



**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING  
COURTHOUSE ANNEX, COMMISSION MEETING ROOM**

**OCTOBER 06, 2020**

**9:00 AM**

**AGENDA**

*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 on or before the Thursday prior to that Tuesday's meeting. 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**

*A. Public Notice*

*To comply with CDC and Government social distancing requirements, the general public will not be allowed in the commission meeting room for this meeting; therefore, this Board of County Commission regular meeting will be conducted via livestream and Zoom. Those wanting to view the meeting can use the livestream link (<https://www.youtube.com/user/SGIBeachLife>) or go to Forgotten Coast TV's YouTube Page. The livestream feed will promptly start 5 minutes before the meeting commences. Those wanting to participate during "Public Comments" 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 extension 373 for assistance.*

*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.*

**B. Welcome to the Franklin County Board of County Commissioners Regular Meeting - October 6, 2020 9 a.m. (ET)**

This meeting is being held via Zoom and all attendees are muted by default. To join via computer, use the link on the meeting date and time: <https://zoom.us/j/99176344398>

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 991 7634 4398.

If you would like to speak during the public comment portion of the meeting, you have the following options:

Online - select the "raise your hand" icon.

Phone - press \*9 to raise your hand, \*6 to unmute to submit verbal comments.

Public engagement is important to us, and meeting remotely is still a new process. We appreciate everyone's understanding.

### **Prayer and Pledge**

### **Approval of Minutes**

- C. September 8, 2020 Special Meeting Minutes for Approval
- D. September 8, 2020 Budget Meeting Minutes for Approval
- E. September 15, 2020 Meeting Minutes for Approval
- F. September 22, 2020 Meeting Minutes for Approval
- G. September 30, 2020 Meeting Minutes for Approval

### **Payment of County Bills**

- H. Bill List for Approval

### **Public Comments**

*This is an opportunity for the public to comment on agenda or non-agenda items. When you are recognized to be heard by the Chairman, please sign the speaker's log and adhere to the time limit. An individual will be allowed to speak for three minutes whereas a designated representative of a group or faction will be allowed to speak for five minutes.*

### **Department Directors Report**

#### **Superintendent of Public Works – Howard Nabors**

##### **I. Road Department Board Report**

###### **Information Items**

- 1. Detail of Work Performed and Material Hauled by District (see attached documents)

#### **Solid Waste Director – Fonda Davis**

##### **J. Fonda Davis Board Report**

###### **Action Item:**

Sylvester Williams Park:

- 1. I met with Chairman Lockley concerning some safety issues and repairs at Sylvester William Park. Chairman Lockley wanted the park accessed and recommendations made at the next Commissioners meeting.

**REQUESTED ACTION: Motion authorizing assistance in repairs with the Sylvester Williams Parks.**

###### **Information Item:**

- 2. Right-of-way Debris Pickup / Recycle Material Hauled – September 11, 2020 – September 29, 2020 (See attached)

#### **Emergency Management Director – Pam Brownell**

##### **K. Emergency Management Director Board Report**

**Action Items:**

1. Requesting the Boards approval and signing of the Community Emergency Response Team (CERT) Grant in the amount of \$5000.00
2. Request the Boards approval and signing of the Hurricane Loss Mitigation Program Grant in the amount of \$194,000.00

**Information Items:**

3. EOC Staff worked Hurricane Sally 09/12/20 and continues to work with FDEM and FEMA.
4. EOC Staff completed its monthly IPAWS test on 09/23/20.
5. EOC Staff continue to participate in the NOAA Tropical Weather Training.
6. EOC has submitted our New LMS Plan to the state and are awaiting approval.
7. EOC Staff along with our CERT Volunteers continue to distribute washable & reusable cloth mask throughout our community. We have partnered with the City of Carrabelle and City of Apalachicola Chamber of Commerce along with the St. George Island & Eastpoint Visitor Centers to assist with distribution to local businesses and residents. We will continue this effort as long as supplies are available.
8. EOC Staff are working diligently with DOH Staff regarding the COVID-19 virus. This includes hosting meetings with representatives from DOH, Sheriff's Dept. Weems, EMS, as needed. We also are assisting with Conference Calls, information distribution from DOH via Alert Franklin, Facebook and our EOC Website.
9. EOC Staff continue to participate in conference calls with State DEM, Region 2, DOH, FEMA, etc. regarding COVID 19. We also continue to update WebEOC with missions for PPE, Local State of Emergency, and SitReps.
10. EOC Staff continue to work on FEMA reimbursement claims from Hurricane Michael. (Please see below report regarding Hurricane Michael Projects). This includes working with FEMA staff regarding mitigation of damaged parks, roads, etc. Mitigation takes some time but EOC Staff continue to work diligently with FEMA Staff on the most beneficial repairs for Franklin County. We are in contact with our PDMG regularly regarding these projects and will update the Board as soon as the State Review is completed. EOC Staff has also began the FEMA reimbursement claim process for COVID-19.

