

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

SEPTEMBER 3, 2020

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Robert D. Bender, Vice Chairman, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
Chips Kirschenfeld, Deputy County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

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

2. Invocation

Pastor Blake Nance of The Beulah Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

DRAFT MINUTES – SEPTEMBER 3, 2020

REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda as amended
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

5. Commissioners' Forum:

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

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

- A. Adopt the Proclamation commending and congratulating Paul Tauscher, a Maintenance Technician in the Parks and Recreation Department, on his selection as the "Employee of the Month" for September 2020;
- B. Adopt the Proclamation commending and congratulating David Stevens on his retirement and outstanding record of service to the public and expressing appreciation for 35 years of faithful and dedicated service to the citizens of Escambia County and the State of Florida;
- C. Adopt the Proclamation commending and honoring Ms. Destany McKim for her acts of courage and heroism while saving lives, and wishing her much success in her future endeavors;
- D. Adopt the Proclamation commending and congratulating Abigail Bray-Crews with the Escambia County 4-H Meat Judging Teams on winning the 2020 Florida 4-H State Meat Judging Contests and representing Escambia County to the highest degree;
- E. Adopt the Proclamation commending and congratulating Alan Bray-Crews with the Escambia County 4-H Meat Judging Teams on winning the 2020 Florida 4-H State Meat Judging Contests and representing Escambia County to the highest degree;

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DRAFT MINUTES – SEPTEMBER 3, 2020

REGULAR BCC AGENDA – Continued

6. Continued...

- F. Adopt the Proclamation commending and congratulating Gracie Meredith with the Escambia County 4-H Meat Judging Teams on winning the 2020 Florida 4-H State Meat Judging Contests and representing Escambia County to the highest degree;
- G. Adopt the Proclamation commending and congratulating Tucker Padgett with the Escambia County 4-H Meat Judging Teams on winning the 2020 Florida 4-H State Meat Judging Contests and representing Escambia County to the highest degree;
- H. Adopt the Proclamation commending and congratulating Hannah Thorne with the Escambia County 4-H Meat Judging Teams on winning the 2020 Florida 4-H State Meat Judging Contests and representing Escambia County to the highest degree;
- I. Adopt the Proclamation commending and congratulating Jessica Conti with the Escambia County 4-H Meat Judging Teams on winning the 2020 Florida 4-H State Meat Judging Contests and representing Escambia County to the highest degree;
- J. Adopt the Proclamation commending and congratulating Ethan Thorne with the Escambia County 4-H Meat Judging Teams on winning the 2020 Florida 4-H State Meat Judging Contests and representing Escambia County to the highest degree;
- K. Adopt the Proclamation commending and congratulating Chad Sasser with the Escambia County 4-H Meat Judging Teams on winning the 2020 Florida 4-H State Meat Judging Contests and representing Escambia County to the highest degree;
- L. Adopt the Proclamation proclaiming the week of September 7 - September 13, 2020, as "National Patriotism Week", and urging all citizens to join with the Benevolent and Protective Order of Elks in expressing gratitude for the privilege of American Citizenship;
- M. Ratify the Proclamation dated August 10, 2020, commending and honoring the life of Reverend Dr. Michael J. Johnson, and extending heartfelt condolences and well wishes to his family and friends; and
- N. Ratify the Proclamation dated August 10, 2020, commending and congratulating Mr. Albert "Al" Vinson Martin on his prestigious career, his numerous recordings and achievements, and wishing him much success with his new book, "Al's Ten Fingers; He used them to play music", recently released on Amazon.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Paul Tauscher, Destany McKim, Brian Estevez, and Rhonda Dorfman

DRAFT MINUTES – SEPTEMBER 3, 2020

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 six Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on August 20, 2020, for consideration of the Petition to Vacate a Portion of the Alleyway Located in Block "D" of Kupfrian Park (0.05 acres, more or less);
- (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on August 20, 2020, for consideration of the Petition to Vacate the Alleyway located in Block 28 of Englewood Heights (0.14 acres, more or less);
- (3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on August 22, 2020, concerning the adoption of an Ordinance establishing an Economic Development Ad Valorem Tax Exemption for the Navy Federal Credit Union Expansion;
- (4) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 17, 2020, concerning the review of an Ordinance amending LDC Chapter 4 regarding recreational vehicles;
- (5) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on August 21, 2020, 2020, concerning the review of an Ordinance amending Chapter 3, Section 3.04 Definitions; OBJ FLU 1.3, FLU Map Designations and FLU 3.1 Rural Development; and
- (6) The 5:47 p.m. Public Hearing [mistakenly advertised as the 5:45 p.m. Public Hearing], advertised in the *Pensacola News Journal* on August 21, 2020, concerning the review of an Ordinance amending Chapter 3, Sections 3-1.3, 3-2.2, and 3-2.3 of the Land Development Code; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule August 31 – September 4, 2020*, as published in the *Pensacola News Journal* on August 29, 2020.

