

**DRAFT MINUTES OF THE REGULAR MEETING OF
THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

AUGUST 20, 2020

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Robert D. Bender, Vice Chairman, District 4
Commissioner Lumon J. May, District 3
Janice Gilley, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

Absent: Commissioner Jeffrey W. Bergosh, District 1
Commissioner Douglas B. Underhill, District 2

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 9:04 a.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

DRAFT MINUTES – AUGUST 20, 2020

REGULAR BCC AGENDA – Continued

4. Recommendation: That the Board adopt the agenda as prepared (or duly amended).

Motion: So moved
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

5. Commissioners' Forum:

- A. District 3 – Commissioner May provided comments;
- B. District 4 – Commissioner Bender provided comments; and
- C. District 5 – Commissioner Barry provided comments.

FOR INFORMATION: Commissioner Bender introduced Deanna Oleske, the recommended new District 1 Medical Examiner, who provided comments, and Eric Gilmore, Emergency Manager, provided information regarding Tropical Depression 13.

6. Presentation – Certificates of Appreciation to the Board of County Commissioners, by Arnetha Welcome, Gulf Coast Veterans Advocacy Council.

Disposition: No action taken; Commissioner Barry advised that this item was dropped.

7. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule August 17 – August 21, 2020*, as published in the *Pensacola News Journal* on August 15, 2020.

Motion: Move that we waive the reading
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

CLERK & COMPTROLLER’S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

1. **Recommendation:** That the Board accept, for filing with the Board's minutes, the Tourist Development Tax (TDT) Collections Data for the June 2020 returns received in the month of July 2020, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the tenth month of collections for the Fiscal Year 2020; total collections for the month of June 2020 returns was \$1,587,703.74; this is a 17.34% decrease from June 2019 returns; total collections year to date are 22.89% less than the comparable time frame in Fiscal Year 2019.

Motion: So moved
Made by: Commissioner May Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

2. **Recommendation:** That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
 - A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held August 6, 2020; and
 - B. Approve the Minutes of the Regular Board Meeting held August 6, 2020.

Motion: So moved
Made by: Commissioner May Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

GROWTH MANAGEMENT REPORT – Horace Jones, Director, Development Services Department

I. FOR ACTION

1. **Recommendation:** That the Board take the following action concerning recording of Belmont Downs (a 48-lot public residential subdivision) located in the Ensley Community, lying south of E. Nine Mile Road (U.S. Alternate Highway 90) and west off Chemstrand Road. Owned and developed by Breland Homes Coastal, LLC. Prior to recording the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:
 - A. Approve the Final Plat for recording;
 - B. Approve the street names “Polo Terrace” and “Derby Lane”;
 - C. Accept all public easements, pond, drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
 - D. Authorize the Chairman or Vice Chairman to execute a Two-Warranty Agreement without Surety for Streets and Drainage improvements.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the Request for Disposition of Property for the Animal Services Department, for property which is described and listed on the Form, with reason for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

Motion: So moved
For Information: Commissioner Barry advised that the Chair would entertain a motion for the balance of the Technical/Public Service Consent Agenda Items 1 through 11; there were no items held for separate votes.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

2. Recommendation: That the Board approve the Request for Disposition of Property Form for the Office of Purchasing, for the property which is to be auctioned or properly disposed of, all which is described and listed on the Form with the Division and reason stated.

Motion: So moved
For Information: Commissioner Barry advised that the Chair would entertain a motion for the balance of the Technical/Public Service Consent Agenda Items 1 through 11; there were no items held for separate votes.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board review and accept the appointment of Steven T. Harrell, Director of Workforce Education for Escambia County School District, as the Education Representative to replace Charlin Knight, who resigned from this position. In accordance with CareerSource Escarosa By-Laws, it is requested that this position become effective upon approval and will have a two-year term until August 22, 2022, for this area of representation to the Board.

Motion: So moved
For Information: Commissioner Barry advised that the Chair would entertain a motion for the balance of the Technical/Public Service Consent Agenda Items 1 through 11; there were no items held for separate votes.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

4. Recommendation: That the Board take the following action concerning a 10-year Amended and Restated Interlocal Agreement between Escambia County, Santa Rosa County, and the City of Pensacola for the maintenance cost of the radio core which supports the two-way radio systems for each entity, including the University of West Florida (separate agenda item). Each entity agrees to pay its fair share of the annual recurring maintenance and system upgrade fees as follows:

Entity	Amount	Share
Santa Rosa County	\$118,717.42	31%
City of Pensacola	\$53,614.31	14%

Each party's proportionate share will be subject to review every three years, and the annual service fees may be adjusted by written amendment to this Interlocal Agreement:

- A. Approve the Agreement commencing October 1, 2020, and expiring on September 30, 2021, with automatic renewals for successive 12-month terms beginning on October 1st of each fiscal year until terminated by either party; and

(Continued on Page 7)

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Continued...