**Extension Office Director – Erik Lovestrand****L. Extension Office Report****Informational Items**

General Extension Activities:

1. During this period, the Extension office assisted citizens on the topics of soil test results, disease on Ligustrum, obtaining a farm ID number from the Farm Services Agency, and more.
2. Extension Director assisted with hosting a webinar by the Natural Resources Program Team on the topic of "Planting successful food plots for deer".
3. Extension office will be receiving additional shipments of *Tamarixia radiata* (small wasp that parasitizes the Asian citrus psyllid) to combat the spread of citrus greening in our area. One shipment per month, from September through November will be released at various locations where citrus trees have been found to have citrus psyllids.
4. Extension Director is participating in planning meetings for the annual County Extension Director's in-service training, which will be virtual this year.

Sea Grant Extension:

5. Extension Director participated in a webinar with the Riparian County Stakeholder's Coalition and the ACFS Apalachicola Caucus on ACF River Basin issues.

6. Extension Director is coordinating with other Panhandle counties to assist them with damage assessment to seafood and fishing industry sectors, related to Hurricane Sally.

7. Extension Director participated in webinar on how the flow in the Apalachicola River has been modeled so that impacts of various flow levels can be predicted for downstream habitats. Presenter was Dr. Steve Leitman.

4-H Youth Development:

8. District III Council members met to elect officers for the current 4-H year. Planning is underway for the annual Teen Retreat event.

Family and Consumer Sciences:

9. Transition to a distance-learning platform continues for programs to use in the local schools.

**Library Director - Whitney Roundtree**

**M. Library Director Board Report**

**Information Items**

Updates (General):

1. Annual Fiscal year stats: Franklin County (see attached)

2. September was National Library Card Sign-Up Month. FCPL issued 20 new cards for the month of September.

Events (General):

3. Diabetes Awareness Prevention class hosted by Ascension Sacred Heart will be held October 6th at 10:00 AM at the Eastpoint branch.

4. Book Chat will resume on the 2nd Tuesday of the month at 1:30 PM at the Eastpoint Branch. First meeting will be held October 6th.

5. Story Time for ages 1-6 will be held on the 2nd and 4th Wednesday of each month at 3:30 PM at both the Carrabelle and Eastpoint locations. Reading to children helps them to develop language and listening skills and prepares them to understand the written word.

6. Anime Club for grades 6th-12th will also be held once a month at both branches. October 8th at 4:00 PM at the Eastpoint branch and October 13th at 4:00 PM at the Carrabelle branch.

7. Writer's Forum with Dawn Radford will resume on the 3rd Wednesday of the month. The first meeting will be held October 21st at 1:00 PM.

8. A Special Halloween event for all ages will be held October 29th at 4:00 PM at both branches.

**CARES Act Funding Consultant - Traci Buzbee - Update**

**RFP / RFQ / Bids Opening**

- N. CR 30A Widening and Resurfacing CEI Services: 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 30A from the Gulf County line to Thirteen Mile Road. The total length of the project is approximately 1.55 miles. The scope of the project includes widening the existing roadway

from 22' to 24' wide and resurfacing the existing travel lanes, adding 5' wide paved shoulders, necessary drainage improvements, and upgrading signage and pavement markings. 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.

- O. CR 67 Widening and Resurfacing CEI Services: 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 State Road 30 to the Crooked River Bridge. The total length of the project is approximately 6.044 miles. The scope of the project includes widening and resurfacing the existing lanes, the addition of 5' 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.