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

DRAFT MINUTES – SEPTEMBER 3, 2020

REGULAR BCC AGENDA – Continued

8. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the Petition to Vacate a Portion of the Alleyway Located in Block "D" of Kupfrian Park (0.05 acres, more or less), as petitioned by Joel Knight:
- A. Approve the Petition to Vacate a Portion of the Alleyway Located in Block "D" of Kupfrian Park (0.05 acres, more or less), as petitioned by Joel Knight;
 - B. Accept the Hold/Harmless Agreement;
 - C. Adopt the Resolution to Vacate [R2020-111]; and
 - D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The real property mentioned in this Petition to Vacate is located in Commission District 3.

Motion: Move the item, A, B, C, and D
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Joel Knight, James Crayton, and Joseph Kyle

9. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the Petition to Vacate the Alleyway located in Block 28 of Englewood Heights (0.14 acres, more or less), as petitioned by The School District of Escambia County, represented by its Agent, Nicholas King, P.E.:
- A. Approve the Petition to Vacate the Alleyway located in Block 28 of Englewood Heights (0.14 acres, more or less), as petitioned by The School District of Escambia County, represented by its Agent, Nicholas King, P.E.;
 - B. Accept the Hold/Harmless Agreement;
 - C. Adopt the Resolution to Vacate; and

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DRAFT MINUTES – SEPTEMBER 3, 2020

REGULAR BCC AGENDA – Continued

9. Continued...

- D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The subject property is located in Commission District 3.

Motion: Move to reschedule for a date uncertain
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): William Dean, Barbara Hale, and Nicholas King

- 10. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt an Ordinance [Number 2020-31] to establish an Economic Development Ad Valorem Tax Exemption (EDATE) for the Navy Federal Credit Union Expansion.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

- 11. Presentation – Certificates of Appreciation to the Board of County Commissioners, by Arnetha Welcome, Gulf Coast Veterans Advocacy Council.

Speaker(s): Arnetha Welcome

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 July 31, 2020, as required by Ordinance Number 95-13. On July 31, 2020, the portfolio market value was \$325,060,880 and portfolio earnings totaled \$444,774 for the month. The short term portfolio achieved a yield of 0.85%. The long-term CORE portfolio achieved a yield of 0.23%.

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

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Residential Rehab Grant Program Cancellation of Lien between the Escambia County Board of County Commissioners and Wanda Woods and Freddie L. Woods for 6214 Vicksburg Drive, Pensacola, FL, 32503, recorded in Official Records Book 8356, Page 1154, as the indebtedness has been paid in full.

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

3. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
 - A. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held August 20, 2020; and
 - B. Approve the Minutes of the Regular Board Meeting held August 20, 2020.

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

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners, at the 5:45 p.m. Public Hearing, take the following action:

A. Review and adopt Option A Ordinance as recommended by the Planning Board to (1) make RV use as living quarters available throughout the county in zoning districts that allow manufactured homes and (2) allow other RV use outside of MH parks, campgrounds, and RV parks for up to 30 days in a calendar year rather than the current 14;

OR

B. Review and adopt Option B Ordinance [Number 2020-32] that was the draft that went to the Planning Board that allowed RV use in commissioner District 5 where the zoning allowed manufactured homes, and otherwise limited RV use outside of MH parks, campgrounds, and RV parks to 14 days in a calendar year (what is currently allowed).

Motion: Move the 5:45 in the affirmative, item 1.B.
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): None

2. Recommendation: That the Board of County Commissioners, at the 5:46 p.m. Public Hearing, review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Comprehensive Plan: amending Chapter 3, Section 3.04, Definitions; amending OBJ FLU 1.3 Future Land Use Map designations; and amending OBJ FLU 3.1 Rural Development.

This serves as the first of two required public hearings.

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

DRAFT MINUTES – SEPTEMBER 3, 2020

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and adopt an Ordinance amending the Land Development Code (LDC) Chapter 3, Section 3-1.3 “Zoning and Future Land Use,” Subsection (G) “Future Land Use Designations,” and Subsection (I) “Zoning Implementation of FLU,” to add the Future Land Use Category of Agriculture Residential; amending Sections 3-2.2 “Agricultural District (AGR),” and 3-2.3 “Rural Residential district (RR)” to provide for AGR and RR Zoning districts in the AR Future Land Use category.

