MINUTES OF THE GARY SANSING PUBLIC FORUM
AND REGULAR MEETING OF
THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 20, 2018

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
(Regular Board Meeting Only)
Amy Lovoy, Assistant County Administrator
Alison Rogers, County Attorney
Susan Woolf, General Counsel, Clerk and Comptroller’s Office
(Regular Board Meeting Only)
DeLana Allen-Busbee, Office Assistant III, Clerk and Comptroller's Office
Shamara Jernigan, Administrative Assistant, County Administrator's Office

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

Minutes prepared by:  DeLana Allen-Busbee

GARY SANSING PUBLIC FORUM

Chairman Bergosh called the Gary Sansing Public Forum to order at 4:33 p.m.

1. FOR INFORMATION: The Board heard comments from Angie Dement advocating that citizens vote “yes” on the beach referendum in November.

2. FOR INFORMATION: The Board heard comments from Michael Lowery concerning issues with leave time not being paid correctly by ITL Solutions.

3. FOR INFORMATION: The Board heard comments from the following individuals regarding public access to beaches in Perdido:
   - Randy Cudd
   - Darrell Weeks
MINUTES – SEPTEMBER 20, 2018

GARY SANSING PUBLIC FORUM – Continued

4. FOR INFORMATION:  The Board heard comments from Dianne Krumel concerning the preservation of public beaches and lease agreements on Pensacola Beach.

5. FOR INFORMATION:  The Board heard comments from Melissa Pino regarding Perdido Key beach access and the processes for access to County information.

6. FOR INFORMATION:  The Board was encouraged to have a “Happy Estuaries Week” from Jessica Bibza.

7. FOR INFORMATION:  The Board heard comments from Ralph Abagis concerning a stretch of road in Beulah that needs to be widened and his recommendation to reach out to residents on that road.

5:04 P.M. – GARY SANSING PUBLIC FORUM ADJOURNED

5:32 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 5:32 p.m.

2. Invocation

   The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

   Commissioner Barry led the Pledge of Allegiance to the Flag.
4. Recommendation: That the Board adopt the agenda as prepared (or duly amended).

<table>
<thead>
<tr>
<th>Motion: To approve the agenda, as amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by: Commissioner Barry</td>
</tr>
<tr>
<td>Seconded: Commissioner Underhill</td>
</tr>
<tr>
<td>Disposition: Carried 3-0 with Commissioner May and Commissioner Robinson absent</td>
</tr>
</tbody>
</table>

5. Commissioners' Forum:

A. District 2 – Commissioner Underhill expressed his honor at having the opportunity to see 20 new Chief Petty Officers pinned, mentioned that his son was having his Eagle Scout Board of Review that evening, and encouraged parents to involve their children in scouting;

B. District 5 – Commissioner Barry expressed his gratitude to Dr. Martha Saunders for speaking at the Cantonment Rotary and sent his thoughts and prayers to County Administrator Jack Brown and his family;

C. District 3 – Commissioner May thanked the African American Heritage Society and the University of West Florida for putting on the soil collection ceremony in Plaza Ferdinand to memorialize lynching victims and sent well wishes to County Administrator Brown and his wife, Ursula; and

D. District 1 – Commissioner Bergosh sent his thoughts and prayers to County Administrator Brown and his wife and thanked staff for their work on the budget for Fiscal Year 2018/2019.
REGULAR BCC AGENDA – Continued

6. Recommendation: That the Board take the following action concerning Proclamations:
   A. Adopt the Proclamation proclaiming September 2018 as “Suicide Prevention and Awareness Month” in Escambia County, Florida, and urging all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy. Together, we can make a difference; and
   B. Adopt the Proclamation welcoming Most Worshipful John E. Karroum to Pensacola on the occasion of his visit to the Hadji Shrine Temple.

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

For Information: The Board agreed, during the Agenda Work Session, to include Commissioner Robinson’s Add-On Item 1 as Proclamations Item 6-C. See page 53 for Commissioner Robinson’s Add-On Item.

Speakers: Tommy Judd and Stan Harper
Audio: ▶️ ▶️

7. Recommendation: That the Board adopt the Proclamation commending and congratulating Russ Davis, Equipment Operator IV, in the Waste Services Department, on his 36 years of dedicated service to Escambia County.

Motion: Move the Retirement Proclamation
Made by: Commissioner Barry   Seconded: Commissioner May
Disposition: Carried 4-0 with Commissioner Robinson absent
Audio: ▶️

8. Written Communication: August 3, 2018, communication from Amanda Barnes requesting relief for the Community Development Block Grant Program Mortgage for property located at 33 Camelia Drive.

Disposition: No Action Taken
9. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board’s Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:

A. The following two Public Hearings on the agenda:

(1) The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on August 24, 2018, for consideration of amending the Atwood Redevelopment Area Plan as to boundaries only; and

(2) The 5:32 p.m. Public Hearing, advertised in the Pensacola News Journal on August 24, 2018, for consideration of amending Chapter 46, Article VI, of the Escambia County Code of Ordinances, relating to the Atwood Redevelopment Trust Fund; and


Motion: To waive the reading
Made by: Commissioner Barry                  Seconded: Commissioner May
Disposition: Carried unanimously
Audio: ▶

10. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, approve amending the Atwood Redevelopment Area Plan as to boundaries only, as requested by the Community Redevelopment Agency.

Motion: Move the 5:31
Made by: Commissioner Robinson               Seconded: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None
Audio: ▶
MINUTES – SEPTEMBER 20, 2018

REGULAR BCC AGENDA – Continued

11. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning amending an Ordinance relating to the Atwood Redevelopment Trust Fund:

A. Adopt an Ordinance [Number 2018-33] of Escambia County, Florida, amending Chapter 46, Article VI, Section 46-292(b) of the Escambia Code of Ordinances relating to the Atwood Redevelopment Trust Fund; providing for amended legislative findings to expand the boundaries of the area consistent with Resolution R2018-44; providing for severability; providing for inclusion in the code; and providing for an effective date; and

B. Authorize the Chairman to execute the Ordinance.

| Motion: Move this item |
| Made by: Commissioner Robinson | Seconded: Commissioner May |
| Disposition: Carried unanimously |
| Speaker(s): None |
| Audio: [play] |

12. Recommendation: That the Board take the following action, as recommended by the Committee of the Whole (C/W) at the September 13, 2018, C/W Workshop:

A. Immediately begin negotiations with Navy Federal Credit Union (NFCU) to sell the northeastern most 100 acres of the OLF8 property to NFCU at market price, subject to NFCU's commitment of a mutually agreed upon number of jobs to be added to the NFCU campus (C/W Item #3); and

CHAIRMAN BERGOSH RELINQUISHED THE CHAIR TO COMMISSIONER MAY

| Motion: Move that the Board authorize staff to begin negotiations and bargaining with Navy Federal Credit Union to sell 100 acres of our soon-to-be acquired OLF8 site for their utilization in order to create a minimum of 300 new jobs |
| Made by: Commissioner Bergosh | Seconded: Commissioner Barry |
| Disposition: Carried unanimously |
| Audio: [play] |

COMMISSIONER MAY RELINQUISHED THE CHAIR TO CHAIRMAN BERGOSH

(Continued on Page 7)
REGULAR BCC AGENDA – Continued

12. Continued…

B. Move forward with the recommended plan of seven access points at the jail site and prepare the issue agreement based on the number permitted by the Florida Department of Transportation (C/W Item #5).

| Motion: | Move Item B |
| Made by: | Commissioner Robinson | Seconded: | Commissioner Barry |
| Disposition: | Carried unanimously |
| Audio: | ▶ |

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

I. CONSENT AGENDA

1. Recommendation: That the Board adopt, and authorize the Chairman to sign, the Resolution [R2018-109] authorizing the write-off of $865.47 of returned checks and accounts receivables in various funds of the County that have been determined to be uncollectible bad debts.

| Motion: | Move the Clerk’s Report |
| Made by: | Commissioner Robinson | Seconded: | Commissioner Underhill |
| Disposition: | Carried unanimously |
| Audio: | ▶ |
I. CONSENT AGENDA – Continued

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Oath of Office for Escambia County Health Facilities Authority Board Member Eugene Franklin, who was reappointed to a new four-year term by the Board of County Commissioners on August 16, 2018.