**Weems Memorial Hospital CEO - David X Walker - Request**

**P. Weems Memorial CEO Request**

**Action**

**Items**

**New Franklin County EMS Vehicle:**

1. We have made a significant investment in new equipment for EMS during Fiscal Year 2019. As our continued investment, Weems Governing Board approved the purchase of new EMS vehicle. The vehicle will aid the County efforts to respond, treat and transport individuals who need emergency medical treatment services. This vehicle will come equipped with updated patient care equipment, and no other purchases will be needed to outfit the vehicle when it is delivered. The purchase will be made from the hospital's CARES Act funding. The cost of the vehicle is \$272,530. (see attached document)

**Board Action:** Request Board approval to purchase of the new EMS Vehicle for \$272,530

**New Inpatient/ED Telemetry System**

2. Weems Governing Board approved the purchase of a new Inpatient/ED Telemetry System for the hospital. This system will allow remote patient monitoring and offer advanced technology for early detection of an ambulatory patient's changing condition. It will be used on every single patient that enters the doors of Weems. Every single ED patient will be connected to the Passport 8 to monitor their vitals during their ED stay which will be viewed at ED and Med/Surg nurses stations by all nurses. Then if patient is admitted, they will wear the portable monitors when ordered which will allow continuous monitoring of their vitals during their stay. Our original quote for the new telemetry system using Weems current purchasing contract was \$177,776.58. Jim Coleman has agreed to allow Weems to use Alliant's purchasing contract for the item at a cost of \$154,011.86. This is a \$23,765 savings to the hospital. The purchase will be made from the hospital's CARES Act funding. (see attached document)

**Board Action:** Request Board approval to purchase a new Telemetry System for \$154,011.86

**CDBG Administrator - Deborah Belcher - Report**

**Q. CDBG Administrator Board Report**

**Action Items:**

1. The County is eligible to apply to the Florida Department of Economic Opportunity (DEO) for the initial round of Hurricane Michael Community Development Block Grant Disaster

Recovery (CDBG-DR) infrastructure funding. Up to 5 projects may be submitted, each for a minimum of \$250,000. All projects must have a direct tie to Hurricane Michael. It is preferable that a majority of the beneficiaries of each project are low/moderate income (LMI), although funding may be awarded for non-LMI projects with strong community impact (economic, health or safety). Applications are due 11/30/2020. This is separate from the CDBG-DR matching for FEMA HMGP grants, which will be coming in the near future.

**Requested Action: Provide direction on potential projects to pursue.**

**Information Items:**

2. I will be advertising CDBG bid package #4, request for mobile home replacement bids for Eastpoint Wildfire victims. Although Ironwood Homes of Perry submitted generic bids for us to use for new applicants, they have been hit with large price increases from the factory, primarily due to a spike in lumber prices, and they can no longer honor the prices they submitted 7/9/2020. Bonnie Langley's home replacement was delayed due to her desire to obtain title to the lot she is currently living on instead of the adjacent lot she actually owns, so her home will be included in this bid package #4. Derek Henry, 683 Ridge Road, will also be assisted in this round. There are a couple of other applicants who might qualify for assistance, so there will be provisions to include those jobs if appropriate. I hope this will be the last round of bidding for this grant.

**Clerk of Courts – Marcia M. Johnson – Report**

R. Clerk Board Report

**Information Item**

1. The following days have been set for holidays for my office for 2021 (see attached document)

**Special Project Coordinator – Alan Pierce – Report**

**County Coordinator – Michael Morón – Report**

S. County Coordinator's Report

**Action Items**

1. Census Update: Mrs. Cortni Bankston, Census Complete Count Committee Chairperson, would like to update the Board on recent Census events and changes to the official ending date on the Census.

2. Courthouse Sewer Update: Hurricane Sally and recent rainstorms have "revealed" leaks in the Courthouse sewer system. Since Hurricane Sally, including today, ground stormwater has been infiltrating the Courthouse's sewer lines, flooding the City's lift-station where it becomes inoperable. When the lift-station is off, the Courthouse bathrooms are closed. Shane and I met with City staff and determined that the best short-term fix would be to have the lift-station pumped twice a day until the stormwater level reduces. This may take up to a week, depending if there are no more major rain events. After the stormwater level decreases, the County will have to hire a contractor to determine where the leaks are and then repair those lines. Keep in mind the age of the sewer lines we are discussing here today. The City has purchased a larger new pump out truck that should be delivered this week. When the new truck arrives, the City has agreed to let the County use their old truck to do the daily pump outs. County staff would do the pump outs and drive the truck. Until then, I authorized Collins Construction to do the daily pump outs at a cost of \$500 per day. Again, this was the only way to keep the bathrooms in the Courthouse operable.

