

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

<u>AGENDA</u>	<u>FEBRUARY 29, 2016</u>	<u>TIME / PAGE NO.</u>
1. Meeting Called to Order		9:00 a.m.
2. Consent Agenda		1-102
3. County Staff Business		
4. Board Business		
5. Public Hearing		103-104
- Amending the RV (Recreational Vehicles) Ordinance		
- Amending the Leave No Trace Ordinance		
6. Quasi-Judicial Hearings – Review & Consideration of P.D.R.B. Recommendations of the Following Applications		105-106
- Small Scale Land Use Amendment – Charles M. Kent * Parcel ID #03457-005R * County Road 386 North Overstreet		
- Variance Request – Monty Ferrell * Parcel ID #03786-200R * Highway 98 * 10 ft. Roadside Setback Request		
7. FL D.E.P. – Jim Oskowis & Pearce Barrett		
- NRDA Update		
8. Gulf Co Health Dept. Sarah Hinds		
- Health Department Update		
9. Beacon Hill Veterans' Park/Memory Garden		
10. Abbie & Joe Strickland		
- Rental on RV Lot		
11. Mike Barrett		107-108
- Public Safety		
- Bike/Walking Path on the Cape		
12. 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 29, 2016

1. Minutes – January 26, 2016 – Regular Meeting 1-12
– February 10, 2016 – Special Meeting 13-14

2. Approval of Checks and Warrants for January, 2016 which are
incorporated herein by reference, pursuant to Chapter
136.06 F.S. 15-20

3. Bid – Advertise for Sealed Bids * Disaster Debris Removal * Standby
Contract * Public Works 21

– Award Bid #1516-09A * Sale of a 2000 Gold Chevrolet K1500
from T.D.C. * Asset #230-39 * VIN #2GCEK19T9Y1-
212205 (Thomas M. Bush (only bidder) * \$1,101.00) 22-25

– Bid #1516-09B * Sale of a 1996 Gold Ford F150 from T.D.C.
* Asset #230-40 * VIN #1FTEF14N8TLB10569 (No Bids
Received * Requesting to Dispose this Vehicle). 26-27

– Award Bid #1516-10 * Purchase Ten (10) Scag Lawn Mowers
for Public Works (St. Joe Rent All, Inc (only bidder) *
\$38,180.00 * to be paid from Capital Projects Fund) 28

– Award Bid #1516-11 * Purchase Three (3) New Dump Trucks
for Public Works (Capital Truck, Inc. (low bidder) *
\$183,000.00 * to be paid from Capital Projects Fund
& Reserve for Contingencies, Escrow Funds to Refund
Amount Used from Reserve for Contingencies) 29

4. Budget Amendment #6 – General Fund (Amend the FY 2015-16 Budget
for All Approved Payroll Adjustments) 30-34

Budget Amendment #7 – Mosquito Control Fund (Amend the FY 2015-
16 Budget for Mosquito Control Fund for Line Item Adjust-
ments) 35

5. Contract – Gulf Co. Health Dept. (Operation of the Gulf Co Health Dept.
for FY 2015-16) 36-44

6. Direct Purchase/Change Order – South Gulf Co Fire Dept. * “Piggy-back”
Bid #1314-20 * Complete Metal Building Package (Direct
Purchase Order #1413-01 * Bigbee Steel Buildings *
\$19,250.00 * Change Order #1 * Cathey Construction &
Development * with a decrease of \$20,405.00) 45-49

– South Gulf Co Fire Dept. * “Piggy-back” Bid #1314-20 * Concrete
(Direct Purchase Order #1413-02 * Griffin Sand & Concrete *
\$7,041.00 * Change Order #2 * Cathey Construction &
Development * with a decrease of \$7,519.17) 50-55

7.	Grant – Contract Extension (F.B.I.P. Agreement #12256 * Saul’s Creek Boat Ramp Improvements * Extend to May 30, 2016)	56
	– Contract Extension (S.C.O.P. Agreement #ARK08 * 2014 Jarrott Daniels Road Project * Extend to July 30, 2016)	57
8.	Inventory – Gulf Co Building Department (Asset Disposal * #260-73 * Dell Inspiron 6000 Laptop Computer * Serial #GJP2L81 * #260-74 * Dell Inspiron 6000 Laptop Computer * Serial #5KP2L81)	58-61
	– Gulf Co Health Dept. (Asset Transfer to County for Auction * #130-344 * Motorola 100C Satellite Receiver 4DTV * Serial #0428121286003157 * #130-345 * 12 foot Sami Dish * Serial # None Listed * Asset Disposal * #130-132A * Hemocue Photometer * Serial # None Listed * #130-132B * Hemocue Photometer * Serial # None Listed * #130-402 * HP LaserJet Printer 2300DN * Serial #CNBC-C12231 * Asset Replacement from the Vendor * #130-221 * Video Projector * Serial #FPE9312BAAAD0033 * Asset Correction * #130-538 * AED Express * Serial # (should be) 35219887 * Asset Transfer to Sacred Heart Hospital Medical Group * #130-525 * Saturn Fan Enclosure Package * Serial #WARD FUNDS * #130-527 * Filmless Imaging System * Serial # WARD FUNDS * #130-532 * Filmless Imaging System * Serial # WARD FAMILY FUNDS * #130-583 * Siemens Digital X-ray Machine * Serial #1210409 & 1520280 * Asset Duplication * #130-717 * HP Copier CP4025DN * Serial #CNGXH16070 * #130-803 * 2015 Toyota Camry 4DR Sedan LE * VIN #1BF1FK8FU0807 * #130-804 * 2015 Toyota Camry 4DR Sedan LE * VIN #1BF1FK0FU9679)	62-78
	– Human Resource/Risk Management (Asset Disposal * #325-8 * Dell Optiplex 780 Desktop Computer * Serial #59F8PN1)	79-80
	– Gulf Co T.D.C. (Asset Transfer to Gulf Co E.D.C. * #230-28 * Mac Laptop Computer * Serial #C1ML5CTEDTY4)	81-82
9.	Invoice – The Levy Law Firm (Invoice Dated January 12, 2016 * Legal Services for Gulf Co Property Appraiser * \$187.48)	83-84
10.	Purchase & Budget Amendment – Wetappo Creek Fire Dept. (State Contract * 2016 Ford F250 4X4 Extended Cap Truck * \$25,261.00 * Budget Amendment to transfer \$12,000.00 from Stone Mill Creek Fire Dept. Budget)	85-86
11.	Request for Funds – Gulf Co Sheriff’s Office (Gulf Co School Anti-drug Presentation Event * \$1,000.00 * to be paid from Crime Prevention Funds)	87

12.	S.H.I.P. – Hardship Request (Loan Forgiveness * Derrick & Angela Lolley * \$2,706.13)	88-91
13.	Gulf Co T.D.C. – 2016 Marketing Materials Guidelines (Leave No Trace Wording)	92-93
	– Sponsorship & Special Funding (Application Packet * FY 2016-17)	94-102

JANUARY 26, 2016

PORT ST. JOE, FLORIDA

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioners Joanna Bryan, Sandy Quinn, Jr., and Jerry W. Barnes.

Others present were: County Attorney Jeremy Novak, Clerk Director of Finance & Management Rhonda Woodward, Clerk Budget & Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Kari Summers, Building Official George Knight, Central Services Director Lynn Lanier, Gulf County E.D.C. Assistant Director/Grant Coordinator Michelle Childs, Emergency Management Director Marshall Nelson, E9-1-1 Coordinator Ben Guthrie, Gulf County E.M.S. Director Houston Whitfield, County Extension Agent Roy Bodrey, County Planner Brett Lowry, Preble-Rish, Inc./County Engineer Clay Smallwood, III, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., Road Department Superintendent Chris Wood, Sheriff Mike Harrison, Tax Collector Shirley Jenkins, T.D.C. Executive Director Jennifer Jenkins, and Veterans' Service Officer & S.H.I.P. Administrator Joe Paul.

Sheriff Harrison called the meeting to order at 9:00 a.m., E.T.

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

FLOODING – THANK YOU

Chairman McDaniel discussed the flooding on the Apalachicola, Chipola, and Flint Rivers and recognized various State and Local Agencies that assisted the public during the flood. He reported that letters on behalf of the Board have been sent out thanking these agencies.

CONSENT AGENDA

Chairman McDaniel called for public comment regarding the Consent Agenda. There was no public comment. Chairman McDaniel discussed pulling pages 130 (Item #8 * MLK Proclamation). Commissioner Quinn motioned to accept the Consent Agenda with the pulling of Page 130 (Item #8 * MLK Proclamation). Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously, as follows:

1. Minutes – December 8, 2015 – Regular Meeting
 - December 15, 2015 – Special Meeting
 - December 30, 2015 – Emergency Meeting

- January 6, 2016 – Emergency Meeting
 - January 12, 2016 – Special Meeting
 - January 12, 2016 – Workshop
2. Approval of Checks and Warrants for December, 2015 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
 3. Agreement – Roberson & Associates, P.A. (Audit Engagement Letter * FY 2014-15 * \$70,400.00)
 - FL Dept. of Transportation (Amendment #1 * Regional Incentive Program Agreement * #AR523 * Stumphole Revetment Project)
 4. Appointment – Career Source Gulf Coast Board (Re-appointment * Patrick Farrell)
 5. Budget Amendment #3 – General Fund (Amend the FY 2015-16 Budget for the General Fund for the purchase of a vehicle to be used by County Administration), as follows:

BUDGET AMENDMENT #3

Amend the FY2015-2016 Budget for General Fund for the purchase of a vehicle to be used by County Administration and other departments for in-county and out-of-county travel to help reduce travel cost. The funding for this vehicle purchase was included in the budgeted reserves of the FY2015-2016 Adopted Budget.

GENERAL FUND

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<u>Reserves:</u>			
00159700-599000 GF Resv- Contingencies	1,178,289	(35,314)	1,142,975
<u>Expenditures:</u>			
00151200-564000 Machinery & Equipment	0	35,314	35,314

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 26th day of January, 2016.
(End)

Budget Amendment #4 – General Fund & Public Works Fund (Amend the FY 2015-16 Budget for General Fund & Public Works Fund for expenditures that were not included in the adopted budget), as follows:

BUDGET AMENDMENT #4

Amend the FY2015-2016 Budget for General Fund and Public Works Fund. The following expenditures were not included in the adopted budget and funding is requested from reserves. The repair cost invoiced to Facility Maintenance for the Sheriff's Office being requested at this time totals \$4,431.46.

GENERAL FUND

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<u>Reserves & Transfers Out:</u>			
00159700-599002 GF Resv- Infrastructure	81,828	(4,432)	77,396
00158100-591000 GF Inter-Fund Transfer Out	3,199,496	4,432	3,203,928

PUBLIC WORKS FUND

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<u>Transfers In:</u>			
10438100-381000 PW Inter-Fund Transfer In	2,857,667	4,432	2,862,099
<u>Expenditures:</u>			
10451900-546001 Repair & Maint- Build & Grnd	10,214	4,432	14,646

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 26th day of January, 2016.
(End)

Budget Amendment #5 – General Fund (Amend the FY 2015-16 Budget for General Fund for line item adjustment to the Gulf County Jail Budget), as follows:

BUDGET AMENDMENT #5

Amend the FY2015-2016 Budget for General Fund for line item adjustments to the County Jail budget. This amendment is being requested to separate the inmate medical expenditures by professional services and operating supplies, but does not change the overall budget.

General Fund

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<u>Expenditures:</u>			
<u>County Jail</u>			
00152300-531001 Prof Services-Inmate Med	95,000	(25,000)	70,000
00152300-552005 Oper Supp- Inmate Rx/OTC	0	25,000	25,000

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 26th day of January, 2016.

(End)

6. Change Order – RESTORE Act Consultant * Bid #1415-01 (CO #1 * Dewberry * Additional Professional Services * Increase of \$15,990.00)
 - Printing 2016 T.D.C. Visitor Guide * Bid #1415-28 (CO #1 * Solo Printing * Changes/Adjustment * Increase of \$650.02)
7. Grant – County Incentive Grant Program (Award Engineering & Design Services * Old Bay City Road, Phase III * Preble-Rish, Inc. * \$55,954.00)
 - Duke Energy (“Piggy-back” off of Gadsden County Bid * Strategic Sites Inventory Services for Economic Development * \$26,500.00)
 - FDLE (FFY 2015 Edward Byrne Memorial JAG Application * JAGD1516 * \$1,691.00)
 - FDLE (Edward Byrne Memorial JAG Subgrant Award * 2016-JAGC-GULF-1-H3-136 * Operation Safe Streets * \$17,474.00)
 - Small County Outreach Program (Award Engineering & Design Services * County Road 5 * Preble-Rish, Inc. * \$88,890.00)
 - Small County Road Assistance Program (Award Engineering & Design Services * Atlantic Street * Preble-Rish, Inc. * \$12,500.00)
- **DELETE**** 8. Proclamation – Rev. Dr. Martin Luther King, Jr. Day of Service 2016 Celebration
9. Request – County Administrator (Move February Board Meeting * Monday, February 29, 2016)
 - County Attorney (Gulf Co Local State of Emergency Permitting Extensions * Cape San Blas Beach Emergency Building Permits)
 - Veterans’ Service Office (Relocation of the Service Memorial * Lake Alice Park)
10. Resolution – General Fund (FY 2015-16), as follows:

RESOLUTION NO. 2016-01

WHEREAS, the Board of County Commissioners of Gulf County, Florida has restricted reserves in the General Fund for Landfill Closure; and

WHEREAS, said reserves are needed to reimburse the Public Works Department for prior year closure activity by department staff and to reimburse current year approved landfill closure expenditures incurred in Fiscal Year 2015-16;

NOW, THEREFORE, BE IT RESOLVED, as follows:

The 2015-16 Fiscal Year Budget is to be amended, as follows:

GENERAL FUND

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
Reserves & Transfers Out:			
00159800-599001 GF Resv- CCF Restricted	1,381,711	(179,314)	1,202,397
00158100-591000 GF Inter-Fund Transfer Out	3,020,182	179,314	3,199,496

PUBLIC WORKS FUND

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
Transfers In:			
10438100-381000 PW Inter-Fund Transfer In	2,678,353	179,314	2,857,667
Expenditures:			
Pub Wk Finance & Administration			
10451300-562000-BLDG Buildings	0	100,000	100,000
Pub Wk Solid Waste			
10453400-531000-CLOSE Professional Services	0	3,230	3,230
10453400-552000-CLOSE Operation Supplies	0	140	140
10453400-564000-CLOSE Machinery & Equip	0	75,944	75,944

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 26th day of January, 2016.

