

**WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
January 26, 2017 BCC Meeting - Commission Board Room
1331 South Blvd., Chipley, FL 32428**

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

- A. Call to Order – Chairman Bush
- B. Invocation/Pledge – Tim Bush, Calvary Hill Pentecostal Church/Chairman Kent

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

Also attending the meeting are as follows:

Jeff Goodman, County Attorney
Lora C. Bell, Clerk of Court
Hank Hamilton, County Administrator
Risha Brantley, Deputy Clerk

II. PUBLIC HEARING

A. Special Exception Type “X” Development Review, Tower Co. Wireless Communication Tower – Victoria D’Angelo addressed the Board in reference to an application submitted by the Blackwater Group on behalf of Tower Co., LLC. The proposed tower location is referred to as privately owned Horne Place Road, which is an extension of an easement road located off of the county maintained Horne Place. It is designated within agriculture/silviculture future land use designation.

The tower will support three wireless carriers, one of which Tower Co. has a signed agreement with AT&T as well as providing Washington County space for their communications.

The development review committee meeting was held on December 13th. This is a staff review committee. All comments that were provided were addressed efficiently. A public information meeting was held on December 14th at 5:00 p.m. The adjoining property owners were present at the meeting and did express concerns in regard to the easement road of which all have been addressed in the staff recommendation.

Staff recommends approval with the conditions listed in which the developer will submit a maintenance agreement with the county to privately maintain the private road from the end of the county maintained roadway to the development site. They are also subject to 110% construction cost deposit. Anything in excess of that would be the responsibility of the developer as well as a \$10,000.00 surety bond in the event the tower is abandoned.

The developer will provide the improvements to force the traffic into the easement at point b.

The adjoining property owners did request notification as well as assurance that the sound level will meet the requirements.

Attorney Kristi Miller Novonglosky addressed the Board on behalf of her client C4 Towers. C4 Towers previously came before the Board with a similar application, which was granted in the Orange Hill area.

They were surprised that the application had been filed by Tower Company. In their industry it is a professional courtesy to try and maintain a certain

amount of distance. The concept is that you do not want multiple towers causing residents to be upset possibly resulting in residents against the installment of towers in their neighborhood, which will affect services.

Most counties have a tower to tower setback ordinance that serves as a guide.

C4 Tower's tower is a 165'. The other applicant's tower will be 204'.

Based on the redundancy there is no need/benefit of having the second tower. It is an infringement on the resident's property rights.

She requested the Board deny the request made by the applicant.

The way the ordinance is written they only have to notify land owners that are located 350' from the site property line. The surrounding parcels are all family of the landowner.

Victoria D'Angelo addressed the Board. The applicants were required to put up signage as well as run two newspaper ads.

Commissioner Hawkins asked County Attorney Goodman if the county has an ordinance in place to prevent situations such as these.

County Attorney Goodman addressed Commissioner Hawkins. Part of the rule of the reviewing committee is to take into account the location of the site. When the recommendation is brought forward, part of their task is to consider those issues.

Chairman Kent asked if that was brought up in the meeting that they held.

Victoria D'Angelo addressed Chairman Kent. Specifically the location was not brought up on this item. One item for notation is Tower Co. does have a signed lease. When C4 Towers was approved, it was approved based on a notice of interest from AT&T but not a signed lease.

County Attorney Goodman advised the Board this is the first time he has heard of this.

Victoria D'Angelo addressed the Board. Their department had received an e-mail a few days prior stating that there were comments that may be made today.

Commissioner Joyner asked if the Planning Commission was aware of the other tower going up.

Victoria D'Angelo advised yes. The same process was followed with that tower as well.

Chairman Kent asked if the Planning Commission considered that. Was there discussion.

Victoria D'Angelo advised no.

Commissioner Abbott suggested that this brings a different aspect to the situation. There are concerns with so many tower companies being in close proximity of each other. Legally additional reviews should be done.

County Attorney Goodman addressed Commissioner Abbott. Legally, there is

not an ordinance in place, legally the Planning Commission has made a recommendation to the Board for approval and legally your staff has made a recommendation to the Board for approval. If you are going to deny, legally, good cause needs to be stated.

Commissioner Joyner asked when they were notified of the other tower.

Victoria D'Angelo addressed Commissioner Joyner. The other tower was approved a few months prior. It was brought before the Planning Commission and the Board of County Commissioners.

