Present: Commissioner Jeffrey W. Bergosh, Chairman, District 1  
Commissioner Lumon J. May, Vice Chairman, District 3  
Commissioner Steven L. Barry, District 5  
Commissioner Grover C. Robinson, IV, District 4  
Commissioner Douglas B. Underhill, District 2  
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller  
(Regular Board Meeting only)  
Jack R. Brown, County Administrator  
Alison Rogers, County Attorney  
DeLana Allen-Busbee, Office Assistant III, Clerk and Comptroller's Office  
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office  
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

PUBLIC FORUM WORK SESSION  
Chairman Bergosh called the Public Forum Work Session to order at 4:32 p.m.

1. FOR INFORMATION: The Board heard comments from Jessica Bibza concerning Draft Florida State Expenditure Plan, which will be considered during the 5:32 p.m. Public Hearing.  

2. FOR INFORMATION: The Board heard comments from David Carlson concerning property located at 5670 Bauer Road.  

3. FOR INFORMATION: The Board heard comments from James Tellefson concerning the efforts of the Warrington Revitalization Committee.  

4. FOR INFORMATION: The Board heard comments from Keith Kastner concerning his ideas on County government.  

5. FOR INFORMATION: The Board heard comments from Deborah Gayle concerning Escambia County Area Transit bus routes.
PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

PUBLIC FORUM WORK SESSION – Continued

6. **FOR INFORMATION:** The Board heard comments from Dave Glassman concerning America's Heroes Enjoying Recreation Outdoors (AHERO).

7. **FOR INFORMATION:** The Board heard comments from Kevin Kastner concerning Escambia County Area Transit bus routes.

8. **FOR INFORMATION:** The Board heard comments from Barbara Mayall concerning ITL Solutions.

9. **FOR INFORMATION:** The Board heard comments from the following individuals requesting that the Board place a Referendum on the 2018 Ballot concerning privatization of land on Pensacola Beach:

   - Anita Feliciano
   - Lorrie Newman
   - Angela Dement
   - Dianne Krumel
   - Laura Merritt

10. **FOR INFORMATION:** The Board heard comments from Sherri Myers concerning Carpenter's Creek and an e-mail the Florida Department of Transportation sent regarding the intersection of 9th Avenue and Bayou Boulevard.

5:24 P.M. – PUBLIC FORUM ADJOURNED
5:40 P.M. – REGULAR BOARD MEETING CONVENED
REGULAR BCC AGENDA

1. Call to Order

Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 5:40 p.m.

2. Invocation

The Board observed a moment of silence in remembrance of the victims of the Parkland School mass shooting in South Florida.

3. Pledge of Allegiance to the Flag

Commissioner Underhill led the Pledge of Allegiance to the Flag.

4. Adoption of the Agenda

Motion made by Commissioner May, seconded by Commissioner Barry, and carried unanimously, adopting the agenda as prepared and duly amended.

5. Commissioners' Forum:

A. District 2 – Commissioner Underhill commented on his experience at the Tax Collector's Office while obtaining a learner's permit for his son and on the subject of public water access on Perdido Key;

B. District 4 – Commissioner Robinson offered his thoughts and prayers to Tammy Bohannon for the loss of her husband and commented on the Mardi Gras Parade;

C. District 5 – Commissioner Barry offered his thoughts and prayers to the family of Corey Smith, who passed away;

D. District 3 – Commissioner May offered his condolences to the family of an inmate in the Escambia County Jail, who passed away; and

E. District 1 – Commissioner Bergosh commented regarding the Mardi Gras Parade and offered his thoughts and prayers to the families of the victims of the Parkland School mass shooting in South Florida.
REGULAR BCC AGENDA – Continued

6&7. Approval of Two Regular Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving Regular Agenda Items 6 and 7, as follows:

6. Adopting the Proclamation recognizing February 22, 2018, as "Military Appreciation Day in Escambia County."

7. Adopting the following retirement Proclamations:

A. The retirement Proclamation commending and congratulating Winston Dortch, Waste Services Department, on 27 years of service;

B. The retirement Proclamation commending and congratulating Angelo N. Debro, Corrections Department, on 23 years of service;

C. The retirement Proclamation commending and congratulating Lynne C. Owsley, Corrections Department, on 8 years of service;

D. The retirement Proclamation commending and congratulating Charles R. Strickland, Corrections Department, on 9 years of dedicated service;

E. The retirement Proclamation commending and congratulating Debra J. Warren, Corrections Department, on 9 years of service; and

F. The retirement Proclamation commending and congratulating Gregory L. Young, Corrections Department, on 24 years of dedicated service.

8. Years of Service Recognition

Motion made by Commissioner May, seconded by Commissioner Robinson, and carried unanimously, recognizing, with a pin and certificate, Patricia A. Lair, Custodial Worker, for her dedication in 25 years of service to Escambia County.
REGULAR BCC AGENDA – Continued

9. Proof of Publication

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, waiving the reading of the legal advertisement(s) and accepting, 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 [the 5:32 p.m. Public Hearing was not advertised]:

   (1) The 5:33 p.m. Public Hearing, advertised in the Pensacola News Journal on February 3, 2018, for consideration of adopting an Ordinance establishing ECAT as a Dependent Special District of Escambia County, Florida, for the purpose of providing public transportation; and

   (2) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on January 12, 2018, for consideration of adopting an Ordinance amended the Official Zoning Map; and


10. 5:32 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, approving the Draft Florida State Expenditure Plan (SEP) and authorizing the transmittal of public comments to the Gulf Consortium relating to the SEP, which includes Escambia County's Bayou Chico Contaminated Sediment Remediation Project.

