

BOARD OF COUNTY COMMISSIONERS
Washington County, Florida
Board Meeting
1331 South Blvd., Chipley, FL 32428

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

I. PROCLAMATION

- A. Call to Order – Chairman Hawkins
- B. Invocation – Johnny Evans
- C. Pledge

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

The board recognized Ashtin Williams, Chipley High School and Kiersten Williams, Vernon High School as part of the Distinguished Young Women Organization.

Angela Harr spoke on the Distinguished Young Women’s organization. The collective GPA of the three young women recognized today is 4.56. The young women are recognized on their scholastic achievements, community involvement, physical fitness and public speaking abilities.

II. PUBLIC HEARING

- Request to Amend FLUM designation for property located at 1369 Clayton Road from Agriculture/Silviculture to Low Density Residential to allow for placement of 1 dwelling unit on a 4.89-acre parcel – Dawn McDonald, Senior Planner provided a summary of

the FLUM amendment request. The public notice requirements were completed and a neighborhood meeting was held. There was one attendee who questioned about sustainability, growth and the county's vision for the future.

The attendee was advised that the issues would be addressed during the update to the comp plan later this year/early next year.

Staff found that the request is consistent with the land development code and the comprehensive plan. Staff recommends approval and the Planning Commission recommended approval at their meeting held on February 3.

- Request to Amend FLUM designation for property located at 3679 Evans Road from Agriculture/Silviculture to Low Density Residential to allow for the placement of one residential dwelling on a 1-acre parcel – Dawn McDonald, Senior Planner provided a summary of the FLUM amendment request. The intent is to install a new manufactured home on the site. Agriculture/Silviculture land use designation is 1-dwelling per 10-acres.

The public notice requirements were met and there were no attendees at the neighborhood meeting.

Staff finds that the request is consistent with the general intent of the comp plan and land development code.

Staff recommends approval and the Planning Commission recommended approval at their meeting held on February 3.

Chairman Hawkins requested that the applicants are informed that there may be an issue when setbacks and the acreage is smaller than what the health department allows for a well and septic tank. This is not controlled by the county.

County Attorney Fuqua advised that there has been questions about grandfathering in lots that were created at a later time. The comprehensive plan reflects that if you have a lot on record as of 1991, the density requirement does not have to be met. If there was one that was divided after 1991, permission has to be requested to change it.

- Request to Amend FLUM designation for property located at Highview Lane from Agriculture/Silviculture to Low Density Residential to allow for placement of 1 dwelling unit on a 1.75-acre parcel – Dawn McDonald, Senior Planner provided a summary of the FLUM request amendment.

The public notice requirements have been met and there were no attendees at the neighborhood meeting.

The intent of the land owner is to install a manufactured home on the site.

Staff finds that the request is consistent with the comp plan and land development code.

Staff recommends approval and the Planning Commission recommended approval at their February 3 meeting.

- Request to Amend FLUM designation for property located at Highway 77 from Agriculture/Silviculture to General Commercial to allow for commercial uses on 4-acres of a 157.68 parent parcel – Dawn McDonald, Senior Planner provide a summary of the FLUM request. The parcel is located south of the overlay area. The applicant intends to establish the parcel once this change occurs.

The property is adjacent to a general commercial parcel. The parcel would be located north of Houston Road; South of Peel Road. The intention of the property owner is to have a construction related business.

The Planning Commission recommended that the overlay be expanded when the comprehensive plan is updated.

Public notice requirements have been met and the neighborhood meeting was held, which one person attended whom was in favor of the FLUM amendment.

Staff finds that the request is consistent with the comp plan and the land development code and recommends approval and the Planning Commission did as well.

- Request for a Special Exception for a 9-acre parcel located on Highway 77, South of Chipley, to allow for the intended development of a Recreational Vehicle (RV) Park – Dawn McDonald, Senior Planner provided a summary of the special exception request. The applicants, Kristi and Ronnie Jones are

requesting to allow an RV Park to be located on the agriculture/silviculture Future Land Use Map, which is allowed during the special exception process. Once the use is approved the major development review application will be the next step, which will come before the board during this step.

The applicants are current working with FDOT to ensure direct access to their site.

The public notice requirement has been met and a neighborhood meeting was held, which had no attendees.

Staff and the Planning Commission recommend approval.

- Request for a Type “X” Special Exception and a Major Development Review Application from Vertical Bridge, on behalf of AT&T for the construction, maintenance, and operation of a 199-foot self-supported, wireless communications tower on .23 acres of a 13.62-acre parcel located on George Skipper Road – Dawn McDonald, Senior Planner provided a summary of the special exception request. The code requires that any potential transmission towers follow the special exception process. The tower is proposed on approximately a 10,000 square foot leased area. The vegetation will be maintained around it.

Letters, newspaper advertisements, on-site signage, and a neighborhood meeting were all done. There has been no opposition regarding the request.

Staff finds that the potential use on the site is consistent with the comp plan and the land development code. There should not be any major impacts to the public.

The applications are approved by the FCC. The application accompanied extensive historic and natural resources. Due to the package being so complete, the applicants were encouraged to submit the special exception and the major development review at the same time. There were no comments received from the development review committee.

Staff and the Planning Commission recommend approval of the major development review application and the special exception.

- Reduce setback and vegetation buffer requirements in conjunction with a Minor Development Review for the City of Chipley Intermediate Pump Station. The pump station is proposed for a 0.6-acre parcel of property located on State Park Road – Dawn McDonald, Senior Planner provided the board a summary of the variance request and minor development review application. The variance is for setbacks for the electrical building and for vegetative buffers which would be reduced. The letter that was provided November 25 identifies that the fence will be a chain link with privacy slats. The variance will allow them to complete their minor development review. The public notice requirements have been completed and all of the property owners in the area were notified.

The request is consistent with the general intent of the comp plan

and land development code. Staff, the Planning Commission, and the Development Review Committee recommend approval.

The City of Chipley's engineer advised that they would preserve the asphalt bike path as close to existing conditions as practical.

County Engineer Knauer expressed his concerns. The path was put in with 4' of lime rock and it isn't set up for heavy trucks to cross. The path should be striped where it crosses the driveway.

Also, it was intended to make the path as handicap accessible as possible and the plan could cause a cross slope on the path, which may lead to issues.

It seems as though those concerns have been addressed.

Dawn McDonald addressed the board. Minor development applications aren't approved by the board, but at the planning commission. Since a variance is included with the package approval is recommended for both by the board.

Roland Vines informed the board that he supports the pump station, however he expressed concern about the noise and vibration the pump station would cause. The location for the pump station will negatively affect the adjacent property owners because the property is so small.

If the board chooses to approve the request, it should be required for the applicants to hire an engineer to provide information

regarding sound effects on the surrounding properties.

A representative on from Mott McDonald spoke on behalf of the City of Chipley. A retaining wall has been included on two sides in order to be able to cut that site down and keep the elevations off of State Park Road in order to preserve the bike path.

The sound coming from a vertical turban pump is very minimal. The pump will be around 20' deep.

Chairman Hawkins asked if the city would be open to install a white PVC fence (at least on the front) around the pump station.

Commissioner Kent suggested it doesn't have to be a PVC fence, just one that is solid.

There were no public comments.

Chairman Hawkins closed the public hearing and reopened the regular meeting.

III. ADOPT THE AGENDA

Addition – Dr. Samuel Ward's Contract - Chairman Hawkins

Addition - South Boulevard – Chairman Hawkins

Commissioner Bush offered a motion, seconded by Commissioner Kent and carried to adopt the agenda.

IV. ADOPT PREVIOUS MINUTES

- Board Meeting for January 15, 2020
- Special Board Meeting for January 23, 2020
- Special Meeting and Workshop February 12, 2020

Commissioner Joyner offered a motion, second by Commissioner Kent and carried to adopt the above referenced board minutes.

- V. 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. – None

VI. CONSENT AGENDA

1. Approval for the EDO to Send a Letter of Intent to Gulf Power for Site Certification
2. Approval of Livestock Foster Care Agreement
3. Approval of WeatherSTEM Agreement
4. Approval of Firearms Policy
5. Approval of 2019 -2020 Budgeted Staffing Totals
6. Approval of Employee Handbook Update – Position Control
7. Approval of Classification Pay Plan

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

Chairman Hawkins called a recess. 9:58 a.m. – 10:10 a.m.

The board recognized Hannah Patton as part of the Distinguished Young

Women of Washington County Program.

VII. AGENDA ITEMS

- Request to Amend FLUM designation for property located at 1369 Clayton Road from Agriculture/Silviculture to Low Density Residential to allow for placement of 1 dwelling unit on a 4.89-acre parcel – Dawn McDonald, Senior Planner

Commissioner Abbott offered a motion, seconded by Commissioner Bush for discussion.

Commissioner Bush questioned if the property is sold at a later time, does that allow more than one home on the place.

Dawn McDonald, Senior Planner explained that it does increase the potential density, however for a 4-acre parcel to be divided a subdivision plat process would have to be done and brought before the Planning Commission and the board. There is the immediate family exception that would allow a family member to deed a portion of the property, which would require a survey and a deed but that is not for sale.

Chairman Hawkins commented that the terminology doesn't change anything on the property as far as what can be done with the property.

Commissioner Bush requested that this information be explained to the applicants.

The motion regarding the FLUM designation for property located at 1369 Clayton Road carried unanimously.

- Request to Amend the FLUM designation for property located at 3679 Evans Road from Agriculture/Silviculture to Low Density Residential to allow for placement of one residential dwelling on one-acre parcel – Dawn McDonald, Senior Planner

Commissioner Abbott offered a motion, seconded by Commissioner Joyner and unanimously carried to approve the FLUM amendment for property located at 3679 Evans Road.

- Request to Amend FLUM designation for property located at Highview Lane from Agriculture/Silviculture to Low Density Residential to allow for placement of one dwelling unit on a 1.75-acre parcel – Dawn McDonald, Senior Planner

Commissioner Abbott offered a motion, seconded by Commissioner Joyner and unanimously carried to approve the FLUM amendment for property located on Highview Lane.

- Request to Amend FLUM designation for property located at Highway 77 from Agriculture/Silviculture to General Commercial to allow for commercial uses on 4 acres of a 157.68 parent parcel – Dawn McDonald

Commissioner Abbott offered a motion, seconded by Commissioner Bush and unanimously carried to approve the FLUM designation for property located off of Highway 77 to general commercial for 4 acres of the parent property.

- Request for a Special Exception for a 9-acre parcel located on Highway

77, South of Chipley, to allow for the intended development of a recreational vehicle (RV) park – Dawn McDonald, Senior Planner

Commissioner Joyner recused himself from voting on the FLUM amendment because he is an adjacent property owner.

Commissioner Bush offered a motion, seconded by Commissioner Abbott and carried 4 to 1 (Commissioner Joyner recused himself) to approve the FLUM amendment for the RV park located at Highway 77 South of Chipley.

- Request for a Type “X” Special Exception and a Major Development Review Application from Vertical Bridge on behalf of AT&T for the construction, maintenance, and operation of a 199’ self-supported, wireless communications tower on .23 acres of a 13.62-acre parcel located on George Skipper Road – Dawn McDonald, Senior Planner

Commissioner Joyner offered a motion, seconded by Commissioner Kent and unanimously carried to approve the Type “X” Special Exception and Major Development review application on behalf of AT&T.

- Reduce the Setback and Vegetation Buffer Requirements in Conjunction with a Minor Development Review for the City of Chipley Intermediate Pump Station. The pump station is proposed for a 0.6-acre parcel of property located on State Park Road – Dawn McDonald, Senior Planner

Chairman Hawkins noted for record purposes the changes the board has requires are as follows: ensure that the style of fencing is changed to one

that is more aesthetically acceptable, make sure ADA compliance has been met regarding the bike path, and striping the bike path so that the start and stop point of the driveway can be identified.

Commissioner Abbott offered a motion, seconded by Commissioner Kent and unanimously carried to approve the above referenced request submitted by the City of Chipley, including the requirements stated by the Washington County Board.

- HMGP Grant Projects – Karen Shaw, Grants Coordinator informed the board that the applications for the HMGP grant are due in March. Permission is requested from the board to apply for the following:
 - Buy Out Program (26 applications)
 - Safe Rooms (EMS Station, Sheriff’s Office, County Annex)
 - Roads (Ollie, Rufus, Crystal Lake, Twin Pond, River, and Williams Roads)
 - Low Water Crossings

Commissioner Abbott offered a motion, seconded by Commissioner Joyner and unanimously carried to approve of submitting for the above referenced HMGP Grant Projects.

- LAP Agreement: Construction of CR 276 Alford Road Paved Shoulders and Resurfacing Project – Karen Shaw, Grants Coordinator requested approval of the LAP agreement for \$1,688,400.00 for paved shoulders and resurfacing of Alford Road as well as the supporting resolution.

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

agreement and resolution.

Commissioner Abbott asked if the damaged guardrail was part of the project.

County Engineer Knauer advised that the guard rail qualifies for the project because it is a safety improvement project and they have that understanding.

- Integrity Group Contract Approval – Tray Hawkins, Chairman
County Administrator Massey informed the board that the contract is non-exclusive.
Chairman Hawkins informed the board that the board ultimately approves whether to proceed with a project or not.

Commissioner Bush offered a motion, seconded by Commissioner Kent and unanimously carried to approve the contract with Integrity Group.

County Administrator Massey requested approval to proceed with speaking with Integrity Group.

Chairman Hawkins approved Mr. Massey's request.

- Request for approval to submit for a grant for E911 System and Maintenance Cost – Clint Erickson, E911 Coordinator addressed the board. There are some requirements from the state requires to move toward Next Generation 911. A proposed project has been provided to the board to upgrade the current 911 system that is used in dispatch.

Commissioner Bush offered a motion, seconded by Commissioner Abbott and unanimously carried to approve of E911 submitting for grants that will be used to upgrade the dispatch system and maintenance cost.

- Rural Area of Opportunity (RAO) Re-designation – Tray Hawkins, Chairman

Commissioner Abbott offered a motion, seconded by Commissioner Joyner and unanimously carried to continue the agreement with Opportunity Florida.

- Mudhill Landfill Proposal in the amount of \$21,300.00 – Tray Hawkins, Chairman

Commissioner Bush offered a motion, seconded by Commissioner Kent and unanimously carried to approve the proposal for the Mudhill Landfill for \$21,300.00.

County Engineer Knauer informed the board that the bi-annual monitoring and 5-year reports will continue until the county is given approval to close it, which should be around 6 years.

- Trane Contract Payment in the amount of \$18,513.00 – Tray Hawkins, Chairman updated the board. This item was previously approved to be paid from federal inmate funds. Since then it was requested of the sheriff by Chairman Hawkins to take the sheriff's employee Christmas bonus' out of these funds. The fencing at the jail to secure the vehicles

involved in ongoing court cases and the pole barn at the equestrian center also came from the federal inmate funds, which depleted the funds.

Commissioner Bush offered a motion, seconded by Commissioner Kent and unanimously carried to pay the Trane Contract for \$18,513.00 out of the landfill funds.

- Rock/Hauling Contracts – Tray Hawkins, Chairman addressed the board regarding the rock/hauling contracts.

1. **Motion for the Board of Washington County Commission to Johnston Hauling for the purchase of the rock required for the FEMA projects.**

This includes #57 granite or lime rock from either mine that is readily available.

Commissioner Abbott offered a motion, seconded by Commissioner Bush and carried 5 – 0 per roll call vote to approve the above motion.

2. **Motion to enter into a contract with Henry Grimes DBA Grimes Farms to haul rock as needed from the quarry to the stockpile at the rate that was provided on the contract as the low bidder.**

Commissioner Abbott offered the above motion, seconded by Commissioner Joyner for discussion.

Discussion – Chairman Hawkins addressed the board. According to Mr. Grimes, through conversations with the county attorney, Wheeler EMC, and the county administrator, he wishes to haul rock from Jackson County, Florida to the county stock pile.

Chairman Hawkins informed the board that the only time Mr. Grimes will haul rock is when it is available in Jackson County, Florida. If he hauls it from Johnston’s Pit from North Alabama it is a different price per mile, which would be an accounting nightmare.

The reason the county is getting the higher amount from North Alabama is because it has been proven through letters and e-mails that the Jackson County rock provider can’t provide the quantity that Washington County needs.

The above motion made by Commissioner Abbott and seconded by Commissioner Joyner carried 5 – 0 by roll call vote.

3. Motion for granite to be the primary source because of the ability for the quarry’s in Jackson County not to be able to provide the quantities needed. The contract is entered into with Johnston Trucking, LLC to provide transportation for the rock at his quarry’s in North Alabama to the county stock pile at public works. Commissioner Bush offered the above motion, seconded by Commissioner Joyner and carried 5 – 0 by roll call vote.

Chairman Hawkins advised that pw’s will be finished with the same product that they began with.

4. Chairman Hawkins updated the board. In order to keep the projects moving at a rate that is acceptable to the county a contract out has been provided. Discussion was held with the low bidder on the contract and he stated that he does not want to proceed with the contract to haul from the stock pile to the roads. The second bidder was then addressed, which was Johnston Trucking, LLC. The contract is on a per mile basis with a 30-mile minimum. This contract will allow them to haul dirt or any other aggregate to the county roads that is deemed necessary by Mr. Evans.

Motion to proceed with the local haul contract with Johnston Trucking, LLC to haul any and all aggregate that is requested by public works to said work sites in Washington County. Commissioner Abbott offered the above motion, seconded by Commissioner Bush for discussion.

Wendy White informed the board that other bidders were given the opportunity to ask questions and those answers were available for all bidders.

The above motion carried 5 – 0 per roll call vote.

- Letter to FWC Regarding Deer Restrictions in Washington County – Tray Hawkins requested board approval to write a letter to FWC to ask them to reconsider the bag limit law. This request is due to deaths and vehicle damage/wrecks related to deer.

Commissioner Joyner offered a motion, seconded by Commissioner Kent and unanimously carried to approve of submitting the letter to

FWC.

- Dr. Samuel Ward Jail Contract – Tray Hawkins informed the board that the contract term as ended and it is requested of the board that a commissioner work with County Administrator Massey over the next six months doing research regarding such contracts.

Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried 4 – 0 with Chairman Hawkins recusing himself from voting due to his wife working for Dr. Ward at times.

- VIII. FEMA COORDINATOR – Kevan Parker addressed the board. Around \$250,000.00 is currently in motion. There is around \$1.2 million in outstanding balances. April remains the timeline to have the legacy projects complete.

Regarding the Hurricane Michael Projects there is currently one road zone at the CRC, which is where cost is put together. A meeting will be held with a civil cost estimator next week.

Chairman Hawkins advised Clerk Bell that anything that is additional out of the \$53.00 per ton will need to be in separate line items. Weekly meetings will be held with administration and Mr. Parker on the projects that are closed out/the projects that the 428 money has been received for so that the clerk's office knows what money to set back. The number will be provided weekly as the PW's are closed out.

- IX. PUBLIC WORKS SUPERVISOR – Johnny Evans addressed the board.
- Surplus Equipment – 2 inmate vans, 3 trucks, 1 fuel truck, 1 patch

- truck, 1 CAT roller, and 1 horse trailer (Mason Auction 2/22/20)
- JM Woods Sale – 1 rubber tire excavator, 3 dump trucks, 3 graders, and 1 lo-boy trailer

Commissioner Abbott offered a motion, seconded by Commissioner Bush and unanimously carried to accept the public works surplus sheet with the exception of giving the 1994 Ford Van to the Town of Caryville and adding the cattle trailer to the list.

Johnny Evans requested board approval to purchase a 2018 CAT steel wheel roller that has 589 hours on it for \$102,000.00. The equipment has a warranty of 5,000 hours or until November 15, 2021.

Commissioner Bush offered a motion, seconded by Commissioner Joyner and unanimously carried to set aside the procurement policy and purchase the 2018 CAT steel wheel roller for \$102,000.00.

Chairman Hawkins requested that it be noted that \$102,000.00 should be transferred to public works for equipment once certain funds come in for FEMA.

Johnny Evans requested approval to purchase a 2018 M3 20, which has 14 hours on it for \$263,580.00. The equipment will come with a 1-year premier warranty and 5,000 hours/3-year power train and hydraulic. The equipment would be delivered in less than 2-weeks. This item is on the Florida Sheriff's contract.

Commissioner Bush offered a motion, seconded by Commissioner Kent and unanimously carried to proceed with the purchase of the

M320 demo machine for \$263,580.00.

Johnny Evans requested that a 318 rubber tired excavator be added to the list for the JM Woods sale in April.

Commissioner Kent offered a motion, seconded by Commissioner Bush and carried to add the 318 rubber tired excavator to the JM Woods surplus auction.

X. COUNTY ENGINEER – Cliff Knauer addressed the board.

- Cypress Springs Road – Currently working with Water Management to provide cost estimates. A legal and sketch for the right-of-way will need to be put together for the county to maintain it. 75’ of right-of-way will likely be needed.
- Sunny Hills Road Improvements Advertisements – The advertisement has been prepared and can be advertised in the paper on Wednesday.

Commissioner Abbott offered a motion, seconded by Commissioner Joyner and unanimously carried to proceed with the advertisements for the Sunny Hills Road improvements that Steve Healis and Cliff Knauer discussed last week in the workshop.

- Church Street and Court Avenue – The plans are complete and will be submitted to DOT for approval to put out for bid.

Commissioner Abbott offered a motion, seconded by Commissioner Joyner and unanimously carried to proceed with the bid process for Church Street and Court Avenue as soon as DOT gives their

approval.

- South Boulevard – The project has been approved for \$1,637,812.00 to resurface from 277 to Brickyard Road, which will include a portion of Orange Hill Highway.

Construction has to be complete by June 30, 2021.

Commissioner Kent offered a motion, seconded by Commissioner Joyner and unanimously carried to approve Dewberry’s proposal for 10% for design, survey, and permitting for South Boulevard.

10% is what was approved by DOT.

- Bonnet Pond Road – A walk through with Johnny Evans is scheduled for tomorrow in order to put a punch list together. An estimated \$15,000.00 remains in the contract.

Commissioner Abbott offered a motion, seconded by Commissioner Bush and unanimously carried to give Johnny Evans the authority to approve of County Engineer Knauer to approach DOT in order to use up the contract funds.

- Ag Center Roof – The bid is being updated to include additional details for the awning. It is planned to award the project at the next regular meeting.
- SR 79 Corridor – Chairman Hawkins addressed the board. Washington County is liable for the project because Washington County signed the agreement. There is no reason to put a project out that will not be able to be self-sufficient and return the investment that has been promised

over the next 10-years.

County Engineer Knauer has suggested that a 6” force main is needed for the entire project in order to support an adequate amount of capacity for the potential business’.

The City of Bonifay’s engineer would like a 2” force main put in.

County Engineer Knauer informed the board that it was suggested to begin with a 2” and stub out the 6” at I-10 and Thomas Drive.

Chairman Hawkins informed the board that he intends to relay to the Highway 79 Corridor Board that more weight should be put on the recommendation from Washington County’s engineer because ultimately Washington County is responsible is for the monies to be paid at the end of the project if it doesn’t come to fruition.

County Engineer Knauer informed the board that the low flow and high flow both work perfectly for a 6” force main, which is most beneficial.

The City of Bonifay’s engineer suggests that there will not be enough flow/development to use a 6” force main.

Chairman Hawkins informed the board that he will express his views at the next meeting.

County Attorney Fuqua suggested to include in a letter that it may jeopardize Washington County’s participation in the project.

County Administrator Massey advised that he would attend the next meeting.

The board agreed to composing a letter.

XI. MSBU COORDINATOR – None

XII. COUNTY ADMINISTRATOR – Jeff Massey addressed the board.

- Recycling Roof – Requested approval to repair the roofs on three structures that are located at the recycling center for \$22,750.00 by Code Red Roofers.

Commissioner Joyner offered a motion, seconded by Commissioner Kent and unanimously carried to accept the quote from Code Red Roofers for \$22,750.00 to repair the three roofs located at the recycling center.

XIII. CLERK – Clerk Bell addressed the board.

- Requested approval to pay January vouchers totaling \$2,098,293.39

Commissioner Kent offered a motion, seconded by Commissioner Bush and unanimously carried to approve the January vouchers referenced above.

XIV. COUNTY ATTORNEY – Attorney Fuqua addressed the board.

- Surplus Property – The surplus property that the board recently purchased needs to be addressed in order to get it back on the tax roll.

This item will be addressed at the next meeting.

County Administrator Massey advised the board that they were provided the annual report for FY 2018 – 2019 which was prepared by Karen Shaw.

Commissioner Bush suggested to update the report to include MSBU.

XV. ADJOURN – Commissioner Kent offered a motion to adjourn.

Deputy Clerk Brantley

Date Board Approved