Commissioner Abbott clarified that the close proximity was brought to their attention.

Victoria D'Angelo advised yes.

Cynthia Dennis, C4 Tower's representative addressed the Board. They have a lease whereas all the due diligence has been done by the carrier. It is awaiting signature, which could only be done so when the approval was done.

She requested the staff consider that the carriers were all interested in the same area and it would be a shame to see more steel go up. She requested that the Board consider it.

Commissioner Bush advised that he does not want to get in between two companies. He would like to have something that showed the exact distance.

Cynthia Dennis addressed the Board. The distance between is under 5,000', but she cannot speak to that exactly. She suggested that it was close to

3,600’.

Commissioner Hawkins asked County Attorney Goodman if someone could do research on surrounding counties ordinances.

County Attorney Goodman advised the Board that without knowing what you have right now, you don’t know how close some of them currently are, which were approved previously.

Commissioner Hawkins suggested implementing something going forward.

Commissioner Bush suggested the county choosing one and not the other could be looked at as favoritism.

Commissioner Joyner addressed Chairman Kent suggesting to hold off and turn it back over to the Planning Commission to be sure they are aware of the conflict and see if that was considered at that time. He would have thought it would have been questioned earlier.

Lane Wright addressed the Board on behalf of Tower Co. February 2014 AT&T entered into a lease with Sunny Collins for the purpose of building, operating, and maintaining a tower. In July those rights were assigned to Tower Co. and a memorandum of this agreement was filed on record at the Washington County Courthouse in October. It is a 195’ tower. You will find the distance is an estimated 6/10 of a mile. AT&T has a signed irrevocable agreement to build the tower. At the time C4 Towers did not have a lease tenant. They are currently in the works but still do not have one. Consider that Tower Co. is built to accommodate three as well as Washington County. Also the fact that there is a signed agreement for a tenant on the tower should make a difference.

County Attorney Goodman addressed the Board. When her client came to the county they should have known or knew that an ordinance was not in place restricting another tower. Also, there is nothing in the counties agreement or application that would restrict another towers location. It has been vetted by the Planning Commission, and staff.

The Board should approve it today or if it is the Board's intent it could be sent back for clarification to ensure that they have considered that.

Again, there is no restrictive ordinance and there is a recommendation made by your staff.

Commissioner Hawkins suggested working toward putting an ordinance in place.

County Attorney Goodman questioned what the ordinance would say.

Commissioner Hawkins suggested the ordinance would include setbacks.

County Attorney Goodman advised that the ordinance should be applied in the future.

County Attorney Goodman brought the Boards attention back to the fact at hand.

Chairman Kent advised that he would like clarification, including distances, suggesting to table the issue.

Cynthia Dennis addressed the Board in reference to the previous tower

approval. The tower is built to hold five carriers and can accommodate the same three FCC license holders that are currently in the market.

Lane Wright addressed the Board in reference to the tower heights.

Dave Shay, adjoining property owner to Sunny Collins on the South side addressed the Board. Tower Co's tower will be an estimated 200' from his property line. They were unaware that C4 was putting up a tower because they did not receive any notification.

The location was clarified by Dave Shay as the location of a previous tower near his home, which was removed about ten years prior.

In reference to studies that have been done on cell towers, any cell tower that is put out within three miles of residences should be taken down.

Chairman Kent closed the public hearing.

- III. ADOPT THE AGENDA – Commissioner Joyner requested item K. (vehicle auction) and N. (truck repair) be removed.

Commissioner Abbott requested E-911 addressing and Emergency Services be removed from the agenda.

Clerk Bell requested the addition of an inmate medical invoice.

Chairman Kent pulled item D. (Tower Co. Wireless Tower) from the consent agenda and moved it to the regular agenda.

Commissioner Abbott offered a motion, seconded by Commissioner

Bush and carried to approve the agenda with the alterations.

IV. ADOPT PREVIOUS MINUTES –

December 14, 2016 Regular Meeting

January 2, 2017 Special Meeting

Commissioner Bush offered a motion, seconded by Commissioner Hawkins and carried to approve the above referenced minutes.

V. NON – AGENDA AUDIENCE – Maurice Hargrove Sr., 1672 Sunny Hills Boulevard addressed the Board in reference to a tree on a neighboring property causing damage to his gutters. Owners, Deltona has been contacted in regards to the damage.

