

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

AGENDA	FEBRUARY 23, 2010	TIME / PAGE NO.
1. Meeting Called to Order		6:00 p.m.
2. Consent Agenda		1-37
3. P.D.R.B. Recommendations (February 15, 2010)		38-39
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

February 23, 2010

1. Minutes – February 9, 2010 – Regular Meeting 1-13
2. Agreement (Ovation Beach Conservation Enhancement) 14-19
3. Contract – Change Order #27 – GAC Contractors, Inc. – Road Bond Project
(Bid #0607-11 * Decrease \$937.00 * Remove Whitfield
Landing Road and add Neal Road and Shorty Kemp
Road) 20
4. Emergency Operations Center (Architectural & Engineering Upgrade
to the E.O.C. * to be paid from E-9-1-1 D.R.I. Funds) 21
5. Funding Request – District 5 (Youth Enrichment & Prevention Program *
\$100.00) 22-24
6. Invoice - Gulf County Sheriff (Homicide Training * Nugent/Greenwood *
\$841.26 * to be paid from Account #31021-54100) 25-32

- Gulf to Bay Construction & Development (Salinas Park Pier *
Application #1 * \$29,454.52 * to be paid from Account
#26472-63000) 33-34
7. Resolution – Eastern Shipbuilding Group’s Export Business 35-37

PORT ST. JOE, FLORIDA

FEBRUARY 9, 2010

REGULAR MEETING

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

Others present were: County Attorney Timothy McFarland, Clerk Rebecca L. Norris, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Emergency Management Director Marshall Nelson, E-911 Coordinator Ben Guthrie, G.I.S. Director Scott Warner, Grant Writer Towan Kopinsky, Planner David Richardson, Public Works Director Joe Danford, Sheriff Joe Nugent, Supervisor of Elections Linda Griffin, Tax Collector Shirley Jenkins, and Work Crew Supervisor Gerald Shearer.

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

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

CONSENT AGENDA

Upon motion by Commissioner Traylor, second by Commissioner Williams, and unanimous vote, the consent agenda passed as follows:

- 1. Minutes - January 26, 2010 – Regular Meeting
- 2. Bid Advertisement - Public Works Equipment
- 3. Budget Amendment #2 (Mosquito Control Department and Stormwater Mgmt) as follows:

**Budget Amendment
#2
Public Works Consolidated Services Fund
(Part of General Fund)**

	Original Budget	Increase	Decrease	Amended Budget
Mosquito Control - Human Services:				
281562-12000 Salaries & Wages	\$ 170,794.00	\$ 0.00	\$ 24,494.00	\$ 146,300.00
281562-12002 Vac Sell Back	\$ 0.00	\$ 2,010.00	\$ 0.00	\$ 2,010.00
281562-21000 FICA	\$ 10,589.00	\$ 0.00	\$ 1,518.00	\$ 9,071.00
281562-21500 Medicare	\$ 2,476.00	\$ 0.00	\$ 355.00	\$ 2,121.00
281562-22000 Retirement	\$ 16,823.00	\$ 0.00	\$ 2,412.00	\$ 14,411.00
281562-23000 Life, Health, Dental	\$ 40,160.00	\$ 0.00	\$ 3,610.00	\$ 36,550.00
281562-24000 Workers Comp	\$ 6,675.00	\$ 0.00	\$ 2,857.00	\$ 3,818.00
281562-34000 Other Contr Srvs	\$ 0.00	\$ 150.00	\$ 0.00	\$ 150.00
281562-40000 Travel & Per Diem	\$ 7,590.00	\$ 1,262.00	\$ 0.00	\$ 8,852.00
281562-41000 Communications	\$ 5,175.00	\$ 0.00	\$ 1.00	\$ 5,174.00
281562-43000 Utilities	\$ 11,414.00	\$ 0.00	\$ 9,250.00	\$ 2,164.00
281562-46200 R&M Equip	\$ 3,050.00	\$ 2,500.00	\$ 0.00	\$ 5,550.00
281562-52000 Operating Supplies	\$ 5,428.00	\$ 101.00	\$ 0.00	\$ 5,529.00
281562-52100 Gas, Oil, Lub	\$ 24,000.00	\$ 0.00	\$ 12,000.00	\$ 12,000.00
281562-52200 Insecticides	\$ 73,142.00	\$ 0.00	\$ 28,113.00	\$ 45,029.00
281562-52500 Tools & Small	\$ 750.00	\$ 1,000.00	\$ 0.00	\$ 1,750.00
281562-54000 Books, Publ	\$ 150.00	\$ 350.00	\$ 0.00	\$ 500.00
281562-54100 Education Costs	\$ 2,500.00	\$ 0.00	\$ 1,000.00	\$ 1,500.00
281562-55000 Training	\$ 0.00	\$ 3,000.00	\$ 0.00	\$ 3,000.00
281562-64000 Equipment	\$ 900.00	\$ 0.00	\$ 900.00	\$ 0.00
Stormwater Mgmt - Physical Environment:				
281538-12000 Salaries & Wages	\$ 0.00	\$ 28,444.00	\$ 0.00	\$ 28,444.00
281538-21000 FICA	\$ 0.00	\$ 1,764.00	\$ 0.00	\$ 1,764.00
281538-21500 Medicare	\$ 0.00	\$ 412.00	\$ 0.00	\$ 412.00
281538-22000 Retirement	\$ 0.00	\$ 2,802.00	\$ 0.00	\$ 2,802.00
281538-23000 Life, Health, Dental	\$ 0.00	\$ 4,804.00	\$ 0.00	\$ 4,804.00
281538-24000 Workers Comp	\$ 0.00	\$ 741.00	\$ 0.00	\$ 741.00
281538-52200 Insecticides	\$ 0.00	\$ 37,170.00	\$ 0.00	\$ 37,170.00

(End)

Budget Amendment #3 (Professional Services for Bluemanta Contract) as follows:

**Budget Amendment
#3**

General Fund

	Original Budget	Increase	Decrease	Amended Budget
Building Department:				
B3424-34000 Contractual Services	\$ 7,300.00	\$ 750.00	\$ 0.00	\$ 8,050.00
B3424-41000 Communications	\$ 6,176.00	\$ 0.00	\$ 750.00	\$ 5,426.00
Gulf County EMS:				
51626-34000 Contractual Services	\$ 5,000.00	\$ 859.00	\$ 0.00	\$ 5,859.00

51626-52000 Communications	\$28,320.00	\$ 0.00	\$ 859.00	\$ 27,461.00
Grant Administration:				
22313-34000 Contractual Services	\$ 0.00	\$ 430.00	\$ 0.00	\$ 430.00
22313-41000 Communications	\$ 1,075.00	\$ 0.00	\$ 430.00	\$ 645.00
Human Resources:				
22513-34000 Contractual Services	\$ 0.00	\$ 430.00	\$ 0.00	\$ 430.00
22513-41000 Communications	\$ 1,375.00	\$ 0.00	\$ 430.00	\$ 945.00
Planning Department:				
34515-34000 Contractual Services	\$ 0.00	\$ 2,148.00	\$ 0.00	\$ 2,148.00
34515-46200 R&M – Equip	\$ 6,000.00	\$ 0.00	\$2,148.00	\$ 3,852.00
Veteran Services:				
29153-34000 Contractual Services	\$ 0.00	\$ 859.00	\$ 0.00	\$ 859.00
29153-40000 R&M – Equip	\$12,500.00	\$ 0.00	\$ 859.00	\$ 11,641.00
Public Works Consolidated Services - Director:				
281513-34000 Contractual Services	\$ 0.00	\$ 9,019.00	\$ 0.00	\$ 9,019.00
281513-41000 Communications	\$12,950.00	\$ 0.00	\$ 9,019.00	\$ 3,931.00