NOTE: The backup contains Escambia County’s project, the Bayou Chico Contaminated Sediment Remediation Project. To view the entire SEP please visit: https://www.gulfconsortium.org/draft-state-expenditure-plan.

Speaker(s):

John Naybor
11. 5:33 p.m. Public Hearing

Motion made by Commissioner Barry, seconded by Commissioner May, and carried 4-1, with Commissioner Underhill voting "no," adopting an Ordinance [Number 2018-8] creating Volume I, Chapter 99, Sections 99-1 through 99-2, of the Escambia County Code of Ordinances, establishing the Escambia County Area Transit Authority as a Dependent Special District of Escambia County, Florida, for the purpose of providing public transportation.

Speaker(s):

Keith Kastner  Laura Merritt  
Kevin Kastner  Michael Lowery  
Deborah Gayle  
James Stanton  
Tiffany Pate

12. Committee of the Whole Recommendation

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried unanimously, taking the following action, as recommended by the Committee of the Whole (C/W) at the February 6, 2018, C/W Workshop:

A. Authorizing a letter of support of the program that Ascendant Partnership is providing to the Florida Association of Counties and the National Association of Counties (C/W Item #3); and

B. Supporting the reappointment of Dr. Andrea Minyard as the District 1 Medical Examiner (C/W Item #9).
I. CONSENT AGENDA

1-4. Approval of Various Consent Agenda Items

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 4, as follows:

1. Accepting, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended December 31, 2017, as required by Ordinance Number 95-13; on December 31, 2017, the portfolio market value was $402,975,296 and portfolio earnings totaled $325,686 for the month; the short-term portfolio yield 1.06%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 1.15%; the long-term CORE portfolio achieved a yield of 1.99%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of 1.97%.

2. Approving Records Disposition Document No. 647, for disposition of Board of County Commissioners’ Records, Item 32, Minutes: Official Meetings (Transcripts: Microfilmed on Rolls 544 through 549), for the period September 6, 2016, through July 6, 2017, in accordance with State Retention Schedule GS1, since the permanent records have been scanned and/or microfilmed.

   This Board action was amended on July 5, 2018, by Item CR I-2, to reflect that the images were digitally imaged.

3. Accepting, for filing with the Board’s Minutes, the following documents provided to the Clerk to the Board’s Office:

   A. The Financial Statements for the Escambia-Pensacola Human Relations Commission for the year ended September 30, 2017 and 2016;

   B. The Escambia County, Florida, Detention/Jail Commissary Fund Financial Statements and Required Supplementary Information, for the year ended September 30, 2017;

(Continued on Page 8)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

   3. Continued…

   C. The Modification to Subgrant Agreement between the Division of Emergency Management and Escambia County, Contract Number 17HM-H4-01-27-01-314, executed by the Chairman on January 4, 2018, based on the Board's action of November 17, 2016, authorizing the Chairman to execute, subject to Legal review and sign-off, any subsequent agreements and program-related documents for the Delano Street Drainage Area Project;

   D. The Cancellation of Lien with the Escambia County Community Redevelopment Agency Residential Rehab Grant Program for Heather I. Malone, recorded in Official Records Book 7847, Page 1638;


   F. Closing documents relating to the sale of surplus property located at 2 Utah Court, based on the Board's action of January 4, 2007, and September 5, 2013;

   G. Amendment No. 1 to the Florida Department of Environmental Protection Agreement No. G0409, executed by the Chairman on December 14, 2017, based on the Board's action of July 23, 2015, authorizing the Chairman to sign future Agreement-related documents, including no cost extensions, pending Legal review and approval, without further action of the Board to complete the Bayou Chico Stormwater Retrofit Project; and

   H. Amendment No. 2 to the State of Florida, Florida Fish and Wildlife Conservation Commission Contract No. 14097, executed by the Chairman on December 14, 2017, based on the Board's action of January 21, 2016, authorizing the Chairman to sign any subsequent documents related to the acceptance, execution, reporting, and no-cost time extensions to implement FWC Agreement No. 14097, without further Board action.
I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Taking the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

   A. Approving the Amended Minutes of the Regular Board Meeting held November 30, 2017, as provided (the Minutes were amended to include the Board's action relating to the payment of invoices submitted by DLR Group [Commissioner May's Add-on Item #3]);

   B. Approving the Minutes of the Attorney-Client Session held February 1, 2018;

   C. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held February 1, 2018; and

   D. Approving the Minutes of the Regular Board Meeting held February 1, 2018.
I. PUBLIC HEARINGS

1. Rezoning Cases

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, taking the following action concerning Rezoning Cases PB-2018-01 and PB-2018-2 heard by the Santa Rosa Island Authority (SRIA) on January 24, 2018:

A. Adopting the SRIA's recommendation for Rezoning Cases PB-2018-01 and PB-2018-2; and

B. Authorizing the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the Rezoning Cases that were reviewed, as follows:

(1) Case Number: PB-2018-01
Address: A portion of one parcel, Ft. Pickens Road/Casino Beach
Property Reference Number: 28-2S-26-000-000-011
Property Size: 0.56 (+/-) acres
From: REC/R-PB, Recreation/Retail-Pensacola Beach
To: PR-PB, Preservation-Pensacola Beach
FLU Category: REC, Recreation
Commissioner District: 4
Requested by: Santa Rosa Island Authority
SRIA Recommendation: Approval

(Continued on Page 11)
GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued…

   B. Continued…

      (2) Case Number: PB-2018-02
          Address: A portion of one parcel, Ft. Pickens Road/Casino Beach
          Property Reference Number: 28-2S-26-2000-000-011
          Property Size: 1.43 (+/-) acres
          From: REC/R-PB, Recreation/Retail-Pensacola Beach
          To: PR-PB, Preservation-Pensacola Beach
          FLU Category: REC, Recreation
          Commissioner District: 4
          Requested by: Santa Rosa Island Authority
          SRIA Recommendation: Approval

      Speaker(s) – None.

