

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP IS AVAILABLE IN THE ATRIUM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS.

Escambia County is committed to making our website accessible. If you use assistive technology, for example a screen reader, and have difficulty accessing information in this agenda online, please contact our ADA Coordinator at ADA@myescambia.com or 850-595-1637.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - August 6, 2026 - 5:30 PM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairperson, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.
2. Invocation – Commissioner Barry
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?
5. Adoption of the Agenda.
That the Board adopt the agenda as prepared (or duly amended).
6. Commissioners' Forum.
7. Proclamations.
 - I. Adoption of Proclamations

That the Board take the following action:

A. Adopt the Proclamation commending and congratulating Mr. Robert Carlin, Information

Security Officer in the Information Technology Department, for his selection as "Employee of the Month" for August 2026;

B. Adopt the Proclamation commending and congratulating Legal Services of North Florida for its 50th Anniversary; and

C. Adopt the Proclamation commending and congratulating Ms. Sheila Knight, a Day Porter in the Facilities Management Department, on her retirement and expressing gratitude for over 33 years of faithful and dedicated service to the citizens of Escambia County.

8. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule.

9. Public Hearing(s)

- I. 5:31 p.m. Public Hearing to Consider an Ordinance Concerning Data Centers Within the Unincorporated Area of Escambia County.

That the Board authorize the Chair to sign and adopt the attached ordinance banning large-scale data centers within the unincorporated area of Escambia County.

- II. 5:32 p.m. Public Hearing to Consider an Ordinance Amending Volume 1, Chapter 2, Article III, Division 3 of the Escambia County Code of Ordinance Relating to the Unclassified Service.

That the Board authorize the Chair to sign and adopt the Ordinance to amend Volume 1, Chapter 2, Article III, Division 3 of the Escambia County Code of Ordinances relating to the unclassified service.

CLERK & COMPTROLLER'S REPORT

Backup Not Included With The Clerk's Report Is Available For Review In The Office Of The Clerk To The Board Ernie Lee Magaha Government Building, Suite 110.

- I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the June 30, 2026, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended June 30, 2026, as required by Ordinance Number 95-13. On June 30, 2026, the portfolio market value was \$614,098,566. The short-term portfolio achieved a yield of 3.80%. The long-term CORE portfolio achieved a yield of 4.22%.

2. Recommendation Concerning Minutes and Reports Prepared by the Clerk to the Board's Office

That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

- A. Approve the Minutes of the Attorney-Client Session held July 23, 2026;
- B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held July 23, 2026; and
- C. Approve the Minutes of the Regular BCC Meeting held July 23, 2026.

Growth Management Report

I. GMR Public Hearing

1. 5:45 p.m. - A Public Hearing Concerning the Review of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU- OSP- 2026-02

That the Board of County Commissioners (BCC) review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 30, Township 2N, Range 31W, Parcel Number 4000-000-000 totaling 160.07 (+/-) acres, located on Jacks Branch Road, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Agriculture Residential (AR).

This serves as the first of two public hearings.

2. 5:46 p.m. - A Public Hearing Concerning the Review of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU- OSP-2026-01

That the Board of County Commissioners (BCC) review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 05, Township 1N, Range 31W, Parcel Number 1100-000-000 totaling 801.78 (+/-) acres, located on Jacks Branch Road and Well Line Road, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

This serves as the first of two public hearings.

3. 5:47 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - LSA-2026-01

That the Board of County Commissioners (BCC) review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending Chapter 7, "The Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (LSA-2026-01), changing the FLU category of a parcel located within Section 05, Township 1S, Range 31W, Parcel Number 05-1S-31-1101-000-000, totaling 538.42 (+/-) acres, located on Frank Reeder Road and Nine Mile Road/US Highway 90A/State Road 10 from Mixed-Use Urban (MU-U) and Commercial (C) to Mixed-Use Urban (MU-U).

This serves as the first of two public hearings.

4. 5:48 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Escambia County Comprehensive Plan to Remove and Replace Language of FLUM Mixed-Use Urban (MU-U) and FLUM Commercial (C) in Outlying Landed Field 8 - OLF Master Plan District

That the Board of County Commissioners (BCC) review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Comprehensive Plan: 2030, as amended, amending Chapter 7, "Future Land Use Element," Policy FLU 1.3.1, "Future Land Use Categories" removing and replacing language to FLU Mixed-Use Urban (MU-U) and FLU Commercial (C) for properties located in Outlying Fields Master Plan, which is located within Section 05, Township 1S, Range 31W, and which is identified as Parcel ID Number 05-1S-31-1101-000-000, totaling 538.42 (+/-) acres, located on Frank Reeder Road and Nine Mile Road/US HWY 90A/State Road 10.

This serves as the first of two public hearings.

5. 5:49 p.m. - A Public Hearing Concerning the Issuance of an Operational Permit for Resource Extraction for HHH Borrow Pit

That the Board approve and authorize or deny the request for the Development Services Department of Escambia County to issue an Operational Permit for Resource Extraction for HHH Borrow Pit, located at 4000 Rocky Branch Road BLK, Parcel Number 13-2N-31-2000-000-040.

6. 5:50 p.m. - A Public Hearing Concerning the Issuance of an Operational Permit for Resource Extraction for Molino Dirt and Sand Borrow Pit

That the Board approve and authorize or deny the request for the Development Services Department of Escambia County to issue an Operational Permit for

Resource Extraction for Molino Dirt and Sand Borrow Pit, located at 1600 Highway 97 BLK, Parcel Number 19-3N-31-1301-000-000.

II. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

That the Board authorize the scheduling of the following Public Hearings:

September 10, 2026

A. 5:45 p.m. — A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on August 4, 2026.

Case No.:	Z-2026-13
Address:	4600 Twin Oaks Drive
Property Reference No.:	37-2S-30-5002-000-015
From:	MDR, Medium Density Residential district (10 du/acre) and HDMU, High Density Mixed-Use district (25 du/acre)
To:	HDMU, High Density Mixed-Use district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	2
Requested by:	Ryan Abrams, Agent for Infiniti Gulf Property Owner, LLC, Owner

B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on August 4, 2026.

Case No.:	Z-2026-15
Address:	700 Blk Mobile Highway
Property Reference No.:	23-1S-31-3401-001-001
From:	MDR, Medium Density Residential district (10 du/acre)
To:	LDMU, Low Density Mixed-Use district (7 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	1
Requested by:	Meredith Bush, Agent for Jihad Ayyad, Owner

C. 5:47 p.m. — A Public Hearing — A material resource recovery and volume reduction dewatering facility located at 2115 N Pace Boulevard

Summary: BCC Conditional Use Hearing to allow a material resource recovery and volume reduction dewatering facility.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning the Scheduling of a Public Hearing for the Fiscal Year 2026, Section 5339(b) Grant for Buses Facilities Program - Thaddeus Davenport, Mass Transit Department Director

That the Board authorize the scheduling of a Public Hearing for September 10, 2026, at 5:33 p.m. concerning the Federal Transit Administration (FTA) Fiscal Year 2026, Section 5339 Competitive Funding Opportunities: 5339 (b) Grants for Buses and Bus Facilities Program Grant Program for Capital Expenses.

2. Recommendation Concerning the Scheduling of a Public Hearing for the Fiscal Year 2026, Section 5312 Public Transportation Innovation - Thaddeus Davenport, Mass Transit Department Director

That the Board authorize the scheduling of a Public Hearing for September 10, 2026, at 5:34 p.m. concerning the Federal Transit Administration (FTA) Fiscal Year 2026, Section 5312 Competitive Funding Opportunities: 5312 Grants for Public Transportation Innovation expenses.

3. Recommendation Concerning the Memorandum of Understanding with Escambia Community Clinics, Inc., dba Community Health Northwest Florida and Escambia County, Florida - William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator to sign the Memorandum of Understanding (MOU) between Escambia Community Clinics, Inc., dba Community Health Northwest Florida (CHNWF) and Escambia County, Florida to provide health care services to justice-involved populations (JI-P) residing in Escambia County Jail after release. The goal is to meet the service needs of inmates 18 years of age or older that are scheduled or expected to be released from incarceration within 90 days to facilitate the reentry process for these individuals.

4. Recommendation Concerning the Scheduling of a Public Hearing for September 10, 2026, at 5:31 p.m. to Consider the Petition to Vacate the Park Parcel and

Unopened Rights-of-Way at Figland Park, Caro Street and Rose Avenue - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the scheduling of a Public Hearing to consider the Petition to Vacate the Park Parcel and Unopened Rights-of-Way at Figland Park, Caro Street and Rose Avenue:

A. Authorize the Scheduling of a Public Hearing for September 10, 2026, at 5:31 p.m., to consider the vacation of a Park Parcel and Unopened Rights-of-Way at Figland Park, Caro Street and Rose Avenue, as petitioned by Quanita Farris, agent for El Bethel Christian Baptist Church, Inc.; and

B. Require the Petitioner to notify all property owners within a 500 foot radius.

The real property mentioned in this Petition to Vacate is located in Commission District 3.

5. Recommendation Concerning Requests for Disposition of Property for the Facilities Management Department - Robert E. Hogan, Facilities Management Department Director

That the Board approve the Request for Disposition of Property Forms for the Facilities Management Department for property, which is described and listed on the Request Form, with the reason for disposition stated. The items have been found of no further usefulness to the County and will be disposed of properly.

6. Recommendation Concerning the United Way of West Florida's Day of Caring, Friday, November 13, 2026 - Wesley J. Moreno, County Administrator

That the Board support the annual "Day of Caring" on Friday, November 13, 2026, sponsored by United Way of West Florida, as a public purpose, thereby authorizing:

A. Employees participating will receive Administrative Leave for each hour they participate, up to a maximum of eight hours;

B. Employees who normally work Monday through Thursday, four, 10-hour days, would receive straight-time Compensatory Leave for each hour they participate instead of getting paid overtime, unless payment is otherwise in accordance with Collective Bargaining Agreements; and

C. If their participation lasts less than four hours, the employees are expected to return to work.

7. Recommendation Concerning a Letter of Support for the Pensacola and Perdido Bays Estuary Program - Commissioner Michael S. Kohler, District 2

That the Board approve and authorize the Chair to sign a Letter of Support to U.S. Environmental Protection Agency (EPA) Administrator Lee Zeldin for the Pensacola and Perdido Bays Estuary Program's (PPBEP) National Estuary Program Nomination and Enrollment.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Rural Elderly Assistance Program II Agreement with Council on Aging of West Florida, Inc. - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Rural Elderly Assistance Program (REAP) II Agreement with Council on Aging of West Florida, Inc. (COA):

- A. Approve the REAP II Agreement with COA to include \$62,500 in funding;
- B. Authorize the County Administrator to issue and sign a Purchase Order and any related documents necessary to implement the program; and
- C. Authorize the Chair to sign the Agreement.

