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: Samantha Whitfield, Safety and Risk Management Member of the Year
   4b) Proclamations:
       1) 100th Anniversary of the Ratification of the 19th Amendment to the US Constitution – Women Won the Right to Vote requested by American Association of University Women (AAUW) Flagler Branch.
   4c) Presentations:
       1) Emergency Management Update (Presented by Jonathan Lord, Emergency Management Director)
       2) CARES Act Funds Update (Presented by E. John Brower, Financial Services Director)
       3) Affordable Housing Update (Presented by Jerry Cameron, County Administrator and Joyce Bishop, Health and Human Services 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. 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   6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 June 26, 2020
       2) Disbursement Report for Week Ending July 17, 2020
       3) Disbursement Report for Week Ending July 24, 2020
       4) Disbursement Report for Week Ending July 31, 2020
   6b) Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:
       1) July 13, 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) **Ratification of Flagler County Emergency Proclamations 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) **Ratification of Flagler County Emergency Proclamations Pertaining to Hurricane Isaias**: Request the Board ratify the proclamations declaring and terminating the State of Local Emergency for Hurricane Isaias. *(Submitted by Jonathan Lord, Emergency Management Director)*

7-d) **Consideration to Amend the FY2019-2020 Budget (Fund 407 – Utilities/Plantation Bay) for Contracted Services in Relation to the Transfer of Ownership of the Utility Property**: Request the Board approve the Budget Transfer 20-128. *(Submitted by Heidi Petito, General Services Director and E. John Brower, Financial Services Director)*

7-e) **CARES Act Local Government Funding Interlocal Agreements**: Request the Board authorize the Chair execute the Interlocal Agreements related to the CARES Act Funding Distribution with Grand Haven Community Development District, Flagler County Tax Collector, and Flagler County Property Appraiser as approved to form by the County Attorney. *(Submitted by Jonathan Lord, Emergency Management Director and E. John Brower, Financial Services Director)*

7-f) **Consideration of Distribution of Local Option Gas Tax FY 2020-2021**: Request the Board approve the Distribution Table as presented and authorize the County Engineer to forward this information to the Florida Department of Revenue. *(Submitted by Faith Alkhatib, County Engineer and Public Works Director)*

7-g) **Ratification of a Space/Use Agreement between Flagler County and Teens-In-Flight, Inc.**: Request the Board ratify the Space/Use Agreement for the County facility located at 120 Airport Road, Suite 1B, Flagler Executive Airport to Teens-In-Flight, Inc. *(Submitted by Roy Sieger, Airport Director)*

7-h) **Consideration of Award for Request for Proposal 20-061P to Sun Life Financial for Medical and Prescription Stop Loss Insurance in the Estimated Amount of $1,351,427.04 for Fiscal Year 2020-21**: Request the Board approve award for Request for Proposal 19-050P to Sun Life Financial for Medical and Prescription Stop Loss Insurance in the Estimated Amount of $1,351,427.04 for FY 2020/21 and authorize the Chair to execute the application as approved by the County Attorney in form and approved by the County Administrator. *(Submitted by Pam Wu, Human Resources Director and Holly Durrance, Purchasing Manager)*

7-i) **Consideration of Flagler County Property, Auto and Liability Insurance Coverage Renewal**: Request the Board approve the property, auto, liability and workers comp policy renewal with our insurance provider Public Risk Insurance Agency (PRIA). *(Submitted by Pam Wu, Human Resources Director)*

7-j) **Community Rating System Activity 510 Annual Progress Report**: The Board receives the CRS Activity 510 Report. *(Submitted by Adam Mengel, Planning Director)*
7-k) **Ratification of Blanket Purchase Order 27332 to J&J Auto Body for Miscellaneous Collision Repairs:** Request the Board approve the ratification of Blanket Purchase Order 27332 in the amount of $65,000.00. *(Requested by Holly Durrance, Purchasing Manager and Heidi Petito, General Services Director)*

7-l) **Recognize and Appropriate Unanticipated Revenue Derived from the Sale of County Property from GPR1 LLC., in the Amount of $807,000.00 for Flagler County Parcel Number 10-12-30-0850-00180-0000 Located at 901 East Moody Blvd. Bunnell, FL 32110, Commonly Known as the Former Sheriff’s Operations Center:** Request the Board approve the Unanticipated Revenue Resolution in the amount of $807,000.00. *(Submitted by E. John Brower Financial Services Director)*

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

8-a) **Discussion of COVID-19 Effects on the Clerk’s Office** *(Requested by Tom Bexley, Clerk of the Circuit Court and Comptroller)*

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. 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.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in this meeting should contact the (386) 313-4001 at least 48 hours prior to the meeting.