B. Authorize the Chairman to sign the Agreement.

Motion: So moved
For Information: Commissioner Barry advised that the Chair would entertain a motion for the balance of the Technical/Public Service Consent Agenda Items 1 through 11; there were no items held for separate votes.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

5. Recommendation: That the Board take the following action concerning the 10-year Amended and Restated Interlocal Agreement between Escambia County, Florida, and the University of West Florida for annual maintenance on the radio core for Escambia County's P25 digital UHF radio system:

A. Approve the Interlocal Agreement commencing October 1, 2020, and expiring on September 30, 2021, with automatic renewals for successive 12-month terms beginning on October 1st of each fiscal year until terminated by either party; and

B. Authorize the Chairman to sign the Agreement.

[Funding: N/A]

Motion: So moved
For Information: Commissioner Barry advised that the Chair would entertain a motion for the balance of the Technical/Public Service Consent Agenda Items 1 through 11; there were no items held for separate votes.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board adopt the Resolution [R2020-103] approving the plan of finance therein described and the issuance and sale of not exceeding \$15,000,000 multi-family housing revenue bonds (the “Bonds”) by the Escambia County Housing Finance Authority (the “Authority”), to be used to finance or refinance the Orange Blossom Village Apartments, an affordable housing project located in Indian River County, Florida.

Motion: So moved

For Information: Commissioner Barry advised that the Chair would entertain a motion for the balance of the Technical/Public Service Consent Agenda Items 1 through 11; there were no items held for separate votes.

Made by: Commissioner May

Seconded by: Commissioner Bender

Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

7. Recommendation: That the Board take the following action concerning Certificate of Public Convenience and Necessity:
- A. Approve the issuance of a Certificate of Public Convenience and Necessity for provision of Advanced Life Support service in Escambia County, with noted limitations, to Lifeguard Ambulance Service of Florida, LLC, effective August 20, 2020, through December 31, 2021; and
- B. Authorize the Chairman to execute the Certificate of Public Convenience and Necessity for this Agency.

Motion: So moved

For Information: Commissioner Barry advised that the Chair would entertain a motion for the balance of the Technical/Public Service Consent Agenda Items 1 through 11; there were no items held for separate votes.

Made by: Commissioner May

Seconded by: Commissioner Bender

Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve extending the 2020 Ad Valorem Property Tax Roll prior to the completion of the Value Adjustment Board hearings to afford the taxpayers of Escambia County the opportunity to pay their taxes during each of the four discount periods, as allowed by Florida Statute 197.323.

Motion: So moved
For Information: Commissioner Barry advised that the Chair would entertain a motion for the balance of the Technical/Public Service Consent Agenda Items 1 through 11; there were no items held for separate votes.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

9. Recommendation: That the Board accept for filing with the Board's Minutes, the Florida Forest Service Annual Report to the Escambia County Board of County Commissioners for Fiscal Year 2019-2020, submitted by Adam Parden, Forest Area Supervisor, Division of Forestry.

Motion: So moved
For Information: Commissioner Barry advised that the Chair would entertain a motion for the balance of the Technical/Public Service Consent Agenda Items 1 through 11; there were no items held for separate votes.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

10. Recommendation: That the Board take the following action concerning the Memorandum of Agreement (MOA #2048) for Community Transportation Coordinator (CTC) with the Florida Commission for the Transportation Disadvantaged (FCTD):
- A. Approve the Memorandum of Agreement commencing on July 1, 2020, and ending on June 30, 2025; and
 - B. Authorize the Chairman to sign the Memorandum of Agreement for execution of five years commencing on July 1, 2020, and ending on June 30, 2025.

(Continued on Page 10)

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Continued...

[Funding for the Transportation Disadvantaged/Paratransit program is provided by the Florida Commission for the Transportation Disadvantaged and is included in the Mass Transit Fund 104.]

Motion: So moved For Information: Commissioner Barry advised that the Chair would entertain a motion for the balance of the Technical/Public Service Consent Agenda Items 1 through 11; there were no items held for separate votes.
Made by: Commissioner May Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

11. Recommendation: That the Board approve the reappointment of Michael S. Kohler to the Escambia County Health Facilities Authority, to serve a four-year term, effective August 22, 2020, through August 21, 2024, as requested by Virginia L. Yeagle, Administrator, Escambia County Health Facilities Authority.

A General Alert was posted on the County's Website from July 6, 2020, to July 20, 2020, informing the public that the Escambia County Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia Health Facilities Authority. The letter from Virginia Yeagle on behalf of the Escambia County Health Facilities Authority is the only response that was received. Ms. Yeagle's letter and Captain Kohler's Resume are provided for review.

Motion: So moved For Information: Commissioner Barry advised that the Chair would entertain a motion for the balance of the Technical/Public Service Consent Agenda Items 1 through 11; there were no items held for separate votes.
Made by: Commissioner May Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Contract Award for Community Development Block Grant (CDBG) Housing Rehabilitation Services for 813 Lakewood Road:

A. Authorize the County Administrator to sign the CDBG Housing Rehabilitation Services Program Agreement between Escambia County, Florida; Design Homebuilders, Inc., Contractor; and Benjamin and Jeanette Johnson, Owners; per the terms and conditions of NED C-R-2020-8, NED CDBG Housing Repair for 813 Lakewood Road, for \$51,275; and

B. Authorize the issuance of a Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
Design Homebuilders, Inc.	Fund 129/2017 CDBG, Cost Center 370230	\$51,275	NED-C-R-2020-8

Motion: Move A and B
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

2. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #2 to Knowles On Site Repair, Inc., adding funds for the repair and maintenance needs of the Fire fleet vehicles as requested by Public Works, Road Department:

(Continued on Page 12)

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

Department:	Public Safety
Division:	Fire Department
Type:	Addition
Amount:	\$10,000
Vendor:	Knowles On Site Repair Inc
Project Name:	N/A
Contract:	N/A
Purchase Order #:	200481
Change Order #:	2
Original Award Amount:	\$100,000
Change Order #1, BCC Approved 4/2/20:	\$50,000
Change Order #2	\$10,000
Total:	\$160,000

Due to unexpected repairs, additional funds in the amount of \$10,000 are needed.
[Funding Source: Fund 143, Fire Rescue, Cost Center 330206, Fire Services]

Motion: Move to approve
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the 10-year Agreement for Radio System Upgrade, Maintenance, and Extended Microwave Warranty with Motorola Solutions, Inc. (Agreement):

A. Approve and authorize the County Administrator to sign the 10-Year Agreement and any subsequent related documents without further action by the Board; and

B. Authorize the issuance of an annual Purchase Order in the amounts listed in the Cost Subtotal line of the table below.

Cost	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
Mainten ance	380,0 50	430,8 31	439,4 48	448,2 34	457,1 90	466,3 15	475,6 50	485,1 54	494,86 9	504,75 4
SUA	530,0 73	376,5 32	384,8 68	393,4 54	402,2 97	411,4 06	420,7 89	430,4 52	440,40 6	450,65 8
Microwav e	0	90,00 0	0	10,82 0	72,45 4	75,83 9	76,76 2	63,79 8	70,289	71,624
Cost Subtotal	910,1 23	897,3 63	824,3 16	852,5 08	931,9 41	953,5 60	973,2 01	979,4 04	1,005,5 64	1,027,0 36
Revenue										
Santa Rosa (31%)	118,7 17	118,7 17	118,7 17	118,7 17	118,7 17	118,7 17	118,7 17	118,7 17	118,71 7	118,71 7
City of Pensacol a (14%)	53,61 4	53,61 4	53,61 4	53,61 4	53,61 4	53,61 4	53,61 4	53,61 4	53,614	53,614
UWF (6%)	22,97 8	22,97 8	22,97 8	22,97 8	22,97 8	22,97 8	22,97 8	22,97 8	22,978	22,978
Revenue Subtotal	195,3 09	195,3 09	195,3 09	195,3 09	195,3 09	195,3 09	195,3 09	195,3 09	195,30 9	195,30 9
Escambi a County Annual Net Cost	714,8 14	702,0 54	629,0 07	657,1 99	736,6 32	758,2 51	777,8 92	784,0 95	810,25 5	831,72 7

(Continued on Page 14)

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

[Funding Source: Fund 353, LOST IV, Cost Center 330434, \$4,240,935 and Fund 001, General Fund, Cost Center 330403, \$5,114,081]

Motion: Move the item, A and B
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