Vendor/Contractor	Funding	Amount	Project
Council on Aging of West Florida, Inc.	Fund 129, 2025 CDBG Cost Center 370252	\$62,500	Rural Elderly Assistance Program II

2. Recommendation Concerning Solicitation PD 25-26.070 for SHIP/HOME Demo and Reconstruction Services for Property Located at 2013 North "Q" Street - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Contract Award for HOME Initiatives Partnership (HOME) and State Housing Initiatives Partnership (SHIP) Demo and Reconstruction services for property located at 2013 North "Q" Street:

- A. Approve and authorize the County Administrator to sign the HOME/SHIP Demo and Reconstruction Services Program Agreement between Escambia County, Florida, and Walther Custom Homes, LLC, per the terms and conditions of P.D. 25-26.070, SHIP Home Construction-2013 North "Q" Street, in the amount of \$192,879; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase

Order, in the amount of \$192,879, to Walther Custom Homes, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Walther Custom Homes, LLC	Fund 120-SHIP Cost Center 370209, 370210, 370295, 370298 Object Code 58301 Fund 147- HOME Cost Center 370260, 370269, 370270, 370271, 370272, 370273, 370274, 370275 Object Code 58301	\$192,879	PD 25-26.070

This project is located in District 3.

3. Recommendation Concerning Solicitation PD 25-26.011 for SHIP/HOME Demo and Reconstruction Services for Property Located at 2711 North Hayne Street - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Contract Award for HOME Initiatives Partnership (HOME) and State Housing Initiatives Partnership (SHIP) Demo and Reconstruction services for property located at 2711 North Hayne Street:

A. Approve and authorize the County Administrator to sign the HOME/SHIP Demo and Reconstruction Services Program Agreement between Escambia County, Florida, and Walther Custom Homes, LLC, per the terms and conditions of P.D. 25-26.011, SHIP Home Construction-2711 North Hayne Street, in the amount of \$184,286; and

B. Approve and authorize the County Administrator to issue and sign a Purchase

Order, in the amount of \$184,286, to Walther Custom Homes, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Walther Custom Homes, LLC	Fund 120 - SHIP Cost Center 370209, 370210, 370295, 370298 Object Code 58301 Fund 147 - HOME Cost Center 370260, 370269, 370270, 370271, 370272, 370273, 370274, 370275 Object Code 58301	\$184,286	PD 25-26.011

This project is located in District 3.

4. Recommendation Concerning Solicitation PD 25-26.080 for SHIP/HOME Demo and Reconstruction Services for Property Located at 519 Chaseville Street - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Contract Award for HOME Initiatives Partnership (HOME) and State Housing Initiatives Partnership (SHIP) Demo and Reconstruction services for property located at 519 Chaseville Street:

A. Approve and authorize the County Administrator to sign the HOME/SHIP Demo and Reconstruction Services Program Agreement between Escambia County, Florida, and Walther Custom Homes, LLC, per the terms and conditions of P.D. 25-26.080, SHIP Home Construction at 519 Chaseville Street, in the amount of \$178,820; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$178,820, to Walther Custom Homes, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Walther Custom Homes, LLC	Fund 120 - SHIP Cost Center 370209, 370210, 370295, 370298 Object Code 58301 Fund 147 - HOME Cost Center 370260, 370269, 370270, 370271, 370272, 370273, 370274, 370275 Object Code 58301	\$178,820	PD 25-26.080

This project is located in District 2.

5. Recommendation Concerning Solicitation PD 25-26.081 for SHIP/HOME Demo and Reconstruction Services for Property Located at 5813 Maxine Lane - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Contract Award for HOME Initiatives Partnership (HOME) and State Housing Initiatives Partnership (SHIP) Demo and Reconstruction services for property located at 5813 Maxine Lane:

A. Approve and authorize the County Administrator to sign the HOME/SHIP Demo and Reconstruction Services Program Agreement between Escambia County, Florida, and Walther Custom Homes, LLC, per the terms and conditions of P.D. 25-26.081, SHIP Home Construction-5813 Maxine Lane, in the amount of \$197,151; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$197,151, to Walther Custom Homes, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Walther Custom Homes, LLC	Fund 120 - SHIP Cost Centers: 370209, 370210, 370295, 370298 Object Code 58301 Fund 147 - HOME Cost Centers: 370260, 370269, 370270, 370271, 370272, 370273, 370274, 370275 Object Code 58301	\$197,151	PD 25-26.081

This project is located in District 2.

6. Recommendation Concerning Request for Applications 2026-201 Housing Credit Financing For Affordable Housing Developments Located In Small and Medium Counties Applications through Florida Housing Finance Corporation - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning Florida Housing Finance Corporation (FHFC) Request for Applications (RFA) 2026-201, Housing Credit Financing for Affordable Housing Developments Located in Small and Medium Counties:

A. Acknowledge that the proposed development, Warrington Senior Living, has received the Local Government Area of Opportunity (LGAO) designation from Escambia County for purposes of RFA 2026-201; and

B. Authorize the County Administrator to sign the Florida Housing Finance Corporation Local Government Area of Opportunity Funding Form, in the amount

of \$460,000, for Warrington Senior Living in support of its application under FHFC RFA 2026-201, Housing Credit Financing for Affordable Housing Developments Located in Small and Medium Counties.

Funding: Escambia County Housing Finance Authority (ECHFA), contingent upon approval by the ECHFA Board at its August 11, 2026, meeting. Should the ECHFA Board not approve the requested contribution, funding will instead be provided from available State Housing Initiatives Partnership (SHIP) grant funds. There is no impact to the County General Fund.