Request: Board action to ratify my action on engaging Collins Construction to do the daily pump outs at a cost of \$500 per day until the City provides their old truck to allow County staff to do the pump outs or until the stormwater subsides that would allow the lift station to operate without stormwater flooding issues.

3. Triumph Airport Agreement: Commissioner Parrish participated on a Triumph Gulf Coast Council meeting where the County's application funding request for \$1,059,000 for the Airport Fuel Farm was approved. The total project cost is estimated at \$2,284,000, therefore a FDOT \$1,200,000 grant along with \$25,000 from the County will be used as a matching funds. If the Board is going to accept the funds, there is a Term Sheet and a Grant Award Agreement that requires the Chairman's signature.

Request: Board action to accept the Triumph Gulf Coast Council \$1,059,000 award for the fuel farm upgrade and authorize the Chairman to sign the Grant Award Agreement and Term Sheet.

4. Alliant Management Contract: At your September 15th meeting you discussed the Alliant Management contract for Weems Memorial with Alliant's CEO, Mr. Jim Coleman Jr. The Board requested some changes to the draft agreement at that meeting. As reported by Attorney Shuler, Mr. Coleman agreed to the changes and incorporated those changes into the agreement. That final draft was sent to you by Attorney Shuler for your review. Is the Board ready to proceed with this contract?

Request: Board action to approve the Alliant Management Agreement of Weems Memorial Hospital.

5. CARES Act Agreement: As Mrs. Traci Buzbee explained earlier, since your last meeting the State has authorized an additional 20%, which translates to approximately \$423,000, of CARES Act funds to the County as a disbursement. The County should receive these funds once the initial 25% is either encumbered or expended (Mrs. Buzbee will clarify during her presentation today). The remaining 55% percent of funds will be paid as reimbursements based on allowed expenditures. As time was an issue, Chairman Lockey signed the amended contract so that Mrs. Buzbee could upload it to the DEM system to expedite the approval process.

Request: Board action to ratify the Chairman's signature on the amended CARES Act funding agreement amendment.

6. Bridge Clean-up Contract: At your September 19th meeting I explained to the Board that your current bridge clean-up contractor, Capt. Dave Landscaping, could not continue the bridge clean-up service for the current amount due to insurance increases. The Board, by motion, directed me to advertise this service for bids. At your September 30th special meeting, I informed the Board that Sheriff Smith was interested in providing that service if the Board would transfer the current budgeted funds to his budget. The Board asked Attorney Shuler to research any liability issues the County may face if the Sheriff used inmates to clean the bridges. On Thursday, October 1st, Attorney Shuler submitted a draft contract to the Sheriff for his review and explained there is no workers compensation coverage for inmate labor, which appears to be common for both county and state inmates that currently provide roadside clean-up. As of the time of this report, Attorney Shuler did not receive a response regarding liability coverage in the event of injury or death. With this information, is the Board still willing to proceed with allowing the Sheriff to use inmate labor to clean the bridges.

Request: Board discussion and possible action on assigning bridge clean-up to the Sheriff and transfer the current budgeted funds for this service to his budget on a monthly basis.

7. CR30A DEO Amendment: The County received an amendment to the Department of Economic (DEO) Opportunity contract that increases the total contract amount to \$750,000. These DEO funds will be used as match for the Alligator Drive project (\$650) and the CR30A project (\$100).

Request: Board action to approve the DEO amendment and authorize the Chairman's signature.

8. CR30A & H67 Advertisement for Construction Bids: At this point in the meeting the Board should have opened and read aloud the sealed Request for Proposals for construction engineering and inspection (CEI) services for the County Road 30A resurfacing project from the Gulf County line to 13-mile and Highway 67 resurfacing project from Highway 98 to the Crooked River Bridge. The next step is to advertise for bids for construction of these projects. These bids will have a November 16th submission deadline and will be opened at your November 17th meeting.

