

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

AGENDA	DECEMBER 8, 2015	TIME / PAGE NO.
1. Meeting Called to Order		9:00 a.m.
2. Consent Agenda		1-108
3. County Staff Business		
4. Board Business		
5. Emergency Declaration Permitting		
6. Public Hearing - Municipal Services Taxing Unit (M.S.T.U.) - Robert Locascio		109-122
7. Public Hearing - Right of Way Abandonment Application		123
8. Quasi-Judicial Hearings – Review & Consideration of P.D.R.B. Recommendations of the Following Applications  - Variance – Michael Anttila * Parcel ID #06291-330R * Louisiana Lane at Indian Pass  - Small Scale Land Use Amendment – Charles M. Kent * Parcel ID #03457-005R * County Road 386 North Overstreet  - Non-Residential Development – Presnell’s Vacation Resort & RV Park, LLC * Parcel ID #06252-000R & #06252-010R * State Road 30A Simmons Bayou		124
9. Preble Rish, Inc. Proposal - White City Bulkhead		125-126
10. Katrina Saunders - Wewahitchka Medical Center Quarterly Update		
11. Ruth Griffin - Property Needs Exempt		
12. Mitch Owens - Osceola County HFA Multi-County Bond Issue		127-134

13. Karen Beardsley  
- Bears in Money Bayou
14. Tommy Ward  
- Oyster Aquaculture
15. Wanda Cahill  
- Chairmanship
16. Gretchen Mayes  
- Chairmanship Issues
17. Margie Collins  
- District III Chairperson Issue  
- Sidewalk Issue
18. Ricky Tolbert  
- E.M.S.
19. Public Discussion

**F.S. 286.0105:**

**If a person decides to appeal any decision made by the board, agency or commission, with respect to any matter considered at such meeting or hearing, he 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.**

# CONSENT AGENDA

December 8, 2015

1. Minutes – October 27, 2015 – Regular Meeting . . . . . 1-18  
– November 16, 2015 – Final Budget Hearing. . . . . 19-38
2. Approval of Checks and Warrants for October, 2015 & November,  
2015 which are incorporated herein by reference,  
pursuant to Chapter 136.06 F.S. . . . . 39-53
3. Acknowledgement – FL Dept. of Revenue (Local Option Gas Tax on  
Motor Fuel & Special Fuel \* Local Ordinances & Rates  
on File) . . . . . 54-55
4. Agreement – Dewberry Engineers, Inc. (Amendment #1 \* Gulf Co  
RESTORE Act Consultant & Professional Services \*  
Bid #1415-01) . . . . . 56-57  
– FL Dept. of Economic Opportunity (Rural Area of Opportunity  
Designation Execution) . . . . . 58-69  
– Trinity (Buckhorn Landfill \* Site Assessment Addendum \*  
\$61,728.03) . . . . . 70-75
5. Appointment – Gulf Consortium Executive Committee (Re-appointment \*  
Warren J. Yeager, Jr.) . . . . . 76  
– Opportunity Florida Board (Appointee \* Michelle Childs) . . . . . 77
6. Budget Amendment #1 – General Fund (Amend the FY 2015-16 Budget  
for the General Fund for the purchase of new voting  
equipment) . . . . . 78  
Budget Amendment #2 – BP & RESTORE Act Fund (Amend the FY 2015-  
16 Budget for BP & RESTORE Act Fund for the purchase of  
an ambulance) . . . . . 79
7. Inventory – Gulf Co T.D.C. (Asset Surplus \* #230-39 \* 2000 Chevrolet  
K1500 \* Vin #2GCEK19T9Y1212205 \* #230-40 \* 1996  
Ford F150 \* Vin #1FTEF14N8TLB10569 \* Advertise to  
Receive Sealed Bids to Sell) . . . . . 80-82  
– Gulf Co Veterans' Service (Asset Transfer to Surplus \* #240-27  
\* Dell Latitude D510 Laptop \* Serial Number 14448697345) . . . . . 83
8. Invoice – Disasters, Strategies, & Ideas Group, LLC/DSI Group, LLC  
(#1785 \* Disaster Response & Recovery Training \* Bid  
#1415-32 \* \$16,000.00 to be paid from State Homeland  
Security Grant #15-DS-P4-02-33-01-279) . . . . . 84-85  
– Levy Law Firm (Legal Services \* \$988.94) . . . . . 86-89

9.	Policy – County Use of the Honeyville Community Center . . . . .	90
	– Public Speaking Request Form . . . . .	91-92
10.	Request for Funds – Gulf Co Sheriff’s Office (Beach Patrol Funds * October, 2015 * \$3,691.52) . . . . .	93
	– Gulf Co Sheriff’s Office (Cost of Supplies * Crime Prevention * \$4,446.72) . . . . .	94
11.	Resolution – Dissolving the Dead Lakes Water Management District . . . . .	95
	– Supporting the Regional Economic Development Organization, Opportunity Florida . . . . .	96-97
	– Dissolving the Highland View Water & Sewer District . . . . .	98-99
12.	S.H.I.P. – Change Order (#1 * Gulf 2 Bay Development * S.H.I.P. Project - Betty J. Harris * Bid #1415-34 * \$3,128.00 * #2 * Gulf 2 Bay Development * S.H.I.P. Project - Betty J. Harris * Bid #1415-34 * \$2,000.00) . . . . .	100-105
	– Authorize Contractor (Qualified S.H.I.P. Contractor * Vision Builders of Gulf Coast, LLC) . . . . .	106
	– County S.H.I.P. Policy . . . . .	107-108

**OCTOBER 27, 2015**  
**PORT ST. JOE, FLORIDA**  
**REGULAR MEETING**

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, Commissioners Joanna Bryan, Sandy Quinn, Jr., and Jerry W. Barnes.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Director of Finance & Management Rhonda Woodward, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Kari Summers, Building Official George Knight, Central Services Director Lynn Lanier, Emergency Management Director Marshall Nelson, Gulf County E.M.S. Director Houston Whitfield, Fire Coordinator Brad Price, County Planner Brett Lowry, Public Works & Mosquito Control Director Mark Cothran, Assistant Public Works Director Lee Collinsworth, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., Sheriff Mike Harrison, Solid Waste Director Joe Danford, T.D.C. Executive Director Jennifer Jenkins, and Veterans' Service Officer & S.H.I.P. Administrator Joe Paul.

Sheriff Harrison called the meeting to order at 8:59 a.m., E.T.

Chairman McDaniel opened the meeting with prayer, and led the Pledge of Allegiance to the Flag.

**COMMISSION – DISTRICT V**

Chairman McDaniel introduced Jerry Barnes as District V County Commissioner (appointed by the Governor).

**MEETING – U.S. CONGRESSWOMAN GRAHAM**

Chairman McDaniel reported that a representative from U.S. Congresswoman Gwen Graham's office, Alex Quintana will be at the Port St. Joe City Fire Station today at 11:00 a.m. to answer questions. He encouraged the public to attend.

**MEETING – U.S. SENATOR NELSON**

Chairman McDaniel reported that U.S. Senator Bill Nelson will have a representative at the City Fire Station on October 29<sup>th</sup> at 10:00 a.m. He encouraged the public to attend.

**CONSENT AGENDA**

Chairman McDaniel called for public comment regarding the Consent Agenda. There were no public comment. Commissioner Bryan discussed Pages 34-36 (Item #3 \* Approval to Advertise MSTU). Chairman McDaniel stated that Item #3 will be addressed during Board discussion. Commissioner Quinn motioned to approve the Consent Agenda, excluding Pages 34-36 (Item #3 \* Approval to Advertise MSTU). Commissioner

McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously, as follows:

1. Minutes – September 22, 2015 – Regular Meeting
  - September 22, 2015 – Final Budget Hearing
  - September 29, 2015 – Special Meeting
2. Approval of Checks and Warrants for September, 2015 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
- \*\*DELETE\*\*** 3. Advertisement – Proposed MSTU Resolutions for Bond Referendum
4. Agreement – American Fidelity Assurance Company (Section 125 Plan)
  - Disasters, Strategies, & Ideas Group, LLC/DSI Group, LLC (2015 Emergency Management Training \* Bid #1415-32)
  - Mediacom (Data Service \* Sole Source)
  - Medical Examiner Office (Amended Interlocal \* Medical Examiner Services)
  - Roberts & Roberts, Inc. (2015 CR 30A & CR 30B Road Paving Project \* Bid #1415-19)
  - FL D.O.T. (License to Occupy & Use \* Parcel ID #03779-000R)
5. Bid – Award #1415-32 \* 2015 Emergency Management Training (Disasters, Strategies, and Ideas Group, LLC (DSI Group, LLC) \* not to exceed \$16,000.00)
  - Reject #1415-33 \* Gulf County Public Works Inventory
6. Change Order – Outpost Design (#6 \* EDC Website \* Bid #1213-19 \* decreased by \$307.50)
7. Grant – FL D.O.T. (Small County Road Assistance/S.C.R.A.P. \* Atlantic Street)
  - FL D.O.T. (Small County Outreach Program/S.C.O.P. \* County Road 5)
  - FL D.O.T. (County Incentive Grant Program/C.I.G.P. \* Old Bay City Road)
8. Inventory – E9-1-1 Department (Asset Transfer \* #95-18 \* ECS 1000 911 Router)
  - Gulf Co Health Dept. (Asset Purchase \* Mammogram Machine & Equipment \* Serial No. 29406116811 \* Asset Transfer to Sacred Heart Hospital \* Mammogram Machine \* Serial No.2940611-6811)

- 9. Policy – E.D.C. Amendment to Guidelines, Policy, & Application
- 10. Price Quote, Order Form & Work Order – Excellence, Inc. (Ambulance \* \$139,559.39 \* State contract)
- 11. Resolution – Joint Participation Agreement with D.O.T. (Placement of Sand on SR 30E Cape San Blas Road), as follows:

**RESOLUTION NO. 2015-26A**

**A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO A JOINT PARTICIPATION AGREEMENT (J.P.A.) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FUNDING.**

\*Complete Resolution on file with Clerk\*

(End)

– Unanticipated Revenue (General Fund, EMS Grant Fund, W911 Fund, BP & RESTORE Act Fund, & TDC Fund), as follows:

**RESOLUTION NO. 2015-37**

**WHEREAS**, the Board of County Commissioners of Gulf County, Florida, has unanticipated revenue in the General Fund, E.M.S. Grant Fund, W911 Fund, BP & RESTORE Act Fund, T.D.C. Fund; and

**WHEREAS**, said revenue adjustments are necessary for expenditures incurred in Fiscal Year 2014-15;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

The 2014-15 Fiscal Year Budget is to be amended, as follows:

**GENERAL FUND**

	<b>Original Budget</b>	<b>Increase/ (Decrease)</b>	<b>Amended Budget</b>
<b>Revenues:</b>			
00131-29001 HMGP Disaster Relief	0.00	28,875.00	28,875.00
00131-39001 Other Physical Envir. Grants	0.00	20,706.00	20,706.00
00131-39001 HCP Other Physical Envir. Grants	0.00	218,054.00	218,054.00
00131-49000 Other Transportation Grant	0.00	191,324.00	191,324.00
00134-49000 Other Transportation Grants	0.00	5,866,210.00	5,866,210.00
00134-49000 SCRAP FDOT-SCRAP Grants	0.00	160,414.00	160,414.00
00141-51000 Tax Collector	200,000.00	6,000.00	206,000.00
00197-98000 Less 5%	(695,577.00)	16,838.00	(678,739.00)

**Expenditures:**

22213-91001	Tax Collector TDC Fee	25,000.00	22,838.00	47,838.00
223525-31000	HMGP Professional Services	0.00	28,875.00	28,875.00
223541-63000	SCRAP Infrastructure	0.00	160,414.00	160,414.00
33537-31000	HCP Professional Services	0.00	218,054.00	218,054.00
33537-52000	Operating Supplies	0.00	20,706.00	20,706.00
40249-31000	Professional Services	0.00	9,625.00	9,625.00
40341-31000	Professional Services	0.00	178,824.00	178,824.00
40341-63000	Infrastructure	0.00	12,500.00	12,500.00
40641-63000	Infrastructure	0.00	3,772,601.00	3,772,601.00
40741-63000	Infrastructure	0.00	2,083,984.00	2,083,984.00

**EMS GRANT FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Revenues:</u></b>				
11134-22000	County EMS Grant Award	0.00	2,465.00	2,465.00

**Expenditures:**

M5126-55000	Training & Education	0.00	2,465.00	2,465.00
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**W911 FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Revenues:</u></b>				
12534-24000	Rural County Grant-W911	0.00	30,208.00	30,208.00

**Expenditures:**

25125-34000	Other Contractual Services	0.00	26,041.00	26,041.00
25125-46200	Repair & Maint:Equip.	0.00	4,167.00	4,167.00

**BP & RESTORE ACT FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Revenues:</u></b>				
119369-369300	Settlements	0.00	751,126.00	751,126.00

**Expenditures:**

283513-31000	Professional Services	0.00	740,126.00	740,126.00
283513-40000	Travel & Per Diem	0.00	5,000.00	5,000.00
283513-41000	Communications & Freight Serv.	0.00	1,000.00	1,000.00
283513-52000	Operating Supplies	0.00	5,000.00	5,000.00

**T.D.C. FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Revenues:</u></b>				

600334-39001	Other Physical Envir. Grants	0.00	165,985.00	165,985.00
60034-58000	State Tourism Grant	0.00	5,000.00	5,000.00
600369-369300	Settlements	0.00	261,592.00	261,592.00

**Expenditures:**

27452-31000	Professional Services	12,500.00	49,344.00	61,844.00
27452-47000	Printing & Binding	56,000.00	5,000.00	61,000.00
28039-31000	Professional Services	209,008.00	231,383.00	440,391.00
69984-96000	Cash to be Carried Fwd-TDC	101,755.00	146,850.00	248,605.00

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners, this 27<sup>th</sup> day of October, 2015.

(End)

- Supporting Any All Efforts to Amend Current Regulations Set Forth in the FL Administrative Code Enforcing the Restrictions & Overregulation of the use of Purse Seine Net Fishing for Non-food Fish Bait Fishing by the Gulf County Commercial Fishing Industry, as follows:

**RESOLUTION NO. 2015-38**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, SUPPORTING ANY AND ALL EFFORTS TO AMEND CURRENT REGULATIONS SET FORTH IN THE FLORIDA ADMINISTRATIVE CODE ENFORCING THE RESTRICTIONS AND OVERREGULATION OF THE USE OF PURSE SEINE NET FISHING FOR NON-FOOD FISH BAIT FISHING BY THE GULF COUNTY COMMERCIAL FISHING INDUSTRY.**

\* Complete Resolution on file with Clerk\*

(End)

- Proclamation (November Pancreatic Cancer Awareness Month), as follows:

**RESOLUTION NO. 2015-39**

Declaring the month of November "Pancreatic Cancer Awareness Month" in Gulf County.

**WHEREAS**, in 2015, an estimated 48,960 people will be diagnosed with pancreatic cancer in the United States and 40,560 will die from the disease;

**WHEREAS**, pancreatic cancer is one of the deadliest cancers, is the fourth leading cause of cancer death in the United States and is projected to become the second by 2020;

**WHEREAS**, pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just seven percent;

**WHEREAS**, when symptoms of pancreatic cancer present themselves, it is generally late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 93 percent of pancreatic cancer patients die within the first five years;

**WHEREAS**, approximately 2,980 deaths will occur in Florida in 2015;

**WHEREAS**, pancreatic cancer is the 7<sup>th</sup> most common cause of cancer-related death in men and women across the world;

**WHEREAS**, there will be an estimated 367,000 new pancreatic cancer cases diagnosed globally in 2015; and

**WHEREAS**, the good health and well-being of the residents of Gulf County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

**BE IT THEREFORE RESOLVED** that the County Commissioners of Gulf County designate the month of November 2015 as "Pancreatic Cancer Awareness Month" in Gulf County.  
(End)

– Joint Participation Agreement with FL D.O.T. (S.C.R.A.P. Grant \* Resurfacing of Atlantic Street), as follows:

**RESOLUTION NO. 2015-40**

**A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO A S.C.R.A.P. JOINT PARTICIPATION AGREEMENT (J.P.A.) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.**

\* Complete Resolution on file with Clerk\*

(End)

– Joint Participation Agreement with FL D.O.T. (S.C.O.P. Grant \* Widen & Resurfacing of County Road 5), as follows:

**RESOLUTION NO. 2015-41**

**A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO A S.C.O.P. JOINT PARTICIPATION AGREEMENT (J.P.A.) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.**

\* Complete Resolution on file with Clerk\*

(End)

– Joint Participation Agreement with FL D.O.T. (C.I.G.P. Grant \* Resurfacing of Old Bay City Road), as follows:

**RESOLUTION NO. 2015-42**

**A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO A C.I.G.P. JOINT PARTICIPATION AGREEMENT (J.P.A.) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.**

\* Complete Resolution on file with Clerk\*

(End)

– License Agreement with FL D.O.T. (Construct or Improve State Road 30/U.S. 98), as follows:

**RESOLUTION NO. 2015-43**

**ON MOTION** of Commissioner Quinn, seconded by Commissioner McLemore, the following Resolution was adopted:

**WHEREAS**, the State of Florida Department of Transportation proposes to construct or improve State Road No. 30 (US 98), Financial Project 4335691, in Gulf County, Florida; and

**WHEREAS**, it is necessary that certain lands now owned by Gulf County be used temporarily by the State of Florida for the use and benefit of the State of Florida Department of Transportation; and

**WHEREAS**, said use is in best interest of the County; and

**WHEREAS**, the State of Florida Department of Transportation has made application to said County to execute and deliver to the State of Florida a license agreement, or agreements, in favor of the State of Florida, for the purpose of highway improvements, and said request having been duly considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Gulf County, that the application of the State of Florida Department of Transportation for a license agreement or agreements are for transportation purposes which are in the public or community interest and for public welfare; that a license agreement or agreements, in favor of the State of Florida, in Gulf County, should be drawn and executed by this Board of County Commissioners. Consideration shall be \$0.00.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded forthwith to the State of Florida Department of Transportation at 1074 Highway 90, Chipley, Florida 32428.

**STATE OF FLORIDA  
COUNTY OF GULF**

**I HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopt by the Board of County Commissioners of Gulf County, Florida at a meeting held on the 27<sup>th</sup> day of October, 2015.

(End)

12. Request for Funds – Gulf County Sheriff’s Office (Beach Patrol Funds \* August, 2015 \* \$4,252.29)

13. S.H.I.P. – Rehabilitation Project for Lester Hand (Award Low Quote \* Raymond A. Driesbach, LLC \* \$10,595.00)

(End)

**RESOLUTION – D.O.T. SIDEWALK PROJECT**

Chief Administrator Butler discussed meeting with D.O.T. regarding the D.O.T. Sidewalk Project; stating that the County Attorney has drafted a resolution that will resolve and provide a solution regarding this project. County Attorney Novak then read the proposed resolution by title. After discussion, Commissioner McLemore motioned to accept the proposal. Commissioner Barnes seconded the motion. After discussion by members of the Board, Chairman McDaniel called for public comment. Jennifer Corbin, of Beacon Hill appeared before the Board to state that she is excited about this project; discussing her concerns that the project will stop at Abalone Street. Randy Pridgeon, of Beacon Hill appeared before the Board to thank the Board for doing this; stating that they “got it right”. After discussion, County Attorney Novak read a portion of the policy regarding Board meetings. Noel Guardi, of Beacon Hill appeared before the Board to discuss the sidewalk project; stating that leaving that section out undermines the purposed of this project. He objected to Beacon Hill being made a second class beach and objected to the lack of due process here as a citizen. After discussion by members of the Board, the motion passed 4 to 1, with Commissioner Bryan voting no, as follows:

**RESOLUTION NO. 2015-44**

**A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONER REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S ACKNOWLEDGEMENT, COOPERATION, AND ASSISTANCE TO GULF COUNTY IN ITS REQUESTED MODIFICATION OF ST. JOE BEACH HIGHWAY 98 SIDEWALK PROJECT; REQUESTING FLORIDA DEPARTMENT OF TRANSPORTATION TO APPROVE, ACCEPT, AND SUPPORT THESE MODIFICATIONS; AND ACCEPTING RESPONSIBILITY FOR SAME TO MAKE NECESSARY AMENDMENTS TO THE GRANT AWARD AND PROJECT PLANNING.**

\* Complete Resolution on file with Clerk\*

### **FUNDING – POLLING EQUIPMENT**

County Attorney Novak discussed a memorandum that is in the Information Packet on Pages 22 and 23 regarding funding for Gulf County polling equipment. He requested direction from the Board as to how they would like to pay for these polling machines. Gene McCroan, from the Supervisor of Elections Office appeared before the Board to discuss the opportunity to upgrade the polling equipment and use the Help America Vote Act Funds (HAVA) to reimburse the County over a period of five (5) years. He requested that the County reach into Reserve to fund this upgrade, in the amount of \$118,172.00; reporting that the State will reimburse the County at \$23,634.40 per year over the next five (5) years beginning with this fiscal year, once the paperwork is signed. Upon inquiry by Commissioner McLemore, County Attorney Novak stated that the reimbursement monies is guaranteed this upcoming fiscal year and will be paid each year as long as it is approved in the State's budget. After discussion, Chairman McDaniel inquired if the County has money available for this project. Chief Administrator Butler discussed using funds from Reserves for Contingency or Reserves for Infrastructure. Board members discussed obtaining a low interested loan. Commissioner McLemore inquired as to Chief Administrator Butler's recommendation. Chief Administrator Butler recommended to use Reserves for Contingency or Reserves for Infrastructure to fund this project. Commissioner McLemore stated that he is not in favor of using funds from Reserves for this project; recommending that Supervisor of Elections apply for a low interested loan. Discussion followed. Commissioner Quinn motioned to proceed with the State plan, and to pay for the polling equipment to be reimbursed by the State. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed 4 to 1, with Commissioner McLemore voting no.

### **CONTRACT – WASTE PRO**

County Attorney Novak presented a timeline and discussed the default of Waste Pro and the history of the contract. Upon inquiry by Commissioner Bryan, County Attorney Novak reported that Waste Pro hopes to have the construction of the transfer facility and punch list for final approval by December 17<sup>th</sup>. He stated that the paving of the road (leading to the transfer facility) will not be constructed until after Five Points Landfill closure is complete (due to dump trucks using this road to haul in dirt). Commissioner Bryan discussed her concerns on waiting to construct the road; stating the road should be built to withstand trucks being driven across it. Upon inquiry by Commissioner Bryan, County

Attorney Novak stated that according to his letter dated January 14<sup>th</sup> Waste Pro is in breach of the contract. Commissioner Bryan inquired whether Waste Pro is in continued breach of the contract. County Attorney Novak reported that Waste Pro has been in breach of the contract since January 1, 2015 and this matter has been addressed by the attorney for Waste Pro; stating the County has provided authorization to move forward to address the breaches and it is being remedied on a daily basis. Upon inquiry by Commissioner Bryan regarding declaring Waste Pro in default, County Attorney Novak stated that Waste Pro is meeting the terms of the contract under the breach of liquidated damages. He then directed the Board to Section 11 and 7 of the contract regarding liquidated damages. Discussion followed. Commissioner Bryan discussed issues within District III regarding trash pickup. County Attorney Novak discussed provisions in the contract that address the issues Commissioner Bryan mentioned. Discussion followed.

#### **LIMITED MAINTENANCE AGREEMENTS – FIVE ACRE FARMS**

Public Works and Mosquito Control Director Cothran appeared before the Board to request authorization to allow Chief Administrator Butler to sign four (4) Limited Maintenance Agreements for property located at 5 (five) Acre Farms (Deborah Moon, David Childress, Jr., Hugh Reynolds, Jr. and Umaporn S. Lankford). Commissioner McLemore motioned to approve this request. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

#### **LIMITED MAINTENANCE AGREEMENT – GULFAIRE ASSOCIATION**

Commissioner Bryan discussed the need to obtain a Limited Maintenance Agreement with the Gulfaire Association in order to cross the Association's property to reach the drainage ditch. Commissioner Bryan then motioned to authorize Chief Administrator Butler to sign a Limited Maintenance Agreement with Gulfaire Association. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

#### **ANNUAL REPORT – S.H.I.P. CLOSE-OUT**

Upon discussion by S.H.I.P. Administrator Paul, Commissioner McLemore motioned to approve the Annual FY 2013-14 Close-out Report for S.H.I.P. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

#### **CHANGE ORDER #2 – S.H.I.P. PROJECT / DANIELS**

After discussion by S.H.I.P. Administrator Paul, Commissioner Barnes motioned to approve Change Order #2 (with Raymond Driesbach, LLC \* Bid #1415-29), in the amount of \$1,347.87 for Olivia Daniels. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**AWARD BID #1516-02 – S.H.I.P. PROJECT / TAUNTON**

Upon recommendation by S.H.I.P. Administrator Paul, Commissioner Quinn motioned to award bid (#1516-02) to Crest Enterprises (low bidder) for the S.H.I.P. project for Pete Taunton. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**FORGIVENESS REQUEST – S.H.I.P. PROJECT / COLVIN**

S.H.I.P. Administrator Paul discussed processing a S.H.I.P. project for Christine Colvin to repair her roof; reporting that Ms. Colvin already has an outstanding S.H.I.P. loan that will be satisfied in June, 2017. He requested that the Board forgive the S.H.I.P. loan that was recorded in June, 2007 under the hardship program so that she would be eligible to receive additional S.H.I.P. funds for the repair of her roof. After discussion, Commissioner McLemore motioned to forgive the S.H.I.P. loan issued to Christine Colvin on June 7, 2007 under the hardship program. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**PURCHASE AMBULANCE – GULF COUNTY E.M.S.**

E.M.S. Director Whitfield appeared before the Board to thank the Board for the purchase of a new ambulance (2014 model); reporting that it should arrive in two (2) to three (3) weeks.

**MONTHLY REPORT – GULF COUNTY E.M.S.**

E.M.S. Director Whitfield appeared before the Board to discuss the September, 2015 collection report.

**BID #1415-11 – E.M.S. BILLING SERVICES**

E.M.S. Director Whitfield stated that they have negotiated with E.M.S. Consultants for E.M.S. Billing Services (Bid #1415-11); reporting that the rate has been reduced to 4.5%. He requested that the Board “piggy-back” on the contract that the County had with E.M.S. Consultants in 2008 for the 4.5% fee for E.M.S. Billing Services. Commissioner McLemore motioned to approve this request. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**GULF COUNTY BEACHES – RED TIDE**

T.D.C. Executive Director Jenkins appeared before the Board to address the matter of Red Tide this season; providing an update to the Board. She reported that fifteen (15) tons of fish was cleared off the beaches. Commissioner Bryan thanked all involved in cleaning the beaches.

**D.E.P. N.R.D.A. PROJECT – SEAGRASS BED RECOVERY**

T.D.C. Executive Director Jenkins reported that the first week of October, D.E.P. installed a buoy system in the Bay. Upon inquiry by Commissioner McLemore, T.D.C. Executive Director Jenkins stated that she would provide him with the language that is on the buoys.

**ANNUAL MEETING – T.D.C.**

T.D.C. Executive Director Jenkins reported that the T.D.C. Annual Meeting will be held on November 3, 2015 from 5:00 p.m. to 7:00 p.m. at the Capital City Bank Building and welcomed the public to attend.

**GULF COUNTY BEACHES – RED TIDE**

Chairman McDaniel thanked the T.D.C. Staff, FL Department of Health, and County Staff for their efforts regarding the Red Tide. T.D.C. Executive Director Jenkins stated that the County did go through the proper procedures in cleaning up the beaches.

**WAIVER REQUEST – HONEYVILLE COMMUNITY CENTER**

Central Services Director Lanier reported that the Wewahitchka Elementary School Gator Football League is requesting a waiver of the fees for the use of the Honeyville Community Center to hold their annual banquet on November 10, 2015. Commissioner McLemore motioned to approve this request. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**AMENDMENT #4 / HABITAT CONSERVATION PLAN**

After discussion by Central Services Director Lanier, Commissioner McLemore motioned to approve Amendment #4 with (FWC) Fish and Wildlife Commission regarding the Habitat Conservation Plan (HCP), which extends the grant agreement until June 30, 2016. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**APPOINTMENT – CHEMICAL ADDICTIONS RECOVERY EFFORT**

Commissioner Quinn reported that he received a letter from the Chemical Addictions Recovery Effort (C.A.R.E.) requesting that a Commissioner be appointed to serve on their board. Chairman McDaniel called for a volunteer to serve on the Chemical Addictions Recovery Effort board. Commissioner Quinn stated that he would volunteer. The Board had no objection.

**PILOT PROGRAM – INDIAN LAGOON**

Commissioner McLemore stated that the owner of Thirteen (13) Mile Seafood, Tommy Ward is working with the State on a pilot program on harvesting oysters. He requested that the Board consider allowing Mr. Ward to lease one (1) acre of Indian Lagoon for this pilot program.

**CHAIRMAN / VICE CHAIRMAN**

Commissioner McLemore motioned to leave the chairmanship as it is (Ward McDaniel as Chairman and Carmen McLemore serve as Vice Chairman) for the upcoming year. Commissioner Barnes seconded the motion. Commissioner Bryan stated that this is her fourth year serving as a Commissioner and would like the opportunity to serve as Chairman. County Attorney Novak requested that the motion be amended to state that the Board is suspending the current County Policy that states when to appoint the Chairmanship each year. Commissioner McLemore amended his motion as requested by

County Attorney Novak. The motion passed 4 to 1, with Commissioner Bryan voting no. Upon inquiry by Commissioner Bryan regarding public comment, Chairman McDaniel stated that this is internal; the public does not chose the Board members.

### **CODE ENFORCEMENT – ALABAMA AVENUE**

Commissioner Bryan discussed a mobile home located at 7724 Alabama Avenue that burned; reporting that this code violation went before the Special Magistrate. She requested the County take action to remove the mobile home and lien the property. County Attorney Novak discussed the Order signed by Special Magistrate Grover; stating that if the time for compliance has expired then the County can move forward without any Board action. Commissioner Bryan reported that the compliance date is beyond expired. County Attorney Novak stated that he will work with Code Enforcement Officer Aiken. Upon inquiry by Commissioner Bryan, County Attorney Novak stated that no motion is needed being that it has been issued by the Special Magistrate in the Order.

### **ADVERTISE – MSTU PROPOSED RESOLUTION**

Commissioner Bryan inquired about the hearing date listed in the Notice to advertise MSTU proposed resolutions (pulled from Consent Pages 34-36); stating that in the Notice, it states that a Public Hearing will be held on a December 8<sup>th</sup> during a regular Commission meeting, noting regular meetings are scheduled for the fourth Tuesday of the month. She asked if this was a mistake or whether this date needed to be clarified. County Attorney Novak discussed it being a special meeting instead of a regular meeting; stating that he would correct the Notice to state special meeting verses a regular meeting. After discussion, Chief Administrator Butler discussed the Thanksgiving Holiday week; reporting that the F.A.C. meeting will be held the week before Thanksgiving. He then recommended that the Board schedule the regular meeting for December 8<sup>th</sup> to handle business for the end of November. Upon inquiry by Commissioner Bryan, Chairman McDaniel stated that the Board would cancel the November 24<sup>th</sup> regular meeting and hold the regular meeting on December 8<sup>th</sup>. County Attorney Novak stated that language would remain the same in the advertisement. After discussion regarding the set December 8<sup>th</sup> meeting date, Commissioner Bryan discussed the change in the ballot process; stating that the MSTU will not be placed on the Presidential Ballot, but will be on a separate mail-out ballot in April. County Attorney Novak reported that in order to place the MSTU on the Presidential Ballot it would cost the taxpayer three (3) times as much verses placing it on a mail-out ballot thirty (30) days out from the Presidential Election. Commissioner Bryan discussed her concerns regarding the change in the ballot process and inquired how this item ended up in the Consent for approval. County Attorney Novak stated that nothing has been set, all that Staff is looking for is approval to advertise for four (4) weeks the proposed language, which is required by Statute. After discussion, Chairman McDaniel reported that the earliest the Supervisor of Elections can cast the vote would be from April to May, 2016, stating that for a monetary figure it has to be done in a mail-out ballot. After discussion by Commissioner Bryan, Pat Hardman, Coastal Community Association President appeared before the Board to request that the Board set a time and place to have the public review this proposed referendum. She stated that the only difference is that the proposed referendum will be placed on a mail-out ballot instead of the primary election. After discussion by Ms. Hardman, County Attorney Novak stated there needs to

be two (2) votes: 1<sup>st</sup> vote) permission to advertise for four (4) consecutive weeks as required by Statute; 2<sup>nd</sup> vote) in December, after hearing from the public, create the date and ballot language. He reported that without the Board approval to advertise, there cannot be a Public Hearing in December. After further discussion, Commissioner Bryan motioned to approve for advertisement for four (4) weeks. Commissioner Quinn seconded the motion. Commissioner McLemore discussed his concerns regarding this issue; stating that he does not support this. Chairman McDaniel called for public comment. There being no public comment, the motion passed 3 to 2, with Commissioners McLemore and Bryan voting no.

### **EMAIL – COUNTY BUSINESS**

Commissioner Bryan discussed her concerns regarding the way the County is doing business. She then read an email for the record, as follows: “It’s okay going around in circles so I can remember if I shared this with the board or not, met with Don and Jeremy yesterday reference the MSTU. With the three votes we have, Ward is going to put it on the Consent Agenda that means unless Bryant or Carmen pull it, it doesn’t go up for discussion it is just passed. I wouldn’t put it pass Bryan but we will see as a backup the Supervisor of Elections will be there to explain why it can’t be on the primary ballot and that he has money in his budget for the mail-out ballot. In case one of them do pull it, Jeremy will explain the process and has the referendum ready and the dates for public notification in place. If pulled, then Jerry will make the motion, Sandy will second then Ward will vote with them. The public hearing will be held at a special BOCC meeting December 8<sup>th</sup> and the mail-out ballot will be April 12<sup>th</sup>. That means the first assessment of taxes won’t be until 2018. Hopefully I have met with everyone that is needed to make this happen. I could use a backup in the audience in case it is pulled.” Commissioner Bryan discussed her concerns regarding this email and inquired if they all met together or how this was all put together. After inquiry by Chairman McDaniel on whether the email is signed, Commissioner Bryan stated that it is not signed, emails are not signed, that it is an email from Dr. Hardman to ten (10) people in the community. After discussion by Commissioner Bryan, Commissioner Quinn stated that he is offended; reporting that he has a full-time job and doesn’t have time to meet with Commissioners individually. He also stated that he is not in violation of the Florida Sunshine Law; reporting that he works through Chief Administrator Butler and County Attorney Novak. Discussion followed by members of the Board. Chairman McDaniel called Dr. Hardman to appear. Pat Hardman appeared before the Board to state that she has not broken the Law nor has the Board. She reported that this email was a private email sent to the Board of the Coastal Community Association. After discussion, Commissioner Barnes stated that he has not met with the first Commissioner; reporting that he meets with the County Attorney and Mr. Butler, and that he has met with Ms. Hardman. He repeated that he has not, nor will not, meet with any Commissioner. Commissioner Bryan stated that her question was for the Chairman, as to how this came about; noting that she didn’t say that they did meet. Chairman McDaniel stated that he does not meet outside of the Sunshine; that he has met with Dr. Hardman and staff.

