

**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

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I. PROCLAMATION

- A. Call to Order – Chairman Hawkins
- B. Invocation – Aaron Dudley
- 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., Deputy Clerk Risha Brantley, and Finance Director Johnnie Pettis.

Chairman Hawkins recessed the meeting for an executive session.  
The meeting resumed after the executive session.

II. ADOPT THE AGENDA

Additions – Line of Credit – Tray Hawkins

Commissioner Bush 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.” – None

IV. AGENDA ITEMS

- Emergency Purchase of a 2005 E-One Ford F-550 Rescue Truck  
Rick Kerr advised that the purchase would be covered from funds through the fire service. The truck is a 4-wheel drive and has 65,000 miles on it.

Chairman Hawkins advised having a mechanic look over the truck initially.

**Commissioner Joyner offered a motion, seconded by Commissioner Kent and, carried to purchase the 2005 E-One Rescue Truck for \$34,900.00 from Ranburne Rescue Squad & FD.**

- Line of Credit – Attorney Fuqua addressed the board. Three responses were received for the request for proposal for the revolving line of credit. They are as follows: Capital City .74, (fixed) Regions .94, (variable), and First Federal 1.49 (fixed). The term is one year.

Capital City terms require a pledge of the FEMA reimbursement. The loan has the option to be drawn down.

Kevan Parker advised the board that the requirement is any FEMA check that is received will be used as payment toward the loan.

Regions variable rate is monthly.

Johnnie Pettis commented the option with Capital City is not revolving.

County Administrator Massey advised the board that the terms at Capital City do not work for the county.

The projects total \$200,000,000.00.

Kevan Parker advised the loan will be needed for a second year.

Chairman Hawkins advised continuing negotiations in preparation to present to the board on the 19th.

V. ADJOURN – Chairman Hawkins adjourned the meeting.

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Deputy Clerk Brantley

Date Board Approved