



Board of County Commissioners - Regular Meeting

Tuesday, March 5, 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.***

(9:00 a.m.) Call to Order

(9:01 a.m.) Invocation and Pledge of Allegiance

(9:05 a.m.) Approval of the Agenda

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

(9:07 a.m.) 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**

(9:10 a.m.) Awards and Recognitions

- 3. John Solomon -- Franklin County Volunteer Week Proclamation**
[Click here to view or download the Proclamation](#)
- 4. Jennifer Daniels -- Excellence In Volunteerism Award**

(9:20 a.m.) 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.

(9:30 a.m.) Constitutional Officers

5. **Steve Lanier -- Superintendent of Schools -- Ballot Language for Franklin School District**

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

(9:40 a.m.) Department Directors Reports

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

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

(10:30 a.m.) Other Reports

12. **John Solomon – TDC Administrator**

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

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

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

14. **Steve Kirschenbaum -- AOED Chairman**

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

(11:00 a.m.) Presentations/Updates/Requests

15. **Mason Bean & Candy Varnes -- TDC Board Members Request**

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

(11:20 a.m.) RFP/RFQ/Bid Opening

16. **Notice To Receive Bids: CR67 Phase III Widening And Resurfacing Project**

The project is the widening and resurfacing of County Road 67 for approximately 1.79 miles from State Forest Road 166 to State Forest Road 172. Other work to include necessary drainage improvements, upgraded signage and pavement markings and safety improvements.

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

(11:30 a.m.) County Staff & Attorney Reports

17. Erin Griffith – Fiscal Manager/Grants Coordinator

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

18. Michael Morón – County Coordinator

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

19. Michael Shuler – County Attorney

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

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

(12:30 p.m.) Commissioners' Comments

(12:45 p.m.) Recess

(5:00 p.m.) Reconvene

(5:00 p.m.) Public Workshop**

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

[Click here to view or download a recording of the meeting.](#) The public workshop starts at the 3:52:28 time mark

This public workshop will be live-streamed on Zoom using the regular meeting zoom link (see Meeting Information for link). *The public hearing will not be live-streamed on Forgotten Coast TV.*

20. The Landings at St. George Island

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

(6:00 p.m.) 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 (833 5700 5288#). 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.