2. 5:45 p.m. Public Hearing

   Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, adopting an Ordinance [Number 2018-9] to amend the Official Zoning Map to include the Rezoning Cases [PB-2018-01 and PB-2018-02] heard by the Santa Rosa Island Authority Board on January 24, 2018, and approved during the previous agenda item; and to provide for severability, inclusion in the Code, and an effective date.

   Speaker(s) – None.
GROWTH MANAGEMENT REPORT – Continued

II. ACTION ITEM

1. Ashland Heights Phase 1 Final Plat

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, taking the following action concerning recording of Ashland Heights Phase 1 (a 32-lot residential subdivision), located in the Pine Forest Community and lying west of Ashland Avenue and south of West Nine Mile Road (Alternate U.S. Highway 90), and north of West Detroit Boulevard, owned and developed by Ashland Avenue, 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. Approving the Final Plat for recording;

B. Approving the street name "Mary Jo Way";

C. Accepting all public easements, ponds, and drainage improvements within public easements, as depicted upon the Final 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; and

D. Authorizing the Chairman or Vice Chairman to execute a Conservation Easement and a Two-Year Warranty Agreement without Surety, for Streets and Drainage improvements.
COUNTY ADMINISTRATOR’S REPORT – Jack R. Brown, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-10. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving Consent Agenda Items 1 through 10, as follows, with the exception of Item 5, which was held for a separate vote:

1. Taking the following action concerning the Memorandum of Understanding between the National Park Service-Gulf Islands National Seashore and Escambia County for the Provision of Emergency Medical Services:

   A. Approving the Memorandum of Understanding (MOU) to establish the terms and conditions under which Escambia County, through the Emergency Medical Services Division of the Department of Public Safety, and the National Park Service, will cooperate to jointly provide emergency medical services within and near the boundaries of the Gulf Islands National Seashore; and

   B. Authorizing the Chairman to sign the MOU.

2. Taking the following action concerning the vacation of the eastern portion of Kersey Road, on the Board's own motion (Funding Source: funding for legal advertisements and document recordings are available in Fund 175, "Transportation Trust Fund," Cost Center 211602, Object Code 54901; this funding source will cover all costs associated with the vacation request):

   A. Scheduling a Public Hearing for March 15, 2018, at 5:31 p.m., to consider the vacation of the unopened and unmaintained right-of-way portion of Kersey Road; and

   B. Authorizing the expenditures of funds for all costs associated with this vacation.
1-10. Approval of Various Consent Agenda Items – Continued

3. Taking the following action regarding a Petition to Vacate a portion of a subdivision:
   A. Authorizing the scheduling of a Public Hearing for March 15, 2018, at 5:33 p.m., to consider the Petition to Vacate a portion of the Huntington Creek First Addition Plat, a subdivision recorded in Plat Book 19, Pages 34 and 34A, as petitioned by Clearwater 102, LLC; and
   B. Requiring the petitioner to notify all property owners within a 500-foot radius, as well as all property owners within the Huntington Creek and Twin Spires Subdivisions.

4. Accepting, for filing with the Board’s Minutes, the January 18, 2018, Community Redevelopment Agency’s (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

5. See Page 16.

6. Taking the following action concerning a Short-Term License Agreement with River Resources, LLC, for temporary use of County-owned property for removal and staging of logs relating to a logjams project on the Perdido River:
   A. Approving the Short-Term License Agreement with River Resources, LLC, for temporary use of County-owned property for removal and staging of logs relating to the logjams project on the Perdido River; and
   B. Authorizing the Chairman to sign the Agreement and other future Agreement-related documents, including no-cost extensions, pending Legal review and approval, without further action from the Board.
7. Taking the following action concerning the Temporary License Agreement with River Resources, LLC, for use of County-owned property for staging and removal of logs for a logjams project on the Perdido Landfill site:

A. Approving the Temporary License Agreement with River Resources, LLC, for use of County-owned property for staging and removal of logs for a logjams project on the Perdido Landfill site; and

B. Authorizing the Chairman to sign the Agreement and other future Agreement-related documents, including no-cost extension, subject to Legal review and sign-off, without further action from the Board.

8. Acknowledging, for the Official Record, the letter dated February 7, 2018, from David Deliman, Market Vice President of Cox Communications, outlining the roles, delivery, and operations of the combined programming of ECTV Channel 98 and WUWF Channel 4 to digital/HD Channel 1004 and SD Channel 4; the targeted delivery date is February 28, 2018, barring any unforeseen technical issues.

9. Confirming the hiring of Donna "Joy" Jones as the Director of Public Works, with an annual salary of $110,000 per year, a $400 monthly vehicle allowance, plus the same benefits other County employees receive, effective April 1, 2018; this position is currently budgeted in the Fiscal Year 2017-2018 Budget and will replace Joy Blackmon, Director of Public Works, upon her retirement on March 30, 2018 (Funding: Fund 001, General Fund, Cost Center 211101, Object Code 51101 or 51201).

