

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

**JUNE 20, 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  
DeLana Allen-Busbee, 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: DeLana Allen-Busbee

**REGULAR BCC AGENDA**

1. Call to Order

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

MINUTES – JUNE 20, 2019

REGULAR BCC AGENDA – Continued

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

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| <b>Motion:</b> Move the agenda, as amended                          |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bender                             |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

5. Commissioners' Forum:

- A. District 1 – Commissioner Bergosh provided comments
- B. District 4 – Commissioner Bender provided comments;
- C. District 5 – Commissioner Barry provided comments;
- D. District 3 – Commissioner May provided comments.

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

- A. Adopt the Proclamation recognizing and congratulating Mrs. Linda Warrick for receiving the 2019 Community Advocate Volunteer of the Year Award, from the State of Florida Office of [the] Attorney General; and
- B. Adopt the Proclamation recognizing and commending the "Blue Angels" for their dedication, leadership, and service to our community, our country, and the Armed Forces.

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| <b>Motion:</b> So moved   |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bender                             |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |
| <b>Speaker(s):</b> Linda Warrick                                    |

MINUTES – JUNE 20, 2019

REGULAR BCC AGENDA – Continued

7. Recommendation: That the Board adopt the following Retirement Proclamations:
- A. The Proclamation commending and congratulating Anthony D. Ford, Equipment Operator III, Public Works Department, Roads Division, on 18 years of dedicated service;
  - B. The Proclamation commending and congratulating David "Glenn" Hunter, Systems Analyst, Information Technology Department, Application Division, on 17 years of dedicated service;
  - C. The Proclamation commending and congratulating Roger L. Lastinger II, Corrections Sergeant, Corrections Department, Detention Division, on 25 years of dedicated service;
  - D. The Proclamation commending and congratulating Donald Vinyard, Field Supervisor, Public Works Department, Beach Division, on 35 years of dedicated service; and
  - E. The Proclamation commending and congratulation William Turner, Division Manager, Facilities Management Department, Maintenance Division, on 21 years of dedicated service.

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| <b>Motion:</b> Move Retirement Proclamations A through E            |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

8. Written Communication:
- A. May 29, 2019, communication from Kristopher E. Fernandez, P.A., Attorney at Law requesting lien relief for Bay to Gulf (owners) for property located at 20 E. Carver Drive.

Recommendation: That the Board review and consider the Lien relief request made by Kristopher E. Fernandez, attorney for owners, against 20 E. Carver 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.

(Continued on Page 4)

MINUTES – JUNE 20, 2019

REGULAR BCC AGENDA – Continued

8. Continued...

A. Continued...

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

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| <b>Motion:</b> Move that we drop                                    |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Bender                             |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

B. June 6, 2019, communication from Teri Nock concerning the Contractor Competency Board.

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| <b>Motion:</b> No Action Taken                    |
| <b>Speaker(s):</b> Teri Nock and Larry Downs, Jr. |

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 9:01 a.m. Public Hearing, advertised in the *Pensacola News Journal* on June 11, 2019, to receive input on the designation of Atwood, Ensley, Oakfield, and Cantonment Community Redevelopment Areas as Brownfield Areas;
- (2) The 9:15 a.m. Public Hearing to review and approve, modify, or deny the renewal of a Recycling Permit for an existing asphalt/concrete crushing recycling and processing facility [this hearing was not advertised and was subsequently rescheduled]; and

(Continued on Page 5)

MINUTES – JUNE 20, 2019

REGULAR BCC AGENDA – Continued

9. Continued...

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule June 17 – June 21, 2019*, as published in the *Pensacola News Journal* on June 15, 2019.

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| <b>Motion:</b> Move to waive the reading                            |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

10. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, hold the first of two Public Hearings to receive input on the designation of Atwood, Ensley, Oakfield, and Cantonment Community Redevelopment Areas as Brownfield areas for the purposes of economic development and environmental rehabilitation.

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| <b>Motion:</b> Move the 9:01 in the affirmative                     |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |
| <b>Speaker(s):</b> None   |

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the 2019 Escambia County Health Facilities Authority Financial Statements, as provided to the Clerk to the Board's office by Virginia L. Yeagle, Administrator, Escambia County Health Facilities Authority.

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| <b>Motion:</b> Move the Clerk’s Report                              |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bender                             |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

MINUTES – JUNE 20, 2019

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
  - A. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session and the Report of the Gary Sansing Public Forum held June 6, 2019; and
  - B. Approve the Minutes of the Attorney-Client Session and the Regular Board Meeting held June 6, 2019.

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| <b>Motion:</b> Move the Clerk's Report                              |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bender                             |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

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

I. PUBLIC HEARING

1. Recommendation: That the Board of County Commissioners, at the 9:15 a.m. Public Hearing, review and approve, modify, or deny the renewal of a Recycling Permit for an existing asphalt/concrete crushing recycling and processing facility located at 3300 Godwin Lane, Pensacola, FL, owned by Bellview Site Contractors, Inc.

