

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

OCTOBER 3, 2019

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Robert D. Bender, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Douglas B. Underhill, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Janice Gilley, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
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 May called the Regular Meeting of the Board of County Commissioners to order at 5:30 p.m.

2. Invocation

Pastor Jason Sloane of First Pentecostal delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: Move as amended
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

5. Commissioners' Forum:

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

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

- A. Adopt the Proclamation commending and congratulating Kara Johnson, a Property Acquisition Project Coordinator in the Real Estate Division of the Engineering Department, on her selection as the "Employee of the Month" for October 2019;
- B. Adopt the Proclamation recognizing and congratulating Ms. Anne Peterson on receiving the 2019 Elaine Keir Memorial Outstanding Volunteer Leadership Award, and thanking her for her service to our community;
- C. Adopt the Proclamation recognizing October 6 - 12, 2019 as National 4-H Week throughout Escambia County and encouraging all our citizens to recognize 4-H for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime;
- D. Adopt the Proclamation proclaiming October 25 - November 1, 2019, as "Mobility Week" in Escambia County;
- E. Ratify the Proclamation proclaiming Thursday, September 12, 2019, as "Troy Rafferty Day" in Escambia County, and commending and congratulating Mr. Rafferty on his many achievements;

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REGULAR BCC AGENDA – Continued

6. Continued...

- F. Ratify the Proclamation congratulating the First Baptist Church of Ferry Pass on their building dedication, Sunday, September 15, 2019; and
- G. Ratify the Proclamation commending and congratulating Jaila Roberts on being chosen as an ESPN Hometown Hero and wishing her much success in her future endeavors.

Motion: Move Proclamations A through G
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Anne Peterson, Brian Estevez, and Rodriques Kimbrough

- 7. Recommendation: That the Board ratify the Proclamation commending and congratulating John Danley, Interim Program Manager, Facilities Management Department, on 35 years of dedicated service.

Motion: So moved
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Bender temporarily off the dais

8. Written Communication:

- A. June 19, 2019, Communication from Doug Westfall requesting Lien relief from property located at 300 Blk Western Pine Road.

Recommendation: That the Board review and consider the Lien relief request made by Doug Westfall, new owner of the property, against 300 Blk Western Pine Road.

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. Staff was instructed to review all requests for forgiveness of Environmental (Code) Enforcement Liens to determine if the request met the criteria for forgiveness and allowing the County Administrator to act on the Board's behalf if set criteria are met.

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REGULAR BCC AGENDA – Continued

8. Continued...

A. Continued...

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

Motion: Move that the Board communicate back to Mr. Westfall that if the hard costs that are associated with the Western Pine Property, which is going to be \$3,735, is paid that we would release the liens. That would be leaving the lien on the Aileron property, not on this property. So in response to the offer of \$1,500, I would say that we communicate back that \$3,735 be paid and we would release the liens.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

Speaker(s): Doug Westfall

B. September 17, 2019, Written Communication from Rachel L. Johnson requesting a refund of Code Enforcement Liens associated with 29 Pen Haven Drive and 61 Pen Haven Drive that were paid when Ms. Johnson acquired 29 Pen Haven Drive through Tax Deed Sale from the Lands Available list (\$10,580).

Motion: Move that we acknowledge receipt of the written communication and make no further action

Made by: Commissioner Underhill
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Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

Speaker(s): None

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REGULAR BCC AGENDA – Continued

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

A. The following nine Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on September 5, 2019, for consideration of the Petition to Vacate a portion of unopened right-of-way known as Rentz Avenue;
- (2) The 5:32 p.m. Public Hearing, advertised in *The Summation Weekly* on August 28, 2019, for consideration of the Petition to Vacate a portion of unopened right-of-way known as Boyd Avenue;
- (3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on September 21, 2019, for consideration of an Ordinance to repeal Section 99-1 - 99-2 and dissolve the Escambia County Area Transit Authority as a Dependent Special District;
- (4) The 5:34 p.m. Public Hearing, advertised in the *Escambia Sun Press* on September 26, 2019, regarding the Fiscal year 2019 Edward Byrne Memorial Justice Assistance Grant Program;
- (5) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on August 16, 2019, for consideration of adopting and Ordinance amending the Official Zoning Map;
- (6) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on August 16, 2019, concerning the review of an Ordinance amending the Future Land Use Map, LSA-2019-02;
- (7) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on August 16, 2019, for consideration of an Ordinance amending the Future Land Use Map, SSA-2019-02;
- (8) The 5:48 p.m. Public Hearing, advertised in the *Pensacola News Journal* on September 18, 2019, for consideration of an Ordinance amending the Future Land Use Map, LSA-2019-01; and

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REGULAR BCC AGENDA – Continued

9. Continued...

A. Continued...

(9) The 5:49 p.m. Public Hearing, advertised in the *Pensacola News Journal* on September 18, 2019, for consideration of an Ordinance to amend the Official Zoning Map; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 30 – October 4, 2019*, as published in the *Pensacola News Journal* on September 28, 2019.

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

10. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the Petition to Vacate a Portion of Unopened Right-of-Way Known as Rentz Avenue:

A. Approve or deny the Petition to Vacate a Portion of Unopened Right-of-Way Known as Rentz Avenue (approximately 0.40 acres), as petitioned by Michele Mayfield Slowey-Blankenship;

B. Accept the Hold/Harmless Agreement;

C. Adopt the Resolution to Vacate; 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 2.

Motion: Move that we deny the Petition for vacating the right-of-way known as Rentz Avenue
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Michele Slowey-Blankenship, Mary Young White, Joshua Scofield, and Elisa Martinez

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REGULAR BCC AGENDA – Continued

11. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the Petition to Vacate a Portion of Unopened Right-of-Way Known as Boyd Avenue:
- A. Approve or deny the Petition to Vacate a Portion of Unopened Right-of-Way Known as Boyd Avenue, (approximately 0.18 acres), as petitioned by Cindy A. Naumowicz, as Successor Trustee of the Marguerite Ann Arenberg Living Trust dated April 6, 2011, represented by Daniel P. Saba, Esquire;
 - B. Accept the Hold/Harmless Agreement;
 - C. Adopt the Resolution [R2019-100] to Vacate; 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 4.

Motion: Move to approve it, A, B, C, and D
Made by: Commissioner Bender
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Daniel Saba, Regina Hall, and Jerrell Gorum

12. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt, and authorize the Chairman to sign, an Ordinance [Number 2019-28] to repeal Volume I, Chapter 99, Section 99-1 through 99-2 of the Escambia County Code of Ordinances and dissolve the Escambia County Area Transit Authority as a Dependent Special District of Escambia County for the purpose of providing public transportation.