Motion: Move the Clerk’s Report  
Made by: Commissioner Robinson  
Seconded: Commissioner Underhill  
Disposition: Carried unanimously  
Audio: ▶

3. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

A. Approve the Minutes of the Emergency Board Meeting held September 4, 2018;

B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held September 6, 2018;

C. Approve the Minutes of the Regular Board Meeting held September 6, 2018; and

D. Approve the Minutes of the First Budget Public Hearing regarding the Fiscal Year 2018/2019 County-wide Budget held September 10, 2018.

Motion: Move the Clerk’s Report  
Made by: Commissioner Robinson  
Seconded: Commissioner Underhill  
Disposition: Carried unanimously  
Audio: ▶
I. **ACTION ITEM**

1. **Recommendation:** That the Board take the following action concerning recording of the Final Plat of Bentley Oaks Unit 9 (a 37-lot, single-family residential subdivision), located in the Cantonment Community and lying west of County Road 297A and lies between West Kingsfield Road and Muscogee Road. Owned and developed by Beaird Development, 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 County Land Development Code. Also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes;

   A. Approve the Final Plat for recording;

   B. Approve the street names "Banyan Place" and "Broadleaf Circle";

   C. Accept all public easements, drainage improvements within public easements, as depicted upon the final plat for permanent County maintenance; the cost of maintenance for drainage improvements are to be funded through the establishment of a stormwater management Municipal Services Benefit Unit (MSBU); and

   D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety, for Streets and Drainage Improvements.

**Motion:** Move to drop and reschedule to October 4th

**Made by:** Commissioner Barry  
**Seconded:** Commissioner May

**Disposition:** Carried unanimously

**Audio:** 🎧
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of a Public Hearing on October 4th, 2018, at 5:31 p.m., for the purpose of receiving public comments concerning the Edward Byrne Memorial Justice Assistance Grant Program, Fiscal Year 2018 Local Solicitation Project funding.

   **Motion:** So moved  
   **Made by:** Commissioner Robinson  **Seconded:** Commissioner Barry  
   **Disposition:** Carried unanimously  
   **Audio:** ▶

2. Recommendation: That the Board approve the Request for Disposition of Property Form for the Florida Department of Health in Escambia County, declare surplus, and authorize the disposition of the assets shown in the list provided. The assets listed are County assets held and utilized by the Florida Department of Health in Escambia County.

   **Motion:** Move the balance of CAR I in the affirmative  
   **For Information:** The “balance” refers to Consent Agenda Items 2 through 13, with the exception of Items 5, 7, and 9, which were held for separate votes, as amended to drop Item 12.  
   **Made by:** Commissioner Underhill  **Seconded:** Commissioner May  
   **Disposition:** Carried unanimously  
   **Audio:** ▶

3. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Property Appraiser’s Office for the equipment, which is described and listed on the Request Forms, with reason of disposition stated.

   **Motion:** Move the balance of CAR I in the affirmative  
   **For Information:** The “balance” refers to Consent Agenda Items 2 through 13, with the exception of Items 5, 7, and 9, which were held for separate votes, as amended to drop Item 12.  
   **Made by:** Commissioner Underhill  **Seconded:** Commissioner May  
   **Disposition:** Carried unanimously  
   **Audio:** ▶
COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Public Safety Department, for property which is described and listed on the Forms, with reason for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

Motion: Move the balance of CAR I in the affirmative

For Information: The "balance" refers to Consent Agenda Items 2 through 13, with the exception of Items 5, 7, and 9, which were held for separate votes, as amended to drop Item 12.

<table>
<thead>
<tr>
<th>Made by: Commissioner Underhill</th>
<th>Seconded: Commissioner May</th>
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<tbody>
<tr>
<td>Disposition: Carried unanimously</td>
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</tbody>
</table>

Audio: 

5. 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, Florida, with noted limitations, to Escambia County Public Safety Department, Lifeguard Ambulance Service of Florida, LLC., Rocky Mountain Holdings, LLC., dba Air Methods Corporation, Shands Teaching Hospitals d/b/a UF Health ShandsCair, and Sacred Heart Children’s Hospital, effective January 1, 2019, through December 31, 2019; and

B. Authorize the Chairman to execute the Certificate of Public Convenience and Necessity for each Agency.

<table>
<thead>
<tr>
<th>Made by: Commissioner May</th>
<th>Seconded: Commissioner Underhill</th>
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</thead>
<tbody>
<tr>
<td>Disposition: Carried 4-0, with Commissioner Robinson abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers</td>
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</tbody>
</table>

Audio: 

Page 11 of 54
MINUTES – SEPTEMBER 20, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board accept, for filing with the Board’s Minutes, the August 16, 2018, Community Redevelopment Agency’s (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

| Motion: | Move the balance of CAR I in the affirmative |
| For Information: | The “balance” refers to Consent Agenda Items 2 through 13, with the exception of Items 5, 7, and 9, which were held for separate votes, as amended to drop Item 12. |
| Made by: | Commissioner Underhill |
| Seconded: | Commissioner May |
| Disposition: | Carried unanimously |
| Audio: | ▶ |

7. Recommendation: That the Board take the following action concerning the Amendment of Agreement for Temporary Medical Staffing Services, PD14-15.067:

A. Approve the Amendment of Agreement for Temporary Medical Staffing Services, PD 14-15.067, which amends the Agreement to reflect that the Contractor’s name has changed from NurseFinders of Pensacola, LLC, to NurseSpring of Pensacola, LLC; and

B. Authorize the Chairman to execute the aforementioned Amendment.

[Funding Source: Fund 001, General Fund; Cost Center 290402]

| Motion: | Move the Item |
| Made by: | Commissioner May |
| Seconded: | Commissioner Underhill |
| Disposition: | Carried 4-0, with Commissioner Bergosh abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers |
| Audio: | ▶ |
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve, and authorize the County Administrator to sign, the Access Authorization for 200 West Fairfield Drive Property granting authorization to the United States Environmental Protection Agency (and authorized representatives) to have access to the property to conduct sampling, investigations, and environmental assessments.

Motion: Move the balance of CAR I in the affirmative

For Information: The "balance" refers to Consent Agenda Items 2 through 13, with the exception of Items 5, 7, and 9, which were held for separate votes, as amended to drop Item 12.

Made by: Commissioner Underhill    Seconded: Commissioner May

Disposition: Carried unanimously

Audio: ⟩

9. Recommendation: That the Board take the following action concerning the Access and Construction Agreement with Pensacola State College for the Jones Swamp Floodplain Restoration & Expansion Project:

A. Approve the Access and Construction Agreement (College Contract Number 2019076) between the District Board of Trustees of Pensacola State College, Florida, and Escambia County; and

B. Authorize the Chairman to sign the Agreement and any subsequent documents related to acceptances, execution, reporting, no-cost time extension, and Amendments to this Agreement, subject to Legal review and approval, without further action of the Board.

Motion: Move the Item

Made by: Commissioner Barry    Seconded: Commissioner Underhill

Disposition: Carried unanimously

Disclosures: Commissioner Robinson and Commissioner May disclosed that they serve in unpaid positions on the Board of Pensacola State College, but that they are not prevented from voting.

Audio: ⟩
10. Recommendation: That the Board take the following action regarding a Petition to Vacate a portion of Delano Street:

A. Authorize the scheduling of a Public Hearing on November 1, 2018, at 5:31 p.m., to consider the Petition to Vacate a portion of Delano Street, as petitioned by the owner, James W. Kiker; and

B. Require the Petitioner to notify all property owners within a 500-foot radius.

This petition refers to an area located in District 3.

Motion: Move the balance of CAR I in the affirmative

For Information: The “balance” refers to Consent Agenda Items 2 through 13, with the exception of Items 5, 7, and 9, which were held for separate votes, as amended to drop Item 12.

Made by: Commissioner Underhill  Seconded: Commissioner May
Disposition: Carried unanimously
Audio:

11. Recommendation: That the Board take the following action concerning authorization for removal of occupants from County-owned property located at 1224 West Hatton Street, Account#: 06-2389-000; Reference #: 17-2S-30-5009-023-041, District 3:

A. Authorize the County Attorney's Office to take such action necessary for removal of the occupants from County-owned property;

B. Authorize the removal of any abandoned property and/or vehicles from the County-owned property; and

C. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the removal of occupants and any abandoned property and/or vehicles from the County-owned property.

Motion: Move the balance of CAR I in the affirmative

For Information: The “balance” refers to Consent Agenda Items 2 through 13, with the exception of Items 5, 7, and 9, which were held for separate votes, as amended to drop Item 12.

