

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

**JUNE 17, 2021**

Present: Commissioner Robert D. Bender, Chairman, District 4  
Commissioner Jeffrey W. Bergosh, Vice Chairman, District 1  
Commissioner Steven L. Barry, District 5  
Commissioner Lumon J. May, District 3  
Commissioner Douglas B. Underhill, District 2  
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller  
Janice Gilley, County Administrator  
Codey Leigh, General Counsel, Clerk and Comptroller's Office  
Alison Rogers, County Attorney  
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office  
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

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 Bender called the Regular Meeting of the Board of County Commissioners to order at 9:18 a.m.

2. Invocation

Pastor Brian Calhoun from Highland Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

DRAFT MINUTES – JUNE 17, 2021

REGULAR BCC AGENDA – Continued

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

<b>Motion:</b> Move the agenda, as amended
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

5. Commissioners' Forum:

- A. District 5 – Commissioner Barry provided comments;
- B. District 3 – Commissioner May provided comments;
- C. District 1 – Commissioner Bergosh provided comments; and
- D. District 4 – Commissioner Bender provided comments.

FOR INFORMATION: Interim Public Safety Director Eric Gilmore provided the Board with an update on Potential Tropical Cyclone #3 and introduced Jason Catrambone, the new Escambia County Fire Chief, who also provided comments. Representative Michelle Salzman provided her contact info for the public and briefly discussed state roads.

6. Proclamations.

- I. Recommendation: That the Board adopt the following Proclamations:
  - A. The Proclamation proclaiming the week of June 21 - 27, 2021, as "Amateur Radio Week"; and
  - B. The Proclamation proclaiming the month of June, 2021, as "Post-Traumatic Stress Disorder Month," to bring awareness to those with PTSD and to encourage people to reach out to their fellow citizens to provide support and remove the stigma associated with this disorder.

<b>Motion:</b> Move the Proclamations
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Eugene Bannon

DRAFT MINUTES – JUNE 17, 2021

REGULAR BCC AGENDA – Continued

7. Written Communication.

- I. May 5, 2021, Communication from Russell Stolte, requesting Lien relief for property located at 56 Teakwood Drive.

Recommendation: That the Board review and consider the Lien relief request made by Russell Stolte, owner of the property, against 56 Teakwood Drive.

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" policy, Section III, H2. Staff was instructed to review all the requests for forgiveness and allowing County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

County Attorney's Office reviewed the request and determined this request must be presented to the Board for review, due to an open Special Magistrate Order attached to 2911 Buddy's Lane.

The property is located in Commission District 2.

<b>Motion:</b> Move to do a partial lien release separating the Buddy's Lane Property from the other, while making no changes to the obligations on the remaining properties
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Russell Stolte

DRAFT MINUTES – JUNE 17, 2021

REGULAR BCC AGENDA – Continued

7. Continued...

- II. June 14, 2021, Communication from Janis P. Mills, requesting Lien relief for property located at 6350 Judkins Drive.

Recommendation: That the Board review and consider the Lien relief request made by Janis P. Mills, daughter of the owner Mildred Parker, attached to the property located at 6350 Judkins Drive and generated by an Environmental Special Magistrate Lien at 1904 N. 58th Avenue. (Commissioner District 2)

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens' policy, Section III, H2. Staff was instructed to review all requests for forgiveness and allowing the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

<b>Motion:</b> Move to do a partial release of the 6350 Judkins Drive from the liens associated with 1904 N. 58 <sup>th</sup> Avenue with the understanding that all of the burdens associated with 58 <sup>th</sup> Avenue remain with 58 <sup>th</sup> Avenue and not with the Judkins Drive property
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Janis Mills

DRAFT MINUTES – JUNE 17, 2021

REGULAR BCC AGENDA – Continued

8. 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 Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:
- A. The 9:01 a.m. Public Hearing, advertised in the *Pensacola News Journal* on June 4, 2021, for consideration of adopting the Belmont Downs Subdivision Street Lighting MSBU Ordinance; and
  - B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule June 14 through June 18, 2021*, as published in the *Pensacola News Journal* on June 12, 2021.

<b>Motion:</b> Move we waive the reading
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

9. Public Hearing.
- I. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2021-25] creating the Belmont Downs Subdivision Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:
    - A. Lots in the District are specially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
    - B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
    - C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and

(Continued on Page 6)

DRAFT MINUTES – JUNE 17, 2021

REGULAR BCC AGENDA – Continued

9. Continued...

I. Continued...

D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

<b>Motion:</b> Move the 9:01 Public Hearing to adopt the Belmont Downs Subdivision Street Lighting MSBU
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

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

I. CONSENT AGENDA

1. 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 Report of the Agenda Work Session held June 3, 2021;
  - B. Approve the Minutes of the Attorney-Client Session held June 3, 2021;
  - C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held June 3, 2021; and
  - D. Approve the Minutes of the Regular BCC Meeting held June 3, 2021.

<b>Motion:</b> Move that we accept the Clerk and Comptroller’s Report Consent Agenda Item 1
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

CLERK & COMPTROLLER'S REPORT – Continued

**II. FOR INFORMATION**

1. Recommendation: No action required.

Effective July 1, 2021 the ICMA 401(a) employer contribution rate is as follows:  
SMSC 4.67%  
Elected Officers Class 8.34%

**BACKGROUND SUMMARY:**

The 401(a) plan is available for Escambia County employees in the Senior Management Services Class (“SMSC”) and the Elected Officers’ Class. The plan was established at the local level for those employees that meet certain criteria and opt out of the Florida Retirement System (“FRS”).

In March 2016 the ICMA agreement was brought back to the Board of County Commissioners as an update. The contract remained in substantial form as the previous agreement approved in 1997. The rate of employer contribution is not specific; however, on page 2, under Contribution Provisions, the agreement sets the rate at the “\*\*Rate of Contribution per Florida Retirement System.”

