

**BOARD OF COUNTY COMMISSIONERS**

**GULF COUNTY, FLORIDA**

<b>AGENDA</b>	<b>APRIL 13, 2010</b>	<b>TIME / PAGE NO.</b>
1. Meeting Called to Order . . . . .		6:00 p.m.
2. Consent Agenda . . . . .		1-46
3. County Staff Business		
4. Board Business		
5. Larry Allison – White City Park		
6. Raymond Wood – Gulf County Jail Inmate Refund		
7. 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

April 13, 2010

1. Minutes – March 23, 2010 – Regular Meeting . . . . . 1-9
  - March 30, 2010 – Special Meeting . . . . . 10-12
  - April 7, 2010 – Special Meeting . . . . . 13-14
2. Bid Award #0910-04 (T.D.C. Marketing Firm \* Kerigan Marketing Associates) 15
3. Budget Amendment #6 FY 2009-2010 (3% Reduction and Equivalent to 1 Week Pay) . . . . . 16-24
  - Budget Amendment #7 FY 2009-2010 (Restore Jail Budget by the Reduction in Budget Amendment #6) . . . . . 25
4. Fee Waiver – Honeyville Community Center (Gulf County Sheriff's Department \* Community Meeting 4/22/10 \* Growing Problem of Methamphetamine Usage) . . . . . 26
5. Inventory – Gulf County Health Department (Junk #130-65 \* Autoclave S/N #2302132 \* Kenmore Refrigerator Series 63231 12.0 cu ft \* Kenmore Refrigerator Series 62711 17.0 cu ft / Transfer attached surplus to Covenant House and Oak Grove free medical clinic) . . . . . 27-31
6. Invoices – County Attorney Timothy J. McFarland (Invoice \* March, 2010 \* \$9,061.00 \* to be paid from Account #21314-31100) 32
  - Gulf to Bay Construction & Development - Salinas Park Pier (Application #3 \* 10,291.63 \* to be paid from Account #57157-63000) . . . . . 33-34
  - Rumberger, Kirk & Caldwell – General Employment Matters (File #G214-107990 \* Invoice #747671 \* \$1,070.00 \* to be paid from Account #21111-31200) . . . . . 35
  - St. Joseph Bay Humane Society – Animal Control (March, 2010 \* \$2,891.00 \* to be paid from Account #43262-31000) . . . . . 36-38
7. Purchase Request/Sole Source Provider – E9-1-1 Department (\$161,807.00 Grant Receipt / Equipment Replacement) . . . . . 39-45
8. Travel – 2010 FAC Annual Conference & Educational Exposition (Hillsborough County \* June 29 – July 2, 2010) . . . . . 46

**PORT ST. JOE, FLORIDA****MARCH 23, 2010****REGULAR MEETING**

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

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 Collinworth, Emergency Management Director Marshall Nelson, Extension Agent Roy Lee Carter, G.I.S. Director Scott Warner, Grant Writer Towan Kopinsky, Planner David Richardson, Public Works Director Joe Danford, Sheriff Joe Nugent, and Sheriff's Office Major Bobby Plair.

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

Clerk Norris 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 Yeager, and unanimous vote (4-0), the Board approved the Consent Agenda, after removal of Item #10 (page 69), and Item #8 (page 66), as follows:

1. Minutes – February 16, 2010 – Public Hearing
  - February 23, 2010 – Regular Meeting
  - March 12, 2010 – Special Meeting
2. Agreement – E.M.P.A. Grant Agreement (Modification #2 \* \$2,800.00)
3. Committee Appointment – Emergency Food & Shelter Board Members
4. Direct Purchase Requisition – South Gulf Fire Station (Key Electric \$16,500.00)

5. Funding Request – District 1 (Wewahitchka Dixie Youth Baseball \* \$100.00)  
Funding Request – District 1 (Wewahitchka High School Gator Baseball \* \$100.00)
  
6. Inventory – Gulf County Beaches Volunteer Fire Department (Transfer 2  
Kawasaki Jet Ski Units 1992 & 1993 and the twin  
capacity boat trailer to the Dalkeith Fire Department)
  - Planning Department (Junk #288-8 1995 Chevrolet Lumina  
VIN#2G1VVL52M5S1165606)
  
7. Invoices – Cathey Construction & Development – Highland View Fire Station  
(Invoice #0914-Design \* \$22,500.00 \* to be paid from  
Account #32222-62100)
  - City of Port St. Joe – Beacon Hill Sewer Project (Billing #2 \*  
\$120,672.87 \* to be paid from Account #33035-81000)
  - County Attorney Timothy J. McFarland (Invoice February, 2010 \*  
\$7,796.00 \* to be paid from Account #21314-31100)
  - Gulf County Detention Facility (2010 Administrative Management  
& Jail Conference \* Hammond \* \$557.00 \* to be paid  
from Account #31021-54100)
  - Gulf County Sheriff's Office (Drug Enforcement Administration's  
Basic Narcotics and Dangerous Drugs Law Enforcement  
School \* Lee/Skipper \* \$1,380.00 \* to be paid from  
Account #31021-54100)
  - Gulf County Sheriff's Office (NAPWDA K-9 Training  
\* Newsome/Cole/Williams \* \$1,800.00 \* to be paid from  
Account #31021-54100)
  - Gulf to Bay Construction – Salinas Park Pier Bid #0910-02  
(Application #2 \* \$24,267.25 \* to be paid from Account  
#57072-63000 \* Salinas Pier Donation)

- Harrison Rivard – Lobbying Services (Invoice #11829 \* \$18,334.00  
\* to be paid from Account #21111-31300)

- St. Joseph Bay Humane Society – Animal Control Services  
(February, 2010 \* \$3,087.00 \* to be paid from Account  
#43262-82000)

8. **\*\*DELETE\*\*** Payment Request – Removal of Septic Mounds in White City,  
Highland View and Beaches (Utilizing funds received from  
City of Port St. Joe for Sewer/Drain Field Pipes removed on  
R-O-W)
9. Purchase Request – Public Works/Landfill/Solid Waste Grant (All Terrain  
Tow Motor)  
Purchase Request – Solid Waste Grant (Universal Truck Tire Changer)
10. **\*\*DELETE\*\*** Resolution – C.D.B.G.D.R.I. Signature Authority
11. Road Maintenance – Peacock Lane
12. Tipping Fee Write-Off – Uncollectable (\$12,720.68)
13. Travel Request – National Association of Counties Conference and  
Exposition \* July 16-20, 2010)

(End)

**GULF COUNTY PREVENTION COALITION/GULF COUNTY SCHOOL BOARD-  
DONATION**

Carly Pickels of the Gulf County Prevention Coalition appeared before the Board and discussed underage drinking, grants applied for by the Gulf County School Board, and how these funds are used. She reported that a large majority of the children in this community do not drink, stating that their mission is to extend this positive behavior to the remainder of the students and keep them safe. Ms. Pickels presented a check to Sheriff Nugent, in the amount of \$1,794.00 to purchase personal breathe testing units for the Sheriff's Department. Sheriff Nugent reported that there will be a mock crash test on Friday, March 26<sup>th</sup>, 10:00 a.m. C.T, at the Wewahitchka High School and invited everyone to attend.

**PUBLIC HEARING - P.D.R.B. RECOMMENDATIONS (03/15/10)**

The Board then considered the following recommendation from the March 15, 2010 meeting of the Planning & Development Review Board:

**SETBACK VARINACE – THOMPSON**

Pursuant to advertisement to hold a public hearing to consider a variance for William C. Thompson (Parcel ID #03805-017R, S31, T6S, R11W). County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner Traylor motioned to approve a setback variance. Commissioner Yeager seconded the motion, and it passed unanimously.

**REQUEST FOR PROPOSAL – GRASS CUTTING**

Chief Administrator Butler discussed the possibility of advertising for R.F.P.'s for grass cutting. Commissioner Yeager requested permission to meet with District 3 D.O.T. concerning grass cutting. Commissioner Peters discussed that he is opposed to this, stating that he is not for cutting anymore employees. After further discussion by members of the Board, Commissioner Traylor motioned to advertise for R.F.P.'s for grass cutting and to allow Commissioner Yeager to meet with District 3 D.O.T. concerning grass cutting. Commissioner Yeager seconded the motion, and it passed 3 to 1, with Commissioner Peters voting no.

**REQUEST FOR PROPOSAL - HEALTH INSURANCE**

Chief Administrator Butler discussed that the Board approved a flat rate last year on the Health Insurance, stating that the Health Committee is recommending that the Board advertise for R.F.P.'s for Health Insurance and keep the same figures. Commissioner Peters motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously (4-0).

**MEMORANDUM OF AGREEMENT – D.E.P. – BEACH ACCESS POINT**

Chief Administrator Butler discussed a proposed Memorandum of Agreement between the County and D.E.P. for a primary beach access point north of the Stumphole on the bayside (Troy Deil Property), and recommended the Board approve contingent upon County Attorney review. Commissioner Yeager motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously (4-0).

**UNIVERSITY OF FLORIDA – LETTER OF SUPPORT – SEA GRASS**

Chief Administrator Butler discussed a letter from the University of Florida requesting a letter of support for them applying for a NACo grant to enhance the grass beds in St. Joe Bay, and recommended the Board submit a letter of support. Commissioner Yeager motioned to approve this recommendation. Commissioner Peters seconded the motion, and it passed unanimously (4-0).

**CARR RIGGS & INGRAM, LLC – AUDITOR**

Chief Administrator Butler discussed a letter from Carr Riggs & Ingram, LLC requesting a 5% rate increase, stating that they received a 5% rate increase last year.

Commissioner Traylor motioned to deny this request. Commissioner Yeager seconded the motion. Clerk Norris reported that the work has already been completed, and upon inquiry by Clerk Norris, Commissioner Traylor reported that the rate will stay at the same rate as last year. The motion then passed unanimously (4-0).

#### **CONSOLIDATION SITE BUILDING**

Chief Administrator Butler discussed a direct purchase order requisition for the Public Works building, stating that the building has to be delivered within the next 30-45 days. Upon inquiry by Chief Administrator Butler, Commissioner Traylor discussed that this Board cannot make any moves toward building a new building at this time, stating that this will depend upon the figures received from the Property Appraiser. Commissioner Yeager motioned to have the building delivered and stored at the current Public Works site. Commissioner Traylor seconded the motion. Commissioner Peters discussed that the building needs to be delivered to the Howard Creek site to prevent having it moved twice. After further discussion by members of the Board, the motion failed 2 to 2, with Commissioner Peters and Chairman McLemore voting no. Chief Administrator Butler requested permission for County Attorney McFarland to meet with Cathey Construction concerning this agreement. Chairman McLemore discussed looking at all options before spending any money. After further discussion, the Board had no objections for Chief Administrator Butler and County Attorney McFarland meeting with the Contractor.