(End)

– General Grants Fund (FY 2015-16), as follows:

RESOLUTION NO. 2016-02

WHEREAS, the Board of County Commissioners of Gulf County, Florida has unanticipated revenue and line item adjustments in the General Grants Fund; and

WHEREAS, said revenue adjustments are necessary for expenditures in Fiscal Year 2015-16;

NOW, THEREFORE, BE IT RESOLVED, as follows:

The 2015-16 Fiscal Year Budget is to be amended, as follows:

GENERAL GRANTS FUND

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
Revenues:			
<i>Gen Grt State Grants</i>			
11433400-334340-SCSW Small Co SW Grant	90,000	909	90,909
11433400-334700-FBIP FL Boat Imprv Prg Grt	0	148,350	148,350
Expenditures:			
<i>State Homeland Security Grant</i>			
11452500-534000-SHSG Other Services	16,000	(16,000)	0
11452500-555000-SHSG Training	0	16,000	16,000
<i>Small Co Solid Waste Grant</i>			
11453400-531000-SCSW Professional Services	5,000	(1,000)	4,000
11453400-564000-SCSW Machinery & Equip	85,000	1,909	86,909
<i>Florida Boating Improvement Grant</i>			
11457900-563000-FBIP Infrastructure	0	148,350	148,350

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 26th day of January, 2016.
(End)

EXTENSION OFFICE – BODREY

Chief Administrator Butler introduced the new Extension Agent Roy Bodrey. Gulf County Extension Agent Bodrey appeared before the Board to introduce himself; stating he is looking forward to working with the Board. Chairman McDaniel welcomed County Extension Agent Bodrey.

ADVERTISE FOR SEALED BIDS – DUMP TRUCKS

Chief Administrator Butler discussed the need for dump trucks and the trade-in value for the one's currently owned by the County. Upon recommendation by Chief Administrator Butler, Commissioner McLemore motioned to advertise to receive sealed bids for three (3) dump trucks; paying one (1) from the Budget with the trade-ins and Chief Administrator Butler to come back before the Board with a recommendation as to how to fund the other two (2) dump trucks. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

PROPOSED RESOLUTION – CHANNEL NAVIGATION

Chief Administrator Butler reported that Patrick Floyd would like to present to the Board a proposed resolution; stating that Mr. Floyd is in court and will appear before the Board later on in the meeting.

PERMIT EXTENSION – GULF COUNTY LOCAL STATE OF EMERGENCY

County Attorney Novak discussed Pages 132-133 from the Consent Agenda regarding a sixty (60) day permitting extension for the Cape San Blas Beach. He reported this issue will come before the Board one (1) more time in March to bridge the time between applying for their D.E.P. permit and a conclusion to the M.S.T.U. vote.

CODE ENFORCEMENT – ALABAMA AVENUE

County Attorney Novak discussed a burnt house at 7724 Alabama Avenue, St. Joe Beach (Raffield Property); reporting that the bank has acquired a property recovery team so the County will not have to take action in cleaning the property. Upon inquiry by Commissioner Bryan, County Attorney Novak reported that the property recovery team will be on site just after the 1st of February. Commissioner Bryan requested that County Attorney Novak continue to follow-up on this matter.

PROCLAMATION – DR. MARTIN LUTHER KING, JR. DAY

County Attorney Novak read the proposed proclamation. Commissioner Quinn motioned to accept the Dr. Martin Luther King, Jr. Day of Service Proclamation. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

REPORT – BUILDING DEPARTMENT

Building Official Knight appeared before the Board to provide annual report from the Building Department.

DECEASED – GASKIN

Chairman McDaniel reported that Tweda Gaskin just passed away; stating that the County's hearts go out to the family.

POLICY – BOCC NONDISCRIMINATION

Grant Coordinator Childs appeared before the Board to request approval of the BOCC Nondiscrimination Policy including Limited English Proficiency Plan and FL D.O.T. Title VI/Nondiscrimination Assurance, contingent upon the County Attorney's review. Commissioner Barnes motioned to approve this request, contingent upon County Attorney Novak's review. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

RESOLUTION – E.M.S. EMPLOYEE TRAINING GRANT FUNDS

After request by Grant Coordinator Childs, Commissioner Bryan motioned to adopt the following resolution regarding E.M.S. employee training grant funds, contingent upon County Attorney Novak's review. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

RESOLUTION NO. 2016-03

A RESOLUTION CERTIFYING THAT THE MONIES FROM THE EMERGENCY MEDICAL SERVICES MATCHING GRANT WILL IMPROVE AND EXPAND THE COUNTY'S PRE-HOSPITAL EMERGENCY MEDICAL SERVICES SYSTEM.

WHEREAS, Gulf County has an outstanding Emergency Medical Services system, which serves the citizens of Gulf County; and

WHEREAS, the Emergency Medical Services system receives funding from Gulf County only for specific, itemized, budgeted expenditures; and

WHEREAS, the budgeted funds for the Emergency Medical Services system cannot be used for other items or activities; and

WHEREAS, the existing budget allocations do not provide for all needs of the Emergency Medical Services systems;

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

1. That monies from the Emergency Medical Services Matching Grant will improve and expand the County's pre-hospital Emergency Medical Services system.
2. That the grant monies will not be used to supplant existing County Emergency Medical Services budget allocations.
3. That a copy hereof shall be provided to all parties of interest upon request.

ADOPTED this 26th day of January, 2016.

(End)

REPORT – E.M.S.

E.M.S. Director Whitfield appeared before the Board to present the monthly E.M.S. report for December, 2015.

AWARD BIDS – S.H.I.P. PROJECTS

Upon recommendation by S.H.I.P. Administrator Paul, Commissioner Bryan motioned to award the following bids to Raymond Driesbach, LLC for various S.H.I.P. Projects. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

Bid #1516-04 * Corine Daniels * 303 Ave E, PSJ * \$40,000.00

Bid #1516-05 * Annie Nixon * 102 Appollo St, PSJ * \$29,283.00

Bid #1516-06 * Emerson Addison * 1310 Williamsburg Rd, Wewa * \$24,201.00

Bid #1516-07 * Betty Fleming * 364 Lister Dr, Wewa * \$20,733.00

Bid #1516-08 * Arthur McCreary * 315 Jim Rish St, Wewa * \$8,575.00
(End)

GULF COUNTY T.D.C.

Chairman McDaniel discussed attending an event held by the Gulf County T.D.C. and thanked T.D.C. Executive Director Jenkins for all her hard work.

WHITE CITY BULKHEAD – WHITE CITY PARK

Commissioner Bryan inquired about the status of White City Park following the Workshop (that was held on January 12th). Commissioner McLemore discussed the plan that was presented at the Workshop. After discussion, Commissioner McLemore stated that his intent is to use only BP Funds to fund this project. Commissioner Bryan discussed Commissioner McLemore referring to the settlement in litigation that the County received to fund this project. Commissioner McLemore agreed; discussing the \$20,000.00 plan for this project. Discussion followed. Commissioner McLemore motioned to move forward with the project. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

MEETING – CCA

Commissioner Barnes thanked Staff and discussed attending a meeting with CCA (Coastal Community Association).

EVENT – MARTIN L. KING, JR.

Commissioner Quinn thanked everyone that attended the MLK celebration.

MEETING – U.S. CONGRESSWOMAN GRAHAM

After discussion by Chairman McDaniel, Alex Quintana appeared before the Board to report that U.S. Congresswoman Gwen Graham's office will be at the Port St. Joe City Fire Station today from 11:00 a.m. to 1:00 p.m. to answer any questions or concerns that the public may have.

DREDGING – RIVER

Commissioner McLemore stated that he is concerned about the river dredging and will be in contact with U.S. Congresswoman Graham's office.

QUASI-JUDICIAL HEARING – REVIEW & CONSIDERATION OF P.D.R.B. RECOMMENDATIONS

SMALL SCALE LAND USE AMENDMENT – CHARLES KENT / OVERSTREET

Planner Lowry introduced a Small Scale Land Use Amendment from Charles M. Kent (Parcel ID #03457-005R) requesting a land use change from residential to mixed use commercial/residential on a 2.07 acre parcel located on County Road 386 North, Overstreet. He reported that the P.D.R.B. recommended to the Board by a 4/0 vote to deny the request for a land use change from residential to mixed use commercial/residential. Planner Lowry stated that the P.D.R.B. alternatively recommends to the Board by a 3/1 vote to consider a land use change from residential to agricultural designation. He reported that Mr. Kent has agreed to the P.D.R.B. recommendation and

has amended his request at the Planning Board meeting. After discussion by Planner Lowry, County Attorney Novak asked if there was any objection to the waiving of the Quasi-Judicial Hearing. Donald Werbacher objected to the waiving. Clerk Director of Finance & Management Woodward then administered the oath to the following people: Charles Kent, Donald Werbacher, Brett Lowry, and Denise Kirkland. Charles Kent, of Overstreet appeared before the Board to discuss his land use application and the project. Upon inquiry by Commissioner Bryan, Mr. Kent reported that this project is a small family operating system that will produce one hundred (100) liters per day. Discussion followed. County Attorney Novak discussed the notice to property owners and land use change to agricultural designation application. Donald Werbacher, adjacent property owner appeared before the Board to present a letter from Mr. Kent (Respondent Evidence #1) for the Board to review. County Attorney Novak inquired if any Board member has had any exparte communications regarding this application. Commissioner Bryan reported that she spoke with Mr. Kent earlier on in the process and she has spoken with Planner Lowry. All other Board members stated that they have not spoken to anyone regarding this application. Mr. Werbacher discussed his concerns regarding this land use change application, zoning, and the buffer. He then presented two (2) maps to the Board to review (Respondent Evidence #2 & #3); stating that he is not in support of this land use change. Discussion followed. After discussion by County Attorney Novak, Commissioner Bryan motioned to deny the commercial designation. Commissioner McLemore seconded the motion. Planner Lowry requested that the Board add to the motion, mixed use commercial/residential. Commissioner Bryan had no objection. Chairman McDaniel called for public comment. Nina Menechnko appeared before the Board and Clerk Director of Finance & Management Woodward then administered the oath. She then discussed the application and presented Petitioner's Evidence #1 and #2 for the Board to review. The motion then passed unanimously. Commissioner McLemore motioned to go with the P.D.R.B. recommendation of a land use change from residential to agricultural designation. The motion failed for a lack of a second. Discussion followed. County Attorney Novak discussed working with the Mr. Charles Kent, the Planning Department, and Mr. Donald Werbacher and come back to the Board in February. After discussion, Commissioner Bryan requested a site plan that would provide a vegetative buffer and proper setback. She then motioned to table this application. Commissioner Quinn seconded the motion. Commissioner Bryan then added to her motion, subject to a proper site plan that indicates where and how the structures will be built for consideration of a land use change. Chairman McDaniel called for public comment. Donald Werbacher appeared before the Board to discuss his concerns regarding the site plan and buffer. Nina Menechnko appeared before the Board to discuss the project. After discussion, the motion passed unanimously.

REQUEST FOR HARDSHIP ON RECREATIONAL VEHICLES

County Attorney Novak discussed the hardship requests regarding recreational vehicles at the Cape and the adopted RV (recreational vehicle) Ordinance. He reported that Staff's recommendation is to grandfather in pre-existing RV rental lots; providing: 1. That there is documented proof of ownership of the parcel prior to the Ordinance adoption on January 27, 2015; 2. There is documented proof that they required State of Florida Sales and T.D.C. Bed Taxes and were both registered and being paid for the RV rental lot on

the parcel at the time of the adoption of the RV (recreational vehicles) Ordinance; 3. Should the owner transfer ownership of the property, the grandfather provision will immediately expire and; 4. Provide potential applications seeking to be grandfathered in a window up and through January 31, 2017 to apply for this grandfather exemption as a commercial venture. After discussion, Commissioner McLemore motioned to allow Staff to come back on February 29, 2016 with the one (1) provision under Section C to add an additional sentence in the criteria that the P.D.R.B. is recommending to the Board. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. County Attorney Novak reported that he will advertise and place it in the Agenda Packet for the Board's consideration. Ruth Griffin stood from the audience and inquired if she can be accepting reservations for the summer. County Attorney Novak stated that Mr. Pickett can assist Mrs. Griffin with is matter.

PROPOSED RESOLUTION – CHANNEL MAINTENANCE APALACHICOLA RIVER

Patrick Floyd, of Port St. Joe appeared before the Board to discuss a proposed resolution regarding the support of resumption of recreational navigation on the Apalachicola River. He reported that the Corps of Engineers is looking to do a water supply plan amendment, which will close the books on input from the public at the end of this week. Discussion followed. Commissioner McLemore motioned to deny the proposed resolution. County Attorney Novak stated that a vote is not needed.

PUBLIC SAFETY & CONDITION OF BIKE/JOGGING TRAIL ON THE CAPE

Chairman McDaniel stated that #9 from the Consent is scratched. (Mike Barrett was not present).

SEARCH & RESCUE / FISHING ON SIDE OF ROAD / PERSONAL ISSUES ON NEAL ROAD

Chairman McDaniel called for Kenneth Williams. Kenneth Williams, of Wewahitchka appeared before the Board to request a sign be placed on Lake Grove Road; reporting that people are fishing near the road. He reported that when he was flooded out of his house, Search & Rescue denied him assistance, but helped other people. Chairman McDaniel stated that he would contact City Manager Don Minchew regarding this matter today. Mr. Williams discussed Neal Road and Iola Landing Road; requesting that the Board install a street light. Mr. Williams stated that he has police reports from the last six (6) years (regarding gun fire). Commissioner Quinn motioned to allow Mr. Williams additional time to speak. Commissioner Bryan seconded the motion, and the motion passed unanimously. Mr. Williams discussed his concerns regarding gun fire down the road he lives on (Neal Road); requesting that the Board adopt a gun ordinance.

GULF COUNTY LIBRARY – STATS FOR 2015

Chairman McDaniel called Nancy Brockman with the Gulf County Library. Ms. Brockman was not present.

BEACH BLAST TRIATHLON & DUATHLON

Olga Cemore, of Panama City appeared before the Board to request approval for a permit to hold the Beach Blast Triathlon & Duathlon on April 23, 2016 at Beacon Hill Park (Veterans' Memorial Park). Upon inquiry by Chairman McDaniel, Ms. Cemore stated that this event is for profit and she is working with the Gulf County Sheriff's Office. Commissioner Bryan motioned to approve the permit. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

PUBLIC COMMENT

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

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Barnes, and unanimous vote, the meeting did then adjourn at 11:23 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK OF COURT**

FEBRUARY 10, 2016
PORT ST. JOE, FLORIDA
SPECIAL MEETING

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioners Joanna Bryan, Sandy Quinn, Jr. <arrived at 8:04 a.m.>, and Jerry W. Barnes.

Others present were: County Attorney Jeremy Novak, Clerk Director of Finance & Management Rhonda Woodward, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Kari Summers, Building Official George Knight, Gulf County E.D.C. Director Chris Holley, County Planner Brett Lowry, Preble-Rish, Inc./County Engineer Clay Smallwood, III, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., Road Department Superintendent Chris Wood, Solid Waste Director Joe Danford, and Veterans' Service Officer & S.H.I.P. Administrator Joe Paul.

