

**WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS**  
**November 2, 2017, 9:00 a.m. - BCC Special Meeting – Commission Board Room**  
**1331 South Blvd., Chipley, FL 32428**

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

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I. PROCLAMATION

- A. Call to Order – Chairman Kent
- B. Invocation/Pledge – Jeff Massey, County Administrator

The Washington County Board of County Commissioners met on the above referenced date with the following members present: Commissioners Kent, Hawkins, and Abbott.

Commissioners Bush and Joyner were not present.

Also attending the meeting includes:

Jeff Massey, County Administrator

Lora C. Bell, Clerk of Court

Risha Brantley, Deputy Clerk

II. ADOPT THE AGENDA – **Commissioner Hawkins offered a motion, seconded by Commissioner Abbott and carried to adopt the agenda.**

III. NON-AGENDA AUDIENCE - Effective October 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission.” Each individual shall have three (3) minutes to speak on the proposition before the Board.

IV. AGENDA ITEMS

- Kirkland Road Change Order – John Whittington, Dewberry/Preble-Rish advised the board the change order presented before them is to raise the road and culvert approximately 9” in order to get out of the existing gas main. The change order is for \$56,411.00. The gas company has agreed to reimburse the county for the additional cost.

Commissioner Hawkins clarified with John Whittington that the agreement is in writing.

John Whittington advised that it is per e-mail.

**Commissioner Hawkins offered a motion, seconded by Commissioner Abbott and carried to approve the change order for \$56,411.00 and add additional 5-days to the contract with C.W. Roberts.**

- CR 273 Sidewalk Change Order – James Mathis, Melvin Engineering advised the board the above referenced change order is for an existing side drain on Hoyt Street. The pipe is disintegrating all the way under the driveway.

Per contact with the Department of Transportation in reference to the change order they have provided approval via e-mail.

The change order is to add the pipe and reconstruct the driveway for the technical college.

The change order is reimbursable by the Department of Transportation.

The cost of the change order is \$13,213.20.

**Commissioner Hawkins offered a motion, seconded by Commissioner Abbott and carried to approve the change order for \$13,213.20 for the side drain into the vocational center off of Hoyt Street.**

James Mathis advised the culvert will be the same size.

Commissioner Abbott questioned if the size of the culvert is adequate.

James Mathis advised per contact with the design engineer he was advised to install the pipe as it was; the same elevation on both sides.

Chairman Kent directed James Mathis to contact the Department of Transportation in regards to the design.

James Mathis advised that he would contact the project manager for the department in order to see if one side can be raised up.

- V. ADJOURN – **Commissioner Hawkins offered a motion, seconded by Commissioner Abbott and carried to adjourn.**

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Deputy Clerk Brantley

Date Board Approved