



Walton County Board of County Commissioners Meeting Agenda

76 N. 6th Street
DeFuniak Springs, FL
32433
www.co.walton.fl.us

Board of County Commissioners

Tuesday, November 20, 2018

9:00 AM

DeFuniak Springs Board Room

Regular Meeting

COMMISSIONER ATTENDANCE

OPENING COMMENTS

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

RECOGNITION OF GUESTS

CALL TO ORDER

REORGANIZATION OF BOARD

1. [18-1700](#) Election of Chair
2. [18-1701](#) Election of Vice-Chair
3. [18-1758](#) Commission Board and Committee Assignments

CONSIDER ADDITIONS/DELETIONS

[18-1767](#) **Additions:**

Under Legal

Add. 1 (18-1765) - Request to approve and authorize the chair to sign purchase agreement for Highland House property (Parcel ID Number 02-3S-20-34160-000-0620)

Add. 2 (18-1766) - Request to approve and authorize the chair to sign legislative finding for the purchase of Highland House property (Parcel ID Number 02-3S-20-34160-000-0620)

Under OMB

Add. 3 (18-1768) - Request approval to advertise and hold a public hearing on December 11, 2018 to bring forward \$682,000 in the

General Fund reserves for the Moll Drive land purchase**APPROVAL OF AGENDA WITH ADDITIONS AND/OR DELETIONS**

PUBLIC COMMENTS: Please limit comments to three minutes or less on agenda items only

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION:

APPROVAL OF CONSENT AGENDA**Clerk's Items:**

4. [18-1695](#) Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures
5. [18-1694](#) Approve Minutes of the November 3, 2018 Special Meeting

Administrative Items:

6. [18-1699](#) Request to approve the 2019 BCC Meeting Schedule including BCC Land-Use Hearings
Attachments: [2019 BCC Meeting Dates with Land Use](#)
7. [18-1698](#) Request to approve the 2019 BCC Holiday Schedule
Attachments: [2019 Holiday Schedule](#)
8. [18-1741](#) Request travel authorization for District 2 Commissioner Danny Glidewell and District 4 Commissioner Trey Nick to attend the Florida Association of Counties FAC Legislative Conference in accordance with the travel policy
Attachments: [Travel Request Form Danny Glidewell 2018](#)
[Travel Request Form Trey Nick 2018](#)
[Travel Policy - Revised 10'25'16](#)
9. [18-1748](#) Request to approve and authorize the Chairman to sign Records Disposition Document No's 2018-001; 2018-002; 2018-003; 2018-004; 2018-005; 2018-006; 2018-007; and 2018-008 for records which have met retention in accordance with the State of Florida General Records Schedule, as requested by the Office of the County Attorney
Attachments: [2018-001](#)
[2018-002](#)
[2018-003](#)

[2018-004](#)[2018-005](#)[2018-006](#)[2018-007](#)[2018-008](#)

10. [18-1761](#) Request approval for Vanguard Modular to pull the required building permits for the place of the Environmental Health Modular unit and follow the project through inspections to obtain a certificate of occupancy, as requested by the Health Department
- Attachments:** [Change Order - Walton County Board of County Commissioners 37001 111918](#)
 [FL GC License expires 08312020](#)
 [Change Order 2 Modular Trailer Health Dept 111918](#)

Budget Amendment Resolutions/Transfers:

Agreements/Contracts:

11. [18-1718](#) Request to approve and authorize the Chairman to sign the Lease Agreement extension with Vanguard Modular Building Systems for the District 3 Road Maintenance Facility for an additional year in the amount of \$399.00 a month
- Attachments:** [LEASE 26919](#)
12. [18-1752](#) Request to approve and authorize the Chairman to sign a one year Continuing Services Contract with Government Services Group, Inc. for the Fire Rescue Assessment Program
- Attachments:** [Walton County Fire Assessment FY 19-20 v1](#)
13. [18-1751](#) Request to approve and authorize the Chairman to sign a Contract Amendment to the Florida Department of Agriculture and Consumer Services State Financial Assistance Agreement (FDACS Contract # 025499) for Mosquito Control Increasing Grant Revenue from \$33,403.12 to \$34,480.64
- Attachments:** [Amendment](#)
14. [18-1760](#) Request to approve and authorize the Chairman to sign Change Order No. 1 to construction Contract No.: 018-038 Walton County Health Department Painting Project with Edge Painting Inc. Increasing the contract price by \$1,750.00
- Attachments:** [Edge Painting CO 1](#)