Two things occurred back in time, very few employees opted out of the Florida Retirement System to enter into the local agency investment annuity and the employer contribution rates under FRS remained as a relatively low blended rate. It was not until a few years back, around 2011, that FRS management provided each component of the blended rate specific for pension and investment FRS plan types. The State of Florida did this for two reasons. First, there is a difference between a Defined Benefit Plan funding structure and a Contribution Plan. Second, the component known as the *unfunded actuarial liability* (UAL), only associated with the Defined Benefit Plan, was growing at a greater rate than incoming contributions and interest earnings. The UAL is the component calculated to shore up the financial viability of the FRS Defined Benefit Plan as a whole and not for the direct benefit of the individual. It was at this juncture that Escambia County staff did not amend their procedure for communicating the percentage to be contributed to the ICMA 401(a) plan. The local agency plan does not have a UAL component because the ICMA 401(a) plan is a *contribution* plan. Contribution plans do not have the same benefit structure as the FRS Defined Benefit Program which always has an unfunded liability component. It is clear on the Uniform FRS Contribution Rates Effective July 1, 2021 to June 30, 2022, that the FRS Defined Benefit Program has a UAL line item cost and the FRS Investment Plan does not.

(Continued on Page 8)

DRAFT MINUTES – JUNE 17, 2021

CLERK & COMPTROLLER'S REPORT – Continued

II. FOR INFORMATION – Continued

1. Continued...

It is for this reason that a correction is being made to the County contribution rate provided for the ICMA 401(a) plan. The County's workplace 401(a) account is a defined contribution plan sponsored by the employer. This type of plan has all of the same characteristics of the FRS Investment Plan; however, it is outside of the State of Florida retirement program and therefore does not require a blended rate payment to the County plan. The rate to be used is the line item titled "Employer Contribution to the Investment Plan Account." The local plan does not have a disability or death benefit component. To continue the current practice of using the FRS Blended Employer Contribution Rate, which includes the UAL component, is to grossly overfund individual 401(a) accounts. The FRS UAL cost component should never factor into a local agency contribution plan.

July 1, 2020 to June 30, 2021 used to fund ICMA 401(a) plan using the FRS Blended Employer Contribution Rate:

27.29% SMSC (UAL Component 19.18%)

49.18% Elected Officers (UAL Component 37.39%)

July 1, 2021 to June 30, 2022 FRS Blended Employer Contribution Rate:

29.01% SMSC (UAL Component 20.80%)

51.42% Elected Officers (UAL Component 39.42%)

July 1, 2021 - ICMA 401(a) Employer Contribution Rates are as follows:

(Reference: FRS Investment Plan Rates - Employer Contribution to Investment Plan Account)

4.67% SMSC

8.34% Elected Officers

(Continued on Page 9)



DRAFT MINUTES – JUNE 17, 2021

CLERK & COMPTROLLER'S REPORT – Continued

II. FOR INFORMATION – Continued

1. Continued...

<p><b>Motion:</b> Move to ask that things stay status quo currently and ask our County Attorney to seek the opinions and information that I've asked for and Commissioner Bergosh has asked for and Commissioner May has asked for and to try to maintain a steady dialogue with the Clerk's Office during this interim time, a more active communication</p> <p><b>For Information:</b> The Board discussed and heard comments from the Honorable Pam Childers, County Attorney Alison Rogers, and Clerk's General Counsel Codey Leigh, regarding the legality of the ICMA 401(a) plan contribution rates for Elected Officers and Senior Management Services Class (SMSC), as well as authority to set the rates. Clerk Childers advised that the SMSC rate would remain at status quo, but that the Elected Officers rate would be 8.34% as of July 1, 2021; Clerk Childers further advised that the statutes allow a rate for Elected Officers of up to 10.28% if the Board wished to make a change to that rate but no action was taken by the Board regarding the 10.28% rate. The Board also discussed who would be preparing the requested legal opinion regarding a "settlement," and taking a look at the retirement program as a whole.</p>
<p><b>Made by:</b> Commissioner Barry</p> <p><b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried 3-2, with Commissioner Bender and Commissioner Underhill voting "no"</p>
<p><b>Speaker(s):</b> Sean Bullington and Jacqueline Rogers</p>

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

**I. CONSENT AGENDA**

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on July 8, 2021:

A. 5:51 P.M. - A Public Hearing - Large Scale Map Amendment 2021-01 - LSA-2021-01 - Outlying Landing Field 8 (OLF-8) (first of two public hearings)

*Summary: Escambia County requests a Future Land Use (FLU) map amendment to change the FLU category of a 539.1 (+/-) acres parcel from Public (P) FLU to Mixed-Use Urban (MU-U) FLU on 456.42 acres and Commercial (C) FLU on 82.68 acres. The zoning designation for the referenced parcel is Public (Pub) and an area with no zoning spelled out as None. The applicant is aware that the current zoning and proposed FLU are not compatible. However, Escambia County is proposing a new Master Plan with a new zoning district called “Outlying Landing Field 8 (OLF-8) Master Plan District” in Chapter 3, creating Article 6, Section 3-6.1 for this 539.1 (+/-) site. The new master plan will provide multiple new zoning categories and new enhanced designed standards. The applicant has submitted the OLF-8 Master Plan in conjunction with the request of the FLU change. The applicant understands that the OLF-8 Master Plan District approval will be necessary to make the FLU compatible.*

B. 5:52 p.m. - A Public Hearing - Outlying Landing Field 8 (OLF-8) Comprehensive Plan Text Amendment - CPA-2021-01 (first of two public hearings)

*Summary: The purpose of this ordinance is to allow for the increase maximum of 60 dwelling units per acre and a maximum intensity 4.0 Floor Area Ratio (FAR) in the Commercial (C) FLU and Mixed-Use Urban (MU-U) FLU but only for the 539.1 (+/-) acres located at the OLF-8 Master Plan District Site.*

C. 5:53 p.m. - A Public Hearing - Large Scale Map Amendment 2021-02 - LSA-2021-02 Outlying Landing Field 8 (OLF-8) (first of two public hearings)

*Summary: Escambia County requests a Future Land Use (FLU) map amendment to change the FLU category of a 539.1 (+/-) acres parcel from Public (P) FLU to Mixed-Use Urban (MU-U) FLU and Commercial (C) FLU.*

<b>Motion:</b> Move the item
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

**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 Form for the Parks and Recreation Department, for property which is described and listed on the Disposition 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.

<b>Motion:</b> Move the balance, holding items 6 and 9
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exceptions noted in the motion.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board approve the six Request for Disposition of Property Forms for the Supervisor of Elections Office, for property described and listed on the Request Forms, with reason for disposition stated. The 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.

<b>Motion:</b> Move the balance, holding items 6 and 9
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exceptions noted in the motion.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

3. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Nature Trail Homeowner's Association 4th of July Fireworks Display, to be launched in an open field within the Nature Trail subdivision, located at 8775 Foxtail Loop, Pensacola, Florida, on July 3, 2021, from 8:45 p.m., to 9:15 p.m.

