

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

May 2, 2019

I. Call to order

Chairman Hawkins called to order the special meeting of the Washington County Board of County Commissioners at 9:00 a.m. on 5/2/2019 at 1331 South Boulevard, Chipley, Florida. The invocation was given by Johnny Evans, which was followed by the pledge.

II. Attendees

The following persons were present: Chairman Hawkins, Vice-Chairman Abbott, Commissioners Kent, Bush, and Joyner along with County Administrator Massey, County Attorney Fuqua, Fuqua & Milton, P.A., Clerk Bell, and Deputy Clerk Brantley.

III. Adopt the Agenda

Commissioner Kent, Commissioner Joyner (Motion Carried)

IV. 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.

V. Agenda Items

- a) Federally Funded Sub Award and Grant Agreement – Lynne Abel, Public Safety Director informed the board there were policy changes implemented by the State Bureau of Recovery on the funding agreement between counties and the Division of Emergency Management.

A couple of changes that are included are the allowance of self-certification of small projects, and expedited funding will be provided for expedited projects (projects that are obligated without all supporting documentation). The projects obligate 50% of the estimated cost for debris removal and emergency protective measures for eligible work performed within 45 days following the disaster.

Chairman Hawkins expressed concern about not being in the situation of borrowing funds for projects that will be funded years later. The board held discussion, expressing the same concern.

Commissioner Bush offered a motion, seconded by Commissioner Kent and carried to enter into the Federally Funded Sub Award Grant Agreement.

- b) Contract Addendum Fresh Cut Lawns Plus, LLC – Tray Hawkins, Commissioner advised that the addendum will cover the 3rd/final year, which will end April 30, 2020. **Commissioner Abbott, Commissioner Bush (Motion Carried)**
- c) Surplus Equipment – Johnny Evans advised the board that there are 2 dump trucks, 1 loader, and 1 grader that he has deemed as surplus equipment.

Update - The rubber tire excavator is scheduled to be ready July 2019.

Commissioner Kent offered a motion, seconded by Commissioner Bush and carried to increase Johnny Evan’s spending limit to \$60,000.00 for the purpose of purchasing three truck and a water truck chassis.

Commissioner Bush offered a motion, seconded by Commissioner Kent and carried to declare the property surplus that Johnny Evans is contemplating selling, as well as giving him the authority to sell.

Adjournment – Commissioner Kent, Commissioner Hawkins (Motion Carried)

Minutes submitted by: Risha Brantley, Deputy Clerk

Date Approved: