

AUGUST 25, 2015

PORT ST. JOE, FLORIDA

REGULAR MEETING

The Gulf County Board of County Commissioners met this day in regular session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, Commissioners Joanna Bryan and Sandy Quinn, Jr. <District V seat vacant, awaiting Governor's appointment>.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Director of Finance and Management Rhonda Woodward, Clerk Budget & Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Building Official Lee Collinsworth, Building Inspector George Knight, Gulf County E.M.S. Director Houston Whitfield, Fire Coordinator Brad Price, Deputy Grant Coordinator Kari Summers, Mosquito Control Director Mark Cothran, Public Works Director Joe Danford, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., Sheriff Mike Harrison, T.D.C. Executive Director Jennifer Jenkins, T.D.C. Deputy Director Towan Kopinsky, and Veterans' Service Officer Joe Paul.

Sheriff Harrison called the meeting to order at 8:59 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 and/or Information Packet. There was no public comment. Upon inquiry by Commissioner Bryan regarding Page 89 (Item #10-Purchase Request of a vehicle off State contract) within the Consent Agenda, Chairman McDaniel discussed the amount of travel that is done by County Staff or Board members and the purpose for this vehicle; stating it will cut down on paying mileage. Upon inquiry by Commissioner Bryan, Chairman McDaniel stated the vehicle would be a SUV type. Chief Administrator Butler stated that the vehicle would be like an Explorer; discussing it as a pool vehicle and being cheaper off State contract. Upon inquiry by Commissioner Bryan, Chief Administrator Butler recommended not buying a used vehicle and keeping the purchase price around the \$40,000.00 range. After further discussion, Commissioner McLemore motioned to accept the Consent Agenda and Information Packet. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed 3 to 1, with Commissioner Bryan voting no, as follows:

1. Minutes – July 20, 2015 – Special Meeting
– July 28, 2015 – Special Meeting
– July 28, 2015 – Regular Meeting

2. Approval of Checks and Warrants for July, 2015 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
3. Agreement – Department of the Air Force (Right of Entry Renewal * Eglin Air Force, Cape San Blas)
 - FL Dept. of Agriculture (FY2015-16 Mosquito Control * contingent upon County Attorney’s review)
4. Appointee – Gulf County Tourism Development Council (David Warriner * Alyson Gerlach * Patty Fisher * Tony Whitfield)
5. Bid Award – Bid #1415-25 * LED Lights (LED Lighting Wholesale)
 - Bid #1415-27 * Saul’s Creek Dock & Parking Improvements (Roberts & Roberts * \$123,666.70)
 - Bid #1415-29 * S.H.I.P. Project-Oliva Daniels (Raymond Driesbach, LLC * \$26,837.00)
6. Change Order – T.D.C. Website * Bid #1213-19 (#5 * Outpost Design * Increase of \$61,500.00)
 - S.H.I.P. Project-Oliva Daniels (#1 * Raymond Driesbach, LLC * Increase of \$8,900.00)
7. Grant – Gulf County Public Libraries (State Aid to Libraries Agreement * Fiscal Year 2015-16)
8. Inventory – BOCC/Administration (Asset Transfer to Maintenance * #3401 * Dell Laptop Computer * Serial Number KKJOOE913781 * Asset Transfer to Surplus * #2639 * Sanyo Video Projector * Serial Number 62709148 * #2637 * 15” Starboard Panel-Portable * Serial Number DR150-0H-00571 * #3563 * Dell Latitude D520 Laptop * Serial Number 743-48643-67Q * #557 * Blue Line Machine * Serial Number AY3999)
 - Gulf County E9-1-1 (Asset Disposal * #95-37 * Dell Opti 360 Minitower Base * Serial Number 65RWJ61 * #95-51 * Vertex Mobile Radio * #95-52 * Vertex Mobile Radio)
 - Gulf County Planning (Asset Transfer to Building Department * #255-2 * Toshiba Color Copier * Serial Number TOSHISCCGG11027 * Asset Transfer to GIS * #255-10 * Nomad Handheld GPS “Touch” * Serial Number ETOUC18003 * #255-11 * HD Design Jet Format Printer * Serial Number DK39H61021 *

