

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

I. PROCLAMATION

- Call to Order - Chairman Hawkins
- Invocation – Johnny Evans
- Pledge

II. PUBLIC HEARING

- Request for a Type II Special Exception for a new residence to be located within the Conservation Future Land Use Map (FLUM) category on a 106 – acre parcel – Dawn McDonald, Senior Planner presented an application submitted by John Gay, 4960 Hammack Road. The request is for the addition of a new home on the parcel near a manufactured home located on the property.

The planning commission and staff recommended approval. The request meets the general intent of the comprehensive plan and land development code.

Chairman Hawkins confirmed with Dawn McDonald that this will not affect any future developments around the parcel.

- Request to amend the Future Land Use Map category assigned to an 8.50 – acre parcel of property Agriculture/Silviculture (1 dwelling unit/10 - acres) to Low-Density Residential (1 dwelling unit/5 – acres to a maximum of 1 dwelling unit/1 acre) – Dawn McDonald, Senior Planner presented an application submitted by Donna and William Huff, 3305 Douglas Ferry Road. The proposal is for an additional unit. The public noticing requirements were met, and the neighborhood meeting was held with no attendees. A call was received in support of the proposed amendment. The planning commission recommended approval at their meeting on June 7.
- Request to amend the Future Land Use Map category assigned to a 7.50 – acre parcel of property from Agriculture/Silviculture (1 dwelling unit/10 – acres) to Low-Density Residential (1 dwelling unit/5 – acres to a maximum of 1 dwelling unit/acre) – Dawn McDonald, Senior Planner presented an application submitted by Jason Hicks, Goldenrod Court. The public noticing requirements were met, no attendees were at the neighborhood meeting, and there was no public input. The planning commission recommended approval.
- Request to amend the Future Land Use Map category to a 5.20 – acre parcel of property from Agriculture/Silviculture (1 dwelling unit/10 acres) to Low-Density Residential (1 dwelling unit) – Dawn McDonald, Senior Planner presented an application

submitted by Jason Jones. The public noticing requirements were met. A neighborhood meeting was held, with 8 attendees. The main concerns expressed were how the new development would affect the nearby agricultural land, the type of home that would be built on the site and impacts on the green belt (which would be none). There will not be any adverse effect on surrounding properties. The request is consistent with the general intent of the comprehensive plan. Staff and the planning commission recommended approval.

Steven Grant, 4936 Amos Hayes Trail, Chipley (farm owner) informed the board that he expressed opposition at the neighborhood meeting. There is a gap in Washington County's zoning. 1 on 1 has an impact on agriculture. He requested that the county establish a 1 on 5.

Dawn McDonald advised for more than one unit; the property would have to be subdivided. Any parcels created less than 4 – acres in size would trip that threshold, causing the applicants to undergo the subdivision process.

Chairman Hawkins advised that additional steps would be required to make the property 1 on 1. The county code trumps any deed restrictions on a property. If a property is changed through the subdivision process, then that is the law.

- Request for a Major Development Review Application for a Family Dollar Store to be located within the Sunny Hills Planned Unit Development (Elkcam Boulevard & SR 77) – Dawn McDonald,

Senior Planner presented an application submitted by Dwayne Smith, Authorized Representative BEL Investments. The proposed development is 10,500 sq. ft. The commercial site is approximately 2.57 – acres. The Sunny Hills Plan Unit Development has been included in the process; however, a physical letter will be required for the file, and they will review the application. A letter of approval for their consent will be required for the file. The entry to the Family Dollar store will be on Elkcam. The comments from the county engineer regarding stormwater are being worked through. The planning commission and staff recommended approval based on the conditions being met.

III. ADOPT THE AGENDA

Additions – Value Adjustment Board – Commissioner Hawkins
Vernon Park – Commissioner Hawkins
Facility Use Agreements Discussion – Jeff Massey

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to adopt the agenda with the additions.

- Recognition of the family of Thomas Andrews – The board presented a plaque to the family of Thomas Andrews for recognition of his years of work and dedication to the county.

