

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

JULY 22, 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
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Wesley J. Moreno, Interim County Administrator
Alison Rogers, County Attorney
Krykyt Fisher, Office Assistant IV, Clerk and Comptroller's Office
Anthony Bowens, Administrative Assistant, County Administrator's Office
Heather Mahoney, Official Records Manager, Clerk and Comptroller'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 9:45 a.m.

2. Invocation

Ric Rodriguez, Student/Connect Pastor of My Father's Vineyard delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner May led the Pledge of Allegiance to the Flag.

DRAFT MINUTES – JULY 22, 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
For information: County Attorney Rogers advised that she would be dropping items CAT I-2 and CAT II-2 from the County Attorney's Report.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

5. Commissioners' Forum:

District 4 – Commissioner Bender provided comments.

6. Proclamations.

- I. Recommendation: That the Board take the following action:

- A. Adopt the Proclamation proclaiming July 2021, as Uterine Fibroid Awareness Month, and urging all Floridians to obtain regular check-ups and live a healthy lifestyle;
- B. Ratify the Proclamation dated July 13, 2021, proclaiming July 17, 2021, as "Escambia County's 200th Anniversary"; and
- C. Ratify the Proclamation dated July 14, 2021, welcoming the Imperial Potentate Bill Bailey on his visit to the Hadji Shrine Temple in Escambia County, Florida.

Motion: Move the item
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board chambers
Speaker(s): None

- II. Recommendation: That the Board recognize, with a pin and certificate, Ronald Wallace Johnson, Waste Services Department Field Supervisor, for his loyalty, diligence and outstanding performance in 30 years of service to Escambia County.

Disposition: No action taken

DRAFT MINUTES – JULY 22, 2021

REGULAR BCC AGENDA – Continued

7. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:

A. The following two Public Hearings on the agenda:

- (1) The 9:01 a.m. Public Hearing, advertised in the *Pensacola News Journal* on July 18, 2021, for consideration of the Fiscal Year 2021, Proposed Grant Application for Mass Transit Projects; and
- (2) The 9:15 a.m. Public Hearing, advertised in the *Pensacola News Journal* on June 18, 2021, for consideration of an Ordinance amending the Future Land Use Map – SSA-2021-01; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule July 19 – July 23, 2021*, as published in the *Pensacola News Journal* on July 17, 2021.

Motion: Move that we waive the reading of the legal advertisement
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board chambers

8. Public Hearing.

I. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, take the following action concerning the Fiscal Year 2021, Grant Application for Federal Transit Administration (FTA), Section 5307 Funds, for Operating and Capital expenses:

- A. Conduct a Public Hearing for the purpose of receiving comments from the general public on the Grant Application by the Mass Transit Department, in the amount of \$3,699,531, for Federal Assistance with Capital and Operating expenses;
- B. Approve, or amend and approve, the Grant Application after receiving comments at the Public Hearing;
- C. Adopt the Resolution [R2021-131] authorizing the Chairman to execute the Grant Application and Grant Agreement for processing and receipt of Federal Funds from the Federal Transit Administration; and

(Continued on Page 4)

DRAFT MINUTES – JULY 22, 2021

REGULAR BCC AGENDA – Continued

8. Continued...

I. Continued...

D. Authorize the Mass Transit Department Director to file the Grant Application via the Federal Transportation Award Management System (TrAMS).

The Grant Application is for a total of \$3,699,531. Operating assistance of \$500,000 requires a 50% match. Operating costs will be reimbursed at 50% up to the allowed maximum of \$500,000. The local match is included in the Fiscal Year 2021 Budget. All other items included in this Application require a 20% local match of \$799,881. This 20% local match is covered by Florida Toll Revenue Credits.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board chambers
Speaker(s): None

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

FOR INFORMATION: The Honorable Pam Childers provided a brief update to the Board regarding the legality of the 401(a) Annuity Plan. All retirement forms have been changed throughout the State of Florida to remove the option for the 401(a) plan.

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 May 2021 returns received in the month of June 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office. This is the ninth month of collections for the fiscal year 2021.
 - Total collections for May 2021 were \$2,108,109; this is a 194% increase over the May 2020 return; however, the May 2021 return was remitted at the five percent rate compared to the four percent rate in May 2020.
 - A four percent comparison of May 2021 to May 2020 is a 135% increase.
 - Total collections year-to-date are \$3,607,070 more than the comparable time frame in Fiscal Year 2020.

(Continued on Page 5)

DRAFT MINUTES – JULY 22, 2021

CLERK AND COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1. Continued...