Motion: Move to drop
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Office of the Clerk of Court and Comptroller, for property which is to be auctioned or properly disposed of, all which is described and listed on the Forms with the Agency and reason stated.

Motion: So moved
For Information: Commissioner Barry advised that the Chair would entertain a motion for all three items on the Technical/Public Services Consent Agenda.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for property which is described and listed on the Form, with reason for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

Motion: So moved
For Information: Commissioner Barry advised that the Chair would entertain a motion for all three items on the Technical/Public Services Consent Agenda.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board accept for filing with the Board's Minutes, the August 6, 2020, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Sherry Duffey, CRA Development Program Manager.

Motion: So moved
For Information: Commissioner Barry advised that the Chair would entertain a motion for all three items on the Technical/Public Services Consent Agenda.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Community Development Block Grant Agreement with the Escambia County Human Relations Commission:
- A. Approve the Community Development Block Grant Agreement with the Escambia County Human Relations Commission (HRC), in the amount of \$48,680.67, to provide for fair housing services through September 2021, subject to Legal review and sign-off; and
 - B. Authorize the Chairman or Vice Chairman to execute the Agreement and related documents required to implement the program.

Vendor/Agency	Funding	Amount	Contract
Escambia County Human Relations Commission	Fund 129/2018 CDBG, Cost Center 370232	\$48,680.67	N/A

Motion: Move that we drop the item
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for 204 Tower Drive:

A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; David H. Griffin Enterprises, LLC, Contractor; and Rochelle McCall, Owner; per the terms and conditions of NED S-R-2020-18, NED SHIP Housing Repair for 204 Tower Drive, for a bid of \$32,750; and

B. Authorize the issuance of a Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
David H. Griffin Enterprises, LLC	Fund 120/2019 SHIP, Cost Center 370206	\$30,000	NED-S-R-2020-18
	Fund 124/Affordable Housing, Cost Center 370290	\$2750	

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

3. Recommendation: That the Board ratify the following September 3, 2020, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

A. Approving the Residential Roof Program Funding and Lien Agreements between Escambia County CRA and Property Owners; and

Property Owner	Address	Fund	Cost Center	Improvement	Amount
Ella Mae Walker	1127 West Maxwell Street	151	Englewood CRA-370117	Roof Replacement	\$8,711
Stephanie Neal	707 Loire Way	151	Palafox CRA - 370115	Roof Replacement	\$13,764.50

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DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

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

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

4. Recommendation: That the Board take the following action concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approve the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner; and

Property Owner	Address	Fund	Cost Center	Improvement	Amount
Jose' Carlos Reyes	1306 Wisteria Avenue	151	Barrancas-370116	Replacement Windows	\$1,980

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

Motion: Move the item in the affirmative, A and B
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board adopt the Resolution [R2020-112] approving Supplemental Budget Amendment #184, Other Grants and Projects Fund (110), in the amount of \$125,841, to recognize the Department of Justice Edward Byrne Memorial Justice Assistance Grant for the Escambia County Sheriff's Department to support bike patrol activities in the Fiscal Year 2019/2020 Budget.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
110	Other Grants & Projects	331299 (new)	JAG#2018-DJBX-0746	125,841
Total				\$125,841

Fund Number	Cost Ctr No.	Cost Center Title	Account Code	Account Title	Amount
110	540202 (new)	JAG#2018-DJBX-0746	58101	Aids to Governmental Agencies	125,841
Total					\$125,841

Motion: Move the item, with the statements Commissioner May made for the record For Information: Commissioner May expressed his reservations with this item due to his desire for funding for youth crime prevention.
Made by: Commissioner Underhill Seconded by: Commissioner Bender
Disposition: Carried unanimously

6. Recommendation: That the Board adopt the Resolution [R2020-113] approving Supplemental Budget Amendment #188, Local Option Sales Tax Fund IV (353), in the amount of \$1,768,953, to recognize proceeds from a State of Florida Department of Transportation (FDOT) Local Agency Program Agreement (LAP), and to appropriate these funds for construction, and Construction, Engineering and Inspection (CEI) services for the Perdido Key Drive Multi-Use Path, western section.

