

## PORT ST. JOE, FLORIDA

NOVEMBER 10, 2009

### REGULAR MEETING

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

Others present were: County Attorney Timothy McFarland, Clerk Rebecca L. Norris, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Code Enforcement Officer Michael Aiken, G.I.S. Director Scott Warner, Grant Writer Towan Kopinsky, Planner David Richardson, Public Works Director Joe Danford, Sheriff Joe Nugent, and T.D.C. Director Paula Pickett.

Sheriff Nugent called the meeting to order at 6:00 p.m., E.T.

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

#### **CONSENT AGENDA**

Upon motion by Commissioner Traylor, second by Commissioner Williams, and a unanimous vote, the Board approved the Consent Agenda, after removal of Item #5 (pages #41-42 only), item #6 (pages 48-82 only), removal of pages 46-48, and including in the motion to correct, on page 10 of the October 13, 2009 minutes, the amount for the change order from \$500.00 to \$2,500.00 (Cypress Creek Bridge on C.R. 386) as follows:

1. Minutes - October 13, 2009 – Workshop
  - October 13, 2009 – Regular Meeting
  - October 15, 2009 – Special Meeting
  - October 27, 2009 – Regular Meeting
- 2 Agreement – Agency for Health Care Administration (Medicaid) Agreement – 2010 Census Partnership
3. Appointee District 3 – Gulf Coast Workforce Board (Patrick Ferrell)
4. Impact Fee Expenditure – Jail (Budgeted Impact Fee Monies \* \$2,500.00)
5. Inventory – Highland View Volunteer Fire Department (Junk # 160-71 \* light bar, #160-77 \* Dell Computer, #160-78 \* light bar, #160-91 \* Jaguar Radio, #160-92 \* Jaguar Radio, #160-93 \* Radio, #160-94 \* Jaguar Radio, #160-95 \* Jaguar Radio, #160-96 \* Jaguar Radio, #160-24 \* 1989

breathing apparatus, #160-61 \* IBM laptop 2000,  
#160-8 \* 1974 fire hose)

127, #75-  
\*\*DELETE\*\* - Public Works (Junk #75-97, #75-20, #75-62, #75-78,  
#75-80, #75-106, #75-157, #75-123, #75-124, #75-  
132, #75-151)

6. Invoices – Aquatic Plants of Florida, Inc. – St. Joseph Peninsula Erosion  
Control Project (Invoice #20298-1 \* \$21,150.00 to be paid  
from Account #25837-34000)

\*\*DELETE\*\* - City of Port St. Joe – Sports Complex (Billing #1 \*  
\$31,381.38)

from Account  
\*\*DELETE\*\* - City of Port St. Joe – St. Joe Beach Sewer Project  
(Requisition No. 3 \* \$175,740.30 \* to be paid  
#33035-81000)

- County Attorney Timothy J. McFarland (October, 2009 \* \$9,874.50 \*  
to be paid from Account #21314-31100)

from  
- Florida Department of Revenue Reimbursement Invoice  
Unemployment Benefits (\$27.18 \* to be paid  
Account #21111-25000)

- St. Joseph Bay Humane Society (October 2009 \* \$3,034.00  
to be paid from Account #43262-31000)

7. Proclamation – 2010 Census Partner

8. Travel – 2010 NACo Legislative Conference (Washington, D.C. \* March  
6-10, 2010)

(End)

**PUBLIC HEARING –COMPREHENSIVE PLAN - ORDINANCE**

Planner Richardson reported that there is a courtesy sign-in sheet for anyone interested in receiving notifications from the Department of Community Affairs. County Attorney McFarland read the proposed ordinance by title and called for public comment. There being no public comment, Commissioner Traylor motioned to adopt the following ordinance. Commissioner Yeager seconded the motion, and it passed unanimously.