- Due to COVID-19, a prior year comparison does not provide the best benchmark; therefore, analyzing the percent change between 2021 and 2019 helps provide a key metric.
- When analyzing May 2021 to May 2019 returns, Escambia County experienced growth of 66% and year-to-date collections are 26% higher than the comparable time frame in Fiscal Year 2019; however, the May 2021 return was remitted at the five percent rate compared to the four percent rate in May 2019.
- A four percent comparison of May 2021 to May 2019 is a 26% increase with year-to-date collections being 16% higher.

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

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

- A. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held July 8, 2021;
- B. Approve the Minutes of the Attorney-Client Session held July 8, 2021;
- C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held July 8, 2021; and
- D. Approve the Minutes of the Regular BCC Meeting held July 8, 2021.

Motion: Move the Clerk's Report
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
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 9:15 a.m. Public Hearing, review and adopt an Ordinance amending Chapter 7, "the Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, changing the Future Land Use (FLU) category of seven parcels located within Section 09, Township 1S, Range 30W, Parcel Numbers 09-1S-30-2101-094-008, 09-1S-30-2101-071-008, 09-1S-30-2101-091-008, 09-1S-30-2101-090-008, 09-1S-30-2101-007-008, 09-1S-30-2101-074-008, and 09-1S-30-2101-072-008, totaling 9.18 (+/-) acres, located on Fowler Road and Nine Mile Road from Commercial (C) to Mixed-Use Urban (MU-U).

The Applicant's Attorney is requesting that this item be tabled.

Motion: Motion to drop
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

II. FOR ACTION

1. **Recommendation:** That the Board review and approve a Hold Harmless Agreement with James and Rosalie Garrett, for construction of a seawall at 8563 Acapulco Camino, Parcel I.D. # 33-2S-31-2400-047-001. The agreement will serve to hold the County, its officers and employees, harmless from any damages to persons or property that may result from authorized construction.

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

2. **Recommendation:** That the Board take the following action concerning recording Schooner Landing (a 25-lot residential subdivision), located in the Pleasant Grove Community, lying east off Weller Avenue and north of Gulf Beach Highway (State Road 292), owned and developed by Holiday Builders, Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the subdivision 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:

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DRAFT MINUTES – JULY 22, 2021

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

2. Continued...

- A. Approve the subdivision plat for recording in the Public Records;
- B. Approve the street name “Schooner Lane”;
- C. Accept all public easements, ponds, and drainage improvements within public easements as depicted upon the subdivision plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
- D. Authorize Chairman or Vice Chairman to execute a Two Year Warranty Agreement without Surety and a Avigation Easement.

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

III. CONSENT AGENDA

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

August 5, 2021

- A.** 5:56 p.m. - A Public Hearing - Private Property Rights Element Comprehensive Plan Text Amendment - CPA-2021-03 (first of two public hearings)

Summary: The purpose of this ordinance is to create Chapter 17, "Private Property Rights Element," in accordance with Florida House Bill 59 (2021).

- B.** 5:57 p.m. - A Public Hearing - Large Scale Map Amendment 2021-02 - LSA-2021-02 Outlying Landing Field 8 (OLF-8) (first of two public hearings)

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DRAFT MINUTES – JULY 22, 2021

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

B. Continued...

*Summary: Applicant Escambia County requests a Future Land Use (FLU) map amendment to change the FLU category of a 539.1 (+/-) acre parcel **from Public (P) to Mixed-Use Urban (MU-U) on 196 acres and Commercial (C) on 343.1 acres.** The zoning designation for the referenced parcel is Public (Pub) and an area with no zoning spelled out as None. The applicant is aware that the current zoning and proposed FLU are not compatible. However, Applicant Escambia County is proposing a new Master Plan with a new zoning district entitled "Outlying Landing Field 8 (OLF-8) Master Plan District," to be added to Chapter 7 of the Land Development Code. The new master plan will provide multiple new zoning categories and new enhanced designed standards. The applicant has submitted the OLF-8 Master Plan in conjunction with the request of the FLU change. The applicant understands that the OLF-8 Master Plan District approval will be necessary to make the FLU compatible.*

C. 5:58 p.m. - A Public Hearing - Outlying Landing Field 8 (OLF-8) Comprehensive Plan Text Amendment - CPA-2021-01 (first of two public hearings)

Summary: The purpose of this ordinance is to allow for an increased residential maximum density of 60 dwelling units per acre and a maximum intensity of 4.0 Floor Area Ratio (FAR) in the Mixed-Use Urban (MU-U) FLU and an increased maximum intensity of 2.5 FAR in the Commercial (C) FLU, but only for the 539.1 (+/-) acres located on the OLF-8 Master Plan District Site.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): John Kellas and Andrew Stewart

COUNTY ADMINISTRATOR'S REPORT – Wesley J. Moreno, Interim County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the 11 Request for Disposition of Property Forms for the Escambia County Tax Collector, for the equipment described and listed on the Request Forms.