7. Recommendation Concerning the Extension of the 2026 Ad Valorem Tax Roll - Stephan Hall, Finance Director, Office of Management and Budget

That the Board approve extending the 2026 Ad Valorem Property Tax Roll prior to the completion of the Value Adjustment Board hearings to afford the taxpayers of Escambia County the opportunity to pay their property taxes during each of the four discount periods, as allowed by Florida Statute 197.323.

8. Recommendation Concerning the Third of Three Possible Renewals with Dental Power International, Inc., PD 20-21.075, Dental Services for Escambia County Corrections - William R. Powell, Corrections Department Director

That the Board approve the third of three possible one-year renewals, between Escambia County, Florida and Dental Power International, Inc., per terms and conditions of PD 20-21.075 for Dental Services.

Funding is available in Fund 001, Cost Center 290402, Inmate Medical, Object Code 53101, Professional Services.

9. Recommendation Concerning Change Order #2 to Purchase Order #261524 to Carpet Creations of Florida, Inc., dba Carpet Creations Inc. - William R. Powell, Corrections Department Director

That the Board take the following action concerning Interface Sourcewell Contract #061323-IFA:

A. Authorize the use of Interface Sourcewell Contract #061323-IFA; and

B. Approve and authorize the County Administrator or designee to issue and sign Change Order #2 to Purchase Order #261524, in the amount of \$27,615.64 to Carpet Creations of Florida, Inc., dba Carpet Creations, Inc., to replace flooring to address safety concerns and mitigate tripping hazards.

Department:	Corrections
--------------------	-------------

Division:	Jail
Type:	Addition
Amount:	\$27,615.64
Vendor:	Carpet Creations of Florida, Inc. d/b/a Carpet Creations Inc.
Purchase Order #:	261524
Change Order #:	2
Original Amount:	\$44,490.39
Change Order #1:	\$0-Administrative
Change Order #2:	\$27,615.64
Cumulative Amount:	\$27,615.64
New Purchase Order Amount:	\$72,106.03
Funding Source:	Fund 001, General Fund, Cost Center 290401, Detention

10. Recommendation Concerning the Issuance of a Purchase Order, In Excess of \$50,000, for Fiscal Year 2026-2027 to Motorola Solutions, Inc., for the Corrections Department - William R. Powell, Corrections Department Director

That the Board take the following action concerning the Florida State Contract

#43190000-22-NASPO-ACS, Public Safety Communications Products, Services, and Solutions:

A. Authorize the use of the Florida State Contract #43190000-22-NASPO-ACS; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Motorola Solutions, Inc., for the purchase of 10 replacement portable radios, in the amount of \$96,258.73 per Quote #3680564, utilizing the NASPO Master Agreement #00318, Florida Alternate Contract Source #43190000-22-NASPO-ACS.

Vendor/Contractor	Funding	Amount	Contract Number
Motorola Solutions, Inc., Vendor #135001 Portable Radio Replacements	Fund 001 Cost Center 290415	\$96,258.73	Florida State Contract ACS #43190000-22-NASPO-ACS

11. Recommendation Concerning the Issuance of a Purchase Order, In Excess of \$50,000, for Fiscal Year 2025-2026 to Security Engineering Pensacola, Inc., for the Corrections Department - William R. Powell, Corrections Department Director

That the Board take the following action concerning the issuance of a Purchase Order in excess of \$50,000 to Security Engineering, Inc.:

A. Authorize the use of the Okaloosa County Contract #C24-3978-AP, Security, Maintenance, Repair and Support of the Airports Access Control Security System to Security Engineering, Inc.; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Security Engineering, Inc., for security upgrades at the Escambia County Work Annex, in the amount of \$66,479.27 per Quote #AAAQ9563-01, utilizing the Okaloosa County Contract #C24-3978-AP agreement.

Vendor/Contractor	Funding	Amount	Contract Number
Security Engineering Pensacola, Inc. Vendor #191901 Security Camera System Upgrades	Fund 001 Cost Center: 290415	\$66,479.27	Okaloosa County Contract C24-3978-AP

12. Recommendation Concerning State Law Enforcement Trust Fund – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of F.S. 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2025-2026:

- A. Washington High School Quarterback Club, Inc. in the amount of \$1,000; and
- B. National Coalition of 100 Black Women Pensacola Chapter in the amount of \$1,000.

Upon approval of these funding allocations the Sheriff's Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller.

Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Object Code 58201, Aids to Private Organizations.

- 13. Recommendation Concerning Supplemental Budget Amendment #SBA-26062 for Fiscal Year 2026 Reimbursements – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board take the following action concerning Supplemental Budget Amendment #SBA-26062 for Fiscal Year 2026 reimbursements:

A. Adopt the Resolution approving Supplemental Budget Amendment #SBA-26062, in the amount of \$144,108 for April 2026 - June 2026, appropriating these funds in the Sheriff's Office General Fund to offset related operating expenditures; and

B. Authorize the Chair to sign the Resolution.

- 14. Recommendation Concerning Renewal of Rental Agreement for Autonomous Field Painting Robot for County Athletic Parks - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning the Renewal of Rental Agreement for an Autonomous Field Painting Robot for County Athletic Parks between Escambia County, Florida, and Intelligent Marking USA, Inc., dba Turf Tank:

A. Approve the Rental Agreement between Escambia County, Florida, and Intelligent Marking USA, Inc., dba Turf Tank for a period of 12 months;

B. Authorize the County Administrator to sign the Rental Agreement; and

C. Approve the issuance of a Purchase Order in the amount of \$18,700 to

Intelligent Marking USA, Inc., dba Turf Tank.

