

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

AGENDA	OCTOBER 14, 2014	TIME / PAGE NO.
1. Meeting Called to Order		9:00 a.m.
2. Consent Agenda		1-93
3. Leonard Burrows – District III Commissioner Communications		
4. County Staff Business		
5. Board Business		
6. Public Discussion		

F.S. 286.0105:

If a person decides to appeal any decision made by the board, agency or commission, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

CONSENT AGENDA
October 14, 2014

1.	Minutes - August 12, 2014 – Correction to the Minutes Regular Meeting	1
	- September 9, 2014 – Regular Meeting	2-11
	- September 10, 2014 – Budget Hearing	12-20
	- September 22, 2014 – Final Budget Hearing	21-32
2.	Approval of Checks and Warrants for September, 2014 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.	33-41
3.	Bid Award – Bid #1314-30 * Consultant Services for 2014 Small County Road Paving Projects (Preble-Rish, Inc. * 7% for Design & 5.5% For CEI Services)	42-43
4.	Budget Amendment #5 – General Fund (Amend the FY 2013-2014 Budget for the General Fund by reducing County Planner & Opportunity Florida Program & increasing the Board of County Commissioners Budget by \$6,456.00 to cover County Dues)	44
	Budget Amendment #6 – General Fund (Amend the FY 2013-2014 Budget for the General Fund by reducing Revenue for Infrastructure & increasing Honeyville Community Center Budget by \$6,700.00 for the purchase of a new air Conditioning Unit)	45
5.	Contract – FL Department of Environmental Protection (Amendment #1 * Beach Lighting Grant Contract #S0695)	46-54
6.	Inventory – Animal Control (Surplus Dog Box Item # * Asset Transfer to Public Works * 2003 White Chevrolet K1500 * Vin# 1GCEK14V63Z318832 * Asset Transfer to Gulf County Detention Facility * 2003 Ford F150 Truck * Vin# 1FTRF17W53KA21411)	55-59
	- Fire Coordinator (Junk * #3334 * Jaguar Portable Radio * #3335 * Jaguar Portable Radio * #3336 * Jaguar Portable Radio * #3337 * Jaguar Portable Radio * #3338 * Jaguar Portable Radio * #3339 * Jaguar Portable Radio)	60-61
	- Gulf County Health Department (Asset Transfer to County for Surplus * WEWA CHD * Server Cabinet/Rack * WEWA CHD * Server Cabinet/Rack * Asset Transfer to Prosonic * #130730 * Prosonic Cleaner 1000MT * Serial Number 10107736G * Asset Transfer to Jackson County FDOH * HP Laser Jet 2100TN * Serial Number USGW108849 * HP Laser Jet 2000TN * Serial Number USGW133654 * HP Laser Jet 2200D * Serial Number JPGGC40808 * #13041 * HP Laser Jet 2300DN * Serial Number CNBC12219 * HP Laser Jet 2100TN * Serial Number	

	USGZ109235 * HP Laser Jet 2200D * Serial Number JPGGC40801 * HP Laser Jet 2100 * Serial Number USCD080243 * HP Desk Jet 930C * Serial Number MX0611S118 * HP Office Jet AIO 4215 * Serial Number CN54RGI3B6 * HP Photosmart C5580 AIO * Serial Number MY95CC20SK * HP Photosmart C5580 AIO * Serial Number MY95CC20RN * HP Laser Jet 1020N * Serial Number VNB3P09778 * HP Laser Jet 2300DN * Serial Number CNBGH41305 * #130404 * HP Laser Jet 2300DN)	62-65
7.	Invoices – Ferguson Group, LLC – Federal Lobbyist (Invoice #0814553 * \$34.44 * to be paid from Account #21111-31200)	66-74
	- Rumberger Kirk & Caldwell – General Employment Matters (Invoice #801927 * \$240.00)	75-77
	- Solo Printing – Bid #1314-29 (Invoice #45092 * 2015 Visitor Guide * \$55,927.89 * to be paid from Account # 27452-47000)	78-81
	- UniFirst Corporation (Public Works * Invoice #2710079770 * \$240.02 * Invoice #2710079771 * \$247.30 * Invoice #2710079772 * \$305.47)	82
8.	Letter of Support – Division of Historical Resources (2016 Special Category Grant * City of Port St. Joe * Cape San Blas Lighthouse Relocation, Phase III)	83
9.	Proclamation – 2014 Florida Manufacturing Month (October, 2014)	84
	- Pancreatic Cancer Awareness Month (November, 2014)	85-86
10.	Recommendation – Regularly Scheduled BOCC Meetings (Cancel November 11, 2014 & December 23, 2014 Meeting Dates).	87
11.	Request for Funds – Gulf County Supervisor of Elections (2014-15 Budget * \$30,275.00 * to be paid from Fund 24119)	88-89
12.	Resolution – C.D.B.G. (2014 Grant Funding * \$663,530.00)	90
	- Wireless 911 (2014 Grant Funding * \$38,781.00)	91
	- Supporting Grant Application (Cape San Blas Lighthouse Relocation Project, Phase III)	92
13.	Tax Collector - 2014 Tax Roll Extension	93

08/12/2014 BOCC Meeting Minutes approved on 09/09/2014:

CONSENT AGENDA / INFORMATION PACKET

Chairman McDaniel called for public comment regarding the Consent Agenda and Information Packet. There being no public comment, Commissioner Smiley motioned to approve the Consent Agenda and Information Packet. Commissioner Yeager seconded the motion for discussion. County Attorney Novak discussed page 23 (Item #1) from the Consent Agenda regarding the Minutes from July 22, 2014 and requested that the bottom three (3) categories concerning County Litigation be placed under one title. He then discussed page 76 (Item #6) of the Consent Agenda; requesting that the County Travel Modification Policy be amended to include a quarterly requirement to this proposed policy. After the Board having no objection to these request, Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

Correcting the page number for Item #6, as follows:

CONSENT AGENDA / INFORMATION PACKET

Chairman McDaniel called for public comment regarding the Consent Agenda and Information Packet. There being no public comment, Commissioner Smiley motioned to approve the Consent Agenda and Information Packet. Commissioner Yeager seconded the motion for discussion. County Attorney Novak discussed page 23 (Item #1) from the Consent Agenda regarding the Minutes from July 22, 2014 and requested that the bottom three (3) categories concerning County Litigation be placed under one title. He then discussed page 46 (Item #6) of the Consent Agenda; requesting that the County Travel Modification Policy be amended to include a quarterly requirement to this proposed policy. After the Board having no objection to these request, Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

SEPTEMBER 9, 2014
PORT ST. JOE, FLORIDA
REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, Commissioners Joanna Bryan, Tynalin Smiley, and Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Building Inspector George Knight, Central Services Director Denise Manuel, Gulf County E.M.S. Director Houston Whitfield, Deputy Grant Coordinator Kari Summers, Maintenance Superintendent Steve Mork, Mosquito Control Director Mark Cothran, County Planner David Richardson, Public Works Director Joe Danford, Assistant Public Works Director Jake Lewis, Sheriff Mike Harrison, and T.D.C. Executive Director Jennifer Jenkins.

Sheriff Harrison called the meeting to order at 8:57 a.m, E.T.

Chairman McDaniel opened the meeting with prayer and led the Pledge of Allegiance to the Flag.

CONSENT AGENDA / INFORMATION PACKET

Chairman McDaniel called for public comment regarding the Consent Agenda or the Information Packet. County Attorney Novak requested that Change Order #1 with Outpost Design (Item #4/pages 20 and 21) be pulled from the Consent Agenda. Upon inquiry by Commissioner Bryan, Chief Administrator Butler discussed Item #3 (pages 18 and 19) from the Consent Agenda regarding awarding Bid #1314-24 for the Pay and Classification study. Following discussion, Commissioner Bryan motioned to approve the Consent Agenda with the removal of pages 20 & 21 (Item #4) and tabling of pages 18 & 19 (Item #3). Commissioner Yeager seconded the motion. Chairman called for public comment. There being no public comment, the motion then passed unanimously, as follows:

1. Minutes – August 12, 2014 – Regular Meeting
2. Approval of Checks and Warrants for August, 2014 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
- **TABLED**** 3. Bid Award – Pay & Classification Study * Bid #1314-24 (Evergreen Solutions, LLC * Option #2 * \$22,000.00 with reductions)

4. ****DELETE**** Change Order – T.D.C. Website * Bid #1213-19 (#1 * Outpost Design * Increase of \$95,000.00)
 - Change Order – T.D.C. Website * Bid 1213-19 (#2 * Outpost Design * Increase of \$24,000.00)
5. Contract Approval – Mosquito Control (State Contract Pricing * Transition ULV Material)
6. Invoices – The Ferguson Group, LLC – Federal Lobbyist (Invoice #0614535 * \$23.55 * Invoice #0714547 * \$100.59)
 - MRD Associates, Inc. – St. Joseph Peninsula Post Construction Physical Monitoring Services (Invoice #1683 * \$40,177.55)
 - Unifirst (Public Works * Invoice #2710078847 * \$44.30 * Invoice #2710078325 * \$44.30)
7. Memorandum of Understanding – Transfer of Ownership (2014 FX Yamaha Cruiser Jet Ski * Vin #US-YAMA274-2K314 * South Gulf Fire Department)
8. Proclamation – National Suicide Prevention Month (September, 2014)
(End)

GULF COUNTY LIBRARIES

Cathey Colbert, of the Gulf County Libraries appeared before the Board to discuss the services provided by the St. Joe and Wewahitchka Libraries. She requested that the Board remember the libraries during budget time. Dana Boyer, of the Gulf County Libraries appeared before the Board to discuss her concerns regarding the Gulf County Libraries. Chairman McDaniel stated to hold the time clock to allow Mrs. Boyer additional time to speak. Mrs. Boyer discussed the public use of the computers within the libraries. After discussion, Commissioner Yeager reported that there is a budget hearing scheduled for tomorrow and would look at the budget to see if funds were available.

SECOND PUBLIC HEARING – FIVE CENT GAS TAX ORDINANCE

Chairman McDaniel reported that the revenues from this proposed ordinance would be distributed to the City of Wewahitchka at 13%, and the City of Port St. Joe at 21%, based on population. Chairman McDaniel called for public comment. Pursuant to advertisement to hold a public hearing to consider adoption of a five cent gas tax ordinance, County Attorney Novak inquired as to waive the reading of the proposed ordinance by title. The Board had no objection. Tom Semmes, of Wewahitchka appeared before the Board to discuss his concerns regarding the adoption of this proposed ordinance and the hardship on low income residents, if it passes. Pat Hardman, of Port St. Joe appeared before the Board to state that she supports this proposed ordinance because the ad valorem

taxpayers with fixed incomes are absorbing the cost and with this proposed ordinance it would be spread out. Barbara Radcliff, of Port St. Joe appeared before the Board to discuss her concerns regarding raising the gas tax and raising the millage rate. Commissioner McLemore discussed his concerns regarding the proposed ordinance and the hardship on low income and small business owners. Commissioner Yeager discussed alternative sources of revenue and reducing the millage rate. After discussion, Commissioner Bryan motioned to not continue with the five cent gas tax ordinance. Commissioner McLemore seconded the motion for discussion. After discussion, Chairman McDaniel called for public comment. There being no further public comment, the motion passed 3 to 2 with Commissioner Smiley and Yeager opposing to the motion.

SECOND PUBLIC HEARING – 1% TOURIST DEVELOPMENT TAX ORDINANCE

Pursuant to advertisement to hold a public hearing to consider adoption of an ordinance regarding a 1% tourist development tax, County Attorney Novak discussed waiving the reading of the proposed titled ordinance. The Board had no objection. After discussion by County Attorney Novak, Chairman McDaniel called for public comment. There being no public comment, Commissioner Yeager motioned to adopt the following proposed ordinance. Commissioner McLemore seconded the motion. Chairman McDaniel again called for public comment. There being no further public comment, the motion then passed unanimously.

ORDINANCE 2014-04

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA PURSUANT TO FLORIDA STATUTE 125.0104 FOR THE IMPOSITION AND LEVY OF AN ADDITIONAL ONE PERCENT (1%) TOURIST DEVELOPMENT TAX (THE 5TH CENT), IN THE EXISTING GULF COUNTY TOURIST DEVELOPMENT TAX DISTRICT IN GULF COUNTY FLORIDA; PROVIDING FOR THE COLLECTION AND DESIGNATION OF THE ADDITIONAL TAX; SPECIFYING THE USE OF THE PROCEEDS OF THE ADDITIONAL TAX; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ADOPTION AND THAT THE EFFECTIVE DATE OF THE LEVY AND IMPOSITION MADE EFFECTIVE DATE OF THE LEVY AND IMPOSITION MADE HEREBY, AND THE COMMENCEMENT OF COLLECTION OF THE ADDITIONAL TAX HEREUNDER, SHALL BE JANUARY 1ST, 2015.

WHEREAS, Section 125.0104, Florida Statutes, provides for the levy of up to a six percent (6%) Tourist Development Tax by counties meeting the statutory requirements for such levies; and

WHEREAS, a two percent (2%) Tourist Development Tax was imposed within Gulf County by Gulf County Ordinance 1998-14 approved on October 13, 1998, with collection

commencing January 1, 1999, for the purpose of promoting and advertising tourism and maintaining Gulf County; and

WHEREAS, upon the recommendation of the Gulf County Tourist Development Council, (the "T.D.C"), an additional one percent (1%) Tourist Development Tax was imposed within the Gulf County by Ordinance 2001-16, with collection commencing February 1, 2002, for expenditures set forth by the Gulf County Tourist Development Plan previously adopted by the T.D.C and Gulf County Board of County Commissioners, with any expenditure on the additional one percent (1%) Tourist Development Tax limited to only those expenditures approved by Florida Statute 125.0104(5); and

WHEREAS, upon the recommendation of the Gulf County Tourist Development Council an additional one percent (1%) Tourist Development Tax (the 4th cent) was imposed by Gulf County Ordinance 2006-20 with collection commencing January 1, 2007, for expenditures set forth by the Gulf County Tourist Development Plan previously adopted by the T.D.C and Gulf County Board of County Commissioners, with any expenditure on the additional one percent (1%) Tourist Development Tax limited to only those expenditures approved by Florida Statute; and

WHEREAS, on August 5, 2014, the Gulf County Tourist Development Council recommended that the Board of County Commissioners levy the 5th cent (1%) Tourist Development Tax for a period of five (5) years for the express purpose of supporting Gulf County parks and recreation within Gulf County, Florida through marketing, promotions, and advertising of Gulf County tourism in new, developing, and existing markets; and

WHEREAS, Section 125.0104(3) (n), Florida Statutes, authorizes the imposition of an additional one percent (1%) Tourist Development Tax (the 5th cent) by majority vote plus one of the Board of County Commissioners to be used for the promotion and advertisement of tourism in Gulf County; and

WHEREAS, the Board of County Commission accepted the unanimous recommendation of the T.D.C at its August 12, 2014 regular public meeting called for the advertisement and notice of a public hearing for consideration of an authorizing ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Gulf County, Florida:

Section 1. Imposition of Additional One Percent (1%) Tourist Development Tax. Pursuant to Section 125.0104(3)(n), Florida Statutes, there is hereby levied imposed and set an additional Tourist Development Tax (the "Additional Tax") of one percent (1%) of each dollar and major fraction of each dollar of the total consideration charged every person for the lease or rental of living quarters or accommodations as authorized by Section 125.0104 Florida Statutes which includes lease or rental in any hotel, apartment hotel, motel, resort motel, apartment, apartment motel, rooming house, tourist, or trailer camp, or condominium for a term of six (6) months or less. When receipt of consideration

is by way of property other than money, the tax is to be levied and imposed on the fair market value of such non-monetary consideration. Accordingly, the Tourist Development Tax rate established by Ordinance 1998-14 (first 2 cents), as amended by Ordinance 2001-16 (3rd cent) and Ordinance 2006-20 (4th cent) and Section 1 of Ordinance 2014-04 (5th cent for 5 years) is hereby set by Ordinance of this Board.

Section 2. Collection of Additional Tax. The Additional Tax shall be collected for the period of January 1, 2015 through December 31, 2019 by the Clerk of the Circuit Court, without priority or distinction but on a pari passu basis with the other four percent (4%) Tourist Development Tax collected. One-fifth (1/5) of the total Tax collected pursuant to Ordinance 1998-14, as amended by Ordinance 2001-16 and 2006-20, and this Ordinance, is hereby designated as the proceeds of the Additional Tax imposed by this Ordinance.

Section 3. Use of Proceeds of Additional Tax. The proceeds of the Additional Tax imposed by this Ordinance shall be used exclusively to promote and/or advertise tourism in the State of Florida and/or nationally and/or internationally through its parks and recreation for the benefit of Gulf County, Florida; however, if tax revenues are expended for an activity, service, venue or event, that activity, service, venue, or event shall have as one of its main purposes the attraction of tourists as evidenced by the promotion of the activity, service, venue or event to tourists.

Section 4. Severability. It is declared to be the intent of the Board of County Commissioners of Gulf County, Florida, that if any section, subsection, sentence, clause, or provision of this Ordinance is held invalid, the remainder of the Ordinance shall be construed as not having contained said section, subsection, sentence, clause, or provision, and shall not be affected by such holding.

Section 5. Inclusion in the Codification. It is the intention of the Board of County Commissioners of Gulf County, Florida, and it is hereby provided that the provisions of this ordinance shall become and be made a part of the Code of Law and Ordinances of Gulf County, Florida that the sections of this ordinance may be renumbered or relettered to accomplish such intention and future codification, and that the word "ordinance" may be changed to section, "article", or other appropriate designation.

Section 6. Repealer. All ordinances or parts of ordinances in conflict herewith are repealed to the extent of such conflict.

Section 7. Modification. It is the intent of the Board of County Commissioners that the provisions of this Ordinance may be modified as a result of considerations that may arise during public hearings. Such modifications shall be incorporated into the final version of the Ordinance adopted by the Board, filed by the Clerk to the Board, and submitted to the Secretary of State in compliance with F.S. 125.66.

Section 8. Effective Date. This ordinance for the Additional Tax shall take effect in accordance with Section 125.66(2), Florida Statutes; more specifically, this ordinance

shall take effect immediately upon passage and the effective date of the levy and imposition made hereby, and the commencement of collection of Additional Tax hereunder, shall be January 1, 2015 through December 31, 2019.

Section 9. Filing with Department of State. A certified copy of this Ordinance as enacted shall be filed by the Clerk of the board with the office of the Secretary of State of the State of Florida within ten (10) days after enactment, and this ordinance shall take effect in accordance with Section 125.66(2), Florida Statutes; more specifically, this ordinance shall take effect immediately upon passage and the effective date of the levy and imposition made hereby, and the commencement of collection of Additional Tax hereunder, shall be January 1, 2015.

ADOPTED this 9th day of September, 2014.
(End)

CONTRACT – UNIFIRST

Following discussion by Deputy Administrator Lanier, Commissioner motioned to approve a two (2) year contract with UniFirst. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no further comment, the motion then passed unanimously.

INVOICES – UNIFIRST

Upon request by Deputy Administrator Lanier, Commissioner McLemore motioned to approve all of the UniFirst invoices prior to the issuance of the new contract, using the old uniform prices, for any existing invoices. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

TOURIST DEVELOPMENT COUNCIL

T.D.C. Director Jenkins appeared before the Board to present the August, 2014 monthly report.

T.D.C. FALL MEDIA MISSION

Upon request by T.D.C. Director Jenkins, Commissioner Yeager motioned to approve the Fall Media Mission; not to exceed \$7,500.00. Commissioner McLemore seconded the motion.

AWARD BID #1314-29 – 2015 VISITOR GUIDE

Upon recommendation by the T.D.C., Commissioner Yeager motioned to award Bid #1314-29 for the printing of the 2015 Visitor Guide to Solo Printing, in the amount of \$55,927.89. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

BUOY – ST. JOSEPH BAY

Upon inquiry by Commissioner Yeager, T.D.C. Director Jenkins discussed placing the buoy project on the October agenda for the council meeting. She discussed the project as the buoys being able to rise and fall with the tide and placing signage to inform boaters. After discussion by Commissioner Yeager, Commissioner McLemore discussed his concerns regarding placing information on the buoys. T.D.C. Director Jenkins stated that recommendations regarding this project would be presented to the Board before any action is taken.

INSURANCE CLAIM – BROWN/S.H.I.P.

Deputy Administrator Lowry appeared before the Board to discuss the S.H.I.P. Project with Ruby Brown; reporting that a claim has been filed with her homeowner's insurance and the insurance check is made out to Mrs. Brown and the Board, in the amount of \$4,100.93. Upon request by Deputy Administrator Lowery and discussion by members of the Board, Commissioner Yeager motioned to allow the Chairman to endorse the insurance check. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

CONTRACT – MOSQUITO CONTROL

Following discussion by Mosquito Control Director Cothran, Commissioner Bryan motioned to allow the Chairman to sign the annual mosquito control contract and budget with the Florida Department of Agriculture. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

MEETING – HEALTH TRUST BOARD

County Attorney Novak discussed the meeting held by the Health Trust Board regarding the Board's request with assistance on the ½ Cent Sales Tax Surplus. He reported that another meeting has been scheduled for today at noon to continue discussions. County Attorney Novak discussed the surplus totals; stating they will be presented to the Health Trust Board at today's meeting.