Made by: Commissioner Underhill  Seconded: Commissioner May
Disposition: Carried unanimously
Audio:
12. Recommendation: That the Board authorize the scheduling of a Public Hearing on October 4, 2018, at 5:32 p.m., to consider adoption of an Ordinance creating the Logan Place Speed Signs Municipal Services Benefit Unit.

**Motion:** Move the balance of CAR I in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 2 through 13, with the exception of Items 5, 7, and 9, which were held for separate votes, as amended to drop Item 12.

**Made by:** Commissioner Underhill  **Seconded:** Commissioner May

**Disposition:** Carried unanimously

**Audio:**

13. Recommendation: That the Board take the following action concerning the West Cervantes/Mobile Highway Corridor Safety Improvements - "A" Street to Dominguez Street:

A. Direct staff to produce a Resolution to the Florida Department of Transportation (FDOT) assuring some level of financial commitment to the corridor safety improvements project for the construction phase anticipated in FDOT Fiscal Year (FY) 2021; and

B. Allocate $1,000,000 in Local Option Sales Tax IV in Fiscal Year (FY) 2021 to match the City of Pensacola's $1,000,000 pledged commitment.

[Funding: Local Option Sales Tax IV - $1,000,000 in FY 2021]

**Motion:** Move the balance of CAR I in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 2 through 13, with the exception of Items 5, 7, and 9, which were held for separate votes, as amended to drop Item 12.

**Made by:** Commissioner Underhill  **Seconded:** Commissioner May

**Disposition:** Carried unanimously

**Audio:**
II. BUDGET/FINANCE CONSENT AGENDA

1. **Recommendation:** That the Board approve the extension of the Agreement Relating to Scale Maintenance, PD 14-15.092, to Fairbanks Scales, Inc., for a period of 12 months, effective November 5, 2018, per the terms of the Agreement, for the performance of the scale maintenance services for the Waste Services Department, in the amount of $70,000 annually, with no change in the fee structure as approved on November 5, 2015.

   [Funding: Fund 401, Solid Waste Fund, Cost Centers 230307 & 230314, Object Code 54601 - $70,000 annually]

   **Motion:** Move the balance in the affirmative

   **For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

   **Made by:** Commissioner Underhill  |  **Seconded:** Commissioner Barry

   **Disposition:** Carried unanimously

   **Audio:** 🔊

2. **Recommendation:** That the Board adopt the Resolution [R2018-110] approving the plan of finance therein described and the issuance and sale of not exceeding $16,000,000, Multi-family Housing Revenue Bonds (the “Bonds”) by the Escambia County Housing Finance Authority (the “Authority”) to be used to finance or refinance the Taylor Pointe Apartments located in Indian River County, Florida.

   **Motion:** So moved

   **Made by:** Commissioner May  |  **Seconded:** Commissioner Underhill

   **Disposition:** Carried unanimously

   **Speaker:** Patricia Lott

   **Audio:** 🔊
3. Recommendation: That the Board authorize the utilization of the Florida Department of Management Services State Contract for Library Materials #715-001-07-01, for the purchase of materials for the West Florida Public Libraries from the following vendors, at the estimated annual amounts listed below:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Vendor Number</th>
<th>Library Materials Fund</th>
<th>Cost Center</th>
<th>Account</th>
<th>Cost</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Brodart</td>
<td>025970</td>
<td>113 (Library Fund)</td>
<td>110501 (Operations)</td>
<td>56601 (Books/Publicat/Libr. Mat)</td>
<td>$268,000</td>
<td>55101500-ACS-17-1</td>
</tr>
<tr>
<td>B. Midwest Tape, LLC.</td>
<td>133307</td>
<td>113 (Library Fund)</td>
<td>110501 (Operations)</td>
<td>56601 (Books/Publicat/Libr. Mat)</td>
<td>$145,000</td>
<td>55101500-ACS-17-1</td>
</tr>
</tbody>
</table>

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

Made by: Commissioner Underhill    Seconded: Commissioner Barry
Disposition: Carried unanimously

Audio:
II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve, and authorize the County Administrator to execute, the following Change Order (CO) Number 2, adding funds for the repair and maintenance of the Public Safety Department's ambulance fleet through the balance of the Fiscal Year:

| Department: | Public Safety |
| Division: | Emergency Medical Services |
| Type: | Addition |
| Amount: | $100,000 |
| Vendor: | Ward International Trucks, LLC |
| Project Name: | N/A |
| Contract: | N/A |
| Purchase Order (PO) #: | 180841 |
| Change Order #: | 2 |
| Original Award Amount: | $300,000 |
| Cumulative Amount of Change Orders through this CO: | $140,000 |
| New PO Total: | $440,000 |

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

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

**Made by:** Commissioner Underhill  | **Seconded:** Commissioner Barry

**Disposition:** Carried unanimously

**Audio:** ▶️
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action regarding the purchase of seven cardiac monitors for the Public Safety Department, Emergency Medical Services (EMS) Division:

A. Authorize the County to utilize the NASPO (National Association of State Procurement Officials) Cooperative Contract #OK-SW-300, for the purchase of seven LifePak 15 cardiac monitors; and

B. Authorize the issuance of a Purchase Order to Physio-Control (Vendor #164035), the equipment manufacturer, in the amount of $238,637, for seven LifePak 15 cardiac monitors.

[Funding Source: Fund 408, Emergency Medical Service Fund]

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

Made by: Commissioner Underhill       Seconded: Commissioner Barry
Disposition: Carried unanimously

Audio: 

6. Recommendation: That the Board amend its action of November 2, 2017, to revise the annual amount approved for Keep Pensacola Beautiful, from $150,000 to $155,000, per Contract PD 16-17.008, Agreement for Maintenance of County Parks and Boat Ramps.

[Funding: funding is available in Fund 001 (General), Cost Center 350226 (Park Maintenance); Fund 101 (Restricted), Cost Center 350236 (Fishing Bridge); Fund 352 (Local Option Sales Tax III), Cost Center 350229 (Park Capital Projects); Fund 353 (Local Option Sales Tax IV), Cost Center 350222 (Park Capital Projects)]

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

Made by: Commissioner Underhill       Seconded: Commissioner Barry
Disposition: Carried unanimously

Audio: 

Page 19 of 54
II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board, for Fiscal Year 2018/2019, approve the issuance of blanket and/or individual Purchase Orders in excess of $50,000, based upon previously-awarded Contracts, Contractual Agreements or annual requirements for the Corrections Department, as follows:

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
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<tbody>
<tr>
<td><strong>A. Attenti US, Inc.</strong></td>
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<tr>
<td>Vendor Number: 010097</td>
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<tr>
<td>Electronic Monitoring Services</td>
<td></td>
<td></td>
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<tr>
<td>Fund: 001 (General)</td>
<td></td>
<td></td>
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<tr>
<td>Cost Center: 290307 (Pre-Trial Release)</td>
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<tr>
<td>Amount: $84,000</td>
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<tr>
<td>Fund: 114 (Misdemeanor Probation)</td>
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<td></td>
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<tr>
<td>Cost Center: 290301 (Misdemeanor Probation)</td>
<td></td>
<td></td>
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<tr>
<td>Amount: $36,000</td>
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</tr>
<tr>
<td><strong>B. Drug Free Workplaces, Inc.</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vendor Number: 042368</td>
<td></td>
<td></td>
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<tr>
<td>Drug Screening Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 001 (General)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 290307 (Pre-Trial Release)</td>
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</tr>
<tr>
<td>Amount: $45,445</td>
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<td>Fund: 114 (Misdemeanor Probation)</td>
<td></td>
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<tr>
<td>Cost Center: 290301 (Misdemeanor Probation)</td>
<td></td>
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<td>Amount: $25,375</td>
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</tr>
<tr>
<td>Fund: 114 (Misdemeanor Probation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 290305 (Residential Probation)</td>
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</tr>
<tr>
<td>Amount: $275</td>
<td></td>
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<tr>
<td>Fund: 114 (Misdemeanor Probation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 290306 (Pre-Trial Diversion)</td>
<td></td>
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</tr>
<tr>
<td>Amount: $3,000</td>
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<td></td>
</tr>
</tbody>
</table>