Motion: Move that we dissolve the Escambia County Area Transit Authority as a Dependent Special District of Escambia County
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-1, with Commissioner May voting “no”
Speaker(s): Deborah Gayle, Curtis Howard, John Costa, Larry Downs, Jr., Michael Lowery, Lalonda Devaughn, Katherine Andrews, Melissa Pino, and Willie Carter

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REGULAR BCC AGENDA – Continued

13. Recommendation: That the Board, at the 5:34 p.m. Public Hearing, take the following action concerning the "Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2019 Local Solicitation":
- A. Ratify the electronic submission of the Application for the "Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2019 Local Solicitation" funds; total estimated amount of funds for Escambia County, Florida, is \$114,870;
 - B. Authorize the Sheriff of Escambia County, Florida, to act as the Implementing Agency and Designee for the Chairman of the Board of County Commissioners for the Grant Program, to include the following:
 - 1. Review and approve the online Grant Application;
 - 2. Make the necessary Assurances and Certifications as to the expenditure of funds under the Program; and
 - 3. Sign or validate online any other Program requirements, as may be required by the funding authority; and
 - C. Authorize the Chairman to sign or validate online any other Program requirements, as may be required by the funding authority, relating to the Chief Executive of the County.

Motion: Make the motion for those neighborhoods that were listed that that is where those Edward Byrne Memorial Justice Grant Funds be used in those targeted neighborhoods along with Pensacola Beach with Commissioner Bender

For Information: Administrator Gilley advised that she would like to ask the Board to ratify the 2019 Byrne Grant Application in good faith and for the intended use by the Sheriff's Office of a bike patrol. The Board requests that this year an emphasis on bike patrol be focused in specific neighborhoods. The good citizens of these neighborhoods deserve the added attention, not only to reduce crime, but to foster healthier relationships via solid community policing. The neighborhoods that the Board is requesting that additional bike patrols be deployed in are Montclair, Englewood, Brownsville, and Ensley. Commissioner Bender would like to make sure that the program does continue during spring break on the Island.

Made by: Commissioner May (after passing the gavel to Vice Chairman Barry)

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

Speaker(s): None

MINUTES – OCTOBER 3, 2019

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 August 31, 2019, as required by Ordinance Number 95-13; on August 31, 2019, the portfolio market value was \$345,933,653 and portfolio earnings totaled \$930,540 for the month. The short term portfolio achieved a yield of 2.18%. The long-term CORE portfolio achieved a yield of 1.68%.

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

2. **Recommendation:** That the Board accept, for filing with the Board’s Minutes, the Tourist Development Tax (TDT) Collections Data for the July 2019 returns received in the month of August 2019, as prepared by the Finance Department of the Clerk and Comptroller’s Office; this is the eleventh month of collections for the Fiscal Year 2019; total collections for the month of July 2019 returns was \$2,027,585.89; this is a 4.2% decrease from July 2018 returns; total collections year to date are 8.47% more than the comparable time frame in Fiscal Year 2018.

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

3. **Recommendation:** That the Board accept, for filing with the Board’s Minutes, the 2019 Annual Investment Report for Fiscal Year ended September 30, 2019, for the Escambia County Sheriff’s Office.

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

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CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

4. Recommendation: That the Board approve Records Disposition Document No. 695, for disposition of Board of County Commissioners' Records, Item 32, Minutes: Official Meetings, for the period of January 1, 2019, through May 31, 2019, in accordance with State Retention Schedule GS1, since the permanent records have been digitally imaged.

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

5. 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 Committee of the Whole Workshop held September 12, 2019;
 - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held September 19, 2019;
 - C. Approve the Minutes of the Regular Board Meeting held September 19, 2019; and
 - D. Approve the Minutes of the Second Public Hearing of the Board of County Commissioners Regarding the Fiscal Year 2019-2020 County-Wide Budget held September 23, 2019.

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

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Cases heard by the Planning Board on September 3, 2019:

- A. Review and either adopt, modify, or overturn the Planning Board’s recommendations for Rezoning Cases Z-2019-13 and Z-2019-14 or remand the Cases to the Planning Board; and
- B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the Rezoning Cases that were reviewed, as follows:

1. Case No.: **Z-2019-13**
Address: 2071 Atwood Drive
Property Reference No.: 18-1S-30-5201-000-024
Property Size: 3.50 (+/-) acres
From: Com, Commercial district (25 du/acre)
HC/LI-NA, Heavy Commercial and Light Industrial district, prohibiting the subsequent establishment of any microbreweries, microdistilleries, microwineries, bars, nightclubs, or adult entertainment uses (25 du/acre)
To:
FLU Category: MU-U, Mixed-Use Urban
Commissioner District: 4
Requested by: Wiley C. "Buddy" Page, Agent for Dorothy Thompson, Owner
Planning Board Recommendation: **Applicant requested that the case be pulled and the PB granted that request.**
Speakers: Buddy Page

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

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GROWTH MANAGEMENT REPORT –Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

B. Continued...

2. Case No.: **Z-2019-14**
Address: 9500 Hillview Drive
Property Reference: 05-1S-30-0407-190-001
Property Size: 0.34 (+/-) acres
From: MDR, Medium Density Residential district (10 du/acre)
To: Com, Commercial district (25 du/acre)
FLU Category: MU-U, Mixed-Use Urban
Commissioner District: 5
Requested by: Wiley C. "Buddy" Page, Agent for Jennifer Reese, Owner
Planning Board Recommendation: Denial
Speakers: Buddy Page, Eric Reese, Jennifer Reese, Christine Pack, Larry Downs, Jr.

Motion: Move that the Item be dropped
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance to amend the Official Zoning Map to include the Rezoning Cases heard by the Planning Board on September 3, 2019, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

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

MINUTES – OCTOBER 3, 2019

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Comprehensive Plan 2030, Chapter 7, the Future Land Use Element, Policy FLU 1.1.1, (LSA-2019-02) changing the FLU category of a parcel, which is located within Section 25, Township 1N, Range 30W, and which is identified as Parcel ID number 25-1N-30-1003-000-000 totaling 14.5 (+/-) acres, located on a private road, Pate Street, from Mixed-Use Urban (MU-U) to Industrial (I); changing a parcel within Section 25, Township 1N, Range 30W, and which is identified as Parcel ID number 25-1N-30-1006-000-000 totaling 11.0 (+/-) acres, located on Pate Street, from Mixed-Use Urban (MU-U) to Industrial (I); changing a parcel within Section 25, Township 1N, Range 30W, and which is identified as Parcel ID number 25-1N-30-1006-000-001 totaling 10.6 (+/-) acres, located on Pate Street, from Mixed-Use Urban (MU-U) to Industrial (I).

This is the first of two public hearings before the Board of County Commissioners.