Task Orders:

Expenditure Requests:**Grant Applications:**

15. [18-1738](#) Request approval to submit the FY2019 EMS County Grant Application to the Florida Department of Health and to approve and authorize Chairman to sign the required resolution that must accompany the application

Attachments: [county-grant-app-2018](#)

[RESOLUTION FOR COUNTY EMS GRANT 2018](#)

WASTE MANAGEMENT EAL

16. [18-1696](#) Approval of the Waste Management Expenditure Approval List (EAL)

LARRY D. JONES, COUNTY ADMINISTRATOR

ADMINISTRATION

17. [18-1737](#) Request approval to advertise an Invitation to Bid (ITB) for the elevation of three residential structures with cost of the elevation project to be paid for under the Flood Mitigation Assistance grant

PUBLIC WORKS

18. [18-1706](#) Request to approve Public Works FY 2018-2019 Capital Improvement Projects
Attachments: [FY 18 19 PW Capital Improvement Projects](#)
19. [18-1705](#) Request to approve the South Walton FY 2018-2019 TIF Capital Improvement Projects
Attachments: [FY 18 19 SWTIF](#)
20. [18-1716](#) Request to award, approve and authorize the Chairman to sign Contract No. 019-001 Hotz Avenue Outfall with Gulf Coast Utility Contractors, LLC in the amount of \$399,154.00
Attachments: [CONSTRUCTION CONTRACT](#)
[BID TAB 019-001 HOTZ AVE OUTFALL](#)

OMB/FINANCE

- Add 3: [18-1768](#) Request approval to advertise and hold a public hearing on December 11, 2018 to bring forward \$682,000 in the General Fund

reserves for the Moll Drive land purchase

JAY TUSA, TDC EXECUTIVE DIRECTOR

21. [18-1740](#) Request to award ITB 018-048 to the sole bidder, RBM Contracting Services, LLC, in the amount of \$210,866.00 and authorize the Chairman to sign Contract No. 018-048 for the Draper Lake Pedestrian Bridge Renovation Project
 Attachments: [ITB 18-048 Draper Lake Pedestrian Bridge](#)
22. [18-1753](#) Update and request direction on Murphy parcel
 (28-3S-18-16020-00A-0060) located at 8186 E. County Hwy. 30 A
23. [18-1697](#) Updates

PUBLIC HEARING

SIDNEY NOYES, COUNTY ATTORNEY

- Add 1: [18-1765](#) Request to approve and authorize the chair to sign purchase agreement for Highland House property (Parcel ID Number 02-3S-20-34160-000-0620)
 Attachments: [4193 IMARC Contract Walton County](#)
 [4193 Transaction Broker Notice](#)
 [4193 1031 Exch Add](#)
- Add 2: [18-1766](#) Request to approve and authorize the chair to sign legislative finding for the purchase of Highland House property (Parcel ID Number 02-3S-20-34160-000-0620)
 Attachments: [Resolution - Highland House Purchase](#)

COMMISSIONER TREY NICK, DISTRICT FOUR

COMMISSIONER MELANIE NIPPER, DISTRICT THREE

COMMISSIONER DANNY GLIDEWELL, DISTRICT TWO

24. [18-1749](#) Discussion on Highway 83 and County Highway 1883 intersection and request Public Works look into improving safety
25. [18-1750](#) Request direction for staff to prepare a step pay plan for employees to begin in the 2019-20 budget year

VICE-CHAIR TONY ANDERSON, DISTRICT FIVE

CHAIRMAN BILL CHAPMAN, DISTRICT ONE

CITIZEN REQUESTS

OTHER PUBLIC COMMENTS: Please limit comments to three minutes or less

PLANNING AND DEVELOPMENT SERVICES

LEGISLATIVE ITEMS

QUASI-JUDICIAL ITEMS

ADJOURN