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

JUNE 6, 2019

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Robert D. Bender, District 4
Commissioner Jeffrey W. Bergosh, District 1
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Matt Coughlin, Interim County Administrator
Alison Rogers, County Attorney
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

Absent: Commissioner Douglas B. Underhill, District 2

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

Minutes prepared by: Lizabeth Carew

REGULAR BCC AGENDA

1. Call to Order

Chairman May called the Regular Meeting of the Board of County Commissioners to order at 5:46 p.m.

2. Invocation

Pastor Ted Traylor, Olive Baptist Church, delivered the Invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

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

   Motion: To adopt the agenda, as amended
   Made by: Commissioner Barry
   Seconded by: Commissioner Bender
   Disposition: Carried 4-0, with Commissioner Underhill absent
REGULAR BCC AGENDA – Continued

5. Commissioners’ Forum:
   A. District 1 – Commissioner Bergosh provided comments;
   B. District 4 – Commissioner Bender provided comments;
   C. District 5 – Commissioner Barry provided comments; and
   D. District 3 – Commissioner May provided comments.

6. Presentation – Check for $28,144.53, presented by David Bryant, Treasurer of the Friends of the West Florida Public Library, to Todd Humble, Library Services Director.

7. Recommendation: That the Board take the following action:
   A. Adopt the Proclamation commending and congratulating Denee Rudd, an Administrative Supervisor in the Waste Services Department, on her selection as the "Employee of the Month" for June 2019;
   B. Adopt the Proclamation commending and congratulating Mike Crittenden, Escambia County Mass Transit Department Director, on his retirement, and expressing the Board's appreciation to Mike, retiring as a dedicated County employee committed to excellence; and
   C. Ratify the Proclamation, dated May 17, 2019, commending and congratulating Sharon D. Jones and the Phenomenal Women Debutante Program on their 20th year celebration.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move the Proclamations A through C</th>
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<tr>
<td>Made by:</td>
<td>Commissioner Barry</td>
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<td>Commissioner Bender</td>
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<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill absent</td>
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8. **Recommendation:** That the Board adopt the following retirement Proclamations:

   A. The Proclamation commending and congratulating Floyd D. Armstrong, Criminal Justice Specialist II, Corrections Department, Community Corrections Division, on 14 years of dedicated service;

   B. The Proclamation commending and congratulating Billy J. Brazwell, Corrections Officer, Corrections Department, Jail Division, on 8 years of dedicated service; and

   C. The Proclamation commending and congratulating Betty A. Rivers, Corrections Officer, Corrections Department, Detention Division on 21 years of dedicated service.

   **Motion:** "So moved" [to adopt the retirement Proclamations]
   **Made by:** Commissioner May
   **Seconded by:** Commissioner Bender

   **For Information:** Commissioner May relinquished the Chair to Commissioner Barry prior to making the motion.

   **Disposition:** Carried 4-0, with Commissioner Underhill absent

9. **Recommendation:** That the Board recognize, with a pin and certificate, John Danley, Electrical Maintenance Shop Supervisor, for his dedication in 35 years of service to Escambia County.

   **Disposition:** No action taken
10. Written Communication – May 3, 2019, communication from Jessica Ruffin requesting Lien relief for property located at 7410 Floyd Drive.

   **Recommendation:** That the Board review and consider the Lien relief request made by Jessica Ruffin, owner of the property, against 7410 Floyd Drive.

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

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

   Owner, Jessica Ruffin, is asking the Board to approve a partial release for 7410 Floyd Drive from all Special Magistrate Liens at no cost to her and leave all the liens attached to the prior owner/violator.

   **Motion:** To forgive all costs, with the exception of $8,050, for this person, due to the fact that she's moving in the right direction on it, and that comports with past practice of the Board

   **Made by:** Commissioner Bergosh
   **Seconded by:** Commissioner Barry

   **Disposition:** Carried 4-0, with Commissioner Underhill absent

   **Speaker(s):** Jessica Ruffin
**MINUTES – JUNE 6, 2019**

**REGULAR BCC AGENDA – Continued**

11. **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 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 19, 2019, for consideration of adopting an Ordinance amending the Official Zoning Map.

   | Motion: | To waive the reading |
   | Made by: | Commissioner Barry |
   | Seconded by: | Commissioner Bergosh |
   | Disposition: | Carried 4-0, with Commissioner Underhill absent |
   | For Information: | The Board was advised that Clerk's Office did not receive the proof of publication for the Board's Weekly Meeting Schedule. |

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

I. **CONSENT AGENDA**

1. **Recommendation:** That the Board accept, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended April 30, 2019, as required by Ordinance Number 95-13; on April 30, 2019, the portfolio market value was $354,562,779 and portfolio earnings totaled $629,592 for the month; the short-term portfolio yield 2.15%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 2.48%; the long-term CORE portfolio achieved a yield of 2.41%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of 2.29%.

   | Motion: | To move the Clerk's Report |
   | Made by: | Commissioner Bergosh |
   | Seconded by: | Commissioner Barry |
   | Disposition: | Carried 4-0, with Commissioner Underhill absent |
2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax Collections Data for the March 2019 returns received in the month of April 2019, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the seventh month of collections for the Fiscal Year 2019; total collections for the month of March 2019 returns was $1,074,487.21; this is an 8.88% increase over the March 2018 returns; total collections year to date are 10.41% more than the comparable timeframe in Fiscal Year 2018.

| Motion: To move the Clerk's Report |
| Made by: Commissioner Bergosh     |
| Seconded by: Commissioner Barry   |
| Disposition: Carried 4-0, with Commissioner Underhill absent |

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the Fiscal Year 2018 Northwest Florida Water Management District Financial Statements, as provided to the Clerk to the Board's Office by Amanda Bedenbaugh, Chief, Bureau of Finance and Accounting, Northwest Florida Water Management District.

| Motion: To move the Clerk's Report |
| Made by: Commissioner Bergosh     |
| Seconded by: Commissioner Barry   |
| Disposition: Carried 4-0, with Commissioner Underhill absent |

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

A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held May 9, 2019;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held May 16, 2019; and

C. Approve the Minutes of the Regular Board Meeting held May 16, 2019.

| Motion: To move the Clerk's Report |
| Made by: Commissioner Bergosh     |
| Seconded by: Commissioner Barry   |
| Disposition: Carried 4-0, with Commissioner Underhill absent |
GROWTH MANAGEMENT REPORT – Horace Jones, Director, Development Services Department

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Cases heard by the Planning Board (PB) on May 7, 2019:

   A. Review and either adopt, modify, or overturn the Planning Board’s recommendations for Rezoning Cases Z-2019-06 and Z-2019-07, or remand the Case(s) to the Planning Board; and

   B. Authorize 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: Z-2019-06
       Address: 23 Arthur Lane
       Property Reference Number: 36-1S-30-9002-011-028
       Property Size: 1.01 (+/-) acres
       From: HDMU, High Density Mixed use (25 du/acre)
       To: HC/LI-NA, Heavy Commercial and Light Industrial district, prohibiting the subsequent establishment of any microbreweries, microdistilleries, microwineries, bars, nightclubs, or adult entertainment uses (25 du/acre)
       **Applicant requested to go to Commercial (Com) zoning**
       FLU Category: MU-U, Mixed Use Urban
       Commissioner District: 3
       Requested by: June Baird Guerra, Owner
       PB Recommendation: Approval of Commercial (Com)

       Motion: To move the item in the affirmative, 2019-06, from HDMU to Commercial
       Made by: Commissioner Barry
       Seconded by: Commissioner Bender
       Disposition: Carried 4-0, with Commissioner Underhill absent
       Speaker(s): None
I. PUBLIC HEARINGS – Continued