Motion: Move the County Administrator's Report, the balance
For information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 2 which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action regarding the First Call Agreement between Escambia County and Med-Trans Corporation, for the provision of helicopter medical transportation services:
 - A. Approve the First Call Agreement between Escambia County and Med-Trans Corporation d/b/a ShandsCair. The Agreement will allow the County to contact ShandsCair first as it's preferred helicopter Medical Transportation Service, commencing the effective date of the Agreement and will be automatically renewed for successive one-year renewal terms; and
 - B. Authorize the County Administrator or designee to execute the Agreement.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Zakary Nicholson, Andy Donaldson, and Tony Fleming

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

- A. Authorize William R. Powell, Director of Corrections, to replace Dr. Rayme Edler as the signatory for the Single Patient Agreements for Fresenius Kidney Care for dialysis services; and
- B. Authorize William R. Powell, Director of Corrections, to replace Dr. Rayme Edler as the signatory for the Single Patient Agreements for all other facilities for dialysis services.

Motion: Move the County Administrator’s Report, the balance
For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 2 which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board approve the three Request for Disposition of Property Forms for the Engineering Department, for the equipment described and listed on the Request Forms, for the assets with less than \$5,000 book value and eligible for removal from the fixed asset inventory list.

Motion: Move the County Administrator’s Report, the balance
For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 2 which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the filing of new traffic restrictions - speed reductions per the requirements of Ordinance Number 2003-26, which authorizes the County Engineer to place restrictions on the movement of traffic on County roadways and streets:

A. Adopt the Resolution [R2021-132] establishing the speed reduction on Pemberton Lane from County Road (CR) 297A to the end of the road and on Woodman Loop from Pemberton Lane to Pemberton Lane; and

B. Authorize the Chairman to sign the Resolution.

(Funding is available in Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 53401 for sign installations)

These roads are located in Commission District 5.

Motion: Move the County Administrator's Report, the balance
For information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 2 which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

6. Recommendation: That the Board approve the Request for Disposition of Property Form for Management and Budget Services, for the equipment described and listed on the Request Form, for the items less than \$5,000 fully depreciated, that are available for removal from the asset inventory on the County's general ledger. The Request Form has been signed by all applicable authorities.

Motion: Move the County Administrator's Report, the balance
For information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 2 which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board authorize the scheduling of a Public Hearing on August 5, 2021, at 5:36 p.m., to consider adoption of an Ordinance amending the Innerarity Island Development Corporation (IIDC) Sewage System Improvements Municipal Services Benefit Unit (MSBU).

Motion: Move the County Administrator’s Report, the balance
For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 2 which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

8. Recommendation: That the Board approve and authorize the Chairman to sign the Conservation Easement over real property located at 15760 Perdido Key Drive, granted by Jason Robertson and Teresa Robertson, husband and wife, to Escambia County (Commission District 2).

Motion: Move the County Administrator’s Report, the balance
For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 2 which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

9. Recommendation: That the Board take the following action concerning the Interlocal Agreement with the Town of Century for the Century Wastewater Improvement Project:
- A. Approve the Interlocal Agreement with the Town of Century for the Century Wastewater Improvement Project; and
- B. Authorize the Chairman to sign the Agreement.

Motion: Move the County Administrator’s Report, the balance
For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 2 which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board authorize staff to start the acquisition process for due diligence required for the proposed purchase of the properties located at 6111 Bradshaw Street and 6105 Bradshaw Street. These properties will be utilized by the Escambia County Sheriff's Office:

A. Authorize staff to start the acquisition process which includes a title search, appraisals, conducting inspections, collecting information, and environmental assessment for the proposed purchase of the properties located at 6111 Bradshaw Street, and 6105 Bradshaw Street; and

B. Authorize staff to draft the Contracts for Sale and Purchase for the acquisition of real properties located at 6111 Bradshaw Street and 6105 Bradshaw Street, and bring the executed Contracts to the Board for final approval.

These properties are located in Commission District 1.

LOST IV, Fund 353	Cost Center # 540113	Object Code # 56201	Sheriff's CAP Project
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Motion: Move the County Administrator's Report, the balance For information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 2 which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. **Recommendation:** That the Board take the following action concerning RFA 2021-205 for SAIL Financing of Affordable Multi-family Housing to be used in conjunction with Tax Exempt Bonds and Non-Competitive Housing Credits:
 - A. Support the provision of the minimum local government contribution, in the amount of \$37,500, for multi-family developments applying for State Apartment Incentive Loan (SAIL) financing through Florida Housing Finance Corporation (FHFC), under RFA 2021-205;
 - B. Approve the local Application Form and timelines; and
 - C. Support the provision of an additional \$100,000 for developers committing to provide four units set aside for extremely low income homeless or special needs households.