10. Amending the Board's action of February 1, 2018, concerning pay instructions for the weather event, which suspended regular Board of County Commissioners' (BCC) operations, to include and approve hour-for-hour disaster leave for essential personnel (both exempt and non-exempt) who worked on Wednesday, January 17, 2018; the Resume Page of the Board action approved on February 1, 2018, is provided.
5. Interlocal Agreement with the Town of Century

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, approving, and authorizing the Chairman to sign, the Interlocal Agreement between Escambia County, Florida, and the Town of Century, Florida, for the Alger-Sullivan SHIP Replacement Housing Project, providing for $150,000 in funds from the Town of Century in support of the Project.

II. BUDGET/FINANCE CONSENT AGENDA

2-25. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving Consent Agenda Items 2 through 25, as follows, with the exception of Item 18, which was held for a separate vote [Item 1 was held for a separate vote (see Page 32)]:

2. Adopting the Resolution [R2018-12] approving Supplemental Budget Amendment #047, General Fund (001) and Other Grants and Projects Fund (110), in the amount of $37,543, to recognize Grant proceeds from the Florida Department of State, Division of Elections, and to appropriate these funds to be used solely for activities related to Federal Elections; a 15% match, or $4,897, is required by the State, and matching funds will come from the adopted Fiscal Year 2017/18 Supervisor of Elections Budget to cover this requirement.

3. Adopting the Resolution [R2018-13] approving Supplemental Budget Amendment #057, Local Option Sales Tax Fund III (352), in the amount of $500,000, to recognize proceeds from a First Amendment to an existing State of Florida Department of Transportation Economic Development Transportation Project Fund Agreement and to appropriate these funds for construction of transportation facility improvements for the Muscogee Road Freight Corridor, along County Road 184 (Muscogee Road), from Beulah Road to Carlisle Drive.
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

4. Adopting the Resolution [R2018-14] approving Supplemental Budget Amendment #059, Other Grants and Projects Fund (110), in the amount of $48,711, to recognize proceeds from the Florida Department of Health and to appropriate these funds for the improvement and expansion of pre-hospital Emergency Medical Services in Escambia County.

5. Taking the following action concerning an interest-free interfund loan between the Local Option Sales Tax III Fund (352) and the Local Option Sales Tax IV Fund (353):

   A. Approving a revolving interfund loan from the Local Option Sales Tax (LOST) III Fund (352) to the LOST IV Fund (353), in an amount not to exceed $3,000,000, to cover cash shortfalls until LOST IV proceeds are received starting in February 2018; and

   B. Waiving all interest payments on any outstanding balance of this revolving interfund loan.

This interfund loan request is necessary due to pending expenditures in LOST IV until cash is received. Pending projects include the Navy Federal Economic Development Project ($1,000,000), Florida Department of Transportation Burgess Road Project ($1,000,000), and Open Grade Coal Mix ($250,000), including other LOST Projects, totaling $11.6 million, that are moving forward. LOST receipts average approximately $3.5 million per month, based on the Fiscal Year 2017 revenues. LOST IV revenue receipts should begin February 2018.
II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

6. Approving, and authorizing the County Administrator to execute, the following Change Order Number 1, adding funds for the repair and maintenance of the Public Safety Department's fire apparatus fleet through the balance of the Fiscal Year (Funding Source: Fund 143, Fire Services Paid Fund, Cost Center 330206, Fire Services):

<table>
<thead>
<tr>
<th>Department:</th>
<th>Public Safety</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division:</td>
<td>Fire Services</td>
</tr>
<tr>
<td>Type:</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount:</td>
<td>$26,520</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Howell Truck &amp; Giant Tire Service</td>
</tr>
<tr>
<td>Project Name:</td>
<td>N/A</td>
</tr>
<tr>
<td>Contract:</td>
<td>State Contract 25172500-WSCA-15-ACS</td>
</tr>
<tr>
<td>Purchase Order (PO) #:</td>
<td>180076</td>
</tr>
<tr>
<td>Change Order #:</td>
<td>1</td>
</tr>
<tr>
<td>Original Award Amount:</td>
<td>$49,900</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders through this CO:</td>
<td>$26,520</td>
</tr>
<tr>
<td>New PO Total:</td>
<td>$76,420</td>
</tr>
</tbody>
</table>

7. Taking the following action concerning the Parks and Recreation Agreements Relating to Grounds Mowing and Trimming for Athletic Parks (Funding: Fund 352, Local Option Sales Tax III, Cost Center 350229, Object Code 53401, Project Number 08PR0078):

A. Approving the reallocation of funds from the Capital Improvement Program - Park Development Project, in the amount of $275,000, to Park Mowing; and

(Continued on Page 19)
B. Approving the first 12-month extension, effective February 16, 2018, to the Agreements relating to Escambia County, Florida, Grounds Mowing and Trimming for Athletic Parks - Zones 1 through 6, per PD 16-17.016, Parks and Recreation Department Grounds Mowing and Trimming, for the following six zones identified and contracted for separately, for a term of 12 months, with options to renew for 2 additional 12-month terms, at the annual amounts noted for each; the Agreements are Unit Price Agreements, based on a cost per mow, per field in each zone:

(1) Agreement for Zone 1 to Total Landscape Service, Inc., in the annual amount of $29,450;

(2) Agreement for Zone 2 to Rhett James Landscaping, Inc., in the annual amount of $63,990;

(3) Agreement for Zone 3 to Emerald Coast Grass Company, LLC, in the annual amount of $36,172.50;