1. Continued…

   B. Continued…

   (2) Case Number: Z-2019-07
   Address: 2400 Gulf Beach Highway
   Property Reference Number: 35-2S-31-1000-018-071
   Property Size: .79 (+/-) acres
   From: HDMU, High Density Mixed use (25 du/acre)
   To: HC/LI-NA, Heavy Commercial and Light Industrial district, prohibiting the subsequent establishment of any microbreweries, microdistilleries, microwineries, bars, nightclubs, or adult entertainment uses (25 du/acre)
   FLU Category: MU-U, Mixed Use Urban
   Commissioner District: 2
   Requested by: Wiley C. "Buddy" Page, Agent for Linda Raney Trust
   PB Recommendation: Denial

   Motion: To drop
   Made by: Commissioner Barry
   Seconded by: Commissioner Bergosh
   Disposition: Carried 4-0, with Commissioner Underhill absent
   Speaker(s): None

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance [Number 2019-21] to amend the Official Zoning Map to include the Rezoning Case [Z-2019-06] heard by the Planning Board on May 7, 2019, and approved during the previous agenda item, and to provide for severability, inclusion in the Code, and an effective date.

   Motion: To move the 5:45
   Made by: Commissioner Barry
   Seconded by: Commissioner Bergosh
   Disposition: Carried 4-0, with Commissioner Underhill absent
   Speaker(s): None
II. ACTION ITEMS

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

   **Motion:** To move the item in the affirmative  
   **Made by:** Commissioner Bergosh  
   **Seconded by:** Commissioner Barry  
   **Disposition:** Carried 4-0, with Commissioner Underhill absent

2. **Recommendation:** That the Board review and approve, modify, or deny the issuance of a 14-day temporary concrete crushing permit for Ready Mix USA, LLC, beginning October 1, 2019, for 45 days, to allow for the crushing and/or pulverizing of its own aggregate material on site.

   **Motion:** To move the item in the affirmative  
   **Made by:** Commissioner Bergosh  
   **Seconded by:** Commissioner Barry  
   **Disposition:** Carried 4-0, with Commissioner Underhill absent
III. CONSENT AGENDA

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

   **June 20, 2019** – 9:15 a.m. Public Hearing – Bellview Site Contractors, Inc., permit renewal

   *Summary: Recycling facility permit renewal for Bellview Site Contractors, Inc., Concrete & asphalt recycling facility.*

   **July 18, 2019** – 9:15 a.m. Public hearing – Small Scale Map Amendment 2019-01 - 40 East Hope Street

   *Summary: A small scale amendment to the Future Land Use (FLU) map to change the FLU category of a 3.09 (+/-) acre parcel from Industrial (I) to Mixed Use Urban (MU-U).*

   **Motion:** To move the Consent Agenda

   **Made by:** Commissioner Barry  
   **Seconded by:** Commissioner Bender  
   **Disposition:** Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR’S REPORT – Matt Coughlin, Interim County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board review and approve the Special Event Permit Application for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Louie’s Tavern Bream Tournament, to include a live band, being held at Louie’s Tavern, 271 Molino Road, Molino, Florida, on Saturday, June 8, 2019, from 4:00 p.m. to 11:59 p.m.

   **Motion:** To move the Consent Agenda, with the amendment to Item 13

   **For Information:** Commissioner Bender advised that there is an amendment to Item 13 to update the letter to just state that it's just north of the Pensacola Bay Oyster Company’s lease and take out the five acres reference.

   **Made by:** Commissioner Barry  
   **Seconded by:** Commissioner Bergosh  
   **Disposition:** Carried 4-0, with Commissioner Underhill absent
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board review and approve the Special Event Permit Application for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Fireworks Display presented by Five Flags Speedway, located at 7451 Pine Forest Road, Pensacola, Florida, 32526, on June 21, 2019, from 8:00 p.m. to 9:00 p.m.

   Motion: To move the Consent Agenda, with the amendment to Item 13
   For Information: Commissioner Bender advised that there is an amendment to Item 13 to update the letter to just state that it's just north of the Pensacola Bay Oyster Company’s lease and take out the five acres reference.
   Made by: Commissioner Barry
   Seconded by: Commissioner Bergosh
   Disposition: Carried 4-0, with Commissioner Underhill absent

3. Recommendation: That the Board review and approve the Special Event Permit Application for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Nature Trail Homeowners Association (HOA) Fireworks Display being held at 8775 Foxtail Loop, Pensacola, Florida, on Saturday, June 29, 2019, from 8:45 p.m. to 9:00 p.m.

   Motion: To move the Consent Agenda, with the amendment to Item 13
   For Information: Commissioner Bender advised that there is an amendment to Item 13 to update the letter to just state that it's just north of the Pensacola Bay Oyster Company's lease and take out the five acres reference.
   Made by: Commissioner Barry
   Seconded by: Commissioner Bergosh
   Disposition: Carried 4-0, with Commissioner Underhill absent
4. **Recommendation:** That the Board approve the individual Special Event Permit Application for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use), for the Pensacola Beach Chamber of Commerce 4th of July Fireworks Display, to be launched from a barge off Quietwater Beach on July 4, 2019, from 8:30 p.m. to 9:00 p.m.

**Motion:** To move the Consent Agenda, with the amendment to Item 13

**For Information:** CommissionerBender advised that there is an amendment to Item 13 to update the letter to just state that it's just north of the Pensacola Bay Oyster Company's lease and take out the five acres reference.

**Made by:** Commissioner Barry  
**Seconded by:** Commissioner Bergosh  
**Disposition:** Carried 4-0, with Commissioner Underhill absent

5. **Recommendation:** That the Board take the following action concerning the 2019 National Association of Counties (NACo) Annual Conference, July 12-16, 2019, in Clark County, Nevada:

A. Designate Commissioner Lumon J. May as Escambia County's delegate, and Commissioner Robert Bender as Escambia County's alternate delegate; and

B. Authorize the Chairman to sign the 2019 NACo Voting Credentials Form and return it to Lauren Wilson, Credentials Committee, National Association of Counties, by June 28, 2019.

**Motion:** To move the Consent Agenda, with the amendment to Item 13

**For Information:** Commissioner Bender advised that there is an amendment to Item 13 to update the letter to just state that it's just north of the Pensacola Bay Oyster Company's lease and take out the five acres reference.

**Made by:** Commissioner Barry  
**Seconded by:** Commissioner Bergosh  
**Disposition:** Carried 4-0, with Commissioner Underhill absent
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 May 2, 2019, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

| Motion: To move the Consent Agenda, with the amendment to Item 13 |
| For Information: Commissioner Bender advised that there is an amendment to Item 13 to update the letter to just state that it's just north of the Pensacola Bay Oyster Company's lease and take out the five acres reference. |
| Made by: Commissioner Barry |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried 4-0, with Commissioner Underhill absent |

7. Recommendation: That the Board confirm the appointment of Michael Listau, Department Head, Applied Technology & Professional Services, Pensacola State College, to the CareerSource Escarosa Board of Directors, as Education and Training representative, replacing Dr. Erin Spicer, Pensacola State College, who has resigned.

In accordance with the CareerSource Escarosa By-Laws, there is a "no expiration" term for non-private sector representatives to the Board of Directors. The date of the appointment shall begin immediately upon approval by the Board.

| Motion: To move the Consent Agenda, with the amendment to Item 13 |
| For Information: Commissioner Bender advised that there is an amendment to Item 13 to update the letter to just state that it's just north of the Pensacola Bay Oyster Company's lease and take out the five acres reference. |
| Made by: Commissioner Barry |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried 4-0, with Commissioner Underhill absent |
8. Recommendation: That the Board approve the Request for Disposition of Property Form for the Neighborhood Enterprise Division for equipment described on the Disposition Form, to be auctioned as surplus or disposed of properly.