#255-1 * HP Design Jet Format Printer * Serial Number DK588RY06B)

- Gulf County Public Works (Asset Disposal * #75-137 * Scag Mower * Serial Number A1200005 * #75-165 * Hustler Mower * Serial Number 8061470 * #70-764 * Hustler Mower * Serial Number 09090239 * #75-67 * 1999 Snapper Brush Cutter * Serial Number 9911449 * #70-763 * Hustler Mower * Serial Number 7090073 * #70-700 * Snapper Mower * Serial Number 50125443 * #70-735 * Snapper Mower * Serial Number 60420214 * Asset Transfer to Extension Service * #25-124 * 78x42 Conference Table)
- Gulf County Veterans' Service Office (Asset Disposal * #240-25 * Desk Unit)

9. Policy – Department Heads

- Grants Administration & Accounting

10. Purchase Request – Chief Administrator (Vehicle off State Contract * to be paid from Reserve for Infrastructure Fund)

- Mosquito Control (Aqua-Kontrol 30-30 * \$117.83 per gallon * piggy back the FY2014-15 State of Alabama Contract)

11. Request for Funds – Gulf County Sheriff's Office (July, 2015 Beach Patrol * \$9,337.32)

12. Report – Community Rating System Recertification & 2015 Floodplain Management Progress Report)

13. Resolution – Gulf County Local Mitigation Strategy Plan, as follows:

RESOLUTION NO. 2015-16

WHEREAS, the Gulf County Board of County Commissioners created a Local Mitigation Strategy Task Force comprised of County and municipal representatives, private citizens, local and regional agencies involved in hazard mitigation activities, and agencies having authority to regulate development including businesses and other private and non-profit interests; and

WHEREAS, the Board charged the Task Force with the responsibility to assess the hazards facing the County and to identify initiatives designed to reduce the impact of those hazards; and

WHEREAS, the Task Force has completed the hazard assessment and has identified numerous initiatives designed to reduce the impact of future disasters; and

WHEREAS, the Task Force has incorporated their findings and recommendations into the *Gulf County Local Mitigation Strategy*; and

WHEREAS, the Board is committed to reducing the impact of hazards for all County residents; and

WHEREAS, the *Gulf County Local Mitigation Strategy* supports hazard mitigation actions throughout the entire County;

NOW, THEREFORE, BE IT RESOLVED the Gulf County Board of County Commissioners adopts the 2015 *Gulf County Local Mitigation Strategy Plan* to reflect the current need and citizen desire to identify and implement hazard mitigation initiatives that will reduce the County's susceptibility to numerous hazards. And, at the appropriate time, the Board will develop and submit funding proposals to the appropriate agencies to implement the hazard mitigation initiatives identified in the *Gulf County Local Mitigation Strategy Plan*.

ADOPTED this 25th day of August 2015.
(End)

– Support to the FL D.O.T. Final Routing of the Gulf Coast Parkway, as follows:

RESOLUTION NO. 2015-17

A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S ACKNOWLEDGEMENT, COOPERATION AND ASSISTANCE TO GULF COUNTY IN ITS CONTINUED AND LONGSTANDING EFFORTS TO ADVOCATE AND SECURE THE REQUESTED "GULF COAST PARKWAY" AND TO PROMOTE AND HONOR THE ORIGINAL INTENT, PUBLIC POLICY AND APPROPRIATIONS FOR THE GULF COAST PARKWAY; REQUESTING FLORIDA DEPARTMENT OF TRANSPORTATION TO APPROVE, ACCEPT AND SUPPORT GULF COUNTY'S EFFORTS SOUGHT BY THIS RESOLUTION AND REQUEST; AND ACCEPTING RESPONSIBILITY FOR SAME.