**PROPERTY DONATION – STONE MILL CREEK FIRE STATION**

Chairman McDaniel reported that Charles Pitts has agreed to donate approximately 1½ (one and half) acres of property in Stone Mill Creek to relocate the Stone Mill Creek Fire Station. He reported that this relocation of the Fire Station will not take place in the next few years; stating that the property must be used as a fire station. Chairman McDaniel requested Board approval for the County Attorney, Chief Administrator, and Mr. Husband to work with the Pitts Family in proceeding in obtain the documents needed. County Attorney Novak stated that the Pitts will be making the donation; reporting that the survey will be a County obligation. Commissioner Quinn motioned to proceed. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**SPEED LIMIT CHANGE – C30E**

Commissioner Barnes reported that the speed limit on C30E will change, effective October 28<sup>th</sup>; stating that the limit will be reduced from 45mph to 35mph.

**RED TIDE – CAPE SAN BLAS**

Commissioner Barnes reported that he went all the way to the State Park looking for the effects of the Red Tide.

**ROAD PAVING – C30B**

Commissioner Barnes discussed the paving road project on C30B; stating that the road will not be widened, but there will be a walking path. Chief Administrator Butler discussed the project; reporting that the project consist of adding a five (5) foot shoulder on each side of the road and changing all the cross drains.

**PUBLIC HEARING – LAND USE MAP AMENDMENT ORDINANCE**

Pursuant to advertise to hold a public hearing to consider a proposed ordinance for a land use map amendment, County Attorney Novak read the proposed ordinance by title. Chairman McDaniel called for public comment. There being no public comment, Commissioner Barnes motioned to adopt the Land Use Map Amendment Ordinance. Commissioner Bryan seconded the motion. The motion passed 4 to 0, with Commissioner McLemore abstaining due to being the applicant <FORM 8B on file with the Clerk>, as follows:

**ORDINANCE NO. 2015-09**

**AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF GULF COUNTY, FLORIDA BY AND THROUGH PROCEDURES REQUIRED FOR SMALL-SCALE LAND USE MAP AMENDMENT PURSUANT TO AUTHORITY UNDER FLORIDA STATUTE 163.3187 AND FLORIDA STATUTE 125; SPECIFICALLY AMENDING PARCEL ID #01045-050R, 1 ACRE OF LAND LYING AND BEING PART OF SECTION 35, TOWNSHIP 5 SOUTH, RANGE 9 WEST, GULF COUNTY FLORIDA FROM CONSERVATION TO RESIDENTIAL; PROVIDING AN EFFECTIVE DATE.**

\* Complete Ordinance on file with Clerk \*

(End)

**QUASI-JUDICIAL HEARING – REVIEW & CONSIDERATION OF P.D.R.B. RECOMMENDATION**

**VARIANCE REQUEST – ELLIS CAUDLE SMITH, JR. / BEACON HILL**

After discussion by County Attorney Novak regarding the Quasi-Judicial Hearing proceedings, Planner Lowry discussed the variance request for Ellis Caudle Smith, Jr. (Parcel ID #03806-082R); stating that this is a roadside setback variance request located on the Gulfside of Highway 98 in Beacon Hill. He reported that the P.D.R.B. is recommending to the Board, by a 3-0 vote, to permit up to a 10 (ten) foot setback on Highway 98. County Attorney Novak inquired if there were any objection to waiving the Quasi-Judicial Hearing regarding Mr. Smith, Jr's variance request. Chairman McDaniel called for any objection. There were no objections. Jack Husband, of Southeastern Consultant Engineers appeared before the Board to discuss the variance request for Mr. Smith; stating that the land use designation is zoned mixed commercial/residential. He reported that this is a typical variance request due to the D.E.P. setback line that was used during the permitting process. After discussion by Mr. Husband, Commissioner Bryan inquired if this variance setback request is only for Lot 2A. Mr. Husband affirmed that to be correct. Commissioner McLemore motioned to move forward. Commissioner Bryan seconded. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. County Attorney Novak stated that if there is no objection, the Board can waive the readings of the form that is required to grant variances in Gulf County. Commissioner McLemore motioned to waive the reading of the form and allow the Chairman to sign this form. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**BALLOT – MSTU REFERENDUM**

Gene McCroan, from the Supervisor of Elections office appeared before the Board to report that the proposed MSTU referendum could not be placed on the Presidential Ballot due to this ballot being for democrats and republicans; stating there would be no way to get a ballot out to voters for those registered as no party affiliation. He also stated that the S.O.E. could run concurrent elections, but the polling equipment would have to be coded for the North and South ends of the County for early voting, which would cost almost triple. Mr. McCroan reported that the only way to get around early voting is to do a mail-out ballot; reporting that the mail-out ballot is scheduled for April 12, 2016.

**UNION IMPASSE – SHOP COORDINATOR**

Allen Steadham, I.U.O.E. Business Manager appeared before the Board. Chief Administrator Butler stated that Mr. Steadham is here today regarding a Union impasse issue regarding the position of Shop Coordinator. He reported that there was an impasse on this issue last year and the Board agreed to go with the Shop Coordinator position. After discussion by Chief Administrator Butler regarding the duties of this position, Mr. Steadham reported that it was voted to not ratify the contract again; stating that the Union

will skip the Special Master. Chief Administrator Butler discussed the need for the Shop Coordinator position; recommending that the Board allow this position to stay in place. After discussion, Commissioner McLemore motioned to move forward. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

### **OIL & GAS FRACTURING**

Amy Datz, of Environmental Caucus of Florida appeared before the Board to present a packet that contains information regarding oil and gas fracturing. She discussed her concerns regarding fracking. Ms. Datz reported that Sally Jewell, Secretary of the U.S. Department of Interior wants to frack on all public lands, which includes Apalachicola, Osceola, Ocala, and the Everglades. She discussed Senate Bill 318; stating that the Environmental Caucus of Florida would like to see this Bill defeated and a ban on fracking. Ms. Datz discussed resolutions that have been adopted by various Counties banning fracking. She requested that the Board consider passing a resolution; stating that she would like to submit postcards to the Board from citizens regarding this issue.

### **HEALTHY FOOD ACCESS**

Chairman McDaniel called for Gabe Landry to speak on healthy food access. He was not present.

### **REPORT – RESTORE ACT**

RESTORE Act Coordinator Yeager appeared before the Board to provide an update regarding the project list for Pot 1 (one). Upon inquiry by Commissioner Bryan, RESTORE Act Coordinator Yeager stated that the Parks and Piers Project does include walkovers and repairs. Upon inquiry by Commissioner Bryan, RESTORE Act Coordinator Yeager stated that the City of Port St. Joe is going to ask for funding through the Legislator to complete the sewer system for Beacon Hill; reporting that it may or may not fund the whole project and if not, the County will want to kick in a little money to finish this project.

### **BEACH SIDEWALK**

Ben Pridgeon, of Beacon Hill appeared before the Board to discuss his concerns regarding the D.O.T. Beach Sidewalk Project and the issue of parking once this project is complete. After discussion by Commissioner Bryan, Randy Pridgeon, of Beacon Hill appeared before the Board to discuss the D.O.T. Beach Sidewalk Project. He also discussed obtaining grants to fix the light beacon and create a bike trail in the area.

### **VISIT GULF COUNTY**

Randy Pridgeon, of Beacon Hill thanked T.D.C. Executive Director Jenkins for the advertisement of Gulf County; stating that a lot of people call and want to visit Gulf County because of the advertisements.

### **FRACKING RESOLUTION**

Herb Shelton, of Tallahassee appeared before the Board to discuss his concerns regarding fracking. Barbara and Dave Dorris, of Cape San Blas appeared before the Board to discuss their concerns regarding fracking and the affects.

**APPOINTMENT – T.D.C.**

Chief Administrator Butler reported that there is a vacant seat on the T.D.C. Board and recommended that anyone interested should submit an application.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Quinn, and unanimous vote, the meeting did then adjourn at 11:54 a.m., E.T.

**WARD MCDANIEL  
CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS  
CLERK OF COURT**

**NOVEMBER 16, 2015**

**PORT ST. JOE, FLORIDA**

**SPECIAL MEETING**

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, Commissioners Joanna Bryan, Sandy Quinn, Jr., and Jerry W. Barnes.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Director of Finance & Management Rhonda Woodward, Clerk Budget & Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Kari Summers, Building Official George Knight, Central Services Director Lynn Lanier, Gulf County E.M.S. Director Houston Whitfield, HR/Risk Management Director Denise Manuel, County Planner Brett Lowry, Assistant Public Works Director Lee Collinsworth, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., Sheriff Mike Harrison, Solid Waste Director Joe Danford, T.D.C. Executive Director Jennifer Jenkins, and Veterans' Service Officer & S.H.I.P. Administrator Joe Paul.

Chairman McDaniel called the meeting to order at 11:00 a.m., E.T.

Chairman McDaniel led the Pledge of Allegiance to the Flag.

**2015 FUNDING REQUEST**

After discussion by Chief Administrator Butler, Clerk Budget & Finance Officer Herring reported there are no 2015 funding requests; stating this topic is no longer needed being the funding request was for FY 2015-16, which will be presented on the next Agenda for approval.

**AMENDING THE 2015 BUDGET**

**Sheriff's Budget Amendment**

Clerk Budget & Finance Officer Herring appeared before the Board to discuss the Gulf County Sheriff's Office final budget amendment request. Commissioner McLemore motioned to approve this request. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**Resolution 2015-45 - General Fund Restricted Reserves/Landfill Closure**

Clerk Budget & Finance Officer Herring read the proposed resolution by title. Commissioner McLemore motioned to adopt the following Resolution regarding amending the Budget for restricted reserves in the General Fund for the (Five Points) Landfill closure. Commissioner Barnes seconded the motion. Chairman McDaniel called

for public comment. There being no public comment, the motion passed unanimously, as follows:

**RESOLUTION NO. 2015-45**

**WHEREAS**, the Board of County Commissioners of Gulf County, Florida has restricted reserves in the General Fund for Landfill Closure; and

**WHEREAS**, said reserves are needed to help pay approved closure expenditures incurred in Fiscal Year 2014-15;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

The 2014-15 Fiscal Year Budget is to be amended, as follows:

**GENERAL FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Reserves &amp; Transfers Out:</u></b>				
99984-97000	Restricted Reserves	1,768,904	(230,168)	1,538,736
21181-92000	Interfund Transfer Out	2,839,933	230,168	3,070,101

**PUBLIC WORKS FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Transfers In:</u></b>				
104381-92000	Interfund Transfer In	3,039,933	230,168	3,270,101
<b><u>Expenditures:</u></b>				
<b><i>Solid Waste-Landfill Closure Cost (CLOSE):</i></b>				
281534-31000-CLOSE	Professional Services	0	25,400	25,400
281534-64000-CLOSE	Equipment	0	204,768	204,768

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 16<sup>th</sup> day of November, 2015.  
(End)

**Resolution 2015-46 - BP & RESTORE Act Fund Unanticipated Revenue**

Clerk Budget & Finance Officer Herring read the proposed resolution by title regarding amending the budget for unanticipated revenue in the BP & RESTORE Act Fund. Commissioner McLemore motioned to adopt the following Resolution. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously, as follows:

**RESOLUTION NO. 2015-46**

**WHEREAS**, the Board of County Commissioners of Gulf County, Florida, has unanticipated revenue in the BP & RESTORE Act Fund; and

**WHEREAS**, said revenue is needed to help pay expenditures incurred in Fiscal Year 2014-15;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

The 2014-15 Fiscal Year Budget is to be amended, as follows:

**BP & RESTORE ACT FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Revenues:</u></b>				
119331-331100-RES01	MYIP Planning Asst	0	20,000	20,000
<b><u>Expenditures:</u></b>				
<b><i>MYIP Grant:</i></b>				
283513-12000-RES01	Salaries	0	15,000	15,000
283513-21000-RES01	FICA	0	900	900
283513-21500-RES01	Medicare	0	300	300
283513-22000-RES01	Retirement	0	1,100	1,100
283513-23000-RES01	Life, Health & Dental Ins.	0	1,700	1,700
283513-49200-RES01	Legal Advertising	0	1,000	1,000
<b><i>BP Settlement:</i></b>				
283513-52000	Operating Expenses	5,000	(250)	4,750
283513-55000	Training & Education	0	250	250

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners, this 16<sup>th</sup> day of November, 2015.

(End)

**Line Item Budget Amendments #11 - #19**

After discussion by Clerk Budget & Finance Officer Herring regarding line items budget amendments needed for year-end budget variances, Commissioner McLemore motioned to approve Budget Amendments #11 through #19. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously, as follows:

**BUDGET AMENDMENT #11**

Line item amendments for variances in budget vs actual within departmental budgets and amendments using surplus funds from unrestricted departmental budgets to cover deficits in other departmental budgets for FY2014-15 in the General and Public Works Funds.

## General Fund

		<u>Original</u> <u>Budget</u>	<u>Increase/</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<b><u>Expenditures:</u></b>				
<b><i>Prior Year Revenue Refunds:</i></b>				
00187-97000	Prior Revenue Refund	0	700	700
<b><i>Board of County Commissioners:</i></b>				
21111-11000	Salary-Commissioners	142,255	(6,478)	135,777
21111-21000	FICA Taxes	8,821	(986)	7,835
21111-21500	Medicare	2,063	(230)	1,833
21111-22000	Retirement	50,966	(10,509)	40,457
21111-23000	Life, Health & Dental Ins.	27,237	7,054	34,291
21111-31200	Prof. Litigation Services	60,000	(6,122)	53,878
21111-34100	Contractual Services	16,200	800	17,000
21111-40005	Travel: District 5	4,800	(890)	3,910
21111-40015	Travel: Out of County-Dist. 5	5,000	3,013	8,013
21111-41000	Communications	65,000	4,690	69,690
21111-42000	TRIM Notices: Postage	10,000	222	10,222
21111-44000	Rentals & Leases	7,400	654	8,054
21111-46200	Repair & Maint: Equip.	27,950	(25,541)	2,409
21111-49200	Legal Advertising	15,000	4,458	19,458
21111-51000	Office Supplies	2,000	822	2,822
<b><i>County Administrator:</i></b>				
21112-12000	Salaries	233,914	1,738	235,652
21112-12002	Vacation: Sell Back to County	7,086	(1,270)	5,816
21112-21000	FICA	14,943	(747)	14,196
21112-22000	Retirement	21,378	10	21,388
21112-23000	Life, Health & Dental Ins.	33,550	269	33,819
21112-34000	Other Services	17,908	(1,568)	16,340
21112-46200	Repair & Maint: Equipment	200	984	1,184
21112-51000	Office Supplies	0	136	136
21112-52000	Operating Supplies	0	448	448
<b><i>Clerk to Board:</i></b>				
21212-23000	Life, Health & Dental Ins.	52,230	1,860	54,090
21212-91004	Budget Transfer - Health, Life	5,168	(646)	4,522
<b><i>County Attorney:</i></b>				
21314-31100	Professional Services	169,100	7,400	176,500
21314-40000	Travel & Per Diem	3,761	(788)	2,973
21314-55000	Training & Education	1,330	(490)	840
<b><i>Property Appraiser:</i></b>				
22113-23000	Life, Health & Dental Ins.	43,489	2,177	45,666
<b><i>Tax Collector:</i></b>				
22213-23000	Life, Health & Dental Ins.	50,665	2,272	52,937
22213-91004	Budget Transfer - Health, Life	5,168	(1,784)	3,384
<b><i>Grants Development/Administration:</i></b>				
22313-12000	Salaries	54,037	(906)	53,131
22313-21000	FICA	3,351	(576)	2,775

22313-21500	Medicare	784	(135)	649
22313-22000	Retirement	5,041	(1,253)	3,788
22313-23000	Life, Health & Dental Ins.	7,876	(774)	7,102
22313-31000	Professional Services	440	(440)	0
22313-34000	Other Services	400	(400)	0
22313-40000	Travel and Per Diem	2,227	(2,102)	125
22313-42000	Postage	300	(191)	109
22313-44000	Rentals and Leases	200	(147)	53
22313-49200	Legal Advertising	0	406	406
22313-51000	Office Supplies	2,000	(1,551)	449
22313-52000	Operating Expenses	1,000	(982)	18
22313-54000	Books, Publ, Subsc, Memberships	300	(300)	0
22313-55000	Training & Education	500	(500)	0
<b>Risk Management/Human Resource Department:</b>				
22513-12000	Salaries	51,706	755	52,461
22513-21000	FICA	3,206	20	3,226
22513-21500	Medicare	751	4	755
22513-22000	Retirement	3,633	(76)	3,557
22513-23000	Life, Health & Dental Ins.	288	239	527
22513-31000	Professional Services	22,500	(1,342)	21,158
22513-41000	Communications & Freight Serv.	1,800	400	2,200
<b>Radio Communications 12:50 Surcharge:</b>				
24629-46200	Repair & Maint: Equipment	2,964	2,400	5,364
<b>Courthouse Complex Utilities:</b>				
25219-43000	Utility Service	197,649	2,501	200,150
<b>County Courthouse:</b>				
26219-34000	Other Contractual Services	5,111	2,439	7,550
26219-46000	Radio Tower: Repr & Maint	14,413	23,587	38,000
26219-46100	Repair & Maint: Bldg/Grds	31,500	(27,500)	4,000
26219-52000	Operating Supplies	7,500	(3,427)	4,073
<b>County Planning:</b>				
27015-40000	Travel & Per Diem	2,000	(2,000)	0
27015-41000	Communications & Freight Serv.	1,414	1,366	2,780
27015-51000	Office Supplies	1,800	(263)	1,537
27015-52000	Operating Supplies	1,483	897	2,380
<b>County Economic Development Council:</b>				
275552-12000	Salaries	82,707	(1,112)	81,595
275552-23000	Life, Health & Dental Ins.	11,691	1,112	12,803
275552-31000	Professional Services	6,000	(6,000)	0
275552-42000	Postage	2,000	(1,230)	770
275552-46200	Repair & Maint: Bldg/Grds	0	825	825
275552-49200	Legal Advertising	0	275	275
275552-52000	Operating Expenses	2,000	1,980	3,980
275552-64000	Equipment	1,000	4,150	5,150
<b>GIS Mapping Department:</b>				
27615-34000	Other Contractual Service	8,895	7,405	16,300

27615-40000	Travel and Per Diem	5,500	(5,165)	335
27615-41000	Communications & Freight Serv.	300	(300)	0
27615-42000	Postage	100	(26)	74
27615-46200	Repair & Maint: Equip.	0	3,882	3,882
27615-52100	Gas, Oil, & Lubricants	0	126	126
27615-51000	Office Supplies	325	(287)	38
27615-52000	Operating Supplies	6,414	(3,560)	2,854
27615-54200	Dues	325	(325)	0
27615-55000	Training & Education	1,750	(1,750)	0
<b>Information Technology Department:</b>				
278516-12000	Salaries	60,316	5,304	65,620
278516-21000	FICA	3,740	118	3,858
278516-21500	Medicare	875	28	903
278516-22000	Retirement	4,445	(21)	4,424
278516-23000	Life, Health & Dental Ins.	9,888	25	9,913
278516-31000	Professional Services	0	150	150
278516-40000	Travel and Per Diem	6,000	(4,850)	1,150
278516-41000	Communications & Freight Serv.	6,857	(4,883)	1,974
278516-42000	Postage	100	(77)	23
278516-46200	Repair & Maint: Equip.	2,000	(2,000)	0
278516-51000	Office Supplies	2,000	(1,343)	657
278516-52000	Operating Expenses	5,000	5,644	10,644
278516-54000	Books, Publ, Subsc, Memberships	0	125	125
278516-55000	Training & Education	5,000	195	5,195
278516-64000	Equipment	2,000	1,585	3,585
<b>County Veterans' Services Office:</b>				
29153-12000	Salaries	22,502	689	23,191
29153-21000	FICA	1,395	30	1,425
29153-21500	Medicare	326	8	334
29153-22000	Retirement	1,570	44	1,614
29153-40000	Travel & Per Diem	3,500	(461)	3,039
29153-46200	Maintenance of Equipment	1,200	(1,000)	200
29153-51000	Office Supplies	1,200	210	1,410
29153-55000	Training & Education	0	480	480
<b>Sheriff:</b>				
31021-23000	Life, Health & Dental Ins.	279,983	(3,879)	276,104
<b>Honeyville Community Emergency Center:</b>				
31325-34000	Other Services	0	360	360
31325-41000	Communications & Freight Serv.	867	(261)	606
31325-46100	Repair & Maint: Bldg/Grds	275	655	930
31325-52000	Operating Expenses	200	1,452	1,652
31325-52100	Gas, Oil, & Lubricants	1,900	(1,900)	0
<b>Fire Coordinator:</b>				
314522-12000	Salaries	26,794	476	27,270
314522-21000	FICA	1,662	29	1,691
314522-21500	Medicare	389	6	395
314522-22000	Retirement	5,310	150	5,460
314522-23000	Life, Health & Dental Ins.	0	18	18
314522-24000	Insurance-Workers' Comp.	1,240	100	1,340
314522-31000	Professional Services	500	(500)	0
314522-40000	Travel and Per Diem	900	205	1,105
314522-41000	Communications & Freight Serv.	1,500	(436)	1,064

314522-42000	Postage	100	(65)	35
314522-44000	Rentals and Leases	100	(71)	29
314522-46200	Repair & Maint: Equip.	1,000	(930)	70
314522-51000	Office Supplies	500	(234)	266
314522-52000	Operating Expenses	925	1,794	2,719
314522-52100	Gas, Oil, & Lubricants	2,000	394	2,394
314522-52300	Clothing/Wearing Apparel	75	(75)	0
314522-54000	Books, Publ, Subsc, Memberships	0	300	300
314522-54200	Dues	400	(400)	0
314522-55000	Training & Education	800	(88)	712
<b>County Jail:</b>				
S3123-12000	Salaries	548,661	4,671	553,332
S3123-12001	Sick Leave: Lump Sum-No Retire	28,891	(28,891)	0
S3123-12002	Vacation: Sell Back to County	7,265	393	7,658
S3123-14000	Overtime	59,927	(15,969)	43,958
S3123-21000	FICA	40,064	(3,566)	36,498
S3123-21500	Medicare	9,370	(834)	8,536
S3123-22000	Retirement	110,176	1,792	111,968
S3123-23000	Life, Health & Dental Ins.	103,446	5,112	108,558
S3123-31400	Inmate Medical Care	65,000	1,253	66,253
S3123-34000	Other Contractual Services	90,000	40,930	130,930
S3123-40000	Travel and Per Diem	3,000	1,798	4,798
S3123-41000	Communications & Freight Serv.	4,000	(256)	3,744
S3123-42000	Postage	500	(434)	66
S3123-44000	Rentals and Leases	11,000	(8,149)	2,851
S3123-46100	Repair & Maint: Bldg/Grds	4,000	1,903	5,903
S3123-46200	Repair & Maint: Equip.	2,000	2,268	4,268
S3123-49000	Other Curr. Charges, Oblig.	2,000	(1,700)	300
S3123-51000	Office Supplies	5,000	(2,540)	2,460
S3123-52000	Operating Expenses	28,541	(7,640)	20,901
S3123-52001	Inmate Food	86,118	22,115	108,233
S3123-52100	Gas, Oil, & Lubricants	8,000	(2,256)	5,744
S3123-64000	Equipment	10,000	(10,000)	0
<b>County Probation:</b>				
315523-22000	Retirement	3,016	(1,450)	1,566
315523-23000	Life, Health & Dental Ins.	1,378	94	1,472
315523-51000	Office Supplies	0	2,975	2,975
315523-52000	Operating Expenses	1,778	(1,619)	159
<b>Building Department:</b>				
B3424-34000	Other Contractual Service	1,200	4,125	5,325
B3424-41000	Communications	1,500	1,374	2,874
B3424-46200	Maint. Equipment	4,162	(1,249)	2,913
B3424-51000	Office Expenses	2,447	200	2,647
B3424-52000	Operating Supplies	1,500	50	1,550
B3424-52100	Gas, Oil, & Lubricants	8,600	(4,500)	4,100
<b>Planning &amp; Zoning Department:</b>				
34515-12001	Sick Leave: Lump Sum-No Retire	25,390	3,915	29,305
34515-12002	Vacation: Sell Back to County	14,607	(4,208)	10,399
34515-14000	Overtime	0	293	293
34515-40000	Travel and Per Diem	1,000	1,617	2,617
34515-41000	Communications & Freight Serv.	450	235	685
34515-52000	Operating Expenses	4,879	(1,852)	3,027

**Search & Rescue-Wewahitchka:**

39026-49100	Pay.to Other Gov.Agencies	0	19	19
39026-51000	Office Supplies	0	150	150
39026-52000	Operating Supplies	5,400	(3,912)	1,488
39026-55000	Training & Education	0	893	893
39026-64000	Equipment	0	2,850	2,850

**Emergency Management-Local Match:**

39125-12000	Salaries & Wages	68,035	3,313	71,348
39125-12001	Sick Leave: Lump Sum-No Retire	1,085	(1,085)	0
39125-12002	Vacation: Sell Back to County	1,809	(1,809)	0
39125-14001	FEMA Overtime	25,209	(25,209)	0
39125-21000	FICA	5,961	(1,623)	4,338
39125-21500	Medicare	1,394	(379)	1,015
39125-22000	Retirement	6,917	(1,672)	5,245
39125-23000	Life, Health & Dental Ins.	11,975	(5,290)	6,685
39125-24000	Insurance-Workers' Comp.	1,610	(911)	699
39125-31000	Professional Services	0	150	150
39125-34000	Other Contractual Service	0	5,478	5,478
39125-40000	Travel & Per Diem	4,800	6,000	10,800
39125-41000	Communications	5,000	379	5,379
39125-42000	Postage & Freight	150	9	159
39125-46100	Repair Maint.Bldg.Grounds	0	293	293
39125-46200	Repair & Maint. Equip.	5,000	11,902	16,902
39125-47000	Printing and Binding	350	(350)	0
39125-49100	Pay.To Other Govt.Agency	0	117	117
39125-49200	Legal Advertising	50	215	265
39125-52000	Operating Supplies	15,003	(5,700)	9,303
39125-52100	Gas, Oil, & Lubricants	3,800	(2,176)	1,624
39125-54000	Books,Publications,Subsci	0	25	25
39125-54200	Dues and Membership	350	177	527
39125-55000	Training & Education	1,675	240	1,915
39125-62000	Buildings	0	3,882	3,882
39125-64000	Equipment	5,000	4,089	9,089
39125-64001	Equipment >\$5000	16,000	9,935	25,935

**Medical Examiner:**

39927-40000	Transportation	4,000	940	4,940
39927-49000	Other Curr.Charges,Oblig.	0	800	800

**DOT: LAP Grants:**

40341-31000	Professional Services	178,824	(145,544)	33,280
40341-53000	Road Materials & Supplies	0	145,544	145,544

**Small County Solid Waste Grant:**

41934-31000	Professional Services	0	4,000	4,000
41934-34000	Other Contractual Servs	37,307	(37,307)	0
41934-42000	Postage	0	686	686
41934-51000	Office Supplies	1,500	(1,500)	0
41934-52000	Operating Supplies	3,771	(2,166)	1,605
41934-64000	Equipment	0	1,446	1,446
41934-64001	Equipment >\$5000	48,331	34,841	83,172

**Health Department-County:**

42562-46000	Repairs & Maintenance	4,445	268	4,713
42562-49100	Pmt.to Other Gov.Agencies	0	504	504
42562-52000	Operating Expenses	1,000	(772)	228

**Animal Control:**

43062-12000	Salaries	35,710	137	35,847
43062-22000	Retirement	4,385	82	4,467
43062-49000	Other Current Services	2,000	(294)	1,706
43062-52000	Operating Supplies	1,000	75	1,075

**EMS Department-Gulf County:**

51626-12000	Salaries	684,610	(414,596)	270,014
51626-12001	Sick Leave: Lump Sum-No Retire	(4,038)	4,038	0
51626-12002	Vacation: Sell Back to County	11,371	(10,344)	1,027
51626-13000	Backup Salaries & Wages	0	375,972	
		375,972		
51626-14000	Overtime	0	55,516	55,516
51626-21000	FICA	42,404	2,945	45,349
51626-21500	Medicare	9,913	693	10,606
51626-22000	Retirement	80,583	(13,889)	66,694
51626-23000	Life, Health & Dental Ins.	24,524	(335)	24,189
51626-31000	Medical Exam, Immunization	2,000	(983)	1,017
51626-31100	Professional Services	0	10,000	10,000
51626-34000	Other Contractual Serv.	10,000	(9,403)	597
51626-34100	Billing and Collection Consult	48,000	11,553	59,553
51626-40000	Travel and Per Diem	250	(250)	0
51626-41000	Communications	5,200	(643)	4,557
51626-42000	Postage	500	(119)	381
51626-44000	Rentals and Leases	2,000	(654)	1,346
51626-46100	Rep. & Maint: Bldg & Grds	3,000	(2,976)	24
51626-46200	Rep. & Maint: Equip.	15,000	4,225	19,225
51626-49000	Other Current Charges	400	80	480
51626-49100	Due To Other Govt. Agency	1,700	(1,700)	0
51626-49200	Legal Advertising	0	65	65
51626-51000	Office Supplies	500	(500)	0
51626-52000	Operating Supplies	36,000	(2,844)	33,156
51626-52100	Gas, Oil, & Lubricants	48,000	(12,898)	35,102
51626-54200	Dues	1,100	(1,100)	0
51626-55000	Training & Education	8,000	(5,448)	2,552
51626-64000	Equipment	13,123	20,027	33,150
51626-64001	Equipment > \$5000	0	22,921	22,921

**Commodity Program:**

52564-34000	Other Contractual Services	6,865	(6,365)	500
52564-46200	Repairs & Maintenance	0	200	200
52564-52000	Operating Supplies	12,513	5,965	18,478
52564-52100	Gasoline & Lubricants	0	200	200

**Parks & Recreation Facilities:**

57072-44000	Rentals and Leases	600	400	1,000
57072-46100	Repair & Maint: Bldg/Grds	18,800	(1,900)	16,900
57072-52000	Operating Supplies	0	1,500	1,500

**Parks & Recreation Department:**

57172-43000	Utility Service-Dead Lakes Par	15,000	2,500	17,500
57172-46100	Repair & Maint: Bldg/Grds	0	2,712	2,712
57172-46200	Repair & Maint: Equip.	0	689	689
57172-52000	Dead Lakes Pk. Camping Fees	24,440	(5,901)	18,539

**State Attorney Admin- Local Requirement:**

60002-33000	Court Reporter Services	0	160	160
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60002-41000	Communication	3,250	(160)	3,090
<b>Extension Office:</b>				
63237-12000	Salaries & Wages	79,039	485	79,524
63237-21000	FICA	4,901	(1,855)	3,046
63237-21500	Medicare	1,146	(433)	713
63237-22000	Retirement	3,503	85	3,588
63237-23000	Life, Health & Dental Ins.	862	2,199	3,061
63237-40000	Travel & Per Diem	4,000	540	4,540
63237-41000	Communications	2,500	(971)	1,529
63237-42000	Postage	100	44	144
63237-44000	Rentals and Leases	1,680	(115)	1,565
63237-46200	Repairs & Maint: Equip.	0	692	692
63237-48000	Promotional Awards & Scho.	976	(976)	0
63237-51000	Office Supplies	2,000	(1,687)	313
63237-52000	Operating Supplies	400	4,989	5,389
63237-52100	Gas, Oil, & Lubricants	4,500	(2,750)	1,750
63237-54000	Books, Publ, Subscr. Memberships	400	(95)	305
63237-54200	Co. Agent Assoc. Dues	200	(200)	0
63237-55000	Training & Education	0	48	48
<b>Courthouse Facilities:</b>				
71012-46200	Repair & Maint: Equip.	0	6,565	6,565
71012-63000	Improve. Other Than Bldgs.	12,063	(6,565)	5,498

**PUBLIC WORK FUND**

		<u>Original</u> <u>Budget</u>	<u>Increase/</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<b>Expenditures:</b>				
281513-12000	Salaries	254,140	9,641	263,781
281513-12001	Sick Leave: Lump Sum-No Retire	24,004	(2,182)	21,822
281513-12002	Vacation: Sell Back to County	5,596	(3,229)	2,367
281513-21000	FICA	17,592	(29)	17,563
281513-21500	Medicare	4,114	(6)	4,108
281513-22000	Retirement	44,172	889	45,061
281513-23000	Life, Health & Dental Ins.	39,837	(195)	39,642
281513-34000	Other Contractual Services	2,000	5,321	7,321
281513-40000	Travel and Per Diem	0	833	833
281513-41000	Communications & Freight Serv.	5,100	1,926	7,026
281513-42000	Postage	300	(300)	0
281513-44000	Rentals and Leases	1,600	93	1,693
281513-46100	Repair & Maint: Bldg/Grds	0	207	207
281513-46200	Repair & Maint: Equip.	300	158	458
281513-49000	Other Curr. Charges, Oblig.	200	773	973
281513-51000	Office Supplies	3,500	(534)	2,966
281513-52000	Operating Expenses	3,700	154	3,854
281513-52500	Tools & Small Implements	0	191	191
281513-55000	Training & Education	0	131	131
281513-62000	Buildings	13,317	3,385	16,702
281513-62100	Improvements to Building	5,000	3,095	8,095
281513-64000	Equipment	1,902	(483)	1,419
<b>Facility Maintenance:</b>				
28151911-12000	Salaries	251,779	(19,101)	232,678

