

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

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

- A. Call to Order – Chairman Hawkins
- B. Invocation – Jeff Massey
- C. Pledge

The following persons were present: Chairman Hawkins, Vice-Chairman Abbott (via telecom), Commissioners 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.

II. ADOPT THE AGENDA

Additions – Settlement Agreement with the State of Florida – SCRAP
Project – Cope Road
Scope of work for 911 Conversion

Commissioner Kent offered a motion, seconded by Commissioner Joyner and unanimously 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.” - None

IV. AGENDA ITEMS

- Approval of FDEM COVID – 19 Expedited Public Assistance Funding Agreement – Lynne Abel, Emergency Management addressed the board. The agreement is a cost reimbursement agreement between the state and Washington County regarding federal funds designated for COVID – 19 Cat. B. protective measures. It provides 50% funding for eligible Cat. B. projects. \$300,000.00 is half of the approximate projected total. The estimates were determined by available expense records when the application package was submitted.

Commissioner Kent offered a motion, seconded by Commissioner Joyner and unanimously carried to approve the FDEM COVID – 19 agreement.

- Supplement Agreement – SCRAP Project – Cope Road – Karen Shaw, Grants informed the board that the \$22,000.00 change has already been approved by the board and FDOT. The agreement is currently being written.

Commissioner Joyner offered a motion, seconded by Commissioner Kent and unanimously carried to approve the resolution for the supplemental agreement for Cope Road.

- Scope of Work – 911 Conversion – Jeff Massey advised that this will initiate the work.

Commissioner Joyner offered a motion, seconded by

Commissioner Kent and unanimously carried to authorize County Administrator Massey to execute the agreement regarding the scope of work for the E - 911 conversion.

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

Deputy Clerk Brantley

Date Board Approved