IV. ADOPT PREVIOUS MINUTES

- Board Meeting for May 20, 2021
- Special Meeting for May 26, 2021

Commissioner Joyner offered a motion, seconded by Commissioner Abbott, and carried to adopt the above referenced 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. Everyone shall have (3) three minutes to speak on the proposition before the board.
- Odis Doyle, 4116 Jackson Community Road spoke on the construction of a radio tower at Campbell Park. He requested a town hall-type meeting at Campbell Park with the commissioners. The mood of the community concerning the subject as well as discussions of other areas that the tower can be erected and the decisions, if any of the county’s meetings with other owners would be discussed. Other area-related issues would also be a topic of discussion. Potential times for the meeting are weekday afternoons or a Saturday morning. June 19, 25, and 26 are not available.

Chairman Hawkins advised that he and Sheriff Crews met with members of the community the Saturday before Memorial Day. A discussion was held regarding the possibility of using the original property the county wanted for the tower placement. Other options are being pursued.

Odis Doyle advised the board the proposal for New Hope was no

longer an option.

- Veronica Grant addressed the board following up on last month's discussion about improvement on ingress and egress at Crystal Lake Village.

County Administrator Massey updated the board on the discussion that has been held with Veronica Grant.

Amos Hayes Road – The county has maintained a small portion at the top of the road. The road has never been maintained by the county. The road comes out on Crystal Lake Drive. The request is to open the road.

Veronica Grant informed the board that her concern today is opening Amos Hayes and connecting Crystal Lake all the way around for access to enter and exit safely.

Chairman Hawkins addressed County Attorney Fuqua regarding the egress and ingress issue.

Attorney Fuqua recommended to the board not to do that because of the disturbance that it would create to the landowners where it has been closed. It is a right for the board, not a requirement.

Commissioner Joyner commented to the board that they do not know that there is an easement. A road would have to be built. There are already issues with safety and handling traffic around

Crystal Lake Drive.

Chairman Hawkins confirmed that the road has never been opened.

Veronica Grant informed the board that low-density residential and the infrastructure that exists in Crystal Village cannot exist in the same world. More roads are needed.

Chairman Hawkins advised that it is not the board's pleasure to open the road at this time.

County Administrator Massey and Johnny Evans will look at the area. If there is any change, updates will be provided.

VI. AGENDA ITEMS

- Gulf Power Solar Tree – Tracy Andrews, External Affairs Manager introduced David Bates, Project Director for Development at Florida Power and Light.

David Bates addressed the board. Chipley is the birthplace of Gulf Power. To celebrate the history a proposal has been submitted for a solar tree at the Washington County Government Center to showcase the future of the energy that is being produced in Florida. It will be maintained and operated by Florida Power and Light at no cost to the county.

County Attorney Fuqua advised that language such as a joint-use

agreement or memorandum of understanding should be used instead of a lease.

Commissioner Joyner offered a motion, seconded by Commissioner Abbott, and carried to proceed with the solar tree agreement.

- Advance Washington County Update – Brandon Lovering addressed the board on behalf of Advance Washington County regarding a petition to permit the sale of intoxication liquors, wine, or beer.

Attorney Fuqua informed the board that Florida Statute directs that before they can advance the proposal, the petition must be registered with the county. The petition has been reviewed and is in proper order. This does not say that the board is approving or disapproving. Approval would mean the board is accepting the proposed language of the affidavit and it will be registered with the county.

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to accept the above-referenced affidavit and register it with the county.

Chairman Hawkins called a recess from 9:59 a.m. – 10:10 a.m.

- Rural Regional Transportation Plan – Angela Bradley, Project Manager at Emerald Coast Regional Planning Council provided a

presentation before the board on the Rural Regional Transportation Plan. DOT has contracted with Emerald Coast to create a Rural Regional Transportation Plan, which will possibly create a way to have a Rural Regional Transportation Planning Organization. Washington County is not a part of a Transportation Planning Organization. It is governed by a statute that there must be more than a population of 50,000 within an urbanized central area. A Transportation Planning Organization is a designated forum for cooperative transportation decision-making governed by federal and state law. DOT has contracted with Emerald Coast to create a long-range transportation plan. A long-range plan is needed in the rural areas and projects need to be prioritized and documented. A transportation advisory committee will be created during this process. The committee will be composed of 14 non-elected members, 2 from each county (1 appointed by the county and the other appointed by the ECRC Board). The process allows the local government to even the playing field and give rural areas a voice.