**ORDINANCE NO. 2009-12**

**WHEREAS**, Florida Statute 163.3177(3)(a) requires each Comprehensive Plan to have a Capital Improvements Element, and

**WHEREAS**, Florida Statute 163.3177(3)(a)1 requires the Capital Improvements Element to implement a five (5) year capital improvements planning period, and

**WHEREAS**, the Gulf County Comprehensive Plan Capital Improvements Element has identified the five year capital improvements planning period as the Gulf County Five Year Capital Improvements Schedule, and

**WHEREAS**, the Gulf County Five Year Capital Improvements Schedule yearly planning period will be same dates as the Gulf County Annual Budget, and

**WHEREAS**, Florida Statute 163.3177(3)(b) requires this element and planning to be reviewed annually and amended by ordinance as necessary, and

**WHEREAS**, Gulf County has no roadways that are operating below LOS "D" as specified in the Comprehensive Plan, and

**WHEREAS**, DOT capital projects or projects subject to DOT grant funding listed in the DOT Five Year Transportation Plan and the Gulf County Capital Improvement Schedule are subject to budget priorities by the State of Florida/DOT and projects may be advanced or delayed as necessary by DOT, and

**WHEREAS**, Gulf County has no facilities operating below LOS concurrency specified in the Comprehensive Plan, and

**WHEREAS**, no Gulf County project is needed to eliminate a concurrency deficit, only to maintain, improve or enhance the quality of service, and

**WHEREAS**, Gulf County adopts by reference the Gulf County School District 2009/2010 Work Plan with no financial obligations by Gulf County, and

**WHEREAS**, the capital improvement projects of Port St. Joe are referenced as an economic benefit to Gulf County with no financial obligation by Gulf County, and

**WHEREAS**, projects in the Five Year Capital Improvement Schedule for years 1, 2 and 3 are funded and projects in years 4 and 5 are projects that are proposed pending funding, and

**WHEREAS**, the City of Port St. Joe has delayed the construction of the Sports Complex and therefore the Gulf County agreement to match the City of Port St. Joe contributions up to a maximum of \$600,000 has been delayed to the fifth year of the schedule or until the local economy and the burden on the tax payers has improved, and

**WHEREAS**, the Gulf County Board of County Commissioners amends or updates the Capital Improvements Element by amending Policy 1.6.4 and adding Policies 1.3.2 and 1.6.6, and

**WHEREAS**, the Gulf County Board of County Commissioners amends or updates the Five Year Capital Improvement Schedule to reflect the planning period of 2009/2010

through 2013/2014.

**THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA AS FOLLOWS IN EXHIBIT A:**

If any part of this Ordinance is held to be unconstitutionally void or invalid, the validity of the remaining part of the Ordinance shall not be affected thereby.

Any other Ordinance or portion of any Ordinance in force at the time this Ordinance becomes effective, which may be in conflict with the provisions of this Ordinance, shall be deemed to have been replaced and repealed to the extent of such conflict, otherwise, the same shall remain in full force and effect.

This Ordinance shall become effective as provided by law.

**ADOPTED** this 10<sup>th</sup> day of November, 2009.

(End)

**BEACH RENOURISHMENT PROJECT – RESOLUTION #2009-69**

T.D.C. Director Picket appeared before the Board and reported that Susan Wright, Laurel Eiler, and Ray Golz where very instrumental in getting the beach renourishment project going, and thanked these individuals for all their hard work on the project. County Attorney McFarland read a proposed resolution for consideration by the Board. Commissioner Yeager motioned to adopt the following resolution. Commissioner Traylor seconded the motion. After further discussion by members of the Board, the motion passed unanimously.

**RESOLUTION NO. 2009-69**

**WHEREAS**, the beaches of Cape San Blas are a vital part of the environment, economy and abundant natural beauty of Gulf County, Florida, and

**WHEREAS**, certain portions of the beaches of Cape San Blas suffered substantial erosion over the years thereby threatening this incredible natural resource, and

**WHEREAS**, the initiative of three individuals created the primary driving momentum for the development of a comprehensive beach renourishment program for the beaches of Cape San Blas, Florida, and

**WHEREAS**, the Gulf County Cape Beach Renourishment Program successfully restored and revitalized the beaches of Cape San Blas, Florida with a pristine result, and

**WHEREAS**, Susan Wright, Ray Golz and Laurel Eiler voluntarily dedicated themselves to the contemplation, pursuit and successful completion of the Cape Beach Renourishment Project.

**NOW, THEREFORE BE IT RESOLVED BY THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS** as follows:

1. Gulf County Board of County Commissioners hereby declares its recognition and appreciation to Susan Wright, Ray Golz and Laurel Eiler for their tremendous volunteer efforts in the development, creation and completion of the original Cape San Blas Beach Renourishment

Project.

**RESOLVED THIS** 10<sup>th</sup> day of November, 2009.

(End)

Ron Shaeffer appeared before the Board and presented a plaque to Susan Wright, Ray Golz and Laurel Eiler for outstanding leadership and dedication to the St Joseph Peninsula Beach Renourishment Project which was completed in 2009.

