective 01/01/2019.
C.	Blue Cross Blue Shield of Florida Vendor: #023808 Health Insurance Cost Center: 150108 Retiree Premiums	\$407,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/06/18 Board Meeting; effective 01/01/2019.
D.	Blue Cross Blue Shield of Florida Vendor: #023808 Health Insurance Cost Center: 150108 Administrative Fees	\$1,201,906	Bidding process completed by USI on behalf of the County. Contract approved on 09/06/18 Board Meeting; effective 01/01/2019.

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DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

Item	Vendor/Contractor	Not-To-Exceed Amount	Contract
E.	Blue Cross Blue Shield of Florida Vendor: #023808 Health Insurance Cost Center: 150108 Claims	\$22,941,200	Bidding process completed by USI on behalf of the County. Contract approved on 09/06/18 Board Meeting; effective 01/01/2019.
F.	The Lincoln National Life Insurance Company Vendor: # 425648 Life Insurance Cost Center: 150110	\$320,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/06/18 Board Meeting; effective 01/01/2019.
G.	USI Southwest Inc Vendor: #424847 Consulting/Broker Services Cost Center: 150108	\$62,500	PD 16-17-094
H.	Stop Loss Insurance Service, Inc. Oct 19 – Dec 19 Vendor: #425652 Health Insurance Cost Center: 150108 Stop Loss Insurance	\$210,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/06/18 Board Meeting; effective 01/01/2019.
I.	The Lincoln National Life Insurance Company Vendor: #425648 Long Term Disability Cost Center: 150113	\$87,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/06/18 Board Meeting; effective 01/01/2019.

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DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

Item	Vendor/Contractor	Not-To-Exceed Amount	Contract
J.	Humana Insurance Company Vendor: #L21633 Vision Care Insurance Cost Center: 150114 Vision Care Coverage	\$130,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/06/18 Board Meeting; effective 01/01/2019.
K.	Occupational Health Center of S.W. PA DBA Concentra Medical Center Vendor: #50079 Health Clinic Cost Center: 150112	\$68,000	PD 09-10.005
L.	Marathon Health, LLC (Marathon) Champlain Mill 20 Winooski Falls Way, Suite 400 Winooski, VT 05404	\$1,050,000	PD 19-20.035
M.	PlanSource Benefits Administration Vendor: #426378 101 S. Garland Ave., Suite 203 Orlando, FL 32801	\$240,000	Bidding process completed by USI on behalf of the County.

[Funding: Fund 501, Worker's Compensation, Health, and Life Funds]

Motion: Move item 17 and then also make the following changes to our health benefits plan – that the opt out would increase by \$100 per month and for the high deductible plan that we increase the incentive from \$630 to \$1000
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve the payment to USI Insurance Services, LLC, in the amount of \$66,900, for Public Officials Liability written through RSUI Indemnity Company for the period of October 1, 2020, through October 1, 2021, with a \$100,000 deductible for part A & B (majority of the policy) and \$150,000 deductible for Employment Practices Liability.

Vendor	Funding	Amount
USI Insurance Services, LLC Public Officials Liability	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$66,900

[Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501]

Motion: Move the item
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Melissa Pino

19. Recommendation: That the Board, for the Fiscal Year 2020-2021, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements, for the Parks and Recreation Department, as follows:

Vendor/Contractor	Amount	Contract Number
Blue Arbor, Inc. Vendor Number: 023818 Temporary Employment Services Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Parks Capital Projects) \$100,000 (Temp Labor for park mowing) Cost Center: 350222 (Equestrian Center) \$8,000	\$108,000	PD 17-18.055

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DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

Vendor/Contractor	Amount	Contract Number
GameTime Vendor Number: 070316 Purchase of additional playground components, and playground repair pieces to original manufactured playground equipment at various park facilities Fund: 001 (General) Cost Center: 350226 (Park Maintenance) \$5,000 Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Park Capital Projects) \$395,000	\$400,000	U.S. Communities Contract No. 2017001134
Keep Pensacola Beautiful, Inc. Vendor Number: 402053 Purchase of contracted services of waste disposal for County parks and boat ramps Fund: 001 (General) Cost Center: 350226 (Park Maintenance) \$29,000 Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Park Capital Projects) \$110,500	\$139,500	PD 19-20.067 Agreement awarded by BCC on 8-6-20 for term of 12 months, with option to be renewed for two additional 12-month terms

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DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

Vendor/Contractor	Amount	Contract Number
Containers, Inc. Vendor Number: 034560 Portable toilet rental service for County parks, boat ramps and community centers Fund: 001 (General) Cost Center 350226 (Park Maintenance) \$40,000 Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Parks Capital Projects) \$5,700	\$45,700	Annual allocation for portable toilet rental services for various parks, boat ramps and community centers

Motion: Move the item
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

20. Recommendation: That the Board approve the issuance of a Purchase Order, in excess of \$25,000, based upon Quote # A17401147-0 for the annual support and maintenance for the VMWare product for the period of November 1, 2020, to October 31, 2021. This is the Enterprise Server Environment. Information Technology manages and controls the virtual servers that Escambia County uses for many mission critical systems.

