

PORT ST. JOE, FLORIDA

JULY 22, 2008

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Billy E. Traylor, Commissioners Nathan Peters, Jr., Carmen L. McLemore, Bill Williams, and Jerry W. Barnes.

Others present were: County Attorney Tim McFarland, Clerk of Circuit Court Rebecca L. Norris, Clerk Finance Officer Carla Hand, Deputy Clerk Kayla Duke, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Human Resource Director Denise Manuel, Grant Writer Towan Kopinsky, Planner David Richardson, Assistant Planner Sarah White, Solid Waste Director Joe Danford, Mosquito Control Director Mark Cothran, Road Department Superintendent Bobby Knee, Building Official Lee Collinsworth, Emergency Management Director Marshall Nelson, Emergency Management/911 Coordinator Ben Guthrie, Gulf County E.M.S. Director Shane McGuffin, Assistant Public Works Supervisor Jake Lewis, G.I.S. Director Scott Warner, S.H.I.P. Coordinator Ricky Farmer, and Sheriff Joe Nugent.

Sheriff Joe Nugent called the meeting to order at 6:03 p.m., E.T.

Planner David Richardson opened the meeting with prayer and Commissioner Peters led the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Commissioner Barnes motioned to approve the following Consent Agenda items. Commissioner McLemore seconded the motion and it passed unanimously.

1. Minutes - July 8, 2008 - Regular Meeting
2. Inventory - Clerk of Court - Removal from inventory of two computer monitors (ID#10-369 and 10-304 A)
3. Invoices - Bay Medical Center - H.C.R.A. (#0811800202 * \$2,135.92/#0814000718 * \$4,271.84/ #0813000344 * \$5,339.80/#0809800745 * \$114.20 * to be paid from Account #51462-31500)

Department of Environmental Protection - Agency
Fee Invoice for Lease Agreement (#39084
* \$300.00 to be paid from Account #31722-
44000/#38895 * \$300.00/#39065 * \$300.00
to be paid from Account #57172-44000)

Florida Medicaid Billing - (\$20,884.71 to be paid from Account #52264-34100)

G.A.C. Contractors - County Road 22A - Lake Grove Road Project (#5694 * \$183,995.56 to be paid from Account #40641-53000)

Piggly Wiggly - Gulf County EMS (\$604.85 to be paid from Account #51626-52000)

Preble-Rish, Inc. - Stumphole Rock Enhancement Project (#65747 * \$29,089.00 to be paid from Account #40249-31000)

Preble-Rish, Inc. - County Road 22A S.C.O.P. (#65766 * \$5,721.60 to be paid from Account #40641-31000)

Preble-Rish, Inc. - Cape Bike Path Phase III - Bid #0607-22 (#65767 * \$9,560.00 to be paid from Account #40341-31000)

Preble-Rish, Inc. - Iola Road Stormwater Improvements (#65768 * \$19,500.00 to be paid from Account #33537-63000)

Tax Collector - Advertising Cost for Unsold County Certificates (\$4,316.64 to be paid from Account #21111-49200)

4. Notices - Unclaimed Moneys held by the Gulf County Clerk of Circuit Court
5. Tax Roll Recapitulation for 2007

(End of Consent Agenda)

PUBLIC HEARING/PDRB RECOMMENDATIONS

The Board then considered the following P.D.R.B. recommendations from the July 17, 2008 meeting of the Planning Development and Review Board:

Pursuant to advertisement to hold a public hearing to consider approval of a Preliminary Subdivision Plat - Wetappo River Camps Subdivision - The Wetappo Group, LLC - Parcel ID #03361-000R and #03360-000R - 16.694 Acres in Section 23, Township 5 South, Range 11 West, Gulf County, Florida - A 10 Unit Subdivision Subject to all Federal, State, and Local Development Regulations stated and unstated. County Attorney McFarland read the public hearing and called for public comment. There being no public comment,