WSCA-NASPO Contract #00212 as provided for in PD 15-16.017

PD 14-15.013

(Continued on Page 21)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Description</th>
<th>Fund</th>
<th>Cost Center</th>
<th>Amount</th>
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</tr>
</thead>
<tbody>
<tr>
<td>C. Spirit, Inc DBA Spirit Solutions, Inc.</td>
<td>Case Management Software Support and Maintenance</td>
<td>001 (General)</td>
<td>290307 (Pre-Trial Release)</td>
<td>$17,000</td>
<td>PD 16-17.025</td>
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<td>114 (Misdemeanor Probation)</td>
<td>290301 (Misdemeanor Probation)</td>
<td>$48,000</td>
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</tr>
<tr>
<td>D. Aramark Corporation</td>
<td>Escambia County Jail Food and Commissary Services</td>
<td>001 (General)</td>
<td>290401 (Detention)</td>
<td>$1,224,897</td>
<td>PD 13-14.063 and PD 13-14.065</td>
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<tr>
<td></td>
<td></td>
<td>111 (Detention/Jail Commissary)</td>
<td>290406 (Detention/Jail Commissary)</td>
<td>$71,916</td>
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<tr>
<td>E. Baptist Hospital, Inc.</td>
<td>Emergency Inmate Medical Care</td>
<td>001 (General)</td>
<td>290302 (Inmate Medical)</td>
<td>$328,000</td>
<td>Related to Emergency Inmate Medical Care</td>
</tr>
</tbody>
</table>

(Continued on Page 22)
## COUNTY ADMINISTRATOR’S REPORT – Continued

### II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

<table>
<thead>
<tr>
<th></th>
<th>Vendor Name</th>
<th>Vendor Number</th>
<th>Fund/Category</th>
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<th>PD Code</th>
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<tbody>
<tr>
<td>F.</td>
<td>Bob Barker Company, Inc.</td>
<td>020807</td>
<td>Fund: 111 (Detention/Jail Commissary)</td>
<td>$97,706</td>
<td>PD 13-14.046</td>
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<td>Cost Center: 290406 (Detention/Jail Commissary)</td>
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<td>G.</td>
<td>Charles Neely Corp DBA PR Chemical and Paper Supply</td>
<td>150532</td>
<td>Fund: 001 (General)</td>
<td>$194,010</td>
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<td>Cost Center: 290401 (Detention)</td>
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<td>Amount: $11,910</td>
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<td>Fund: 111 (Detention/Jail Commissary)</td>
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</tr>
<tr>
<td></td>
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<td></td>
<td>Cost Center: 290406 (Detention/Jail Commissary)</td>
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<td></td>
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<td></td>
<td>Amount: $182,100</td>
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<tr>
<td>H.</td>
<td>Diamond Drugs</td>
<td>041283</td>
<td>Fund: 001 (General)</td>
<td>$1,439,218</td>
<td>PD 16-17.005</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Cost Center: 290302 (Inmate Medical)</td>
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<tr>
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<td></td>
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<td>Amount: $1,439,218</td>
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</tr>
</tbody>
</table>

(Continued on Page 23)
## II. BUDGET/FINANCE CONSENT AGENDA – Continued

### 7. Continued…

| I. | Galls, LLC                              |  |  |
|    | Vendor Number: 070290                  |  |  |
|    | Corrections Department Uniforms        |  |  |
|    | Fund: 001 (General)                    |  |  |
|    | Cost Center: 290401 (Detention)        |  |  |
|    | Amount: $71,545                         |  |  |
|    | Fund: 001 (General)                    |  |  |
|    | Cost Center: 290402 (Inmate Medical)   |  |  |
|    | Amount: $2,120                          |  |  |
|    |                                           |  | $73,665 | PD 13-14.048 |

| J. | George A. Smith                        |  |  |
|    | Vendor Number: 071238                  |  |  |
|    | Part-Time Physician Services; Inmate Medical |  |  |
|    | Fund: 001 (General)                    |  |  |
|    | Cost Center: 290402 (Inmate Medical)   |  |  |
|    | Amount: $105,600                       |  |  |
|    |                                           |  | $105,600 | PD 17-18.034 |

| K. | Locumtenens Holdings, LLC/Locumtenens.com, LLC |  |  |
|    | Vendor Number: 422395                   |  |  |
|    | Psychiatric Services; Inmate Medical     |  |  |
|    | Fund: 001 (General)                     |  |  |
|    | Cost Center: 290302 (Inmate Medical)    |  |  |
|    | Amount: $220,800                        |  |  |
|    |                                           |  | $220,800 | PD 17-18.003 |

| L. | Renal Care Group of the Southeast DBA Fresenius Medical Care Pensacola |  |  |
|    | Vendor Number: 420520                   |  |  |
|    | Inmate Dialysis Services                |  |  |
|    | Fund: 001 (General)                     |  |  |
|    | Cost Center: 290402 (Inmate Medical)    |  |  |
|    | Amount: $100,000                        |  |  |
|    | Related to Emergency Inmate Medical Care |  |  |
|    |                                           |  | $100,000 |

(Continued on Page 24)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Amount</th>
<th>Related to</th>
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<tbody>
<tr>
<td>M.</td>
<td>Renal Care Group of the Southeast/Fresenius Medical Care Pensacola Inmate Dialysis Services</td>
<td>$88,952</td>
<td>Emergency Inmate Medical Care</td>
</tr>
<tr>
<td></td>
<td>Vendor Number: 420520 Inmate Dialysis Services</td>
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<td></td>
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<tr>
<td></td>
<td>Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: $88,952</td>
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<tr>
<td>N.</td>
<td>Sacred Heart Health Systems Emergency Inmate Medical Care and Lab Testing</td>
<td>$407,568</td>
<td>Emergency Inmate Medical Care</td>
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<tr>
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<td>Vendor Number: 421701 Inmate Medical Care and Lab Testing</td>
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</tr>
<tr>
<td></td>
<td>Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: $407,568</td>
<td></td>
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</tr>
<tr>
<td>O.</td>
<td>Walton County Sheriff's Office Inmate Care and Custody</td>
<td>$4,517,232</td>
<td>Agreement BCC Approved 07/06/2017</td>
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<tr>
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<td>Vendor Number: 230384 Inmate Care and Custody</td>
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<tr>
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<td>Fund: 001 (General) Cost Center: 290401 (Detention) Amount: $4,447,232</td>
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<tr>
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<td>Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: $70,000</td>
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<tr>
<td>P.</td>
<td>The Merchants Company Food Service Supplies; Escambia County Road Prison</td>
<td>$85,000</td>
<td>PD 16-17.024</td>
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<tr>
<td></td>
<td>Vendor Number: 132992 Inmate Medical Care and Custody</td>
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<td></td>
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<tr>
<td></td>
<td>Fund: 175 (Transportation Trust) Cost Center: 290202 (Care and Custody)</td>
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<tr>
<td></td>
<td>Amount: $85,000</td>
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</tr>
</tbody>
</table>

(Continued on Page 25)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

| Q. | Sysco Gulf Coast, Inc.  
Vendor Number: 196366  
Food Service Supplies; Escambia County Road Prison  
Fund: 175 (Transportation Trust)  
Cost Center: 290202 (Care and Custody)  
Amount: $55,000 |
<table>
<thead>
<tr>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td></td>
<td>$55,000</td>
</tr>
<tr>
<td></td>
<td>PD 16-17.024</td>
</tr>
</tbody>
</table>

**Motion:** Move the Item

**Made by:** Commissioner May  
**Seconded:** Commissioner Underhill

**Disposition:** Carried 4-0, with Commissioner Robinson abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

**Audio:**

8. **Recommendation:** That the Board approve the utilization of the second of two possible one-year renewal periods provided for under Section 2 of the Agreement covered by PD 13-14.064, the Agreement Relating to Inmate Phone Service for the Escambia County Jail.

[Funding: this is a revenue agreement benefitting the Jail's inmate welfare fund, Fund 111.]

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

**Made by:** Commissioner Underhill  
**Seconded:** Commissioner Barry

**Disposition:** Carried unanimously

**Audio:**
9. **Recommendation:** That the Board take the following action concerning Amendment #013 to Contract #A0150 with Big Bend Community Based Care, Inc:

   A. Approve Amendment #013 to Contract #A0150. This Amendment updates and replaces all previous versions of the Standard Contract. In approving Amendment #013, we accept that the contracted amount for the renewal period of July 1, 2018, through June 30, 2019, will be $43,971. This allocation represents no decrease in funding over the previous contract period; and

   B. Authorize the Chairman to sign Amendment #013 to Contract #A0150, including necessary attachments.

   [Funding: this Contract is a fixed-rate Contract for a total of $43,971, for Fiscal Year 2018/2019.]

   **Motion:** Move the balance in the affirmative

   **For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

   **Made by:** Commissioner Underhill  **Seconded:** Commissioner Barry

   **Disposition:** Carried unanimously

   **Audio:** ▶

10. **Recommendation:** That the Board approve the payment to USI Insurance Services, LLC, in the amount of $23,905, for Cyber, Privacy and Network Security Liability insurance written through ACE American Insurance Company, for the period of October 1, 2018, through September 30, 2019.

