

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

JANUARY 7, 2020

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Robert D. Bender, Vice Chairman, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Janice Gilley, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Krykyt Fisher, Office Assistant III, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

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

Minutes prepared by: Krykyt Fisher

REGULAR BCC AGENDA

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 5:31 p.m.

2. Invocation

Rabbi Mendel Danow of Pensacola Chabad Jewish Center delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bender led the Pledge of Allegiance to the Flag.

MINUTES – JANUARY 7, 2020

REGULAR BCC AGENDA – Continued

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

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 2 – Commissioner Underhill provided comments;
- B. District 3 – Commissioner May provided comments;
- C. District 1 – Commissioner Bergosh provided comments;
- D. District 4 – Commissioner Bender provided comments; and
- E. District 5 – Commissioner Barry provided comments.

6. Recommendation: That the Board adopt the following Proclamations:

- A. The Proclamation commending and congratulating Stephen Dillard, a Maintenance Technician in the Facilities Management Department, on his selection as the "Employee of the Month" for January 2020;
- B. The Proclamation commending and congratulating Amberly Youngblood, a Paramedic in the Emergency Medical Services Division of the Public Safety Department, on her selection as the "Employee of the Year" for 2019;
- C. The Proclamation proclaiming the third Friday of January 2020 as Arbor Day; and
- D. The Proclamation recognizing January 26 - February 1, 2020, as Escambia County School Choice Week.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Stephen Dillard, Amberly Youngblood, Jimmie Jarratt

MINUTES – JANUARY 7, 2020

REGULAR BCC AGENDA – Continued

7. Written Communication - November 26, 2019, communication from Judy R. Petrie.

Motion: Move that we waive the daily fines of \$3,537 and only charge her the court costs of \$235
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried 3-1, with Commissioner Underhill voting “no” and Commissioner Bender temporarily off the dais.
Speaker(s): Judy R Petrie

8. 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 three Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on December 19, 2019, for consideration of adopting an Ordinance creating the Los Suenos Subdivision Street Lighting MSBU;
- (2) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 19, 2019, for consideration of an Ordinance amending the Future Land Use Map, SSA-2019-03; and
- (3) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 27, 2019, for consideration of an Ordinance amending the Future Land Use Map, LSA-2019-05; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule January 6 – January 10, 2020*, as published in the *Pensacola News Journal* on January 4, 2020.

Motion: Move that we waive the reading
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

9. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2020-01] creating the Los Suenos Subdivision Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

(Continued on Page 4)

MINUTES – JANUARY 7, 2020

REGULAR BCC AGENDA – Continued

9. Continued...

- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
- B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
- C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
- D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

Motion: Move the item
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): 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 Tourist Development Tax (TDT) Collections Data for the October 2019 returns received in November 2019, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the second month of collections for the Fiscal Year 2020; total collections for the month of October 2019 returns was \$850,889.66; this is a 6.98% decrease from October 2018 returns; total collections to date are .59% less than the comparable time frame in Fiscal Year 2019.

Motion: Move the Clerk’s Report items 1, 2, and 3
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

CLERK AND COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Oath of Office for Escambia County Health Facilities Authority Board Member Susan Ashby, who replaced Linda Miragliotta and will fulfill her remaining term which ends August 21, 2021. Ms. Ashby was appointed to serve the remaining term by the Board of County Commissioners on December 5, 2019.

Motion: Move the Clerk's Report items 1, 2, and 3
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
 - A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held December 5, 2019;
 - B. Approve the Minutes of the Regular BCC Meeting held December 5, 2019;
 - C. Approve the Minutes of the Special BCC Meeting held December 12, 2019; and
 - D. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held December 12, 2019.

Motion: Move the Clerk's Report items 1, 2, and 3
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and approve an Ordinance [Number 2020-2] amending the Comprehensive Plan, Chapter 7, 2030 Future Land Use (FLU) map, SSA-2019-03, changing the FLU category of a parcel located on Louisiana Drive, Parcel Number 15-2S-30-6200-041-010, totaling 0.41 (+/-) acres, from Commercial (C) to Mixed Use Urban (MU-U).

Motion: Move the item
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Marie Cole Fisher

2. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and approve for transmittal to the Department of Economic Opportunity (DEO), an Ordinance amending the Comprehensive Plan, Chapter 7, 2030 Future Land Use (FLU) map, LSA-2019-05, changing the FLU category for two parcels located on Pine Forest Road, Parcel Number 24-1S-31-4230-000-020, totaling 10.28 (+/-) acres, and Parcel Number 24-1S-31-3140-000-000, totaling 3.66 (+/-) acres, from Commercial (C) to Mixed-Use Urban (MU-U).