28151911-21000	FICA	15,610	(738)	14,872
28151911-43000	Communications & Freight Serv.	2,300	437	2,737
28151911-46200	Repair & Maint: Equip.	13,500	(5,730)	7,770
28151911-46700	Parts and Supplies	1,000	(941)	59
28151911-52500	Tools & Small Implements	3,400	324	3,724
28151911-55000	Training & Education	0	180	180
<b>Fleet Maintenance:</b>				
28151912-12000	Salaries	221,116	(1,656)	219,460
28151912-21000	FICA	13,710	(641)	13,069
28151912-21500	Medicare	3,206	(150)	3,056
28151912-22000	Retirement	16,296	(192)	16,104
28151912-23000	Life, Health & Dental Ins.	46,437	(430)	46,007
28151912-31000	Professional Services	0	37	37
28151912-34000	Other Contractual Services	4,500	(4,063)	437
28151912-41000	Communications & Freight Serv.	0	185	185
28151912-44000	Rentals and Leases	3,000	(1,720)	1,280
28151912-46100	Repair & Maint:Bldg/Grds	700	(220)	480
28151912-46200	Repair & Maint: Equip.	81,000	34,525	115,525
28151912-46700	Parts and Supplies	45,290	14,209	59,499
28151912-49000	Other Curr.Charges,Oblig.	100	(100)	0
28151912-49100	Pay.to other Govt.Agency	0	50	50
28151912-51000	Office Supplies	150	(150)	0
28151912-52000	Operating Expenses	8,200	7,913	16,113
28151912-52100	Gas, Oil, & Lubricants	16,000	1,799	17,799
28151912-52500	Tools & Small Implements	5,000	6,626	11,626
28151912-54000	Books,Publ,Subsc,Memberships	2,000	(2,000)	0
28151912-64000	Equipment	4,000	992	4,992
28151912-64001	Equipment >\$5000	12,000	(12,000)	0
<b>Detention &amp; Correction:</b>				
281523-12000	Salaries	245,192	(1,755)	243,437
281523-21000	FICA	15,202	(680)	14,522
281523-21500	Medicare	3,555	(159)	3,396
281523-22000	Retirement	17,717	752	18,469
281523-23000	Life, Health & Dental Ins.	37,125	(5,445)	31,680
281523-34000	Other Contractual Services	850	8	858
281523-41000	Communications & Freight Serv.	2,500	(339)	2,161
281523-46100	Repair & Maint:Bldg/Grds	1,000	(499)	501
281523-46200	Repair & Maint: Equip.	22,000	15,895	37,895
281523-46700	Parts and Supplies	13,180	7,553	20,733
281523-49000	Other Curr.Charges,Oblig.	1,000	(1,000)	0
281523-49100	Pay.to other Govt.Agency	0	252	252
281523-52000	Operating Expenses	25,000	3,751	28,751
281523-52100	Gas, Oil, & Lubricants	21,100	5,643	26,743
281523-52500	Tools & Small Implements	10,200	(674)	9,526
281523-64000	Equipment	14,000	147	14,147
281523-64001	Equipment >\$5000	56,000	1,916	57,916
<b>Solid Waste:</b>				
281534-12000	Salaries	299,752	(68,440)	231,312
281534-21000	FICA	18,585	(4,633)	13,952
281534-21500	Medicare	4,347	(1,084)	3,263
281534-22000	Retirement	23,366	(4,050)	19,316
281534-23000	Life, Health & Dental Ins.	31,699	4,582	36,281

281534-34000	Other Contractual Services	100	777	877
281534-40000	Travel and Per Diem	0	1,154	1,154
281534-41000	Communications & Freight Serv.	175	56	231
281534-42000	Postage	0	19	19
281534-49100	Pay.to other Govt.Agency	375	15	390
281534-52000	Operating Expenses	2,100	1,450	3,550
281534-55000	Training & Education	0	495	495
281534-64000	Equipment	0	1,279	1,279
<b>Road &amp; Street Facilities:</b>				
281541-12000	Salaries	341,211	26,996	368,207
281541-12001	Sick Leave: Lump Sum-No Retire	15,400	10,178	25,578
281541-12002	Vacation: Sell Back to County	9,605	7,209	16,814
281541-21000	FICA	22,706	2,481	25,187
281541-21500	Medicare	5,310	580	5,890
281541-22000	Retirement	26,997	4,006	31,003
281541-23000	Life, Health & Dental Ins.	62,730	(7,241)	55,489
281541-31000	Professional Services	800	(500)	300
281541-34000	Other Contractual Services	1,500	(465)	1,035
281541-41000	Communications & Freight Serv.	100	(68)	32
281541-43000	Utility Service	5,200	(691)	4,509
281541-46700	Parts and Supplies	0	(4,634)	(4,634)
281541-49100	Pay.to other Govt.Agency	0	130	130
281541-52000	Operating Expenses	3,300	(2,857)	443
281541-52100	Gas, Oil, & Lubricants	327,503	(39,466)	288,037
281541-52500	Tools & Small Implements	1,500	(1,254)	246
281541-53000	Road Materials & Supplies	29,000	1,798	30,798
281541-64001	Equipment >\$5000	160,500	9,528	170,028
<b>Mosquito Control:</b>				
281562-22000	Retirement	18,323	(219)	18,104
281562-23000	Life, Health & Dental Ins.	22,468	219	22,687
281562-46100	Repair & Maint:Bldg/Grds	350	2,871	3,221
281562-46200	Repair & Maint: Equip.	5,550	(371)	5,179
281562-46700	Parts and Supplies	2,550	(2,500)	50
<b>Maintenance-Court Facilities:</b>				
281712-43000	Utility Service	2,000	6,200	8,200
281712-46100	Repair & Maint:Bldg/Grds	21,459	(5,075)	16,384
281712-46200	Repair & Maint: Equip.	8,300	(4,200)	4,100
281712-49000	Other Curr.Charges,Oblig.	0	75	75
281712-52100	Gas, Oil, & Lubricants	0	3,000	3,000

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.

(End)

## BUDGET AMENDMENT #12

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the Fine & Forfeiture Fund.

## FINE & FORFEITURE FUND

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Expenditures:</u></b>				
<b><i>Inmate Welfare:</i></b>				
31123-52003	Inmate Welfare Expense	125,167	(4,086)	121,081
31123-64000	Equipment	0	4,086	4,086

This Budget Amendment duly approve and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.

(End)

### BUDGET AMENDMENT #13

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the Secondary Road & Bridge Fund.

### SECONDARY ROAD & BRIDGE FUND

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Expenditures:</u></b>				
41141-31000	Professional Services	0	14,400	14,400
41141-53000	Road Materials & Supplies	258,914	(14,400)	244,514

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.

(End)

### BUDGET AMENDMENT #14

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the Dependent Fire Control Districts Funds.

### ST. JOE FIRE CONTROL DISTRICT

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Expenditures:</u></b>				
<b><i>Beaches Fire Dept:</i></b>				
32122-46100	Repair/Maint:Bldg/Grounds	6,000	(2,349)	3,651
32122-46200	Repairs & Maint.:Equip.	20,000	18,316	38,316
32122-49001	Other Curr.Chgs:Donations	890	61	951
32122-49200	Legal Advertising	0	84	84
32122-52000	Operating Supplies	15,000	2,582	17,582
32122-55000	Training & Education	5,000	1,349	6,349
32122-64000	Equipment	12,000	(10,051)	1,949
32122-64001	Equipment >\$5000	9,992	(9,992)	0

**Highland View Fire Dept:**

32222-34000	Other Contractual Services	0	150	150
32222-41000	Communications	1,100	19	1,119
32222-43000	Utilities	2,200	1,896	4,096
32222-46200	Repairs & Maint. Equip	2,000	563	2,563
32222-55000	Training & Education	0	322	322
32222-64000	Equipment	0	1,941	1,941
32222-64001	Equipment <\$5000	71,555	(4,891)	66,664

**White City Fire Dept:**

32322-34000	Other Contractual Services	0	850	850
32322-41000	Communication Service	1,000	123	1,123
32322-43000	Utilities	3,500	312	3,812
32322-46100	Repair & Maint:Bldg/Grds	1,000	904	1,904
32322-46200	Repairs & Maint.: Equip.	1,500	5,539	7,039
32322-52000	Operating Supplies	1,000	1,039	2,039
32322-64001	Equipment <\$5000	46,002	(8,767)	37,235

**South Gulf Co. Fire Dept:**

32922-24000	Insurance-Workers' Comp.	2,000	461	2,461
32922-43000	Utilities	6,000	2,267	8,267
32922-46200	Repair & Maint. Equip.	24,000	5,513	29,513
32922-52000	Operating Supplies	20,000	400	20,400
32922-55000	Training & Education	0	810	810
32922-64001	Equipment >\$5000	75,582	(9,451)	66,131

**TUPELO FIRE CONTROL DISTRICT**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b>Stone Mill Creek Fire Dept:</b>				
31722-41000	Comm. & Freight Serv.	1,000	150	1,150
31722-43000	Utility Service	1,600	20	1,620
31722-46100	Repair & Maint:Bldg/Grds	1,000	(170)	830
<b>Dalkeith Fire Dept:</b>				
318522-31000	Professional Services	0	40	40
318522-46200	Repair & Maint: Equip.	1,500	445	1,945
318522-64000	Equipment	2,000	(485)	1,515
<b>Wetappo Fire Dept:</b>				
31922-34000	Other Contractual Services	0	780	780
31922-44000	Rentals and Leases	0	46	46
31922-49100	Pay.to Other Govt.Agency	0	8	8
31922-52000	Operating Supplies	1,500	1,075	2,575
31922-64000	Equipment	7,546	(1,909)	5,637

**OVERSTREET FIRE CONTROL DISTRICT**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b>Overstreet Fire Department:</b>				
32622-31000	Professional Services	74	265	339

32622-43000	Utilities	2,000	375	2,375
32622-44000	Rentals and Leases	0	15	15
32622-52000	Operating Supplies	2,500	2,465	4,965
32622-64000	Equipment	13,111	(3,120)	9,991

**HOWARD CREEK FIRE CONTROL DISTRICT**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b>Howard Creek Fire District:</b>				
32722-41000	Communications	1,000	65	1,065
32722-49100	Pay.Other Govt.Agencies	175	15	190
32722-54000	Books,Publ,Subsc,Memberships	0	95	95
32722-64000	Equipment	1,819	(175)	1,644

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.  
(End)

**BUDGET AMENDMENT #15**

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the SHIP Fund.

**SHIP FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Expenditures:</u></b>				
46455-12000	Salaries- Grant Admin	22,502	499	23,001
46455-21000	FICA- Grant Admin	1,395	17	1,412
46455-21500	Medicare-Grant Admin	326	5	331
46455-22000	Retirement-Grant Admin	1,570	30	1,600
46455-34100	Adm Costs-Grant	17,016	(3,534)	13,482
46455-49200	Legal Advertising-Grant Admin	0	2,983	2,983

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.  
(End)

**BUDGET AMENDMENT #16**

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the Hospital Fund.

**HOSPITAL FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
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**Expenditures:**

124581-91000	Intragovernmental Transfer	0	70,000	70,000
51161-82000	Aid to Private Organizations	1,654,041	(70,000)	1,584,041

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.  
(End)

**BUDGET AMENDMENT #17**

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the E911 Fund.

**E911 FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b>Expenditures:</b>				
24352-24000	Insurance-Workers' Comp.	622	30	652
24352-34000	Other Services	57,226	(4,080)	53,146
24352-52000	Operating Expenses	2,000	4,050	6,050

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.  
(End)

**BUDGET AMENDMENT #18**

Line item amendments for variances in Budget vs actual with departmental budgets for FY 2014-15 in the Construction & Acquisition Fund.

**CONSTRUCTION & ACQUISITION FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b>Expenditures:</b>				
41441-63000	Imp. Other than Buildings	5,000,000	(6,691)	4,993,309
41485-73000	Other Debt Service Cost	330,806	6,691	337,497

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.  
(End)

**BUDGET AMENDMENT #19**

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the Tourist Development Council Fund.

**TOURIST DEVELOPMENT COUNCIL FUND**

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>	
<b>Expenditures:</b>				
<b><i>Tourist Development (3%):</i></b>				
27452-12000	Salaries	239,250	(2,816)	236,434
27452-13000	Other Salaries & Wages	3,710	2,807	6,517
27452-14000	Overtime	0	9	9
27452-34000	Other Contractual Service	253,640	38,000	291,640
27452-40000	Travel and Per Diem	20,000	5,750	25,750
27452-44000	Rentals and Leases	3,000	72	3,072
27452-46110	Repair/Maint:Bldgs & Grounds	2,500	1,370	3,870
27452-48000	Promo Activity/Material	30,000	27,555	57,555
27452-48001	Promo Resale COGS	0	441	441
27452-48100	Promo/Exhibit Space Fees	12,200	2,585	14,785
27452-48203	Advertising- Interact/Digital	292,355	(31,000)	261,355
27452-48204	Advertising- Outdoor	44,500	(24,255)	20,245
27452-49200	Legal Advertising	0	937	937
27452-52000	Operating Supplies	15,000	470	15,470
27452-52001	Oper. Exp.-Events/Reception	25,000	(25,000)	0
27452-64000	Equipment	4,000	3,075	7,075
<b><i>Beach Renourishment (1%):</i></b>				
28039-41000	Communications & Freight Serv.	0	180	180
28039-46100	Repair & Maint:Bldg/Grds	50,000	(18,145)	31,855
28039-46200	Repair & Maint: Equip.	0	525	525
28039-51000	Office Supplies	0	750	750
28039-52000	Operating Expenses	1,000	12,040	13,040
28039-52100	Gas, Oil, & Lubricants	3,500	2,250	5,750
28039-63000	Infrastructure	0	5,900	5,900
28039-64000	Equipment	0	4,000	4,000
28039-64001	Equipment >\$5000	7,500	(7,500)	0
<b><i>Sports Complex, Parks &amp; Recreation (1%):</i></b>				
282572-12000	Salaries	28,500	3,075	31,575
282572-21000	FICA	1,767	136	1,903
282572-21500	Medicare	413	32	445
282572-22000	Retirement	2,101	505	2,606
282572-34000	Other Contractual Services	30,000	(4,448)	25,552
282572-41000	Communications & Freight Serv.	0	700	700

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.

(End)

### **PUBLIC ACCESS PURCHASE**

Chief Administrator Butler discussed acquiring property for public access on the Gulfside to increase the participation by D.E.P. for future beach nourishment projects. He reported that a lot (parcel) became available and he has negotiated a rate with the realtor, contingent upon Board approval. Chief Administrator Butler read a letter from Michael Dombrowski, of MRD Associations regarding the purchase of this lot. He reported that the owner has counter-offered \$115,000.00, noting the lot is on Aruba Drive. After discussion by Chief Administrator Butler, Commissioner McLemore discussed his concerns regarding beach restoration; stating that he is not in favor of raising taxes to buy property. Upon inquiry by Commissioner Bryan, Chief Administrator Butler provided and discussed the aerial map of the property's location and the five (5) points (areas) that the County now has public access to the beach. After discussion, RESTORE Act Coordinator Yeager, Jr. appeared before the Board to report that the (RESTORE Act) Planning Grant (Multi-Year Implementation Plan) has been approved, but monies for acquisitions will not be available until August, 2016. Discussion followed. County Attorney Novak reported that the proposed offer (\$115,000.00) was contingent upon the Board authorizing staff to move forward today with the deposit and signature. After discussion, Commissioner Barnes motioned to move forward with the stipulations that have been discussed. Commissioner Bryan seconded the motion. Commissioner McLemore requested that Commissioner Barnes add to his motion to reimburse Reserves with BP funds; stating that he does not want to raise property taxes to buy property. County Attorney Novak inquired whether Commissioner McLemore was asking the County find another non-ad valorem funding source for the purchase of this property; stating that staff can review this and bring a recommendation back to the Board on December 8<sup>th</sup>. Chairman McDaniel called for public comment. Pat Hardman, of Port St. Joe appeared before the Board to discuss looking for locations to purchase (property) to bring in more State funding; reporting that the County does not have enough beach access to the Cape or the Peninsula. She discussed the location of the property and beach access. After discussion by members of the Board, the motion passed unanimously. After discussion by Commissioner Barnes, County Attorney Novak stated that one of the options mentioned to the Board was an MSTU; reporting that Statute 197 requires the Board to adopt a resolution prior to January 1<sup>st</sup> for consideration of a bond referendum to put to those Special Taxing Districts, if it is the will of the Board to consider this issue for a MSTU. He stated that if the Board is going to consider a MSTU as possible funding, then a proposed resolution will need to be introduced on December 8<sup>th</sup> and it will need to be advertised. After discussion by members of the Board, the Board took no action.

### **EMERGENCY DECLARATION DUE TO T. S. PATRICIA**

Chief Administrator Butler discussed the damage to the beach from the Stumphole to Sunrise/Sunset due to Tropical Storm Patricia; noting the County might consider an emergency declaration so property owners could obtain a temporary permit to place sand around their home until a permanent permit can be obtained. After further discussion, Commissioner McLemore motioned to declare a Local State of Emergency on Cape San Blas Beach due to T. S. Patricia. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**S.H.I.P. CHANGE ORDERS****Change Order #1 – Bid #1415-36**

Following discussion by S.H.I.P. Administrator Paul and Commissioner McLemore, Commissioner Bryan motioned to approve Change Order #1 (with Raymond Driesbach, LLC for Bid #1415-36), in the amount of \$10,642.90 for the S.H.I.P. Project for Elmo Sander. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**Change Order #1 – Bid #1415-35**

After discussion by S.H.I.P. Administrator Paul, Commissioner Quinn motioned to approve Change Order #1 (with Crest Enterprises and Land Development for Bid #1415-35), in the amount of \$17,866.00 for the S.H.I.P. Project for Thelma Lewis. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**REQUEST FROM CITY OF PORT ST. JOE TO ASSIST IN DEMOLITION & REMOVAL OF HOUSES**

Commissioner Quinn reported that the City of Port St. Joe requested that County staff assist with the demolition and removal of some houses that are causing some issues within the city limits. Commissioner Quinn motioned to allow County staff to work with the City of Port St. Joe to get this accomplished (Linda Hill \* 147 Avenue F, Dora McKenny \* 210 Avenue E, Bennie Chester \* 185 Avenue B, and Maxine Gant \* 301 North Park Avenue). Commissioner McLemore requested that the County obtain the block or brick for rip-rap (for future use by the County). Upon inquiry by Commissioner Bryan, Chief Administrator Butler reported that the City of Port St. Joe has four (4) houses, of which two (2) or three (3) are small houses, stating the County has not received the permit from D.E.P. to close the (Five Points) Landfill and can use the debris from the demolition as fill instead of using dirt. After discussion, Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**STUMPHOLE H.M.G.P. – RATIFICATION OF MODIFICATION #3**

After discussion by Chief Administrative Butler and Deputy Administrator Summers, Commissioner Barnes motioned to ratify approval of Modification #3 to extend H.M.G.P. Stumphole Revetment Project through December 31, 2015. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

**M.Y.I.P. – APPROVAL OF GRANT FROM TREASURY**

Gulf County RESTORE Act Coordinator Yeager appeared before the Board to report that U.S. Treasury awarded the grant to Gulf County and is awaiting the County's acceptance. He also reported that Gulf County has been awarded the full amount of \$560,400.65 for this planning grant. Upon inquiry by Commissioner McLemore, Gulf County RESTORE Act Coordinator Yeager stated that these monies are for past staff and Consultant's time and will pay back for previous staff time and paying forward for staff time as well as the Consultant and expenses incurred. He stated that he will work with the Clerk's Office to

invoice Treasury for these dollars for reimbursement. Commissioner McLemore motioned to accept the planning grant. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

Upon motion by Commissioner McLemore, second by Commissioner Quinn, and unanimous vote, the meeting did then adjourn at 12:05 p.m., E.T.

**WARD MCDANIEL  
CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS  
CLERK OF COURT**



P 1  
apchkrn

GULF COUNTY BCC  
AP CHECK RECONCILIATION REGISTER

12/02/2015 12:10  
838dyle

FOR CASH ACCOUNT: 00100 10110

FOR: Void and Uncleared

CLEARED BATCH CLEAR DATE

UNCLEARED

CHECK #	CHECK DATE	TYPE	VENDOR NAME	CLEARED	BATCH	CLEAR DATE	UNCLEARED
3673	10/01/2015	WIRE	CENTENNIAL BANK				2,367.30
3674	10/02/2015	WIRE	CENTENNIAL BANK				858.81
3675	10/02/2015	WIRE	CENTENNIAL BANK				180.00
3676	10/06/2015	WIRE	BD.CO.COMMISSIONERS P/R				127,078.60
3679	10/08/2015	WIRE	ELECTRONIC FEDERAL TAX PA				45,876.48
3680	10/08/2015	WIRE	EXPERTPAY FOR EMPLOYERS				540.38
3681	10/08/2015	WIRE	NATIONWIDE RETIREMENT SOL				3,511.50
3682	10/07/2015	WIRE	BD.CO.COMMISSIONERS P/R				125.17
3684	10/14/2015	WIRE	FLORIDA DEPT. OF REVENUE				381.11
3685	10/08/2015	WIRE	CENTENNIAL BANK				2,473.21
3686	10/09/2015	WIRE	PUBLIC RISK MANAGEMENT OF				98,696.77
3687	10/09/2015	WIRE	AMERICAN FIDELITY ASSURAN				5,988.39
3688	10/14/2015	WIRE	THE STANDARD INSURANCE CO				2,309.06
3689	10/07/2015	WIRE	FLORIDA DIV. RETIREMENT				48,747.61
3690	10/20/2015	WIRE	BD.CO.COMMISSIONERS P/R				128,969.43
3693	10/22/2015	WIRE	ELECTRONIC FEDERAL TAX PA				47,397.38
3694	10/22/2015	WIRE	EXPERTPAY FOR EMPLOYERS				540.38
3695	10/22/2015	WIRE	NATIONWIDE RETIREMENT SOL				3,441.50
3696	10/01/2015	WIRE	BD.CO.COMMISSIONERS P/R				13,674.12
3697	10/01/2015	WIRE	BD.CO.COMMISSIONERS P/R				209.40
3698	10/02/2015	WIRE	ELECTRONIC FEDERAL TAX PA				14,720.44
3699	10/02/2015	WIRE	NATIONWIDE RETIREMENT SOL				21,822.22
3700	10/12/2015	WIRE	BD.CO.COMMISSIONERS P/R				376.58
3702	10/20/2015	WIRE	CENTENNIAL BANK				33.58
3703	10/20/2015	WIRE	CENTENNIAL BANK				150.00
3704	10/20/2015	WIRE	CENTENNIAL BANK				808.81
3705	10/20/2015	WIRE	CENTENNIAL BANK				180.00
3706	10/22/2015	WIRE	CENTENNIAL BANK				2,473.21
3709	10/22/2015	WIRE	BD.CO.COMMISSIONERS P/R				104.43
3710	10/23/2015	WIRE	ELECTRONIC FEDERAL TAX PA				21.15
3728	10/20/2015	WIRE	CARDMEMBER SERVICE				23,093.88
107476	10/01/2015	PRINTED	CARDMEMBER SERVICE				7,139.11
107477	10/01/2015	PRINTED	GULF COUNTY SHERIFFS				209,571.67
107478	10/01/2015	PRINTED	KONE INC.				235.52
107479	10/01/2015	PRINTED	FLORIDA ASSOCIATION OF				2,021.00
107480	10/01/2015	PRINTED	WARREN J. YEAGER				145.80
107481	10/01/2015	PRINTED	SHIRLEY JENKINS				124,528.50
107482	10/01/2015	PRINTED	PURCHASE POWER				331.99
107483	10/01/2015	PRINTED	REBECCA L. NORRIS				123,887.50
107484	10/01/2015	PRINTED	MARK COTHRAN				447.62
107485	10/01/2015	PRINTED	NOVAK LAW GROUP, PLLC				14,946.00
107486	10/01/2015	PRINTED	JOHN M HANLON				60,751.50
107487	10/01/2015	PRINTED	MITCH BURKE				128,923.25
107488	10/01/2015	PRINTED	PAUL WILLIAM J				672.35
107489	10/08/2015	PRINTED	FL. ASSOC. OF DESTINATION				1,369.00
107490	10/08/2015	PRINTED	INT. UNION OF OPER. ENG.				157.50
107491	10/08/2015	PRINTED	UNIFIRST CORPORATION				545.32
107492	10/08/2015	PRINTED	UNITED WAY OF NORTHWEST F				54.00
107493	10/08/2015	PRINTED	WALMART				34.12
107494	10/08/2015	PRINTED	GCEC				1,353.06
107495	10/08/2015	PRINTED	DAVID RICHS IGA WEGA				125.28
			ST JOE AUTO PARTS				217.24



12/02/2015 12:10  
838dlyle

GULF COUNTY BCC  
AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 00100 10110  
FOR: Void and Uncleared

2  
P apchrnc

CHECK # CHECK DATE TYPE VENDOR NAME CLEARED BATCH CLEAR DATE UNCLEARED

CHECK #	CHECK DATE	TYPE	VENDOR NAME	CLEARED	BATCH	CLEAR DATE	UNCLEARED
107496	10/08/2015	PRINTED	000189 ST JOE AUTO PARTS				25.17
107497	10/08/2015	PRINTED	000190 ST JOE HARDWARE				317.02
107498	10/08/2015	PRINTED	000190 ST JOE HARDWARE				19.76
107499	10/08/2015	PRINTED	000203 SOUTHERN CLEANING SUPPLY				58.96
107500	10/08/2015	PRINTED	000222 CITY OF WEWAHITCHKA				431.28
107501	10/08/2015	PRINTED	000495 THOMPSON TRACTOR CO.				802.26
107502	10/08/2015	PRINTED	000537 CARPET COUNTRY				1,570.00
107503	10/08/2015	PRINTED	000726 LIFE MANAGEMENT CENTER				1,640.33
107504	10/08/2015	PRINTED	001002 FISHERS BUILDING SUPPLY				5.06
107505	10/08/2015	PRINTED	001141 CULLIGAN				195.00
107506	10/08/2015	PRINTED	001162 TEK DISTRIBUTORS, INC.				600.70
107507	10/08/2015	PRINTED	001318 MIZE PLUMBING, GLASS AND				91.34
107508	10/08/2015	PRINTED	001643 BAYSIDE LUMBER & BUILDING				637.90
107509	10/08/2015	PRINTED	001731 HAROLDS AUTO PARTS				452.33
107510	10/08/2015	PRINTED	001731 HAROLDS AUTO PARTS				448.34
107511	10/08/2015	PRINTED	001811 BAY COUNTY SOLID WASTE				202.57
107512	10/08/2015	PRINTED	001837 DELL MARKETING L.P.				953.73
107513	10/08/2015	PRINTED	001887 TIGER DIRECT				16.20
107514	10/08/2015	PRINTED	002029 DUREN'S PIGGLY WIGGLY				27.48
107515	10/08/2015	PRINTED	002258 MARIANNA AUTO PARTS				5.19
107516	10/08/2015	PRINTED	003345 WHITTEN WATER SERVICE				200.00
107517	10/08/2015	PRINTED	003889 LANDS END BUSINESS OUTFIT				291.00
107518	10/08/2015	PRINTED	004058 PURCHASE POWER				3,030.00
107519	10/08/2015	PRINTED	004140 JOHN W. HOCK COMPANY				273.21
107520	10/08/2015	PRINTED	004160 UNIFIRST CORPORATION				66.75
107521	10/08/2015	PRINTED	004160 UNIFIRST CORPORATION				12.40
107522	10/08/2015	PRINTED	004249 STATE OF FLORIDA				1,920.31
107523	10/08/2015	PRINTED	004659 REBECCA L. NORRIS				530.00
107524	10/08/2015	PRINTED	004660 RAMSEYS' PRINTING & OFFIC				605.98
107525	10/08/2015	PRINTED	004820 MILLER HEATING & AIR COND				75.00
107526	10/08/2015	PRINTED	005045 SHERWIN-WILLIAMS				201.89
107527	10/08/2015	PRINTED	005230 AMERICAN ROD & GUN				106.83
107528	10/08/2015	PRINTED	005261 SYSCO-GULF COAST				1,381.71
107529	10/08/2015	PRINTED	005383 TECH CARE X-RAY, LLC				210.00
107530	10/08/2015	PRINTED	005534 BT CONFERENCE VIDEO INC				472.39
107531	10/08/2015	PRINTED	005809 DOLLAR GENERAL CHARGE SAL				127.65
107532	10/08/2015	PRINTED	006161 HALIFAX MEDIA GROUP				2,113.20
107533	10/08/2015	PRINTED	006169 GOV CONNECTION, INC				132.00
107534	10/08/2015	PRINTED	006257 DUKE ENERGY FLORIDA, INC.				979.20
107535	10/08/2015	PRINTED	006311 OUTPOST DESIGN				1,600.00
107536	10/08/2015	PRINTED	006319 COASTAL SONGWRITER EDUCAT				886.00
107537	10/08/2015	PRINTED	006341 WEWA OUTDOORS & PAWN LLC				12.95
107538	10/08/2015	PRINTED	006469 GREGORY WALSLINGHAM				245.00
107539	10/08/2015	PRINTED	006492 ALICIA EARLE RENNER				2,500.00
107540	10/08/2015	PRINTED	006497 MODULAR DOCUMENT SOLUTION				330.16
107541	10/08/2015	PRINTED	006508 PANHANDLE SIGNAL, INC.				8,717.00
107542	10/08/2015	PRINTED	006525 LED LIGHTING, LLC				17,186.40
107543	10/15/2015	PRINTED	004659 REBECCA L. NORRIS				5,316.66
107544	10/15/2015	PRINTED	006093 LEGALSHIELD				15.95
107545	10/16/2015	PRINTED	000106 APALACHEE REGIONAL PLANNI				1,250.00
107546	10/16/2015	PRINTED	000186 DAVID RICH'S IGA WEWA				57.78
107547	10/16/2015	PRINTED	000666 BAY COUNTY BOARD COUNTY				3,018.00



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CHECK # CHECK DATE TYPE VENDOR NAME

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
107548	10/16/2015	PRINTED	001106 LEAF	185.17			
107549	10/16/2015	PRINTED	001162 TEK DISTRIBUTORS, INC.	120.72			
107550	10/16/2015	PRINTED	001429 LEROY HILL COFFEE COMPANY	36.54			
107551	10/16/2015	PRINTED	001648 HARRIS BUSINESS MACHINES	219.15			
107552	10/16/2015	PRINTED	001767 NACO MEMBERSHIP	450.00			
107553	10/16/2015	PRINTED	002652 FLORIDA SHORE & BEACH PRE	500.00			
107554	10/16/2015	PRINTED	002657 CHIEF/ LAW ENFORCEMENT SU	564.96			
107555	10/16/2015	PRINTED	003204 DEWAYNE STRADER	50.00			
107556	10/16/2015	PRINTED	003683 MILLES MEDIA GROUP, INC.	6,295.50			
107557	10/16/2015	PRINTED	004312 CLYDE R. LAMBERSON, JR	444.00			
107558	10/16/2015	PRINTED	004450 PUBLIC RISK INSURANCE AGE	139,250.50			
107559	10/16/2015	PRINTED	004530 NEAFCS	160.00			
107560	10/16/2015	PRINTED	004568 MEDIACOM-SOUTHEAST LLC	109.95			
107561	10/16/2015	PRINTED	004659 REBECCA L. NORRIS	431.51			
107562	10/16/2015	PRINTED	004806 COMPUTER INFORMATION & PL	1,180.00			
107563	10/16/2015	PRINTED	005261 SYSCO-GULF COAST	3,901.56			
107564	10/16/2015	PRINTED	005317 AUTO-CHLOR SERVICES, LLC	346.25			
107565	10/16/2015	PRINTED	005640 BAINBRIDGE ELECTRIC SUPPL	462.00			
107566	10/16/2015	PRINTED	006009 ROK TECHNOLOGIES, INC	400.00			
107567	10/16/2015	PRINTED	006060 FLORIDA SHERIFFS RISK	3,235.34			
107568	10/16/2015	PRINTED	006072 P. E. R. U	15,074.50			
107569	10/16/2015	PRINTED	006077 DEPT. OF ECONOMIC OPPORTU	700.00			
107570	10/16/2015	PRINTED	006198 SARAH PETER	20,000.00			
107571	10/16/2015	PRINTED	006249 GULF CONSORTIUM	1,000.00			
107572	10/16/2015	PRINTED	006301 MEDIPAC (US) INTERNATIONALA	2,295.00			
107573	10/16/2015	PRINTED	006322 NMMA	1,000.00			
107574	10/16/2015	PRINTED	006334 SOLO PRINTING INC.	28,369.50			
107575	10/16/2015	PRINTED	006395 CLOUD SHERPAS, INC	84.00			
107576	10/16/2015	PRINTED	006491 ONLINE SOLUTIONS LLC	7,200.00			
107577	10/16/2015	PRINTED	006511 HOLLEY, CHRISTOPHER	60.20			
107578	10/16/2015	PRINTED	006528 TOWER CONSTRUCTION & TECH	13,775.10			
107579	10/16/2015	PRINTED	000101 ACTION FIRE & SAFETY	350.00			
107580	10/16/2015	PRINTED	000151 GCEC	58.82			
107581	10/16/2015	PRINTED	000153 GULF ARC, INC	133.24			
107582	10/16/2015	PRINTED	000183 QUILL CORPORATION	517.25			
107583	10/16/2015	PRINTED	000189 ST JOE AUTO PARTS	1,439.63			
107584	10/16/2015	PRINTED	000190 ST JOE HARDWARE	10.98			
107585	10/16/2015	PRINTED	000190 ST JOE HARDWARE	63.97			
107586	10/16/2015	PRINTED	000190 ST JOE HARDWARE	28.11			
107587	10/16/2015	PRINTED	000215 WALLACE PUMP & SUPPLY	3,068.49			
107588	10/16/2015	PRINTED	000222 CITY OF WEWAHITCHKA	67.09			
107589	10/16/2015	PRINTED	000222 CITY OF WEWAHITCHKA	3,022.27			
107590	10/16/2015	PRINTED	000336 KENDALL MURPHY	1,350.00			
107591	10/16/2015	PRINTED	000495 THOMPSON TRACTOR CO.	712.00			
107592	10/16/2015	PRINTED	000726 LIFE MANAGEMENT CENTER	202.94			
107593	10/16/2015	PRINTED	000755 GALLS INC.	1,228.68			
107594	10/16/2015	PRINTED	000839 GULF CO. TRANSPORTATION	1,539.50			
107595	10/16/2015	PRINTED	000894 ST JOE RENT ALL INC.	1,134.42			
107596	10/16/2015	PRINTED	001123 SOUTH GULF COUNTY FIRE DE	454.59			
107597	10/16/2015	PRINTED	001141 CULLIGAN	107.50			
107598	10/16/2015	PRINTED	001141 CULLIGAN	57.20			
107599	10/16/2015	PRINTED	001377 FIRST COMMUNICATIONS	7,262.38			