LETTER – LOW INCOME POOL GRANT

County Attorney Novak reported that a letter was submitted to ACHA regarding the Low Income Pool (LIP) Grant; notifying them that no funds are available for the match grant requirement.

CHANGE ORDER #1 – T.D.C. WEBSITE

County Attorney Novak discussed the language on Change Order #1 with Outpost Design regarding the T.D.C. Website and requested approval to change the dollar amount to \$95,000.00 to accurately reflect the amount to be paid for this year. Commissioner Yeager motioned to approve Change Order #1 with Outpost Design for the T.D.C. Website with the changes requested by the County Attorney. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

APPOINTMENTS – T.D.C. BOARD

County Attorney Novak discussed the T.D.C. Board appointments that will be rolling over at the end of this month; reporting that there will be four (4) seats becoming available. He also discussed the Term Policy that was adopted by the Board. After further discussion, County Attorney Novak requested clarification and direction from the Board. Upon inquiry by Chairman McDaniel, T.D.C. Director Jenkins reported that applications have been submitted to serve on the T.D.C. board. After discussion by members of the Board, Tony Whitfield, a member of the T.D.C. appeared before the Board to discuss the term limit policy and his concerns regarding the members of the T.D.C. He requested that the Board override the two (2) term limit at this time to allow the four (4) members to be in the pool of applicants for consideration of serving on the T.D.C. Board. After further discussion, Commissioner McLemore motioned to stay with the current policy and for T.D.C. Director Jenkins to provide a list of applications for Board approval. Commissioner Bryan seconded the motion. After discussion by Commissioner Yeager, Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. County Attorney Novak reported that a recommendation for appointments to serve on the T.D.C. board will be presented to the Board at the next meeting.

AGREEMENT – MEDICAL SERVICES

Following discussion by County Attorney Novak, Commissioner Yeager motioned to allow the Chairman to sign the Professional Medical Services Agreement with Sacred Heart for the Gulf County Detention Facility (County Jail). Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

SURPLUS – ½ CENT SALES TAX

Upon inquiry by Commissioner Yeager, Finance Officer Herring reported that the surplus from the ½ cent Sales Tax has already been placed in the Budget as Cash Carry Forward. Upon inquiry by Commissioner Yeager, County Attorney Novak stated that the request to the Health Trust Board was for \$70,000.00.

MEETINGS – SEPTEMBER

Chief Administrator Butler reported that a Gulf Consortium meeting will be held on September 17, 2014, which is the same day as the Watershed meeting in Bay County, and the D.E.P. meeting regarding the Highland View Boat Ramp and Pier. He discussed his concerns regarding making sure all meetings are covered in attendance. Commissioner Yeager requested that the Restore Act Committee be called for a meeting in the next few weeks. He discussed the need to hire extra help and use planning funds that was approved by the U.S. Treasury. Chief Administrator Butler reported that the self-evaluation has to be submitted by the 15th.

GULF RIFLE CLUB/THIRTY ACRES – HOWARD CREEK

Chief Administrator Butler discussed the thirty (30) acre site at Howard Creek that has been mortgaged to the Gulf County Rifle Club; reporting that he attended a meeting that was held at the Corps of Engineer Building in Bay County to discuss the sand left on site and the impact that was made by the County when the Stormwater pond was built. He

stated that the Corps of Engineers is looking at a Tolling Agreement that the County can enter into with the gun club regarding the five (5) acres that were impacted. After discussion, Commissioner Yeager motioned to allow Chief Administrator Butler to meet with the gun club and bring a recommendation back to the Board for review. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. Dan Garlick, of Garlick Associates appeared before the Board to discuss the proposed tolling agreement. Upon inquiry by Commissioner Bryan, Mr. Garlick stated that the Gulf County Rifle Club cannot move forward because a Corps permit was not applied for. Commissioner Bryan discussed her concerns regarding the County obtaining a Water Management Permit, but not a Corps Permit. Chairman McDaniel called for public comment. There being no public comment, and after further discussion by members of the Board, the motion then passed unanimously.

FUNDRAISER – THURSBAY

Commissioner Smiley reported that a fundraiser will be held at the Centennial Building on September 20th for former City Commissioner William Thursbay.

AFFORDABLE HOUSING – GULF COUNTY

Commissioner Smiley discussed affordable housing coming to Gulf County.

2015 SPRING BICYCLE TOUR

Ken Foster, of Bike Florida appeared before the Board to discuss the upcoming 2015 Spring Bicycle Tour that will take place in Gulf County. He reported that there will be 650 bicycle riders attending this event. Commissioner McLemore discussed working with this tour in 2012 and will be supporting the 2015 tour. Commissioner Yeager discussed the new bike path that was built on C30.

MEETING – BEACH RESTORATION

Patricia Hardman, of Port St. Joe appeared before the Board to report that U.S. Representative Steve Southerland and MRD Associates engineer Michael Dombrowski will be attending a meeting at the St. Joe Golf Club on October 6th at 5:00 p.m., E.T. to discuss beach restoration at the Cape and invited the public to attend. After discussion, Chairman McDaniel discussed his concerns regarding the Cape and encouraged the public to attend this meeting.

MEETING – GULF COUNTY LEGISLATIVE DELEGATION

Chairman McDaniel reported that a Gulf County Legislative Delegation meeting will be held on September 29th at 5:00 p.m., E.T. in the Board Meeting Room with Representative Halsey Beshears and Senator Bill Montford. He encourage the public to attend.

There being no further discussion, and upon motion by Commissioner McLemore, second by Commissioner Bryan, and unanimous vote, the meeting did then adjourn at 10:51 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**

SEPTEMBER 10, 2014
PORT ST. JOE, FLORIDA
BUDGET HEARING

The Gulf County Board of County Commissioners met this date in a special budget session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioners Joanna Bryan, Tynalin Smiley, and Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Building Inspector George Knight, Central Services Director Denise Manuel, Gulf County E.M.S. Director Houston Whitfield, G.I.S. Coordinator Mike Nelson, Grant Coordinator Towan Kopinsky, Deputy Grant Coordinator Kari Summers, Mosquito Control Director Mark Cothran, County Planner David Richardson, Public Works Director Joe Danford, Sheriff Mike Harrison, Sheriff's Department Captain Chris Buchanan, and T.D.C. Executive Director Jennifer Jenkins.

Chairman McDaniel called the meeting to order at 5:01 p.m., E.T.

TENTATIVE 2013-14 BUDGET OVERVIEW

After discussion by Chief Administrator Butler, Clerk Norris advised the board of the following: (1) the Aggregate Tentative Millage Rate is 7.3100, which is 7.79% above the current year aggregate rolled back rate of 6.7818; (2) the current Countywide Tentative Millage Rate is 6.9936; (3) the maximum Countywide Millage Rate is 6.9936, unless the Board votes to adopt a lesser rate; noting that compliance with the voting requirements will be measured by the vote at the Final Budget Hearing; (4) the General Fund Cash Carry Forward amount is \$6,633,471.00, (unrestricted portion is \$4,436,555.00 General Fund and \$269,545.00 Public Works, and the General Fund Restricted Cash is \$1,924,371.00) which has been budgeted as a source of funds in the 2014-15 General Fund Budget; (5) reduction in Cash Carry Forward from previous years, with overall reductions to expenditures and: (a) mandatory retirement increase, (b) reduction in ambulance revenues, (c) increase in Worker's Compensation premiums, (d) E.D.C. budget increase, (e) move ½ GIS position from E-911 Grant to General Fund, (f) move spotter position from Small County Solid Waste Grant to Public Works; (6) the Dependent Special Fire Control Districts Tentative Millage Rates are: (a) St. Joseph Fire Control District .4000, (b) Tupelo Fire Control District .5000, (c) Overstreet Fire Control District .5000, and (d) Howard Creek Fire Control District .5000; noting that compliance with voting requirements will be measured by the vote on the final adoption of the levy of the millage at the Final Hearing.

RESOLUTION – GENERAL FUND ADDITIONAL CASH CARRY FORWARD

Following discussion by Clerk Financial Officer Herring, Commissioner McLemore motioned to adopt the following resolution increasing the General Fund, in the amount of \$46,750.00. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

RESOLUTION NO. 2014-23

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional Cash Carry Forward in the General Fund for Fiscal Year 2014-15 that was approved by the BOCC at the special budget meeting on 7/24/2014; and

WHEREAS, said additional revenue will be used for expenditures in Fiscal Year 2014-15;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the 2014-15 proposed budget be increased, as follows:

GENERAL FUND

REVENUE:

00198-99000	Balance Brt. Forward: Cash	\$46,750.00
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EXPENDITURES:

99984-95002	Reserve for Infrastructure Fund	\$46,750.00
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THIS RESOLUTION ADOPTED by the Gulf County Board of County commissioners, this 10th day of September, 2014.
(End)

RESOLUTION – DECREASE REVENUE AMBULANCE FEE

After discussion by Clerk Finance Officer Herring, Commissioner McLemore motioned to adopt the following resolution decreasing the Ambulance Fee Revenue, in the amount of \$200,000.00. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

RESOLUTION NO. 2014-24

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates a reduction in Ambulance Revenue for Fiscal Year 2014-15 that was approved by the BOCC at the special budget meeting on 7/24/2014;

WHEREAS, said reduction resulted in an increase in Ad Valorem Tax Revenue for Fiscal Year 2014-15 and was included in the proposed millage of 6.9936;

NOW, THEREFORE, BE IT RESOLED, as follows:

That the 2014-15 proposed budget be adjusted, as follows:

GENERAL FUND

REVENUE:

00142-60000	Ambulance Fees Combined	\$ (200,000.00)
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THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 10th day of September, 2014.

(End)

RESOLUTION – LIBRARY GRANT INCREASE

Upon recommendation by Clerk Finance Officer Herring, Commissioner Smiley motioned to adopt the following resolution increasing the Library Grant Revenue and Expenditures, in the amount of \$10,673.00. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

RESOLUTION NO. 2014-25

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional Aid to Libraries Grant Revenue in the General Fund or the 2014-15 Fiscal Year that was not included in the proposed budget dated 07/24/2014; and

WHEREAS, said additional revenue will be passed through to the library as an expenditure in Fiscal Year 2014-15;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the 2014-15 proposed budget be increased, as follows:

GENERAL FUND

REVENUE:

00134-71000	Aid To Libraries	\$ 10,673.00
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EXPENDITURES:

62271-34200	N.W. Regional Libr. State	\$10,673.00
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THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 10th day of September, 2014.

(End)

RESOLUTION – PUBLIC WORKS ADDITIONAL CASH CARRY FORWARD

Following discussion by Clerk Finance Officer Herring, Commissioner Bryan motioned to adopt the following resolution increasing Public Works Cash Carry Forward, in the amount of \$802.00. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

RESOLUTION NO. 2014-26

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional Cash Carry Forward in the Public Works Fund that was approved by the BOCC at the regular meeting on 8/12/2014; and

WHEREAS, said additional revenue will be used for expenditures in Fiscal Year 2014-15;

NOW, THEREFORE, BE IT RESOLED, as follows:

That the 2014-2015 proposed budget be increased as follows:

PUBLIC WORKS FUND

REVENUE:

104398-99000 Balance Brt. Forward: Cash \$ 802.00

EXPENDITURES:

281513-64000 Equipment \$ 802.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 10th day of September, 2014.
(End)

RESOLUTION – ST. JOSEPH FIRE CONTROL ADDITIONAL CASH CARRY FORWARD

After discussion by Clerk Finance Officer Herring, Commissioner Yeager motioned to adopt the following resolution increasing St. Joseph Fire Control District Cash Carry Forward, in the amount of \$15,000.00. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

RESOLUTION NO. 2014-27

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional Cash Carry Forward in the St. Joseph Fire Control District Fund for Fiscal Year 2014-15 that was approved by the BOCC at the special budget meeting on 7/24/2014; and

WHEREAS, the South Gulf County Fire Department requested and was approved for an additional \$15,000 Cash Carry Forward;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the 2014-2015 proposed budget be increased, as follows:

ST. JOSEPH FIRE CONTROL DISTRICT

REVENUE:

10698-99000	Balance Brt. Forward: Cash	\$15,000.00
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EXPENDITURES:

32922-62100	Improvement to Buildings	\$12,848.00
32922-64001	Equipment >\$5000	\$ 2,152.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 10th day of September, 2014.

(End)

MANDATED SALARY – ELECTED OFFICERS

Clerk Finance Officer Herring reported that the State has posted the new mandated salary changes for elected officials; which has increased collectively by \$3,192.00. Commissioner McLemore motioned to approve the increase. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

VARIOUS BUDGETS

Clerk Finance Officer Herring discussed the proposed gas tax ordinance that did not pass, along with the increase in elected officials' salary; reporting that the budget will need to be reduced by \$115,820.00. Chief Administrator Butler recommended that the Board find this amount of money in next year's budget to cut. After discussion by Chief Administrator Butler, Commissioner Bryan discussed her concerns regarding the Economic Development Budget and discussed the amounts for each line item. Upon inquiry by Commissioner McLemore, Commissioner Bryan discussed cutting \$50,000.00 from the Economic Development Budget. After discussion by members of the Board and County Attorney Novak, Commissioner Bryan motioned to cut \$50,000.00 from Economic Development Operating Expenditures. The motion failed for a lack of a second. Commissioner Bryan discussed the line-item for Other Contractual Services under the County Administrator's budget in the amount of \$21,314.00 that is budgeted and was budgeted last year, noting that at the end of August, 2014, no monies have been spent. She requested to cut this figure back. Deputy Administrator Lanier discussed using this line item for software purchases. Upon inquiry by Chairman McDaniel, Deputy Administrator discussed using this line item for contractual services that are under the bid limit. After further discussion, Chairman McDaniel called for public comment. There being no public comment, Commissioner Bryan inquired about reducing the County Courthouse-Other Contractual Services. Chief Administrator Butler discussed the Radio Towers Maintenance and Repair line item. Commissioner Bryan discussed reducing County Planning, A.R.P.C., and Risk Management/Human Resources budgets. After

further discussion, Commissioner McLemore motioned to kill the \$40,000.00 for redistricting expenses. Commissioner Smiley seconded the motion for discussion. After discussion by members of the Board, Chairman McDaniel called for public comment. There being no public comment, the motion then passed 3 to 2, with Commissioners Bryan and Yeager voting no. Commissioner Smiley requested that the Budget Committee review the items that Commissioner Bryan mentioned.

The meeting did then recess at 6:33 p.m., E.T.

The meeting did then reconvene at 6:43 p.m., E.T.

AMBULANCE SERVICE

Chief Administrator Butler discussed the E.M.S. collection numbers and the advertisement to receive sealed bids (#1314-25) for ambulance services, stating that a recommendation will be presented to the Board at their next budget hearing.

SECONDARY ROAD AND BRIDGE

After discussion, Commissioner McLemore motioned to borrow \$75,820.00 for two (2) weeks from Secondary Road and Bridge and place in Public Works Budget. Commissioner Yeager seconded the motion. After discussion, Chairman McDaniel called for public comment. There being no public comment, the motion passed 4 to 1, with Commissioner Bryan voting no.

The meeting did then recess at 6:58 p.m., E.T.

The meeting did then reconvene at 8:33 p.m., E.T.

REDUCE THE BUDGET

Commissioner McLemore motioned to cut 1% across the board, give the Library an additional \$15,000.00, and the remainder of the monies take off the Ad Valorem Taxes. Commissioner Bryan seconded the motion for discussion. Commissioner McLemore included in his motion to add \$4,644.00 to the Veterans' Transportation and \$1,763.00 to ARC. Clerk Norris discussed Grant Revenues and Grant related items that can't be cut the 1%. After discussion, Commissioner Bryan withdrew her second and Commissioner McLemore withdrew his motion. Commissioner McLemore then motioned to allow the Clerk to bring back alternative numbers regarding the 1% cut across the board at the Final Budget Hearing. Commissioner Bryan seconded the motion. After discussion, the motion passed unanimously.

The meeting did then recess at 8:50 p.m., E.T.

The meeting did then reconvene at 8:59 p.m., E.T.

RESOLUTION – REDUCE LOCAL OPTION GAS TAX REVENUE

Following discussion by Clerk Norris, Commissioner McLemore motioned to adopt the following resolution regarding the reduce revenue from the local option gas tax. Commissioner Bryan seconded the motion. The motion passed 4 to 1, with Commissioner Yeager voting no.

RESOLUTION NO. 2014-28

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, did not pass the anticipated 2nd Local Option Fuel Tax at the 9/9/2014 Second Public Hearing resulting in a reduction in Local Option Tax Revenue for Fiscal Year 2014-15; and

WHEREAS, said reduction resulted in an increase in intergovernment transfers for for year 2014-15;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the 2014-15 proposed budget be adjusted, as follows:

REVENUE:

104312-42000	Second Local Option Fuel Tax	\$(112,628.00)
104831-92000	Interfund Transfers In	\$ 112,628.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 10th day of September, 2014.

(End)

RESOLUTION – TENTATIVE 2014-15 MILLAGE RATES

Clerk Norris read the proposed resolution by title setting forth the tentative millage rates. Upon motion by Commissioner Yeager, second by Commissioner Smiley, and unanimous vote, the Board passed the Tentative 2014-15 Millage Rate Resolution, as follows:

RESOLUTION NO. 2014-29

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR GULF COUNTY FOR FISCAL YEAR 2014-15; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gulf County, Florida, on September 10, 2014, adopted Fiscal Year 2014-15 Tentative Millage Rates following a Public Hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners of Gulf County, Florida, held a Public Hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Gulf County has been certified by the County Property Appraiser to the Board of County Commissioners as \$ 1,379,310,787.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gulf County, Florida, that:

1. The FY 2014-2015 current-year proposed aggregate millage rate of 7.3100 is **greater than** the rolled-back rate of 6.7818 mills by 7.79%.

The current-year proposed aggregate millage rate of 7.3100 consists of the following:

- a. County-wide proposed operating millage rate 6.9936
 - b. St Joe Fire Zone proposed operating millage rate .4000
 - c. Tupelo Fire Zone proposed operating millage rate .5000
 - d. Overstreet Fire Zone proposed operating millage rate .5000
 - e. Howard Creek Fire Zone proposed operating millage rate .5000
2. There are no proposed voted debt service millage rates.
 3. This Resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 10th day of September, 2014. Time Adopted 9:02 PM, E.T.
(End)

RESOLUTION – TENTATIVE 2014-15 BUDGET

Clerk Norris read the proposed resolution by title setting forth the tentative 2014-15 budget. Upon motion by Commissioner McLemore, second by Commissioner Smiley, and unanimous vote, the Board passed the Tentative 2014-15 Budget Resolution. After discussion, Clerk Norris requested that the Board resend their motion. Commissioner Smiley motioned to resend the resolution. Commissioner Yeager seconded the motion, the motion passed unanimously. The Clerk then read the proposed resolution setting forth the tentative 2014-15 budget. Upon motion by Commissioner Yeager, second by Commissioner Smiley, and unanimous vote, the Board passed the Tentative 2014-15 Budget Resolution, as follows:

RESOLUTION NO. 2014-30

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2014-2015; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Gulf County, Florida, on September 10, 2014, held a Public Hearing as required by Florida Statute 200.065; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Gulf County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2014-2015 in the amount of \$32,886,995.00.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COUNTY COMMISSIONERS of Gulf County, Florida, that:

1. The Fiscal Year 2014-2015 Tentative Budget be adopted.
2. This Resolution will take effect immediately upon its adoption.

DULY ADOPTED at a Public Hearing this 10th day of September, 2014. Time Adopted 9:07 PM. E.T.
(End)

FINAL BUDGET HEARING

Upon discussion by Clerk Norris, Commissioner Yeager motioned to set the Final Budget Hearing for Monday, September 22, 2014 at 5:01 p.m., E.T. Commissioner Smiley seconded the motion, and it passed unanimously.

There being no further business, and upon motion by Commissioner McLemore, the meeting did then adjourn at 9:09 p.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK OF COURT**

SEPTEMBER 22, 2014
PORT ST. JOE, FLORIDA
FINAL BUDGET HEARING

The Gulf County Board of County Commissioners met this date in special budget session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioners Joanna Bryan, Tynalin Smiley, and Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Central Services Director Denise Manuel, Grant Coordinator Towan Kopinsky, Deputy Grant Coordinator Kari Summers, Mosquito Control Director Mark Cothran, County Planner David Richardson, Property Appraiser Mitch Burke, Public Works Director Joe Danford, Sheriff Mike Harrison, and Tax Collector Shirley Jenkins.

Chairman McDaniel called the meeting to order at 5:01 p.m., E.T.