Motion: To move the Consent Agenda, with the amendment to Item 13

For Information: Commissioner Bender advised that there is an amendment to Item 13 to update the letter to just state that it's just north of the Pensacola Bay Oyster Company's lease and take out the five acres reference.

Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

9. Recommendation: That the Board approve the Request for Disposition of Property Form for the Corrections Department, listing three items. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be approved for disposal.

Motion: To move the Consent Agenda, with the amendment to Item 13

For Information: Commissioner Bender advised that there is an amendment to Item 13 to update the letter to just state that it's just north of the Pensacola Bay Oyster Company's lease and take out the five acres reference.

Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent
COUNTY ADMINISTRATOR’S REPORT – Continued

I.  TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve, and authorize the Chairman to sign the Right of Entry License Agreement with the University of West Florida (UWF), allowing for the temporary right to enter onto UWF property for the purpose of monitoring sea turtle activity and nesting along the Gulf of Mexico, to be effective once executed by both parties.

[Funding Source:  N/A - sea turtle monitoring on the UWF property will be conducted utilizing existing staff and volunteers.]

| Motion: | To move the Consent Agenda, with the amendment to Item 13 |
| For Information: | Commissioner Bender advised that there is an amendment to Item 13 to update the letter to just state that it's just north of the Pensacola Bay Oyster Company's lease and take out the five acres reference. |
| Made by: | Commissioner Barry |
| Seconded by: | Commissioner Bergosh |
| Disposition: | Carried 4-0, with Commissioner Underhill absent |

11. Recommendation: That the Board take the following action concerning two Public Hearings to receive public input on the designation of Community Redevelopment Areas in Atwood, Ensley, Oakfield, and Cantonment as Brownfield Areas for the purposes of economic development and environmental rehabilitation:

A. Approve the scheduling and advertising of the first of two Public Hearings on June 20, 2019, at 9:01 a.m.; and

B. Approve the scheduling and advertising of the second of two Public Hearings on July 18, 2019, at 9:01 a.m.

| Motion: | To move the Consent Agenda, with the amendment to Item 13 |
| For Information: | Commissioner Bender advised that there is an amendment to Item 13 to update the letter to just state that it's just north of the Pensacola Bay Oyster Company's lease and take out the five acres reference. |
| Made by: | Commissioner Barry |
| Seconded by: | Commissioner Bergosh |
| Disposition: | Carried 4-0, with Commissioner Underhill absent |
I. TECHNICAL/PUBLIC SERVICE Consent Agenda – Continued

12. Recommendation: That the Board take the following action concerning the Memorandum of Understanding (MOU) between the Friends of West Florida Public Library and Escambia County:

A. Approve the Memorandum of Understanding to establish the terms and conditions under which the relationship between West Florida Public Library and the Friends of the West Florida Public Library is memorialized; and

B. Authorize the Chairman to sign the MOU.

Motion: To move the Consent Agenda, with the amendment to Item 13

For Information: Commissioner Bender advised that there is an amendment to Item 13 to update the letter to just state that it's just north of the Pensacola Bay Oyster Company's lease and take out the five acres reference.

Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

13. Recommendation: That the Board authorize the Chairman to sign and send the provided letters of support for the revised application submitted by Mr. Tyler Massey, Gulf Coast Oyster Farm, LLC, for an Aquaculture Submerged Land lease located approximately five acres north of Donnie McMahon, Pensacola Bay Oyster Company's lease in Escambia Bay, to the Honorable Nicole Fried, Commissioner of Agriculture and Consumer Services, State of Florida, and Portia Sapp, Director, Division of Aquaculture, Department of Agriculture, Department of Agriculture and Consumer Services, State of Florida.

Motion: To move the Consent Agenda, with the amendment to Item 13

For Information: Commissioner Bender advised that there is an amendment to Item 13 to update the letter to just state that it's just north of the Pensacola Bay Oyster Company's lease and take out the five acres reference.

Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve, and authorize the Chairman to sign, the FWC Agreement No. 15153-A2 (Amendment No. 2), with the Florida Fish and Wildlife Commission, relating to the Escambia County NRDA (Natural Resources Damages Assessment) Artificial Reef Construction Project 2015-2016, which will increase the available funds for this project from $2,701,795.15 to $2,883,285.48; increase the cumulative maximum allowable module footprint from 57,719 square feet to 59,729 square feet; and extend the expiration date to December 31, 2020.

[Funding Source: Fund 118, Gulf Coast Restoration Fund, Cost Center 222004. This Amendment No. 2 increases Fund 118 budget by $181,490.33. No County matching funds are required under this Agreement.]

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner Bergosh
Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent
II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board approve, and authorize the Chairman to sign, FWC Agreement No. 15104-A3 (Amendment No. 3), with the Florida Fish and Wildlife Conservation Commission (FWC), relating to the Ex-Oriskany PCB Artificial Reef Monitoring Project, which will extend the Agreement expiration date from December 31, 2019, to December 31, 2020; increase the number of individual reef fish PCB samples analyzed from 141 to 143 fish; and increase the maximum compensation from $105,750 to $107,250.

[Funding Source: Fund 110, Other Grants and Projects Fund, Cost Center 220338, Oriskany PCB Monitoring. No matching funds are required.]

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

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

3. Recommendation: That the Board approve, and authorize the Chairman to sign, the State of Florida, Agreement for Modification, Modification Number 2, Bureau of Leasing, Department of Management Services Form 4040, for the extension of the Lease with the Department of Juvenile Justice for the lease of 30,355 square feet, located at the Theodore Bruno Juvenile Justice Center, 1800 St. Mary Avenue, Pensacola, Florida, from July 1, 2020, to June 30, 2023.

[Funding: Rent from this Lease will be deposited into the General Fund (001). Rent for the first year will be $353,805.85.]

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Agreement with the City of Pensacola d/b/a Pensacola Energy and Escambia County for Interruptible Natural Gas Service:

A. Approve the Agreement with the City of Pensacola d/b/a Pensacola Energy and Escambia County for Interruptible Natural Gas Service for 2935 North "L" Street, 1700 West Leonard Street, 357 South Baylen Street, and 201 South Palafox Street, establishing service, subject to the current City Rate Schedule GAF (Almost Firm Service, Ordinance No. 13-18); and

B. Authorize the Chairman or Vice Chairman to execute all documents relating to the Agreement, as required.

[Funding: Fund 001, General Fund, Cost Center 310207, Object Code 54301]

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<td>Seconded by:</td>
<td>Commissioner Bender</td>
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<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill absent</td>
</tr>
</tbody>
</table>
II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve the utilization of the third of three possible one-year extensions provided for under Section 2 of PD 13-14.044, Agreement for Commissary Services for the Escambia County Road Prison, between Escambia County, Florida, and Kimble’s Food by Design, Inc.

[Funding: This is a revenue generating Agreement benefiting the Road Prison's Commissary Trust revenue account; Fund 175, Account 342301.]

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

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

6. Recommendation: That the Board take the following action regarding the Bureau of Justice Assistance Grant Application for correctional officer bulletproof vest funding:

A. Approve the Bureau of Justice Assistance Grant Application for correctional officer bulletproof vest funding, requesting $23,480. This grant program requires a 50% match ($11,740) that will be paid from existing department funds that will be utilized to purchase 40 bulletproof vests for the Escambia County Road Prison road crew officers, providing potentially lifesaving vests to correctional officers. These officers are utilized to provide required oversight to inmate work crews disbursed throughout the County; and

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

6. Continued…

B. Authorize the department to electronically submit the Application on behalf of the Board through the Bureau of Justice Assistance grant portal.