4. Recommendation: That the Board, for Fiscal Year 2019/2020, approve the issuance of a blanket and/or individual purchase order, in excess of \$25,000, for the Corrections Department:

Vendor/Contractor	Amount	Contract Number
Lynn A. Berky d/b/a/ Johnstone Supply Fund: 111 Detention/Jail Commissary Cost Center: 290406	\$44,564	PCA 3-134-15 - Facility O&M Contract

Motion: Move to drop
For Information: The Board discussed rapid COVID testing for the inmate population and requested staff to look into having rapid testing in the jail as soon as possible.
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board, for Fiscal Year 2019/2020, approve the issuance of a blanket and/or individual purchase order, in excess of \$50,000, under Omnia Partners – IT Solutions Contract # 2018011-02, for 300 Microsoft Office Home and Business 2019 licenses for the Corrections Department:

Vendor Name	Amount	Contract Number
SHI International Corp. Fund: 001 Detention Cost Center: 290401	\$56,416; 290401	Omnia Partners – IT Solutions Contract #: 2018011-02
Fund: 311 County Jail Facility Cost Center: 290408 Project: 14SH2728	\$15,050; 290408/14SH2728	

Motion: Move the item
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

6. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at Robinson Street:
- A. Upon written request by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property;
 - B. Declare surplus the Board's real property at Robinson Street, located in District 5, Account#: 11-3209-000, Reference#: 10-1N-31-4311-000-002; Property Appraiser's current assessed value: \$818;
 - C. Authorize sale of the property to the bidder with the highest offer received at or above the minimum bid amount, which will be set at the Property Appraiser's current assessed value. It has been determined that the County does not have a need for this property; and

(Continued on Page 16)

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

D. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

Motion: Move the item, A, B, C, and D
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

7. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 130 Booker Lane:

A. Upon written request by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property;

B. Declare surplus the Board's real property at 130 Booker Lane, located in District 5, Account#: 11-3994-000, Reference#: 16-1N-31-2114-000-001; Property Appraiser's current assessed value: \$8,436;

C. Authorize sale of the property to the bidder with the highest offer received at or above the minimum bid amount, which will be set at the Property Appraiser's current assessed value. It has been determined that the County does not have a need for this property; and

D. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

Motion: Move the item, A, B, C, and D
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the Fiscal Year 2019/2020 Second Amendment to the Miscellaneous Appropriations Agreement between Escambia County and Visit Pensacola, Inc.:
 - A. Approve a reduction of TDT tax allocation in the Tourist Promotion Fund, Fund 108, to Visit Pensacola, Inc., from Cost Center 360101, in the amount of \$929,682, and from Cost Center 360105, in the amount of \$570,318, for a combined total of \$1,500,000;
 - B. Approve the Second Amendment to the Miscellaneous Appropriations Agreement, amending Section 3, decreasing the allocation by \$1,500,000, for a total allocation of \$6,349,534 to be paid from the Tourist Promotion Fund (108), Cost Centers 360101 and 360105, Account 58201; and amending Exhibit "A" as follows:
 1. Direct programming: Expenses of \$4,498,841 related to acquiring visitors to the destination. This includes the purchase of advertising, payments for firms managing the advertising, public relations and market research programs, registration and travel for related trade shows and conferences, brochures and collateral, consumer promotions, sales promotions, website development and marketing, production of marketing materials, and customer sites/familiarization trips. Also included are expenses related to the marketing and operational support of local festivals and events that occur in Escambia County and attract visitors to our community;
 2. Operations: Expenses of \$385,070 related to the operations of the Visit Pensacola office and the Pensacola Sports Association (PSA); and
 3. Personnel: Expenses of \$1,465,623 related to salaries and benefits for employees working for Visit Pensacola and the Pensacola Sports Association (PSA);
 - C. Authorize the Chairman to sign the Second Amendment and all other necessary documents; and
 - D. Authorize the execution of the necessary Change Order.

(Continued on Page 18)

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Motion: Move to approve and add an item E – Allocate \$525,000 from TDT reserves with \$500,000 to Visit Pensacola for marketing and \$25,000 for marketing for Pensacola Sports for Sunbelt For Information: The Board discussed any excess funding being brought back to the Board to be re-appropriated in good faith.
Made by: Commissioner Bender Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent
Speaker(s): Darien Schaefer, Ray Palmer, Dick Appleyard

9. Recommendation: That the Board approve Budget Amendment #178, General Fund (001), in the amount of \$190,000, to recognize the District One Medical Examiner's increase in case volume and Locum Tenens expenses for 2019/2020.

