

**BOARD OF COUNTY COMMISSIONERS**  
**Washington County, Florida**  
**Board Meeting**  
**Washington County Emergency Operations Center**

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DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan Bush	Charles Kent	Tray Hawkins Chairman	Todd Abbott Vice-Chairman	Steve Joyner

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A. Call to Order – Chairman Hawkins

Present – Commissioners Hawkins, Bush, and Abbott

Chairman Hawkins advised that the purpose of the meeting is for clarification of what is occurring with the state. A conference call is scheduled for 1:00 p.m.

Chairman Hawkins requested confirmation that all pre-existing contracts with the county; the state will assume. The contracts include debris monitoring, debris pick-up, and Wheeler Emergency for the accounting portion, or PA services.

Kevan Parker suggested that it would include hauling and monitoring.

Chairman Hawkins commented that the county would continue to have authority to direct the contractors and how to move the contractors throughout the county.

Frank Day addressed the board. The county asked the state to pay for the cleanup, which includes monitoring and hauling. In order for the state to do that they have to have a contract for the cash to flow from the state to the haulers and to the monitoring firm. The contract has to be

with the state. As it is understood there will be no changes, unless there is something discovered in the contracts that would affect FEMA reimbursement. There will not be any changes to the hauling contract (Crowder Gulf), monitoring (Whit O'Bryan), or the monitors responsibility (as long as it is in the terms of their contract).

Metric Engineering has been tasked to provide some project oversight and quality assurance, which would mean that an individual (Mike Ward), will ensure things are being done as they should.

Chairman Hawkins addressed the board. He does not want the county to lose oversight on what areas the county sees that need to be addressed first.

Frank Day advised the board that the county will not be tasked with watching the monitors ensuring that they are following the terms of their contract.

Commissioner Abbott addressed the board. The county is allowed to enter 50' on private property, per the county policy.

Kevan Parker advised the board that FEMA will pay for his work. He is acting as the county representative over the contracts.

Commissioner Bush advised the board that he would like for the state to do it if they are willing. The purpose is to make sure it is done; not who does it.

The board continued discussion in regards to the FEMA process.

Chairman Hawkins adjourned the meeting at 12:40 p.m.

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Deputy Clerk Brantley

Date Board Approved