- Request for a Type II Special Exception for a new residence to be located within the Conservation Future Land Use Map (FLUM) category on a 106 – acre parcel –

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to approve the above-requested FLUM change.

- Request to amend the Future Land Use Map category assigned to an 8.50 – acre parcel of property Agriculture/Silviculture (1

dwelling unit/10 - acres) to Low-Density Residential (1 dwelling unit/5 – acres to a maximum of 1 dwelling unit/1 acre) –

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to approve the above-referenced land-use change.

- Request to amend the Future Land Use Map category assigned to a 7.50 – acre parcel of property from Agriculture/Silviculture (1 dwelling unit/10 – acres) to Low-Density Residential (1 dwelling unit/5 – acres to a maximum of 1 dwelling unit/acre) –

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to approve the above-referenced land-use change.

- Request to amend the Future Land Use Map category to a 5.20 – acre parcel of property from Agriculture/Silviculture (1 dwelling unit/10 acres) to Low-Density Residential (1 dwelling unit) –

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to approve the above-referenced land-use change.

- Request for a Major Development Review Application for a Family Dollar Store to be located within Sunny Hills Planned Unit Development (Elkcam Boulevard & SR 77) –

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to approve the application

for the Family Dollar Store in Sunny Hills.

- Alford Road Construction Bid Award – Karen Shaw, Grants/Special Projects Coordinator informed the board the bids that were opened yesterday are over budget. The low bidder is CW Roberts at \$1,825,008.38. –

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to approve to award to the low-bidder, CW Roberts at \$1,825,008.38 pending DOT approval of additional funds or getting CW Roberts within the contract budget.

- Amendment Number 1 to the ECRC HHRP Contract – Karen Shaw, Grants/Special Projects Coordinator informed the board the ECRC HHRP contract needs to be amended because all the administration money had been budgeted for the council and it should have been 80%. –

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to approve the amendment to the ECRC HHRP Contract.

- Agriculture Center Lease – Jeff Massey, County Administrator requested approval to renew a 10-year lease for the Chipley Crop and Livestock Pavilion at the ag center. –

Commissioner Abbott offered a motion, seconded by Commissioner Kent, and carried to approve of the 10-year

lease for the Chipley Crop and Livestock Pavilion at the ag center.

- Ag Center Fire System – Jeff Massey, County Administrator informed the board the fire system at the ag center had to be taken apart when the ag center had to be redone after Hurricane Sally. The system is inoperable and needs to be brought up to code. Two quotes were submitted. TCB Electronics, Inc. submitted a proposal for \$13,950.00. There is a \$65.00 per month monitoring fee. The second proposal is from Advance Fire Protection Services for \$67,840.00.

Commissioner Abbott expressed concern about something possibly being missed due to the huge gap in the proposals that were submitted.

Will TCB Electronics, Inc. do the monitoring? What is the term for the monitoring?

County Administrator Massey advised the board that the items provided in the bids look comparable. There is a different company that does the monitoring.

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to accept the low bid of \$13,950.00 submitted from TCB Electronics, Inc.

- Proclamation Recognizing Orange Hill Missionary Baptist Church
- Tray Hawkins, Chairman read the proclamation. This year is

the 151st Homecoming of the Orange Hill Missionary Baptist Church. The proclamation designates August 19, 2021, as Orange Hill Baptist Church Day.

- Impact Fees – Tray Hawkins, Chairman commented that he does not want to do anything to impede the growth of the county. The board addresses this item annually. –

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to halt the residential impact fees.

- Value Adjustment Board – Tray Hawkins, Chairman –

Commissioner Joyner offered a motion, seconded by Commissioner Abbott, and carried for Gary Hartman, citizen, and Commissioners Hawkins and Abbott to remain on the Value Adjustment Board.