Complete Resolution on file with Clerk

(End)

14. Schedule – Gulf County, FL v. BP (Disbursement * ID 201000008387)
(End)

CHANGE ORDER – BID #1415-24 / COMMUNICATION TOWER REPAIRS

Chief Administrator Butler discussed the problems with the radio towers located in Port St. Joe and Wewahitchka; reporting that the Board agreed to advertise to receive sealed bids for repairs to the communication towers and the Bid (#1415-24) was awarded to Tower Construction and Technical Services, Inc. He requested that the Board approve a change order to add one (1) more cable and antenna for the fire service, in the amount of \$5,210.25. Chief Administrator Butler reported that South Gulf County and St. Joe Beach Fire Departments have agreed to help pay for the additional work. Upon recommendation by Chief Administrator Butler, Commissioner McLemore motioned to approve the additional work to be performed by Tower Construction and Technical Services, Inc. for a total project amount of \$19,793.43. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

COMMUNICATION TOWER REPAIRS – PORT ST. JOE TOWER

After discussion by Chief Administrator Butler, he recommended that the Board consider this an emergency and allow Panhandle Signal, Inc. to ground the guidewires, in the amount of \$8,717.00, to protect the new equipment that is being installed on the (Port St. Joe) tower. Sheriff Harrison appeared before the Board to discuss his concerns regarding the communication tower and the grounding issue that were discovered by Panhandle Signal, Inc. He requested the Board move forward with this recommendation. After discussion by Commissioner Bryan, Commissioner McLemore motioned to move forward with Chief Administrator Butler's recommendation. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0). Chief Administrator Butler reported that the Board still has a considerable amount of work to be done to the towers: console, sandblasting, painting, guidewire retention, and wind load analysis. Commissioner McLemore discussed bidding these jobs out. After discussion, Commissioner McLemore suggested that Staff begin working on the bid specs for these projects. Discussion followed.

UPDATE – N.R.D.A., PHASE III PROJECT

Chief Administration Butler presented and discussed an email from D.E.P. regarding updates to WindMark Pier, Beacon Hill Veterans' Memorial Park, and Highland View Boat Ramp Projects; reporting that D.E.P. will not allow the funds for the Indian Pass Boat Ramp to be used for the Highland View Boat Ramp Project due to the fact that these funds have already been transferred to the Pier Project. Chief Administrator Butler also reported that D.E.P. is looking for additional funds to supplement N.R.D.A. funds to assist with the Pier Project and Highland View Boat Ramp Project. Discussion followed.

F.D.O.T. SIDEWALK PROJECT – PINE STREET TO MEXICO BEACH

Chief Administrator Butler reported that D.O.T. stated that they cannot widen the sidewalk in the area as requested by the Board. He discussed the sidewalk project crossing Highway 98 twice; reporting that D.O.T. is (90%) ninety percent complete with the engineering-design for this project. After discussion by Chief Administrator Butler, Chairman McDaniel discussed holding a workshop with D.O.T. regarding this sidewalk project; also discussing his concerns regarding keeping the sidewalk on the hillside. After

discussion by members of the Board, Chief Administrator Butler suggested they contact D.O.T. to put the sidewalk on the landside. Chairman McDaniel requested that Chief Administrator Butler contact D.O.T. before this project starts. Commissioner Bryan requested that the crosswalks still remain.

RESOLUTION – LOCAL GOVERNMENT FUNDING REQUEST

After discussion by Chief Administrator Butler, Commissioner McLemore motioned to approve the FY 2016-17 Local Government Funding Request Application Resolution. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0), as follows:

RESOLUTION NO. 2015-18

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, GULF COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO PROCEED WITH THIS SUBMITTAL OF THE “FISCAL YEAR 2016-2017 LOCAL GOVERNMENT FUNDING REQUEST APPLICATION” UNDER THE PROVISIONS OF CHAPTER 161.091, FLORIDA STATUTES, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, BEACH MANAGEMENT FUNDING ASSISTANCE (BMFA) PROGRAM, TO BE USED FOR THE RESTORED AND SUBSEQUENT RE-NOURISHMENT OF THE ST. JOSEPH PENINSULA BEACHES.

