1. Pledge to the Flag and Moment of Silence

2. Additions, Deletions and Modifications to the Agenda

3. Announcements by the Chair

4. Recognitions, Proclamations and Presentations:
   4a) Recognitions: National Engineers Week – February 16-22, 2020 (Requested by Jerry Cameron, County Administrator)
   4b) Proclamations: Government Finance Professionals Week – March 16-20, 2020 (Requested by John Brower, Financial Services Director)
   4c) Presentations: Old Kings Road Historic District (Presented by the Flagler County Historical Society)

5. Community Outreach: This thirty-minute time period has been allocated for public comment on any consent agenda item or topic not on the agenda. Each speaker will be allowed up to three (3) minutes to address the Commission. Speakers should approach the podium, identify themselves and direct comments to the Chair.

6. Consent: Constitutional Officers:
   Clerk:
   6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of Section 136.06, Florida Statute as listed below:
       1) Disbursement Report for Week Ending February 7, 2020
       2) Disbursement Report for Week Ending February 14, 2020
       3) Revenue Collected for January 2020
   6b) Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:
       1) February 3, 2020 Regular Meeting
       2) February 17, 2020 Regular Meeting

7. Consent: BOCC Departments:
   7-a) Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency – Hurricane Matthew: Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Matthew. (Submitted by Jonathan Lord, Emergency Management Director)
7-b) Approval of the CareerSource Flagler Volusia Four-Year Plan 2020-2024. (Requested by Robin King, President and CEO, CareerSource Flagler Volusia)

7-c) Consideration of Early Replacement Hiring for Fire Rescue Accountant: Request the Board approve the early replacement hiring of the Fire Rescue Accountant. (Submitted by Don Petito, Fire Chief)

7-d) Consideration of Donation of a 2006 Ford F 150 Pickup Truck to the Hope Town Volunteer Fire Department: Request the board approve the donation of a 2006 Ford F 150 to the Hope Town volunteer Fire Department in the Abaco Islands of Bahamas. (Submitted by Don Petito, Fire Chief)

7-e) Resolution Dedicating the Uses of a Parcel of Land Acquired by the County via the Escheatment Process: Request the Board approve a Resolution dedicating use for the identified parcel and authorize the County Administrator to execute any instruments necessary to effectuate the use, as approved to legal format by the County Attorney. (Submitted by Tim Telfer, Public Lands and Natural Resource Manager)

7-f) Consideration of the Federally Funded Subaward and Grant Agreement between the State of Florida and Flagler County, for Hurricane Dorian Federal Disaster Grant Assistance: Request the Board approve the Resolution authorizing the County Administrator to execute the Federally Funded Subaward and Grant Agreement between the State of Florida and Flagler County. Additionally authorizing the County Administrator to execute all related documents associated with accepting and implementing this agreement, including modifications and reimbursement requests for Hurricane Dorian, approved as to form by the County Attorney. (Submitted by Jonathan Lord, Emergency Management Director)

7-g) Consideration of a Resolution and Fiscal Year 2019/2020 Acceptance of Funds Awarded by the Florida Department of Transportation (FDOT) under the State of Florida Public Transit Block Grant Program in the Amount of $256,655.00: Request the Board approve the resolution, approve the attached Unanticipated Revenue Resolution, accept the grant award for the Florida Transit Block Grant, and authorize County Staff to sign any necessary forms or other documentation associated with the implementation of the grant, including the formal grant award. (Submitted by Heidi Petito, General Services Director)

7-h) Consideration of Fiscal Year 2019-20 Budget Transfers between departments for the General Fund (001), Road and Bridge (102), and Airport (401): Request the Board approve Budget Transfer #20-117, 20-118, and 20-119. (Submitted by John Brower, Financial Services Director)

7-i) Tourist Development Council Appointment: Request the Board consider the re-appointment of Ms. Pamela Walker to the Tourist Development Council in the category of “Involved in the Tourist Industry”, for a four-year term. (Submitted by Mari Davis, Administration Department)

8. General Business: Presentations limited to 15 minutes with public comments limited to 3 minutes per speaker.

8-a) Amended and Restated Employment Agreement for Acting County Administrator: Approve Employment Agreement As Amended. (Submitted by the County Attorney’s Office)
9. Public Hearings: None

10. Additional Reports and Comments:
    10-a) County Administrator Report/Comments
    10-b) County Attorney Report/Comments
        Rebuttal to Allegations Related to the Sheriff’s Operations Center and Collateral Matters
    10-c) Community Outreach: This thirty-minute time period has been allocated for public comment for items not of the agenda. Each speaker will be allowed up to three (3) minutes to address the Commission. Speakers should approach the podium, identify themselves and direct comments to the Chair.
    10-d) Commission Reports/Comments/Action

11. Adjournment

    Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.