- Vernon Park/Wayside Park – Tray Hawkins, Chairman addressed the board. The county owns a 200 x 200 section of land and has an easement that the county was awarded in court. Due to the growth and the expansion of Culpepper, there is an overflow of parking at the Holmes Creek area. A motion is requested for approval to use the clearing and grubbing contractor to remove some trees and debris to gain additional parking. The hauling contractor will be used to haul the debris. The items that are not sustainable will be removed. The rock purchase would come out of District 3 funds.

Commissioner Abbott expressed concern about his ongoing effort since Hurricane Michael to get ditches cleaned out in his neighborhood and cannot get any response on it.

Chairman Hawkins advised that he would do it out of his maintenance budget.

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to approve of using the county's clearing and grubbing and hauling contracts at the Vernon Park.

Deputy Clerk Brantley asked Chairman Hawkins if the full expense would come out of District 3 maintenance funds and was advised that he would follow up on it.

VII. FEMA COORDINATOR – Kevan Parker addressed the board.

- Isolation Park – Phase 1 includes 12 sites, and the right side could be expanded for 24 sites. The concept began during the pandemic. At that time people that needed to isolate did not have a place to go with a camper.

The viability of a motel was not optional from the federal government standpoint because there was no way to prepare food, do laundry; no way to do any of the life-sustainable things that you have with the accessibility of a FEMA trailer/RV. This option would allow for groceries to be delivered and be self-contained in that one area to keep them from interacting with the public

instead of a motel that would mean engagement with staff and other patrons of the facility. The idea of an isolation park was well received by FEMA and the federal government because it was unique and met every criterion that was required to be a sustainable and viable project for the CARES ACT.

Kevan Parker informed the board that for future use it can be used for the facility, other disaster/workers that need to be housed, or space for FEMA trailers to house workers.

During Hurricane Michael, an issue that occurred was the lack of showering facilities for the national guard and items for people coming in for viable first response. This is a perfect pod situation.

Kevan Parker requested board approval for phase 1/left half/first 12. The water, sewer, electrical, etc. can be done so that it can be tied into going around for the other spaces. A lot of the work can be done in-house.

Commissioner Hawkins passed the gavel and offered a motion to proceed with the isolation park on the southern end of the county at Daniels Lake.

Kevan Park advised that the funding is in the CARES ACT budget. The expenditure has been approved.

Commissioner Joyner seconded the motion, which carried.

- Hazard Mitigation Grant Program – FEMA has approved the buyout program. The agreement has not been received. Approval from the board for the chairman to sign the agreement once it is received.

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to approve of Chairman Hawkins signing the Hazard Mitigation Grant Agreement once it is received.

Commissioner Abbott requested a copy of the agreement once it has been signed.

- Invitation to Bid 2021-04 – The low bid for Cane Mill Road, Tiller Road, Alabama Lane, Bill Road, and Hagan Road was received by GAC Contractors for \$1,861,325.20. The other bids included C.W. Roberts for \$2,278,824.47, Roberts and Roberts for \$3,194,987.00, and Anderson Columbia for \$3,277,854.41. The recommendation to the board is to award to GAC Contractors for \$1,861,325.20. –

Commissioner Abbott offered, seconded by Commissioner Joyner, and carried to award invitation 2021-04 to GAC Contractors for \$1,861,325.20.

The next group of 14 is out for bid.

Approval is requested from the board to advertise the next group

in July.

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to authorize approval to advertise the next group of roads in July.

- Rescue Funding Act – Washington County will receive around \$4.9 million in two parts. A plan is in process for the funds. There are funds for the counties and the municipalities separately.

- Caryville - \$145,000.00
- Wausau - \$199,000.00
- Vernon - \$353,000.00
- Ebro - \$140,000.00
- Chipley - \$1,800,000.00

The figures are based on population. Taxes cannot be lowered during this phase.