Complete Resolution on file with Clerk

(End)

AWARD BID #1415-30 – TWENTY MOTOROLA MINITOR VI PAGERS

Upon recommendation by Chief Administrator Butler, Commissioner Bryan motioned to award Bid #1415-30 for twenty (20) Motorola Minitor VI Pagers (for Beaches Fire Department) to RF Services, Inc. (sole bidder), in the amount of \$6,625.00 (to be paid from Beaches Fire Department Budget). Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

WORKSHOPS – SEPTEMBER 2, 2015

Chief Administrator Butler discussed holding a joint workshop with the City of Port St. Joe on September 2nd at 3:00 p.m., E.T. to discuss County and City issues. He also discussed holding a workshop an hour later in the E.O.C. to discuss RESTORE with the School Board and both Cities. After discussion, the Board had no objection in scheduling these workshops.

POLICY – GULF COUNTY CONFLICT OF INTEREST

Following discussion by County Attorney Novak, Commissioner Quinn motioned to approve the Gulf County Conflict of Interest Policy. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

REJECT BID #1415-15 – PURCHASE OF PAVING & LANDFILL COVER CLAY

Upon suggestion by Solid Waste Director Danford, Commissioner McLemore motioned to reject Bid #1415-15 for the purchase of paving and landfill cover “clay” (County will be farming the clay themselves). Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

AWARD BID #1415-26 – PURCHASE OF WHEELED EXCAVATORS

Upon suggestion by Solid Waste Director Danford, Commissioner McLemore motioned to award Bid #1415-26 for the purchase of a 2003 M315 Caterpillar Wheeled Excavator, in the amount of \$15,000.00 and a 2000 M318 Wheeled Caterpillar Excavator, in the amount of \$21,000.00 from Public Works to Martin and Martin Auctioneers, Inc. (sole bidder). Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

ADVERTISE FOR BIDS – INVENTORY / PUBLIC WORKS

Upon request by Solid Waste Director Danford, Commissioner McLemore motioned to advertise to receive sealed bids for inventory (parts, supplies, filters, etc.). Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

ADVERTISE FOR BIDS – CONTRACTOR FOR LANDFILL CLOSURE

After discussion by Solid Waste Director Danford, Commissioner McLemore motioned to advertise to receive sealed bids for a contractor to close the Landfill (Five Points). Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

PURCHASE REQUEST – EXCAVATOR & TWO PUMPS

Upon request by Solid Waste Director Danford, Commissioner McLemore motioned to allow Public Works to purchase an excavator and two (2) pumps from the Sheriff’s Contract, to be paid from escrow funds, contingent upon D.E.P.’s approval; noting that if D.E.P. does not approve the purchase from escrow funds, then Public Works can lease the equipment by using funds from the escrow account. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

ESCROW ACCOUNT – LANDFILL CLOSURE

Upon request by Solid Waste Director Danford and after discussion, Commissioner McLemore motioned to allow Public Works to remove from escrow no more than \$100,000.00 to come back to reimburse Public Works for the work completed on the

Landfill (Five Points) closure; these funds will be used to purchase a work-order system, a small trailer to haul an excavator, funds to go to a foundation for the recycling building, purchase lumber and electrical wiring for the office space at the Public Works Building, \$4,000.00 to plug a hole from the sale of equipment, roll-over whatever balance is left, and to reimburse Mosquito Control. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

REPORT – VETERANS’ SERVICE OFFICE

Veterans’ Service Officer Paul appeared before the Board to present an annual VSO Report <copy provided to Clerk for the record>.

REPORT – GULF COUNTY E.M.S.

E.M.S. Director Whitfield appeared before the Board to present the July, 2015 E.M.S. Report <copy provided to Clerk for the record>.

ADVERTISE FOR BIDS – BRAND IDENTITY EXERCISE

T.D.C. Director Jenkins appeared to request approval to advertise to receive sealed bids for a branding and identity exercise that will affect future marketing programs for T.D.C. Commissioner McLemore motioned to approve this request. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

MEETING – U.S. CONGRESSWOMAN GRAHAM

Chairman McDaniel recognized Congressional Aid Alex Quintana in the audience from Congresswoman Gwen Graham’s Office; reporting that Alex is holding a meeting today at the St. Joe Fire Station and encouraged the public to attend if they had questions or concerns.