Chairman McDaniel called the meeting to order at 8:00 a.m., E.T.

LANDFILL CLOSURE – GEOTECHNICAL SERVICES – PREBLE-RISH, INC. AGREEMENT

Chief Administrator Butler discussed Preble-Rish, Inc.'s proposal presented to the Board <copy provided to the Clerk for the record> regarding Geotechnical Services for the (Five Points) Landfill Closure. Upon recommendation by Chief Administrator Butler, Commissioner McLemore motioned to approve Preble-Rish, Inc.'s proposal, in the amount of \$31,170.00, to be paid from escrow funds for these geotechnical services. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. <Commissioner Quinn entered the meeting at 8:04 a.m., E.T.> There was no public comment. Chairman McDaniel requested that Chief Administrator Butler provide a brief update to Commissioner Quinn regarding this subject before the vote is carried. After discussion by Chief Administrator Butler, the motion passed unanimously.

DEWBERRY CONTRACT AMENDMENT

County Attorney Novak discussed the current contract with Dewberry; reporting that the U.S. Treasury has offered a letter to Dewberry and the County requesting additional language in the contract. He stated there are four (4) amendments to the contract. Commissioner Bryan motioned to approve the amendment contract with Dewberry. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. Gulf County RESTORE Act Coordinator Yeager stated from the audience that he has provided each Board member a time line spreadsheet for their review <copy provided to the Clerk for the record>. There being no public comment, the motion passed unanimously.

LANDFILL CLOSURE – GEOTECHNICAL SERVICES – PREBLE-RISH, INC. AGREEMENT

Upon inquiry by Commissioner McLemore, Road Department Superintendent Wood appeared before the Board to discuss the landfill closure; reporting that things are going real smooth. Upon inquiry by Commissioner McLemore, Road Department Superintendent Wood stated they are hauling (dirt) four (4) a week to the landfill. Solid Waste Director Danford reported that before the County can entirely close the landfill, a two (2) acre test section must be completed and is subject to approval by D.E.P.; noting they are working on this now. Discussion followed.

There being no further business this the meeting did then adjourn at 8:16 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK OF COURT**



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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 00100

CHECK # CHECK DATE TYPE VENDOR NAME

FOR: All Except Stale

CLEARED BATCH CLEAR DATE

UNCLEARED

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3796	01/04/2016	WIRE	000278 BOARD COUNTY COMMISSIONER	52,283.50
3797	01/04/2016	WIRE	000278 BOARD COUNTY COMMISSIONER	54,831.65
3799	01/07/2016	WIRE	000569 DEPT COMMUNITY AFFAIRS	379.00
3800	01/12/2016	WIRE	000142 FLORIDA DEPT. OF REVENUE	288.47
3802	01/07/2016	WIRE	006126 CENTENNIAL BANK	180.00
3803	01/08/2016	WIRE	006126 CENTENNIAL BANK	818.81
3804	01/09/2016	WIRE	005572 PUBLIC RISK MANAGEMENT OF	97,782.38
3805	01/12/2016	WIRE	005897 AMERICAN FIDELITY ASSURAN	6,306.10
3806	01/12/2016	WIRE	000116 BD.CO.COMMISSIONERS P/R	150,431.16
3809	01/14/2016	WIRE	004010 ELECTRONIC FEDERAL TAX PA	57,298.43
3810	01/14/2016	WIRE	004230 NATIONWIDE RETIREMENT SOL	3,736.50
3811	01/14/2016	WIRE	040903 EXPERTPAY FOR EMPLOYERS	540.38
3814	01/14/2016	WIRE	006126 CENTENNIAL BANK	2,568.21
3815	01/14/2016	WIRE	006126 CENTENNIAL BANK	67.16
3816	01/14/2016	WIRE	006126 CENTENNIAL BANK	33.58
3817	01/19/2016	WIRE	002036 THE STANDARD INSURANCE CO	2,329.25
3818	01/21/2016	WIRE	006126 CENTENNIAL BANK	180.00
3819	01/22/2016	WIRE	006126 CENTENNIAL BANK	818.81
3822	01/26/2016	WIRE	-000116 BD.CO.COMMISSIONERS P/R	139,299.06
3825	01/28/2016	WIRE	004230 NATIONWIDE RETIREMENT SOL	3,736.50
3826	01/28/2016	WIRE	040903 EXPERTPAY FOR EMPLOYERS	540.38
3827	01/28/2016	WIRE	004010 ELECTRONIC FEDERAL TAX PA	51,525.75
3828	01/28/2016	WIRE	006126 CENTENNIAL BANK	2,668.21
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3830	01/29/2016	WIRE	000278 BOARD COUNTY COMMISSIONER	47,881.44
3831	01/29/2016	WIRE	004659 REBECCA L. NORRIS	2,138.47
3848	01/20/2016	WIRE	004654 CARDMEMBER SERVICE	28,353.68
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108346	01/08/2016	PRINTED	000151 GCFC	1,529.59
108347	01/08/2016	PRINTED	000154 GULF CO.SENIOR CITIZENS	10,933.75
108348	01/08/2016	PRINTED	000183 QULLL CORPORATION	546.96
108349	01/08/2016	PRINTED	000186 DAVID RICH'S IGA Wewa	90.95
108350	01/08/2016	PRINTED	000189 ST JOE AUTO PARTS	129.97
108351	01/08/2016	PRINTED	000190 ST JOE HARDWARE	190.70
108352	01/08/2016	PRINTED	000190 ST JOE HARDWARE	194.32
108353	01/08/2016	PRINTED	000194 ST JOE NATURAL GAS CO	3,783.65
108354	01/08/2016	PRINTED	000222 CITY OF WEWAHITCHKA	245.77
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108356	01/08/2016	PRINTED	000336 KENDALL MURPHY	1,350.00
108357	01/08/2016	PRINTED	000561 KONE INC.	353.28
108358	01/08/2016	PRINTED	000726 LIFE MANAGEMENT CENTER	413.82
108359	01/08/2016	PRINTED	000906 COMFORTER FUNERAL HOME	260.00
108360	01/08/2016	PRINTED	001002 FISHERS BUILDING SUPPLY	50.65
108361	01/08/2016	PRINTED	001132 PRECISION COMMUNICATIONS	56.00
108362	01/08/2016	PRINTED	001141 CULLIGAN	28.50
108363	01/08/2016	PRINTED	001141 CULLIGAN	7.95
108364	01/08/2016	PRINTED	001141 CULLIGAN	88.75
108365	01/08/2016	PRINTED	001141 CULLIGAN	16.50
108366	01/08/2016	PRINTED	001612 DEPT.BUSINESS PROF.REGULA	283.52
108367	01/08/2016	PRINTED	001643 BAYSIDE LUMBER & BUILDING	58.83



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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 00100
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FOR: All Except Stale
UNCLEARED BATCH CLEAR DATE

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108371	01/08/2016	PRINTED	004058 PURCHASE POWER	64.37
108372	01/08/2016	PRINTED	004106 DOMINO'S PAINT AND BODY	140.00
108373	01/08/2016	PRINTED	004249 STATE OF FLORIDA	3,538.85
108374	01/08/2016	PRINTED	004488 SOUTHERN ORTHOPEDIC SPECI	281.00
108375	01/08/2016	PRINTED	004568 MEDIACOM	123.54
108376	01/08/2016	PRINTED	004568 MEDIACOM-SOUTHEAST LLC	69.95
108377	01/08/2016	PRINTED	004659 REBECCA L. NORRIS	448.62
108378	01/08/2016	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	410.50
108379	01/08/2016	PRINTED	004785 S & W HEALTHCARE CORPORAT	532.35
108380	01/08/2016	PRINTED	005123 FIRST IN SERVICES, LLC	2,229.37
108381	01/08/2016	PRINTED	005261 SYSCO-GULF COAST SERVICES	1,147.41
108382	01/08/2016	PRINTED	005264 FAIRPOINT COMMUNICATIONS	168.97
108383	01/08/2016	PRINTED	005684 VERIZON WIRELESS	596.83
108384	01/08/2016	PRINTED	005708 CREATIVE PRODUCT SOURCE,	63.89
108385	01/08/2016	PRINTED	005931 BREATHING AIR SYSTEMS	150.00
108386	01/08/2016	PRINTED	006009 ROK TECHNOLOGIES, INC	400.00
108387	01/08/2016	PRINTED	006152 JENNIFER M. JENKINS	80.00
108388	01/08/2016	PRINTED	006172 BLUE TARP FINANCIAL	89.99
108389	01/08/2016	PRINTED	006215 MICHELLE CHILDS	217.66
108390	01/08/2016	PRINTED	006217 FLASHBAY INC.	415.00
108391	01/08/2016	PRINTED	006234 THE GRAPHIC CENTER & TECH	680.00
108392	01/08/2016	PRINTED	006246 JACKSON KELLI	80.00
108393	01/08/2016	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	77.25
108394	01/08/2016	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	915.21
108395	01/08/2016	PRINTED	006285 PAUL, WILLIAM J	131.31
108396	01/08/2016	PRINTED	006334 SOLO, PRINTING INC.	650.02
108397	01/08/2016	PRINTED	006386 GOOGLE INC.	5,966.32
108398	01/08/2016	PRINTED	006497 MODULAR DOCUMENT SOLUTION	5,208.83
108399	01/08/2016	PRINTED	006511 HOLLEY, CHRISTOPHER	605.67
108400	01/08/2016	PRINTED	006516 ROBERTS & ROBERTS, INC	39,989.39
108401	01/08/2016	PRINTED	006521 ACCESS WIRELESS DATE SOLU	1,047.97
108402	01/08/2016	PRINTED	006544 MEDCOM	695.00
108403	01/08/2016	PRINTED	006545 O'REILLY AUTOMOTIVE STORE	56.14
108404	01/08/2016	PRINTED	006546 ELECTION SYSTEMS & SOFTWA	118,172.01
108405	01/13/2016	PRINTED	004160 UNIFIRST CORPORATION	533.44
108406	01/13/2016	PRINTED	004360 FLORIDA COMBINED LIFE	8,034.81
108407	01/13/2016	PRINTED	004659 REBECCA L. NORRIS	4,835.70
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108432	01/22/2016	PRINTED	000106 APALACHEE REGIONAL PLANNI	1,250.00
108433	01/22/2016	PRINTED	000151 GCBC	1,414.31
108434	01/22/2016	PRINTED	000153 GULF ARC, INC	98.44
108435	01/22/2016	PRINTED	000158 GULF COUNTY SHERIFFS	209,141.10
108436	01/22/2016	PRINTED	000183 QUILL CORPORATION	343.85
108437	01/22/2016	PRINTED	000186 DAVID RICHES IGA WEA	65.00
108438	01/22/2016	PRINTED	000186 DAVID RICHES IGA WEA	606.07
108439	01/22/2016	PRINTED	000186 DAVID RICHES IGA WEA	349.41
108440	01/22/2016	PRINTED	000189 ST JOE AUTO PARTS	633.98
108441	01/22/2016	PRINTED	000189 ST JOE AUTO PARTS	52.97



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AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 00100 10110 VENDOR NAME
FOR: All Except Stale
UNCLEARED BATCH CLEAR DATE

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108444	01/22/2016	PRINTED	000190 ST JOE HARDWARE	29.84
108445	01/22/2016	PRINTED	000194 ST JOE NATURAL GAS CO	21.21
108446	01/22/2016	PRINTED	000203 SOUTHERN CLEANING SUPPLY	277.44
108447	01/22/2016	PRINTED	000215 WALLACE PUMP & SUPPLY	1,055.31
108448	01/22/2016	PRINTED	000222 CITY OF WEWAHITCHKA	1,712.98
108449	01/22/2016	PRINTED	000244 HOLLEY INC.	225.98
108450	01/22/2016	PRINTED	000285 MOORE MEDICAL, LLC	130.74
108451	01/22/2016	PRINTED	000478 STEEL CITY INC.	78.04
108452	01/22/2016	PRINTED	000495 THOMPSON TRACTOR CO.	3,317.75
108453	01/22/2016	PRINTED	000537 CARPET COUNTRY	3,934.02
108454	01/22/2016	PRINTED	000666 BAY COUNTY BOARD COUNTY	3,013.00
108455	01/22/2016	PRINTED	001002 FISHERS BUILDING SUPPLY	185.38
108456	01/22/2016	PRINTED	001106 LEAF	185.17
108457	01/22/2016	PRINTED	001132 PRECISION COMMUNICATIONS	84.00
108458	01/22/2016	PRINTED	001141 CULLIGAN	49.75
108459	01/22/2016	PRINTED	001141 CULLIGAN	28.50
108460	01/22/2016	PRINTED	001141 CULLIGAN	58.75
108461	01/22/2016	PRINTED	001141 CULLIGAN	10.00
108462	01/22/2016	PRINTED	001141 CULLIGAN	16.50
108463	01/22/2016	PRINTED	001141 CULLIGAN	82.20
108464	01/22/2016	PRINTED	001141 CULLIGAN	44.75
108465	01/22/2016	PRINTED	001162 TEK DISTRIBUTORS, INC.	1,125.77
108466	01/22/2016	PRINTED	001429 LEROY HILL COFFEE COMPANY	36.54
108467	01/22/2016	PRINTED	001612 DEPT.BUSINESS PROF.REGULA	379.01
108468	01/22/2016	PRINTED	001643 BAYSIDE LUMBER & BUILDING	2,936.44
108469	01/22/2016	PRINTED	001648 HARRIS BUSINESS MACHINES	2,219.15
108470	01/22/2016	PRINTED	001731 HAROLDS AUTO PARTS	1,826.09
108471	01/22/2016	VOID	002029 *** NOT FOUND	.00
108472	01/22/2016	VOID	002029 *** NOT FOUND	.00
108473	01/22/2016	PRINTED	002258 MARIANNA AUTO PARTS	51.78
108474	01/22/2016	PRINTED	002619 ST. JOSEPH BAY HUMANE SOC	3,222.00
108475	01/22/2016	PRINTED	002638 G & C SUPPLY CO., INC.	1,848.40
108476	01/22/2016	PRINTED	002657 CHIEF/ LAW ENFORCEMENT SU	680.43
108477	01/22/2016	PRINTED	002846 NORTH AMERICA FIRE EQUIP.	2,581.04
108478	01/22/2016	PRINTED	003017 BO KNOWS PEST CONTROL	85.00
108479	01/22/2016	PRINTED	003204 DEWAYNE STRADER	50.00
108480	01/22/2016	PRINTED	003484 OFFICE DEPOT, INC	907.32
108481	01/22/2016	PRINTED	003490 QUEST DIAGNOSTICS	37.20
108482	01/22/2016	PRINTED	003532 CAPITAL TRUCK, INC.	2,377.99
108483	01/22/2016	PRINTED	004065 COMBINED INSURANCE SERVIC	1,600.00
108484	01/22/2016	PRINTED	004160 UNIFIRST CORPORATION	277.00
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108486	01/22/2016	PRINTED	004229 COAST2COAST PRINTING	1,999.84
108487	01/22/2016	PRINTED	004249 STATE OF FLORIDA	1,920.31
108488	01/22/2016	PRINTED	004249 STATE OF FLORIDA	1,368.69
108489	01/22/2016	PRINTED	004312 CLYDE R. LAMBERSON, JR	88.50
108490	01/22/2016	PRINTED	004380 GRAINGER	274.60
108491	01/22/2016	PRINTED	004488 SOUTHERN ORTHOPEDIC SPECI	88.00
108492	01/22/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	370.92
108493	01/22/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	598.19



