



## **Board of County Commissioners - Regular Meeting**

**Tuesday, May 2, 2023 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.***

### **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 Zoom via computer, [use this meeting 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 (882 3722 7123#). All attendees are muted by default.*

***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 item or a non-action item*

*during "Public Comments" and/or address the Commission on an agenda action item for up to 3-minutes. If you are on Zoom with a computer or smart device, select the 'raise hand' icon. If you have dialed in to the meeting by phone press \*9 to raise your hand, then \*6 to unmute.*

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

***The agenda and related reports will be available on Monday morning prior to Tuesday's meeting and are subject to change.***

## **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.

- 1. County Bill List for Payment**
- 2. Approval of Minutes**

### **Public Comments**

This is an opportunity for the public to be heard. When you are recognized by the Chairman, please adhere to the 3-minute time limit.

### **Department Directors Reports**

[Click here for Department Directors Reports.](#)

- 3. Howard Nabors – Superintendent of Roads and Bridges**
- 4. Fonda Davis – Solid Waste Director**
- 5. Jennifer Daniels – Emergency Management Director**
- 6. Dewitt Polous – Mosquito Control Director**
- 7. Erik Lovestrand – Extension Office Director**
- 8. Whitney Roundtree – Library Director**

### **Other Reports**

- 9. John Solomon – TDC Administrator**

[Click here for the TDC Administrator's report.](#)

**10. Ted Mosteller – Interim Airport Manager**

[Click here for the Airport Manager's report.](#)

## **Presentations and Requests**

**11. Frank 'Dusty' May – Letter of Support - Waterflow**

[Click here for documents from Dusty May's presentation.](#)

**12. Robert Amick – St. James/Lanark Village Fire Department - Update**

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

**13. Obstruction Removal - Apalachicola Airport**

The project can generally be described: Survey, removal, and disposal of trees and other vegetation.

[Click here for the Invitation to Bid and Addendum.](#)

## **County Staff & Attorney Reports**

**14. Erin Griffith – Fiscal Manager/Grants Coordinator**

[Click here for the Fiscal Manager/Grants Coordinator's report and attachments.](#)

**15. Michael Morón – County Coordinator**

[Click here for a copy of the County Coordinator's report and attachments.](#)

**16. Michael Shuler – County Attorney**

[Click here for a copy of the County Attorney's report and attachments.](#)

## **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.*