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

   **Motion:** Move the balance in the affirmative

   **For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

   **Made by:** Commissioner Underhill  **Seconded:** Commissioner Barry

   **Disposition:** Carried unanimously

   **Audio:** ▶
MINUTES – SEPTEMBER 20, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

II.  BUDGET/FINANCE CONSENT AGENDA – Continued

11. **Recommendation:** That the Board approve the payment to the Florida Municipal Insurance Trust for the Workers’ Compensation Insurance renewal for Escambia County, effective October 1, 2018, through September 30, 2019, in the amount of $1,201,452, with a $100,000 per occurrence deductible.

[Funding: Fund 501, Internal Service, Cost Center 140834, Object Code 54501]

| **Motion:** Move the balance in the affirmative |
| **For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes. |
| **Made by:** Commissioner Underhill  | **Seconded:** Commissioner Barry |
| **Disposition:** Carried unanimously |
| **Audio:** 🎧 |

12. **Recommendation:** That the Board approve the payment to USI Insurance Services, LLC, in the amount of $130,000, in accordance with PD 15-16.039, General Lines Insurance Agent, for the period of October 1, 2018, through September 30, 2019.

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

| **Motion:** Move the balance in the affirmative |
| **For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes. |
| **Made by:** Commissioner Underhill  | **Seconded:** Commissioner Barry |
| **Disposition:** Carried unanimously |
| **Audio:** 🎧 |
II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. **Recommendation:** That the Board waive the March 1, 2018, deadline for the Economic Development Ad Valorem Tax Exemption (EDATE) Application of Ascend Performance Materials, LLC, for the 2018 tax year, as permitted by Escambia County Code of Ordinances Sec. 90-149(c), which states that the Board "may waive the March 1 deadline when good cause is shown by the applicant." Ascend Performance Materials requests this consideration due to personnel changes at the corporate level leading to a lack of awareness of the County-level reporting obligation. The Board adopted the Ordinance establishing Ascend's EDATE on June 28, 2012, and there have been no subsequent Board actions regarding an EDATE deadline waiver.

[Funding Impact: per the Property Appraiser, the 2018 abated and anticipated amount of ad valorem tax would be approximately $154,000.]

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

**Made by:** Commissioner Underhill  **Seconded:** Commissioner Barry

**Disposition:** Carried unanimously

**Audio:**

14. **Recommendation:** That the Board take the following action regarding the U.S. Environmental Protection Agency (EPA) Cooperative Grant Agreement Notice of Award for the Pensacola and Perdido Bays Estuary Program:

A. Accept the U.S. Environmental Protection Agency (EPA) Cooperative Agreement Grant Number (FAIN) 00D81118 Notice of Award, for the Pensacola and Perdido Bays Estuary Program, in the amount of $2,000,000;

B. Authorize the County Administrator or his designee to sign all future documents related to the Cooperative Grant Agreement, subject to Legal review and sign-off, such as no-cost time extensions and no-cost Amendments; and

(Continued on Page 29)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued…

C. Authorize staff to establish the grant-funded positions identified in the Cooperative Grant Agreement and fill the grant-funded positions as needed.

[Funding: Fund 118, Gulf Coast Restoration Fund; the cost center will be established with a Supplemental Budget Amendment.]

Motion: Move the Item A, B, and C
Made by: Commissioner Robinson          Seconded: Commissioner Underhill
Disposition: Carried unanimously
Audio:  

15. Recommendation: That the Board approve, and authorize the Chairman to sign, the Annual Certified Budget for Mosquito Control for Fiscal Year 2018-2019, as required by the Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, relating to the Mosquito Control Division, Department of Natural Resources Management.

[Funding: Fund 106, Mosquito and Arthropod Control, Cost Center 220703, M & A State One Funds]

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

Made by: Commissioner Underhill          Seconded: Commissioner Barry
Disposition: Carried unanimously
Audio:  

Page 29 of 54
16. Recommendation: That the Board take the following action concerning the County’s Group Medical Insurance:

A. Approve the employee and retiree health insurance premiums; Attachment 1 shows premiums reflecting a $50 discount for employees who do not use tobacco; Attachment 2 shows the health insurance premiums for the County’s retirees; Medicare Advantage, Pharmacy and Medicare Plan F premiums will be determined later. Retirees will be responsible for paying their full premium, whether they are Medicare-eligible or not;

B. Authorize staff to deposit $600 into the Health Saving Account (HSA) account of each employee who elects the HSA Plan. This will assist the employee in paying the higher deductible ($2,100 or $4,200). The deposit will be reviewed each year at renewal time, along with monthly administrative fees of $2.50 per member and a one-time start-up fee of $22 for each new employee who enrolls. The cost is included in the total cost estimate;

C. Authorize the Health Care Opt-out Program at the same amount as 2018 plan year; and

D. Authorize the following plan design changes to assist in aligning our plans to our costs (net claims per employee per month) and Affordable Care Act requirements upon losing our Grandfather status:

- No changes to the HSA (Health Saving Plans)
- Blue Option 1352
  - Change the deductible from - $750 (single)/$2,250 (family) to $1,000 (single)/$3,000 (family)
  - Change the Out-of-Pocket maximum from - $3,000 (single)/$9,000 (family) to $3,250 (single)/$9,750 (family)
  - Wellness Preventive Care - $20 copay/20% coinsurance to 100% (deductible waived) (Affordable Care Act)
  - Walk-In Urgent Care Visit – Deductible + 20% to a $50 co-pay
  - Emergency Room - $100 + 20% to $200 +20% (waived if admitted into the hospital)

(Continued on Page 31)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued…

D. Continued…

- Blue Option 1552
  - Change the deductible from - $500 (single)/$1,500 (family) to $750 (single)/$2,250 (family)
  - Change the Out-of-Pocket maximum from - $2,000 (single)/$6,000 (family) to $2,250 (single)/$6,750 (family)
  - Wellness Preventive Care - $15 copay/$30 copay to 100% (deductible waived) (Affordable Care Act)
  - Emergency Room - $100 + 20% to $200 +20% (waived if admitted into the hospital)
  - Increase the premiums for both the employer and employee contribution by 8.8%

<table>
<thead>
<tr>
<th>Motion: Move the Item in the affirmative</th>
<th>Made by: Commissioner Underhill</th>
<th>Seconded: Commissioner Barry</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disposition: Carried 4-0, with Commissioner Robinson temporarily out of Board Chambers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Speakers: Daniel Akerman and Michael Lowery</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Audio: <a href="#">Play</a></td>
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</tr>
</tbody>
</table>
17. **Recommendation:** That the Board approve, and authorize the County Administrator to execute, the following Change Order 1, in excess of $50,000, adding funds for Administrative Services and Stop Loss Insurance for the County’s Self-Funded Health Insurance Plan:

<table>
<thead>
<tr>
<th>Department:</th>
<th>Human Resources</th>
</tr>
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<tbody>
<tr>
<td>Division:</td>
<td>Benefits</td>
</tr>
<tr>
<td>Type:</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount:</td>
<td>$1,124,000</td>
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<tr>
<td>Vendor:</td>
<td>Blue Cross/Blue Shield of Florida</td>
</tr>
<tr>
<td>Purchase Order:</td>
<td>180592</td>
</tr>
<tr>
<td>Change Order:</td>
<td>1</td>
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<tr>
<td>Original Award Amount:</td>
<td>$20,332,474</td>
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<tr>
<td>Cumulative Amount of Change Orders Through This Change Order:</td>
<td>$1,124,000</td>
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<tr>
<td>New Purchase Order Total:</td>
<td>$21,446,474</td>
</tr>
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</table>

[Funding Source: Fund 501, Internal Service Fund, Cost Center 140836, Object Code 54501]

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

**Made by:** Commissioner Underhill  
**Seconded:** Commissioner Barry

**Disposition:** Carried unanimously

**Audio:** ▶
18. Recommendation: That the Board approve, and authorize the County Administrator to execute, the following Change Order #2, in excess of $50,000, to add funds to Purchase Order 180589, Blue Cross Blue Shield of Florida, for the Administrative Services and Stop Loss Insurance:

<table>
<thead>
<tr>
<th>Department:</th>
<th>Human Resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division:</td>
<td>Benefits</td>
</tr>
<tr>
<td>Type:</td>
<td>Addition</td>
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<tr>
<td>Amount:</td>
<td>$176,000</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Blue Cross/Blue Shield of Florida</td>
</tr>
<tr>
<td>Purchase Order:</td>
<td>180589</td>
</tr>
<tr>
<td>Change Order:</td>
<td>2</td>
</tr>
<tr>
<td>Original Award Amount:</td>
<td>$1,924,325</td>
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<tr>
<td>Change Order # 1:</td>
<td>$3,000</td>
</tr>
<tr>
<td>Change Order #2:</td>
<td>$176,000</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders:</td>
<td>$179,000</td>
</tr>
<tr>
<td>New Purchase Order Total:</td>
<td>$2,103,325</td>
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</tbody>
</table>

[Funding Source: Fund 501, Internal Service Fund, Cost Center 150108, Object Code 54501]

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

**Made by:** Commissioner Underhill  |  **Seconded:** Commissioner Barry

**Disposition:** Carried unanimously
II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning the Title Clearance Services Program Agreement with Legal Services of North Florida, Inc.:

A. Approve the Title Clearance Services Program Agreement with Legal Services of North Florida, Inc. (LSNF), in the amount of $60,000; and

B. Authorize the Chairman or Vice Chairman to execute the Agreement and related documents required to implement the program.