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| <b>Motion:</b> Move to reschedule to the 18 <sup>th</sup> [of July] |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

GROWTH MANAGEMENT REPORT – Continued

**II. ACTION ITEMS**

1. Recommendation: That the Board review and approve the 2017/2018 Comprehensive Plan Annual Report.

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| <b>Motion:</b> Move the Annual Report                               |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

2. Recommendation: That the Board take the following action concerning recording of Los Suenos (a 46-lot residential subdivision), located in the Weekley Bayou Community and lying east off Bauer Road, County Road 293 and north of Gulf Beach Highway, County Road 292A. Owner and Developer is Los Suenos Perdido, 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 Statute:

- A. Approve the Final Plat for recording;
- B. Approve the street names “Lulu Lane,” “Ryland Drive,” and “Another Way”;
- C. Accept all public easements, pond, drainage improvements within public easements as depicted on the Final Plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management MSBU (Municipal Services Benefit Unit); and
- D. Authorize the Chairman or Vice Chairman to execute a Two Year Warranty Agreement without Surety, for Streets and Drainage Improvements.

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| <b>Motion:</b> Move Item 2 in the affirmative, A, B, C, and D       |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

MINUTES – JUNE 20, 2019

GROWTH MANAGEMENT REPORT – Continued

II. ACTION ITEMS

3. Recommendation: That the Board take the following action concerning recording of Rishwood formerly known as Jackson Heights (a 34-lot private residential subdivision), situated in the Detailed Specific Area Plan (DSAP) Conservation Neighborhood and being located in the Cantonment/Farm Hill Community lying west off County Road 97 and north of W. Kingsfield Road also known as County Road 186. Owner and Developer is TH Rishwood (FL) 2018, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:

A. Approve the Final Plat for recording; and

B. Approve the street name “Durant Lane.”

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| <b>Motion:</b> Move the approval A and B                            |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> 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 take the following action concerning the update to the Escambia County Comprehensive Emergency Management Plan (CEMP):
- A. Approve and adopt by Resolution [R2019-54] the CEMP as required by Florida Administrative Code R. 27P-6.006(11), and authorized by the Escambia County Code of Ordinances, Sec. 37-39;
- B. Authorize the Chairman or Vice Chairman to sign the Resolution;
- C. Approve the Promulgation Memorandum; and
- D. Authorize the Chairman or Vice Chairman to initial the Promulgation Memorandum.

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| <b>Motion:</b> Move the balance   |
| <b>For Information:</b> The “balance” refers to Items 1 through 10, with the exception of Item 7, which was held for a separate vote. |
| <b>Made by:</b> Commissioner Barry  |
| <b>Seconded by:</b> Commissioner Bergosh  |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent   |



MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board approve the following individual "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, 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 Flora-Bama 4th of July Fireworks Display, to be launched from a platform on the beach on the southside of the Flora-Bama on July 4, 2019, from 9:00 p.m., to 9:30 p.m.

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| <b>Motion:</b> Move the balance   |
| <b>For Information:</b> The "balance" refers to Items 1 through 10, with the exception of Item 7, which was held for a separate vote. |
| <b>Made by:</b> Commissioner Barry  |
| <b>Seconded by:</b> Commissioner Bergosh  |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent   |

3. Recommendation: That the Board take the following action concerning the Cooperative Agreement with the Escambia County School Board relating to educational services for juvenile inmates at the Escambia County Jail:
- A. Approve the Cooperative Agreement with the Escambia County School Board; and
- B. Authorize the Chairman to sign the Agreement.

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| <b>Motion:</b> Move the balance   |
| <b>For Information:</b> The "balance" refers to Items 1 through 10, with the exception of Item 7, which was held for a separate vote. |
| <b>Made by:</b> Commissioner Barry  |
| <b>Seconded by:</b> Commissioner Bergosh  |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent   |

4. Recommendation: That the Board acknowledge, for the Official Record, the Mayor of the City of Pensacola's appointment of Blair V. Castro to the Escambia County Mass Transit Advisory Committee, to serve a term to run concurrently with the Mayor's, effective May 24, 2019, through November 1, 2022.

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| <b>Motion:</b> Move the balance   |
| <b>For Information:</b> The "balance" refers to Items 1 through 10, with the exception of Item 7, which was held for a separate vote. |
| <b>Made by:</b> Commissioner Barry  |
| <b>Seconded by:</b> Commissioner Bergosh  |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent   |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve the Request for Disposition of Property Form for the Animal Services Department, for property which is described and listed on the Form, within 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.

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| <b>Motion:</b> Move the balance   |
| <b>For Information:</b> The “balance” refers to Items 1 through 10, with the exception of Item 7, which was held for a separate vote. |
| <b>Made by:</b> Commissioner Barry  |
| <b>Seconded by:</b> Commissioner Bergosh  |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent   |

6. Recommendation: That the Board authorize the scheduling of a Public Hearing on July 18, 2019, at 9:02 a.m., to consider an Amendment of Ordinance 2001-6, Section 42-310 (a) (9) to include “dechlorinated” pool “and spa” water.

