



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

**MARCH 21, 2020**

**10:00 AM**

**AGENDA**

*The Board of County Commissioners asks that all cell phones are turned off or placed on silent (vibrate) mode.*

**Call to Order**

**Prayer and Pledge**

**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.*

**Michael Morón - County Coordinator - COVID-19 Update**

1. Beach Closings: The Sheriff and TDC staff have been monitoring St. George Island beach and reported that beachgoers have been adhering to the Governor's orders not to exceed groups of 10 and maintain a safe distance of at least six feet. However, as of yesterday evening, Gulf County, Bay County, Panama City Beach, and other counties further west have closed their beaches for at least one week. There is a real possibility that our beaches will become inundated with visitors which would create health, safety, and other issues. I recommend closing all county beaches for at least one week, as our neighboring counties have done, and revisit the need to extend the closure on Friday March 27, 2020.

**Request:** Board discussion and action directing Attorney Shuler to create an Emergency Ordinance closing the beaches that will include penalties for anyone violating the ordinance.

2. April BOCC Meetings: At your March 17th regular meeting there was a discussion on future meetings and a possible Attorney General opinion on local government public meetings. Based on an Attorney General opinion, Governor Desantis issued Executive Order Number 20-69 (attached to agenda packet) on local public meetings. After reviewing the Executive Order, I recommend cancelling the April 7th Board of County Commissioner's regular meeting, the April 1st Board of Adjustment regular meeting, and the March 14th Planning and Zoning meeting. There is not enough time for me to purchase, install, and test the video conferencing software and equipment, and the cost is unknown. You may want to consider what authority, such as bill list payment, administrative, additional purchases for Weems, you will designate to the Chairman and I.

**Request:** Board discussion and action to cancel the meetings as stated above and the designation of authority to the Chairman and I.

**David Walker - Weems CEO - Ventilator Purchase**

3. Attached is the Quote for the Ventilators we are seeking to purchase for EMS. The total price for the ventilators and accessories is right at \$56, 851. Through FEMA COVID-19 Category B Public Assistance Program, we will be reimbursed up to 75% of the cost for the ventilators. With that in mind, FEMA will pay \$42,638 (75%) and we will pay around \$14,213 (25%) after the reimbursement.

Request: Board action to authorize the purchase of the ventilators for EMS at a cost of \$56,851 from the healthcare surtax. Once the FEMA reimbursement is received, it will be deposited into the healthcare surtax.

**Commissioners' Comments**

**Adjournment**

# STATE OF FLORIDA

## OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 20-69

(Emergency Management – COVID-19 – Local Government Public Meetings)

**WHEREAS**, on March 1, 2020, I issued Executive Order 20-51 directing the Florida Department of Health to issue a Public Health Emergency as a result of COVID-19; and

**WHEREAS**, on March 1, 2020, the State Surgeon General and State Health Officer declared a Public Health Emergency exists in the State of Florida as a result of COVID-19; and

**WHEREAS**, on March 9, 2020, I issued Executive Order 20-52 declaring a state of emergency for the entire State of Florida as a result of COVID-19; and

**WHEREAS**, on March 16, 2020, President Donald J. Trump and the Centers for Disease Control and Prevention (“CDC”) issued the “15 Days to Slow the Spread” guidance advising individuals to adopt far-reaching social distancing measures, such as working from home and avoiding gatherings of more than 10 people; and

**WHEREAS**, on March 17, 2020, I wrote a letter to Attorney General Ashley Moody seeking an advisory opinion regarding concerns raised by local government bodies about their ability to hold meetings through teleconferencing and other technological means in order to protect the public and follow the CDC guidance regarding social distancing; and

**WHEREAS**, on March 19, 2020, Attorney General Ashley Moody delivered an opinion to me indicating that certain provisions of Florida law require a physical quorum be present for local government bodies to conduct official business, and that local government bodies may only conduct meetings by teleconferencing or other technological means if either a statute permits a quorum to be present by means other than in person, or that the in person requirement for constituting a quorum is lawfully suspended during the state of emergency; and

WHEREAS, it is necessary and appropriate to take action to ensure that COVID-19 remains controlled, and that residents and visitors in Florida remain safe and secure;

NOW, THEREFORE, I, RON DESANTIS, as Governor of Florida, by virtue of the authority vested in me by Article IV, Section (1)(a) of the Florida Constitution, Chapter 252, Florida Statutes, and all other applicable laws, promulgate the following Executive Order to take immediate effect:

Section 1. I hereby suspend any Florida Statute that requires a quorum to be present in person or requires a local government body to meet at a specific public place.