Fine & Forfeiture Fund

	Original Budget	Increase	Decrease	Amended Budget
Jail:				
31123-34000 Contractual Services	\$ 7,000.00	\$ 2,148.00	\$ 0.00	\$ 9,148.00
31123-41000 Communications	\$14,500.00	\$ 0.00	\$2,148.00	\$ 12,352.00

Emergency 911 Fund

	Original Budget	Increase	Decrease	Amended Budget
E911:				
24352-34000 Contractual Services	\$ 43,000.00	\$ 3,436.00	\$ 0.00	\$ 46,436.00
24352-46200 R&M Equipment	\$ 3,500.00	\$ 0.00	\$3,436.00	\$ 64.00

(End)

Budget Amendment #4 (Cash Carry Forward and Grant Revenue) as follows:

Budget Amendment #4

Overstreet Fire Department Fund

	Original Budget	Increase	Decrease	Amended Budget
Revenues:				
10898-99000 Cash Carry Forward	\$ 10,000.00	\$ 0.00	\$ 316.00	\$ 9,684.00
Expenditures:				
32622-64000 Equipment	\$ 2,941.00	\$ 0.00	\$ 316.00	\$ 2,625.00

EMS Grant Fund

	Original Budget	Increase	Decrease	Amended Budget
Revenues:				
11134-22000 EMS Grant	\$ 7,111.00	\$ 0.00	\$7,111.00	\$ 0.00
Expenditures:				
M5126-54100 Education Cost	\$11,104.00	\$ 0.00	\$7,111.00	\$ 3,993.00

Industrial Park Fund

	Original Budget	Increase	Decrease	Amended Budget
Revenues:				
11798-99000 Cash Carry Forward	\$ 220,000.00	\$ 0.00	\$ 27.00	\$219,973.00
Expenditures:				
55248-31000 Professional Svcs	\$ 220,000.00	\$ 0.00	\$ 27.00	\$219,973.00

Corrections Impact Fee Fund

	Original Budget	Increase	Decrease	Amended Budget
Revenues:				
13398-99002 Cash Carry Forward	\$ 21,200.00	\$ 0.00	\$2,284.00	\$ 18,916.00
Expenditures:				
31152-62100 Bldg Improvements	\$ 21,200.00	\$ 0.00	\$2,284.00	\$ 18,916.00

(End)

Budget Amendment #5 (Increasing South Gulf Fire Department and Decreasing White City Fire Department) as follows:

Budget Amendment #5

St. Joe Fire Control District Fire Department Fund

	Original Budget	Increase	Decrease	Amended Budget
S. Gulf County VFD:				
32922-62001 Buildings>\$25,000	\$370,000.00	\$50,000.00	\$ 0.00	\$420,000.00
White City VFD:				
32322-64001 Equipment>\$5,000	\$406,149.00	\$ 0.00	\$ 50,000.00	\$356,149.00

(End)

4. Budget Request – Gulf County A.R.C. and Transportation (\$10,501.00)

5. Inventory – Gulf County Tax Collector (Delete Canon NP2120 Copier * Serial Number vjb34452)
6. Invoices – City of Port St. Joe (St. Joe Beach Sewer * Requisition No. 6 * \$107,867.50 * to be paid from Account #33035-81000)
 - County Attorney Timothy J. McFarland (January, 2010 * \$9,097.02 * to be paid from Account #21314-31100)
 - Florida Medicaid (A.H.C.A. * 1st Quarter * \$3,983.00 * to be paid from Account #42562-81000)
 - Florida Medicaid (A.H.C.A. * 2nd Quarter * \$3,980.00 * to be paid from Account #42562-81000)
 - St. Joseph Bay Humane Society - Animal Housing (January, 2010 * \$3,328.00 * to be paid from Account #43262-82000)
7. Planning/Transportation (M.O.U. Project)
8. Road Closure (Temporary) – U.S. Highway 98 in the vicinity of Veterans' Memorial Park for the Beach Blast Sprint and Olympic Distance Triathlon and Duathlon (April 24, 2010)
9. S.H.I.P. – Rehabilitation Assistance (Melanie Johnson \$5,500.00 * Mary Baxley \$5,500.00)
10. Travel – 2010 National Hurricane Conference (March 29 – April 2, 2010 * Orlando, FL)

(End)

BUDGET

Chairman McLemore recommended that due to anticipated ad valorem revenue reductions in the next fiscal year, all budgets funded by the County Commission be reduced by 3% effective immediately, and that all Constitutional Officers agree to this mid-year reduction, and that the Clerk be directed to immediately make the budget amendments and place the same in a reserve fund to assist in funding the 2010-2011 budget. Chairman McLemore called for public comment. There being no public comment, Commissioner Traylor reported that there are not any funds to fund what they have right now, stating that they have to start in this fiscal year with the cuts to help assist with the 2010-2011 budget. He reported that they will continue to cut budgets to keep from increasing the taxes. Commissioner Traylor reported that there was a tax increase last year, stating that this was by the Gulf County School System. Chairman McLemore reported that he will be working very hard on the

budget, stating that it is hard times for everyone. Commissioner Yeager reported that this is not just a local issue, but it is a State-wide issue due to the continued decrease in property values. Chairman McLemore recommended Commissioner Yeager and Commissioner Williams attend any and all meetings at the state level that will benefit Gulf County in keeping the upcoming budget as low as possible. Commissioner Yeager and Commissioner Williams had no objections to attending the meetings. Commissioner Peters reported that he objects to the 3% reduction, stating that the budget has been completed, and that he does not think that the County is in trouble at this time. He discussed that this Board needs to be cautious on spending and hiring employees. Commissioner Williams reported that the 3% budget reductions would not be spent anywhere else, but placed in reserves to assist with the budget cuts for next year's budget. Upon inquiry by Commissioner Peters, Chairman McLemore reported that he has not met with the Constitutional Officers concerning the 3% reduction and how it will affect their budget. Sheriff Nugent requested that the 3% reduction be taken from the remaining balance of their budget and not funds which have already been spent, and not to spend the funds somewhere else. Commissioner Yeager commended the Constitutional Officers for giving back funds at the end of every year from their unspent budgets. Commissioner Traylor motioned to approve the 3% budget reduction. Commissioner Williams seconded the motion, and it passed 4 to 1, with Commissioner Peters voting no. Clerk Norris reported that this would be a onetime adjustment, with the exception of the Constitutional Officers budgets. Commissioner Yeager recommended that Clerk Norris, Clerk Financial Officer Hand and Chief Administrator Butler work with all the Constitutional Officers.

E.M.S. GRANT APPLICATION

On behalf of E.M.S. Director McGuffin, Grant Writer Kopinsky requested permission for the Chairman to execute an E.M.S. grant application. Commissioner Yeager motioned to approve this recommendation. Commissioner Williams seconded the motion, and it passed unanimously.

DALKEITH FIRE DEPARTMENT – QUOTES – ENCLOSED TRAILER

Chief Administrator Butler requested permission for the Dalkeith Fire Department to accept quotes in lieu of taking bids, per the bid policy, for a 28 foot enclosed trailer for fire department equipment. Commissioner Traylor motioned to approve this request. Commissioner Yeager seconded the motion, and it passed unanimously.

OVERSTREET FIRE DEPARTMENT - I.S.O. RATINGS

Chief Administrator Butler reported that the I.S.O. ratings for the Overstreet Fire Department area have been completed, and that the rating dropped from 9 to 5 rating, stating that this is great news for the Overstreet residents.

SOUTH GULF FIRE DEPARTMENT – I.S.O. RATINGS

Upon inquiry by Commissioner Yeager, Chief Administrator Butler reported that once the new South Gulf Fire Department is completed, their I.S.O. ratings should be reviewed.