#### **LEASE AGREEMENT – CITY OF PORT ST. JOE – T.D.C. WELCOME CENTER BUILDING**

County Attorney McFarland reported that the County has entered into a lease agreement with the City of Port St. Joe for the T.D.C. Welcome Center building, and requested approval. Commissioner Yeager motioned to approve this request. Commissioner Peters seconded the motion, and it passed unanimously (4-0).

#### **SIGNATURE AUTHORITY C.D.B.G. D.R.I. – RESOLUTION #2010-04**

Grant Writer Kopinsky discussed that Item #10 (page 69) was pulled from the agenda, stating that the County has been awarded the \$2.5 million grant, and this resolution will give signature authority to the Board, Chief Administrator Butler and Grant Writer Kopinsky. Commissioner Peters motioned to adopt the following resolution. Commissioner Yeager seconded the motion, and it passed unanimously (4-0).

#### **RESOLUTION #2010-04**

**APPOINTING THE CHAIRMAN, COUNTY CHIEF ADMINISTRATOR OR THE COUNTY GRANT WRITER OF GULF COUNTY TO BE THE SIGNING AUTHORITY ON ANY AND ALL DOCUMENTS RELATING TO THE FLORIDA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2008 DISASTER RECOVERY INITIATIVE.**

**WHEREAS,** the Gulf County Board of County Commissioners has applied for funding through the Community Development Block Grant Disaster Recovery Initiative for critical areas in Gulf County affected during the storms of 2008; and

**WHEREAS**, the Gulf County Board of County Commissioners understands the importance of this initiative and the need for expeditious execution of various documents;

**NOW, THEREFORE, BE IT RESOLVED** by the Gulf County Board of County Commissioners that the Chairman, County Chief Administrator or County Grant Writer is hereby authorized to execute all necessary documents resulting from the filing of this application.

**ADOPTED** this 23<sup>rd</sup> day of March, 2010.

(End)

#### **STUMPHOLE PROJECT – T.R.I.P. FUNDING EXTENSION**

Grant Writer Kopinsky requested permission to submit a letter requesting an extension for the Stumphole project. Commissioner Yeager motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously (4-0).

#### **WEWAHITCHKA COURTHOUSE GRANT**

Grant Writer Kopinsky reported that she attended a meeting in Tallahassee with the review panel for the Wewahitchka Courthouse Grant, stating that those rankings should be released by the end of the week.

#### **COURTHOUSE SECURITY**

Upon inquiry by Commissioner Peters, Grant Writer Kopinsky reported that the funding used is basically the same as what we are using to restore the inside of the Courthouse approved by the Judges, and that she is looking at other ways for funding.

#### **EXTENSION AGENT**

Commissioner Yeager discussed the Tri-County Agriculture Coalition which consists of Calhoun, Liberty and Gulf Counties, and that they are working on projects to get funding, stating that Calhoun County and Liberty County have agreed to help. He requested permission for Chief Administrator Butler to work with Extension Agent Carter in getting some dirt moved. Commissioner Yeager motioned to approve this request. Commissioner Traylor seconded the motion, and it passed 3 to 1, with Chairman McLemore voting no.

#### **COUNTY JAIL STANDARDS**

Commissioner Peters discussed that the County Jail is not up to standards, stating that Jail Administrator Hammond is doing a great job without funding, and that he needs to add extra employees at times (has made it difficult to man his shifts). Commissioner Peters motioned to put the 3% budget reduction back in the jail budget. Commissioner Traylor seconded the motion for discussion. Jail Administrator Hammond reported that he sent individual letters to the Commissioners, stating that he did not request the 3%

reduction in the Jail budget be re-instated. He discussed that they can run the Jail the way they are now, but at the present time overtime cannot be covered, stating that this can be a danger to the County. After discussion by members of the Board, the motion then passed 3 to 1, with Chairman McLemore voting no.

#### **SHERIFF'S DEPARTMENT VEHICLES – AUCTION**

Upon inquiry by Commissioner Peters, Sheriff Nugent reported that they have a larger response by combining with the Bay County Sheriff's auction. He reported that he can advertise the vehicles in the paper for the local residents.

#### **GULF COUNTY HEALTH DEPARTMENT – TRI CARE VETERANS**

Commissioner Peters discussed that the Gulf County Health Department is no longer accepting Tri-Care Insurance, and this is the insurance that most Veterans have. Commissioner Peters motioned for Chairman McLemore to submit a letter to the Gulf County Health Department concerning this issue. Commissioner Traylor seconded the motion, and it passed unanimously (4-0).

#### **OVERSTREET FIRE RATES**

Commissioner Traylor reported that he spoke with the Overstreet Fire Chief Johnny Mize, and reported that since the water system has come on-line, the Overstreet fire rates have dropped from a 9 to a 5, stating that this is great.

#### **OVERSTREET WATER RATES**

Commissioner Traylor inquired about the water rates for Overstreet residents and directed Chief Administrator Butler and County Attorney McFarland look into the matter.

#### **INTERLOCAL AGREEMENT – CITY OF PORT ST. JOE**

Upon inquiry by Commissioner Traylor, Chief Administrator Butler reported that these were the rates that the City of Port St. Joe can charge for fees in the Overstreet area. Commissioner Traylor requested that County Attorney McFarland review.

#### **GULF COUNTY SEARCH & RESCUE**

Commissioner Traylor thanked the Gulf County Search & Rescue for their outstanding response during a recent search which involved a family member of Chairman McLemore's, stating that this is all volunteers. He reported that Don Minchew is over this program, stating that anyone that would like to help with a fund raiser to please contact Mr. Minchew. Sheriff Nugent reported that he met with Sheriff's from the surrounding Counties, and they reported that they call Gulf County Search & Rescue first due to their outstanding job.

#### **SACRED HEART HOSPITAL**

Upon request by Commissioner Traylor, Travis Mills Emergency Room Nursing Supervisor from Sacred Heart Hospital appeared before the Board and thanked the

Board for their support, stating that they have over 100 hundred volunteers at the new hospital. He reported that they have a number of residents employed at the hospital from Wewahitchka, and Gulf County residents that were working in Bay County are now working at Sacred Heart.

### **MCLEMORE – THANK YOU**

Chairman McLemore thanked everyone for their support during the tragic loss of his sister-in-law.

### **JOHNSON VS GULF COUNTY**

Fred Johnson appeared before the Board and thanked the Board for allowing him to speak, stating that he is the advisory in a recent pending litigation, and also thanked his neighbors for attending the meeting and supporting the cause. Mr. Johnson inquired as to what Gulf County plans to do to comply with the First District Court of Appeals Mandate, stating that he received a letter from County Attorney McFarland stating that the County was considering its options. He reported that after four years of litigation the County has run out of options and that page 18 of the opinion states the two things which Gulf County has to do, stating (1) comply with all its rules and regulations and (2) the County shall determine whether other remedies are necessary or appropriate including requiring Rish, D & K Panhandle and Edwards to restore the wetlands to the condition that existed prior to Rish's development activities. Mr. Johnson discussed that there has to be a remedy for the illegal filling of the wetlands. He reported that this will not cost the County anything, stating that it will cost the violator, and it is time for Gulf County to impose sanctions upon the violators. Chairman McLemore reported that the Board has been advised by legal counsel that they cannot respond due to pending litigation.

### **FOOD AND BASKETS**

Patricia Hardman appeared before the Board and requested food and easter basket donations for the needy families, stating that they can be turned in at the Sheriff's Department.

### **SALINAS PARK PIER**

Patricia Hardman appeared before the Board and reported that the Salinas Park Pier has been completed.

### **BIOMASS PLANT**

Tom Graney appeared before the Board and reported that the biomass plant storm water permits have been issued, stating that the issue is the air quality permits. He reported that there will be hearings held on May 26 -28 in Tallahassee, stating that this process is moving quickly, and the Judge will make a ruling. Mr. Graney reported that once the permits are issued that construction can begin.

There being no further business, and upon motion by Commissioner Traylor, the meeting did then adjourn at 7:14 p.m., E.T.

**CARMEN L. MCLEMORE  
CHAIRMAN**

**ATTEST:  
REBECCA L. NORRIS  
CLERK**

**PORT ST. JOE, FLORIDA****MARCH 30, 2010****SPECIAL MEETING**

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

Others present were: County Attorney Timothy McFarland, Clerk Rebecca L. Norris, Deputy Clerk Tracy Tharpe, Assistant Administrator Michael Hammond, Building Official Lee Collinsworth, E9-1-1 Coordinator Ben Guthrie, G.I.S. Director Scott Warner, Human Resource Director Denise Manuel, Mosquito Control Director Mark Cothran, Planner David Richardson, Assistant Public Works Superintendent Jake Lewis, Assistant Public Works Superintendent Chris Wood, Sheriff Joe Nugent, Sheriff Department Major Bobby Plair, and Veteran's Service Officer James Kennedy.

Chairman McLemore called the meeting to order at 9:30 a.m., E.T.

**PUBLIC WORKS BUILDING**

Chairman McLemore discussed the Public Works building, stating that it has to be delivered to Gulf County, and the Board needs to decide where to store the building. He recommended that the building be delivered to the Howard Creek site and move forward with the consolidation site, stating that the money is in the budget to move forward with this consolidation project. Commissioner Peters motion to proceed with the consolidation project and erect the building on the Howard Creek site immediately. Commissioner Traylor seconded the motion for discussion. Commissioner Peters discussed that this is a 16,000 square foot building and that it can be used for other things. Commissioner Yeager discussed that he felt that the County could negotiate with Cathey Construction and put funds aside in Cash Carry Forward to do the project at a later date, stating that tough times are coming and we need to save. Commissioner Traylor discussed if we have the funds to build this building we do not need to lay off employees, stating that he supports the motion. Commissioner Williams discussed that we do need to stay committed to consolidation, stating that we do not know the fiscal impact for the budget. Upon inquiry by Commissioner Williams, Chairman McLemore reported that the bid was awarded to Cathey Construction. Brian Cathey appeared before the Board and reported that there would not be a lawsuit, stating that the building has been fabricated and is sitting on the load dock in Alabama ready to come to Gulf County since November. Commissioner Yeager discussed that we need to go ahead and pay for the building, have it delivered, but delay the construction. After further

discussion by members of the Board, the motion passed 3 to 2, with Commissioner Yeager and Commissioner Williams voting no. Brian Cathey discussed that there are some issues on site work. Chairman McLemore instructed Mr. Cathey to get with County Staff on this issue. Commissioner Williams discussed that the County is committed to moving forward. Chairman McLemore discussed that there are some budget shortfall options available.