CLERK EMPLOYEE – DIRECTOR OF FINANCE AND MANAGEMENT

Upon request by Chairman McDaniel, Clerk Norris introduced Rhonda Woodward as the Director of Finance and Management for the Clerk’s Office; reporting that Mrs. Woodward is a Certified Public Accountant (CPA) and a Certified Government Finance Manager (CGFM). The Board welcomed Mrs. Woodward.

RECORDS DISPOSITION – BOARD RECORDS

Upon request by Clerk Norris, Commissioner McLemore motioned to approve the destruction of Board Records that have met the retention schedule <list provided for the record>. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

ACCEPTANCE LETTER – JAG GRANT

After discussion by Sheriff Harrison, Commissioner McLemore motioned to approve the Chairman to sign the acceptance letter and additional documents regarding the JAG (Edward Byrne Memorial Justice Assistance Grant Program) Grant. Commissioner Quinn

seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

TOWN HALL MEETING – GULF COUNTY SHERIFF

Upon request by Sheriff Harrison, Commissioner McLemore motioned to allow Sheriff Harrison to hold a town hall meeting in the Commission's Board Room on September 15th at 6:00 p.m., E.T. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

ADVERTISE FOR BIDS – PURCHASE ROCK / TROY DEAL PROJECT

Mosquito Control Director Cothran appeared before the Board to discuss the need to purchase rock for the Troy Deal Project; reporting that this purchase may be over the bid limit. After discussion by Chief Administrator Butler, Commissioner McLemore motioned to advertise to receive sealed bids for the purchase of rock for the Troy Deal Project and authorize staff to take the lowest bid. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

WHITE CITY – PARK AND BOAT RAMP

Commissioner Bryan discussed her concerns regarding safety at the White City Park and Boat Ramp. Commissioner Bryan motioned to fund the rehabilitation of the Park (White City) to shore-up the ground and fix the dock, to be paid from the B.P. ligation funds and to authorize the County Attorney to pursue the lawsuit regarding the barge (that damaged the dock * Creole Chief, Inc.). Commissioner McLemore seconded the motion. Chief Administrator Butler recommended they request cost by element of the project. After discussion, Commissioner Bryan amended her motion to add approval to advertise to receive sealed bids for this project. Commissioner McLemore stated that his second stands. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

WHITE CITY – PARK BUILDING

Commissioner Bryan motioned to use \$4,800.00 from District III Travel Budget for repairs to the White City (Park) buildings and playground. Commissioner McLemore seconded the motion. Upon inquiry by Chairman McDaniel, Clerk Norris stated that a proposed budget amendment will be placed in the next Consent Agenda. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

YARD DEBRIS – WASTE PRO CONTRACT

Commissioner Bryan discussed her concerns regarding yard debris on the sides of the road and inquired about the status of the contract with Waste Pro; stating that the County needs to look at these issues.

LETTER – TWO LOTS IN WHITE CITY

Commissioner Bryan reported that she received an anonymous letter at her home regarding two (2) lots at White City that were purchased by the County. She then read the letter aloud for the Board and the Public. Commissioner Bryan requested an update as to why these lots haven't been sold <letter submitted to the Clerk for the record>.

CONTRACT – WASTE PRO

County Attorney Novak stated that per the contract and the amended contract with Waste Pro, the County sent through the Clerk's Office two (2) quarterly statements totaling over \$25,000.00 in liquidated damages. He reported that with the Administrator's approval a letter was sent to Waste Pro notifying them what they owe the County; stating that a check has been cut and the County is to receive those liquidated damages. County Attorney Novak stated that the transfer station is operational and that the contract is working.

S.H.I.P. LOTS – WHITE CITY

County Attorney Novak discussed the two (2) White City lots that were purchased with S.H.I.P. funds; reporting that in 2011-12 the County had authorization from S.H.I.P. (Florida Housing) to sell these lots at fair market value. He reported that there was only one (1) bidder, which was not in agreement of purchasing these two lots at fair market value. Upon inquiry by Commissioner Bryan, County Attorney Novak discussed the fair market value amount for these two (2) lots. Upon inquiry by Commissioner Bryan, County Attorney Novak stated that the only way the Board can sale a lot that was purchased with S.H.I.P. funds is to receive authorization from the S.H.I.P. Program.

