



# Board of County Commissioners - Regular Meeting

Tuesday, January 7, 2025 at 9:00 am

**34 Forbes Street, COURTHOUSE ANNEX, COMMISSION MEETING ROOM**

*The Board of County Commissioners asks that all cell phones are turned off or placed on silent (vibrate) mode. **Any handouts (information) for distribution to the Commission must be submitted to the Board Secretary (Clerk's Office) or to the County Coordinator five (5) calendar days prior to that meeting date. Failure to do so will result in your removal from the agenda or a delay of any action relating to your request until a future meeting.***

## Zoom Access Link

Additional Zoom access information located under the "Meeting Information" section at the end of this agenda.

### 1. Zoom Meeting Access

[Click here to join the meeting on Zoom](#)

### 2. Zoom Meeting Recording

Recording will be available approximately 24 hours after the meeting has ended

[Click here to view or download a recording of the meeting](#)

## Call to Order

## Invocation and Pledge of Allegiance

## Approval of the Agenda

The Chairman will ask for any proposed changes to the agenda, then request a motion to approve the agenda.

## Approval of Minutes and Payment of County Bills

The Board will consider action on all Minutes and payment of County bills with one motion. A Commissioner may request to have either the Minutes or payment of County bills considered with a

separate motion.

### **3. County Bill List for Payment**

#### **Public Comments**

This is an opportunity for the public to be heard. When you are recognized by the Chairman, please adhere to the 5-minute time limit.

#### **Constitutional Officers**

##### **4. Honorable Terry Tipton -- Property Appraiser**

##### **5. Honorable Amy Cook -- Tax Collector**

#### **Department Directors Reports**

The Board will approve action items on each report with one motion, unless a Commissioner request the removal of an action item from that motion for discussion.

##### **6. Howard Nabors – Superintendent of Roads and Bridges**

[Click here to view or download the report](#)

[Click here to view or download the report detail](#)

##### **7. Fonda Davis – Solid Waste Director**

[Click here to view or download the report](#)

##### **8. Jennifer Daniels – Emergency Management Director**

[Click here to view or download the report](#)

##### **9. Dewitt Polous – Mosquito Control Director**

[Click here to view or download the report](#)

##### **10. Erik Lovestrand – Extension Office Director**

[Click here to view or download the report](#)

##### **11. Whitney Roundtree – Library Director**

[Click here to view or download the report](#)

#### **RFP/RFQ/Bid Opening**

##### **12. Sealed Bids: Lanark EMS Headquarters**

[Click here to view or download the notice](#)

#### **County Staff & Attorney Reports**

The Board will approve action items on each report with one motion, unless a Commissioner request the removal of an action item from that motion for discussion.

##### **13. Erin Griffith – Fiscal Manager/Grants Coordinator**

[Click here to view or download the \*updated\* report](#)

[Click here to view or download the attachments](#)

**14. Michael Morón – County Coordinator**

[Click here to view or download the \*updated\* report](#)

[Click here to view or download the attachments](#)

**15. Michael Shuler – County Attorney**

[Click here to view or download the report and attachments](#)

### **Other Reports**

The Board will approve all action items on each report with one motion, unless a Commissioner request the removal of an action item from the motion for discussion

**16. Steve Kirschenbaum – Interim Airport Manager**

[Click here to view or download the \*updated\* report](#)

[Click here to view or download the Project Status Sheet](#)

### **Presentations/Updates/Requests**

**17. James Raley -- Baker Tilly -- Update**

**18. David Walker -- Weems CEO -- CT Machine Purchase Request**

Attached please find the CT equipment, renovation and service agreement quotes. We received funding from the Florida Department of Health's Rural Hospital Capital Improvement Grant program to cover the cost of the CT Equipment (\$399,567) minus the optional equipment items (CT Contrast Injector and Battery Pack) and Renovation (\$366,224). The optional equipment items will cost \$45,629. The Hospital Board is requesting that the optional equipment items be paid for from the capital outlay funds. The service agreement cost (\$72,899) will be paid annually from the Weems Operational budget.

[Click here to view or download the attachments](#)

### **\*\*\*11:00 a.m. (ET) Public Hearings**

**19. \*\*\*11:00 a.m. (ET) Proposed Ordinance to Rescind Ordinance 2022-11**

\*\*\* This is a time certain agenda item that cannot be heard prior to the scheduled agenda time

[Click here to view or download the notice](#)

[Click here to view or download the draft ordinance](#)

### **Commissioners' Comments**

### **Adjournment**

*In accordance with Section 286.0105, Florida Statutes, any person who wishes to appeal a decision made by the Franklin County Board of County Commissioners, with respect to any matter considered at the meeting, must have a record of the proceedings. He or she may need to ensure*

that a verbatim record of the proceedings is made.

## Meeting Information

The general public is welcomed in the commission meeting room for meetings. As an option, all meetings are live-streamed on Zoom and regular meetings are also live-streamed on Forgotten Coast TV. Those wanting to view the meeting on Forgotten Coast TV can use the livestream link <https://facebook.com/forgottencoasttv/> or go to Forgotten Coast TV's Facebook Page. You do not need a Facebook account to view Facebook live. The livestream feed will promptly start 5 minutes before the meeting commences.

Those wanting to view or participate virtually during the meeting should use the Zoom log-in/call-in information provided below. There is a link to a list of videos and Getting Started Resources on the main "Agenda and Minutes" webpage for those unfamiliar with Zoom. If you are experiencing any issues with the livestream or Zoom, call (850) 653-9783 for assistance.

*To join the meeting via Zoom, click on this link on the meeting date and time.*

If you do not have speakers or a microphone on your computer or prefer to call, you can dial in for audio. Call (301) 715-8592 or (312) 626- 6799 or (929) 205-6099 and enter ID number (881 2559 5010#). All attendees are muted by default. For those that have called into the meeting by phone, press \*9 to raise your hand, then \*6 to unmute.

**If you would like to speak during the meeting in-person or via Zoom, you are required to complete the virtual speaker card [click here for card](#). If you are attending via Zoom, this card must be received by the County Commission Administrative Office no later than 15 minutes prior to the start of the meeting in order for you to speak during the meeting. If you are attending in person, this card must be received prior to the start of the meeting.**

Once recognized by the Chairman, you may comment on a non-agenda or agenda item during "Public Comments" for up to 5-minutes.

Public engagement is important to us and use of Zoom for public participation is still a new process for some. We appreciate your understanding.

**Agenda and reports are subject to change.**