This serves as the first of two public hearings.

Motion: Move that we drop this and I'd like to bring it back at a later date
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Richard Copps, Kevin Pachuki, Nikki Cole, Anniece Grizzafi, Edward Hardaway, Lee Ann Mastison, Barbara Mastison, Tom Woodhead, Stephan Mastison, Cindy Woodhead, Scott Miller, and Larry Downs Jr.

MINUTES – JANUARY 7, 2020

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Beulah Garden Estates (a private 25-lot residential subdivision), located in the Beulah Community and lying south of Frank Reeder Road, west of Rebel Road and north of West Nine Mile Road. Owned and developed by Beulah Garden Estates, 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;
 - B. Approve the street name “Suwanee Lane”; and
 - C. Accept the five-foot-wide right-of-way acquisition by Dedication as indicated on the subdivision plat.

Motion: Move to approve this
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

III. CONSENT AGENDA

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

February 6, 2020

5:45 p.m. - A Public Hearing - McDirt Pit Permit Renewal

Summary: Recycling facility permit renewal for McDirt Industries, LLC – Phillip McCoy, for Concrete & Asphalt Recycling Facility.

Motion: Move the Consent Agenda
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board adopt, and authorize the Chairman to sign, a Resolution [R2020-1] authorizing the issuance of revenue bonds by the Escambia County Health Facilities Authority (the “Authority”) on behalf of Baptist Health Care Corporation (“BHCC”), Baptist Health Care Foundation, Inc. (“BHCF”), Baptist Hospital, Inc. (“BHI”), Baptist Medical Group, LLC (“BMG”), Baptist Urgent Care, LLC (“BUC”), Jay Hospital, Inc. (“JH”), Lakeview Center, Inc. (“LC”), Global Connections to Employment, Inc. (“GCE”) and Baptist Brent Lane Properties, LLC (“BBLP” and, together with BHCC, BHCF, BHI, BMG, BUC, JH, LC and GCE, the “Borrowers”) for the purpose of financing the Project herein described and refinancing certain Outstanding Indebtedness herein described.

Motion: Move the item
For information: The “item” refers to the Technical/Public Service Consent Agenda in its entirety containing Items 1 through 8.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried unanimously

2. Recommendation: That the Board approve the two Requests for Disposition of Property Forms for the Building Services Department, for property which is described and listed on the Disposition Forms, with reasons for disposition stated. The listed items have been deemed to be of no further usefulness to the County and have already been replaced.

Motion: Move the item
For information: The “item” refers to the Technical/Public Service Consent Agenda in its entirety containing Items 1 through 8.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried unanimously

3. Recommendation: That the Board approve one Request of Disposition of Property. The request form has been signed by all applicable authorities.

Motion: Move the item
For information: The “item” refers to the Technical/Public Service Consent Agenda in its entirety containing Items 1 through 8.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Florida Medicaid Non-Institutional Medicaid Provider Renewal Enrollment Application:
- A. Approve and authorize James Maddrey, EMS Manager, and Tamika Williams, Public Safety Business Operations Manager, to sign the Non-Institutional Medicaid Provider Agreement, as authorized official, for revalidation of Escambia County Board of County Commissioners, D/B/A Escambia County EMS (Emergency Medical Services) to continue to participate as a Florida Medicaid Provider, with the provision that any litigation concerning any part of the Agreement shall be conducted in the Circuit Court of Leon County, Florida;
 - B. Approve and authorize James Maddrey, EMS Manager, and Tamika Williams, Public Safety Business Operations Manager, to complete the online Application as being the Delegated Official and Contact Person which will allow them to speak with Medicaid on behalf of Escambia County BCC regarding the account; and
 - C. Authorize the submittal of the additional supporting documentation as requested by the Medicaid Provider Renewal Enrollment.

Motion: Move the item
For information: The “item” refers to the Technical/Public Service Consent Agenda in its entirety containing Items 1 through 8.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried unanimously

5. Recommendation: That the Board accept for filing with the Board's Minutes, the December 5, 2019, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

Motion: Move the item
For information: The “item” refers to the Technical/Public Service Consent Agenda in its entirety containing Items 1 through 8.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board amend its action of May 19, 2016, to correct the street name from Kingston Court to “Waterbury Court” due to a scrivener's error. This is for a county road in Kingston Place, recorded in Plat Book 19, Page 41. The street name should have been Waterbury Court instead of Kingston Court. Kingston Court was approved by the Board. This street is in Commission District 5.

