

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

JANUARY 21, 2021

Present: Commissioner Robert D. Bender, Chairman, District 4
Commissioner Jeffrey W. Bergosh, Vice Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
Janice Gilley, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Krykyt Fisher, Office Assistant IV, 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 Bender called the Regular Meeting of the Board of County Commissioners to order at 10:07 a.m.

2. Invocation

Reverend Dana Brady of St. Luke United Methodist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Underhill led the Pledge of Allegiance to the Flag.

DRAFT MINUTES – JANUARY 21, 2021

REGULAR BCC AGENDA – Continued

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

Motion: Move that we accept the agenda as amended
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 5 – Commissioner Barry 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. County Administrator Gilley also provided comments.

6. 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 *Board of County Commissioners – Escambia County, Florida, Meeting Schedule January 18 – January 22, 2021*, as published in the *Pensacola News Journal* on January 16, 2021.

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

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 Investment Portfolio Summary Report for the month ended November 30, 2020, as required by Ordinance Number 95-13. On November 30, 2020, the portfolio market value was \$282,634,525 and portfolio earnings totaled \$272,097 for the month. The short term portfolio achieved a yield of 0.54%. The long-term CORE portfolio achieved a yield of 0.25%.

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

2. **Recommendation:** That the Board accept, for filing with the Board’s Minutes, the Tourist Development Tax (TDT) Collections Data for the November 2020 returns received in the month of December 2020, as prepared by the Finance Department of the Clerk and Comptroller’s Office; this is the third month of collections for Fiscal Year 2021; total collections for November 2020 were \$601,333.80; this is a 13.62% increase over the November 2019 returns; total collections year-to-date are 13.28% greater than the comparable timeframe in Fiscal Year 2020.

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

DRAFT MINUTES – JANUARY 21, 2021

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's office:
 - A. The Pensacola-Escambia County Promotion and Development Commission, Pensacola, Florida, Financial Statements, September 30, 2020, as provided by Melissa Stoker, Director of Operations, FloridaWest;
 - B. The Escambia County, Florida Law Library Board Annual Audit Report, September 30, 2020, as provided by Kristen McAllister, Warren Averett CPAs and Advisors; and
 - C. The Escambia County, Florida, Detention/Jail Commissary Fund Financial Statements and Required Supplementary Information, September 30, 2020.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
 - A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and Gary Sansing Public Forum held January 7, 2021; and
 - B. Approve the Minutes of the Regular BCC Meeting held January 7, 2021.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

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

I. FOR ACTION

1. **Recommendation:** That the Board take the following action concerning recording of Admiral's Quarters, Phase 2 (a 62-lot subdivision with public residential townhomes) located in the Pine Forest Community, lying south off W. Nine Mile Road (U.S. Alternate Highway 90) and west of Ashland Avenue. Owned and developed by D.R. Horton, Incorporated. 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 Statutes:
 - A. Approve the final plat for recording;
 - B. Approve the street names "Iroquois Court," "Brigade Trail," and "Battalion Cove";
 - C. Accept all public easements, and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; with the cost of maintenance to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
 - D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement with Surety for Streets and Drainage improvements.

Motion: Move the item A through D
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. **Recommendation:** That the Board approve the Request for Disposition of Property Form for the Parks and Recreation Department, for property which is described and listed on the Disposition Form, with reason for disposition stated. The listed item has been found to be of no further usefulness to the County, thus, it is requested that it be auctioned as surplus or disposed of properly.

Motion: Move the Technical/Public Service Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

2. **Recommendation:** That the Board take the following action concerning appointments to the Escambia County Extension Council:
 - A. Appoint the following individuals, effective retroactively December 1, 2020, through November 30, 2022, to serve a two-year term; and

ZONE	NAME & ADDRESS
5	Roger D. Porter, Jr., 1580 Evers Haven Road, Cantonment, FL 32533
10	Josh Neese, 1050 Palisade Road, Pensacola, FL 32504
12	Mark A. Long, 4529 Piper Glen Drive, Pensacola, FL 32514

- B. Request the County Administrator's Office provide letters of appreciation for their service to the following individuals rotating off the Extension Council:

ZONE	NAME & ADDRESS
2	Kevin Faircloth, 3180 Howell Road, McDavid, FL 32568
5	James E. Theisen, 581 W. Quintette Road, Cantonment, FL 32533
10	Shelby Johnson, 6310 West Fairfield Drive, Pensacola, FL 32506
12	Sonia Bush, 911 Wine Pointe Drive, Pensacola, FL 32506

Motion: Move the Technical/Public Service Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board authorize the scheduling of a public hearing on February 4, 2021, at 5:31 p.m., to consider adoption of an ordinance creating the Avellanas Estates Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: Move the Technical/Public Service Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

4. Recommendation: That the Board authorize the scheduling of a public hearing on February 4, 2021, at 5:32 p.m., to consider adoption of an ordinance creating the Cardinal Cove Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: Move the Technical/Public Service Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

5. Recommendation: That the Board reappoint Richie L. Faunce to the Escambia County Value Adjustment Board to serve a one-year term, effective January 1, 2021, through December 31, 2021.