#### **CORRECTIONS RESOLUTION #2010-05**

Commissioner Traylor reported that he and Commissioner Williams received a call from Jackson County, stating that Senator J.D. Alexander wants to cut the Department of Corrections budget. He discussed that D.O.C. is the main workforce in this County. Commissioner Traylor discussed that the resolution needs to include that there be no new construction in Northwest Florida. Commissioner Williams discussed the Senate Ways & Means Committee meeting on March 25<sup>th</sup>, stating that they are looking at closing some panhandle prisons, and this is an issue for the entire panhandle. After further discussion by members of the Board and Staff, County Attorney McFarland read the proposed resolution opposing SB2700. Commissioner Traylor motioned to oppose SB2700 by Resolution. Commissioner Yeager seconded the motion. Assistant Administrator Hammond recommended that the number of employees be added to the resolution. The Board had no objections, and the motion passed unanimously.

#### **RESOLUTION #2010-05**

**WHEREAS**, during the 2010 Legislative Session Senate Bill 2700, Amendment 995040, Section 4 - Criminal Justice and Corrections, is being considered with a proposal to close "3 State prisons" to populate a "Blackwater River Correctional Institution and the institutions to be privatized"; and

**WHEREAS**, in Gulf County, Florida, the Gulf Correctional Institution is the largest employer in Gulf County providing jobs for over six hundred and forty employees and their families; and

**WHEREAS**, Gulf County, Florida, has been deemed by the State of Florida as a rural area of critical economic concern; and

**WHEREAS**, the current unemployment rate in Gulf County exceeds 10%; and

**WHEREAS**, the economy in Gulf County has been devastated by the loss of the local manufacturing jobs and the real estate market collapse; and

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, AS FOLLOWS:**

1. The Gulf County Board of County Commissioners hereby opposes Senate Bill 2700 or any other such amendment related to closure of rural Department of Corrections facilities, or the opening of any further privatized prisons in North Florida.

**DULY ADOPTED** this 30th day of March, 2010.

(End)

**T.D.C. BUILDING – CONTRACT/LEASE**

Commissioner Peters discussed the contract that was passed at the last meeting with the City of Port St. Joe and T.D.C. County Attorney McFarland reported that the County is at a disadvantage, stating that the County owns the building but it has been placed on the City's land. Commissioner Peters discussed that he dislikes portions of the lease. County Attorney McFarland reported that it passed 5 and 0 and it is a done deal.

There being no further business, and upon motion by Commissioner Peters, the meeting did then adjourn at 9:57 a.m., E.T.

**WARREN J. YEAGER, JR  
CHAIRMAN**

**ATTEST:  
REBECCA L. NORRIS  
CLERK**

**PORT ST. JOE, FLORIDA****APRIL 7, 2010****SPECIAL MEETING**

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

Others present were: Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Building Official Lee Collinsworth, Grant Writer Towan Kopinsky, Planner David Richardson, and Sheriff Joe Nugent.

Acting Chairman Yeager called the meeting to order at 1:00 p.m., E.T.

**COMMUNITY DEVELOPMENT BLOCK GRANT 2008 D.R.I. GRANT**

Grant Writer Kopinsky reported that Gulf County has been awarded the \$2.5 million dollar grant, stating that the County has to adopt a housing assistance plan to go along with the affordable rental housing portion of the grant, and requested the Board adopt this plan. Commissioner Peters motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously (3-0). Grant Writer Kopinsky requested permission to submit a letter requesting that the County be allowed to expend pre agreement funds, advertise for bids for engineering and administration for the grant, and incur expenses for an environmental review and for permitting. Commissioner Peters motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously (3-0).

**BEACHES SEWER SYSTEM – INVOICE – CITY OF PORT ST. JOE**

Chief Administrator Butler recommended approval of an invoice from the City of Port St. Joe for the Beaches Sewer project, in the amount of \$110,123.94. Commissioner Peters motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously (3-0).

There being no further business, and upon motion by Commissioner Peters, the meeting did then adjourn at 1:03 p.m., E.T.

**WARREN J. YEAGER, JR  
ACTING CHAIRMAN**

**ATTEST:  
REBECCA L. NORRIS  
CLERK**

**Gulf County Tourist Development Council**  
**Gulf County, Florida**

**15**

**Tim Kerigan, Executive Director**

150 Captain Fred's Place, Port Saint Joe, Florida 32456 • 850.229.7800 • 800.482.GULF • Fax: 850.229.2458  
website: www.visitgulf.com • e-mail: info@visitgulf.com

April 1, 2010

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

Dear Board of County Commissioners:

The Gulf County Tourist Development Board met on Thursday, April 1, 2010 and after discussion with Commissioner Peters again approved the motion to award the Marketing RFP bid # 0910-04 seeking a qualified agency or firm to coordinate and lead efforts to initiate and expand Gulf County's marketing reach and tourism promotion to Kerigan Marketing Associates that was originally approved at the January 7, 2010 Board meeting.

The Tourist Development Council Board respectfully requests the Gulf County Board of County Commissioners' approval of this recommendation.

Sincerely,



Tim Kerigan  
Executive Director

**BCC APPROVED**  
DATE \_\_\_\_\_ D.C. \_\_\_\_\_

2010 APR -6 PM 12:55

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

**15**

16  
 LN ORG OBJECT PROJ ORG DESCRIPTION ACCOUNT DESCRIPTION LINE DESCRIPTION EFF DATE PREV BUDGET BUDGET CHANGE AMENDED BUDGET  
 ACCOUNT

YEAR-PER JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND								
2010	05	288	02/09/2010	BA#06	BA#06	BUA	BA#06	1	1				
1	21069	83000			Other Special Human Serraid to Gov Agency					1,000.00		-30.00	970.00
	001	-210-569			3% Reduction approved by BOCC					02/09/2010			
2	57072	63000			Park & Recreation FacillImprovements other than Bldgs					95,886.00		-32,187.87	63,698.13
	001	-570-572			3% Reduction approved by BOCC					02/09/2010			
3	22513	12000			Risk Management/Human RSalaries					50,295.00		-2,925.24	47,369.76
	001	-225-513			3% Reduction approved by BOCC					02/09/2010			
4	21112	24000			County Administrator Insurance-Workmen's Comp.					1,085.00		-500.00	585.00
	001	-211-512			3% Reduction approved by BOCC					02/09/2010			
5	21112	41000			County Administrator Communications					1,700.00		-200.00	1,500.00
	001	-211-512			3% Reduction approved by BOCC					02/09/2010			
6	21112	46200			County Administrator Repair & Maint:Equipment					440.00		-359.91	80.09
	001	-211-512			3% Reduction approved by BOCC					02/09/2010			
7	21112	49000			County Administrator Other Current Charges					500.00		-433.89	66.11
	001	-211-512			3% Reduction approved by BOCC					02/09/2010			
8	21112	51000			County Administrator Office Supplies					1,500.00		-1,467.68	32.32
	001	-211-512			3% Reduction approved by BOCC					02/09/2010			
9	21112	52100			County Administrator Gas, Oil, & Lubricants					2,100.00		-1,241.52	858.48
	001	-211-512			3% Reduction approved by BOCC					02/09/2010			
10	21112	54200			County Administrator Dues					175.00		-125.00	50.00
	001	-211-512			3% Reduction approved by BOCC					02/09/2010			
11	21112	64000			County Administrator New Equipment					322.00		-322.00	.00
	001	-211-512			3% Reduction approved by BOCC					02/09/2010			
12	21112	12002			County Administrator Vacation: Sell Back to County					4,800.00		-1,136.16	3,663.84
	001	-211-512			3% Reduction approved by BOCC					02/09/2010			
13	22313	12000			Grants Development/AdmiSalaries					57,200.00		-275.00	56,925.00
	001	-223-513			3% Reduction approved by BOCC					02/09/2010			

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

17  
 YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND  
 2010 05 288 02/09/2010 BA#06 BA#06 BUA BA#06 1 1

ACCOUNT	ORG	OBJECT PROF	ORG DESCRIPTION	ACCOUNT DESCRIPTION	LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
14	22313	21000	Grants Development/AdmiFICA	3% Reduction approved by BOCC	02/09/2010	3,547.00	-17.05	3,529.95	
001	-223-513	-21000							
15	22313	21500	Grants Development/AdmiMedicare	3% Reduction approved by BOCC	02/09/2010	830.00	-3.98	826.02	
001	-223-513	-21500							
16	22313	22000	Grants Development/AdmiRetirement	3% Reduction approved by BOCC	02/09/2010	7,505.00	-36.08	7,468.92	
001	-223-513	-22000							
17	22313	25000	Grants Development/AdmiUnemployment Compensation	3% Reduction approved by BOCC	02/09/2010	150.00	-1.60	148.40	
001	-223-513	-25000							
18	22313	12002	Grants Development/AdmiVacation: Sell Back to County	3% Reduction approved by BOCC	02/09/2010	2,200.00	-1,001.13	1,198.87	
001	-223-513	-12002							
19	22313	23000	Grants Development/AdmiLife, Health & Dental Ins.	3% Reduction approved by BOCC	02/09/2010	12,532.00	-1,900.00	10,632.00	
001	-223-513	-23000							
20	22313	41000	Grants Development/AdmiCommunications & Freight Serv.	3% Reduction approved by BOCC	02/09/2010	645.00	-100.00	545.00	
001	-223-513	-41000							
21	22313	51000	Grants Development/AdmiOffice Supplies	3% Reduction approved by BOCC	02/09/2010	2,000.00	-212.63	1,787.37	
001	-223-513	-51000							
22	22313	52000	Grants Development/AdmiOperating Expenses	3% Reduction approved by BOCC	02/09/2010	500.00	-500.00	.00	
001	-223-513	-52000							
23	22513	12000	Risk Management/Human RSalaries	3% Reduction approved by BOCC	02/09/2010	50,295.00	-3,620.98	46,674.02	
001	-225-513	-12000							
24	22513	21000	Risk Management/Human RFLICA	3% Reduction approved by BOCC	02/09/2010	3,119.00	-240.26	2,878.74	
001	-225-513	-21000							
25	22513	21500	Risk Management/Human RMedicare	3% Reduction approved by BOCC	02/09/2010	730.00	-56.19	673.81	
001	-225-513	-21500							
26	22513	22000	Risk Management/Human RRetirement	3% Reduction approved by BOCC	02/09/2010	4,954.00	-430.16	4,523.84	
001	-225-513	-22000							
27	22513	24000	Risk Management/Human RInsurance-Workmen's Comp.			141.00	-13.82	127.18	

