

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

AGENDA	June 8, 2010	TIME / PAGE NO.
1. Meeting Called to Order		6:00 p.m.
2. Consent Agenda		1-18
3. Public Hearing - P.D.R.B. Recommendations		19-20
4. County Staff Business		
5. Board Business		
6. 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

June 8, 2010

1.	Minutes – May 27, 2010 – Emergency Meeting	1
2.	Agreement – City of Wewahitchka (Fuel Purchase & Gas Keys)	2-6
3.	Bid Award #0910-14 (Sale of Timber – 200 Acres * Whitfield Timber Company * \$168,500.00)	7-11
4.	Budget Amendment #11 (Amended) – Oak Grove Water System	12
5.	Contract – Mosquito Control (Certified Budget Documents)	13
6.	Inventory – Gulf County E.M.S. (Transfer weed eater, 1 working blower/1 in operable & chainsaw to Gulf County Jail)	14
7.	Invoices – County Attorney Timothy J. McFarland (Professional Services * May, 2010 * \$11,861.00)	15
7.	P.D.R.B. – Proposed Economic Development Element	16-18

PORT ST. JOE, FLORIDA

MAY 27, 2010

EMERGENCY MEETING

The Gulf County Board of County Commissioner met this date in emergency session with the following members present: Chairman Carmen L. McLemore, and Commissioners Bill Williams and Nathan Peters, Jr. <Commissioners Billy E. Traylor and Warren J. Yeager were absent.>

Others present were: County Attorney Timothy J. McFarland, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Planner David Richardson, and Sheriff Joe Nugent.

Chairman McLemore called the meeting to order at 6:30 p.m., E.T.

DEEP WATER HORIZON (OIL SPILL UPDATE)/LOCAL STATE OF EMERGENCY

County Attorney McFarland reported that the Local State of Emergency expires Monday, and recommended that the Board re-adopt a Local State of Emergency. Commissioner Peters motioned to approve this recommendation. Commissioner Williams seconded the motion, and it passed unanimously (3-0).

There being no further business, and upon motion by Commissioner Williams, the meeting did then adjourn at 9:39 a.m., E.T.

**CARMEN L. MCLEMORE
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**

(850) 639-2605—(850) 639-5816
Fax (850) 639-2701



City of Wewahitchka

Post Office Box 966—Wewahitchka, Florida 32465

May 20, 2010

Mr. Don Butler, County Manager
Gulf County Board of Commissioners
1000 Cecil Costin Boulevard
Port St Joe, FL 32456

2010 JUN 24 AM 11:01
GULF COUNTY
BOARD OF COUNTY
COMMISSIONERS

RE: Fuel Purchase & Gas Keys

Dear Don:

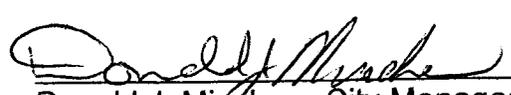
The City has the fuel depot at the old Road Department (now the City Annex) building up and running. Keys have been issued to the ambulance service and the sheriff's department so they can get gas on this end of the county. I believe the public works department is getting a list together also.

Enclosed are two (2) copies of a simple agreement for the county to pay the city for the fuel it uses like the city used to pay the county. Please have it approved and signed by the county commissioners and returned to my attention as soon as possible.

Call me if you have any questions. Thanks.

Cordially,

CITY OF WEWAHITCHKA


Donald J. Mirchew, City Manager

2010 JUN -2 PM 2:30
FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

/cds
cc Joe Danford, Public Works
cc Joe Nugent, Sheriff's Dept
cc Houston Whitfield, Ambulance Service

BCC APPROVED
DATE _____ D.C. _____

CONSENT
DATE: 6/2/10 **2**

AGREEMENT TO PURCHASE FUEL

This agreement dated May 1, 2010 is between City of Wewahitchka as Supplier and Gulf County Board of County Commissioners as Purchaser covering the supply and purchase of fuel for government vehicles as follows:

Supplier shall make the fuel depot at 318 South 7 Street, Wewahitchka, FL, available to the Purchaser on a daily basis to supply its government vehicles with gasoline and diesel as a convenience to Purchaser.

