



# Board of County Commissioners - Regular Meeting

Tuesday, November 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.***

## **Zoom Access Link**

Additional Zoom access information located under the "Meeting Information" section at the end of this agenda.

[Click here to join the meeting via Zoom](#)

## **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 5-minute time limit.

## Department Directors Reports

### 3. Howard Nabors – Superintendent of Roads and Bridges

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

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

### 4. Fonda Davis – Solid Waste Director

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

### 5. Jennifer Daniels – Emergency Management Director

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

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

### 6. Dewitt Polous – Mosquito Control Director

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

### 7. Erik Lovstrand – Extension Office Director

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

### 8. Whitney Roundtree – Library Director

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

## RFP/RFQ/Bid Opening

### 9. SEALED BIDS: SGI BEACH PARK FACILITIES UPGRADES

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

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

Project is located in Franklin County, Florida and consists of demolition of an existing basketball/pickleball court and constructing one shared basketball/pickle ball court, a new pickleball court, two pavilions, a water fountain, a bicycle parking rack, and other associated appurtenances.

### 10. SEALED BIDS: LANARK EMS HEADQUARTERS

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

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

Project is located in Franklin County, Florida and consists of constructing a new EMS building along with associated appurtenances. The building will be placed in Lanark adjacent north of the Oak St and Spring St intersection.

### 11. SEALED BIDS: SGI STORMWATER DRAINAGE IMPROVEMENTS

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

The project consists of improvements to the St. George Island Stormwater System. These improvements include but are not limited to the addition of new stormwater pipes, stormwater

structure, and the construction of new stormwater ponds. These improvements will be located on St. George Island from approximately 3rd Street West to 3rd Street East.

## County Staff & Attorney Reports

### 12. Erin Griffith – Fiscal Manager/Grants Coordinator

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

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

### 13. Michael Morón – County Coordinator

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

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

### 14. 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 (820 7721 0690#). 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.**

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Contact: Michael Moron, County Coordinator ([michael@franklincountyflorida.gov](mailto:michael@franklincountyflorida.gov) (850) 653-5077) | Agenda  
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