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DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
353	LOST IV	334500 (new)	LAP-Perdido Key Multi-Use Path	\$1,768,953
Total				\$1,768,953

Fund Number	Cost Center No.	Cost Center Title	Account Code	Account Title	Amount
353	210132 (new)	PK Multi-Use Path LAP	56301	Improvements Other than Buildings	\$1,768,953
Total					\$1,768,953

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

7. Recommendation: That the Board adopt the Resolution [R2020-114] approving the Supplemental Budget Amendment #191, General Fund (001), in the amount of \$24,722, to recognize the Sheriff's off-duty officer, miscellaneous reimbursements/fees, auto repairs, auto insurance, public records and investigative 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.

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DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Fund Number	Fund Name	Account Name	Account Code	Amount
001	General Fund	Misc. Sheriff Fees	369939	\$ 7,200
001	General Fund	Investigative Costs	341525	\$ 271
001	General Fund	Reimbursements/EDE	369401	\$17,251
TOTAL				\$24,722
Fund Number	Fund Name	Cost Center Code Title	Account Code/Title	Amount
001	General Fund	540101/Administration	59703/Operating Exp.	\$24,722
TOTAL				\$24,722

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

8. Recommendation: That the Board adopt the Resolution [R2020-115] approving Supplemental Budget Amendment #200, Law Enforcement Trust Fund (121), in the amount of \$40,000, to recognize additional revenues from various law enforcement activities, and to appropriate these funds into the Sheriff's Law Enforcement Trust (LET) Fund Budget, pursuant to Florida Statute 932.7055, to pay vouchers submitted for payment to various outside agencies and related Law Enforcement activities for the remainder of Fiscal Year 2019/2020.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
121	Law Enforcement Trust Fund	359005	Law Enforcement Trust	40,000
Total				\$40,000

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DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Fund Number	Cost Ctr No.	Cost Center Title	Account Code	Account Title	Amount
121	540103	Law Enforcement Trust	58201	Aids to Private Organizations	40,000
Total					\$40,000

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

9. Recommendation: That the Board adopt the Resolution [R2020-116] approving Supplemental Budget Amendment #203, Mass Transit Fund (104) and Federal Transit Administration (FTA) Capital Projects Fund, in the amount of \$207,445, to recognize the difference between what was budgeted in the current year and the amount of the actual award for FTA Grant FL-2020-052-00, and to appropriate these funds for operating and capital expenses as indicated below.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
104	Mass Transit Fund	331483	FTA Operating Assistance	(156,231)
104		331440	FTA Preventive Maintenance	43,171
104		331441	ADA Capital Costs	17,904
320	FTA Capital Projects Fund	331488 (new)	2020 FTA FL-2020-052-00	302,601
Total				\$207,445

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DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

Fund Number	Cost Ctr No.	Cost Center Title	Account Code	Account Title	Amount
104	320401	Mass Transit Operations	51201	Salaries	(156,231)
104	320407	Mass Transit Fleet Maint	54606	Preventive Maintenance	43,171
104	320406	Paratransit Services	53405	ADA Paratransit Costs	17,904
320	211244 (new)	2020 FTA FL-2020-052-00	53101	Professional Services	200,000
320	211244 (new)	2020 FTA FL-2020-052-00	56301	Improvements other than Bldgs	36,487
320	211244 (new)	2020 FTA FL-2020-052-00	58101	Aids to Gov't Agencies	66,114
Total					\$207,445

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

10. Recommendation: That the Board adopt the Resolution [R2020-117] approving Supplemental Budget Amendment #204, General Fund (001) and Gulf Coast Restoration Fund (118), in the amount of \$15,000, to recognize the transfer of reserves to Pensacola & Perdido Bays Estuary Program, a conduit of Escambia County, and to appropriate these funds to support the Estuary Program.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
118	Gulf Coast Restoration Fund	381001	Transfer from F-001	15,000
Total				\$15,000

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DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

Fund Number	Cost Ctr No.	Cost Center Title	Account Code	Account Title	Amount
001	110215	Non-Departmental Transfers	59129 (new)	Transfer to Fund 118	15,000
001	220100	Natural Resources Mgmt Admin	59801	Reserves	(15,000)
118	222009 (new)	P&P Bays Estuary Program	53401	Other Contractual Services	15,000
Total					\$15,000

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

11. Recommendation: That the Board adopt the Resolution [R2020-118] approving Supplemental Budget Amendment #205, Jail Commissary Fund (111) and the General Fund (001), in the amount of \$221,016, to recognize the Fiscal Year 2019 Prison Rape Elimination Act (PREA) Standards, Protecting Inmates and Safeguarding Communities Grant from the U.S. Department of Justice, Office of Justice Programs, and to appropriate these funds to assist in expanding the implementation of PREA Standards while supporting DOJ's critical goals of reducing crime, enhancing public safety, and providing vital services to crime victims. Most notably, the Grant award will increase the department's capacity to prevent, detect, and respond to sexual abuse in the Escambia County Jail.