[Match Funding: Fund 001, General Revenue, Cost Center 290401]

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</thead>
<tbody>
<tr>
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</tr>
<tr>
<td>Made by:</td>
<td>Commissioner Bergosh</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Bender</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill absent</td>
</tr>
</tbody>
</table>

7. Recommendation: That the Board take the following action concerning the Application for support of a residential substance abuse treatment program for Escambia County Corrections, in the amount of $100,000:

A. Approve the Application for Funding Assistance regarding the Florida Department of Law Enforcement Residential Substance Abuse Treatment Grant, requesting $100,000. This Grant requires a 25% match ($25,000) that will be paid from existing department funds. This Grant will be utilized to support the implementation of a residential substance abuse treatment program within Escambia County Corrections; and

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

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

B. Authorize the Chairman to sign the Application for Funding Assistance, to include the Lobbying, Debarment and Drug Free Workplace Certification related to the Residential Substance Abuse Treatment Grant Program.

[Match Funding: Fund 111, Detention/Jail Commissary Fund, Cost Center 290406]

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move the balance in the affirmative</th>
</tr>
</thead>
<tbody>
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<tr>
<td>Made by:</td>
<td>Commissioner Bergosh</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Bender</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill absent</td>
</tr>
</tbody>
</table>

8. Recommendation: That the Board take the following action concerning a new Benefit Administration System:

A. Approve awarding the PlanSource Statement of Services and Software as a Service (SaaS) Agreement to PlanSource for providing web-based benefit services, to include a one-time implementation cost of $15,000 (120 days for implementation), and a guarantee rate per the Agreement starting when the system goes live for 36 months;

B. Authorize a Purchase Order, in the amount of $250,000, for the implementation cost and monthly charges to September 30, 2020;

C. Authorize USI to contact WageWorks and ACAWise to terminate our present contracts early, on or before August 31, 2019, to end coverage as of midnight September 30, 2019; and

(Continued on Page 23)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

D. Authorize the County Administrator to sign the PlanSource Statement of Services and the Software as a Service Agreement.

[Funding Source: Fund 501, Internal Service Fund; Cost Center 150108, Object Code 53101 and 54501]

Motion: To drop
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

9. Recommendation: That the Board take the following action concerning Amendment #1 to Agreement for State Housing Initiatives Partnership (SHIP) Housing Counseling Services:

A. Approve Amendment #1 to Agreement for SHIP Program Housing Counseling Services with Community Enterprise Investments, Inc. (CEII), to extend the program activities through August 31, 2019; and

B. Authorize the Chairman or Vice Chairman to execute the Agreement and related forms as required to implement the Agreement.

[Funds: Fund 120, 2017 SHIP, Cost Center 370204]

Motion: To move the Agreement
For Information: Commissioner May disclosed that he serves on the Board of Community Enterprise Investments, Inc.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent
II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board ratify the following June 6, 2019, 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 five Residential Rehab Grant Program Funding and Lien Agreements:

(1) The Agreements between Escambia County CRA and Bert Thomas Black and Helen S. Black, owners of residential property located at 6226 Vicksburg Drive, Oakfield Redevelopment District, each in the amount of $6,000, representing an in-kind match through the Oakfield Tax Increment Financing (TIF), Fund 151, Cost Center 370121, replacement roof;

(2) The Agreements between Escambia County CRA and Joseph D. Cooper and Maria C. Cooper, owners of residential property located at 6208 Confederate Drive, Oakfield Redevelopment District, each in the amount of $5,495, representing an in-kind match through the Oakfield Tax Increment Financing (TIF), Fund 151, Cost Center 370121, replacement roof;

(3) The Agreements between Escambia County CRA and Leon V. Dulion, III, and Nell B. Dulion, owners of residential property located at 427 Sharpsburg Loop, Oakfield Redevelopment District, each in the amount of $3,816, representing an in-kind match through the Oakfield Tax Increment Financing (TIF), Fund 151, Cost Center 370121, replacement windows and storm shutter installation;

(4) The Agreements between Escambia County CRA and Winston E. Evans, owner of residential property located at 3 Audusson Avenue, Oakfield Redevelopment District, each in the amount of $3,048, representing an in-kind match through the Oakfield Tax Increment Financing (TIF), Fund 151, Cost Center 370121, replacement roof;

(Continued on Page 25)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…
   
   A. Continued…
      
      (5) The Agreements between Escambia County CRA and Gary S. Holloway, owner of residential property located at 6612 Flagler Drive, Oakfield Redevelopment District, each in the amount of $2,950, representing an in-kind match through the Oakfield Tax Increment Financing (TIF), Fund 151, Cost Center 370121, replacement roof; and

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

<table>
<thead>
<tr>
<th>Motion:</th>
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<tbody>
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<td>Commissioner Bergosh</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Bender</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill absent</td>
</tr>
</tbody>
</table>
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board ratify the following June 6, 2019, 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 10 Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program:

<table>
<thead>
<tr>
<th>Property Owners</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary K. Hall and Dustin M. Reeves</td>
<td>2117 and 2119 Eliasberg Avenue</td>
<td>$2,975</td>
</tr>
<tr>
<td>James W. Lent, Jr., and Joanne M. Breen Trustees for James W. Lent, Jr., and Joanne M. Breen Revocable Inter Vivos Trust 5/21/13</td>
<td>25 Manor Drive</td>
<td>$6,000</td>
</tr>
<tr>
<td>Noel L. Munoz</td>
<td>111 Kalash Road</td>
<td>$2,615</td>
</tr>
<tr>
<td>Richard B. Page</td>
<td>307 South First Street</td>
<td>$3,588</td>
</tr>
<tr>
<td>Milton C. Patejdl</td>
<td>508 South First Street</td>
<td>$2,100</td>
</tr>
<tr>
<td>S &amp; J Properties of Pensacola, LLC</td>
<td>24 Kincaid Street</td>
<td>$1,775</td>
</tr>
<tr>
<td>Timothy S. Smith, Jr.</td>
<td>310 Sunset Avenue</td>
<td>$4,400</td>
</tr>
<tr>
<td>Terri Stine</td>
<td>12 Nimitz Court</td>
<td>$5,000</td>
</tr>
<tr>
<td>Gregg E. Torres</td>
<td>503 Mandalay Drive</td>
<td>$6,000</td>
</tr>
<tr>
<td>Robert F. and Carolyn A. Wilson</td>
<td>428 South First Street</td>
<td>$3,370</td>
</tr>
</tbody>
</table>

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

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner Bergosh
Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent
II. **BUDGET/FINANCE CONSENT AGENDA** – Continued

12. **Recommendation:** That the Board adopt the Resolution [R2019-52] approving Supplemental Budget Amendment #166, Other Grants and Projects Fund (110), in the amount of $1,087, to recognize interest and unrecognized gains from the 2016 Department of Justice Edward Byrne Memorial Justice Assistance Grant for the Escambia County Sheriff's Department, to support bike patrol activities. These funds will cover the payment of the final invoice from the Sheriff and close out the Grant.

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<tr>
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<td>Commissioner Bergosh</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Bender</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill absent</td>
</tr>
</tbody>
</table>

13. **Recommendation:** That the Board approve the utilization of the first of two possible one-year renewal periods provided for under Section 2 of the Agreement between Escambia County, Florida, and Gulf Coast Environmental Contractors, Inc., for PD 15-16.018, Grounds Keeping for West Florida Libraries Maintenance Agreement, in the amount of $11,490.