Mr. Hargrove asked for the Boards assistance in removing the tree.

County Attorney Goodman addressed Maurice Hargrove. The property is private, which limits what the Board can get involved with. It is not on the county right-of-way.

He suggested the possibility of county staff making contact with someone in order to try to assist the land owner.

Benita Crittendon, 5108 Longlake Ridge Drive, Greenhead addressed the Board in reference to the Greenhead Road. June 2012, the Board approved \$95,000.00 from the impact fee fund for boundary work, surveys, and legal descriptions for Lucas Lake, Roche, and Greenhead Road. April 2013, the surveys, and alignments were complete and things were due to start moving forward. During that time to April 2013 there was a new Board that took place as well as a County Administration change. The Greenhead and Houston Road fell off the map.

At the meeting last month it was mentioned that on one of the roads that

she believes has been approved by the Department of Transportation but still needs the surveys and alignments done.

Commissioner Abbott urged the County Engineer and the Board to move forward with the surveys, alignments, etc.

Those items have already been completed on the Greenhead and Houston Road. On the Greenhead Road there has been over \$30,000.00 spent, which is taxpayers money.

She requested that the Board move that back into the rightful place on the list of priorities for paving roads. It is her belief that the county officials have some accountability to respect the funds that have been spent in the past and not leave projects unfulfilled when taxpayer funds have been spent on them.

A few months ago she filed a freedom of information request as to when the Greenhead and Houston Road moved on the road matrix within the last five years.

The response was that there are no records indicating that. That is a negligent injustice for the Board if that money has been spent on roads, there should be accountability until the project is complete or until the project is deemed no longer needed.

The intent of this address is to shed light back on Greenhead and Houston Roads because they have sort of the same injustice that has taken place. Injustice is a harsh word, in which she apologized for.

Through the course of the county commission terms and changes in

administration the ball has been dropped. The county commissioners have an accountability to the money that has been spent.

Commissioner Bush addressed Benita Crittendon in disagreement. Four of the roads that were surveyed, two of them have been done and two have not. Issues and needs change. The money has not been thrown out of the window. The survey is still usable. Acquiring the right-of-way slows the progress of projects.

Saying that the funds were thrown away is not correct. The Board still has the survey.

Benita Crittendon referenced that she does realize that Boards have changed.

Commissioner Hawkins addressed Benita Crittendon. At the prior meeting, Commissioner Joyner requested that County Engineer Knauer start moving forward trying to acquire right-of-way and so forth.

Chairman Kent advised Benita Crittendon that the road is on the Boards radar.

Commissioner Joyner addressed Benita Crittendon. The Board was notified of the issues at the workshop and a meeting is currently scheduled with Bill Cleckley, County Engineer Knauer, and himself.

Benita Crittendon addressed the Board. Under Commissioner Joyner's county administration they had started right-of-way letters to those residents.

This is not a personal attack on any board member. The intent is to bring the roads back to the forefront.

Cindy Harp, 4197 Deltona addressed the Board in reference to the repair at Deltona and Gap Pond.

County Engineer Knauer addressed Cindy Harp. Sheet piles will be installed once the water goes down and dam off the lake and install two new culverts under the road and riprap down both sides. A section of the roadway will also be paved at the location.

The only thing that should come thru is water once it is repaired.

VI. CONSENT AGENDA

- A. Request approval for the Clerk of Court to pay vouchers for December 2016 totaling \$2,301,841.61
- B. FEMA Rock Bid
- C. Opportunity Florida to apply for funding for project 79
- D. Removed
- E. Supervisor of Elections Budget Amendment – Approval to move \$37,657.00 from BOCC contingency line item 59901 to the Supervisor of Elections Budget
- F. CIGP Resolution – Kirkland Road – Grants the Chairman and Clerk of Court the authority to sign an agreement with FDOT
- G. Trane Service Agreement – Courthouse
- H. Mud Hill Generator – Communication Committee Expenditure for air card to aid in diagnostics at Mud Hill Generator site.
- I. Recycling Supervisor – New job classification, job description, and advertise position

- J. County Land Sale – Summerhouse Drive – Offer county owned land to adjoining land owners for purchase.
- K. Removed
- L. Temporary Employment Extension – Extend Anita Libby’s employment at the library for four months with an expiration date of May 31, 2017.
- M. Line of Credit RFQ – Advertise RFQ for Board to obtain an open line of credit to only be used for FEMA rock project.
- N. Removed

Commissioner Bush offered a motion, seconded by Commissioner Joyner and carried to approve the consent agenda with the removal of items D., K., and N.