(4) Agreement for Zone 4 to Coastal Landscaping and Maintenance, Inc., in the annual amount of $36,950;

(5) Agreement for Zone 5 to Big Orange Enterprises, LLC, d/b/a Escape Landscaping and Lawn Care, in the annual amount of $54,720; and

(6) Agreement for Zone 6 to Gulf Coast Environmental Contractors, Inc., in the annual amount of $52,320.
2-25. Approval of Various Consent Agenda Items – Continued

8. Taking the following action concerning the Escambia County Waste Tire Amnesty Day Event (Funding: Fund 401, Solid Waste Fund, Cost Center 230306 Recycling, Object Codes 53401 and 54801):

   A. Adopting the Resolution [R2018-15] supporting (authorizing) the Escambia County Waste Tire Amnesty Day Event in Partnership with the Florida Department of Environmental Protection, to be held at the Department of Public Safety, 6575 North "W" Street on March 24, 2018); and

   B. Authorizing the Chairman to sign the Resolution.

9. Ratifying the following February 15, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), rescinding, due to the owner's request to terminate the Funding and Lien Agreements, the following Board’s action of August 17, 2017, concerning the Residential Rehab Grant Program Funding and Lien Agreements for the property located at 634 Lakewood Road:

   A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Christine L. Yerkes, owner of residential property located at 634 Lakewood Road, Barrancas Redevelopment District, each in the amount of $6,000, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, to install a new roof; and

   B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.
10. Ratifying the following February 15, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approving the following seven Residential Rehab Grant Program Funding and Lien Agreements:

(1) The Agreements between Escambia County CRA and Pearlie Mae Evans, Lorenzo Evans, Betty Grimes, Shirley E. Watson, Bobbie Strong, Joyce A. Evans, Gregory Evans, and John E. Evans, owners of residential property located at 2606 North Z Street, Englewood Redevelopment District, each in the amount of $5,528, representing an in-kind match through the Englewood Tax Increment Financing (TIF), Fund 151, Cost Center 370117, to replace roof and install storm shutters;

(2) The Agreements between Escambia County CRA and Terri Stine, owner of residential property located at 12 Nimitz Court, Barrancas Redevelopment District, each in the amount of $5,000, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, to replace roof;

(3) The Agreements between Escambia County CRA and Kenneth R. and Bonnie B. Wooton, owners of residential property located at 2255 Berg Street, Atwood Redevelopment District, each in the amount of $5,214, representing an in-kind match through the Atwood Tax Increment Financing (TIF), Fund 151, Cost Center 370120, to replace windows, and install storm shutters;

(4) The Agreements between Escambia County CRA and James C., Jr. and Catherine B. Holley, owners of residential property located at 210 Berry Road, Warrington Redevelopment District, each in the amount of $6,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace windows;

(Continued on Page 22)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

10. Continued…

A. Continued…

(5) The Agreements between Escambia County CRA and S & J Properties of Pensacola, LLC, owners of residential property located at 24 Kincaid Street, Barrancas Redevelopment District, each in the amount of $1,775, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, to replace sanitary sewer connection;

(6) The Agreements between Escambia County CRA and Tadeusz and Donnie L. Filipczak, owners of residential property located at 8392 and 8394 Carl Dean Street, Atwood Redevelopment District, each in the amount of $4,249, representing an in-kind match through the Atwood Tax Increment Financing (TIF), Fund 151, Cost Center 370120, to replace roof; and

(7) The Agreements between Escambia County CRA and Anne B. Woody, owner of residential property located at 217 Sunset Avenue, Warrington Redevelopment District, each in the amount of $2,050, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace roof; and

B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.
II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

11. Ratifying the following action concerning the cancellation of the Residential Rehab Grant Program Liens:

   A. Approving the following February 15, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of six Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Grant Program:

<table>
<thead>
<tr>
<th>Property Owners</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vincent J. Distefano, Jr.</td>
<td>5 Syrcle Drive</td>
<td>$1,425</td>
</tr>
<tr>
<td>Matthew A. and Rachel L. Harding</td>
<td>10 Mandalay Drive</td>
<td>$5,539</td>
</tr>
<tr>
<td>Jeff C. Kennedy</td>
<td>111 Syrcle Drive</td>
<td>$6,000</td>
</tr>
<tr>
<td>Rhonda G. Meloy</td>
<td>14 Lieutenant Street</td>
<td>$2,565</td>
</tr>
<tr>
<td>Danny and Phyllis Rainey</td>
<td>203 Sunset Avenue</td>
<td>$1,700</td>
</tr>
<tr>
<td>Joseph R. Simpson, Jr., and Janet B.</td>
<td>102 Southeast Kalash Road</td>
<td>$1,325</td>
</tr>
</tbody>
</table>

   B. Authorizing the Chairman to execute the Cancellation of Lien documents.
12. Approving, and authorizing the County Administrator to execute, the following Change Order to Roads, Inc. of NWF, in the amount of $41,345.28, on Contract PD 14-15.017, for the Olive Road East Multi-Lane Reconstruction and Drainage Project (Funding Source: Fund 352, "Local Option Sales Tax," Account 210107, Object Code 56301, Project #15EN3244, and Account 210109, Object Code 56301, Project #10EN0363):