Supplier shall invoice Purchaser monthly for gallons used and shall also supply a list of gallons pumped, vehicle number, employee number and date showing said fuel for Purchaser's records. Purchaser acknowledges fuel costs will fluctuate with the market on a daily basis and said fluctuation may be reflected in the invoicing to Purchaser from Supplier.

Purchaser agrees to pay said monthly invoice in full within thirty (30) days. Purchaser shall notify Supplier of any discrepancies within ten (10) days of receipt of invoice in writing.

Purchaser shall give to Supplier a list of individuals authorized by Purchaser to obtain said fuel. Individuals shall be identified by name and employee number as designated by Purchaser to coincide and cross reference with Purchaser's records. Purchaser shall also designate a unique four digit personal identification number for each authorized individual. Said list shall be attached hereto and made a part hereof. Said list shall also include department contact name, telephone number and billing address (eg sheriff's department, ambulance, road department, etc)

Purchaser shall notify Supplier of any changes to said list or authorized individuals by telephone and follow up in writing with an identified effective date.

Supplier shall give to Purchaser one (1) entrance gate key per authorized department for the fuel compound for after-hours, holidays, and week-end use. Purchaser shall immediately notify Supplier if any gate key is lost or stolen.

Supplier shall give to Purchaser an initial gas key for each individual authorized to obtain fuel. Said keys shall be coded to conform to the requirements of the GasBoy system used by the Supplier. Purchaser shall notify Supplier of any lost or stolen keys immediately upon discovery and keys will be replaced at Purchaser's expense at \$10.00 per key.

Either party may terminate this agreement upon thirty (30) days written notice to the other party and all keys will be returned to the Supplier. Purchaser agrees to pay for any fuel obtained by any person with a key that has not been returned.

Agreed and accepted by the parties as follows:

GULF COUNTY BOARD OF
COUNTY COMMISSIONERS

CITY OF WEWAHITCHKA

By: _____

By: _____

GULF COUNTY AMBULANCE SERVICE
 FUEL PURCHASE AUTHORIZATION LIST

Contact Name: Houston Whitfield
 Phone Number: 639-9921
 Billing Address: Attn: Elvia, GCBCC
 100 Cecil Costin Blvd, PSJ, FL 32456

DEPARTMENT 3000 AUTHORIZED EMPLOYEE	EMPLOYEE NUMBER	GASBOY KEY NUMBER	4 DIGIT PIN NUMBER	C= CHANGE A = ADD R = REMOVE	EFFECTIVE DATE	COMMENTS
Truck #1	1000	300	[REDACTED]	add	5/17/2010	diesel
Truck #2	2000	301	[REDACTED]	add	5/17/2010	diesel
Truck #3	3000	302	[REDACTED]	add	5/17/2010	diesel
Truck #4	4000	303	[REDACTED]	add	5/17/2010	diesel
Truck #5	5000	304	[REDACTED]	add	5/17/2010	diesel
Tools #6	6000	305	[REDACTED]	add	5/17/2010	gas
Truck #7	7000	306	[REDACTED]	add	5/17/2010	diesel
		307				
		308				
		309				
		310				
		311				
		312				
		313				
		314				
		315				

GULF COUNTY SHERIFF DEPARTMENT
 FUEL PURCHASE AUTHORIZATION LIST

Contact Name: Sonya Todd / Joe Nugent
 Phone Number: 850-639-5717
 Billing Address: P.O. Box 470
Fort St. Joe, Fla. 32456