[Funding: Fund 129/2018 CDBG (Community Development Block Grant), Cost Center 370232]

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

Made by: Commissioner Underhill Seconded: Commissioner Barry

Disposition: Carried unanimously

Audio: [Play Audio]

20. Recommendation: That the Board take the following action concerning the 2018/2019 Rural Elderly Assistance Program Agreement with the Council on Aging of West Florida, Inc.:

A. Approve the Rural Elderly Assistance Program Agreement with the Council on Aging of West Florida, Inc., in the amount of $47,000, for the 2018/2019 Fiscal Year; and

B. Authorize the Chairman or Vice Chairman to execute the Agreement and related documents necessary to implement the program.

[Funding: Fund 129/CDBG (Community Development Block Grant), Cost Center 370232]

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

Made by: Commissioner Underhill Seconded: Commissioner Barry

Disposition: Carried unanimously

Audio: [Play Audio]
21. Recommendation: That the Board ratify the following September 20, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia Community Redevelopment Agency (CRA), concerning the Gulf Power Street Lighting Project Contracts:

A. Approving the Gulf Power Company Contract for Street and General Area Lighting Service Rate Schedule for the Westernmark Subdivision within the Palafox Redevelopment Area for $74,259.36; 

B. Approving the Gulf Power Company Contract for Street and General Area Lighting Service Rate Schedule along Gulf Beach Highway within the Warrington Redevelopment Area for $94,422.48; and 

C. Authorizing the Chairman or Vice Chairman to sign the Contracts.

[Funding: Palafox CRA, Fund 151/Cost Center 370115 and Warrington CRA, Fund 151/Cost Center 370114]

Motion: Move to drop and reschedule for the first meeting in October

Made by: Commissioner May  Seconded: Commissioner Underhill

Disposition: Carried unanimously

Audio: [Audio]

22. Recommendation: That the Board ratify the following September 20, 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 six Residential Rehab Grant Program Funding and Lien Agreements:

(1) The Agreements between Escambia County CRA and Patrick D. Pinney, owner of residential property located at 126 Rue Max Avenue, Barrancas Redevelopment District, each in the amount of $4,665, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, to replace windows;

(Continued on Page 36)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

A. Continued…

(2) The Agreements between Escambia County CRA and Richard A. Browning, owner of residential property located at 110 Brandywine Road, Barrancas Redevelopment District, each in the amount of $5,522, 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 Brian M. Curley Trustee for Brian M. Curley Trust, owner of residential property located at 13 Ruberia Avenue, Barrancas Redevelopment District, each in the amount of $2,025, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, to replace roof;

(4) The Agreements between Escambia County CRA and Brian M. Curley Trustee for Brian M. Curley Trust, owner of residential property located at 208 Ruberia Avenue, 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 replace roof and total electrical rewiring;

(5) The Agreements between Escambia County CRA and Ema Elizabeth Sanderson, owner of residential property located at 216 West Sunset Avenue, Warrington Redevelopment District, each in the amount of $4,250, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace roof; and

(6) The Agreements between Escambia County CRA and Maureen McBride, owner of residential property located at 321 Chattman Street, Warrington Redevelopment District, each in the amount of $4,143, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace windows; and

(Continued on Page 37)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

**Made by:** Commissioner Underhill  |  **Seconded:** Commissioner Barry

**Disposition:** Carried unanimously

23. Recommendation: That the Board ratify the following September 20, 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 the Residential Rehab Grant Program Liens:

A. Approving the following cancellations of nine 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>Joseph and Donna J. Baudendistel</td>
<td>1315 Wisteria Avenue</td>
<td>$5,800</td>
</tr>
<tr>
<td>Richard Devereux</td>
<td>502 Greve Road</td>
<td>$3,788</td>
</tr>
<tr>
<td>William E. III and Julie Grimsley</td>
<td>1214 Wilson Avenue</td>
<td>$4,163</td>
</tr>
<tr>
<td>Isobel Jacobs</td>
<td>214 Payne Road</td>
<td>$2,400</td>
</tr>
<tr>
<td>Ronnie Katona</td>
<td>103 Kalash Road</td>
<td>$1,425</td>
</tr>
<tr>
<td>Michelle A. Ray</td>
<td>208 Henry Street</td>
<td>$2,285</td>
</tr>
<tr>
<td>James E. and Socorro L. Scarborough</td>
<td>104 Milton Road</td>
<td>$3,180</td>
</tr>
<tr>
<td>Wendy E. Suermann</td>
<td>215 Northwest Gilliland Road</td>
<td>$6,000</td>
</tr>
<tr>
<td>Jane E. Thiesse</td>
<td>419 Southeast Baublits Drive</td>
<td>$2,185</td>
</tr>
</tbody>
</table>

(Continued on Page 38)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

B. Authorizing the Chairman to execute the Cancellation of Lien documents.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

**Made by:** Commissioner Underhill  **Seconded:** Commissioner Barry

**Disposition:** Carried unanimously

**Audio:** ▶

24. Recommendation: That the Board ratify the following September 20, 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 the Commercial Facade, Landscape, and Infrastructure Grant Program Lien:

A. Approving the following one Cancellation of the Commercial Facade, Landscape, and Infrastructure Grant Program Lien, as the Grant recipient has met the one-year of compliance with the Commercial Façade, Landscape, and Infrastructure Grant Program:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carco Properties, Inc.</td>
<td>314 South Navy Boulevard</td>
<td>$1,335</td>
</tr>
</tbody>
</table>

B. Authorizing the Chairman to execute the Cancellation of Lien document.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

**Made by:** Commissioner Underhill  **Seconded:** Commissioner Barry

**Disposition:** Carried unanimously

**Audio:** ▶
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve, and authorize the Chairman to sign, the Low Income Pool Letter of Agreement between Escambia County Board of County Commissioners on behalf of Escambia Community Clinics, Inc. (ECC), and the State of Florida, Agency for Health Care Administration, allowing the ECC to participate in the Agency for Health Care Administration's Low Income Pool, in an amount not to exceed $351,284.

Motion: Move CAR II-25 in the affirmative

Made by: Commissioner Underhill
Seconded: Commissioner Barry

Disposition: Carried 4-0, with Commissioner Robinson abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

Audio:

26. Recommendation: That the Board adopt the Resolution [R2018-111] approving Supplemental Budget Amendment #224, Internal Service Fund (501), in the amount of $1,500,000, to recognize an increase in the dependent group health revenue budget due to higher than projected employee contributions, and to appropriate these funds to be used toward the County's self-funded health insurance claims to complete Fiscal Year 2017/2018.

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

Made by: Commissioner Underhill
Seconded: Commissioner Barry

Disposition: Carried unanimously

Audio:
II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board take the following action concerning the renewal of contracts between Escambia County, Florida, and Ingram Signalization, Inc.:

A. Review and approve the renewal for Contract PD 15-16.090 (Traffic Signal Construction) with Ingram Signalization, Inc., for 12 months;

B. Review and approve the renewal for Contract PD 15-16.089 (Street and Navigation Lighting Maintenance and Repair) with Ingram Signalization, Inc., for 12 months; and

C. Authorize the Chairman to sign any documentation necessary to permit the 12-month Contract renewals.

[Funds are available in Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 54601 and Fund 167, Bob Sikes Toll Facility, Cost Center 140302, Object Code 54601.]