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Jackie Kingston

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2019-29] amending Chapter 7, the Future Land Use Element, Policy FLU 1.1.1, (SSA-2019-02) changing the Future Land Use (FLU) category of a parcel within Section 52, Township 2S, Range 30W, Parcel ID number 2501-012-002, totaling 1.29 (+/-) acres, located on Coast Road, from Commercial (C) to Mixed-Use Urban (MU-U).

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

MINUTES – OCTOBER 3, 2019

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and adopt an Ordinance [Number 2019-30] amending the Comprehensive Plan 2030, Chapter 7, the Future Land Use Element, Policy 1.1.1, (LSA-2016-01) changing the Future Land Use (FLU) category of a portion of a parcel, which is located within Section 04, Township 1S, Range 31W, and which is identified as a portion of Parcel ID number 05-1S-31-1101-000-000, parcel portion totaling 98.03 (+/-) acres and located West of the intersection of Interstate 10 and West Nine Mile Road/US Highway 90A and with an address of Navy OLF8: 5501 Frank Reeder Road and 9045 Security Place, from Public (P) to Mixed-Use Urban (MU-U) and amending Chapter 7, the Future Land Use Element, OBJ FLU 5.1 NFCU Urban Service Area Boundary Map to expand Navy Federal Credit Union Urban Service Area (NFCU-USA) by 98.03 (+/-) acres.

This serves as the second of two public hearings.

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

MINUTES – OCTOBER 3, 2019

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on August 6, 2019:

- A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2019-08 or remand the case to the Planning Board; and
- B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

1. Case No.: **Z-2019-08**
Address: 5501 Frank Reeder Road and 9045 Security Place
Property Reference No.: 05-1S-31-1101-000-000
Property Size: 98.03 (+/-) acres
From: None
To: HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
FLU Category: Currently Public, **if approved in the prior public hearing will change to Mixed-Use Urban**
Commissioner District: 1
Requested by: Adam Cobb with Emanuel Sheppard & Condon, Agent for Navy Federal Credit Union, Owner
Planning Board Recommendation: Approval
Speakers: Sally Fox, Melissa Pino, Margaret Hostetter

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

MINUTES – OCTOBER 3, 2019

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

7. Recommendation: That the Board, at the 5:49 p.m. Public Hearing, adopt an Ordinance [Number 2019-31] to amend the Official Zoning Map to include the Rezoning Case [Z-2019-08] heard by the Planning Board on August 6, 2019, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:49 in the affirmative
Made by: Commissioner Underhill
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 Request for Disposition of Property Form for the Supervisor of Elections Office, for property which is listed on the Disposition Form, to be auctioned as surplus or disposed of properly.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Items 5, 10, and 11, which were held for separate votes, as amended to drop Item 9.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

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

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Items 5, 10, and 11, which were held for separate votes, as amended to drop Item 9.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning reappointments to the Escambia County Extension Council:

A. Reappoint the following individuals, effective December 1, 2019, through November 30, 2021, to serve additional 2-year terms:

Zone	NAME AND ADDRESS
1	Anne Peterson, 4711 Crary Road, Century, FL 32535
3	Sabrena Padgett, 4440 Ivory Lane, Molino, FL 32577
7	Jason Gaylard, 11620 Joel Street, Pensacola, FL 32534
9	Beth Fugate, 29 Sugarberry Road, Pensacola, FL 32514
11	Carol B. Tanksley, 8012 Eastwood Lane, Pensacola, FL 32514

B. Request that the County Administrator's Office provide letters of reappointment to these individuals.

These individuals have indicated that they would like to serve an additional two-year term on the Extension Council.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Items 5, 10, and 11, which were held for separate votes, as amended to drop Item 9.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

4. Recommendation: That the Board accept for filing with the Board's Minutes, the Florida Forest Service Annual Report to the Escambia County Board of Commissioners for Fiscal Year 2018-2019, submitted by Adam Parden, Forest Area Supervisor, Division of Forestry.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Items 5, 10, and 11, which were held for separate votes, as amended to drop Item 9.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning a legislative funding initiative for the Pensacola and Perdido Bay Estuary Program:
- A. Support allocating State funding for the Pensacola and Perdido Bay Estuary Program as a legislative priority;
 - B. Authorize staff to work with the Northwest Florida delegation on this initiative;
 - C. Authorize staff to work with and utilize the County's lobbyist for this initiative; and
 - D. Authorize staff to submit required forms and backup to the legislature, subject to approval by the County Administrator.

<p>Motion: “Make a motion to recommend supporting allocating State funding for the Pensacola and Perdido Bay Estuary Program as a legislative priority; authorize staff to work with the Northwest Florida delegation on this initiative; authorize staff to work with and utilize the County’s lobbyist for this initiative; and authorize staff to submit required forms and backup to the legislature, subject to approval by the County Administrator; also adding the document I distributed earlier today as one of the program’s we’d like to see in the grant. Then also a letter of support to the Honorable Doug Broxson, Chairman of the Escambia County Legislative Delegation, supporting the Department of Transportation (FDOT) Fiscal Year 2020-2024 5-Year Work Plan; also supporting the funding of Transportation and Economic Related Grant Programs; and supporting Emerald Coast Utility Authority’s Brownsville Septic to Sewer Expansion.”</p>
<p>For Information: The handout Commissioner Bender referenced is filed as additional backup with the Agenda Amendments.</p>
<p>Made by: Commissioner Bender</p>
<p>Seconded by: Commissioner Underhill</p>
<p>Disposition: Carried unanimously</p>

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve and authorize the Chairman to sign the Amendment to the Lease Agreement for Paratransit Vehicles between Escambia County and Innovative Transport and Logistics Solutions, LLC (ITL Solutions).

The Mass Transit department, during an FDOT audit, received a finding as to missing Title VI language in the lease Agreement. This action will satisfy the finding.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Items 5, 10, and 11, which were held for separate votes, as amended to drop Item 9.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

7. Recommendation: That the Board approve and authorize the Chairman to sign the Amendment to the Agreement for Paratransit Transportation Services between Escambia County and Innovative Transport and Logistics Solutions, LLC.

During a recent Community Transportation Contractor (CTC) audit, upon inspection of the Contract with ITL Solutions, it was noted that the Contract did not contain the proper language concerning payment to sub-contractors. This Amendment will satisfy that finding.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Items 5, 10, and 11, which were held for separate votes, as amended to drop Item 9.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve and authorize the County Administrator to sign Modification #1 to the Subgrant Agreement between the Division of Emergency Management and Escambia County, regarding Escambia County Fire Rescue's request to extend the Agreement for four months, ending December 31, 2019.