A General Alert was posted on the County's Website from December 14, 2020, to December 28, 2020, informing the public that the Escambia County Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia County Value Adjustment Board (VAB).

Mr. Richie L. Faunce has expressed his interest in being reappointed to the VAB and is the only resident who responded to the General Alert.

Motion: Move the Technical/Public Service Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve and authorize the Chairman or Vice Chairman to sign the 2020 Florida Department of Environmental Protection Voluntary Cleanup Tax Credit Application and Affidavit for County-owned property at 603 West Romana Street.

(Funding Source: In the event of monetary gain, funds will be deposited in Fund 129, CDBG HUD Entitlement)

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

2. Recommendation: That the Board ratify the signature of the County Administrator on the Emergency Rental Assistance award terms submitted to the U.S. Department of the Treasury.

(Funding: Fund 110/Emergency Rental Assistance, Cost Center 370240)

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning an Amendment to the 2017 Annual Action Plan for the Community Development Block Grant (CDBG) Program:

A. Approve an Amendment to the 2017 Annual Action Plan for the CDBG Program, reallocating \$16,650 in funds from the Transit Program to the Title Clearance Program for \$9,657 and to the Rural Elderly Assistance Program for \$6,993; and

B. Authorize the County Administrator to sign the Amendment.

(Funding: Fund 129/2017 CDBG, Cost Center 370231)

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

4. Recommendation: That the Board take the following action concerning Community Development Block Grant (CDBG) Agreements with Legal Services of North Florida, Inc., and Council on Aging of West Florida, Inc.:

A. Approve the Title Clearance Program Agreement with Legal Services of North Florida, Inc., in the amount of \$29,657;

B. Approve the Rural Elderly Assistance Program Agreement with the Council on Aging of West Florida, Inc., in the amount of \$21,993; and

C. Authorize the Chairman or Vice Chairman to execute the Agreements and related documents necessary to implement the programs.

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DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Legal Services of North Florida, Inc.	Fund 129/2017 CDBG, Cost Center 370231 Fund 124/Affordable Housing, Cost Center 370290	\$9,657 \$20,000	Title Clearance
Council on Aging of West Florida, Inc.	Fund 129/2017 CDBG, Cost Center 370231 Fund 124/Affordable Housing, Cost Center 370290	\$6,993 \$15,000	Rural Elderly Assistance Program

Motion: Move the balance

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

5. Recommendation: That the Board take the following action concerning the CDBG-CV Legal Services Program Agreement between Escambia County and Legal Services of North Florida, Inc.:

- A. Approve the CDBG-CV Legal Services Program Agreement between Escambia County and Legal Services of North Florida, Inc. (LSNF), in the amount of \$100,000; and
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and related documents required to implement the program.

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DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Legal Services of North Florida, Inc.	Fund 129/CDBG-CV, Cost Center 370238	\$100,000	N/A

Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

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

- A. Approve and authorize the County Administrator to sign the Master Purchase Agreement with World Wide Technology, LLC; and
- B. Approve the issuance of a Purchase Order, in excess of \$25,000, for the purchase of Infoblox Hardware/Software and Annual Maintenance Renewal with World Wide Technology, LLC, in the amount of \$29,999.63, per Quote # 5484617.3, dated December 17, 2020.

Vendor/Contractor	Funding	Amount	Contract Number
World Wide Technology, LLC Vendor # 425319 Infoblox	Fund: 001 Cost Center: 270102 Object Code: 54601	\$29,999.63	Quote # 5484617.3

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DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

(Funding Impact: Funding, in the amount of \$29,999.63, is available in Fund 001, Cost Center 270102, Object Code 54601.)

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

7. Recommendation: That the Board take the following action concerning the award of Florida Department of Environmental Protection Grant Agreement No. OWP02, for the Pensacola & Perdido Bays Estuary Program:

- A. Approve the award of DEP Grant Agreement No. OWP02, in the amount of \$470,000, for the Pensacola & Perdido Bays Estuary Program;
- B. Authorize the Chairman to sign the Agreement and any future Amendments related to no-cost time extensions, subject to Legal review and sign-off, without further action of the Board;
- C. Ratify the Pensacola & Perdido Bays Estuary Program Policy Board's Mini-Grant Program Grant Awards; and
- D. Approve Supplemental Budget Amendment #039.

Note: The County Attorney’s Office has requested that the Board be made aware of paragraph 23 (d) of the Agreement: “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.”