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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
107600	10/16/2015	PRINTED	001643 BAYSIDE LUMBER & BUILDING	922.96			
107601	10/16/2015	PRINTED	001731 HAROLDS AUTO PARTS	145.37			
107602	10/16/2015	PRINTED	001731 HAROLDS AUTO PARTS	61.56			
107603	10/16/2015	PRINTED	001887 TIGER DIRECT	1,408.53			
107604	10/16/2015	PRINTED	002258 MARIANNA AUTO PARTS	675.25			
107605	10/16/2015	PRINTED	002619 ST. JOSEPH BAY HUMANE SOC	3,672.00			
107606	10/16/2015	PRINTED	002638 G & C SUPPLY CO., INC.	39.66			
107607	10/16/2015	PRINTED	002846 NAFECO	909.90			
107608	10/16/2015	PRINTED	003084 NACA	75.00			
107609	10/16/2015	PRINTED	003433 SHIRLEY JENKINS	244.88			
107610	10/16/2015	PRINTED	003484 OFFICE DEPOT, INC	399.24			
107611	10/16/2015	PRINTED	003490 QUEST DIAGNOSTICS	74.40			
107612	10/16/2015	PRINTED	003532 CAPITAL TRUCK, INC.	126.19			
107613	10/16/2015	PRINTED	004065 COMBINED INSURANCE SERVIC	1,600.00			
107614	10/16/2015	PRINTED	004459 GRAYBAR	5,274.41			
107615	10/16/2015	PRINTED	004487 BUY RITE DRUGS	5.49			
107616	10/16/2015	PRINTED	004553 J. V. GANDER, DISTRIBUTORS	537.14			
107617	10/16/2015	PRINTED	004553 J. V. GANDER, DISTRIBUTORS	19,579.23			
107618	10/16/2015	PRINTED	004553 J. V. GANDER, DISTRIBUTORS	472.00			
107619	10/16/2015	PRINTED	004568 MEDIACOM	132.04			
107620	10/16/2015	PRINTED	004568 MEDIACOM-SOUTHEAST LLC	69.95			
107621	10/16/2015	PRINTED	004599 SUWANNEE RIVER SUPPLY, IN	639.63			
107622	10/16/2015	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	467.10			
107623	10/16/2015	PRINTED	004826 MRD ASSOCIATES, INC.	16,674.00			
107624	10/16/2015	PRINTED	004964 NEECE TIRE & AUTO SERVICE	174.26			
107625	10/16/2015	PRINTED	005069 COASTAL METAL ROOFING, IN	554.87			
107626	10/16/2015	PRINTED	005340 ALERT ALL CORP.	985.00			
107627	10/16/2015	PRINTED	005429 GULF STATE CHEMICAL & WE	177.60			
107628	10/16/2015	PRINTED	005429 GULF STATE CHEMICAL & WE	128.00			
107629	10/16/2015	PRINTED	005445 EMS CONSULTANTS, LTD	3,314.09			
107630	10/16/2015	PRINTED	005609 MELANIE G. TAYLOR	1,564.15			
107631	10/16/2015	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	2,834.97			
107632	10/16/2015	PRINTED	005684 VERIZON WIRELESS	606.47			
107633	10/16/2015	PRINTED	005930 NOVAK LAW GROUP, PLLC	3,869.25			
107634	10/16/2015	PRINTED	005936 XEROX CORPORATION	141.82			
107635	10/16/2015	PRINTED	005936 XEROX CORPORATION	120.76			
107636	10/16/2015	PRINTED	005936 XEROX CORPORATION	123.10			
107637	10/16/2015	PRINTED	005936 XEROX CORPORATION	288.71			
107638	10/16/2015	PRINTED	005936 XEROX CORPORATION	235.37			
107639	10/16/2015	PRINTED	005993 KONICA MINOLTA BUSINESS S	26.23			
107640	10/16/2015	PRINTED	006227 CRYSTAL FOLLIN	40.00			
107641	10/16/2015	PRINTED	006311 OUTPOST DESIGN	26,800.00			
107642	10/16/2015	PRINTED	006330 INDEPENDENT HEALTH SERVIC	1,083.20			
107643	10/16/2015	PRINTED	006373 BILL CRAMER CHEVROLET	32.92			
107644	10/16/2015	PRINTED	006386 GOOGLE INC.	13,356.03			
107645	10/16/2015	PRINTED	006511 HOLLEY, CHRISTOPHER	314.04			
107646	10/16/2015	PRINTED	006527 LAMAR COMPANIES	2,000.00			
107647	10/22/2015	PRINTED	000421 INT. UNION OF OPER. ENG.	157.50			
107648	10/22/2015	PRINTED	004290 UNITED WAY OF NORTHWEST F	52.00			
107649	10/23/2015	PRINTED	000222 CITY OF WEWAHITCHKA	985.43			
107650	10/23/2015	PRINTED	000638 LIGHTHOUSE UTILITIES	210.65			
107651	10/23/2015	PRINTED	001770 GULF COUNTY LIBRARY	117.57			



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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
107652	10/23/2015	PRINTED	003484 OFFICE DEPOT, INC	143.99			
107653	10/23/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	1,576.81			
107654	10/23/2015	PRINTED	004598 LEGAL SERVICES NORTH FLOR	573.45			
107655	10/23/2015	PRINTED	004659 REBECCA L. NORRIS	40.00			
107656	10/23/2015	PRINTED	004659 REBECCA L. NORRIS	747.53			
107657	10/23/2015	PRINTED	005264 FAIRPOINT COMMUNICATIONS	185.00			
107658	10/23/2015	PRINTED	005614 RELIABLE COPY PRODUCTS	86.75			
107659	10/23/2015	PRINTED	005684 VERIZON WIRELESS	2,743.12			
107660	10/23/2015	PRINTED	005684 VERIZON WIRELESS	51.65			
107661	10/23/2015	PRINTED	005684 VERIZON WIRELESS	41.44			
107662	10/23/2015	PRINTED	005930 NOVAK LAW GROUP, PLLC	2,450.25			
107663	10/23/2015	PRINTED	005993 KONICA MINOLTA BUSINESS S	94.94			
107664	10/23/2015	PRINTED	006170 CLEAR CHANNEL AIRPORTS	742.50			
107665	10/23/2015	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	12.82			
107666	10/23/2015	PRINTED	006511 HOLLEY, CHRISTOPHER	506.00			
107667	10/23/2015	PRINTED	006530 CHRISTOPHER PAUL WILHELM	606.20			
107668	10/26/2015	PRINTED	003633 EMERGENCY MEDICAL SERVICE	1,575.00			
107669	10/26/2015	PRINTED	001010 ACTION FIRE & SAFETY	400.00			
107670	10/26/2015	PRINTED	000150 GRIFFIN SAND AND	1,058.55			
107671	10/26/2015	PRINTED	000151 GCEC	10,933.75			
107672	10/26/2015	PRINTED	000154 GULF CO. SENIOR CITIZENS	59.94			
107673	10/26/2015	PRINTED	000183 QULL CORPORATION	179.44			
107674	10/26/2015	PRINTED	000186 DAVID RICHES IGA MEWA	2,122.85			
107675	10/26/2015	PRINTED	000189 ST JOE AUTO PARTS	11.49			
107676	10/26/2015	PRINTED	000190 ST JOE HARDWARE	276.36			
107677	10/26/2015	PRINTED	000190 ST JOE HARDWARE	96.95			
107678	10/26/2015	PRINTED	000190 ST JOE HARDWARE	55.98			
107679	10/26/2015	PRINTED	000190 ST JOE NATURAL GAS CO	20.00			
107680	10/26/2015	PRINTED	000194 SOUTHERN CLEANING SUPPLY	377.58			
107681	10/26/2015	PRINTED	000203 STEEL CITY INC.	716.00			
107682	10/26/2015	PRINTED	000478 THOMPSON TRACTOR CO.	151.69			
107683	10/26/2015	PRINTED	000495 PITNEY BOWES GLOBAL FINAN	194.00			
107684	10/26/2015	PRINTED	000747 ROBERT P. JONES & ASSOC.	3,936.30			
107685	10/26/2015	PRINTED	000858 ST JOE RENT ALL INC.	113.74			
107686	10/26/2015	PRINTED	000894 FISHERS BUILDING SUPPLY	77.80			
107687	10/26/2015	PRINTED	001002 CULLIGAN	10.00			
107688	10/26/2015	PRINTED	001141 PREFERRED GOVERNMENTAL IN	47,680.00			
107689	10/26/2015	PRINTED	003349 DUVAL FORD	35,314.00			
107690	10/26/2015	PRINTED	004151 MEDIACOM	207.45			
107691	10/26/2015	PRINTED	004568 EPSILON SIGMA PHI	60.00			
107692	10/26/2015	PRINTED	004625 REBECCA L. NORRIS	10.00			
107693	10/26/2015	PRINTED	004659 REBECCA L. NORRIS	103.55			
107694	10/26/2015	PRINTED	004659 REBECCA L. NORRIS	10.00			
107695	10/26/2015	PRINTED	004659 RAMEYS' PRINTING & OFFIC	141.00			
107696	10/26/2015	PRINTED	004660 WILLIAMS COMMUNICATIONS,	2,277.00			
107697	10/26/2015	PRINTED	004845 BENJAMIN GUTHRIE	129.11			
107698	10/26/2015	PRINTED	004959 NEECE TIRE & AUTO SERVICE	428.68			
107699	10/26/2015	PRINTED	004964 FIRST IN SERVICES, LLC	2,920.50			
107700	10/26/2015	PRINTED	005123 SHERWIN-WILLIAMS	45.97			
107701	10/26/2015	PRINTED	005230 SYSCO-GULF COAST	1,410.82			
107702	10/26/2015	PRINTED	005261 FAIRPOINT COMMUNICATIONS	3,888.82			
107703	10/26/2015	PRINTED	005264 FAIRPOINT COMMUNICATIONS				



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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
107704	10/26/2015	PRINTED	006170 CLEAR CHANNEL AIRPORTS	742.50			
107705	10/26/2015	PRINTED	006170 CLEAR CHANNEL AIRPORTS	945.00			
107706	10/26/2015	PRINTED	006170 CLEAR CHANNEL AIRPORTS	110.00			
107707	10/26/2015	PRINTED	006341 WEWA OUTDOORS & PAWN LLC	12.95			
107708	10/26/2015	PRINTED	006529 A PHELPS PETROLEUM OF NW	282.00			
107709	10/30/2015	PRINTED	000151 GCFC	992.08			
107710	10/30/2015	PRINTED	000158 GULF COUNTY SHERIFFS	4,252.29			
107711	10/30/2015	PRINTED	000181 CITY OF PORT ST JOE	2,970.19			
107712	10/30/2015	PRINTED	000190 ST JOE HARDWARE	99.48			
107713	10/30/2015	PRINTED	000190 ST JOE HARDWARE	51.87			
107714	10/30/2015	PRINTED	000194 ST JOE NATURAL GAS CO	27.03			
107715	10/30/2015	PRINTED	000222 CITY OF WEWAHITCHKA	2,850.00			
107716	10/30/2015	PRINTED	000512 FLORIDA ASSOCIATION OF	333.00			
107717	10/30/2015	PRINTED	000726 LIFE MANAGEMENT CENTER	3,982.33			
107718	10/30/2015	PRINTED	001141 CULLIGAN	21.50			
107719	10/30/2015	PRINTED	001162 TEK DISTRIBUTORS, INC.	15.42			
107720	10/30/2015	PRINTED	003992 ADVANCE AUTO PARTS	127.07			
107721	10/30/2015	PRINTED	004058 PURCHASE POWER	77.10			
107722	10/30/2015	PRINTED	004483 LOWE'S HOME CENTERS, INC.	992.13			
107723	10/30/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	1,511.86			
107724	10/30/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	2,401.00			
107725	10/30/2015	PRINTED	005261 SYSCO-GULF COAST	44.10			
107726	10/30/2015	PRINTED	005317 AUTO-CHLOR SERVICES, LLC	410.00			
107727	10/30/2015	PRINTED	005809 DOLLAR GENERAL, CHARGE SAL	27.00			
107728	10/30/2015	PRINTED	005891 RACHEL CHESNUT, ATTORNEY	1,137.50			
107729	10/30/2015	PRINTED	005936 XEROX CORPORATION	81.99			
107730	10/30/2015	PRINTED	006139 BIKE FLORIDA	3,000.00			
107731	10/30/2015	PRINTED	006223 CANON SOLUTIONS AMERICA,	285.20			
107732	10/30/2015	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	303.98			
107733	10/30/2015	PRINTED	006330 INDEPENDENT HEALTH SERVIC	743.08			
107734	10/29/2015	PRINTED	003433 SHIRLEY JENKINS	455.75			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED
3711	11/02/2015	WIRE	CENTENNIAL BANK	2,468.04
3712	11/03/2015	WIRE	FLORIDA U. C. FUND	215.00
3713	11/03/2015	WIRE	BD.CO.COMMISSIONERS P/R	137,484.85
3716	11/04/2015	WIRE	CENTENNIAL BANK	180.00
3717	11/05/2015	WIRE	ELECTRONIC FEDERAL TAX PA	51,167.00
3718	11/05/2015	WIRE	EXPERTPAY FOR EMPLOYERS	3,491.50
3719	11/05/2015	WIRE	004230 NATIONWIDE RETIREMENT SOL	2,423.21
3720	11/05/2015	WIRE	CENTENNIAL BANK	48,557.07
3721	11/06/2015	WIRE	00401 FLORIDA DIV. RETIREMENT	2,062.96
3722	11/05/2015	WIRE	000116 BD.CO.COMMISSIONERS P/R	95,910.89
3723	11/10/2015	WIRE	005572 PUBLIC RISK MANAGEMENT OF	6,545.18
3724	11/12/2015	WIRE	005897 AMERICAN FIDELITY ASSURAN	2,315.60
3725	11/12/2015	WIRE	002036 THE STANDARD INSURANCE CO	634.63
3726	11/12/2015	WIRE	004010 ELECTRONIC FEDERAL TAX PA	808.81
3727	11/12/2015	WIRE	006126 CENTENNIAL BANK	266.52
3730	11/19/2015	WIRE	000142 FLORIDA DEPT. OF REVENUE	180.00
3731	11/17/2015	WIRE	006126 CENTENNIAL BANK	133,386.42
3732	11/17/2015	WIRE	000116 BD.CO.COMMISSIONERS P/R	49,590.88
3735	11/19/2015	WIRE	004010 ELECTRONIC FEDERAL TAX PA	3,491.50
3736	11/19/2015	WIRE	004230 NATIONWIDE RETIREMENT SOL	540.38
3737	11/19/2015	WIRE	040903 EXPERTPAY FOR EMPLOYERS	2,493.21
3738	11/19/2015	WIRE	006126 CENTENNIAL BANK	7,885.00
3740	11/18/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	1,000.00
3741	11/16/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	10,020.14
3742	11/13/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	64,611.28
3743	11/13/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	10,303.62
3744	11/13/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	25,745.16
3745	11/13/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	200.00
3746	11/20/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	360.00
107735	11/02/2015	PRINTED	000101 ACTION FIRE & SAFETY	209,141.07
107736	11/02/2015	PRINTED	000158 GULF COUNTY SHERIFFS	795.66
107737	11/02/2015	PRINTED	000181 CITY OF PORT ST JOE	400.00
107738	11/02/2015	PRINTED	003365 CARMEN L. MCLEMORE	154.79
107739	11/02/2015	PRINTED	004568 MEDIACOM	115.05
107740	11/02/2015	PRINTED	004568 MEDIACOM-SOUTHEAST LLC	5.00
107741	11/02/2015	PRINTED	005264 FAIRPOINT COMMUNICATIONS	25.00
107742	11/02/2015	PRINTED	005482 DBPR	400.00
107743	11/02/2015	PRINTED	005891 RACHEL CHESNUT, ATTORNEY	14,946.00
107744	11/02/2015	PRINTED	005914 WARD MCDANIEL	833.33
107745	11/02/2015	PRINTED	005930 NOVAK LAW GROUP, PLLC	450.00
107746	11/02/2015	PRINTED	005946 GARY M. PABLO, MD	110.40
107747	11/02/2015	PRINTED	006206 CURTIS J. BEARD	.00
107748	11/02/2015	PRINTED	006433 SANDY QUINN	203,049.72
107749	11/02/2015	VOID	005115 *** NOT FOUND	157.50
107750	11/02/2015	PRINTED	006516 ROBERTS & ROBERTS, INC	545.32
107751	11/05/2015	PRINTED	004421 INT UNION OF OPER. ENG.	52.00
107752	11/05/2015	PRINTED	004160 UNIFIRST CORPORATION	72.21
107753	11/05/2015	PRINTED	004290 UNIFIRST CORPORATION	161.20
107754	11/06/2015	PRINTED	000151 GCEC	1,688.31
107755	11/06/2015	PRINTED	000190 ST JOE HARDWARE	123.00
107756	11/06/2015	PRINTED	000726 LIFE MANAGEMENT CENTER	
107757	11/06/2015	PRINTED	000747 PITNEY BOWES GLOBAL FINAN	



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CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
107758	11/06/2015	PRINTED	001141 CULLIGAN	202.95			
107759	11/06/2015	PRINTED	001643 BAYSIDE LUMBER & BUILDING	25.86			
107760	11/06/2015	PRINTED	002621 GAC CONTRACTORS	199,360.57			
107761	11/06/2015	PRINTED	004249 STATE OF FLORIDA	3,700.39			
107762	11/06/2015	PRINTED	004249 STATE OF FLORIDA	1,920.31			
107763	11/06/2015	PRINTED	004249 STATE OF FLORIDA	1,368.69			
107764	11/06/2015	PRINTED	004440 DENISE MANUEL	31.74			
107765	11/06/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	40.58			
107766	11/06/2015	PRINTED	004659 REBECCA L. NORRIS	670.45			
107767	11/06/2015	PRINTED	004659 REBECCA L. NORRIS	95.72			
107768	11/06/2015	PRINTED	005224 SACRED HEART HOSPITAL	45.00			
107769	11/06/2015	PRINTED	005472 FLAGS USA	209.00			
107770	11/06/2015	PRINTED	005809 DOLLAR GENERAL CHARGE SAL	64.95			
107771	11/06/2015	PRINTED	006169 GOV CONNECTION, INC	231.60			
107772	11/06/2015	PRINTED	006236 ONE WAY FITNESS CENTER	337.50			
107773	11/06/2015	PRINTED	006301 MEDIPAC (US) INTERNATIONALA	1,147.50			
107774	11/06/2015	PRINTED	006353 LIBERTY CO CLERKS OFFICE	6,045.00			
107775	11/06/2015	PRINTED	000151 GCCE	1,016.12			
107776	11/06/2015	PRINTED	000183 QUILL CORPORATION	173.43			
107777	11/06/2015	PRINTED	000186 DAVID RICHES IGA WEA	147.37			
107778	11/06/2015	PRINTED	000189 ST JOE AUTO PARTS	479.37			
107779	11/06/2015	PRINTED	000190 ST JOE HARDWARE	112.47			
107780	11/06/2015	PRINTED	000190 ST JOE HARDWARE	103.79			
107781	11/06/2015	PRINTED	000203 SOUTHERN CLEANING SUPPLY	228.35			
107782	11/06/2015	PRINTED	000495 THOMPSON TRACTOR CO.	821.80			
107783	11/06/2015	PRINTED	000755 GALLS INC	90.55			
107784	11/06/2015	PRINTED	000876 BOB BARKER COMPANY, INC	1,814.77			
107785	11/06/2015	PRINTED	000894 ST JOE RENT ALL INC.	1,242.77			
107786	11/06/2015	PRINTED	001141 CULLIGAN	28.50			
107787	11/06/2015	PRINTED	001141 CULLIGAN	16.50			
107788	11/06/2015	PRINTED	001162 TEK DISTRIBUTORS, INC.	1,900.58			
107789	11/06/2015	PRINTED	001318 MIZE PLUMBING, GLASS AND	79.99			
107790	11/06/2015	PRINTED	001429 LEROY HILL COFFEE COMPANY	196.24			
107791	11/06/2015	PRINTED	001643 BAYSIDE LUMBER & BUILDING	24.24			
107792	11/06/2015	PRINTED	001643 BAYSIDE LUMBER & BUILDING	258.80			
107793	11/06/2015	PRINTED	001731 HAROLDS AUTO PARTS	1,053.98			
107794	11/06/2015	PRINTED	001731 HAROLDS AUTO PARTS	537.40			
107795	11/06/2015	PRINTED	002258 MARIANNA AUTO PARTS	130.56			
107796	11/06/2015	PRINTED	002621 GAC CONTRACTORS	563,449.00			
107797	11/06/2015	PRINTED	002638 G & C SUPPLY CO., INC.	309.15			
107798	11/06/2015	PRINTED	003017 BO KNOWS PEST CONTROL	85.00			
107799	11/06/2015	PRINTED	003484 OFFICE DEPOT, INC	167.99			
107800	11/06/2015	PRINTED	003532 CAPITAL TRUCK, INC.	988.86			
107801	11/06/2015	PRINTED	003889 LANDS END BUSINESS OUTFIT	105.95			
107802	11/06/2015	PRINTED	003992 ADVANCE AUTO PARTS	24.47			
107803	11/06/2015	PRINTED	004065 COMBINED INSURANCE SERVIC	1,600.00			
107804	11/06/2015	PRINTED	004160 UNIFIRST CORPORATION	205.25			
107805	11/06/2015	PRINTED	004160 UNIFIRST CORPORATION	37.20			
107806	11/06/2015	PRINTED	004659 REBECCA L. NORRIS	10.00			
107807	11/06/2015	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	816.87			
107808	11/06/2015	PRINTED	004981 BAY MEDICAL CENTER	42.00			
107809	11/06/2015	PRINTED	005230 SHERWIN-WILLIAMS	280.90			



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CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
107810	11/06/2015	PRINTED	005261 SYSCO-GULF COAST	2,085.88			
107811	11/06/2015	PRINTED	005340 ALERT ALL CORP.	2,140.00			
107812	11/06/2015	PRINTED	005597 VINCENT IVERS, M.D.	150.00			
107813	11/06/2015	PRINTED	005809 DOLLAR GENERAL CHARGE SAL	48.40			
107814	11/06/2015	PRINTED	006074 LOGMEIN, INC.	72.00			
107815	11/06/2015	PRINTED	006086 RIPARIAN CO. STAKEHOLDER	5,000.00			
107816	11/06/2015	PRINTED	006166 THREADED FASTENERS, INC	106.45			
107817	11/06/2015	PRINTED	006170 CLEAR CHANNEL AIRPORTS	110.00			
107818	11/06/2015	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	15,967.73			
107819	11/06/2015	PRINTED	006341 WEWA OUTDOORS & PAWN LLC	12.95			
107820	11/06/2015	PRINTED	006501 SIGNWORKS OF PC	78.00			
107821	11/12/2015	PRINTED	004360 FLORIDA COMBINED LIFE	7,864.43			
107822	11/12/2015	PRINTED	004659 REBECCA L. NORRIS	5.05			
107823	11/12/2015	PRINTED	004659 REBECCA L. NORRIS	4,685.49			
107824	11/12/2015	PRINTED	006093 LEGALSHIELD	15.95			
107825	11/12/2015	PRINTED	000151 GCEC	308.19			
107826	11/12/2015	PRINTED	000222 CITY OF WEWAHITCHKA	381.02			
107827	11/12/2015	PRINTED	000894 ST JOE RENT ALL INC.	1,099.61			
107828	11/12/2015	PRINTED	001309 C.W. ROBERTS CONTRACTING,	3,450.00			
107829	11/12/2015	PRINTED	005056 THE ARBITRAGE GROUP, INC	1,750.00			
107830	11/12/2015	PRINTED	005224 SACRED HEART HOSPITAL	4,781.17			
107831	11/12/2015	PRINTED	005224 SACRED HEART HOSPITAL	6,052.50			
107832	11/12/2015	PRINTED	005897 COBRA ADMINISTRATIVE SOLU	153.94			
107833	11/12/2015	PRINTED	000151 GCEC	1,504.21			
107834	11/12/2015	PRINTED	000183 QUILL CORPORATION	88.12			
107835	11/12/2015	PRINTED	000186 DAVID RICHES IGA WEWA	83.49			
107836	11/12/2015	PRINTED	000186 DAVID RICHES IGA WEWA	203.83			
107837	11/12/2015	PRINTED	000190 ST JOE HARDWARE	200.20			
107838	11/12/2015	PRINTED	000194 ST JOE NATURAL GAS CO	1,837.30			
107839	11/12/2015	PRINTED	001132 PRECISION COMMUNICATIONS	138.48			
107840	11/12/2015	PRINTED	001141 CULLIGAN	7.95			
107841	11/12/2015	PRINTED	001205 DONALD H. BUTLER	105.00			
107842	11/12/2015	PRINTED	001318 MIZE PLUMBING, GLASS AND	16.90			
107843	11/12/2015	PRINTED	001400 MICHAEL L. HAMMOND	452.99			
107844	11/12/2015	PRINTED	001401 WARREN J. YEAGER	105.00			
107845	11/12/2015	PRINTED	001604 MARSHALL NELSON	4.83			
107846	11/12/2015	PRINTED	001643 BAYSIDE LUMBER & BUILDING	1,262.49			
107847	11/12/2015	PRINTED	001811 BAY COUNTY SOLID WASTE	788.67			
107848	11/12/2015	PRINTED	002638 G & C SUPPLY CO., INC.	265.42			
107849	11/12/2015	PRINTED	003364 JERRY W. BARNES	122.68			
107850	11/12/2015	PRINTED	003484 OFFICE DEPOT, INC	50.55			
107851	11/12/2015	PRINTED	003861 INTERSTATE	3,700.39			
107852	11/12/2015	PRINTED	004249 STATE OF FLORIDA	48.00			
107853	11/12/2015	PRINTED	004361 SISTERS	553.11			
107854	11/12/2015	PRINTED	004440 DENISE MANUEL	466.08			
107855	11/12/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	14,351.15			
107856	11/12/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	132.04			
107857	11/12/2015	PRINTED	004568 MEDIACOM	109.95			
107858	11/12/2015	PRINTED	004568 MEDIACOM-SOUTHEAST LLC	431.51			
107859	11/12/2015	PRINTED	004659 REBECCA L. NORRIS	50.99			
107860	11/12/2015	PRINTED	004660 RAMSEYS, PRINTING & OFFIC	519.85			
107861	11/12/2015	PRINTED	004736 MARK COTHAN				



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CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
107862	11/12/2015	PRINTED	004806 COMPUTER INFORMATION & PL	2,067.50			
107863	11/12/2015	PRINTED	004959 BENJAMIN GUTHRIE	245.00			
107864	11/12/2015	PRINTED	004964 NEECE TIRE & AUTO SERVICE	1,707.13			
107865	11/12/2015	PRINTED	005317 AUTO-CHLOR SERVICES, LLC	246.50			
107866	11/12/2015	PRINTED	005597 VINCENT IVERS, M.D.	150.00			
107867	11/12/2015	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	549.15			
107868	11/12/2015	PRINTED	005792 PANHANDLE EMERGENCY PHYSI	443.18			
107869	11/12/2015	PRINTED	005809 DOLLAR GENERAL CHARGE SAL	25.50			
107870	11/12/2015	PRINTED	005809 DOLLAR GENERAL CHARGE SAL	10.00			
107871	11/12/2015	PRINTED	005914 WARD MCDANIEL	105.00			
107872	11/12/2015	PRINTED	005930 NOVAK LAW GROUP, PLLC	105.00			
107873	11/12/2015	PRINTED	005993 KONICA MINOLTA BUSINESS S	43.93			
107874	11/12/2015	PRINTED	006000 FIRE PROGRAMS	765.00			
107875	11/12/2015	PRINTED	006119 DENNIS BARFIELD	86.37			
107876	11/12/2015	PRINTED	006181 SANDY'S STITCHES	84.50			
107877	11/12/2015	PRINTED	006277 AKIOE	1,830.00			
107878	11/12/2015	PRINTED	006341 WEWA OUTDOORS & PAWN LLC	12.95			
107879	11/12/2015	PRINTED	006433 SANDY QUINN	452.99			
107880	11/12/2015	PRINTED	006461 RACHEL JACKSON	110.00			
107881	11/12/2015	PRINTED	006469 PWR WINDSHIELDS & GLASS	275.00			
107882	11/12/2015	PRINTED	006497 MODULAR DOCUMENT SOLUTION	230.82			
107883	11/12/2015	PRINTED	006501 SIGNWORKS OF PC	276.00			
107884	11/12/2015	PRINTED	000065 WALMART	1,277.08			
107885	11/12/2015	PRINTED	000189 ST JOE AUTO PARTS	1,103.12			
107886	11/12/2015	PRINTED	000189 ST JOE AUTO PARTS	28.28			
107887	11/12/2015	PRINTED	000452 GULF COUNTY HEALTH DEPT.	100.00			
107888	11/12/2015	PRINTED	000931 PREBLE-RISH, INC.	6,810.95			
107889	11/12/2015	PRINTED	002091 GULF CO. EXTENSION	1,378.07			
107890	11/12/2015	PRINTED	003524 OFFICE DEPOT CREDIT PLAN	399.98			
107891	11/12/2015	PRINTED	003524 OFFICE DEPOT CREDIT PLAN	769.88			
107892	11/12/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	94.64			
107893	11/12/2015	PRINTED	004820 MILLER HEATING & AIR COND	185.00			
107894	11/12/2015	PRINTED	005901 TRAILER WORLD	9,600.00			
107895	11/19/2015	PRINTED	000421 INT. UNION OF OPER. ENG.	157.50			
107896	11/19/2015	PRINTED	004160 UNIFIRST CORPORATION	269.06			
107897	11/19/2015	PRINTED	004290 UNITED WAY OF NORTHWEST F	52.00			
107898	11/19/2015	PRINTED	002340 COSTIN AND COSTIN	67,416.93			
107899	11/20/2015	PRINTED	000101 ACTION FIRE & SAFETY	423.50			
107900	11/20/2015	PRINTED	000151 GCEC	1,737.04			
107901	11/20/2015	PRINTED	000153 GULF ARC, INC	160.25			
107902	11/20/2015	PRINTED	000158 GULF COUNTY SHERIFFS	209,787.00			
107903	11/20/2015	PRINTED	000183 QUILL CORPORATION	158.88			
107904	11/20/2015	PRINTED	000186 DAVID RICHES IGA WEWA	209.30			
107905	11/20/2015	PRINTED	000189 ST JOE AUTO PARTS	880.75			
107906	11/20/2015	PRINTED	000189 ST JOE AUTO PARTS	24.78			
107907	11/20/2015	PRINTED	000189 ST JOE AUTO PARTS	15.14			
107908	11/20/2015	PRINTED	000190 ST JOE HARDWARE	634.85			
107909	11/20/2015	PRINTED	000190 ST JOE HARDWARE	186.82			
107910	11/20/2015	PRINTED	000194 ST JOE NATURAL GAS CO	3.99			
107911	11/20/2015	PRINTED	000194 ST JOE NATURAL GAS CO	47.02			
107912	11/20/2015	PRINTED	000203 SOUTHERN CLEANING SUPPLY	173.33			
107913	11/20/2015	PRINTED	000209 TRACTOR & EQUIPMENT CO	66.51			



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107914	11/20/2015	PRINTED	000222	CITY OF WEWAHITCHKA	2,972.79		
107915	11/20/2015	PRINTED	000244	HOLLEY INC.	401.78		
107916	11/20/2015	PRINTED	000251	ROWLAND'S WELDING &	83.27		
107917	11/20/2015	PRINTED	000300	EXCELLANCE INC.	139,559.39		
107918	11/20/2015	PRINTED	000336	KENDALL MURPHY	1,350.00		
107919	11/20/2015	PRINTED	000452	GULF COUNTY HEALTH DEPT.	11,044.25		
107920	11/20/2015	PRINTED	000495	THOMPSON TRACTOR CO.	782.12		
107921	11/20/2015	PRINTED	000666	BAY COUNTY BOARD COUNTY	3,013.00		
107922	11/20/2015	PRINTED	000738	RING POWER CORP.	870.00		
107923	11/20/2015	PRINTED	000755	GALLS INC.	257.04		
107924	11/20/2015	PRINTED	000839	GULF CO. TRANSPORTATION	1,539.50		
107925	11/20/2015	PRINTED	000894	ST JOE RENT ALL INC.	1,112.75		
107926	11/20/2015	PRINTED	000906	COMFORTER FUNERAL HOME	260.00		
107927	11/20/2015	VOID	000931	*** NOT FOUND	0.00		
107928	11/20/2015	PRINTED	001002	FISHERS BUILDING SUPPLY	156.37		
107929	11/20/2015	PRINTED	001106	LEAF	185.17		
107930	11/20/2015	PRINTED	001132	PRECISION COMMUNICATIONS	810.00		
107931	11/20/2015	PRINTED	001141	CULLIGAN	163.75		
107932	11/20/2015	PRINTED	001141	CULLIGAN	22.70		
107933	11/20/2015	PRINTED	001141	CULLIGAN	92.50		
107934	11/20/2015	PRINTED	001141	CULLIGAN	10.00		
107935	11/20/2015	PRINTED	001141	CULLIGAN	108.45		
107936	11/20/2015	PRINTED	001162	TEK DISTRIBUTORS, INC.	829.27		
107937	11/20/2015	PRINTED	001318	MIZE PLUMBING, GLASS AND	144.51		
107938	11/20/2015	PRINTED	001429	LEROY HILL COFFEE COMPANY	43.18		
107939	11/20/2015	PRINTED	001643	BAYSIDE LUMBER & BUILDING	1,061.24		
107940	11/20/2015	PRINTED	001648	HARRIS BUSINESS MACHINES	36.76		
107941	11/20/2015	PRINTED	001731	HAROLDS AUTO PARTS	1,416.69		
107942	11/20/2015	PRINTED	001731	HAROLDS AUTO PARTS	969.27		
107943	11/20/2015	PRINTED	001908	BAY LINCOLN DODGE CHRYSLER	621.72		
107944	11/20/2015	PRINTED	001967	SAFETY ZONE SPECIALISTS	133.28		
107945	11/20/2015	PRINTED	002091	GULF CO. EXTENSION	275.00		
107946	11/20/2015	PRINTED	002102	TAUNTON'S LLC	537.19		
107947	11/20/2015	PRINTED	002258	MARIANNA AUTO PARTS	3,816.00		
107948	11/20/2015	PRINTED	002619	ST. JOSEPH BAY HUMANE SOC	45.00		
107949	11/20/2015	PRINTED	002638	G & C SUPPLY CO., INC.	50.00		
107950	11/20/2015	PRINTED	003017	BO KNOWS PEST CONTROL	260.00		
107951	11/20/2015	PRINTED	003204	DEWAYNE STRADER	2,101.30		
107952	11/20/2015	PRINTED	003321	HILL MANUFACTURING CO	1,586.30		
107953	11/20/2015	PRINTED	003328	PEAK'S UNLIMITED	265.42		
107954	11/20/2015	PRINTED	003348	OPPORTUNITY FLORIDA	400.00		
107955	11/20/2015	PRINTED	003364	JERRY W. BARNES	163.27		
107956	11/20/2015	PRINTED	003365	CARMEN L. MCLEMORE	98.97		
107957	11/20/2015	PRINTED	003433	SHIRLEY JENKINS	294.70		
107958	11/20/2015	PRINTED	003484	OFFICE DEPOT, INC	259.58		
107959	11/20/2015	PRINTED	003490	QUEST DIAGNOSTICS	182.95		
107960	11/20/2015	PRINTED	003532	CAPITAL TRUCK, INC.	207.75		
107961	11/20/2015	PRINTED	004047	QUADMED, INC.	37.20		
107962	11/20/2015	PRINTED	004160	UNIFIRST CORPORATION	68,201.25		
107963	11/20/2015	PRINTED	004160	UNIFIRST CORPORATION	14.48		
107964	11/20/2015	PRINTED	004450	PUBLIC RISK INSURANCE AGE			
107965	11/20/2015	PRINTED	004487	BUY RITE DRUGS			



