Revised 9/30/26 Board of County Commissioners

Wakulla County, Florida

Final Agenda

Regular Public Meeting
Monday, October 5, 2026
@ 6:00 P.M.

Invocation

Pledge of Allegiance

Approval of Agenda
(The Chairman and members of the Board will approve and/or modify the official agenda at this time)

Citizens to be Heard
(There is a Three (3) minute time limit; non-discussion by Commission; there shall be no debate and no action by the Commission. Citizens will have the opportunity to speak once under the Citizens to be Heard portion of the agenda which will be at the start or end of each meeting)

(To ensure fairness and encourage participation, citizens who would like to speak on any item will need to fill out a speaker's card and turn in to Ms. Welch prior to the beginning of discussion on that particular item. Citizens are allowed a maximum of 3 minutes to speak.)

Awards and Presentations
(Members of the Board will have the opportunity to acknowledge members of the community or commendable efforts at this time. Presentations will be made from individuals concerning issues of importance)

Supporting Families Affected by SIDS, Pregnancy, and Infant Loss – Amanda Madden, Associate Executive Director, Capital Area Healthy Start Coalition (5 minutes)

Consent
(All items contained herein may be voted on with one motion. Consent items are considered to be routine in nature, are typically non-controversial and do not deviate from past Board direction or policy. However, any Commissioner, the County Administrator, or the County Attorney may withdraw an item from the consent agenda, either in writing prior to the meeting, or at the beginning of the meeting and it shall then be voted on individually. Every effort shall be made to provide such a request to the Chairman at least 24 hours before the meeting)

1. Approval of Minutes from the September 21, 2026 Regular Board Meeting
   (Greg James, Clerk of Court)

2. Approval for Payment of the Bills and Vouchers Submitted for September 17, 2026 – September 30, 2026
   (Greg James, Clerk of Court)

3. Request Board Approval of the Disposal of County Property
(Greg James, Clerk of Court)

4. Request Board Approval of the Temporary Closing of State Road Permit for the Veterans Day Parade on November 7, 2026, from 10:00 a.m. – 12:00 p.m.
(Sheriff Jared Miller, WCSO)

5. Request Board Approval of a Resolution Providing for the Extension of the 2026 Assessment Rolls
(Lisa Craze, Tax Collector)

6. Request Board Approval of a Proclamation Declaring October 2026 as SIDS, Pregnancy, and Infant Loss Awareness Month
(Commissioner Messersmith)

7. Request Board Approval of Amended AR 1.01 Personnel Policy and Procedures
(Jennifer Hoffman, HR Director)

8. Request Board Approval of a Resolution and Budget Amendment Relating to the Florida Department of Management Services Public Safety Answering Point (PSAP) Support For Fiscally Constrained Counties Grant Agreement
(Kelly Graves, Fiscal Operations Director)

9. Request Board Approval of a Resolution Authorizing the Submission of a Grant Application to Walmart, Inc. for the Spark Good Local Grant Seeking Funding for Medical Information Packets for Wakulla County Fire Rescue and Designating the County Administrator as the Signatory for the Grant Application
(Michelle Metcalf, Intergovernmental Affairs Director)

10. Request Board Approval of the Florida Department of Environmental Protection FY 2026-2027 Small County Consolidated Solid Waste Grant Agreement CW130 in the Amount of $93,750.00
(Michelle Metcalf, Intergovernmental Affairs Director)

11. Request Board Approval of a No Cost Time Extension Request for the Local Agency Program Agreement Between Wakulla County and the Florida Department of Transportation for the Construction Engineering & Inspection (CEI) Services and Construction of a Portion of the Dr. MLK Jr. Memorial Road Multi-Use Path
(Michelle Metcalf, Intergovernmental Affairs Director)

12. Request Board Acceptance of a Grant Notice of Award From the United States Department of Interior's Slip-On Tanker Units Grant Program Providing Funds for Two Tanker Units for Wakulla County Fire Rescue, and Approval of a Resolution and Budget Amendment
(Michelle Metcalf, Intergovernmental Affairs Director)

13. Request Board Approval of the 2027 Board of County Commissioners Meeting Calendar
(Somer Pell, Assistant County Administrator)

14. Request Board Approval of a Letter of Support for the North Florida Child Development, Inc. Head Start and Early Head Start Programs
(Somer Pell, Assistant County Administrator)

22. Request Board Approval to Rescind the Professional Consulting Services Contract Between Wakulla County and Rummel, Klepper & Kahl, LLP Approved by the Board on September 21, 2026, and Approve an Amended Professional Consulting Services Contract Between Wakulla County and Rummel, Klepper & Kahl, LLP
(Michelle Metcalf, Intergovernmental Affairs Director)

Consent Items Pulled for Discussion

(Members requesting further information on items placed under "Consent Agenda," may withdraw those items and place them here, for further discussion)