**BUDGET AMENDMENT #6 – SHERIFF’S DEPARTMENT**

Clerk Norris presented Budget Amendment #6 for the Fine and Forfeiture Fund; a budget increase to the Sheriff’s Department for Insurance stipends for new hires for fiscal year 2008-2009. Upon motion by Commissioner Yeager, second by Commissioner Williams, and unanimous vote, the Board approved the following budget amendment.

**Budget Amendment**

**#6**

**Fine & Forfeiture Fund**

	<b>Original Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<b>Sheriff</b>				
F3121-91000 Budget Transfer	\$ 2,199,087.00	\$ 200.00	\$ 0.00	\$2,199,287.00
F3121-23000 Life, Health, Dental	\$ 279,468.00	\$ 0.00	\$ 200.00	\$ 279,268.00

(End)

**BUDGET AMENDMENT #7 – CLERK OF COURT**

Clerk Norris presented Budget Amendment #7 for the General Fund; a budget decrease to the Clerk’s Office for Insurance stipends for fiscal year 2008-2009. Upon motion by Commissioner Yeager, second by Commissioner Traylor, and unanimous vote, the Board approved the following budget amendment.

**Budget Amendment**

**#7**

**General Fund**

	<b>Original Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<b>Clerk</b>				

21212-91000 Budget Transfer	\$ 396,805.00	\$ 0.00	\$ 200.00	\$ 396,605.00
21212-23000 Life, Health, Dental	\$ 113,442.00	\$ 200.00	\$ 0.00	\$ 113,642.00

(End)

**AWARD BID #0910-01 – DESIGN/BUILD C.R. 30-A**

Upon recommendation by Grant Writer Kopinsky, Commissioner Yeager motioned to award bid #0910-01 (design/build a portion of C.R. 30-A) to Anderson Columbia Co., Inc., (low bid) in conjunction with Alday-Howell Engineering, Inc., in the amount of \$249,979.83. Commissioner Williams seconded the motion, and it passed unanimously.

Upon recommendation by Grant Writer Kopinsky, Commissioner Yeager motioned for the Chairman to execute the contract agreement with Anderson Columbia Co., Inc. Commissioner Traylor seconded the motion, and it passed unanimously.

**AWARD BID #0809-28 – CONSULTANT SERVICES FOR CONSTRUCTION ENGINEERING C.R. 30-A**

Upon recommendation by Grant Writer Kopinsky, Commissioner Williams motioned to award bid #0809-28 (consultant services for construction engineering) to Preble-Rish, Inc. for the LAP project on C.R. 30-A, at a rate of 10% of the total construction price, and for the Chairman to sign and execute the agreement. Commissioner McLemore seconded the motion, and it passed 4-0, with Commissioner Yeager abstaining due to a business relationship with Preble-Rish, Inc. Upon inquiry by Chairman Peters, Grant Writer Kopinsky reported that the construction amount is \$230,979.83, the design amount is \$19,000.00, and the C.E.I. amount is \$23,098.00.

**GULF COUNTY SEARCH & RESCUE – WASHINGTON COUNTY**

Sheriff Nugent reported on the missing child in Washington County, stating that the Gulf County Search & Rescue were one of the first groups called to respond. He reported that the Gulf County Search & Rescue, along with the Bay County Sheriff’s Office Search & Rescue, and volunteers from the different Gulf County Fire Departments had approximately 4,000 volunteer hours of ground search, stating that it is people like this that makes Gulf County a great place to live.

**S.H.I.P. – MAXIMUM PURCHASE ASSISTANCE – PRE-EXISTING HOMES**

Upon recommendation by Chief Administrator Butler, Commissioner Traylor motioned to retro-actively approve an increase to the maximum purchase price limit for a pre-existing home from \$98,523.00 as listed in the 2003-2006 L.H.A.P., to \$189,000.00 as listed in the 2006-2009 L.H.A.P. Commissioner McLemore seconded the motion, and it passed unanimously.

**GULF COAST WORKFORCE BOARD APPOINTMENTS**

On behalf of the Gulf County E.D.C., Chief Administrator Butler reported that their recommendation is to appoint to William J. “Jay” Rish, Jr. and J. Patrick Farrell, Jr. to the Gulf Coast Workforce Board. Commissioner Yeager motioned to approve this recommendation. Commissioner Williams seconded the motion, and it passed unanimously.