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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
107966	11/20/2015	PRINTED	004495 BOUND TREE MEDICAL, LLC	1,086.19			
107967	11/20/2015	PRINTED	04553 J.V. GANDER, DISTRIBUTORS	117.96			
107968	11/20/2015	PRINTED	004568 MEDIACOM	162.25			
107969	11/20/2015	PRINTED	004659 REBECCA L. NORRIS	10.00			
107970	11/20/2015	PRINTED	004659 REBECCA L. NORRIS	10.00			
107971	11/20/2015	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	807.45			
107972	11/20/2015	PRINTED	004744 DASH MEDICAL GLOVES	140.70			
107973	11/20/2015	PRINTED	004785 S & W HEALTHCARE CORPORAT	309.33			
107974	11/20/2015	PRINTED	004820 MILLER HEATING & AIR COND	83.00			
107975	11/20/2015	PRINTED	004953 MEXICO BEACH COMM.DEVELOP	115.58			
107976	11/20/2015	PRINTED	004964 NEECE TIRE & AUTO SERVICE	1,326.37			
107977	11/20/2015	PRINTED	005069 COASTAL METAL ROOFING, IN	90.00			
107978	11/20/2015	PRINTED	005224 SACRED HEART HOSPITAL	26.29			
107979	11/20/2015	PRINTED	005230 SHERWIN-WILLIAMS	2,379.96			
107980	11/20/2015	PRINTED	005261 SYSCO-GULF COAST	2,063.92			
107981	11/20/2015	PRINTED	005264 FAIRPOINT COMMUNICATIONS	1,969.02			
107982	11/20/2015	PRINTED	005282 UPS	222.40			
107983	11/20/2015	PRINTED	005317 AUTO-CHLOR SERVICES, LLC	99.75			
107984	11/20/2015	PRINTED	005382 GULF COAST CHILDREN'S ADV	700.00			
107985	11/20/2015	PRINTED	005429 GULF STATE CHEMICAL & WE	201.10			
107986	11/20/2015	PRINTED	005429 GULF STATE CHEMICAL & WE	303.20			
107987	11/20/2015	PRINTED	005434 DERMATEC DIRECT	159.99			
107988	11/20/2015	PRINTED	005614 RELIABLE COPY PRODUCTS	137.28			
107989	11/20/2015	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	613.80			
107990	11/20/2015	PRINTED	005684 VERIZON WIRELESS	592.79			
107991	11/20/2015	PRINTED	005684 VERIZON WIRELESS	10.00			
107992	11/20/2015	PRINTED	005684 VERIZON WIRELESS	10.00			
107993	11/20/2015	PRINTED	005708 VERIZON WIRELESS SERVICES	1,972.00			
107994	11/20/2015	PRINTED	005747 CREATIVE PRODUCT SOURCE,	51.21			
107995	11/20/2015	PRINTED	005791 J.R.'S RIB SHACK	10.00			
107996	11/20/2015	PRINTED	005791 PETRO FLOW, INC	4.00			
107997	11/20/2015	PRINTED	005809 DOLLAR GENERAL CHARGE SAL	76.97			
107998	11/20/2015	PRINTED	005897 COBRA ADMINISTRATIVE SOLU	291.00			
107999	11/20/2015	PRINTED	005904 4IMPRINT	4.00			
108000	11/20/2015	PRINTED	005914 WARD MCDANIEL	270.45			
108001	11/20/2015	PRINTED	005930 NOVAK LAW GROUP, PLLC	400.00			
108002	11/20/2015	PRINTED	005936 XEROX CORPORATION	14,946.00			
108003	11/20/2015	PRINTED	005936 XEROX CORPORATION	81.99			
108004	11/20/2015	PRINTED	005936 XEROX CORPORATION	124.67			
108005	11/20/2015	PRINTED	005936 XEROX CORPORATION	135.32			
108006	11/20/2015	PRINTED	005936 XEROX CORPORATION	218.30			
108007	11/20/2015	PRINTED	005936 XEROX CORPORATION	137.50			
108008	11/20/2015	PRINTED	005946 GARY M. PABLO, MD	236.95			
108009	11/20/2015	PRINTED	005993 KONICA MINOLTA BUSINESS S	833.33			
108010	11/20/2015	PRINTED	006040 LAMARS AUTO ALIGNMENT, IN	102.10			
108011	11/20/2015	PRINTED	006157 RESCUE SYSTEMS UNLIMITED	38.00			
108012	11/20/2015	PRINTED	006161 HALIFAX MEDIA GROUP	1,514.45			
108013	11/20/2015	PRINTED	006170 CLEAR CHANNEL AIRPORTS	110.00			
108014	11/20/2015	PRINTED	006198 SARAH PETER	20,000.00			
108015	11/20/2015	PRINTED	006223 CANON SOLUTIONS AMERICA,	142.60			
108016	11/20/2015	PRINTED	006227 CRYSTAL FOLLIN	65.00			
108017	11/20/2015	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	12.93			



12/02/2015 12:12  
838d1yle

GULF COUNTY BCC  
AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 00100 10110  
CHECK # CHECK DATE TYPE VENDOR NAME

FOR: Void and Uncleared

CLEARED BATCH CLEAR DATE

UNCLEARED

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED
108018	11/20/2015	PRINTED	DUKE ENERGY FLORIDA, INC.	15,051.58
108019	11/20/2015	PRINTED	MEDIPAC (US) INTERNATIONAL	1,349.00
108020	11/20/2015	PRINTED	INDEPENDENT HEALTH SERVIC	398.91
108021	11/20/2015	PRINTED	INDEPENDENT HEALTH SERVIC	1,536.95
108022	11/20/2015	PRINTED	WEWA OUTDOORS & PAWN LLC	126.00
108023	11/20/2015	PRINTED	ADT SECURITY	131.01
108024	11/20/2015	PRINTED	GOOGLE INC.	9,158.37
108025	11/20/2015	PRINTED	SANDY QUINN	181.70
108026	11/20/2015	PRINTED	ROBERTS & ROBERTS, INC	413,400.01
108027	11/20/2015	PRINTED	RF SERVICES, INC.	6,580.00
108028	11/20/2015	PRINTED	NORTHWEST FLORIDA TOURISM	673.00
108029	11/30/2015	PRINTED	ST JOE AUTO PARTS	632.93
108030	11/30/2015	PRINTED	LIFE MANAGEMENT CENTER	405.37
108031	11/30/2015	PRINTED	PREBLE-RISH, INC.	30,883.24
108032	11/30/2015	PRINTED	PREBLE-RISH, INC.	1,000.00
108033	11/30/2015	PRINTED	MIZE PLUMBING, GLASS AND	23.78
108034	11/30/2015	PRINTED	HAROLDS AUTO PARTS	225.00
108035	11/30/2015	PRINTED	HAROLDS AUTO PARTS	240.52
108036	11/30/2015	PRINTED	MARIANNA AUTO PARTS	11.53
108037	11/30/2015	PRINTED	J.V. GANDER, DISTRIBUTORS	41.69
108038	11/30/2015	PRINTED	J.V. GANDER, DISTRIBUTORS	46.96
108039	11/30/2015	PRINTED	BENJAMIN GUTHRIE	30.00
108040	11/30/2015	PRINTED	SACRED HEART HOSPITAL	1,350.43
108041	11/30/2015	PRINTED	GORDON TRACTOR, INC	1,086.23
108042	11/30/2015	PRINTED	GULF CO SHERIFFS OFFICE	2,919.25
108043	11/25/2015	PRINTED	COSTIN AND COSTIN	12,434.88

338 CHECKS CASH ACCOUNT TOTAL 3,097,505.49 .00



12/02/2015 12:12  
838dlyle

GULF COUNTY BCC  
AP CHECK RECONCILIATION REGISTER

P 8  
apchkrcc

UNCLEARED                      CLEARED

338 CHECKS                      FINAL TOTAL                      3,097,505.49                      .00

\*\* END OF REPORT - Generated by Darla Lyle \*\*



**FLORIDA**

Executive  
Director  
Marshall Stranburg

**Florida Department of Revenue**

Revenue Accounting  
Post Office Box 6609  
Tallahassee, Florida 32314-6609

CLERK OF RECORD  
PETICIONAL NORMIS  
CLERK OF CIRCUIT COURT  
1ST DISTRICT FLORIDA

15 NOV 23 PM 4: 15

October 21, 2015

Gulf County, Florida  
County Administrator Don Butler  
1000 Cecil G. Costin Sr. Blvd  
Room 302  
Port St. Joe, FL 32456

Dear Don Butler,

The Florida Department of Revenue has reviewed the Local Option Gas Tax on Motor Fuel and Special Fuel for Gulf County. Listed on the attached page are the current Local Government ordinances, the effective dates, and rates the Department currently has on record.

In addition, the current distribution percentages were included in this review. The percentages provided by the county are used to distribute the proceeds of local option fuel tax to both the county and eligible municipalities within the county. The percentages for September 1, 2015 through August 31, 2016 are listed on the following page.

Please acknowledge your receipt and review of this information by signing and returning the attached page to the following address:

FL Department of Revenue  
Attn: Revenue Accounting  
PO Box 6609  
Tallahassee, FL 32314-6609

If you have any questions, please do not hesitate to contact me at (850) 717-6784.

Sincerely,

*Amy A Barrow*

Amy A Barrow  
Senior Management Analyst  
Revenue Accounting Sub-process

BOARD OF COUNTY  
COMMISSIONERS  
2015 NOV -2 AM 11: 53  
GULF COUNTY

Child Support – Ann Coffin, Director • General Tax Administration – Maria Johnson, Director  
Property Tax Oversight – Maurice Gogarty, Director • Information Services – Damu Kuttikrishnan, Director



**FLORIDA**

Executive  
Director  
Marshall Stranburg

**Florida Department of Revenue**

Revenue Accounting  
Post Office Box 6609  
Tallahassee, Florida 32314-6609

The following is a list of both the current ordinances and the 2015/2016 distribution percentages for Gulf County:

Current Ordinances:

1. County Ordinance 2009-06 imposed a 6-cent Local Option Gas tax effective through August 31, 2039
2. County Ordinance 2007-10 imposed the 9<sup>th</sup> Cent Gas tax effective through December 31, 2025

Distribution Percentages for September 1, 2015 – August 31, 2016

	% for 6 Cent Local	% for 9th Cent
Gulf County	100.00%	100.000%

\_\_\_\_\_  
Chairman Signature

\_\_\_\_\_  
Date



Dewberry Engineers Inc.  
25 W. Cedar Street, Suite 110  
Pensacola, FL 32502  
850-760-0330  
www.dewberry.com

November 24, 2015

Gulf County, Florida  
Attn: Mr. Don Butler, Chief Administrator  
1000 Cecil G. Costin Sr. Blvd.  
Port St Joe, FL 32456

**Reference: Amendment 1 to Gulf County RESTORE Act Consultant and Professional Services (Dewberry Project Number 50073921)**

Dear Mr. Butler:

Gulf County entered into a contract for Gulf County RESTORE Act Consultant and Professional Services on April 28, 2015 with Dewberry Engineers Inc. (Dewberry) to submit the RESTORE Planning Grant to the US Department of Treasury and to complete the Multi-Year Implementation Plan (MYIP). As part of the Planning Grant award issued November 12, 2015 the US Department of Treasury included Special Conditions for disbursement of certain funds.

Please find attached three (3) signed copies of Amendment 1 addressing the above acknowledgement for the County's execution. Should you have any question or need further assistance please contact me at your convenience.

Sincerely,

Dewberry Engineers Inc.

Ronald J. Artigues, Jr.  
Associate Vice President

FILED FOR RECORD  
REBECCA L. JORRIN  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
15 DEC -2 PM 3:00

**Amendment 1  
Gulf County RESTORE Act Consultant and Professional Services**

Gulf County entered into a contract for Gulf County RESTORE Act Consultant and Professional Services on April 28, 2015 with Dewberry Engineers Inc. (Dewberry) to submit the RESTORE Planning Grant to the US Department of Treasury and to complete the Multi-Year Implementation Plan (MYIP). As part of the Planning Grant award issued November 12, 2015 the US Department of Treasury included Special Conditions for disbursement of certain funds.

This Amendment 1 is to acknowledge that Dewberry Engineers Inc. under the Gulf County RESTORE Act Consultant and Professional Services, dated April 28, 2015, has received and agrees to comply with the RESTORE Act Standard Terms and Conditions and Program-Specific Terms and Conditions for the portion of our work listed in the contract for the Gulf County Multiyear Implementation Plan preparation. Except as specifically changed by this Amendment, all other terms, conditions and other provisions of the Contract remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed or caused to be executed by their duly authorized officials, this Agreement which shall be deemed an original on the date first written below.

**Gulf County Board of Commissioners:**

ATTEST:

\_\_\_\_\_

NAME \_\_\_\_\_

Deputy County Clerk

BY \_\_\_\_\_

NAME Ward McDaniel

Chairman of the Board of Commissioners

APPROVED AS TO FORM

\_\_\_\_\_  
Jeremy T.M Novak, Gulf County Attorney

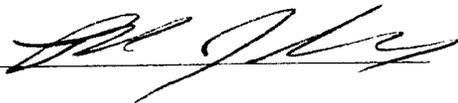
**DEWBERRY ENGINEERS INC.**

ATTEST:

\_\_\_\_\_

NAME \_\_\_\_\_

TITLE \_\_\_\_\_

BY 

NAME Ronald J. Artigues, Jr.

TITLE Associate Vice President



## MEMORANDUM

FILED FOR RECORD  
 REBECCA L. HORNIS  
 CLERK OF CIRCUIT COURT  
 GULF COUNTY, FLORIDA  
 15 DEC -2 PM 2:57

**TO:** GULF COUNTY BOARD OF COUNTY COMMISSIONERS  
**FROM:** CHRIS HOLLEY, EXECUTIVE DIRECTOR  
**DATE:** DECEMBER 8, 2015  
**RE:** RURAL AREA OF OPPORTUNITY DESIGNATION EXECUTION

---

Attached for your review, consideration and execution, is a Memorandum of Agreement between the State of Florida Department of Economic Opportunity and Gulf County which governs the terms and conditions of the implementation of the *Rural Area of Opportunity (RAO)*, formerly, the *Rural Area of Critical Concern* designation.

RAO designations are for a five (5) year term. Earlier this year on July 8, 2015, Governor Scott signed an executive order, #15-133, designating the nine (9) county area of Calhoun, Franklin, Gadsden, Gulf, Holmes, Jackson, Liberty, Wakulla, and Washington and the area within the city limits of Freeport, as a Rural Area of Opportunity (RAO). Access by RAO counties and cities to assistance available under this designation is contingent upon the execution of a Memorandum of Agreement between the governing bodies of the counties and the governing bodies of the municipalities included within the area.

**MEMORANDUM OF AGREEMENT  
STATE OF FLORIDA  
DEPARTMENT OF ECONOMIC OPPORTUNITY**

**THIS MEMORANDUM OF AGREEMENT** (“Agreement” or “MOA”) is made and entered into by and between the State of Florida, Department of Economic Opportunity (“DEO”), and **Gulf County** (“County”). DEO and the County are sometimes referred to herein individually as a “Party” and collectively as “the Parties.”

**I. Background and Purpose of Agreement**

The purpose of this MOA is to document the terms and conditions of the implementation of the Rural Area of Opportunity (RAO), formerly the Rural Area of Critical Economic Concern (RACEC), designation.

The Governor of Florida recognizes that successful rural communities are essential to the overall success of the State of Florida’s economy and quality of life, yet many rural communities struggle to maintain, support or enhance job creation activities and to generate revenues for critical government services.

Florida’s Legislature also recognizes that rural communities continue to face extraordinary challenges in their efforts to significantly improve their economies, and as such, section 288.0656, Florida Statutes (F.S.), establishes the Rural Economic Development Initiative (REDI) within the Department of Economic Opportunity (DEO) and authorizes the participation of State and regional organizations in this initiative. Subsection 288.0656 (7)(a), F.S. (2015), provides for the designation of up to three Rural Areas of Opportunity (RAO’s) (formerly Rural Areas of Critical

Economic Concern (RACEC's) under F.S., 1999-2013). RAO's are rural communities that have been adversely affected by extraordinary economic events, severe or chronic distress, or a natural disaster or that present a unique economic development opportunity of regional impact.

Pursuant to section 288.0656 (7), F.S., representatives of the State and regional agencies and organizations comprising the REDI met on January 16, 2015, and recommended the re-designation of the Northwest Florida Region composed of Calhoun, Franklin, Gadsden, Gulf, Holmes, Jackson, Liberty, Wakulla, Washington counties and the area within the city limits of Freeport. On July 8, 2015, Governor Rick Scott signed Executive Order #15-133 which re-designated the area for another five-year term with an expiration date of July 8, 2020.

## **II. The Rural Economic Development Initiative (REDI)**

REDI is a proactive, multi-agency effort responsible for coordinating and focusing efforts and resources of State and regional agencies on problems which affect the fiscal, economic, and community viability of Florida's economically distressed rural communities.

REDI works with local governments, community-based organizations, and private organizations on the growth and development of these communities to find ways to enhance the local economy and resolve issues while balancing local environmental and growth management needs.

Participating REDI representatives:

- must have comprehensive knowledge of their agencies' functions, both regulatory and service in nature, and of the State's economic goals, policies, and programs;
- act as the primary point of contact for their agencies on issues and projects relating to economically distressed rural communities;
- ensure prompt and effective response to problems arising with regard to rural issues;
- work closely with other REDI representatives in the identification of opportunities for preferential awards of program funds and allowances, and waiver of program requirements, when necessary, to encourage and facilitate long-term private capital investment and job creation;
- review and evaluate statutes and rules for adverse impact on rural communities and the development of alternative proposals to mitigate that impact;
- undertake outreach, capacity-building, and other advocacy efforts to improve conditions in rural communities;
- ensure that each district office or facility of their agencies is informed about REDI;
- provide assistance throughout their agencies in the implementation of REDI activities; and
- identify projects within a designated RAO as priority assignments.

On a case-by-case basis, REDI may recommend to the Governor waivers of criteria, requirements or similar provisions of any economic development incentive. Such incentives shall include, but not be limited to: the Qualified Targeted Industry Tax Refund Program under section 288.106, F.S., the Quick Response Training Program

under section 288.047, F.S., the WAGES Quick Response Training Program under subsection 288.047(8), F.S., the Economic Development Transportation Fund under section 339.2821, F.S., the Brownfield Bonus Tax Program under section 288.107, F.S., and the Rural Job Tax Credit Program under sections 212.098 and 220.1895, F.S.

REDI reviews the RAO designation and may recommend the designation of the area, counties, or municipalities be terminated or continued based on economic development progress from current base lines, or upon performance under this Memorandum of Agreement.

### **III. The Participating Community**

Pursuant to subsection 288.0656(7)(b), F.S., and Executive Order #15-133 designation as a RAO shall be contingent upon the execution of a Memorandum of Agreement between DEO and the governing bodies of the counties and the municipalities included within the area. Such agreements shall specify the terms and conditions of the designations and the duties and responsibilities of the counties and municipalities.

The County agrees that fulfillment of the following duties and responsibilities, as reasonably determined by REDI, are required for recommendation by REDI for the locality's continued designation as a RAO:

1. Designate the Gulf County Economic Development Coalition staff to serve as point of contact in all matters and activities relating to Northwest Florida RAO region.

2. Designate the Executive Director of the Gulf County Economic Development Coalition, to serve as the as single point of contact to receive and process leads and referrals from Enterprise Florida, Inc. (EFI), and to represent and provide input on all economic development matters and activities relating to the Northwest Florida RAO region.

Include the contact information for these individuals on Exhibit A, attached hereto. These individuals may be the same designee to serve as the community's representative to other, similar organizations. The County shall inform DEO in writing by either mail or email of any changes to the specified persons within **ten business days** of a change.

3. Actively participate in the RAO regional economic development organization by attending meetings and taking part in regional economic development initiatives to help build knowledge and skillsets required to compete more effectively for job creation projects. DEO strongly encourages the County's participation in initiatives sponsored by the regional organization such as national and regional marketing events, trade shows, regional branding, and training programs, and the development of a multi-year strategic plan.
4. Support and maintain the economic development knowledge and proficiency of staff and local officials through two or more of the following methods:
  - a) take a Basic Economic Development Course (BEDC) approved by the International Economic Development Council (IEDC);
  - b) request EFI training materials;

- c) apply for utility companies or Opportunity Florida scholarships to attend IEDC;
  - d) become a member of the Florida Economic Development Council (FEDC);
  - e) attend a Regional training program for Economic Development Organizations (EDOs) and cities; and/or
  - f) participate in economic development training events and forums offered by utility companies and Opportunity Florida.
5. Require the economic development representative and one County commissioner to both attend at least two economic or tourism development training events each state fiscal year.
6. Develop economic investment leads and on a quarterly basis input and update the County's available buildings and sites into statewide and regional databases such as those developed by EFI ([www.enterpriseflorida.com/find-properties/](http://www.enterpriseflorida.com/find-properties/)), Opportunity Florida, Florida's Great Northwest, Florida Power and Light, and Duke Energy.
7. Provide DEO with an overview and timeline of the local permitting process and business licensing requirements within 60 days of execution of this Agreement.
8. Compare your local application, permitting and licensing processes to those in the surrounding counties and cities and submit to REDI a proposed

cooperative plan for standardizing these processes within one calendar year of the execution of this Memorandum.

9. The County will work to ensure priority consideration and cooperation among local organizations to support projects that facilitate the retention and expansion of existing businesses as well as the recruitment of new businesses, and to improve the economic viability of their RAO. In accomplishing this commitment, the locality will, at a minimum, do each of the following:
  - a) visit existing businesses within the locality to learn about potential needs and city, county or state impediments;
  - b) seek input on business permitting, licensing, and application processes from existing businesses;
  - c) relay training needs to the local workforce board; and
  - d) contact EFI for materials on Small Business, Minority Business, Entrepreneurship, Microfinance, and Capital Access loans and loan guarantee programs.

#### **IV. Implementation and Duration**

Pursuant to Executive Order #15-133, the designation of the Northwest Florida RAO affecting the counties of Calhoun, Franklin, Gadsden, Gulf, Holmes, Jackson, Liberty, Washington, Wakulla, and the area within the city limits of Freeport shall be in effect for five years and will expire on July 8, 2020.

REDI may recommend the designation and this Agreement be terminated or continued based on economic development progress from current base lines or performance under this Memorandum of Agreement.

1. This MOA shall take effect immediately upon full and proper execution by all Parties.
2. This MOA shall expire on July 8, 2020, unless terminated earlier.
3. Both Parties shall review this MOA annually. If revisions are needed, notification shall be given to both Parties in writing of the specific changes desired with the proposed modification language and the reasons for the revisions. With the mutual consent of both Parties, the proposed changes shall become effective when both Parties have duly executed a modification to this agreement.
4. The County may terminate this MOA at any time upon written notice to DEO.
5. Designation as a RAO is, by statute and Executive Order, is contingent upon execution of a MOA between the Parties. REDI shall recommend the locality's RAO designation be terminated if this MOA is not duly executed or is terminated and another MOA is not timely and duly executed by the Parties to replace this MOA.

***- Remainder of Page Intentionally Left Blank -***

**V. EXECUTION**

I have read the above Agreement and the Attachments and Exhibits thereto and understand each section and paragraph.

**IN WITNESS THEREOF**, and in consideration of the mutual covenants set forth above and in the Attachments and Exhibits hereto, the Parties have caused to be executed this Agreement by their undersigned officials duly authorized.

	<b>INSERT GRANTEE NAME</b>		<b>DEPARTMENT OF ECONOMIC OPPORTUNITY</b>
<b>By</b>	_____	<b>By</b>	_____
	Signature		Signature
	_____		_____
<b>Title</b>	<b>Ward McDaniel</b>	<b>Title</b>	<b>William B. Killingsworth</b>
	<b>Gulf County Board Chairman</b>		<b>Director, Community</b>
	_____		<b>Development</b>
	_____		_____
<b>Date</b>	_____	<b>Date</b>	_____

**Approved as to form and legal sufficiency, subject only to full and proper execution by the Parties.**

**OFFICE OF GENERAL COUNSEL  
DEPARTMENT OF ECONOMIC OPPORTUNITY**

**By:** \_\_\_\_\_

**Approved Date:** \_\_\_\_\_

*- Remainder of Page Intentionally Left Blank -*

**EXHIBIT A – DESIGNATED CONTACTS  
Gulf County**

**Contact Information for an Elected or Appointed Official**

Name:     \_\_\_ Chris Holley \_\_\_\_\_  
Address:   \_\_\_ 1000 Cecil G. Costin Sr. Blvd. Room 312 \_\_\_\_\_  
              \_\_\_ Port St. Joe, FL 32456 \_\_\_\_\_  
Phone:     \_\_\_ 850-229-6144 \_\_\_\_\_  
CELL:      \_\_\_ 850-519-3887 \_\_\_\_\_  
Email:     \_\_\_ cholley@gulfcountyedc.com \_\_\_\_\_

**Contact Information for One Person from  
a Non-Profit Organization Engaged in Economic Development**

Name:     \_\_\_ Chris Holley \_\_\_\_\_  
Address:   \_\_\_ 1000 Cecil G. Costin Sr. Blvd. Room 312 \_\_\_\_\_  
              \_\_\_ Port St. Joe, FL 32456 \_\_\_\_\_  
Phone:     \_\_\_ 850-229-6144 \_\_\_\_\_  
CELL:      \_\_\_ 850-519-3887 \_\_\_\_\_  
Email:     \_\_\_ cholley@gulfcountyedc.com \_\_\_\_\_

Please complete this page and return with the signed MOA. The County is required to inform DEO of any changes to this information within ten business days of a change.

**TRINITY**

ANALYSIS & DEVELOPMENT

Environmental & Engineering Services

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF FLORIDA

15 DEC -1 AM 10:29

1002 N. Egin Parkway  
Shalimar, FL 32579  
Office: (850) 613-6800  
Fax: (850) 613-6764

### Cost Proposal

TO:	Preble-Rish, Inc.		
	Attn: Clay Smallwood, PE		
	324 Marina Drive		
	Port St. Joe, FL 32456		
	Phone #:	850.227.7200	Fax #: 850.227.7215 Email: SmallwoodC@preble-rish.com

Proposal #:	15-0085
Site:	Buckhorn Landfill
Project:	Site Assessment Addendum
Proposal Date:	November 30, 2015
Expiration Date:	January 29, 2016 (unless notified in writing)

#### Background:

A Site Assessment Report addressing offsite contamination was submitted to FDEP on February 2, 2015. FDEP responded on July 24, 2015 agreeing that additional site assessment activities were warranted. Additional activities include:

- Installation of an additional shallow monitoring well directly down gradient from MW-15.
- Installation of a "vertical extent well" adjacent to MW-15 that needs to be surface cased to an appropriate depth (~80 feet) to ensure that the well does not provide a conduit into the Intermediate System. Total well depth will be ~200 to 240 feet below land surface.
- Geophysical log of the shallow boring (through augers).
- Geophysical log of the deep boring prior to installation of the "vertical extent well"
- Collect groundwater samples from the two new wells
- 24-hour aquifer pump test of the "vertical extent well" with data loggers installed in the pumping well and two monitoring wells.
- Development of a report for submittal to FDEP with findings and recommendations.

#### Proposed Scope of Work

Item / Task #	Qty	Description	Unit Price	Amount	
Trinity					
	1	Geologic oversight of field work	\$ 5,689.91	\$ 5,689.91	
	2	Geophysical logging	\$ 721.65	\$ 1,443.30	
	1	Aquifer Testing (includes automated datalogger rentals; 4 units x 4 days)	\$ 3,528.20	\$ 3,528.20	
	1	FDEP Rule 62-780 Site Assessment Report	\$ 12,669.93	\$ 12,669.93	
Subcontractors					
	1	Driller: cost for double cased deep well & single monitoring well (FDEP specs), including handling of drilling waste; includes setting test pump and running pump for 24 hours	\$ 32,540.13	\$ 32,540.13	
	6	Soil Testing Lab: Soil testing, Shelby Tube Analysis for vertical permeabilities	\$ 396.51	\$ 2,379.06	
	2	Analytical Laboratory: Sample Collection and Laboratory Analysis: 2 Wells (CoC's: metals & VOCs)	\$ 1,077.90	\$ 2,155.80	
	1	Surveying: PLS survey of wells (Preble-Rish)	\$ 1,321.70	\$ 1,321.70	
				<b>Total</b>	<b>\$ 61,728.03</b>

Proposal By: Jonathan Kramer

Proposed Scope of Work and Cost Proposal are subject to the terms and conditions in the attached

CONSENT  
DATE 12/8/15 KS

## Agreement for Professional Services

This Agreement is made and entered into on this \_\_\_\_\_ day of by and between  
 Trinity Analysis & Development Corp., having its principal place of business at:  
 1002 N. Eglin Pkwy Shalimar, Florida 32579, hereinafter called  
 "Consultant"

and

Preble-Rish, Inc. \_\_\_\_\_, having its office at:  
 324 Marina Drive Port St. Joe, FL 32456 hereinafter called "Client"

Whereas, Consultant submitted its Proposal (Proposal No. 15-0085 ) dated October 19, 2015 ;  
 and

Whereas, Client wishes to retain Consultant for the purpose of proceeding with those certain professional services;  
 Now, therefore, in consideration of the premises and the mutual covenants and undertakings of the parties hereto,  
 it is agreed as follows:

### Article 1. Privacy of Proposal and Confidentiality

- a. The information contained in Consultant's Proposal is considered privileged and confidential. Any use or release of this information for purposes other than evaluation of its content as a basis of contract award is prohibited.
- b. During the conduct of services, Consultant and its employees may obtain, directly or indirectly, secret and confidential information proprietary to Client. Accordingly, Consultant agrees, on behalf of itself and its employees, to maintain, as secret and confidential, all said proprietary information and not to disclose it to others or use it without specific authorization from the Client, except as may be required by law.

### Article 2. Scope of Work

- a. Upon execution of this Agreement, the Proposed Scope of Work in Consultant's Proposal shall become the Scope of Work. Services not expressly provided for in the Scope of Work as set forth in the Proposal are excluded from the services to be rendered by Consultant and Consultant assumes no duty to perform such services.
- b. Consultant and Client may at any time, by **mutual written agreement**, make changes within the general scope of this Agreement by additions, alterations, deviations, or omissions from this Agreement.

### Article 3. Payment

Payment for the services rendered by Consultant shall be in accordance with the following:

- a. Consultant shall perform the professional services pursuant to Proposal No. 15-0085 and Client shall compensate Consultant for those professional services in the amount of **\$ 61,728.01**
- b. Consultant will initiate the tasks as set forth in the Proposal upon receipt of a fully executed Agreement and a deposit payment of \$- from Client.
- c. Consultant shall invoice the Client for the remaining balance with submittal of final report.
- d. Payment shall be made by Client within 30 days of the invoice date. Client shall promptly review Consultant's invoices and if Client disputes any amounts invoiced, Client shall give prompt written notice to Consultant thereof, including the item or items disputed and the basis for the dispute. Client shall in any event pay all amounts invoiced that the Client does not dispute as provided herein. The disputed amount will be credited or billed on the next invoice. Invoiced amounts not paid within 30 days of their issuance shall bear interest at a rate of 1%% per month on the unpaid balance beginning on the 31 day day of issuance and extending until the invoice is paid in full.
- e. In the event of disputed payment, Client and Consultant both reserve their right to suspend work until the dispute is resolved.
- f. In the event of delinquent payment, Client shall pay the actual cost of collection incurred by Consultant including, without limitation, reasonable and necessary attorney's fees and costs.
- g. The compensation for Consultant's services has been agreed to in anticipation of the orderly and continuous progress of the Project through completion. If there are material modifications or changes in the extent of the Project or in the time required for Consultant's services, its compensation and time of

performance shall be equitably adjusted.

- h. Payment for services rendered by Consultant is not contingent upon the outcome of the Project.
- i. If, in the performance of its services, Consultant encounters hazardous materials, or pollutants that pose unanticipated risks, the Scope of Work and Consultant's compensation and time of performance will be reconsidered and this Agreement shall immediately become subject to renegotiation or termination, at Consultant's option. In the event that this Agreement is so terminated, Consultant shall be paid for its fees and charges incurred to the date of such termination, including, if applicable, any additional fees or charges incurred in demobilizing.