Vendor/Contractor	Funding	Amount	Contract
Intelligent Marking USA, Inc., dba Turf Tank	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Project #19PR0369	\$18,700	One Year Rental Agreement

15. Recommendation Concerning the Public Transportation Grant Agreement Providing Fiscal Year 2026 5310 Grant Funding - Thaddeus Davenport, Mass Transit Department Director

That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA) #451153-1-94-25 for Federal Fiscal Year 25 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Funding:

A. Approve PTGA #451153-1-94-25, providing the FDOT participation, in the amount of \$382,395, of Fiscal Year 2026 5310 Grant Funding, to the Mass Transit Department;

B. Adopt the Resolution authorizing the Grant Agreement; and

C. Authorize the Chair to sign the Resolution, PTGA Notification of Funding, and all other required documents pertaining to this PTGA between Escambia County, Florida and FDOT providing for FDOT and Federal Transit Administration (FTA) participation in a project to utilize Section 5310 funding for enhanced mobility of seniors and individuals with disabilities to purchase three Americans with Disabilities Act of 1990 (ADA) Vehicles.

The County Attorney's Office has requested that the Board be advised that the PTGA includes the following provisions:

19.j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

Funding: Escambia County is required to provide a 10% match for Section 5310 Capital Awards. The capital project is \$424,884. Funding provided by this PTGA

is \$382,395 (Federal portion = \$339,907; State Portion = \$42,488). This PTGA requires a local match of \$42,489 that will be funded from Fund 104.

16. Recommendation Concerning Perdido Landfill Leachate Treatment Services - Andrew Liess, Waste Services Department Director

That the Board approve the first of two possible 12-month renewals of the Agreement relating to Leachate Treatment Services, with Sustainable Landfill Solutions, LLC, per the Terms and Conditions of PD 24-25.141.

17. Recommendation Concerning the Second Renewal of Awarded Contracts for Debris Hauling Services per Terms and Conditions of PD 21-22.076, Re-Solicit ITN for Debris Hauling Services - Andrew Liess, Waste Services Department Director.

That the Board take the following action concerning the second renewal of awarded contracts for Debris Hauling Services per the terms and conditions of PD 21-22.076, re-solicit ITN for Debris Hauling Services:

A. Approve and authorize the second of two possible renewals of the Agreement for Debris Hauling Services between Escambia County, Florida, and selected vendors (Levels 1-3) to be available in the event of a declared disaster in Escambia County, Florida, based upon each firm's acceptance previously received, per the Terms and Conditions of PD 21-22.076, Re-Solicit ITN for Debris Hauling Services; and

B. Approve and authorize a 12.2 percent price increase based upon the 2022-2026 Consumer Price Index (CPI) Summary from award through current renewal.

Vendor/Contractor	Funding	Amount	Contract Number
<u>Level 1</u> Ashbritt, Inc.; D&J of Alabama, Inc.; Ceres Environmental Services, Inc.; Roads, Inc.; Panhandle Grading and Paving, Inc.; and Phillips and Jordan, Inc.	Initially Fund 112, Disaster Recovery Fund; Pending Federal Assistance and Reimbursement	To Be Determined based upon acceptance and event	PD 21-22.076
<u>Level 2</u> Southern Disaster Recovery, LLC; Looks Great Services of MS, Inc.; and			

<u>Level 3</u> KDF Enterprises, LLC; and Custom Tree Care, Inc.			
---	--	--	--

18. Recommendation Concerning an Application for Certificate of Need for Eager Beaver, LLC - Andrew Liess, Waste Services Department Director

That the Board take the following action concerning an Application for Certificate of Need for Eager Beaver, LLC:

A. Approve the Application for Certificate of Need and Solid Waste Permit, permitting Eager Beaver, LLC to operate in Escambia County, Florida; and

B. Authorize the Chair to sign the Certificate of Need.

19. Recommendation Concerning an Amendment to the Agreement with Geosyntec Consultants, Inc., PD 21-22.124, Escambia County Landfill Siting Design - Andrew Liess, Waste Services Department Director

That the Board take the following action concerning an Amendment to the Agreement with Geosyntec Consultants, Inc., PD 21-22.124, Escambia County Landfill Siting Design:

A. Approve and authorize the County Administrator to sign the First Amendment to Agreement For Professional Consulting Services per the Budget Amendment Request for Additional Engineering Services submitted by Geosyntec Consultants, Inc., per PD 21-22.124, Escambia County on July 21, 2026, extending the term through December 31, 2029; and

B. Approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #231734 Geosyntec Consultants, Inc., in the amount of \$27,094 for additional engineering services associated with the Escambia County New Landfill Siting and Development Project, to include surveying, permitting removal and relocation of gopher tortoises found within the project site.

Department:	Waste Services
Division:	Engineering and Environmental Quality
Type:	Addition
Amount:	\$27,094

Vendor:	Geosyntec Consultants, Inc.
Project Name:	Escambia County New Landfill Siting and Development
Purchase Order #:	231734
Change Order #:	3
Original Amount:	\$1,966,848
Change Order #1:	\$0 - Administrative
Change Order #2:	\$0 - Administrative
Change Order #3:	\$27,094
Cumulative Amount:	\$27,094
New Purchase Order Amount:	\$1,993,942
Funding:	Fund 401 Solid Waste Fund Cost Center 230315, Projects

20. Recommendation Concerning the Acceptance of the Fiscal Year 2026 \$25,000-\$50,000 Purchasing Report for the Third Quarter, which ended June 30, 2026 — Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board accept for the record the Fiscal Year 2026, \$25,000-\$50,000 Purchasing Report for the Third Quarter, which ended June 30, 2026.