Section 2. Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2., Florida Statutes.

Section 3. This Executive Order does not waive any other requirement under the Florida Constitution and "Florida's Government in the Sunshine Laws," including Chapter 286, Florida Statutes.

Section 4. This Executive Order shall expire at the expiration of Executive Order 20-52, including any extension.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, this 20th day of March, 2020

*[Handwritten Signature]*  
\_\_\_\_\_  
RON DESANTIS, GOVERNOR

ATTEST:

*[Handwritten Signature]*  
\_\_\_\_\_  
SECRETARY OF STATE

FILED  
2020 MAR 20 AM 9:38  
TALLAHASSEE, FLORIDA



# PHILIPS

Philips Healthcare  
3000 Minuteman Road, MS 2214  
Andover, MA 01810-1099

Email PO to: [Healthcare.Orders@philips.com](mailto:Healthcare.Orders@philips.com)

or  
Fax PO to: 1-800-947-3299

or  
Mail PO to:  
Philips Healthcare  
Order Processing, MS2214  
Andover, MA 01810-1099

800-934-7372

**QUOTE DATE**

3. 20/2020

**QUOTE NUMBER**

2301070355

**PAGE**

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**LAST UPDATED TIME**

03/20/2020 11:44:49

**EXPIRATION DATE**

05/20/2020

**INCOTERMS**

FOB DESTINATION

**PAYMENT TERMS**

Net 30 Days  
Subject to Credit Approval

**FORMAL QUOTE****CUSTOMER:**

Attention:  
George E Weems Memorial Hospital  
135 Avenue G  
APALACHICOLA FL 32320-1613  
UNITED STATES  
Customer Number : 94031186

**SALES REPRESENTATIVE**

Diana Chappell Ph: 904-673-0692

Fax:

**QUOTE CONTACT**

Morgan Murray

**Federal EIN: 13-3429115**

| #                       | Product                    | Description                                | Qty | UoM | Unit Net  | Total Net<br>Currency USD |
|-------------------------|----------------------------|--|-----|-----|-----------|---------------------------|
| <b>SPECIAL COMMENTS</b> |                            |  |     |     |           |                           |
| 10                      | DS2200X11B<br>989805661881 | Trilogy EV300, USA                         | 4   | PCE | 12,133.10 | 48,532.40                 |
|                         |                            | Special Discount included in net -30.000 % |     |     |           |                           |
|                         |                            | Net price                                  |     |     |           | 48,532.40                 |
| 20                      | 1132340<br>989805662101    | (10) Circuit,Disp,22mm,Non-Htd,Passive     | 1   | PCE | 122.00    | 122.00                    |
|                         |                            | Special Discount included in net -30.000 % |     |     |           |                           |
|                         |                            | Net price                                  |     |     |           | 122.00                    |
| 30                      | 1134591<br>989805662311    | (10) Air Inlet Foam Filter                 | 1   | PCE | 5.00      | 5.00                      |
|                         |                            | Special Discount included in net -30.000 % |     |     |           |                           |
|                         |                            | Net price                                  |     |     |           | 5.00                      |
| 40                      | M2501A<br>989803142651     | Mainstream Sensor                          | 4   | PCE | 1,877.95  | 7,511.80                  |



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03/20/2020 11:44:49

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05/20/2020

**INCOTERMS**

FOB DESTINATION

**FORMAL QUOTE**

REPRINT

| #                                    | Product                 | Description                                  | Qty | UoM | Unit Net   | Total Net<br>Currency USD |
|--------------------------------------|-------------------------|--|-----|-----|------------|---------------------------|
|                                      |                         | Agreement Discount included in net -29.000 % |     |     |            |                           |
|                                      |                         | Net price                                    |     |     |            | 7,511.80                  |
|                                      |                         | Agreement:                                   |     |     | GPO00001A0 |                           |
| 50                                   | 1127404<br>989805662031 | Cable, USB to CO2 Monitor                    | 4   | PCE | 120.00     | 480.00                    |
|                                      |                         | Special Discount included in net -30.000 %   |     |     |            |                           |
|                                      |                         | Net price                                    |     |     |            | 480.00                    |
| 60                                   | 1133930<br>989805662261 | Trilogy Evo In-Use Case                      | 4   | PCE | 50.00      | 200.00                    |
|                                      |                         | Special Discount included in net -30.000 %   |     |     |            |                           |
|                                      |                         | Net price                                    |     |     |            | 200.00                    |
| <b>Total Quotation List Price</b>    |                         |  |     |     |            | 81,064.87                 |
| <b>Less All Applicable Discounts</b> |                         |  |     |     |            | -24,213.67                |
| <b>Total Quotation Net Price</b>     |                         |  |     |     |            | <b>56,851.20</b>          |

Philips Healthcare is pleased to inform you that financing of its products and services is available to qualified applicants. To obtain more information

contact Philips Medical Capital @ 866-513-4PMC.