<table>
<thead>
<tr>
<th>Department</th>
<th>Public Works</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division</td>
<td>Engineering/Infrastructure Division</td>
</tr>
<tr>
<td>Type</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount</td>
<td>$41,345.28</td>
</tr>
<tr>
<td>Vendor</td>
<td>Roads, Inc. of NWF</td>
</tr>
<tr>
<td>Project Name:</td>
<td>Olive Road East Multi-Lane Reconstruction and Drainage Project</td>
</tr>
<tr>
<td>Contract:</td>
<td>PD 14-15.017</td>
</tr>
<tr>
<td>Purchase Order #:</td>
<td>150986</td>
</tr>
<tr>
<td>Change Order (CO) #:</td>
<td>3</td>
</tr>
<tr>
<td>Original Contract Award:</td>
<td>$4,531,541.13</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders Through this CO:</td>
<td>$805,416.33</td>
</tr>
<tr>
<td>New Contract Amount:</td>
<td>$5,336,957.46</td>
</tr>
</tbody>
</table>
II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

13. Approving, and authorizing the County Administrator to execute, the following Change Order to John Davenport Engineering, Inc., in the amount of $8,840, on Contract PD 15-16.091, Design Services for Traffic Signal Design for County Road (CR) 95A (Palafox Highway) at CR 749 (Old Chemstrand Road) and CR 297A at CR 186 (Kingsfield Road) (Funding Source: "Local Option Sales Tax III," Fund 352, Cost Center 210107, Object Code 56301, Project 16EN3495):

<table>
<thead>
<tr>
<th>Department</th>
<th>Public Works</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division</td>
<td>Engineering</td>
</tr>
<tr>
<td>Type</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount</td>
<td>$8,840</td>
</tr>
<tr>
<td>Vendor</td>
<td>John Davenport Engineering, Inc.</td>
</tr>
<tr>
<td>Project Name</td>
<td>CR 95A at Chemstrand Road and CR 297A at Kingsfield Road</td>
</tr>
<tr>
<td>Contract</td>
<td>PD 15-16.091</td>
</tr>
<tr>
<td>Purchase Order #</td>
<td>170782</td>
</tr>
<tr>
<td>Change Order (CO) #</td>
<td>3</td>
</tr>
<tr>
<td>Original Contract Amount</td>
<td>$106,910</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders Through this CO</td>
<td>$96,620</td>
</tr>
<tr>
<td>New Contract Amount</td>
<td>$203,530</td>
</tr>
</tbody>
</table>
14. Taking the following action concerning the Florida Department of Transportation (FDOT), County Incentive Grant Program (CIGP) Application for the State Road (SR) 297 (Pine Forest Road) Roadway Capacity Project (Funding: CIGP requires 50/50 match; FDOT notification of selected projects to occur January 2019; staff recommends requesting CIGP funds for the PD&E phase, totaling $400,000 [$200,000 local obligation]; if awarded, and based upon the FDOT Fiscal Year that the Project is programmed, FDOT and Escambia County would each fund $200,000 towards the Project, by programming the local match to be allocated from the LOST [Local Option Sales Tax] IV Public Works Transportation Fund; if not awarded, funding will remain in LOST IV Public Works Transportation Fund):

A. Authorizing staff to submit an Application for CIGP Funds to FDOT to request grant funding for the SR 297 (Pine Forest Road) Capacity Project, Interstate 10 (I-10) to Nine Mile Road;

B. Authorizing the County Administrator, or designee, to sign the Application and any other documents related to the request for CIGP Funds, subject to Legal sign-off if applicable, and without further action of the Board; and

C. Authorizing the allocation of not-to-exceed $200,000 from LOST IV Public Works Transportation Fund towards the Project Development and Environmental (PD&E) Phase of the project in the Fiscal Year designated by FDOT.
15. Taking the following action regarding the proposed State of Florida, Department of Transportation, District 3 Applications for Multi-Modal Facilities (Funding: no local funding match is required; however, the Board allocated $700K towards the Chemstrand Road Sidewalks [Nine Mile Road to Ten Mile Road] Project, from Local Option Sales Tax IV, and staff plans to leverage those funds as local match incentive for Transportation Alternatives Program [TAP] funding [total CST cost estimate of $1.5-2M]):

A. Approving submittal of Applications for the Florida-Alabama Transportation Planning Organization TAP funds to design and construct the multi-modal facilities at the following locations:

(1) Paved shoulders along Dog Track Road (CR 297), from Blue Angel Parkway (SR 173) to US 98 (SR 30) - Design;

(2) Sidewalks along Olive Road (CR 290), from Palafox Street (CR 95A) to Cody Lane - Design;

(3) Sidewalks along Olive Road (CR 290), from Cody Lane to Davis Highway (SR 291) - Design;

(4) Multi-Use Path along Perdido Key Drive (SR 292), from the State Park Entrance to Theo Baars Bridge - Construction (CST) and Construction, Engineering and Inspections (CEI) services;

(5) Sidewalks along South Chemstrand Road, from Nine Mile Road to Johnson Avenue - Construction (CST) and Construction, Engineering, and Inspection (CEI);

(6) Sidewalks along Chemstrand Road (CR 749), from Nine Mile Road to Ten Mile Road - Construction (CST) and Construction, Engineering, and Inspection (CEI); and

(Continued on Page 28)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued…
   A. Continued…

   (7) Sidewalks along Nine and 1/2 Mile Road, from Pine Forest Road (SR 297) to Stefani Road (CR 489), and along Stefani Road, from Nine Mile Road (SR 10) to the Escambia County Extension Office - Design;

   B. Adopting a Resolution [R2018-16] in support of the Applications for the Transportation Alternatives Program Projects; and

   C. Authorizing the Chairman or Vice Chairman to sign the Transportation Alternatives Program Projects Applications and the Resolution.