Vendor/Contractor	Fund/Cost Center/Object Code	Amount	Contract Number
vCloud Tech Inc Vendor # 423735 VMWare	001 Fund / 270102 Cost Center / 54601 Object Code	\$29,444.77	Quote # A17401147-0

Motion: Move the item
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board approve the issuance of a Purchase Order, in the amount of \$88,550.51, to the Pensacola Bay Center. This project will be funded through the \$200,000 capital allocation approved in the Fiscal Year 2021 Budget.

Vendor/Contractor	Amount	Quote Number
Warren Doors & Access Control	\$6,030.91	144679BJ
Paint Mart	\$874.00	317262 and 316625
1000Bulbs	\$4,080.00	7371332
All Wood Lockers	\$63,570.00	11405 and 11406
Carpet Creations	\$13,995.60	5074
TOTAL	\$88,850.51	

Motion: So moved
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Cyndee Pennington and Michael Capps

22. Recommendation: That the Board take the following action concerning insurance for the Escambia County Jail:

- A. Approve the payment to USI Insurance Services, LLC, for the General Liability – Professional Criminal Justice Service Operations insurance policy issued through Public Risk Underwriters of Texas and underwritten by QBE Specialty Insurance Company, effective November 1, 2020, through September 30, 2021, in the amount of \$486,775.70, with a \$100,000 deductible; and
- B. Approve the payment to USI Insurance Services, LLC, for the Professional Liability (Medical Malpractice) Insurance policy issued through Pro-Praxis Insurance and underwritten by Certain Underwriters at Lloyd’s of London, for a 15-day extension effective November 1, 2020, through November 15, 2020, in the amount of \$7,658, with a \$75,000 deductible.

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DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

Vendor	Funding	Amount
USI Insurance Services, LLC - General Liability –Professional Criminal Justice Service Operations Insurance	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$486,775.70
USI Insurance Services, LLC - Professional Liability (Medical Malpractice) Insurance	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$7,658

[Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501]

Motion: Move the item A and B
Made by: Commissioner Bender
Seconded by: Commissioner Begosh
Disposition: Carried 4-0, with Commissioner Underhill absent

23. Recommendation: That the Board take the following action concerning the Fiscal Year 2020/2021 Miscellaneous Appropriations Agreement between Escambia County and Visit Pensacola, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement between Escambia County and Visit Pensacola, Inc., in the amount of \$5,997,307. The amount of \$4,453,163 will be paid from the One-Three Cent Tourist Development Tax Fund (108), Cost Center 360101, and the amount of \$1,544,144 will be paid from the Fourth Cent Tourist Development Tax Fund (108), Cost Center 360105;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Orders.

(Continued on Page 35)

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued...

[Funding: Fund 108, One-Three Cent Tourist Development Tax Fund, Cost Center 360101- \$4,453,163; Fund 108, Fourth Cent Tourist Development Tax Fund, Cost Center 360105 - \$1,544,144, for a total of \$5,997,307]

Motion: Move A, B, and C
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Darien Schaefer

24. Recommendation: That the Board for Fiscal Year 2020/2021, approve the issuance of Individual Purchase Orders for Contracts managed by Management and Budget Services, based upon previously awarded annual requirements, as follows:

	Vendor/Contractor	Amount	Contract Number
A	Warren Averett, LLC Vendor Number: 230810 Audit Services Fund 001/115 (General & Article V Funds) Cost Center: 140201/410701 Account: 53101 Amount: \$222,200	\$222,200	Board Approved June 6, 2019 Contract Number PD 18-19.004
B	SMG Vendor Number: 190107 Bay Center Management Fee and Food and Beverage Commission Fund 409 (Bay Center Fund) Cost Center: 360401 Account: 53401 Amount \$300,000	\$300,000	Board Approved May 21, 2015 Amended June 4, 2020
C	Florida Department of Health d/b/a Escambia County Health Department Vendor Number: 051513 Health Services Fund 001 (General Fund) Cost Center: 360301 Account: 58101 Amount: \$337, 649	\$337,649	Provision of Section 154.01(3), Florida Statutes Resolution and Contract to be Board approved

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

Motion: Move the item
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

III. FOR DISCUSSION

1. Recommendation: That the Board discuss the Escambia CARES Act Plan update including the following topics:
 1. Update on the CARES Family Emergency Financial Assistance Grant;
 2. The CARES Business Assistance Grant;
 3. Assistance for implementing Grant programs; and
 4. The funding balance for CARES Programs.