21. Recommendation Concerning the Purchase of One 2027 International HX520 Truck and One MAC Trailer for Waste Services - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of One 2027 International HX520 Truck and One MAC Trailer for Waste Services:

A. Authorize the use of the Florida Sheriff's Association Contract #FSA23-EQU21.0 and Sourcewell Navistar Contract #032824-NVS;

B. Approve and authorize the County Administrator to issue and sign a Purchase

Order for \$194,328.60 to Ward International Trucks for one 2026 International HX520 Truck; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order for \$124,125 to Nationwide Haul, LLC, for one MAC Moving Floor Trailer for Waste Services.

Vendor	Funding	Amount	Contract Number
Ward International Trucks (Vendor #230580)	Fund 401 Cost Center 230307 Object Code 56402	\$194,328.60	Sourcewell Navistar Contact #032824-NVS
Nationwide Haul, LLC (Vendor #432292)	Fund 401 Cost Center 230307 Object Code 56402	\$124,125	FSA Contract #FSA23-EQU21.0

22. Recommendation Concerning the Approval of a Change Order, In Excess of \$50,000, for the Public Works Department/Fuel - James Higdon, Public Works Department Director

That the Board approve the County Administrator to issue and sign Change Order #1 to Purchase Order #260398, in excess of \$50,000, for the Fiscal Year 2025-2026 for Cougar Oil for Public Works/Fuel to provide funds for fuel for the remainder of the fiscal year.

Department:	Public Works
Division:	Fuel
Type:	Add Funds
Amount:	\$650,000
Vendor:	Cougar Oil
Purchase Order #:	260398
Change Order #:	1

Original Amount:	\$5,500,000
Change Order #1:	\$650,000
Cumulative Amount:	\$650,000
New Purchase Order Amount:	\$6,150,000

Funds are available in Fund 501, Cost Center 260206, Fuel Distribution, Object Code 55204.

23. Recommendation Concerning the Purchase of Multiple Equipment for the Public Works Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of one Landoll Lowboy Trailer and three 2027 John Deere Gator UTVs for the Public Works Department:

A. Authorize the use of GSA Contract #47QMCA21D000C and Sourcewell Contract #112624-DAC;

B. Approve and authorize the County Administrator to issue and sign a Purchase Order for \$107,549.50 to Landoll Company, LLC for a lowboy trailer; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order for \$58,505.52 to Deere & Company for three John Deere Gator UTVs for Public Works.

Vendor	Funding	Amount	Contract Number
Landoll Company, LLC (Vendor #433933)	Fund 175 Cost Center 260102 Object Code 56402	\$107,549.50	GSA Contract #47MCA21D000C
Deere & Company (Vendor #100304)	Fund 175 Cost Center 260102 Object Code 56402	\$58,505.52 (3 at \$19,501.84 each)	Sourcewell Contract #112624-DAC

24. Recommendation Concerning ECAT Bus Shelter Project, CDBG-DR Grant (HS018) - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the ECAT Bus Shelter Project, CDBG-DR (HS018), PD 24-25.137:

- A. Approve and authorize the County Administrator or designee to issue a Purchase Order to QSC Services of Florida, LLC in the amount of \$542,075; and
- B. Approve and authorize the Chair or County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Vendor	Funding	Amount	Contract
QSC Services, LLC	Fund 128, CDBG-DR Rebuild Florida Cost Center 320430, Esc Cty Area Transit Bus Shelter Grant #HS018	\$845,275	PD 24-25.137

25. Recommendation Concerning Approval of Administrative Budget Amendment #ABA-26168 Reallocating Funds from LOST IV Transportation and Drainage, Ferry Pass Drainage Project to the Pensacola Beach Multi-Use Path Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve Administrative Budget Amendment #ABA-26168, in the amount of \$147,189, reallocating funds from Local Option Sales Tax (LOST IV) Transportation and Drainage, Ferry Pass Drainage Project to the Pensacola Beach Multi-Use Path Project:

Expenditures -- FROM		
Source of Funds	Amount	Account Code
Fund 353, LOST IV Transportation and Drainage	\$147,189	Fund 353, LOST IV, LOST IV. Cost Center 210106, Object Code 56301, Project #20EN1074, Ferry Pass Drainage Zone 5
Total Expenditures	\$147,189	
Expenditures -- TO		

Source of Funds	Amount	Account Code
Fund 353, LOST IV Transportation and Drainage	\$147,189	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #26EN3144
Total Expenditures	\$147,189	

These projects are located in District 4.