VENDOR – FENCE / PUBLIC WORKS SITE IN HOWARD CREEK

Upon inquiry by Commissioner Bryan, County Attorney Novak reported that the vendor in which the County purchased fencing material for the original Public Works site in Howard Creek is insolvent. He reported that he has contacted the Attorney that was the Registered Agent for this company at the time and was notified that the company has gone out of business. County Attorney discussed the Board's options in pursuing.

LAWSUIT – ST. JOE MUSIC STORE

County Attorney Novak reported that he has been in contact with the gentleman that is going to buy the company (St. Joe Music Store) and he is requesting that the County hold-off on pursuing litigation. He stated that the gentleman has stated that once he purchases the company (St. Joe Music Store), in the month of August, that his first settlement would be to pay the County. County Attorney Novak reported that he received authorization from the County Administrator to hold off on pursuing this matter to allow time for the gentlemen to acquire the company and settle with the County.

ADVERTISEMENT FOR COMPETITIVE BIDS – FL STATUTE 255.0525

Commissioner Bryan discussed the Florida Statutes regarding advertisement of competitive bids; reading a section of Florida Statute Chapter 255. She requested that County Attorney Novak check on this matter. County Attorney Novak reported that approximately a year (1) to a year and half (1 ½) ago, the County amended its Purchasing and Procurement Policy and the County's Bid Policy; stating that the current policy is

consistent with the State Statutes and references this procedure. He reported that he will be glad to review this matter further.

LIMITED MAINTENANCE AGREEMENT – SPRUCE AVENUE

After discussion by Chairman McDaniel, Commissioner McLemore motioned to move forward with a limited maintenance agreement on Spruce Avenue. Commissioner Quinn seconded the motion. County Attorney Novak reiterated that the County be consistent with the limited maintenance on these roads, that you state that they are for public purpose and is a benefit to the County; emergency vehicles, postal service, school bus. He requested that as part of the motion that they emphasize what the public benefit to the entire County as it relates to these limited maintenance agreements. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

LIMITED MAINTENANCE AGREEMENTS

Mosquito Control Director Cothran discussed his concerns regarding limited maintenance agreements; reporting that he is currently working on a limited maintenance agreement with Deseret Ranches, St. Joe Company, and private property owners.

MEETINGS – BOARD OF COUNTY COMMISSIONERS

Betty McNeil, of Indian Pass appeared before the Board to discuss her concerns regarding the Board cutting their work load in half ($\frac{1}{2}$); stating that she is opposed to having only one (1) meeting per month. She urged the Board to go back to two (2) meeting per month. Mrs. McNeil also discussed her concerns regarding the behavior toward the female member of this Board. Commissioner Bryan motioned that the Board return to two (2) meeting per month as originally scheduled. Commissioner Quinn seconded the motion for discussion. After discussion by members of the Board, Commissioner Bryan amended her motion for the second (2nd) Tuesday of the month be a workshop held in the evenings and the forth (4th) Tuesday of the month be a regular meeting in the morning. After discussion, Commissioner Quinn withdrew his second. The motion failed for a lack of a second.

F.D.O.T. SIDEWALK PROJECT – PINE STREET TO MEXICO BEACH

Ben Pridgeon, of Beacon Hill appeared before the Board to report that he did not receive any notification that F.D.O.T. was going to build a sidewalk in front of his home. He discussed his concerns regarding this project; requesting that the Board look at this issue.

PROPERTY – STONE MILL CREEK FIRE STATION

Chairman McDaniel reported that Fire Coordinator Price is working with a property owner regarding relocating the Stone Mill Creek Fire Station to better service the community. He stated that he will report back to the Board with updates.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Quinn, and unanimous 4-0 vote, the meeting did then adjourn at 11:03 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**