Commissioner Barnes motioned to approve the recommendation. Commissioner Peters seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to consider tabling Final Subdivision Plat - Seaside Farms Phase I - Waterfront Group, LLC - Parcel ID #01095-001R - 1,819.99 Acres in Sections 23, 26, 27, 34 Township 6 South, Range 9 West, Gulf County, Florida - A 67 Unit Subdivision Subject to all Federal, State, and Local Development Regulations stated and unstated. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner Peters motioned to approve the recommendation. Commissioner McLemore seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to consider approval of a Preliminary Minor Subdivision Plat - Bayside Subdivision - Parcel ID #06268-720t - 3.68 Acres in Section 7, Township 9 South, Range 11 West, Gulf County, Florida - A 3 Unit Subdivision Subject to all Federal, State and Local Development Regulations stated and unstated. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner Barnes motioned to approve the recommendation. Commissioner McLemore seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to consider approval of a Small Scale Map Amendment for Frank and Donna Seifert - Parcel ID #03501-105R in Section 6, Township 6 South, Range 11 West, Gulf County, Florida - changing Residential to Mixed Commercial/Residential. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner McLemore motioned to approve the recommendation. Commissioner Barnes seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to consider approval of a Small Scale Map Amendment for James C. Dietz, Jr. - Parcel ID # 00732-001R - 3 Acres in Section 18, Township 5 South, Range 9 West, Gulf County, Florida - Changing 3 Acres from Agricultural to Residential. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner McLemore motioned to approve the recommendation. Commissioner Williams seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to consider approval of a Small Scale Map Amendment for Frederick and Rose Buskens - Parcel ID # 03436-000R - .50 Acres in Section 33, Township 5 South, Range 11 West, Gulf County, Florida - Changing .50 Acres from Residential to Mixed Commercial/Residential. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner Williams motioned to approve the recommendation. Commissioner McLemore seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to consider approval of a Small Scale Map Amendment for William B. Cathey - Parcel ID # 03488-002R - +/-2 Acres in Section 6, Township 6 South, Range 11 West, Gulf County, Florida - Changing +/-2 Acres from

Residential to Mixed Commercial/Residential. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner McLemore motioned to approve the recommendation. Commissioner Barnes seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to consider approval of a Small Scale Map Amendment for Kenneth Cady - Parcel ID #01360-000R - 6.5 Acres in Section 35, Township 3 South, Range 10 West, Gulf County, Florida - Changing 6.5 Acres from Agricultural to Mixed Commercial/Residential. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner McLemore motioned to approve the recommendation. Commissioner Williams seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to consider approval of a Small Scale Map Amendment for David Lau - A portion of Parcel ID #01692-000R - 10 Acres in Section 14, Township 4 South, Range 10 West, Gulf County Florida - Changing 10 Acres from Agricultural to Residential. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner McLemore motioned to approve the recommendation. Commissioner Barnes seconded the motion. Chairman Traylor inquired about the location of the amendment. Commissioner McLemore stated that it was at Race Track Road in Wewahitchka, Florida. The motion then passed unanimously.

Pursuant to advertisement to hold a public hearing to consider approval of a Small Scale Map Amendment for Ralph Rish - Parcel ID #02975-000R - 10 Acres in Section 17, Township 7 South, Range 10 West, Gulf County, Florida - Changing 10 Acres from Agricultural to Mixed Commercial/Residential. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner McLemore motioned to approve the recommendation. Commissioner Barnes seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to consider approval of a Small Scale Map Amendment for Larry and Treasure Waites - Parcel ID #1519-335R - 1.19 Acres in Section 10, Township 4 South, Range 10 West, Gulf County, Florida - Changing Residential to Mixed Commercial/Residential for home base business. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner McLemore motioned to approve the recommendation. Commissioner Williams seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to consider approval of a Small Scale Map Amendment for Chris King and Charles Peacock - Parcel ID #02607-000R - 1.30 Acres in Section 32, Township 7 South, Range 10 West, Gulf County, Florida. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner Williams motioned to approve the recommendation. Commissioner McLemore seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to consider approval of a Large Scale Land Use Change for Jerald D. Gaskin - Parcel ID #01570-000R & #01553-000R - 143.54

Acres in Section 11, Township 4 South, Range 10 West, Gulf County, Florida - Changing Agricultural to Residential Low Density. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner Barnes motioned to approve the recommendation. Commissioner McLemore seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to consider approval of a Large Scale Land Use Change for St. John's Village of Gulf County, Inc. - St. John's Village - Parcel ID #01368-800R & #01369-000R - 107.52 Acres in Section 35 & 36, Township 3 South, Range 10 West, Gulf County, Florida - Changing Agricultural to Residential Low Density. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner McLemore motioned to approve the recommendation. Commissioner Williams seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to consider approval of a Large Scale Map Amendment for J.D. James - Parcel ID #03323-155R and #03323-160R - 80.88 Acres in Section 8, Township 5 South, Range 10 West, Gulf County, Florida - Changing 80.88 acres from Agricultural to Mixed Commercial/Residential. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner McLemore motioned to approve the recommendation. Commissioner Barnes seconded the motion and it passed unanimously. Planner Richardson stated that if anyone wished to receive a notice of intent for the large scale amendments, they can arrange that with the Planning Department.