<b>Motion:</b> Move the balance, holding items 6 and 9
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exceptions noted in the motion.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Pensacola Beach Chamber of Commerce 4th of July Fireworks Display, to be launched from a barge off Quietwater Beach on July 4, 2021, from 8:30 p.m., to 9:00 p.m.

<b>Motion:</b> Move the balance, holding items 6 and 9
<b>For Information:</b> The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exceptions noted in the motion.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

5. Recommendation: That the Board take the following action concerning final approval of Amendment 2, to the RESTORE Act Direct Component (Pot 1) Multi-Year Implementation Plan (MYIP):
- A. Approve Amendment 2, to the RESTORE Act Direct Component MYIP; and
- B. Authorize staff to submit MYIP Amendment 2, to the U.S. Department of Treasury for review and approval.

<b>Motion:</b> Move the balance, holding items 6 and 9
<b>For Information:</b> The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exceptions noted in the motion.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

6. Recommendation: That the Board authorize the Chairman to sign Derelict Vessel Removal Grant Agreements from the Florida Fish and Wildlife Conservation Commission that reimburse Escambia County for the costs of removal and disposal of derelict vessels. The Grant Agreements would be ratified by the Board at the next available meeting after the Chairman signs.

(Continued on Page 13)

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Continued...

<b>Motion:</b> Move it in the affirmative
<b>For Information:</b> The Board discussed and agreed to allow the Chairman to sign Derelict Vessel Removal Agreements, as needed, and then have the documents ratified by the Board.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

7. Recommendation: That the Board take the following action concerning the Resolution to support a temporary road closure, due to construction of State Road (SR) 292 (Barrancas Avenue) by Florida Department of Transportation (FDOT):

- A. Adopt the Resolution [R2021-106] authorizing the temporary road closure of Olde Barrancas Avenue and associated traffic detour; and
- B. Authorize the Chairman or Vice Chairman to execute the Resolution and any subsequent documents required for completion of this Project.

This Project is located in Commission District 2.

<b>Motion:</b> Move the balance, holding items 6 and 9
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exceptions noted in the motion.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the Escambia County Title VI Nondiscrimination Program Policy and Plan, Section II, Part C. 36:
- A. Amend the Escambia County Title VI Nondiscrimination Program Policy and Plan, Section II, Part C.36, and file accordingly; and
  - B. Approve and authorize the County Administrator to sign the Title VI/Nondiscrimination Assurance, which states that Escambia County is in compliance with the Title VI Nondiscrimination Program Policy and Plan.

<b>Motion:</b> Move the balance, holding items 6 and 9
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exceptions noted in the motion.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

9. Recommendation: That the Board take the following action concerning the conveyance of Temporary Easements to the Florida Department of Transportation (FDOT), for an improvement Project on State Road (SR) 10A (US 90/Mobile Highway):
- A. Adopt the Resolutions authorizing the conveyance of real property and Temporary Easement to FDOT, for a planned improvement Project on SR 10A (US 90/Mobile Highway);
    - Resolution 1100 - 1101 - Conveying private property acquired by FDOT on behalf of Escambia County [R2021-107];
    - Resolution 700.1 (Segment No. 4440991 Klondike Road) - for Temporary Easement to FDOT [R2021-108]; and
    - Resolution 700.1 (Segment No. 4377641 Millview Road) - for Temporary Easement to FDOT [R2021-109];
  - B. Approve the Temporary Easement for Parcel 700.1 (Segment No. 4440991), and Parcel 700.1 (Segment No. 4377641) for FDOT, for their planned improvement Project on SR 10A (US 90/Mobile Highway); and
  - C. Authorize the Chairman to execute the Temporary Easements, the Resolutions, and any other associated documents related to these conveyances without further action of the Board.

(Continued on Page 15)

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Continued...

The areas of interest are located in Commission District 1.

<b>Motion:</b> So moved
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers
<b>Speaker(s):</b> Sean Bullington

10. Recommendation: That the Board take the following action concerning the Student Internship Agreement (Agency MOU) between Keiser University and Escambia County, Florida:

A. Approve the Student Internship Agreement between Keiser University and Escambia County, Florida, that provides for a comprehensive learning experience for participating students from Keiser University's Clinical Mental Health Counseling Program for at least one year within the professional setting of the Escambia County Corrections Department; and

B. Authorize the County Administrator to execute the Agreement.

The partnership established by this Agreement will not result in additional cost to the County.

<b>Motion:</b> Move the balance, holding items 6 and 9
<b>For Information:</b> The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exceptions noted in the motion.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

**II. BUDGET/FINANCE CONSENT AGENDA**

1. **Recommendation:** That the Board take the following action concerning the Application for Escambia County Neighborhood & Human Services Teach Me How Too Program Project:
  - A. Approve the Application for Funding Assistance regarding the Florida Department of Law Enforcement Justice Assistance Grant (JAG), for the Neighborhood & Human Services Department Community Centers Teach Me How Too Program Project, in the amount of \$15,000, Subgrant #2020-JAGC-ESCA-4-5R-160;
  - B. Authorize the Chairman to sign the Application for Funding Assistance, to include the Subaward Special Conditions; and
  - C. Authorize the Department to electronically submit the Application on behalf of the Board through the Florida Department of Law Enforcement, Subgrant Information Management On-Line System (SIMON) portal.

(Funding: The funds are made available through the Federal Fiscal Year 2019, Edward Byrne Memorial Justice Assistance Grant Program - JAG County-wide, for the period October 1, 2019, through September 30, 2021. There is no cost to the County.)