(Funding: Fund 120/SHIP and/or Fund 124/Affordable Housing)

Motion: Move the item in the affirmative
For information: The Board discussed their desire to have mixed levels of income in affordable multi-family housing developments rather than having all low income population in one geographical area. The Board also gave direction to allow developers to have their community meetings virtually.
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

2. **Recommendation:** That the Board approve the remaining Fiscal Year 2019/2020 advance funds totaling \$15,532.81, for the Escambia Pensacola Human Relations Commission, Inc., be carried over and allowed to be expended in Fiscal Year 2020/2021.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action regarding the Medical Director and Associate Medical Director Services Agreement between Escambia County and the University of Florida Board of Trustees, for the provision of Medical Director services:
- A. Approve the Medical Director and Associate Medical Director Services Agreement between Escambia County and the University of Florida Board of Trustees (UF), commencing upon execution of all parties, through July 31, 2023, with the option to renew for two additional two-year periods, at an annual cost of \$250,000, with a 3% year-over-year increase to be added to the annual Contract amount after year one;
 - B. Authorize the Interim County Administrator or designee to execute the Agreement; and
 - C. Authorize the issuance of a Fiscal Year 2021 Purchase Order, in the amount of \$52,083 for services for the period of July 22, 2021, through September 30, 2021.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 408, EMS Cost Center: 330302	\$52,083	53401- Other Contractual Services	N/A	Vendor #: 427418 University of Florida
Total Expenditures	\$52,083	N/A	N/A	N/A

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-1, with Commissioner Underhill voting “no”

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Agreement for Interim Public Safety Medical Director for Escambia County, Florida, between Benjamin N. Abo, D.O., and Escambia County, Florida:
- A. Ratify the Agreement for Interim Public Safety Medical Director for Escambia County, Florida, to allow Dr. Abo, D.O., to perform the duties of the Medical Director commencing July 13, 2021, ending July 31, 2021, with an option to renew for up to three additional 30 day periods;
 - B. Ratify the County Administrator's signature on the Agreement; and
 - C. Authorize the issuance of a Purchase Order, in the amount of \$15,200, to Benjamin N. Abo, D.O.

Vendor/Contractor	Funding	Amount	Contract Number
Benjamin N. Abo, D.O	Fund: 408, EMS Cost Center: 330302 Expense Account: 53401 Other Contractual Services	\$15,200	N/A

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning Public Safety Building Uninterruptible Power Supply (UPS) Battery, Capacitor, and Fan Replacement:
- A. Authorize the County Administrator to sign the Single Source Purchase Data Sheet;
 - B. Approve the UPS Battery Replacement purchase, in the amount of \$27,219.42;
 - C. Approve the Capacitor and Fan Replacement, in the amount of \$30,704; and
 - D. Authorize the County Administrator to sign the Agreement for Services with Vertiv Corporation.

Vendor/Contractor	Funding	Amount	Contract Number
Vertiv Corporation	Cost Center 330403, Communications	\$57,923.42	Single Source

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action regarding the State-Funded Subaward and Grant Agreement Number A0164:
- A. Approve the State of Florida, Division of Emergency Management (FDEM), State-Funded Subaward and Grant Agreement providing funds, in the amount of \$105,806, to assist in enhancing daily and emergency operations of the Escambia County Division of Emergency Management and to assist in the local disaster planning and community outreach efforts for the period of July 1, 2021, through June 30, 2022;
 - B. Authorize the Chairman or Vice Chairman to execute the Grant Agreement; and
 - C. Authorize Eric Gilmore, Emergency Management Manager, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent document, as appropriate, to implement this Grant while certifying the following:

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, accurate, and the expenditures, disbursement and cash receipts are for the purposes and objectives set forth in the terms and conditions of the State award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 21 Sections 3729-3730 and 3801-3812)."

The County Attorney's Office has requested that the Board be made aware of the following language within the Agreement:

Section (18) Mandated Conditions and Other Laws, Subsection (b) that "This Agreement shall be construed under the State of Florida, and venues for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

(Funding: Fund 110, Other Grants and Project Funds, Cost Center 330412)

Motion: Move the balance
For information: The "balance" refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action regarding the Federally-Funded Subaward and Grant Agreement Number G0220:

- A. Approve the State of Florida, Division of Emergency Management (FDEM), Federally-Funded Subaward and Grant Agreement, providing funds, in the amount of \$110,085, to assist in enhancing the daily and emergency operations of the Escambia County Division of Emergency Management, and to assist in the local disaster planning and community outreach efforts for the period from July 1, 2021, through June 30, 2022;
- B. Authorize the Chairman or Vice Chairman to execute the Subaward and Grant Agreement; and
- C. Authorize Eric Gilmore, Emergency Management Manager, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent documents as appropriate to implement this Grant with the following authority:

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements, and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal Award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812)."