18

18

YEAR-PER JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY AMEND	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2010 05	288 02/09/2010	BA#06	BA#06	BUA	BA#06	1 1			
28 22513	12000				Risk Management/Human RSALARIES		50,295.00	-1,200.15	49,094.85
001 -225-513	-24000								
29 25219	43000				Courthouse Complex Utility Service		236,400.00	-7,092.00	229,308.00
001 -252-519	-43000								
30 26219	62100				County Courthouse		50,000.00	-2,700.00	47,300.00
001 -262-519	-62100								
31 26937	31000				Wetland Protection		5,000.00	-150.00	4,850.00
001 -269-537	-31000								
32 27015	64000				County Planning		2,000.00	-717.42	1,282.58
001 -270-515	-64000								
33 27152	82000				County Development		73,700.00	-2,211.00	71,489.00
001 -271-552	-82000								
34 27615	64000				GIS Mapping		1,000.00	-1,000.00	.00
001 -276-515	-64000								
35 27615	46200				GIS Mapping		1,000.00	-1,000.00	.00
001 -276-515	-46200								
36 27615	34000				Other Contractual Service		5,950.00	-873.31	5,076.69
001 -276-515	-34000								
37 27615	40000				GIS Mapping		6,500.00	-515.91	5,984.09
001 -276-515	-40000								
38 29153	12000				Co. Veterans' Serv. OffSalaries		38,613.00	-742.55	37,870.45
001 -291-553	-12000								
39 29153	21000				Co. Veterans' Serv. OffFICA		2,394.00	-46.04	2,347.96
001 -291-553	-21000								
40 29153	21500				Co. Veterans' Serv. OffMedicare		560.00	-10.77	549.23
001 -291-553	-21500								

6  
 ORG ACCOUNT OBJECT PROJ ORG DESCRIPTION LINE DESCRIPTION ACCOUNT DESCRIPTION EFF DATE PREV BUDGET BUDGET CHANGE AMENDED BUDGET

YEAR-PER JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2010 05	288 02/09/2010	BA#06	BA#06	BVA BA#06	1 1				
41	29153	22000		Co. Veterans' Serv. OffRetirement			3,804.00	-73.14	3,730.86
	001	-291-553			3% Reduction approved by BOCC 02/09/2010				
42	29153	25000		Co. Veterans' Serv. OffUnemployment			150.00	-2.08	147.92
	001	-291-553			3% Reduction approved by BOCC 02/09/2010				
43	29153	40000		Co. Veterans' Serv. OffTravel & Per Diem			11,641.00	-2,267.19	9,373.81
	001	-291-553			3% Reduction approved by BOCC 02/09/2010				
44	31325	52000		Honeyville Com Ctr EmeOperating Expenses			10,000.00	-660.00	9,340.00
	001	-313-525			3% Reduction approved by BOCC 02/09/2010				
45	31822	64000		Wetappo Fire DepartmentEquipment			2,000.00	-254.52	1,745.48
	001	-318-522			3% Reduction approved by BOCC 02/09/2010				
46	33122	81000		Fire Departments Aid:Other Gov't Agencies			6,197.00	-185.91	6,011.09
	001	-331-522			3% Reduction approved by BOCC 02/09/2010				
47	B3424	34000		Building Department Other Contractual Service			8,050.00	-3,050.00	5,000.00
	001	-344-524			3% Reduction approved by BOCC 02/09/2010				
48	B3424	40000		Building Department Travel & Per Diem			10,280.00	-4,000.00	6,280.00
	001	-344-524			3% Reduction approved by BOCC 02/09/2010				
49	B3424	52100		Building Department Gas, Oil, & Lubricants			14,856.00	-2,912.30	11,943.70
	001	-344-524			3% Reduction approved by BOCC 02/09/2010				
50	B3424	54100		Building Department Education Costs			7,600.00	-2,500.00	5,100.00
	001	-344-524			3% Reduction approved by BOCC 02/09/2010				
51	34515	64000		Planning Department Equipment			10,000.00	-7,381.91	2,618.09
	001	-345-515			3% Reduction approved by BOCC 02/09/2010				
52	39026	64000		Wewa Search & Rescue Equipment			4,000.00	-353.25	3,646.75
	001	-390-526			3% Reduction approved by BOCC 02/09/2010				
53	39125	34000		Emergency Mgmt - Local Other Contractual Service			45,973.00	-13,556.24	32,416.76
	001	-391-525			3% Reduction approved by BOCC 02/09/2010				

20

20

YEAR-PER JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY AMEND	ACCOUNT DESCRIPTION	LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2010	05	288	02/09/2010	BA#06	BA#06	1	1					
54	39226	52300			So.Gulf County E.S.U.	Clothing/Wearing Apparel				3,640.00	-706.74	2,933.26
	001	-392-526				3% Reduction approved by BOCC			02/09/2010			
55	42562	81000			County Health Dept.	Aid to Government Agency				124,573.00	-4,576.77	119,996.23
	001	-425-562				3% Reduction approved by BOCC			02/09/2010			
56	43062	23000			Animal Control	Life, Health & Dental Ins.				15,451.00	-2,770.47	12,680.53
	001	-430-562				3% Reduction approved by BOCC			02/09/2010			
57	43262	82000			Animal Control/Humane SAid	to Private Organizations				34,108.00	-1,023.24	33,084.76
	001	-432-562				3% Reduction approved by BOCC			02/09/2010			
58	51363	31300			Mental Health	Baker Act Professional Svcs				20,000.00	-600.00	19,400.00
	001	-513-563				3% Reduction approved by BOCC			02/09/2010			
59	51363	82004			Mental Health	Aid-CSBG Transp Disadv				5,000.00	-150.00	4,850.00
	001	-513-563				3% Reduction approved by BOCC			02/09/2010			
60	51363	82005			Mental Health	Aid-Transp Disadv-Vet & Nonsp				27,720.00	-831.60	26,888.40
	001	-513-563				3% Reduction approved by BOCC			02/09/2010			
61	51526	24000			Ambulance: Wawahitchka	Insurance-Workmen's Comp.				16,240.00	-3,000.11	13,239.89
	001	-515-526				3% Reduction approved by BOCC			02/09/2010			
62	51526	46100			Ambulance: Wawahitchka	Rep. & Maint: Bldg & Grds				3,200.00	-2,000.00	1,200.00
	001	-515-526				3% Reduction approved by BOCC			02/09/2010			
63	51526	46200			Ambulance: Wawahitchka	Repair & Maint.: Equip.				9,000.00	-2,000.00	7,000.00
	001	-515-526				3% Reduction approved by BOCC			02/09/2010			
64	51526	51000			Ambulance: Wawahitchka	Office Supplies				950.00	-355.00	595.00
	001	-515-526				3% Reduction approved by BOCC			02/09/2010			
65	51526	54100			Ambulance: Wawahitchka	Education Costs				3,000.00	-1,000.00	2,000.00
	001	-515-526				3% Reduction approved by BOCC			02/09/2010			
66	51526	64000			Ambulance: Wawahitchka	New Equipment				13,000.00	-6,250.00	6,750.00
	001	-515-526				3% Reduction approved by BOCC			02/09/2010			
67	51626	24000			Gulf County EMS	Insurance-Workmen's Comp.				27,000.00	-7,000.00	20,000.00
	001	-516-526				3% Reduction approved by BOCC			02/09/2010			

21  
 YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND  
 2010 05 288 02/09/2010 BA#06 BA#06 BUA BA#06 1 1

ORG	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
68 51626	46100	Gulf County EMS	Rep. & Maint:Bldg & Grnds			2,703.00	-2,000.00	703.00
001 -516-526	-46100		3% Reduction approved by BOCC		02/09/2010			
69 51626	46200	Gulf County EMS	Rep. & Maint: Equip.			9,850.00	-3,000.00	6,850.00
001 -516-526	-46200		3% Reduction approved by BOCC		02/09/2010			
70 51626	52100	Gulf County EMS	Gas, Oil, & Lubricants			44,500.00	-20,048.17	24,451.83
001 -516-526	-52100		3% Reduction approved by BOCC		02/09/2010			
71 51626	64000	Gulf County EMS	Equipment			5,000.00	-5,000.00	.00
001 -516-526	-64000		3% Reduction approved by BOCC		02/09/2010			
72 57072	34000	Park & Recreation	FacilOther Contractual Services			55,000.00	-5,887.98	49,112.02
001 -570-572	-34000		3% Reduction approved by BOCC		02/09/2010			
73 57072	63000	Park & Recreation	FacilImprovements other than Bldgs			95,886.00	-476.10	95,409.90
001 -570-572	-63000		3% Reduction approved by BOCC		02/09/2010			
74 62271	34100	Libraries	N.W. Regional Libr. Local			115,027.00	-4,966.92	110,060.08
001 -622-571	-34100		3% Reduction approved by BOCC		02/09/2010			
75 63237	48000	Extension Service	Promotional Awards & Scho.			4,500.00	-4,500.00	.00
001 -632-537	-48000		3% Reduction approved by BOCC		02/09/2010			
76 63237	54200	Extension Service	Co. Agent Assoc. Dues			320.00	-229.21	90.79
001 -632-537	-54200		3% Reduction approved by BOCC		02/09/2010			
77 21212	25000	Clerk to Bd. Co. Comm.	Unemployment Compensation			4,250.00	-4,250.00	.00
001 -212-512	-25000		3% Reduction approved by BOCC		02/09/2010			
78 21212	23000	Clerk to Bd. Co. Comm.	Life, Health & Dental Ins.			81,898.00	-13,500.00	68,398.00
001 -212-512	-23000		3% Reduction approved by BOCC		02/09/2010			
79 21212	91000	Clerk to Bd. Co. Comm.	Budget Transfer to Clerk			387,254.00	-1,196.31	386,057.69
001 -212-512	-91000		3% Reduction approved by BOCC		02/09/2010			
80 22113	91000	Property Appraiser	Budget Transfer to Property Ap			416,055.00	-17,117.11	398,937.89
001 -221-513	-91000		3% Reduction approved by BOCC		02/09/2010			
81 22213	23000	Tax Collector	Life, Health & Dental Ins.			52,202.00	-7,000.00	45,202.00

22

ORG OBJECT PROJ ORG DESCRIPTION ACCOUNT DESCRIPTION LINE DESCRIPTION EFF DATE PREV BUDGET BUDGET CHANGE AMENDED BUDGET

ACCOUNT

22

YEAR-PER JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND											
2010	05	288	02/09/2010	BA#06	BA#06	BUA	BA#06	1	1									
001	-222-513									3% Reduction approved by BOCC	02/09/2010							
82	22213	91000			Tax Collector		Budget Transfer to Tax Coll			403,429.00		-11,389.30						392,039.70
001	-222-513									3% Reduction approved by BOCC	02/09/2010							
83	24119	64000			Election Expenses		Equipment			10,000.00		-9,766.95						233.05
001	-241-519									3% Reduction approved by BOCC	02/09/2010							
84	31123	12001			Detention & Correction Sick Leave: Lump Sum-No Retire					27,175.00		-20,000.00						7,175.00
002	-311-523									3% Reduction approved by BOCC	02/09/2010							
85	31123	14000			Detention & Correction Overtime					46,335.00		-10,000.00						36,335.00
002	-311-523									3% Reduction approved by BOCC	02/09/2010							
86	31123	24000			Detention & Correction Insurance-Workmen's Comp.					18,417.00		-4,000.00						14,417.00
002	-311-523									3% Reduction approved by BOCC	02/09/2010							
87	31123	41000			Detention & Correction Communications & Freight Serv.					12,352.00		-6,000.00						6,352.00
002	-311-523									3% Reduction approved by BOCC	02/09/2010							
88	31123	52000			Detention & Correction Operating Expenses					56,000.00		-2,939.55						53,060.45
002	-311-523									3% Reduction approved by BOCC	02/09/2010							
89	31123	52001			Detention & Correction Inmate Food					97,000.00		-7,000.00						90,000.00
002	-311-523									3% Reduction approved by BOCC	02/09/2010							
90	F3121	91000			Law Enforcement		Budget Transfer to Sheriff			2,206,287.00		-74,356.65						2,131,930.35
002	-310-521									3% Reduction approved by BOCC	02/09/2010							
91	281513	46200			Fin & Administrative-DiRepair & Maint: Equip.					143,000.00		-40,000.00						103,000.00
104	-281-513000-46200									3% Reduction approved by BOCC	02/09/2010							
92	281513	52100			Fin & Administrative-DiGas, Oil, & Lubricants					94,032.00		-45,000.00						49,032.00
104	-281-513000-52100									3% Reduction approved by BOCC	02/09/2010							
93	28151911	52100			Facility Maintenance - Gas, Oil, & Lubricants					185,000.00		-40,000.00						145,000.00
104	-281-519.11-52100									3% Reduction approved by BOCC	02/09/2010							
94	281534	62001			Solid Waste - Physical Buildings >\$25,000					70,000.00		-28,000.00						42,000.00
104	-281-534									3% Reduction approved by BOCC	02/09/2010							