[Funding: Fund 113, Library Fund; Cost Center 110502, Maintenance; Object Code 53401, Other Contractual Services]

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</tr>
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<td>Commissioner Bender</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill absent</td>
</tr>
</tbody>
</table>
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Authorize the County to utilize the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program contract BT01-19, in accordance with the Escambia County, Florida Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval, and award a Purchase Order for the purchase of a 2019 Starcraft Allstar 26' with Inmate Transport Package, per the terms and conditions of PD 18-19.040, 20-Person Inmate Transport Vehicle;

B. Authorize the Interim County Administrator to execute a Purchase Order to Creative Bus Sales, Inc., in the amount of $81,244.15.

[Funding: Fund 352, Local Option Sales Tax III; Object Code 290407, Detention Capital Project; Object Code 56401, Machinery & Equipment; Project Code 14SH2738]

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner Bergosh  
Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

15. Recommendation: That the Board approve the funding allocation of $500 from Commissioner Lumon May's discretionary fund to sponsor Gallery Night Pensacola and Alabama State University Honeybeez Dance Troupe.

[Funding: Fund 001, Discretionary Money, Cost Center 110101, Object Code 58201]

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner Bergosh  
Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve the funding allocation of $500 from Commissioner Lumon May’s discretionary fund to sponsor City Streets to Student Athletes travel to Florida State University to participate in their annual High School All-Position Camp from June 14-16, 2019.

[Funding: Fund 001, Discretionary Money, Cost Center 110101, Object Code 58201]

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

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

17. Recommendation: That the Board approve the funding allocation of $2,500 from Commissioner Lumon May's discretionary fund to support Light Up Learning - Early Learning Studer Community Institute.

[Funding: Fund 001, Discretionary Money, Cost Center 110101, Object Code 58201]

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
18. Recommendation: That the Board approve the funding allocation of $300 from Commissioner Lumon May's discretionary fund to sponsor the Pensacola Branch National Association for the Advancement of Colored People's (NAACP) 29th Annual Freedom Fund Banquet on July 12, 2019.

[Funding: Fund 001, Discretionary Money, Cost Center 110101, Object Code 58201]

**Motion:** To move the balance in the affirmative

**For Information:** The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

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

19. Recommendation: That the Board approve the annual allocation, in the amount of $183,499.46, plus an additional 10% ($18,349.95), for equipment repairs, for the Time and Materials Maintenance Contract Agreement, PD 14-15.030, for the Bob Sikes Bridge Toll System Upgrade Project, through July 7, 2020, to Transcore, LP.

[Funding: Funds are available in Fund 167, "Bob Sikes Toll Facility," Cost Center 140301, Object Codes 54601 and 53401.]

**Motion:** To move the balance in the affirmative

**For Information:** The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

**Made by:** Commissioner Bergosh  
**Seconded by:** Commissioner Bender  
**Disposition:** Carried 4-0, with Commissioner Underhill absent
II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board amend its action of February 7, 2019, Section II, Item #18 [of the County Administrator's Report], approving, and authorizing the Interim County Administrator to sign, the Agreements Relating to Pavement Markings between Escambia County and Gulf Coast Traffic Engineers, Inc., and Ozark Striping Company, Inc., per the terms and conditions of PD 18-19.007, Installation, Refurbish, and Removal of Pavement Markings and Associated Items, with a total Fiscal Year 2018-2019 expenditure of $300,000, to increase the Fiscal Year 2018-2019 expenditure to $650,000, and add cost centers to the Recommendation.

[Funding: Fund 175, Transportation Trust Fund; Cost Center 211201, Traffic Operations, Object Code 54601, Repair and Maintenance - $500,000; Fund 352, Local Option Sales Tax (LOST) III, Cost Center 210107, Object Code 56301, Various Project Numbers - $50,000; Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Various Project Numbers - $50,000; Fund 167 Bob Sikes Bridge Fund, Cost Center 140302, Object Code 54601 - $50,000]

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. **Recommendation:** That the Board approve, and authorize the Interim County Administrator to execute, the following Change Order to Ingram Signalization, Inc., on Contract PD 16-17.083, for the Signal Response Maintenance Contract:

<table>
<thead>
<tr>
<th>Department:</th>
<th>Engineering</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division:</td>
<td>Transportation and Traffic</td>
</tr>
<tr>
<td>Type:</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount:</td>
<td>$75,000</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Ingram Signalization, Inc.</td>
</tr>
<tr>
<td>Project Name:</td>
<td>Signal Response Maintenance</td>
</tr>
<tr>
<td>Contract:</td>
<td>PD 16-17.083</td>
</tr>
<tr>
<td>Purchase Order (PO) #:</td>
<td>190846</td>
</tr>
<tr>
<td>Change Order (CO) #:</td>
<td>1</td>
</tr>
<tr>
<td>Original Contract Award:</td>
<td>$175,000</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders Through this CO:</td>
<td>$75,000</td>
</tr>
<tr>
<td>New Contract Amount:</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

This project is located in Commission Districts 1-5.

[Funding Source: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 54601]

**Motion:** To move the balance in the affirmative

**For Information:** The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Bender

**Disposition:** Carried 4-0, with Commissioner Underhill absent
22. Recommendation: That the Board approve, and authorize the Interim County Administrator to execute, the following Change Order to B&W Utilities, Inc., on Contract PD 17-18.048, for the East Carver Park Drainage Improvement Project:

<table>
<thead>
<tr>
<th>Department</th>
<th>Engineering</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division</td>
<td>Construction Management</td>
</tr>
<tr>
<td>Type</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount</td>
<td>$50,547.20</td>
</tr>
<tr>
<td>Vendor</td>
<td>B&amp;W Utilities, Inc.</td>
</tr>
<tr>
<td>Project Name</td>
<td>East Carver Park Drainage Improvement Project</td>
</tr>
<tr>
<td>Contract</td>
<td>PD 17-18.048</td>
</tr>
<tr>
<td>Purchase Order (PO) #</td>
<td>181426</td>
</tr>
<tr>
<td>Change Order (CO)#</td>
<td>4</td>
</tr>
<tr>
<td>Original Contract Award:</td>
<td>$1,291,129.48</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders Through this CO:</td>
<td>$202,471.40</td>
</tr>
<tr>
<td>New Contract Amount:</td>
<td>$1,493,600.88</td>
</tr>
</tbody>
</table>

This project is located in Commission District 5.

[Funding Source: Fund 352, Local Options Sales Tax III, Transportation and Drainage, Cost Center 210107, Object Code 56301, Project Number 14EN2605 and 13EN2395]

**Motion:** To move the balance in the affirmative

**For Information:** The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

**Made by:** Commissioner Bergosh  
**Seconded by:** Commissioner Bender  
**Disposition:** Carried 4-0, with Commissioner Underhill absent
II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. 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 Public Works Department, and amend its action of December 6, 2018, on Item II-39.G. [of the County Administrator's Report], to add vendors and cost centers that were inadvertently omitted from the original Recommendation:

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Drainage and Paving Agreement - Paving and Drainage Projects</td>
<td>$1,000,000 for each vendor</td>
<td></td>
</tr>
<tr>
<td>Allsouth Construction Services, LLC</td>
<td>Vendor Number 420550</td>
<td></td>
</tr>
<tr>
<td>Chavers Construction</td>
<td>Vendor Number 032335</td>
<td></td>
</tr>
<tr>
<td>Gulf Atlantic Constructors</td>
<td>Vendor Number 843895</td>
<td></td>
</tr>
<tr>
<td>J Miller Construction</td>
<td>Vendor Number 133404</td>
<td></td>
</tr>
<tr>
<td>Midsouth Paving, Inc.</td>
<td>Vendor Number 133305</td>
<td></td>
</tr>
<tr>
<td>Infrastructure Specialty Services</td>
<td>Vendor Number 420809</td>
<td></td>
</tr>
<tr>
<td>Panhandle Grading and Paving</td>
<td>Vendor Number 160114</td>
<td></td>
</tr>
<tr>
<td>Roads, Inc. of NWF</td>
<td>Vendor Number 182328</td>
<td></td>
</tr>
<tr>
<td>Utility Services Co., Inc.</td>
<td>Vendor Number 211593</td>
<td></td>
</tr>
</tbody>
</table>

$1,000,000 per vendor annually

PD 16-17.081

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

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

<table>
<thead>
<tr>
<th>B&amp;W Utilities, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vendor Number 420661</td>
</tr>
<tr>
<td>Site and Utility, LLC</td>
</tr>
<tr>
<td>Vendor Number 420683</td>
</tr>
<tr>
<td>Gulf Marine Construction, Inc.</td>
</tr>
<tr>
<td>Vendor Number 072896</td>
</tr>
<tr>
<td>Heaton Brothers Construction Company, Inc.</td>
</tr>
<tr>
<td>Vendor Number 081314</td>
</tr>
<tr>
<td>Principle Properties, Inc.</td>
</tr>
<tr>
<td>Vendor Number 420785</td>
</tr>
<tr>
<td>Fund 175 (Transportation Trust Fund)</td>
</tr>
<tr>
<td>Cost Centers 211201/211602/211101</td>
</tr>
<tr>
<td>Fund 181 (Master Drainage Basin Fund)</td>
</tr>
<tr>
<td>Cost Centers 210719-210736</td>
</tr>
<tr>
<td>Fund 352 (LOST III)</td>
</tr>
<tr>
<td>Cost Centers 210107/350229/210123</td>
</tr>
<tr>
<td>Fund 353 (LOST IV)</td>
</tr>
<tr>
<td>Cost Centers 210106/350221</td>
</tr>
<tr>
<td>Fund 151 (CRA)</td>
</tr>
<tr>
<td>Cost Center 370113 (Brownsville)</td>
</tr>
</tbody>
</table>

[Funding Source: Funding is budgeted in the various accounts and cost centers listed.]

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<td>Seconded by:</td>
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<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill absent</td>
</tr>
</tbody>
</table>
II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action regarding the reinstatement of "Rescue Net ePCR" software components and annual maintenance with Zoll Data Systems, Inc., for Escambia County EMS:

A. Approve, and authorize the Chairman to execute, the Order Form with Zoll Data Systems Inc., to reinstate the "Rescue Net" ePCR software system for Escambia County EMS Operations, for the term of one year, in the total amount of $64,426, to include a one-time fee of $39,726 (reinstatement fee of $25,000 and training and travel expenses of $14,726), to be paid immediately, and maintenance fees totaling $24,700, to be paid monthly, starting August 1, 2019, in the amount of $2,058.33; and

B. Approve the Zoll Terms and Conditions and corresponding Amendment to the Terms and Conditions, and authorize the Chairman to execute the Amendment.

[Funding: Fund 408, Emergency Medical Service (EMS) Fund, Cost Center 330302, EMS, Object Code 54601, Repair & Maintenance - $31,175; and Fund 408, Emergency Medical Service Fund, Cost Center 330302, EMS, Object Code 53401, Other Contractual Services - $14,726]

Motion: To move Item 24, A and B, in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
25. **Recommendation:** That the Board take the following action concerning the purchase of two vehicles for the Waste Services Department:

**A.** Authorize the County to utilize the Sourcewell (formerly NJPA) Purchasing Contract 2019-120716-NAF, in accordance with the Escambia County, Florida Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval, for the purchase of two 2019 Chevy Silverado 5500 HD WT (CK56403/GZX); and

**B.** Authorize the Interim County Administrator to sign the Purchase Order to Alan Jay Chevrolet Cadillac, Inc., d/b/a Alan Jay Chevrolet Buick GMC Cadillac, for two 2019 Chevy Silverado 5500 HD WT (CK56403/GZX), per the terms and conditions of solicitation VE 18-19.021, in the amount of $120,476 (each vehicle priced at $60,238).

In an effort to encourage competition from local businesses, and in compliance with Board-adopted policy, this vehicle purchase was advertised on the Escambia County website for 30 days. No solicitation responses were received.

[Funding: Fund 401, Solid Waste Fund; Cost Center 230314, SWM Operations; Object Code 56401, Machinery & Equipment]

**Motion:** To move the balance in the affirmative

**For Information:** The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

**Made by:** Commissioner Bergosh  
**Seconded by:** Commissioner Bender

**Disposition:** Carried 4-0, with Commissioner Underhill absent
II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the following:

A. Livestock Collection and Boarding Services Agreement between Escambia County and Josh Weekley, per the terms and conditions of PD 18-19.035, Re-Solicitation Livestock Collection and Boarding Services Contract, for an estimated annual amount of $30,000; and

B. Livestock Collection Truck and Trailer Lease Agreement between Escambia County and Josh Weekley, per the terms and conditions of PD 18-19.035, Re-Solicitation Livestock Collection and Boarding Services Contract, for the lease of a 2012 Chevrolet 3500 Truck, VIN 1GC4KZCG5CF231471, for a fee of $1.00 per year.

[Funding: Fund 101, Animal Control Fund, Cost Center 250207, Object Code 53401]

| Motion: | To move the balance in the affirmative |
| For Information: | The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3. |
| Made by: | Commissioner Bergosh |
| Seconded by: | Commissioner Bender |
| Disposition: | Carried 4-0, with Commissioner Underhill absent |
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board take the following action regarding price increases relating to PD 16-17.074, Re-Bid Refuse and Recycling Services for Escambia County Facilities:

   A. Approve and authorize the first request for an operational price increase of 2.5% to cover increases in cost to Republic Services. This is the first request for a price increase. The price increase request and operational cost increases have been reviewed and approved by Robert Dye, Interim Facilities Manager; and

   B. Authorize the increase in the Recycling Tipping Fee charged by Emerald Coast Utilities Authority, from $15/ton to $25/ton, effective May 1, 2019.

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner Bergosh
Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent
MINUTES – JUNE 6, 2019

COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve, and authorize the Chairman to sign, the Agreement between Escambia County, Florida, and Warren Averett, LLC, per the terms and conditions of PD 18-19.004, Financial Auditing Services, as follows:

(1) Year 1, in the amount of $220,000;
(2) Year 2, in the amount of $222,200;
(3) Year 3, in the amount of $224,422;
(4) Year 4, in the amount of $226,666; and
(5) Year 5, in the amount of $228,933.

Grand Total Price for Audit Services for 5 years - $1,122,221.

[Funding: Fund 001, General Fund, Cost Center 140201, Object Code 53101]

| Motion: | To move the balance in the affirmative |
| For Information: | The "balance" refers to Consent Agenda Items 1 through 28, with the exception of Items 8, 9, and 24, which were held for separate votes, as amended to drop Item 3. |
| Made by: | Commissioner Bergosh |
| Seconded by: | Commissioner Bender |
| Disposition: | Carried 4-0, with Commissioner Underhill absent |
III. FOR DISCUSSION

1. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of Florida Statute 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2018/2019:

   A. Florida Sheriff's Youth Ranch, in the amount of $2,500;

   B. J.M. Tate High School FFA Foundation, Inc., in the amount of $7,500; and

   C. Tate High School Color Guard, in the amount of $1,000.

Upon approval of these funding allocations, the Sheriff’s Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller.

[Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201]

Motion: To move CAR III-1

Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

2. Recommendation: That the Board take the following action concerning amending the Building Services Department Schedule of Fees to support the implementation of a three-tiered job classification system that promotes multi-certification for Inspectors:

   A. Adopt a Resolution [R2019-53] amending the Escambia County Building Services Department Schedule of Fees, as provided; and

   B. Approve the implementation of a three-tiered job classification system for Building Code Inspectors that promotes multi-certification.

Motion: To move the Item, A and B

Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Larry Downs, Jr.
III. FOR DISCUSSION – Continued

3. Recommendation: That the Board either approve, by super majority vote, or deny the following action:

A. Authorize the purchase of real property located at 123 Diego Circle, from 5T Wealth Partners, LP, a California limited partnership, for the Erress Boulevard and Diego Circle Blight Reduction Project, in the amount of $9,500 (County's appraised value is $8,000);

B. Approve the Contract for Sale and Purchase for the acquisition of real property located at 123 Diego Circle (.0384 acres); 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.

This parcel is located in District 3.

[Funding: Fund 129/2017 CDBG, Cost Center 370231]

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move A, B, and C in the affirmative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Bender</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill absent</td>
</tr>
</tbody>
</table>

4. Recommendation: That the Board choose one of the following options concerning a bill dispute with Frontier Communications relating to charges associated with the Walnut Hill Fire Department, accruing from March 20, 2015, to the present, in the total amount of $14,583.45, as of the March 20, 2019, Statement:

A. Accept the offer of a 90-day credit at the current monthly invoice amount (approximately $645), and authorize payment of the remaining account balance; or

B. Authorize the County Attorney's Office to engage in settlement negotiations to resolve the dispute and, if necessary, pursue all available legal remedies.

(Continued on Page 43)
III. FOR DISCUSSION – Continued

4. Continued…

[Funding: Fund 143, Fire Services, Cost Center 330302, Fire Department Paid, Object Code 54101, Communications]

**Motion:** To move Item B

**Made by:** Commissioner Barry

**Seconded by:** Commissioner Bender

**Disposition:** Carried 4-0, with Commissioner Underhill absent

5. **Recommendation:** That the Board choose one of the following options concerning EMS billing assistance:

A. Approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County, Florida, and Fire Recovery EMS, per the terms and conditions of PD 18-19.055, EMS Billing Assistance, at a rate of $22.50 per processed claim, with an estimated contract amount of $180,000-$200,000, for the processing of all outstanding claims within the next 100 days, with no additional training required; or

B. Approve and authorize the issuance of a Purchase Order to Blue Arbor, in the amount of $100,000, for the temporary employment of additional Medical Records Technicians to assist the EMS Billing Department with the processing of all outstanding claims. These temporary employees will require additional training, which could delay the completion of the billing process for outstanding claims beyond the end of this Fiscal Year.

[Funding: Fund 408, Emergency Medical Service Fund, Cost Center 330603, Object Code 53401]

**Motion:** To move Item 5.A. in the affirmative

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Barry

**Disposition:** Carried 4-0, with Commissioner Underhill absent
6. **Recommendation:** That the Board discuss approving, and authorizing the Chairman to sign, the Memorandum of Agreement (MOA) for the Unified Development, Operation, and Maintenance and Stakeholder Allocation of a Regional Advanced Traffic Management System and a Regional Transportation Management Center.

[Funding Source: If the Board of County Commissioners is willing to entertain the MOA, they will also need to determine a funding source for Escambia County's proportionate share, estimated to be $491,506.85, annually.]

**Motion:** To move 6 in the affirmative of giving MOA contingent on the fact that the TPO recommends that the center be in Escambia County

- **Made by:** Commissioner Bender
- **Seconded by:** Commissioner Barry
- **Disposition:** Carried 4-0, with Commissioner Underhill absent

7. **Recommendation:** That the Board take the following action regarding the acquisition of three parcels of real property through the Defense Infrastructure Grant (DIG):

A. Authorize the purchase of the following three parcels of real property:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Parcel Reference Number</th>
<th>Area</th>
<th>Purchase Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Fidelity Life Insurance Company</td>
<td>50-2S-30-5030-005-001</td>
<td>Approximately 0.40 acre</td>
<td>$199,500 (appraised value)</td>
</tr>
<tr>
<td>American Fidelity Life Insurance Company</td>
<td>50-2S-30-5030-003-001</td>
<td>Approximately 0.32 acre</td>
<td>$199,500 (appraised value)</td>
</tr>
<tr>
<td>TWA Corp., a Delaware Corporation</td>
<td>50-2S-30-5030-007-001</td>
<td>Approximately 0.47 acre</td>
<td>$210,000 (appraised value)</td>
</tr>
</tbody>
</table>

(Continued on Page 45)
COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION – Continued

7. Continued…

B. Approve the Contract for Sale and Purchase between American Fidelity Life Insurance Company and Escambia County for real property (approximately 0.40 acre) located at 615 South Navy Boulevard;

C. Approve the Contract for Sale and Purchase between American Fidelity Life Insurance Company and Escambia County for real property (approximately 0.32 acre) located at 617 South Navy Boulevard;

D. Accept, for information, the Public Disclosure of Interest Form provided by American Fidelity Life Insurance Company, the owner of the parcel located at 615 South Navy Boulevard;

E. Accept, for information, the Public Disclosure of Interest Form provided by American Fidelity Life Insurance Company, the owner of the parcel located at 617 South Navy Boulevard;

F. Approve the Contract for Sale and Purchase between TWA Corp., a Delaware Corporation, and Escambia County for real property (approximately 0.47 acre) located at 613 South Navy Boulevard;

G. Accept, for information, the Public Disclosure of Interest Form provided by TWA Corp., a Delaware Corporation, the owner of 613 South Navy Boulevard; and

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

The sellers require that the County accept the property subject to the restriction that it not be used in any manner that creates a hazard or nuisance, including, without limitation, dumping, bright lighting, and noise pollution. The sellers also require that the County agree to pay their attorney's fees in any legal action to enforce the restriction.

(Continued on Page 46)
III. FOR DISCUSSION – Continued

7. Continued…

[Funding: Fund 110, Other Grants and Projects, Cost Center 221006 - $200,000; Cost Center 221015, $100,000; and Cost Center 221020 - $166,124. Fund 352, Local Option Sales Tax III, Cost Center 220102, Project 19NE4188 - $142,876]

These parcels are located in Commission District 2.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move Item 7, A through H</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Bender</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill absent</td>
</tr>
</tbody>
</table>

8. Recommendation: That the Board choose an option (A, B, C1, or C2) concerning the Nationwide 457 Agreement Amendment to the Guaranteed Minimum Interest Rate (GMIR), and authorize the Chairman to execute the appropriate form(s):

A. Option One (Crediting Rate): Guaranteed Minimum Interest Rate (GMIR) will follow schedule table below. Active employees exchange and transfer limit is 20%. Retirees remain with 100% liquidity. Crediting Rate is 3.5% for the remainder of 2019 and market based starting in 2020;

<table>
<thead>
<tr>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.5%</td>
<td>3.0%</td>
<td>2.5%</td>
<td>2.0%</td>
<td>1.0%</td>
</tr>
</tbody>
</table>

B. Option Two (Increased Participant Level Exchange and Transfer Limit): GMIR will follow the same sliding scale as Option One. Active employees exchange and transfer limit is 40%. Retirees remain with 100% liquidity. Crediting Rate is 3.4% for the remainder of 2019 and market based starting in 2020; or

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

III. FOR DISCUSSION – Continued

8. Continued…

C. Option Three (New Investment Option): Existing balances in the current Fixed Contract will remain at a 3.5% GMIR. All new contributions to the Fixed Contract will be established with a GMIR of 1.0% and a Crediting Rate of 1.2%. The Crediting rate is subject to change with the market beginning in 2020. New funds can also be placed in the existing Default Investment Alternative (DIA). Participants must elect a new option. Retirees maintain 100% liquidity. Two options are available. If Option 3 is chosen, a sub-option needs to be selected; and

(1) Continue to offer Nationwide Fixed Contract. This Contract will be established with an initial Crediting Rate of 1.2% and a 1.0% GMIR; or

(2) Utilize the plan’s existing Default Investment Alternative (DIA). If the participant does not elect a new investment to replace the fixed option, it will be treated as if no investment direction has been given and the DIA will be used for future contributions.