The County Attorney's Office has requested that the Board be made aware of the following language within the Agreement:

Section (18) Mandated Conditions and Other Laws (b) "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

(Funding: Fund 110, Other Grants and Projects, Cost Center 330413)

Motion: Move the balance
For information: The "balance" refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action regarding the State-Funded Grant Agreement between the State of Florida, Division of Emergency Management and Escambia County, providing performance-based funding to the Escambia County Division of Emergency Management, in the amount of \$8,390.14, to update the Hazardous Materials Facility Analysis Data for the period ending June 30, 2022:
- A. Approve the State-Funded Grant Agreement between the State of Florida, Division of Emergency Management and Escambia County;
 - B. Authorize the Chairman or Vice Chairman to execute the Grant Agreement; and
 - C. Authorize Eric Gilmore, Emergency Management Manager to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent documents as appropriate to implement this Grant.

The County Attorney's Office has requested that the Board be made aware of the following language within the Agreement:

Section (21) Mandated Conditions, Subsection (b), that "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

(Funding: Fund 110, Other Grants and Project Funds, Cost Center 330323)

Motion: Move the balance
For information: The "balance" refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the second of two possible one-year renewals for an Indefinite Quantity, Indefinite Delivery, Multiple Awards Contract for PD 18-19.041, Inmate Goods and Cleaning Supplies, for a term of 12 months, effective August 1, 2021, for the Agreements between Escambia County and the following firms that did not request a price increase:

- Charm-Tex;
- Dees Paper Company;
- Hill Manufacturing;
- Supreme Paper Supplies;
- Merchants Paper Company; and

B. Approve the second of two possible one-year renewals for an Indefinite Quantity, Indefinite Delivery, Multiple Awards Contract for PD 18-19.041, Inmate Goods and Cleaning Supplies, for a term of 12 months, effective August 1, 2021, for the Agreements between Escambia County and the following firms that requested price increases on some of the 374 items on the price list. These increases were reviewed and approved by the Corrections Department:

- Bob Barker Company, Inc., requested for changes to all 374 items of a 3% increase;
- Charles Neely Corporation d/b/a PR Chemical and Paper Supply, requested for changes to 37 items with a various percentage increase per item; and
- Interboro Packaging Corporation requested a price increase for three items with a various percentage increase and various options A through D.

(Funding: Fund 001, 111, 175; Cost Center 290401, 290402, 290406, 290202)

Motion: Move the balance

For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. 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 2020/2021:

- A. The HER Foundation, Inc., in the amount of \$3,000;
- B. Alpha Center, Inc., in the amount of \$1,000; and
- C. Gulf Coast Council, Boy Scouts of America, in the amount of \$4,000.

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 balance
For information: The "balance" refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

11. Recommendation: That the Board take the following action concerning the certification of millage rates and the scheduling of Public Hearings for the Fiscal Year 2021/2022 Budget:

A. Certify the millage rates for Fiscal Year 2021/2022 as follows:

- County-wide Operating - 6.6165
- Law Enforcement/Sheriff's MSTU (Municipal Services Taxing Unit) - .685
- Library MSTU - .359

Once the millage rates listed above have been certified, the millage rate cannot be increased without re-first class noticing the public. The millage rates must be certified by August 4, 2021.

The millage rates for the County-wide Operating, Sheriff's MSTU, and the Library MSTU are unchanged from the previous Fiscal Year 2020/2021;

(Continued on Page 23)

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

- B. Certify the proposed millage rates at 3.24% above the aggregate rolled back rate;
- C. Affirm the Board's intent to maintain the current revenue allocation rate at the 75.0% increment within the Community Redevelopment Agency Tax Increment Financing (CRA TIF) Districts for Fiscal Year 2021/2022;
- D. Schedule a Public Hearing on the Fiscal Year 2021/2022 Budget for September 7, 2021, at 5:31 p.m., to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola, Florida;
- E. Schedule a Public Hearing to adopt the Fiscal Year 2021/2022 non-ad valorem special assessment roll at 5:32 p.m., on September 7, 2021, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola Florida; and
- F. Schedule a Public Hearing to adopt the Fiscal Year 2021/2022 County-wide Budget at 5:31 p.m. on September 21, 2021, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola, Florida.