23  
 YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND  
 2010 05 288 02/09/2010 BA#06 BA#06 BUA BA#06 1 1

ACCOUNT	ORG	OBJECT PROJ	ORG DESCRIPTION	LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
95	281534	64001	Solid Waste - Physical Equipment >\$5000	3% Reduction approved by BOCC 02/09/2010		55,000.00	-25,000.00	30,000.00
104	-281-534	-64001						
101	32422	81000	St. Joe Fire Control Disaid to Govt. Agcy City PSJ	3% Reduction approved by BOCC 02/09/2010		21,375.00	-646.50	20,728.50
106	-324-522	-81000						
102	32122	64001	Beaches Fire Department Equipment >\$5000	3% Reduction approved by BOCC 02/09/2010		80,760.00	-7,483.80	73,276.20
106	-321-522	-64001						
103	32222	64001	Highland View Fire Dept Equipment <\$5000	3% Reduction approved by BOCC 02/09/2010		60,566.00	-15,714.18	44,851.82
106	-322-522	-64001						
104	32322	64001	White City Fire Dept. Equipment <\$5000	3% Reduction approved by BOCC 02/09/2010		356,149.00	-12,939.18	343,209.82
106	-323-522	-64001						
105	32922	52000	S. Gulf Co. Vol. Fire Dep Operating Supplies	3% Reduction approved by BOCC 02/09/2010		30,000.00	-23,263.80	6,736.20
106	-329-522	-52000						
106	33252	82000	Gulf Co. Fireman's Assoc Aid: Private Organizations	3% Reduction approved by BOCC 02/09/2010		8,000.00	-240.00	7,760.00
106	-332-522	-82000						
107	31722	64000	Stone Mill Creek Fire DEquipment	3% Reduction approved by BOCC 02/09/2010		4,916.00	-609.48	4,306.52
107	-317-522	-64000						
108	31922	64000	Dalketh Fire Department Equipment	3% Reduction approved by BOCC 02/09/2010		30,972.00	-1,104.51	29,867.49
107	-319-522	-64000						
109	32522	54100	Tupelo Fire Control Dis Education Costs	3% Reduction approved by BOCC 02/09/2010		2,000.00	-400.59	1,599.41
107	-325-522	-54100						
110	32622	46100	Overstreet Fire Cont. Di Maint. Bldgs & Grounds	3% Reduction approved by BOCC 02/09/2010		2,220.00	-800.00	1,420.00
108	-326-522	-46100						
111	32622	46200	Overstreet Fire Cont. Di Repairs & Maint. : Equip.	3% Reduction approved by BOCC 02/09/2010		8,880.00	-248.68	8,631.32
108	-326-522	-46200						
112	32722	52000	Howard Creek Fire Cont Operating Supplies	3% Reduction approved by BOCC 02/09/2010		6,192.00	-480.21	5,711.79
109	-327-522	-52000						
113	99984	96000	Reserve - General Fund Cash To Be Carried Fwd.			450,000.00	247,385.82	697,385.82
001	-999-584	-96000	3% Reduction approved by BOCC 02/09/2010					

**24**  
 ORG OBJECT PROJ ORG DESCRIPTION LINE DESCRIPTION EFF DATE PREV BUDGET BUDGET AMENDED  
 ACCOUNT DESCRIPTION CHANGE BUDGET

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	UNI-DESC	ENTITY	AMEND
2010	05	288	02/09/2010	BA#06	BA#06	BUA	BA#06	1 1
114	F9984	96000	-96000	Reserve - Fine & Forfeicash to be Carried Fwd.				100,000.00 124,296.20 224,296.20
	002	-999-584		3% Reduction approved by BOCC 02/09/2010				
115	104984	96000	-96000	Reserve				.00 178,000.00 178,000.00
	104	-999-000		Cash To Be Carried Fwd.				
				3% Reduction approved by BOCC 02/09/2010				
116	N9984	96000	-96000	Reserve - St Joe Fire CCash to be Carried Fwd.				.00 60,287.46 60,287.46
	106	-999-584		3% Reduction approved by BOCC 02/09/2010				
117	T9984	96000	-96000	Reserve - Tupelo Fire CCash To Be Carried Fwd.				.00 2,114.58 2,114.58
	107	-999-584		3% Reduction approved by BOCC 02/09/2010				
118	V9984	96000	-96000	Reserve - Overstreet FICash to Be Carried Fwd.				.00 1,048.68 1,048.68
	108	-999-584		3% Reduction approved by BOCC 02/09/2010				
119	K9984	96000	-96000	Reserve - Howard Cr. FICash To Be Carried Fwd.				.00 480.21 480.21
	109	-999-584		3% Reduction approved by BOCC 02/09/2010				

Restore the FY2009-2010 Jail Budget by the reduction in Budget Amendment #6 as approved by the BOCC on 03-23-2010.

## Budget Amendment #7

### Fine & Forfeiture Fund

	Original Budget	Increase	Decrease	Amended Budget
<b>Jail:</b>				
31123-12001 Sick Leave	7,175.00	20,000.00	-	27,175.00
31123-14000 Overtime	36,335.00	10,000.00	-	46,335.00
31123-24000 Workmen's Comp	14,417.00	4,000.00	-	18,417.00
31123-41000 Communications	6,352.00	6,000.00	-	12,352.00
31123-52000 Operating Exp	53,060.45	2,939.55	-	56,000.00
31123-52001 Inmate Food	90,000.00	7,000.00	-	97,000.00
<b>Reserves:</b>				
F9984-96000 Cash Carry Fwd	224,296.20	-	49,939.55	174,356.65

MyNetworkPlaces/Carla's Documents/2009-2010 Budget Amendments/ BA#7 03232010.docx

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

# Sheriff



## JOSEPH NUGENT

### Gulf County

Mailing Address:  
P. O. Box 970  
Port St. Joe, FL 32457

Office (850) 227-1115 • FAX (850) 227-2097  
Wewahitchka (850) 639-5717

Physical Address:  
1000 Cecil G. Costin, Sr. Blvd.  
Port St. Joe, FL 32456



04/06/2010

Board of County Commissioners  
1000 Cecil costing Blvd  
Port St Joe Fl

Dear Chairman,

The Gulf County Sheriff's Office is requesting to hold a community meeting at the Honeyville Community Building on April 22 2010. We will be presenting a program concerning the growing problem of Methamphetamine usage in our community. The Sheriffs Office is requesting that you wave the rental fees for this night.

Thanks

Sheriff Joe Nugent.

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
2010 APR -6 AM 9: 21



Charlie Crist  
Governor

Ana M. Viamonte Ros, M.D., M.P.H.  
State Surgeon General

DATE: March 31, 2010  
 TO: Becky Norris, Clerk of Court  
 Gulf County Board of County Commissioners  
 FROM: Rhonda Gay  
 Gulf County Health Department  
 SUBJECT: Inventory Items

FILED FOR RECORD  
 REBECCA L. NORRIS  
 CLERK OF CIRCUIT COURT  
 GULF COUNTY, FLORIDA  
 2010 APR -5 AM 11:48

Please remove the 130-365 Autoclave Serial number 2302132 purchased 4/17/2003 from inventory; it is not cost effective to repair.

We also have two refrigerators that aren't on county inventory.  
 Kenmore Series 63231 12.0 cu ft  
 Kenmore Series 62711 17.0 cu ft

I am sending these items to you so that your internal process of disposing of or auctioning off this equipment can occur.

If you have any questions, please give me a call at 227-1276 ext 122.

**BCC APPROVED**  
 DATE \_\_\_\_\_ D.C. \_\_\_\_\_

**GULF COUNTY HEALTH DEPARTMENT**

2475 Garrison Avenue, Port St. Joe, FL 32456 • (850) 227-1276 • Fax (850) 227-1766 (Confidential) or 227-7589 (Main)  
 807 West Highway 22, Wewahitchka, FL 32465 • (850) 639-2644 • Dental (850) 639-4414 • Fax (850) 639-5934 (Confidential) or 639-2357 (Main)



Charlie Crist  
Governor

Ana M. Viamonte Ros, M.D., M.P.H.  
State Surgeon General

February 24, 2010

To: Becky Norris, Gulf County Clerk of Courts

From: Nancy O'Rourke, Systems Administrator, Gulf County Health Department

1. Attached is a list of surplus, damaged and outdated computer equipment being donated to the Covenant House. This transfer of assets requested by Doug Kent, and must be approved by Gulf County Commissioners. Tagged equipment will be removed from our county inventory.
2. The following tagged surplus equipment were previously transferred per request from Commissioner Warren Yeager, and the Board of Gulf County Commissioner, for use in the Oak Grove free medical clinic.  
Asset tags 130340, 130385, 130392, and 130426.