#### Article 4. Consultant's Responsibilities

- a. Consultant will initiate the tasks as set forth in the Proposal upon receipt of a fully executed Agreement and deposit from Client. Consultant shall proceed with the work diligently and shall faithfully progress the work toward completion.
- b. In performing professional services, Consultant shall use that degree of care and skill ordinarily exercised, under similar circumstances, by reputable members of the engineering and geologic profession practicing under similar conditions at the same time and in the same or similar locality. Consultant's services shall not be subject to any express or implied warranties whatsoever. It is the intent of Consultant to provide services in accordance with applicable laws and regulations.
- c. Because geologic/hydrogeologic formations and layers are inherently variable and indeterminate in nature, Consultant's services are not guaranteed to discover actual site conditions, including those conditions related to contamination. Consultant's determinations and conclusions are commonly based on interpretation of data from discrete sampling or testing locations that may not represent actual conditions at locations not sampled. If conditions have not been identified by Consultant, such findings shall not be construed as a guarantee of the absence of such conditions, but rather as the qualified findings from the services performed within the scope, limitations, and cost of the project.
- d. Consultant's determinations and conclusions are relative to the time in which its services are rendered. Whether naturally or by other forces, site conditions may change after Consultant's services have been performed. Consultant bears no responsibility for those conditions, nor for conditions not generally recognized as predictable when Consultant's services were performed. Consultant bears no responsibility for conditions it was not authorized to evaluate by Client.
- e. Consultant's services shall not include, unless specifically stated in elsewhere in this Agreement, an independent analysis of work conducted by or information provided by independent laboratories or other independent contractors retained by Consultant in the performance of the services.
- f. Consultant shall not be held responsible for damages or delays in performance (and the direct or indirect costs or consequences arising from such delays) caused by force majeure or other events beyond Consultant's reasonable control. For purposes of this Agreement, force majeure shall include, but not be limited to, adverse weather conditions, floods, epidemics, war, riot, strikes, lockouts and other industrial disturbances, accidents, sabotage, fire, terroristic acts, loss of permits, breakdown of machinery, failure to obtain permits, court orders, acts of God, acts, orders, laws or regulations of any government agency and unavoidable delays in the receipt of laboratory testing results.
- g. It is recognized that other contractors may be retained separately by Client for the project who may provide inputs to the project to be utilized by Consultant. Consultant shall have the right to rely upon the timely receipt, correctness and completeness of said inputs. Consultant shall not be responsible for the acts, errors or omissions of any other contractors working for Client on the Project.
- h. Consultant shall not have the authority to control the work of contractors retained by Client and Consultant shall not have the responsibility for contractor site safety or for the use of safe practices by such contractors.
- i. In the event that samples and/or materials contain or are suspected to contain substances or constituents hazardous or detrimental to health, safety, or the environment as defined by federal, state, or local statutes, regulations, or ordinances, Consultant will, after completion of testing, return such samples or materials to Client, who will be responsible for having such samples and materials properly disposed of in accordance with applicable laws, at its own cost. Client recognizes and agrees that Consultant will at no time assume the ownership or control of said waste.

- j. Client acknowledges that, prior to commencing the work, Consultant has had no role in generating, treating, storing, transporting or disposing of waste materials which may be present at the project site and Consultant has not benefited from the processes that produced any such waste materials. Client agrees that Consultant is not and has no responsibility as a generator or operator or as a storage, treatment, transport or disposal facility (as those terms are defined by the Resource Conservation and Recovery Act, as amended, or any state statute or regulation) for substances or wastes found or identified at the work sites. Consultant's services shall not include directly or indirectly arranging for the treatment, storage, transport or disposal of waste materials or pollutants, on or off site. Consultant shall not directly or indirectly assume title to, ownership of, or responsibility for such substances or wastes and Client shall indemnify Consultant for and against all claims and liabilities arising or resulting from or in connection with substances or wastes found or identified at work sites (including, without limitation claims and liabilities arising from statutes such as RCRA, CERCLA, SARA, or any other federal or state statutes).
- k. Insurance: Consultant shall carry the following insurance during the performance of its services:
- Worker's Compensation Insurance with statutory coverage and \$1,000,000 employer's liability coverage.
  - Comprehensive General Liability Insurance with annual aggregate limits of \$1,000,000.
  - Automobile Liability Insurance with annual aggregate limits of \$1,000,000.
  - Professional Liability Insurance with annual aggregate limits of \$1,000,000.
- l. Indemnification: Consultant shall defend, indemnify and hold harmless Client and its officers, employees, servants, agents, successors and assigns from and against any and all liability, claims, demands, suits, actions, third party claims, penalties, fines, debts, accounts, damages, costs, expenses, losses and attorneys' fees (hereinafter referred to collectively as 'Damages') which either directly or indirectly arise out of or result from injury or death to persons, including employees of Client or Consultant, or damage to property of whatever kind and nature, if the injury or damage is caused by any error or omission or negligent act of Consultant or its employees, servants and agents in the performance of Consultant's work under this Agreement. Client shall give prompt notice to Consultant of any such suit, claim, demand or action relating thereto in order to provide Consultant with the earliest opportunity to defend against any actions or proceedings for Damages, but Consultant agrees, however, that any failure on the part of Client to give such notice shall not be deemed a waiver, abrogation or limitation of Consultant's obligation to defend, indemnify and hold harmless Client except to the extent Client unreasonably fails to give prompt notice of any such claim, and such failure to give notice is the sole cause of any actual limitation of Consultant's ability to assert defenses available to it. Indemnification under this provision shall exclude any and all Damages which either directly or indirectly arise out of or result from acts, errors or omissions of Client or any of their officers, employees, servants, agents, consultants or other representatives. Consultant's total liability under this indemnification is limited to the type and amount of insurance coverage as listed above.

#### **Article 5. Client's Responsibilities**

Client, at its own expense, will:

- a. Provide all criteria and full information as to Client's requirements for the Project.
- b. Furnish Consultant with copies of all existing data, reports, surveys, plans and other materials and information within the possession of Client required for the Project, all of which Consultant may use and rely upon in performing its services under this Agreement.
- c. Arrange for access to and make all provisions for Consultant to enter upon public and private property as required for Consultant to perform its services.
- d. Be responsible, unless otherwise agreed by Consultant, for locating existing underground or covered site utilities, pipelines, tanks and other structures prior to the installation of borings, wells or excavations and be responsible for all claims, liabilities, and damages resulting from the failure to accurately to locate same.
- e. Provide to Consultant a description of activities, known or suspected, that were conducted at the site at any time by Client or by any person or entity which would relate to Consultant's services. Client shall identify by name, quantity, location and date any releases of hazardous substances or pollutants.
- f. To the extent required by law, Client shall promptly report all regulated conditions, including, without limitation, the discovery of releases of hazardous substances at the site to the appropriate authorities in

accordance with applicable law.

Name: Attn: Clay Smallwood, PE  
 Address: 324 Marina Drive  
 Address: Port St. Joe, FL 32456  
 Phone #: 850.227.7200  
 Fax #: 850.227.7215  
 Email: SmallwoodC@preble-rish.com

- g. Give prompt written notice to Consultant whenever Client observes or otherwise becomes aware of any development that affects the scope or timing of Consultant's services or any alleged defect in Consultant's services.
- h. Designate an individual or individuals to act as Client's representative(s) with respect to the services to be rendered under this Agreement. Said individual(s) shall each have complete authority to transmit instructions, receive information and interpret and define Client's requirements, decisions, policies, drawings, plans, surveys, data and reports. Client's authorized representative(s) is designated below:
  - i. Assume responsibility for unavoidable damage or alteration to the site caused by Consultant's services.
  - j. Assume responsibility for personal injuries and property damage caused by Consultant's interference with subterranean structures such as pipes, tanks and utility lines that are not disclosed to or are not accurately disclosed to Consultant by Client in advance.
  - k. Indemnification and Waiver: Client hereby agrees to indemnify and hold harmless Consultant and its subcontractors, consultants, agents, officers, directors and employees from and against any and all claims, damages, losses and expenses, whether direct, indirect, or consequential (including but not limited to attorneys' fees and court and arbitration costs), arising out of, resulting from, or alleged to have arisen out of or to have resulted from, the services or work, or the failure to perform services or work, of Consultant, or any claims against Consultant arising from the negligence of the Consultant except for those claims, damages, losses or expenses proximately caused by the gross negligence, sole negligence or willful misconduct of Consultant. Such indemnification shall apply notwithstanding any joint and several liability, or strict liability of Consultant, but shall not apply to claims, damages, losses or expenses resulting from the sole negligence or willful misconduct of Consultant if finally found by a court of competent jurisdiction to be an impermissible subject of indemnification under the applicable law, it being the intention of this Waiver and Indemnification Agreement that Client shall indemnify Consultant to the fullest extent permitted by law for liabilities arising other than from the sole negligence or willful misconduct of Consultant.
  - l. Such indemnification shall also not apply to claims, damages, losses or expenses which are finally determined to result from the fraud, intentional tort, bad faith or criminal misconduct of Consultant. Without limiting the generality of the foregoing, the above indemnification extends to claims against Consultant which arise out of or are related to, or are based upon, the actual, alleged or threatened dispersal, discharge, escape, release or saturation of smoke, vapor, soot, fumes, acids, alkalis, toxic chemicals, wastes, solids, liquids, gases, thermal irritants or contaminants, nuclear material, asbestos material, or any other material, irritant, contaminant or pollutant in or into the atmosphere, or on, onto, upon in or into the surface or subsurface (a) soils, (b) water or watercourses, (c) objects, or (d) any tangible or intangible matter, whether sudden or not.
  - m. In addition to and not in lieu of the above indemnification, Client does hereby waive any and all claims against Consultant for special, indirect or consequential damages of any nature whatsoever, arising out of or in any way related to the services or work, from any cause or causes, including but not limited to joint and several liability or strict liability. Both Client and Consultant agree to waive the right to trial by jury in any legal proceedings relating to this Agreement.
  - n. In the event that the indemnification undertakings of Client, or any part thereof, are determined by a court of competent jurisdiction to be invalid or unenforceable, this waiver shall be considered severable and shall remain in full force and effect.
  - o. Notwithstanding anything else to the contrary herein, the liability of Consultant under this Agreement (whether by reason of breach of contract, tort or otherwise, including under indemnification provisions, if any) shall be limited to the amount of Consultant's fee payable hereunder.

- p. Client acknowledges that Consultant's agreement to the amount of compensation provided for under this Agreement has been negotiated and agreed by reason of Consultant's reliance on the foregoing limitation, indemnification and waiver undertakings of Client.

#### Article 6. General Considerations

- a. Suspension of Work: Client and Consultant both reserve the right to suspend work in the event of a breach of any term or provision of this Agreement. Should that dispute result in arbitration, the prevailing party shall be entitled to recover all reasonable costs incurred in the defense the claim, including staff time, court costs, attorney's fees, and other claim-related expenses.
- b. Termination of Agreement: This Agreement may be terminated by either party by thirty (30) days advance written notice to the other party without cause; by mutual written agreement with the other party; or by either party on five (5) days written notice to the other in the event of substantial failure to perform in accordance with the terms hereof through no fault of the terminating party. If this Agreement is terminated, Consultant shall be paid for the services properly performed by it and reimbursable expenses incurred, to the effective date of termination.
- c. Delegation of Duties: Client and Consultant bind themselves and their successors, executors, administrators, assigns and legal representatives to the terms and conditions of this Agreement. Neither Client nor Consultant shall assign this Agreement without the written consent of the other. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.
- d. Ownership of Documents: All documents prepared by Consultant under this Agreement as instruments of service are and shall remain the property of Consultant. Upon payment of all fees for services, costs, and disbursements, all documents furnished to Client which are instruments of service deliverable under this Agreement shall become the property of the Client. Client shall be entitled to reproduce such documents where reproduction is in furtherance of Project purposes. Any other reproduction, publication, distribution or use of such documents or copies is permitted only upon obtaining written consent of Consultant. Client agrees that any documents furnished to Client which are not paid for will be returned to Consultant upon demand and will not be used by Client for any purpose whatsoever.
- e. Third Party Use or Reliance: Any reliance on Consultant's work product, including all documents, reports, determinations, and conclusions by a third party is at the sole discretion of said third party, which assumes all risk and responsibility associated therewith. All unauthorized uses of Consultants work product are at the sole risk of the users.
- f. Venue: This Agreement shall be deemed to have been entered into and venue for any proceeding arising herefrom shall be in the County of Okaloosa, State of Florida.

#### Article 7. Extent of Agreement

- a. The terms and conditions hereof represent the entire integrated agreement between Client and Consultant and supersede all prior negotiations, representations or agreements, either written or oral, for this Project.

In witness whereof, the parties hereto have made and executed this Agreement.

**Proposed by:**

**Accepted by:**

Authorized Representative for  
Trinity Analysis & Development Corp.

Authorized Representative for  
Preble-Rish, Inc.

**Date:**

**Date:**

# BOARD OF COUNTY COMMISSIONERS <sup>76</sup> GULF COUNTY, FLORIDA

**WARREN J. YEAGER, JR., RESTORE COORDINATOR**

1000 CECIL G. COSTIN SR. BLVD., ROOM 310, PORT ST. JOE, FLORIDA 32456

PHONE (850)229-6106/639-6700 • FAX (850) 229-9252

WEBSITE: [www.gulfcounty-fl.gov](http://www.gulfcounty-fl.gov) • EMAIL: [weager@gulfcounty-fl.gov](mailto:weager@gulfcounty-fl.gov)

DATE AND TIME OF MEETINGS • FOURTH TUESDAYS AT 9:00 A.M., E.T.

## MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS

FROM: WARREN YEAGER, RESTORE COORDINATOR

RE: CONSORTIUM APPOINTMENT

DATE: NOVEMBER 24, 2015

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
15 DEC -2 PM 2:58

I would like to request BOCC support for my designation to seek re-appointment on the Gulf Consortium Executive Committee. One of the requirements for this committee is written approval by the respective BOCC of the Director's candidacy.

If you have any questions or concerns, please do not hesitate to contact me.

Thank you.

CARMEN L. McLEMORE  
District 1

WARD McDANIEL  
District 2

JOANNA BRYAN  
District 3

SANDY QUINN  
District 4

JERRY W. BARNES  
District 5

76

CONSENT  
12/8/15 CC

# BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

1000 CECIL G. COSTIN SR. BLVD., ROOM 302 , PORT ST. JOE, FLORIDA 32456  
PHONE (850)229-6106/639-6700 • FAX (850) 229-9252  
WEBSITE: [www.gulfcounty-fl.gov](http://www.gulfcounty-fl.gov) • EMAIL: [bocc@gulfcounty-fl.gov](mailto:bocc@gulfcounty-fl.gov)  
DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 A.M., E.T.

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
2015 DEC -3 AM 8:56

## MEMORANDUM

**TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS**  
**FROM: WARD MCDANIEL, CHAIRMAN**  
**SUBJECT: APPOINTMENT-OPPORTUNITY FLORIDA**  
**DATE: DECEMBER 3, 2015**

---

**Recommendation to the Board is to appoint Michelle Childs, Assistant E.D.C. Director to serve on the Opportunity Florida Board representing Gulf County E.D.C.**

**Thanks**

CARMEN L. McLEMORE  
District 1

WARD MCDANIEL  
District 2

JOANNA BRYAN  
District 3

SANDY QUINN  
District 4

JERRY BARNES  
District 5

CONSENT  
DATE 12/8/15 77 HS

**Budget Amendment No. 01  
FY2015-2016**

Amend the FY2015-2016 Budget for General Fund for the purchase of new voting equipment as approved by the BOCC at the 10/27/2015 regular meeting. This expenditure was not included in the adopted budget and requires a budget amendment to move the funding from reserves. The Supervisor of Elections equipment line item will be increased by \$118,172 for the cost of new voting equipment, which has been competitively priced and negotiated as a combined effort of multiple Florida Counties as discussed at the 10/27/15 meeting. The State has agreed to reimburse this funding through the Help America Vote Act (HAVA) over a 5-year period beginning in FY2016. This reimbursement will be dependent on the approval of annual appropriations by the State, but would otherwise be an unfunded mandate on the County.

**General Fund**

	<b>Original Budget</b>	<b>Increase/ (Decrease)</b>	<b>Amended Budget</b>
<b><u>Reserves:</u></b>			
00159700-599002 GF Resv- Infrastructure	200,000	(118,172)	81,828
<b><u>Expenditures:</u></b>			
<b><u>Supervisor of Elections:</u></b>			
00151900-564000 Machinery & Equipment	7,500	118,172	125,672

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 8th day of December, 2015.

FILED FOR RECORD  
REBECCA L. MORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA

15 DEC -2 PM 3:00

CONSENT  
DATE 12/8/15 CC

**Budget Amendment No. 02  
FY2015-2016**

Amend the FY2015-2016 Budget for BP & Restore Act Fund for the purchase of an ambulance as approved by the BOCC at the 9/22/2015 and 10/27/15 regular meetings. This expenditure was not included in the adopted budget and requires a budget amendment to move the funding to the appropriate function. This purchase was funded by the County's BP settlement funds as approved.

**BP & Restore Act Fund**

		<b>Original Budget</b>	<b>Increase/ (Decrease)</b>	<b>Amended Budget</b>
<b>Reserves:</b>				
11959700-599000	BP/RA Resv- Unrestricted	100,700	(24,060)	76,640
<b>Expenditures:</b>				
<b>BP/RA Finance &amp; Administration:</b>				
11951300-531000	Professional Services	50,000	(50,000)	0
11951300-534000	Other Services	62,500	(62,500)	0
11951300-541000	Communication Services	1,500	(500)	1,000
11951300-552000	Operating Supplies	2,000	(1,000)	1,000
11951300-554000	Books, Pub, Subs & Membe	2,000	(1,500)	500
<b>BP/RA Ambulance &amp; Rescue Service:</b>				
11952600-564000	Machinery & Equipment	0	139,560	139,560

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 8th day of December, 2015.

FILED FOR RECORD  
REBECCA L. MORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA

15 DEC -2 PM 3:00

CONSENT  
DATE 12/8/15 LL



**MEMORANDUM**

**TO: BOARD OF COUNTY COMMISSIONERS**  
**FROM: JENNIFER JENKINS, EXECUTIVE DIRECTOR**  
**DATE: DECEMBER 1, 2015**  
**TOPIC: GCTDC INVENTORY**

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
15 DEC -2 PM 3:00

-----  
By this memorandum, I am requesting the Board surplus/junk the following vehicles from our inventory and allow us to advertise to receive sealed bids to sell them.

- |         |                      |                     |
|---------|----------------------|---------------------|
| #230-39 | 2000 Chevrolet K1500 | S#2GCEK19T9Y1212205 |
| #230-40 | 1996 Ford F150       | S#1FTEF14N8TLB10569 |

CONSENT  
DATE 12/8/15 HS



- Asset Work File
- Purchases
- Repairs
- Tran History
- Maint History
- PO/Inv Find
- Find by Map
- Employees
- Inventory Items
- Project Amounts

Asset

**Asset** 5069

**Status** NEW

**Class** 42 ... ON-ROAD LICENSED EQUIPMENT

**Sub-class** 42 ... ON-ROAD VEHICLE

Commodity ...

**Desc** 2000 CHEVROLET 4X4 K1500 SILVERADO TRUCK

Master ...

**Type** GOVERNMENTAL

Pending transactions

WO Asset

Subsidiary Assets

Main Additional Maintenance/Insurance Memos Accounts Sources

Static Information

Tag number 230-39

Serial/Parcel 2GCEK19T9Y1212205

**Location** 230 ... TOURIST DEVELOPMENT COUNCIL

Loc. memo BEACH RENOURISH.

Storg. loc

Date acq. 04/06/2015

Fiscal yr 2015

**Department** TOURIST DEVELOPMENT COUNCIL

**Custodian** TDC ... TOURIST DEVELOPMENT COUNCIL

Floor/Room

Acquis cost 3,000.00

Quantity 1 UOM EA

Unit cost 3,000.00

Acres 0.000

Square ft 0

GIS layer ID



Asset

**Asset** 5070

Status NEW

**Class** 42 ... ON-ROAD LICENSED EQUIPMENT

**Sub-class** 42 ... ON-ROAD VEHICLE

Commodity ...

**Desc** 1996 FORD F150 PICKUP TRUCK GOLD

Master ...

**Type** GOVERNMENTAL

Pending transactions [WO Asset] [Subsidiary Assets]

Main Additional Maintenance/Insurance Memos Accounts Sources

Static Information

Tag number 230-40 Serial/Parcel 1FTEF14N8TLB10569

**Location** 230 ... TOURIST DEVELOPMENT COUNCIL **Department** 230 ... TOURIST DEVELOPMENT COUNCIL

Loc. memo BEACH RENOURISH. **Custodian** TDC ... TOURIST DEVELOPMENT COUNCIL

Storg. loc Floor/Room

Date acq. 04/06/2015 (EX) **Acquis cost** 1,000.00

Fiscal yr 2015

**Manufact** FORD ... FORD **Quantity** 1 UOM

**Model** F150 **Unit cost** 1,000.00

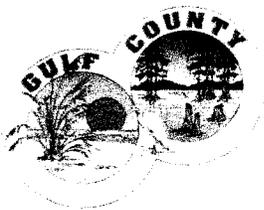
**Model year** 1996 **Acres** 0.000

**Lic/Reg #** 139960 **Square ft** 0

**GIS layer ID**

- Asset Work File
- Purchases
- Repairs
- Tran History
- Maint History
- PO/Inv Find
- Find by Map
- Employees
- Inventory Items
- Project Amounts





# GULF COUNTY EMERGENCY MANAGEMENT

1000 Cecil G. Costin, Sr. Blvd.  
Port St. Joe, Florida 32456

## INTEROFFICE MEMORANDUM

GULF COUNTY  
2015 NOV 24 PM 2:27  
BOARD OF COUNTY  
COMMISSIONERS

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MARSHALL NELSON

DATE: 11/23/2015

SUBJECT: INVOICE PAYMENT APPROVAL

By this memo we are acknowledging that DSI has fulfilled its contract (Bid # 1415-32) for providing the following training sessions:

- EOC Agency Roles and Responsibilities
- Basic EOC Operations Training
- Recovery Operations, including Preliminary Damage Assessment, Public Assistance Program
- Legal Aspects of Disaster Response and Recovery

We are requesting that payment in the amount of \$16,000.00 (State Homeland Security Grant # 15-DS-P4-02-33-01-279) be approved.

Should you have any questions or need additional information do not hesitate to call me at 850-229-9110

15 DEC -2 PM 2:59

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA

CONSENT  
DATE 12/8/15



Post Office Box 12333, Tallahassee, FL 32317-2333

INVOICE  
1785  
**85**

11/23/2015

**TO:**  
GULF COUNTY EMERGENCY MANAGEMENT  
ATTN: MARSHALL NELSON, DIRECTOR  
1000 CECIL G. COSTIN, SR. BLVD, BUILDING 500  
Port St. Joe, FL 32456

**FOR:**  
DISASTER RESPONSE & RECOVERY TRAINING FOR  
EMERGENCY OPERATIONS CENTER STAFF

DESCRIPTION	AMOUNT
<p>The following Tasks have been completed as per the Agreement between DSI and the Gulf County Board of County Commissioners for DSI provide four separate training sessions on response and recovery of key agencies with disaster related responsibilities.</p> <p><b>Training Session 1: Agency Roles and Responsibilities – October 29, 2015</b> The goal of the training was to ensure that all Gulf County agencies that have critical roles and responsibilities in a disaster are thoroughly knowledgeable of roles and expectations placed on them in the various emergency management plans maintained by Gulf County. This effort assisted in creating a common operating picture in the minds of all participating agencies.</p> <p><b>Training Session 2: Basic EOC Operations Training – October 29, 2015</b> Gulf County has not had to activate its Emergency Operations Center since the response to the BP Deepwater Horizon Oil Spill, and that was only for limited agencies. The goal of this session was to ensure all participants are trained in how the Gulf County EOC operates, how the Emergency Support Functions (ESFs) are structured and what the role of each ESF is, and who functions as the leads for each ESF. Basic training was provided on the functionalities of each ESF SOG.</p> <p><b>Training Session 3: Recovery Operations, including Preliminary Damage Assessment, Public Assistance Program – November 16, 2015</b> This training session brought together all Gulf County agencies that have roles in the recovery process. Members were trained on how to conduct an Initial Damage Assessment (IDA), and Preliminary Damage Assessments (PDA). The assessment training was designed to cover what is required by the State Emergency Response Team (SERT) in and IDA and what is needed to support the SERT and FEMA in the conduct of a PDA. Following this was a session on the FEMA Public Assistance Program to include the initiation of the Kick-Off Meetings, and proceed all the way through to Project Closeouts.</p> <p><b>Training Session 4: Legal Aspects of Disaster Response and Recovery – November 23, 2015</b> Responding to and recovering from a disaster involves significant administrative and legal rules, procedures, and laws that govern the actions of local governments. This session provided an understanding of the legalities of disaster response and recovery.</p> <p><b>Project Deliverables and Timeline</b></p> <p>All of the following scope of work was completed by DSI prior to <b>December 8, 2015</b>.</p> <p><b>Task 1:</b> By October 5, 2015: Worked with Gulf County Emergency Management to refine the training sessions to ensure they will cover all aspects desired.</p> <ul style="list-style-type: none"> <li>- Developed a schedule for conducting the training sessions</li> <li>- Determined the sequence of each training session</li> </ul> <p><b>Task 2:</b> By October 26, 2015: All course materials were developed. Reviewed the materials with Gulf County Emergency Management for approval.</p> <ul style="list-style-type: none"> <li>- Met with Gulf County Emergency Management to review all course materials</li> <li>- Made any needed revisions in the course materials based on the review of the course materials.</li> </ul> <p><b>Task 3:</b> In November 2015, based on the schedule identified in Task 1, conducted the training sessions.</p> <ul style="list-style-type: none"> <li>- Sessions were conducted at the location designated by the Gulf County Emergency Management Director</li> <li>- Course evaluations were given to measure the satisfaction levels of the course participants.</li> </ul> <p><b>Task 4:</b> Before December 8, 2015 close out the contract with Gulf County Emergency Management.</p> <ul style="list-style-type: none"> <li>- Provided training notes and recommendations for improvement for each of the agencies involved.</li> </ul>	<p><b>\$16,000.00</b></p>
<b>TOTAL</b>	<b>\$16,000.00</b>

**Thank You for Your Business!**



MITCH BURKE, CFA  
**Gulf County Property Appraiser**

1000 Cecil G. Costin, Sr Blvd., Room 110  
Port St. Joe, Florida 32456  
Phone (850) 229-6115

**86**

**Memorandum**

**Date: November 24, 2015**

**To: Becky Norris, Gulf County Clerk of Court**

**From: Mitch Burke, Gulf County Property Appraiser** *MB*

**RE: Invoices: Levy Law Firm (Neal Land & Timber/GTCOM (Fairpoin))**

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Please find (2) two invoices from Levy Law Firm regarding the previous law suits as it relates to both Neal Land & Timber and GTCOM (Fairpoint Communication). Be advised that both law suits have been resolved. There may be other invoices to follow as we are closing both suits out.

Should you have any questions, please do not hesitate to call.

Thank you

FILED FOR RECORD  
BECKY L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
15 NOV 24 PM 12:05

CONSENT  
DATE 12/3/15 86 KS

**THE LEVY LAW FIRM**

*Attorneys & Counselors at Law*  
 1828 Riggins Lane  
 Tallahassee, Florida 32308  
 (850) 219-0220

**LARRY E. LEVY**  
**LOREN E. LEVY\***  
**JON F. MORRIS**

\*Board Certified Appellate Lawyer

Facsimile number:  
 (850) 219-0177

E-mail address:  
 levylawfirm@comcast.net

Honorable Mitch Burke, CFA  
 Gulf County Property Appraiser  
 1000 Cecil G. Costin Sr. Boulevard, Room 110  
 Port Saint Joe, FL 32456

Date: Nov 3, 2015

***Invoice for Legal Services Rendered***

Date	Description	Atty	Rate	Hours	Total
10/2/15	Review letter re NL&T settlement; telephone conference with property appraiser	LEL	\$225.00	00:24	\$90.00
10/6/15	Review email re NL&T case; respond	LEL	\$225.00	00:15	\$56.25
10/14/15	Email to Rob Kelley re GTC case	LEL	\$225.00	00:06	\$22.50
10/16/15	Draft and edit joint stipulation for settlement re NL&T case; review files	JFM	\$175.00	00:30	\$87.50
10/18/15	Revise settlement agreement re NL&T case; review letter	LEL	\$225.00	00:30	\$112.50
10/20/15	Further revise settlement agreement re NL&T case	LEL	\$225.00	00:12	\$45.00
10/22/15	Telephone conference with French Brown; edit and submit joint stipulation re NL&T case	LEL	\$225.00	00:18	\$67.50
10/22/15	Receive and review joint stipulation for dismissal re GTC case	LEL	\$225.00	00:06	\$22.50

15 NOV 26 PM 12:06

FILED AT RECORDS  
 MEDICAL RECORDS  
 CLERK OF DISTRICT COURT  
 TALLAHASSEE, FLORIDA

10/23/15	Execute joint stipulation for dismissal re GTC case; forward to tax collector's attorney	LEL	\$225.00	00:12	\$45.00
				02:33	\$548.75

Date	Expenses	Rate	Quantity	Total
10/30/15	Xerox	\$0.25	28:00	\$7.00
10/30/15	Postage			\$0.71

Total Expenses	\$7.71
Total due this invoice	\$556.46
09/30/15 Invoice	\$216.24
<b>Total Amount Due</b>	<b>\$772.70</b>

**APPROVED FOR PAYMENT**  
 Date \_\_\_\_\_ D.H. \_\_\_\_\_  
 Acct. # 00151100-534000

**THE LEVY LAW FIRM**

*Attorneys & Counselors at Law*  
 1828 Riggins Lane  
 Tallahassee, Florida 32308  
 (850) 219-0220

LARRY E. LEVY  
 LOREN E. LEVY\*  
 JON F. MORRIS

\*Board Certified Appellate Lawyer

Facsimile number:  
 (850) 219-0177

E-mail address:  
 levylawfirm@comcast.net

Honorable Mitch Burke, CFA  
 Gulf County Property Appraiser  
 1000 Cecil G. Costin Sr. Boulevard, Room 110  
 Port Saint Joe, FL 32456

Date: Sept. 30, 2015

***Invoice for Legal Services Rendered***

Date	Description	Atty	Rate	Hours	Total
9/15/15	Telephone conference re NL&T case settlement	LEL	\$225.00	00:15	\$56.25
9/22/15	Review email; settlement letter re NL&T case	LEL	\$225.00	00:24	\$90.00
9/25/15	Telephone conference with property appraiser re GTC case	LEL	\$225.00	00:18	\$67.50
				00:57	\$213.75

Date	Expenses	Rate	Quantity	Total
9/30/15	Xerox	\$0.25	08:00	\$2.00
9/30/15	Postage			\$0.49

Total Expenses \$2.49

**Total Amount Due \$216.24**

**APPROVED FOR PAYMENT**

Date \_\_\_\_\_ D.H. \_\_\_\_\_  
 Acct. # 00151100-534000

15 NOV 24 PM 12:06

FILED FOR RECORD  
 REBBECKA L. MORRIS  
 CLERK OF CIRCUIT COURT  
 GULF COUNTY, FLORIDA

BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY, FLORIDA  
**CHIEF ADMINISTRATOR'S OFFICE**

Donald Butler, Chief Administrator  
1000 CECIL G. COSTIN SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456  
PHONE (850)229-6106/639-6700 • FAX (850) 229-9252 • EMAIL: dbutler@gulfcountry-fl.gov  
DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 A.M., E.T.

**MEMORANDUM**

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
15 DEC -2 PM 2:59

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS  
FROM: DON BUTLER, COUNTY ADMINISTRATOR *DB*  
DATE: NOVEMBER 24, 2015  
RE: USE OF THE HONEYVILLE COMMUNITY CENTER

Recommendation to the board is to approve the use of the Honeyville Community Center for County functions without the need to get board approval for each use, with the following restrictions:

- Availability from Public Works staff must be confirmed by the department requesting use.
- Understanding that previous rentals of the facility take precedence.
- The function must be for official county business only.
- It is the responsibility of the person who books the facility to ensure that all clean-up is done immediately after the function and to the specifications enforced of renters of the facility.
- Approval of the use will be required by Administration for any/all use of the facility prior to booking.
- No registration fees may be charged for use of the facility in this policy.

Thank you.

CARMEN L. McLEMORE  
District 1

WARD McDANIEL  
District 2

JOANNA BRYAN  
District 3

SANDY QUINN  
District 4

JERRY W. BARNES  
District 5

90  
DATE 12/8/15 LL

BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY, FLORIDA  
**CHIEF ADMINISTRATOR'S OFFICE**

**91**

Donald Butler, Chief Administrator  
1000 CECIL G. COSTIN SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456  
PHONE (850)229-6106/639-6700 • FAX (850) 229-9252 • EMAIL: dbutler@gulfcountry-fl.gov  
*DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 A.M., E.T.*

**MEMORANDUM**

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
15 DEC -2 PM 2:56

**TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS**  
**FROM: DON BUTLER, COUNTY ADMINISTRATOR**  
**SUBJECT: PUBLIC SPEAKING REQUEST FORM**  
**DATE: DECEMBER 1, 2015**

---

**Please find attached the revised public speaking request form to be used by the administrative staff for public meetings in 2016.**

**Thanks**

CARMEN L. McLEMORE  
District 1

WARD McDANIEL  
District 2

JOANNA BRYAN  
District 3

SANDY QUINN  
District 4

JERRY W. BARNES  
District 5

CONSENT  
DATE: 12/8/15 HS **91**



**GULF COUNTY BOARD OF COMMISSIONERS PUBLIC SPEAKING FORM**

Any citizen shall be entitled to be placed on the official agenda of a regular meeting of the Commission and/or be heard during the public comment period of a Commission meeting when recognized by the Chairman within the scope of the Commission's jurisdiction through the adopted Public Speaking Form.

To make a public speaking request and placed on the agenda, please fill out and submit this form and return to the **Gulf County Administration, Room 302, Robert Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida 32456** prior to 12:00 p.m. the Tuesday before the noticed Commission meeting date. Back-up materials, if any, must be included with the original Public Speaking Form in order to allow the Board an opportunity to review the material before the discussion.