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| <b>Motion:</b> Move the balance   |
| <b>For Information:</b> The “balance” refers to Items 1 through 10, with the exception of Item 7, which was held for a separate vote. |
| <b>Made by:</b> Commissioner Barry  |
| <b>Seconded by:</b> Commissioner Bergosh  |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent   |

7. Recommendation: That the Board authorize the scheduling of a Public Hearing on July 18, 2019, at 9:03 a.m., to consider approval of a Rate Resolution increasing the assessment in the Fire Municipal Services Benefit Unit (MSBU) on all properties in the unincorporated areas of Escambia County, with the exception of Santa Rosa Island.

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| <b>Motion:</b> Move 7 in the affirmative                            |
| <b>Made by:</b> Commissioner Bender                                 |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action regarding a Petition to Vacate a portion of unopened rights-of-way between Navarro Road, San Carlos Road, West Plaza Road, and Santa Rosa Road, as petitioned by Robert E. Pierce:

A. Authorize the scheduling of a Public Hearing for August 1, 2019, at 5:31 p.m., to consider the Petition to Vacate a 60-foot unopened right-of-way running east and west alongside of, and adjacent to Lots 27, 28, 35, and 36, Block “B,” Pensacola Highlands, and a 20-foot unopened right-of-way running north and south alongside of, and adjacent to Lots 27, 28, 36, 37, 35 and the north 30 feet of Lot 34, Block “B” Pensacola Highlands (1.58 acres more or less), as petitioned by Robert E. Pierce; and

B. Require the Petitioner to notify all property owners within a 1000-foot radius.

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

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| <b>Motion:</b> Move the balance   |
| <b>For Information:</b> The “balance” refers to Items 1 through 10, with the exception of Item 7, which was held for a separate vote. |
| <b>Made by:</b> Commissioner Barry  |
| <b>Seconded by:</b> Commissioner Bergosh  |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent   |

9. Recommendation: That the Board accept the provided Escambia County, Florida, Americans with Disabilities Act (ADA) Title II Transition Plan.

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| <b>Motion:</b> Move the balance   |
| <b>For Information:</b> The “balance” refers to Items 1 through 10, with the exception of Item 7, which was held for a separate vote. |
| <b>Made by:</b> Commissioner Barry  |
| <b>Seconded by:</b> Commissioner Bergosh  |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent   |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board acknowledge, for the Official Record, the Pensacola City Council's appointments of Patrick Boudreaux, Ron Helms, and Joyce Hopson to the Escambia-Pensacola Human Relations Commission, and the appointment of the City Council's ex officio, Jewel Cannada-Wynn, all to serve a two-year term, expiring June 1, 2021.

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| <b>Motion:</b> Move the balance   |
| <b>For Information:</b> The “balance” refers to Items 1 through 10, with the exception of Item 7, which was held for a separate vote. |
| <b>Made by:</b> Commissioner Barry  |
| <b>Seconded by:</b> Commissioner Bergosh  |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent   |

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Agreement for the Funding of Court Personnel Between the First Judicial Circuit of Florida and Escambia County, Florida:
- A. Approve the Agreement for the Funding of Court Personnel Between the First Judicial Circuit of Florida and Escambia County, Florida; and
  - B. Authorize Chairman to sign the Agreement and any Amendments, requests for payment, or other related documents as may be required.

[The County agrees to provide funding for the existing Veterans Court Coordinator position through Court Innovation Article V, Local Option portion of the \$65 Court Fee according to Florida Statute 939.185(1)(a); whereas the Court agrees to reimburse the County for salary and benefits not to exceed the amounts as outlined in Exhibit "A" of the Agreement.]

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| <b>Motion:</b> Move the Item, A and B                               |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following actions concerning the Federal Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant Program – JAG Countywide Solicitation:

- A. Approve, and authorize the Chairman to sign, the Certificate of Participation;
- B. Approve, and authorize the Chairman to sign, the 51% letter of support for the distribution of grant funding; and
- C. Approve, and authorize the Escambia County Attorney, Alison Rogers, to sign the Certification of Compliance with 8 U.S.C. §1373 and 1644 by Prospective Subrecipient: Recipient State subaward to a Local Government.

[The funds are made available through the Federal Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant Program - JAG Countywide Solicitation for the period beginning October 1, 2018, and terminating September 30, 2019. There is no cost to the County.]

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| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bender                             |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

3. Recommendation: That the Board approve, and authorize the Chairman to sign, the Fiscal Year 2019-2020 Detailed Work Plan Budget - Arthropod Control for the Mosquito Control Division, in the amount of \$34,480, to supplement Mosquito Control's budget to cover expenses such as overtime, training and chemicals, as a Grant from the Florida Department of Agriculture and Consumer Services.

[Funding: Fund 106, Mosquito and Arthropod Control, Cost Center 220703]

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| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Standard Grant Agreement (T1835) with the Florida Department of Environmental Protection (FDEP) relating to the Southwest Greenway Trail 5th Extension:

- A. Approve the Grant Agreement between Escambia County and FDEP in the amount of \$175,000, with a County match of \$175,000, for the development of the Southwest Greenway Trail 5th Extension under FDEP's Recreational Trails Program; and
- B. Authorize the Chairman to sign the Grant Agreement and subsequent Grant-related documents, such as no-cost time extensions, pending Legal review and sign-off.