16. Taking the following action concerning the First Amendment to the Economic Development Transportation Project Fund Agreement relating to the construction of transportation facility improvements for the Muscogee Road Freight Corridor along County Road (CR)184 (Muscogee Road), from Beulah Road to Carlisle Drive:

   A. Approving, and authorizing the Chairman to sign, the First Amendment to the Economic Development Transportation Project Fund Agreement;

   B. Adopting, and authorizing the Chairman to sign, the Resolution [R2018-17] supporting the First Amendment to the Economic Development Transportation Project Fund Agreement; and

   C. Authorizing the Chairman to sign any other documents associated with time extensions, subject to Legal sign-off, and without further action of the Board.
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

17. Taking the following action concerning Transportation Regional Incentive Program (TRIP) Applications for the Beulah I-10 Interchange Connector and the State Road (SR) 297 (Pine Forest Road) Widening Projects (Funding: TRIP requires 50/50 match; FDOT [Florida Department of Transportation] notification of selected projects to occur January 2019; staff recommends requesting TRIP funds for the design phase, totaling $1,000,000 [$500,000 local obligation]; if awarded, and based upon the FDOT Fiscal Year that the project is programmed, FDOT would fund $500,000 and Escambia County would fund $500,000 towards the project by programming the local match to be allocated from the Local Option Sales Tax [LOST] IV Public Works Transportation Fund; if not awarded, funding will remain in LOST IV Public Works Transportation Fund; staff recommends requesting TRIP funds for the PD&E [Project Development and Environmental] phase, totaling $400,000 [$200,000 local obligation]; if awarded, and based upon the FDOT Fiscal Year that the project is programmed, FDOT would fund $200,000 and Escambia County would fund $200,000 towards the project by programming the local match to be allocated from the LOST IV Public Works Transportation Fund; if not awarded, funding will remain in LOST IV Public Works Transportation Fund):

A. Authorizing staff to submit an Application for TRIP funds to FDOT to request grant funding for the Beulah Interchange Connector;

B. Authorizing staff to submit an Application for TRIP funds for the Pine Forest Road Widening Project;

C. Authorizing the Chairman to sign the Application and any other documents related to the request for TRIP funds, subject to Legal review and sign-off, without further action of the Board, if applicable; and

D. Authorizing the allocation of not-to-exceed $700,000 from LOST IV Public Works Transportation Fund ($500,000 towards the design for the Beulah Interchange Connector project in the Fiscal Year designated by FDOT and $200,000 toward the PD&E Study for the Pine Forest Road Widening Project in the Fiscal Year designated by FDOT).
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

18. See Page 33.

19. Approving, and authorizing the County Administrator to sign, the Agreement for Artificial Reef Modules between Escambia County, Florida, and the following vendors, per the terms and conditions of PD 17-18.008, NRDA Artificial Reef Construction Phase II and the State of Florida Fish and Wildlife Commission, Grant Agreement No. 15153, which is incorporated into the Agreements (Funding: Fund 118, Gulf Restoration Fund, Cost Center 222004, Object Code 56301):

   A. Coastal Reef Builders, Inc., in the amount not to exceed $531,200; and
   B. David Marsh Walter D/B/A Walter Marine, in the amount not to exceed $1,733,996.62.


21. Taking the following action concerning invoice and draw schedule approval for the DLR Group, working as the Design Criteria Professional for the Design/Build of the Escambia County Correctional Facility (Funding Source: Fund 311, Series 2017 Project Fund; Cost Center 290408, County Jail Facility):

   A. Approving payment of Invoice Number 0140389 from the DLR Group, as per the terms of PD 13-14.082;
   B. Approving the draw schedule for the payment of Phase VI tasks, for a total of $925,100, per the terms of PD 13-14.082; and
   C. Approving payment of Phase VII in equal installments the final two months prior to completion of the facility.
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

22. Taking the following action concerning the Agreement for Equine Services between Escambia County, Florida, and Panhandle Equine Rescue, Inc. (Funding: Fund 001, General Fund, Cost Center 250207, Account 58201):

A. Approving the Agreement; and

B. Authorizing the County Administrator to sign the Agreement.

23. Taking the following action concerning the Memorandum of Agreement between Escambia County and The Humane Society of Pensacola, Florida, Inc. (Funding: Fund 001, General Fund, Cost Center 250205, Account 58201):

A. Approving the Agreement, which provides the terms and conditions whereby the County agrees to contribute, for the County’s current Fiscal Year 2017/2018, the sum of $25,000 to The Humane Society of Pensacola, Florida, Inc., to fund spay and neuter services; and

B. Authorizing the Chairman to sign the Agreement.


25. Accepting, for information, the issuance of a Purchase Order, in excess of $50,000, to procure goods and services for emergency response for repairs to critical infrastructure, and for measures taken to protect the safety of affected areas; quotes and fabrication schedules have been requested from three different bridge manufacturers (Big R Bridge, ConTech, and US Bridge), to determine which 50’ x 36’ bridge will be most feasible and available for replacement (Funding: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project #13EN2188).
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Change Order on PD 16-17.078

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, approving, and authorizing the County Administrator to execute, the following Change Order to Hewes and Company, LLC, in the amount of $1,470, on Contract PD 16-17.078, Re-bid Quietwater Beach Ferry Landing, Waterside (Funding Source: Fund 167, "Bob Sikes Toll Fund," Cost Center 140302, Object Code 56301):