DEPARTMENT 2000 AUTHORIZED EMPLOYEE	EMPLOYEE NUMBER	GASBOY KEY NUMBER	4 DIGIT PIN NUMBER	C= CHANGE A = ADD R = REMOVE	EFFECTIVE DATE	COMMENTS
Joe Nugent	01	200	[REDACTED]	A	5/3/2010	
Rickey Tolbert	03	201	[REDACTED]			
Greg Skipper	12	202	[REDACTED]			
Lester Greenwood	15	203	[REDACTED]			
Biba Piercy	201	204	[REDACTED]			
Donna Lanier	16	205	[REDACTED]			
John Tadlock	19	206	[REDACTED]			
Chris Buchanan	08	207	[REDACTED]			
James Newsome	10	208	[REDACTED]			
Larry Dickey	20	209	[REDACTED]			
Jerome Williams	14	210	[REDACTED]			
Richard Berkett	05	211	[REDACTED]			
Larry Hightower	06	212	[REDACTED]			
John Murnan	22	213	[REDACTED]			
Joel Aguendo	23	214	[REDACTED]			
Malcolm Garrett	21	215	[REDACTED]	A	5/3/2010	

GULF COUNTY SHERIFF DEPARTMENT
FUEL PURCHASE AUTHORIZATION LIST

Contact Name: Sonya Todd/ Joe Nugent
 Phone Number: 689-5717
 Billing Address: P.O. Box 970
Fort St. Joe, Mo. 64456

DEPARTMENT 2000 AUTHORIZED EMPLOYEE	EMPLOYEE NUMBER	GASBOY KEY NUMBER	4 DIGIT PIN NUMBER	C= CHANGE A = ADD R = REMOVE	EFFECTIVE DATE	COMMENTS
Greg Cole	04	216	[REDACTED]	A	5/3/10	
Shawn Butler	07	217	[REDACTED]			
Shane Lee	18	218	[REDACTED]			
Paul Brasley	24	219	[REDACTED]			
Bobby Blair	02	220	[REDACTED]			
Chip Bailey	34	221	[REDACTED]			
Jay Smith	30	222	[REDACTED]			
Chris Dixon	13	223	[REDACTED]			
Reuben Farmer	9	224	[REDACTED]			
Boos Youell	11	225	[REDACTED]	A	5/3/10	
John Garner	42	226	[REDACTED]	A	5/17/10	
		227				
		228				
		229				
		230				
		231				

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) 229-6111/229-6106/639-6700 • FAX: (850) 229-9252 • EMAIL: dbutler@gulfcounty-fl.gov

DATE AND TIME OF MEETINGS: SECOND AND FOURTH TUESDAYS AT 6:00 P.M., E.T.

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS

FROM: DON BUTLER, COUNTY ADMINISTRATOR

DATE: JUNE 2, 2010

RE: BID # 0910-14

It is my recommendation that the board accept the high bid for the sale of lumber (200 acres) in the amount of \$168,500.00.

Thank you.

BCC APPROVED

DATE _____ D.C. _____

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 JUN -2 PM 2:29

CONSENT
DATE: 6/18/10

BID TABULATION SHEET

BID #0910-14

PROJECT: Sale of Timber (200 Acres)

COMPANY NAME	BASE BID	ALTERNATE #1	ALTERNATE #2
North Florida Woodlands	Five Pulps 10 ton Unit sum \$157,750 ⁰⁰	Safe Pulps 17 tons	4410 1 Saw 20 tons 11' Butt 6" top 24 tons
Gay's Logging, Inc	Unit sum 168,500 ⁰⁰		
Whitfield Timber Co., Inc			

J. Summers Deputy Clerk
6/1/10 Date

Devin M... .. BCC Representative
06/01/10 Date



Whitfield Timber Company, Inc.

May 28, 2010

ATT: Clerks Office
Board of County Commissioners
Gulf County, FL

We submit the bid amount of \$168,500.00 for the pine timber you have advertised for sale on the Honeyville Park lands.

We appreciate the opportunity to submit this for consideration.

Sincerely,

Ted Whitfield

*opened 6/1/10
10:04 a.m.*



GAY'S LOGGING, INC.
PO BOX 356
ALFORD, FL 32420-0356
(850) 579-4809

Gulf County Board of Commissioners
Court House of Port St. Joe, Fl
Attn: Clerks Office

May 27, 2010

I Debora Gay, Vice President of Gay's Logging Inc. would like to make a lump sum bid in the amount of \$157,750.00 for the timber at Honeyville Park.