NOTE: The County Attorney's Office has requested that the Board be made aware of the following language in Paragraph 23., Compliance with Federal, State and Local Laws, item d. "Any dispute concerning performance of the Agreement shall be processed as described herein. Jurisdiction for any damages arising under the terms of the Agreement will be in the courts of the State, and venue will be in the Second Judicial Circuit, in and for Leon County. Except as otherwise provided by law, the parties agree to be responsible for their own attorney fees incurred in connection with disputes arising under the terms of this Agreement."

[Funding: Fund 110, Other Grants and Projects, Cost Center 221017, Recreational Trail SW Greenway. Matching Funds from Fund 353, LOST IV, Cost Center 220104, NRM Capital Projects, Project 19NR0859, Southwest Greenway, ADA Accessible Trails/Boardwalks – Matching Funds.]

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| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve, and authorize the Director for the Department of Natural Resources Management to sign, Grant Applications relating to the Florida Fish and Wildlife Conservation Commission (FWC) Derelict Vessel Final Removal Funding Opportunity Program, with local matching funds from Vessel Registration Fees, up to \$10,000.

[Funding: Escambia County's cash match will be provided from Fund 110, Other Grants and Projects; Cost Center 220807, Vessel Registration Fees.]

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| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Bender                             |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

6. Recommendation: That the Board take the following action concerning the Professional Services Agreement between First Judicial Circuit Court Administration and the Escambia County Board of County Commissioners, regarding the housing of adult post-adjudicatory drug court participants at the Community Corrections Work Release Facility:
- A. Approve the Agreement between First Judicial Circuit Court Administration and the Escambia County Board of County Commissioners for the housing of adult post-adjudicatory drug court participants at the Community Corrections Work Release Facility; and
- B. Authorize the Chairman to execute the Agreement.

[Funding: This Agreement is a Revenue Agreement related to Fund 114, Misdemeanor Probation, Revenue Account 349003.]

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| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning an amended 51% letter regarding the Federal Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant Program-State Solicitation:

- A. Approve the amended 51% letter of support regarding grant fund distribution; and
- B. Authorize the Chairman to execute the amended 51% letter of support.

[The funds are made available through the Federal FY 2017 Edward Byrne Memorial Justice Assistance Grant Program-State Solicitation for the period beginning October 1, 2017 and terminating September 30, 2018. There is no cost to the County.]

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| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

8. Recommendation: That the Board take the following action concerning authorization for legal action related to defaulted contracts for reimbursement of training expenses:

- A. Authorize the County Attorney's Office to file a small claims case against Tanner Oliver, Lance McGinnis, and Mikeasha McNeil related to the default of their respective contracts for reimbursement of training expenses; and
- B. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the aforementioned action.

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| <b>Motion:</b> Move 8 in the affirmative                            |
| <b>Made by:</b> Commissioner Bender                                 |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |



MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning Amendments #015 and #016 to Agreement #A0150 with Big Bend Community Based Care, Inc:

A. Approve Amendment #015 to Contract #A0150. This Amendment changes the time frame for a written notice of contract termination from thirty (30) days to ninety (90) days;

B. Authorize the Chairman to sign Amendment #015 to Contract #A0150;

C. Approve Amendment #016 to Contract #A0150. This Amendment updates Exhibit B of the Agreement (Method of Payment) with additional invoice requirements; and

D. Authorize the Chairman to sign Amendment #016 to Contract #A0150.

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

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| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

10. Recommendation: That the Board adopt the Resolution [R2019-55] approving Supplemental Budget Amendment #147, Local Option Sales Tax III (LOST) Fund (352), in the amount of \$17,625, to recognize the proceeds from the sale/auction of older, high-mileage vehicles that were purchased with LOST and to appropriate these funds back into LOST Project 08SH0018, for future vehicle/equipment purchases.

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| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bender                             |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board adopt the Resolution [R2019-56] approving Supplemental Budget Amendment #155, General Fund (001) and Local Option Sales Tax III (LOST) Fund (352), in the amount of \$38,952, to recognize the Sheriffs off-duty officer, investigative costs, auto repairs, and miscellaneous reimbursements/fees (\$32,197), and the proceeds from the sale/auction of older, high-mileage vehicle that were purchased with LOST (\$6,755), and to appropriate these funds back into the Sheriffs Administrative Budget, to offset operational expenses and the LOST portion back into LOST Project 08SH0018, for future vehicle/equipment purchases.