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers



COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for 3061 Woodbury Circle:

A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; Design Homebuilders, Inc., Contractor; and Christine Gray, Owner; per the terms and conditions of NED S-R-2021-5, NED SHIP Single Family Housing Repair for 3061 Woodbury Circle, for \$32,510; and

B. Authorize the issuance of a Purchase Order.

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>Contract Number</b>
Design Homebuilders, Inc.	Fund 120/2021 SHIP, Cost Center 370208 or 2022 SHIP, Cost Center 370209 and Fund 124, Cost Center 370290	\$30,000 and \$2,510	NED-S-R-2021-5

**Motion:** Move the balance in the affirmative  
**For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.

**Made by:** Commissioner Underhill  
**Seconded by:** Commissioner Bergosh

**Disposition:** Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for 6647 Hampton Road:

A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; David H. Griffin Enterprises, LLC, Contractor; and Patricia and James Miller, Owners; per the terms and conditions of NED S-R-2021-4, NED SHIP Single Family Housing Repair for 6647 Hampton Road, for \$25,850; and

B. Authorize the issuance of a Purchase Order.

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>Contract Number</b>
David H. Griffin Enterprises, LLC	Fund 120/2021 SHIP, Cost Center 370208 or 2022 SHIP, Cost Center 370209	\$25,850	NED-S-R-2021-4

<p><b>Motion:</b> Move the balance in the affirmative <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.</p>
<p><b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers</p>

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Agreement for the Funding of Court Personnel Between the First Judicial Circuit of Florida and Escambia County, Florida:
- A. Approve the Agreement for the Funding of Court Personnel Between the First Judicial Circuit of Florida and Escambia County, Florida; and
  - B. Authorize Chairman to sign the Agreement and any Amendments, requests for payment, or other related documents as may be required.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.

**Made by:** Commissioner Underhill

**Seconded by:** Commissioner Bergosh

**Disposition:** Carried 4-0, with Commissioner May temporarily out of Board Chambers

5. Recommendation: That the Board take the following action concerning the award of Gulf Consortium Subrecipient Agreement No. 210025011.01, Change Order No. 1 to Purchase Order No. 191523 to AECOM Technical Services, Inc., for the Bayou Chico Contaminated Sediment Remediation Project, and Amendment No. 1 to Florida Department of Environmental Protection (FDEP) Agreement No. RES09:
- A. Approve the award of Gulf Consortium Subrecipient Agreement No. 210025011.01, in the amount of \$1,083,114, for the Bayou Chico Contaminated Sediment Remediation Project;
  - B. Authorize the Chairman to sign the Agreement, and any future Amendments related to no-cost time extensions, subject to Legal review and sign-off, without further action of the Board;
  - C. Adopt and authorize the Chairman to sign the Resolution [R2021-110] approving Supplemental Budget Amendment #130;
  - D. Approve Change Order #1 to AECOM Technical Services, Inc., Purchase Order No. 191523, in the amount of \$1,083,114; and
  - E. Approve, and authorize the Chairman to sign, Amendment No. 1 to FDEP Agreement No. RES09.

(Continued on Page 20)

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

<b>Revenues</b>				
Source of Funds	Amount	Account Codes	Contract	Vendor
The Gulf Consortium	\$1,083,114	Fund 118, Gulf Coast Restoration Fund, Cost Center 222012, Revenue Code 331307	Gulf Consortium Subrecipient Agreement No. 210025011.01	N/A
<b>Total Revenue</b>	\$1,083,114	N/A	N/A	N/A
N/A				
<b>Expenditures</b>				
Source of Funds	Amount	Account Codes	Contract	Vendor
The Gulf Consortium	\$1,083,114	Fund 118, Gulf Coast Restoration Fund, Cost Center 222012, Revenue Code 331307	Gulf Consortium Subrecipient Agreement No. 210025011.01	N/A
<b>Total Expenditures</b>	\$1,083,114	N/A	N/A	N/A

(Note: The revenue and expenditures table above is associated with items A, B, and C.)

(Continued on Page 21)

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

Department:	Natural Resources Management
Type:	Additive
Amount:	\$1,083,114
Vendor:	AECOM Technical Services, Inc.
Project Name:	Bayou Chico Contaminated Sediment Remediation
Contract:	PD 18-19.021
Purchase Order #:	191523
Change Order #:	1
Original Contract Amount:	\$335,510
Cumulative Amount of Change Orders thru this Change Order:	\$1,083,114
New Contract Amount:	\$1,418,624
Funding Source:	Fund 118, Gulf Coast Restoration Cost Center 222012 Revenue Code 331307

(Note: The Change Order table above is associated with item D. AECOM's fees were negotiated and approved by the Board at the August 1, 2019, Board Meeting. Per the August, 1, 2019, Board Recommendation, unfunded tasks would be funded through future Grants.)

This Project is located in Commission District 2.

<b>Motion:</b> Move the balance in the affirmative <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders for Fiscal Year 2020/2021, in excess of \$25,000, based upon previously awarded Contracts, Contractual Agreements or annual requirements for the Department of Natural Resources Management to award a Task Order to Baskerville-Donovan, Inc., in the amount of \$49,920, for professional inspection services relating to the Pensacola Beach Pedestrian Walkway Repairs from Hurricane Sally.

<b>Motion:</b> So moved
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Sean Bullington

7. Recommendation: That the Board adopt the Resolution [R2021-111] approving Supplemental Budget Amendment #110, Escambia County Extension Services (CC 221201, Fund 110, Account 53401), in the amount of \$33,197, recognizing funds, in the amount of \$33,197, from the Escambia County 4-H Foundation, Inc., and appropriating these funds to provide temporary labor services through Blue Arbor, Inc.

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

8. Recommendation: That the Board accept the price changes as indicated in the provided documentation from ATI NAPA (Vendor #015006), for the Unit Price Contract, PD 18-19.038, Engine Lubrication Products Pricing Agreement.

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board accept for [the] record the TDT Financial Reports.

<b>Motion:</b> Move the item, that we accept it with the corrections as discussed
<b>For Information:</b> The correction referred to in the motion is a change in the amount for the Bay Center from \$450,000 to \$350,000.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

10. Recommendation: That the Board adopt the Resolution [R2021-112] approving Supplemental Budget Amendment #127, to transfer funds to fund 12% of the IT Support Analyst position for Walton County.

(Funding: Fund 115, Article V Fund, Cost Center 410517)

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

11. Recommendation: That the Board adopt the Resolution [R2021-113] approving Supplemental Budget Amendment #128, in the amount of \$26,177, to recognize certain revenues and adjust fund balance and expenditure appropriations for continued operational expenses in Walton County.

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board ratify Budget Amendment #115, in the amount of \$550,000, to purchase 11 vehicles to replace vehicles that have exceed their useful life.

<b>Motion:</b> Move that we drop items II-12 and II-21
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

13. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #2 to Purchase Order #210224, to Henry Schein, Inc., for additional medical supplies needed for the remainder of the year due to the opening of the new jail under Florida State Contract 42000000-18-ACS through MMCAP - Contract MMS18016.