SALINAS PARK PIER – CHANGE ORDER #1- BID #0910-02

Chief Administrator Butler requested approval of proposed change order #1 for the Salinas Park Pier, in the amount of \$1,932.75. Commissioner Yeager motioned to approve this request. Commissioner Williams seconded the motion, and it passed unanimously.

COMMUNITY PROGRAM – METHAMPHETAMINE USAGE

Sheriff Nugent invited everyone to attend a community program at the Old Courthouse in Wewahitchka on Thursday, February 11, 2010 at 6:30 p.m., C.T. on the methamphetamine issue.

TEEN DRIVER CLASS

Sheriff Nugent encouraged parents to check The Star and Gulf County Breeze for upcoming dates in March for the new teen driver classes.

GULF COUNTY SEARCH & RESCUE TEAMS

Chairman McLemore commended the Gulf County Search & Rescue teams for all their hard work during the last couple months, stating that they are all volunteers and this County is fortunate to have such a great group of volunteers.

STORMWATER COMMITTEE

Commissioner Yeager reported that Chief Administrator Butler, Assistant Administrator Hammond, and the Engineers will be serving on the storm water committee. Commissioner Williams requested that Stan Price and Tom Graney be contacted to serve on the committee. The Board had no objection.

BEACH DRIVING ORDINANCE / HORSES ON BEACH ORDINANCE

Commissioner Yeager requested County Attorney McFarland review the beach driving and horses on the beach ordinance, stating that the fees have been \$15.00 for many years, and also the possibility of installing a gate code for the beach area. The Board had no objection.

SIGN ORDINANCE COMMITTEE

Commissioner Yeager reported that Ron Schaffer will be serving on the sign ordinance committee, stating that the ordinance is under review by County Attorney McFarland.

ROAD BOND FUNDS

Commissioner Yeager reported that he received an email from Clerk Finance Officer Hand regarding the balance on the road bond fund, in the amount of \$233,709.59. Commissioner Yeager motioned to split the \$233,709.59 equally between the five districts. Commissioner Williams seconded the motion, and it passed unanimously.

F.E.M.A. – SAND ISSUES

Commissioner Yeager reported that they are still working on the F.E.M.A. sand issues, stating that they are waiting on a denial letter from F.E.M.A. to start the appeal process. He reported that they will be having a meeting the 2nd week of March concerning this issue with Senator Bill Nelson's office and F.E.M.A. Chairman McLemore requested that Commissioner Yeager also address the river sand project with Senator Nelson and F.E.M.A.

JOB CLASSIFICATIONS

Commissioner Yeager discussed that employees are working out of job classification, stating that this is costing the County additional funds, and ask Chief Administrator Butler to elaborate further. Chief Administrator Butler reported that employees were reclassified last year and that with the job demand at this time there are some employees working out of class, stating that if they stay in class the jobs will be completed slower. Commissioner Yeager motioned that only Chief Administrator Butler or Public Works Director Danford are authorized to direct employees to work out of class. Commissioner Traylor seconded the motion for discussion. He discussed that you have to be careful because sometimes it can cost more. After further discussion, the motion then passed unanimously.

EASEMENT AND RELEASE OF LIABILITY – GULF AIRE BOARDWALK

Commissioner Williams reported that County Attorney McFarland prepared an easement and release of liability and that the homeowners association has agreed to grant limited access so the work crews can empty the trash cans at the end of the boardwalk; stating that there will be no liability to the County. Chairman McLemore reported that this will also need to be approved through the Warden at the prison. Commissioner Yeager reported that all beaches in the State of Florida are public beaches. Commissioner Williams motioned to approve the easement and release of liability for the Gulf Aire Boardwalk. Commissioner Yeager seconded the motion, and it passed 4 to 1, with Commissioner Peters voting no.

FLORIDA ASSOCIATION OF COUNTIES – EDITORIAL BOARD MEETING

Commissioner Williams reported that he will be attending an editorial board meeting on Wednesday with the News Herald to discuss better relations and access points with the news media.

DEPARTMENT OF HEALTH – CHIEF OF STAFF BOARD REPRESENTATIVE

Commissioner Williams reported that he spoke with the Department of Health Chief of Staff, stating that he requested Commissioner Williams to serve as a Board Representative in the selection of the new Department of Health Representative for Gulf County. Commissioner Williams motioned to approve this request. Commissioner Yeager seconded the motion, and it passed unanimously.

WINDMARK BEACH PHASE I

Commissioner Williams discussed Windmark Beach Phase I and that there are many regulations related to the D.R.I., stating that there are a lot of beach access points that the citizens were guaranteed via the boardwalks. He reported that the homeowners association has blocked the access points to the beach from Windmark, stating that it is a private road but the D.R.I. supersedes. Commissioner Williams motioned for County Attorney McFarland to contact St. Joe Company and get clarification. Commissioner Traylor seconded the motion, and it passed unanimously.

LOCAL GOVERNMENTS

Commissioner Williams discussed working with the Intergovernmental Agencies, stating that there have been a lot of friction points, but with this budget crisis the Board needs to work with all Intergovernmental Agencies on duplication of services. He requested that Chairman McLemore contact T.D.C. and E.D.C. to attend the budget meetings. Upon inquiry by Chairman McLemore, Chief Administrator Butler reported that the Budget Committee consists of last year's committee plus all the Constitutional Officers this year.

CITY OF PORT ST. JOE - RATE STRUCTURES

Commissioner Williams requested Chief Administrator Butler contact the City of Port St. Joe concerning the issues with the rate structures.

SACRED HEART HOSPITAL – DEDICATION

Commissioner Peters reported that Sacred Heart Hospital will hold their dedication ceremony on Thursday, February 18, 2010, and encouraged all County Commissioners to attend.

COURTHOUSE SECURITY

Commissioner Peters discussed that the Sheriff has two people working with the Judges in the Courthouse, and requested that one person monitor the front entrance with the back entrance to stay locked. Sheriff Nugent reported that he has requested this process in the past and it was denied. Chairman McLemore reported that funding is the problem with placing a metal detector at the front entrance. Clerk Norris agreed with Commissioner Peters

and stated that you cannot place a price on safety. Chairman Peters reported that all the Constitution Officers have emergency buttons installed in their offices which are connected to the Sheriff's Department.

DIRT HAULING

Upon inquiry by Commissioner Peters, Commissioner Williams reported that the dirt hauling has not been for individuals it has been for the landfill and consolidation site. Chief Administrator Butler reported that they need a lot of dirt at the landfill and the consolidation site. Commissioner Peters reported that he had received a call concerning Chairman McLemore hauling dirt to private citizens. Chairman McLemore reported that he has not hauled any dirt since the new policy was passed. Upon inquiry by Chairman McLemore, Public Works Director Danford reported that they have done some shoulder work on a culvert in which there was a problem.

BLACK HISTORY MONTH – HARRY K. SINGLETARY

Commissioner Peters reported that February is Black History Month and that he would like to make mention to one great American, Harry K. Singletary, Secretary of Department of Corrections, serving from 1991 to 1999.

STIMULUS FUNDS

Commissioner Traylor discussed the President's speech last week, stating that he requested Chief Administrator Butler to send a letter to Senator Nelson concerning the unspent stimulus funds and the possibility of creating more jobs. Commissioner Traylor motioned to approve this request. Commissioner Williams seconded the motion, and it passed unanimously.

STATE MANDATES

Commissioner Traylor reported that the County cannot continue to keep funding all programs with the State continuously dropping more mandates on the Counties.

FUNDING REQUEST

Upon motion by Commissioner Traylor, second by Commissioner Yeager, and unanimous vote, the Board approved the following funding request.