Pursuant to advertisement to hold a public hearing to table Non Residential Development for Sutton RV Park for Robert A. Sutton - Parcel ID #01555-001R - 39 lots in Section 11, Township 4 South, Range 10 West, Gulf County, Florida. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner Peters motioned to approve the recommendation to table the request. Commissioner McLemore seconded the motion and it passed unanimously.

Pursuant to advertisement to hold a public hearing to table Reopen Small Scale Land Use for Moses Medina - Parcel ID #01041-060R - Agricultural to Residential. County Attorney McFarland read the public hearing and called for public comment. There being no public comment, Commissioner Peters motioned to approve the recommendation to table the request. Commissioner Barnes seconded the motion and it passed unanimously.

P.D.R.B. APPOINTMENTS

Chairman Traylor inquired of Planner David Richardson regarding a memo concerning the current Planning Development and Review Board, and the problem of not having a quorum on several occasions due to member absences. Richardson confirmed that this has been a problem. Chairman Traylor passed the Chair to Commissioner Peters and motioned to remove Brad Bailey from the P.D.R.B., and replace his position with Ward McDaniel. Commissioner McLemore seconded the motion and it passed 4-1, with Commissioner Williams opposing. Chairman Peters returned the Chair to Commissioner Traylor. Chairman Traylor stated that if the members are not attending the meetings, they should not be on the Board. Commissioner Williams agreed, but stated that they should be

notified formally. Planner Richardson stated that he has tried to contact Mr. Bailey, but has not received any response. Commissioner Williams inquired if there had been any written correspondence. Planner Richardson stated that he had not. Williams stated that in the future, there should be a formal notification. Chairman Traylor stated that the Planning Department has tried to contact him, unsuccessfully. Commissioner Peters inquired of Richardson if there was a set procedure for notifying members of meetings. Planner Richardson stated that there is not. Commissioner Williams inquired if there were attendance problem with other members of the P.D.R.B. Planner Richardson stated that the only other member that has not been in attendance is "Glen Elders", who vacations for several months in the summertime. Commissioner Peters stated that after the second meeting is missed by a member, they should be notified in writing. County Attorney McFarland stated that Mr. Elders is gone 4-5 months out of the summer, and this is inconvenient to the P.D.R.B. Commissioner Williams stated that his issue is that the P.D.R.B. is an enormous task, and there should at least be a formal notification if members are to be replaced. Commissioner Barnes stated that if Mr. Elders is not serving adequately on the P.D.R.B., he will appoint another representative for his district.

PUBLIC HEARING/HEALTH CHECK/ORDINANCE #2008-09

County Attorney McFarland announced a public hearing for an ordinance to grant property tax exemptions to TOZ, LLC, d/b/a/ Health Check, for a period of ten years. Attorney McFarland read the ordinance and called for public comment. There being no public comment, Commissioner McLemore motioned to adopt the following ordinance. Commissioner Williams seconded, for discussion, stating that this company needs to be directed to the EDC, and commended the job Health Check is doing. The motion to adopt the ordinance then passed unanimously.