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

Made by: Commissioner Underhill  Seconded: Commissioner Barry

Disposition: Carried unanimously

Audio:

28. Recommendation: That the Board approve $1,000 for the rental of the Brownsville Community Center for Impact 100. The funds will be transferred from Commissioner Bergosh’s discretionary money, to the Escambia County Neighborhood & Human Services Budget.

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

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

Made by: Commissioner Underhill  Seconded: Commissioner Barry

Disposition: Carried unanimously

Audio:
II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. 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 combined General Liability – Professional Criminal Justice Service Operations insurance policy written through AB Risk (Wholesale Broker) and issued by Brit Global Specialty USA, effective October 1, 2018, through September 30, 2019, in the amount of $512,937, with a $100,000 deductible; and

B. Approve the payment to USI Insurance Services, LLC, for the Professional Liability (Medical Malpractice) Insurance policy written through AB Risk (Wholesale Broker) and issued through Pro-Praxis Insurance and underwritten by certain underwriters at Lloyd’s, London, to extend the existing policy for 1 month effective October 1, 2018, to November 1, 2018, in the amount of $5,570, to allow additional time for negotiation of the terms for a full-term policy.

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

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

Made by: Commissioner Underhill | Seconded: Commissioner Barry

Disposition: Carried unanimously

Audio: ▶

30. Recommendation: That the Board approve funding $500 for the Truth for Youth, “Back on the Blocks Festival,” November 9-10, 2018, from Commissioner Jeff Bergosh’s discretionary money, and approve a voucher for this purpose.

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

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

Made by: Commissioner Underhill | Seconded: Commissioner Barry

Disposition: Carried unanimously

Audio: ▶
MINUTES – SEPTEMBER 20, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board approve the issuance of individual Purchase Orders in excess of $50,000, based upon previously awarded Contracts, for Fiscal Year 2018-2019, per the following:

A. Gentry and Associates, LLC.
   Vendor Number: 071229
   State Lobbyist Contract
   Fund: 001, General Fund
   Cost Center: 110201/53101
   PD 17-18.052
   BCC Contract Approval: July 5, 2018
   Amount: $60,000

B. Alcalde and Fay, LTD.
   Vendor Number: 010368
   Federal Lobbyist Contract
   PD 16-17.038
   Fund: 001 General Fund
   Cost Center: 110201/53101
   Amount: $82,000
   ($6,500 per month plus $4,000 in travel expenses)

C. Dynamic Security Services, Inc.
   d/b/a Dynamic Security
   Vendor: 010368
   PD 15-16.051
   Fund: 001, General Fund
   BCC Contract Approval 08/04/17
   Amount: $55,000

Motion: On Alcalde and Fay, cap the travel expenses from the budget standpoint at $8,000 and only pay for those items where we receive receipts for their travel

Made by: Commissioner Robinson  Seconded: Commissioner May

Disposition: Carried unanimously

Audio: ▶
II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. **Recommendation:** That the Board approve Commissioner Underhill’s request to provide $5,000 from the Economic Development fund for the Studer Institute in conjunction with the United Way of Escambia County to develop a map of the ALICE (Asset Limited, Income Constrained, Employed) Households in Escambia County.

A master copy of the ALICE report will be available in the County Administrator's Office and in the back of the Board Room for the public to view.

[Funding: Fund 102, Economic Development; Cost Center 360704; Object Code 55101, Office Supplies and Maps]

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Move the balance in the affirmative</th>
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<tr>
<td>Made by:</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Seconded:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
<tr>
<td>Audio:</td>
<td></td>
</tr>
</tbody>
</table>

33. **Recommendation:** That the Board approve the second one-year renewal option, as outlined in the terms of the Agreement for Security Services with Dynamic Security Services, Inc. d/b/a Dynamic Security, Inc., per PD 15-16.051, Security Services for various County Buildings, including the Ernie Lee Magaha Building, the West Florida Regional Library, and the COBB Building. The original Agreement was approved by the Board on August 4, 2016.

[Funding: Fund 113, Library Fund, Cost Center 110501, Object Code 53401, Library Branches; Fund 001, General Fund, Cost Center 110201, Object Code 53401, Ernie Lee Magaha Complex; and Fund 001, Pre-Trial Release, Cost Center 290307, Object Code 53401, Cobb Building]

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<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Seconded:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
<tr>
<td>Audio:</td>
<td></td>
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COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following action concerning the authorization for cumulative expenditures over $50,000, in Fiscal Year 2017-2018 for demolition or lot-clearing services for the Department of Natural Resources:

A. Amend the [Board’s] prior action of March 1, 2018 (CAR II-3), authorizing cumulative total expenditures over $50,000, in Fiscal Year 2017-2018, to contractors performing demolition or lot-clearing services for the Department of Natural Resources, Code Enforcement Division, for individual projects of less than $50,000, based on competitive quotes to include HHH Construction, Inc., Vendor No. 080060; and

B. Ratify issuance of Purchase Orders 181172 ($30,500) and 181477 ($34,700) to HHH Construction, Inc., related to the performance of demolition and lot-clearing services.

[Funding Source: Fund 103, Environmental Code Enforcement Fund, Cost Center 220110, Object Code 53401]

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 34, with the exception of Items 2, 7, 14, 16, 21, 25, and 31, which were held for separate votes.

**Made by:** Commissioner Underhill  |  **Seconded:** Commissioner Barry

**Disposition:** Carried unanimously

**Audio:** [Play Audio]
III. FOR DISCUSSION

1. **Recommendation:** That the Board approve one of the following options concerning Business Auto Liability Insurance for Escambia County Area Transit:

   A. Payment to USI Insurance Services, LLC, for the Business Auto Insurance Policy, written through Preferred Governmental Insurance Trust (PGIT) for Escambia County Area Transit (ECAT), with a $1,000,000 Auto Liability limit and statutory Personal Injury Protection, effective October 1, 2018, through September 30, 2019, in the amount of $92,647, with a $10,000 deductible; or

   B. Payment to USI Insurance Services, LLC, for the Business Auto Insurance Policy, written through Preferred Governmental Insurance Trust (PGIT) for Escambia County Area Transit (ECAT), with a $1,000,000 Auto Liability limit and statutory Personal Injury Protection, effective October 1, 2018, through September 30, 2019, in the amount of $92,647, with a $10,000 deductible with an optional second year of coverage, effective October 1, 2019, through September 30, 2020.

   Premium for the second year will be determined based on updated exposure values for this period. The rates for the second year will be identical to those for the period commencing October 1, 2018, with premiums subject to the changes to Scheduled Property, Inland Marine, and Automobile.

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

   **Motion:** Move the Item in the affirmative, Option B

   **Made by:** Commissioner Barry  
   **Seconded:** Commissioner Underhill

   **Disposition:** Carried 3-0, with Commissioner Robinson temporarily out of Board Chambers and Commissioner May having left the meeting

   **Audio:**

2. **Recommendation:** That the Board take the following action concerning the Local Government Contribution Application for SAIL (State Apartment Incentive Loan) Financing through Florida Housing Finance Corporation:

   A. Support the provision of a local government contribution, in the amount of $37,500, for multi-family developments applying for State Apartment Incentive Loan Financing through Florida Housing Finance Corporation (FHFC) under RFA 2018-114 and RFA 2018-116;

   B. Approve the local Application Form and timelines; and

   (Continued on Page 46)
C. Support the provision of an additional $100,000 for developments providing a homeless set aside unit.