Department:	Corrections
Division:	Medical
Type:	Addition
Amount:	\$6,800
Vendor:	Henry Schein, Inc.
Contract:	4000000-18-ACS/MMCAP MMS18016
Purchase Order:	210224
Change Order:	2
Change Order #1:	\$10,000
Change Order #2:	\$6,800
Original Award Amount:	\$10,800
Cumulative Amount of Change Orders Through this Change Order:	\$16,800
New Purchase Order Total:	\$27,600
Funding Source:	Fund 001, General Fund, Cost Center 290402, Inmate Medical. Funds available in the Cost Center.

(Continued on Page 25)



DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

14. Recommendation: That the Board take the following action regarding the Fiscal Year 2021, Patrick Leahy Bulletproof Vest Partnership Application from the Bureau of Justice Assistance, for Correctional Officer Bulletproof Vest Funding:

- A. Approve the Fiscal Year 2021, Patrick Leahy Bulletproof Vest Partnership Application for the Correctional Officer Bulletproof Vest reimbursement funding request of \$30,053. The payment program requires a 50% (\$15,026.50) match that will be paid from existing department funds. These funds will be utilized to purchase 41 bulletproof vests for the County Corrections Transportation Unit; and
- B. Ratify the Corrections Department electronically submitting the Application through the Bulletproof Vest Partnership.

(Matching funds are budgeted in Fund 001, General Fund, Cost Center 290401)

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2020/2021:

- A. For the Child, Inc., in the amount of \$3,000; and
- B. Junior Achievement of NWF Inc., in the amount of \$2,500.

Upon approval of these funding allocations, the Sheriff's Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller.

(Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201)

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

16. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order #3 to Purchase Order No. 201065, Stearns, Conrad, & Schmidt (SCS) Consulting Engineers, in the amount of \$66,700, for the further execution of a leachate treatment feasibility study project with scope and fee, as approved by the Board at the December 5, 2019, BCC meeting.

(Continued on Page 27)

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued...

Department	Waste Services
Division:	Engineering & Environmental Quality
Type:	Addition
Amount:	\$66,700
Vendor:	Stearns, Conrad, & Schmidt (SCS) Consulting Engineers Vendor # 190025
Project Name:	Perdido Landfill Leachate Feasibility Study
Contract:	Scope of Work & Design Fees for Perdido Landfill Feasibility Study Task 1 & 2
Purchase Order #:	201065
Change Order #1:	\$0.00 - Administrative (Correction to Cost Center and Object Code; no monetary change)
Change Order #2:	\$0.00 - Administrative (Reduction of Tasks 1, 2, and 4 (-\$3,302.15) and Addition of Task 6 for the same amount, resulting in no monetary change)
Original Contract Amount:	\$62,191
Cumulative Amount of Change Orders thru this Change Order#	\$66,700
New Contract Amount:	\$128,891
Fund:	401 Solid Waste Fund
Cost Center:	230304, Solid Waste Projects
Object Code:	53101 Professional Services

(Continued on Page 28)

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued...

<p><b>Motion:</b> Move the balance in the affirmative</p>
<p><b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.</p>
<p><b>Made by:</b> Commissioner Underhill</p>
<p><b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers</p>

17. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order #1 to Purchase Order No. 210041, Blue Arbor, Inc., in the amount of \$56,000, for Temporary Labor Services for the remainder of Fiscal Year 2021, for the Escambia County Waste Services Perdido Landfill and Palafox Transfer Station.

(Continued on Page 29)

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

Department	Waste Services
Division:	Waste Services
Type:	Addition
Amount:	\$56,000
Vendor:	Blue Arbor, Inc.
Project Name:	Temporary Labor Services Perdido Landfill/Palafox Transfer Station
Contract:	PD 17-18.055
Purchase Order #:	210041
Change Order #:	1
Original Contract Amount:	\$238,490
Cumulative Amount of Change Orders thru this Change Order:	\$56,000
New Contract Amount:	\$294,490
Fund:	401 Solid Waste Fund
Cost Center:	230301 Administration 230306 SW Recycling 230307 SW Transfer Station 230314 SW Operations
Object Code:	53401 Other Contractual Services

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the Cooperative Agreement between Escambia County, Florida, and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS), for the control of beaver, which impact storm water treatment systems at the Perdido Landfill:

- A. Approve the Cooperative Agreement between Escambia County, Florida, and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), covering Fiscal Year 2021/2022 (July 2021, through September 2022), Fiscal Year 2023, and Fiscal Year 2024, for an amount not to exceed \$16,569.17;
- B. Authorize the Chairman to execute the Cooperative Agreement; and
- C. Authorize Patrick Johnson, Waste Services Department Director to execute any subsequent documents as appropriate to implement the Agreement.

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>Contract Number</b>
United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS)	Fund 401 Solid Waste Fund Cost Center 230304 SW Environmental Quality Object Code: 53401 Other Contractual Services	\$16,569.17	WS Agreement No.: 21-7212-8005-RA WBS: AP.RA.RX12.72.0024

<p><b>Motion:</b> Move the balance in the affirmative  <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.</p>
<p><b>Made by:</b> Commissioner Underhill  <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers</p>

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #1 to Purchase Order No. 210587, CSG Forte Payments, Inc., for additional funding for credit/debit card transaction fees, Fiscal Year 2021:

Department	Waste Services Fund 401 Solid Waste Fund; Cost Center 230314, Operations; Object Code 54901, Other Charges and Obligations
Division:	Waste Division
Type:	Addition
Amount:	\$30,000
Vendor:	CSG Forte Payments Inc. - 425811
Project Name:	Credit/Debit Transaction Fees
Purchase Order#:	210587
Original Award Amount:	\$50,000
Change Order #1:	\$30,000
Total:	\$80,000

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.

**Made by:** Commissioner Underhill

**Seconded by:** Commissioner Bergosh

**Disposition:** Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order # 3 to Purchase Order No. 210405, Blue Arbor, Inc., in the amount of \$25,000, for Temporary Labor Services for the remainder of Fiscal Year 2021, for the Escambia County Information Technology Department.