VII. AGENDA ITEMS –

- Vehicle Auction – Tom Terrell addressed the Board. The salvage equipment list has been updated to 21 instead of 18. Mason Auction will be approached. Another option is to list the items on a live website type auction upon the recommendation that may be a route that is taken.

Commissioner Joyner offered a motion, seconded by Commissioner Bush and carried to approve the list.

- Truck #2959 repair at Bell Frame and Brake – Commissioner Joyner addressed the Board in reference to the truck repair that was \$14,000.00 was due to the lack of maintenance. He expressed concern about this repeating itself.

He suggested the urgency of a shop supervisor, requesting that the Board look at hiring personnel for the shop that is capable of

maintaining it. It is not only the maintenance cost but it is a safety issue.

He recommended hiring to replace the shortages in the shop.

Commissioner Hawkins asked County Administrator Hamilton if it is correct that there are six positions short at Road and Bridge.

County Administrator Hamilton advised that is correct. There are budgeted vacancies.

Commissioner Bush suggested that Tom Terrell contact his mechanic in order to have the trucks serviced as they should ensuring this does not happen again.

Tom Terrell addressed Commissioner Bush. This has been an ongoing issue. They plan to bring in every 2006 dump truck. They have created a new maintenance program, which includes a check list. There currently is one mechanic in the shop.

Commissioner Hawkins suggested that the Board is seeking someone that is accountable.

Chairman Kent suggested the Board task Marla Hayes and County Administrator Hamilton with advertising for a certified mechanic.

County Administrator Hamilton advised in order to compensate for the salary some of the funding for the vacant positions will have to be applied toward that salary.

The annual cost for a PW-10 with benefits and salary at \$21.20 per hour is \$57,300.52 annually, which would be an estimated \$35,000.00 - \$40,000.00 for this fiscal year.

Chairman Kent asked if the funding was available.

County Administrator Hamilton advised they are currently at 25% of the shop budget in salary. There will be enough in the budget.

Tom Terrell addressed the Board. There will be salary savings from one dump truck driver and eventually if the sign guy is replaced with the dump truck driver there will be salary savings from that because there will not be a payout.

County Administrator Hamilton addressed the Board. He does not feel they will need additional funding for this budget year.

Commissioner Kent offered a motion to create the position for a certified mechanic.

Commissioner Kent confirmed the addition of the motion in reference to salary from County Administrator Hamilton.

County Administrator Hamilton added to the motion the rate of pay of \$21.20 hourly, and a grade PW-10.

Marla Hayes, Human Resource advised that it does fall in the category. It will not take the mechanic to the level that the supervisors are. It is

right under that.

Commissioner Hawkins seconded Commissioner Kent's motion.

County Administrator Hamilton clarified the Board's direction is to create the position, obtain the job description, and advertise for the position.

Commissioner Kent advised yes.

The motion carried unanimously.

Commissioner Abbott addressed the Board in reference to item N. (truck repair).

Chairman Kent advised that the repair falls under their signing limit and does not require Board authorization.

County Administrator Hamilton advised the repair was lowered from \$14,000.00 to \$9,000.00.

Chairman Kent asked if the Board would be interested in implementing the gps service again.

Tom Terrell advised the Board that they are monitoring it. Danny and Johnny once a week randomly pull a vehicle to monitor it for idle time, and speed limits.

Tom Terrell clarified the Board's direction as obtain pricing on install gps on all the dump trucks that do not have it as well as the two road graders that do not have it. The gps is not on all the F-150's because

they sit on the side of the road. The production equipment, the boom mowers. It is on the brush mowers.

County Administrator Hamilton clarified with the Board that once equipment is added that automatically renews the contract due to terms listed.

Commissioner Abbott addressed the Board. It is also used for the employee's protection.

Commissioner Bush clarified that County Administrator Hamilton has access to the system.

County Administrator Hamilton confirmed that is correct.

- Inmate Medical Invoice – Clerk Bell requested approval of an invoice for inmate medical which was originally \$73,434.00 but has been negotiated to \$51,000.00.

Commissioner Bush offered a motion, seconded by Commissioner Hawkins and carried to pay the inmate medical invoice for \$51,403.80 to Gulf Coast Regional Medical Center.