General Business

(General Business items are items of a general nature that require Board directions or pertain to Board policy)

15. Request Board Approval to Select and Appoint One Citizen Member to Serve on the Value Adjustment Board and Temporarily Appoint Commissioner Thomas and Commissioner Nichols to Serve at the October 23, 2026 Value Adjustment Board Meeting
(Somer Pell, Assistant County Administrator)

16. Request Board Select a Citizen At Large to Serve on the Parks Advisory Committee and Approve the Resolution Appointing Members
(Somer Pell, Assistant County Administrator)

17. Request Board Approval of a Purchase and Sale Agreement for the Acquisition of Property in Wakulla Gardens
(Somer Pell, Assistant County Administrator)

18. Request Board Approval to Declare Surplus and Dispose of Various Real Property Assets through the Negotiated Sale Provisions in Section 2.303 of the County Code
(Somer Pell, Assistant County Administrator)

19. Request Board Direction Regarding the Lake Ellen Drive Water Access Area
(David Edwards, County Administrator)

20. Request Board Approval of the Collective Bargaining Agreement Between Wakulla County and Tallahassee Professional Firefighters Local 2339 of the International Association of Firefighters
(Jennifer Hoffman, HR Director)

21. Request Board Approval of the Collective Bargaining Agreement Between Wakulla County and Tallahassee Professional Firefighters Local 2339 (Supervisory) of the International Association of Firefighters
(Jennifer Hoffman, HR Director)

Public Hearing(s)

(Public Hearings are held as required to receive public comments on matters of special importance or as prescribed by law. For regular Board meetings, public hearings shall be scheduled as the first substantive item on the agenda and heard at the time scheduled for the start of the meeting or as soon thereafter as is possible. Individual speakers are encouraged to adhere to a three (3) minute time limit. The Chairman has the discretion to either extend or reduce time limits, based on the number of speakers)

Planning and Zoning

(*Members will be provided with planning and zoning amendment requests five (5) business days prior to the scheduled meeting. To the maximum extent possible, all support information and documentation for P&Z items shall be made available through a variety of means including the County website that will provide the public with the greatest opportunity to review documentation at the date of advertisement pursuant to Resolution No. 04-43. "In accordance with Sec. 24.01 of County Code, for all quasi-judicial proceedings each Commission member must disclose all contact received from interested parties and/or their representatives, lobbyists, or any other third parties concerning any application and any personal investigation or knowledge being relied upon during the consideration of any quasi-judicial planning and zoning matters")*

Commissioner Agenda Items

(Items with supporting documentation shall be provided by a Commissioner to the County Administrator three (3) business days prior to the scheduled meeting. Items that are agendaed by Commissioners and fail to gain approval may not be replaced on the agenda by a Commissioner on the non-prevailing side for a period of six (6) months without approval of the Chairman unless there is substantive new information to present)

County Attorney

(County Attorney items are items of a legal nature that require Board direction or represent general information to Board Members, staff, or the public)

County Administrator

(County Administrator items are items that require Board direction or represent general information to Board Members, staff or the public)

Citizens to be Heard

(There is a Three (3) minute time limit; non-discussion by Commission; there shall be no debate and no action by the Commission. Citizens will have the opportunity to speak once under the Citizens to be Heard portion of the agenda which will be at the start or end of each meeting)

Discussion Issues by Commissioners

(The purpose of this section is for Commissioners to request staff action on various issues, including scheduling of a future agenda item for later Board action, based on the approval of a majority of the Board. No assignments or request for agenda items shall be given to the County Administrator or County Attorney without the express approval of the majority of the Board. The Board shall take no policy action without an agenda item unless such is accomplished through a unanimous vote of the Board. The remarks of each Commissioner during his or her "discussion items" shall adhere to Robert's Rules of Order, for proper decorum and civility as enforced by the Chairman)

Adjourn

(Any departure from the order of business set forth in the official agenda shall be made only upon majority vote of the members of the Commission present at the meeting)

The next Board of County Commissioners Meeting is scheduled for
Monday, October 19, 2026 at 6:00 p.m.

PUBLIC NOTICE

2026 Schedule

All Workshops, Meetings, and Public Hearings are subject to change.

All sessions are held in the Commission Chambers, 29 Arran Road, Suite 101, Crawfordville, FL.
Workshops are scheduled as needed.

Month	Day	Time	Meeting Type
October 2026	Monday, 5	6:00 P.M.	BOCC Meeting
	Monday, 12	6:00 P.M.	Planning Commission Meeting
	Monday, 19	6:00 P.M.	BOCC Meeting
November 2026	Monday, 2	6:00 P.M.	BOCC Meeting
	Monday, 9	6:00 P.M.	Planning Commission Meeting
	Tuesday, 17	6:00 P.M.	BOCC Meeting
December 2026	Monday, 7	6:00 P.M.	Planning Commission Meeting
	Monday, 14	6:00 P.M.	BOCC Meeting