### **S.H.I.P. – MAXIMUM AWARD - PURCHASE ASSISTANCE**

Upon recommendation by Chief Administrator Butler, Commissioner Yeager motioned to retro-actively increase the maximum award amount for purchase assistance from \$12,750.00 as listed in the 2003-2006 L.H.A.P., to \$25,000.00. Commissioner Traylor seconded the motion, and it passed unanimously.

### **T.D.C. DIRECTOR POSITION**

Chief Administrator Butler stated that the Board's current policy for vacancies is for him, Human Resource Director Manuel and the Department Head to conduct interviews. He inquired as to the Board's wishes for the T.D.C. Board to do the interviewing for this position. Commissioner Williams reported that a screening committee has already been selected to review the applicants. Commissioner Williams motioned for the T.D.C. screening committee to review and make recommendation of the top two candidates to the County appointed hiring committee per the Board policy. Commissioner McLemore seconded the motion, and it passed unanimously.

### **CHANGE ORDER #23 – C.R. 386 (ROAD BOND – BID #0607-11)**

Chief Administrator Butler requested permission for the Chairman to sign change order #23, for the repairs on the North side of the bridge on C.R. 386, in the amount of \$2,500.00. Commissioner Yeager motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously.

### **COUNTY WEBSITE POLL – OIL DRILLING**

Chief Administrator Butler reported that the Chairman had requested a poll be placed on the County Website concerning oil drilling within 10 miles of coast, stating that there were 37 votes for, and 37 votes against.

### **SPECIAL MEETING – COMBINED COUNTY/CITY – C.R.A.**

Chief Administrator Butler reported that there is a Combined Special Meeting scheduled on Thursday, November 12, 2009, at 9:30 a.m., E.T. in the E.O.C. Building with the City of Port St. Joe to discuss the C.R.A.

### **WORKSHOP – SUNSHINE LAWS**

Chief Administrator Butler reported that there is a Workshop scheduled on Thursday, November 12, 2009, at 11:00 a.m., E.T. in the Board Room on Sunshine Laws.

### **S.H.I.P. SUBORDINATION AGREEMENTS**

Quen Lamb, Gulf County C.D.C. Director appeared before the Board and recommended the Board reject the subordination agreement for Pamela Rose Watkins Ard and Jeremy Richmond Ard, stating that Capital City Bank will handle the subordination, and after reviewing the subordination, it will be a cash out. Commissioner Traylor motioned to approve this recommendation. Commissioner Williams seconded the motion for discussion, stating that the S.H.I.P. policy needs to be reviewed because this is going to cause problems for the County. After further discussion by members of the Board, the

motion then passed unanimously. Mr. Lamb requested that the Board deny any further subordination agreements except in (1) they are asking to subordinate to lower the interest rate and for the County to maintain their position on the mortgage, and (2) if they are reinvesting and putting back into the home for improvements. Commissioner Traylor motioned to approve this recommendation. Commissioner Yeager seconded the motion, and it passed unanimously.

### **S.H.I.P. LOAN**

Quen Lamb, Gulf County C.D.C. Director recommended, effective immediately, that anytime there is an S.H.I.P. loan, that the Board place a lien on the house for the S.H.I.P. loan amount. Commissioner Williams motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously.

### **C.D.C. MONTHLY REPORT**

Quen Lamb, Gulf County C.D.C. Director reported that he will give a report to the Board on a monthly basis concerning the S.H.I.P. Program.

### **BARKTOBERFEST – WINDMARK BEACH**

Quen Lamb, Gulf County C.D.C. Director reported that Barktoberfest, which is a fund raiser for the Gulf County C.D.C. and the St. Joseph Bay Humane Society, is being held this weekend at Windmark Beach, and invited everyone to attend.

### **FLORIDA HOUSING HELP PROGRAM**

Quen Lamb, Gulf County C.D.C. Director reported that the Florida Housing Help Program will be held on Saturday, November 14, 2009 from 10:00 a.m. to 1:00 p.m., E.T., at the Oak Grove Assembly of God Church. He reported that this is to help anyone who is going through foreclosure or having problems making their mortgage payments.