Department	Information Technology Department
Division	Information Technology Department
Type	Addition
Amount	\$25,000.00
Vendor	Blue Arbor, Inc. Vendor # 023818
Contract	PD 17-18-.055
Purchase Order	210405
Change Order # 1	\$6,000.00
Change Order # 2	\$20,000.00
Change Order # 3	\$25,000.00
Original Contract Amount	\$11,211.68
Cumulative Amount of Change Orders thru this Change Order	\$51,000.00
New Contract Amount	\$62,211.68
Fund	001 General Fund
Cost Center	270102 - Information Resources
Object Code	53401 - Other Contractual Services

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.

**Made by:** Commissioner Underhill

**Seconded by:** Commissioner Bergosh

**Disposition:** Carried 4-0, with Commissioner May temporarily out of Board Chambers



DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board award and authorize the County Administrator to sign the Agreement between Escambia County and Matrix Design Group, Inc., per the terms and conditions of PD 20-21.23, Joint Land Use Study (JLUS) Update for Naval Air Station Pensacola, Escambia County, Florida, in the amount of \$249,412.

<b>Motion:</b> Move that we drop items II-12 and II-21
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

22. Recommendation: That the Board , for Fiscal Year 2020/2021, amend its action of December 10, 2020, to approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements for the Engineering Department, to increase the annual allotment for Blue Arbor from \$225,000 to \$350,000:

Blue Arbor Vendor Number: 023818 Temporary Labor Services	Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Centers: 210107/350229 Fund: 353 (LOST IV) Cost Centers: 210106/350221 Fund: 116 (Development Review) Cost Center: 240302 Fund: 167 (Bob Sikes Toll - if needed) Cost Centers: 140301/140302 Fund 112, Disaster Recovery, Cost Center 330901-330907	\$350,000	PD 17-18.055 Original Board Approval 08/02/2018  Board Approval for 1st Renewal 08/17/2019  Board Approval for 2nd Renewal 08/06/2020  Effective Date 08/17/2020
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<b>Motion:</b> Move the item
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board ratify the following Purchase Orders related to Hurricane Sally for the Engineering Department:

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>Description</b>
Geosyntec Consultants, Inc. PO 211417	Fund 112, "Disaster Recovery Fund", Cost Center 330906, Object Code 53401 Emergency Watershed Protection (EWP)/Natural Resources Conservation Services (NRCS) 75%, State 25%	\$13,398.76	Engineering Services for Twin Oaks Ditch to assist the County in coordination of the County's emergency responses and recovery activities associated with Hurricane Sally 2020 damages. Contract PD 02-03.79 Professional Services
Geosyntec Consultants, Inc. PO 211416	Fund 112, "Disaster Recovery Fund", Cost Center 330906, Object Code 53401 Emergency Watershed Protection (EWP)/Natural Resources Conservation Services (NRCS) 75%, State 25%	\$23,991.16	Engineering Services for Mills Fish Camp to assist the County in coordination of the County's emergency responses and recovery activities associated with Hurricane Sally 2020 damages. Contract PD 02-03.79 Professional Services

(Continued on Page 35)

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued...

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>Description</b>
Geosyntec Consultants, Inc. PO 211418	Fund 112, "Disaster Recovery Fund", Cost Center 330906, Object Code 53401 Emergency Watershed Protection (EWP)/Natural Resources Conservation Services (NRCS) 75%, State 25%	\$21,660.99	Engineering Services for Myrtle Grove Gulley to assist the County in coordination of the County's emergency responses and recovery activities associated with Hurricane Sally 2020 damages. Contract PD 02-03.79 Professional Services

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning the lease of the County-owned building at 6450 Highway 95-A North:

- A. Adopt the Resolution [R2021-114] authorizing the lease of real property to Community Action Program Committee, Inc., for the property located at 6450 Highway 95-A North, Molino, Florida, for the term of three years, commencing on April 29, 2021, with two additional two-year terms. Rent is to be paid to the County, in the amount of \$1.00 per year; and
- B. Authorize the Chairman to sign the Resolution and the Lease Agreement between Escambia County and Community Action Program Committee, Inc.

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

25. Recommendation: That the Board approve the funding of \$1,500 to the 4H Scholarship Fund, from Commissioner Steven Barry's discretionary money, and approve the Purchase Order for this purpose.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201)

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board funding for \$500 to ARC Gateway, Crab Cake Cook-Off, from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201)

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

27. Recommendation: That the Board approve funding \$2,500 to Pink Ribbon Pensacola, Inc., for the Pink Ribbon Tennis Tournament, Calcutta Event, on October 1, 2021, from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201)

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve the issuance of a blanket and/or individual Purchase Order, in excess of \$25,000, to Communications Engineering Services, d/b/a CES/Team One Communications, for the Corrections Department:

<b>Expenditures</b>				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 001 - General Fund	\$36,475	290401 - 54101	Blanket Purchase Order	Communications Engineering Services, d/b/a CES/Team One Communications
<b>Total Expenditures</b>	\$36,475	N/A	N/A	N/A

The funds are available in Cost Center 290401.

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board, for Fiscal Year 2020/2021, approve the issuance of blanket Purchase Orders, in excess of \$25,000, for mental health counselors:

<b>Expenditures</b>				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 001 - General Fund	\$40,000	290402 - 53101	Blanket Purchase Order	Greenstaff Medical Staffing, LLC
Fund 001 - General Fund	\$30,000	290402 - 53101	Blanket Purchase Order	Maxim Healthcare Services Holding d/b/a Maxim Healthcare Staffing Services
Fund 001 - General Fund	\$30,000	290402 - 53101	Blanket Purchase Order	JayKay Inc d/b/a JayKay Medical Staffing
<b>Total Expenditures</b>	\$100,000	N/A	N/A	N/A

Partial funding will be moved from Personnel Services. Additional funds may be needed to cover the cost differential between personnel cost and temporary service cost.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Sean Bullington

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board take the following action on the issuance of Purchase Orders related to Hurricane Sally for the Engineering Department:

A. Authorize the issuance of the following Purchase Orders related to Hurricane Sally for the Engineering Department; and

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>District</b>	<b>Description</b>
Roads, Inc. of NWF	Fund 112, "Disaster Recovery Fund", Cost Center 330903, FEMA Category C, Object Code 54601 FEMA 75%, State 12.5%.	\$93,112.28	5	Lear Court Pipe Repair Hurricane Sally Damage  Contract PD 19-20.080.6D Paving and Drainage Agreement

(Continued on Page 41)



DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

A. Continued...

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>District</b>	<b>Description</b>
HDR Engineering, Inc.	Fund 112, "Disaster Recovery Fund", Cost Center 330907, FEMA Category D, Object Code 53401 FEMA 75%, State 12.5%.	\$40,707.11	1	Blossom Trail - Pond 98. Design services to develop construction plans for permanent repairs and improvements for damages caused by Hurricane Sally to the Blossom Trail Outfall, also known as Escambia County Pond 98. Construction plans will include, but not be limited to the design for the in-kind repairs and mitigation of an existing culvert located near 14146 River Road, an existing wooden multi-use path adjacent to the existing culvert, and to damaged areas of an existing asphalt multi-use path running along River Road. Professional Services PD 02-03.79

(Continued on Page 42)

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

A. Continued...

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>District</b>	<b>Description</b>
Sigma Consulting Group, Inc.	Fund 112, "Disaster Recovery Fund", Cost Center 330907, FEMA Category D, Object Code 53401 FEMA 75%, State 12.5%.	\$46,515.00	1	Shadow Grove Subdivision Drainage System Repairs. Design services to develop construction plans for the Shadow Grove Subdivision Drainage System Repairs. Construction plans will include, but not be limited to the design for the in-kind repairs and mitigation of the existing drainage system damaged by Hurricane Sally in the Shadow Grove Subdivision. Professional Services PD 02-03.79

(Continued on Page 43)

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

A. Continued...

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>District</b>	<b>Description</b>
Volkert, Inc.	FFund 112, "Disaster Recovery Fund", Cost Center 330903, FEMA Category C, Object Code 53401 FEMA 75%, State 12.5%.	\$48,999.00	2	River Road Culvert and Multi-Use Path Repairs. Design services to develop construction plans for the River Road Culvert and Multi-Use Path Repairs FEMA Project. Construction plans will include, but not be limited to the design for the in-kind repairs and mitigation of an existing culvert located near 14146 River Road, an existing wooden multi-use path adjacent to the existing culvert, and to areas of an existing asphalt multi-use path running along River Road damaged by Hurricane Sally. Professional Services PD 02-03.79

(Continued on Page 44)

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

A. Continued...

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>District</b>	<b>Description</b>
Rebol Battle & Associates	Fund 112, "Disaster Recovery Fund", Cost Center 330907, FEMA Category D, Object Code 53401 FEMA 75%, State 12.5%.	\$48,766.91	5	Upland Road Drainage Outfall. Design services for the development of construction plans for the Upland Road Drainage Outfall Repair FEMA project. Construction plans will include, but not be limited to the design upgrade mitigation and repair of existing stormwater systems located within the project area damaged by Hurricane Sally. Professional Services PD 02-03.79

(Continued on Page 45)

DRAFT MINUTES – JUNE 17, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

A. Continued...

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>District</b>	<b>Description</b>
American Consulting Group, Inc.	Fund 112, "Disaster Recovery Fund", Cost Center 330903, FEMA Category C, Object Code 53401 FEMA 75%, State 12.5%.	\$48,886.00	5	Monroe Avenue. Design services for the development of construction plans for the Monroe Avenue Stormwater Conveyance System Repairs FEMA project. Construction plans will include, but not be limited to the design for the in-kind repairs and mitigation of the existing stormwater conveyance system along Monroe Avenue damaged by Hurricane Sally. Professional Services PD 02-03.79

(Continued on Page 46)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

A. Continued...

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>District</b>	<b>Description</b>
Hammond Engineering, Inc.	Fund 112, "Disaster Recovery Fund", Cost Center 330903, FEMA Category C, Object Code 53401 FEMA 75%, State 12.5%.	\$27,438.00	4	Mirabelle Drive. Design services for the development of construction plans for the Mirabelle Circle Stormwater Pipe System Repairs FEMA project. Construction plans will include, but not be limited to the design for the in-kind repairs and mitigation of the existing stormwater pipe system between 342 Mirabelle Circle and 398 Mirabelle Circle damaged by Hurricane Sally. Professional Services PD 02-03.79

B. Authorize the Chairman, Vice Chairman, or County Administrator to execute subsequent documents required for services noted in the table above that do not exceed Board approval thresholds or established policy.

<b>Motion:</b> Move the balance in the affirmative
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 30, with the exception of items 6, 9, 22, and 29, which were held for separate votes. Items 12 and 21 were dropped in a separate motion.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

**III. FOR DISCUSSION**

1. Recommendation: That the Board take the following action concerning Local Government Area of Opportunity funding for 9% Housing Tax Credit Applications through the Florida Housing Finance Corporation (FHFC):
  - A. Approve, and authorize the County Administrator to sign, the Local Government Verification of Contribution Loan Form, subject to legal review and signoff, in support of the Local Government Area of Opportunity for 9% Housing Tax Credits under RFA 2021-201 Housing Credit Financing for Affordable Housing Developments located in Medium and Small Counties for Leah Gardens, in the amount of \$460,000, with funding to be provided by the Escambia County Housing Finance Authority; **OR**
  - B. Support the provision of funds for a Local Government Area of Opportunity, in the amount of \$460,000, as required by RFA 2021-201 Housing Credit Financing for Affordable Housing Developments located in Medium and Small Counties, to support one multi-family development Application, with funding to be provided by SHIP and Affordable Housing funds and approve the local Application form and timelines.

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>Contract Number</b>
Vendor: TVC Development (Leah Gardens)  <b>OR</b>  Vendor: TBD	Escambia County Housing Finance Authority  <b>OR</b>  Fund 120/2022 SHIP, Cost Center 370209 and Fund 124/Affordable Housing, Cost Center 370290	\$460,000	N/A

<b>Motion:</b> Move option A
<b>For Information:</b> The Board discussed drainage in relation to the project and advised that it must not adversely affect surrounding areas.
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Bryan Hoover and Patricia Lott

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board discuss updates to the Public Records and Privacy Disclaimers for the County to include the IP Address as an identifier that may become public record if the original email is released to the public upon request. This will provide further notice to the public.

It is agreed with the Attorney General that “(a) person requesting access to or copies of public records, therefore, may not be required to disclose his (or her) name, address, telephone number or the like to the custodian, unless the custodian is required by law to obtain this information prior to releasing the records.” Op. Att’y Gen. Fla. 92–38 (1992) see also Op. Att’y Gen. Fla. (May 27, 2011) (informal opinion) (reiterating that an anonymous requestor may not be forced to disclose his or her name, address, telephone number, or similar identifying information)...The duty of a custodian to safeguard records is not sufficient to justify the imposition of an additional condition, which might for some have a chilling effect on access to public records. Chandler v. City Of Greenacres, 140 So. 3d 1080, 1084–85 (Fla. 4th DCA 2014).