Motion: Move the item
For information: The “item” refers to the Technical/Public Service Consent Agenda in its entirety containing Items 1 through 8.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried unanimously

7. Recommendation: That the Board amend its action of August 21, 2014, to correct the street name from Buckleberry Drive to “Bucklebury Drive” due to a scrivener's error. This is for a County road in Berkshire Estates Addition, recorded in Plat Book 19, Page 28. The street name should have been Bucklebury Drive instead of Buckleberry Drive. Buckleberry Drive was approved by the Board. This street is in Commission District 2.

Motion: Move the item
For information: The “item” refers to the Technical/Public Service Consent Agenda in its entirety containing Items 1 through 8.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried unanimously

8. Recommendation: That the Board authorize the scheduling of a Public Hearing on January 23, 2020, at 9:01 a.m., to consider adoption of an Ordinance creating the Graystone Estates Phase Two Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: Move the item
For information: The “item” refers to the Technical/Public Service Consent Agenda in its entirety containing Items 1 through 8.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning Amendment #01 to the Affiliation Agreement between the University of West Florida and Escambia County, Florida:

A. Approve Amendment #01 to the Affiliation Agreement: to designate an additional person, the Department of Social Work, to coordinate and act as preceptor or liaison for the University; and

B. Authorize the Chairman to sign Amendment #01.

[Funding: The partnership established by this Agreement will not result in additional costs to the County or the University of West Florida]

Motion: Move the balance

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning Amendment #018 to Agreement #A0150 with Big Bend Community Based Care, Inc.:

A. Approve Amendment #018 to Contract #A0150. This Amendment updates and replaces Attachment I -Terms and Conditions, Exhibit A - State and Federal Laws Rules and Regulations, Exhibit B - Method of Payment, Exhibit C - Required Reports, Exhibit D - Performance Measures, Exhibit F- ME Financial Reporting and incorporates Exhibit G - Funding Detail; and

B. Authorize the Chairman to sign Amendment #018 to Contract #A0150.

[Funding: This Contract is a fixed rate Contract for a total of \$43,971 for Fiscal Year 2019-2020.]

Motion: Move the balance

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Affiliation Agreement between the University of Central Florida and Escambia County, Florida:

A. Approve the Affiliation Agreement between the University of Central Florida and Escambia County, Florida, that provides for a comprehensive learning experience for participating students from the University of Central Florida's School of Social Work within the professional setting of the Escambia County Corrections Department; and

B. Authorize the County Administrator to execute the Agreement.

[Funding: The partnership established by this Agreement will not result in additional costs to the County or the University of Central Florida.]

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

4. Recommendation: That the Board accept the CRA donation received in the amount of \$12,500 from Gulf Coast Crime Stoppers, Inc., to support 25 LED roadway streetlights for the Oakfield CRA Phase 2 Streetlight Project. This project will provide and enhance safety measures in the Oakfield community.

[Funds will be deposited in Fund 151, CRA Donations, Cost Center 370112]

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

5. Recommendation: That the Board ratify the following January 7, 2020, action 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:

(Continued on Page 13)

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

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

1. The Agreements between Escambia County CRA and Loice B. Jackson, owner of residential property located at 202 Edgewater Drive, Warrington Redevelopment District, each in the amount of \$4,766, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof;
2. The Agreements between Escambia County CRA and Gilbert J. and Julie K. Sharp, owners of residential property located at 10 Rosea Drive, Barrancas Redevelopment District, each in the amount of \$6,000, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, replacement windows;
3. The Agreements between Escambia County CRA and Kenneth and Susanne Staruk, owners of residential property located at 16 Northwest Gilliland Road, Warrington Redevelopment District, each in the amount of \$2,475, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof;
4. The Agreements between Escambia County CRA and Wanda Woods and Freddie L. Woods, owners of residential property located at 6214 Vicksburg Drive, Oakfield Redevelopment District, each in the amount of \$3,486, representing an in-kind match through the Oakfield Tax Increment Financing (TIF), Fund 151, Cost Center 370121, replacement roof;
5. The Agreements between Escambia County CRA and David A. York, owner of residential property located at 316 Bryant Road, Warrington Redevelopment District, each in the amount of \$2,675, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof; and

(Continued on Page 14)

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

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

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

6. Recommendation: That the Board ratify the following January 7, 2020, action 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 three Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program:

Property Owners	Address	Amount
Patricia A. Finley	304 Southeast Kalash Road	\$6,000
Sean B. Loudon	403 Northwest Syrcle Drive	\$4,795
Amron Properties, LLC	805 Arlington Street	\$2,695

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

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board authorize cumulative total expenditures over \$25,000, in Fiscal Year 2019-2020 to contractors performing demolition or lot clearing services for the Department of Natural Resources, Environmental Enforcement Division, for individual projects of less than \$50,000, based on competitive quotes. The request is being made in advance of the cumulative total of expenditures exceeding \$25,000 this Fiscal Year for the following vendors:

	Vendor Name	Vendor No.	Approval Amount
1.	Andala Enterprises, Inc.	422299	\$80,000
2.	Bellview Site Contractors, Inc.	022702	\$50,000
3.	BR Bonner's Hauling, Inc.	020229	\$150,000
4.	Castellani Hauling, Inc.	031326	\$60,000
5.	Common Area Solutions, Inc.	034266	\$50,000
6.	Demolition Pros, LLC	013673	\$150,000
7.	Emerald Coast Demolition, LLC	426548	\$50,000
8.	HHH Construction of NWF, Inc.	080060	\$40,000
9.	Larry Gates Construction	423827	\$150,000
10.	Meadows Maintenance, LLC	423915	\$150,000
11.	Site and Utility, LLC	420683	\$40,000
12.	Southern Girl Botanicals, LLC	194119	\$90,000
13.	Carl J Sulaiman, dba Sula Energy Enterprises	426653	\$40,000
14.	Webster Construction, Inc.	420065	\$40,000
15.	Welt Demolition, LLC	426655	\$40,000

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

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve and authorize the purchase of three, one-year subscriptions of REVU Standard electronic plan review software from Bluebeam, Inc., for three computers in the Building Services Department to be utilized by the Building Codes Inspectors and Plans Examiners to allow for the submittal and acceptance of construction drawings in electronic format, with a per subscription cost of \$349, and the total price for three subscriptions being \$1,047.

[Funding: Fund 406, Building Inspections, Cost Center 250115, Plans Review, Object Code 55201, Operating Supplies]

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

9. Recommendation: That the Board approve the street name “Molino Hills Road” for a private road running east off of the 8800 block of North Highway 29, across from Morgan Cemetery Road and approve the street name “Brickton Hills Road” for a private road running north off of the 900 block of Brickton Road, one-half mile east of Warhop Lane. One hundred percent of the property owners signed the petition. These streets are in Commission District 5.

[Funding Source: Fund 175, "Transportation Trust Fund," Cost Center 211201, Object Code 55201]

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning Crary Road:

- A. Approve changing the street name of Crary Road, from Byrneville Road to the north end at Tedder Road, to “North Crary Road”; and
- B. Approve changing the street name of Crary Road, from Byrneville Road to the south end at North Century Boulevard, to “South Crary Road.”

Sixty nine percent (69%) of the property owners have signed the petition. This street is in Commission District 5.

[Funding Source: Fund 175, "Transportation Trust Fund," Cost Center 211201, Object Code 55201]

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

11. Recommendation: That the Board approve, and authorize the Chairman to sign, the Settlement Agreement and General Release of all Claims, in the amount of \$842,774.77, less prior advance payments of \$516,000.00, for a total remaining final settlement amount of \$326,774.77, for the M.C. Blanchard water damage claim that occurred on November 29, 2016.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning Group Medical Insurance:

- A. Approve an Agreement with Great Midwest Insurance Company as our Stop Loss Carrier, from January 1, 2020, to December 31, 2020; and
- B. Authorize the County Administrator to sign the Excess Loss Insurance Application and Schedule of Benefits and the Proposed Coverage Form of Great Midwest Insurance Company.

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

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

13. Recommendation: That the Board take the following action concerning a Purchase Order to Little Tire Hauling, Inc., for Waste Tire Removal and Disposal Services for the Escambia County Waste Services Waste Tire Collection Center:

- A. Authorize the issuance of a Purchase Order to Little Tire Hauling, Inc., not to exceed the amount of \$90,000, for Waste Tire Removal and Recycling/Disposal Services for the Escambia County Waste Services Waste Tire Collection Center; and
- B. Authorize the County Administrator to sign the Purchase Order.