District 2	Wewahitchka H.S. Boys Baseball	\$200.00
	Wewahitchka Little League	\$100.00
	Wewahitchka H.S. Girls Softball	\$200.00
	Wewahitchka Girls Dixie Youth Softball	\$100.00
District 5	Port St. Joe Girls Dixie Youth Softball	\$200.00

(End)

INDUSTRIAL PARK

Chairman McLemore discussed the Industrial Park in Dalkeith, and requested for E.D.C. to work with David Taunton on the possibility of creating jobs for the County.

LANDFILL

Chairman McLemore discussed the landfill tipping fees, stating that since 10/1/2009 there has been \$41,000.00 collected, and there is no benefit from the North end of the County. He recommended that two trailers be placed at Wetappo for the residents of Wewahitchka, and look at a way to charge. Commissioner Yeager reported that this will have to be for the same amount of money, stating that this is a service to the residents not a way to generate revenue. Commissioner Peters discussed that this will not be the same amount, because someone will have to change out the trailers and haul them to the landfill. Chairman McLemore reported that there are three trucks picking up roadside trash, stating that there only needs to be two trucks running.

DEPARTMENT OF HEALTH ADMINISTRATOR – DOUG KENT

Chairman McLemore recognized Gulf County Health Department Administrator Doug Kent for all his hard work during his time as Administrator of the Gulf County Health Department, stating that Mr. Kent has accepted a new job as Administrator of the Bay County Health Department. Mr. Kent reported that working with this Board has been very proud moments, stating that the most memorable was when this Board passed by majority vote to adopt a ½ cent sales tax and the people in the audience applauded the Board. Commissioner Traylor discussed that this County has the finest Health Departments in this area, stating that there is one on each end of the County serving the needs of this County. Commissioner Yeager reported that Mr. Kent has always wanted to provide services to the residents of this County. Mr. Kent reported that the Health Departments do not cost this County anything, and that they have always been able to give back. Commissioner Williams reported that Mr. Kent has been a champion for this County and will be for Bay County.

S.B. 1632

Doug Kent reported that S.B. 1632 is a bill that will counteract what happened last year for rate, stating that they were placed under the State system for hiring and that he has lost over 20% of his staff this year. He requested that this Board encourage our Senators to support S.B. 1632, stating that if you want local control then support S.B. 1632. Commissioner Williams reported that the Florida Association of Counties has addressed this as a #1 priority, stating that they will be fighting for S.B. 1632.

YOUTH ENRICHMENT & PREVENTION PROGRAM

Troy White appeared before the Board and discussed the new Youth Enrichment & Prevention program in Gulf County, and requested a letter of support from the Board. Commissioner Peters motioned to approve this request. Commissioner Yeager seconded the motion, and it passed unanimously. Mr. White reported that the youth will have the opportunity to intern at a local television station, and that there has never been a television station in this County, stating that this has now changed and WEWA17 will be the new local station. Commissioner Traylor motioned to give \$100.00 to the Youth Enrichment & Prevention program from District 2 Recreational Fund. Commissioner Peters seconded the motion, and it passed unanimously.

ST. JOE BEACH WATER & SEWER

Upon inquiry by Alex Povilaitis of St. Joe Beach, Commissioner Williams reported that he does understand the concept of the grinder pumps installed in the St. Joe Beach area. Mr. Povilaitis reported that he has talked to a lot of people and they have never paid a water bill like they are paying now. Chairman McLemore reported that Commissioner Williams has been working with the City of Port St. Joe concerning this issue. Commissioner Williams discussed that this has been an ongoing issue with the City of Port St. Joe concerning increased rates, stating that it has almost gone to litigation and this Board has supported him on this issue. He stated that this Board has no authority over the City of Port St. Joe. He reported that the City of Port St. Joe is not regulated by the Public Service Commission; they are only regulated by the voters. Commissioner Traylor reported that this Board has not misled the citizens, but that the City of Port St. Joe has misled the people on the water & sewer.

LANDFILL

Mark Hatcher of White City appeared before the Board and discussed the landfill rates, stating that it cost him \$100.00 to dump at the landfill. Upon inquiry by Chairman McLemore, Mr. Hatcher reported that it was 2.74 tons of shingles removed from his home, and that he received a warning letter from Code Enforcement because he could not afford to haul the second load to the landfill. Commissioner Williams reported that Mr. Hatcher contacted him concerning this issue, stating that he has referred him to the Christian Coalition for assistance in these type situations. Chairman McLemore discussed that this Board is working on this issue. Mr. Hatcher suggested the possibility of allowing residents to dump for free one day a month at the landfill. Commissioner Williams reported that he will follow up with Code Enforcement and report back to Mr. Hatcher.

There being no further business, and upon motion by Commissioner Traylor, the meeting did then adjourn at 7:34 p.m., E.T.

**CARMEN L. MCLEMORE
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**

**OVATION BEACH CONSERVATION ENHANCEMENT
MEMORANDUM OF AGREEMENT**

among
BEACH TO BAY, LLC
and
GULF COUNTY COMMISSION
and
U. S. FISH AND WILDLIFE SERVICE
and
FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION

This Conservation Enhancement Memorandum of Agreement ("MOA") is entered into by BEACH TO BAY, LLC ("BTB"), ASHWOOD HOLDINGS FLORIDA, LLC ("AHF"), OVATION ON CAPE SAN BLAS HOME OWNERS ASSOCIATION ("OHOA"), GULF COUNTY COMMISSION ("GCC"), U.S. FISH AND WILDLIFE SERVICE ("USFWS") and FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION ("FWC"), hereinafter referred to as "the Parties" for the enhancement of the St. Andrews beach mouse (*Peromyscus polionotus peninsularis*) ("SABM") at Cape San Blas, Gulf County, Florida.

I: PURPOSES AND OBJECTIVES

This agreement is entered into with the Parties for the purposes of enhancing the conservation and advancing the recovery of the SABM on Ovation Beach (Appendix A) and Cape San Blas in Gulf County, Florida. This agreement and accompanying Management Plan (Appendix B) also will identify and satisfy remediation and mitigation requirements for future threatened and endangered species impacts at Ovation Beach ("the Site").

II: AUTHORITY

This Agreement between the Parties is hereby entered into in accordance with authority in Sections 5(a) (1) and 7(a) (1) of the Endangered Species Act (ESA) of 1973, as amended ("Act"), (16 U.S.C. 1534 *et seq.*), Section 1 of the Fish and Wildlife Coordination Act, 16 U.S.C. 661-66c, and the Fish and Wildlife Act of 1956, 16 U.S.C. 742f (a) (4).

Coverage for described take of the SABM by BTB, as defined in Section 9 of the Act and resulting from impacts that may be associated with the proposed action, is provided by the Conservation Enhancement Memorandum of Agreement (MOA) between the Parties. Coverage for the take given by the USFWS action (approval of the MOA) would in turn be provided in the incidental take statement of the Intra-Service biological opinion (BO) issued by the USFWS pursuant to Section 7 of the Act, which is incorporated herein by this reference and by the FWC provided by the incidental take permit issued pursuant to Chapter 68A-27.007 of the Florida Administrative Code (Appendix C).

III: STATEMENT OF MUTUAL INTEREST

The USFWS is the primary Federal agency and the FWC the primary State agency charged with conservation, protection, and recovery of threatened and endangered species.

The BTB, AHF and OHOA have a title or other controlling interest in lands which provides habitat for, is within the historical range of, or is otherwise occupied by the endangered SABM. Some activities of the BTB may adversely impact the SABM and its habitat at the Site; therefore, the goal of this agreement is to further the long term conservation and recovery of the species by producing a recovery focused conservation benefit as described herein. GCC also acknowledges that the conservation of SABM is in the best interests of residents in Gulf County.