The full amount allocated to this initiative will be \$168,516 awarded from the Grant, along with \$168,516 in matching funds, over a two-year period would consist of salaries for the current staff members totaling \$116,016 (Fund 001) and equipment totaling \$52,500 (Fund 111), which will come from already approved and existing departmental funds.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
001	General Fund	New	DOJ PREA Grant	168,516
001	General Fund	381111 (new)	Transfer from F-111	52,500
Total				\$221,016

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DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

Fund Number	Cost Ctr No.	Cost Center Title	Account Code	Account Title	Amount
001	290412 (new)	DOJ PREA Grant	51201	Salaries	146,423
001			52101	FICA	11,200
001			52201	Retirement Contributions	34,800
001			52301	Life & Health	20,000
001			52401	Workers Compensation	19,609
001			56401	Machinery & Equipment	100,000
001			54701	Printing & Binding	5,000
111	290406	Jail Commissary	59801	Reserves	(52,500)
111	290406	Jail Commissary	59101	Transfers (new)	52,500
001	290401	Detention	51201	Salaries	(73,212)
001			52101	FICA	(5,600)
001			52201	Retirement Contributions	(17,400)
001			52301	Life & Health Insurance	(10,000)
001			52401	Workers Compensation	(9,804)
Total					\$221,016

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
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 acceptance of two Drainage Easements for the Robinson Street Dirt Road Paving and Drainage Improvement Project:

A. Accept the donation of two Drainage Easements located in Saverna Park Subdivision for the Robinson Street Dirt Road Paving and Drainage Improvement Project;

Property Owner	Parcel Reference Number
William Chester Barnett, II	10-1N-31-2400-005-008
David Glenn Eaton and Lauren M. Broxson Eaton	10-1N-31-2400-006-008

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

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

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

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

This property is located in Commission District 5.

Motion: Move item 12 in the affirmative, A, B, C, and D
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement between the State of Florida Department of Transportation and Escambia County, for Construction and for Construction, Engineering and Inspection (CEI) Services for the Perdido Key Drive Multi-Use Path from the Alabama State Line to the Western Entrance to Perdido Key State Park:
- A. Approve and authorize the Chairman to sign the LAP Agreement between FDOT and Escambia County for Construction and for Construction, Engineering and Inspection (CEI) Services for the Perdido Key Drive Multi-Use Path from the Alabama State Line to the Western Entrance to Perdido Key State Park, in the amount of \$1,768,953, which will be reimbursed to the County;
 - B. Adopt a Resolution [R2020-119] authorizing the Chairman to sign the LAP Agreement; and
 - C. Authorize the Chairman to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Perdido Key Drive is located in Commission District 2.

Motion: Move 13.A. to include the statement that the funds will go back into LOST IV, B, and C
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

14. Recommendation: That the Board approve the reallocation of funds from Local Option Sales Tax (LOST) IV District 2 Discretionary funds, in the amount of \$125,308, for the Perdido Key Drive and Johnson Beach Road Intersection Improvement Project.

Fund	Cost Center	Project Name	Amount
Fund 353, LOST IV District 2 Discretionary Funds	110102	Perdido Key Drive at Johnson Beach Road Intersection Improvement Project	\$125,308

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

DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning PD 19-20.009, State and Federal Tax Credits Incentives Broker/Consulting:

- A. Approve and authorize the Chairman to execute the Agreement for Broker/Consulting Services (PD 19-20.009) to retain Clocktower Tax Credits, LLC for the purpose of brokering a sale of the County's Brownfield Voluntary Cleanup Tax Credits; and
- B. Approve and authorize the Chairman to execute the Purchase Agreement/Contract to sell to RELX U.S. Holdings, Inc., for the Brownfields Voluntary Tax Credit Certificates.

Vender / Contractor	Funding	Amount	Contract Number
Clocktower Tax Credits LLC.	Fund 129, CDBG Entitlement	\$309,726.89 (Will be received by Escambia County)	PD 19-20.009

Motion: Move item 15, A and B
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

16. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida and Atkins North America, LLC, per the terms and conditions of PD 19-20.022, Perdido Key Drive at Johnson Beach Road Intersection Improvements, in the amount of \$125,308.