Motion: Move the balance
For information: The "balance" refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the Amendment to Fund Balance Policy:

- A. Approve the language of said Agreement; and
- B. Authorize the Chairman or Vice Chairman to execute the Amendment to Fund Balance Policy.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

13. Recommendation: That the Board adopt the Resolution [R2021-133] approving Supplemental Budget Amendment #154, to recognize funds, in the amount of \$59,312, for repairs to the ice floor at the Pensacola Bay Center.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

14. Recommendation: That the Board approve a change in the employee Wellness Incentive Program, effective January 1, 2022; removing the tobacco discount and replacing it with a \$50 monthly health insurance premium discount for completing both the annual biometric screening and on-line personal health assessment.

- Florida Blue will provide the biometric screening and on-line health assessment tool at no cost to the County for the employees enrolled in our group health insurance;
- There will be a cost for non-members of \$39 per person;

(Continued on Page 25)

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

- Florida Blue will provide on-site health screenings at various locations throughout the County beginning in September, which will ensure that employees have ample opportunity to meet the requirements for the discount;
- Eliminate the random tobacco drug testing; and
- Human Resources will receive an Executive Summary Report from Florida Blue with aggregate data from the online personal health assessment and biometric screenings. This data will help us determine our group's overall risk factors.

(Funding Source: Fund 501, Internal Service Fund; Cost Center 150111, Object Code 55201)

Motion: Move the balance
For information: The "balance" refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

- A. Approve the Grant Agreement, which provides \$2,500 to Escambia County Animal Services from Greater Good Charities. The Grant, entitled COVID-19 Response - PPE Grant, is to be used for the sole purpose of purchasing PPE for the Staff and Volunteers; and
- B. Adopt the Resolution [R2021-134] approving Supplemental Budget Amendment #147, to appropriate revenues and expenditures for the Grant funding.

Motion: Move the balance
For information: The "balance" refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #3 to Purchase Order #210364, to Phillips Feed Services, Inc., for additional pet food needed for the remainder of the year. The amount of feed needed for the Animal Welfare & Adoption Center has increased this year, due to an increase in the volume of animals taken into the facility and the increased length of stay for these animals. The cost of feed has increased dramatically in the last several months, which has been attributed to rise in fuel costs by distribution sources.

Department	Animal Welfare
Division	Animal Welfare & Adoption Center
Type	Addition
Amount	\$8,000
Vendor	Phillips Feed Services, Inc.
Purchase Order	210364
Change Order	3
Change Order #1	\$3,955.40
Change Order #2	\$913.15
Change Order #3	\$8,000
Original Amount	\$20,000
Cumulative Amount of Change Orders through this Change Order	\$12,868.55
New Purchase Order Total	\$32,868.55
Funding Source	Fund 001, General Fund, Cost Center 250202, Funds available in the Cost Center.

<p>Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.</p>
<p>Made by: Commissioner May Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board award and authorize the Interim County Administrator to sign the Agreement between Escambia County and Carlson Environmental Consultants, per the terms and conditions of PD 20-21.047, Perdido Landfill Gas Collection and Control System (GCCS) Expansion Design, Bidding and Construction Phase, in the amount of \$737,176, which includes total base bid cost of \$684,046, plus subtotal optional bid cost of \$53,130, in the event excessive water is encountered during gas well development.

Vendor/Contractor	Funding	Amount	Contract Number
Carlson Environmental Consultants	Fund: 401 Solid Waste Fund Cost Center: 230315 Solid Waste Projects Object Code: 56301 Improvements other than buildings	\$737,176 (Includes total base bid cost of \$684,046, plus subtotal optional bid cost of \$53,130, in the event excessive water is encountered during gas well development.)	PD 20-21.047

There were a total of 614 emails sent to vendors, with a total of 611 views. There were a total of 216 downloads with 38 unique views and downloads. Of the 38 downloads by firms, four submittals were received (three bids and one no bid). Carlson Environmental Consultants was found to be the lowest qualified response received.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the use of the FSA Contract #FSA 20-VEL28.0;
- B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$33,051, to Bozard Ford for one 2021 Ford F150 Crew Cab 4x4 Pickup for the Corrections Department; and
- C. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$6,505.30, to Dana Safety Supply, Inc., for Lightbar Package for above referenced truck (quote provided), for the Corrections Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 112 Cost Center: 330904 Object Code: 56401 and Fund: General Fund Cost Center 290401 Object Code: 56401	\$5,224.66 \$27,826.34	FSA 20-VEL28.0
Dana Safety Supply, Inc. (Vendor #040300)	Fund: General Fund Cost Center 290401 Object Code: 56401	\$6,505.30	

<p>Motion: Move the balance</p> <p>For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.</p>
<p>Made by: Commissioner May</p> <p>Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Increase the issuance of Fiscal Year 2020/2021 Blanket Purchase Order #211276, Ward International Trucks, in excess of \$500,000, based upon previous annual requirements; and
- B. Approve and authorize the County Administrator or designee to execute Change Order #1 to Purchase Order #211276, in the amount of \$100,000, to Ward International Trucks, for ambulance repairs for the remainder of the Fiscal Year.