2014-15 BUDGET OVERVIEW

Chief Administrator Butler presented to the Board a proposal, per their request, regarding a 1% cut across the board. After discussion, Clerk Norris advised the Board of the following: (1) the aggregate proposed millage rate is 7.3100, which is 7.79% above the current year aggregated rolled back rate of 6.7818, (2) the Countywide Millage Rate is 6.9936, (3) the compliance with the voting requirements must be measured by the vote of each Commissioner, (4) the Dependent Fire Districts Tentative Millage Rates are: (a) St. Joseph Fire Control District .4000, (b) Tupelo Fire Control District .5000, (c) Overstreet Fire Control District .5000, and (d) Howard Creek Fire Control District .5000, with voting requirements required on these as well, (5) the General Fund Budget Cash Carry Forward is \$6,634,273.00 (\$4,439,555.00 General Fund unrestricted, Public Works unrestricted \$270,347.00, and General Fund restricted cash \$1,924,371.00), (6) the reasons for increases over the rolled back rate are, as follows: (a) reduction in Cash Carry Forward from previous years, (b) mandatory retirement increase, in the amount of \$88,841.00, (c) reduction in ambulance revenues, in the amount of \$200,000.00, (d) increase in Worker's Compensation, in the amount of \$36,323.00, (e) \$106,794.00 increase in E.D.C. Budget, (f) \$27,891.00 move ½ GIS position from E-911 Grant to General Fund and, (g) moved spotter position from Small County Solid Waste Grant to Public Works, in the amount of \$34,107.00.

RESOLUTION – DECREASING FIRE CONTROL DISTRICTS FUND

Clerk Norris read the proposed resolution regarding the reduction in the Fire Control Districts Funds due to additional expenditures in FY 2013-14. Commissioner McLemore motioned to adopt the following resolution. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

RESOLUTION NO. 2014-31

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates a reduction in Cash Carry Forward in multiple Fire Control District Funds for Fiscal Year 2014-15 that were not included in the Tentative Budget adopted on 9/10/2014; and

WHEREAS, the following reductions are due to unanticipated expenditures in Fiscal Year 2013-14: \$7,000 for South Gulf County Fire Department (SGCFD), \$105,000 for White City Fire Department (WCFD), \$1,500 for Wetappo Fire Department (WFD), and \$1,000 for Howard Creek Fire Department (HCFD);

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the 2014-15 proposed budget be decreased, as follows:

ST. JOSEPH FIRE CONTROL DISTRICT FUND

REVENUE:

10698-99000	Balance Brt.Forward: Cash	\$(112,000.00)
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EXPENDITURES:

32922-64001	Equipment >\$5000	\$ (7,000.00)
32322-62001	Buildings > \$25,000	\$(105,000.00)

TUPELO FIRE CONTROL DISTRICT FUND

REVENUE:

10798-99000	Balance Brt.Forward: Cash	\$ (1,500.00)
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EXPENDITURES:

318522-64001	Equipment >\$5000	\$ (1,500.00)
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HOWARD CREEK FIRE CONTROL DISTRICT FUND

REVENUE:

10998-99000	Balance Brt.Forward: Cash	\$ (1,000.00)
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27452-22000	Retirement	\$ (3,447.00)
27452-23000	Life, Health, & Dental Inc	\$(14,765.00)
27452-24000	Insurance-Workmen's Comp.	\$ (2,961.00)
27452-34000	Other Contractual Service	\$ 5,500.00
27452-46110	Repair & Maint: Welcome Center	\$ (7,656.00)
27452-47000	Printing & Binding	\$ (4,000.00)
27452-48201	Promotional/Exhibit Space Fees	\$ 15,000.00
27452-48202	Advertising – Television	\$ 20,000.00
27452-48203	Advertising – Print	\$ (2,645.00)
27452-48204	Advertising – Interactive/Digital	\$ 44,500.00
27452-48205	Advertising – Outdoor	\$ 5,000.00
27452-49000	Advertising – Radio	\$ (2,700.00)
27452-52001	Operating Supplies – Events/Receptions	\$ 4,885.00
27452-52100	Gas, Oil, & Lubricates	\$ 6,500.00
27452-63000	Infrastructure	\$ (2,000.00)
69984-95001	Reserve for Contingencies – TDC	\$ 25,000.00
69984-96001	Cash to be Carried Fwd – TDC	\$ 30,323.00
TDC-BEACH RENOURISHMENT		
28039-12000	Salaries	\$110,460.00
28039-13000	Other Salaries & Wages	\$ 1,389.00
28039-21000	FICA	\$ 6,934.00
28039-21500	Medicare	\$ 1,621.00
28039-22000	Retirement	\$ 8,141.00
28039-23000	Life, Health, & Dental Ins	\$ 30,263.00
28039-24000	Insurance-Workmen's Comp.	\$ 4,487.00
28039-31000	Professional Services	\$(140,992.00)
28039-34000	Other Contractual Service	\$ 4,868.00
28039-46100	Repair & Maint: Bldg/Grds	\$ 10,000.00
69984-95001	Reserve for contingencies – Beach Renour	\$ 891.00
69984-96001	Cash to be Carried Fwd – Beach Renourishment	\$ (850.00)
TDC-SPORTS COMPLEX, PARKS, & RECREATION		
282572-31000	Professional Services	\$ (35,000.00)
282572-34000	Other Contractual Service	\$ (15,000.00)
282572-40000	Travel & Per Diem	\$ (4,000.00)
282572-46100	Repair & Maint: Bldg/Grds	\$ (30,000.00)
282572-46200	Repair & Maint: Equip.	\$ (3,000.00)
282572-48100	Promotional/Exhibit Space Fees	\$ (5,000.00)
282572-48203	Advertising – Print	\$ (5,424.00)
282572-52000	Operating Supplies-Events/Receptions	\$ (10,000.00)
282572-52100	Gas, Oil, & Lubricants	\$ (10,000.00)
282572-54000	Books, Publ, Subsc, Memberships	\$ 500.00
69984-95002	Reserve for contingencies – Parks & Rec	\$ 3,000.00
69984-96003	Cash to be Carried Fwd – Parks & Rec	\$ 7,049.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 22nd of September, 2014.

(End)

VARIOUS BUDGETS

Following discussion by Clerk Norris, Commissioner McLemore motioned to reduce the budget by 1% under column (3) three (restricted amounts within line items due to contracts/legal obligations), move \$75,820.00 back into Secondary Road & Bridge Fund, increase the Library by \$15,000.00, increase Transportation Disadvantaged for Veterans & Non Sponsored by \$4,654.00, increase Gulf ARC by \$1,763.00, increase County Administrator salary/benefits by \$422.00, increase the Property Appraiser's Budget by \$3,018.00, and increase the Sheriff's Budget by \$24,835.00. Commissioner Smiley seconded the motion. Upon inquiry by Commissioner Bryan, Chief Administrator Butler discussed the Ambulance Service; reporting that beginning October 1st, E.M.S. Director Whitfield will be a full-time director rather than a part-time and will not be riding the trucks. He also discussed overtime pay and transmitting billing from the truck. Chief Administrator Butler recommended not to amend the E.M.S. Budget further at this time and stay with the current ambulance system (Bid 1314-25). After discussion, Chairman McDaniel called for public comment. There being no public comment, the motion passed 4 to 1, with Commissioner Bryan voting no. Clerk Norris noted the changes to the Property Appraiser's Budget being subject to the Department of Revenue and Property Appraiser approval.

The meeting did then recess at 5:22 p.m., E.T.

The meeting did the reconvene at 5:35 p.m., E.T.

2014-15 BUDGET OVERVIEW

Clerk Norris reported that the Millage Rate is set at 6.9936 and the Aggregate Rate is 7.3100, which is 7.79% greater than the Rolled Back Rate of 6.7818.

PUBLIC COMMENT

Chairman McDaniel called for public comment. There was no public comment.

RESOLUTION – COUNTYWIDE MILLAGE RATE

Clerk Norris read a proposed resolution regarding the countywide millage rate. Commissioner McLemore motioned to adopt the following resolution. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed 3 to 2, with Chairman McDaniel and Commissioner Bryan voting no.

RESOLUTION NO. 2014-33

WHEREAS, the Board of County Commissioners of Gulf County, Florida on this date intends to adopt a resolution setting forth the Budget for the Fiscal Year 2014-15; and

WHEREAS, for proper funding of said Budget, it is necessary to levy an Ad Valorem Tax upon the taxable property within the County;

WHEREAS, the gross taxable value for operating purposes not exempt from taxation with Gulf County has been certified by the County Property Appraiser to the Board of County Commissioners of Gulf County as \$1,379,310,787;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the Board of County Commissioners of Gulf County, Florida does hereby adopt a Millage Rate of 6.9936 Mills (General Fund/6.9936) to be levied County-Wide upon the taxable property within Gulf County, Florida to be levied against the 2014 Property Rolls.

That the Current Year Aggregate Millage Rate of 7.3100 Mills is 7.79% percent greater than the Current Year Aggregate Rolled-Back Rate of 6.7818.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 22nd day of September, 2014 by 3 Commissioners voting "yes" and 2 Commissioners voting "no".
(End)

RESOLUTION – COUNTYWIDE BUDGET

Clerk Norris read the proposed resolution regarding the FY 2014-15 Countywide Budget. Commissioner Yeager motioned to adopt the following resolution. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed 3 to 2, with Chairman McDaniel and Commissioner Bryan voting no.

RESOLUTION NO. 2014-34

WHEREAS, the Board of County Commissioners of Gulf County, Florida after due consideration for the needs of the people of said County, has ascertained the amount of funds required for a budget for the 2014-15 Fiscal Year; and

WHEREAS, the Board of County Commissioners has given due notice as required by law, and held Public Hearings allowing all citizens a chance to be heard;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the Board of County Commissioners of Gulf County, Florida does hereby adopt the budget as contained in Exhibit "A" attached hereto as the official Budget for the Fiscal Year 2014-15.

That copies of this Resolution containing said budget be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 22nd day of September, 2014 by 3 Commissioners voting "yes" and 2 Commissioners voting "no".

(End)

RESOLUTION – ST. JOSEPH DEPENDENT FIRE CONTROL MILLAGE LEVY

Upon reading of the proposed resolution by Clerk Norris, Commissioner Bryan motioned to adopt a resolution setting the Millage Levy of .4000 Mills in the St. Joseph Dependent Fire Control District for FY 2014-15. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment the motion passed with five (5) Commissioners voting "yes" and zero (0) Commissioners voting "no", as follows:

RESOLUTION NO. 2014-35

WHEREAS, the Board of County Commissioners of Gulf County, Florida on this date intends to adopt a resolution setting forth the budget for the St. Joseph Dependent Special Fire District for the Fiscal Year 2014-15; and

WHEREAS, for the proper funding of said budget, it is necessary to levy an Ad Valorem Tax upon the taxable property within the County;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the Board of County Commissioners of Gulf County, Florida does hereby adopt a millage rate of .4000 for the St. Joseph Dependent Special Fire District.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 22nd day of September, 2014, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".

(End)

RESOLUTION – ST. JOSEPH FIRE CONTROL DISTRICT BUDGET

Upon reading of the proposed resolution by Clerk Norris, Commissioner McLemore motioned to adopt the 2014-15 Budget for the St. Joseph Dependent Fire Control District. Commissioner Bryan seconded the motion. Chairman McDaniel called for public. There being no public comment, the motion passed with five (5) Commissioners voting "yes", and zero (0) Commissioners voting "no", as follows:

RESOLUTION NO. 2014-36

WHEREAS, the Board of County Commissioners of Gulf County, Florida, after due consideration for the needs of the people of said County, has ascertained the amount of funds required for a budget for the 2014-15 Fiscal Year; and

WHEREAS, the Board of County Commissioners has given due notice as required by law, and has held Public Hearings allowing all citizens a chance to be heard;

NOW, THEREFORE, BE IT RESOLVED, as follows:

The Board of County Commissioners of Gulf County, Florida, does hereby adopt the budget as contained in Exhibit "A" attached hereto as the official Budget for the St. Joseph Dependent Special Fire District for the Fiscal Year 2014-15.

That copies of this Resolution containing said Budgets be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 22nd day of September, 2014, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".
(End)

RESOLUTION – TUPELO FIRE CONTROL DISTRICT MILLAGE LEVY

Upon reading of the proposed resolution by Clerk Norris, Commissioner McLemore motioned to adopt a resolution setting a Millage Levy of .5000 Mills for the Tupelo Dependent Special Fire Control District. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed with five (5) Commissioners voting "yes", and zero (0) Commissioners voting "no", as follows:

RESOLUTION NO. 2014-37

WHEREAS, the Board of County Commissioners of Gulf County, Florida on this date intends to adopt a resolution setting forth the budget for the Tupelo Dependent Special Fire District for the Fiscal Year 2014-15; and

WHEREAS, for the proper funding of said Budget, it is necessary to levy an Ad Valorem Tax upon the taxable property within the County;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the Board of County Commissioners of Gulf County, Florida does hereby adopt a Millage Rate of .5000 for the Tupelo Dependent Special Fire District.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 22nd day of September, 2014, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".
(End)

RESOLUTION – TUPELO FIRE CONTROL DISTRICT BUDGET

Upon reading of the proposed resolution by Clerk Norris, Commissioner McLemore motioned to adopt a resolution setting forth the 2014-15 Budget for the Tupelo Dependent Special Fire Control District. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed with five (5) Commissioners voting "yes" and zero (0) Commissioners voting "no", as follows:

RESOLUTION NO. 2014-38

WHEREAS, the Board of County Commissioners of Gulf County, Florida after due consideration for the needs of the people of said County, has ascertained the amount of funds required for a budget for the 2014-15 Fiscal Year; and

WHEREAS, the Board of County Commissioners has given due notice as required by law, and has held Public Hearings allowing all citizens a chance to be heard;

NOW, THEREFORE, BE IT RESOLVED, as follows:

The Board of County Commissioners of Gulf County, Florida, does hereby adopt the budget as contained in Exhibit "A" attached hereto as the official Budget for the Tupelo Dependent Special Fire District for the Fiscal Year 2014-15.

That copies of this Resolution containing said budgets be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 22nd day of September, 2014, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".
(End)

RESOLUTION – OVERSTREET FIRE CONTROL DISTRICT MILLAGE LEVY

Upon reading of the proposed resolution by Clerk Norris, Commissioner Bryan motioned to adopt a resolution setting forth the Millage Rate of .5000 Mills for the Overstreet Dependent Special Fire Control District. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed with five (5) Commissioners voting "yes", and zero (0) Commissioners voting "no", as follows:

RESOLUTION NO. 2014-39

WHEREAS, the Board of County Commissioners of Gulf County, Florida on this date intends to adopt a resolution setting forth the budget for the Overstreet Dependent Special Fire District for the Fiscal Year 2014-15; and

WHEREAS, for the proper funding of said Budget, it is necessary to levy an Ad Valorem Tax upon the taxable property within the County;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the Board of County Commissioners of Gulf County, Florida does hereby adopt a Millage Rate of .5000 for the Overstreet Dependent Special Fire District.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 22nd day of September, 2014, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".
(End)

RESOLUTION – OVERSTREET FIRE CONTROL DISTRICT BUDGET

Upon reading of the proposed resolution by Clerk Norris, Commissioner Bryan motioned to adopt a resolution setting forth the 2014-15 Budget for the Overstreet Dependent Special Fire Control District. Commissioner Yeager seconded the motion. Chairman McDaniel called the public comment. There being no public comment, the motion passed with five (5) Commissioners voting "yes", and zero (0) Commissioners voting "no", as follows:

RESOLUTION NO. 2014-40

WHEREAS, the Board of County Commissioners of Gulf County, Florida after due consideration for the needs of the people of said County, has ascertained the amount of funds required for a budget for the 2014-15 Fiscal Year; and

WHEREAS, the Board of County Commissioners has given due notice as required by law, and has held Public Hearings allowing all citizens a chance to be heard;

NOW, THEREFORE, BE IT RESOLVED, as follows:

The Board of County Commissioners of Gulf County, Florida does hereby adopt the budget as contained in Exhibit "A" attached hereto as the official Budget for the Overstreet Dependent Special Fire District for the Fiscal Year 2014-15.

That copies of this Resolution containing said Budgets be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 22nd day of September, 2014, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".
(End)

RESOLUTION – HOWARD CREEK FIRE CONTROL DISTRICT MILLAGE LEVY

Upon reading of the proposed resolution by Clerk Norris, Commissioner McLemore motioned to adopt a resolution setting forth the Millage Rate of .5000 Mills for the Howard Creek Dependent Special Fire Control District for 2014-15. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed with five (5) Commissioners voting "yes", and zero (0) Commissioners voting "no", as follows:

RESOLUTION NO. 2014-41

WHEREAS, the Board of County Commissioners of Gulf County, Florida on this date intends to adopt a resolution setting forth the budget for the Howard Creek Dependent Special Fire District for the Fiscal Year 2014-15; and

WHEREAS, for the proper funding of said budget, it is necessary to levy an Ad Valorem Tax upon the taxable property within the County;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the Board of County Commissioners of Gulf County, Florida does hereby adopt a Millage Rate of .5000 for the Howard Creek Dependent Special Fire District.

That copies of this Resolution be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 22nd day of September, 2014, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".
(End)

RESOLUTION – HOWARD CREEK FIRE CONTROL DISTRICT BUDGET

Upon reading of the proposed resolution by Clerk Norris, Commissioner McLemore motioned to adopt a resolution setting forth the 2014-15 Budget for the Howard Creek Dependent Special Fire Control District. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed with five (5) Commissioners voting "yes", and zero (0) Commissioners voting "no", as follows:

RESOLUTION NO. 2014-42

WHEREAS, the Board of County Commissioners of Gulf County, Florida, after due consideration for the needs of the people of said County, has ascertained the amount of funds required for a budget for the 2014-2015 Fiscal Year; and

WHEREAS, the Board of County Commissioners has given due notice as required by law, and has held Public Hearings allowing all citizens a chance to be heard;

NOW, THEREFORE, BE IT RESOLVED, as follows:

The Board of County Commissioners of Gulf County, Florida, does hereby adopt the budget as contained in Exhibit "A" attached hereto as the official Budget for the Howard Creek Dependent Special Fire District for the Fiscal Year 2014-15.

That copies of this Resolution containing said budgets be spread upon the public records of Gulf County, Florida.

THIS RESOLUTION ADOPTED this the 22nd day of September, 2014, by 5 Commissioners voting "yes" and 0 Commissioners voting "no".
(End)

PUBLIC COMMENT

Chairman McDaniel called for public comment. There was no public comment.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Yeager, and unanimous vote, the meeting did then adjourn at 5:50 p.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**

GULF COUNTY BCC

AP CHECK RECONCILIATION REGISTER SEPTEMBER 2014

FOR CASH ACCOUNT: 00100 10110 UNCLARR'D BATCH CLAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLARR'D
3176	09/02/2014	WIRE	006126 CENTENNIAL BANK	6,310.45
3177	09/03/2014	WIRE	006126 CENTENNIAL BANK	205.00
3178	09/04/2014	WIRE	000401 FLORIDA DIVISION OF RETIR	46,628.47
3179	09/04/2014	WIRE	006126 CENTENNIAL BANK	640.64
3180	09/03/2014	WIRE	004058 PURCHASE POWER	146.89
3187	09/05/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	25,255.67
3188	09/05/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	23,241.92
3189	09/05/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	97,598.00
3190	09/05/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	52,365.29
3191	09/09/2014	WIRE	005572 PUBLIC RISK MANAGEMENT OF	81,624.40
3192	09/09/2014	WIRE	005897 AMERICAN FIDELITY ASSURAN	5,073.19
3193	09/09/2014	WIRE	006126 CENTENNIAL BANK	8.81
3194	09/09/2014	WIRE	000116 BD.CO.COMMISSIONERS P/R	126,366.55
3195	09/11/2014	WIRE	004010 ELECTRONIC FEDERAL TAX PA	45,327.84
3196	09/11/2014	WIRE	040903 EXPERTPAY FOR EMPLOYERS	957.31
3199	09/11/2014	WIRE	004230 NATIONWIDE RETIREMENT SOL	2,364.00
3200	09/11/2014	WIRE	006126 CENTENNIAL BANK	1,862.53
3201	09/17/2014	WIRE	000142 FLORIDA DEPT. OF REVENUE	233.01
3202	09/17/2014	WIRE	006126 CENTENNIAL BANK	205.00
3203	09/22/2014	WIRE	006126 CENTENNIAL BANK	1,205.16
3204	09/22/2014	WIRE	006126 CENTENNIAL BANK	549.45
3205	09/23/2014	WIRE	000116 BD.CO.COMMISSIONERS P/R	125,585.52
3208	09/25/2014	WIRE	004010 ELECTRONIC FEDERAL TAX PA	44,896.97
3209	09/25/2014	WIRE	040903 EXPERTPAY FOR EMPLOYERS	957.31
3210	09/25/2014	WIRE	004230 NATIONWIDE RETIREMENT SOL	2,364.00
3211	09/25/2014	WIRE	006126 CENTENNIAL BANK	1,862.53
3217	09/30/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	7,000.00
3218	09/30/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	3,002.85
3219	09/30/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	100.00
3220	09/30/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	500.00
3221	09/30/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	500.00
3222	09/30/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	23,478.02
3223	09/30/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	33,444.68
3224	09/30/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	7,000.00
3225	09/30/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	3,002.85
3226	09/30/2014	WIRE	000278 BOARD COUNTY COMMISSIONER	19,165.04
3227	09/22/2014	WIRE	004654 CARDMEMBER SERVICE	4,242.58
3228	09/22/2014	WIRE	004654 CARDMEMBER SERVICE	1,590.47
103411	09/02/2014	PRINTED	000151 GCEC	1,337.73
103412	09/02/2014	PRINTED	000194 ST JOE NATURAL GAS CO	2,560.00
103413	09/02/2014	PRINTED	000312 THE WATER SPIGOT	342.15
103414	09/02/2014	PRINTED	000561 KONE INC.	260.00
103415	09/02/2014	PRINTED	000906 COMFORTER FUNERAL HOME	114.50
103416	09/02/2014	PRINTED	001119 PRIDE ENTERPRISES	2,225.44
103417	09/02/2014	PRINTED	001887 TIGER DIRECT	103.44
103418	09/02/2014	PRINTED	002638 G & C SUPPLY CO., INC.	108.62
103419	09/02/2014	PRINTED	003484 OFFICE DEPOT, INC	85.44
103420	09/02/2014	PRINTED	004380 GRAINGER	175.00
103421	09/02/2014	PRINTED	004410 EMERALD COAST AUTO SALVAG	205.69
103422	09/02/2014	PRINTED	004568 MEDIACOM	2,186.56
103423	09/02/2014	PRINTED	005264 FAIRPOINT COMMUNICATIONS	4,623.14
103424	09/02/2014	PRINTED	005445 EMS CONSULTANTS, LTD	