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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

02/24/2016 10:09
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FOR: All Except Stale
CLEARED BATCH CLEAR DATE

FOR CASH ACCOUNT: 00100 10110
CHECK # CHECK DATE TYPE VENDOR NAME

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108497	01/22/2016	PRINTED	J. V. GANDER, DISTRIBUTORS	376.76
108498	01/22/2016	PRINTED	SUWANNEE RIVER SUPPLY, IN	711.42
108499	01/22/2016	PRINTED	REBECCA L. NORRIS	431.51
108500	01/22/2016	PRINTED	REBECCA L. NORRIS	10.00
108501	01/22/2016	PRINTED	RAMSEYS' PRINTING & OFFIC	1,418.27
108502	01/22/2016	PRINTED	MRD ASSOCIATES, INC.	38,774.00
108503	01/22/2016	PRINTED	MEXICO BEACH COMMUNITY	225.00
108504	01/22/2016	PRINTED	BENJAMIN GUTHRIE	141.64
108505	01/22/2016	PRINTED	NEECE TIRE & AUTO SERVICE	338.31
108506	01/22/2016	PRINTED	FIRST IN SERVICES, LLC	5,931.91
108507	01/22/2016	PRINTED	PROVISIONS	225.00
108508	01/22/2016	PRINTED	PROVISIONS	600.00
108509	01/22/2016	PRINTED	SACRED HEART HOSPITAL	50.64
108510	01/22/2016	PRINTED	PENSACOLA RADIOLOGY	37.00
108511	01/22/2016	PRINTED	SYSCO-GULF COAST SERVICES	5,506.89
108512	01/22/2016	PRINTED	AUTO-CHLOR SERVICES, LLC	446.00
108513	01/22/2016	PRINTED	LEWIS-SMITH SUPPLY CORP.	1,973.08
108514	01/22/2016	PRINTED	GULF STATE CHEMICAL & WE	261.60
108515	01/22/2016	PRINTED	FOUR STAR FREIGHTLINER, I	542.52
108516	01/22/2016	PRINTED	FLAGS USA, LLC	923.00
108517	01/22/2016	PRINTED	RELIABLE COPY PRODUCTS	107.82
108518	01/22/2016	PRINTED	RANDY STARK	150.00
108519	01/22/2016	PRINTED	BOYD CONSTRUCTION SPECIAL	87.95
108520	01/22/2016	PRINTED	BAINBRIDGE ELECTRIC SUPPL	63.00
108521	01/22/2016	PRINTED	ST. JOE ELECTRIC SUPPLY	2,075.96
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108523	01/22/2016	PRINTED	VERIZON WIRELESS	41.23
108524	01/22/2016	PRINTED	COASTAL PARASAIL	1,250.00
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108527	01/22/2016	PRINTED	XEROX CORPORATION	135.10
108528	01/22/2016	PRINTED	XEROX CORPORATION	230.63
108529	01/22/2016	PRINTED	KONICA MINOLTA BUSINESS S	89.86
108530	01/22/2016	PRINTED	THE LAUNDRY BASKET	16.00
108531	01/22/2016	PRINTED	RENTAL, LLC	141.99
108532	01/22/2016	PRINTED	SARAH PETER	34,045.00
108533	01/22/2016	PRINTED	SACRED HEART HOSPITAL ON	462,086.00
108534	01/22/2016	PRINTED	CRYSTAL FOLLIN	215.00
108535	01/22/2016	PRINTED	DUKE ENERGY FLORIDA, INC.	776.39
108536	01/22/2016	PRINTED	OUTPOST DESIGN	292.50
108537	01/22/2016	PRINTED	RONNIE B'S, LLC	389.45
108538	01/22/2016	PRINTED	INDEPENDENT HEALTH SERVIC	910.79
108539	01/22/2016	PRINTED	WEWA OUTDOORS & PAWN LLC	12.80
108540	01/22/2016	PRINTED	LIBERTY CO CLERKS OFFICE	10,842.00
108541	01/22/2016	PRINTED	HOLLEY CHRISTOPHER	743.84
108542	01/22/2016	PRINTED	ROBERTS & ROBERTS, INC	158,091.33
108543	01/22/2016	PRINTED	O'REILLY AUTOMOTIVE STORE	450.99
108544	01/22/2016	PRINTED	AMERICAN TESTING AND INSP	75.00
108545	01/22/2016	PRINTED	ROGER S SYLVESTER	81.25



02/24/2016 10:09
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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

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FOR CASH ACCOUNT: 00100 10110

FOR: All Except Stale

CHECK # CHECK DATE TYPE VENDOR NAME

CLEARED BATCH CLEAR DATE

UNCLEARED

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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108549	01/22/2016	PRINTED	000215 WALLACE PUMP & SUPPLY	3,559.94			
108550	01/28/2016	PRINTED	000421 INT. UNION OF OPER. ENG.	194.25			
108551	01/28/2016	PRINTED	004160 UNIFIRST CORPORATION	261.57			
108552	01/28/2016	PRINTED	004290 UNITED WAY OF NORTHWEST F	52.00			
108553	01/28/2016	PRINTED	000931 PREBLE-RISH HOLDINGS LLC	63,160.30			
108554	01/28/2016	PRINTED	002029 DUREN'S PIGGLY WIGGLY	10.89			
108555	01/28/2016	PRINTED	002029 DUREN'S PIGGLY WIGGLY	158.35			
108556	01/28/2016	PRINTED	003364 JERRY W. BARNES	265.42			
108557	01/28/2016	PRINTED	003365 CARMEN L. MCLEMORE	400.00			
108558	01/28/2016	PRINTED	005914 WARD MCDANIEL	400.00			
108559	01/28/2016	PRINTED	005930 NOVAK LAW GROUP, PLLC	15,245.00			
108560	01/28/2016	PRINTED	005946 GARY M. PABLO, MD	833.33			
108561	01/28/2016	PRINTED	006433 SANDY QUINN	181.70			
108562	01/28/2016	PRINTED	006516 ROBERTS & ROBERTS, INC	47,991.64			
225 CHECKS CASH ACCOUNT TOTAL				2,161,641.61			
					.00		

02/24/2016 10:09
838dlyle

GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER



P 6
apchkr cn

	UNCLEARED	CLEARED
225 CHECKS		
FINAL TOTAL	2,161,641.61	.00

** END OF REPORT - Generated by Darla Lyle **

MEMORANDUM

DATE: February 15, 2016

TO: Gulf County Board of County Commissioners

FROM: Joe Danford
Public Works

SUBJ: Board Actions/Consent Agenda

Request Board approve the following:

- 1. Advertise an RFP for a Disaster Debris Removal (Standby Contract).
- Thank you

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

16 FEB 24 PM 2:11 2016 FEB 16 PM 4:47

BOARD OF COUNTY
 COMMISSIONERS
 GULF COUNTY



16 FEB 21, PM 2:05
REGGICAL MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JENNIFER JENKINS, EXECUTIVE DIRECTOR
DATE: FEBRUARY 16, 2016
TOPIC: SALE OF TDC VEHICLES
BID #1516-09 A&B

***Upon receipt of bids to sell 2 trucks at TDC, we received 1 bid for only one of the trucks. I am requesting that the Board accept this bid of \$1,101.00, from Thomas Bush, for the 2000 Chevrolet K1500 (Tag #230-39).**

Since no bids were received for the 1996 Ford F150 (Tag #230-40), I am requesting permission to dispose of it in the most advantageous way possible.

BID TABULATION SHEET

BID #1516-09 _____

PROJECT: SALE OF TWO VEHICLES – GULF CO T.D.C.

COMPANY NAME	A) 2000 Gold Chev K1500	B) 1996 Gold Ford F150	ALTERNATE
THOMAS M. BUSH	\$1101.00		

Reginald
 Clerk

2-15-16
 Date

Kari Summers
 BCC Representative

2/15/16
 Date



MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JENNIFER JENKINS, EXECUTIVE DIRECTOR
DATE: DECEMBER 1, 2015
TOPIC: GCTDC INVENTORY

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
JANUARY 7, 2016
15 DEC -2 PM 3:00

By this memorandum, I am requesting the Board surplus/junk the following vehicles from our inventory and allow us to advertise to receive sealed bids to sell them.

- | | | |
|---------|----------------------|---------------------|
| #230-39 | 2000 Chevrolet K1500 | S#2GCEK19T9Y1212205 |
| #230-40 | 1996 Ford F150 | S#1FTEF14N8TLB10569 |

DATE 12/8/15 KS



02/24/2016 15:23
838dray

GULF COUNTY BCC
FIXED ASSET WORKSHEET

P 1
famstmnt

ASSET # 5069	42	ON-ROAD LICENSE	MASTER ASSET	DESCRIPTION	2000 CHEVROLET 4X4 K1500 SILVERADO TRUCK		
CLASS	42	ON-ROAD VEHICLE	FUND SOURCE	MAINT CONT	Y	INSURED	N
SUBCL			ACQUIS METH	VENDOR DESC	G	CARRIED	
COMMODITY			A1	TYPE		INSURED VAL	0.00
DEPT	230	TOURIST DEVELOP	ACQUIS DATE	EXPIRE DATE		EXPIRE DATE	0.00
LOC CODE	230	TOURIST DEVELOP	ACQUIS COST	ANNUAL COST		POLICY CST	0.00
LOC MEMO		BEACH RENOURISH.	ACRES	MEMO			
ROOM			QTY				
STORAGE LOC			UNIT PRICE				
			PURCH MEMO				
STATUS	A	ACTIVE		DEPRECIATE			
CONDITION	G	GOOD	SOY BOOK	DEPREC PRIN	N	3,000.00	/00
CUSTODIAN		TOURIST DEVELOPMENT	C	FIRST YR/PR		LAST YR/PR	
TITLEHOLDER	GCBOCC			EST LIFE			
				PERIODS TAKEN	1	0	0.00
TAG #	230-39		LAST INVENT	ACCUM DEPREC			
SERIAL #	2GCEK19T9Y1212205		IMPROVE MEMO				
MANUFACTURER	CHEV						
MODEL	K1500		RETIRE DATE				
MODEL YEAR	2000		DISP CODE				
LICENSE #	131780		DISP PRICE				
			SALE PRICE				
VEND #	PO #	DOCUMENT #	INVOICE #	INV AMT			
278		71386	040615	3,000.00			

G/L Accounts			
TYPE DESC	ORG	OBJ	PERCENT
1 ASSET	GFAAG	40000	100.00
2 CONTRA	GFAAG	31511	100.00
5 DEPRECIATION EXPENSE	GFAAG	59000	100.00
6 ACCUMULATED DEPRECIATION	GFAAG	16790	100.00

PO Accounts		
ORG	OBJ	AMOUNT



MEMORANDUM

FILED FOR REC'D
REGINALD L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 FEB 24, PM 2:05

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JENNIFER JENKINS, EXECUTIVE DIRECTOR
DATE: FEBRUARY 16, 2016
TOPIC: SALE OF TDC VEHICLES
BID #1516-09 A&B

Upon receipt of bids to sell 2 trucks at TDC, we received 1 bid for only one of the trucks. I am requesting that the Board accept this bid of \$1,101.00, from Thomas Bush, for the 2000 Chevrolet K1500 (Tag #230-39).

* Since no bids were received for the 1996 Ford F150 (Tag #230-40), I am requesting permission to dispose of it in the most advantageous way possible.



P 1
famstmnt

GULF COUNTY BCC
FIXED ASSET WORKSHEET

02/24/2016 15:24
838dray

ASSET # 5070	MASTER ASSET	DESCRIPTION	1996 FORD F150 PICKUP TRUCK GOLD
CLASS	FUND SOURCE	MAINT CONT	Y
SUBCL	ACQUIS METH	VENDOR	N
COMMODITY	A1 PURCHASE	DESC	INSURED
DEPT	ACQUIS DATE	TYPE	CARRIED
LOC CODE	04/06/2015	INSURED VAL	0.00
LOC MEMO	1,000.00	EXPIRE DATE	0.00
ROOM	0.000	ANNUAL COST	0.00
STORAGE LOC	1	MEMO	
	UNIT PRICE		
	PURCH MEMO		
STATUS	SOY BOOK	DEPRECIATE	
CONDITION	G GOOD	DEPREC PRIN	1,000.00
CUSTODIAN	TOURIST DEVELOPMENT C	FIRST YR/PR	/00
TITLEHOLDER	GCBOCC	EST LIFE	1
		PERIODS TAKEN	0
TAG # 230-40	REPL COST	ACCUM DEPREC	0.00
SERIAL # 1FTTF14N8TLB10569	LAST INVENT		
MANUFACTURER FORD	IMPROVE MEMO		
MODEL F150			
MODEL YEAR 1996	RETIRE DATE		
LICENSE # 139960	DISP CODE		
	DISP PRICE		
	SALE PRICE		
VEND #	PO #	DOCUMENT #	INVOICE #
278		71386	040615
			INV DATE
			04/06/2015
			INV AMT
			1,000.00

G/L Accounts			
TYPE	DESC	ORG	OBJ
1	ASSET	GFAAG	40000
2	CONTRA	GFAAG	31511
			PERCENT
			100.00
			100.00

PO Accounts			
ORG	OBJ	PROJ	AMOUNT

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
CHIEF ADMINISTRATOR'S OFFICE

Donald Butler, Chief Administrator
1000 CECIL G. COSTIN SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456
PHONE (850)229-6106/639-6700 • FAX (850) 229-9252 • EMAIL: dbutler@gulfcountry-fl.gov
DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 A.M. E.T.

16 FEB 24 PM 2:06
RECEIVED
REGGICAL HORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY FLORIDA

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: DON BUTLER, COUNTY ADMINISTRATOR
DATE: FEBRUARY 23-2016
RE: DUMP TRUCK PURCHASE



1. Request the board approve the purchase of three dump trucks per Bid No.: 1516-11 be awarded to Capital Truck, Inc., (low bid) in the amount of \$183,000.00. The following is the recommended plan of action in reference to this purchase:

- Use Capital Projects Fund for the purchase of one truck per board approved budget
- Bid requires trade in allowances for all three of public works existing trucks
- Use the Reserve for Contingencies for the remaining balance
- Once the Landfill is closed and the escrow funds are useable, refund the amount used from Reserve for Contingenies from escrow.