Vendor/Contractor	Funding	Amount	Contract Number
Florida Department of Environmental Protection (FDEP)	Fund 110, Fund Name, Cost Center 220343	\$470,000	FDEP OWP02

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DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

8. Recommendation: That the Board adopt the Resolution [R2021-7] approving Supplemental Budget Amendment #029, General Fund (001), in the amount of \$24,771, to recognize the Sheriff's off-duty officer reimbursements, miscellaneous fees, auto repairs, public records and investigation costs, and to appropriate these funds back into the Sheriff's Administrative Budget, to offset operational expenses associated with providing law enforcement services in Escambia County.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

9. Recommendation: That the Board adopt the Resolution [R2021-8] approving Supplemental Budget Amendment #030 to the Local Option Sales Tax Fund (353), in the amount of \$43,818, to recognize proceeds received from auto auction. These funds must now be recognized and appropriated back into the Sheriff s capital budget.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board adopt the Resolution [R2021-9] approving Supplemental Budget Amendment# 037, General Fund (001), and the Gulf Coast Restoration Fund (118), in the amount of \$1,224,112, to recognize proceeds from the U.S. Department of the Treasury, and to appropriate these funds for the Eleven Mile Creek Stream Restoration Design Project.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
001	General Fund	369936	Indirect Costs	\$6,176
118	Gulf Coast Restoration Fund	331301	RDC Natural Resources	\$1,217,936
Total				\$1,224,112

Fund Number	Cost Center	Project No.	Cost Center Title	Account Code	Account Title	Amount
001	110201		Non-Departmental	59805	Reserves for Operating	\$6,176
118	222031		RESTORE Direct Component	51201	Salaries	\$44,390
118	222031		RESTORE Direct Component	52101	FICA Taxes	\$17,370
118	222046 (new)	RDC80135 (new)	RES Eleven Mile Creek	53101	Professional Services	\$1,150,000
118	222046 (new)	RDC80135 (new)	RES Eleven Mile Creek	54901	Other Current Charges & Obligations	\$6,176
Total						\$1,224,112

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

<p>Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner Underhill</p>
<p>Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers</p>

11. Recommendation: That the Board adopt the Resolution [R2021-10] approving Supplemental Budget Amendment #038, Other Grants and Projects Fund (110), in the amount of \$5,000, to recognize additional proceeds awarded from an amendment to the Volunteer Florida Federal Fiscal Year 2020-2021 Emergency Management Performance Grant (EMPG) Community Emergency Response Team (CERT) Program Grant Contract, and to appropriate these funds to implement the CERT Program. These funds are being provided to continue the effort to engage, educate, and train local citizens in their role as it relates to emergency prevention, preparedness, response, recovery, mitigation, and public health measures for all hazards.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
110	Other Grants & Projects	334248	Community Emergency Response-CERT	\$5,000
Fund Number	Fund Name	Cost Center No./Name	Account Code/Title	Amount
110	Other Grants & Projects	330430/Community Emergency Response Team Grant	58201/Aides to Private Organizations	\$5,000

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

<p>Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner Underhill</p>
<p>Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers</p>

12. Recommendation: That the Board, per the terms and conditions of PD 19-20.016, Escambia County Parks and Recreation Grounds Mowing and Trimming for Athletic Parks:

A. Approve and authorize the County Administrator to execute Amendments to the Agreements Relating to Grounds Maintenance for Escambia County Athletic Parks (PD 19-20.016) for Escambia County Parks and Recreation, to revise the term provision to provide for up to two additional one-year renewals as follows:

- Amendment to Agreement for Zone 2 with Emerald Coast Grass Company, LLC;
- Amendment to Agreement for Zone 3 with Rhett James Landscaping, Inc.;
- Amendment to Agreement for Zone 4 with Gulf Coast Environmental Contractors, Inc.;
- Amendment to Agreement for Zone 5 with Coastal Landscaping & Maintenance, Inc.;
- Amendment to Agreement for Zone 6 with Gulf Coast Environmental Contractors, Inc.;
- Amendment to Agreement for Zone 7 with South Baldwin Sports Turf, LLC; and
- Amendment to Agreement for Zone 8 with Greenview Turf Maintenance, Inc.;

B. Approve the first of two one-year renewals for each Agreement listed above;

C. Approve the first of two additional one-year renewal terms for the Agreement relating to Grounds Maintenance for Escambia County Athletic Parks (PD 19-20.016) for Zone 9 with Gulf Coast Environmental Contractors, Inc., in the amount of \$125,500 (based on 40 annual cuts); and

D. Authorize issuance of a Purchase Order for each Agreement.

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DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

(Funding: Fund 353, LOST IV; Cost Center 350221, Parks Capital Projects; Object Code 53401, Other Contractual Services, Project #: 19PR0409 and 19PR819; and Fund 108, Tourist Promotion; Cost Center 360101, Tourist Promotion; Object Code 53401, Other Contractual Services)

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

13. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #2 to Purchase Order #210907 to ICG Medical USA, Inc., for temporary staffing:

Department:	Corrections
Division:	Jail Medical
Type:	Addition
Amount:	\$100,000
Vendor:	ICG Medical USA, Inc.
Purchase Order:	210907
Change Order:	2
Original Award Amount:	\$20,000
Cumulative Amount of Change Orders Through This Change Order:	\$100,000
New Purchase Order Total:	\$120,000

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DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

(Funding Source: Fund 001, General Fund; Cost Center 290402, Object Code 53101)