- Fire Alarm System – The cost will be aimed at being captured under Hurricane Sally.
- Hurricane Michael - \$15,000,000.00 has been approved in a process that is funded. \$3,100,000.00 is in the validation. \$485,00.00 is in payment status. The state cost-share is \$1,600,000.00.
- Hurricane Sally Roads – Chairman Hawkins suggested to the board that it is of important to meet with NACO to discuss the

importance of legislation and any future policies or procedure changes to FEMA and their organization on dirt roads viability of mitigation.

Chairman Hawkins informed the board that he may attend the NACO conference this year.

Kevan Parker informed the board that an e-mail request is sent to the state every Friday for a time extension for debris removal in the ditches. Each week the request will be sent a day earlier.

Commissioner Abbott asked about the issues on Orange Hill? What will be done to get the debris out of the ditches? The debris that has been in the ditches for a couple of years, needs to be removed. 2-years is not adequate.

County Administrator Massey advised that they are waiting for authorization for reimbursement. Short of that, the county crews can stop what they are doing and work on it.

Chairman Hawkins advised that it is in the federal government's hands.

Kevan Parker informed the board that if it is started without a time extension the work will not be reimbursed.

Commissioner Abbott advised that he needs direction on how to respond to calls.

Chairman Hawkins suggested that Commissioner Abbott take this task on and let Wheeler Emergency Management be the facilitator of it.

Chairman Hawkins requested that Wendy White, Human Resource schedule a meeting with DEM and Commissioner Abbott.

VIII. MSBU ADVISOR COMMITTEE CHAIRMAN – Gary Hartman informed the board that the next MSBU quarterly meeting is July 7. There will be a reorganization at the meeting per the ordinance.

IX. PUBLIC WORKS SUPERVISOR – Johnny Evans addressed the board. The work on Clayton Road has begun via the BSCOP Program.

The building at Orange Hill Park at the Fire Station located at Clayton and Orange Hill has been tremendously vandalized. It is requested of the board to close the bathroom off like the one at Blue Pond.

Chairman Hawkins approved that should be done until there is more security.

Cross drains have failed at four different locations on Douglas Ferry, two on Creek Road, and one on Clayton. These were not claimed on any disaster. The work should be contracted out, with the county provided the pipe.

County Engineer Knauer advised the board there is a written exemption from DEP but there is not one from the Army Core. DEP regulates the Core Wetlands. A Core Wetland permit will need to be applied for. The cost is \$0.00. Check with DEP and see if they will approve to replace them under the DEP exemption without messing with the 401, which is the Army Core stuff.

Slip liners are an option and would be cheaper than replacing the entire culvert. A permit is not required for slip liners.

Chairman Hawkins called a recess from 11:16 a.m. – 11:24 a.m.

- X. COUNTY ENGINEER – Cliff Knauer addressed the board.
- Rural Transportation Plan – Washington County has not ever received funding from a Transportation Planning Organization. The only opportunity to receive that type of funding is through the TRIP Program. Once the Rural Transportation Plan is complete and adopted, it will be a new funding source for DOT to handle the rural roads that never make it onto a Transportation Planning Organization priority.
 - Brickyard Road – The project will be advertised Saturday and Wednesday. The school has reviewed the driveways that were added to the high school. The contractor will do the driveways and work that is in front of the school first.
 - South Boulevard – The response to the comments from DOT should be sent back to them by Monday.

- Cypress Springs Road – Water Management District has hired Dewberry to design and permit Cypress Road for paving.
- Sunny Hills – As of Wednesday, the project was out for bid.
- Greenhead Right-of-Way – The Mathis Family has signed an easement. A community meeting is scheduled for Tuesday. Right-of-way obtainment is around 70% - 75%.

Chairman Hawkins suggested if the additional right-of-way is an issue, back out to Astro standards and pave with what you have.

- Possum Palace – The Town of Wausau was awarded \$500,000.00 through a CDBG Grant, which will be used to make updates to the building and the parking lot. There is a drainage issue on the north side of the building. The town can provide the pipe if the county would install the pipe.

Johnny Evans advised the board that he would provide the assistance that is needed.