The USFWS and FWC recognize the ability and interest of BTB, AHF, OHOA and GCC to contribute to the conservation and recovery of the SABM, and recognize BTB, AHF, OHOA and GCC as partners in the recovery strategy and habitat conservation for the SABM. BTB, AHF, OHOA and GCC recognize the USFWS and FWC mission and interest in developing partnerships to protect, restore, and manage important habitats on private and public lands for Federal and State listed species. BTB, AHF, OHOA and GCC understand that the collaboration under this MOA is voluntary and that permit assurances provided by USFWS and FWC are contingent upon timely and successful execution of the MOA and Management Plan (Appendix B).

IV: PROJECT DESCRIPTION

The Site is a 42.79-acre area owned and managed by BTB and OHOA on Cape San Blas in Gulf County, Florida (Appendix A). The Site is partially developed with extensive infrastructure and utilities in place. Most of the Site is comprised of suitable habitat or has been designated as critical habitat for SABM. Most of the adjacent property to the Site also has been developed. BTB's development plan for the Site includes additional impacts to 5.41 acres of suitable habitat for SABM. BTB, AHF and OHOA propose to implement the conservation and enhancement measures identified in the Management Plan (Appendix B).

The Parties recognize that the establishment of 8.77 acres of conservation easements (CE) of suitable habitat identified in Table 2 and illustrated in Exhibit B of the Conservation Enhancement Plan (Appendix B), 9.19 acres of habitat enhancement and lift associated with the other additional conservation measures included in the Conservation Enhancement Plan (Appendix B) enhance the conservation and advance the recovery of SABM on Cape San Blas. The protection of this acreage from development impacts along with the enhancement measures provides more secure and suitable habitat for SABM on Cape San Blas.

The Parties also recognize that the development and execution of a Habitat Conservation Plan (HCP) greatly enhances the protection and recovery of SABM and other coastal species in Gulf County.

V: EFFECTIVE DATE AND TERMS OF AGREEMENT

This MOA is effective on the last date signed below and shall remain in effect for 30 years unless modified or terminated in section X hereof.

VI: SPECIFIC OBLIGATIONS OF THE COOPERATORS

BTB, AHF and OHOA Obligations – BTB, AHF and OHOA will:

- Implement the Management Plan (Appendix B) for the Site identified in Section IV.
- Provide the USFWS and FWC with annual reports by December 31 that include ledger and description of impacts and conservation measures implemented, required and described in the Management Plan (Appendix B).

GCC Obligation – GCC will:

- Commit to participate in the development and execution of a county-wide Habitat Conservation Plan (HCP) providing the FWC and/or USFWS provide funding to offset the costs of its development. Execution of the HCP is contingent upon public meetings and a determination in GCC's sole discretion that the HCP is appropriate.

USFWS Obligations – The USFWS shall:

- Provide BO and permit assurances commensurate with acceptance and implementation of the Site's Management Plan (Appendix B).
- Provide guidance to BTB, AHF and OHOA regarding avoidance and minimization measures for activities conducted on pre-existing facilities (Appendix B).
- Not contest permit applications seaward of the CCCL for Gulf-front homes on the Site as long as CEs, avoidance and minimization measures are not compromised because of impacts to SABM.
- Pursue funding for the development of a county-wide HCP.

USFWS Acknowledgments – USFWS hereby agrees and acknowledges that:

- BTB, AHF and OHOA are authorized to conduct activities and impacts on the Site as outlined and described in Section IV.

FWC Obligation – FWC shall:

- Provide incidental take permit assurances commensurate with acceptance and implementation of the Site's Management Plan (Appendix B).
- Provide guidance to BTB, AHF and OHOA regarding avoidance and minimization measures for activities conducted on pre-existing facilities (Appendix B).
- Not oppose construction seaward of the CCCL for Gulf-front homes on the Site as long as an approved FWC lighting plan is implemented and CEs, avoidance and minimization measures are not compromised because of impacts to SABM.
- Pursue funding for the development of a county-wide HCP.

FWC Acknowledgments – FWC hereby agrees and acknowledges that:

- BTB, AHF and OHOA are authorized to conduct activities and impacts on the site as outlined and described in Section IV.

VII: COOPERATION

The Parties acknowledge that it is their desire to facilitate the processes set forth in this MOA by open communication and cooperation. The Parties agree to exercise their rights and obligations under this agreement in good faith. If at any time BTB, AHF or OHOA have questions regarding its obligation to the MOA or implementation of the Management Plan (Appendix B) or GCC has questions regarding the development or implementation of the HCP, USFWS and FWC agree to make themselves available for consultation in a timely fashion. Further, each of the Parties hereto agrees whenever and as often as it shall be reasonably requested to do so by any other party hereto, execute, acknowledge, and deliver, or cause to be executed, acknowledges and delivered, any and all further instruments as may be reasonably necessary in order to consummate the agreements provide for in, or contemplated by, this MOA, and to carry out the purpose and intent of this MOA.

VIII: AMENDMENT

Amendments to this MOA may be proposed by any party in writing and will become effective upon being reduced to a written instrument and being signed by the duly authorized representatives of all parties.

IX: OTHER PROVISIONS

Each party hereto agrees that it shall be liable for the negligent or wrongful acts or omissions of its employees, agents and assigns only to the extent liable under applicable law. Nothing in this MOA shall be interpreted or construed as constituting a waiver by any party of sovereign immunity or statutory limitations on liability.

This MOA may not be assigned in whole or in part without the written approval of the Parties. Any such assignment or attempted assignment shall be null and void. The Parties understand that BTB plans to assign this MOA to OHOA upon sale of 90% of the lots and upon assignment BTB conveys all MOA obligations to OHOA.

Each provision of this MOA shall be interpreted in such a manner as to be effective and valid under applicable law, but if any provision of the MOA shall be prohibited or invalid under applicable law, such provision shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this MOA.

The cooperators hereto do not intend nor shall this MOA be construed to grant any rights, privileges or interest to any person not a party to this MOA.

No provision of this MOA shall be interpreted as or constitute a commitment or requirement that any party take actions in contravention of applicable laws, either substantive or procedural.

Nothing in this MOA shall be interpreted as or constitute a commitment or requirement that the USFWS obligate or pay funds in contravention of the Anti-Deficiency Act, 31 U.S.C § 1341, or any other law or regulation.

This MOA constitutes the full and complete agreement of the parties. No other promises, written or oral, have been made by any party hereto.

X: NOTICES AND AUTHORIZED REPRESENTATIVES

Notices shall be made in writing and may be given by personal delivery, by mail, or by telecopy (FAX) to the Project Officers listed below. Should there be changes in a party's representative, each shall notify the other party within thirty (30) days of the change in their representative in writing. This agreement may be terminated by any party following 60 days' notice. The Service take authorization described in the attached biological opinion (Appendix C) may be terminated upon party agreement termination, but will remain in affect for 195 days after receipt of termination notice or through completion of pending biological opinion or other mitigation agreement.

USFWS:

Ben Frater
1601 Balboa Ave.
Panama City, FL 32405
(850) 769-0552

FWC:

Tom Ostertag
620 S. Meridian St.
Tallahassee, FL 32999
(850) 488-3831

BTB, AHF and OHOA:

Rick Hanson
1440 Dutch Valley Place, Suite 100
Atlanta, GA 30324
(404) 607-1168

GCC:

Nathan Peters Jr.
1000 Cecil G. Costin Sr. Blvd.
Port St. Joe, FL 32456
(850) 229-6111

Please indicate your acceptance of the terms of the Conservation Enhancement Memorandum of Agreement as outlined herein by signing three originals of this letter and returning one to each party.