Fund Name	Account Name	Account Code	Amount
FROM: General Fund/ Administration	Reserves for Operating	110201/59805	\$190,000
TO: General Fund/ Administration	Aids to Government Agencies	419291/58101	\$190,000

Motion: Move the item
Made by: Commissioner Bender Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board adopt the Resolution approving Supplemental Budget Amendment #184, Other Grants and Projects Fund (110), in the amount of \$125,841, to recognize the Department of Justice Edward Byrne Memorial Justice Assistance Grant for the Escambia County Sheriff's Department to support bike patrol activities in the Fiscal Year 2019/2020 Budget.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
110	Other Grants & Projects	331299 (new)	JAG#2018-DJBX-0746	125,841
Total				\$125,841

Fund Number	Cost Ctr No.	Cost Center Title	Account Code	Account Title	Amount
110	540202 (new)	JAG#2018-DJBX-0746	58101	Aids to Governmental Agencies	125,841
Total					\$125,841

Motion: Move to drop and bring back on September 3 rd
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board adopt the Resolution [R2020-104] approving Supplemental Budget Amendment #192, Mass Transit Fund (104) and FTA Capital Project Fund (320), in the amount of \$10,137,924, to recognize funds from the Federal Transit Administration (FTA) for the Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant, and to appropriate these funds to support operating and capital expenses at Mass Transit. This is a reimbursable Grant.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
104	Mass Transit Fund	331487 (new)	FTA-104-CARES Act Grant	10,036,545
320	FTA Capital Project Fund	331487 (new)	FTA-320-CARES Act Grant	101,379
Total				\$10,137,924

Fund Number	Cost Ctr No.	Cost Center Title	Account Code	Account Title	Amount
104	320409	FTA-104-CARES ACT Grant	51201	Salaries	6,448,435
104			53404	Fixed Route Bus Costs	10,025
104			55201	Operating Supplies	30,556
104			55204	Fuel	493,247
104			51201	Salaries	915,951
104			54601	Repair & Maintenance	9,588
104			54606	Preventative Maintenance	435,759
104			55201	Operating Supplies	11,682
104			53405	ADA Paratransit Costs	1,681,302
320	320426 (new)	FTA-320-CARES Act Grant	56401	Machinery & Equipment	101,379
Total					\$10,137,924

(Continued on Page 21)

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

Motion: Move to approve item 11
For Information: The Board gave direction regarding an expedited procurement process to order secure shields.
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

12. Recommendation: That the Board take the following action regarding the lease of County office space:

- A. Approve and adopt an Amendment to the Lease Agreement authorizing the lease of County office space in the Ernie Lee Magaha Government Building to the Honorable Rick Scott, U. S. Senate, for use as a satellite office; and
- B. Authorize the Chairman to execute the Lease Agreement without further action of the Board.

Motion: Move the item in the affirmative
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

13. Recommendation: That the Board take the following action regarding the Emerald Coast Regional Council (ECRC) Annual Budget Request for Fiscal Year 2020-2021:

- A. Approve the Emerald Coast Regional Council Budget for Fiscal Year 2020-2021, in the amount of \$31,161;
- B. Authorize the Chairman to execute the ECRC Budget for Fiscal Year 2020-2021; and
- C. Authorize the County Administrator or her designee to initiate and approve a purchase order to pay annual dues to ECRC after October 1, 2020.

(Continued on Page 22)

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

COST CENTER	OBJECT CODE	DESCRIPTION	AMOUNT
110201	58205	Fiscal Year 20/21 ECRC Dues	\$20,268
110201	58205	Fiscal Year 20/21 TPO Match	\$10,893
		TOTAL	\$31,161

Motion: Move A, B, and C
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

14. Recommendation: That the Board take the following action:

- A. Approve the usage of the following Contract:
Florida NVP Software 43230000-NASPO-16-ACS-SVAR (ADSPO16-130652); and
- B. Approve the issuance of a Purchase Order, for Software Licenses from CDW-G, for Adobe Enterprise Licenses, in the total amount of \$26,446.49, -pricing obtained through the competitively bid Florida NVP Software 43230000-NASPO-16-ACS-SVAR (ADSPO16-130652).