26. Recommendation Concerning Change Order #1 on Purchase Order #261440 to Temple, Inc. for the Engineering Department - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #261440, to Temple, Inc., in the amount of \$30,000 for the Engineering Department - Transportation and Traffic Operations Division to purchase traffic supplies and equipment through the end of Fiscal Year 2025-2026:

Department:	Engineering
Division:	Transportation and Traffic Operations
Type:	Addition
Amount:	\$30,000
Vendor:	Temple, Inc.
Project Name:	Traffic Supplies and Equipment
Contract:	n/a
Purchase Order #s:	261440
Change Order #:	1
Change Order #1:	\$30,000
Original Contract Amount:	\$49,000
Cumulative Amount of Change Orders Through this Change Order:	\$30,000
New Contract Amount:	\$79,000
Funding Source:	Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 54601

27. Recommendation Concerning the Contract Award for Myrtle Grove Elementary Outfall Project, PD 25-26.078 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Myrtle Grove Elementary Outfall Project, PD 25-26.078:

A. Approve Administrative Budget Amendment #ABA-26169, in the amount of \$330,171, transferring funds from Local Option Sales Tax (LOST) IV Transportation and Drainage to Myrtle Grove Elementary Outfall Project, PD 25-26.078;

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV Transportation and Drainage	\$330,171	Fund 353, LOST IV, Cost Center 210106, Object Code 56301 Project #23EN1982 Citrus Street - \$93,986 Project #23EN2102 Lake Charlene - \$185,452 Project #20EN1042 Myrtle Grove System E - \$50,733
Total Expenditures	\$330,171	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV Transportation and Drainage	\$330,171	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #09EN0572 \$304,995 is currently available in Project #09EN0572. The additional funding includes the balance needed to award the contract plus a 20% contingency.

Total Expenditures	\$330,171	
---------------------------	------------------	--

B. Approve the Agreement between Escambia County, Florida, and Site and Utility, LLC per the terms and conditions for Myrtle Grove Elementary Outfall Project, PD 25-26.078, for the amount of \$529,305;

C. Approve and authorize the County Administrator to sign the Agreement; and

D. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$529,305 to Site and Utility, LLC.

Vendor	Funding	Amount	Contract Number
Site and Utility, LLC	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #09EN0572 - \$224,310 Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #09EN0572 - \$304,995	\$529,305	PD 25-26.078

Myrtle Grove Elementary Outfall Project is located in Commission District 2.

28. Recommendation Concerning the Contract Award for West Highway 4 Resurfacing and Roadway Improvements Project, PD 25-26.085 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for West Highway 4 Resurfacing and Roadway Improvements Project, PD 25-26.085:

A. Approve Administrative Budget Amendment #ABA-26172, in the amount of \$927,739, transferring funds from Local Option Sales Tax (LOST) IV Admin Reserves to West Highway 4 Resurfacing and Roadway Improvements Project;

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV Admin Reserves	\$927,739	Fund 353, LOST IV Admin Reserves, Cost Center 110280, Object Code 56301
Total Expenditures	\$927,739	

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV West Highway 4 Resurfacing and Roadway Improvements Project	\$927,739	Fund 353, LOST IV Discretionary, Cost Center 210106, Object Code 56301, PN 26ENXXXX
Total Expenditures	\$927,739	

B. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-26061, in the amount of \$4,400,000, transferring funds from Fiscal Year 2026-2027, \$2,200,000 and Fiscal Year 2027-2028, \$2,200,000 from the Dirt Road Paving LOST IV Budget to West Highway 4 Resurfacing and Roadway Improvement Project;

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$4,400,000	Fund 353, Estimated Fund Balance Account 389001
Total Revenue	\$4,400,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$4,400,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #26ENXXXX
Total Expenditures	\$4,400,000	

C. Approve the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions for West Highway 4 Resurfacing and Roadway Improvement Project, PD 25-26.085, for the amount of \$5,327,739;

D. Approve and authorize the County Administrator to sign the Agreement; and

E. Approve and authorize the County Administrator to issue and sign a Purchase

Order in the amount of \$5,327,739 to Roads, Inc. of NWF.

Vendor	Funding	Amount	Contract Number
Roads, Inc. of NWF	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #26EN****New	\$5,327,739	PD 25-26.085

West Highway 4 Resurfacing and Roadway Improvement Project is located in Commission District 5.

29. Recommendation Concerning the Contract Award for Construction Engineering and Inspection Services for Bob Sikes Fishing Pier South - RESTORE, PD 25-26.064 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Construction Engineering and Inspection (CEI) Services for Bob Sikes Fishing Pier South - RESTORE, PD 25-26.064:

A. Approve the Agreement between Escambia County, Florida, and DRMP, Inc. per the terms and conditions for the Contract Award for CEI Services for Bob Sikes Fishing Pier South - RESTORE, PD 25-26.064, in the amount of \$376,890.52;

B. Approve and authorize the County Administrator to sign the Agreement; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$376,890.52, to DRMP, Inc.

Vendor	Funding	Amount	Contract Number
DRMP, Inc.	Fund 118, Gulf Coast Restoration Fund, Cost Center 222026 Res Bob Sikes Pier Rehab, Object Code 56301, Project #RDC80688	\$376,890.52	PD 25-26.064

This project is located in Commission District 4.

30. Recommendation Concerning the Issuance of Change Order #3 to Purchase Order #251882 to Site and Utility, LLC, for the St. Mary's Drainage Improvements Project, PD 24-25.103 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and

sign Change Order #3 to Purchase Order #251882 to Site and Utility, LLC, in the amount of \$20,500, for the St. Mary's Drainage Improvements Project, PD 24-25.103:

Department:	Engineering
Division:	Construction Management
Type:	Additive
Amount:	\$20,500
Vendor:	Site and Utility, LLC
Project Name:	St. Mary's Drainage Improvement Project
Contract #:	PD 24-25.103
Purchase Order #:	251882
Change Order #:	3
Original Amount:	\$378,706.90
Change Order #1:	\$60,545

Change Order #2:	Time Only
Change Order #3:	\$20,500
Cumulative Amount of Change Orders Through This Change Order:	\$81,045
New Contract Amount:	\$459,751.90
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2823

This project is located in Commission District 3.