[Funding: Fund 401, Solid Waste Fund; Cost Center 230306, Recycling; Object Code 53401, Other Contractual Services]

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve the month-to-month payment schedule with V. Keith Wells, P.A., and its board attorney, V. Keith Wells, based on the following terms:
- A. Authorize the Board to pay Keith Wells \$4,000 per month, with the first payment due in January, 2020 and the last payment ending on September 30, 2020; and
 - B. Authorize the necessary change order in the amount of \$36,000. Fiscal Year 2019/2020 Merit System Protection Board (MSPB) Services provided to date total \$12,000 for the months of October, November, and December.

At the October 17, 2019, Board of County Commissioners meeting, a motion was made to approve the Purchase Order for 3 months through December 31, 2019, and with the understanding that the Board would begin a month-to-month contract in January through the end of September 2020.

<p>Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner Underhill</p>
<p>Disposition: Carried unanimously</p>

15. Recommendation: That the Board take the following action concerning Default on the Purchase of County-Owned Real Property Located at 39 North Cypress Street; Account # 12-3553-140, Reference # 02-4N-33-4400-005-300. This property is located in District 5:
- A. Declare Thien Vo the successful bidder of the parcel referenced above, to be in default of the terms of the Contract between him and the County for the purchase of the County-owned parcel located at 39 North Cypress Street, for failure to close in the timeframe prescribed by the terms of the Contract;
 - B. Retain the deposit made by Thien Vo, in the amount of \$570, for the parcel located at 39 North Cypress Street; and
 - C. Direct staff to remove the property from the surplus auction list.

(Continued on Page 20)

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

Thien Vo was the successful bidder in the surplus real property auction ending September 16, 2019, wherein he bid \$5,700 for the parcel located at 39 North Cypress Street. On September 18, 2019, Mr. Vo completed the 10% Deposit and Purchase Form and submitted his bid deposit to the County in the amount of \$570 for the aforementioned parcel. The County Attorney's Office mailed a set of closing documents to Mr. Vo on

September 20, 2019. County staff attempted to contact Mr. Vo regarding return of the closing documents; however, Mr. Vo stopped responding to phone calls and emails.

On November 18, 2019, a certified letter from the County Administrator was mailed to Mr. Vo, advising that he had failed to complete the closing and that the Administrator would recommend the Board find him to be in default of the terms of the sale, retain his bid deposit, and authorize the property to be re-advertised for sale at another auction. On December 5, 2019, staff received an email from Mr. Vo, apologizing for not going through with the closing.

Motion: Move A, B, and C with the following amendment that instead of retaining the deposit of \$570 that it is returned to the individual.
Made by: Commissioner Bender Seconded by: Commissioner May
Disposition: Carried 3-1, with Commissioner Underhill voting “no” and Commissioner Bergosh temporarily out of Board Chambers.

16. Recommendation: That the Board adopt the Resolution [R2020-2] approving Supplemental Budget Amendment #021, Other Grants and Projects Fund (110), in the amount of \$3,300, to recognize Grant proceeds from the Florida Fish and Wildlife Conservation Commission (FWC) for FWC #19105 - Derelict Vessel Grant to remove and dispose of an eligible derelict vessel. Total project cost is \$4,400 and requires a 25% match of \$1,100 which will be provided from Vessel Registration Fees (Available balance in Vessel Registration \$129.7k). Natural Resources Management will also provide project management for in-kind match.

Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board adopt the Resolution [R2020-3] approving Supplemental Budget Amendment #032, Other Grants and Projects Fund (110), in the amount of \$136,513, to recognize proceeds from the State of Florida Division of Emergency Management Federally Funded Subaward and Grant Agreement Contract #20-DS-01-01-27-01-012 (through Federal Award #EMW-2018-SS-00064-S01), and to appropriate these funds for sustainment of Escambia County's Hazardous Materials Response Team equipment.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

18. Recommendation: That the Board, for Fiscal Year 2019/2020, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously-awarded Contracts, Contractual Agreements or annual requirements for the Engineering Department:

Vendor/Contractor	Amount	Contract Number
JMA Engineering Services, Inc. Project: Klondike Road at Cedarbrook Pond Fund: 353 Local Option Sales Tax (LOST) IV, Cost Center: 210106, Object Code 56301, Project #19EN0441	\$30,000	Contract PD 02-03.79 Professional Services

This project is located in Commission District 1.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve the first of two possible one-year renewals between Escambia County and Affiliated Creditors, Inc., per the terms and conditions of PD 17-18.028, EMS Collection Services, in the amount of \$50,000 annually, retroactive to May 3, 2019.

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

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

20. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and Mott MacDonald Florida, LLC, per the terms and conditions of PD 19-20.003, Construction, Engineering, Inspection (CEI) Services for Bob Sikes Bridge Rehabilitation Project, for a lump sum amount of \$402,145.