ORDINANCE #2008-09

AN ORDINANCE GRANTING PROPERTY TAX EXEMPTIONS TO TOZ, LLC, d/b/a HEALTH CHECK, SETTING FORTH THE NAME AND ADDRESS OF THE NEW BUSINESS FOR WHICH THE EXEMPTION IS GRANTED, ESTABLISHING THE TOTAL AMOUNT OF REVENUE AVAILABLE TO THE COUNTY OR MUNICIPALITY FROM AD VALOREM SOURCES FOR THE CURRENT FISCAL YEAR, THE TOTAL AMOUNT OF REVENUE LOST TO THE COUNTY OR MUNICIPALITY FOR THE CURRENT FISCAL YEAR BY VIRTUE OF ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION CURRENTLY IN EFFECT, AND STATING THE ESTIMATED REVENUE LOST TO THE COUNTY FOR THE CURRENT FISCAL YEAR ATTRIBUTABLE TO TOZ, LLC, d/b/a HEALTH CHECK, EXEMPTION, MAKING A FINDING THAT TOZ, LLC, d/b/a HEALTH CHECK, MEETS THE REQUIREMENTS OF CHAPTER 196 AND GULF COUNTY RESOLUTION NO. 2000-02, GRANTING A TAX ABATEMENT FOR A PERIOD OF TEN YEARS FROM THE EFFECTIVE YEAR OF THE ORDINANCE, ESTABLISHING A ONE HUNDRED PERCENT (100%) AD VALOREM TAX ABATEMENT FOR IMPROVEMENTS TO TOZ, LLC, d/b/a HEALTH CHECK, PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE

<Complete Ordinance on File in Clerk's Office>

PUBLIC HEARING/GROUND AND SURFACE WATER/ORDINANCE #2008-10

County Attorney McFarland announced a public hearing for an ordinance providing for the protection of ground and surface waters, and requiring permits. Attorney McFarland read the ordinance and called for public comment. Tim Stein approached the Board and stated that it was very well done, and thanked the Board for this ordinance. There being no further public comment, Commissioner McLemore motioned to adopt the following ordinance. Commissioner Peters seconded the motion and it passed unanimously.

ORDINANCE #2008-10

AN ORDINANCE OF GULF COUNTY FLORIDA PROVIDING FOR THE PROTECTION OF THE GROUND AND SURFACE WATERS OF GULF COUNTY FLORIDA FROM IMPROPER DISPOSAL OF CLASS A AND B RESIDUALS AND SEPTAGE, REQUIRING SUBMITTAL OF AGRICULTURAL USE PLANS; REQUIRING PERMITS FOR LAND SPREADING SITES, REQUIRING PERMITS FOR VEHICLES USED FOR TRANSPORTING AND LAND SPREADING RESIDUALS, PROVIDING FOR ENFORCEMENT, PROVIDING FOR EXEMPTIONS, PROVIDING FOR RECORD KEEPING REQUIREMENTS, PROVIDING FOR DEFINITIONS, PROVIDING FOR SEVERABILITY AND APPLICABILITY; PROVIDING PENALTIES, PROVIDING FOR AN EFFECTIVE DATE.

<Complete Ordinance on File in Clerk's Office>

RESOLUTION 2008-07/LAND SPREADING FEES

County Attorney McFarland read a proposed Resolution to establish fees for land spreading site permit, biosolids hauler permit, and land spreading site monitoring fee within Gulf County, Florida. Commissioner McLemore motioned to adopt the following resolution. Commissioner Peters seconded the motion. Upon inquiry by Commissioner Williams, Attorney McFarland discussed exemptions within Ordinance#2008-10, which will affect this proposed resolution. Attorney McFarland stated that the exemptions might enhance the possibility for lawsuits, but he was directed by the Board to do so. There being no further discussion the motion then passed unanimously.

RESOLUTION NO. 2008-07

WHEREAS, Gulf County, Florida has adopted Gulf County Ordinance 2008-10 which establishes the requirement for a permit for each site which shall allow the land spreading of properly treated and stabilized domestic wastewater biosolids or industrial wastewater biosolids within Gulf County, Florida, and which requires each biosolids hauler to obtain a permit and which provides for land spreading monitoring, and

WHEREAS, pursuant to that Ordinance the Board of County Commissioners is charged with establishing by Resolution the fees for such land spreading site permits biosolids hauler permits and land spreading site monitoring fees, and

WHEREAS, Gulf County, Florida is directed pursuant to such Ordinance to expend the fees and charges implemented pursuant to this Resolution for biosolids inspection and monitoring activities including the development and operation of a geographical

information system (GIS) tracking system for all biosolids land applied within Gulf County, Florida,

NOW, THEREFORE BE IT RESOLVED as follows:

1. Each land spreading site application shall be charged a permitting and evaluation fee of \$2,000.00. This permit shall be valid for a period of two years from the date of issue. Each site shall have a separate permit.
2. Each site which receives or allows the land spreading of properly treated stabilized domestic wastewater biosolids or industrial wastewater solid shall pay a fee of \$1.00 per cubic yard for all land spread properly treated and stabilized biosolids applied to such land spreading site as a land spreading site monitoring fee and shall remit such monies to the County on a monthly basis.
3. Each applicant for a biosolids hauler permit shall be charged a permitting and evaluation fee of \$500.00 per truck. The biosolids hauler permit shall be valid for a period of two (2) years from the date of issue.