**Appearance before the Board of County Commissioners is limited to (individual) THREE minutes or (group) FIVE minutes in accordance with the Gulf County Public Speaking Ordinance. You will be provided an opportunity to speak only when recognized by the Chairman of the Board of Commissioners. All public comment shall be held in strict accordance with the Gulf County Public Speaking Ordinance 2013-07 as well as the adopted Gulf County Pledge of Civility.**

<b>NAME OF SPEAKER OR GROUP:</b>	<b>DATE OF REQUEST</b>
----------------------------------	------------------------

<b>NAME OF PERSON REPRESENTING GROUP:</b>	<b>ADDRESS:</b>	<b>PHONE NUMBER:</b>
		<b>EMAIL ADDRESS:</b>

Please indicate (X) how you prefer to be contacted:                      Mailing Address                       Email

<b>SUBJECT YOU WISH TO DISCUSS:</b>
-------------------------------------

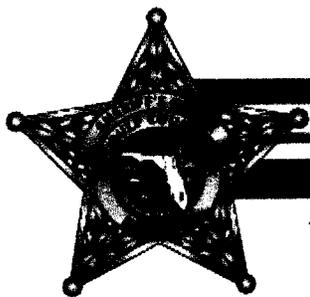
Use this space for any explanatory comments you feel necessary.
---

<p><b>HAVE YOU EVER CONTACTED ANYONE IN COUNTY GOVERNMENT IN REGARD TO THIS SUBJECT?</b></p> <p>YES <input type="checkbox"/>                      NO <input type="checkbox"/></p> <p><b>IF SO, WHO?</b></p> <p><b>WHEN?</b></p> <p><b>WHAT WAS THE OUTCOME?</b></p>
---

By signing this public speaking form, I hereby swear and affirm that all of my comments and testimony provided by me are the truth and nothing but the truth, and I have reviewed and will strictly abide by the Gulf County Public Speaking Ordinance. Further, I shall only speak when recognized by the Chairman and strictly address all my comments to the Chairman of the County Commission as well as take direction, questions and further comment directly from the Chair.

X \_\_\_\_\_

<b>TO BE COMPLETED BY ADMIN. OFFICE ONLY</b>	<b>DATE SPEAKER SCHEDULED:</b>	<b>SPEAKER NOTIFIED? INITIALS:</b>
--	--------------------------------	------------------------------------



# Gulf County Sheriff's Office

## Sheriff Mike Harrison

1000 Cecil G. Costin Sr. Blvd. • Port St. Joe, Florida 32456 • www.gulfsheriff.com  
850-227-1115 • 850-639-5717 • Fax 850-227-2097

October 10, 2015

Becky Norris  
Gulf County Clerk of the Court  
1000 Cecil G. Costin, Sr. Blvd.  
Port St. Joe, FL 32456

Dear Becky:

We are requesting Beach Patrol Funds in the amount of \$3,691.52 for Oct 2015. This is to pay for salaries, taxes and benefits related to Beach Patrol for Oct 2015. Attached is support for the amount requested. Please make the check payable to Gulf County Sheriff's Office.

If you have any questions, please feel free to contact me.

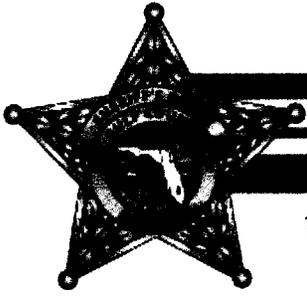
Sincerely,

Mike Harrison  
Gulf County Sheriff

2015 NOV 10 PM 2:23

CONSENT **93**  
DATE 12/8/15 HS

FY2016 Supplement Funds Available



# Gulf County Sheriff's Office

## Sheriff Mike Harrison

1000 Cecil G. Costin Sr. Blvd. • Port St. Joe, Florida 32456 • www.gulfsheriff.com  
850-227-1115 • 850-639-5717 • Fax 850-227-2097

RECEIVED FROM RECORDS  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY FLORIDA  
15 OCT 22 AM 11:19

October 22, 2015

Becky Norris  
Gulf County Clerk of the Court  
1000 Cecil G. Costin, Sr. Blvd.  
Port St. Joe, FL 32456

Dear Becky:

Attached please find a copy of payment and invoice for RDJ Specialties, Inc. for materials to be used in the Gulf County Schools to enhance awareness of crime prevention. We are requesting a refund for these expenses from the Gulf County Crime Prevention Funds as listed below.

**Make check Payable to:**  
Gulf County Sheriff's Office

	<u>Amount</u>
Cost of Supplies (Invoice attached)	\$4,446.72

Thank you,

Mike Harrison  
Sheriff

CONSENT  
DATE 10/23/15 KS

FY 2016 Sufficient Funds Available 11/10/15 SEH

**RESOLUTION  
OF THE DEAD LAKES WATER MANAGEMENT DISTRICT**

**2015-\_\_**

**WHEREAS**, there presently exists a special district known as the Dead Lakes Water Management District created by Florida Chapter Law 61-2212. And,

**WHEREAS**, the present existence of the Dead Lakes Water Management District duplicates unnecessarily the administrative activities and costs associated with providing the public services originally envisioned for the special district. And,

**WHEREAS**, the public services entrusted to the Dead Lakes Water Management District unnecessarily duplicate those presently provided by Gulf County, Florida, by and through its Board of County Commissioners. And,

**WHEREAS**, the continued duplication of public services, administrative activities and administrative costs are deemed by the Board of Commissioners of the Dead Lakes Water Management District to be an unnecessary expenditure of public funds to accomplish the delivery of equivalent services to the public. And,

**WHEREAS**, there is no longer a continued public need to maintain the Dead Lakes Water Management District which serves a small rural area as those services are more efficiently and effectively provided and administered by Gulf County which is the local general purpose government within which the district is located. And,

**WHEREAS**, the Board of Commissioner of the Dead Lakes Water Management District held a public meeting of the Dead Lakes Water Management District to address the issue of dissolution of the special district and as there has been brought forth no information which would substantiate the continued need for the existence of the Dead Lakes Water Management District.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Dead Lakes Water Management District as follows:

The Legislature is respectfully requested to repeal the special act(s) creating and establishing the Dead Lakes Water Management District and requests that this dependent, special district created by special law be dissolved.

Attest: \_\_\_\_\_

REBECCA L. NORRIS  
CLERK OF COURT

By: \_\_\_\_\_

WARD McDANIEL  
Chairman, DLWMD

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA

**RESOLUTION NO. 2015-**

15 DEC -2 PM 3:01

**A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTING THE REGIONAL ECONOMIC DEVELOPMENT ORGANIZATION, OPPORTUNITY FLORIDA, TO PURSUE MORE RELEVANT INCENTIVES AND COMPETITIVE ADVANTAGES FOR OUR RURAL AREA OF OPPORTUNITY.**

**WHEREAS**, the Northwest Florida Business Development Council, Inc., d/b/a as "Opportunity Florida" is concerned about the economic health and well-being of residents in Florida's rural counties; and

**WHEREAS**, we strongly believe in the need to be proactive and not reactive in order to maintain and create employment opportunities benefitting our citizens while still supporting the quality of life in our rural communities; and

**WHEREAS**, Florida's urban counties have grown rapidly over the past forty years while Florida's rural counties which represent thirty four of Florida's sixty seven counties have not shared in this same growth and prosperity; and

**WHEREAS**, Florida's rural counties offer unique and diverse economic development opportunities in the areas of manufacturing, logistics, warehousing, distribution, and agriculturally based jobs and industries; and

**WHEREAS**, current state economic development resources and investment targeting the needs of rural counties and communities are woefully insufficient; and

**WHEREAS**, we see it as our duty as a regional economic development organization to provide for responsible economic growth that will improve our local tax base in order to support the educational, business, and quality of life needs of rural Florida; and

**WHEREAS**, unlike urban counties where tremendous amounts of funds are spent to develop infrastructure that supports growth and development, rural Florida counties are left lacking infrastructure development that would enhance the economic, social and quality of life in rural Florida; and

**WHEREAS**, our strongest desire is to promote economic growth and prosperity in order that our region will experience economic growth substantial enough that our counties will no longer need to be designated as a Rural Area of Opportunity by the State of Florida; and

**WHEREAS**, Florida's rural counties are ripe for state investment and financial support necessary to improve the economic health of Florida's rural regions; and

**WHEREAS**, in order to access the State's economic development resources, rural counties and rural economic development organizations face burdensome bureaucracy that exhausts their limited resources and hinders their ability to respond to economic opportunity in a timely fashion and

**WHEREAS**, the State of Florida lacks significant economic development incentives targeted to Florida's rural counties; and

**WHEREAS**, Florida's legislature has the ability to eliminate regulatory and programmatic barriers, enhance access to and increase the level of funds for rural economic development opportunities, provide increased and targeted financial resources earmarked specifically for rural counties and communities; and direct state agencies to improve the quality of service and quantity of assistance to rural Florida; and

**WHEREAS**, improved economic conditions in rural Florida are beneficial to all of Florida;

NOW, THEREFORE, BE IT RESOLVED THAT OPPORTUNITY FLORIDA DOES HEREBY RESOLVE THAT WE:

SUPPORT EFFORTS TO IMPLEMENT RURAL LEGISLATION DESIGNED TO INCREASE THE ABILITY OF RURAL FLORIDA TO COMPETE AT ALL LEVELS OF FLORIDA'S ECONOMY; AND

CALL UPON THE LEGISLATURE TO REQUIRE THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND ALL OTHER APPLICABLE STATE AGENCIES TO PROCESS GRANT APPLICATIONS AND REQUESTS FOR REIMBURSEMENT WITHIN A DEFINED TIMEFRAME; AND

SUPPORT EFFORTS TO INCREASE INCENTIVES, RESOURCES, AND TECHNICAL ASSISTANCE AVAILABLE TO EXISTING AND PROSPECTIVE FLORIDA RURAL BUSINESSES FOR RETENTION, EXPANSION, AND ATTRACTION.

**Adopted** this 8<sup>th</sup> day of December, 2015.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY, FLORIDA

\_\_\_\_\_  
CLERK / DEPUTY CLERK

\_\_\_\_\_  
WARD MCDANIEL  
CHAIRMAN

\_\_\_\_\_  
RICHARD WILLIAMS  
CHAIRMAN OF OPPORTUNITY FLORIDA

RESOLUTION  
OF THE HIGHLAND VIEW WATER AND SEWER DISTRICT

2015-\_\_

WHEREAS, there presently exists a special district known as the Highland View Water and Sewer District created by Florida Chapter Law 61-2212. And,

WHEREAS, the present existence of the Highland View Water and Sewer District duplicates unnecessarily the administrative activities and costs associated with providing the public services originally envisioned for the special district. And,

WHEREAS, the public services entrusted to the Highland View Water and Sewer District unnecessarily duplicate those presently provided by Gulf County, Florida, by and through its Board of County Commissioners. And,

WHEREAS, the continued duplication of public services, administrative activities and administrative costs are deemed by the Board of Commissioners of the Highland View Water and Sewer District to be an unnecessary expenditure of public funds to accomplish the delivery of equivalent services to the public. And,

WHEREAS, there is no longer a continued public need to maintain the Highland View Water and Sewer District which serves a small rural area as those services are more efficiently and effectively provided and administered by Gulf County which is the local general purpose government within which the district is located. And,

WHEREAS, the Board of Commissioner of the Highland View Water and Sewer District held a public meeting of the Highland View Water and Sewer District to address the issue of dissolution of the special district and as there has been brought forth no information which would substantiate the continued need for the existence of the Highland View Water and Sewer District.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Highland View Water and Sewer District as follows:

The Legislature is respectfully requested to repeal the special act(s) creating and establishing the Highland View Water and Sewer District and requests that this dependent, special district created by special law be dissolved.

Attest: \_\_\_\_\_

REBECCA L. NORRIS  
CLERK OF COURT

By: \_\_\_\_\_

WARD McDANIEL  
Chairman, HWWS

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
15 DEC -2 PM 2:57

CONSENT  
DATE 12/8/15 RS

**RESOLUTION**  
**OF THE HIGHLAND VIEW WATER AND SEWER DISTRICT**  
**97-27**

Whereas there presently exists a special district known as the Highland View Water and Sewer District created by Florida Chapter Law 61-2212. And,

Whereas the present existence of the Highland View Water and Sewer District duplicates unnecessarily the administrative activities and costs associated with providing the public services originally envisioned for the special district. And,

Whereas the public services entrusted to the Highland View Water and Sewer District unnecessarily duplicate those presently provided by Gulf County, Florida, by and through its Board of County Commissioners. And,

Whereas the continued duplication of public services, administrative activities and administrative costs are deemed by the Board of Commissioners of the Highland View Water and Sewer District to be an unnecessary expenditure of public funds to accomplish the delivery of equivalent services to the public. And,

Whereas there is no longer a continued public need to maintain the Highland View Water and Sewer District which serves a small rural area as those services are more efficiently and effectively provided and administered by Gulf County which is the local general purpose government within which the district is located. And,

Whereas the Board of Commissioners of the Highland View Water and Sewer District held a public meeting of the Highland View Water and Sewer District to address the issue of dissolution of the special district and as there has been brought forth no information which would substantiate the continued need for the existence of the Highland View Water and Sewer District.

NOW THEREFORE BE RESOLVED by the Board of Commissioners of the Highland View Water and Sewer District as follows:

The Legislature is respectfully requested to repeal the special act(s) creating and establishing the Highland View Water and Sewer District and requests that this dependent, special district created by special law be dissolved.

By:   
 WARREN J. YEAGER, JR.  
 Chairman, HVWSD

Attest:   
 BENNY C. LISTER  
 Clerk's Seal

BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY, FLORIDA  
**SHIP ADMINISTRATOR'S OFFICE**

William J. (Joe) Paul, SHIP Administrator  
1000 CECIL G. COSTIN SR. BLVD., ROOM 303, PORT ST. JOE, FLORIDA 32456  
PHONE (850) 229-6125 • FAX (850) 229-7180 • EMAIL: jpaul@gulfcounty-fl.gov  
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 9:00 A.M., E.T

**MEMORANDUM**

**TO: Ward McDaniel, Chairman**  
**FROM: William J. Paul, SHIP Administrator**  
**SHIP Change Order (Harris)**  
**DATE: 8 December, 2015**

FILED FOR RECORD  
REBECCA L. MORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
15 DEC -2 PM 2:59

I am requesting that the attached change order No. 1 and 2 be approved for rehabilitation of the SHIP award to Gulf to Bay Construction. The home is owned by Mrs. Betty Harris, 245 Avenue "E", Port St Joe, Florida, 32456. The amount is \$5,452.53

I await your further will and pleasure,

Sincerely,

*William J. Paul*

William J. Paul, SHIP Administrator

CARMEN L. McEMORE

District 1

WARD MCDANIEL

District 2

JOANNA BRYAN

District 3

SANDY QUINN

District 4

JERRY BARNES

District 5

CONSENT  
DATE 12/8/15 KS

BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY, FLORIDA  
**SHIP ADMINISTRATOR'S OFFICE**

William J. (Joe) Paul, SHIP Administrator  
1000 CECIL G. COSTIN SR. BLVD., ROOM 303, PORT ST. JOE, FLORIDA 32456  
PHONE (850) 229-6125 • FAX (850) 229-7180 • EMAIL: jpaul@gulfcounty-fl.gov  
*DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 A.M., E.T*

8 December, 2015

**Subject: Change Order No 1 and 2**  
**RE: Mrs. Betty Harris, 245 Avenue "E",**  
**Port St Joe, FL, 32456**

The Change order No 1 and 2 for additional repairs to the home to repair hidden damage and upgrade Bathroom, to the contract awarded to Gulf To Bay Development and Construction, is hereby ordered and approved. Amount of Change order is, \$5,452.53.

\_\_\_\_\_  
**Ward McDaniel**  
Chairman

\_\_\_\_\_  
**Gulf to Bay Development & Construction**  
Contractor

*William J. Paul*  
**William J. Paul, SHIP Administrator**

CARMEN L. McLEMORE      WARD MCDANIEL      JOANNA BRYAN      SANDY QUINN      JERRY BARNES  
District 1      District 2      District 3      District 4      District 5

**A. U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
SETTLEMENT STATEMENT**

**Costin and Costin**  
413 Williams Ave.  
Port St. Joe, Florida 32456  
850-227-1159 fax: 850-229-6957

**B. TYPE OF LOAN**

1.  FHA    2.  FMHA    3.  CONV. UNINS.  
4.  VA    5.  CONV. INS.  
6. File Number:    7. Loan Number:  
**HARRIS/SHIP2**  
8. Mortgage Ins. Case No.:

*C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked (poc) were paid outside the closing. They are shown here for informational purposes and are not included in the totals.*

**D. Borrower:** BETTY HARRIS  
245 AVENUE E  
Port Saint Joe, Florida 32456

**E. Seller:**

**F. Lender:** GULF COUNTY BOARD OF COUNTY COMMISSIONERS  
1000 CECIL COSTIN SR. BLVD.  
Port Saint Joe, Florida 32456  
245 AVENUE E  
Port Saint Joe, Gulf County, Florida 32456  
Gulf County, Florida

**G. Property:** 245 AVENUE E  
Port Saint Joe, Gulf County, Florida 32456  
Gulf County, Florida

**H. Settlement Agent:** Costin and Costin  
Place of Settlement: 413 Williams Ave., Port St. Joe, Florida 32456 Gulf County

**I. Settlement Date:** December 10, 2015

**J. Summary of Borrower's Transaction**

**K. Summary of Seller's Transaction**

<b>100. Gross Amount Due From Borrower:</b>		<b>400. Gross Amount Due To Seller:</b>	
101. Contract Sales Price		401. Contract Sales Price	
102. Personal Property		402. Personal Property	
103. Settlement Charges to Borrower (line 1400)	324.53	403.	
104. FUNDS HELD AT COSTIN & COSTIN FOR REPAIRS	5,128.00	404.	
<b>Adjustments for Items Paid by Seller in Advance:</b>		<b>Adjustments for Items Paid by Seller in Advance:</b>	
106. City / Town Taxes		406. City / Town Taxes	
107. County / Parish Taxes		407. County / Parish Taxes	
108. Assessments		408. Assessments	
<b>120. Gross Amount Due from Borrower:</b>	<b>5,452.53</b>	<b>420. Gross Amount Due to Seller:</b>	<b>0.00</b>
<b>200. Amounts Paid by or in Behalf of Borrower:</b>		<b>500. Reductions in Amount Due to Seller:</b>	
201. Deposit / Earnest Money		501. Excess Deposit (see instructions)	
202. Principal Amount of New Loan	5,452.53	502. Settlement Charges to Seller (Line 1400)	0.00
203. Existing Loan(s)		503. Existing Loan(s)	
204.		504. Payoff of First Mortgage	
205.		505. Payoff of Second Mortgage	
206.		506. Purchase Money Mortgage	
<b>Adjustments for Items Unpaid by Seller:</b>		<b>Adjustments for Items Unpaid by Seller:</b>	
210. City / Town Taxes		510. City / Town Taxes	
211. County / Parish Taxes		511. County / Parish Taxes	
212. Assessments		512. Assessments	
<b>220. Total Paid by / for Borrower:</b>	<b>5,452.53</b>	<b>520. Total Reductions in Amount Due Seller:</b>	<b>0.00</b>
<b>300. Cash at Settlement from / to Borrower:</b>		<b>600. Cash at Settlement to / from Seller:</b>	
301. Gross Amount due from Borrower (line 120)	5,452.53	601. Gross Amount due to Seller (line 420)	0.00
302. Less Amount Paid by/for Borrower (line 220)	5,452.53	602. Less Reductions Amount due Seller (line 520)	0.00
<b>303. Cash To Borrower:</b>	<b>\$0.00</b>	<b>603. Cash From Seller:</b>	<b>\$0.00</b>

**103**

L.	Settlement Charges	Paid from Borrower's Funds at Settlement	Paid from Seller's Funds at Settlement
<b>700.</b>	<b>Total Sales / Broker's Commission:</b>		
	<b>Division of Commission as follows</b>		
701.			
702.			
703.	Commission Paid at Settlement		
<b>800.</b>	<b>Items Payable in Connection with Loan:</b>		
801.	Loan Origination Fee		
802.	Loan Discount		
803.	Appraisal Fee		
804.	Credit Report		
805.	Lender's Inspection Fee		
806.	Mortgage Insurance Application Fee		
807.	Assumption Fee		
<b>900.</b>	<b>Items Required by Lender to be Paid in Advance:</b>		
901.	Daily interest charge from Dec 10, 2015		
902.	Mortgage Insurance Premium		
903.	Hazard Insurance Premium		
904.	Flood Insurance Premium		
905.	WIND INSURANCE PREMIUM		
<b>1000.</b>	<b>Reserves Deposited with Lender:</b>		
1001.	Hazard Insurance		
1002.	Mortgage Insurance		
1003.	City Property Taxes		
1004.	County Property Taxes		
1005.	Annual Assessments		
<b>1100.</b>	<b>Title Charges:</b>		
1101.	Settlement or Closing Fee to Costin and Costin	175.00	
1102.	Abstract or Title Search to Costin and Costin	75.00	
1103.	Title Examination		
1104.	Title Insurance Binder		
1105.	Document Preparation		
1106.	Notary Fees		
1107.	Attorney Fees (includes above item numbers:		
1108.	Title Insurance (includes above item numbers:		
1109.	Lender's Coverage 0.00		
1110.	Owner's Coverage 0.00		
1111.	TITLE-MORTGAGE MODIFICATION ENDORSEMENT to Costin and Costin	25.00	
<b>1200.</b>	<b>Government Recording and Transfer Charges:</b>		
1201.	Recording Fees: Deed 0.00 Mortgage 0.00 Releases 0.00		
1202.	City/County Tax/Stamps: Deed 0.00 Mortgage 0.00		
1203.	State Tax/Stamps: Deed 0.00 Mortgage 19.25	19.25	
1204.	Intangible Tax to Clerk of the Circuit Court		
1205.	RECORDING OF MORTGAGE MODIFICATION AGREEMENT to Clerk of the Circuit Court	27.00	
<b>1300.</b>	<b>Additional Settlement Charges:</b>		
1301.	Survey		
1302.	Pest Inspection		
1303.			
1304.	Statutory Surcharge to First American Title Insurance Company	3.28	
<b>1400.</b>	<b>Total Settlement Charges (Enter on line 103, Section J and line 502, Section K)</b>	<b>\$324.53</b>	<b>\$0.00</b>

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of HUD-1 Settlement Statement.

Borrower:

BETTY HARRIS

**103**

# CONTRACT CHANGE ORDER

**104**

FROM:



**Gulf 2 Bay**  
Development & Construction  
1934 County Rd 30A  
Port Saint Joe Florida 32456  
Phone (850) 229-7799 Fax (850) 229-5464  
License # CBC1253584

NO.  
1

DATE: 09/15/2015  
JOB: Betty J. Harris  
CONTRACT JOB NO.:  
PREPARED BY: Gary Lister  
WORK TO  
BEGIN BY: within 10 days  
WORK TO BE  
COMPLETED BY: 30 days

TO:  
Betty J. Harris  
245 Avenue E  
Port ST. Joe, FL 32456

Provide labor and material for the following  
1. Tile Bath Floor; 2. Remove and Replace tub/shower valve with trim; 3. Remove and Replace sheet rock in tub/ shower; 4 Prime and paint new sheetrock wall and wall around cabinets in both baths; 5. Remove blockage in both toilets-roots had grown into drains  
The work covered by this order shall be performed under the same terms and conditions as that included in the original Contract.

**CHANGES APPROVED**

BY
BY

PREVIOUS CONTRACT AMOUNT	\$9,053.98
AMOUNT OF THIS ORDER	\$3,128.00
TOTAL CONTRACT AND EXTRAS	\$12,181.98

BY: \_\_\_\_\_

# CONTRACT CHANGE ORDER

**105**

FROM:

NO.  
2



**Gulf 2 Bay**  
Development & Construction  
1934 County Rd 30A  
Port Saint Joe Florida 32456  
Phone (850) 229-7799 Fax (850) 229-5464  
License # CBC1253584

DATE: 11/25/2015

JOB: Betty J. Harris

CONTRACT JOB NO.:

PREPARED BY: Gary Lister

WORK TO

BEGIN BY: within 10 days

WORK TO BE

COMPLETED BY: 30 days

TO:

Betty J. Harris  
245 Avenue E  
Port ST. Joe, FL 32456

Provide labor and material for the following

1. Replace drain and vent in hall bath tub.
2. Replace cabinets and countertops with owners new choices and plumber installing sink valves, drains, and supply lines.
3. Replacing doorbell at front door.
4. Repairing smoke detectors in hall.

The work covered by this order shall be performed under the same terms and conditions as that included in the original Contract.

## CHANGES APPROVED

BY
BY

PREVIOUS CONTRACT AMOUNT	\$12,181.98
AMOUNT OF THIS ORDER	\$2,000.00
TOTAL CONTRACT AND EXTRAS	\$14,181.98

BY: \_\_\_\_\_

**105**

From the Desk of Joe Paul, SHIP Administrator

**BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY, FLORIDA**

1000 CECIL G. COSTIN SR. BLVD., ROOM 303, PORT ST. JOE, FLORIDA 32456  
PHONE (850)229-6125 • FAX (850) 229-7180 • EMAIL: jpaul@gulfcounty-fl.gov

15 DEC -2 PM 2:56  
FILED FOR RECORD  
REBECCA MORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA

Memorandum

To: Gulf County Board of County Commissioners  
From: Joe Paul, SHIP Administrator  
Date: 12/215  
Re: SHIP Authorized Contractor

Please accept and consider this memorandum requesting the Board's consideration of authorizing and approving Vision Builders of Gulf Coast, LLC as qualified SHIP contractor.

Mr. Curtis Lewis has submitted the required documents to be considered a qualified SHIP contractor. However, he did not submit them by the deadline required by the Gulf County SHIP program as his father passed the evening before the deadline for submission.

Mr. Lewis has requested on behalf of his contracting company for the Board of County Commission's consideration and exemption for this required deadline in light of his father's passing and his inability to submit the required credentials on the date set by this department.

I have verified that all required submissions and credentials to be considered qualified have been satisfied at this time. Please review and provide your authorization below of this exemption request or alternatively I would request further direction to our department and this contractor.

Adopted in open session this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Chairman of the Gulf County Board of County Commissioners Date \_\_\_\_\_

\_\_\_\_\_  
Attest to Chairman's signature: Deputy Clerk of Court Date \_\_\_\_\_

CONSENT  
DATE 12/16/15 KS

BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY, FLORIDA  
**CHIEF ADMINISTRATOR'S OFFICE**

Donald Butler, Chief Administrator  
1000 CECIL G. COSTIN SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456  
PHONE (850)229-6106/639-6700 • FAX (850) 229-9252 • EMAIL: dbutler@gulfcountry-fl.gov  
DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 A.M., E.T.

15 DEC -2 PM 2:57

FILED FOR RECORD  
REBECCA L. MORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA

To: Gulf County Board of County Commissioners  
From: Don Butler, County Administrator  
Date: 12/8/2015  
RE: County SHIP Policy

Following various administrative and departmental discussions and recommendation, the following policy is being submitted for this Board's review, consideration and discussion. Following this Board's review and discussion of the attached Gulf County SHIP Policy and thereafter any public discussion or comment in accordance with county ordinance no. 2013-07, it is the recommendation that this Board consider the following for approval and adoption.

**PURPOSE:**

The purpose of the county SHIP policy is to implement a policy and procedure for handling change order approvals and authorizations for SHIP contracts already board approved, provide structured authority to the administration, SHIP Coordinator, and Clerk's office to utilize said policy. The policy will ensure that SHIP participants, contractors and administration evaluate and process change orders efficiently, accurately and in a manner consistent with SHIP Local Housing Assistance Plans in place and approved by the Gulf County Board.

**UPDATES:**

Future updates to this policy will be the responsibility of the SHIP Coordinator for recommendation to the County Administrator and thereafter upon final adoption of any amendments by the Board of County Commissioners.

**AUTHORITY:**

Florida Statutes, Section 125.01 and the Gulf County Administration Policy adopted 10/12/2013, Gulf County Ordinance 2014-02 adopted 04/08/2014, and the Gulf County Board of County Commission Administrator contract and Invoice Authority Policy adopted 12/18/2014.

**POLICY:**

Absent the express direction and vote of the Board of County Commissioners in a public meeting the County Administrator is designated and authorized to review, administer and execute county change orders and approve invoices under his or her supervision up to but not to exceed the current total commitment amount allowed by the Local Housing Assistance Plan in place at the time of review and approval of said change order.

The Administrator shall be authorized to receive, review and approve those change orders and/or invoices on behalf of the County thereby obligating the County SHIP program, to the services and/or products as determined by the Administrator that are within his or her scope of daily operations for the county. All SHIP change orders will be previously received, reviewed and

recommended by the SHIP Coordinator prior to the Administrator's approval.

All change orders must have reasonable explanation of the cause of the change order and shall not be for any other reason other than for hidden damage, unknown circumstances found after the initial bid of the project or for additional funding available for the project due to the bidding of the project coming in at a lower amount than anticipated by the SHIP Coordinator, thereby creating an opportunity to complete more necessary repairs than anticipated.

The Original shall be filed in the "Office of the Clerk of the Circuit Court".

Adopted in open session this 8<sup>th</sup> day of December, 2015.

\_\_\_\_\_  
GULF COUNTY BOARD OF COUNTY COMMISSIONERS  
CHAIRMAN

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DEPUTY CLERK OF COURT  
ATTEST

\_\_\_\_\_  
DATE

**PUBLIC NOTICE**

**NOTICE IS HEREBY GIVEN** that the Gulf County Board of County Commissioners through this public notice of intent shall hold a public hearing on Tuesday, December 8<sup>th</sup> at 9:00 a.m. during a regular County Commission meeting held in the Commissioner's meeting room at the Robert M. Moore Administration Building, Gulf County Courthouse Complex, Port St. Joe, Florida to introduce, read and consider for enactment the following (3) County Resolutions pursuant to Chapter 125, Florida Statutes with the following titles:

1.  
**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, CALLING A BOND REFERENDUM WITH RESPECT TO THE CAPE SAN BLAS BAYSIDE MUNICIPAL SERVICES TAXING UNIT CREATED BY GULF COUNTY ORDINANCE 2005-27 AND AMENDMENTS THEREAFTER, FOR THE ISSUANCE OF LIMITED GENERAL OBLIGATION BONDS TO FINANCE BEACH NOURISHMENT; AND PROVIDING AN EFFECTIVE DATE.**
  
2.  
**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, CALLING A BOND REFERENDUM WITH RESPECT TO THE CAPE SAN BLAS GULFSIDE INTERIOR MUNICIPAL SERVICES TAXING UNIT CREATED BU GULF COUNTY ORDINANCE 2005-26 AND AMENDMENTS THEREAFTER, FOR THE ISSUANCE OF LIMITED GENERAL OBLIGATION BONDS TO FINANCE BEACH NOURISHMENT; AND PROVIDING AN EFFECTIVE DATE.**
  
3.  
**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, CALLING A BOND REFERENDUM WITH RESPECT TO THE CAPE SAN BLAS GULFSIDE BEACHFRONT MUNICIPAL SERVICES TAXING UNIT CREATED BY GULF COUNTY ORDINANCE 2005-25 AND AMENDMENTS THEREAFTER, FOR THE ISSUANCE OF LIMITED GENERAL OBLIGATION BONDS TO FINANCE BEACH NOURISHMENT; AND PROVIDING AN EFFECTIVE DATE.**

\*Complete Resolutions on file in the Clerk's Office\*

All interested persons may appear and be heard with respect to the proposed Resolutions. Pursuant to F.S. 286.0105: If a person decides to appeal any decision made by the board, agency or commission, with respect to any matter considered at such meeting or hearing, he 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.

Americans with Disabilities Act

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the County at least 3 days before the workshop/meeting/ hearing by contacting: County Administrators Office at (850) 229-6106. If you are hearing or speech impaired, please contact Gulf County by utilizing and making the necessary arrangements with the Florida Coordination Council for the Deaf and Hard of Hearing at 866-602-3275.

The Resolutions shall take effect immediately upon their adoption by the Board of County Commissioners at the public hearing.

A copy of the proposed Resolutions are available for inspection on weekdays between the hours of 9:00 a.m. est., and 5:00 p.m. est. at the Office of the Clerk of Court, Gulf County Courthouse, 1000 C.G. Costin, Sr., Blvd., Port St. Joe, Florida, 32456.

BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY, FLORIDA

BY: WARD MCDANIEL, CHAIRMAN

*Administrative:*

Ad Dates: November 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup>, 2015 in The News Herald pursuant to F.S. 197.3632

Ad #2015-98

Publish in as general advertisement and not in the legal advertisement or classified section

Invoice: Gulf County Board of County Commissioners

Additional posting per request and direction of County Administration and County Attorney's offices:  
Public posting on Gulf County Courthouse, Gulf County Administration Building entrance, Gulf County Commission website all before or on the dates provided for publication and notice

## RESOLUTION 2015-\_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, CALLING A BOND REFERENDUM WITH RESPECT TO THE CAPE SAN BLAS GULFSIDE BEACHFRONT MUNICIPAL SERVICES TAXING UNIT CREATED BY GULF COUNTY ORDINANCE 2005-25 AND AMENDMENTS THEREAFTER, FOR THE ISSUANCE OF LIMITED GENERAL OBLIGATION BONDS TO FINANCE BEACH NOURISHMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Gulf County's beachfront is a County treasure with tremendous economic, esthetic and environmental importance; and

**WHEREAS**, it is in the best interest of the citizens of Gulf County residing within the Cape San Blas Gulfside Beachfront Municipal Services Taxing Unit (the "Gulfside Beachfront MSTU") created by Ordinance No. 2005-25 of the Board of County Commissioners of Gulf County, Florida, enacted December 13, 2005 (the "Ordinance") and as amended that all appropriate actions to maintain and nourish such beachfront be undertaken; and,

**WHEREAS**, the enhancement, erosion control and nourishment of such beachfront constitutes a municipal service to residents residing within the Gulfside Beachfront MSTU; and

**WHEREAS**, the Board of County Commissioners seek this bond referendum as one of multiple funding sources and revenue contributions to the total overall nourishment and erosion control project currently estimated by County consultants at \$13,000,000; and

**WHEREAS**, the Board of County Commissioners in consideration of the public participation and statutory guidelines has publicly advertised in a newspaper of general circulation the scheduled consideration and public hearing for this resolution for four consecutive weeks prior to its hearing and proposed adoption; and

**WHEREAS**, the Board of County Commissioners of Gulf County desires to submit to the qualified electors of Gulf County residing within the Gulfside Beachfront MSTU the question as to whether or not Limited General Obligation Bonds should be issued to fund the erosion control and nourishment of beachfront as described in the Ordinance.