[Funding: Fund 120/SHIP (State Housing Initiatives Program) and/or Fund 124/Affordable Housing]

Motion: Move to drop and reschedule
Made by: Commissioner Robinson  Seconded: Commissioner Underhill
Disposition: Carried unanimously
Audio:

3. Recommendation: That the Board take the following action concerning reappointments/appointments to the Northwest Florida Health Council (District 1) also known as Northwest Florida Big Bend Health Council (Council):

A. Waive the Board’s Policy, Section I, Part B 1. (D), Appointment Policy and Procedures, and reappoint Krystle E. Galace, to another two-year term, effective October 1, 2018, through September 30, 2020, to serve as "Purchaser";

Motion: Move A in the affirmative
Made by: Commissioner Barry  Seconded: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting
Audio:

(Continued on Page 47)
COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Continued…

B. Reappoint or appoint three of the following individuals to serve a two-year term, effective October 1, 2018, through September 30, 2020, to serve as “Provider”:

(1) Waive the Board’s Policy, Section I, Part B 1. (D), Appointment Policy and Procedures, and reappoint Dr. John J. Lanza (Provider);

(2) Waive the Board’s Policy, Section I, Part B 1. (D), Appointment Policy and Procedures, and reappoint Dr. George Smith (Provider);

(3) Reappoint Michael D. King (Provider); or

(4) Appoint Tammy R. Norstum (Provider); and

Motion: Move to reappoint George Smith

Made by: Commissioner Barry  Seconded: Commissioner Underhill

Disposition: Carried 3-0, with Commissioner Robinson temporarily out of Board Chambers and Commissioner May having left the meeting

Audio: 🔊

Motion: Move Michael King and Tammy Norstum

Made by: Commissioner Barry  Seconded: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner May having left the meeting

Audio: 🔊

(Continued on Page 48)
COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Continued…

C. Reappoint or appoint two of the following individuals to serve a two-year term, effective October 1, 2018, through September 30, 2020, to serve as "Elderly Consumer":

(1) Waive the Board’s Policy, Section I, Part B 1. (D), Appointment Policy and Procedures, and reappoint Vivian Krumel Storey (Elderly Consumer);

(2) Reappoint Jeanette Moore (Elderly Consumer); or

(3) Appoint Deborah A. Trocki (Elderly Consumer).

**Motion:** Move Vivian Krumel Storey as one

<table>
<thead>
<tr>
<th>Made by: Commissioner Barry</th>
<th>Seconded: Commissioner Underhill</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disposition: Carried 4-0, with Commissioner May having left the meeting</td>
<td></td>
</tr>
</tbody>
</table>

**Audio:**

**Motion:** Move Deborah Trocki

<table>
<thead>
<tr>
<th>Made by: Commissioner Barry</th>
<th>Seconded: Commissioner Underhill</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disposition: Carried 4-0, with Commissioner May having left the meeting</td>
<td></td>
</tr>
</tbody>
</table>

Deborah A. Trocki and Tammy R. Norstum responded to the General Alert that was posted on the County's website from July 20, 2018, through August 3, 2018, informing the public that the Escambia County Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for appointments to the Northwest Florida Health Council, also known as the Northwest Florida Big Bend Health Council.
III. FOR DISCUSSION – Continued

4. **Recommendation:** That the Board take the following action concerning the acquisition of property located at 6425 Mobile Highway:

   A. Authorize the purchase of real property located at 6425 Mobile Highway from Wells Fargo Bank, for Library Services;

   B. Approve the Contract for Sale and Purchase for the acquisition of real property located at 6425 Mobile Highway; and

   C. Authorize the County Attorney’s Office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal review and sign-off, any documents necessary to complete the acquisition of this property, without further action of the Board.

   [Funding Source: Fund 113, Library Fund, Cost Center 110501, Object Code 59801]

   This property is located in District One.

CHAIRMAN BERGOSH RELINQUISHED THE CHAIR TO COMMISSIONER BARRY

| Motion: Move to approve Item 4 A, B, and C |
| Made by: Commissioner Bergosh | Seconded: Commissioner Robinson |
| Disposition: Carried 4-0, with Commissioner May having left the meeting |
| Speaker: Theresa Blackwell |
| Audio: [play] |

COMMISSIONER BARRY RELINQUISHED THE CHAIR TO CHAIRMAN BERGOSH
III. FOR DISCUSSION – Continued

5. Recommendation: That the Board take the following action concerning authorizing a Request for Proposal to hire a professional planner for the OLF8 Master Plan:

A. Authorize staff to prepare a Request for Proposal (RFP) to hire a Professional Planner for the OLF8 Master Plan; and

B. Discuss who will serve on the Selection Committee for the Request for Proposal.

CHAIRMAN BERGOSH RELINQUISHED THE CHAIR TO COMMISSIONER BARRY

Motion: Move Item 5-A, with the caveat that Item 5-B will be brought back to the next Committee of the Whole
Made by: Commissioner Bergosh Seconded: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speakers: Theresa Blackwell, Ralph Abagis, and Chester Holland
Audio:

COMMISSIONER BARRY RELINQUISHED THE CHAIR TO CHAIRMAN BERGOSH

6. Recommendation: That the Board discuss Article 7 Supplemental Use Regulations, Section 4-7.5, Alcoholic beverage sales, (b) Measurement., Escambia County Land Development Code, and provide direction, if any.

Motion: To move to the October Committee of the Whole
Made by: Commissioner Robinson Seconded: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker: Pastor Bill Adams
Audio:
III. FOR DISCUSSION – Continued

7. Recommendation: That the Board approve or deny the following action concerning Local Government Area of Opportunity for RFA 2018-110 Housing Credit Financing for Affordable Housing Developments Located in Medium Counties:

A. Set-aside minimum funding as required by RFA 2018-110 to support one Application;

B. Provide for a homeless or special needs unit set-aside in the Application for households at or below 30% area median income; and

C. Authorize staff to update the Application process accordingly for the 2018 Housing Tax Credit cycle.

[Funding: Fund 120, SHIP (State Housing Initiatives Program) and/or Fund 124, Affordable Housing]

Motion: Move to approve Item 7 A, B, and C with 10% for the homeless and special needs

Made by: Commissioner May  Seconded: Commissioner Barry

Disposition: Carried unanimously

Audio: ▶

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board approve a proposed settlement in the sum of $107,500.00, payable to Cynthia Dean, which would constitute a complete resolution of Cynthia Dean’s outstanding Workers’ Compensation claim, including all medical and indemnity benefits to which she may be entitled. The Board would be responsible for full payment of the settlement, if approved.

Motion: Move Item 1, 2, and 3, and 3 includes A and B

Made by: Commissioner Barry  Seconded: Commissioner Robinson

Disposition: Carried 4-0, with Commissioner May having left the meeting

Audio: ▶
MINUTES – SEPTEMBER 20, 2018

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

2. Recommendation: That the Board approve a proposed settlement in the sum of $50,000.00, payable to James Kite, which would constitute a complete resolution of Mr. Kite's outstanding Workers' Compensation claims, including all medical and indemnity benefits to which he may be entitled. The Board would be responsible for full payment of the settlement, if approved.

   Motion: Move Item 1, 2, and 3, and 3 includes A and B
   Made by: Commissioner Barry       Seconded: Commissioner Robinson
   Disposition: Carried 4-0, with Commissioner May having left the meeting
   Audio: ▶

3. Recommendation: That the Board take the following action concerning approval of Mediated Settlement Agreement in the matter of Escambia County v. Rod Cooke Construction, Inc., et al., Case No. 2017 CA 001563:

   A. Approve a settlement in which the named Defendants pay Escambia County $451,000.00 in exchange for the execution of the settlement agreement and release of claims and that the County cooperate in obtaining a dismissal with prejudice of the pending lawsuit except for the cross-claim between Rod Cooke Construction, Inc. and Concrete Innovations, Inc.; and

   B. Authorize the Chairman to execute the proposed settlement agreement and release of claims, a copy of which is provided.

   Motion: Move Item 1, 2, and 3, and 3 includes A and B
   Made by: Commissioner Barry       Seconded: Commissioner Robinson
   Disposition: Carried 4-0, with Commissioner May having left the meeting
   Audio: ▶
ITEMS ADDED TO THE AGENDA – COMMISSIONER GROVER C. ROBINSON IV

1. Recommendation: That the Board approve the Proclamation recognizing and proclaiming October 6, 2018, as Japan-United States Military Program Day.

   For Information: This Item was approved as Item C to Regular BCC Agenda Item 6. See page 4.

   Audio: ▶ ▶

2. Recommendation: That the Board approve the request from the MESS Hall to use County property as the site to display their “Foo Foo as Science on the Street” event for 2018.

   Motion: Move “for Foo Foo [to have] permission to be able to do on-site stuff out there on Palafox”

   Made by: Commissioner Robinson  Seconded: Commissioner Underhill

   Disposition: Carried 4-0, with Commissioner May having left the meeting

   Audio: ▶

3. Recommendation: That the Board discuss the upcoming 200th anniversary in 2021 of Escambia County, Florida.

   Disposition: No action taken

   Audio: ▶

ANNOUNCEMENTS

1. FOR INFORMATION: Commissioner Bergosh announced that the first meeting of the District 1 Advisory Committee will occur next Thursday at 6:00 p.m. and invited the public to come out. ▶
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 7:46 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

By:_______________________________

Pam Childers                 Jeff Bergosh, Chairman
Clerk of the Circuit Court & Comptroller
Deputy Clerk

Approved:  October 4, 2018