Department:	Public Works
Division:	Fleet/EMS
Type:	Addition
Amount:	\$100,000
Vendor:	Ward International Trucks (Vendor #230582)
Purchase Order:	211276
Change Order:	1
Original Amount:	\$140,000
Change Order #1	\$100,000
Total:	\$240,000

<p>Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.</p>
<p>Made by: Commissioner May Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning PD 02-03.79, Professional Consulting Services as Governed by Florida Statute 287.055:

A. Award and authorize the Interim County Administrator to sign a Task Order-Based Continuing Contract to Kisinger Campo & Associates, Corp., Professional Civil Engineer, based on the "Current Averages for Audited Overhead, Expense and Facilities Capital Cost of Money (FCCM) Rates", as provided in the current Florida Department of Transportation (FDOT) Negotiation Handbook Guidelines for Professional Services Contracts; and

B. Authorize the Department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders, according to Florida Statute 287.055, "Consultants Competitive Negotiation Act" (A&E Services), on a Project-by-Project basis.

Motion: Move the balance
For information: The "balance" refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

21. Recommendation: That the Board award and authorize the County Administrator to sign the Agreement between Escambia County and Matrix Design Group, Inc., per the terms and conditions of PD 20-21.23, Joint Land Use Study (JLUS) Update for Naval Air Station Pensacola, Escambia County, Florida, in the amount of \$249,412.

Motion: Move the balance
For information: The "balance" refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve and authorize the Chairman to sign the State Highway Lighting, Maintenance, and Compensation Agreement with the State of Florida Department of Transportation (FDOT), that specifies a lump sum payment will be made from FDOT to Escambia County annually to compensate Escambia County for maintenance of street lighting on state highways.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

23. Recommendation: That the Board take the following action concerning funding for and implementation of the Americans with Disabilities Act (ADA) Transition Plan - Title II:
- A. Authorize the allocation of \$400,000 to the Engineering Department/Transportation and Traffic Operations Division, from Fund 353 "Local Option Sales Tax (LOST) IV", to fund identified upgrades to meet the requirements of the ADA Transition Plan; and
 - B. Authorize staff to issue Purchase Orders, in excess of \$25,000, to spend \$400,000 towards the Fiscal Year 2020/2021 ADA Implementation.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action on the issuance of Purchase Orders related to Hurricane Sally for the Engineering Department:

A. Authorize the issuance of the following Purchase Order related to Hurricane Sally for the Engineering Department; and

Vendor/Contractor	Funding	Amount	District	Description
DRMP, Inc.	Fund 112, "Disaster Recovery Fund", Cost Center 330907, FEMA Category D, Object Code 54601, FEMA 75%, State 12.5%	\$49,985	4	Macky Bluffs FEMA Repairs - design services to develop construction plans for Macky Bluffs Subdivision. Design for damaged drainage system including but not limited to pipe, inlets, pavement, and curbing. Also, study Ellyson Pit and contributing area to reduce future flooding. Contract PD 02-03.79 Professional Services

B. Authorize the Chairman, Vice Chairman, or Interim County Administrator or his designee, subject to Legal review and sign-off, to execute program related documents required for services and any subsequent documents that do not exceed Board approval thresholds or established policy.

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board adopt the Resolution [R2021-135] approving Supplemental Budget Amendment #150, to increase expenditure appropriations for Fund 175, Transportation Trust Fund, Cost Center 211201, Engineering Department, Transportation and Traffic Operations Division, in the amount of \$15,700, to install speed tables in the Airway Oaks Subdivision.

Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

26. Recommendation: That the Board take the following action regarding the acceptance of the donation of a portion of a parcel of property (approximately 0.71 acres), located on Highway 97, for the Walnut Hill Ruritan Club:

- A. Accept the portion of property, via donation from Brett R. and Susan R. Ward, for the Walnut Hill Ruritan Club; and
- B. Authorize the Chairman or Vice Chairman to accept the Quitclaim Deed as the day of delivery of the Quitclaim Deed to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance.

This property is located in District 5.