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

14. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #2 to Purchase Order #210971 to Maxim Healthcare Service Holdings, for temporary nursing staff for the jail. Additional funds are needed in order to provide services for current vacancies:

Department:	Corrections
Division:	Jail Medical
Type:	Addition
Amount:	\$50,000
Vendor:	Maxim Healthcare Services Holdings
Purchase Order:	210871
Change Order:	2
Original Award Amount:	\$20,000
Cumulative Amount of Change Orders Through This Change Order:	\$50,000
New Purchase Order Total:	\$70,000

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DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

(Funding Source: Fund 001, General Fund; Cost Center 290402, Object Code 53101)

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

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

- A. Authorize the County Administrator to issue notice of terminating the Agreement for Residential Substance Abuse Treatment with The Transition House for cause, effective immediately, with a demand for repayment of all amounts incorrectly billed to date; and
- B. Authorize the County Attorney's Office to enforce the terms of the Agreement and pursue all available legal remedies.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve exercising the first of two possible one-year renewal periods allowed per the Agreement between Escambia County and Allied Waste Services of North America, LLC d/b/a Allied Waste Services of Pensacola/Republic Services of Pensacola, PD 16-17.074, Refuse and Recycling Services for Escambia County Facilities; and
- B. Approve Recycling Tipping Fees for this renewal of \$45/ton. The County received a request to approve an increase in the Recycling Tipping Fees from the provider. ECUA had an increase in Recycling Tipping Fees from \$25/ton to \$45/ton. Allied Waste Services is passing along the increase in fees to the County. This is estimated to increase recycling charges by \$3,504 per year charged to Waste Services. The County also received a request to approve a 3.8% increase for all waste services. The County was able to negotiate the 3.8% increase down to 0%. This will result in a savings of an estimated \$3,252 per year.

Vendor	Funding	Contract Number
Allied Waste Services of North America, LLC d/b/a Allied Waste Services of Pensacola/Republic Services of Pensacola	Fund 501, Internal Service Fund; Cost Center 150112, Employee Health Clinic; Object Code 54301, Utilities Services	PD 16-17.074
	Fund 001, General Fund; Cost Center 310203, Facilities Management Maintenance; Object Code 54301, Utilities Services	
	Fund 113, Library Fund; Cost Center 110502, Maintenance; Object Code 54301, Utilities Services	
	Fund 401, Solid Waste Fund; Cost Center 230303, Transfers; Object Code 59101, Transfers	

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board award the first of two possible one-year renewal periods allowed per the Agreement between Escambia County and Municipal Emergency Services, Inc., for PD 18-19.109, Fire Rescue Bunker Gear for Escambia County Public Safety-Fire Rescue, retroactive to December 18, 2020, and effective through December 17, 2021, for Fiscal Year 2020-2021, Not-to-Exceed amount of \$350,000.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 3-0, with Commissioner May and Commissioner Underhill temporarily out of Board Chambers
Speaker(s): Melissa Pino

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

Approve and Authorize the County Administrator to sign the Agreement and related documents between Escambia County, Florida and Chavers Construction, Inc., per the terms and conditions of PD 19-20.083, Local Agency Program (LAP) Agreement Perdido Key Drive Bike Path/Multi-Use Trail - West Phase (FPID: 438908-3-58-01; FAIN: D320-087-B), in the amount of \$1,117,531.30.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Melissa Pino

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the issuance of a Purchase Order, in excess of \$25,000, to Fairbanks Scales for Maintenance and Repair of scales at the Perdido Landfill and Palafox Transfer Station; and
- B. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	Amount	Contract
Fairbanks Scales - Vendor #060214 Repairs and Maintenance of Scales at Perdido Landfill and Palafox Transfer Station Fund 401 Solid Waste Fund Cost Center: 230307 SW Transfer Station Object Code: 54601 Repairs and Maintenance - \$15,000 Cost Center: 230314 SW Operations Object Code: 54601 Repairs and Maintenance - \$25,000	\$40,000	Request for Quotes via Vendor Registry 11/25/2020

<p>Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner Underhill</p>
<p>Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers</p>

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve and authorize exercising the second of two possible one-year renewal periods allowed per the Agreement between Escambia County and Gulf Coast Environmental Contractors, Inc., for PD 17-18.051, Waste Services Large Mowing, retroactive to September 19, 2020, and effective through September 18, 2021, for a Fiscal Year 2020-2021, Not-to-Exceed amount of \$60,983.

Motion: Move the balance

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

21. Recommendation: That the Board approve and authorize exercising the second of two possible one-year renewal periods allowed per the Agreement between Escambia County, Florida, and Perma-Fix of Florida, Inc., for PD 18-19.010, Collection and Disposal Services for Household Hazardous Waste, effective February 7, 2021, through February 7, 2022, for and estimated annual amount of \$200,000.