Motion: Move the balance in the affirmative
For Information: The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Items 5, 10, and 11, which were held for separate votes, as amended to drop Item 9.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

9. Recommendation: That the Board schedule a Public Hearing for November 7, 2019, at 5:32 p.m., to consider the Petition to Vacate a Portion of Opened Right-of-Way Known as Beulah Road, as petitioned by Pate Land Development, Inc., represented by its agent, Frank Fabre:

A. Authorize the scheduling of a Public Hearing for November 7, 2019, at 5:32 p.m., to consider the Petition to Vacate a Portion of Opened Right-of-Way Known as Beulah Road (0.6 acres, more or less), as petitioned by Pate Land Development, Inc., represented by its agent, Frank Fabre; and

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

The real property mentioned in this Petition to Vacate is located in Commission District 1.

Motion: Move the balance in the affirmative
For Information: The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Items 5, 10, and 11, which were held for separate votes, as amended to drop Item 9.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board authorize the Chairman to sign the following three letters of support:
- A. Letter of Support to the Honorable Doug Broxson, Chair of the Escambia County Legislative Delegation, supporting the Department of Transportation's (FDOT) Fiscal Year 2020-2024 5-Year Work Program;
 - B. Letter of Support to the Honorable Doug Broxson, Chair of the Escambia County Legislative Delegation, supporting the funding of Transportation and Economic Related Grant Programs; and
 - C. Letter of Support to the Honorable Doug Broxson, Chair of the Escambia County Legislative Delegation, supporting Emerald Coast Utility Authority's (ECUA) Brownsville Septic to Sewer Expansion.

<p>Motion: “Make a motion to recommend supporting allocating State funding for the Pensacola and Perdido Bay Estuary Program as a legislative priority; authorize staff to work with the Northwest Florida delegation on this initiative; authorize staff to work with and utilize the County’s lobbyist for this initiative; and authorize staff to submit required forms and backup to the legislature, subject to approval by the County Administrator; also adding the document I distributed earlier today as one of the program’s we’d like to see in the grant. Then also a letter of support to the Honorable Doug Broxson, Chairman of the Escambia County Legislative Delegation, supporting the Department of Transportation (FDOT) Fiscal Year 2020-2024 5-Year Work Plan; also supporting the funding of Transportation and Economic Related Grant Programs; and supporting Emerald Coast Utility Authority’s Brownsville Septic to Sewer Expansion.”</p>
<p>For Information: The handout Commissioner Bender referenced is filed as additional backup with the Agenda Amendments.</p>
<p>Made by: Commissioner Bender</p>
<p>Seconded by: Commissioner Underhill</p>
<p>Disposition: Carried unanimously</p>

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action to give further direction regarding the acquisition of real property located in the 7600 Block of Winodee Drive, owned by Gulf Timberlands, Inc.:
- A. Authorize staff to make an offer to the property owner, Gulf Timberlands, Inc., for the real property located in the 7600 Block of Winodee Drive, totaling approximately 5.23 acres, for the appraised value of \$72,700. Any counteroffer will be brought back before the Board for approval; and
 - B. Authorize staff to draft the Contract for Sale and Purchase for the acquisition of real property (approximately 5.23 acres), located in the 7600 Block of Winodee Drive, and bring the executed Contract back before the Board.

The real property is located in Commission District 4.

[Funding Source: Fund 352, LOST III, Cost Center 220102, NESD Capital Projects, Project 08NE0028, Environmentally Sensitive Lands]

Motion: Move to approve A, B, and C
For Information: Item C was removed from the Recommendation upon distribution of the Replacement Recommendation for CAR I-11.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Sherri Myers

12. Recommendation: That the Board approve the Request for Disposition of Property Form declaring the Pensacola Beach Fish Sign surplus and to be sold via Live Auction. The Request Form has been signed by all applicable authorities.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Items 5, 10, and 11, which were held for separate votes, as amended to drop Item 9.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following October 3, 2019, 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 Rehab Grant Program Funding and Lien Agreements:
 - A. Approving the following 10 Residential Rehab Grant Program Funding and Lien Agreements:
 1. The Agreements between Escambia County CRA and Richard S. and Christine A. Coulter, owners of residential property located at 1315 Mazurek Boulevard, Ensley Redevelopment District, each in the amount of \$6,000, representing an in-kind match through the Ensley Tax Increment Financing (TIF), Fund 151, Cost Center 370119, replacement windows;
 2. The Agreements between Escambia County CRA and Belinda E. Dansby, owner of residential property located at 428 Norris Avenue, Palafox Redevelopment District, each in the amount of \$3,675, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 370115, central heating and air conversion;
 3. The Agreements between Escambia County CRA and Robin E. Doyle, owner of residential property located at 210 West Sunset Avenue, Warrington Redevelopment District, each in the amount of \$4,807, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement windows;
 4. The Agreements between Escambia County CRA and Eliasberg, LLC, owner of residential property located at 2110 Eliasberg Avenue (2112), units 1 and 2, Warrington Redevelopment District, each in the amount of \$4,150, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, total electrical rewiring upgrade;
 5. The Agreements between Escambia County CRA and Eliasberg, LLC, owner of residential property located at 2114 Eliasberg Avenue, Warrington Redevelopment District, each in the amount of \$2,075, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, total electrical rewiring upgrade;

(Continued on Page 24)

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

A. Continued...

6. The Agreements between Escambia County CRA and Eliasberg, LLC, owner of residential property located at 2201 Eliasberg Avenue, units 1 and 2, Warrington Redevelopment District, each in the amount of \$4,150, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, total electrical rewiring upgrade;
7. The Agreements between Escambia County CRA and Ellen D. Lawrence, owner of residential property located at 1043 Meyer Way, Ensley Redevelopment District, each in the amount of \$5,971, representing an in-kind match through the Ensley Tax Increment Financing (TIF), Fund 151, Cost Center 370119, replacement windows;
8. The Agreements between Escambia County CRA and Milan J. Smith, owner of residential property located at 7094 Kelvin Terrace, Oakfield Redevelopment District, each in the amount of \$4,175, representing an in-kind match through the Oakfield Tax Increment Financing (TIF), Fund 151, Cost Center 370121, replacement windows;
9. The Agreements between Escambia County CRA and Linda J. Stark, owner of residential property located at 7091 Kelvin Terrace, Oakfield Redevelopment District, each in the amount of \$3,950, representing an in-kind match through the Oakfield Tax Increment Financing (TIF), Fund 151, Cost Center 370121, total electrical rewiring upgrade;
10. The Agreements between Escambia County CRA and Justin T. Williams, owner of residential property located at 6537 White Oak Drive, Oakfield Redevelopment District, each in the amount of \$6,000, representing an in-kind match through the Oakfield Tax Increment Financing (TIF), Fund 151, Cost Center 370121, replacement windows; and

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

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following October 3, 2019, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

A. Approving the following cancellations of four Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program:

Property Owners	Address	Amount
Eulaine Adams	3402 West Hernandez Street	\$2,470
Paula Benson	Redacted pursuant to Section 119.071(4)(d), Florida Statutes	\$2,842
Timothy C. Hines	1216 Poppy Avenue	\$2,675
Debra A. Lee	1018 Polk Avenue	\$2,739

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

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning the Title Clearance Services Program Agreement between Escambia County and Legal Services of North Florida, Inc.:

A. Approve the Title Clearance Services Program Agreement between Escambia County and Legal Services of North Florida, Inc. (LSNF), in the amount of \$60,000; and

B. Authorize the Chairman or Vice Chairman to execute the Agreement and related documents required to implement the program.