[Funding: Fund 108, Tourist Development Fund, Cost Center 360101, Object Code 56301]

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action regarding PD 17-18.077, Re-Solicit Special Magistrate:

A. Approve the first one-year renewal, per the Agreement for PD 17-18.077, Re-Solicit Special Magistrate, for each of the following firms:

1. John B. Trawick, P.L.L.C;
2. Farrar Law Firm, P.A.; and
3. Robert O. Beasley, P.A.;

B. Approve the first one-year renewal based on the fees from the original Agreement:

1. Special Magistrate, in the amount of \$155 per hour; and
2. Paralegal in the amount of \$75 per hour; and

C. Authorize the Department(s), in conjunction with the Office of Purchasing, to issue Purchase Orders as required.

[Funding: Fund 103, Code Enforcement Fund; Cost Center 220110, Environmental Code Enforcement; Object Code 53101, Professional Services]

Motion: To renew all three Special Magistrates as set forth in part A also to include B and C of the recommendation but that we are waiving any potential conflict of interest with regards to using Mr. Beasley as a Special Magistrate
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

22. Recommendation: That the Board approve and authorize the County Administrator to sign an Amendment of Agreement between Escambia County and Global Tel*Link (GTL), concerning PD 17-18.022, Video Visitation Services, amending the Agreement approved by the Board on May 3, 2018, as follows:

NOW, THEREFORE, in consideration of the mutual terms and conditions, promises, covenants and payments hereinafter set forth, the County and the Contractor agree as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference.

(Continued on Page 24)

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

2. The Agreement is amended to reflect that the Contractor will provide software support and maintenance for video visitation services provided pursuant to this Agreement at no cost for the remainder of the term. Accordingly, Section 4 of the Agreement relating to Compensation/Method of Payment is hereby deleted in its entirety, and Paragraph C of Exhibit B is amended to reflect that software support and maintenance will be provided at no cost.
3. The parties hereby agree that all other provisions of the Agreement that are not in conflict with the provisions of this Amendment shall remain in full force and effect.
4. The effective date of this Amendment shall be on the date last executed by the parties.
5. Section 11, Notices of the Agreement is revised as follows for Contractor notices:

To: Global Tel*Link Corporation
Attn: Legal Department
3120 Fairview Park Drive
Suite 300
Falls Church, VA 22042
6. The Agreement and any amendment thereto shall be governed by and construed in accordance with the laws of the State of Florida, and the parties stipulate that venue for any proceeding relating to any matter which is the subject of this Agreement shall be in Escambia County, Florida.

Reduction in budget expense for the following:

[Fund 111, Detention/Jail Commissary; Cost Center 290406, Detention/Jail Commissary; Object Code 54601, Repair and Maintenance Services]

Motion: Move the balance

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board authorize the County Administrator to sign the Lease Agreement with Copy Products Company d/b/a CPC Office Technologies, per PD 18-19.101, Copiers for Escambia County Corrections Department for copiers, supplies and maintenance for a period of 60 months, at a monthly amount of \$1,870.72 for the lease of the units, and estimated \$1,686.50 monthly for the cost of supplies and maintenance, for a total estimated monthly cost of \$3,557.22, and 60-month estimated cost of \$213,433.20.

Specification PD 18-19.101, Copiers for Escambia County Corrections Department was posted on Vendor Registry beginning on August 23, 2019, and was issued to 50 Registrants representing 29 Firms. The solicitation was viewed by 31 firms and downloaded by 23. Bid responses were received from six firms, two of which were deemed non-responsive - one for not providing an original signature on their submission and one for not providing the required Bid Bond with their response. Of the four responsive firms, Copy Products Company d/b/a CPC Office Technologies was determined to be the lowest responsive bidder.

[Funding: Fund 001, General Fund; Cost Center 290401, Detention; Object Code 54401, Rentals & Leases - \$1,870.72

Fund 001, General Fund; Cost Center 290401, Detention; Object Code 55201, Operating Supplies - \$1,686.50 estimated

Estimated monthly total - \$3,557.22

Estimated 60-month total: \$213,433.20]

Motion: Move we initiate the contract and get the low price for at least 12 months and take it from there
--

For information: Chairman Barry clarified accepting the 60-month contract as it is presented

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

Speaker(s): Gregg Koontz

24. Recommendation: That the Board ratify the revised Agreement, to correct a scrivener's error in Paragraph 1.2, from Sigma Consulting Group, Inc., to TOWNES + architects, P.A., and approve and authorize the County Administrator to sign the Agreement between Escambia County and Townes + architects, P.A., per the terms and conditions of PD 18-19.050, A&E Services for M.C. Blanchard Judicial Building Main Entrance Modifications, in the amount of \$48,875.