Motion: Move the balance

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve reallocation of funds for the Beach Haven Northeast (NE) Phase II Project as indicated below:

FROM:

	FUND	DISTRICT	Type	PROJECT NAME	AMOUNT
A	352	2	Drainage	Beach Haven, Phase 1	\$74,986
B	352	2	Drainage	Polk Avenue	\$20,126
C	352	2	Drainage	South Old Corry Bridge	\$38,007
D	352	2	Drainage	Innerarity Point Area Drainage	\$2,997
E	352	2	Drainage	Mayfair/Algiers Drainage	\$8,961
F	352	2	Transportation	Gulf Beach Hwy (Sunset and Patton)	\$679,058
G	353	2	Drainage	Navy Point Phase 4 Drainage	\$277,507
H	353	2	Discretionary	Discretionary District 2 Funds	\$486,264
				TOTAL	\$1,587,906

TO:

	FUND	DISTRICT	Type	PROJECT NAME	AMOUNT
A-E	352	2	Drainage	Beach Haven, Phase 2	\$145,077
F	352	2	Transportation	Beach Haven, Phase 2	\$679,058
G	353	2	Drainage	Beach Haven, Phase 2	\$277,507
H	353	2	Discretionary	Beach Haven, Phase 2	\$486,264
				TOTAL	\$1,587,906

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DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

Funding Sources are indicated below:

Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Transportation and Drainage \$277,507 (Item G)

Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 110102, District 2 Discretionary Funds \$486,264 (Item H)

Fund 352, Local Option Sales Tax (LOST) III, Cost Center 210107, Transportation and Drainage \$824,135 (Item A-F)

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

23. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation Retailer Agreement (SunPass) Modification Number 1 between the State of Florida Department of Transportation and Escambia County:

- A. Ratify the County Administrator's signature on the Retailer Agreement, Modification Number 1;
- B. Authorize issuances of purchase orders over \$25,000 during Modification Number 1 extension to January 13, 2026; and
- C. Authorize the County Administrator, or designee, to sign any future documents associated with this Agreement, subject to legal review and sign-off.

Vendor/Contractor	Funding
Florida Department of Transportation Retailer Agreement (SunPass) Modification Number 1	Fund 167 "Bob Sikes Toll Fund" Cost Center 140301

(Continued on Page 26)

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued...

Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

24. Recommendation: That the Board take the following action concerning the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Program:

A. Authorize submittal of the following projects and approve Escambia County to serve as the local sponsor:

Project Name	Description	Estimate Cost
Mills Swamphouse	Riverview Creek west of Davis Highway, which crosses under Mill's Fish Camp Road Bridge to Ferry Bayou Canal has filled with sediment and debris and has lost grade control above the bridge. Mills Fish Camp Marina, Ferry Bayou Canal, Escambia River, and Escambia Bay are threatened. This project is located in Commission District 5.	\$221,798

(Continued on Page 27)

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

A. Continued...

Project Name	Description	Estimate Cost
Glynn Broc Gully / Gatewood Ditch	Glynn Broc Gully located just downstream of the Gatewood Ditch and Johnson Avenue. There is a large concrete flood control structure in the gully, which was originally a 1979 NRCS Project, that is threatened by a large amount of sediment and erosion. Loss of the structure could impact Scenic Highway, Olive Road and Escambia Bay. Gatewood Ditch is the overflow outfall from Ellyson Industrial Park Pond, located north of Johnson Avenue. The ditch, which runs adjacent to private property parallel to East Johnson Avenue and crosses under East Johnson Avenue near the Olive Road intersection, is substantially damaged. The flow in this ditch washed out around the box culvert and roadway at East Johnson Avenue. The tributary to Escambia Bay is threatened. This project is located in Commission District 4.	\$491,352
Floridian II Phase 2 Gully Restoration	A gully that extends about 600 feet west from the intersection of Blue Angel Parkway and Godwin Lane. Several properties have experienced washout and slope failure that have resulted in damage to the properties. Hurricane Sally has led to the exacerbation of existing erosion. This project is located in Commission District 1.	\$527,448
Twin Oaks Ditch Repair	Twin Oaks Ditch is a concrete ditch located on the north property line of Naval Air Station (NAS) Corry Station and the Twin Oaks Subdivision. Due to Hurricane Sally, several properties at the end of the ditch experienced washout. In addition, several trees were uprooted resulting in damage to the ditch. This project is located in Commission District 2.	\$95,102

(Continued on Page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

A. Continued...

Project Name	Description	Estimate Cost
Myrtle Grove Gully Restoration	Myrtle Grove Gully located between Redwood Circle and Prieto Drive experienced erosion during Hurricane Sally. Several properties experienced slope erosion resulting in undermining of fences and loss of property. In addition, debris and sediment removal is needed to restore proper flow through the gully. This project is located in Commission District 2.	\$220,006
Willowbrook Lake Dam	Construction contract to facilitate repairs to the dam and outfall structures from Hurricane Sally to include additional armoring of slopes and structures. This project is located in Commission District 5.	\$301,160
	Eligible In-kind technical design services, not to exceed 10%.	\$185,687
	Total estimated cost of NRCS Agreement.	\$2,042,553

- B. Authorize the Chairman, Vice Chairman, or County Administrator to execute any subsequent Agreements and program-related documents for these NRCS projects;
- C. Authorize the Chairman, Vice Chairman, or County Administrator to execute the appropriate documents to award Design (County responsible for any design costs that exceeds 10% of construction amounts) and Construction Contracts and ratify those executed documents at the earliest BCC meetings following awards and bid openings for these NRCS EWP projects. The EWP program has a very aggressive timeline (220 days from approval through construction); and
- D. Accept, subject to Legal review and sign-off, Easements, Hold Harmless Agreements, and other documents of conveyance as may be required from property owners of Escambia County whose properties are adjacent to designated EWP sites.