Vender / Contractor	Funding	Amount	Contract Number
Atkins North America, LLC	Fund Name: LOST IV Fund Number: 353 Cost Center: 110102 Object Code: 56301	\$125,308	PD 19-20.022

(Continued on Page 23)

DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued...

A Request for Letters of Interest (RLI) for PD 19-20.022, Perdido Key Drive at Johnson Beach Road Intersection Improvements, was publicly noticed to 96 unique firms via Vendor Registry on January 24, 2020. The solicitation was viewed by 33 firms. Proposals were received from four firms on February 7, 2020.

Motion: Move the item in the affirmative with District 2 discretionary dollars indicated for this item
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

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

- A. Authorize the use of the Florida Sheriff's Association Cooperative Purchasing Agreement FSA 19-VEL27.0; and
- B. Award and authorize the County Administrator to sign a Purchase Order, in excess of \$25,000, for One 2021 Ford F-150 Super Cab 4X4 XL (Model X1E) for Natural Resources Management Department, to Duval Ford, LLC, in the amount of \$29,792.

Vendor	Funding	Amount	Contract
Duval Ford, LLC	Fund 18, Tourist Promotion Fund; Cost Center 220805, 4th Cent Marine Recreation; Object Code 56401, Machinery & Equipment	\$29,792	Florida Sheriff's Association FSA 19-VEL27.0

Motion: Move the item, A and B
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

DRAFT MINUTES – SEPTEMBER 3, 2020

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 Florida Sheriff's Association Cooperative Purchasing Agreement FSA 19-VEL27.0; and
- B. Award and authorize the County Administrator to sign a Purchase Order, in excess of \$25,000, for Five 2021 Ford Explorers (Model K7B) to Bozard Ford Co., in the total amount of \$132,335 (\$26,467 each).

Vendor	Funding	Amount	Contract
Bozard Ford Co.	Fund 103, Code Enforcement Fund; Cost Center 220110, Environmental Code Enforcement; Object Code 56401, Machinery & Equipment	\$132,335	Florida Sheriff's Association FSA 19-VEL27.0

Motion: Move to drop
Made by: Commissioner Bender
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

19. Recommendation: That the Board takes the following action concerning the On-Site Employee Health Clinic:

- A. Approve the Amendment to the present Contract with Concentra Health Services, Inc., for the On-Site Employee Health Clinic to extend the Contract until October 31, 2020; and
- B. Authorize the County Administrator to sign the Amendment with Concentra Health Services.

[Funding Source: 501, Internal Service Fund]

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

DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following actions concerning Group Life & AD&D and Voluntary Long-Term Disability Insurance (PD 15-16.042):
- A. Approve a one-year extension with Lincoln National Life Insurance Company for Group Life & AD&D and Voluntary Long-Term Disability Insurance until December 31, 2021, as the rates will remain the same at \$.081 per thousand dollars of coverage for basic life, and \$.0185 per thousand dollars for AD&D coverage. These rates will continue to save the employees approximately \$8,500 in Long-Term Disability premiums and the County approximately \$20,436 in premiums for group life and AD&D insurance;
 - B. Approve Amendment 2 that grandfathered all employee elections prior to April 1, 2020; and
 - C. Authorize the County Administrator to sign the Lincoln National Life Insurance Amendment.

Motion: Move the item, A, B, and C, in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board receive the presentation from DPZ concerning the former Navy Outlying Landing Field Eight (OLF-8) Master plan update and discuss next steps.

For Information: The PowerPoint presentation provided in the backup to this item was presented at the Board's Agenda Work Session.
Disposition: No action taken

2. Recommendation: That the Board take the following action concerning the Local Government Contribution for SAIL Housing Tax Credit Applications through Florida Housing Finance Corporation:
 - A. Support the provision of a 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 2020-205;
 - B. Approve the local Application Form and timelines, to include some flexibilities as needed regarding local community meetings due to COVID-19; and
 - C. Support the provision of an additional \$100,000 for developments providing two units set aside for extremely low income homeless or special needs households.

[Funding: Fund 120/SHIP and/or Fund 124/Affordable Housing]

Motion: Move A, B, and C
Made by: Commissioner Bender
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: That the Board ratify the following September 3, 2020, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), either approve, by super majority vote, or deny the following action:
- A. Authorizing the purchase of real property located at 4313 Erress Boulevard, from Willie Wright Jr., for the Erress Boulevard and Diego Circle Blight Reduction Project, in the amount of \$17,000 (County's appraised value is \$13,000);
 - B. Approving the Contract for Sale and Purchase for the acquisition of real property located at 4313 Erress Boulevard (.0753 acres); and
 - C. Authorizing the County Attorney's office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal Review and sign-off, any documents necessary to complete the acquisition of this property without further action of the Board.