DULY adopted this 22 day of July, 2008.

(End)

LAWSUIT

Attorney McFarland informed the Board of an ongoing lawsuit between the County and Jeannie Murray. He further stated that the case has progressed to a settlement agreement, and it will not cost the County. McFarland stated that the case is site specific, and will not affect the County. McFarland recommended that the Board approve the settlement agreement, and sign the settlement and release of claims. Commissioner Williams motioned to do so. Commissioner Peters seconded the motion and it passed unanimously.

LIFE INSURANCE

Human Resource director Denise Manuel presented the Insurance Committee's recommendation to the Board to accept ING's proposal, stating that the bid was approximately a 15% savings compared to today's rates. Commissioner Peters motioned to do so. Commissioner McLemore seconded the motion and it passed unanimously.

HEALTH INSURANCE STIPEND

Ms. Manuel recommended, on behalf of the Insurance Committee, that the Board give employees who are not enrolled with County insurance, a \$200.00 stipend per month. Commissioner Williams stated that he would like to table all discussion concerning insurance decisions at this point, until he has had an opportunity to study them. Williams stated that he believes there are other options to be reviewed, and they are big decisions, which will affect all of the employees. Commissioner Peters stated that he would also like more time to look into it. Administrator Butler stated that if the County kept the same

insurance that is in place today, there would be at least a 70% increase. Butler further stated that the Insurance Committee has constructed a recommendation where the employees pay a portion of the premium, as well as a change in the type of insurance. Butler stated that there are many forms of insurance for the employees to choose from, but the Board cannot continue to pay the premiums as they are now. Chairman Traylor stated that he was under the impression that the Committee would make a recommendation and the Board would vote, stating that he does not know enough to make an informed decision on insurance and the decision should be based upon the Committee's recommendation. Administrator Butler stated that Insurance Consultant, Todd Torgersen traveled to the meeting and the Board should hear his opinion. Ms. Manuel informed the Board that the Committee went out for bid for Health Insurance, and the Committee's recommendation is to keep Blue Cross Blue Shield, and encourage employees to consider a Health Savings Account., and cost shift some of the premiums back toward the employees. Ms. Denise stated that with the HSA the Board would fund 90% of the employee deductible and 75% of the family dependent deductible. Ms. Manuel stated that the cost increase would be 8.48%, but the current BCBS Health Plan would be continue to be offered with 75% of the employee portion, and the matching deductible for the dependent coverage would be the same amount that the Board is paying for the HSA coverage. Ms. Manuel stated that this plan is much more expensive for the employee. Ms. Manuel compared the premium amounts between the two plans, and stated that the Committee has looked at several alternatives, and this is the best plan in the interest of the employees and the County. Todd Torgersen with Combined Insurance Services approached the Board and stated that the reason for the premium increase with BCBS is centered around the County's claim history, and the Committee's recommendation is focused on encouraging the public to move toward a HSA. Mr. Torgersen stated that the plan design is not changing -just the pay roll deduction strategy. He further stated that there will be a heavier burden on the employees concerning life-style choices, etc. Commissioner Williams motioned to table this issue until the next meeting. Commissioner Peters seconded the motion. Commissioner McLemore inquired what the timeline was on this. Ms. Manuel stated that there was a limited time frame to resolve this issue. The motion then passed 5-0.

BEACH RAKE

Administrator Butler stated that one of the beach rakes has been repaired, but the June grass is not as abundant as usual, and the Board might not want to spend \$10-12,000.00 on repairing a second one, when it isn't needed. Assistant Public Works Supervisor Jake Lewis stated that it would be a good idea to budget for a new beach rake every two years.

