Pursuant to Florida Governor’s Executive Order 20-69, the Flagler County Board of County Commissioners will conduct its regular meeting using communications media technology. No members of the public will be permitted to enter the board chambers.

Interested members of the public will have four options to view the meeting:

Option I: View the meeting broadcast live on cable television, Spectrum Channel 492

Option II: View the meeting streamed live on the County’s YouTube channel. Go to www.FlaglerCounty.org and click on the YouTube icon or go to www.YouTube.com/FlaglerCounty

Option III: View the meeting using the Zoom App from a PC, Mac, iPad, iPhone or Android device: Click https://us02web.zoom.us/j/85311702474 to join.

Option IV: Call (301) 715-8592 or (312) 626-6799 and enter Webinar ID: 853 1170 2474 before or during the meeting. Follow the prompts given by the Zoom system.

Interested members of the public will have two options to submit comments for the record regarding any matter on the agenda or for matters not on the agenda.

Option I: Send comments before and during the meeting by email to PublicComments@FlaglerCounty.org and to the reasonable extent possible they will be read in the record. (450 word limit and assuming emails are received timely).

Option II: Call (386) 313-4001 before or during the meeting to provide comments (not to exceed 3 minutes). Comments will be summarized and read into the record.

Please make sure to listen to all instructions given by the moderator or the Chair.
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: None
   4b) Proclamations: None
   4c) Presentations:
        1) Emergency Management Update by Jonathan Lord, Emergency Management Director
        2) Tourism Industry Status Update by Amy Lukasik, Tourism Development Director

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.

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   6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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) Revenue Collected for March 2020
       2) Disbursement Report for Week Ending April 10, 2020
       3) Disbursement Report for Week Ending April 17, 2020
   6b) Approval of Board Meeting Minutes:
       1) April 6, 2020 Regular Meeting
       2) April 20, 2020 Regular Meeting

   Sheriff:
   6c) Law Enforcement Trust Funds: Request approval to allocate $32,159.00 from the Law Enforcement Trust Fund for reimbursement of crime prevention and safety equipment. (Submitted by Rick Staly, Sheriff)

   6d) Acceptance of Byrne Justice Grant (JAG) Program in the Amount of $38,991 Contract #2020-JAGC-FLAG-1-Y5-125: Request the Board approve and authorize the Chair or County Administrator as applicable to execute the grant agreement and any other documentation associated with implementation of the grant approved to form by the County Attorney. (Submitted by Rick Staly, Sheriff)
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 Declaring and Extending the State of Local Emergency for COVID-19. *(Submitted by Jonathan Lord, Emergency Management Director)*

7-b) **Ratification of Flagler County Emergency Proclamations Declaring and Extending the State of Local Emergency and Emergency Orders Pertaining to COVID-19:** Request the Board ratify the Proclamations Extending the State of Local Emergency and Emergency Orders for COVID-19. *(Submitted by Jonathan Lord, Emergency Management Director)*

7-c) **Consideration of Fiscal Year 2019-2020 Budget Transfer to Allocate Funding for the Dune Restoration Post Construction Monitoring Activities, Project # 105721 in the Amount of $25,980:** Request the Board to approve budget transfer #20-122 in the amount of $25,980.00 for the Dune Restoration Post Monitoring, Project # 105721. Authorize the County Administrator to execute Contracts, Work Authorizations, Change Orders and other necessary project related documents within project budget as approved as to form by the County Attorney. *(Submitted by Faith Alkhatib, County Engineer and Public Works Director)*

7-d) **Consideration of the Final Ranking and Authorization to Negotiate Request for Statement of Qualifications #20-022P, Construction Manager at Risk (CMAR) for the Flagler County Sheriff’s Office Operations and District 3 Facility:** Request the Board consider the final ranking of Request for Proposals 20-022P, Construction Manager at Risk (CMAR) for the Flagler County Sheriff’s Office Operations and District 3 Facility and begin contract negotiations with Ajax Building Corporation, which will return to the Board for approval at a later date. *(Submitted by Holly Durrance, Purchasing Manager)*

7-e) **FY20/21 Approval of an Application to the Commission for the Transportation Disadvantaged (CTD) for the Innovation and Service Development Grant and Authorizing Resolution in the Amount of $407,298:** Request the Board ratify the submittal of the application for the Florida Commission for Transportation Disadvantaged (CTD) and adopt the resolution authorizing the County Administrator to execute the application and all associated documents related to the application acceptances, full implementation and closeout including but not limited to serving as the authorized representative for reimbursement of the grant if awarded. *(Submitted by Heidi Petito, General Director)*

7-f) **Consideration of Fiscal Year 2020/2021 Acceptance of the Commission for the Transportation Disadvantaged (CTD) Trip and Equipment Grant in the Amount of $463,513.00 for Public Transportation Operating Funds:** Request the Board accept the award of this grant for FY 20/21 in the amount of $463,513 and permit the County
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Administrator to sign the application and the grant agreement. (Submitted by Heidi Petito, General Director)

7-g) **Approval of Bid Award 20-008B, for Elevator Maintenance for Flagler County to Jacksonville Elevator Company:** Request the Board approve Bid Award 20-008B, Elevator Maintenance for Flagler County with Jacksonville Elevator Company for a period of one (1) year with the option to renew for two (2) additional two (2) year periods, if mutually agreed on by both parties 30 days prior to contract expiration. (Submitted by Holly Durrance, Purchasing Manager and Heidi Petito, General Director)

7-h) **Bid Award 20-006B and Contract Approval for Nutrition Program for the Elderly to G.A. Food Service Inc. of St. Petersburg, Not To Exceed $165,000.00:** Approval of bid award and contract to G.A. Food Service Inc., for providing food for the Nutrition Program for the Elderly and authorize the Chairman to execute the agreement as approved by the County Attorney. (Submitted by Holly Durrance, Purchasing Manager and Joanne Hinkle, Senior Services Program Manager)

7-i) **Consideration to Piggyback the State of Florida Contract #92121500-20-1 with Giddens Security Corporation:** Request the Board approve the piggyback the State of Florida Contract #92121500-20-1 for Security Guard Services with Giddens Security Corporation and authorize the Chair to execute the Flagler County Cooperative Agreement #20-046PB as approved as to form by the County Attorney and approved by the County Administrator and approve the attached BTR 20-123. (Submitted by Holly Durrance, Purchasing Manager and Heidi Petito, General Services Director)

8. **General Business:** None

9. **Public Hearings:** None

10. **Additional Reports and Comments:**
   10-a) **County Administrator Report/Comments**
   10-b) **County Attorney Report/Comments**
   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.
   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.