This parcel is located in Commission District 3.

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

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

4. Recommendation: That the Board discuss the first of two possible one-year renewals for PD 16-17.068, Re-Solicit Operator for Paratransit Services, between Escambia County and Innovative Transport & Logistics Solutions, LLC, for a term of 12 months effective October 1, 2020, per the terms and conditions approved by the Board August 17, 2017.

Year 4

Per Trip rate, which includes a minimum living Wage of \$11.23 for all employees, Ambulatory trip rate of \$31.04, Wheelchair trip rate of \$43.82; In the amount of \$2,970,051.33, based on 75% Ambulatory trips and 25% Wheelchair trips. The terms of Contract PD 16-17.068 include Escambia County paying fuel costs for the contractor. In Fiscal Year 2019, the total cost of fuel paid by Escambia County under this Contract totaled \$213,297.17.

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DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

4. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Innovative Transport & Logistics Solutions, LLC	Fund 104, Mass Transit, Cost Center 320406, Object Code 53405/53416	\$2,970,051.33	PD 16-17.068

For Information: The Board agreed to drop this item and bring it back in two weeks. Speaker(s): Michael Lowery, Donna Bolder, and Harold Griffin, Jr.
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5. Recommendation: That the Board discuss the Escambia CARES Act Plan update including the following topics:

1. Implementation plan of the Family Emergency Financial Assistance Grant including eligibility requirements and required documentation;
2. Implementation plan of the Business Assistance Grant including eligibility requirements and required documentation;
3. Assistance for implementing grant programs; and
4. The funding balance for CARES Programs in the initial allocation of \$14,321,324.

Motion: Move the item in the affirmative – specifically accepting these allocations presented on the screen For Information: The item on the screen was the Initial Allocation breakdown of the CARES Act Funding Plan in the amount of \$14,321,324. The Board discussed their support of the changes to the parameters for the implementation of the family grants, as presented in the PowerPoint presentation, and agreed that there was support for the \$2,000 funding amount per household. Business grants were not specifically discussed, but the parameters in the PowerPoint presentation remain mostly unchanged from the Board's discussion and direction at the August 27th Special Meeting.
Made by: Commissioner Underhill Seconded by: Commissioner May
Disposition: Carried unanimously

(Continued on Page 29)

DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

5. Continued...

Motion: Move to allow the Administrator up to \$50,000 on the use of a consultant
Made by: Commissioner Bender
Seconded by: Commissioner Underhill
Disposition: Failed 2-3, with Commissioner May, Commissioner Bergosh, and Commissioner Barry voting “no”

Motion: Move to approve 20 hours of consulting services for the next two weeks
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

For Information: The Board discussed the staffed locations for grant application assistance, as presented by Deputy County Administrator Kirschenfeld and agreed to ask for four additional people so that there is a dedicated location in District 1. The Board also discussed the possibility of using floating staff, the possibility of additional locations, and asked staff to reach out to Mayor Grover Robinson about locations in the City as well. This item will be brought back to the Tuesday, September 8, 2020 Budget meeting for additional action.

For Information: The Board discussed the ongoing need for citizens to have access to Broadband at home and in Community Centers and setting aside funds to help clear balances for citizens to be able to participate with Connect to Compete in partnership with providers.

6. Recommendation: That the Board:

- A. Discuss and approve the CARES Act Funding Agreement with Sacred Heart Health System, Inc.; and
- B. Authorize the Chairman to sign the Funding Agreement.

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

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

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

- A. Ratification of Escambia County State of Local Emergency Resolution R2020-110; and
- B. Extension of Escambia County State of Local Emergency.

Motion: Move the entire County Attorney’s Report, as presented
For Information: This action adopted Resolution R2020-120.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board authorize the County Attorney's Office to file suit against United Parcel Service to recover damages for the loss of a Steerable Pipe Ranger II entrusted to its custody and control for transport.

Motion: Move the entire County Attorney's Report, as presented
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board:

- A. Approve the proposed settlement of payment of \$20,000.00 to Plaintiff Frank Nichols in exchange for an executed general release and hold harmless agreement;
- B. Authorize retained insurance counsel to execute a stipulation for dismissal with prejudice on behalf of Escambia County; and
- C. Authorize retained insurance counsel and Deputy County Attorney Charles V. Peppler to execute the attached general release and hold harmless agreement on behalf of Escambia County.