[Funding: Fund 129/2019 CDBG, Cost Center 370234]

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning implementation of the 2019 HOME Investments Partnerships (HOME) Program Grant (#M-19-DC-12-0225):
- A. Approve the Interlocal Agreement for HOME Investment Partnerships Act Program with the City of Pensacola providing for utilization of \$152,140 (program and administrative support) in 2019 HOME funds, to support approved Substantial Rehabilitation/Reconstruction housing assistance and related project management activities within the City of Pensacola;
 - B. Approve the Interlocal Agreement for HOME Investment Partnerships Act Program with Santa Rosa County providing for utilization of \$241,892 (program and administrative support) in 2019 HOME funds, to support approved Homebuyer and Substantial Rehabilitation/Reconstruction housing assistance and related project management activities within Santa Rosa County; and
 - C. Authorize the Chairman or Vice Chairman to execute the Interlocal Agreements and all documents required to implement HOME project activities.

[Funding: Fund 147, 2019 HUD HOME Consortium, Cost Center 370271]

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

5. Recommendation: That the Board adopt, and authorize the Chairman to sign, the Resolution [R2019-101] authorizing certain fee changes by the State of Florida Department of Health, Escambia County Health Department, for the services provided by the Escambia County Health Department. The Escambia County Health Department periodically revises its schedule of fees for services, and the new fees will go into effect upon the Board's adoption of this Resolution.

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve and authorize the Chairman to sign the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) Agreement No. 19105, relating to the Derelict Vessel Removal Grant for Fiscal Year 2018-2019, which provides up to \$3,300 in Grant funding from FWC, combined with Escambia County's in-kind and matching funds up to \$10,000 from Vessel Registration Fees.

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

- Paragraph 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 17 of 20), last sentence, "Any action in connection herewith, in law or equity, shall be brought in Leon County, Florida, to the exclusion of all other lawful venues."
- Paragraph 31, JURY TRIAL WAIVER, (page 18 of 20), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement, or with the products or services provided under this Agreement, including but not limited to any claim by the Grantee of quantum meruit."

[Funding Source: Fund 110, Other Grants and Projects, Cost Center to be determined at the time of Supplemental Budget Amendment. Match of in-kind services and cash match from Vessel Registration Fees.]

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Adopt and authorize the Chairman to sign a Resolution [R2019-102] authorizing the lease of real property to Perdido Key Area Chamber of Commerce, Inc.; and
- B. Approve and authorize the Chairman to sign a Lease Agreement between Escambia County and Perdido Key Area Chamber of Commerce, Inc. (PKACC), for property located at 15500 Perdido Key Drive, Pensacola, Florida, 32507.

Rent is to be paid to the County in the amount of \$1.00 per year.

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

8. Recommendation: That the Board, for the Fiscal Year 2019/2020, approve the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements for the Facilities Management Department, as follows:

	Vendor/Contractor	Amount	Contract Number
A.	Blue Arbor, Inc. Vendor Number: 023818 Temporary Labor Services Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial) Amount: \$135,000	\$135,000	PD 17-18.055

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MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

<p>American Facility Services, Inc. Vendor Number: 012106 Contract Custodial Services for County Buildings</p> <p>Fund: 001 (General) B. Cost Center: 310202 (Facilities Management/Custodial) Amount: \$695,500</p> <p>Fund: 501 (Internal Service) Cost Center: 150112 (Employee Health Clinic/Custodial) Amount: \$10,000</p>	\$705,500	PD 17-18.014
<p>Republic Services, Inc. Vendor Number: 420244 Contract Refuse and Recycling Dumpster Services</p> <p>Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$154,000</p> <p>C. Fund: 501 (Internal Service) Cost Center: 150112 (Employee Health Clinic/Maintenance) Amount: \$2,200</p> <p>Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Amount: \$12,650</p>	\$168,850	PD 16-17.074

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MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

D.	W. W. Grainger, Inc. Vendor Number: 072015 Blanket Purchase Order for Repair and Maintenance Supplies Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$60,000	\$60,000	Blanket Purchase Order
E.	Engineered Cooling Services, Inc. Vendor Number: 051168 Contract Central Energy Plant Maintenance Services Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$115,800 Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Amount: \$13,920	\$129,720	PD 17-18.089

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MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

<p> Otis Elevator Company Vendor Number: 150400 Contract Elevator Maintenance Services & Repairs Outside of Contract Fund: 001 (General) F. Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$47,300 Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Amount: \$2,920 </p>	<p>\$50,220</p>	<p>PD 17-18.091</p>
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<p>Motion: Move the Budget/Finance Consent Agenda in its entirety</p>
<p>Made by: Commissioner Underhill</p>
<p>Seconded by: Commissioner Barry</p>
<p>Disposition: Carried unanimously</p>

9. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 200 Hilltop Block Road:
- A. Authorize the County Attorney's Office to take such necessary actions to evict occupants of County-owned property, if occupied;
 - B. Declare surplus the Board's real property at 200 Hilltop Block Road, located in District 5; Account #: 11-1223-100; Reference #: 05-5N-30-2117-000-001; Property Appraiser's current assessed value: \$3,325;
 - C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the Property Appraiser's current assessed value. It has been determined that the County does not have a need for this property; and

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MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

D. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

10. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 200 West Winthrop Avenue:

A. Authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if occupied;

B. Declare surplus the Board's real property at 200 West Winthrop Avenue, located in District 2; Account #: 08-3033-000; Reference #: 51-2S-30-7061-022-012; Property Appraiser's current assessed value: \$40,628;

C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the Property Appraiser's current assessed value. This property was sent through County departments and it has been determined that the County does not have a need for this property;

D. Authorize payment of the outstanding CDBG mortgage on this parcel, in the amount of \$23,194, be recouped from any sale proceeds and be deposited in Fund 124 [Escambia Affordable Housing]. Any remaining proceeds will be deposited in the General Fund; and