Vendor/Contractor	Amount	Contract Number
Vendor: CDW-G		
Fund 001, General Fund, Cost Center 270102, Object Code 56401, CDW-G quote # LNXK989	26,446.49	Florida NVP Software 43230000-NASPO-16-ACS-SVAR (ADSPO16-130652)

Motion: Move A and B
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to Keep Pensacola Beautiful, in the amount of \$2,620, on Contract PD 16-17.008, Agreement for Maintenance of County Parks and Boat Ramps:

Department:	Parks and Recreation
Type:	Addition
Amount:	\$2,620
Vendor:	Keep Pensacola Beautiful
Project Name:	Maintenance of County Parks and Boat Ramps
Contract:	PD 16-17.008
PO#:	200751
CO#:	2
Original Purchase Order Amount:	\$75,583
CO#1 Amount: 04/02/20	\$53,552
CO#2 Amount:	\$2,620
New Purchase Order Amount:	\$131,755

Due to a calculation error on Change Order #1, the amount needed to pay for LOST-funded parks through the end of the current Contract was underestimated.

[Funding: Fund 353, LOST IV, Cost Center 350221, Parks Projects, \$2,620]

Motion: Move the item
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve and authorize the Chairman to sign the Annual Certified Budget for Mosquito Control for Fiscal Year 2020-2021, as required by the Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, relating to the Mosquito Control Division, Department of Natural Resources Management.

[Funding: Fund 106, Mosquito and Arthropod Control, Cost Center 220703, M & A State One Funds]

Motion: Move the item
Made by: Commissioner Bender Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

17. Recommendation: That the Board take the following actions concerning Amendment No. 1 to Contract No. 01009Y7:

- A. Approve Amendment No. 1; and
- B. Authorize Chairman to sign Amendment No. 1 and any Amendments, requests for payment, or other related documents as may be required.

[The County agrees to provide funding for the existing Veterans Court Coordinator position through Court Innovation Article V, Local Option portion of the \$65 Court Fee, according to Florida Statute 939.185(1)(a); whereas the Court agrees to reimburse the County for salary and benefits not to exceed the amounts as outlined in Exhibit "A" of the Agreement.]

Motion: Move A and B
Made by: Commissioner Bender Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action:

- A. Authorize the County to utilize the State of Florida, Department of Management Services, Contract Number 43211500-WSCA-15-ACS, in accordance with Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; Exemptions; and Section 46-64, Board Approval; and
- B. Authorize the issuance of a Blanket Purchase Order, in conjunction with the Office of Purchasing for the purchase of new personal computers and other hardware to replace existing equipment for the Library Services Department, to Dell Marketing LP, in the amount of \$68,500, according to the specifications outlined in Contract # 43211500-WSCA-15-ACS.

Vendor/Contractor	Amount	Contract Number
Dell Computing Company Replacement of Equipment using Standard Hardware Catalog Vendor # 040517 Cost Center: 113-110503- 55201	\$62,000	Contract # 43211500-WSCA-15-ACS Effective April 1, 2020, and is renewed through July 31, 2021

The IT Department will use this Blanket Order to replace as many of the 11-year-old PC devices as they can. All orders will be placed using our standard hardware catalog.

(Continued on Page 26)

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Escambia County BOCC Standard Hardware Catalog:

Description		New Quote	Quantity
Dell 3070 Mini Std Desktop	I5, 8GB Ram, SSD, 3yr Basic	\$671.80	
Dell 3630 CAD Desktop	I5, 16GB Ram, SSD, 3yr Basic	\$919.99	
Dell 5820 Adv. Workstation	I5, 32GB Ram, SSD, 3yr Basic	\$1,420.31	
Dell 3390 13" 2 in 1 Tablet	I5, 8GB Ram, SSD, 3yr PS+	\$905.22	
Dell 5500 15" Laptop	I5, 8GB Ram, SSD, 3yr Basic	\$958.23	
Dell Tablet Dock	WD 19 90	\$169.99	
Dell 22" Monitor		\$149.99	
Dell 27" Monitor		\$207.89	

[Funding: Fund 113, Library Services-Information Systems, Cost Center 110503, Object Code(s) 55201 and 56401]

Motion: Move A and B
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning State of Florida Department of Transportation Grant Agreement Amendment, Financial Project Number 421368-3-84-18, providing Fiscal Year 2019-2020, Section 5311 Non Urbanized Area Formula Program Grant funding to the Mass Transit Department:

- A. Approve the Amendment to the Public Transportation Grant Agreement (PTGA), Financial Project Number 421368-3-84-18, providing for a change removing the required 50% local match in funding to zero local match;
- B. Adopt the Resolution [R2020-105] authorizing the Application and acceptance of these funds; and
- C. Authorize the Chairman to execute the Resolution, the Amended PTGA, and all other required documents pertaining to this PTGA without further action of the Board.