U.S. Fish and Wildlife Service

Field Supervisor, Gail Carmody

Date

Beach to Bay, LLC

Mike Grimsley, President

Date

Ashwood Holdings Florida, LLC

Mike Grimsley, President

Date

Ovation on Cape San Blas HOA

Rick Hanson, President

Date

Florida Fish and Wildlife Conservation Commission

Timothy Breault, Division Director

Date

Gulf County Commission

Nathan Peters Jr., Board Chairman

Date

AGREED AND ACCEPTED AS THE DATES HEREOF

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

INTEROFFICE MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: BEN GUTHRIE
DATE: FEBRUARY 17, 2010
SUBJECT: STIMILUS MONEY SHOVEL READY PROJECT

To prepare for shovel ready stimulus projects in Gulf County, we are requesting Board approval to begin A & E work for upgrades to the Emergency Operations Center. This is in preparation of stimulus grants that may become available.

Upgrades will include a new Dispatch/Public Safety Answering Point, including an equipment room for our future E-9-1-1 routers, servers, and other equipment. At this time our dispatch space is limited and very cramped. Gulf County E-9-1-1 Department has DRI money available that may be used for this project. If you have questions for me you may call me at 229-9111 or 340-1863.

Cc: Don Butler
Marshall Nelson

BCC APPROVED
DATE _____ D.C. _____

GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FUNDING REQUEST

1. Official name of Non-Profit Organization or Governmental Entity.

Youth Enrichment & Prevention, Inc.

2. Group/Team name or project name: _____

Contact Person: Troy White Daytime Telephone# (850) 242-9274

Mailing Address: P.O. Box 201

Port St. Joe, FL 32457

3. Amount Requested: \$ 100.00

4. Purpose of Request: _____

5. Government Entity? Yes _____ No x

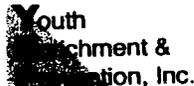
Non-Profit/Not-for-Profit Organization? Yes x No _____

Do you have a 501(c)(3)? Yes _____ No _____

By approving this request, the Board of County Commissioners hereby agree the funds are reasonable and are intended to be used for a public purpose. The Board further acknowledges that these funds are clearly for a non-religious, non-sectarian nature and that they will not be used for political activities, lobbying efforts, or other activities of a partisan nature.

BCC APPROVED at their meeting on _____

To be paid from: _____



Youth Enrichment & Prevention, Inc. (YEP)
Program Summary

Youth Enrichment & Prevention, Inc. (YEP) is a non-profit organization and exists to produce leaders and entrepreneurs amongst the youth of Gulf County, Florida. All year long, we provide a safe and exciting place for middle and high school youth to learn after school and during weekend hours. Our focus is youth and technology. The program includes a Technology Center equipped with high-speed internet computers (both PC and Mac). Specialized software programs for math and reading allow students to work at their own pace. Volunteer tutors also help students with homework assignments. The Technology Center hosts our interactive distance learning program where our youth work with students from our satellite program in Raleigh, North Carolina. Together these two groups learn from an instructor how technology is used in NASA.

Our staff has more than 30 years of professional experience in mass communication and journalism. We will provide Mass Communication and technology training. Students participate in an in-depth study on journalism and broadcasting. Here they learn how the news anchors gather and present the news. While in training, youth will intern with the local broadcast television station, creating Public Service Announcements and other youth oriented programming to be aired county-wide on television, radio and the internet. (log on to wewa17.com to see what our youth are already learning). We believe these experiences will help in the development of communication skills and build the self-esteem of our youth.

Our partnership with the new local television station will allow students in this program to have on-going internship opportunities and take part in field trips to tour other broadcasting and communication businesses, such as: radio stations and broadcasters like MTV, CNN and Nickelodeon. We believe that by exposing youth to these type companies, they will better understand some of the careers available in the area of technology.

Because we want to provide the opportunity for youth to be well-rounded, Youth Enrichment & Prevention partners with many other organizations who specialize in areas outside of technology.

Those partnerships will allow us to offer students the following programs out of our facility: SWAT (Students Working Against Tobacco) This program's objective is to educate people about the dangers of tobacco products. WorkForce Board helps students between the ages of 14-18 begin to think about and prepare for their career. The Prevention Coalition focus is to steer youth in the right direction as it relates to risky-behavior.

Partnering with local businesses YEP will also be the home for Dance Lessons, Karate Lessons Music Lessons, and the rehearsal hall for the new Community Choir.

Research shows that youth who participate in after school programs are more likely to stay in school and out of trouble and go on to success. The board of directors, advisory team as well as the partners of Youth Enrichment & Prevention, Inc. believe that with this unique program more youth of Gulf County will not only be able to identify and avoid roadblocks to success but also realize their potential and become leaders and entrepreneurs in our community.

Youth
Enrichment &
Prevention, Inc.

Because we believe you share with YEP common interest in youth and education, we are requesting that a letter of support from the Board of County Commissioners. This purpose of this letter is show present to potential funders showing that this type venture is not only needed but also encouraged by citizens and elected officials alike.

Thank you in advance for your caring about the youth of this county.



Troy E. White
Youth Enrichment & Prevention, Inc. (YEP)
troyewhite@yahoo.com
(850)242-9274

Sheriff



JOSEPH NUGENT

Gulf County

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

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

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



February 3, 2010

Becky Norris
Gulf County Clerk of the Court
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, FL 32456

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 FEB -9 PM 2:36

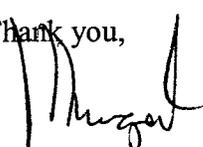
Dear Becky:

Attached please find a copy of payments and registration for training and room & board for Joseph Nugent and Lester Greenwood at South Florida Community College for Homicide Training Course. We are requesting a refund for these expenses from the Gulf County 2nd Dollar Funds as listed below:

Make check Payable to:
Gulf County Sheriff's Office

	<u>Amount</u>
Homicide Training Course	\$390.00
Room & Board at Inn on the Lakes, Sebring, FL	\$451.26
Total Payable	\$841.26

Thank you,


Joseph Nugent, Sheriff

BCC APPROVED

DATE _____ D.C. _____
ACCT. # 31021-54100

HIGHLANDS COUNTY SHERIFF'S OFFICE

Date 12/21/2009 Type Bill Reference HOMICIDE TRAINING

Original Amt. 390.00

Balance Due 390.00

12/21/2009

Discount

Check Amount

Pay **26**
390.00
390.00

PAYMENT
RECORD

CASH - CAPITAL CIT HOMICIDE TRAINING

390.00

587157 (10/09)

Sheriff

**JOSEPH NUGENT**

Gulf County

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

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

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

Highlands County Sheriffs Office
Timothy Lethbridge
434 Fernleaf Ave
Sebring Fl 33870

Timothy,

Enclosed please find our check for \$390.00 to cover the fees for two students to attend the Homicide Training Class. Those attending the class will be Les Greenwood and Joe Nugent. If you need and further assistance please call.

Joe Nugent

A handwritten signature in black ink, appearing to read "Joe Nugent". The signature is stylized with a large, sweeping flourish at the end.

From: "Lethbridge, Timothy J." <tletbridge@highlandssheriff.org>
To: nugentj@flcjn.net
Subject: RE: homicide class

Date: Thu 12/17/2009 1:55 PM
View: HTML | Text | Header | Raw Content

Will do, looking forward to having you there. Please let me know if you need any other information or if there is anything I can do to assist.