E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned Property - PARK (in the Spanish Trail Villas Subdivision):
- A. Authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if occupied;
 - B. Declare surplus the Board's real property that is a PARK (in the Spanish Trail Villas Subdivision), located in District 4; Account #: 01-0319-190; Reference#: 06-1S-29-3500-000-044; Property Appraiser's current assessed value: \$5,320;
 - C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the Property Appraiser's current assessed value. This property has been reviewed by County staff and it has been determined that the County does not have a need for this property; and
 - D. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

12. Recommendation: That the Board take the following action regarding the Approval to Issue Fiscal Year 2019/2020 Purchase Order, in Excess of \$50,000, to Stryker Sales Corporation for the maintenance Contract renewal of the Power Load System and Power Cots that lift stretchers in and out of ambulances for the Public Safety Department:
- A. Authorize the County Administrator to sign the ProCare Services Agreement for annual maintenance for 30 power load systems and 37 power cots. The original purchase of the equipment was purchased according to Specification Number PD 15-16.084; and
 - B. Authorize the issuance of a Purchase Order to Stryker Sales Corporation, in the amount of \$80,556.80, to renew the annual maintenance Contract.

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MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

[Funding: Fund 408, Emergency Services Fund, Cost Center 330302, EMS Operations, Object Code 54601]

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

13. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements, as provided, for the Public Safety Department, for Fiscal Year 2019/2020:

	Vendor	Amount	Contract Number
A.	Uniti Fiber, LLC Vendor Number: 193781 911 Network Fund: 145 (E-911) Cost Center: 330404	\$52,000	PD 18-19.044 (expires 8/2024)
B.	City of Pensacola Vendor Number: 406544 Support of 9-1-1 Telecommunications Fund: 145 (E911 Operations) Cost Center: 330404	\$246,000	Agreement with Automatic Renewal, as amended. Approved by BCC 01/23/1996
C.	Henry Schein, Inc. Vendor Number: 131760 Medical Supplies/Pharmaceutical Fund: 408 (EMS) Cost Center: 330302	\$215,000	Florida Contract: 42000000-18-ACS (expires 6/25/20) MMCAP- Contract MMS18016
D.	Cardinal Health Vendor: 030976 Pharmaceutical /Medical Supplies Fund: 408(EMS) Cost Center: 330302	\$90,000	Florida Contract: 268-000-04-1 MMCAP- Contract (effective period current through - no expiration date listed)

(Continued on Page 35)

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

E.	Howell Truck & Giant Tire Service Vendor Number: 410406 Fire Apparatus Tire Repair Fund: 143 (Fire Protection) Cost Center: 330206	\$80,000	Florida Sheriff's Association Cooperative Purchasing Program FSA19-TRS21.0 (expires 02/28/2022)
F.	Howell Truck & Giant Tire Service Vendor Number: 410406 Fire Apparatus Tire Repair Fund: 408 (EMS) Cost Center: 330302	\$60,000	Florida Sheriff's Association Cooperative Purchasing Program FSA19-TRS21.0 (expires 02/28/2022)
G.	Cellco/Verizon Wireless Vendor: 220218 Cell Service Fund: 001 (General) 408 (EMS) Cost Centers: 330402,330403,330801,330302	\$75,000	GS-35F-0119P (expires 12/2/2023)
H.	Cellco/Verizon Wireless Vendor: 220218 Cell Service Fund: 143 (Fire Protection) Cost Center: 330206	\$50,268	GS-35F-0119P (expires 12/2/2023)
I.	Galls, Inc. Vendor: 070290 Uniforms Fund: 001 (General) 408 (EMS) Cost Centers: 330402, 330403, 330302	\$135,000	PD 16-17.093 (expires 12/2020)
J.	Galls, Inc. Vendor: 070290 Uniforms Fund: 143 (Fire) Cost Center: 330206	\$80,000	PD 16-17.093 (expires 12/2020)

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MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

K.	Ward International Trucks, LLC Vendor Number: 230580 Ambulance Repair Fund: 408 (EMS) Cost Center: 330302	\$550,000	Original Equipment Approved Vendor Blanket Purchase Order
L.	Ward International Trucks, LLC Vendor Number: 230580 Apparatus Repair Fund: 143 (Fire Services) Cost Center: 330206	\$50,000	Original Equipment Approved Vendor Blanket Purchase Order
M.	G & S Holdings, LLC Vendor Number: 050992 Apparatus Repair Fund: 143 (Fire Services) Cost Center: 330206	\$125,000	Blanket Purchase Order Preferred Vendor
N.	Teleflex Vendor Number: 425904 Medical Supplies Fund: 408 (EMS) Cost Center: 330302	\$100,000	Blanket Purchase Order Preferred Vendor
O.	Infor Public Sector, Inc. Vendor Number: 090615 Fund: 001 (General) 145 (Fire) 408 (EMS) Cost Centers: 330403, 330206, 330302	\$61,754	Original Equipment Manufacturer Maintenance Renewal
P.	McKesson Medical-Surgical, Inc. Vendor Number: 423474 Medical Supplies Fund: 408 EMS Cost Center: 330302	\$90,000	Florida Contract: 42000000-18-ACS (expires 2/23/20) MMCAP- Contract MMS18000 Blanket Purchase Order

(Continued on Page 37)

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Q.	Knowles On Site Repair, Inc. Vendor Number: 423016 Apparatus Repair Fund: 145 (Fire) Cost Center: 330206	\$100,000	Blanket Purchase Order Preferred Vendor
R.	Sunbelt Fire, Inc. Vendor Number: 195886 Fund: 145 (Fire) Cost Center: 330206	\$250,000	PD 18-19.003 (expires 6/2020) Blanket Purchase Order
S.	Ten-8 Fire Equipment Inc Vendor Number: 200935 Fund: 145 (Fire) Cost Center: 330206	\$90,000	PD 18-19.003 (expires 6/2020) Blanket Purchase Order
T.	AT&T Vendor Number: 010542 911 Communications Fund:145 (E-911) Cost Center: 330404	\$192,000	Annual Support Service for Original Equipment

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the Florida Department of Health, Bureau of Emergency Medical Oversight, Emergency Medical Services (EMS) County Grant Application for the Fiscal Year 2019/2020, in the amount of \$33,504:

A. Adopt and authorize the Chairman to sign the Resolution [R2019-103] certifying that the monies received from the State of Florida EMS Trust Fund, as the Escambia County Emergency Medical Services Award, shall be used to improve and expand the County's pre-hospital EMS system and shall not be used to supplant existing EMS budget allocations in any manner; and

B. Approve and authorize the Chairman to sign the EMS Grant Application and Request for Grant Fund Distribution.

[Funding: Fund 110, Other Grants and Projects, Revenue Account 334221, Cost Center 330318]