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| <b>Motion:</b> So moved   |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bender                             |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

12. Recommendation: That the Board take the following action concerning the interfund loan for the Creekwood and Creekwood Oaks Lift Station Improvements Municipal Services Benefit Unit (MSBU):
- A. Approve an increase to the interfund loan from the Local Option Sales Tax (LOST) III Fund (352), to the MSBU Assessment Program Fund (177), in the amount of \$62,488, to pay costs associated with improving the Creekwood and Creekwood Oaks Lift Station. The interfund loan will have a maximum repayment schedule of 20 years and be repaid from MSBU assessments; and
- B. Adopt the Resolution [R2019-57] approving Supplemental Budget Amendment #179, MSBU Assessment Program Fund (177), in the amount of \$62,488, to recognize the proceeds of the interfund loan, and to appropriate these funds for the Creekwood and Creekwood Oaks Lift Station Improvements.

|   |
|---|
| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board approve, and authorize the Interim County Administrator to execute, the following Change Order to Baskerville-Donovan, Inc., on Contract PD 02-03.79, Design Services for South Old Corry Field Road Bridge and Drainage Project:

|   |  |
|---|--|
| Department:   | Engineering  |
| Division:   | Construction Management                                |
| Type:   | Addition   |
| Amount:   | \$16,426.39  |
| Vendor:   | Baskerville Donovan, Inc.                              |
| Project Name:                                       | South Old Corry Field Road Bridge and Drainage Project |
| Contract:   | PD 02-03.79  |
| PO#:  | 141356   |
| CO#:  | 9  |
| Original Award Amount:                              | \$82,818.34  |
| Cumulative Amount of Change Orders Through This CO: | \$152,826.05   |
| New Contract Total:                                 | \$235,644.39   |

[Funding: Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #13EN2382 - \$8,000.14 and Fund 151, Community Redevelopment, Cost Center 370114 CRA Warrington, Object Code 56301 - \$8,426.25]

This project is located in Commission District 2.

|   |
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| <b>Motion:</b> Move the Item in the affirmative                     |
| <b>Made by:</b> Commissioner Bender                                 |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |
| <b>Speaker(s):</b> Melissa Pino                                     |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve, and authorize the Interim County Administrator to execute, the following Change Order to Jehle-Halstead, Inc., for the South Old Corry Field Road Sidewalk and Drainage Improvement Project:

|   |  |
|---|--|
| Department:   | Engineering  |
| Division:   | Construction Management  |
| Type:   | Addition   |
| Amount:   | \$4,470.86   |
| Vendor:   | Jehle-Halstead, Inc.   |
| Project Name:                                       | South Old Corry Field Road Sidewalk and Drainage Improvement Project |
| Contract:   | PD 02-03.79  |
| PO#:  | 170720   |
| CO#:  | 3  |
| Original Contract Award:                            | \$44,270.93  |
| Cumulative Amount of Change Orders Through this CO: | \$40,474.22  |
| New Contract Amount:                                | \$84,745.15  |

This project is located in Commission District 2.

[Funding Source: Fund 151, "Community Redevelopment," Cost Center 370114, "CRA Warrington," Object Code 56301]

|   |
|---|
| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action regarding the proposed US Department of Transportation - Better Utilizing Investments to Leverage Development (BUILD) Grant Applications:

A. Adopt the Resolution [R2019-58] supporting Applications for Better Utilizing Investments to Leverage Development (BUILD) Grant funding from the U.S. Department of Transportation;

B. Approve submittal of applications for US Department of Transportation BUILD grant funds for the following projects:

(1) Construct Pensacola Beach Traffic and Parking Improvements (District 4) - Match: Fund 353, LOST IV;

(2) Provide an expansion of Longleaf Drive from 2 to 4 lanes (Pine Forest Road to west of Kemp Road), with a new bridge east of Wymart Road and enhanced pedestrian and bicycle facilities (Districts 1 & 3) - Match: Fund 352, LOST III;

(3) Kingsfield Road Extension Project (District 5) - Match: Fund 352, LOST III;

(4) Jackson Street – Complete Street Improvements (District 2) – Match: Fund 353, LOST IV; and

(5) County Road (CR) 4 Bridge Replacement Package (District 5) - no local match required; and

C. Authorize the Chairman or Vice Chairman to sign the BUILD Grant Applications, the Resolution, and any subsequent documents that may be needed for proper submission of the application packages.

[Funding: A 20% local funding match is required for projects 1-4. No local match is required for project 5.]

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| <b>Motion:</b> Move the Item in the affirmative                                 |
| <b>Made by:</b> Commissioner Bender   |
| <b>Seconded by:</b> Commissioner Bergosh  |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent             |
| <b>Speaker(s):</b> Tracy McAdams, Melissa Pino, Sean Bullington, and Kevin Wade |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board authorize the Chairman to sign the First Amendment to the Memorandum of Agreement between Escambia County, the Emerald Coast Utilities Authority (ECUA), and the Creekwood Homeowners' Association of Pensacola, Inc., relating to a Wastewater System Improvement Project to increase the Agreement from \$624,875, to an allowable increased amount of \$687,362.50 (10%).

[Budgetary Impact: In order to fund the project before collecting Municipal Services Benefit Unit (MSBU) assessments from property owners, an inter-fund loan from Local Option Sales Tax (LOST) III Fund 352 to the MSBU Fund 177 was approved by the Board, meeting in regular session on December 6, 2018, in the amount of the original project estimate of \$624,875. At the regular Board meeting on June 20, 2019, the Budget Office is bringing forward a Supplemental Budget Amendment to increase this loan by \$62,488. Escambia County agrees to reimburse ECUA, via the established Interfund loan, for project costs up to \$687,362.50.]