Please note Section 19 (j) of the Amended PTGA, which requires the County to waive forum and venue.

[The required 50% match of \$180,271 is removed from any claims against this grant after March 8, 2020.]

Motion: Move A, B, and C
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

20. Recommendation: That the Board approve and authorize the Chairman to sign the Memorandum of Agreement (MOA), between the City of Pensacola and Escambia County, regarding waste disposal services for a one time only addition of four Neighborhood Clean-up events in the year 2020.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action:

- A. Approve the utilization the first of two possible one-year renewal periods for an Indefinite Quantity, Indefinite Delivery Agreement between Escambia County, Florida, and Josh Weekley, per the terms and conditions of PD 18-19.035, Re-Solicitation Livestock Collection and Boarding Services Contract, to be effective September 18, 2020, for an estimated annual amount of \$30,000; and
- B. Authorize the continuation of the Livestock Collection Truck and Trailer Agreement between Escambia County, Florida, and Josh Weekley, per the terms and conditions of PD 18-19.35, Re-Solicitation Livestock Collection and Boarding Services Contract, for the lease of a 2012 Chevrolet 3500 Truck, VIN 1GC4KZCG5CF231471, for a fee of \$1.00 per year.

Vendor	Funding	Amount	Contract Number
Josh Weekley	Fund 101, Animal Control Fund; Cost Center 250207, Animal Control Enforcement; Object Code 53401, Other Contractual Services	\$30,000	PD 18-19.035

Motion: Move A and B
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board authorize the issuance of a Purchase Order to SHI International Corp., in the amount of \$44,360, for the annual renewal of Office365 for judges, judicial assistants, and trial court administration staff within the First Judicial Circuit. All quoted pricing is pursuant to Florida State Contract #43230000-15-02.

[Funding: Fund 115, Article V Court Administration, Cost Centers 410503, 410515, 410516, 410517, Object Code 53401]

COST CENTERS/OBJECT CODE - 0365 SUBSCRIPTION CONTRACTUAL SERVICE			AMOUNT
410503/53401	(102)	0365E3 SHrdSvr ALNGVL SubsVL MVL	\$20,750.88
410503/53401	(102)	CoreCALBridge0365 ALNG SubsVL MVL	\$1,872.72
410515/53401	(31)	0365E3 SHrdSvr ALNGVL SubsVL MVL	\$6,306.64
410515/53401	(31)	CoreCALBridge0365 ALNG SubsVL MVL	\$569.16
410516/53401	(54)	0365E3 SHrdSvr ALNGVL SubsVL MVL	\$10,985.76
410516/53401	(54)	CoreCALBridge0365 ALNG SubsVL MVL	\$991.44
410517/53401	(13)	0365E3 SHrdSvr ALNGVL SubsVL MVL	\$2,644.72
410517/53401	(13)	CoreCALBridge0365 ALNG SubsVL MVL	\$238.68
TOTAL			\$44,360.00

Motion: Move the item
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

23. Recommendation: That the Board approve the use of funds (\$713,000) realized from truck and equipment auctions to purchase new equipment for use in the maintenance of the County’s rights-of-way, holding ponds, recycling operations, and Emergency fleet.

Motion: Move the item
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board adopt the Resolution [R2020-106] approving Supplemental Budget Amendment #196, Transportation Trust Fund (Fund 175), in the amount of \$713,000, to recognize proceeds from truck and equipment auctions, and to appropriate these funds for purchasing new equipment for use in the maintenance of the County's rights-of-way, holding ponds, recycling operations, and Emergency fleet.

Fund Number/Title	Revenue Code/Title	Amount
175/Transportation Trust	364002/Sale of Equipment	\$713,000
Total		\$713,000

Fund Number/Title	Cost Center Number/Title	Account Code/Title	Amount
175/Transportation Trust	260102/Road Maintenance	56401/Machinery & Equipment	\$713,000
Total			\$713,000

Motion: Move the item
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning the Agreement with Benevate, Inc. (dba Neighborly Software):
- A. Approve the Agreement with Benevate, Inc. (dba Neighborly Software), in the amount of \$23,200 (comprised of \$19,200 in annual service fees for staff user licenses and \$4000 in one time implementation fees), for use by the Neighborhood Enterprise Division in administration of CARES Act funds under the Coronavirus Relief Funds (CRF) and Community Development Block Grant-Coronavirus funds (CDBG-CV);
 - B. Authorize the County Administrator to sign the Agreement; and
 - C. Authorize additional staff users to be added to the Contract on a pro-rata basis as required to implement the programs at the pricing provided in the Agreement without further action of the Board.