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

15. Recommendation: That the Board take the following action concerning the 2018-2020 State Department of Homeland Security Grant Program, Federally-Funded Subaward and Grant Agreement between the State of Florida, Division of Emergency Management, and Escambia County, in the amount of \$136,513, through Grant Number EMW-2018-SS-00064-S01, for the Hazardous Materials Team, for the period ending 08/31/2020:

A. Approve the State of Florida, Division of Emergency Management Grant Agreement, between the State of Florida, Division of Emergency Management and Escambia County; and

B. Authorize the Chairman to sign the Agreement and all related documents as required to implement this Grant.

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

(Continued on Page 39)

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

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 Projects, Cost Center 330232, Revenue Code 331272]

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

16. Recommendation: That the Board approve, and authorize the County Administrator to execute, the Change Order adding funds to pay out the final invoice for Fiscal Year 2018-2019 paratransit services:

Department:	Mass Transit
Division:	Paratransit
Type:	Addition
Amount:	\$200,000
Vendor:	ITL Solutions, LLC
Purchase Order:	190812
Change Order:	#2
Original Award Amount:	\$2,701,944
Cumulative Amount of Change Orders through this Change Order:	\$200,000

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders, in excess of \$50,000, for the Fiscal Year 2019-2020, based upon previously awarded Contracts, Contractual Agreements, or annual requirements, as provided, for the Mass Transit Department:

A.	Auto, Truck, & Industrial - NAPA Vendor Number: 015006 Bus Parts Contract Number: Blanket Purchase Order Fund: 104 Cost Centers: 320404, 320406, and 320407/54606	\$65,000
B.	Auto, Truck, & Industrial - NAPA Vendor Number: 015006 Lubricants and Grease Contract Number: PD 18-19.038 Fund: 104 Cost Centers: 320401 and 320407/55204	\$50,000
C.	Southern Tires Vendor Number: 426199 Tires Contract Number: State Contract 25172500-19-ACS Fund: 104 Cost Center: 320404, 320406, 320407	\$75,000
D.	Ward International Vendor Number: 230582 Bus Parts Contract Number: Blanket Purchase Order Fund: 104 Cost Center: 320407, 320403	\$120,000
E.	Gillig, Inc. Vendor Number: 071399 Bus Parts Contract Number: Proprietary/Blanket Fund: 104 Cost Center: 320407	\$105,000

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MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

F.	Jasper Engine Vendor Number: 091489 Bus Parts Contract Number: Blanket Purchase Order Fund: 104 Cost Center: 320406	\$55,000
G.	Creative Bus Vendor Number: 423758 Bus Parts Contract Number: Blanket Purchase Order Fund: 104 Cost Center: 320406, 320407	\$55,000
H.	ITL Solutions Vendor Number: 423758 Paratransit Services Contract Number: PD 16-17.068 Fund: 104 Cost Center: 320406	\$3,000,000
I.	Pete Moore Chevrolet Vendor Number: 134701 Bus Parts Contract Number: Blanket Purchase Order Fund: 104 Cost Center: 320404, 320406, 320407	\$105,000

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the County's Group Medical Insurance:
- A. Approve the employee and retiree health insurance premiums for the Plan Year 2020;
 - B. Authorize a deposit of \$600 per month into the Health Savings Account (HSA) for employees who have elected this Plan;
 - C. Authorize the rates for Plan Year 2019 Health Care Opt-Out Program (\$200 a month) to remain the same for Plan Year 2020; and
 - D. Authorize these changes for Plan Year 2020. For Blue Option 3559, increase the co-pay for specialist from \$30 to \$50 per office visit and increase the employee premium by 8% due to the Per Employee Per Month cost running 125.1% more than Blue Option 3359.

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

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

19. Recommendation: That the Board approve the issuance of the provided 11 Fiscal Year 2019-2020 Purchase Orders and/or Blanket Purchase Orders from previously awarded or approved annual requirement Contracts or Contractual Agreements for the Human Resources Department.

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning an Application for Certificate of Need and Notification of Corporate and "DBA" name change for NRC Gulf Environmental Services, Inc., formerly operating as Progressive Environmental Services, Inc., d/b/a SWS Environmental Services:

A. Approve the Application for Certificate of Need permitting NRC Gulf Environmental Services, Inc., to operate in Escambia County d/b/a NRC Gulf Environmental Services, Inc.; and

B. Authorize the Chairman to sign the Certificate.

[Funding: Fund 401, Solid Waste, Account No. 343402]

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

21. Recommendation: That the Board approve and authorize the County Administrator to renew the Agreement Relating to Waste Services, Large Machine Mowing (P.D. 17-18.051) between Escambia County and Gulf Coast Environmental Contractors, Inc., per the terms and conditions of PD 17-18.051, for a term of one year, as provided in Section 2. Term.

[Funding: Fund 401, Solid Waste Fund, Cost Center 230314, Object Code 53401]

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders, in excess of \$50,000, for the Fiscal Year 2019-2020, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided, for the Waste Services Department as follows:

	Vendor/Contractor	Amount	Contract Number
A.	Blue Arbor Staffing & Employee Screening, Inc. Vendor Number: 023818 Employment Services, Term Fund: 401 Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$260,000	PD 17-18.055 BCC 08-02-18; Renewal BCC 08-15-19 Exp: 08-17-20
B.	Bridgestone Americas, Inc. d/b/a Southern Tire Mart, LLC. Vendor Number: 426199 Repairs and Maintenance Fund: 401 Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$135,000	FL Sheriffs Assoc. FSA 19-TRS21.0 06/03/19 - 02/28/22

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MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

C.	Gulf Coast Environmental Contractors, Inc. Vendor Number: 060214 Repairs and Maintenance Large Machine Mowing Perdido Landfill Fund: 401 Solid Waste Fund Cost Center: 230314 (Operations)	\$70,000	PD 17-18.051 Renewal Pending (BCC: 10-03-19)
D.	LFG Technologies, Inc. Vendor Number: 120081 Other Contractual Services and Repairs and Maintenance For Gas to Energy System Fund: 401 Solid Waste Fund Cost Center: 230308 (Gas to Energy)	\$100,000	PD 07-08.111 5YR Operations & Maintenance Agreement Extended by BCC 05-15-14
E.	Perma Fix of Florida, Inc. Vendor Number: 422111 Other Contractual Services Collection and Disposal Household Hazardous Waste Fund: 401 Solid Waste Fund Cost Center: 230306 (Recycling)	\$200,000	PD 18-19.010 BCC 02-07-19

(Continued on Page 46)