Request: Board action to authorize the advertisement for CR 30A and Highway 67 construction projects.

9. SGI Bathroom Contract: The County received the contract for the St. George Island new bathroom facility project. In order to expedite the project so that the Notice to Proceed could be issued as soon as possible, I asked the Chairman to sign the agreement. I will inform the Board when the Notice to Proceed is ready and John Solomon (TDC Chairman) should contact you sometime this week about the upcoming official groundbreaking ceremony for this project.

Request: Board action to ratify the Chairman's signature on the St. George Island new bathroom facility project.

10. DEP Beach Management Funding Agreement: The County received the \$200,000 Department of Environmental Protection (DEP) Beaches Long Term Funding Request application for Alligator Drive. This funding will assist with beach and offshore surveys, revised design, permitting, easements, establishment of an Erosion Control Line, and bidding phase services. DEP also extended the submittal date to tomorrow October 7th. This funding will allow the County to move forward with a beach renourishment project to protect the road.

Request: Board action to authorize the Chairman's signature on the DEP application.

11. SHIP Program Request: Florida Housing has issued Amendment #1 to the Corona Virus Relief Fund agreement (attached to agenda packet) to incorporate language pertaining to the technical bulletins that are used to explain updated processes, provisions or monitoring requirements as Florida Housing receives updates, clarification and additional guidance from the U.S. treasury. This amendment will be effective as of October 1st.

Request: Board action to approve and sign Amendment #1 to the Corona Virus Relief Fund agreement.

Update: For the Corona Virus Relief Funds we have received 53 applications to date. As of the September 30th meeting we have spent \$34,540.48 and are continuing to receive and process applications.

12. Purchase Order for Building Department Truck: Back in May the Board enacted new permit fees for the County, and based on the new fees, the Building Department has seen a revenue increase in their budget. There isn't enough history to determine how to adjust that budget to reduce the amount of ad valorem taxes to offset the revenue increase; however, what is currently available is enough to purchase a new truck for the Building Department. The current vehicle, a 2013 GMC Terrain with over 100,000 miles, was a



transfer from the Administration department. The new truck, from the State purchasing contract, is a 2021 Ford F-150 Crew Cab XL 4x4 for \$30,202.00. As previously requested by the Board, it is a four-wheel drive that would allow the truck could be used during storm recovery efforts.

Request: Board action to authorize the purchase of the 2021 truck for the Building Department paid from collected permit fees.

13. Library IT Contract: I was notified by Mrs. Pat Gilleland, Wilderness Coast Public Libraries (WILD) Administrator, that their IT technician was retiring. One of the benefits to Franklin County library system as a member of WILD is IT services. Mrs. Gilleland explained that WILD would seek vendors in each of their member counties to provide IT services instead of hiring another technician. After reviewing some proposals, Mrs. Gilleland recommends Eagle Tree Technology of Franklin County as the vendor for Franklin County Library system. Eagle Tree provides IT services for the Sheriff Department, Weems Memorial, and the ABC Charter School. WILD would prefer that the contract for the library IT services is with each member county, and WILD will provide a separate agreement to reimburse the county for the IT cost. Attorney Shuler has reviewed both agreements, and except for a few typos and wording corrections, has no issues with the agreements. Is the Board willing to approve the agreements once subsequent to Attorney Shuler's approval of the final version

Request: Board action to authorize the Chairman's signature on the Eagle Tree Technology agreement for the County's Library IT services and with WILD for the reimbursement of the IT cost based on Attorney Shuler approval of the final version of the agreements.

14. Beautification Grant: The beautification project for the state-owned land between the Bryant Patton Bridge exit and Bayshore Drive on St. George Island is ready to be advertised for construction bids. The advertisement will run for two weeks with a November 16th submission deadline. The bids would be opened and read aloud at you November 17th regular meeting.

Request: Board action to authorize for construction bids for the St. George Island Beautification Grant project.

