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: Recognition of David Lydon, Veteran’s Services Officer for Exemplary Service (Presented by Jerry Cameron, County Administrator)
   4b) Proclamations: Breast Cancer Awareness Month – October 2020 (Requested by John Subers, AdventHealth Foundation Director)
   4c) Presentations:
      1) Flagler County, Florida has received the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the 11th Consecutive Year (Presented by E. John Brower, Financial Services Director)
      2) Emergency Management COVID & CARES Act Funds Update (Presented by Jonathan Lord, Emergency Management Director and E. John Brower, Financial 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   6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 September 11, 2020
      2) Disbursement Report for Week Ending September 18, 2020
      3) Revenue Collected for July 2020
   6b) Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:
      1) September 9, 2020 Regular Meeting

   Tax Collector
   6c) Resolution Ordering the Extension of 2020 County Tax Rolls as Provided by Section 197.323, Florida Statutes: Request the Board approve the Resolution extending the tax
roll and authorizes the Tax Collector and the Property Appraiser to take all the steps necessary to send the tax bills out in a timely manner.  *(Requested by Suzanne Johnston, Tax Collector)*

**Sheriff:**

6d) **Acceptance of Edward Byrne Justice Grant (JAG) Local Program in the Amount of $14,679 Contract #2020-JAGL:** Request the Board accept the Edward Byrne Justice Grant Local and authorize the County Administrator or the Chair, as applicable, to execute the grant agreement and any other documentation associated with implementation of the grant approved to form by the County Attorney.  *(Requested by Michael Catalano, Flagler County Grant and Project Accountant and Laura Kruger, Sheriff Payroll/Grant Specialist)*

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) **Approval of Public Emergency Medical Transportation Letter of Agreement:** Request the Board approve the Letter of Agreement and authorize the chair to execute.  *(Requested by Joe King, Interim Fire Chief and E. John Brower, Financial Services Director)*

7-d) **Approval of Bid Award 20-060P, Aviation Fuel Supplier to Titan Aviation Fuels, Inc.:** Request the Board approve Bid Award 20-060P to Titan Aviation Fuels LLC, for a period of two (2) years with the option of three (3) additional one (1) year renewals, if mutually agreed on by both parties, and Authorize the Chair to execute the contract as approved to form by the County Attorney and Approved by the County Administrator.  *(Requested by Holly Durrance, Purchasing Manager)*

7-e) **Consideration to Transfer Funds from North Malacompra District Reserves for Maintenance of Special Assessment Files as per Local Agreement with the Property Appraiser:** Request the Board approve Budget Transfer 20-131.  *(Requested by E. John Brower, Financial Services Director)*

7-f) **Consideration of Approval of a Small County Road Assistance Program (SCRAP) Agreement between the Florida Department of Transportation (FDOT) and Flagler County for the Design for Rima Ridge Resurfacing (Various Roadways) in the Amount of $250,000.00; FDOT Financial Project No. 444996-1-34-01:** Request the Board approve the FDOT Small County Road Assistance Program Agreement in the amount of $250,000.00 and adopt the Resolution authorizing the Chairman to execute the Agreement; authorize County Administrator to execute any change orders or other project related documents for any contingency within the overall project budget.  *(Requested by Faith Alkhatib, Public Works Director / County Engineer (386) 313-4045)*

8. **General Business:** None

9. **Public Hearings:** None
10. Additional Reports and Comments:

10-a) Count y Administrator Report/Comments

10-b) County Attorney Report/Comments

Resolution for Dune Easements that Codify the County’s Assurances to Dune Remnant Owners: Request the Board approve a Resolution for Dune Easements that Codify the County’s Assurances to Dune Remnant Owners.

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.