(Continued on Page 29)

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

Funding	Amount
Fund 353, LOST IV, Cost Center 210106, District 9	25% Match
Fund 112, Disaster Recovery, Cost Center 330902 and 330903	75% Match

Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

25. Recommendation: That the Board approve usage of the Florida Department of Management Services Contract for Security Guard Services through Dynamic Security Services, Inc., Contract number 92121500-20-1, for Escambia County, Florida, security guard service needs through the term of March 8, 2025, or as amended by Florida Department of Management Services.

Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve usage of the Florida Department of Management Services Contract for Flooring Materials, with Related Supplies and Services 30161700-20-ACS through manufacturer Interface Americas, Inc. to be installed by Carpet Creations, Inc. for carpet replacement in the M.C. Blanchard Judicial Building, per the terms and conditions of Florida DMS Contract 30161700-20-ACS, in the amount of \$124,974.26.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

27. Recommendation: That the Board approve usage of the Florida Sheriff's Association Contract for Pursuit, Administrative, and Other Vehicles, FSA20-VEL28.0, Contract Term: October 1, 2020 - September 30, 2022, through Bozard Ford Company for two Animal Control Vehicles, in the amount of \$60,927 each, for a total of \$121,854.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

28. Recommendation: That the Board approve and authorize the Chairman to sign the Contractual Agreement between West Florida Public Libraries (WFPL), and Panhandle Library Access Network (PLAN), for participation in the PLAN consortium and access to digital material services provided to PLAN by Overdrive.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board and authorize the Chairman to sign the Contractual Agreement between West Florida Public Libraries (WFPL) and ProQuest for access to the Pensacola News Journal database.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

30. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to Blue Arbor, Inc., in the amount of \$28,000, on Contract PD 17-18.055, for temporary staffing for inspection services due to increased inspection load due to Hurricane Sally.

(Continued on Page 32)

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

Department:	Building Services
Division:	Building Inspections
Type:	Addition
Amount:	\$28,000
Vendor:	Blue Arbor, Inc.
Project Name:	N/A
Contract:	PD 17-18.055
PO#:	210352
CO#:	1
Change Order #:	\$28,000
Original Purchase Order Amount:	\$45,000
Cumulative Amount of Change Orders Through this CO:	\$28,000
New Purchase Order Amount:	\$73,000
Funding Source:	Fund 406, Building Inspections, Cost Center 250111, Administration, Object Code 53401.

<p>Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner Underhill</p>
<p>Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers</p>

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board approve the funding of \$5,000 to Re-Entry Alliance Pensacola, Inc., to assist in program funding, from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201)

Motion: Move the balance
For information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

32. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and DRMP Inc., per the terms and conditions of PD 19-20.084, CEI Services Perdido Key Drive Bike Path Multi Use Trail West Phase, in the amount of \$174,915.60.

Motion: Move the balance
For information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board take the following action concerning acceptance of a Drainage Easement for the Eleven Mile Creek Stormwater Project at West Roberts Road:

A. Accept the donation of a Drainage Easement needed for the Eleven Mile Creek Stormwater Project at West Roberts Road;

Property Owner	Parcel Reference Number	Area
International Paper Company	28-1N-31-1101-000-000	Approximately 37,054 square feet

B. Authorize the payment of documentary stamps because the property is being donated for governmental use, which is for drainage improvements, and the county benefits from the acceptance of this property, which enhances safety and well-being of the citizens of Escambia County;

C. Authorize the payment of incidental expenditures associated with the recording of documents; and

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

This parcel is located in Commission District 5.

Motion: Move the balance For information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following action concerning the street lighting project on the Pensacola Beach Access Road:
- A. Approve and authorize the Chairman or Vice Chairman to sign the Gulf Power Contract (Forms 5, 20 & 21) for the installation of street lighting on the Pensacola Beach Access Road;
 - B. Approve the allocation of \$139,444.56 for lighting infrastructure, upgrades, and construction implementation; and
 - C. Authorize the Chairman, or his designee, to sign any future documents associated with this Contract, subject to legal review and sign-off.