Sincerely,

Doug Kent, Administrator  
Gulf County Public Health Dept.  
2475 Garrison Avenue  
Port St. Joe, FL 32456

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
2010 MAR 25 AM 11:11

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

**GULF COUNTY HEALTH DEPARTMENT**

2475 Garrison Avenue, Port St. Joe, FL 32456 • (850) 227-1276 • Fax (850) 227-1766 (Confidential) or 227-7589 (Main)  
P.O. Box 686, 807 West Hwy 22, Wewahitchka, FL 32465 • (850) 639-2644 • Dental (850) 639-4414 • Fax (850) 639-5934

HP LASERJET 6P	130216		USCDO793277		2/2/2010	HP	READY FOR TURN-IN
ELTRON LABEL PRINTER	130222		47111504		2/2/2010	ELTRON	READY FOR TURN-IN
Baystack Ethernet Router	130266		KEX0003812		2/2/2010	BAYNETWORKS	READY FOR TURN-IN
Baystack Ethernet Router	130232		BEX0144643		2/2/2010	BAYNETWORKS	READY FOR TURN-IN
LAPTOP	130285	WIPE	CE7W5	LATITUDE	2/2/2010	DELL	READY FOR TURN-IN
SDSL NETWORK EXTENDER	130290		Z100225	BLACKBOX	02/15/10	BLACKBOX	READY FOR TURN-IN
SDSL NETWORK EXTENDER	130291		Z100224	BLACKBOX	02/15/10	BLACKBOX	READY FOR TURN-IN
SDSL NETWORK EXTENDER	130292		Z100169	BLACKBOX	02/15/10	BLACKBOX	READY FOR TURN-IN
SDSL NETWORK EXTENDER	130293		Z100221	BLACKBOX	02/15/10	BLACKBOX	READY FOR TURN-IN
SDSL NETWORK EXTENDER	130294		Z100218	BLACKBOX	02/15/10	BLACKBOX	READY FOR TURN-IN
HP SWITCH 400M	130305		SGC0202276	HP J4121A	2/2/2010	HP	READY FOR TURN-IN
HP LASERJET 2200 DTN	130312		US8G0C3676	VITAL STATS	2/2/2010	HP	READY FOR TURN-IN
HP LASERJET 2200 D	130314		US8G819472		2/15/2010	HP	READY FOR TURN-IN
COMPUTER (ROSA)	130316	WIPE	5XSJ121	OPTIPLEX GX260T	02/02/10	DELL	READY FOR TURN-IN
COMPUTER (ROSA)	130317	WIPE	5Y4V001	OPTIPLEX GX150	07/20/09	DELL	READY FOR TURN-IN
COMPUTER (ROSA)	130335	WIPE	4SP7J11	OPTIPLEX GX240	07/20/09	DELL	READY FOR TURN-IN
COMPUTER (ROSA)	130338	WIPE	4CV7J11	OPTIPLEX GX240	07/20/09	DELL	READY FOR TURN-IN
COMPUTER (Laney)	130340	WIPE	7CV7J11	OPTIPLEX GX240	07/12/09	DELL	GIVEN TO LANEY 7/28/09
LAPTOP	130346	WIPE	CE7W5	LATITUDE	2/2/2010	DELL	READY FOR TURN-IN
COMPUTER (ROSA)	130382	WIPE	ZCR0W21	OPTIPLEX GX260	02/02/10	DELL	READY FOR TURN-IN
COMPUTER (Laney)	130385	WIPE	GCR0W21	OPTIPLEX GX260T/E772	06/07/07	DELL	GIVEN TO LANEY 7/28/09
COMPUTER (Laney)	130392	WIPE	FY19N21	OPTIPLEX GX260T/1702FP	06/04/07	DELL	GIVEN TO LANEY 7/28/09
HP SWITCH 400M	130405		SG24401587	HP J4121A	2/2/2010	HP	READY FOR TURN-IN
HP LASERJET 2300DN	130426	WIPE	CN8GC12343	OPTIPLEX GX260T	07/20/09	DELL	READY FOR TURN-IN
COMPUTER	130428	WIPE	BML SP01	OPTIPLEX GX400	07/20/09	DELL	READY FOR TURN-IN
HP PEN PLOTTER	DHRS 257794		2807V98653	7475A	2/2/2010		READY FOR TURN-IN
BROTHER INTELLIFAX			US8577D21142	LASER 2800	2/2/2010		READY FOR TURN-IN
CISCO ROUTER 1841	NO TAG		FTX1125W0D9	CISCO	2/2/2010	CISCO	READY FOR TURN-IN
CISCO ROUTER 1841	NO TAG		FTX1010M2Y	CISCO	2/2/2010	CISCO	READY FOR TURN-IN
CISCO ROUTER 2600	NO TAG		JMXX0542K2H2	CISCO	2/2/2010	CISCO	READY FOR TURN-IN
DELL LASERJET MFP 1600N	NO TAG		HVVYDC41	DELL	2/2/2010	DELL	READY FOR TURN-IN
HP DESKJET 1220C	NO TAG		SG8BL130HS	C2663A	2/2/2010	HP	READY FOR TURN-IN
HP DESKJET 895CXI	NO TAG		SG8A G23029	C6410A	2/2/2010	HP	READY FOR TURN-IN
HP DESKJET 930C	NO TAG		MX0611S117		2/2/2010	HP	READY FOR TURN-IN
HP LASERJET P2015DN	NO TAG		CN8LS64637		2/2/2010	HP	READY FOR TURN-IN
HP LASERJET P2015DN	NO TAG		CN8LS64638		2/2/2010	HP	READY FOR TURN-IN
HP SWITCH 108BASET HUB 24	NO TAG		SG81130873	HP J3302A	2/2/2010	LATTISHUB	READY FOR TURN-IN
HUB (LATTISHUB)	NO TAG		915942803	LATTISHUB 2803	2/2/2010	SYNOPTICS	READY FOR TURN-IN
HUB (SYNOPTICS)	NO TAG		CN04P12147804347C09H	SYNOPTICS	2/2/2010	DELL	READY FOR TURN-IN
MONITOR	NO TAG		1DR1673400E75	PROSAFE 8 PORT SWITCH	2/2/2010	DELL	READY FOR TURN-IN
NETGEAR 8 PORT SWITCH	NO TAG		Z300173	BLACKBOX	02/15/10	NETGEAR	READY FOR TURN-IN
SDSL NETWORK EXTENDER	NO TAG		Z300069	BLACKBOX	02/15/10	BLACKBOX	READY FOR TURN-IN
SDSL NETWORK EXTENDER	NO TAG		Z300029	BLACKBOX	02/15/10	BLACKBOX	READY FOR TURN-IN
SDSL NETWORK EXTENDER	NO TAG		Z300226	BLACKBOX	02/15/10	BLACKBOX	READY FOR TURN-IN
SDSL NETWORK EXTENDER	NO TAG		Z300227	BLACKBOX	02/15/10	BLACKBOX	READY FOR TURN-IN
SDSL NETWORK EXTENDER	NO TAG		Z300466	BLACKBOX	02/15/10	BLACKBOX	READY FOR TURN-IN
SDSL NETWORK EXTENDER	NO TAG		Z1000469	BLACKBOX	02/15/10	BLACKBOX	READY FOR TURN-IN
SDSL NETWORK EXTENDER	NO TAG		Z1000573	BLACKBOX	02/15/10	BLACKBOX	READY FOR TURN-IN
SDSL NETWORK EXTENDER	NO TAG		Z1000231	BLACKBOX	02/15/10	BLACKBOX	READY FOR TURN-IN
SURGE PROTECTOR (APC)	NO TAG		SU1400B120 / WS9918017448	SMART UPS	2/2/2010	APC	READY FOR TURN-IN
SWITCH 8 PORT (BAY NETWORKS)	130-287		3994FD	SYNOPTICS 810M	2/2/2010	BAYNETWORKS	READY FOR TURN-IN
SWITCH AIB (6 ea)	NO TAG		99Q1	UNK	02/11/10	UNK	READY FOR TURN-IN
ZEBRA LABEL PRINTER	NO TAG		42A033200801	LP2844	2/2/2010	ZEBRA	READY FOR TURN-IN
ZEBRA LABEL PRINTER	NO TAG		4741588	TL P 2844	2/2/2010	ZEBRA	READY FOR TURN-IN

ZEBRA LABEL PRINTER	NO TAG		42A030601629	LP2844	2/2/2010	ZEBRA	READY FOR TURN-IN
CD ROM DRIVE	NO TAG		CN-ODR349-55081-7BR-41G0	PHILLIPS	02/18/10	PHILLIPS	READY FOR TURN-IN
CD ROM DRIVE	NO TAG		DYGO043051	MITSUMI	02/19/10	MITSUMI	READY FOR TURN-IN
LAPTOP	NO TAG	WIPED	30479810U	TOSHIBA	02/18/10	TOSHIBA	READY FOR TURN-IN
HP COLOR INKJET CP1700	NO TAG		SG261311CW	HP COLOR INKJET CP1700	02/19/10	HP	READY FOR TURN-IN
ZIP DRIVE			RRBV40AU4C	OMEGA	02/22/10	OMEGA	READY FOR TURN-IN
ELTRON LABEL PRINTER			56084391	ELTRON	02/22/10	ELTRON	READY FOR TURN-IN
AUDIO STEREO			S07MP7A1006	CX NA30	02/22/10	AWA	READY FOR TURN-IN

1004



**Consumer's Certificate of Exemption**

Issued Pursuant to Chapter 212, Florida Statutes

DR-14  
R. 04/05  
12/02/08

85-8012537664C-9	02/26/2007	02/29/2012	501(C)(3) ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

CHOSEN EAST INC  
COVENANT HOUSE  
11836 CHIPOLA PARK RD  
KINARD FL 32449-2647

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



**Important Information for Exempt Organizations**

DR-14  
R. 04/05

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (FAC).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

BOARD OF COUNTY COMMISSIONERS  
GULF COUNTY, FLORIDA  
**OFFICE OF THE COUNTY ATTORNEY**

**32**

*Timothy J. McFarland, General Counsel*

326 REID AVENUE, PORT ST. JOE, FLORIDA 32456 • PHONE (850) 227-3113 • FAX (850) 227-2113

April 7, 2010

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

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

Total professional hours expended for March 2010- 82.6

58.4 hours @ \$100.00 per hour \$5,840.00

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

**COSTS:**

West Law Fees \$ 196.00

**TOTAL AMOUNT DUE: \$9,061.00**

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
2010 APR -6 PM 4: 09

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

ACCT. # 21314-31100

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF

PAGES

TO OWNER: **Gulf County Board of County Commissioners**

PROJECT:

FROM CONTRACTOR: **Gulf to Bay Construction & Development** VIA ARCHITECT:

**Salinas Park Park** PROJECT NOS: **3.199** CONTRACT DATE: **2/4/10**

Distribution to:  
 OWNER  
 ARCHITECT  
 CONTRACTOR  
 ENGINEER

FILED FOR RECORD  
REBECCA L MORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
2010 APR -7 PM 1:30

CONTRACTOR'S APPLICATION FOR PAYMENT

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: *[Signature]*  
Date: **4/4/10**



- ORIGINAL CONTRACT SUM \$162,080.65
- Net change by Change Orders \$23,544.57
- CONTRACT SUM TO DATE (Line 1 + 2) \$185,625.22
- TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$144,352.22
- RETAINAGE:
  - a. % of Completed Work \$ - 0 -
  - b. % of Stored Material \$ - 0 -
- TOTAL EARNED LESS RETAINAGE Incl. Ret. \$1,013.40 \$644,352.22
- LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$531,211.77
- CURRENT PAYMENT DUE \$10,291.63 \$107,134.45
- BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ - 0 -