<p>Motion: I'll make that motion</p> <p>For information: Chairman Barry advised that he would entertain a motion to ratify the Board's Discussion.</p> <p>The Board:</p> <ul style="list-style-type: none">• In reference to the Family CARES applications, gave direction for households where duplicate applications exist, to only consider the first qualified application submitted and disregard any subsequent, duplicate applications; if a gap in information exists on the first application, work with that application to obtain the additional necessary information• Discussed and made comments in support of moving \$1.5 million from the Business CARES allocation to the Family CARES allocation [this action was taken with the approval for CAR III-5]• Agreed that in order to increase the funding for the Family CARES portion to a total of \$16.5 million, to take \$2.5 million from the \$21,885,029 that is needed to reach the total allocation for Phase 3• Identified the necessity of increasing the "Public Health and Safety" allocation from \$10,081,094 to \$10,500,000, and the "COVID Operations and Oversight" from \$180,000 to \$200,000• Made comments in support for the Animal Services request of \$15,651.70;• Briefly addressed paying the Dispatch Salaries of \$1,673,000• Discussed putting a line on Corrections Medical Payroll for 70% of the estimated cost at 2.66

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COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued...

<p>Motion: Continued...</p> <p>For information: Continued...</p> <p>The Board:</p> <ul style="list-style-type: none">• Discussed the FEMA eligible expenses of \$749,023.69 from August and September that have yet to be submitted and the FEMA allocations for the City to be determined once numbers are received• Made comments in support of paying overtime for the City of Pensacola police officers at \$15,934.12• Discussed designating the leftover amount yet to be allocated as a plug number for the Fire, Correctional, and Detention Officers Salary reimbursement and if the Board decides to take up additional items it can be moved from this plug number in the future• Discussed the payment of the Medical Examiner and adding the \$190,750 as a line item as a reference point• Made comments in support of using a portion of the remaining allocation amount for the Escambia County Parks and Facilities Broadband in the amounts of \$720,320 as a one-time CARES expense and \$441,350 which includes the first total yearly cost for parks and community centers; heard comments from Michael Rhodes, Parks and Receptions Director, about discussions with the City of Pensacola concerning this project and their possible interest in being included in it; gave direction to staff to negotiate the terms of this contract• Heard comments from Commissioner May regarding the possible need for laptops for students impacted by COVID and getting prices for that equipment• Discussed the plug number and the additional items that may be taken from that remaining allocation amount at the November 12th Special Meeting
<p>Made by: Commissioner Bergosh</p>
<p>Seconded by: Commissioner May</p>
<p>Disposition: Carried 4-0, with Commissioner Underhill absent</p>
<p>Speaker(s): Jennifer Grove, Victor Hall, Mike Rauch, and Melissa Pino</p>

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board:

A. Discuss and approve the CARES Act Funding Program Agreement with the University of West Florida; and

B. Authorize the Chairman to sign the Funding Program Agreement.

Motion: Move the item
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

3. Recommendation: That the Board discuss the status of Hurricane Sally recovery.

Disposition: No action taken

4. Recommendation: That the Board authorize the County Administrator to provide emergency compensation to the Unclassified, Exempt employees who worked during the declared State of Local Emergency for Hurricane Sally (Resolution 2020-124). The County's declaration was originally issued on September 14, 2020, at 1:00 p.m., central daylight time, which activated the Emergency Operations Center to Level 1, running 24/7 operations. The Level 1 activation remained in effect until October 2, 2020, at 5:00 p.m., central daylight time.

Motion: Move this in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

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

- A. Reallocate \$3 million from Business CARES Act to Family CARES Act;
- B. Increase the Family CARES Act from \$2,000 to \$3,000 per household;
- C. Seek reimbursement for 100% of Escambia County's EMS Staff from March 1, 2020, through December 30, 2020;
- D. Pay the Escambia County Road Prison IAQ Proposal of \$13,140 from the Public Health & Safety CARES Act bucket;
- E. Reimburse the Sheriff's Office for 148 Oransi EJ120 Air Purifiers, for a total of \$118,252, from the Public Health & Safety CARES Act bucket;
- F. Reimburse the Sheriff's Office for 26 Body Temperature Kiosks, for a total of \$71,500, from the Public Health & Safety CARES Act bucket; and
- G. Pay the two Neighborly Software Invoices from the COVID-19 Operations & Oversight bucket.

