

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 SHEETS ARE AVAILABLE AT THE BACK OF THE ROOM.
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.
6. SEE ORDERLY CONDUCT OF MEETINGS. POLICY.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Special Meeting –October 19, 2016– 9:00 a.m.

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.

(PLEASE TURN YOUR CELL PHONE TO THE VIBRATE, SILENCE, OR OFF SETTING)

2. Was the Meeting Properly Advertised?
3. Are there any items to be added to the agenda?

Recommendation: That the Board adopt the agenda as prepared (or duly amended).

4. Commissioners' Forum.
5. **Presentation on the New County Correctional Facility by the DLR Group - David W. Wheeler, CFM, Facilities Management Department (2 hours)**
6. **Recommendation Concerning the Solicitation Process for the Design/Build of the Escambia County Correctional Facility - Amy Lovoy, Assistant County Administrator**

That the Board discuss and provide direction to staff concerning the solicitation process for the design/build of the Escambia County Correctional Facility.

7. Recommendation Concerning the Financing of the Escambia County Correctional Facility - Amy Lovoy, Assistant County Administrator

That the Board authorize staff to begin the process to solicit proposal for underwriters to finance the Escambia County Corrections Facility.

8. Discussion Concerning OLFX/OLF8 Land Swap Update - Joy D. Blackmon, P.E., Public Works Department Director

Discussion concerning the status of the OLFX/OLF8 land swap and construction.

9. Recommendation Concerning Local Government Verification of Contribution Loan Forms for Florida Housing Finance Corporation RFA 2016-109 - Tonya Gant, Neighborhood & Human Services Department Director

That the Board approve and authorize the County Administrator to sign the Local Government Verification of Contribution Loan Forms committing \$37,500 for each of the following proposed developments applying for the Florida Housing Finance Corporation (FHFC) RFA 2016-109 State Apartment Incentive Loan (SAIL) with Tax Exempt Bonds and 4% Housing Credits:

- A. Abbington Oaks;
- B. Delphin Downs;
- C. Meadowbrook Commons;
- D. Patricia Pointe; and
- E. The Place @ P Street.

[Funding: Fund 120/SHIP and/or Fund 124/Affordable Housing]

10. Adjourn.