* 2. Request the board approve the purchase of ten (10) Scag Lawn Mowers per Bid No.: 1516-10 be awarded to St. Joe Rent All, Inc. (the only company to bid), in the amount of \$38,180.00. Use Capital Projects Fund for the purchase of these mowers per board approved budget.

Thank you.

2/29/16

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
CHIEF ADMINISTRATOR'S OFFICE

29

Donald Butler, Chief Administrator
1000 CECIL G. COSTIN SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456
PHONE (850)229-6106/639-6700 • FAX (850) 229-9252 • EMAIL: dbutler@gulfcountry-fl.gov
DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 A.M., E.T.

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 FEB 24, PM 2:06

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: DON BUTLER, COUNTY ADMINISTRATOR
DATE: FEBRUARY 23-2016
RE: DUMP TRUCK PURCHASE

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Thank you.

CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

JOANNA BRYAN
District 3

SANDY QUINN
District 4

JERRY W. BARNES
District 5

29

CONSENT
DATE 2/29/16 LL

**Budget Amendment No. 06
FY2015-2016**

Amend the FY2015-2016 Budget for all funds for approved payroll adjustments. These adjustments include pay adjustments, disaster overtime funding, open-enrollment changes, and the additional full-time EMS shift. The funding of these adjustment include COLA increases included in the budgeted reserves, line-items adjustment in applicable budgets, and additional reserve funding for the additional EMS shift approved at the 12/15/15 special meeting.

General Fund

	Original Budget	Increase/ (Decrease)	Amended Budget
<u>Reserves & Transfers Out:</u>			
00159700-599000 GF Resv- Contingencies	1,142,975	(248,274)	894,701
00158100-591000 GF Inter-Fund Transfer Out	3,203,928	20,489	3,224,417
<u>Expenditures:</u>			
<i>Board of County Commissioners</i>			
00151100-511000 Executive Salaries	140,705	2,400	143,105
00151100-521000 FICA Taxes (Soc Sec Match)	8,724	149	8,873
00151100-521001 FICA Taxes (Medicare Match)	2,041	34	2,075
00151100-522000 Retirement Contributions	40,648	(2,357)	38,291
00151100-523000 Life & Health Insurance	36,818	(9,603)	27,215
<i>County Administrator</i>			
00151200-512000 Regular Salaries & Wages	241,992	(1,467)	240,525
00151200-512001 Salaries- Term Pay Annual Leav	6,349	(86)	6,263
00151200-521000 FICA Taxes (Soc Sec Match)	15,397	(96)	15,301
00151200-521001 FICA Taxes (Medicare Match)	3,601	(22)	3,579
00151200-522000 Retirement Contributions	24,161	(113)	24,048
00151200-523000 Life & Health Insurance	33,534	2,998	36,532
<i>Risk Management/Human Resource</i>			
00151302-512000 Regular Salaries & Wages	62,000	6,500	68,500
00151302-521000 FICA Taxes (Soc Sec Match)	3,844	403	4,247
00151302-521001 FICA Taxes (Medicare Match)	899	94	993
00151302-522000 Retirement Contributions	2,673	279	2,952
<i>Insurance Department</i>			
00151303-524000 Workers' Compensation	307,421	(29,830)	277,591
<i>Planning & Zoning Department</i>			
00151500-512000 Regular Salaries & Wages	51,706	3,000	54,706
00151500-521000 FICA Taxes (Soc Sec Match)	3,206	186	3,392
00151500-521001 FICA Taxes (Medicare Match)	750	43	793
00151500-522000 Retirement Contributions	3,580	217	3,797

15 FEB 24 PM 2:06

FILED FOR RECORD
RECORDS SECTION
CLERK OF DISTRICT COURT
SOUTH DAKOTA
2016 FEBRUARY 24

GIS Services

00151501-512000	Regular Salaries & Wages	21,800	1,900	23,700
00151501-521000	FICA Taxes (Soc Sec Match)	1,352	117	1,469
00151501-521001	FICA Taxes (Medicare Match)	317	26	343
00151501-522000	Retirement Contributions	1,496	137	1,633

Information Technology

00151600-512000	Regular Salaries & Wages	95,680	(5,611)	90,069
00151600-521000	FICA Taxes (Soc Sec Match)	5,932	(347)	5,585
00151600-521001	FICA Taxes (Medicare Match)	1,388	(82)	1,306
00151600-522000	Retirement Contributions	4,356	2,183	6,539
00151600-523000	Life & Health Insurance	16,767	(1,324)	15,443

County Jail

00152300-512000	Regular Salaries & Wages	591,789	47,484	639,273
00152300-512001	Salaries- Term Pay Annual Leav	7,457	278	7,735
00152300-521000	FICA Taxes (Soc Sec Match)	38,136	2,956	41,092
00152300-521001	FICA Taxes (Medicare Match)	8,919	695	9,614
00152300-522000	Retirement Contributions	124,382	9,984	134,366

County Probation

00152301-512000	Regular Salaries & Wages	30,363	1,262	31,625
00152301-521000	FICA Taxes (Soc Sec Match)	1,883	78	1,961
00152301-521001	FICA Taxes (Medicare Match)	441	18	459
00152301-522000	Retirement Contributions	4,602	130	4,732

Building Department

00152400-512000	Regular Salaries & Wages	173,380	(4,047)	169,333
00152400-521000	FICA Taxes (Soc Sec Match)	10,750	(251)	10,499
00152400-521001	FICA Taxes (Medicare Match)	2,514	(59)	2,455
00152400-522000	Retirement Contributions	12,414	(294)	12,120
00152400-523000	Life & Health Insurance	29,934	(1,522)	28,412

Emergency Medical Services

00152600-512000	Regular Salaries & Wages	299,000	108,893	407,893
00152600-512001	Salaries- Term Pay Annual Leav	616	18	634
00152600-513000	Other Salaries & Wages	377,490	(94,614)	282,876
00152600-514000	Overtime	62,000	110,533	172,533
00152600-514001	Overtime (no retirement)	0	8,593	8,593
00152600-521000	FICA Taxes (Soc Sec Match)	45,825	8,141	53,966
00152600-521001	FICA Taxes (Medicare Match)	10,720	1,904	12,624
00152600-522000	Retirement Contributions	71,700	54,008	125,708
00152600-523000	Life & Health Insurance	24,501	25,289	49,790
00152600-564000	Machinery & Equipment	32,000	(32,000)	0

Economic Development Council

00155201-512000	Regular Salaries & Wages	112,002	5,400	117,402
00155201-521000	FICA Taxes (Soc Sec Match)	6,945	334	7,279
00155201-521001	FICA Taxes (Medicare Match)	1,624	79	1,703
00155201-522000	Retirement Contributions	5,772	320	6,092

Veterans Services

00155300-512000	Regular Salaries & Wages	27,002	(2,010)	24,992
00155300-521000	FICA Taxes (Soc Sec Match)	1,675	(126)	1,549
00155300-521001	FICA Taxes (Medicare Match)	392	(29)	363
00155300-522000	Retirement Contributions	1,867	(147)	1,720

Animal Control Department

00156200-512000	Regular Salaries & Wages	40,710	(5,348)	35,362
00156200-512001	Salaries- Term Pay Annual Leav	0	6,495	6,495
00156200-512002	Salaries- Term Pay Sick Leave	0	7,965	7,965
00156200-521000	FICA Taxes (Soc Sec Match)	2,524	566	3,090
00156200-521001	FICA Taxes (Medicare Match)	591	130	721
00156200-522000	Retirement Contributions	5,244	(1,087)	4,157
00156200-523000	Life & Health Insurance	9,884	(1,962)	7,922

Public Works Fund

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
Transfers In:				
10438100-381000	PW Inter-Fund Transfer In	2,862,099	20,489	2,882,588
Expenditures:				
Pub Wk Finance & Administration				
10451300-512000	Regular Salaries & Wages	319,326	12,904	332,230
10451300-512001	Salaries- Term Pay Annual Leav	14,651	469	15,120
10451300-512002	Salaries- Term Pay Sick Leave	9,895	(3,091)	6,804
10451300-521000	FICA Taxes (Soc Sec Match)	21,320	634	21,954
10451300-521001	FICA Taxes (Medicare Match)	4,986	150	5,136
10451300-522000	Retirement Contributions	52,304	1,826	54,130
Pub Wk Facilities Maintenance				
10451900-512000	Regular Salaries & Wages	224,191	8,556	232,747
10451900-521000	FICA Taxes (Soc Sec Match)	13,900	526	14,426
10451900-521001	FICA Taxes (Medicare Match)	3,251	123	3,374
10451900-522000	Retirement Contributions	16,277	620	16,897
Pub Wk Fleet Maintenance				
10451901-512000	Regular Salaries & Wages	175,153	6,096	181,249
10451901-521000	FICA Taxes (Soc Sec Match)	10,860	375	11,235
10451901-521001	FICA Taxes (Medicare Match)	2,540	88	2,628
10451901-522000	Retirement Contributions	12,717	442	13,159
Pub Wk Detention & Correction				
10452300-512000	Regular Salaries & Wages	243,733	5,999	249,732
10452300-521000	FICA Taxes (Soc Sec Match)	15,112	372	15,484
10452300-521001	FICA Taxes (Medicare Match)	3,535	88	3,623
10452300-522000	Retirement Contributions	19,437	499	19,936
10452300-523000	Life & Health Insurance	30,501	(3,003)	27,498
Pub Wk Stormwater Management				
10453800-512000	Regular Salaries & Wages	16,605	(8,040)	8,565
10453800-521000	FICA Taxes (Soc Sec Match)	1,030	(499)	531
10453800-521001	FICA Taxes (Medicare Match)	241	(117)	124
10453800-522000	Retirement Contributions	1,206	(584)	622
10453800-523000	Life & Health Insurance	4,192	(1,721)	2,471

Pub Wk Road & Street Facilities

10454100-512000	Regular Salaries & Wages	642,090	(839)	641,251
10454100-512001	Salaries- Term Pay Annual Leav	17,992	(2,622)	15,370
10454100-512002	Salaries- Term Pay Sick Leave	20,889	(16,073)	4,816
10454100-521000	FICA Taxes (Soc Sec Match)	42,221	(1,210)	41,011
10454100-521001	FICA Taxes (Medicare Match)	9,875	(283)	9,592
10454100-522000	Retirement Contributions	52,161	(1,705)	50,456
10454100-523000	Life & Health Insurance	106,502	1,636	108,138

Pub Wk Mosquito Control Services

10456200-512000	Regular Salaries & Wages	126,092	17,465	143,557
10456200-521000	FICA Taxes (Soc Sec Match)	7,818	1,083	8,901
10456200-521001	FICA Taxes (Medicare Match)	1,829	253	2,082
10456200-522000	Retirement Contributions	13,986	(1,649)	12,337
10456200-523000	Life & Health Insurance	17,517	1,721	19,238

General Grants Fund

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
--	----------------------------	---------------------------------	---------------------------

Expenditures:**Emergency Management Grants (EMPG)**

11452500-523000-EMPG	Life & Health Insurance	4,942	(1,500)	3,442
11452500-552000-EMPG	Operating Supplies	6,258	1,500	7,758

BP & Restore Act Fund

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
--	----------------------------	---------------------------------	---------------------------

Expenditures:**BP/Restore Act Local Funding**

11951300-512000	Regular Salaries & Wages	9,230	2,400	11,630
11951300-521000	FICA Taxes (Soc Sec Match)	572	148	720
11951300-521001	FICA Taxes (Medicare Match)	134	35	169
11951300-522000	Retirement Contributions	670	174	844
11951300-549001	Other Non-Promo Advertising	5,000	(2,757)	2,243

Emergency 911 Fund

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
--	----------------------------	---------------------------------	---------------------------

Expenditures:**E911 Services**

12652500-523000	Life & Health Insurance	4,942	(1,500)	3,442
12652500-552000	Operating Supplies	10,000	1,500	11,500

Disaster Fund

	Original Budget	Increase/ (Decrease)	Amended Budget
<u>Expenditures:</u>			
<i>DF Public Works Finance & Adm</i>			
12751300-514002 Overtime (Disaster)	0	1,670	1,670
12751300-521000 FICA Taxes (Soc Sec Match)	0	110	110
12751300-521001 FICA Taxes (Medicare Match)	0	30	30
12751300-522000 Retirement Contributions	0	300	300
<i>DF Emergency Management</i>			
12752500-514002 Overtime (Disaster)	340,000	(4,260)	335,740
12752500-521000 FICA Taxes (Soc Sec Match)	0	470	470
12752500-521001 FICA Taxes (Medicare Match)	0	110	110
12752500-522000 Retirement Contributions	0	820	820
<i>DF Public Works Road & Street</i>			
12754100-514002 Overtime (Disaster)	0	650	650
12754100-521000 FICA Taxes (Soc Sec Match)	0	40	40
12754100-521001 FICA Taxes (Medicare Match)	0	10	10
12754100-522000 Retirement Contributions	0	50	50

Tourist Development Fund

	Original Budget	Increase/ (Decrease)	Amended Budget
<u>Expenditures:</u>			
<i>TDC Beach Restoration</i>			
12853700-512000 Regular Salaries & Wages	95,473	8,274	103,747
12853700-521000 FICA Taxes (Soc Sec Match)	6,770	511	7,281
12853700-521001 FICA Taxes (Medicare Match)	1,584	119	1,703
12853700-522000 Retirement Contributions	7,654	621	8,275
12853700-524000 Workers' Compensation	5,582	532	6,114
12853700-534000 Other Services	110,000	(10,057)	99,943
<i>TDC Tourist Development</i>			
12855200-512000 Regular Salaries & Wages	204,002	10,426	214,428
12855200-521000 FICA Taxes (Soc Sec Match)	13,089	645	13,734
12855200-521001 FICA Taxes (Medicare Match)	3,061	152	3,213
12855200-522000 Retirement Contributions	16,978	819	17,797
12855200-524000 Workers' Compensation	782	38	820
12855200-534000 Other Services	248,244	(12,080)	236,164
<i>TDC Sports Complex, Parks & Recreation</i>			
12857200-512000 Regular Salaries & Wages	59,658	4,709	64,367
12857200-521000 FICA Taxes (Soc Sec Match)	3,699	292	3,991
12857200-521001 FICA Taxes (Medicare Match)	866	68	934
12857200-522000 Retirement Contributions	5,053	364	5,417
12857200-524000 Workers' Compensation	2,716	294	3,010
12857200-534000 Other Services	66,000	(5,727)	60,273

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 29th day of February, 2016.

**Budget Amendment No. 07
FY2015-2016**

Amend the FY2015-2016 Budget for Mosquito Control Fund for line item adjustments. This amendment is being requested to meet the current operating expenditure needs, but does not change the overall budget.