\*

Contract information for: Vizient Supply Llc

\*

Prices quoted are subject to and reflect applicable discounts per the terms and conditions of the following contract:

Contract # GPO00001A0 Expiration: 08/31/2020

\*

The discount quoted herein is a combination of the Purchase Agreement Discount and a Special Negotiated Discount.

\*

This quotation is issued pursuant to, and any PO for the items herein will be accepted subject to the Terms of Contract# GPO00001A0. If no contract is identified in the previous sentence or the products and/or services are not covered by this contract, this quotation is issued pursuant to, and any PO for the items herein will be accepted



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REPRINT

| # | Product | Description | Qty | UoM | Unit Net | Total Net<br>Currency USD |
|---|---------|-------------|-----|-----|----------|---------------------------|
|---|---------|-------------|-----|-----|----------|---------------------------|

subject to the Philips Terms and Conditions of Sale posted at :  
<https://www.usa.philips.com/healthcare/about/terms-conditions> and the terms herein.

\*

MD Buyline -- Please be aware that MD Buyline utilizes Philips current list prices as the basis of calculation for discount comparisons. If you are a customer utilizing a GPO contract with fixed pricing, it is likely that the list price on this quotation is based on an older published price list, and may be considerably less than the current list pricing that MD Buyline uses in its analysis. As such, the MD Buyline discount recommendation may be higher than the Philips offering for your particular purchase. If you have a question, please ask your Sales Representative for clarification. Should you have concerns or want additional information relative to how discount comparisons are calculated at MD Buyline, please call your analyst at MD Buyline.

\*

All work is scheduled within normal working hours; Monday through Friday, 8 a.m. to 5 p.m. excluding Philips holidays.

All pricing is based on travel zones 1-3. For travel zones beyond 1-3, consult your Philips sales rep for alternate pricing.

It is the customers responsibility to provide Philips with the access necessary to complete the quoted work in a continuous start to finish manner.

Excessive delays and multiple visits will result in additional charges.

All prices are based upon 'adequate access' to work areas that are free from obstruction.

If it is determined, during the implementation that asbestos removal is required; Philips will suspend performance until the Customer remediates the asbestos.

Philips will work with the customers staff to reduce the downtime during the system transition.

\*

\*

Products are for USA end-use only. Taxes, if applicable, are not included unless noted but will be added to the invoice. The Purchase Order must reference the Quote Number and your Purchase Agreement.

Please indicate your requested delivery date and your preference, if any, to accept and pay for partial shipments. If this quote includes Value-Added Services, they may be invoiced separately. Additional sold training must be completed within twelve months of delivery/installation. System cabling, if included, is specified at the standard grade unless noted otherwise.

\*

This quote specifically excludes Licensing & Permit Fees,



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|---|---------|-------------|-----|-----|----------|---------------------------|
|---|---------|-------------|-----|-----|----------|---------------------------|

Prevailing Wage Compensation and Union Labor.

\*

IMPORTANT NOTICE: Health care providers are reminded that if the transactions herein include or involve a loan or a discount (including a rebate or other price reduction), they must fully and accurately report such loan or discount on cost reports or other applicable reports or claims for payment submitted under any federal or state health care program, including but not limited to Medicare and Medicaid, such as may be required by state or federal law, including but not limited to 42 CFR 1001.952(h).





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Andover, MA 01810-1099

|                                      |                                     |                      |
|--------------------------------------|-------------------------------------|----------------------|
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| <b>FORMAL QUOTE</b>                  |                                     | <b>REPRINT</b>       |

This quotation is issued pursuant to, and any PO for the items herein will be accepted subject to the Terms of any current Contract with the customer. If there is no contract in place, this quotation is issued pursuant to, and any PO for the items herein will be accepted subjected to Philips Terms and Conditions of sale posted at <http://www.usa.philips.com/healthcare/about/terms-conditions> and the terms herein.

This quotation contains confidential and proprietary information of Philips Healthcare and is intended for use only by the customer whose name appears on this quotation. It may not be disclosed to third parties without prior written consent of Philips Healthcare