GULF COUNTY BCC

AP CHECK RECONCILIATION REGISTER SEPTEMBER 2014

FOR CASH ACCOUNT: 00100 10110

FOR: All Except State



CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
103425	09/02/2014	PRINTED	06078 FERGUSON GROUP, LLC	1,321.47			
103426	09/04/2014	PRINTED	004160 UNIFIRST CORPORATION	1,103.70			
103427	09/08/2014	PRINTED	00222 CITY OF WEWAHITCHKA	51.77			
103428	09/08/2014	PRINTED	005609 MELANIE G. TAYLOR	409.92			
103429	09/08/2014	PRINTED	006198 SARAH PETER	9,000.00			
103430	09/10/2014	PRINTED	004736 MARK COTHMAN	462.93			
103431	09/10/2014	PRINTED	006415 JAMES MICHAEL TINDELL	250.00			
103432	09/12/2014	PRINTED	000128 ROY LEE CARTER	200.00			
103433	09/12/2014	PRINTED	000137 DAFFIN WHOLESAL	993.32			
103434	09/12/2014	PRINTED	000150 GRIFFIN SAND AND	935.00			
103435	09/12/2014	PRINTED	000151 GCEC	972.60			
103436	09/12/2014	PRINTED	000153 GULF COUNTY ARC	131.25			
103437	09/12/2014	PRINTED	000153 GULF ARC, INC	34.80			
103438	09/12/2014	PRINTED	000158 GULF COUNTY SHERIFFS	1,083.58			
103439	09/12/2014	PRINTED	000186 DAVID RICHES IGA WEMA	206.12			
103440	09/12/2014	PRINTED	000189 ST JOE AUTO PARTS	984.26			
103441	09/12/2014	PRINTED	000189 ST JOE AUTO PARTS	15.84			
103442	09/12/2014	PRINTED	000189 ST JOE AUTO PARTS	55.34			
103443	09/12/2014	PRINTED	000190 ST JOE HARDWARE	1,427.58			
103444	09/12/2014	PRINTED	000190 ST JOE HARDWARE	68.91			
103445	09/12/2014	PRINTED	000190 ST JOE HARDWARE	56.89			
103446	09/12/2014	PRINTED	000194 ST JOE NATURAL GAS CO	151.78			
103447	09/12/2014	PRINTED	000215 WALLACE PUMP & SUPPLY	30.22			
103448	09/12/2014	PRINTED	000222 CITY OF WEWAHITCHKA	185.81			
103449	09/12/2014	PRINTED	000222 CITY OF WEWAHITCHKA	1,327.57			
103450	09/12/2014	PRINTED	000251 ROWLAND'S WELDING &	217.62			
103451	09/12/2014	PRINTED	000278 BOARD COUNTY COMMISSIONER	840.00			
103452	09/12/2014	PRINTED	000278 BOARD COUNTY COMMISSIONER	500.00			
103453	09/12/2014	PRINTED	000312 THE WATER SPIGOT	9,330.00			
103454	09/12/2014	PRINTED	000336 KENDALL MURPHY	1,350.00			
103455	09/12/2014	PRINTED	000432 GULF COUNTY HEALTH DEPT.	300.00			
103456	09/12/2014	VOID	000495 THOMPSON TRACTOR CO.	432.91			
103457	09/12/2014	VOID	000726 LIFE MANAGEMENT CENTER	.00			
103458	09/12/2014	PRINTED	000747 PITNEY BOWES GLOBAL FINAN	32.00			
103459	09/12/2014	PRINTED	000876 BOB BARKER COMPANY,INC	894.84			
103460	09/12/2014	PRINTED	000894 ST JOE RENT ALL INC.	5,840.37			
103461	09/12/2014	PRINTED	000906 COMFORTER FUNERAL HOME	260.00			
103462	09/12/2014	PRINTED	001002 FISHERS BUILDING SUPPLY	224.94			
103463	09/12/2014	PRINTED	001132 PRECISION COMMUNICATIONS	404.00			
103464	09/12/2014	PRINTED	001141 CULLIGAN	46.18			
103465	09/12/2014	PRINTED	001141 CULLIGAN	7.95			
103466	09/12/2014	PRINTED	001141 CULLIGAN	57.20			
103467	09/12/2014	PRINTED	001162 TEK DISTRIBUTORS, INC.	739.19			
103468	09/12/2014	PRINTED	001318 MIZE PLUMBING, GLASS AND	79.52			
103469	09/12/2014	PRINTED	001429 LEROY HILL COFFEE COMPANY	216.70			
103470	09/12/2014	PRINTED	001579 OVERHEAD DOOR PROFESSIONA	600.00			
103471	09/12/2014	PRINTED	001643 BAYSIDE LUMBER & BUILDING	1,754.57			
103472	09/12/2014	PRINTED	001731 HAROLDS AUTO PARTS	1,955.91			
103473	09/12/2014	PRINTED	001731 HAROLDS AUTO PARTS	494.75			
103474	09/12/2014	PRINTED	001731 HAROLDS AUTO PARTS	9.52			
103475	09/12/2014	PRINTED	001837 DELL MARKETING L.P.	116.00			
103476	09/12/2014	PRINTED	002029 DUREN'S PIGGLY WIGGLY	47.38			

GULF COUNTY BCC

AP CHECK RECONCILIATION REGISTER SEPTEMBER 2014

FOR CASH ACCOUNT: 00100 10110

FOR: All Except State

CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
103477	09/12/2014	PRINTED	002258 MARIANNA AUTO PARTS	88.38			
103478	09/12/2014	PRINTED	002660 CDW GOVERNMENT INC.	724.72			
103479	09/12/2014	PRINTED	002846 NAFECO	1,824.32			
103480	09/12/2014	PRINTED	003017 BO KNOWS PEST CONTROL	85.00			
103481	09/12/2014	PRINTED	003204 DEWAYNE STRADER	50.00			
103482	09/12/2014	PRINTED	003321 HILL MANUFACTURING CO	270.00			
103483	09/12/2014	PRINTED	003490 QUEST DIAGNOSTICS	176.76			
103484	09/12/2014	PRINTED	003825 MEXICO BEACH ARTIFICIAL R	900.00			
103485	09/12/2014	PRINTED	003992 ADVANCE AUTO PARTS	55.59			
103486	09/12/2014	PRINTED	004065 COMBINED INSURANCE SERVIC	1,600.00			
103487	09/12/2014	PRINTED	004249 STATE OF FLORIDA	4,131.66			
103488	09/12/2014	PRINTED	004487 BUY RITE DRUGS	43.66			
103489	09/12/2014	PRINTED	004495 BOUND TREE MEDICAL, LLC	2,039.57			
103490	09/12/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	2,318.67			
103491	09/12/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	1,967.80			
103492	09/12/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	29,360.97			
103493	09/12/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	470.84			
103494	09/12/2014	PRINTED	004568 MEDIACOM	155.44			
103495	09/12/2014	PRINTED	004568 MEDIACOM-SOUTHEAST LLC	117.45			
103496	09/12/2014	PRINTED	004628 GAINOUS SERVICES	433.95			
103497	09/12/2014	PRINTED	004659 REBECCA L. NORRIS	25.00			
103498	09/12/2014	PRINTED	004659 REBECCA L. NORRIS	30.00			
103499	09/12/2014	PRINTED	004659 REBECCA L. NORRIS	10.00			
103500	09/12/2014	PRINTED	004659 REBECCA L. NORRIS	679.17			
103501	09/12/2014	PRINTED	004659 REBECCA L. NORRIS	103.39			
103502	09/12/2014	PRINTED	004659 REBECCA L. NORRIS	1,621.12			
103503	09/12/2014	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	702.68			
103504	09/12/2014	PRINTED	004820 MILLER HEATING & AIR COND	200.00			
103505	09/12/2014	PRINTED	004826 MRD ASSOCIATES, INC.	40,177.55			
103506	09/12/2014	PRINTED	004826 MRD ASSOCIATES, INC.	16,380.18			
103507	09/12/2014	PRINTED	004826 MRD ASSOCIATES, INC.	2,900.00			
103508	09/12/2014	PRINTED	004964 NEECE TIRE & AUTO SERVICE	1,534.68			
103509	09/12/2014	PRINTED	005069 COASTAL METAL ROOFING, IN	1,089.60			
103510	09/12/2014	PRINTED	005123 FIRST IN SERVICES, LLC	3,502.15			
103511	09/12/2014	PRINTED	005185 B.O.C.C. JAIL INMATE COMM	1,003.00			
103512	09/12/2014	PRINTED	005219 RAYMOND STUDLEY	500.00			
103513	09/12/2014	PRINTED	005230 SHERWIN-WILLIAMS	241.11			
103514	09/12/2014	PRINTED	005261 SYSCO-GULF COAST	3,259.00			
103515	09/12/2014	PRINTED	005282 UPS	260.10			
103516	09/12/2014	PRINTED	005429 GULF STATE CHEMICAL & WE	229.60			
103517	09/12/2014	PRINTED	005505 GULF COAST PROPERTY SERVI	130.00			
103518	09/12/2014	PRINTED	005597 VINCENT IVERS, M.D.	150.00			
103519	09/12/2014	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	366.87			
103520	09/12/2014	PRINTED	005684 VERIZON WIRELESS SERVICES	10.04			
103521	09/12/2014	PRINTED	005723 WILLIAMS PLUMBING SERVICE	80.00			
103522	09/12/2014	PRINTED	005742 COASTAL PARASAIL	6,300.00			
103523	09/12/2014	PRINTED	005809 DOLLAR GENERAL MARKET	26.00			
103524	09/12/2014	PRINTED	005897 COBRA ADMINISTRATIVE SOLU	79.12			
103525	09/12/2014	PRINTED	005936 XEROX CORPORATION	104.61			
103526	09/12/2014	PRINTED	005936 XEROX CORPORATION	114.72			
103527	09/12/2014	PRINTED	005936 XEROX CORPORATION	121.22			
103528	09/12/2014	PRINTED	005936 XEROX CORPORATION	246.89			

GULF COUNTY BCC

AP CHECK RECONCILIATION REGISTER SEPTEMBER 2014

FOR CASH ACCOUNT: 00100 10110

FOR: All Except State

CHECK # CHECK DATE TYPE VENDOR NAME UNCLEFARDED CLEAR DATE

103529	09/12/2014	PRINTED	005936 XEROX CORPORATION	140.73	
103530	09/12/2014	PRINTED	006181 SANDY'S STITCHES	4.50	
103531	09/12/2014	PRINTED	006223 CANON SOLUTIONS AMERICA,	142.60	
103532	09/12/2014	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	1,226.78	
103533	09/12/2014	PRINTED	006262 BRIAN J EDDINS	100.00	
103534	09/12/2014	PRINTED	006269 VERNON JOSEPH ETHRIDGE	1,800.00	
103535	09/12/2014	PRINTED	006298 MARION CO. SCHOOL BOARD	750.00	
103536	09/12/2014	PRINTED	006341 WEWA OUTDOORS & PAWN LLC	44.69	
103537	09/12/2014	PRINTED	006362 HR DIRECT	122.73	
103538	09/12/2014	PRINTED	006386 GOOGLE INC.	6,366.85	
103539	09/12/2014	PRINTED	006404 CLASSIC COASTAL CONSTRUCT	53.30	
103540	09/12/2014	PRINTED	006409 PALMETTO PLANTATION, LLC	36,846.00	
103541	09/12/2014	PRINTED	006410 REX A WHITEMAN, DDS	343.20	
103542	09/12/2014	PRINTED	000421 INT. UNION OF OPER. ENG.	127.50	
103543	09/12/2014	PRINTED	004160 UNIFIRST CORPORATION	274.30	
103544	09/12/2014	PRINTED	004290 UNITED WAY OF NORTHWEST F	53.00	
103545	09/12/2014	PRINTED	004360 FLORIDA COMBINED LIFE	6,367.71	
103546	09/12/2014	PRINTED	004659 REBECCA L. NORRIS	4,335.64	
103547	09/12/2014	PRINTED	005082 COMPBENEFITS	1,224.13	
103548	09/12/2014	PRINTED	005637 RELIASTAR LIFE INSURANCE	2,515.82	
103549	09/12/2014	PRINTED	006093 LEGALSHIELD	41.85	
103550	09/12/2014	PRINTED	000726 LIFE MANAGEMENT CENTER	418.07	
103551	09/12/2014	PRINTED	000894 ST JOE RENT ALL INC.	104.00	
103552	09/16/2014	PRINTED	003433 SHIRLEY JENKINS	108.71	
103553	09/18/2014	PRINTED	000151 GCEC	3,156.61	
103554	09/18/2014	PRINTED	000190 ST JOE HARDWARE	39.98	
103555	09/18/2014	PRINTED	000194 ST JOE NATURAL GAS CO	27.08	
103556	09/18/2014	PRINTED	000452 GULF CO. PUBLIC HEALTH	50.00	
103557	09/18/2014	PRINTED	000452 GULF COUNTY HEALTH DEPT.	50.00	
103558	09/18/2014	PRINTED	000452 GULF COUNTY HEALTH DEPT.	50.00	
103559	09/18/2014	PRINTED	000452 GULF COUNTY HEALTH DEPT.	50.00	
103560	09/18/2014	PRINTED	000452 GULF COUNTY HEALTH DEPT.	240.00	
103561	09/18/2014	PRINTED	000452 GULF COUNTY HEALTH DEPT.	240.00	
103562	09/18/2014	PRINTED	000452 GULF COUNTY HEALTH DEPT.	240.00	
103563	09/18/2014	PRINTED	000452 GULF COUNTY HEALTH DEPT.	100.00	
103564	09/18/2014	PRINTED	000666 BAY COUNTY BOARD COUNTY	2,927.00	
103565	09/18/2014	PRINTED	000839 GULF CO. TRANSPORTATION	1,551.16	
103566	09/18/2014	PRINTED	001141 CULLIGAN	28.50	
103567	09/18/2014	PRINTED	001141 CULLIGAN	42.50	
103568	09/18/2014	PRINTED	001141 CULLIGAN	10.00	
103569	09/18/2014	PRINTED	001141 CULLIGAN	133.45	
103570	09/18/2014	PRINTED	001604 MARSHALL NELSON	121.85	
103571	09/18/2014	PRINTED	002074 SUNBELT FIRE APPARATUS	293.65	
103572	09/18/2014	PRINTED	003484 OFFICE DEPOT, INC	1,606.15	
103573	09/18/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	132.57	
103574	09/18/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	729.57	
103575	09/18/2014	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	17.26	
103576	09/18/2014	PRINTED	004820 MILLER HEATING & AIR COND	6,700.00	
103577	09/18/2014	PRINTED	004949 F.A.C.E.	35.00	
103578	09/18/2014	PRINTED	004959 BENJAMIN GUTHRIE	82.26	
103579	09/18/2014	VOID	005115 CATHEY CONSTRUCTION & DEV	.00	
103580	09/18/2014	PRINTED	005382 GULF COAST CHILDREN'S ADV	350.00	

GULF COUNTY BCC

AP CHECK RECONCILIATION REGISTER SEPTEMBER 2014

FOR CASH ACCOUNT: 00100 10110

FOR: All Except State

CHECK #	CHK DATE	TYPE	VENDOR NAME	UNCLE FARMED	CLEAR-D	BATCH	CL-FAR	DATE
103581	09/18/2014	PRINTED	005564 AMERIGAS-PANAMA CITY	43.00				
103582	09/18/2014	PRINTED	005614 RELIABLE COPY PRODUCTS	89.93				
103583	09/18/2014	PRINTED	005684 VERIZON WIRELESS	50.19				
103584	09/18/2014	PRINTED	005684 VERIZON WIRELESS	42.24				
103585	09/18/2014	PRINTED	005897 COBRA ADMINISTRATIVE SOLU	79.12				
103586	09/18/2014	PRINTED	005993 KONICA MINOLTA BUSINESS S	11.51				
103587	09/18/2014	PRINTED	005993 KONICA MINOLTA BUSINESS S	100.60				
103588	09/18/2014	PRINTED	006078 FERGUSON GROUP, LLC	124.14				
103589	09/18/2014	PRINTED	006152 JENNIFER M. JENKINS	15.00				
103590	09/18/2014	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	17,934.72				
103591	09/18/2014	PRINTED	006416 XEROX BUSINESS SERVICE LL	4,001.27				
103592	09/18/2014	PRINTED	006417 CLARKE EQUIPMENT CO	53,290.60				
103593	09/22/2014	PRINTED	005115 CATHEY CONSTRUCTION & DEV	29,407.50				
103594	09/25/2014	PRINTED	000421 INT. UNION OF OPER. ENG.	127.50				
103595	09/25/2014	PRINTED	004290 UNITED WAY OF NORTHWEST F	53.00				
103596	09/26/2014	PRINTED	000011 ADAPCO, INC.	85.00				
103597	09/26/2014	PRINTED	000101 ACTION FIRE & SAFETY	2,500.00				
103598	09/26/2014	PRINTED	000128 ROY LEE CARTER	122.06				
103599	09/26/2014	PRINTED	000137 DAFFIN WHOLESale	1,085.72				
103600	09/26/2014	PRINTED	000158 GULF COUNTY SHERIFFS	8,163.96				
103601	09/26/2014	PRINTED	000181 CITY OF PORT ST JOE	3,503.83				
103602	09/26/2014	PRINTED	000183 QUILL CORPORATION	909.82				
103603	09/26/2014	PRINTED	000186 DAVID RICH'S IGA WEMA	54.79				
103604	09/26/2014	PRINTED	000186 DAVID RICH'S IGA WEMA	348.38				
103605	09/26/2014	PRINTED	000189 ST JOE AUTO PARTS	424.17				
103606	09/26/2014	PRINTED	000189 ST JOE AUTO PARTS	6.62				
103607	09/26/2014	PRINTED	000189 ST JOE AUTO PARTS	130.80				
103608	09/26/2014	PRINTED	000190 ST JOE HARDWARE	810.75				
103609	09/26/2014	PRINTED	000190 ST JOE HARDWARE	21.38				
103610	09/26/2014	PRINTED	000194 ST JOE NATURAL GAS CO	63.58				
103611	09/26/2014	PRINTED	000203 SOUTHERN CLEANING SUPPLY	369.23				
103612	09/26/2014	PRINTED	000215 WALLACE PUMP & SUPPLY	1,703.80				
103613	09/26/2014	PRINTED	000222 CITY OF WEWAHITCHKA	3,498.79				
103614	09/26/2014	PRINTED	000285 MOORE MEDICAL LLC	206.65				
103615	09/26/2014	PRINTED	000495 THOMPSON TRACTOR CO.	540.48				
103616	09/26/2014	PRINTED	000506 DOLOMITE, INC.	3,409.23				
103617	09/26/2014	PRINTED	000638 LIGHTHOUSE UTILITIES	266.72				
103618	09/26/2014	PRINTED	000894 ST JOE RENT ALL INC.	928.33				
103619	09/26/2014	PRINTED	000949 SAM'S CLUB	45.00				
103620	09/26/2014	PRINTED	001002 FISHERS BUILDING SUPPLY	22.61				
103621	09/26/2014	PRINTED	001106 LEAF	185.17				
103622	09/26/2014	PRINTED	001141 CULLIGAN	16.50				
103623	09/26/2014	PRINTED	001162 TEK DISTRIBUTORS, INC.	1,815.12				
103624	09/26/2014	PRINTED	001318 MIZE PLUMBING, GLASS AND	298.50				
103625	09/26/2014	PRINTED	001401 WARREN J. YEAGER	400.00				
103626	09/26/2014	PRINTED	001429 LEROY HILL COFFEE COMPANY	122.14				
103627	09/26/2014	PRINTED	001643 BAYSIDE LUMBER & BUILDING	1,465.17				
103628	09/26/2014	PRINTED	001648 HARRIS BUSINESS MACHINES	42.80				
103629	09/26/2014	PRINTED	001648 HARRIS BUSINESS MACHINES	117.07				
103630	09/26/2014	PRINTED	001665 ZEE MEDICAL SERVICE	69.00				
103631	09/26/2014	PRINTED	001731 HAROLDS AUTO PARTS	1,023.95				
103632	09/26/2014	PRINTED	001731 HAROLDS AUTO PARTS	367.33				