WIND ZONE CODE ORDINANCE

Administrator Butler stated that he needs a decision from the Board regarding an ordinance concerning the wind zone. Upon Commissioner McLemore's inquiry, Administrator Butler stated that he recommends that if the Board changes anything, that it be as stringent, if not more stringent than the state requirements. Butler stated that the Board could adopt a 130/140 line north of Howard's Creek, due west, which will come out between Beacon Hill and Overstreet. Commissioner McLemore motioned to proceed with the ordinance process, to adopt the 130/140 mph wind zone line. Andy Smith, of Hannon Insurance Company, approached the Board and stated that this ordinance could negatively impact the availability of carriers to cover County residences. Mr. Smith stated that the ISO rating could possibly go from a 4 to 8. Michael Hammond approached the Board and

stated that it is in the best interest for everyone to have the same wind zone County-wide. Chairman Traylor passed the chair to Commissioner Peters and seconded Commissioner McLemore's motion. The motion then failed 2-3, with Commissioners Peters, Barnes, and Williams opposing.

ADVERTISE FOR PROPOSED ORDINANCE/BUILDING CODE REQUIREMENTS

Attorney McFarland discussed a proposed ordinance that would amend and impose additional restrictions for building in Gulf County, Florida beyond those required by the Florida Building Code, providing for technical requirements in construction, providing for severability and providing for an effective date. Commissioner Peters motioned to proceed with the ordinance process. Commissioner McLemore seconded for discussion, stating that this ordinance will put an extra burden on new homeowners. Commissioner McLemore then withdrew his second. Commissioner Williams seconded the motion. The motion then passed 3-2, with Chairman Traylor and Commissioner McLemore opposing.

INSURANCE

Sheriff Joe Nugent expressed his concerns with the possible new insurance plans.

INVOICE/PREBLE-RISH/ROAD PAVING BOND

Road Department Supervisor Bobby Knee presented an invoice from Preble Rish for the Road Bond Project, with three separate amounts - \$3,532.34, \$9,625.00, and \$3,475.00. Commissioner Peters motioned to approve the invoice, contingent upon Finance Officer Carla Hand's review. Commissioner Williams seconded the motion and it passed unanimously.

DEBRIS REMOVAL PROJECT/BID#0708-25

Solid Waste Director Joe Danford requested that the Board table this Bid until he has had time to review it. Commissioner Peters motioned table the bid. Commissioner Williams seconded the motion and it passed unanimously.

MOSQUITO CONTROL

Solid Waste Director Joe Danford informed the Board that a representative from the Department of Agriculture would arrive on Monday to do a management analysis on mosquito control.

VALUE ADJUSTMENT BOARD

Clerk Norris informed the Board that the School Board appointed Danny Little, whose alternate will be John Wright, and Mark Costin, as a citizen member, whose alternate will be Danny Clayton.

TENTATIVE BUDGETS

Clerk Norris informed the Board that workshop meetings can now be scheduled, and August 12th is the deadline to get a tentative millage rate to the property appraiser.

STONE MILL CREEK FIRE TRUCK

Grant Writer Kopinsky requested permission, on behalf of the Stone Mill Creek Fire Department, to purchase a new fire truck from the Florida Sheriff's Association Contract - #07070828., and to use grant funds for the purchase, as previously approved. Chairman

Traylor passed the Chair to Commissioner Peters, and motioned to grant permission for this purchase. Commissioner McLemore seconded the motion and it passed unanimously. Chairman Peters returned the Chair to Commissioner Traylor.

FRDAP GRANT APPLICATION

Ms. Kopinsky reminded the Board of the opportunity to apply for a FRDAP Grant, contingent upon the completion of the Donnie Wayne Brake Park on September 30, 2008. Ms. Kopinsky requested the Board's direction. Commissioner Williams expressed his hopes that the Board would apply for a grant for Beacon Hill Park, stating its importance for repair, and motioned to do so. Commissioner Barnes seconded the motion. Chairman Traylor stated that the Courthouse is the priority project right now, and this might be a problem if Donnie Wayne Brake Park has to be completed by September 30, 2008. The motion then failed 2-3 with Commissioners McLemore, Peters, and Traylor opposing. Commissioner McLemore motioned to apply for a grant for Honeyville Park Phase III. Chairman Traylor passed the chair to Commissioner Peters and seconded the motion. The motion then passed 3-2, with Commissioners Barnes and Williams opposing. Chairman Peters returned the chair to Commissioner Traylor.

CAPE PALMS PARK

Deputy Administrator Lynn Lanier informed the Board that Cape Palms Park's restrooms are closed, and will need a new septic tank and drain field. Ms. Lanier stated that a permit has been submitted to the Health Department, and once it is approved, TDC will be helping with the purchase.