<table>
<thead>
<tr>
<th>Department:</th>
<th>Public Works</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division:</td>
<td>Engineering</td>
</tr>
<tr>
<td>Type:</td>
<td>Additive</td>
</tr>
<tr>
<td>Amount:</td>
<td>$1,470</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Hewes and Company, LLC</td>
</tr>
<tr>
<td>Project Name:</td>
<td>Re-bid Quietwater Beach Ferry Landing, Waterside</td>
</tr>
<tr>
<td>Contract No.:</td>
<td>PD 16-17.078</td>
</tr>
<tr>
<td>Purchase Order #:</td>
<td>180948</td>
</tr>
<tr>
<td>Change Order (CO) #:</td>
<td>1</td>
</tr>
<tr>
<td>Original Contract Amount:</td>
<td>$1,392,590</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders through this CO:</td>
<td>$1,470</td>
</tr>
<tr>
<td>New Contract Total:</td>
<td>$1,394,060</td>
</tr>
</tbody>
</table>
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Acceptance of a Drainage Easement

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning the acceptance of a Drainage Easement (approximately 0.02 acres), from The District Board of Trustees of Pensacola State College, Florida, for property located at 5555 West Highway 98 (funds associated with the recording of this document are available in the Engineering Escrow Account):

A. Accepting the donation of a Drainage Easement (approximately 0.02 acres), located at 5555 West Highway 98, from The District Board of Trustees of Pensacola State College, Florida, for drainage improvements;

B. Authorizing the payment of documentary stamps considering the property is being donated for governmental use for drainage 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. Authorizing the payment of incidental expenditures associated with the recording of the Drainage Easement document; and

D. Authorizing the Chairman or Vice Chairman to accept the Drainage Easement as of the day of delivery to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

For Information: Commissioner Robinson and Commissioner May disclosed that they serve on the Foundation Board of Pensacola State College.

Speaker(s):

Bernie Vanosdall
COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION

1. 56 Elcino Circle

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, taking the following action concerning the authorization for Tax Deed bidding for 56 Elcino Circle (Funding Sources: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56101; and Fund 181, Master Drainage Basin Fund 13, Cost Center 210731, Object Code 56101):

A. Authorizing the County Engineer, or designee, to be an authorized bidder for the March 5, 2018, Tax Deed sale for the purpose of acquiring 56 Elcino Circle; and

B. Approving a maximum bid in the amount of $20,000.

2. County Roadways

The Board took no action concerning the discussion item relating ways to address the issues of trash on County roadways [this issue was discussed at length during Agenda Work Session].

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1&2. Approval of Two For Action Items

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, approving For Action Items 1 and 2, as follows:

1. Taking the following action concerning approval of settlement in the matter of Escambia County v. Robert Chapman Enterprises, Inc., Case No. 2011 CA 000345:

A. Approving a settlement of $90,000.00 to Robert Chapman Enterprises, Inc., in Case No. 2011 CA 000345, for payment of attorney's fees and costs, in exchange for the entry of a stipulated final judgment of dismissal with prejudice; and

(Continued on Page 35)
COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

1&2. Approval of Two For Action Items – Continued

1. Continued…

   B. Authorizing the entry of a stipulated order determining attorney's fees and costs, in the sum of $90,000.00, requiring payment to Robert Chapman Enterprises, Inc.

2. Approving to proceed with the acquisition of property located at 305 West Kingsfield Road for the West Kingsfield Road and County Road 297-A intersection improvement project, and accepting a Quitclaim Deed from the sellers.

II. FOR DISCUSSION

1. Adoption of a Resolution

   Motion made by Commissioner Robinson, seconded by Commissioner May, and carried 3-2, with Commissioner Underhill and Commissioner Bergosh voting "no," adopting a Resolution [R2018-18] to state the preference and the will of the County to have children of this community treated as children when they break Florida Law.

   Speaker(s):

   Sheri Myers  
   Laura Merritt  
   Mya Goldman  
   Anne Williams  
   Daniel Rowe  
   Paula Montgomery  
   Franscine Mathis  
   William "Bill" Caplinger  
   Pat Crawford  
   Jerry McIntosh  
   James Arruda  
   Christina Acosta  
   Mary Collins
II. FOR DISCUSSION – Continued

2. Adoption of a Resolution

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, adopting a Resolution [R2018-19] supporting that the Legislature of the State of Florida maintain the Central Time Zone as currently designated within the State.

ITEMS ADDED TO THE AGENDA – COMMISSIONER GROVER C. ROBINSON, IV

1. Adoption of a Resolution

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, adopting, and authorizing the Chairman to sign, the Resolution [R2018-20] stating the Board's opposition to Florida Senate Bill 1516 and Florida House Bill 575, as written.

ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. Letter of Support

Motion made by Commissioner Barry, seconded by Commissioner May, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, authorizing the Chairman to sign a letter of support to the State of Florida Senator George Gainer reaffirming the Board's support for the Pine Forest Road 4-Laning Capacity Project.

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. Discretionary Funding for Refuge for Women Emerald Coast's Event

Motion made by Commissioner May, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, approving the funding of $2,500 to the Refuge for Women Emerald Coast's event, "Hope Has A Name," [to be held] May 26, 2018, from Commissioner Jeff Bergosh's discretionary money (Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201).
ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 7:57 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

By:__________________________
   Jeff Bergosh, Chairman

Pam Childers
Clerk of the Circuit Court & Comptroller

_____________________________
Deputy Clerk

Approved: March 1, 2018