(Continued on Page 26)

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

[Funding: Fund 353, LOST IV, Cost Center 410147, Object Code 56201, Project No. 19JS0759]

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

25. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and Coastal Generators, Inc., per the terms and conditions of PD 18-19.087, Annual Generator Preventative Maintenance Service Contract, in the amount of \$43,350, for Fiscal Year 2019-2020.

An Invitation to Bid for PD 18-19.087, Annual Generator Preventative Maintenance Service Contract, was publicly noticed to 224 registrants, representing 68 firms via Vendor Registry on July 17, 2019. The solicitation was viewed by 32 firms and downloaded by 24 firms.

[Funding: Fund 001, General Fund; Cost Center 310203; Object Code 54601]

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

26. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and A. E. New, Jr., Inc., per the terms and conditions of PD 18-19.105, Century and Molino Library Modifications in the amount of \$190,000.

(Continued on Page 27)

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued...

An Invitation to Bid for PD 18-19.105, Century and Molino Library Modifications, was publicly noticed to 301 registrants, representing 107 firms via Vendor Registry on September 16, 2019. The solicitation was viewed by 50 firms and downloaded by 34 firms.

[Funding: Fund 113, Library Fund; Cost Center 11051; Object Code 56201]

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

27. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Carpet Creations of Florida, Inc., per the terms and conditions of PD 18-19.082, M.C. Blanchard Judicial Building Carpet Replacement, in the amount of \$ 473,330.

An Invitation to Bid for PD 18-19.082, M.C. Blanchard Judicial Building Carpet Replacement, was publicly noticed to 154 registrants, representing 48 firms via Vendor Registry on August 20, 2019. The solicitation was viewed by 48 firms and downloaded by 25 firms.

[Funding: Fund 353, LOST IV; Cost Center 410147; Object Code 56201; Project # 19J50839]

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Otis Elevator Company, per the terms and conditions of PD 18-19.077, Escambia County Elevator Fire Services Upgrades for M.C. Blanchard Judicial Building, in the amount of \$132,800.

[Funding: Fund 001, General Fund, Cost Center 310204, Object Code 54601]

An Invitation to Bid for PD 18-19.077, Elevator Fire Services Upgrades for M.C. Blanchard Judicial Building, was publicly noticed to 176 registrants, representing 59 firms via Vendor Registry on August 18, 2019. The solicitation was viewed by 33 firms and downloaded by 22 firms.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

29. Recommendation: That the Board approve Commissioner Bender’s request of \$1,300 for Lydia Davis, a local artist, to repaint the Pelican owned by Pete Moore Chevrolet with the “Moore Safe Shores” and “Lifeguard” logos and approximately \$2,500 for a bronze memorial plaque that will be placed near the Pelican’s stand. The “Moore Safe Shores” Pelican will be displayed on Pensacola Beach near the Public Safety Building.

[Funding: General Fund 001, Board of County Commissioners Non-Departmental, Cost Center 110201, Object Codes 54931, 55201]

Motion: Move the item in the affirmative as amended
For information: The amendment refers to the replacement recommendation that was distributed prior to the meeting
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-1, with Commissioner Underhill voting “no”

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Adopt and authorize the Chairman to sign a Resolution [R2020-4] authorizing the lease of a portion of real property to CAN Community Health, Inc.; and
- B. Approve and authorize the Chairman to sign a Lease Agreement between Escambia County and CAN Community Health, Inc. (CAN), for a portion of the property located at 8390 North Palafox Highway, Pensacola, Florida, 32534.

Rent is to be paid to the County in the amount of \$22,999.40 per year, payable in equal monthly installments. On each anniversary of the Effective Date, the annual rent will increase at the rate of three percent.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

31. Recommendation: That the Board adopt and authorize the Chairman to sign a Resolution [R2020-5] for the conveyance of Dental Equipment as shown on Exhibit A from Escambia County to CAN Community Health, Inc.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 31, with the exception of items 15, 21, 23, and 29 which were held for separate votes, as amended to drop items 11 and 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2019/2020:
 - A. Independence for the Blind of West Florida, Inc., in the amount of \$5,000;
 - B. The Salvation Army, in the amount of \$1,000;
 - C. Sacred Heart Foundation, in the amount of \$20,000;
 - D. WSRE-TV Foundation, Inc., in the amount of \$5,000;
 - E. General Daniel Chappie James Flight Academy, Inc., in the amount of \$10,000; and
 - F. Children's Home Society of Florida, in the amount of \$5,000.