Vendor/Contractor	Funding	Amount	Description
Gulf Power Company Pensacola Beach Access Road Project	Fund 352, LOST III Cost Center 210107 Object Code 56301 Project #12EN2044 & #15EN3354	\$70,456.88	Lighting & Equipment (option 1)
		<u>\$68,987.68</u>	Distribution Relocation
		\$139,444.56	
	Fund 001, General Fund SRIA Public Works Cost Center 260107 Object Code 54301	\$142.59 per month	Monthly billing for energy and maintenance for the lights on Pensacola Beach Access Road

NOTE: At the time Gulf Power Company begins to install any facilities applied for herein, this Application becomes a Contract for a term of 10 years and thereafter from year to year until terminated by notice to either party by the other. Should the Applicant discontinue this service before the expiration of the full term of Contract, all unpaid charges for the full term shall immediately become due and payable.

(Continued on Page 36)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued...

Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of items 17 and 18, which were held for separate votes, as amended to drop item 19.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action concerning the approval of a Construction Agreement and purchase of a Deed of Easement (approximately 0.07 acres) from CSX Transportation, Inc. (CSXT), for property located at the intersection of County Road (CR) 95A and Old Chemstrand Road, for the traffic signal project:
 - A. Approve the Deed of Easement for the acquisition of an easement (approximately 0.07 acres), located on Old Chemstrand Road, near CR 95A for \$6,528 (\$2.14 per square foot);
 - B. Approve the Construction Agreement, for a maximum amount of \$117,911, for the signalization project planned at the intersection of CR 95A and Old Chemstrand Road;
 - C. Authorize the County Attorney’s Office to prepare, and the Chairman or Vice Chairman to execute any other documents necessary to complete the acquisition of this easement without further action from the Board; and
 - D. Authorize the County Administrator or the Chairman or Vice Chairman to execute any subsequent documents and program related documents for this project, upon approval as to form and legal sufficiency, that do not alter finite terms of funding amounts or budgets.

The County Attorney’s Office, in review of the agreement, has noted the following:

“Among other things, this agreement requires the County to indemnify and hold CSXT harmless, subordinate the County’s authority over the project to CSXT, pay (in advance) all of CSXT’s costs, expenses, and services (estimated at \$117,911), buy insurance for CSXT, and agree to litigate in Duval County.”

(Continued on Page 37)

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued...

This property is located in Commission District 5.

Funding	Amount	Description
Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project No. 18EN0238	\$6,528 \$117,911	Easement CSXT Construction Agreement

Motion: Move the item, A through D
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bergosh having left the meeting and Commissioner May temporarily out of Board Chambers

2. Recommendation: That the Board take the following action regarding the acquisition of real property (approximately 2.15 acres), located at 416 and 450 West Herman Street from Rocky's Collision Center, Inc.:

- A. Authorize the purchase of three parcels of real property located at 416 and 450 West Herman Street (approximately 2.15 acres), owned by Rocky's Collision Center, Inc., for the Delano/Herman Streets Drainage Improvement Project, for an average of the County's appraised values of \$820,000 and \$870,000, for a total of \$845,000, obtained in April 2019, in accordance with the terms and conditions contained in the Contract for Sale and Purchase;
- B. Approve the Contract for Sale and Purchase for the acquisition of three parcels of real property located at 416 and 450 West Herman Street (approximately 2.15 acres), from Rocky's Collision Center, Inc., for \$845,000;
- C. Accept the Public Disclosure of Interest Form from Rocky's Collision Center, Inc.; and
- D. 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.

(Continued on Page 38)

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Continued...

Fund 352, LOST III	HMGP Grant	Cost Center #210124 Object Code #56101 Project #17EN3743	\$845,000
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(Funds spent toward this project are eligible for reimbursement through the Hazard Mitigation Grant Program.)

These properties are located in Commission District 3.

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

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

- A. Discuss the reimbursements paid through December 30th and any new funding requests;
- B. Approve the following Broadband items:
 - 1. Accept the Broadband Feasibility Study presented on Thursday, January 14th by Magellan Advisors;
 - 2. Direct Escambia County staff to create an RFP or suitable option for procuring design, engineering, and creation of a detailed business financial and Grant service Application, as outlined in the Magellan Advisors Broadband Feasibility Study presented on Thursday, January 14th;
 - 3. Reserve \$650,000 of the CARES Act Budget for Broadband design and implementation expenses; and
 - 4. Approve a resolution [R2021-11] and signature by the Chairman supporting the State of Florida's Department of Economic Opportunity, Office of Broadband, in the effort to achieve access to reliable and affordable high-speed internet access to every household and business throughout the State of Florida;
- C. Approve the additional Family Grant Funding, in the amount of \$3,000,000, for Applications submitted by the deadline that require completed documentation; and

(Continued on Page 39)

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Continued...