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	1932.15	
Total approved this Month	481.82	
TOTALS		

APPROVED FOR PAYMENT

Date **4/7/10** D.H. *[Signature]*  
Acct. # **51012-63000** \$6,615.35  
Acct. # **51157-63000** \$3,676.28

total: \$10,291.63

APPLICATION AND CERTIFICATION FOR PAYMENT - 00096 1  
DATE **4-7-10** D.C. **57157-63000**  
**BE APPROVED**

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1992 EDITION - AIA - ©1992  
Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)  
ARCHITECT: *[Signature]* Date: **4-7-10**  
By: *[Signature]*  
This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5292

CONTINUATION SHEET

AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar. Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 3  
 APPLICATION DATE: 4/5/10  
 PERIOD TO: 3.199  
 ARCHITECT'S PROJECT NO: 3.199

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1	mobilization	1007.37	1007.37				1007.37	\$0.00	\$0.00
2	Insurance	1463.14	1463.14				1463.14	\$0.00	\$0.00
3	lay out	982.80	982.80				982.80	\$0.00	\$0.00
4	Drawings	1326.78					1326.78	\$0.00	\$0.00
5	Turbidity Barrier	2628.70	2365.83		262.87		2628.70	\$0.00	\$0.00
	SUB-TOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6	Pier Cost	23105.20	20794.68		2310.52		23105.20	\$0.00	\$0.00
7	Pier Mat	29273.93	29273.93		0		29273.93	\$0.00	\$0.00
8	Pole Wraps	1162.05	1045.85		116.20		1162.05	\$0.00	\$0.00
9	Pole Wrap Mat.	1130.68	1017.77		112.91		1130.68	\$0.00	\$0.00
10	CO #1	1932.75	1739.49		193.27		1932.75	\$0.00	\$0.00
11	CO #2	421.82			421.82		421.82	\$0.00	\$0.00
	SHEET TOTALS	64435.22	53721.77		10713.45		64435.22	\$0.00	\$0.00

64,013.40      10,291.63      64,013.40

Rumberger, Kirk & Caldwell  
Accounting Office  
P.O. Box 1873  
Orlando, FL 32802

Our Federal ID No.: 59-2089901

03/17/10

Timothy J. McFarland, Esquire  
Gulf County Board of Cty. Commissioners  
Post Office Box 202  
Port St. Joe, FL 32457

Our File No.: G214 - 107990

Invoice No.: 747671

Current Amount Due:	\$	1,070.00
Through		02/28/2010
Previous Balance Due:	\$	<u>0.00</u>
Total Amount Due:	\$	<u>1,070.00</u>

Gulf County Board of County Commissioners In Re: General Matters

Legal Services Rendered Through 02/28/2010

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
2010 APR -6 PM 4:09

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

ACCT. # 21111 - 31200

*Approved*  
*TJM*

**REMITTANCE ADVICE**  
**PLEASE RETURN THIS PAGE WITH PAYMENT**



# St. Joseph Bay Humane Society

1007 Tenth St., Port St. Joe, FL 32456  
850-227-1103 Ph • 850-227-1191 Fax

36

GULF COUNTY  
2010 APR -7 AM 10:07  
BOARDS COUNTY  
Section 501 (c) (3) OWNERS

FSC 509 (a) (1)

EIN 59-34887791

ID# 31462

TO:

Bill Williams, Chairman, Gulf County Board of County Commissions

Don Butler, Gulf County Administrator

FOR:

Housing & Care of animals at the St. Joseph Bay Humane Society

Month: March 2010

DESCRIPTION	TOTAL ANIMALS	RATE	AMOUNT
For the care & housing of all animals delivered to St. Joseph Bay Humane Society for the month of: <u>March 2010</u>	<u>59</u>	\$49/ animal	\$ <u>2891</u>
For the care & housing of dangerous animals, after 5 days & until case is resolved. Total days are <u>0</u> days for <u>0</u> animals.	<u>0</u>	\$9/ day	\$ <u>0</u>
<b>TOTAL:</b>			\$ <u>2891</u>

Please send payment to:

SJBHS  
1007 Tenth St.  
Port St. Joe, FL 32456

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_  
ACCT. # 43262-31000

For questions about this invoice, please call Melody Townsend at (850) 227-1103.

FILED FOR RECORD  
REBECCA L. HARRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
2010 APR -7 PM 3:10

CONSENT  
DATE: 4/3/10

<u>DATE</u>	<u>AC#</u>	<u>BREED</u>	<u>SEX</u>	<u>COLOR</u>	<u>AGE</u>	<u>LOCATION</u>	<u>RESP</u>	<u>Notes</u>
3/1/10	2523	lab	f	choc.	adult	c-30 east of raw bar indian pass	CO	stray
3/1/10	2524	boxer	m	red and white	1 year	Burgess creek road dalketh	CO	stray
2/25/10	2525	rat terrier	f	wht/blk & brn	adult	exxon st. joe florida	CO	stray
3/3/10	2526	cat	f	black	1 year	ambulance bldg WEWA	WEWA	stray
3/5/10	2527	bull dog	m	black	1 year	3100 lakegrove road WEWA	CO	stray
3/5/10	2528	cat	m	yellow	2 yrs	141 Warmouth dr. WEWA	CO	stray/trapped in trap by roland
3/5/10	2529	Bull dog	m	black and white	1 year	634 7th street apt 23 WEWA	WEWA	stray/ found and brot in by allison thompson
3/5/10	2530	Cat	f	gray	adult	803 woodward ave. st. joe	PSJ	stray/ found and brought in by mark kilborn
3/5/10	2531	pug/ Chihuahua	m	brown	old	106 Hunter Circle St. joe	PSJ	stray/ injured and heavy breathing
3/3/10	2532	bull dog mix	f	brown	2 yrs	magnolic st. Howards creek	CO	stray
3/6/10	2533	choc. Lab	f	brown	1 year	woodward ave. port st. joe	PSJ	stray/brought in by megan
3/8/10	2534	chihuahua	f	brown and white	2 yrs	321 ave. d st. joe	PSJ	stray/ Brought and found by Auton Cloud
3/8/10	2535	Bull dog	f	black, Brindle, white	6 mths	225 michael st. stonemill creek	CO	stray
3/10/10	2536	Bull dog	f	black	2 yrs	435 chipola WEWA	WEWA	stray
3/9/10	2537a	bull dog mix	m	brown/white	1.5 yrs	7471 alabama ave	CO	stray
3/9/10	2537b	hound/ rottie mix	f	brindle	7 mths	7471 alabama ave	CO	stray
3/10/10	2538	bull dog mix	m	white/tan	5 wks	116 Royal street	PSJ	found by javiun langston
3/1/1/10	2539	lab bulldog mix	m	brwn/white	10 mths	242 COurt street	PSJ	stray/ Brought and found by david dwight
3/15/10	2540	bulldog/kur mix	f	tan/white	4 mths	548 canning drive WEWA	WEWA	stray
3/15/10	2541	lab mix	m	tan	old	984 calf barn road howard creek	CO	stray/ crippled leg
3/13/10	2542 a	lab	m	black	2 mths	Salinas park on the cape	CO	stray/ found by greg horne
3/13/10	2542 b	lab	f	black	2 mths	Salinas park on the cape	CO	stray/ found by greg horne
3/13/10	2542 c	lab	f	black	2 mths	Salinas park on the cape	CO	stray/ found by greg horne
3/13/10	2542 d	lab	m	yellow	2 mths	Salinas park on the cape	CO	stray/ found by greg horne
3/13/10	2542 e	lab	f	yellow	2 mths	Salinas park on the cape	CO	stray/ found by greg horne
3/13/10	2542 f	lab	f	yellow	2 mths	Salinas park on the cape	CO	stray/ found by greg horne
3/13/10	2543	Lab mix	m	black	12 wks	Salinas park on the cape	WEWA	stray/Found by tara quanata
3/13/10	2543 b	lab mix	m	black	12 wks	WEWA	WEWA	stray/Found by tara quanata
1/26/10	2544	kitty cat	f	gray	adult	676 madison st.	CO	stray/ found by joseph swack
3/19/10	2545	cat	f	black/white	adult	180 woodmere honeyville	CO	stray
3/1/10	2546a	beagle x	m	tri	adult	gas station wew	WEWA	found by Sandi Christy 2-12-10
3/1/10	2546b	beagle x	m	tri	adult	gas station wew	WEWA	found by Sandi Christy 2-12-10
3/19/10	2547 a.	bull dog mix	f	black	3 mths	442 central on dead lakes	CO	stray
3/19/10	2547 b.	bull dog mix	f	black	3 mths	442 central on dead lakes	CO	stray
3/19/10	2548	bull dog mix	m	blue	adult	442 central on dead lakes	CO	stray
3/22/10	2549	bull dog	m	tan and white	adult	spike mdjeoures residence	CO	stray
3/22/10	2550	bull dog	m	brindle	8 wks	1007 10th street port st. joe	PSJ	stray/dumped this dog off outside in kennel
3/23/10	2551a	bull dog	f	black and white	adult	151 e. lake view WEWA	CO	stray
3/23/10	2551b	feline	f	multi	7 yrs	2002 momument ave	CO	warden- x wife moved out and left cats
3/23/10	2551c	feline	m	multi	2 yrs	2002 momument ave	CO	warden- x wife moved out and left cats
3/23/10	2552	feline	f	multi	1 yr	2002 momument ave	CO	warden- x wife moved out and left cats
3/23/10	2553a	lab/ bulldog mix	f	brown	1 yr	ave a & 98	PSJ	warden- x wife moved out and left cats
3/24/10	2553a	terrier mix	m	brown	1 yr	161 boseman circle	CO	stray- wire hair dog
3/24/10	2553b	bulldog	f	black	1 yr	161 boseman circle	CO	stray
3/24/10	2554	bulldog	f	brindle	2 yrs	jehu drive	WEWA	stray

3/24/10	2555	bull dog	m	red	adult	jehu drive	MEWA	stray
3/25/10	2556a	lab	f	yellow	adult	161 burgess creek dalikieth	CO	warden
3/25/10	2556b	lab	f	yellow	puppy	161 burgess creek dalikieth	CO	warden
3/29/10	2557a	COrigi mix	m	black	adult	430 bonita street highlandview	CO	stray
3/29/10	2557b	bulldog mix	m	white	adult	430 bonita street highlandview	CO	stray
3/28/10	2558	bull dog mix	f	black and white	1 year	white city bridge	CO	stray/kasi found
3/23/10	2559	kitty cat		gray and tabby	4 wks	1604 monument ave. PSJ	PSJ	stray/luana wiley found
3/29/10	2560 a	bull dog mix	m	white and brindle	6 mths	621 bryants landing road	CO	stray
3/29/10	2560 b	bull dog mix	m	brindle	6 mths	621 bryants landing road	CO	stray
3/30/10	2561a	bird dog mix	f	white black ears	2 yrs	430 bonita street highlandview	CO	stray
3/30/10	2561b	golden retrievor	f	yellow	2 yrs	430 bonita street highlandview	CO	stray
2/17/10	2562	bull dog	m	black	1 year	road 20 white city	CO	belonged to karen layfield
3/30/10	2563	COrigi mix	m	tan	1 year	madison street oak grove	CO	stray donna raker found
3/30/10	2564	mixed	f	tan/ red	8 wks	alley behind 265 ave c	PSJ	
3/31/10	2565	golden retrievor	m	brown	8 wks	alley behind 265 ave c	PSJ	stray



GULF COUNTY  
E9-1-1 DEPARTMENT  
1000 Cecil G Costin Sr Blvd  
Port St Joe, Florida 32456

INTEROFFICE MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS  
FROM: BEN GUTHRIE, EM/E-911 COORDINATOR *BG*  
DATE: APRIL 7, 2010  
SUBJECT: \$ 161,807.00 GRANT RECEIPT/E-911 EQUIPMENT REPLACEMENT

Gulf County has received our grant request of \$ 161,807.00 to replace our current E-911 System and upgrade it to an IP based solution. Because our equipment is housed at Fairpoint Communications, servicing issues made this a sole source issue. Attached are our Memorandum of Understanding and our justification letter from our County Administrator for the sole source purchase. I am asking for your approval to move forward with the purchase and installation of our new E-911 System. If you have questions for me you may call me at 229-9111 or 340-1863.

