



# Board of County Commissioners - Regular Meeting

Tuesday, February 6, 2024 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.

## 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 reports and attachments](#)

9. **Ted Mosteller – Interim Airport Manager**
10. **Steve Kirschenbaum -- AOED Chairman**

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

11. **Mary C. Mayhew -- President & CEO Florida Hospital Association -- Health Care Discussion**

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

12. **11:00 A.M. (ET) -- TDC Spending Plan**

[Click here for attachments](#)

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

13. **REQUEST FOR PROPOSALS – Roadway Construction Engineering Inspection – CR 67 Widening and Resurfacing Improvements**

[Click here for a copy of the notice](#)

The Franklin County Board of County Commissioners is seeking civil engineering services relating to the construction engineering and inspection (CEI) for the widening and resurfacing improvements on County Road 67 from the State Forest Road 166 to State Forest Road 172. The total length of the project is approximately 1.80 miles. The scope of the project includes widening and resurfacing the existing lanes, the addition of 2' paved shoulders, shoulder stabilization and culvert extensions. In addition, signage and pavement markings will be upgraded or replaced. Consideration will be given to only those firms that are qualified pursuant to law and that have been prequalified by FDOT to perform the indicated types of work.

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

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

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

15. **Michael Morón – County Coordinator**

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

**16. Michael Shuler – County Attorney**

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

**Recess**

**Reconvene 3:00 p.m. (ET)**

**Workshop 3:00 p.m. (ET)**

**17. ARPC -- Comp Plan & Zoning Ordinance Update -- Presentation**

[Click here to view or download 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 (840 5533 9486#). 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 reports are subject to change.***

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Contact: Michael Moron, County Coordinator ([michael@franklincountyflorida.com](mailto:michael@franklincountyflorida.com)) (850) 653-9783 x 155 | Agenda published on 02/05/2024 at 3:45 PM