Mosquito Control Fund

		<u>Original</u>	<u>Increase/</u>	<u>Amended</u>
		<u>Budget</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Expenditures:</u>				
<i>MC Mosquito Control Services</i>				
10356200-534000	Other Services	0	5,500	5,500
10356200-552000	Operating Supplies	6,500	(5,500)	1,000
10356200-552003	Oper Supp- Chemical/Insect	9,500	(1,000)	8,500
10356200-555000	Training	2,000	1,000	3,000

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 29th day of February, 2016.

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 FEB 24 PM 3:12

Mission:

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



Rick Scott
Governor

John H. Armstrong, MD, FACS
State Surgeon General & Secretary

Vision: To be the Healthiest State in the Nation

January 21, 2016

The Honorable Ward McDaniel, Chairman
Gulf County Board of County Commissioners
1000 Cecil G. Costin Sr. Blvd.
Port St. Joe, Fl. 32456

RE: FY 2015-2016 Contract between the Gulf Board of County Commissioners and the Department of Health for operation of the Gulf County Health Department

Dear Chairman McDaniel:

As specified in paragraph 4, section d, of the above referenced contract, either party may increase or decrease funds to the contract upon written notification to the other party. Please find the following:

- An updated summary of funding revisions
- Page 2 of the contract reflecting updated funding adjustments
- Revised Attachment II, Parts II and III, incorporating the changes indicated in the summary and covering the period subsequent to the contract amendment
- A revised Attachment II, Part I

If you have any questions, please feel free to contact Sandy Martin at 850-227-1276 ext. 109.

Sincerely,

Marsha Lindeman, ARNP, MSN
Health Officer
Gulf County Health Department

Enclosures

Cc: Beth Benton, Office of Budget and Revenue Management
File

FILED FOR RECORD
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 FEB 24 PM 2:07

2016 JAN 27 PM 3:24
GULF COUNTY
BOARD OF COUNTY
COMMISSIONERS

2/29/16 LL

Gulf County Health Department
Summary of Funding Revisions for Contract Year 2015-2016

As of 01/21/2016

Program	Previous As of 10/01/2015	Amended As of 01/21/2016	Increase/Decrease
Local County Contribution	34,226	44,177	9,951
			-
			-
			-
		-	-
			-
			-
			-
			-
Total			9,951

Environmental health services shall be supported by available federal, state and local funds and shall include those services mandated on a state or federal level. Examples of environmental health services include, but are not limited to, food hygiene, safe drinking water supply, sewage and solid waste disposal, swimming pools, group care facilities, migrant labor camps, toxic material control, radiological health, and occupational health.

b. "Communicable disease control services" are those services which protect the health of the general public through the detection, control, and eradication of diseases which are transmitted primarily by human beings. Communicable disease services shall be supported by available federal, state, and local funds and shall include those services mandated on a state or federal level. Such services include, but are not limited to, epidemiology, sexually transmissible disease detection and control, HIV/AIDS, immunization, tuberculosis control and maintenance of vital statistics.

c. "Primary care services" are acute care and preventive services that are made available to well and sick persons who are unable to obtain such services due to lack of income or other barriers beyond their control. These services are provided to benefit individuals, improve the collective health of the public, and prevent and control the spread of disease. Primary health care services are provided at home, in group settings, or in clinics. These services shall be supported by available federal, state, and local funds and shall include services mandated on a state or federal level. Examples of primary health care services include, but are not limited to: first contact acute care services; chronic disease detection and treatment; maternal and child health services; family planning; nutrition; school health; supplemental food assistance for women, infants, and children; home health; and dental services.

4. FUNDING. The parties further agree that funding for the CHD will be handled as follows:

a. The funding to be provided by the parties and any other sources are set forth in Part II of Attachment II hereof. This funding will be used as shown in Part I of Attachment II.

i. The State's appropriated responsibility (direct contribution excluding any state fees, Medicaid contributions or any other funds not listed on the Schedule C) as provided in Attachment II, Part II is an amount not to exceed \$ 1,440,383 (State General Revenue, State Funds, Other State Funds and Federal Funds listed on the Schedule C). The State's obligation to pay under this contract is contingent upon an annual appropriation by the Legislature.

ii. The County's appropriated responsibility (direct contribution excluding any fees, other cash or local contributions) as provided in Attachment II, Part II is an amount not to exceed \$44,177 (amount listed under the "Board of County Commissioners Annual Appropriations section of the revenue attachment).

b. Overall expenditures will not exceed available funding or budget authority, whichever is less, (either current year or from surplus trust funds) in any service category.

ATTACHMENT II

GULF COUNTY HEALTH DEPARTMENT

**Part II, Sources of Contributions to County Health Department
October 1, 2015 to September 30, 2016**

	State CHD Trust Fund (cash)	County CHD Trust Fund	Total CHD Trust Fund (cash)	Other Contribution	Total
1. GENERAL REVENUE - STATE					
015040 CHD - TB COMMUNITY PROGRAM	6,765	0	6,765	0	6,765
015040 DENTAL SPECIAL INITIATIVE PROJECTS	5,477	0	5,477	0	5,477
015040 FAMILY PLANNING GENERAL REVENUE	22,984	0	22,984	0	22,984
015040 PRIMARY CARE PROGRAM	112,960	0	112,960	0	112,960
015040 SCHOOL HEALTH SERVICES - GENERAL REVENUE	78,359	0	78,359	0	78,359
015050 CHD GENERAL REVENUE NON-CATEGORICAL	523,568	0	523,568	0	523,568
GENERAL REVENUE TOTAL	750,113	0	750,113	0	750,113
2. NON GENERAL REVENUE - STATE					
015010 ENVIRONMENTAL BIOMEDICAL WASTE PROGRAM	1,495	0	1,495	0	1,495
015010 TOBACCO STATE AND COMMUNITY INTERVENTIONS	113,257	0	113,257	0	113,257
NON GENERAL REVENUE TOTAL	114,752	0	114,752	0	114,752
3. FEDERAL FUNDS - STATE					
007000 ABSTINENCE EDUCATION GRANT PROGRAM	124,635	0	124,635	0	124,635
007000 COASTAL BEACH WATER QUALITY MONITORING	9,213	0	9,213	0	9,213
007000 COMPREHENSIVE COMMUNITY CARDIO - PHBG	53,265	0	53,265	0	53,265
007000 FAMILY PLANNING TITLE X - GRANT	40,460	0	40,460	0	40,460
007000 IMMUNIZATION ACTION PLAN	3,583	0	3,583	0	3,583
007000 INJURY SURVEILLANCE & PREVENTION GRANT	15,000	0	15,000	0	15,000
007000 MCH SPECIAL PROJCT DENTAL	11,059	0	11,059	0	11,059
007000 HPP AND PHEP COOP AGRMT PHEP EBOLA SUPPLEMENT #2	7,076	0	7,076	0	7,076
007000 PHP PUBLIC HEALTH PREPAREDNESS BASE ALLOC	71,127	0	71,127	0	71,127
015075 SUPPLEMENTAL SCHOOL HEALTH	233,000	0	233,000	0	233,000
FEDERAL FUNDS TOTAL	568,418	0	568,418	0	568,418
4. FEES ASSESSED BY STATE OR FEDERAL RULES - STATE					
001020 CHD STATEWIDE ENVIRONMENTAL FEES	16,872	0	16,872	0	16,872
001092 CHD STATEWIDE ENVIRONMENTAL FEES	36,789	0	36,789	0	36,789
001206 ON SITE SEWAGE DISPOSAL PERMIT FEES	2,000	0	2,000	0	2,000
001206 SANITATION CERTIFICATES (FOOD INSPECTION)	350	0	350	0	350
001206 SEPTIC TANK RESEARCH SURCHARGE	500	0	500	0	500
001206 PUBLIC SWIMMING POOL PERMIT FEES-10% HQ TRANSFER	550	0	550	0	550
001206 DRINKING WATER PROGRAM OPERATIONS	216	0	216	0	216
001206 TANNING FACILITIES	26	0	26	0	26
001206 ONSITE SEWAGE TRAINING CENTER	500	0	500	0	500
001206 MOBILE HOME & RV PARK FEES	156	0	156	0	156
FEES ASSESSED BY STATE OR FEDERAL RULES TOTAL	57,959	0	57,959	0	57,959
5. OTHER CASH CONTRIBUTIONS - STATE:					
	0	0	0	0	0
090001 DRAW DOWN FROM PUBLIC HEALTH UNIT	205,251	0	205,251	0	205,251
OTHER CASH CONTRIBUTION TOTAL	205,251	0	205,251	0	205,251
6. MEDICAID - STATE/COUNTY:					
001057 CHD CLINIC FEES	0	1,500	1,500	0	1,500

GULF COUNTY HEALTH DEPARTMENT

Part II, Sources of Contributions to County Health Department

October 1, 2015 to September 30, 2016

	State CHD Trust Fund (cash)	County CHD Trust Fund	Total CHD Trust Fund (cash)	Other Contribution	Total
001057 FEDERALLY QUALIFIED HEALTH CENTER FEES	0	18,594	18,594	0	18,594
001147 FEDERALLY QUALIFIED HEALTH CENTER FEES	0	65,615	65,615	0	65,615
001148 CHD CLINIC FEES	0	500	500	0	500
001148 FEDERALLY QUALIFIED HEALTH CENTER FEES	0	113,244	113,244	0	113,244
001149 FEDERALLY QUALIFIED HEALTH CENTER FEES	0	38,355	38,355	0	38,355
MEDICAID TOTAL	0	237,808	237,808	0	237,808
7. ALLOCABLE REVENUE - STATE:					
	0	0	0	0	0
ALLOCABLE REVENUE TOTAL	0	0	0	0	0
8. OTHER STATE CONTRIBUTIONS NOT IN CHD TRUST FUND - STATE					
ADAP	0	0	0	18,449	18,449
PHARMACY DRUG PROGRAM	0	0	0	38,809	38,809
WIC PROGRAM	0	0	0	211,232	211,232
BUREAU OF PUBLIC HEALTH LABORATORIES	0	0	0	2,448	2,448
IMMUNIZATIONS	0	0	0	107,336	107,336
OTHER STATE CONTRIBUTIONS TOTAL	0	0	0	378,274	378,274
9. DIRECT LOCAL CONTRIBUTIONS - BCC/TAX DISTRICT					
008005 CHD LOCAL REVENUE & EXPENDITURES	0	44,177	44,177	0	44,177
DIRECT COUNTY CONTRIBUTIONS TOTAL	0	44,177	44,177	0	44,177
10. FEES AUTHORIZED BY COUNTY ORDINANCE OR RESOLUTION - COUNTY					
001025 CHD CLINIC FEES	0	2,550	2,550	0	2,550
001025 FEDERALLY QUALIFIED HEALTH CENTER FEES	0	315	315	0	315
001077 CHD CLINIC FEES	0	62,037	62,037	0	62,037
001077 FEDERALLY QUALIFIED HEALTH CENTER FEES	0	39,771	39,771	0	39,771
001094 CHD LOCAL ENVIRONMENTAL FEES	0	22,178	22,178	0	22,178
001110 VITAL STATISTICS CERTIFIED RECORDS	0	8,700	8,700	0	8,700
FEES AUTHORIZED BY COUNTY TOTAL	0	135,551	135,551	0	135,551
11. OTHER CASH AND LOCAL CONTRIBUTIONS - COUNTY					
001029 CHD CLINIC FEES	0	3,566	3,566	0	3,566
001029 FEDERALLY QUALIFIED HEALTH CENTER FEES	0	172,360	172,360	0	172,360
001053 CHD CLINIC FEES	0	400	400	0	400
001053 FEDERALLY QUALIFIED HEALTH CENTER FEES	0	131,953	131,953	0	131,953
005000 CHD LOCAL REVENUE & EXPENDITURES	0	3,196	3,196	0	3,196
007010 HEALTH CENTER CLUSTER GRANT - DIRECT TO CHD	0	739,123	739,123	0	739,123
007010 HEALTH CENTER CLUSTER GRANT - DIRECT TO CHD	0	131,989	131,989	0	131,989
008050 SCHOOL HEALTH CLINICS FUNDED BY SCHOOL BOARD	0	40,000	40,000	0	40,000
010300 PETROLEUM STORAGE TANK DEP COMPLIANCE CONTRACT	0	63,630	63,630	0	63,630
011000 AREA HEALTH EDUCATION CENTER/CHD AGREEMENT	0	4,500	4,500	0	4,500
011000 SACRED HEART GULF CHD ER DIVERSION PROGRAM	0	69,189	69,189	0	69,189
090002 DRAW DOWN FROM PUBLIC HEALTH UNIT	0	239,872	239,872	0	239,872
OTHER CASH AND LOCAL CONTRIBUTIONS TOTAL	0	1,599,778	1,599,778	0	1,599,778
12. ALLOCABLE REVENUE - COUNTY					

ATTACHMENT II

GULF COUNTY HEALTH DEPARTMENT

Part II. Sources of Contributions to County Health Department

October 1, 2015 to September 30, 2016

	State CHD Trust Fund (cash)	County CHD Trust Fund	Total CHD Trust Fund (cash)	Other Contribution	Total
COUNTY ALLOCABLE REVENUE TOTAL	0	0	0	0	0
13. BUILDINGS - COUNTY					
ANNUAL RENTAL EQUIVALENT VALUE	0	0	0	0	0
OTHER (Specify)	0	0	0	0	0
UTILITIES	0	0	0	0	0
BUILDING MAINTENANCE	0	0	0	0	0
GROUNDS MAINTENANCE	0	0	0	0	0
INSURANCE	0	0	0	0	0
OTHER (Specify)	0	0	0	0	0
OTHER (Specify)	0	0	0	0	0
BUILDINGS TOTAL	0	0	0	0	0
14. OTHER COUNTY CONTRIBUTIONS NOT IN CHD TRUST FUND - COUNTY					
EQUIPMENT / VEHICLE PURCHASES	0	0	0	0	0
VEHICLE INSURANCE	0	0	0	0	0
VEHICLE MAINTENANCE	0	0	0	0	0
OTHER COUNTY CONTRIBUTION (SPECIFY)	0	0	0	0	0
OTHER COUNTY CONTRIBUTION (SPECIFY)	0	0	0	0	0
OTHER COUNTY CONTRIBUTIONS TOTAL	0	0	0	0	0
GRAND TOTAL CHD PROGRAM	1,696,493	2,017,314	3,713,807	378,274	4,092,081

ATTACHMENT II

GULF COUNTY HEALTH DEPARTMENT

**Part III. Planned Staffing, Clients, Services and Expenditures By Program Service Area Within Each Level of Service
October 1, 2015 to September 30, 2016**