Cc: Don Butler  
Marshall Nelson

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

FILED FOR RECORD  
REBECCA L. NORRIS  
CLERK OF CIRCUIT COURT  
GULF COUNTY, FLORIDA  
2010 APR -7 AM 11:17

**MEMORANDUM OF AGREEMENT REGARDING JOINT 911 SYSTEM  
BETWEEN GULF COUNTY BOARD OF COUNTY COMMISSIONERS, AND  
FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS, AND CALHOUN  
COUNTY BOARD OF COUNTY COMMISSIONERS**

WHEREAS, the Gulf County Board of County Commissioners (hereinafter, Gulf BOCC) together with the Franklin County Board of County Commissioners (hereinafter, Franklin BOCC) and the Calhoun County Board of County Commissioners, (hereinafter, Calhoun BOCC) desire to enter into a Memorandum of Agreement regarding the parties Joint 911 System.

NOW, THEREFORE the parties make the following agreement, covenants and representations concerning the matters set forth herein.

1. This Memorandum of Agreement is between the Gulf BOCC, Franklin BOCC and Calhoun BOCC. The purpose of this Agreement is to define the respective responsibilities of the parties relative to the parties Joint 911 System as required by that certain grant known as the E911 Rural County Grant Program provided by the State of Florida 911 Board.
2. Each County as set forth above is responsible for their respective Public Safety Answering Point (PSAP) equipment including all repairs, maintenance or any other obligations related to such equipment.
3. The three County's will pay equally any cost of repair, maintenance, upgrade or other expenses related to the joint Customer Premise Equipment (CPE) and Database equipment on location at Fairpoint Communications in Port St. Joe, Florida.
4. The term of this Agreement shall begin on March 1, 2010 and shall terminate upon the expiration of the functional capacity of the current system.
5. The parties acknowledge that based upon the location of the CPE and Database equipment that serviceability renders Fairpoint Communications as a sole source provider for the services set forth herein.
6. This agreement may be terminated at anytime upon the mutual consent of all parties or unilaterally by any party upon no less than thirty (30) calendar days notice. Any such notice shall be made via hand delivery.

This Agreement dated this 23 day of February, 2010.

GULF COUNTY BOARD OF COUNTY COMMISSIONERS

By: Carmen McLemore

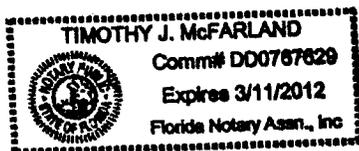
Name Carmen McLemore

Title Chairman of the Board

Date 02/23/10

STATE OF FLORIDA  
COUNTY OF GULF

THE FOREGOING INSTRUMENT was acknowledged before me this 23 day of Feb, 2010, by GULF COUNTY BOARD OF COUNTY COMMISSIONERS, who either ✓ is personally known to me or produced \_\_\_\_\_ as identification, and who did not take an oath.



[Signature]  
Notary Public

Commission Expires:

FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

By: Alan C. Pierlo

Name ALAN C. PIERLO

Title DIRECTOR, ADMIN SERVICES

Date 2-24-2010

STATE OF FLORIDA  
COUNTY OF Franklin

THE FOREGOING INSTRUMENT was acknowledged before me this 24th day of February, 2010, by FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS, who either personally know \_\_\_\_\_ as identification, and who did not take an oath.





# 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 • EMAIL: bocc@gulfcountry-fl.gov  
WEBSITE: www.gulfcountry-fl.gov

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

February 23, 2010

State of Florida  
E 9-1-1 Board  
Attn: E911 Board Administrative Staff  
4030 Esplanade Way, Suite 160  
Tallahassee, FL 32399-0950

RE: Sole Source Provider

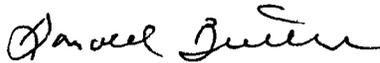
To Whom It May Concern:

Gulf County Board of County Commissioners is making application for State E911 funds for improvements to the County's E-911 System. This improvement has become necessary due to the age of our current system.

Fairpoint Communications has been recognized by the Board to be a sole source provider of 911 communications equipment for Gulf County. Due to a lack of space in our facilities, our Tri-County system resides within their facility. This facilitates our database maintenance as well as our equipment supervision and maintenance.

Gulf County is very appreciative of your thoughts and consideration in this matter. Should you have any questions or concerns, please feel free to contact me at (850) 229-9111.

Sincerely,  
GULF COUNTY BOARD OF COUNTY COMMISSIONERS



Don Butler  
Chief Administrator

CARMEN L. McLEMORE  
District 1

BILLY E. TRAYLOR  
District 2

BILL WILLIAMS  
District 3

NATHAN PETERS, JR.  
District 4

WARREN YEAGER  
District 5

No.	Qty	Item Description	Unit Price	Tri County Total	County Price
1	1	IQ1500L-SR	\$6,531	\$6,531	\$2,177
		Includes 6 slot cPCI system, dual power supply			
2	2	T1 Trunk Interface Kit - half card	\$8,925	\$17,850	\$5,950
		Includes 8 span T1 interface card, rear transition module, 3200 MIPS DTMF Mezzanine, PRI signalling, shielded IQI to dual CHAMP cable, 8 port RJ48 patch panel, 2 ethernet cable.			
3	2	LD VOIP Trunk Interface Kit	\$9,324	\$18,648	\$6,216
		LD VoIP Trunk interface and rear transition module (128 ports) and 8 ethernet cables			
4	1	SR and Guardian Application Software	\$35,343	\$35,343	\$11,781
		Guardian application licensed for 640 ports and VSOS base license for EdgelQ ,			
5	13	Guardian Operator Position License (6)	\$8,667	\$112,671	\$52,002
		License per user			
6	3	2 ALI, 1 DBMS Servers	\$5,636	\$16,908	\$5,636
		XP Pro, 3GB RAM, 30+ GB SATA HDD, Dual Core 3.6 Processor, NIC			
7	1	Admin Server	\$3,639	\$3,639	\$1,213
		1U Server, Single processor, 512MB, 160 Gig HD, Remote Admin, 3rd Brigade DPI and Etrust AV			
8	1	Guardian FT Application & Proxy Servers	\$23,784	\$23,784	\$7,928
		Fault-Tolerant Application Servers, 2x1U, Quadcore Xeon, 4GB RAM, Dual 146 GB HDD and Redundant Power			
9	1	KVM & 8 port Switch Combo	\$2,939	\$2,939	\$980
		Combined rack mount LCD Monitor, Keyboard, track Ball and 8 port electronic Switch.			
10	1	42U Cabinet assembly	\$1,860	\$1,860	\$620
		42U Cabinet 19" cabinet assembly			
11	2	MIS Report Commander Workstation and Test Position Worksta	\$1,866	\$3,732	\$1,244
		MIS Report Commander Workstation and Test Position Workstation			
12	8	Guardian Operator Position Touch Screen (4)	\$3,197	\$25,576	\$12,788
		Operator Position Workstation w/Touch Screen, local IRR			
13	3	Guardian Operator Position Portable - laptop based (2)	\$3,267	\$9,801	\$6,534
		Guardian Operator Position Portable - laptop based			
14	1	TDD/TTY	\$1,692	\$1,692	\$564
		TDD/TTY for 2 simultaneous calls			
15	1	HG MIS software package (positions)	\$2,490	\$2,490	\$830
		HG MIS software package			
16	8	COM Device Server (2-port) (4)	\$347	\$2,776	\$1,388
		2-port Serial to Ethernet converter			
17	5	Network Printer	\$738	\$3,690	\$1,722
		Network Printer (2 + 1/3 of Printer in CO) (246)			
18	1	Install Kit	\$1,980	\$1,980	\$660



Lynn Lanier

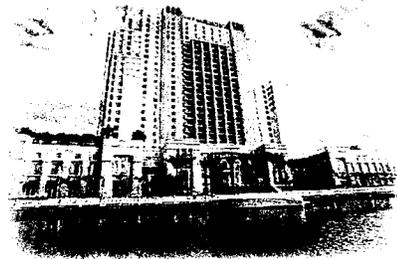
From: Florida Association of Counties [cragin@fl-counties.ccsend.com] on behalf of Florida Association of Counties [kwilliams@fl-counties.com]  
Sent: Tuesday, March 30, 2010 5:11 PM  
To: llanier@gulfcountry-fl.gov  
Subject: FAC 2010 Annual Conference - Room Block Information

# FAC 2010 Annual Conference & Educational Exposition

Marriott Tampa Waterside- Hillsborough County

June 29 - July 2, 2010

The FAC 2010 Annual Conference and Educational Exposition will be held June 29 - July 2 at the Marriott Tampa Waterside in Hillsborough County.



**Make your hotel reservations beginning Thursday, April 1.**  
(See room block information below.)

## Room Block

The FAC room block will officially open on Thursday, April 1! The block always sells quickly, so make your reservations ASAP. Please only reserve the number of rooms you truly need so the hotel is able accommodate as many attendees as possible. Call (800) 228-9290 and request the special Florida Association of Counties rate of \$145.00 plus applicable taxes.

## Preliminary Agenda

[Click here](#) for a preliminary schedule of events. More detailed conference publicity will be sent via e-mail and loaded on the FAC website by Friday, April 9.

2010 APR - 1 PM 3:09

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Florida Association of Counties | c/o Florida Association of Counties | 100 South Monroe Street | Tallahassee | FL | 32301

**BCC APPROVED**

DATE \_\_\_\_\_ D.C. \_\_\_\_\_

CONSENT  
DATE: 4/13/10