This project is located in Commission District 1.

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| <b>Motion:</b> Move Item 16 in the affirmative                      |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

17. Recommendation: That the Board take the following action concerning the acceptance of the donation of a Public Road and Right-of-Way Easement (approximately 2 acres) located in the 6700 Block of Helms Road, abutting Hidden Valley Road, from Josh and Elizabeth Fulford:
- A. Accept the donation of a Public Road and Right-of-Way Easement located in the 6700 Block of Helms Road, abutting Hidden Valley Road, for road improvements;
  - B. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance of this property, which enhances the safety and well-being of the citizens of Escambia County;
  - C. Authorize the payment of incidental expenditures associated with the recording of documents; and

(Continued on Page 23)

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

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

This property is located in Commission District 1.

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

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|---|
| <b>Motion:</b> Move 17 in the affirmative                           |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

18. Recommendation: That the Board authorize the issuance of a Purchase Order to Sansom Equipment Company, Inc., for a Vactor 2115i Sewer Combination Vacuum Jetter, per the terms and conditions of PD 18-19.063, in the amount of \$389,999.

[Funding: Fund 175, Transportation Trust Fund; Cost Center 210402, Road Maintenance Department; Object Code 56401, Machinery & Equipment]

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| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board authorize the issuance of a Purchase Order to Tractor & Equipment Company, for two Komatsu PC45MR-5 Mini Excavators and two Gradall XL3100 V 4x4 Hydraulic Excavators, per the specifications, terms and conditions of PD 18-19.062, Excavators (4), for the Escambia County Public Works Department, in the amount of \$831,800. Tractor & Equipment Company, located in District 3, was deemed the lowest, most responsible bidder.

[Funding: Fund 175, Transportation Trust Fund; Cost Center 210402, Road Maintenance; Object Code 56401, Machinery and Equipment]

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| <b>Motion:</b> Move the Item in the affirmative                     |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

20. Recommendation: That the Board approve the utilization of the first of two possible one-year renewal periods, as outlined in Section 2, Term of the Agreement, Relating to Medical Supplies with Bound Tree Medical, LLC, per PD 14-15.083, Medical Supplies for Escambia County, retroactive to January 7, 2019. The original Agreement was approved by the Board on January 7, 2016.

[Funding: Fund 408, Emergency Medical Services, Cost Center 330302, EMS Operations, Object Code 55201, Operating Supplies]

|   |
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| <b>Motion:</b> Move the Item in the affirmative                     |
| <b>Made by:</b> Commissioner Bender                                 |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |



MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the County to utilize the State of Florida Contract 43211500-WSCA-15-ACS, Dell Master Agreement, 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 32 Rugged Laptop Computers for Public Safety, EMS; and
- B. Authorize the Interim County Administrator to execute all related documents and Purchase Order for Public Safety, Emergency Management to Dell Marketing, L.P., in the amount of \$93,136.

[Funding: Fund 408, Emergency Medical Service, Cost Center 330302, EMS, Expense Account 56401, Machinery & Equipment]

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| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

22. Recommendation: That the Board take the following action per the terms and conditions of PD 18-19.003, Re-Advertisement Fire Equipment and Supplies Pricing Agreement:

- A. Approve multiple awards to:
  - Municipal Equipment Company, LLC;
  - North America Fire Equipment Co., Inc.;
  - Sunbelt Fire, Inc.;
  - Ten-8 Fire Equipment, Inc.;
  - TechnicalRescue.com, Inc.; and
- B. Authorize the Interim County Administrator to sign the Agreements for a term of three years with the option to renew for two additional twelve-month terms.

[Funding: Fund 143, Fire Protection Fund, Cost Center 330202]

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| <b>Motion:</b> So moved   |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board authorize the Interim County Administrator to sign the Purchase Order to Bowie International, LLC, per the terms and conditions of PD 18-19.039, Animal Transport Unit for 3 units at \$23,905 per unit, for a total of \$71,715.

[Funding: Fund 001, General Fund, Cost Center 250207, Object Code 56401]

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| <b>Motion:</b> Move the Item in the affirmative                     |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

24. Recommendation: That the Board approve, and authorize the County Administrator to execute, the Amendment and Assignment of Agreement for Professional Consulting Services between Escambia County, Florida, and Jehle-Halstead, Inc., to McKim & Creed, Inc., providing for an administrative change to PD 02-03.079, Professional Services as Governed by Florida Statute 287.055, assigning all of the rights and obligations of Jehle-Halstead, Inc., to McKim & Creed, Inc.

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| <b>Motion:</b> Move it in the affirmative                           |
| <b>Made by:</b> Commissioner Bender                                 |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

25. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County and STOA International/Florida, Inc., per the terms and conditions of PD 18-19.026, District 1 Bellview Library Conversion, for a total amount of \$204,068.

[Funding: Fund 113 Library Fund, Cost Center 110501, Object Code 56201]

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|--|
| <b>Motion:</b> Move this in the affirmative  |
| <b>Made by:</b> Commissioner Bergosh   |
| <b>Seconded by:</b> Commissioner Bender  |
| <b>Disposition:</b> Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County, Florida, and Southern Haulers, LLC, per the terms and conditions of PD 18-19.051, Contingency Hauling Services for Palafox Transfer Station, \$275 per trip, with an estimated expense of \$175,000, on an annual basis.