31. Recommendation Concerning the Contract Award for the Community Development Block Grant-Disaster Recovery Rebuild Florida Infrastructure Repair Program for Construction for Monroe Avenue Drainage Improvements, Project Grant HS005, PD 25-26.063 - Joy D. Blackmon, P. E. Engineering Department Director

That the Board take the following action concerning the Contract Award for the Community Development Block Grant Disaster Recovery (CDBG-DR) Rebuild Florida Infrastructure Repair Program for Construction of the Monroe Avenue Drainage Improvements Construction, Project Grant HS005, PD 25-26.063:

A. Approve the agreement between Escambia County, Florida and Roads Inc. of NWF, per the terms and conditions of the CDBG-DR Rebuild Florida Infrastructure Repair Program for Construction of the Monroe Avenue Drainage Improvements Construction, Project Grant HS005, PD 25-26.063, in the amount of \$510,312.40;

B. Approve and authorize the County Administrator to sign the agreement; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$510,312.40, to Roads, Inc. of NWF.

Vendor Contractor	Funding	Amount	Contract Number
Roads, Inc. of NWF	Fund 128, CDBG-DR Rebuild Florida, Cost Center 210150 Regional Stormwater Drainage Improvements, Object Code 56301	\$510,312.40	PD 25-26.063

The Monroe Avenue Drainage Improvements CDBG Construction Project is located in Commission District 5.

32. Recommendation Concerning the Approval of the Real Change Project Reconnect Program Contract Amendment between Escambia County, Florida and Ministry Village at Olive, Inc. - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the continuation of the Real Change Project Reconnect Program:

A. Approve the Second Amendment to the Real Change Project Reconnect Program Agreement between Escambia County, Florida, and Ministry Village at Olive, Inc., to provide reimbursement for air or ground transportation expenses incurred for the voluntary relocation of homeless individuals residing in Escambia County to their community of origin or other communities with available support services, employment, and affordable housing options; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$50,000 for the continuation of the Real Change Project Reconnect Program; and

C. Authorize the County Administrator to sign the Contract Amendment and any other documents required to continue the Real Change Project Reconnect Program.

Funding Source	Funding	Amount Allocated
CARES Reimbursed	Fund 001, Cost Center 110190, Account Code 58201	\$50,000

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning the Scheduling of an Attorney Client Session on Thursday, September 10, 2026 to Discuss Pending Litigation.

That the Board authorize the scheduling of a private session with its attorneys to discuss pending litigation, in accordance with Section 286.011(8), Fla. Stat., in the case of Amelia Travis, by and through her guardian, Constance Buchanan v. Escambia County Board of County Commissioners d/b/a Escambia County Corrections, Case No. 25-CV-503-MCR-HTC. The session will be advertised in the Thursday, August 27, 2026, edition of the *Escambia Sun Press* as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private session with its attorneys to discuss pending litigation in the case of Amelia Travis, by and through her legal guardian, Constance Buchanan v. Escambia County Board of Commissioners d/b/a Escambia County Corrections, Case No.: 25-CV-503-MCR-HTC, in accordance with Section 286.011(8), Florida Statutes. At the conclusion of the private session, the Board will reconvene to announce the termination of the session and may take formal action. Such attorney/client session will be held at 3:45 p.m. on Thursday, September 10, 2026, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Ashlee Hofberger, Steve Stroberger, Mike Kohler, Lumon J. May, and Steven Barry, County Administrator Wes Moreno, County Attorney Alison P. Rogers, and County Attorney Designate William L. Nelson, will attend. A certified court reporter will attend and report the attorney/client session.

2. Recommendation Concerning the Case of *Shaquanda Wesley v. Escambia County, Florida*, Case No. 3:24-cv-214-TKW-ZCB.

That the Board accept for information that Defendant Escambia County's outside counsel, Spellman Law Firm, filed a Motion for Summary Judgment on July 22, 2026 which was Granted and the Plaintiff's Amended Complaint was dismissed with prejudice.

3. Recommendation Concerning the Board Authorizing Representation of the County in the Case of *Amelia Travis, by and through her legal guardian, Constance Buchanan v. Escambia County Board of County Commissioners d/b/a Escambia County Corrections*, Case No: 25-CV-503-MCR-HTC.

That the Board authorize the retention of Attorney Matthew Carson with the Spellman Law Firm to represent the County in the aforementioned litigation.

4. Recommendation Concerning Scheduling a Public Hearing to Consider an Ordinance Amending Chapter 90, Article V, Section 90-201 and 90-206 Providing for an Extension of the Local Option Gas Tax.

That the Board authorize the scheduling of a public hearing on Thursday, September 10, 2026, at 5:32 p.m. to consider an Ordinance amending Chapter 90, Article V, Section 90-201 through 90-206 providing for an extension of the Local Option Gas Tax (6-cent fuel tax) for a period of ten (10) years commencing on January 1, 2027.

5. Recommendation Concerning the Case of *Deavis Searles Jr., Catherine D. McMillin v. Escambia County, Florida*, Case No. 2025 CA 448/1D2026-1520.

That the Board accept for information the Honorable Judge Stephen A. Pitre dismissed with prejudice the Notice of Appeal in *Deavis Searles Jr., Catherine D. McMillin v. Escambia County, Florida*, Case No. 2025 CA 448/1D2026-1520.

14. Items added to the agenda.
15. Announcements.
16. Adjournment.