D. Approve the Sacred Heart COVID-19 Rapid Testing Agreement, in the amount of not-to-exceed \$500,000.

State and Federal deadlines Update:

- November 12th - Spending Plan had to be sent to FDEM encumbering 100% of our CARES Act Allocation.
- November 16th - Phase 1 and Phase 2 allocations, in the amount totaling \$25,778,383, back up documentation including Agreements, Invoices, Receipts, and proof of payment had to be uploaded into the FL CARES portal.
- December 3rd - Phase 3 allocation totaling \$31,506,912 requests for reimbursements had to be submitted into the FL CARES portal. No new requests for reimbursements can be entered after this date.
- December 30th - The last day expenses can be incurred.
- February 26th - Final reporting due for 100% of our allocation.

Motion: Move item B, 1 through 4, and C

For information: The Board discussed the purchase of body cameras for the Escambia County Sheriff's Department and gave direction to have that discussion brought back to a meeting in March. The Board also discussed having staff look at various funding sources for the body cameras and including the procurement narrative in the backup for the future item. Marie Mott, Director, Florida Department of Health, gave a brief update about the allocation of vaccines.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

Speaker(s): Sheriff Chip Simmons, Dave Murzin, Melissa Pino, Justin Malan, and Marie Mott

(Continued on Page 40)

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Continued...

Motion: Move item D in the affirmative
For information: The Board discussed the purchase of body cameras for the Escambia County Sheriff's Department and gave direction to have that discussion brought back to a meeting in March. The Board also discussed having staff look at various funding sources for the body cameras and including the procurement narrative in the backup for the future item. Marie Mott, Director, Florida Department of Health, gave a brief update about the allocation of vaccines.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Sheriff Chip Simmons, Dave Murzin, Melissa Pino, Justin Malan, and Marie Mott

4. Recommendation: That the Board discuss modifications of the County alcohol sales hours.

Disposition: No Action Taken
For information: The Board expressed support and discussed bringing this back to a public hearing on February 18 th at the earliest.
Speaker(s): Michael Bearden, Melissa Pino, and Larry Downs, Jr.

5. Recommendation: That the Board approve and support the letter to PEDC for inclusion with the Service Area of Foreign-Trade Zone (FTZ) No. 249, and authorize the Chairman to sign the letter of support.

Disposition: No Action Taken
For information: The Board agreed to discuss this item at a future meeting.

DRAFT MINUTES – JANUARY 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

6. Recommendation: That the Board discuss authorizing staff to amend the RESTORE Multi-Year Implementation Plan (MYIP) to include the following projects:
- A. \$500,000 for the Cantonment Community Center;
 - B. \$2.3 million for the Eleven Mile Creek Regional Stormwater Ponds Project; and
 - C. Any other projects directed by the Board.

Motion: Move item B, the intent for item A is a placeholder for whenever we make a future application. I would move those two items [A and B] and bring the balance of the list [of additional projects] back to a Committee of the Whole.
For information: Matt Posner, RESTORE Program Manager, reviewed a PowerPoint presentation with additional information for the Board.
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Mayor Grover Robinson, IV

7. Recommendation: At the request of Commissioner Underhill, that the Board consider and grant conceptual approval of a revised Stormwater Management and Utility Easement for the Lake Charlene project in the Warrington area drainage basin, conditioned upon appropriate authorization by the members of the Lake Charlene Homeowners Association, Inc.

Motion: Move the item as it is presented in the back up
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Joshua Goldfarb, Don Hamblen, Jennifer Poland, Melissa Pino, Will Dunaway, and Allen Vinson

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following actions:
 - A. Ratification of Escambia County State of Local Emergency Resolution R2021-5, R2021-6; and
 - B. Extension of Escambia County State of Local Emergencies.

Motion: Move the Balance of the County Attorney’s Report to include County Attorney’s Report items I-1 and I-2.
For information: This action adopted resolutions R2021-12 and R2021-13.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 3-0, with Commissioner Bergosh having left the meeting and Commissioner May temporarily out of Board Chambers

2. Recommendation: That the Board of County Commissioners consider a proposed settlement brought by Sedgwick Claims Management Services as the third-party administrator for Berkshire Hathaway Specialty Insurance Company, the liability carrier for ASM Global, formerly SMG, the operating entity for the Pensacola Bay Center.

Motion: Move the Balance of the County Attorney’s Report to include County Attorney’s Report items I-1 and I-2.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 3-0, with Commissioner Bergosh having left the meeting and Commissioner May temporarily out of Board Chambers

II. FOR DISCUSSION

1. Recommendation: That the Board discuss whether to pay the McDonald Fleming law firm for attorney’s fees and costs incurred during the successful defense of County Commissioner Doug Underhill in a defamation action brought against him by Scott Miller in Escambia County Court Case 2019 CA 000931

Disposition: No Action Taken
Speaker(s): Ed Fleming and Todd Harris

ITEMS ADDED TO THE AGENDA

I. COMMISSIONER STEVEN L. BARRY

1. Recommendation: That the Board approve the Letter of Support for the Town of Century Well and Water Plant Rehabilitation and Water Meter Replacement Project and approve the Chairman's signature.

Motion: Move a Letter of Support for a project inside the town limits of Century
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bergosh having left the meeting and Commissioner May temporarily out of Board Chambers

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 1:26 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Robert Bender, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: February 4, 2021