It is common knowledge that providing a specific IP address is similar to providing the location or name of the person who sent the message. IP addresses are unique, and disclosing the IP address of the anonymous citizen in question could ultimately reveal that person’s identity and render them anonymous no more – which could be in violation of the law. So the County will change the disclaimers to appropriately notify the public.

On the MGO Public Records Request site it currently states an option to allow a constituent to Proceed Anonymously (See Below):

The image shows a web form titled "Login". Below the title, it says "To track a reported issue online you must login. Or you can cancel this login and submit anonymously". There are two input fields: "E-mail" with the placeholder "e.g. youremail@jurisdiction.org" and "Password" with the placeholder "Your password". To the right of the password field is a link "Forgot password?". At the bottom, there are three buttons: "Create New Account", "Login", and "Proceed Anonymously".

(Continued on Page 49)



COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Continued...

**We will request MGO to put a disclaimer like the one below on this page:**  
“**What if I want to remain anonymous?**” You are not required to provide your name, address, telephone number or the like. To submit a public records request to better ensure anonymity, you will not be able to use the online service or email. You may wish to call Escambia County Administration at (850) 595-4936; or stop by Escambia County Administration, 221 Palafox Place, Suite 420, Pensacola. PLEASE NOTE: Each anonymous request will be provided a reference number necessary for all follow-up inquiries.”

**We will also need to change the language on our County Website: (See Below):**  
Public Records/FOIA Requests (myescambia.com) (Third Paragraph)  
“When making a request, you will not be required to give your name or provide the reason for a request as a condition of fulfilling the request. Your request may be made by phone, letter or email. Under Florida law, email addresses and IP addresses are public records. If you do not want your email address or IP address released in response to a public records request, do not send your request electronically but make your request via phone. You may wish to call Escambia County Administration at (850) 595-4936; or stop by Escambia County Administration, 221 Palafox Place, Suite 420, Pensacola.”

**We will also need to change the language that is tagged onto all County emails: (See Below):**  
Florida has a very broad public records law. Under Florida law, both the content of emails, email addresses and IP addresses are public records. If you do not want the content of your email, your email address, or your IP address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in person.

<b>Disposition:</b> No action taken
<b>Speaker(s):</b> Eric Sharplin, Melissa Pino, Sean Bullington, Jacqueline Rogers, and Alex Arduini

3. Recommendation: That the Board authorize staff to remove and dispose of the abandoned houseboat (one white, 42-foot Gibson houseboat, Florida registration number FL 5936DH).

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

**COUNTY ATTORNEY’S REPORT** – Alison Rogers, County Attorney

**I. FOR DISCUSSION**

1. Recommendation: That the Board discuss the County Administrator’s contract.

<b>Motion:</b> Move that we consider the contract [with County Administrator Gilley] concluded and pay it out in a manner that’s laid out in the contract and have that effective immediately
<b>For Information:</b> Commissioner Barry clarified that the intention of his motion referencing immediate means today or now and that severance would be paid out according to the terms of the contract.
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-1, with Commissioner Underhill voting “no”
<b>Speaker(s):</b> Eric Sharplin, Debbie Fox, Melissa Pino, Kevin Wade, Teri Nock, Bart Siders, Dianne Krumel, Gerri Bell, Mike Lowery, LuTimothy May, Jacqueline Rogers, Sean Bullington, Alex Arduini, Karen Sindel, and Glen Conrad

<b>Motion:</b> Move that Wes Moreno be made the Acting Interim Director effective also immediately
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-1, with Commissioner Underhill voting “no”

**II. FOR ACTION**

1. Recommendation: That the Board take the following action [concerning Approval of Proposed Settlement in the Case of Matthew Selover v. Esc. Co. and Dr. Rayme Edler, Case No. 3:20-cv-4698-TKW/HTC, United States District Court, Northern District of Florida]:
  - A. Approve the proposed settlement reached at mediation; and
  - B. Authorize the County’s retained attorney to draft a general release and to cooperate in the dismissal of the case with prejudice against both the County and Dr. Edler.

<b>Motion:</b> Move that we follow the recommendation of the insurance counsel, make the settlement that is under the amount authorized as indicated in the backup
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried 4-1, with Commissioner Underhill voting “no”
<b>Speaker(s):</b> Melissa Pino and Jacqueline Rogers

DRAFT MINUTES – JUNE 17, 2021

COUNTY ATTORNEY’S REPORT – Continued

II. FOR ACTION – Continued

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

- A. Schedule a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.01(8), Fla. Stat. for July 8, 2021, at 4:00 p.m. CDT; and
- B. Approve the public notice printed below to be published in the *Pensacola News Journal* on Saturday, June 26, 2021.

**PUBLIC NOTICE**

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of National Prescription Opiate Litigation, Case No.: 1:17-MD-2804, U.S. District Court, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 4:00 p.m. on Thursday, July 8, 2021, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Robert Bender, Jeff Bergosh, Douglas B. Underhill, Lumon J. May and Steven Barry, County Administrator Janice P. Gilley, County Attorney Alison P. Rogers, and Peter Mougey and Jeff Gaddy with the Levin Papantonio Rafferty law firm, attorneys representing Escambia County in the foregoing litigation will attend. A certified court reporter will attend and report the attorney/client session.

<b>Motion:</b> Move item 2
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

3. Recommendation: That the Board take the following actions:

- A. Approve the Amendment to the Interlocal Agreement and authorize the Chairman to execute; and
- B. Approve the issuance of bonds by the FDFC for the Lakeview Center, Inc. Project and approve the Resolution [R2021-115] and authorize the Chairman to execute.

<b>Motion:</b> Move the item
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Melissa Pino and Allison Hill

DRAFT MINUTES – JUNE 17, 2021

**ANNOUNCEMENTS** – None.

**ADJOURNMENT**

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 2:28 p.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

By: \_\_\_\_\_  
Robert Bender, Chairman

ATTEST:

Pam Childers  
Clerk of the Circuit Court & Comptroller

\_\_\_\_\_  
Deputy Clerk

Approved: July 8, 2021