### **FLORIDA FISH & WILDLIFE COMMISSION – SAVE THE BEARS**

Maria Williams, Northwest Regional Outreach Specialist for the Fish & Wildlife Bear Program appeared before the Board and presented the Board with a Bear Safety Guide, stating that there is a bear safety trash canister that can be purchased through waste service providers.

### **BEACH RE-NOURISHMENT – HURRICANE IDA**

Building Official Collinsworth reported on the beach re-nourishment project, stating that in prior years during a hurricane there have always been homes in the Cape San Blas area that were damaged and had to be condemned, and there were none damaged during Hurricane Ida.

### **CODE ENFORCEMENT – ABANDONMENT - RIGHT-OF-WAY**

Upon inquiry by Code Enforcement Officer Aiken, Commissioner McLemore discussed that the Code Enforcement Officer needs more authority in fighting the problem with

abandonment of personal property on the right-of-way. Upon inquiry by Chairman Peters, County Attorney McFarland reported that the County Ordinance states that if the abandoned property is in front of your house the property owner is responsible. After further discussion by members of the Board, Commissioner Williams motioned that if the Code Enforcement Officer cannot identify the owner of the abandoned property, the County should proceed and remove from the right-of-way. Commissioner Yeager seconded the motion, and it passed unanimously.

#### **ANIMAL CONTROL – HOWARD CREEK**

Commissioner McLemore reported on the Special Meeting at Howard Creek last night and thanked all the Commissioners for attending, stating that the animal control issues at Howards Creek are moving forward. He reported that the Board needs to review the possibility of an additional person in Animal Control.

#### **CONSENT AGENDA – INVOICES – AQUATIC PLANTS OF FLORIDA AND CITY OF PORT ST. JOE**

Commissioner Yeager reported that he pulled pages 46-48 from the Consent Agenda, stating that these are invoices from the City of Port St. Joe (Sports Complex) and Aquatic Plants of Florida (Erosion Control – Sea Oats project), that have a contract with Preble-Rish, Inc. Commissioner McLemore motioned to approve the Consent Agenda. Commissioner Williams seconded the motion, and it passed 4-0, with Commissioner Yeager abstaining due to a business relationship with Preble-Rish, Inc.

#### **T.D.C. – ADVERTISE FOR T.D.C. DIRECTOR POSITION**

T.D.C. Director Pickett requested permission to advertise for the T.D.C. Director position, stating that the job description has been approved by the T.D.C. Board. Commissioner McLemore motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously.

#### **T.D.C. – ADVERTISE FOR SEALED BIDS - PRINTING OF VISITOR GUIDE**

T.D.C. Director Pickett requested permission to advertise to receive sealed bids for the printing of the T.D.C. Visitor Guide. Commissioner Yeager motioned to approve this request. Commissioner McLemore seconded the motion, and it passed unanimously. \_

#### **T.D.C. – ADVERTISE FOR SEALED BIDS – MARKETING FIRM**

T.D.C. Director Pickett requested permission to advertise to receive sealed bids for a Marketing Firm for T.D.C., stating that this has been approved by the T.D.C. Board. Commissioner Yeager motioned to approve this request. Commissioner Williams seconded the motion, and it passed unanimously.

#### **T.D.C. – ADVERTISE FOR SEALED BIDS – FAM TOUR**

T.D.C. Director Pickett requested permission to advertise to receive sealed bids for a Public Relations Firm for the T.D.C., stating that this has been approved by the T.D.C. Board. Commissioner Williams motioned to approve this request. Commissioner Yeager seconded the motion, and it passed unanimously.

### **SPECIAL MEETING/WORKSHOP**

Upon inquiry by Clerk Norris, Chairman Peters reported that the Special Meeting in the E.O.C. on November 12, 2009 and the Workshop in the Board Room on November 12, 2009 are public meetings and the Clerk's Office needs to attend.

### **CHANGE ORDER #24 – ROAD BOND PROJECT – BID #0607-11**

Clerk Norris reported that there were mathematical errors on Change Order #2 and Change Order #4 of the Road Bond Project, and requested approval of Change Order #24, in the amount of \$124,537.61 to correct these errors. Commissioner McLemore motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously.

### **HIGHLAND VIEW FIRE DEPARTMENT – ADVERTISE FOR SEALED BIDS – FINANCING**

On behalf of Highland View Fire Department, Commissioner Williams motioned to advertise to receive sealed bids for the financing of the Highland View Fire Department building (\$125,000.00). Commissioner McLemore seconded the motion, and it passed unanimously.