Fund 352 "LOST III"	Cost Center 350229 Parks and Recreation	Object Code 56101 Land	Project No. 16PR3575 Walnut Hill
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Motion: Move the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the reimbursement to the Town of Century, in the amount of \$18,781.54, for COVID-19 expenses:

1. \$10,049.92, in employee paid COVID-19 leave between July 2020 and December 2020; and
2. \$8,731.62, in COVID-19 cleaning and PPE supplies; and

B. Approve the reimbursement to the Supervisor of Elections, in the amount of \$34,422.50 for COVID-19 expenses:

1. \$14,518.50, for 100 display boards that provide a pocket or covering that allows the surface to be cleaned and sanitized. Display boards are required by State Division of Elections; and
2. \$19,904.00 for a VR Systems Election Learning Management System that would provide on-line/remote training for election workers, candidates, and staff. System provides notification of training courses and tracks completion. Please note this system will have a yearly system fee of \$15,404.00 that they have requested as part of their Fiscal Year 2022 budget request.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Sonya Daniel

28. Recommendation: That the Board approve the funding of \$1,500 to the 4H Scholarship Fund, from Commissioner Steven Barry's discretionary money, and approve the Purchase Order for this purpose.

Motion: Move the balance
For information: The "balance" refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Panhandle Grading & Paving, Inc., in the amount of \$109,177.37, on Contract PD 20-21.007, to Panhandle Grading & Paving, Inc., for the County Road (CR) 297A (Escambia County Road Prison (ESCP) to Muscogee Road) Widening and Drainage Improvements:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$109,177.37
Vendor:	Panhandle Grading & Paving, Inc.
Project Name:	CR 297A (Escambia County Road Prison (ESCP) to Muscogee Road) Widening and Drainage Improvement Project
Contract:	PD 20-21.007
PO#	211105
CO#:	1
Change Order #1:	\$109,177.37
Original Contract Amount:	\$1,055,385.08
Cumulative Amount of Change Orders Through this CO:	\$109,177.37
New Contract Amount:	\$1,164,562.45
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project 21EN1375

(Continued on Page 36)

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued...

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

30. Recommendation: That the Board approve the funding of \$2,500 to St. Vincent de Paul, Alfred Washburn Center, 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 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the use of the City of Clearwater Contract # 901200, as approved by the City of Clearwater City Council on May 20, 2021, for the Pumping, Transport and Disposal of Leachate; and
- B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$390,000, to NRC Gulf Environmental Services, Inc., for the pumping, transport and disposal of up to 30,000 gallons per day of leachate, per the City of Clearwater Agreement and provisions of Escambia County's General Terms and Conditions.

Vendor/Contractor	Funding	Amount	Contract Number
NRC Gulf Environmental Services, Inc.	Fund: 401 Solid Waste Fund Cost Center: 230304 Engineering and Environmental Quality Object Code: 53401 Other Contractual Services	\$390,000	City of Clearwater Contract #901200 (ITB No. 31-21, Pump, Transport and Dispose of Leachate)

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – JULY 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Roads, Inc. of NWF, in the amount of \$1,612,136.41, on Contract 20-21.035, for the Fiscal Year 2020-2021 Resurfacing Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$1,612,136.41
Vendor:	Roads, Inc. of NWF
Project Name:	Fiscal Year 2020-2021 Resurfacing Project
Contract:	PD 20-21.035
PO#:	211273
CO#:	1
Change Order #1:	\$1,612,136.41
Original Contract Amount	\$4,420,665.28
Cumulative Amount of Change Orders Through this CO:	\$1,612,136.41
New Contract Amount	\$6,032,801.69
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301

Motion: Move the balance

For information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 32, with the exception of items 3, and 27, which were held for separate votes, as amended to drop item 14. Item 1 was also voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board approve a proposed settlement entirely funded by excess insurance to resolve all issues in the Worker's Compensation claim brought by Joel Mooneyham.

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

2. Recommendation: That the Board approve the lease of office space for the Pensacola Perdido Bays Estuary Program and authorize the Chairman to sign the lease and all other appropriate documents.

For information: County Attorney Rogers advised that this item was dropped during the adoption of the Agenda.
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II. FOR DISCUSSION

1. Recommendation: That the Board approve one of the following actions relating to Escambia County v. Plymouth Park Tax Services, LLC, et al. (Case Nos. 2014 CA 001565 and 1D19-2943):
 - A. Continue the litigation and re-foreclose the County's lien on 305 Godwin Street; OR
 - B. Dismiss the lawsuit and take no further action, allowing the County's lien to remain on the property; OR
 - C. Dismiss the lawsuit and proactively release the lien on the property.

Motion: Move item C
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board determine whether to provide any additional guidance regarding the County's 401(a) program.

For information: County Attorney Rogers advised that this item was dropped during the adoption of the Agenda.
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DRAFT MINUTES – JULY 22, 2021

COUNTY ATTORNEY’S REPORT – Continued

II. FOR DISCUSSION – Continued

3. Recommendation: That the Board adopt a schedule for the County Commission's 2021 redistricting process.

Disposition: No action taken
For information: The Board discussed waiting to schedule meetings until after receiving the Census data.

ITEMS ADDED TO THE AGENDA – None.

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 11:11 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Robert Bender, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: August 5, 2021