

PORT ST. JOE, FLORIDA

FEBRUARY 26, 2008

EMERGENCY MEETING

The emergency meeting of the Board that recessed on February 5, 2008 reconvened on February 26, 2008 with the following members present: Chairman Traylor, Vice Chairman Nathan Peters, Jr. and Commissioners Carmen L. McLemore, Bill Williams and Jerry W. Barnes.

Others present were: County Attorney Timothy McFarland, Clerk Becky Norris, Clerk Executive Administrator Towan Kopinsky, Clerk Finance Officer Carla Hand, Chief Administrator Don Butler, Grant Writer Loretta Costin, Maintenance Superintendent Steve Mork, Mosquito Control Director Mark Cothran, Planner David Richardson, Public Works Director Gerald Shearer, Solid Waste Director Joe Danford, T.D.C. Director Paula Pickett, Union Steward Doug Kelly, Sheriff Joe Nugent and Tax Collector Shirley Jenkins.

Chairman Traylor reconvened the meeting at 5:38 p.m., E.T.

FIRE - AMERICUS AVENUE DITCH PIPE / VETERANS' MEMORIAL PARK

County Attorney McFarland reported that the Sheriff's Office made arrests regarding the arson (Americus Avenue Ditch Pipe) at Beacon Hill Veterans' Memorial Park, and Sheriff Nugent reported that the paperwork has been submitted to the State's Attorney. County Attorney McFarland further reported that the damages have been submitted to the insurance company. Commissioner Williams stated that if the insurance company does not pay, he has spoken with Representative Patronis and there may be funds available for assistance through O.T.T.E.D. or the Northwest Florida Water Management District.

There being no further business and upon motion by Commissioner Peters, second by Commissioner Barnes, and unanimous vote, the emergency meeting did then adjourn at 5:30 p.m., E.T.

ATTEST:

**BILLY E. TRAYLOR
CHAIRMAN**

**REBECCA L. NORRIS
CLERK**