15. State's Phase III Plan & Public Meetings: Florida governor Ron DeSantis recently moved Florida into Phase 3 reopening plan. However, Governor DeSantis also extended Executive Order 20-69 (EO 20-246) until November 1, 2020, which allows local government bodies to utilize communication media technology (CMT) to meet remotely, instead of requiring a quorum of that government body to meet at a specific place. After November 1st, there must be a quorum of the government body in a specific place to conduct a public meeting. The expiration of EO 20-69 as stated by the Florida Association of Counties says, "the remote meetings only affected members of the body, so the expiration of the remote meeting executive order does not affect the discretion afforded local governments to make rules governing public access and participation in meetings." I bring this to the Board's attention as there have been emails and social media posts incorrectly stating what Phase 3 and the expiration of EO 20-69 means regarding public meetings. As I previously asked the Board to consider, when the Board is ready to allow the public back into the meeting room, I would like the opportunity to create a policy for Board review and adoption that would state how meetings would be conducted in a "hybrid" style to incorporate virtual and in-room participation.

Request: Board discussion and direction.

16. Code Enforcement Update: As directed by the Board, staff has been researching the creation of a County Code Enforcement department. As a result of this research, I realized that most, but not all, of the complaints are related to RVs and travel trailers that may or may

not be illegally on properties with electrical connections. With that in mind, would the Board consider authorizing staff to research and review RV/Travel Trailer complaints over a period of time, look at your current travel trailer ordinance, and recommend some changes to that ordinance that may stop some of the prohibited RV/Travel Trailer uses and allow use in certain areas. Staff would pause code enforcement efforts and focus on RV/Travel Trailer use in the unincorporated areas of the County.

Request: Board discussion and direction.

17. Proclamation Honoring Mrs. Ella Speed: On September 24th, Mrs. Ella Speed, a well-known and respected resident of Franklin County turned 100 years young. Mrs. Speed was honored here in Apalachicola with a parade and event. As part of the celebration, Mrs. Cortni Bankston authored a proclamation from the County honoring Mrs. Speed which was signed by Chairman Lockley.

Request: Board action to ratify the Chairman's signature on the proclamation honoring Mrs. Ella Speed.

### **Information Items**

18. Airport Master Plan Meeting: Inform the Board that AVCON will be holding a public hearing to receive public comments about their recommendations for the Airport's Master Plan update. These public hearings will be virtual and hosted by AVCON. All comments from the public will be reviewed by AVCON and will be part of the final report to the Board of County Commissioners.

19. Planning & Zoning Ordinance: Attorney Shuler scheduled the public hearing to amend the Planning and Zoning Ordinance on October 20, 2020. This amendment will reduce the membership on the Planning & Zoning (P&Z) Commission. I ask each Board member to have your appointee to the Planning & Zoning Commission ready for that same date. If the amendment to the ordinance passes, then the Board could approve the new P&Z Commission members allowing the November P&Z meeting to proceed as scheduled.

20. Warden Conner Update: Based on an inquiry from County staff, Warden Conner stated that his DC supervisors will be returning to work tomorrow and hopefully inmates will be available to the County sometime next week. I would like to express my thanks to Warden Conner for his immediate response to our inquiry.

21. Senior Citizen Update: Attached to my report is an update from Area Agency on Aging on senior services in Franklin County. Let me know if you have any questions.

22. Forestry Report: Attached to the agenda packet is the Florida Forest Service Annual Report to the County Commission. If you have any questions or comments, feel free to contact Mr. Charles Harris, Forest Area Supervisor.

23. SGI Lighthouse Event: Inform the Board that the Lighthouse will be hosting a "Spooktacular" free, fun, family event on Friday, October 30 from 6:30 p.m. to 8:30 p.m. A copy of the event poster is attached to the agenda packet. I bring this to the Board's attention as it will be held on the area in front of the SGI Lighthouse.

24. LSE COVID-19 & Hurricane Sally: As previously authorized by the Board Chairman Lockley signed COVID-19 Local State of Emergency Declarations on September 7th, 14th, 21st, and 28th. He also signed Hurricane Sally Declarations on September 15th, 22nd, and 29th.

### **County Attorney – Michael Shuler – Report**

### **Commissioners' Comments**

### **Adjournment**

**Information Items**

- T. Northwest Florida Water Management District Budget and Resolution
- U. Forest Service longleaf pine restoration proposal in Apalachicola National Forest (Liberty County)