GULF COUNTY BCC

AP CHECK RECONCILIATION REGISTER SEPTEMBER 2014

FOR CASH ACCOUNT: 00100 10110

FOR: All Except State



CHICK # CHICK DATE TYPE VENDOR NAME UNCLE FARD CLEARFD BATCH CLEAR DATE

103633	09/26/2014	PRINTED	001731	HAROLDS AUTO PARTS	15.08		
103634	09/26/2014	PRINTED	001811	BAY COUNTY SOLID WASTE	526.09		
103635	09/26/2014	PRINTED	001837	DELL MARKETING L.P.	994.30		
103636	09/26/2014	PRINTED	001908	BAY LINCOLN DODGE CHRYSLER	78.99		
103637	09/26/2014	PRINTED	001967	SAFETY ZONE SPECIALISTS	271.13		
103638	09/26/2014	PRINTED	002029	DUREN'S PIGGLY WIGGLY	114.88		
103639	09/26/2014	PRINTED	002029	DUREN'S PIGGLY WIGGLY	12.00		
103640	09/26/2014	PRINTED	002258	MARIANNA AUTO PARTS	794.76		
103641	09/26/2014	PRINTED	002411	WHITE'S WRECKER SERVICE,	350.00		
103642	09/26/2014	PRINTED	002500	SHELL FLEET PLUS	72.21		
103643	09/26/2014	PRINTED	002619	ST. JOSEPH BAY HUMANE SOC	5,022.00		
103644	09/26/2014	PRINTED	002657	CHIEF/LAW ENFORCEMENT SU	33.48		
103645	09/26/2014	PRINTED	002813	LOVELACE ELECTRONICS, INC	47.97		
103646	09/26/2014	PRINTED	002846	NAFECO	1,370.00		
103647	09/26/2014	PRINTED	002984	SAFETY PRODUCTS INC.	109.89		
103648	09/26/2014	PRINTED	003365	CARMEN L. MCLEMORE	400.00		
103649	09/26/2014	PRINTED	003380	STEAMERS DOCKSIDE SEAFOOD	210.00		
103650	09/26/2014	PRINTED	003484	OFFICE DEPOT, INC	51.48		
103651	09/26/2014	PRINTED	004058	PURCHASE POWER	123.00		
103652	09/26/2014	PRINTED	004160	UNIFIRST CORPORATION	307.00		
103653	09/26/2014	PRINTED	004160	UNIFIRST CORPORATION	40.00		
103654	09/26/2014	PRINTED	004249	STATE OF FLORIDA	4,672.89		
103655	09/26/2014	PRINTED	004380	GRAINGER	239.46		
103656	09/26/2014	PRINTED	004410	EMERALD COAST AUTO SALVAG	35.00		
103657	09/26/2014	PRINTED	004495	BOUND TREE MEDICAL, LLC	584.49		
103658	09/26/2014	PRINTED	004553	J.V. GANDER, DISTRIBUTORS	325.70		
103659	09/26/2014	PRINTED	004553	J.V. GANDER, DISTRIBUTORS	32.90		
103660	09/26/2014	PRINTED	004553	J.V. GANDER, DISTRIBUTORS	91.32		
103661	09/26/2014	PRINTED	004659	REBECCA L. NORRIS	44.00		
103662	09/26/2014	PRINTED	004659	REBECCA L. NORRIS	431.51		
103663	09/26/2014	PRINTED	004660	RAMSEYS' PRINTING & OFFIC	199.98		
103664	09/26/2014	PRINTED	004660	RAMSEYS' PRINTING & OFFIC	680.79		
103665	09/26/2014	PRINTED	004660	RAMSEYS' PRINTING & OFFIC	987.94		
103666	09/26/2014	PRINTED	004785	S & W HEALTHCARE CORPORAT	202.43		
103667	09/26/2014	PRINTED	004820	MILLER HEATING & AIR COND	848.00		
103668	09/26/2014	PRINTED	004964	NEECE TIRE & AUTO SERVICE	4,467.49		
103669	09/26/2014	PRINTED	005069	COASTAL METAL ROOFING, IN	23.52		
103670	09/26/2014	PRINTED	005261	SYSCO-GULF COAST	3,274.46		
103671	09/26/2014	PRINTED	005284	FAIRPOINT COMMUNICATIONS	3,822.71		
103672	09/26/2014	PRINTED	005317	AUTO-CHLOR SERVICES, LLC	393.00		
103673	09/26/2014	PRINTED	005340	ALERT ALL CORP.	1,769.00		
103674	09/26/2014	PRINTED	005429	GULF STATE CHEMICAL & WE	128.00		
103675	09/26/2014	PRINTED	005445	EMS CONSULTANTS, LTD	4,452.62		
103676	09/26/2014	PRINTED	005505	GULF COAST PROPERTY SERVI	130.00		
103677	09/26/2014	PRINTED	005534	BT CONFERENCING VIDEO INC	537.54		
103678	09/26/2014	PRINTED	005597	VINCENT IVERS, M.D.	150.00		
103679	09/26/2014	PRINTED	005609	MELANIE G. TAYLOR	375.00		
103680	09/26/2014	PRINTED	005649	GULF COAST AGGREGATES LLC	1,896.48		
103681	09/26/2014	PRINTED	005684	VERIZON WIRELESS	977.88		
103682	09/26/2014	PRINTED	005780	PANAMA ALTERNATOR & START	15.00		
103683	09/26/2014	PRINTED	005809	DOLLAR GENERAL CHARGE SAL	149.94		
103684	09/26/2014	PRINTED	005899	THERMO KING ORLANDO	515.60		



GULF COUNTY BCC

AP CHECK RECONCILIATION REGISTER SEPTEMBER 2014

FOR: All Except State

FOR CASH ACCOUNT: 00100 10110

CHECK #	DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
103685	09/26/2014	PRINTED	005913 TYNALIN SMILEY	400.00			
103686	09/26/2014	PRINTED	005914 WARD MCDANIEL	400.00			
103687	09/26/2014	PRINTED	005930 NOVAK LAW GROUP, PLLC	2,380.00			
103688	09/26/2014	PRINTED	005946 GARY M. PABLO, MD	783.22			
103689	09/26/2014	PRINTED	005991 PHILCO	686.75			
103690	09/26/2014	PRINTED	006009 ROK TECHNOLOGIES, INC	400.00			
103691	09/26/2014	PRINTED	006073 THE LAUNDRY BASKET	49.50			
103692	09/26/2014	PRINTED	006108 DIGITAL NOW, INC.	115.00			
103693	09/26/2014	PRINTED	006161 HALIFAX MEDIA GROUP	313.45			
103694	09/26/2014	PRINTED	006161 HALIFAX MEDIA GROUP	237.60			
103695	09/26/2014	PRINTED	006169 GOV CONNECTION, INC	3,324.00			
103696	09/26/2014	PRINTED	006215 MICHELLE PERRIN	30.00			
103697	09/26/2014	PRINTED	006236 ONE WAY FITNESS CENTER	237.50			
103698	09/26/2014	PRINTED	006330 INDEPENDENT HEALTH SERVIC	1,810.40			
103699	09/26/2014	PRINTED	006353 LIBERTY CO CLERKS OFFICE	18,993.00			
103700	09/26/2014	PRINTED	006373 BILL CRAMER CHEVROLET	162.43			
103701	09/26/2014	PRINTED	006409 PALMETTO PLANTATION, LLC	15,030.00			
103702	09/26/2014	PRINTED	006413 MICHAEL T. SANDERS	115.00			
103703	09/26/2014	PRINTED	006418 AAA STATE OF PLAY	3,353.00			
103704	09/26/2014	PRINTED	006419 ALDAY-HOWELL ENGINEERING,	3,710.00			
103705	09/30/2014	PRINTED	00101 ACTION FIRE & SAFETY	728.50			
103706	09/30/2014	PRINTED	00150 GRIFFIN SAND AND	552.50			
103707	09/30/2014	PRINTED	000151 GCEC	2,080.23			
103708	09/30/2014	PRINTED	000158 GULF COUNTY SHERIFFS	278.30			
103709	09/30/2014	PRINTED	000183 QUILL CORPORATION	79.96			
103710	09/30/2014	PRINTED	000189 ST JOE AUTO PARTS	1,123.37			
103711	09/30/2014	PRINTED	000189 ST JOE AUTO PARTS	116.56			
103712	09/30/2014	PRINTED	000189 ST JOE AUTO PARTS	45.47			
103713	09/30/2014	PRINTED	000190 ST JOE HARDWARE	148.71			
103714	09/30/2014	PRINTED	000190 ST JOE HARDWARE	11.60			
103715	09/30/2014	PRINTED	000194 ST JOE NATURAL GAS CO	943.90			
103716	09/30/2014	PRINTED	000215 WALLACE PUMP & SUPPLY	128.86			
103717	09/30/2014	PRINTED	000285 MOORE MEDICAL, LLC	320.92			
103718	09/30/2014	PRINTED	000312 THE WATER SPIGOT	150.00			
103719	09/30/2014	PRINTED	000561 KONE INC.	342.15			
103720	09/30/2014	PRINTED	000894 ST JOE RENT ALL INC.	9,404.51			
103721	09/30/2014	PRINTED	000931 PREBLE-RISH, INC.	59,320.08			
103722	09/30/2014	PRINTED	001002 FISHERS BUILDING SUPPLY	34.93			
103723	09/30/2014	PRINTED	001141 CULLIGAN	190.38			
103724	09/30/2014	PRINTED	001162 TEK DISTRIBUTORS, INC.	1,302.54			
103725	09/30/2014	PRINTED	001318 MIZE PLUMBING, GLASS AND	166.68			
103726	09/30/2014	PRINTED	001377 FIRST COMMUNICATIONS	35.00			
103727	09/30/2014	PRINTED	001511 FLA.DEPT.ENVIRONMENTAL PR	50.00			
103728	09/30/2014	PRINTED	001731 HAROLDS AUTO PARTS	869.22			
103729	09/30/2014	PRINTED	001731 HAROLDS AUTO PARTS	400.64			
103730	09/30/2014	PRINTED	001811 BAY COUNTY SOLID WASTE	222.32			
103731	09/30/2014	PRINTED	002258 MARIANNA AUTO PARTS	41.84			
103732	09/30/2014	PRINTED	002455 DONNIE'S TOTAL PRIDE PEST	45.00			
103733	09/30/2014	PRINTED	003136 PEAVY & SON CONSTRUCTION	2,058.00			
103734	09/30/2014	PRINTED	003321 HILL MANUFACTURING CO	270.00			
103735	09/30/2014	VOID	003433 SHIRLEY JENKINS	600.00			
103736	09/30/2014	VOID	003433 SHIRLEY JENKINS	600.00			

GULF COUNTY BCC



AP CHECK RECONCILIATION REGISTER SEPTEMBER 2014

FOR CASH ACCOUNT: 00100 10110

FOR: All Except State

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
103737	09/30/2014	PRINTED	003992 ADVANCE STORES COMPANY, I	169.97			
103738	09/30/2014	PRINTED	004044 PRISTINE POOLS & SPA SUPP	18.68			
103739	09/30/2014	PRINTED	004058 PURCHASE POWER	3,031.82			
103740	09/30/2014	PRINTED	004106 DOMINO'S PAINT AND BODY	200.00			
103741	09/30/2014	PRINTED	004160 UNIFIRST CORPORATION	76.75			
103742	09/30/2014	PRINTED	004160 UNIFIRST CORPORATION	10.00			
103743	09/30/2014	PRINTED	004380 GRAINGER	35.24			
103744	09/30/2014	PRINTED	004410 EMERALD COAST AUTO SALVAG	60.00			
103745	09/30/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	113.50			
103746	09/30/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	25,405.94			
103747	09/30/2014	VOID	004555 ** NOT FOUND	103.35			
103748	09/30/2014	PRINTED	004568 MEDIACOM	69.95			
103749	09/30/2014	PRINTED	004659 REBECCA L. NORRIS	260.00			
103750	09/30/2014	PRINTED	004659 REBECCA L. NORRIS	905.04			
103751	09/30/2014	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	320.39			
103752	09/30/2014	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	782.60			
103753	09/30/2014	PRINTED	004736 MARK COTHMAN	9.00			
103754	09/30/2014	PRINTED	004820 MILLER HEATING & AIR COND	158.00			
103755	09/30/2014	PRINTED	004964 NEECE TIRE & AUTO SERVICE	1,607.72			
103756	09/30/2014	PRINTED	005045 AMERICAN ROD & GUN	577.99			
103757	09/30/2014	PRINTED	005264 FAIRPOINT COMMUNICATIONS	767.79			
103758	09/30/2014	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	170.76			
103759	09/30/2014	PRINTED	005711 DOYLE DANIELS	3,025.00			
103760	09/30/2014	PRINTED	005966 GULF COAST TRUCK & EQUIPM	48.42			
103761	09/30/2014	PRINTED	006061 JONES COMMUNICATIONS CONS	200.00			
103762	09/30/2014	PRINTED	006166 THREADED FASTENERS, INC	177.28			
103763	09/30/2014	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	77.21			
103764	09/30/2014	PRINTED	006266 PCMG, INC	6,941.00			
103765	09/30/2014	PRINTED	006341 WEWA OUTDOORS & PAWN LLC	51.00			
103766	09/30/2014	PRINTED	006380 ADT SECURITY	500.00			
394 CHECKS				1,436,644.70			
CASH ACCOUNT TOTAL					.00		

GULF COUNTY BCC



AP CHECK RECONCILIATION REGISTER SEPTEMBER 2014

	UNCLE FARED	CLEARED
394 CHECKS	1,436,644.70	.00

** END OF REPORT - Generated by Elaine Bland **

**BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA**

Kari Summers, Deputy Grant Coordinator

1000 CECIL G. COSTIN SR. BLVD., ROOM 312, PORT ST. JOE, FLORIDA 32456
PHONE: (850) 229-6144 / FAX (850) 229-9252 / EMAIL: ksummers@gulfcounty-fl.gov

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 OCT - 8 PM 2: 53

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: KARI, DEPUTY GRANT COORDINATORS
DATE: OCTOBER 7, 2014
TOPIC: BID #1314-30 – SMALL COUNTY ROAD PAVING PROJECTS

By this memo, I am requesting that the Board award Bid #1314-30 (Consultant Services for the 2014 Small County Road paving projects) to Preble-Rish, Inc. Preble-Rish, Inc. was the only bidder, and they will be utilizing 3 local subcontractors on these projects (Southeastern Consulting Engineers, Inc., S.M. Marley & Associates, and Robert Nations). I am also requesting that the Board approve the negotiated rates of 7% for design and 5.5% for CEI Services for these projects. This will allow me to approve the proposals and begin work upon receipt of the final Joint Participation Agreements from FDOT.

CONSER
DATE 10/14/14 LL

BID TABULATION SHEET

BID #1314-30 **PROJECT: Consultant Services for 2014 Small Co Road Paving Projects**
COMPANY NAME **BASE BID** **ALTERNATE #1** **ALTERNATE #2**

Preble-Rish, Inc.	<i>received</i>		


 Clerk 9/22/14
 Date


 BCC Representative 9/23/14
 Date

Budget Amendment #5

Amend the FY2013-2014 Budget for the General Fund by reducing the County Planning and Opportunity Florida program and increasing the Board of County Commissioners Budget to move these county dues under one line item. The APRC dues in the County Planning Budget have traditionally been paid from the Board of County Commissioners budget along with other county-wide annual dues.

		General Fund			
		Budget	Increase	Decrease	Amended Budget
<i>County Planning:</i>					
27019-54200	Apalachee Reg. Plan: Dues	\$5,000	\$0	\$5,000	\$0
<i>Opportunity Florida Program:</i>					
55151-82000	Aid to Private Organizations	\$1,456	\$0	\$1,456	\$0
<i>Board of County Commissioners:</i>					
21111-54200	Dues	\$17,310	\$6,456	\$0	\$23,766

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 14th day of October, 2014.

**Budget Amendment
#6**

Amend the FY2013-2014 budget for the General Fund by reducing the Reserve for Infrastructure and increasing the Honeyville Community Center Budget for the purchase of a new air conditioning unit as approved at the regular BOCC meeting on June 10, 2014.

		General Fund			
		Budget	Increase	Decrease	Amended Budget
Reserves:					
99984-95002	Reserve for Infrastr Fund	\$123,516	\$0	\$6,700	\$116,816
Honeyville Community Emergency Center:					
31325-46100	Repair & Maint:Bldg/Grds	\$275	\$6,700	\$0	\$6,975

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 14th day of October, 2014.

**BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA**

Kari Summers, Deputy Grant Coordinator

1000 CECIL G. COSTIN SR. BLVD., ROOM 312, PORT ST. JOE, FLORIDA 32456
PHONE: (850) 229-6144 / FAX (850) 229-9252 / EMAIL: ksummers@gulfcountry-fl.gov

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

14 OCT - 8 PM 2: 53

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: KARI, DEPUTY GRANT COORDINATOR
DATE: SEPTEMBER 30, 2014
TOPIC: BEACH LIGHTING GRANT

Per this memorandum, I am requesting for the Board to approve Amendment No. 1 with D.E.P. for the Beach Lighting Contract No. S0695, which reflects changes within the budget line items (total amount remains the same).

10/14/14 44

DEP CONTRACT NO. S0695
FWC CONTRACT NO. 13211
AMENDMENT NO. 1

THIS AGREEMENT as entered into on the 5th day of June, 2014, between the FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (hereinafter referred to as the "DEP") the FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (hereinafter referred to as "FWC") and GULF COUNTY (hereinafter referred to as "Grantee") is hereby amended.

- Paragraph 15.A., is hereby deleted in its entirety and replaced with the following:

The DEP's Grant Manager for this Agreement is identified below.

Pearce Barrett	
Florida Department of Environmental Protection	
3900 Commonwealth Boulevard, Mail Station 240	
Tallahassee, Florida 32399-3900	
Telephone No.:	850 245-2106

- Paragraph 17.A., is hereby deleted in its entirety and replaced with the following:

The DEP Early Restoration Payment Manager for this Agreement is identified below:

Janet Parramore	
Florida Department of Environmental Protection	
3900 Commonwealth Boulevard, Mail Station 240	
Tallahassee, Florida 32399-3900	
Telephone No.:	850 245-2097

- Paragraph 18., is hereby deleted in its entirety and replaced with the following:

The Grantee's Grant Manager for this Agreement is identified below.

Kari Summers	
Gulf County	
1000 Cecil G. Costin, Sr. Boulevard, Room 312	
Port St. Joe, Florida 32456	
Telephone No.:	850 229-6144

- The following language is hereby added to the Contract as paragraph 31:

This Contract may be executed in two or more counterparts, each of which together shall be deemed an original, but all of which together shall constitute one and the same instrument. In the event that any signature is delivered by facsimile transmission or by e-mail delivery of a ".pdf" format data file, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile or ".pdf" signature page were an original thereof.

- Attachment A, GRANT WORK PLAN, is hereby deleted in its entirety and replaced with Attachment A-1, REVISED GRANT WORK PLAN, attached hereto and made part of this Contract. All references in the Contract to Attachment A shall hereinafter refer to Attachment A-1, REVISED GRANT WORK PLAN, as appropriate.

In all other respects, the Contract of which this is an Amendment and attachments relative thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed the day and year last written below.

GULF COUNTY

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

By: _____
Title*: _____

By: _____
Director, Coastal and Aquatic Managed Areas/Florida Coastal Office

Date: _____

Date: _____

Pearce Barrett, DEP Grant Manager

Jessie Pursley

DEP Contracts Administrator

FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION

By: _____
Director, _____

Approved as to form and legality:

Approved as to form and legality
FWC Attorney

Linda C. Williams

Approved as to form and legality
DEP Attorney

*For Agreements with governmental boards/commissions: If someone other than the Chairman signs this Agreement, a resolution, statement or other document authorizing that person to sign the Agreement on behalf of the Grantee must accompany the Agreement.

List of Attachments/Exhibits included as part of this Amendment:

Specify Type	Letter/ Number	Description (including number of pages)
Attachment	A-1	Revised Grant Work Plan (2 Pages)

ATTACHMENT A-1

REVISED GRANT WORK PLAN

Project Name: Increase compliance with Gulf County Ordinance 2001-09

The Work Plan presented below outlines specific tasks that shall be performed by the Grantee and a timeline for completion of the tasks under this grant agreement. The Grantee shall provide copies of all communications regarding these tasks to the FWC Grant Manager during and throughout the Grant period.

Tasks:

- 1 Development and implementation of an educational and communication plan to inform rental property managers, homeowners and businesses about the lighting code, requirements for beachfront property owners, about Gulf County's lighting ordinance. The plan will include educational pamphlets, door hangers, and stickers. Final printed pamphlets, door hangers and stickers completed and hand-delivered or mailed to all properties within the ordinance area prior to October 1. The Grantee shall obtain a receipt from all rental property managers indicating that the materials are being left in rental properties and a monthly summary of deliveries, if any.

Task 1 Deliverables: Drafts of the proposed educational program for review and approval by FWC/DEP; copies of the final printed pamphlet; door hangers and stickers; a spreadsheet summarizing the number of materials delivered (Note: educational materials will be hand delivered to property managers and homeowners.)

Task 1 Performance Measure: Final printed pamphlets, door hangers and stickers completed and hand-delivered or mailed to all properties within the ordinance area prior to October 1, receipt from all rental property managers indicating that the materials are being left in rental properties, and a monthly summary of deliveries, if any.