- Special Exceptions Type “X’ Development Review, Tower Co. Wireless Communication Tower – **Commissioner Bush offered a motion, seconded by Commissioner Hawkins and unanimously carried by roll call vote.**

VIII. PUBLIC WORKS DIRECTOR – Tom Terrell addressed the Board in reference to a mediation grant from FEMA for Gainer Road and Joe Neil. At this time

there is not enough right-of-way. Without two pieces of right-of-way it changes the project. The amount of money that would come out of it for the county is not a good value for the county.

Mr. Terrell recommended to withdraw from the mitigation grant.

Karen Shaw advised the Board the completion date for phase 1 is February 2.

County Engineer Knauer addressed the Board. Phase I is permitting and phase II is design. Currently two extensions have been approved. They would like evidence of right-of-way, construction plans, and a set of permits for the project. Construction plans have been provided but as it stands the project can't be completed with the few right-of-ways received.

Commissioner Abbott offered a motion to withdraw from the project unless the required right-of-way is obtained by February 1.

Commissioner Joyner seconded the above motion, which unanimously carried.

IX. COUNTY ENGINEER – County Engineer Knauer addressed the Board.

Rock Bids - County Administrator Hamilton advised the advertisements were scheduled for January 24th and 31st.

County Engineer Knauer addressed the Board. As part of the audit FEMA has suggested that the county work harder to demonstrate how women/minority owned businesses are being attracted. Some of them will be called directly as part of the bid process.

It is also included in the advertisement.

Keen Kutter Road – County Engineer Knauer addressed the Board per discussion with Brenton Sempreviva, Wheeler Emergency. He has reviewed the bid and contract documents, suggesting to award the project and move forward.

Mike Swearington, GCUC has agreed to honor their price given, which is a year old.

The project is a low water crossing. The project would include putting the ribbon-curve and base back in, class II rift raft on the banks to complete the low water crossing.

Commissioner Bush offered a motion, seconded by Commissioner Abbott and unanimously carried to proceed with awarding the Keen Kutter contract to GCUC.

County Engineer Knauer advised the Board it is part of a large project that has not been closed out. The low bid was GCUC at \$78,859.10, with two alternates for ribbon curve, \$4,000.00, and an alternate for 300 tons of class II rift raft for \$24,000.00. The total award is \$106,859.10.

County Engineer Knauer advised the Board that he gave Benita Crittendon copies of the alignment and survey for Greenhead Road.

The county did redo the matrix in which he has copies of the prior and current.

Commissioner Abbott requested that they receive copies.

A meeting has been set up with the Water Management District in which Strickland Road, and Greenhead Road will be looked at.

The Department of Transportation has set the fees for design and CEI as part of the agreement that the county has already awarded.

Dewberry proposes to do the design, CEI, and prepare construction plans, for \$17,685.00 on Kirkland Road.

Commissioner Bush offered a motion, seconded by Commissioner Abbott and unanimously carried to approve of Dewberry performing the above referenced work on Kirkland Road.

County Engineer Knauer addressed the Board in reference to SCRAP, SCOP, and CIGP roads need to be turned in the second week of March.

The intent is to look at some roads that public works has as priority, as well as roads on the matrix, and some other roads the county has concerns with in order to see which would score the best.

Greenhead Road would eliminate maintenance cost. River Road would also be a consideration from the end of the pavement to Pate Pond Road.

Commissioner Abbott referenced that Chance Road has issues.

Tom Terrell advised that Chance Road is scheduled to be milled this year.

Chairman Kent referenced Hutchins Road, which cuts through the Vernon Highway to 90.

County Engineer Knauer addressed the Board. The top three on the list were Roche, Buckhorn, and Lucas Lake of which all three are committed or complete.

Following that was Gilberts Mill, Crystal Lake, Ledger, Clayton, and Fire Tower.

Commissioner Hawkins addressed the Board. At some point he would like to see Holmes Valley finished out.

Chairman Kent requested that Kent Road be looked at.

Commissioner Bush requested County Engineer Knauer obtain the date on Kent Road.

County Engineer Knauer addressed the Board in reference to a grant that was previously approved for the Town of Wausau for \$200,000.00 to install booster pumps. One of the booster pumps on Mud Hill Road will push water to the Public Works yard.