If the County chooses Option 1 or Option 2, the Chairman would execute the Options Form (noting 1 or 2) and the Fixed Account Amendment to Group Flexible Purchase Payment Deferred Variable Annuity Contract.

If the County Chooses Option 3, the Chairman will execute the Options Form (noting C(1)) and the Application for Group Flexible Payment Deferred Fixed Annuity Contract; or Chairman will only execute Options Form (noting C(2)).

| Motion: To drop |
| Made by: Commissioner Barry |
| Seconded by: Commissioner Bender |
| Disposition: Carried 4-0, with Commissioner Underhill absent |
| Speaker(s): Chris Whitlock |
I. FOR ACTION

1. Recommendation: That the Board take the following action concerning a Termination of Temporary Access and Construction Easement for the Warrington Linear Park Project:
   
   A. Approve the Termination of Temporary Access and Construction Easement for the Warrington Linear Park Project, recorded in Official Record Book 5912, at Page 1208, of the public records of Escambia County, Florida;

   B. Authorize the Chairman to execute the Termination of Temporary Access and Construction Easement; and

   C. Authorize staff to record it in the public records, at the County's expense.

   Motion: To move the balance

   For Information: The "balance" refers to Action Items 1 and 3, and Information Items 1 and 2. County Attorney Rogers requested that Action Item I-2 be dropped.

   Made by: Commissioner Barry
   Seconded by: Commissioner Bender
   Disposition: Carried 4-0, with Commissioner Underhill absent

2. Recommendation: That the Board take the following action regarding a Resolution imposing and collecting a user fee for cremation authorization services rendered by the District One Medical Examiner:

   A. Adopt a Resolution imposing and collecting a user fee for cremation authorization services rendered by the District One Medical Examiner; and

   B. Authorize the Chairman to sign the Resolution.

   Motion: To move the balance

   For Information: The "balance" refers to Action Items 1 and 3, and Information Items 1 and 2. County Attorney Rogers requested that Action Item I-2 be dropped.

   Made by: Commissioner Barry
   Seconded by: Commissioner Bender
   Disposition: Carried 4-0, with Commissioner Underhill absent
COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That the Board take the following action concerning the Attorney-Client Session held on June 6, 2019, at 3:30 p.m., regarding Andrea N. Minyard, M.D. v. Escambia County, et al., Case No. 2018 CA 000780:

   A. Ratify the scheduling of an Attorney-Client session with its attorneys to discuss a proposed settlement agreement; and

   B. Approve the Public Notice printed below, which was published in the Pensacola News Journal on Saturday, June 1, 2019:

   **PUBLIC NOTICE**

   IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of Andrea N. Minyard, M.D. v. Escambia County, Case No. 2018 CA 000780, Escambia County Circuit Court, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 3:30 p.m., on Thursday, June 6, 2019, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Lumon J. May, Douglas B. Underhill, Jeff Bergosh, Robert Bender, and Steven L. Barry, Interim County Administrator Matthew Coughlin, County Attorney Alison P. Rogers, Charles V. Peppler, Deputy County Attorney, attorneys representing Escambia County in the foregoing litigation. A certified court reporter will attend and report the attorney/client session.

   **Motion:** To move the balance

   **For Information:** The "balance" refers to Action Items 1 and 3, and Information Items 1 and 2. County Attorney Rogers requested that Action Item 1-2 be dropped.

   **Made by:** Commissioner Barry

   **Seconded by:** Commissioner Bender

   **Disposition:** Carried 4-0, with Commissioner Underhill absent
II. FOR INFORMATION

1. **Recommendation:** That the Board be made aware that the County entered into the provided Mediated Agreement [regarding Escambia County v Matthew Lindsey, Case No. 2019 SC 001656], with respect to Mr. Matthew Lindsey’s unpaid corrections officer training expenses.

<table>
<thead>
<tr>
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</tr>
<tr>
<td>Made by:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Bender</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill absent</td>
</tr>
</tbody>
</table>

2. **Recommendation:** That the Board be made aware that, concerning Daniel Smillie, Jr., Petitioner v. Department of Retirement Management Services, Respondent, and Escambia County, Florida, Intervenor, the Petition for Classification as a member of the Special Risk was DENIED by the Assistant State Retirement Director on June 3, 2019.

<table>
<thead>
<tr>
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<td>Made by:</td>
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<tr>
<td>Seconded by:</td>
<td>Commissioner Bender</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill absent</td>
</tr>
</tbody>
</table>
ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. **Recommendation:** That the Board approve the funding of $2,500 to the Studer Community Institute – "Brain Bag Initiative," from Commissioner Jeff Bergosh's discretionary money.

   [Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 11010, Object Code 58201]

   **Motion:** "Mr. Chairman, I have three add-ons from my discretionary, $2,500 to Studer Community Institute for 'Brain Bag Initiative,' $2,000 to American Cancer Society for 'Men Who Wear Pink,' and $4,750 to the UWF Haas Center to conduct a survey of Northwest portion of District 1"

   **Made by:** Commissioner Bergosh
   **Seconded by:** Commissioner Barry
   **Disposition:** Carried 4-0, with Commissioner Underhill absent

2. **Recommendation:** That the Board approve the funding of $2,000 to the American Cancer Society, "Real Men Wear Pink," from Commissioner Jeff Bergosh's discretionary money.

   [Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 11010, Object Code 58201]

   **Motion:** "Mr. Chairman, I have three add-ons from my discretionary, $2,500 to Studer Community Institute for 'Brain Bag Initiative,' $2,000 to American Cancer Society for 'Men Who Wear Pink,' and $4,750 to the UWF Haas Center to conduct a survey of Northwest portion of District 1"

   **Made by:** Commissioner Bergosh
   **Seconded by:** Commissioner Barry
   **Disposition:** Carried 4-0, with Commissioner Underhill absent
ITEMS ADDED TO THE AGENDA – COMMISSIONER BERGOSH – Continued

3. Recommendation: That the Board approve the funding of $4,750 to the UWF Haas Center – Citizens’ Survey for the NW District 1 Advisory Committee, from Commissioner Jeff Bergosh's discretionary money.

[Funding:  Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 11010, Object Code 58201]

Motion: "Mr. Chairman, I have three add-ons from my discretionary, $2,500 to Studer Community Institute for 'Brain Bag Initiative,' $2,000 to American Cancer Society for 'Men Who Wear Pink,' and $4,750 to the UWF Haas Center to conduct a survey of Northwest portion of District 1"

Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

VERBAL ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Verbal Add-on

Commissioner May advised that he will have two [add-on items] that will be passed out, one for $500 for the Truth of Youths Soul Festival and $250 for the gathering of Book Awareness [from his discretionary fund].

Motion: To move both of those allocations
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 6:54 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ________________________________
    Lumon J. May, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

_______________________________
Deputy Clerk

Approved: June 20, 2019