BEACON HILL PARK

Ms. Lanier informed the Board that she has received the insurance check from the fire at Beacon Hill Park, however it could not be used for the pipe. Commissioner Williams stated that he will decide where it should be used and bring a recommendation to the Board in the next meeting.

HIGHLAND VIEW SEWER SYSTEM

Commissioner Williams expressed his concerns with discussion of a \$7,000.00 fee to some Highland View residents, and additional grinder stations that are being installed. Commissioner Williams stated that there are still people who have been left out, and not allowed to sign up. Michael Hammond approached the Board and stated that 27 people have been hooked up to the system thus far, and that is the only update he could give.

WHITE CITY STORAGE SHED

Commissioner Williams inquired of Administrator Butler concerning the contents of the White City Storage Shed. Administrator Butler stated that 98% of the contents is landfill material, and the remainder can be inventoried and handled under Attorney McFarland's direction.

AMERICUS AVENUE DITCH PROJECT/BID #0708-01

Commissioner Williams informed the Board that the Americus Avenue Ditch Project will be completed, and the cut cross-sections will be paved.

S.H.I.P.

Commissioner Peters motioned to approve a S.H.I.P. loan for Megan Whitfield, in the amount of \$17,000.00. Commissioner McLemore seconded the motion, and then withdrew the motion due to being related to Ms. Whitfield. Commissioner Barnes seconded the motion, and it passed 4-0, with Commissioner McLemore abstaining.

COURTHOUSE RENOVATION PROJECT/BID #0708-27

Commissioner Peters inquired of Grant Writer Kopinsky regarding the Courthouse Renovation Project. Ms. Kopinsky stated that she is not overseeing this project. Deputy Administrator Lynn Lanier stated that Maintenance Superintendent Steve Mork is clarifying that all the bids are qualified before bringing a recommendation to the Board.

WORKSHOP/MOSQUITO CONTROL

Commissioner Peters discussed the workshop meeting that was held previous to this regular meeting, stating that it was very informative. Commissioner Peters discussed that the Mosquito Control budget is \$384,000.00, and stated that he spoke with Solid Waste Director Joe Danford and inquired how much the budget would increase, if the program were to maintain the same level of service. Peters informed the Board that Danford stated it would cost approximately \$30,000.00. Commissioner Peters stated that he would like to maintain the current budget.

WORKSHOP/COUNTY BUILDINGS

Commissioner Peters discussed properties that are insured by the County, and the costs, and stated that there are several buildings, worth 1 million dollars that are being insured by the County.

CAPE PALMS PARK

Commissioner Barnes expressed his gratitude to Ms. Lanier for her information on Cape Palms Park.

SHERIFF'S DEPARTMENT/NOISE ORDINANCE

Chairman Traylor discussed the problem of vulgar lyrics being played loudly from vehicles, and stated that he would like to see the Sheriff's Department strictly enforce the laws regarding the noise ordinance.

COURTHOUSE RENOVATION PROJECT/BID #0708-27

Administrator Butler informed the Board that the low bid on the ceiling tiles for the Courthouse Renovation Project was BMW at \$20,702.31, and the low bid on the floor tiles was received from Carpet One Floor and Home at \$20,280.00. Administrator Butler requested the Board's permission to award the bid to these two companies, contingent upon Maintenance Supervisor, Steve Mork's approval, to be paid from grant funds. Commissioner Peters motioned to do so. Commissioner McLemore seconded the motion and it passed unanimously.

WHITE CITY BOAR RAMP FLOATING DOCK/BID #0708-28

Administrator Butler requested the Board's permission to award Bid #0708-28 to the low bidder, GulfCo Utilities in the amount of \$12,750.00, contingent upon clarifying that the

proposal met all the bid specification. Commissioner Williams motioned to do so. Commissioner Peters seconded the motion and it passed unanimously.

HIGHLAND VIEW SEWER

Sheriff Joe Nugent approached the Board, and stated that he had paid the County the hook up fee for the sewer, and he has not received any word from the City. Commissioner Williams stated that he is not the only person who has been left out. Williams discussed the need to pay the fees, and make sure that everyone is covered.

There being no further business and upon motion by Commissioner Peters, the meeting did then adjourn at 7:31 p.m., E.T.

**BILLY E. TRAYLOR
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**