Thanks For Your Consideration.

Debora Gay

A handwritten signature in cursive script that reads "Debora Gay". The signature is written in black ink and is positioned below the printed name "Debora Gay".

opened 6/1/10
10:03 AM.
HS



NORTH FLORIDA WOODLANDS

To Whom It May Concern:

North Florida Woodlands submits the following per ton prices on Bid # 0910-14.

Pine Pulpwood- \$10.00 per ton

Super Pulpwood- \$17.00
(no butt-4" top)

Chip-n-Saw- \$20.00
(11" butt-6" top)

Grade Logs- \$24.00
(14" butt-8" top)

Tom S. Smith
850-643-8966
tomsmith@rexnfl.com

Main Office:
Post Office Box 7
Graceville, Florida 32440
850-263-4457
Fax 850-263-3875

Mill Office:
P.O. Box 610
Bristol, Florida 32321
850-643-2238
Fax 850-643-5930

Mill Office:
5299 A.L. St.
Graceville, Florida 32440
850-263-2056
Fax 850-263-0024

*opened
10:00 a.m.
HS*

To correct the original and amended budget amounts on the 1st line of BA#11.

**Budget Amendment
#11 – Amended**

Oak Grove Water System

	Original Budget	Increase	Decrease	Amended Budget
<i>Expenditures:</i>				
W7136-46200 R&M:Equip	48,855.00		- 29,591.00	19,264.00
<i>Transfers:</i>				
401581-91000 Inter-fund Transfers		- 29,591.00		29,591.00

MyNetworkPlaces/Carla's Documents/2009-2010 Budget Amendments/ BA#11

BCC APPROVED
DATE _____ D.C. _____

MEMORANDUM

DATE: 6-1-2010

TO: Gulf County Board of County Commissioners

FROM: Mark Cothran, Mosquito Control Director *MC*

SUBJ: Board Actions/Consent Agenda

- 1) Chairman to sign the following:
Mosquito Control Contract, Certified Budget Documents, and other required
Mosquito Control documents

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 JUN -3 AM 9:15

To:

Gulf County Board of Commissioners

From:

Shane McGuffin

Please allow the EMS service to transfer the following items to the Gulf County Jail. The jail now cares for the grounds surrounding the Gulf County EMS Station.

- Weed eater
- 1 working blower/ 1 inop
- Chainsaw

These items are not used enough to keep in proper working order due to gas motors. We will then be able to borrow the blowers during our driving demonstrations and the chainsaw during hurricane/storm events.

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

Thank you,

Shane McGuffin
Paramedic / EMS Director

BCC APPROVED
DATE _____ D.C. _____

**BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
OFFICE OF THE COUNTY ATTORNEY
Timothy J. McFarland, General Counsel
326 Reid Ave., Port St. Joe, FL 32456
Phone (850) 227-3113, Fax (850) 227-2113**

June 2, 2010

Gulf County Board of County Commissioners
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, Florida 32456

**INVOICE FOR PROFESSIONAL SERVICES RENDERED
MAY, 2010**

Total professional hours expended for May 2010- 110.7

86.5 hours @ \$100.00 per hour \$8,650.00

24.2 hours @ \$125.00 per hour \$3,025.00

COSTS:

West Law Fees \$ 186.00

TOTAL AMOUNT DUE: \$11,861.00

BCC APPROVED

DATE _____ D.C. _____

ACCT. # 21314-31100

PLANNING DEPARTMENT

DAVID E. RICHARDSON, PLANNER
1000 CECIL G. COSTIN, SR. BLVD., ROOM 312, PORT ST. JOE, FLORIDA 32456
PHONE (850) 227-9562 • FAX (850) 227-9563 • WEBSITE: www.gulfcounty-fl.gov

Memorandum

To: BOCC
From: David Richardson, Planner
Date: June 1, 2010
CC: PDRB, Don Butler, Tim McFarland, EDC, Grant Department
Re: Proposed Economic Development Element

Recently, Towan asked me if the County had an Economic Development element and I responded that we did not, but I thought it was an allowed optional element. She has seen the question appear on several grant applications and what was the possibility of adding an economic element to the comp plan. Based on her request and my research, enclosed is a draft for the proposed economic development element. I used St. Johns County, Santa Rosa and Highlands County economic development elements to develop the draft. Please feel free to make comments, pro and con, to the proposed text. I do not think the element will harm us if we keep it as benign as possible. It should however, show the county's desire for economic development.