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: Move the item A, B, C, D, E, and F in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board approve a re-allocation of the \$150,000 in funding for the staff of the Office of Compliance and Ethics (OCE). The manager has asked to continue as a Blue Arbor employee and the compensation will be reduced in order to provide funds to hire two Program Coordinators, each at a maximum of \$47,500.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JANUARY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: That the Board provide conceptual approval for the following terms of a settlement of the dispute with Crown Castle GT Company, LLC, (Crown Castle) regarding its communications tower on County property at 391 90 & 9 Ranch Road, and authorize the County Administrator to negotiate Agreements and submit them to the Board for approval:
1. Removal of Crown Castle's communications tower from the County property at 391 90 & 9 Ranch Road and payment of the full amount of the extension fee;
 2. Sale of the County emergency communications tower (and assignment of any tower leases/licenses) and access easement on the adjacent parcel with a minimum net purchase price of \$1.2 million dollars and the County retaining the right to maintain its current emergency communications equipment on the tower (together with opportunity for reasonable upgrades) at no cost to the County; and
 3. The County would be allowed to locate and maintain emergency communications equipment on a tower controlled by Crown Castle at 720 South Century Boulevard in McDavid at no cost to the County; and
 4. Continue to delay the filing of the lawsuit authorized by the Board on July 18, 2019.

Motion: Move the item
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board confirm the hiring of Cassie Boatwright as Director of Facilities Management with an annual salary of \$108,586.20, a \$400 monthly vehicle allowance and up to \$3,000.00 for relocation expenses. This position is currently budgeted in the Fiscal Year 2019-2020.

Motion: Move to approve
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board discuss the Unlawful Harassment Policy.

Disposition: No action taken
For information: The Board agreed to move this item to the Committee of the Whole Workshop in March.
Speaker(s): 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. That the Board schedule a private meeting with its attorneys to discuss pending litigation cases David Bear vs. Escambia County Board of County Commissioners and Douglas Underhill, Case No.: 3:19-cv-04424-MCR/EMT, United States District Court, Northern District of Florida; David Bear vs. Escambia County Board of County Commissioners and Douglas Underhill, Case No.: 2019 CA 002004, Escambia County Circuit Court, in accordance with Section 286.011 (8), Florida Statutes, for January 16, 2020 at 8:15 a.m.; and
 - B. That the Board advertise the public notice printed below in the *Pensacola News Journal* on Saturday, January 11, 2020.

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the cases of David Bear vs. Escambia County Board of County Commissioners and Douglas Underhill, Case No.: 3:19-cv-04424-MCR/EMT, United States District Court, Northern District of Florida; David Bear vs. Escambia County Board of County Commissioners and Douglas Underhill, Case No.: 2019 CA 002004, Escambia County Circuit Court, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 8:15 a.m., on Thursday, January 16, 2020, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Jeff Bergosh, Douglas B. Underhill, Lumon J. May, Robert Bender, and Steven L. Barry, County Administrator Janice P. Gilley, County Attorney Alison P. Rogers, Deputy County Attorney Charles V. Pepler, and Nabors Giblin & Nickerson Attorney Heath R. Stokley. A certified court reporter will attend and report the attorney/client session.

Motion: So moved
For information: County Attorney Rogers advised that she needed a motion for Action items 1 and 2.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Melissa Pino and Larry Downs, Jr.

MINUTES – JANUARY 7, 2020

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

2. Recommendation: That the Board accept amendments to the terms creating the Office of Compliance and Ethics, as previously seen by the Board at its November 18, 2019, Board meeting.

Motion: So moved
For information: County Attorney Rogers advised that she needed a motion for Action items 1 and 2.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – COMMISSIONER D. BENDER

1. Recommendation: That the Board approve Commissioner Bender’s request to use \$2,500 from his discretionary money on the 2020 New Year’s Firework display that was held at midnight on December 31, 2019, in downtown Pensacola and sponsored by the Downtown Improvement Board.

[Funding: General Fund 001, Commissioner’s Discretionary Money, Cost Center 110101, Object Code 58201]

Motion: Approve \$2,500 from discretionary money for the firework display Downtown
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

ANNOUNCEMENTS – None.

MINUTES – JANUARY 7, 2020

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 8:09 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: January 23, 2020