[Funding: Fund 401, Solid Waste Fund, Cost Center 230307, Object Code 53401]

|   |
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| <b>Motion:</b> Move to approve the Item with an end certain date through September 30 <sup>th</sup> at the same rate per trip |
| <b>Made by:</b> Commissioner Barry  |
| <b>Seconded by:</b> Commissioner Bergosh  |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent   |

27. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County, Florida, and Auto, Truck, and Industrial Parts and Supply, Inc., per the terms and conditions of PD 18-19.038, Lubrication Products, for an indefinite quantity, indefinite delivery Contract, with an estimated annual value of \$74,914.99.

[Funding: Fund 175, Transportation Trust Fund, Cost Center 214042, Object Code 55201]

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| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County, Florida, and American Facility Services, Inc., per the terms and conditions of PD 18-19.037, Custodial Services for Various County Buildings, in the amount of \$878,172, on an annual basis.

Funding:

| Department          | Fund | Cost Center | Object Code |
|---------------------|------|-------------|-------------|
| Fac Mgmt            | 001  | 310202      | 53401       |
| Fac Mgmt/Emp Clinic | 501  | 150112      | 53401       |
| Libraries           | 113  | 110501      | 53401       |
| Roads               | 175  | 210401      | 53401       |
| Solid Waste         | 401  | 230301      | 53401       |
| Solid Waste         | 401  | 230306      | 53401       |
| Solid Waste         | 401  | 230307      | 53401       |
| Solid Waste         | 401  | 230314      | 53401       |
| ECAT                | 104  | 211217      | 53401       |

|   |
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| <b>Motion:</b> Move to drop   |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bender                             |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

29. 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 29)

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. 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]

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| <b>Motion:</b> Move that we move the Item to July 18th              |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

30. Recommendation: That the Board approve, and authorize the Chairman to sign, the first amendment and third renewal of Contract #CST17 between Escambia County and the Florida Department of Revenue (DOR) for reimbursements related to Title IV-D Child Support Enforcement actions, including service of process and execution of writs for child support enforcement orders issued by DOR, from July 1, 2019, through June 30, 2020. This renewal will continue to allow the County to collect 66% of the unit rate for each service of process and each write, with the amendment specifying additional requirement due to federal funding.

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| <b>Motion:</b> Move the Item  |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action regarding the acquisition of real property located at 5538 Glass Drive (approximately 0.46 acre), from Richard B. Herring, for the Blue Springs at Crescent Lake Project:

A. Authorize, by super-majority vote, the purchase of a parcel of real property located at 5538 Glass Drive (approximately 0.46 acres), from Richard B. Herring, for the purchase price of \$41,200;

(Continued on Page 30)

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued...

- B. Approve the Contract for Sale and Purchase for the acquisition of a parcel of real property located at 5538 Glass Drive (approximately 0.46 acre); and
- C. 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.

This parcel is located in Commission District 1.

[Funding Source: Fund 352, LOST III, Cost Center 210107, Object Code 56101, Project #15EN3252 "Crescent Lake"]

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| <b>Motion:</b> Move the Item in the affirmative                     |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

- 2. Recommendation: That the Board discuss the draft Florida-Alabama Transportation Planning Organization Fiscal Year 2021-2025 Project Priorities.

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| <b>Motion:</b> Move the Item in its format with the edit to add Detroit Johnson based on the fact that it's a corridor management plan previously |
| <b>Made by:</b> Commissioner Barry  |
| <b>Seconded by:</b> Commissioner Bergosh  |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent   |

|   |
|---|
| <b>Motion:</b> Move the Bob Sikes Bridge replacement to the long range plan of the TPO and take that letter to the TPO next month |
| <b>Made by:</b> Commissioner Bender   |
| <b>Seconded by:</b> Commissioner Bergosh  |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent   |

MINUTES – JUNE 20, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: That the Board choose an option (1 or 2) [concerning the Escambia County Health Clinic] and authorize the Chairman to execute the appropriate Agreement and/or Contract upon Legal review:

1. Option 1: Exercise the last one-year extension on the July 19, 2016 Contract with Concentra. Cost between 1M - 1.3M. Cost will be determined by the Staffing Model; or
2. Option 2: Select Marathon to provide services at the Clinic. If Marathon is selected, a two-month Contract extension with Concentra to September 30, 2019, will be required. Cost between 1.7M - 1.9M. Cost will be determined by the Staffing Model.

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| <b>Motion:</b> Move Option 1  |
| <b>Made by:</b> Commissioner Bergosh                                |
| <b>Seconded by:</b> Commissioner Barry                              |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |
| <b>Speaker(s):</b> Garnett Hagensick                                |

4. Recommendation: That the Board approve, and authorize the County Administrator to sign, the Agreement between Escambia County, Florida, and [one of the following], per the terms and conditions of PD 18-19.066, Emergency Medical Services EMT & Paramedic Training:

- A. The Rescue Company 1, LLC, in the amount of \$144,696.91; or
- B. Emergency Educational Training Institute, Inc., in the amount of \$243,250.