Tim

From: Joe Nugent [mailto:nugentj@flcjn.net]
Sent: Thursday, December 17, 2009 12:45 PM
To: Lethbridge, Timothy J.
Subject: RE: homicide class

please save me two places for the school

From: "Lethbridge, Timothy J." <tletbridge@highlandssheriff.org>
Sent: Thursday, December 17, 2009 11:09 AM
To: nugentj@flcjn.net
Subject: RE: homicide class

Hi Joe,

The cost of the class is \$195, which is exactly what the instructor is charging us per student. I have attended Tony Monheim's other training on investigating police involved shootings and found him to be an excellent instructor. When we convinced our admin to host a class on death and homicide this year, we sought him out to do the training. To sign up, just let me know you will be attending and I will save a spot. You will need to send a check for \$195 payable to the Highlands County Sheriff's Office. If you send it attention to me, I will ensure finance applies it to the right account. Our mailing address is 434 Fernleaf Ave, Sebring, FL, 33870. There is no application for the class, but please include a letter on your agency letterhead with the names of anyone who will be attending, when you send the check.

I have contacted three local hotels for rates:

\$69. Inn on the Lakes <http://www.innonthelakessebring.com> / 863-471-9400. Ask for the Sheriff's Homicide Training Rate (about 8 miles from the class) but it is one of the nicest hotels in the county.
 \$59 Quality Inn in Sebring 863-385-4500 Ask for the Sheriff's Office Homicide Training rate. Rush Nash is the person I spoke with at the Quality Inn and he said you have any problems getting that rate, ask to speak with him. (about two miles from the class)
 \$115 Holiday Inn Express in Sebring. 863-386-1115 This is their government rate, they did not create a special rate for the training class. (about three miles from the class).

The address for the training is: South Florida Community College, 600 W College Dr, Avon Park FL 33852. The class will be held in the Citrus Center, which is adjacent to our Criminal Justice Academy. This building is easy to find, when you turn onto W College Dr from US 27, proceed past the main campus on your right (south). The Citrus Center will be on your left shortly after you pass the rest of the campus.

If there is any other information I can provide, please let me know.

Merry Christmas,
 Tim

Tim Lethbridge
 Lt. Criminal Investigations Division
 Highlands County Sheriff's Office
 863-402-7209



INN ON THE LAKES

Sebring, Florida

JOSEPH NUGENT
1000 CECIL COSTIN
Port Saint Joe FL 32456

Room No. : 211
Arrival : 01-25-10
Departure : 01-28-10
Conf. No. : 420228
Cashier No. : 9

GUEST FOLIO

Group :
Company Name :

Thank You For Staying With Us

01-28-10

Date	Description	Charges	Credits
		USD	USD
01-25-10	Room	69.00	
01-25-10	Room Tourism Tax	1.38	
01-25-10	Room Sales Tax	4.14	
01-25-10	Room County Tax	0.69	
01-26-10	Room	69.00	
01-26-10	Room Tourism Tax	1.38	
01-26-10	Room Sales Tax	4.14	
01-26-10	Room County Tax	0.69	
01-27-10	Room	69.00	
01-27-10	Room Tourism Tax	1.38	
01-27-10	Room Sales Tax	4.14	
01-27-10	Room County Tax	0.69	
01-28-10	Visa		225.63
	XXXXXXXXXXXX6357 XX/XX		



INN ON THE LAKES

Sebring, Florida

JOSEPH NUGENT
1000 CECIL COSTIN
Port Saint Joe FL 32456

Room No. : 211
Arrival : 01-25-10
Departure : 01-28-10
Conf. No. : 420228
Cashier No. : 9

GUEST FOLIO

Group :
Company Name :

Thank You For Staying With Us 01-28-10

Date	Description	Charges USD	Credits USD
	Total	225.63	225.63
	Balance	0.00	USD



INN ON THE LAKES
Sebring, Florida

JOSEPH NUGENT
1000 CECIL COSTIN
Port Saint Joe FL 32456

Room No. : 220
 Arrival : 01-25-10
 Departure : 01-28-10
 Conf. No. : 420229
 Cashier No. : 9

GUEST FOLIO

Group :
 Company Name :

Thank You For Staying With Us

01-28-10

Date	Description	Charges	Credits
		USD	USD
01-25-10	Room	69.00	
01-25-10	Room Tourism Tax	1.38	
01-25-10	Room Sales Tax	4.14	
01-25-10	Room County Tax	0.69	
01-26-10	Room	69.00	
01-26-10	Room Tourism Tax	1.38	
01-26-10	Room Sales Tax	4.14	
01-26-10	Room County Tax	0.69	
01-27-10	Room	69.00	
01-27-10	Room Tourism Tax	1.38	
01-27-10	Room Sales Tax	4.14	
01-27-10	Room County Tax	0.69	
01-28-10	Visa		225.63
	XXXXXXXXXXXX6357 XX/XX		



INN ON THE LAKES

Sebring, Florida

JOSEPH NUGENT
1000 CECIL COSTIN
Port Saint Joe FL 32456

Room No. : 220
Arrival : 01-25-10
Departure : 01-28-10
Conf. No. : 420229
Cashier No. : 9

GUEST FOLIO

Group :
Company Name :

Thank You For Staying With Us 01-28-10

Date	Description	Charges USD	Credits USD
	Total	225.63	225.63
	Balance	0.00	USD

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF

PAGES

TO OWNER: Gulf County Board of County Commissioners

PROJECT: Salinas Park Pier

FROM CONTRACTOR: Gulf to Bay Construction & Development

VIA ARCHITECT:

PERIOD TO: Feb 17, 2010

PROJECT NOS: 3.199

CONTRACT DATE: 2/4/2010

<input type="checkbox"/>	DISTRIBUTION TO:
<input type="checkbox"/>	OWNER
<input type="checkbox"/>	ARCHITECT
<input checked="" type="checkbox"/>	CONTRACTOR
<input type="checkbox"/>	ENGINEER

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

- 1. ORIGINAL CONTRACT SUM \$62086.45
- 2. Net change by Change Orders \$1938.75
- 3. CONTRACT SUM TO DATE (Line 1 + 2) \$64025.20
- 4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$3272.75

- 5. RETAINAGE: \$345.33
 - a. % of Completed Work (Column D + E on G703) \$2927.39
 - b. % of Stored Material (Column F on G703)

- 6. TOTAL EARNED LESS RETAINAGE \$3272.75
- 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$0-
- 8. CURRENT PAYMENT DUE \$2927.39
- 9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$345.33

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order	1932.75	

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1989 EDITION - AIA - G-1892

APPROVED FOR PAYMENT

Date 2/17/10 D.H. SK

Acct. # 264772-63000

Salinas Park FRDAP - Pier

BCC APPROVED

DATE D.C.

ACCT. # 264772-63000

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

CONTRACTOR:

By: Faber H. Cadman

Date: 2/17/10

Gulf to Bay Construction, Inc. State of: County of: Subscribed and sworn to before me this day of Notary Public: My Commission expires:

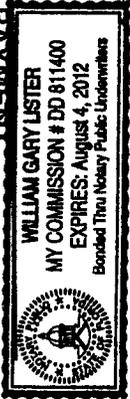
ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated. The quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED: \$29,454.32

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.) ARCHITECT: Date: 2-17-10

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



CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 2 OF 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 1
 APPLICATION DATE: Feb 17, 2010
 PERIOD TO: Feb 17, 2010
 ARCHITECT'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	G %	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1	Mobilization	1007.37		1007.37		\$0.00		\$0.00	\$0.00
2	Insurance	1463.14		1463.14		\$0.00		\$0.00	\$0.00
3	Layout	982.80		982.80		\$0.00		\$0.00	\$0.00
4	Drawings			- 0 -		\$0.00		\$0.00	\$0.00
5	Turbidity Barrier	1326.78		- 0 -		\$0.00		\$0.00	\$0.00
	SUB-TOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
6	Construction Pier	23105.20		- 0 -		\$0.00		\$0.00	\$0.00
7	Pier Materials	29273.93			29273.93	\$0.00		\$0.00	\$0.00
8	Pole Wraps	1162.05		- 0 -		\$0.00		\$0.00	\$0.00
9	Labor Pole Wraps	1130.68		- 0 -		\$0.00		\$0.00	\$0.00
	SHEET TOTALS	62880.65		3453.31	29273.93	32727.24		\$0.00	\$0.00