Task 1 Maximum Cost: 3,506.00

2. Purchase and distribution of sea turtle friendly light bulbs to property owners who are out of compliance with Lighting Ordinance for the marine turtle conservation zone(s). A spreadsheet shall be kept summarizing distribution of bulbs. Spreadsheet shall include property owner and address; a column indicating yes/no for photographs of bulbs post installation and a column indicating yes/no if there is an agreement with property owners who accepted the bulbs.

Task 2 Deliverables: Information on the specific bulbs proposed to be purchased for review and approval by FWC and DEP prior to purchase; copies of invoices and documentation of payment and receipt; spreadsheet All photographs and agreements do not need to be sent into FWC/DEP but need to be available if requested.

Task 2 Performance Measures: Spreadsheet reviewed to verify distribution of bulbs purchased and to verify that percentage of all properties brought into compliance through installation of bulbs purchased using grant funds is within the goal of 80 to 100% of any property found in non-compliance with Gulf County ordinance #2001-09.

Task 2 Maximum Cost: \$17,200.00

3. Nighttime inspections to document non-compliant lighting and notification to property owners, and if applicable property managers and tenants, with lighting not consistent with ordinance through letter and standard Notice of Violation.

Task 3 Deliverables: Spreadsheet listing date of inspection, owner’s name and address of non-compliant lighting, name of property manager, notification method, copies of notifications; photo of property not in compliance, and signed agreements forms.

Task 3 Performance Measures: 100% of owners and rental agents for properties identified with non-compliant lighting during inspections contacted and resolution or outcome provided.

Task 3 Maximum Cost: In-Kind

- 4. Progress reports prepared quarterly identifying on-going activities, problems or issues with encountered with implementation of any deliverables and resolutions of the problems.

Task 4 Deliverables: Progress reports submitted quarterly to FWC and DEP Grant Managers.

Task 4 Maximum Cost: In-Kind

Responsibilities of the FWC and DEP:

The FWC/DEP will provide and/or support the Grantee during the project as follows:

- 1. Review of all educational and communication plan/materials.
- 2. Review and approval of specific bulbs proposed to be purchased. Also review of other purchases such as printing. Provide recommendations as needed.
- 3. Review tracking of nighttime inspections by Excel spreadsheet with dates of inspection, location, owner, notifications, photos of property not in compliance and signed agreement forms. Review lighting activities and any other implemented tracking methods. Guidance as needed with enforcement process.
- 4. Review progress reports from Grantee –as needed but no less than once a quarter

Schedule:

<u>Task</u>	<u>Description</u>	<u>Schedule</u>
1.	Educational and Communications Plan	Within 6 months of the Grant execution
2.	Receive approval of proposed bulbs	Within 6 months of the Grant execution
3.	Excel spreadsheet on nighttime inspections	Quarterly during nesting season

<u>Budget Category</u>	<u>Grant Funds</u>
1. Supplies	\$ 20,706.00
Total	\$20,706.00

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

ORDINANCE NO. 2001-09

AN ORDINANCE OF GULF COUNTY, FLORIDA, CREATING REGULATIONS FOR THE PROTECTION OF SEA TURTLES AND OTHER ENUMERATED SPECIES WITHIN CERTAIN BEACHES OF GULF COUNTY; PROVIDING FOR THE PURPOSE AND INTENT OF SUCH ORDINANCE; PROVIDING FOR DEFINITIONS, PROHIBITED ACTIVITIES, LIGHTING STANDARDS FOR NEW CONSTRUCTION, LIGHTING STANDARDS FOR EXISTING LIGHTING, PROVIDING FOR PUBLIC AWARENESS, PROVIDING FOR ENFORCEMENT AND PENALTIES, PROVIDING AN INTERPRETATION, PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it has been determined that artificial lighting upon certain beaches of Gulf County adversely effects the nesting habits of the endangered and threatened marine turtle population and other enumerated species of Gulf County, and

WHEREAS, it is the policy of the Board of County Commissioners of Gulf County, Florida, that no enumerated artificial light source improperly illuminate the beaches of unincorporated Gulf County,

NOW, THEREFORE, be it ordained by the Board of County Commissioners of Gulf County, Florida, as follows:

I PURPOSE AND INTENT

This Ordinance is intended to protect state and federally listed species from the adverse effects of artificial lighting and from injury or harassment caused by such lighting and its effects. These species include all animals categorized by the United States Fish and Wildlife Service (50 CFR 17) or the Florida Fish & Wildlife Conservation Commission or the Marine Turtle Protection Act (Florida Statute 370.12, Florida Administrative Code, Rules 62-01, 62-B33, 62-B55) as either endangered, threatened, or species of special concern which utilize the beach habitat of Gulf County, Florida, specifically nesting female and hatchling marine turtles, beach mice, and shorebirds.

II DEFINITIONS

- (1) "Artificial light" or "artificial lighting" means the light emanating from any device other than natural celestial light sources.
- (2) "Beach" means the zone of unconsolidated material that extends landward from the mean low water line to the place where there is a marked change in material or physiographic form, or to the line of permanent vegetation, usually the effective limit of storm waves.
- (3) "Bug" type bulb means any yellow colored light bulb that is marketed as being specifically treated in such a way so as to reduce the attraction of bugs to the light.

- (4) "Coastal construction activities" means any work or development that is likely to have a material physical effect on existing coastal conditions or natural shore and inlet processes.
- (5) "Coastal Construction Control Line (CCCL)" means the portion of the Coastal Construction Control Line established pursuant to the provisions of Section 161.053 Florida Statutes that lies within Gulf County.
- (6) "Cumulatively illuminated" means illuminated by numerous artificial light sources that as a group illuminate any portion of the beach.
- (7) "Department" means the Florida Department of Environmental Protection.
- (8) "Directly illuminated" means the source of artificial light, i.e. lamps or reflectors, is visible to an observer located beyond the frontal dune.
- (9) "Dune" means a mound or ridge of loose sediments, usually sand-sized, lying landward of the beach and deposited by any natural or artificial mechanism.
- (10) "Frontal dune" means the first natural or man-made mound or bluff of sand which is located landward of the beach and which has sufficient vegetation, height, continuity, and configuration to offer protective value.
- (11) "Ground-level barrier" means any vegetation, natural feature or artificial structure rising from the ground which prevents beachfront lighting from shining directly onto the beach-dune system.
- (12) "Gulf County Beaches" includes all beaches within Gulf County located seaward of SR30A and County Road C30B and C30E commencing at the Indian Pass public boat ramp and extending to the southern boundary of the St. Joseph Peninsula State Park and also including those boundaries lying south of Highway 98 commencing at the western boundary of the Gulf County Canal and extending to the Gulf/Bay County boundary line.
- (13) "Hatchling" means any species of marine turtle, within or outside of a nest, that has recently hatched from an egg.
- (14) "Indirectly illuminated" is the term used when the source element of an artificial light source is not visible by an observer located beyond the frontal dune, but the lumen output is.
- (15) "Listed species" includes all animals categorized by the United States Fish and Wildlife Service (50 CFR 17) or the Florida Fish & Wildlife Conservation Commission or the Marine Turtle Protection Act (Florida Statute 370-12, Florida Administrative Code, Rules 62-01, 62-B33, 62-B55) as either endangered, threatened, or species of special concern.

- (16) "Low-pressure sodium luminaries (LPS)" means an electric discharge lamp containing sodium, neon, and argon, that when illuminated appears orange in color, and under which colors are indiscernible.
- (17) "Marine turtle" means any marine-dwelling reptile of the families Cheloniidae or Dermochelyidae found in Florida waters or using the beach as nesting habitat, including the species: *Caretta caretta* (loggerhead), *Chelonia mydas* (green), *Dermochelys coriacea* (leatherback), *Eretmochelys imbricata* (hawksbill), and *Lepidochelys kemp* (Kemp's ridley). For purposes of this rule, marine turtle is synonymous with sea turtle.
- (18) "Nest" means an area where marine turtle eggs have been naturally deposited or subsequently relocated.
- (19) "Nesting season" means the period from May 1 through October 31 of each year, as defined by F.A.C. 62B 55.002(17) for all counties.
- (20) "Nighttime" means the locally effective time period between sunset and sunrise.
- (21) "Person" means individuals, firms, associations, joint ventures, partnerships, estates, trusts, syndicates, fiduciaries, corporations, and all other groups or combinations.
- (22) "Pole lighting" means a light fixture set on a base or pole which raises the source of the light higher than twenty four inches (24") off the ground.
- (23) "Shield" means a covering, canopy, or other such device fitted over and extended below an artificial light source.
- (24) "Tinted glass" means any glass treated to achieve an industry-approved, inside-to-outside light transmittance value of 45% or less. Such transmittance is limited to the visible spectrum (400 to 700 nanometers) and is measured as the percentage of light that is transmitted through the glass.

III PROHIBITION OF ACTIVITIES DISRUPTIVE TO MARINE TURTLES AND OTHER LISTED SPECIES

The following activities involving direct illumination of the beach shall be prohibited at nighttime on Gulf County Beaches, as defined in Sec. 11.12 above, from May 1 through October 31 of each year for the protection of listed species, specifically marine turtle nesting females, hatchlings, and nests:

- (1) The use of artificial lighting, including flashlights, to directly observe marine turtle nesting and hatching activities.
- (2) Any transient lighting which purposely or flagrantly illuminates nesting sea

Ordinance. Failure to correct any noticed violation within seven (7) days of the date of notice of such violation shall be punishable in the same manner as a misdemeanor punishable as provided by Section 125.69, Florida Statutes (2001). Each day of any such violation shall constitute a separate and distinct offense. The Florida Department of Environmental Protection, Gulf County Sheriff's Department, Florida Fish & Wildlife Conservation Commission, and Gulf County Code Enforcement officers shall have authority to enforce the Ordinance. Any person may exercise their right to report any and all violations of this Ordinance to the proper enforcement authorities. In addition to any other remedy herein set forth or otherwise provided by law, the County may restrain any violation of this Ordinance by suit in a court or administrative body of competent jurisdiction.

IX INTERPRETATION

The provisions of this Ordinance shall be liberally construed in order to effectively carry out its purpose. Where any provision of this Ordinance refers to or incorporates another provision, ordinance, statute, rule, regulation, policy, official publication, or other authority, it refers to the most current version, incorporating any amendments thereto or re-designation thereof.

X SEVERABILITY

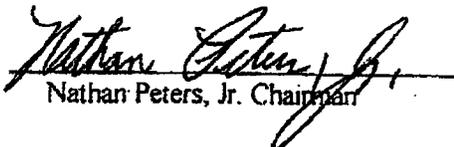
If any section, subsection, sentence, clause or provision of this Ordinance is held invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected.

XI EFFECTIVE DATE

This Ordinance shall take effect immediately upon its adoption.

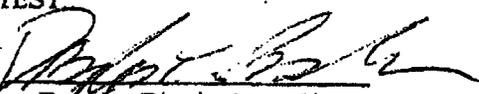
Duly adopted by the Board of County Commissioners of Gulf County, Florida, this 11th day of September, 2001.

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

By: 

Nathan Peters, Jr. Chairman

ATTEST:

By: 

Douglas Birmingham, Clerk

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

CHIEF ADMINISTRATOR'S OFFICE

Donald Butler, Chief Administrator

1000 CECIL G. COSTIN, SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456

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

DATE AND TIME OF MEETINGS: SECOND AND FOURTH TUESDAYS AT 9:00 A.M., E.T.

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS

FROM: LYNN LANIER, DEPUTY ADMINISTRATOR *LL*

DATE: OCTOBER 14, 2014

RE: ANIMAL CONTROL

Request permission to surplus the animal control "dog box" that was in the previous vehicle that has been removed from animal control inventory. This item is no longer needed by the department.

Thank you.

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 OCT -8 PM 2:52

UNANIMOUS
DATE 10/14/14 *LL*

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

56

Initiating Department: Animal Control

Check type of Activity below:

Asset Acquisition
 Asset Purchase _____
 Amount Invoice# Invoice Date Vendor Name
Attach a copy of this form to the invoice when submitting to the Clerk's Office for payment

Asset Donation _____
 Donation From Asset Description Value

Improvement to Existing Asset _____
 Describe the Need For and Description Of the Improvement, Attach a copy if necessary

Asset Transfer To
 Receiving Department -- Name Public Works
 Surplus (useable condition but no longer needed by Department)

Asset Disposal
 Retired (check reason) Retirement Reason:
 Sold Obsolete / No longer needed
 Trade-in Non-Repairable
 Donate Repair Not Cost Effective
 Return to other Government Cannibalized
 Other

FILED FOR RECORD
 REBECCA MORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 14 OCT -8 PM 2:52

Enter Information for Asset/Inventory Activity checked above (Use Attachment if needed)			
Department/Location	Asset Tag #	Description	Serial Number

Enter Information for Vehicles, Heavy Equipment, Trailers (Use Attachment if needed)			
Vehicle Tag Number	Year, Make Model	Vehicle Identification No.	Odometer Miles
2746	2003 White Chevrolet K1500	1GCEK14V63Z318832	

Other Information :

<p align="center">Department / Location Approval</p> <p align="center"><i>Forms not properly signed or incomplete forms will be returned to the Department</i></p> <p><u><i>Synn Lanier</i></u> Department Head Signature *</p> <p align="right"><u>9/30/14</u> Date</p> <p><small>* As Department Head/Custodian, I understand that I am responsible for keeping track of the property under my custodianship and for locating and showing all property to the county auditor during the annual audit of the Capital Assets.</small></p>	<p align="center">Board of County Commissioners Consent Agenda Approval</p> <p align="center">_____ Date</p> <p align="center"><i>Approval must be obtained before transferring, disposing, or accepting an asset. Submit the completed form to the Clerk's Office for inclusion in the Board's Consent Agenda.</i></p>
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Office of the Clerk of Circuit Court

Asset Tag# _____ Asset Record Updated _____ Copy Returned to Department _____

56

10/14/14 LI

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Animal Control

Check type of Activity below:

Asset Acquisition
 Asset Purchase

Amount	Invoice#	Invoice Date	Vendor Name
<i>Attach a copy of this form to the invoice when submitting to the Clerk's Office for payment</i>			

Asset Donation

Donation From	Asset Description	Value

Improvement to Existing Asset

Describe the Need For and Description Of the Improvement, Attach a copy if necessary

Asset Transfer To

Receiving Department -- Name Gulf County Detention Facility

Surplus (useable condition but no longer needed by Department)

Asset Disposal

<input type="checkbox"/> Retired (check reason)	Retirement Reason:	<input type="checkbox"/> Obsolete / No longer needed
<input type="checkbox"/> Sold		<input type="checkbox"/> Non-Repairable
<input type="checkbox"/> Trade-in		<input type="checkbox"/> Repair Not Cost Effective
<input type="checkbox"/> Donate		<input type="checkbox"/> Cannibalized
<input type="checkbox"/> Return to other Government		<input type="checkbox"/> Other

Enter Information for Asset/Inventory Activity checked above (Use Attachment if needed)			
Department/Location	Asset Tag #	Description	Serial Number

Enter Information for Vehicles, Heavy Equipment, Trailers (Use Attachment if needed)			
Vehicle Tag Number	Year, Make Model	Vehicle Identification No.	Odometer Miles
2692	2003 Ford F-150 Truck	1FTRF17W53KA21411	

Other Information :

<p align="center">Department / Location Approval</p> <p align="center"><i>Forms not properly signed or incomplete forms will be returned to the Department</i></p> <p><u><i>Synn Larcie</i></u> Department Head Signature *</p> <p align="right"><u>9/30/14</u> Date</p> <p><small>* As Department Head/Custodian, I understand that I am responsible for keeping track of the property under my custodianship and for locating and showing all property to the county auditor during the annual audit of the Capital Assets.</small></p>	<p align="center">Board of County Commissioners Consent Agenda Approval</p> <p align="center">_____ Date</p> <p align="center"><i>Approval must be obtained before transferring, disposing, or accepting an asset. Submit the completed form to the Clerk's Office for inclusion in the Board's Consent Agenda.</i></p>
--	---

Office of the Clerk of Circuit Court

Asset Tag# _____ Asset Record Updated _____ Copy Returned to Department _____

CONSENT
DATE 10/14/14 LL

07/03/2014 08:50
838jkenn

GULF COUNTY BCC
#330 ANIMAL CONTROL EQUIPMENT 07/03/14

PG 1
faloclst

DEPT ROOM	TAG # ASSET #	SUB CLASS DESCRIPTION	MANUF SERIAL #	CUSTODIAN	QTY	ACQUIS DATE EST LIFE	ACQUIS COST CURR BOOK	REPLACE COST STATUS CAPITALIZE?
330	330-3 2692	ON-ROAD VEHICLE FORD 1FTRE17W53KA21411 2003 FORD F-150 TRUCK		ANIMAL CONTROL	1	09/12/2002 5	14,791.00 14,791.00	14,791.00 ACTIVE
330	330-5 2746	ON-ROAD VEHICLE CHEV LGCEK14V63Z318832 2003 WHITE CHEVROLET K1500 (4X PUBLIC WORKS/SO)			1	05/28/2003 5	17,182.00 17,182.00	17,182.00 ACTIVE
CLASS 42 TOTALS							31,973.00 31,973.00	31,973.00

Transfer to JAIL
Transfer to W.

07/03/2014 08:50
838jkenn

GULF COUNTY BCC
#330 ANIMAL CONTROL EQUIPMENT 07/03/14

PG 2
faloclist

DEPT TAG # SUB CLASS DESCRIPTION MANUF SERIAL # CUSTODIAN QTY ACQUIS DATE EST LIFE ACQUIS COST CURR BOOK REPLACE COST REMARKS STATUS CAPITALIZE?

GRAND TOTALS

COUNT: 2 31,973.00 31,973.00

** END OF REPORT - Generated by Jamie Kennedy **

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
FIRE COORDINATOR

Brad Price

1000 CECIL G. COSTIN SR. BLVD., ROOM 310 , PORT ST. JOE, FLORIDA 32456
PHONE (850)229-6106 • FAX (850) 229-9252 • EMAIL: bprice@gulfcounty-fl.gov
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 6:00 P.M., E.T.

To: BOCC

From: Brad Price, Gulf County Fire Coordinator

The attached items have been turned in as surplus equipment from the Highland View Fire Department for parts for anyone in the county but has not been claimed for several years. It is my recommendation that the items be scrapped to get them out of inventory.

Any questions regarding this matter please give me a call 850-227-8353.