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY FLORIDA:**

**Section 1. Authority for this Resolution.** This Resolution is adopted pursuant to Chapter 100, Florida Statutes, as amended; Chapter 125, Florida Statutes, as amended; Art. VII, Section 12, Florida Constitution, the Ordinance, and other applicable provisions of law.

**Section 2. Bond Referendum Election on Beach Nourishment.**

a. Bond Referendum Election. A bond referendum election of the qualified electors residing in the Gulfside Beachfront MSTU in Gulf County is hereby called to be held on April 12, 2016 to determine whether or not the issuance of Limited General Obligation Bonds in an aggregate principal amount not exceeding \$8,000,000.00, from which a MSTU would be instituted and payable from the aggregate of three special taxing districts for a contribution in the amount of \$4,000,000.00 from ad valorem taxes levied at a rate not to exceed fifty percent (50%) of the total issuance on all taxable property in the Gulfside Beachfront MSTU, shall be approved by such qualified electors to finance the cost of beach nourishment.

b. Such purposes described above shall also include other purposes appurtenant, and incidental thereto.

c. All qualified electors residing in the MSTU shall be entitled and permitted to vote in such bond referendum election.

**Section 3. Authorization of Bonds.** Subject and pursuant to the provisions hereof, Limited General Obligation Bonds of Gulf County, Florida are authorized to be issued in the aggregate principal amount of not exceeding \$8,000,000.00 (eight million dollars) from which a MSTU would be instituted and payable from the aggregate of three special taxing districts for a contribution in the amount of \$4,000,000.00 from ad valorem taxes levied to finance the cost of the purposes generally described in Section 2 of this Resolution, including allocations for administrative costs, legal fees, fees of fiscal agents and all other costs associated with the issuance of the Bonds. Such Limited Obligation Bonds may be issued in one or more series and shall be payable from ad valorem taxes levied at a rate not exceeding fifty percent (50%) of the total issuance on all taxable property in the MTSU, maturing not later than ten (10) years. Such Bonds shall bear interest at such rate or rates not exceeding the maximum rate permitted by law at the time of the sale of the Bonds.

**Section 4. Official Ballot.** The form of ballot to be used shall be in substantially the following:

OFFICIAL BALLOT  
COUNTY OF GULF, FLORIDA  
BOND REFERENDUM ELECTION - MUNICIPAL SERVICES TAXING UNIT  
April 12, 2016

APPROVAL OF "LIMITED GENERAL OBLIGATIONS" BONDS TO FINANCE  
BEACH RENOURISHMENT.

Shall Gulf County be authorized to issue bonds to finance beach  
renourishment and enhancement in one or more series not  
exceeding a total principal amount of \$8,000,000.00 payable in  
part from a Municipal Services Taxing Unit instituted and payable  
from the aggregate of three special taxing districts for a total

contribution in the amount of \$4,000,000.00 from ad valorem taxes levied and imposed within the Cape San Blas Gulfside Beachfront Municipal Services Taxing Unit not exceeding fifty (50%) of the total MSTU contribution of \$4,000,000.00 and maturing not later than 10 years and bearing interest at a rate not exceeding the maximum legal rate.

For bonds \_\_\_\_\_ Against bonds \_\_\_\_\_

**Section 5. Printing of Ballots.** The Supervisor of Elections of Gulf County is authorized and directed to have printed a sufficient number of the aforesaid ballots for use of absentee electors entitled to cast such ballots in such bond election and shall also have printed sample ballots and deliver them to the Inspectors and Clerks on or before the date and time for the opening of such bond election; and, further, is authorized and directed to make appropriate arrangements for the conduct of the election.

**Section 6. Election Procedure.** The Supervisor of Elections shall hold, administer and conduct the bond referendum election in the manner prescribed by law for holding elections in the County and as designated by the Board of Commissioners for a mail ballot election. Returns shall show the number of qualified electors who voted in such bond election on the proposition and the number of votes cast respectively for and against approval of the proposition. The returns shall be canvassed in accordance with law.

**Section 7. Election Results.** If a majority of the votes cast at such election in respect to the aforesaid proposition shall be "For Bonds" in conjunction with the simultaneous affirmative vote in the majority "For Bonds" as well in the two adjacent taxing units referred to Cape San Blas "Gulfside Interior" and "Bayside" where such proposition shall be approved and then and thereafter the Board of County Commission authorized and directed to pursue and secure particular Bonds, the issuance of which shall be thereby approved by the Board of County Commission, shall be issued as hereafter provided by the County. If less than a majority of the votes cast at such referendum shall be "For Bonds," in any one of the three taxing units such proposition shall be defeated in its entirety and no Bonds may be issued and no ad valorem tax shall be levied therefor.

**Section 8. Notice of Bond Referendum Election.** Notice of the bond referendum election shall be published in the manner required by law.

**Section 9. Severability.** In the event that any word, phrase, clause, sentence, or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other word, phrase, sentence, or paragraph hereof.

**Section 10. Effective Date.** This Resolution shall take effect immediately upon its adoption. The Clerk to the Board of County Commissioners shall provide the Supervisor of Elections with a certified copy of this Resolution.

DULY adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

BOARD OF COUNTY COMMISSIONERS GULF  
COUNTY, FLORIDA

By: \_\_\_\_\_  
Chairman Ward McDaniel

\_\_\_\_\_  
Clerk of Court  
(SEAL)

APPROVED AS TO FORM

\_\_\_\_\_  
Gulf County Attorney

## RESOLUTION 2015-\_\_\_\_\_

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, CALLING A BOND REFERENDUM WITH RESPECT TO THE CAPE SAN BLAS BAYSIDE MUNICIPAL SERVICES TAXING UNIT CREATED BY GULF COUNTY ORDINANCE 2005-27 AND AMENDMENTS THEREAFTER, FOR THE ISSUANCE OF LIMITED GENERAL OBLIGATION BONDS TO FINANCE BEACH NOURISHMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Gulf County's beachfront is a County treasure with tremendous economic, esthetic and environmental importance; and

**WHEREAS**, it is in the best interest of the citizens of Gulf County residing within the Cape San Blas Bayside Municipal Services Taxing Unit (the "Bayside MSTU") created by Ordinance No. 2005-27 of the Board of County Commissioners of Gulf County, Florida, enacted December 13, 2005 (the "Ordinance") and as amended that all appropriate actions to maintain and nourish such beachfront be undertaken; and,

**WHEREAS**, the enhancement, erosion control and nourishment of such beachfront constitutes a municipal service to residents residing within the Bayside MSTU; and

**WHEREAS**, the Board of County Commissioners seek this bond referendum as one of multiple funding sources and revenue contributions to the total overall nourishment and erosion control project currently estimated by County consultants at \$13,000,000; and

**WHEREAS**, the Board of County Commissioners in consideration of the public participation and statutory guidelines has publicly advertised in a newspaper of general circulation the scheduled consideration and public hearing for this resolution for four consecutive weeks prior to its hearing and proposed adoption; and

**WHEREAS**, the Board of County Commissioners of Gulf County desires to submit to the qualified electors of Gulf County residing within the Bayside MSTU the question as to whether or not Limited General Obligation Bonds should be issued to fund the erosion control and nourishment of beachfront as described in the Ordinance.

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY FLORIDA:**

**Section 1. Authority for this Resolution.** This Resolution is adopted pursuant to Chapter 100, Florida Statutes, as amended; Chapter 125, Florida Statutes, as amended; Art. VII, Section 12, Florida Constitution, the Ordinance, and other applicable provisions of law.

**Section 2. Bond Referendum Election on Beach Nourishment.**

a. Bond Referendum Election. A bond referendum election of the qualified electors residing in the Bayside MSTU in Gulf County is hereby called to be held on April 12, 2016 to determine whether or not the issuance of Limited General Obligation Bonds in an aggregate principal amount not exceeding \$8,000,000.00, from which a MSTU would be instituted and payable from the aggregate of three special taxing districts for a contribution in the amount of \$4,000,000.00 from ad valorem taxes levied at a rate not to exceed fifteen percent (15%) of the total issuance on all taxable property in the Bayside MSTU, shall be approved by such qualified electors to finance the cost of beach nourishment.

b. Such purposes described above shall also include other purposes appurtenant, and incidental thereto.

c. All qualified electors residing in the MSTU shall be entitled and permitted to vote in such bond referendum election.

**Section 3. Authorization of Bonds.** Subject and pursuant to the provisions hereof, Limited General Obligation Bonds of Gulf County, Florida are authorized to be issued in the aggregate principal amount of not exceeding \$8,000,000.00 (eight million dollars) from which a MSTU would be instituted and payable from the aggregate of three special taxing districts for a contribution in the amount of \$4,000,000.00 from ad valorem taxes levied to finance the cost of the purposes generally described in Section 2 of this Resolution, including allocations for administrative costs, legal fees, fees of fiscal agents and all other costs associated with the issuance of the Bonds. Such Limited Obligation Bonds may be issued in one or more series and shall be payable from ad valorem taxes levied at a rate not exceeding fifteen percent (15%) of the total issuance on all taxable property in the MTSU, maturing not later than ten (10) years. Such Bonds shall bear interest at such rate or rates not exceeding the maximum rate permitted by law at the time of the sale of the Bonds.

**Section 4. Official Ballot.** The form of ballot to be used shall be in substantially the following:

OFFICIAL BALLOT  
COUNTY OF GULF, FLORIDA  
BOND REFERENDUM ELECTION - MUNICIPAL SERVICES TAXING UNIT  
April 12, 2016

APPROVAL OF "LIMITED GENERAL OBLIGATIONS" BONDS TO FINANCE BEACH RENOURISHMENT.

Shall Gulf County be authorized to issue bonds to finance beach nourishment and enhancement in one or more series not exceeding a total principal amount of \$8,000,000.00 payable in part from a Municipal Services Taxing Unit instituted and payable from the aggregate of three special taxing districts for a total contribution in

the amount of \$4,000,000.00 from ad valorem taxes levied and imposed within the Cape San Blas Bayside Municipal Services Taxing Unit not exceeding fifteen percent (15%) of the total MSTU contribution of \$4,000,000.00 and maturing not later than 10 years and bearing interest at a rate not exceeding the maximum legal rate.

For bonds \_\_\_\_\_ Against bonds \_\_\_\_\_

**Section 5. Printing of Ballots.** The Supervisor of Elections of Gulf County is authorized and directed to have printed a sufficient number of the aforesaid ballots for use of absentee electors entitled to cast such ballots in such bond election and shall also have printed sample ballots and deliver them to the Inspectors and Clerks on or before the date and time for the opening of such bond election; and, further, is authorized and directed to make appropriate arrangements for the conduct of the election.

**Section 6. Election Procedure.** The Supervisor of Elections shall hold, administer and conduct the bond referendum election in the manner prescribed by law for holding elections in the County and as designated by the Board of Commissioners for a mail ballot election. Returns shall show the number of qualified electors who voted in such bond election on the proposition and the number of votes cast respectively for and against approval of the proposition. The returns shall be canvassed in accordance with law.

**Section 7. Election Results.** If a majority of the votes cast at such election in respect to the aforesaid proposition shall be "For Bonds" in conjunction with the simultaneous affirmative vote in the majority "For Bonds" as well in the two adjacent taxing units referred to Cape San Blas "Gulfside Interior" and "Gulfside Beachfront" where such proposition shall be approved and then and thereafter the Board of County Commission authorized and directed to pursue and secure particular Bonds, the issuance of which shall be thereby approved by the Board of County Commission, shall be issued as hereafter provided by the County. If less than a majority of the votes cast at such referendum shall be "For Bonds," in any one of the three taxing units such proposition shall be defeated in its entirety and no Bonds may be issued and no ad valorem tax shall be levied therefor.

**Section 8. Notice of Bond Referendum Election.** Notice of the bond referendum election shall be published in the manner required by law.

**Section 9. Severability.** In the event that any word, phrase, clause, sentence, or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other word, phrase, sentence, or paragraph hereof.

**Section 10. Effective Date.** This Resolution shall take effect immediately upon its adoption. The Clerk to the Board of County Commissioners shall provide the Supervisor of Elections with a certified copy of this Resolution.

DULY adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

BOARD OF COUNTY COMMISSIONERS GULF  
COUNTY, FLORIDA

By: \_\_\_\_\_  
Chairman Ward McDaniel

\_\_\_\_\_  
Clerk of Court  
(SEAL)

APPROVED AS TO FORM

\_\_\_\_\_  
Gulf County Attorney

## RESOLUTION 2015-\_\_\_\_\_

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, CALLING A BOND REFERENDUM WITH RESPECT TO THE CAPE SAN BLAS GULFSIDE INTERIOR MUNICIPAL SERVICES TAXING UNIT CREATED BY GULF COUNTY ORDINANCE 2005-26 AND AMENDMENTS THEREAFTER, FOR THE ISSUANCE OF LIMITED GENERAL OBLIGATION BONDS TO FINANCE BEACH NOURISHMENT; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, Gulf County's beachfront is a County treasure with tremendous economic, esthetic and environmental importance; and

**WHEREAS**, it is in the best interest of the citizens of Gulf County residing within the Cape San Blas Gulfside Interior Municipal Services Taxing Unit (the "Gulfside Interior MSTU") created by Ordinance No. 2005-26 of the Board of County Commissioners of Gulf County, Florida, enacted December 13, 2005 (the "Ordinance") and as amended that all appropriate actions to maintain and nourish such beachfront be undertaken; and,

**WHEREAS**, the enhancement, erosion control and nourishment of such beachfront constitutes a municipal service to residents residing within the Gulfside Interior MSTU; and

**WHEREAS**, the Board of County Commissioners seek this bond referendum as one of multiple funding sources and revenue contributions to the total overall nourishment and erosion control project currently estimated by County consultants at \$13,000,000; and

**WHEREAS**, the Board of County Commissioners in consideration of the public participation and statutory guidelines has publicly advertised in a newspaper of general circulation the scheduled consideration and public hearing for this resolution for four consecutive weeks prior to its hearing and proposed adoption; and

**WHEREAS**, the Board of County Commissioners desires to submit to the qualified electors of Gulf County residing within the Gulfside Interior MSTU the question as to whether or not Limited General Obligation Bonds should be issued to fund the erosion control and nourishment of beachfront as described in the Ordinance.

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY FLORIDA:**

**Section 1. Authority for this Resolution.** This Resolution is adopted pursuant to Chapter 100, Florida Statutes, as amended; Chapter 125, Florida Statutes, as amended; Art. VII, Section 12, Florida Constitution, the Ordinance, and other applicable provisions of law.

**Section 2. Bond Referendum Election on Beach Renourishment.**

a. Bond Referendum Election. A bond referendum election of the qualified electors residing in the Gulfside Interior MSTU in Gulf County is hereby called to be held on April 12, 2016 to determine whether or not the issuance of Limited General Obligation Bonds in an aggregate principal amount not exceeding \$8,000,000.00, from which a MSTU would be instituted and payable from the aggregate of three special taxing districts for a contribution in the amount of \$4,000,000.00 from ad valorem taxes levied at a rate not to exceed thirty five percent (35%) of the total issuance on all taxable property in the Gulfside Interior MSTU, shall be approved by such qualified electors to finance the cost of beach nourishment.

b. Such purposes described above shall also include other purposes appurtenant, and incidental thereto.

c. All qualified electors residing in the MSTU shall be entitled and permitted to vote in such bond referendum election.

**Section 3. Authorization of Bonds.** Subject and pursuant to the provisions hereof, Limited General Obligation Bonds of Gulf County, Florida are authorized to be issued in the aggregate principal amount of not exceeding \$8,000,000.00 (eight million dollars) from which a MSTU would be instituted and payable from the aggregate of three special taxing districts for a contribution in the amount of \$4,000,000.00 from ad valorem taxes levied to finance the cost of the purposes generally described in Section 2 of this Resolution, including allocations for administrative costs, legal fees, fees of fiscal agents and all other costs associated with the issuance of the Bonds. Such Limited Obligation Bonds may be issued in one or more series and shall be payable from ad valorem taxes levied at a rate not exceeding thirty five percent (35%) of the total issuance on all taxable property in the MSTU, maturing not later than ten (10) years. Such Bonds shall bear interest at such rate or rates not exceeding the maximum rate permitted by law at the time of the sale of the Bonds.

**Section 4. Official Ballot.** The form of ballot to be used shall be in substantially the following:

OFFICIAL BALLOT  
COUNTY OF GULF, FLORIDA  
BOND REFERENDUM ELECTION - MUNICIPAL SERVICES TAXING UNIT  
April 12, 2016

APPROVAL OF "LIMITED GENERAL OBLIGATIONS" BONDS TO FINANCE BEACH NOURISHMENT.

Shall Gulf County be authorized to issue bonds to finance beach nourishment and enhancement in one or more series not exceeding a total principal amount of \$8,000,000.00 payable in part from a Municipal Services Taxing Unit instituted and payable from the aggregate of three special taxing districts for a total contribution in

the amount of \$4,000,000.00 from ad valorem taxes levied and imposed within the Cape San Blas Gulfside Interior Municipal Services Taxing Unit not exceeding thirty five (35%) of the total MSTU contribution of \$4,000,000.00 and maturing not later than 10 years and bearing interest at a rate not exceeding the maximum legal rate.

For bonds \_\_\_\_\_ Against bonds \_\_\_\_\_

**Section 5. Printing of Ballots.** The Supervisor of Elections of Gulf County is authorized and directed to have printed a sufficient number of the aforesaid ballots for use of absentee electors entitled to cast such ballots in such bond election and shall also have printed sample ballots and deliver them to the Inspectors and Clerks on or before the date and time for the opening of such bond election; and, further, is authorized and directed to make appropriate arrangements for the conduct of the election.

**Section 6. Election Procedure.** The Supervisor of Elections shall hold, administer and conduct the bond referendum election in the manner prescribed by law for holding elections in the County and as designated by the Board of Commissioners for a mail ballot election. Returns shall show the number of qualified electors who voted in such bond election on the proposition and the number of votes cast respectively for and against approval of the proposition. The returns shall be canvassed in accordance with law.

**Section 7. Election Results.** If a majority of the votes cast at such election in respect to the aforesaid proposition shall be "For Bonds" in conjunction with the simultaneous affirmative vote in the majority "For Bonds" as well in the two adjacent taxing units referred to Cape San Blas "Gulfside Beachfront" and "Bayside" where such proposition shall be approved and then and thereafter the Board of County Commission authorized and directed to pursue and secure particular Bonds, the issuance of which shall be thereby approved by the Board of County Commission, shall be issued as hereafter provided by the County. If less than a majority of the votes cast at such referendum shall be "For Bonds," in any one of the three taxing units, such proposition shall be defeated in its entirety and no Bonds may be issued and no ad valorem tax shall be levied therefor.

**Section 8. Notice of Bond Referendum Election.** Notice of the bond referendum election shall be published in the manner required by law.

**Section 9. Severability.** In the event that any word, phrase, clause, sentence, or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other word, phrase, sentence, or paragraph hereof.

**Section 10. Effective Date.** This Resolution shall take effect immediately upon its adoption. The Clerk to the Board of County Commissioners shall provide the Supervisor of Elections with a certified copy of this Resolution.

DULY adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

BOARD OF COUNTY COMMISSIONERS GULF  
COUNTY, FLORIDA

By: \_\_\_\_\_  
Chairman Ward McDaniel

\_\_\_\_\_  
Clerk of Court  
(SEAL)

APPROVED AS TO FORM

\_\_\_\_\_  
Gulf County Attorney

## PUBLIC NOTICE

**A Public Hearing will be held before the Gulf County Board of County Commissioners on Tuesday, December 8<sup>th</sup> at 9:00 a.m. EST. This public hearing will be held in the Gulf County BOCC Meeting Room at the Robert M. Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida.**

- 1. Notice of intent of Abandonment/Vacation of Right of Way – Old Florida Executive Properties – Parcel ID #01061-000R – Section 5, Township 6 South, Range 9 West – Hwy 71S – Request for Abandonment of 60 Foot Right of Way legally known as “Seminole Road” off of Hwy 71S**

The public is encouraged to attend and be heard on these matters. Information prior to the public hearing can be viewed at the Gulf County Planning Department at 1000 Cecil G. Costin Sr. Blvd., Room 311 in Port St. Joe.

Pursuant to F.S. 286.0105:

If a person decides to appeal any decision made by the board, agency or commission, with respect to any matter considered at such meeting or hearing, he 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.

Americans with Disabilities Act

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the County at least 3 days before the workshop/meeting/hearing by contacting: County Administrators Office at (850) 229-6106. If you are hearing or speech impaired, please contact Gulf County by utilizing and making the necessary arrangements with the Florida Coordination Council for the Deaf and Hard of Hearing at 866-602-3275.

Ad: 2015-105

Advertise Date: November 26<sup>th</sup>, 2015 & December 3<sup>rd</sup>, 2015

Publication: The Star Newspaper

Bill to: Gulf County Planning Dept.

## PUBLIC NOTICE

**A Public Hearing will be held before the Gulf County Planning and Development Review Board (PDRB) on Monday, November 16<sup>th</sup> at 8:45 a.m. EST and thereafter a quasi-judicial hearing before the Gulf County Board of County Commissioners (BOCC) meeting on Tuesday, December 8<sup>th</sup> at 9:00a.m. EST. Both the public hearing and the quasi-judicial hearings will be held in the Gulf County BOCC Meeting Room at the Robert M. Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida. The public hearing before the PDRB will be to discuss, review, and submit recommendations to the BOCC on the following:**

1. Variance – Michael Anttila - Parcel ID #06291-330R - Section 22, Township 9 South, Range 11 West – Indian Pass – Louisiana Lane – Side building setback variance request
2. Small Scale Land Use Amendment – Charles M. Kent – Parcel ID #03457-005R – Section 35, Township 5 South, Range 11 West – County Road 386 North Overstreet – 2.07 Acre parcel request for land use change from Residential to Mixed Use Commercial/Residential
3. Non-Residential Development – Presnell’s Vacation Resort & RV Park, LLC - Parcel ID #06252-000R & #06252-010R – Section 36, Township 8 South, Range 11 West – State Road 30A Simmons Bayou – Request for Development Order of a 71 Unit RV Park
4. Public comment and discussion

The public is encouraged to attend and be heard on these matters. Information prior to the public hearing and quasi-judicial hearing can be viewed at the Planning Department at 1000 Cecil G. Costin Sr. Blvd., Room 311.

Pursuant to F.S. 286.0105:

If a person decides to appeal any decision made by the board, agency or commission, with respect to any matter considered at such meeting or hearing, he 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.

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Date: October 29, 2015



PREBLE-RISH INC

November 11, 2015

Mr. Ward McDaniel
Chairman, Gulf County BOCC
1000 Cecil G. Costin Sr. Blvd.
Port St. Joe, FL 32457

RE: White City Bulkhead
Preble-Rish Project No. 003.188

Dear Mr. McDaniel:

Preble-Rish, Inc. (PRI) is pleased to provide you with this Professional Services Proposal for the above referenced project. The approximately 400 LF of concrete bulkhead along the east and south side of the White City Boat Ramp basin is failing and in need of replacement. It is our understanding this project includes the design and permitting of a new sheet pile bulkhead to replace the existing. The design and details developed can be used to replace portions of the bulkhead as the County's construction budget allows. PRI proposes to perform the services for this project as outlined below.

SCOPE OF SERVICES

A. SURVEYING

- 1. Perform topographic survey of the project area locating existing structures/improvements, mean high water, mean low water, etc. as needed for design and permitting
Subtotal \$2,750.00

B. GEOTECHNICAL

- 1. Perform two (2) 50 feet deep Standard Penetration Test Borings
2. Laboratory testing to develop soil design parameters
3. Provide Engineering Report to include results of soils and laboratory testing and foundation recommendations
Subtotal \$3,100.00

C. DESIGN AND PERMITTING

- 1. Design of a steel sheet pile bulkhead system including tiebacks and concrete cap
2. Design of the timber dock to be removed and replaced
3. Prepare demolition plan, erosion control plan, and necessary construction details for the new bulkhead and timber dock
4. Prepare and submit permit applications to FDEP and ACOE
5. PRI will respond to all Requests for Additional Information (RAI)
6. Prepare Engineer's Opinion of Probable Construction Costs for the wall and timber dock
7. Prepare contract documents and technical specifications necessary for bidding
8. Submit 100% plans and specifications to the County for final approval
Subtotal \$38,900.00

TOTAL PROPOSED FEE \$44,750.00

This proposal does not include construction administration or inspection services. A separate proposal for those services can be provided if needed.

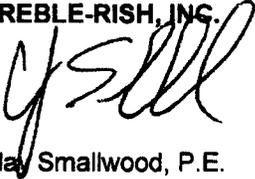
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REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

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We appreciate the opportunity to provide engineering services for Gulf County. If this proposal is acceptable, please sign the space provided below and return one copy to PRI. Should you have questions or need additional information, please give me a call at 850.227.7200.

Sincerely,

PREBLE-RISH, INC.



Clay Smallwood, P.E.  
Project Manager

Accepted By:

\_\_\_\_\_  
Ward McDaniel  
Chairman

K:\003 188 White City Bulkhead\Proposal\111115 GC Proposal.doc

324 MARINA DRIVE, PORT ST. JOE, FL 32456 P (850) 227-7200 F (850) 227-7215

PANAMA CITY • SANTA ROSA BEACH • BLOUNTSTOWN  
FT. WALTON BEACH • FREEPORT • MONTICELLO • QUINCY • CRAWFORDVILLE • TALLAHASSEE  
LAKE CITY • MARIANNA • PENSACOLA • DAPHNE, AL • PÉTION-VILLE, HAÏTI

Hallmark-Florida GP, LLC (“The Hallmark Companies”) has undertaken a major initiative to upgrade and modernize a portfolio of 954 affordable rental housing units located in 17 cities (12 counties) across the state of Florida. **Pine Ridge**, located at 125 Venus Drive, Port St. Joe, FL 32456, is one of 23 properties included in the pending portfolio. It is a 51-unit family designated multi-family community serving the Port St. Joe, Gulf County, Florida affordable housing community since 1987.

The \$4 million planned renovation for Pine Ridge will address both the immediate and long-term capital needs of the property. Unless recently replaced by management, anticipated interior improvements include (but not limited to) kitchen and bath upgrades with new cabinets, countertops, energy-efficient plumbing fixtures and appliances. Additional interior work includes installation of new flooring, ENERGY STAR qualified HVAC systems and domestic hot water units. Electrical improvements will include replacement of all interior and exterior light fixtures, new GFI outlets and smoke detectors. Exterior improvements includes installation of new (30) year architectural roofs, vinyl siding, energy-efficient windows, and exterior doors, as may be needed. Furthermore, additional community work will include parking lot and sidewalk repairs, landscaping upgrades, amenity upgrades and new property signage. Finally, all ADA accessibility concerns will be addressed.

Renovations of this magnitude will have a positive impact on the quality of life for the residents as well as the small rural economy of Gulf County. Specifically,

- a) No displacement - For residents, Greystone’s unique approach to tenant-in-place rehab minimizes the amount of time tenants are displaced from their units during the course of the rehab. Residents are asked to leave their unit for the day and when they return that night the interior work, stated above, will be primarily complete.
- b) No adverse impact - The Hallmark Companies has ensured there will be no adverse impact to the existing residents as a result of this rehab. They will establish a Private Rental Assistance escrow for any project without 100% project-based rental assistance. For any unsubsidized units, The Hallmark Companies will subsidize any change to the current rent due to the recapitalization/rehabilitation.
- c) Increased tax base – At least 40 to 60 construction workers will be participating in the local economy during the three month construction period. While some will be remote workers dining and lodging at local establishments, many of the subcontractors hired will be local to Florida.

It is important to note that many of these properties are at the end of their original restrictive-use period; thus, the current owners are now ready to sell and the projects are "at risk" of being removed from the affordable housing stock. Unfortunately, there are few viable resources available to necessitate the broad scale levels of renovation required. With such small project sizes, rural market locations, and typically with inadequate built-up cash reserves,

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REBECCA L. MORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA

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recapitalization options are extremely limited. The preservation transaction will not only modernize and preserve the physical asset, it will preserve the affordability component for at least another 30 years.

Anticipated funding sources to accomplish this complex transaction include the following:

- Interim financing with short-term A-1+ rated cash collateralized tax-exempt bonds, issued by a local issuer located in Florida;
- New senior debt provided by Greystone Servicing Corporation through the USDA Section 538 Guaranteed Loan Program;
- Assumption, subordination and re-amortization of an existing USDA 515 loan over a new 50-year term at 1% interest rate;
- Syndication of 4% LIHTCs issued by Florida Housing Finance Corporation; and
- Owner contribution.

Osceola County Housing Finance Authority will issue short-term, fixed rate Tax Exempt Bonds to Pine Ridge. Bond proceeds are to be used substantially for the repairs to the property. The bonds will remain in place until the repairs are completed and accepted by all parties.

BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY

RESOLUTION NO. 2015-\_\_\_

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, APPROVING THE OPERATION OF THE OSCEOLA COUNTY HOUSING FINANCE AUTHORITY IN GULF COUNTY FOR THE PURPOSE OF ISSUING ITS MULTIFAMILY HOUSING REVENUE BONDS (HALLMARK PROJECT) TO PROVIDE FUNDS TO FINANCE THE ACQUISITION, REHABILITATION AND EQUIPPING OF MULTIFAMILY RESIDENTIAL RENTAL PROJECTS IN MULTIPLE LOCATIONS WITHIN THE STATE OF FLORIDA, INCLUDING A MULTIFAMILY RESIDENTIAL RENTAL PROJECT NAMED PINE RIDGE LOCATED IN PORT ST. JOE, GULF COUNTY; APPROVING THE ISSUANCE BY THE OSCEOLA COUNTY HOUSING FINANCE AUTHORITY OF ITS NOT TO EXCEED \$44,000,000 MULTIFAMILY HOUSING REVENUE BONDS (HALLMARK PROJECT), SERIES [TO BE DESIGNATED], OF WHICH \$2,240,000 WILL BE FOR THE BENEFIT OF HALLMARK PINE RIDGE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO PROVIDE FUNDS TO FINANCE THE ACQUISITION, REHABILITATION AND EQUIPPING OF PINE RIDGE, A MULTIFAMILY RESIDENTIAL RENTAL PROJECT LOCATED IN GULF COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Osceola County Housing Finance Authority (the "Authority") was created pursuant to the Housing Finance Authority Law, Sections 159.601 through 159.623, Florida Statutes, as amended (the "Act"); and

WHEREAS, pursuant to said Act, the Authority is authorized and empowered to issue its revenue bonds (the "Bonds") for the purpose of providing funds to pay all or any part of the cost of appropriate projects within its "area of operation" (as defined in Section 159.603(1), Florida

Statutes, as amended), which may include any area outside of Osceola County, Florida, if the governing body of the county in which the project is located approves; and

WHEREAS, in order for the Authority to finance the acquisition, rehabilitation and equipping of Pine Ridge, located in Port St. Joe, Gulf County, it must be granted "area of operation" authority within Gulf County; and

WHEREAS, Hallmark-Florida GP, LLC, a Georgia limited liability company (or one of its affiliates, the "General Partner"), has requested the Authority to issue its Multifamily Housing Revenue Bonds (Hallmark Project) [series to be designated] (the "Bonds"), the proceeds of which would be used to (i) finance the cost of acquisition, rehabilitation and equipping of twenty-two multifamily residential rental apartment projects located in various counties within the State of Florida, a complete list of which is attached hereto as Exhibit A (the "Project"); and (ii) pay a portion of the costs of issuance of the Bonds. Pine Ridge, one of the projects to be financed, is located at 125 Venus Drive, Port St. Joe, Gulf County, on approximately 5.0 acres of land, is or will be owned by Hallmark Pine Ridge, LLC, a Florida limited liability company, and is comprised of 51 rental units in nine buildings, which units are now, and will continue to be, occupied by persons whose income does not exceed 60% of the area median income (the "Pine Ridge Project"); and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") requires approval of the issuance of the Bonds by the Board, as the "applicable elected representative" under Section 147(f), after a public hearing following reasonable public notice; and

WHEREAS, a public hearing was held on November 12, 2015, notice of which hearing was published on [October \_\_\_, 2015], in the *The Star* (a copy of which notice is attached hereto as Exhibit B and incorporated herein), for the purpose of considering the issuance of the Bonds by the Authority, in accordance with the requirements of Section 147(f) of the Code. The public hearing disclosed no reason why the Bonds should not be issued;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, that:

Section 1. In accordance with Section 159.603(1), Florida Statutes, the Osceola County Housing Finance Authority is hereby granted "area of operation" approval to operate in Gulf County (the "County"), solely in connection with the issuance of the bonds issued for the Project (the "Bonds") to finance the Project.

Section 2. The Board, pursuant to, and in accordance with, the requirements set forth in Section 147(f) of the Code, hereby approves the issuance of the Bonds by the Authority.

Section 3. The Bonds shall not constitute a debt, liability or obligation of the County, the State of Florida (the "State") or any political subdivision or agency thereof other than the Authority, or a pledge of the faith and credit of the Authority, the County, the State or of any political subdivision or agency thereof, and none of the Authority, the County, the State or any political subdivision or agency thereof will be liable on the Bonds, nor will the Bonds be payable out of any funds other than those pledged and assigned under the financing documents entered into in connection with the issuance of the Bonds.

Section 4. The approval given in Section 3 hereof is solely for the purpose of satisfying the requirements of Section 147(f) of the Code and shall not be construed as an approval of any

necessary rezoning application or any regulatory permits required in connection with the issuance of the Bonds or the rehabilitation of the Pine Ridge Project, and this Board shall not be construed by virtue of its adoption of this Resolution to have waived, or be estopped from asserting, any rights or responsibilities it may have in that regard.

Section 5. This resolution shall take effect immediately upon its adoption.

Passed and duly adopted at a regular meeting of the Board of County Commissioners of Gulf County, Florida this [\_\_\_\_] day of December, 2015.

BOARD OF COUNTY COMMISSIONERS OF  
GULF COUNTY, FLORIDA

(SEAL)

By: \_\_\_\_\_  
Chairman

ATTEST:

Rebecca L. Norris, Clerk of the Circuit  
Court and Comptroller and Ex-Officio Clerk of the  
Board of County Commissioners  
of Gulf County, Florida

By: \_\_\_\_\_  
Title: \_\_\_\_\_

EXHIBIT A  
PROJECT INFORMATION

EXHIBIT B

NOTICE OF PUBLIC HEARING