GULF COUNTY, FLORIDA RESOLUTION _____
Supporting Bay County, Florida's
Eastern Shipbuilding Group's
Export Business

WHEREAS, Since its inception in 1976, Eastern Shipbuilding Group has become one of the leading innovators in marine construction and repair, with three modern shipbuilding yards located in Bay County, Florida, and

WHEREAS, Eastern Shipbuilding Group is a shipbuilding and marine repair company specializing in commercial steel and aluminum vessel construction and repair; and has constructed several different types of vessels including Fishing Vessels, Offshore Supply Vessels, Anchor Handling Tug Supply Vessels, Tugs, Barges, Firefighting Vessels, Passenger Vessels, Dredges, Research Vessels, SWATH Vessels, Ferries and Sulphur Tankers, and

WHEREAS, in addition to new construction, Eastern Shipbuilding Group, specializes in major conversions and repairs which includes the conversion of over fifty vessels including Oil Supply Vessel lengthenings, conversion of six Oil Supply Vessels to North Sea Rescue Platforms, Utility Vessels to Catcher/Processor Fishing Vessels, Cargo Ships to Fish Processor Vessels, Passenger Vessel upgrades such as Dinner Vessels to Casino Vessels, Oil Supply Vessels to Passenger/Vehicle Ferries and conversion of a 472 ft. unloading phosphate rock barge to a 22,000 DWT heated liquid sulphur barge, and

WHEREAS, Eastern Shipbuilding Group engages in industrial steel fabrication, with a Wheelabrator automated horizontal shot blasting and painting equipment and CNC cutting & burning equipment along with ironworkers, shears and brakes, and

WHEREAS, Eastern Shipbuilding employs approximately 900 employees who reside in Bay and surrounding counties in the manufacture and delivery of vessels which includes a variety of positions such as flux core welders, shipfitters, pipe fitters, pipe welders, marine electricians, carpenters, sandblasters, painters, tackers and helpers, and

WHEREAS, Eastern Shipbuilding Group utilizes local suppliers, goods and services in addition to its local personnel in crafting vessels to meet the strict requirements of Eastern Shipbuilding Group's diverse international clientele, and

WHEREAS, following a worldwide competitive bidding process, Eastern Shipbuilding Group has been selected to construct five petroleum field service vessels for approximately \$250,000,000 which require delivery over the next

three years thus ensuring stable employment opportunities in Bay County for nearly 300 direct jobs and approximately 1,800 indirect jobs, and

WHEREAS, in his State of the Union message on January 27, 2010, President Obama launched a National Export Initiative which pledges to double US exports over the next five years, an increase that will support 2,000,000 jobs in America, and

WHEREAS, the Maritime Administration ("MARAD") of the United States Department of Transportation works in many areas involving ships and shipping, shipbuilding, port operations, vessel operations, national security, environment, and safety, and

WHEREAS, the 111th Congress of the United States is considering legislation concerning MARAD which would facilitate Eastern Shipbuilding Group's ability to successfully finalize contract terms and conditions enabling Eastern Shipbuilding Group to solidify its \$250 million manufacturing contract which would be performed in Bay County, Florida, and

WHEREAS, without Maritime Administration Authorization Act of 2010 provisions which allow for and promote export of manufactured vessels to be flagged in foreign countries like Brazil, Eastern Shipbuilding Group's \$250 million manufacturing contract will be jeopardized. Now

THEREFORE, be it resolved by the County Commission of Gulf County, Florida, that:

1. United States Senators, particularly Senator Bill Nelson and Senator George LeMieux, and United States Representatives, namely Congressman Allen Boyd, are hereby supported and encouraged to passionately shepherd and advocate for Congress' approval of the Maritime Administration and Authorization Act of 2010 including provisions specifically related to the export of manufactured vessels slated to be internationally flagged because such will serve the needs of Bay County, Florida by supporting approximately 2,100 direct and indirect jobs.
2. Our United States Congressmen are encouraged and supported to assist in passage of pending legislation that would bolster the Maritime Guaranteed Loan (Title XI) Program and extend loan guarantees to Eastern Shipbuilding Group related projects which currently amount to approximately \$250 million.
3. Our Congressmen are applauded for their assistance in the creation and retention of Bay County jobs and those in our surrounding counties. We appreciate their public service and desire to reduce unemployment and joblessness in our County.

Dated this 23rd day of February, 2010.

Board of County Commissioners
of Gulf County, Florida

Carmen McLemore, Chairman

Attest:

Clerk

PUBLIC NOTICE

A Public Hearing will be held at the Planning and Development Review Board (PDRB) meeting on Monday, February 15, 2010 at 8:30 a.m. EST, and at the Board of County Commissioners (BOCC) meeting on Tuesday, February 23, 2010 at 6:00 p.m. EST. Both public hearings will be held in the BOCC Meeting Room at the Robert M. Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida. The public hearings will be to discuss and act on the following:

1. January 14, 2010 Minutes
2. Variance – William C. Thompson – Parcel ID #03805-017R in Section 31, Township 6 South, Range 11 West, Gulf County, Florida – Variance of development regulations. Located at St. Joe Beach. Requesting a Variance on setbacks.
3. Variance – Charles Barton – Parcel ID #00979-120R in Section 33, Township 5 South, Range 9 West, Gulf County, Florida – Variance of development regulations. Located at Howards Creek. Requesting a Variance on setbacks.
4. Variance – Terry L. Voyles – Parcel ID #03761-010R in Section 31, Township 6 South, Range 11 West, Gulf County, Florida – Variance of development regulations. Located at Beacon Hill. Requesting a Variance on setbacks.
5. County Development Regulations
6. Public at Large
7. Staff

The public is encouraged to attend and be heard on these matters. Information prior to the meeting can be viewed at the Planning and Building Department at 1000 Cecil G. Costin Sr. Blvd., Room 312.

Ad #2010-04

Date: February 4, 2010 and February 11, 2010

Invoice: Gulf County Planning Department

Enclosure: Map

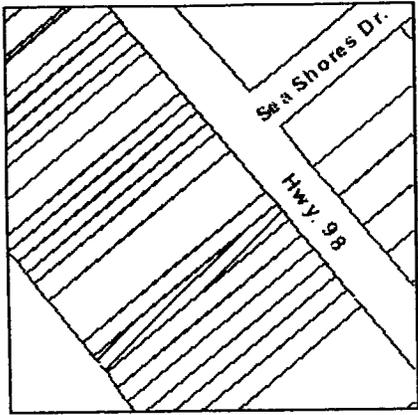
Size: **Headline no smaller than 18 point**

Must be at least 2 columns wide by 10 inches long

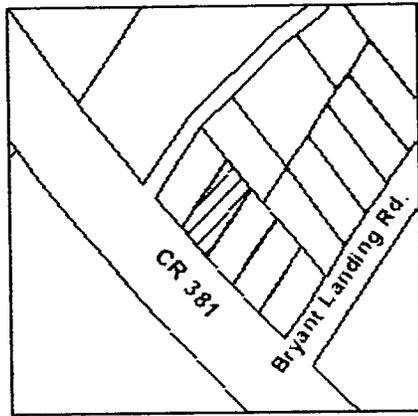
Must not appear in the newspaper portions where legal notices and classified advertisements appear

Proof of Publication required

2. Variance – William Thompson



3. Variance – Charles Barton



4. Variance – Terry Voyles