Upon installing footers, the contractor was in the process of pulling the electrical permit, which triggered the review process through the planning department who has advised there is a 30' front setback required on any structure.

The structure is a pump house. The entire easement for the entire project

is 20 x 30. There is no possible way to build the project with a 30' front setback.

County Engineer Knauer requested a variance to omit the front setback on the cover for the pumps.

Commissioner Abbott offered a motion, seconded by Commissioner Bush and carried to approve the variance which would allow the omission of the front setback on the cover for the pumps. The motion carried unanimously.

Victoria D'Angelo addressed the Board. This is for the Town of Wausau. They are requesting that the fees that are normally associated with this plan for the land use certificate, \$50.00 for variance. They are requesting that along with County Engineer Knauer's request that is approved as well.

Commissioner Hawkins offered a motion, seconded by Commissioner Bush and carried unanimously to waive all fees for the Town of Wausau.

X. COUNTY ADMINISTRATOR – County Administrator Hamilton

- WFRPC Liaison – **Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to appoint Commissioner Hawkins as the WFRPC Liaison.**

- Courthouse Landscaping – ARC Center bid \$10,800.00. Lawnsapes, the company who put down the original landscaping at the courthouse came in at \$14,997.60.

County Administrator Hamilton listed the scope of work as mow the grass weekly, hedge the sidewalk, pick up the trash, blow the sidewalk, ensure the watering schedule, bi-weekly pull weeds, monthly reapply fresh pine straw, apply herbicide, trim hedges, semi-annually apply weed control on the sidewalks and edges of building, and as required replace annuals, and tree trim.

Commissioner Abbott offered a motion, seconded by Commissioner Hawkins and carried to award the contract to ARC Center.

- Elevator Phone Monitoring – County Administrator Hamilton addressed the Board. Oracle is only a dispatch office; not a monitoring service. Mowrey and Alert Line are the options available. Mowrey does have a telephone maintenance section in their contract where they will fix the telephone. If they have to replace a phone it is an extra \$245.00 costing \$1,200.00 annually, with a 5-year contract that increase 3% each year for the life of the contract.
Alert line's fee is a monthly flat rate of \$45.00, which they will monitor the phones and dispatch who the Board designates the phone maintenance company to fix the phones.

Chairman Kent asked if the sheriff's department could monitor the phones.

County Administrator Hamilton advised the Board if that is their direction that is the route that he will take.

Commissioner Abbott offered a motion, seconded by Commissioner Bush and unanimously carried to pursue the sheriff's department

providing the service but in the event they are unable to provide the service he would like to offer a motion to go with Alert Line Communications, LLC.

- Senior Community Service Employment Program – County Administrator Hamilton addressed the Board in reference to the above referenced program. The representative for the council has advised that they have two candidates that they would like to see Washington County enter into their system. The program requirements are age 55 or older, and net income must be below a certain level in order for the Department of Labor to pay for the individuals to work for the county. The goal is to hire them into the position they have been trained in. One position is clerical and the other is maintenance. The period of time is up to one year. The Department of Labor will pay their salary and workers compensation.

The Board expressed support of the program.

Commissioner Abbott expressed concern about liability.

Chairman Kent addressed Commissioner Abbott. The workers compensation is covered by the Department of Labor.

- Emergency Medical Services Grant – County Administrator Hamilton addressed the Board per the request of Randy Truette seeking permission for approval to apply for a grant for a new ambulance for the Emergency Medical Services.

Commissioner Abbott offered a motion, seconded by Commissioner

Joyner and carried to approve of applying for the grant for the ambulance.

- Usery Road Sidewalk Design Project – County Administrator Hamilton requested Board authorization for the Chairman and Clerk to sign a resolution to enter into a Local Agency Program Agreement with the Florida Department of Transportation for the design of sidewalks along Usery Road. The location is from Brickyard to 1st Street providing an estimated 1,900’ of sidewalk.

Commissioner Abbott addressed the Board. The City of Chipley has a grant to build in the city in which the county could attach to extending out to Brickyard Road, completing that project.

Commissioner Abbott offered a motion, seconded by Commissioner Bush and unanimously carried to approve the above authorization.

XI. CLERK – None

XII. COUNTY ATTORNEY – None

XIII. ADJOURN – **Commissioner Bush offered a motion, seconded by Commissioner Hawkins and unanimously carried to adjourn.**

Deputy Clerk Brantley

Date Board Approved