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 OCT -8 PM 2:54

CARMEN L. McEMORE
District 1

WARD McDANIEL
District 2

BILL WILLIAMS
District 3

TAN SMILEY
District 4

WARREN YEAGER
District 5

60
10/14/14 LL



07/01/2014 12:39
838jkenn

GULF COUNTY BCC
#1 SURPLUS EQUIPMENT

07/01/14

PG 1
faloclet

DEPT ROOM	TAG # ASSET #	SUB CLASS DESCRIPTION	MANUF SERIAL #	QTY CUSTODIAN	ACQUIS DATE EST LIFE	ACQUIS COST CURR BOOK	REPLACE COST	REMARKS STATUS	CAPITALIZE?
LOCATION: 1 SURPLUS EQ CLASS: 40 MISC EQUIP ACQUIS DATE: 03/10/2006 TAG NUMBER: 1-160-91									
1	1-160-91	COMMUNICATIONS JAGUAR REQUESTED 3/31/06 REFURBISHED JAGUAR PORTABLE RA SURPLUS EQUIPME		1	03/10/2006	2,373.50 2,373.50	2,373.50	ACTIVE	Y
TAG NUMBER: 1-160-92									
1	1-160-92	COMMUNICATIONS JAGUAR REQUESTED 3/31/06 REFURBISHED JAGUAR PORTABLE RA SURPLUS EQUIPME		1	03/10/2006	2,373.50 2,373.50	2,373.50	ACTIVE	Y
TAG NUMBER: 1-160-93									
1	1-160-93	COMMUNICATIONS JAGUAR REQUESTED 3/31/06 REFURBISHED JAGUAR PORTABLE RA SURPLUS EQUIPME		1	03/10/2006	2,373.50 2,373.50	2,373.50	ACTIVE	Y
TAG NUMBER: 1-160-94									
1	1-160-94	COMMUNICATIONS JAGUAR REQUESTED 3/31/06 REFURBISHED JAGUAR PORTABLE RA SURPLUS EQUIPME		1	03/10/2006	2,373.50 2,373.50	2,373.50	ACTIVE	Y
TAG NUMBER: 1-160-95									
1	1-160-95	COMMUNICATIONS JAGUAR REQUESTED 3/31/06 REFURBISHED JAGUAR PORTABLE RA SURPLUS EQUIPME		1	03/10/2006	2,373.50 2,373.50	2,373.50	ACTIVE	Y
TAG NUMBER: 1-160-96									
1	1-160-96	COMMUNICATIONS JAGUAR REQUESTED 3/31/06 REFURBISHED JAGUAR PORTABLE RA SURPLUS EQUIPME		1	03/10/2006	2,373.50 2,373.50	2,373.50	ACTIVE	Y

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

63

Initiating Department: GULF COUNTY HEALTH DEPARTMENT

Check type of Activity below:

Asset Acquisition

Asset Purchase

Asset Donation

Improvement to Existing Asset

Asset Transfer To

Receiving Department -- Name PROSONIC (Vendor)

Surplus (useable condition but no longer needed by Department)

Asset Disposal

Retired (check reason): Retired (check reason) Sold Trade-in Donate Return to other Government

Retirement Reason: Obsolete / No longer needed Non-Repairable Repair Not Cost Effective Cannibalized Other

FILED FOR RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 14 OCT -8 PM 2:53
 2014 SEP 30 PM 4:55

Enter Information for Asset/Inventory Activity checked above (Use Attachment if needed)

Department/Location	Asset Tag #	Description	Serial Number
	130730	PROSONIC CLEANER 1000MT	10107736G

Enter Information for Vehicles, Heavy Equipment, Trailers (Use Attachment if needed)

Vehicle Tag Number	Year, Make Model	Vehicle Identification No.	Odometer Miles

Other Information :

<p align="center">Department / Location Approval</p> <p><i>Forms not properly signed or incomplete forms will be returned to the Department</i></p> <p><u>Maisha Lindeman</u> <u>9-22-14</u> Department Head Signature * Date</p> <p><small>* As Department Head/Custodian, I understand that I am responsible for keeping track of the property under my custodianship and for locating and showing all property to the county auditor during the annual audit of the Capital Assets.</small></p>	<p align="center">Board of County Commissioners Consent Agenda Approval</p> <p align="center">_____ Date</p> <p align="center"><i>Approval must be obtained before transferring, disposing, or accepting an asset. Submit the completed form to the Clerk's Office for inclusion in the Board's Consent Agenda.</i></p>
--	--

Office of the Clerk of Circuit Court

Asset Tag# _____ Asset Record Updated _____ Copy Returned to Department **63**

10/14/14 LL

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Florida Department of Health in Gulf County

Check type of Activity below:

Asset Acquisition
 Asset Purchase
 Asset Donation
 Improvement to Existing Asset
 Asset Transfer To
 Receiving Department -- Name FDOH in Jackson County
 Surplus (useable condition but no longer needed by Department)
 Asset Disposal
 Retirement Reason:
 Retired (check reason) Obsolete / No longer needed
 Sold Non-Repairable
 Trade-in Repair Not Cost Effective
 Donate Cannibalized
 Return to other Government Other

RECEIVED AT THE CLERK'S OFFICE OF GULF COUNTY, FLORIDA
 2014 OCT 15 14:30 PM
 REBECCA L. MORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 FILED FOR RECORD

Enter Information for Asset/Inventory Activity checked above (Use Attachment if needed)			
Department/Location	Asset Tag #	Description	Serial Number
		SEE ATTACHMENT (1)	

Enter Information for Vehicles, Heavy Equipment, Trailers (Use Attachment if needed)			
Vehicle Tag Number	Year, Make Model	Vehicle Identification No.	Odometer Miles

Other Information :

<p align="center">Department / Location Approval</p> <p align="center"><i>Forms not properly signed or incomplete forms will be returned to the Department</i></p> <p><u>Marsha Lindeman</u> <u>9-22-14</u> Department Head Signature * Date</p> <p><small>* As Department Head/Custodian, I understand that I am responsible for keeping track of the property under my custodianship and for locating and showing all property to the county auditor during the annual audit of the Capital Assets.</small></p>	<p align="center">Board of County Commissioners Consent Agenda Approval</p> <p align="center">_____ Date</p> <p align="center"><i>Approval must be obtained before transferring, disposing, or accepting an asset. Submit the completed form to the Clerk's Office for inclusion in the Board's Consent Agenda.</i></p>
---	--

Office of the Clerk of Circuit Court

Asset Tag# _____ Asset Record Updated _____ Copy Returned to Department _____

DATE 10/14/14 LL



1130 Connecticut Avenue, NW
 Suite 300
 Washington, D.C. 20036
 202.331.8500
 202.331.1598 fax

6078

Invoice Number 0814553
 Invoice Date August 31, 2014
 PO Number
 Contract
 Project 0711-GULFCOUNTY
 Page 1 of 1

66

14 OCT -8 PM 2:53

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

Don Butler
 Gulf County, FL
 1000 Cecil G. Costin Sr. Blvd.
 Room 302
 Port St. Joe, FL 32456

Manager Valerie L. Gelnovatch

		Current Amount
REIMBURSABLE EXPENSES		
Telephone	ATTTFG Jun 14/Jul 14	7.83
Telephone	TCGRP July 2014	3.38
Telephone	TW TELECOM Jun 14/Jul 14	23.23
Invoice Total		34.44

This invoice is due upon receipt

Please return yellow copy with payment.

FY 13-14
APPROVED FOR PAYMENT
 Date 10/1/14 D.H. [Signature]
 Acct. # 2111-31200

2014 SEP 22 PM 3:35
 GULF COUNTY
 BOARD OF COUNTY
 COMMISSIONERS

66

10-14-14 LL

Clients	Hours Worked	Ratio	Amount per Client
0001 The Ferguson Group	80.30	6.02%	\$89.82
0004 Family Farm Alliance	26.90	2.02%	\$30.09
0005 City of Fairfield	12.10	0.91%	\$13.53
0006 City of Novato	1.50	0.11%	\$1.68
0007 James F McConnell	12.30	0.92%	\$13.76
0009 Kaweah Delta Water Conservation District	2.80	0.21%	\$3.13
0018 Imperial Irrigation District	10.10	0.76%	\$11.30
0033 SSD - Sac County 5 Delta BDCP	7.10	0.53%	\$7.94
0033 SSD - Sacramento County Water Resources C	1.60	0.12%	\$1.79
0033 SSD - Sacramento County	0.50	0.04%	\$0.56
0033 SSD - State of Texas	5.20	0.39%	\$5.82
0037 City of Concord	19.30	1.45%	\$21.59
0042 Sutter County	20.70	1.55%	\$23.15
0043 Town of Mooresville	11.20	0.84%	\$12.53
0047 City of Roseville	15.70	1.18%	\$17.56
0076 Kings River Interests	6.50	0.49%	\$7.27
0078 Modesto & Turlock Irrigation Districts	8.50	0.64%	\$9.51
0082 Northern California Water Association	20.50	1.54%	\$22.93
0091 TFG Bus Dev	172.40	12.92%	\$192.83
0093 Glenn-Colusa Irrigation District	49.10	3.68%	\$54.92
0094 City of Folsom	9.80	0.73%	\$10.96
0095 Friant Water Authority	84.30	6.32%	\$94.29
0103 City of Yuma	4.30	0.32%	\$4.81
0117 Camp Dresser & McKee, Inc - ALCOSAN	1.40	0.10%	\$1.57
0176 Tule River Improvement Joint Powers Agreem	4.20	0.31%	\$4.70
0177 Western Municipal Water District	2.50	0.19%	\$2.80
0182 City of Monroe	10.50	0.79%	\$11.74
0183 Town of Cary	7.70	0.58%	\$8.61
0189 North Carolina Rural Economic Development C	0.20	0.01%	\$0.22
0240 R3 Water	49.20	3.69%	\$55.03
0249 SAS Institute Inc	13.70	1.03%	\$15.32
0259 Sonoma County - NBWRA	18.00	1.35%	\$20.13
0274 Lennar Mare Island	1.00	0.07%	\$1.12
0295 City of High Point	48.30	3.62%	\$54.02
0301 Butte County, California	15.90	1.19%	\$17.78
0318 City of Oak Ridge	12.50	0.94%	\$13.98
0348 Collier County Government	21.00	1.57%	\$23.49
0354 City of Palm Bay	34.30	2.57%	\$38.36
0371 City of College Park, GA	5.30	0.40%	\$5.93
0377 National Association of Towns and Townships	20.30	1.52%	\$22.71
0386 San Luis Obispo County	33.60	2.52%	\$37.58
0397 San Joaquin Groundwater Banking Authority	21.10	1.58%	\$23.60
0401 Butte County Association of Governments	8.30	0.62%	\$9.28
0417 Yakima Basin Joint Board	7.30	0.55%	\$8.17
0419 City of Tamarac	10.00	0.75%	\$11.18
0425 Hamilton County	4.60	0.34%	\$5.15
0484 Klamath Water Users Association	8.00	0.60%	\$8.95
0510 Mayors Automotive Coalition	43.90	3.29%	\$49.10
0549 North Carolina Association of Electric Coopera	19.70	1.48%	\$22.03
0615 City of Glendale	29.10	2.18%	\$32.55
0627 Reclamation District 108	13.60	1.02%	\$15.21
0631 Merced Irrigation District	4.00	0.30%	\$4.47
0669 General Aviation Airport Coalition	0.40	0.03%	\$0.45
0701 City of Woodland	3.80	0.28%	\$4.25

Clients	Hours Worked	Ratio	Amount per Client
0711 Gulf County, FL	7.00	0.52%	\$7.83
0713 City of Petersburg	9.10	0.68%	\$10.18
0728 Port of Olympia	19.90	1.49%	\$22.26
0730 WateReuse Association	9.50	0.71%	\$10.63
0733 Agricultural Floodplain Management Alliance	29.80	2.23%	\$33.33
0741 City of Fort Wayne	18.70	1.40%	\$20.92
0742 Stewart Environmental Consultants	1.30	0.10%	\$1.45
0747 Byron Bethany Irrigation Dist	2.30	0.17%	\$2.57
0748 Blackford Development	1.80	0.13%	\$2.01
0755 SNF Holding Company	2.80	0.21%	\$3.13
0756 Cambria Community Services	2.20	0.16%	\$2.46
0758 Cumberland County	110.80	8.30%	\$123.93
0759 El Paso County	8.50	0.64%	\$9.51
0763 East Valley Water District	7.00	0.52%	\$7.83
0902 Water & Natural Resources Practice Group	5.20	0.39%	\$5.82
0904 Transportation Practice Group	6.80	0.51%	\$7.61
0906 Grants Practice Group	35.60	2.67%	\$39.82
	1,334.40		1,492.52



FERGUSON GROUP
ATTN: DARREL RICKETS
1130 CONNECTICUT AVE NW STE 300
WASHINGTON, DC 20036-3981

Page: 1 of 54 **69**
Bill Cycle Date: 06/06/14 - 07/05/14
Account: [REDACTED]
Foundation Account: [REDACTED]
Invoice: 287256388256X07132014

*ok to pay
Lisa G. Phillips
July 14, 2014*

Visit us online at: www.att.com/business

Wireless Statement

Bill-At-A-Glance

Previous Balance	\$2,543.62
Payment - 06/24	\$1,187.81 CR
Adjustments	\$6.00
Past Due - Please Pay Immediately	\$1,355.80
New Charges	\$1,492.52
Total Amount Due	\$2,848.32
New Charges Due in Full by	Jul 28, 2014

Service Summary

Service	Page	Total
Account Charges	1	\$5.00
Wireless	1	\$1,487.52
Total New Charges		\$1,492.52

How to Contact Us:

For questions about your account: 1 800 331-0500
or 611 from your cell phone
For Deaf/Hard of hearing TTY: 1 866 241-6567
Visit us online at www.att.com



For Important Information about your bill, please see the **News You Can Use** section (Page 53).

Add a line. Get a lot.



AT&T Mobile Share® Value plans

- Our best-ever pricing!
- Unlimited Talk
- Unlimited Text
- 10GB shared data

Call 800-999-8888 • Click att.com/valueline • Visit an AT&T store

Pricing for Value plan: 10GB data (\$100/mo), plus \$15/mo. per smartphone on no annual service contract or on an installment plan; up to 10 devices per plan; limit 4 financial devices per account. Device cost, not included. **Data:** Automatically charged \$15.00 for data overage. Activation fee, taxes, add'l deposits, other monthly charges & restrictions may apply. Div & svc not avail. everywhere. Pricing subject to change. Visit att.com/familymobileshare for more info.

Account Charges

Other Charges and Credits

One-Time Charges

Date	Description	
1. 07/05	Late Payment Charge	5.00

Total Account Charges 5.00

Wireless

Wireless Summary

26 Wireless Telephone Numbers	Total Charges	Page
202 255-5759 ROGER GWINN	142.77	3
202 255-5826 JOE RAEDER	26.44	5
202 270-4074 GAL GELNOVATCH	39.99	7
202 304-9778 FERGUSON GROUP	19.45	9
202 320-0463 BILL HANKA	0.00	11
202 341-4377 FERGUSON GROUP	356.95	13
202 344-9942 FERGUSON GROUP	109.45	15
202 351-9168 TRENT LEHMAN	19.45	17
202 375-9626 BOB SCHMIDT	30.01	19
202 465-0902 FERGUSON GROUP	20.93	21
202 468-6105 FERGUSON GROUP	283.51	23
202 550-7434 LISA PHILLIPS	19.45	25
202 679-2243 JENNIFER IMO	19.45	27
202 739-1772 FERGUSON GROUP	31.10	29
202 739-1954 FERGUSON GROUP	31.10	31

**TFG July 2014 Conference
Call Billing**

	Total		Total
001	\$ 61.44	\$ 14.89	76.33
033	\$ 3.12	\$ 0.76	3.88
035	\$ 3.56	\$ 0.86	4.42
042	\$ 0.44	\$ 0.11	0.55
054	\$ 9.68	\$ 2.35	12.03
082	\$ 5.80	\$ 1.41	7.21
091	\$ 8.56	\$ 2.07	10.63
093	\$ 35.88	\$ 8.70	44.58
103	\$ 5.60	\$ 1.36	6.96
240	\$ 31.64	\$ 7.67	39.31
249	\$ 10.32	\$ 2.50	12.82
259	\$ 1.92	\$ 0.47	2.39
301	\$ 7.64	\$ 1.85	9.49
377	\$ 12.96	\$ 3.14	16.10
397	\$ 4.96	\$ 1.20	6.16
425	\$ 15.08	\$ 3.65	18.73
701	\$ 4.04	\$ 0.98	5.02
711	\$ 2.72	\$ 0.66	3.38
714	\$ 4.08	\$ 0.99	5.07
741	\$ 13.48	\$ 3.27	16.75
758	\$ 15.48	\$ 3.75	19.23
	\$258.40	62.62	321.02

Please remit payment to:
 The Conference Group, LLC
 Accounts Receivable
 254 Chapman Road
 Topkis Building, Suite 200
 Newark, DE 19702

Billing Inquiries
 888-709-7060
 302-709-8270

Account Number	Payment Due Date
██████████	Due Upon Receipt*
Invoice Number	4218-0000-215
Bill Date	08/01/2014
PO Number	
Bill Summary	
Previous Balance	\$562.61
Payments Received	-\$562.61
Balance Forward	\$0.00
Credits	\$0.00
Monthly Activity	\$258.40
Universal Service Fee	\$40.57
Regulatory Fees	\$8.65
Telecom Fees	\$13.40
Total Current Activity	\$321.02
Pay This Amount:	321.02 USD

PLEASE INCLUDE YOUR INVOICE NUMBER ON YOUR CHECK.

Thank You! We Appreciate Your Business. Visit us at www.conferencegroup.com.

* To avoid interruption of your service and any service and/or late fees, please remit payment by 8/31/2014.

TW Telecom

Jul-14

\$ 2,622.82

0001-TFGADMIN	\$ 25.89
0004-FAMILYFARMAL	\$ 23.23
0005-FAIRFIELD	\$ 23.23
0007-MCCONNELL	\$ 23.23
0009-KAWEAHDELTA	\$ 23.23
0013-INGLEWOOD	\$ 23.23
0014-OCEANSIDE	\$ 23.23
0018-IMPERIALID	\$ 23.23
0024-LONGBEACHTRA	\$ 23.23
0033-SOMACH5BDCP	\$ 23.23
0037-CONCORD	\$ 23.23
0042-SUTTER	\$ 23.23
0043-MOORESVILLE	\$ 23.23
0047-ROSEVILLE	\$ 23.23
0055-SIERRAMADRE	\$ 23.23
0076-KINGSRIVERIN	\$ 23.23
0078-MIDTID	\$ 23.23
0082-NCWA	\$ 23.23
0091-TFGBUSDEV	\$ 23.23
0093-GLENCOLUSAID	\$ 23.23
0094-FOLSOM	\$ 23.23
0095-FRIANTWATERU	\$ 23.23
0117-CDMALCOSAN	\$ 23.23
0176-TULERIVERIJP	\$ 23.23
0177-WESTERNMUNIC	\$ 23.23
0182-MONROE	\$ 23.23
0240-R3WATER	\$ 23.23
0249-SASINSTITUTE	\$ 23.23
0251-ANDERSONCITY	\$ 23.23
0253-CINCINNATI	\$ 23.23
0259-BRYANTNBWRA	\$ 23.23
0274-LENNAR MARE	\$ 23.23
0295-HIGH POINT	\$ 23.23
0301-BUTTECOUNTY	\$ 23.23
0318-OAKRIDGE	\$ 23.23
0348-COLLIERCOUNT	\$ 23.23
0354-PAM BAY	\$ 23.23
0357-MCHENRYCOUNT	\$ 23.23
0371-COLLEGE PARK	\$ 23.23
0377-NATAT	\$ 23.23
0381-PBEA	\$ 23.23
0386-SANLUISOBISP	\$ 23.23
0397-SANJOAQUINGB	\$ 23.23
0401-BCAG	\$ 23.23

0417-YAKIMABASIN	\$ 23.23
0419-TAMARAC	\$ 23.23
0422-KNIGHTSLANDING	\$ 23.23
0484-KLAMATH	\$ 23.23
0510-MAC	\$ 23.23
0549-NCAEC	\$ 23.23
0560-PEORIA	\$ 23.23
0615-GLENDALE	\$ 23.23
0627-RD108	\$ 23.23
0631-MERCEDID	\$ 23.23
0669-GAAC	\$ 23.23
0701-WOODLAND	\$ 23.23
0711-GULF COUNTY	\$ 23.23
0713-PETERSBURG	\$ 23.23
0714-THE ENERGY COALITION	\$ 23.23
0718-WSWRA	\$ 23.23
0728-PORTOLYMPIA	\$ 23.23
0730-WATEREUSE	\$ 23.23
0741-FTWAYNE	\$ 23.23
0742-SEC	\$ 23.23
0744-SETTLERS	\$ 23.23
0747-BBID	\$ 23.23
0751-PORTCLEVELAND	\$ 23.23
0752-FENTON	\$ 23.23
0755-SNF	\$ 23.23
0756-CAMBRIA	\$ 23.23
0758-CUMBERLAND	\$ 23.23
0762-HONOLULU	\$ 23.23
0763-EVWD	\$ 23.23
0765-HARRISBURG	\$ 23.23
0761-IGD	\$ 901.06
	\$ 2,622.82

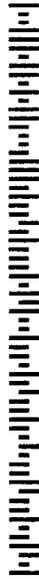


on behalf of tw telecom holdings inc. and its authorized telecommunications subsidiaries

Account Number [REDACTED]

Invoice Number: 063656667

Bill Date: July 10, 2014



AAN 1 53 1 LAUTO**MIXED AADC 13 11250
THE FERGUSON GROUP
ATTN: LISA PHILLIPS
1130 CONNECTICUT AVE
Suite 300
WASHINGTON, DC 20036

A BALANCE DUE, PAYMENTS, ADJUSTMENTS

Balance Due From a Previous Statement \$5,327.79
Payments (\$2,676.21)
Adjustments (\$0.05)
\$2,651.53

TOTAL Balance Due For Section A

CURRENT MONTH ACCOUNT CHARGES SUMMARY

B Integrated Service Bundles \$469.79
C Basic Service \$142.78
D Call Management \$18.32
E Internet & Data \$1,938.61
G Late Payment, Installation and Other Charges \$25.89
I Intralata and/or Long Distance Calls \$27.43

TOTAL For The Current Month

TOTAL Balance Due From Section A **\$2,622.82**
TOTAL Amount Due Please Pay By 8/9/14 **\$5,274.35**

Your account is past due and subject to a late payment charge.
Moving or expanding your office space?
Be sure to call your account manager 30-45
business days in advance, so we can help you be ready for business day one.

Rumberger
KIRK & CALDWELL

Lincoln Plaza, Suite 1400
300 South Orange Avenue (32801)
Post Office Box 1873
Orlando, Florida 32802-1873

September 22, 2014

Telephone 407.872.7300
Telecopier 407.841.2133

Lynn Lanier
Gulf County Board of Cty. Commissioners
1000 Cecil Costin Blvd.
Port St. Joe, FL 32456

RE: Gulf County Board of County Commissioners In Re: General Matters

Our File No.: G214 – 107990

Dear Ms. Lanier:

Enclosed is our interim invoice number 801927 dated September 22, 2014 in the total amount of \$240.00, which breaks down as follows:

Current Fees:	\$	240.00
Current Costs:	\$	0.00
Current Amount Due:	\$	240.00
Total Amount Due:	\$	240.00

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 OCT -8 PM 2:53

If this billing meets with your approval, we would appreciate receiving payment within thirty days. Should you have any questions, please do not hesitate to give us a call.

Very truly yours,

Leonard J. Dietzen, III

Enclosure

cc: Jeremy T.M. Novak, Esq.