BCC APPROVED

DATE _____ D.C. _____

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 JUN - 2 PM 2: 29

Chapter 11
ECONOMIC DEVELOPMENT ELEMENT
6/1/2010

<u>GOAL 1:</u>	<u>Create and support a diverse economy in Gulf County that is conducive to the prosperity of all residents by promoting the opportunities for economic expansion, better jobs, revenue growth, and improving quality of living standards.</u>
<u>OBJECTIVE 1:</u>	<u>Gulf County shall enhance economic growth and prosperity of its citizens by implementing Policies 1.1 through 1.4.</u>
<u>POLICY 1.1:</u>	<u>Gulf County shall continue to work with the local Economic Development Council, Chamber of Commerce, Tourist Development Council and other local or area organizations in promoting economic development in Gulf County.</u>
<u>POLICY 1.2:</u>	<u>Gulf County recognizes existing businesses and industries are vital to the economy. Retention and expansion of existing businesses and industries and the employment opportunities they provide is essential for the overall diversification of the economic base and shall be a priority of the County.</u>
<u>POLICY 1.3:</u>	<u>As a means to continue to supporting the existing businesses and industries, Gulf County will continue the policy of supporting local businesses during the open bidding process to the extent Florida Statutes will allow.</u>
<u>POLICY 1.4:</u>	<u>Gulf County recognizes the economic importance of commerce and industrial parks, commercial land use, mixed commercial/residential land use and mixed use agricultural land use and shall promote each of these uses for economic development as applicable.</u>
<u>POLICY 1.5:</u>	<u>Gulf County shall initiate efforts to obtain grant monies that will support economic development as applicable.</u>
<u>POLICY 1.6:</u>	<u>Gulf County will coordinate with employers and the education community to train a labor force to meet employment requirements of</u>

	<u>the local economy.</u>
<u>POLICY 1.7:</u>	<u>To encourage a diverse economy, Gulf County will promote the expansion of "Broadband Communication" into the county and adjacent counties.</u>
<u>POLICY 1.8:</u>	<u>Gulf County will encourage economic development that promotes the reduction of greenhouse gases, energy usage, vehicle miles travel and other conservation measures.</u>
<u>POLICY 1.9:</u>	<u>Gulf County encourages economic development that utilizes renewable energy or resources.</u>
<u>POLICY 1.10:</u>	<u>Gulf County will continue to promote the completion of the "Gulf to Bay Highway" and the "Gulf Coast Parkway" as transportation resources for economic development.</u>

PUBLIC NOTICE FOR DEVELOPMENT APPROVAL

The Gulf County Board of County Commissioners will hold a Public Hearing on the recommendation of Planning and Development Review Board (PDRB) on Tuesday, June 8, 2010 at 6:00 pm Eastern, in the BOCC Meeting Room at the Robert M. Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida. The public hearing will be to discuss and act on the following:

1. The application to construct a building to be occupied by a Dollar General retail store located at St. Joe Beach in Section 36, Township 8 South, Range 12 West, Gulf County, Florida, Parcel ID's #03798-860R, -861R, -000R and -673R – Subject to all Federal, State and Local Development Regulation state and unstated.

The public is encouraged to attend and be heard on these matters. Information prior to the meeting can be viewed at the Planning Department at 1000 Cecil G. Costin Sr. Blvd., Room 312.

Advertise It

Ad #2010-26

Date: May 25, 2010

Invoice: Gulf County Planning Department

Enclosure: Map

Size: **Headline no smaller than 18 point**

Must be at least 2 columns wide by 10 inches long

Must not appear in the newspaper portions where legal notices and classified advertisements appear

Proof of Publication required