Vendor	Funding	Amount
Benevate, Inc.	Fund 110/CRF, Cost Center 370239; Fund 129/CDBG-CV, Cost Center 370238; and/or Fund 120/2020 SHIP, Cost Center 370207	\$23,200

Motion: Move A, B, and C
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action concerning the Escambia Pensacola Affordable Housing Advisory Committee:
 - A. Adopt the Resolution [R2020-107] modifying the composition of the Escambia Pensacola Affordable Housing Advisory Committee (AHAC), per House Bill 1339;
 - B. Approve Amendment #1 to the Interlocal between Escambia County and the City of Pensacola updating the AHAC composition;
 - C. Acknowledge the appointment of Ann Hill as the locally elected official representative from the City of Pensacola to serve a three year term on the AHAC; and
 - D. Appoint one Board member as the locally elected official representative from Escambia County to serve a three year term on the AHAC.

Motion: Move the item, A, B, C, and D, with Commissioner May to serve as the locally elected official representative
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

2. Recommendation: That the Board discuss and approve the Escambia CARES Act Plan.

Motion: Move the item
For Information: Commissioner Barry advised that the Chair would entertain a motion to extract out of the business item the portion related to rapid testing, food distribution, and the \$500,000 funding for Visit Pensacola so that staff could begin working on those tasks. Commissioner May requested that all additional backup be made available for review by the public and Board.
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent
Speaker(s): Eric Miller

DRAFT MINUTES – AUGUST 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: That the Board discuss Accenture's Report on the Strategic Organizational Assessment of Escambia County's Procurement Processes. Jim Bard, a Principal Director in Accenture's Public Service Industry in North America, will address the Board and provide an overview and summary of the Procurement Assessment for Escambia County.

For Information: This item was added to the Special Meeting on August 27 th .

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following actions:
 - A. Ratification of Escambia County State of Local Emergency Resolution R2020-102; and
 - B. Extension of Escambia County State of Local Emergency.

Motion: Move A and B

For information: This action adopted Resolution R2020-108.

Made by: Commissioner Bender

Seconded by: Commissioner May

Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent
--

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Recommendation: That the Board approve the Escambia County Environment Justice Ad-Hoc Committee, comprised of the following persons:

1. Christian Wagley	Coastal Organizer	Gulf Restoration Network
2. Travis Tompkins	GIS Analyst	Escambia County Emergency Management
3. Mary Gutierrez	Executive Director	Earth Action, Inc. and Earth Ethics, Inc,
4. Lafannette Sole-Woods	Secretary	Wedgewood, Olive Heights, & Rolling Hills Homeowners Association
5. Rev. Carrie Brown	Member	Wedgewood, Olive Heights, & Rolling Hills Homeowners Association
6. Ann Walker	President	Wedgewood, Olive Heights, & Rolling Hills Homeowners Association
7. Emma Dennis	Member	Wedgewood, Olive Heights, & Rolling Hills Homeowners Association
8. Pastor Timothy Grier	Community Coordinator	Unity In The Family Ministry
9. Dr. Calvin Avant	Executive Director	Unity In The Family Ministry
10. Chips Kirschenfeld	Director	Escambia Co. Dept. of Natural Resources
11. Ms. Lavon Brown	Member	Wedgewood, Olive Heights, Rolling Hills - HOA
12. Ms. Aleve Shine	Member	Wedgewood, Olive Heights, Rolling Hills - HOA

Motion: Move to allow the formation of a citizen’s Ad-Hoc Committee to bring recommendations back and adopt the Resolution [R2020-109] establishing the Ad-Hoc Committee
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 20, 2020

ITEMS ADDED TO THE AGENDA – COMMISSIONER MAY – Continued

2. Verbal Recommendation Concerning a Discussion of the Proposed Collection of the 5th Cent

Motion: Move to schedule a Public Hearing for the first available public hearing time on October 1, 2020
Made by: Commissioner Bender Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Underhill and Commissioner Bergosh absent

ANNOUNCEMENTS

Commissioner Barry advised that the Board would hold a Special Meeting on August 27, 2020, at 9:00 a.m. to discuss the CARES Act funding as well as Accenture’s Report on the Strategic Organizational Assessment of Escambia County’s Procurement Processes.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 11:15 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: September 3, 2020