



Board of County Commissioners - Regular Meeting

Tuesday, November 7, 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.

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. Approval of Minutes**
- 2. 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

Department Directors Reports

[Click here to view or download 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

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

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

Presentations/Updates/Requests

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

10. **Evan Blythe -- ARPC -- Franklin 98 Project Update**
11. **Donald Morgan -- ARPC -- CPTA Agreement**
12. **David Walker -- Weems CEO -- Clinic Update**
13. **Traci Buzbee -- The Management Experts LLC. -- Legislative Requests**
14. **Bobby Miller -- Building Height Restrictions Discussion**
15. **Marie Dingman -- Summit Professional Services Inc. -- CDBG Update**

[Click here to view or download attachment](#)

RFP/RFQ/Bid Opening

[Click here to view or download Invitation to Bid](#)

16. **Invitation to Bid -- Roof Replacement at the Franklin County Health Department (Carrabelle)**

Sealed bids from Florida Licensed General Contractors will be received by the Franklin County Clerk's Office, Franklin County Courthouse, until 4:00 PM Eastern Standard Time on Monday, November 6, 2023, located at 33 Market Street, Suite 203, Apalachicola, Florida 32320-2317 for the Roof Replacement at the Franklin County Health Department located at 106 NE 5th Street, Carrabelle, FL 32322. Bids will be publicly opened by the Franklin County Board of County Commissioners at the County Commission Meeting to be held on Tuesday, November 7, 2023, located at 34 Forbes Street, Apalachicola, Florida 32320-2317. Sealed bids can be mailed, or hand delivered to the Franklin County Clerk of Courts Office at the Franklin County Courthouse, 33 Market Street, Suite 203, Apalachicola, FL 32320 and should be clearly labeled on the envelope 'SEALED BID: Franklin County Health Department in Carrabelle Roof.'

County Staff & Attorney Reports

17. Cortni Bankston -- LTPT Chair/Zoning Administrator

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

18. Erin Griffith – Fiscal Manager/Grants Coordinator

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

19. Michael Morón – County Coordinator

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

20. Michael Shuler – County Attorney

[Click here to view or download the 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.

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 (842 3718 4321#). 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 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 related reports are subject to change.

Contact: Michael Moron, County Coordinator (michael@franklincountyflorida.com) (850) 653-9783 x 155 | Agenda published on 11/06/2023 at 11:05 AM