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

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| <b>Disposition:</b> No Action Taken            |
| <b>Speaker(s):</b> Melissa Pino and Kevin Wade |

**COUNTY ATTORNEY’S REPORT** – Alison Rogers, County Attorney

**I. FOR ACTION**

1. Recommendation: That the Board take the following action:
  - A. Appoint Commissioner Robert Bender to serve as the Board's appointee on the 2019 Canvassing Board for the Presidential Preference Primary (March 17, 2020), the Primary Election (August 25, 2020), and the General Election (November 3, 2020); and
  - B. Authorize the Chairman to sign the attached letter to Chief Judge Linda L. Nobles, respectfully requesting that she appoint to the 2019 Canvassing Board as Commissioner Bender’s alternate: The Honorable Grover C. Robinson, IV, Mayor of the City of Pensacola.

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| <b>Motion:</b> Move the first Item, A and B                         |
| <b>Made by:</b> Commissioner Barry                                  |
| <b>Seconded by:</b> Commissioner Bender                             |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |

2. Recommendation: That the Board take the following action:
  - A. Ratify the retention of Attorney Ann Bittinger who will represent multiple individual County employees under investigation by the Florida Department of Health/Medical Quality Assurance;
  - B. Waive the Board policy regarding Legal Representation for Commissioners and County Employees to allow a higher hourly rate due to the unique opportunity to allow outside counsel to represent all subject employees simultaneously; and
  - C. Require any billing over \$15,000.00 to be expressly authorized prospectively by the County Attorney in writing.

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| <b>Motion:</b> Move it forward                                      |
| <b>Made by:</b> Commissioner Bender                                 |
| <b>Seconded by:</b> Commissioner Bergosh                            |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent |



MINUTES – JUNE 20, 2019

COUNTY ATTORNEY’S REPORT – Continued

**II. FOR INFORMATION**

1. Recommendation: That the Board accept, for information, the election of County Attorney Alison Rogers as Vice President for the Florida Association of County Attorneys (FACA) for a term beginning June 12, 2019 and ending June 2020, when she is slated to cycle in as President of FACA.

**Disposition:** No Action Taken

2. Recommendation: That the Board accept, for information, the County will recover surplus funds totaling \$26,603.59 as a result of two foreclosure actions for deposit in the Affordable Housing Trust Funds.

**Disposition:** No Action Taken

3. Recommendation: That the Board accept, for information, that the County has prevailed in the Circuit Court appeal filed by Mr. Brad Crain with respect to the Special Magistrate's prior determination that Mr. Crain must either obtain an appropriate permit or remove an unpermitted driveway which has been constructed within the Perdido Key Habitat Conservation Plan.

**Disposition:** No Action Taken

**ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH**

1. Verbal Add-On Item to Discuss a “Panic Switch” for Beach Traffic Control

**Disposition:** No Action Taken

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

1. Recommendation: That the Board approve the Funding Allocation of \$500.00 from Commissioner Lumon May's Discretionary Fund to support Mr. Robbins Neighborhood Game Plan Camp.

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

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| <b>Motion:</b> "The first Item is an add-on Item from Commissioner May's discretionary fund for \$500 to support Mr. Robbins Neighborhood Game Plan and I would also like to add \$500 from the District 5 discretionary fund" |
| <b>Made by:</b> Commissioner Barry   |
| <b>Seconded by:</b> Commissioner Bergosh   |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent  |

2. Recommendation: That the Board approve the Funding Allocation of \$400.00 from Commissioner Lumon May's Discretionary Fund to support the Alpha Kappa Alpha Sorority, Inc. Pink in the City Community Service Programs.

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

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| <b>Motion:</b> "Next would be a \$400 allocation from Commissioner May's discretionary fund for the Alpha Kappa Alpha Sorority Pink in the City Community Service Program. That's \$400 from his discretionary. I'll take the next too from Commissioner May's discretionary fund to support the Gulf Coast Annual Creole and Cajun Festival Funding." |
| <b>Made by:</b> Commissioner Barry   |
| <b>Seconded by:</b> Commissioner Bergosh   |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent  |

3. Recommendation: That the Board approve the Funding Allocation of \$350.00 from Commissioner Lumon May's Discretionary Fund to support the Gulf Coast Annual Creole and Cajun Festival Funding.

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

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| <b>Motion:</b> "Next would be a \$400 allocation from Commissioner May's discretionary fund for the Alpha Kappa Alpha Sorority Pink in the City Community Service Program. That's \$400 from his discretionary. I'll take the next too from Commissioner May's discretionary fund to support the Gulf Coast Annual Creole and Cajun Festival Funding." |
| <b>Made by:</b> Commissioner Barry   |
| <b>Seconded by:</b> Commissioner Bergosh   |
| <b>Disposition:</b> Carried 4-0, with Commissioner Underhill absent  |

MINUTES – JUNE 20, 2019

**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 12:53 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: July 18, 2019