- Mudhill Landfill – DEP sent a letter earlier this year, stating that they were not satisfied with the operation of the remediation system based on the last report. They questioned what would be done to address the remediation system and the efficiency of intercepting the iron that is discharging from the property. A plan has been composed to show how the efficiency will be improved. Weekly logs are being done by public works, and piezometers have been installed. A report must be done that shows what can be

done to the existing wells to improve efficiency. Jeff Brown will pull the water samples.

The proposal is for Jeff Brown to compose the report and send it to DEP by August 1, 2021.

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to approve the proposal for Mudhill Landfill.

Kevan Parker informed the board that Joyner/Joiner culvert is currently out for bid.

XI. COUNTY ADMINISTRATOR – Jeff Massey addressed the board.

- Sale of County Owned Property – **Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to accept the recommendation from County Administrator Massey to approve the county-owned property sale list totaling \$51,081.50.**

**The list totals \$54,500.00.*

1. Dennis Montaque – 19-1109-0005 – Monica Circle, Sunny Hills - \$1,800.00
2. James and Andrea Blackwood – 02-0251-0055 – Shenandoah Boulevard – Sunny Hills - \$1,800.000
3. Eric Montaque – 19-1109-0003 and 19-1109-0004 each
4. Barney and Sally Manuel – 04-0148-0001 – Monica

Circle, Sunny Hills - \$1,800.00

5. Tina Cook – 02-0248-0006 – Challenger Boulevard, Sunny Hills - \$1,800.00
6. Charles Sanford – 4 parcels – Sunny Hills - \$8,400.00
7. Scott Sanford – 06-0402-0002 – Cavalier Drive, Sunny Hills - \$2,150.00
8. James and Willa Amerson – 07-0427-0005 – Sunny Hills - \$1,850.00
9. Tamara and Gregory Andrews – 02-0246-0029 – Sunny Hill
10. Alexa-Ray E. Lloyd – 02-0220-0012 and 02-0220-0013 – Parkview Drive – Sunny Hills
11. Jeremy Smith – 05-0316-0013 and 05-0316-0012 – Viking Drive, Sunny Hills - \$3,600.00
12. Perry and Iris Schipper – 10 Parcels – Sunny Hills - \$18,000.00
13. Tandra Fleming – 10-0582-0002 and 10-0582-0003 – Sunny Hills - \$3,900.00

- Contracts – Request approval for Trane agreements for the courthouse and jail for inspections and preventative maintenance for \$11,456.00, and online center monitoring for \$7,179.00. The amounts are figured on an annual basis.

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to approve the agreements with Trane for \$11,456.00 and \$7,179.00.

- Courthouse Lighting Repairs – The lighting system has not functioned well since it was installed. If the lights are turned off, nothing will work. Mayer Electric has the parts to fix the issues and they have a partnership with the company that installs it. The recommendation is for this to be sole-sourced. The parts total \$9,712.50 and the installation cost is \$18,647.00.

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to sole-source the repair, installation, and monitoring for \$28,359.50.

- Inmate Labor Update – A recent meeting was held with the new warden of the prison. An update will be provided in July regarding the Department of Corrections Work Crews. At this time, some inmates are being received to assist the county.
- MSBU Mowing – Finch Contract – An amendment to the existing Finch contract is requested to add Wilder, the community center, and the helipad. The addition for July 1, 2021 – April 30, 2022, is \$7,500.00.

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to approve of the \$7,500.00 amendment to the MSBU mowing contract.

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to set aside the procurement policy to sole-source the performance of the lighting work at the courthouse.

- Facility Use Agreement Update – The attorneys are currently updating the facility use agreement.

Commissioner Abbott expressed concern about the 4-H children being exempt from paying to use the arena facility.

County Attorney Fuqua advised that the agreement would still need to be filled out even if they are exempt.

Chairman Hawkins advised bringing the agreement to the next meeting.

XII. CLERK – Clerk Bell addressed the board.

- May Vouchers Totaling \$5,135,638.47 –

Commissioner Abbott offered a motion, seconded by Commissioner Joyner, and carried to approve the May vouchers.

XIII. COUNTY ATTORNEY – None

XIV. ADJOURN