Motion: Move the entire County Attorney’s Report, as presented
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

- 4. Recommendation: That the Board take the following actions:
 - A. Schedule an attorney/client session with its attorneys to discuss a proposed settlement agreement; and
 - B. Approve the public notice printed below which is to be published on the *Pensacola News Journal* on Saturday, September 5, 2020.

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation the cases of CEJ South, Inc. v. Escambia County, Case No. 2014 CA 002270 and Escambia County v. CEJ South, Inc. d/b/a Family Funeral and Cremation, Case No. 2020 CA 000787, Escambia County Circuit Court, in accordance with Section 286.011(8), Florida Statutes. Such attorney/client session will be held at 5:00 p.m. on September 8, 2020, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Jeff Bergosh, Douglas B. Underhill, Lumon J. May, Robert Bender and Steven Barry, County Administrator Janice P. Gilley, County Attorney Alison Rogers, and Deputy County Attorney Charles V. Peppler, attorneys representing Escambia County in the foregoing litigation will be in attendance. A certified court reporter will report the attorney/client session.

Motion: Move the entire County Attorney’s Report, as presented
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ATTORNEY’S REPORT – Continued

II. FOR INFORMATION

1. Recommendation: That the Board accept the following information regarding the successful resolution of two foreclosure actions including Escambia County:

Escambia County was joined as a party in the matter of Bayview Loan Servicing, LLC v. Vanese D. Wright, et al. The Plaintiff sought to foreclose a mortgage interest on real property located at 1710 North Hayne Street. The County retained an interest in the property by virtue of an Escambia/Pensacola Impact Fee Proviso Mortgage and Security Agreement in the sum of \$25,000.00 and an Affordable Housing Initiative New Construction PMR Mortgage and Security Agreement in the sum of \$35,000.00. The County's interests were subordinate to the Plaintiff's mortgage interest. Following the entry of final judgment and the sale of the subject property, a surplus in the amount of \$17,413.12 was retained by the Clerk of the Circuit Court and Comptroller. The County timely filed a Motion for Disbursement of Surplus Funds. By order dated August 19, 2020, the Court granted the County's motion and ordered disbursement of the surplus funds held in the court's registry totaling \$17,413.12 as partial satisfaction of the County's interest.

Escambia County was joined as a party in the matter of U.S. Bank National Assoc. v. Estate of John R. Pfeiffer, et al. The Plaintiff sought to foreclose a mortgage interest on real property located at 1715 West Intendencia Street. The County retained an interest in the property by virtue of an Escambia/Pensacola Affordable Housing Initiative New Construction HHRP Mortgage and Security Agreement in the sum of \$50,000.00. The County's interest was subordinate to the Plaintiff's mortgage interest. Following the entry of final judgment and the sale of the subject property, a surplus in the amount of \$52,648.40 was retained by the Clerk of the Circuit Court and Comptroller. The County timely filed a Motion for Disbursement of Surplus Funds. By order dated August 24, 2020, the Court granted the County's motion and ordered disbursement of a portion of the surplus funds held in the court's registry totaling \$50,000.00 as full satisfaction of the County's interest.

Motion: Move the entire County Attorney’s Report, as presented
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – SEPTEMBER 3, 2020

COUNTY ATTORNEY’S REPORT – Continued

II. FOR INFORMATION – Continued

2. Recommendation: That the Board be made aware that the County Attorney's Office has successfully defended three separate charges of discrimination previously filed with the U.S. Equal Employment Opportunity Commission ("EEOC") and the Florida Commission on Human Relations ("FCHR"). Based upon the EEOC's investigation in the cases filed by Kelly Washington and James E. Scott, the EEOC was unable to conclude that the complaints established any violation of the federal statutes. Therefore, both EEOC charges of discrimination were dismissed. Based upon the FCHR's investigation in the case filed by Michael R. Raneri, the FCHR determined that there is no reasonable cause to believe that an unlawful employment practice occurred with respect to Mr. Raneri.

Motion: Move the entire County Attorney’s Report, as presented
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. Recommendation: That the Board approve the request from the Cantonment Football Club, for \$3,000 to be funded from District V Discretionary Fund, for all programs, and approve the Purchase Order for this purpose.

Motion: Move to approve Commissioner Barry’s \$3,000 funding allocation with an additional \$1,000 from mine [Commissioner Bergosh’s discretionary fund] and from Commissioner May’s [discretionary fund] for a total of \$5,000
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

ANNOUNCEMENTS – None.

DRAFT MINUTES – SEPTEMBER 3, 2020

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 8:07 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: September 17, 2020