### **CONSENT AGENDA – SPORTS COMPLEX/BEACHES SEWER**

Commissioner Williams reported that he pulled item #6 (pages #48-82); invoices from the City of Port St. Joe for the Sports Complex and Beaches Sewer project, stating that there are still issues concerning these City projects. Commissioner Williams motioned to approve these invoices from the City of Port St. Joe (Sports Complex \$31,381.38, and Beaches Sewer project \$175,740.30), contingent upon receiving payment from the City for the fire tax funds pursuant to the Windmark Beach DRI Agreement (approximately \$25,000.00). Commissioner Traylor seconded the motion for discussion. Following discussion about rate increases the motion then passed unanimously.

### **CONSENT AGENDA – INVENTORY PUBLIC WORKS**

Commissioner Williams requested that item #5 (pages #41-42) remain pulled from the Consent Agenda until next Board Meeting and requested Mr. Knee attend.

### **WEBINAR SEMINAR – GAS AND OIL**

Commissioner Williams reported that he will be attending a Webinar Seminar on Friday, November 13, 2009, from 9:30 – 12:00, stating that he will bring this information back to the Board. Deputy Administrator Lanier reported that you must register to attend the seminar, and anyone else that would like to attend can notify her for registration.

### **BCC/CLERK - RECORDING SYSTEM**

Deputy Administrator Lanier reported that Clerk Norris has submitted an email to the Board concerning the recording equipment, stating that it has malfunctioned, and requested assistance from the Board to purchase a new system, in the amount of \$7,299.00. Chairman Peters tabled this until a later date.

### **INVOICES – CITY OF PORT ST. JOE**

Chairman Peters reported that the checks payable to the City of Port St. Joe for the Sports

Complex and Beaches Sewer project need to be given to Chief Administrator Butler to distribute. Clerk Norris reported that based on the Board's directive, checks will not be written until the Fire Taxes are received. Chairman Peters stated that that is even better.

### **HOWARD CREEK MEETING**

Chairman Peters thanked all Commissioners for attending the Special Meeting at Howard Creek, stating that the Commissioners are willing to meet in all districts, and that single member districts are not an issue. He reported that they are willing to do whatever it takes to get the job done and work across each district. Chairman Peters reported that there have been a lot of negative articles in The Star editorials concerning this Board. Chairman Peters reported that there needs to be a podium with a microphone and sound system for all meetings held away from the Board Room.

### **ANIMAL CONTROL**

Roy Harper of White City appeared before the Board and thanked the Board for holding the meeting at Howard Creek. Upon inquiry by Mr. Harper regarding the status of the dogs that are tied to post at the home of Donnie Harcus in White City, Commissioner McLemore reported that he had worked on this issue today, but was unable to contact the owner. Mr. Harper reported that he counted more than seven dogs, and that some of the dogs were tied to the side of the house lying in water because of the excessive rain last night. He reported that Donnie Harcus also has a hog pin located in this same neighborhood, and requested the Board check into this issue. After further discussion by members of the Board, Mr. Harper requested that the Board hold a meeting in White City to address some of these issues. Upon inquiry by Mr. Harper, Commissioner McLemore reported that the St. Joseph Bay Humane Society has a great spay and neuter program which will take care of a lot of these problems.

### **STUMPHOLE PROJECT**

Steve Norris appeared before the Board and discussed that the Stumphole project has been a great success, stating that there was minimal damage during the storm, and thanked the Board and D.O.T. for their hard work.

### **H1N1 VACCINATIONS**

Doug Kent, Gulf County Health Department Administrator appeared before the Board and reported that next week the Health Department will be holding for the general public their point of distribution for the H1N1 vaccinations, stating that the first will be on Tuesday, November 17, 2009, at the Port St. Joe Elementary School from 7:00 a.m. to 7:00 p.m., and the second will be on Friday, November 20, 2009, at the Port St. Joe Fire Department, and then they will move to the Wewahitchka area.

### **ANIMAL CONTROL**

Billy Moore appeared before the Board and reported that the St. Joseph Bay Humane Society and the prison program for training the dogs are great programs; stating if dog owners do not want the dogs they can bring them to the Humane Society and they can have them trained and adopted to a good home.

There being no further business, and upon motion by Commissioner McLemore, the meeting did then adjourn at 7:43 p.m., E.T.

**NATHAN PETERS, JR.**  
**CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS**  
**CLERK**