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

F.	Auto, Truck & Industrial Parts & Supply, Inc. Vendor Number: 015006 Lubrication Products, Anti-freeze And Brake Fluid Fund: 401 Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$70,000	PD 18.19.038 BCC 06-20-19
G.	SETCO, Inc. Vendor Number: V0000393 Solid Rubber Tires for 966 Loaders Fund: 401 Solid Waste Fund Cost Center: 230307 (Transfer Station)	\$88,000	FL Sheriffs Assoc FSA 19-TRS21.0 06/03/19 - 02/28/22
H.	Thompson Tractor Vendor Number: 201640 Repairs and Maintenance/Rentals Fund: 401 Solid Waste Fund Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas to Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill)	\$625,000	Original Equipment Manufacturer

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MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

I. General Paving and Drainage Contract Paving and Drainage Projects Fund: 401 Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas to Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill) 1. Allsouth Construction Services, LLC Vendor No. 420550 2. B&W Utilities, Inc. Vendor No.: 420661 3. Chavers Construction, Inc. Vendor No. 032335 4. Gulf Atlantic Constructors, Inc. Vendor No. 843895 5. Gulf Marine Construction, Inc. Vendor No: 072896 6. Heaton Brothers Construction Company, Inc. Vendor No.: 081314 7. J. Miller Construction, Inc. Vendor No. 133404 8. Midsouth Paving, Inc. Vendor No. 133305 9. Panhandle Grading & Paving, Inc. Vendor No. 160114 10. Principle Properties, Inc. Vendor No.: 420785 11. Roads, Inc. of NWF Vendor No. 182328 12. Site and Utility, LLC. Vendor No.: 420683 13. Utility Service Company, Inc. Vendor No. 211593	\$600,000	PD 16-17.081 BCC 11-30-17; Renewed 12-01-18 BCC 12-06-18
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(Continued on Page 48)

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

J.	Award Purchase Orders for Continuing Professional Services - Environmental Compliance; Sanitary Engineers Fund 401 Solid Waste Fund Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas to Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill) 1. Jones Edmunds & Associates, Inc. Vendor No: 100699 2. HDR Engineering Inc Vendor No: 080064 3. Geosyntec Consultants Vendor No: 071236	\$100,000	PD 02-03.79
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MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

K.	<p>Roadway Materials Pricing Agreement</p> <p>Fund: 401 Solid Waste Fund Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill)</p> <p>1. Roads, Inc of NWF Vendor No: 182328 2. Panhandle Grading and Paving, Inc. Vendor No: 160114 3. Midsouth Paving, Inc. Vendor No: 133305</p>	\$350,000	<p>PD 17-18.096 BCC 11-01-18</p>
L.	<p>D&D Welding & Design, Inc. Vendor No: 040138</p> <p>Fund: 401 Solid Waste Fund Cost Center: 230307</p>	\$100,000	<p>Annual allocation for repairs/maintenance of walking floor trailers</p>
M.	<p>Gulf City Body & Trailer Works, Inc. Vendor No: 072460</p> <p>Fund: 401 Solid Waste Fund Cost Center: 230307</p>	\$75,000	<p>Annual allocation for repairs/maintenance of walking floor trailers</p>

<p>Motion: Move the Budget/Finance Consent Agenda in its entirety</p>
<p>Made by: Commissioner Underhill</p>
<p>Seconded by: Commissioner Barry</p>
<p>Disposition: Carried unanimously</p>

MINUTES – OCTOBER 3, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve funding of \$500 to Global Learning, “Bring the World to Life,” from Commissioner Jeff Bergosh’s discretionary money, and approve a Purchase Order for this purpose.

[Funding: Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 110101, Object Code 58201]

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

24. Recommendation: That the Board take the following action concerning the Justice Assistance Grant for the Fiscal Year 2018-2019 Jail Alternative Initiative project:

- A. Approve the acceptance of the Justice Assistance Grant (JAG) Countywide Program subgrant award, in the amount of \$47,213, related to the Fiscal Year 2018-2019 Jail Alternative Initiative project;
- B. Authorize the Chairman to sign the Acceptance of Federal Funding Assistance; and
- C. Authorize the Chairman, as the County's authorized official, to execute any Amendments or other related documents as may be required for the Jail Alternative Initiative Project.

Motion: Move the Budget/Finance Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board adopt, and authorize the Chairman to sign, the Resolution [R2019-104] supporting local educational initiatives, publicity and promotional activities to increase community awareness and participation in the 2020 Census.

Motion: Move the Resolution in the affirmative
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action:
 - A. Approve a pilot program to provide a base increase in certain hard to recruit and retain positions in the areas of Equipment Operator, Fleet Maintenance, Supervisor, and Maintenance Technicians in the appropriate departments;
 - B. Waive the requirements of Human Resource Policy 18.12 to allow for a new compensation scale;
 - C. Allow for implementation and evaluation of the pilot program, to be adjusted according to review of the program after 6 months; and
 - D. Approve this program to go into effect starting the first pay period of the 2019-2020 fiscal year.

Motion: Move that we approve Item 2 under the Discussion part of the Agenda, A through D
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Michael Lowery and Steve Livings

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. **Recommendation:** That the Board approve a proposed settlement in the sum of \$195,000.00. The proposed settlement agreement would constitute a complete resolution of all outstanding Workers' Compensation claims stemming from the October 7, 2006, compensable accident. The excess insurance carriers, Liberty Mutual and Ameritrust, would be responsible for payment in full.

Motion: Move the County Attorney’s Report in the affirmative
For Information: This recommendation is in relation to the settlement of Workers’ Compensation claims brought by former Deputy Sheriff Joseph Dejoie.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. **Recommendation:** That the Board approve the funding of \$1,000 to the Beulah Elementary School PTA – “Annual Carnival,” 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: “I have two add-ons that I would to move, one for \$1,000 for the Beulah Elementary School PTA Fall Carnival and one for \$1,500 for the Pensacola Children’s Fair.”
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

2. **Recommendation:** That the Board approve funding for \$1,500 for the Pensacola Children’s Fair, November 9, 2019, from Commissioner Jeff Bergosh’s discretionary money, and approve a Purchase Order for this purpose.

[Funding: Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 110101, Object Code 58201]

Motion: “I have two add-ons that I would to move, one for \$1,000 for the Beulah Elementary School PTA Fall Carnival and one for \$1,500 for the Pensacola Children’s Fair.”
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – OCTOBER 3, 2019

ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. **Recommendation:** That the Board approve the request for \$1,000 to be funded from District V Discretionary Fund, for the Ministry Village at Olive's 3rd Annual Clay Shoot, and approve the Purchase Order for this purpose.

Motion: "Mine is \$1,000 from my discretionary fund for the Ministry Village at Olive's 3 rd Annual Clay Shoot."
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 7:35 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Lumon J. May, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: October 17, 2019