2014 SEP 24 AM 11:39
GULF COUNTY
BOARD OF COUNTY
COMMISSIONERS

10/14/14 LL

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

Our Federal ID No.: 59-2089901

September 22, 2014

Lynn Lanier
Gulf County Board of Cty. Commissioners
1000 Cecil Costin Blvd.
Port St. Joe, FL 32456

Our File No.: G214 - 107990

Invoice No: **801927**

Current Amount Due:	\$	240.00
Through August 31, 2014:		
Total Amount Due:	\$	<u>240.00</u>

Gulf County Board of County Commissioners In Re: General Matters

Legal Services Rendered Through August 31, 2014

Current Legal Fees

<u>Date</u>	<u>Tkpr</u>	<u>Description</u>	<u>Time</u>
08/12/2014	LJD	Telephone conference with Denise Manuel  regarding FLSA issues and ER Director.	0.4
08/14/2014	LJD	Telephone conference with Denise Manuel  regarding personnel issue; email from Denise regarding FLSA issue; two replies; conference with Linda Edwards regarding background.	0.5

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

Our Federal ID No.: 59-2089901

09/22/14

Lynn Lanier
 Gulf County Board of Cty. Commissioners
 1000 Cecil Costin Blvd.
 Port St. Joe, FL 32456

Our File No.:G214 - 107990

Invoice No.: 801927

Current Amount Due:	\$	240.00
Through 08/31/2014		
Previous Balance Due:	\$	<u>0.00</u>
Total Amount Due:	\$	<u>240.00</u>

Gulf County Board of County Commissioners In Re: General Matters

Legal Services Rendered Through 08/31/2014

REMITTANCE ADVICE
PLEASE RETURN THIS PAGE WITH PAYMENT



7860 NW 66th Street, Miami, FL 33166
 tel 305 594 8699 fax 305 599 5245
 www.soloprinting.com

FEID 59-2571138

Invoice ⁷⁸

Date	Invoice #
10/8/2014	45092

Bill To
GULF COUNTY DEVELOPMENTAL COUNCIL 150 CAPTAIN FRED'S PLACE PORT ST JOE, FL 32456

Ship To

P.O. No.	Terms	Rep	Ship Via	FOB	Project
Bid#1314-29	50%DEP/50%COD	AJM	TRUCK CARRIER		31570
Qty	Description			Rate	Amount
75,000	2015 GULF COUNTY VISITORS GUIDE 50% DEPOSIT REQUIRED = \$27,963.95			0.74571	55,927.89
APPROVED FOR PAYMENT Date <u>10/8/14</u> D.H. <u>[Signature]</u> Acct. # <u>27452-47000</u>					

Pay online at: <https://ipn.intuit.com/xsk5e7ts>

Thank you for your business!
This invoice has been sent via email.
Our Terms and Conditions are also attached.

Subtotal	\$55,927.89
Sales Tax (0.00)	\$0.00
Total	\$55,927.89
Payments/Credits	\$0.00
Balance Due	\$55,927.89

78

UNSENT
 DATE 10/14/14 CC

CLERK OF CIRCUIT AND COUNTY COURTS
RECORDER AND COMPTROLLER
GULF COUNTY, FLORIDA

REBECCA L. NORRIS, CLERK
1000 Cecil G. Costin, Sr. Blvd., Port St. Joe, Florida 32456

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 SEP 18 PM 4:32

September 18, 2014

Anthony Minichiello
Solo Printing, Inc.
Post Office Box 10525
Tallahassee, Florida 32302

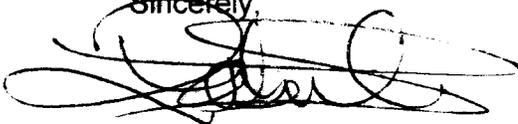
Re: Bid #1314-29

Dear Mr. Minichiello:

At their regular meeting on September 9, 2014, the Gulf County Board of County Commissioners awarded Bid #1314-29 for the printing of the 2015 Visitor Guide, in the amount of \$55,927.89 to your company.

We appreciate your bid, and look forward to working with you. Should you have any questions, please contact T.D.C. at (850) 229-7800.

Sincerely,



Leanna Roberts
Deputy Clerk

S O L O P R I N T I N G
I N C O R P O R A T E D

Quotation

August 20, 2014

**The Gulf County Tourist Development Council
Gulf County Clerk's Office
1000 Cecil G. Costin Sr. Blvd. Room 148
Port St. Joe, FL 32456**

We would like to thank you for your time and consideration in regards to this quotation. Included is the detailed product specifications and prices. The quotation is confidential and is intended solely for the use of the addressee(s) named above.

Description: Bid# 1314-29 *2015 Official Gulf County Visitor Guide*
Quantity: 75,000 Can bill up to 3% Overs
(Overs will be billed at add'l per m cost below)
Pages: 80 Pages + 4 Page Cover

Size: 8.5 x 10.875 Size needs to be adjusted on the 11" side to fit web
Stock: Text: 80# Matte Text#3 House Cover: 80# Matte Cover#2 House
Inside Pages will run web Cover will run sheetfed
Ink: Text: 4/4 Process Cover: 4/4 Process + Overall Satin Aqueous
Provided: Digital Files from customer

Proofs: 1 Round of Epsoms for p all the Photos and 1-2 Rounds of Composite Proofs
for position and final approval.
Bindery: Perfectbind and Bulk Pack in Cartons.

Prices: 75,000....**Total:** \$55,192.00
(Overs up tp 3% will bill at \$735.89 per thousand)

Terms: Net 30 Days

Shipping: FOB: St. Joe, FL with Liftgate and Pallet Jack, Deliver to Ground Level
Upon acceptance please indicate quantity required, and return a signed copy with your purchase order.

Quoted By:  Anthony "Tony" Minichiello

Accepted By: _____

Thank you for giving us the opportunity to submit this quote. As always, quotes are subject to change upon inspection of files submitted. All prices are valid for 30 days unless otherwise noted.

*Original
8/25/14
@ 10:05 AM
AR*
80



SOLO PRINTING
INCORPORATED

7860 NW 66 ST Miami, Fl 33166
Phone: 305-594-8699
Fax: 305-599-5245

Quotation

August 20, 2014

The Gulf County Tourist Development Council
Gulf County Clerk's Office
1000 Cecil G. Costin Sr. Blvd. Room 148
Port St. Joe, FL 32456

We would like to thank you for your time and consideration in regards to this quotation. Included is the detailed product specifications and prices. The quotation is confidential and is intended solely for the use of the addressee(s) named above.

Description: Bid# 1314-29 2015 Official Gulf County Visitor Guide

Quantity: 75,000 Can bill up to 3% Overs
Overs will be billed at add'l per m cost below

Pages: 80 Pages + 4 Page Cover

Size: 8.5 x 10.875 Size needs to be adjusted on the 11" side to fit web

Stock: Text: 80# Matte Text#3 House Cover: 80# Matte Cover#2 House
Inside Pages will run web Cover will run sheetfed

Ink: Text: 4/4 Process Cover: 4/4 Process + Overall Satin Aqueous

Provided: Digital Files

Proofs: 1 Round of Epsos for all the Photos and 1-2 Rounds of Composite Proofs
for position and final approval.

Bindery: Perfectbind and Bulk Pack in Cartons.

Prices: 75,000
Total: \$55,192.00

Terms: Net 30 Days

Shipping: FOB: St. Joe, FL with Liftgate and Pallet Jack Deliver to Ground Level

Notices: Paper price and availability subject to change at time of order.

Upon acceptance please indicate quantity required, and return a signed copy with your order.

Quoted By: _____ Tony Minichiello

Accepted By: _____

Thank you for giving us the opportunity to submit this quote. As always, quotes are subject to change upon inspection of files submitted. All prices are valid for 30 days unless otherwise noted. Taxes are not included and will be billed accordingly on invoice. Freight charges are quoted dock to dock. Inside delivery, lift gates or special handling will be billed additionally unless otherwise noted on this quote.

GULF COUNTY PUBLIC WORKS

1001 Tenth St.
Port St. Joe, Florida 32456
Phone (850) 227-1401 Fax (850) 229-9521
publicworks@gulfcountry-fl.gov



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

14 OCT -8 PM 2: 52

Memorandum

To: Gulf County Board of County Commissioners
From: Mark Cothran *MC*
Date: September 24, 2014
Re: Unifirst Direct Shirt Purchase

Public Works requests the Gulf County Board of County Commissioners to pay 100% of the cost for direct purchase cotton t-shirts not on the current contract for Public Works employees.

This direct purchase replaces weekly maintenance of shirts for these employees.

The invoices and amounts are as follows:

Invoice #271-0079770	\$240.02	09/09/2014
Invoice #271-0079771	\$247.30	09/09/2014
Invoice #271-0079772	\$305.47	09/09/2014

GULF COUNTY
2014 SEP 25 PM 4: 59
BOARD OF COUNTY
COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

83

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@gulfcounty-fl.gov
WEBSITE: www.gulfcounty-fl.gov

DATE AND TIME OF MEETINGS: SECOND AND FOURTH TUESDAYS AT 9:00 A.M., E.T.

October 7, 2014

Mr. Robert Bendus, Director
Division of Historical Resources
Bureau of Historic Preservation
Grants and Education Section
500 South Bronough Street
Tallahassee, Florida 32399-0250

RE: 2016 Special Category Grant
City of Port St. Joe
Project: Phase III – Cape San Blas Lighthouse Relocation

Dear Mr. Bendus:

I am writing this letter on behalf of the Gulf County Board of County Commissioners in support of the historic preservation grant application by the City of Port St. Joe for the Phase III Cape San Blas Lighthouse Relocation project.

The County is very aware of the importance of the historic Lighthouse to the citizens and visitors of Gulf County, and it continues to play a vital role in our community today. It is important that we preserve these historic landmarks particularly when they are still providing essential economic and educational services to the community.

Please feel free to contact me if you have any questions or need any additional information.

Sincerely,

Ward McDaniel
Chairman

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 OCT -8 PM 3:39

COPIES
DATE 10/14/14
LL

Proclamation

2014 Florida Manufacturing Month

WHEREAS; recognizing October , 2014, as Florida Manufacturing Month is an effective way to highlight the importance of manufacturing in our nation's economy and to draw attention to the many rewarding, high-skilled manufacturing jobs; as well as supporting and celebrating Florida’s manufacturers and school programs that prepare our future workforce; and

WHEREAS; the Northwest Florida Manufacturers Council (NWPMC), Manufacturing Association of Florida (MAF), Florida Advanced Technological Education Center of Excellence (FLATE), and National Association of Manufacturers (NAM) support manufacturing and manufacturing careers; and

WHEREAS; in coordination with Manufacturing Month, student tours are being led by the Northwest Florida Manufacturers Council to raise awareness of young adults about the high-skill, high-wage careers available in Northwest Florida in the manufacturing industry; and

WHEREAS; manufacturing is a cornerstone of our economy in Florida and the United States of America; and

WHEREAS, manufacturing is a key driver in the Northwest Florida regional economy, providing 14,370 direct jobs that generate \$763 million in total earnings with average earnings per worker of \$53,111; and

WHEREAS, the Board of County Commissioners commends and supports this important cause and organizations involved;

NOW, THEREFORE, BE IT PROCLAIMED that the Board of County Commissioners of Gulf County, Florida, does hereby declare the month of October, 2014 as “Florida Manufacturing Month” and urge all citizens to join in recognizing the value of our manufacturers and the importance they serve in our county, region, state and the nation.

ADOPTED this 14th day of October, 2014.

BY: _____
WARD MCDANIEL, CHAIRMAN

ATTEST:

Rebecca L. Norris
Clerk of Court

CONSENT
DATE 10/14/14/CL



Dear Ms. Lanier,

I am writing on behalf of the Pancreatic Cancer Action Network and the estimated 39,590 Americans who will die of pancreatic cancer in 2014, approximately 2,890 of whom live in Florida. In 2014, pancreatic cancer will afflict more than 46,420 Americans, 73% of whom will die within one year of their diagnosis, and 94% of whom will die within five years of diagnosis.

On December 24, 2012, I lost my dad, Bill Hill, to pancreatic cancer at the age of 61. Diagnosed at Stage IV, my dad was only expected to live another 3-6 months. He was determined to fight this disease with everything in him and, despite the grim prognosis, made a date to see his doctors the following year. He kept that date, but died only a few days later. Advances in early detection and treatment options are key to beating this disease and could have made the difference in saving my dad's life.

To date, pancreatic cancer is the fourth leading cause of cancer death in the United States, and it is the only major cancer with a five-year relative survival rate in the single digits at just six percent. Furthermore, the incidence and death rate for pancreatic cancer are increasing, and pancreatic cancer is anticipated to move from the fourth to the second leading cause of cancer death in the U.S. by 2020. We need your help to shine a spotlight on this disease and finally make progress in developing treatments and early detection tools. By issuing a proclamation supporting the observance of November 2014 as Pancreatic Cancer Awareness Month in Gulf County you can help us to raise awareness in our community.

I have attached a draft of the proclamation text for your review. I am happy to provide additional official Pancreatic Cancer Action Network material, including pancreatic cancer facts and statistics and NCI funding information, upon request.

We request that one original of the proclamation be made available for our records. Please contact me at 904-868-1030 or alison.strother@comcast.net with any questions. I look forward to working with you to issue a proclamation that will recognize November as Pancreatic Cancer Awareness Month and bring much needed attention to this deadly disease. Thank you for your interest in this important issue.

Sincerely,

Alison Strother

14 OCT -8 PM 2:53

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

WONSEN
10/14/14 LL

**GULF COUNTY BOARD OF COUNTY COMMISSIONERS
PROCLAMATION**

86

Declaring the month of November “Pancreatic Cancer Awareness Month” in Gulf County.

WHEREAS in 2014, an estimated 46,420 people will be diagnosed with pancreatic cancer in the United States and 39,590 will die from the disease;

WHEREAS pancreatic cancer is one of the deadliest cancers, is currently the fourth leading cause of cancer death in the United States and is projected to become the second by 2020;

WHEREAS pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just six percent;

WHEREAS when symptoms of pancreatic cancer present themselves, it is generally late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS approximately 2,890 deaths will occur in Florida in 2014;

WHEREAS the Recalcitrant Cancer Research Act was signed into law in 2013, which calls on the National Cancer Institute to develop a scientific framework, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases; and

WHEREAS the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in Gulf County and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS the Pancreatic Cancer Action Network and its affiliates in Gulf County support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS the good health and well-being of the residents of Gulf County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; therefore be it

BE IT THEREFORE RESOLVED, this 14th day of October, 2014, that the Board of County Commissioners hereby designates the month of November 2014 as “Pancreatic Cancer Awareness Month” in Gulf County.

CLERK OF COURT

GULF COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Norris

Ward McDaniel, Chairman

86

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
CHIEF ADMINISTRATOR'S OFFICE
Donald Butler, Chief Administrator

1000 CECIL G. COSTIN, SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456
PHONE: (350) 229-6106/639-6700 • FAX: (350) 229-9252 • EMAIL: dbutler@gulfcounty-fl.gov
DATE AND TIME OF MEETINGS: SECOND AND FOURTH TUESDAYS AT 9:00 A.M., E.T.

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 OCT -8 PM 2:52

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: LYNN LANIER, DEPUTY ADMINISTRATOR
DATE: SEPTEMBER 25, 2014
RE: BOARD MEETING DATES

The first regular board meeting in November is the 11th. This is Veteran's Day and therefore our offices are closed on that date.

The second meeting in December is the 23rd, right before Christmas.

The court system has booked our board room for the entire week of November 10-14, 2014 to hold court proceedings. They of course, will not be in the board room on the holiday, but the rest of that week will be unavailable.

Historically, the board has cancelled the second meeting in December.

It is my recommendation that the board cancel both of these regularly scheduled meetings.

Thank you.

DATE 10-14-14 LL



FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 OCT -8 PM 2:53

To: Gulf County Board of County Commission
From: John M. Hanlon, Gulf County Supervisor of Elections
Date: September 30, 2014
Subject: Request for Election Funds

I am requesting \$30,275 from fund 24119 as approved in the 2014-2015 budget, to conduct the November 4, 2014 General Election. I have attached an itemized list estimating specific election costs.

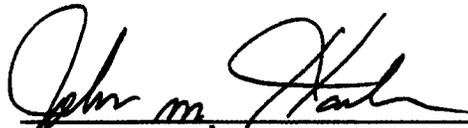
Sincerely,

John M. Hanlon
Gulf County Supervisor of Elections

HUMSEN
DATE 10/14/14 LL

Gulf County Supervisor of Elections
 Projected Election Costs
 General Election - November 04, 2014

<i>Item</i>	<i>Est Cost</i>	<i>Desc</i>
Poll Workers	14,200	9 Precincts
Coding	6,300	M100s, Ivotronics
Audio	500	
Ballots	2,000	
Legal Advertising	100	
Sample Ballots	6,000	Sample Ballot Mailing
Wewa Early Voting	500	
Postage	675	Absentee, Etc.
	<u>30,275</u>	


 John M. Hanlon
 Supervisor of Elections

9-30-14
 Date

**RESOLUTION
2014-**

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, has unanticipated revenue in the CDBG Fund from 2014 grant funding.

WHEREAS, said revenue is needed to help pay expenditures incurred in fiscal year 2013-2014 for grant approved expenses.

NOW, THEREFORE, BE IT RESOLVED as follows:

The 2013-2014 fiscal year budget be amended as follows:

COMMUNITY DEV. BLOCK GRANT FUND

		Original Budget	Increase/ (Decrease)	Amended Budget
<u>REVENUE:</u>				
11331-50000 CDBG	CDBG Disaster Recovery Grt	\$ -	\$ 663,530	\$ 663,530
<u>EXPENDITURES:</u>				
113554-31000 CDBG	Professional Services	\$ -	\$ 69,170	\$ 69,170
113554-32000 CDBG	Accounting & Auditing	\$ -	\$ 4,462	\$ 4,462
113554-40000 CDBG	Travel and Per Diem	\$ -	\$ 261	\$ 261
113554-49000 CDBG	Other Curr.Charges,Oblig.	\$ -	\$ 1,440	\$ 1,440
113554-49200 CDBG	Legal Advertising	\$ -	\$ 1,212	\$ 1,212
113554-82000 CDBG	Promotional Activities	\$ -	\$ 586,985	\$ 586,985

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 14th day of October 2014.

ATTEST:

T. Ward McDaniel, Chairman

Rebecca L. Norris, Clerk

**RESOLUTION
2014-**

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, has unanticipated revenue in the Wireless 911 Fund from 2014 grant funding.

WHEREAS, said revenue is needed to help pay expenditures incurred in fiscal year 2013-2014 for grant approved expenses.

NOW, THEREFORE, BE IT RESOLVED as follows:

The 2013-2014 fiscal year budget be amended as follows:

WIRELESS 911 FUND

		Original Budget	Increase/ (Decrease)	Amended Budget
<u>REVENUE:</u>				
12534-24000	Rural County Grant-W911	\$ -	\$ 38,781	\$ 38,781
<u>EXPENDITURES:</u>				
25125-34000	Other Services	\$ -	\$ 28,964	\$ 28,964
25125-64001	Equipment >\$5000	\$ -	\$ 9,817	\$ 9,817

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 14th day of October 2014.

ATTEST:

T. Ward McDaniel, Chairman

Rebecca L. Norris, Clerk

RESOLUTION 2014-__

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA SUPPORTING A GRANT APPLICATION BY THE CITY OF PORT ST. JOE FOR THE PHASE III CAPE SAN BLAS LIGHTHOUSE RELOCATION PROJECT.

WHEREAS, the City of Port St. Joe, Florida will apply to the Bureau of Historic Preservation of the Division of Historical Resources for a Phase III Cape San Blas Lighthouse Relocation Grant for improvements to certain City property known as the Cape San Blas Lighthouse; and

WHEREAS, the Board of City Commissioners has determined that as a necessary part of that application certain resolutions need to be made; and

WHEREAS, the City of Port St. Joe, Florida recognizes the City Manager as the official authorized to act on behalf of the City in such matters and further acknowledges that his signature shall be binding upon the City in such matters; and

WHEREAS, The City Clerk shall be responsible for grant application and project management,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby supports the grant application of the City of Port St. Joe, Florida.

THIS RESOLUTION ADOPTED THIS 14th day of October, 2014, by the Board of County Commissioners of Gulf County, Florida.

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

By: _____
Ward McDaniel
Chairman

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 OCT - 8 PM 3:39

ATTEST:

Rebecca L. Norris
Clerk

CONSENT
DATE 10/14/14
92
LL



GULF COUNTY TAX COLLECTOR

SHIRLEY J. JENKINS, CFC
TAX COLLECTOR
sjpgulfcotxcoll@gulfcountry-fl.gov

Port St. Joe Office

1000 Cecil G. Costin Sr Blvd Rm 100
Port St. Joe, FL 32456
Telephone: (850) 229-6116 / 229-6652
Fax: (850) 229-9224

Wewahitchka Office

P.O. Box 681
Wewahitchka, FL 32465
Telephone: (850) 639-2655
Fax: (850) 639-6977

October 8, 2014

**Honorable Ward McDaniel, Chairman
Gulf county Board of County Commissioners
Gulf County Court House
Port St. Joe, Florida 32456**

Re: Extension of Tax roll – 2014 – Gulf County

As provided by Florida Statutes 197.323, I am requesting the Gulf County Board of County Commissioners to allow me to extend the 2014 Tax Roll prior to completion of the valuation of the adjustment board hearings.

This will allow me to mail the tax bills on or before November, 2014 and allow timely payments by taxpayers. This also allow collection of revenues for the various taxing authorities.

Thanks you,

**Shirley J. Jenkins, CFC
Tax Collector**

**Cc: Honorable Mitch Burke
Property Appraiser**

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 OCT -8 AM 11:26