

**BOARD OF COUNTY COMMISSIONERS  
Washington County, Florida  
Emergency 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 Tray Hawkins – Via phone

Vice-Chairman Todd Abbott

Commissioner Charles Kent

Commissioner Steve Joyner

Commissioner Bush - 8:34 a.m.

Also present were County Administrator Jeff Massey, Finance Director Johnnie Pettis, and Deputy Clerk Risha Brantley.

I. PROCLAMATION

- Call to Order – Vice-Chairman Abbott
- Invocation – Danny Jackson
- Pledge

Agenda Addition – Inmate Medical Invoice – Wendy White, Human Resource

- II. ADOPT THE AGENDA – Commissioner Hawkins offered a motion, seconded by Commissioner Joyner, and carried to adopt the agenda as amended.

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.” Everyone shall have three (3) minutes to speak on the proposition before the Board. Before the time a meeting has been called to order, should an individual or group wish to address an item which is on the agenda for consideration, the individual or group shall obtain, from the Commission Secretary or Clerk, a public comment form and shall write on the form their name and the agenda matter which they wish to address. The completed form(s) shall be returned to the Commission Secretary/Clerk who shall provide the form(s) to the Chairperson. Should a particular group wish to address an item, they shall nominate a spokesperson to voice their ideas, comments, and concerns. In the event, an individual would like to speak on an item and has not signed up in advance, those who have signed shall be given priority and those who have not signed up may speak at the sole discretion of the Board Chair. – None

IV. AGENDA

- Request for Approval for Clayton Road Emergency Culvert Replacement – Vice-Chairman Abbott addressed the board. Three bids were received, and the low bidder is A & W Excavations, Inc. for \$46,626.40. – **Commissioner Joyner offered a motion, seconded by Commissioner Hawkins, and carried 4 – 0 to approve the bid from A & W Excavations, Inc. for \$46,626.40. Commissioner Bush was not present when the vote was made.**
  
- Inmate Medical Invoice \$75,000.00 – Wendy White, Human

Resource addressed the board. The original invoice with Ft. Walton Medical Center was \$169,484.71. Staff negotiated the invoice down to \$75,000.00. The deductible is \$20,000.00. After the claim is filed, the county coffers will end up with the responsibility of \$20,000.00. – **Commissioner Kent offered a motion, seconded by Commissioner Bush, and carried to pay the inmate medical invoice as specified above.**

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