Motion: Move A through H

For information: Chairman Barry advised that this item was amended to increase the allocation in A. from Business CARES to Family CARES an additional \$1.5 million for a total of \$4.5 million and added H. which increased the Community Redevelopment Rent and Mortgage Assistance Program funds to \$7,500 per household.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: At the request of Commissioner Steven Barry, that the Board take the following action:

A. Approve the Ground Lease with the School Board of Escambia County, Florida for approximately two acres of the former Ransom Middle School property for development of a community center; and

B. Authorize the Chairman or Vice-Chairman to sign the Ground Lease.

Motion: Move the item
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): David Balzer and Josh Womack

2. Recommendation: At the request of Commissioner Robert Bender, that the Board take the following action regarding the Interlocal Agreement between the Escambia County Board of County Commissioners and the Santa Rosa Island Authority relating to the funding of Emergency Medical Services on Santa Rosa Island:

A. Approve the Interlocal Agreement with the Santa Rosa Island Authority relating to the funding of Emergency Medical Services on Santa Rosa Island; and

B. Authorize the Chairman to execute the Interlocal Agreement.

Motion: Move A and B
Made by: Commissioner Bender
Seconded by: Commissioner
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That the Board take the following actions:

- A. Ratification of Escambia County State of Local Emergency Resolution R2020-140, R2020-141, R2020-142; and
- B. Extension of Escambia County State of Local Emergencies; and
- C. Ratification of Revocable License Agreement for a hurricane debris management site with Pensacola State College.

Motion: Move the balance of the County Attorney’s Report
For information: The “balance” refers to County Attorney’s Action items 3 through 6. Items 1 and 2 were voted on separately. This action adopted Resolutions R2020-147 and R2020-148.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

4. Recommendation: That the Board authorize the scheduling of a Public Hearing on Thursday, November 5, 2020, at 5:31 p.m., to consider an Ordinance creating Volume 1, Chapter 18, Article VII, Sections 18-351 through 18-355 of the Escambia County Code of Ordinances, providing for regulation of the sale of motor vehicles unless conducted by a business within Escambia County.

Motion: Move the balance of the County Attorney’s Report
For information: The “balance” refers to County Attorney’s Action items 3 through 6. Items 1 and 2 were voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

5. Recommendation: That the Board authorize the scheduling of a Public Hearing on Thursday, November 5, 2020, at 5:32 p.m., to consider an Ordinance amending Volume 1, Chapter 18, Article VI, Sections 18-314 through 18-324 of the Escambia County Code of Ordinances, providing for additional consumer protections related to itinerant vendor sales occurring in Escambia County.

Motion: Move the balance of the County Attorney’s Report
For information: The “balance” refers to County Attorney’s Action items 3 through 6. Items 1 and 2 were voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

6. Recommendation: That the Board take the following actions:
- A. Authorize the scheduling of a private meeting with its attorneys to discuss pending litigation in accordance with Section 286.011(8), Florida Statutes, for Thursday, November 5, 2020, at 3:45 p.m.; and
- B. Authorize the public notice printed below that will be published in the Pensacola news Journal on Saturday, October 24, 2020.

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of David Bear v. Escambia County Board of County Commissioners and Douglas Underhill, Case No. 3:19-cv-004424-MCR/HTC and David Bear v. Escambia County Board of County Commissioners; and Douglas Underhill, Case No. 2019 CA 002004, in accordance with Section 286.011(8), Florida Statutes. Such attorney/client session will be held at 3:45 p.m. on November 5, 2020, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Jeff Bergosh, Douglas B. Underhill, Lumon J. May, Robert Bender, and Steven Barry, County Administrator Janice P. Gilley, County Attorney Alison P. Rogers, Lloyd, Gray, Whitehead & Monford, P.C. Attorney Gregory K. Rettig, and The Hammons Law Firm Attorney Joseph L. Hammons attorney representing Escambia County in the foregoing litigation will be in attendance. A certified court reporter will report the attorney/client session.

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DRAFT MINUTES – OCTOBER 15, 2020

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

6. Continued...

Motion: Move the balance of the County Attorney’s Report
For information: The “balance” refers to County Attorney’s Action items 3 through 6. Items 1 and 2 were voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. Recommendation: That the Board adopt a Resolution [R2020-149] to request that FDOT include in its Nine Mile Road Corridor PD&E study, a comprehensive stormwater analysis for regional capacity within the vicinity of Interstate 10 and Eleven Mile Creek in order to help address reduction of flooding concerns.

Motion: So moved
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – OCTOBER 15, 2020

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 12:58 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: November 5, 2020