42

	Quarterly Expenditure Plan							State	County	Grand Total
	FTEs (0.00)	Clients Units	Services/ Visits	1st	2nd (Whole dollars only)	3rd	4th			
A. COMMUNICABLE DISEASE CONTROL:										
IMMUNIZATION (101)	0.63	847	1,028	12,748	14,868	12,748	14,868	28,861	26,371	55,232
SEXUALLY TRANS. DIS. (102)	0.25	45	54	5,758	6,716	5,758	6,717	16,601	8,348	24,949
HIV/AIDS PREVENTION (03A1)	0.01	0	0	202	236	202	235	603	272	875
HIV/AIDS SURVEILLANCE (03A2)	0.00	0	0	0	0	0	0	0	0	0
HIV/AIDS PATIENT CARE (03A3)	0.00	0	0	0	0	0	0	0	0	0
ADAP (03A4)	0.00	0	0	24	28	24	27	68	35	103
TUBERCULOSIS (104)	0.05	9	32	1,197	1,396	1,197	1,396	4,223	963	5,186
COMM. DIS. SURV. (106)	0.09	0	0	1,424	1,661	1,424	1,661	2,542	3,628	6,170
HEPATITIS (109)	0.00	0	0	13	15	13	16	37	20	57
PREPAREDNESS AND RESPONSE (116)	1.23	0	4	24,311	28,355	24,311	28,355	105,332	0	105,332
REFUGEE HEALTH (118)	0.00	0	0	0	0	0	0	0	0	0
VITAL RECORDS (180)	0.30	702	1,155	3,528	4,115	3,528	4,115	6,586	8,700	15,286
COMMUNICABLE DISEASE SUBTOTAL	2.56	1,603	2,273	49,205	57,390	49,205	57,390	164,853	48,337	213,190
B. PRIMARY CARE:										
CHRONIC DISEASE PREVENTION PRO (210)	0.64	0	0	15,099	17,611	15,099	17,612	56,331	9,090	65,421
WIC (21W1)	0.00	0	0	0	0	0	0	0	0	0
TOBACCO USE INTERVENTION (212)	2.58	0	0	49,219	57,408	49,219	57,408	213,254	0	213,254
WIC BREASTFEEDING PEER COUNSELING (21W2)	0.00	0	0	0	0	0	0	0	0	0
FAMILY PLANNING (223)	1.85	169	355	40,651	47,414	40,651	47,415	93,663	82,468	176,131
IMPROVED PREGNANCY OUTCOME (225)	0.04	10	11	1,110	1,295	1,110	1,296	3,426	1,385	4,811
HEALTHY START PRENATAL (227)	0.01	32	206	100	116	100	116	432	0	432
COMPREHENSIVE CHILD HEALTH (229)	2.32	396	726	42,482	49,550	42,482	49,550	71,730	112,334	184,064
HEALTHY START CHILD (231)	0.07	79	555	845	986	845	985	3,661	0	3,661
SCHOOL HEALTH (234)	9.17	0	62,547	138,522	161,570	138,522	161,570	560,184	40,000	600,184
COMPREHENSIVE ADULT HEALTH (237)	16.02	2,132	5,744	328,270	382,887	328,270	382,888	261,732	1,160,583	1,422,315
COMMUNITY HEALTH DEVELOPMENT (238)	1.17	0	0	12,781	14,907	12,781	14,907	50,876	4,500	55,376
DENTAL HEALTH (240)	8.41	1,624	2,998	124,842	145,613	124,842	145,612	120,415	420,494	540,909
PRIMARY CARE SUBTOTAL	42.28	4,442	73,142	753,921	879,357	753,921	879,359	1,435,704	1,830,854	3,266,558
C. ENVIRONMENTAL HEALTH:										
Water and Onsite Sewage Programs										
COSTAL BEACH MONITORING (347)	0.07	84	84	2,293	2,675	2,293	2,676	9,089	848	9,937
LIMITED USE PUBLIC WATER SYSTEMS (357)	0.06	5	29	1,437	1,677	1,437	1,677	4,290	1,938	6,228
PUBLIC WATER SYSTEM (358)	0.00	0	0	0	0	0	0	0	0	0
PRIVATE WATER SYSTEM (359)	0.00	0	0	3	3	3	2	10	1	11
ONSITE SEWAGE TREATMENT & DISPOSAL (361)	1.04	155	194	21,972	25,628	21,972	25,627	38,693	56,506	95,199
Group Total	1.17	244	307	25,705	29,983	25,705	29,982	52,082	59,293	111,375
Facility Programs										
TATTOO FACILITY SERVICES (344)	0.01	0	0	230	268	230	268	833	163	996
FOOD HYGIENE (348)	0.23	8	32	4,426	5,162	4,426	5,163	15,604	3,573	19,177
BODY PIERCING FACILITIES SERVICES (349)	0.00	0	0	28	33	28	33	107	15	122

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GULF COUNTY HEALTH DEPARTMENT

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Part III. Planned Staffing, Clients, Services and Expenditures By Program Service Area Within Each Level of Service
October 1, 2015 to September 30, 2016

Quarterly Expenditure Plan

	FTE's (0.00)	Clients Units	Services/ Visits	Quarterly Expenditure Plan				State	County	Grand Total
				1st	2nd	3rd	4th			
GROUP CARE FACILITY (351)	0.01	3	5	191	223	191	224	675	154	829
MIGRANT LABOR CAMP (352)	0.00	0	0	0	0	0	0	0	0	0
HOUSING & PUB. BLDG. (353)	0.00	0	0	0	0	0	0	0	0	0
MOBILE HOME AND PARK (354)	0.02	2	3	555	647	555	646	2,064	339	2,403
POOLS/BATHING PLACES (360)	0.08	30	60	1,476	1,722	1,476	1,722	3,513	2,883	6,396
BIOMEDICAL WASTE SERVICES (364)	0.01	5	5	402	469	402	469	1,606	136	1,742
TANNING FACILITY SERVICES (369)	0.00	0	0	47	55	47	56	155	50	205
Group Total	0.36	48	105	7,355	8,579	7,355	8,581	24,557	7,313	31,870
Groundwater Contamination										
STORAGE TANK COMPLIANCE SERVICES (355)	0.62	70	104	14,114	16,462	14,114	16,461	0	61,151	61,151
SUPER ACT SERVICES (356)	0.00	0	0	0	0	0	0	0	0	0
Group Total	0.62	70	104	14,114	16,462	14,114	16,461	0	61,151	61,151
Community Hygiene										
COMMUNITY ENVIR. HEALTH (345)	0.00	0	0	0	0	0	0	0	0	0
INJURY PREVENTION (346)	0.00	0	0	3,462	4,038	3,462	4,038	15,000	0	15,000
LEAD MONITORING SERVICES (350)	0.00	0	0	0	0	0	0	0	0	0
PUBLIC SEWAGE (362)	0.00	0	0	0	0	0	0	0	0	0
SOLID WASTE DISPOSAL SERVICE (363)	0.00	0	0	0	0	0	0	0	0	0
SANITARY NUISANCE (365)	0.03	4	11	802	935	802	936	0	3,475	3,475
RABIES SURVEILLANCE (366)	0.05	2	4	913	1,065	913	1,064	0	3,955	3,955
ARBORVIRUS SURVEIL. (367)	0.00	0	0	0	0	0	0	0	0	0
RODENT/ARTHROPOD CONTROL (368)	0.00	0	0	0	0	0	0	0	0	0
WATER POLLUTION (370)	0.00	0	0	0	0	0	0	0	0	0
INDOOR AIR (371)	0.00	0	0	0	0	0	0	0	0	0
RADIOLOGICAL HEALTH (372)	0.00	0	0	0	0	0	0	0	0	0
TOXIC SUBSTANCES (373)	0.00	0	0	0	0	0	0	0	0	0
Group Total	0.08	6	15	5,177	6,038	5,177	6,038	15,000	7,430	22,430
ENVIRONMENTAL HEALTH SUBTOTAL	2.23	368	531	52,351	61,062	52,351	61,062	91,639	135,187	226,826
D. NON-OPERATIONAL COSTS:										
NON-OPERATIONAL COSTS (599)	0.00	0	0	0	0	0	0	0	0	0
ENVIRONMENTAL HEALTH SURCHARGE (399)	0.00	0	0	992	1,157	992	1,157	4,297	0	4,297
MEDICAID BUYBACK (611)	0.00	0	0	677	790	677	791	0	2,936	2,936
NON-OPERATIONAL COSTS SUBTOTAL	0.00	0	0	1,669	1,947	1,669	1,948	4,297	2,936	7,233
TOTAL CONTRACT	47.07	6,413	75,946	857,146	999,756	857,146	999,759	1,696,493	2,017,314	3,713,807

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ATTACHMENT II
GULF COUNTY HEALTH DEPARTMENT
PART I. PLANNED USE OF COUNTY HEALTH DEPARTMENT TRUST FUND BALANCES

	Estimated State Share of CHD Trust Fund Balance	Estimated County Share of CHD Trust Fund Balance	Total
1. CHD Trust Fund Ending Balance 09/30/15		205251	514216
2. Drawdown for Contract Year October 1, 2015 to September 30, 2016		-205251	-445123
3. Special Capital Project use for Contract Year October 1, 2015 to September 30, 2016		0	0
4. Balance Reserved for Contingency Fund October 1, 2015 to September 30, 2016		0	274344

Special Capital Projects are new construction or renovation projects and new furniture or equipment associated with these projects, and mobile health vans.

DIRECT PURCHASE REQUISITION

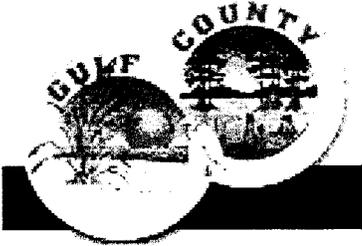
OWNERS NAME

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

Handwritten: 2/22/16

P.R. #: 1413-01

Date: 1/18/2016



Issued To:

Deliver To:

Bigbee Steel Buildings
 Attn: Sheila
 P.O. Box 2314
 Muscle Shoals, AL 35662

Cathey Construction & Development
 103 N. 30th Street
 P.O. Box 13107
 Mexico Beach, FL 32410
 Phn: 850-648-5100

ITEM NO.	QTY	ITEM DESCRIPTION	UNIT PRICE	TOTAL PRICE
	1	Complete Metal Building Package		\$ 19,250.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -

SUBTOTAL: \$ 19,250.00

SALES TAX SAVINGS (6%): \$ 1,155.00

TOTAL ENCUMBERANCE: \$ 20,405.00

On Behalf of Subcontractor:

CC & D
 P.O. Box 13107
 Mexico Beach, FL 32410
 Phone: (850) 648-5100

Authorized Signagutre for Gulf County

Handwritten Signature

Authorized Signagutre for Cathey Construction

DPO Payment Voucher

Voucher Date: 1/18/16

Owner:

GULF COUNTY BOCC
1000 CECIL G COSTIN SR BLVD.
PORT ST JOE, FL 32456

Contractor:



Cathey Construction & Development
PO Box 13107
103 North 30th Street
Mexico Beach, FL 32410

BP
2/22/16

Vendor: BIGBEE STEEL BUILDINGS
P.O. BOX 2314
MUSCLE SHOALS, AL 35662

Project: SOUTH GULF FIRE STATION
PORT ST JOE, FL

DPO #: 1413-01
Date: 1/18/2016

DPO Invoice Summary							
Date	Inv. #	Description	Amount Billed	Previously Paid	Due This Period	Total Paid	Sales Tax Savings
1/18/16		Metal Building	\$ 19,250.00		\$ 19,250.00	\$ 19,250.00	\$ 1,155.00
			\$ 19,250.00	\$ -	\$ 19,250.00	\$ 19,250.00	\$ 1,155.00

Original DPO Amount: \$ 19,250.00	Orig. Tax Savings: \$ 1,155.00
Less Total Billed: \$ 19,250.00	Tax Savings to Date: \$ 1,155.00
DPO Amount Remaining: \$ -	Tax Savings Remaining: \$ -
Current Payment Due: \$ 19,250.00	

CURRENT AUTHORIZED PAYMENT: \$ 19,250.00

Authorized by Gulf County BOCC, Owner

Authorized by Cathey Construction & Dev, Contractor

2016 JAN 22 PM 10:35

Change Order Summary

Cathey Construction & Dev.
 103 North 30th Street
 P. O. Box 13107
 Mexico Beach, FL 32410
 Phn. (850) 648-5100

DATE: 1/18/16
 PROJECT: South Gulf County Fire Department
 Gulf County FL
 DESCRIPTION: DPO for Metal Building



DESCRIPTION	SUBCONTRACTOR WORK				TOTAL	UNIT	TOTAL												
	TOTAL	MAT'L	LABOR	SUB			MAT'L	LABOR	SUB										
1 DPO to Bigbee Buildings																			19,250
1 Tax Savings for Gulf County																			1,155.00
Total CO #1																			20,405.00

Original Contract Value 141,000.00
 DPO to Bigbee Buildings -20,405.00
 Revised Contract Value 120,595.00

FILED FOR RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 2016 FEB 24 PM 2:57

DIRECT PURCHASE ORDER INVOICE SUMMARY

1/18/16

Owner:
Gulf County BOCC
 1000 Cecil G. Costin Sr. Blvd.
 Port St. Joe, FL 32456

Project:
SOUTH GULF FIRE STATION
 Port St Joe, FL

Contractor:

Cathey Construction & Development
 PO Box 13107
 103 North 30th Street
 Mexico Beach, FL 32410



PURCHASE ORDER #	PO DATE	TOTAL PURCHASE ORDER	VENDOR	INVOICES		TOTAL INVOICES to date	DPO BALANCE	SALES TAX		TOTAL SALES TAX
				PREVIOUS PERIOD	THIS PERIOD			TO DATE	EXPECTED	
1413-01	01/18/16	19,250.00	BigBee Steel Bldg	-	19,250.00	19,250.00	0.00	1,155.00	1,155.00	20,405.00
							0.00			
TOTAL						19,250.00	0.00	1,155.00	1,155.00	20,405.00

Total Invoices to Date: \$19,250.00
***Total Tax Savings to Date:** \$1,155.00
Total Contract Deduction: \$20,405.00

BP
 2/22/16

2016 JAN 22 PM 10:35

[Faint stamp or signature]

BP 2/22/16
50

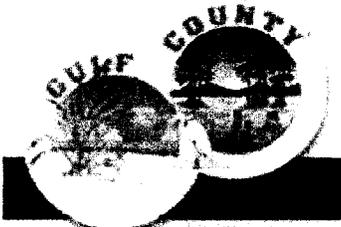
DIRECT PURCHASE REQUISITION

OWNERS NAME

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

P.R. #: 1413-02

Date: 2/11/2016



Issued To:

Deliver To:

Griffin Sand & Concrete
20301 NW Evans Avenue
Blountstown, FL 32424

Cathey Construction & Development
103 N. 30th Street
P.O. Box 13107
Mexico Beach, FL 32410
Phn: 850-648-5100

ITEM NO.	QTY	ITEM DESCRIPTION	UNIT PRICE	TOTAL PRICE
	1	Concrete		\$ 7,041.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -

SUBTOTAL: \$ 7,041.00

SALES TAX SAVINGS (6%): \$ 478.17

TOTAL ENCUMBERANCE: \$ 7,519.17

On Behalf of Subcontractor:

CC & D
P.O. Box 13107
Mexico Beach, FL 32410
Phone: (850) 648-5100

Authorized Signagutre for Gulf County

Authorized Signagutre for Cathey Construction

50
2/29/16 LL

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

16 FEB 24 PM 2:09



Change Order Summary

Cathey Construction & Dev.
 103 North 30th Street
 P.O. Box 13107
 Mexico Beach, FL 32410
 Phn: (850) 648-5100

DATE: 2/11/16
 PROJECT: South Gulf County Fire Department
 Gulf County FL
 DESCRIPTION: DPO for GRIFFIN CONCRETE

DESCRIPTION	SUBCONTRACTOR WORK				TOTAL	UNIT	MAT'L		LABOR		SUB	
	TOTAL	MAT'L	LABOR	SUB			TOTAL	LABOR	TOTAL	SUB		
1 DPO to Griffin Concreat												7,041
1 Tax Savings for Gulf County												478.17
Total CO #2												7,519.17

Original Contract Value 141,000.00
 DPO to Bigbee Buildings -20,405.00
 DPO to Griffin Concrete -7,519.17
 Revised Contract Value 113,075.83

DIRECT PURCHASE ORDER INVOICE SUMMARY

2/11/16

Owner:

Gulf County BOCC
1000 Cecil G. Costin Sr. Blvd.
Port St. Joe, FL 32456

Project:
SOUTH GULF FIRE STATION
Port St. Joe, FL

Contractor:

 Cathy Construction & Development
PO Box 13107
103 North 30th Street
Mexico Beach, FL 32410

PURCHASE ORDER #	PO DATE	TOTAL PURCHASE ORDER	VENDOR	INVOICES		TOTAL INVOICES to date	DPO BALANCE	SALES TAX		TOTAL SALES TAX EXPECTED	TOTAL INVOICES W/TAX
				PREVIOUS PERIOD	THIS PERIOD			TO DATE	EXPECTED		
1413-01	01/18/16	\$ 19,250.00	BigBee Steel Bldg	-	19,250.00	19,250.00	0.00	1,155.00	1,155.00	20,405.00	
1413-02	2/11/2016	\$ 7,041.00	Griffin Sand & Concrete		7,041.00	7,041.00	0.00	478.17	478.17	7,519.17	
TOTAL		26,291.00		0.00	26,291.00	26,291.00	0.00	1,633.17	1,633.17	27,924.17	

Total Invoices to Date: \$26,291.00
 *Total Tax Savings to Date: \$1,633.17
 Total Contract Deduction: \$27,924.17

Statement

Griffin Sand & Concrete Co., Inc.
 20301 NW Evans Avenue
 Blountstown, FL. 32424

Date
2/11/2016

To:
Gulf County Board of County Commisioners C/O Cathey Construction 1000 Cecil G Costin St Port St Joe, FL 32456

Date	Transaction	Amount	Balance		
02/04/2016	INV #1132. --- LCB 3000, 10 @ \$103.50 = 1,035.00 --- EF, 1 @ \$10.00 = 10.00 --- Fuel surcharge, 1 @ \$20.00 = 20.00 --- Tax: Gulf County Sales Tax @ 7.0% = 72.45	1,137.45	5,687.25		
02/04/2016	INV #1133. --- LCB 3000, 10 @ \$103.50 = 1,035.00 --- EF, 1 @ \$10.00 = 10.00 --- Fuel surcharge, 1 @ \$20.00 = 20.00 --- Tax: Gulf County Sales Tax @ 7.0% = 72.45	1,137.45	6,824.70		
02/04/2016	INV #1135. --- LCB 3000, 6 @ \$103.50 = 621.00 --- EF, 1 @ \$10.00 = 10.00 --- Fuel surcharge, 1 @ \$20.00 = 20.00 --- Tax: Gulf County Sales Tax @ 7.0% = 43.47	694.47	7,519.17		
Current	1-30 Days	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	7,519.17	0.00	0.00	0.00	\$7,519.17

Statement

Griffin Sand & Concrete Co., Inc.
 20301 NW Evans Avenue
 Blountstown, FL. 32424

Date
2/11/2016

To:
Gulf County Board of County Commisioners C/O Cathey Construction 1000 Cecil G Costin St Port St Joe, FL 32456

Date	Transaction	Amount	Balance		
01/31/2016	Balance forward		0.00		
02/01/2016	INV #1103. --- LC 4067, 9 @ \$115.00 = 1,035.00 --- EF, 1 @ \$10.00 = 10.00 --- Fuel surcharge, 1 @ \$20.00 = 20.00 --- Tax: Gulf County Sales Tax @ 7.0% = 72.45	1,137.45	1,137.45		
02/01/2016	INV #1105. --- LC 4067, 9 @ \$115.00 = 1,035.00 --- EF, 1 @ \$10.00 = 10.00 --- Fuel surcharge, 1 @ \$20.00 = 20.00 --- Tax: Gulf County Sales Tax @ 7.0% = 72.45	1,137.45	2,274.90		
02/01/2016	INV #1107. --- LC 4067, 9 @ \$115.00 = 1,035.00 --- EF, 1 @ \$10.00 = 10.00 --- Fuel surcharge, 1 @ \$20.00 = 20.00 --- Tax: Gulf County Sales Tax @ 7.0% = 72.45	1,137.45	3,412.35		
02/04/2016	INV #1131. --- LCB 3000, 10 @ \$103.50 = 1,035.00 --- EF, 1 @ \$10.00 = 10.00 --- Fuel surcharge, 1 @ \$20.00 = 20.00 --- Tax: Gulf County Sales Tax @ 7.0% = 72.45	1,137.45	4,549.80		
Current	1-30 Days	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	7,519.17	0.00	0.00	0.00	\$7,519.17

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

Kari Summers, Deputy Administrator
1000 CECIL G. COSTIN SR. BLVD., ROOM 301, PORT ST. JOE, FLORIDA 32456
PHONE: (850) 229-6106 / FAX (850) 229-9252 / EMAIL: ksummers@gulfcounty-fl.gov

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KARI SUMMERS, DEPUTY ADMINISTRATOR

DATE: FEBRUARY 23, 2016

SUBJECT: F.B.I.P. – SAUL’S CREEK BOAT RAMP IMPROVEMENTS, GRANT CONTRACT EXTENSION

Per this memo, I am requesting approval to extend the following grant contract in order to complete and satisfy all requirements:

- F.B.I.P. Agreement #12256, Saul’s Creek Boat Ramp Improvements extending to May 30, 2016

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 FEB 24 PM 2:07

CONSENT
DATE: 2/29/16 LL

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

Kari Summers, Deputy Administrator
1000 CECIL G. COSTIN SR. BLVD., ROOM 301, PORT ST. JOE, FLORIDA 32456
PHONE: (850) 229-6106 / FAX (850) 229-9252 / EMAIL: ksummers@gulfcounty-fl.gov

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KARI SUMMERS, DEPUTY ADMINISTRATOR

DATE: FEBRUARY 23, 2016

SUBJECT: S.C.O.P. – JARROTT DANIELS ROAD, GRANT EXTENSION

Per this memo, I am requesting approval to extend the following grant contract in order to complete and satisfy all requirements:

- S.C.O.P. Agreement #ARK08, Jarrott Daniels Road extension until July 30, 2016

FILED FOR RECORD
REGGICAL MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 FEB 21, PM 2: 07

ASSEMBLY
2/29/16 FL

2/09/2016 GULF COUNTY BUILDING DEPARTMENT

INVENTORY ITEMS TO BE JUNKED

To whom it may concern:

Please allow the Building Department to have the following items removed from inventory and disposed of per County Policy.

- 1. Dell Inspiron 6000 laptop computer # 260-73
- 2. Dell Inspiron 6000 laptop computer # 260-74

These items were purchased in 2005 and have been checked by IT Director Dennis Barfield and found to be no longer useful.

Thank You

George W Knight

George Knight
Building Official

RECEIVED
 2015 FEB -9 PM 1:45
 GULF COUNTY BOCC
 HUMAN RESOURCES DEPT

FILED FOR RECORD
 REBECCA L MORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY FLORIDA
 16 FEB 24 PM 2:09

58
 2/29/16 LL

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Building Department

Check type of Activity below:

Asset Acquisition

Asset Purchase

Amount _____ Invoice# _____ Invoice Date _____ Vendor Name _____

Attach a copy of this form to the invoice when submitting to the Clerk's Office for payment

Asset Donation

Donation From _____ Asset Description _____ Value _____

Improvement to Existing Asset

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

Asset Transfer To

Receiving Department -- Name _____

Surplus (useable condition but no longer needed by Department)

Asset Disposal

Retired (check reason) Retirement Reason:

Retired (check reason) Obsolete / No longer needed

Sold Non-Repairable

Trade-in Repair Not Cost Effective

Donate Cannibalized

Return to other Government Other

FILED FOR RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 1 FEB 24 PM 2:10

Enter information for Asset/Inventory Activity checked above (Use Attachment if needed)			MODEL
Department/Location	Asset Tag #	Description	Serial Number
OFFICE Rm 305	260-73	Dell Inspiron 6000 Laptop	PP12L
OFFICE Rm 305	260-74	Dell Inspiron 6000 Laptop	PP10S

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

Other information :

Department / Location Approval
Forms not properly signed or incomplete forms will be returned to the Department

Quynh King 2-9-16
 Department Head Signature * Date

* As Department Head/Custodian, I understand that I am responsible for keeping track of the property under my custodianship and for locating and showing all property to the county auditor during the annual audit of the Capital Assets.

Board of County Commissioners Consent Agenda Approval

 Date

Approval must be obtained before transferring, disposing, or accepting an asset. Submit the completed form to the Clerk's Office for inclusion in the Board's Consent Agenda.

Office of the Clerk of Circuit Court

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



GULF COUNTY BCC
FIXED ASSET WORKSHEET

02/24/2016 16:16
838dray

ASSET #	CLASS	LOC	DESCRIPTION	INSPIRON 6000	INTEL CELERON LAPTOP	MAINT CONT	Y	INSURED	N
40	MISC. EQUIPMENT	11	MASTER ASSET						
402	COMPUTERS & PRI	A1	FUND SOURCE						
260	BUILDING DEPART		ACQUIS METH	10/28/2005					
260	BUILDING DEPART		ACQUIS DATE	1,337.15					0.00
	COLLINSWORTH		ACQUIS COST	0.000					0.00
	ROOM	1	ACRES						
	STORAGE LOC		QTY	1,337.15					
			UNIT PRICE	CK#62768					
			PURCH MEMO	DELL CATALOG					
	A ACTIVE		SOY BOOK	1,337.15					
	E EXCELLENT		CURRENT BOOK	1,337.15					
	BUILDING DEPARTMENT		EST SALVAGE	0.00					
			REPL COST	1,337.15					
			LAST INVENT						
			IMPROVE MEMO						
			RETIRES DATE						
			DISP CODE						
			DISP PRICE						
			SALE PRICE						
4654	PO #	BB101105	INVOICE #	BB101105					
	DOCUMENT #	BB101105	INV DATE	10/11/2005					
	INVOICE #	BB101105	INV AMT	1,337.15					

G/L Accounts			
TYPE	DESC	ORG	PERCENT
1	ASSET	GFAAG	40000
2	CONTRA	GFAAG	31511
			100.00
			100.00

PO Accounts			
ORG	OBJ	PROJ	AMOUNT

Mission:

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



Rick Scott 62
Governor

John H. Armstrong, MD, FACS
State Surgeon General & Secretary

Vision: To be the Healthiest State in the Nation

DATE: September 21, 2015
TO: Rebecca Norris, Clerk of Court
Gulf County Board of County Commissioners
FROM: Rhonda Gay
Florida Department of Health in Gulf County
SUBJECT: Annual Inventory

RECEIVED FOR RECORD
REBECCA L. NORRIS
CLERK OF COUNTY COURT
GULF COUNTY FLORIDA
16 JAN 26 PM 3:35

Please see attached inventory:

1. Transfer to County for auction:
130-344 Motorola 4DTV
130-345 12 Foot Sami Dish
2. Remove the following inventory, items retired:
130-132A Hemocue
130-132B Hemocue
130-402 HP Laserjet 2300DN
3. Replacement items from the vendor: *Record Ad Exchange*
130-221 Video Projector, vendor replacement of projector new serial number FPE9312BAAAAD0033. Per our IT department.
4. Please see the corrections on the attached inventory pages: *Record Ad*
130-538 AED Express serial # should be 35219887
5. Paperwork completed to transfer to Sacred Heart Hospital Medical Group
130-525 Saturn Fan Enclosure
130-527 Filmless Imaging System
130-532 Filmless Imaging System
130-583 Siemens X-ray Machine - *Approved 10/9/12*
6. Duplicated numbers:
 - ✓ 130-717 is duplicate of 130-463 per our IT department → *NOT DUPLICATE*
 - ✓ 130-803 is duplicate of 130-801
 - ✓ 130-804 is duplicate of 130-802 } *corrected*

If you have any questions, please call 850-227-1276 ext 122.

2015 SEP 22 AM 9:23
2/29/16 4

NEED BOCC APPROVAL

1. TX TO COUNTY FOR AUCTION:

130-344	2610	MOTOROLA 100C SATELLITE RECEIVER	RETIRED	SURPLUS
130-345	2612	12 FOOT SAMI DISH	ACTIVE	SURPLUS

2. REMOVE INVENTORY, ITEMS RETIRED:

130-132	00861	(2) HEMOCUE PHOTOMETERS	ACTIVE	
130-402	2839	2300DN LASERJET PRINTER	ACTIVE	MISSING

5. PAPERWORK COMPLETED TO TX TO SACRED HEART HOSPITAL MEDICAL GROUP:

130-525	3592	SATURN FAN ENCLOSURE PACKAGE	ACTIVE	TX TO SHH 09/2013	STILL AT CHD
130-527	3594	FILMLESS IMAGING SYSTEM	ACTIVE	TX TO SHH 09/2013	STILL AT CHD
130-532	3602	FILMLESS IMAGING SYSTEM	ACTIVE	TX TO SHH 09/2013	STILL AT CHD

NO BOCC APPROVAL REQUIRED

3. REPLACEMENT ITEM FROM VENDOR: COMPLETE-NO APPROVAL REQUIRED

130-221	02004	PROXIMA DP5800 VIDEO PROJECTOR	ACTIVE	VENDOR EXCHANGE (RECORD CHANGED)	
---------	-------	--------------------------------	--------	----------------------------------	--

4. CORRECT SERIAL NUMBER: COMPLETE-NO APPROVAL REQUIRED

130-538	3658	AED LP EXPRESS SEMI AUTO	ACTIVE	RECORD CHANGED	
---------	------	--------------------------	--------	----------------	--

5. PAPERWORK COMPLETED TO TX TO SACRED HEART HOSPITAL MEDICAL GROUP:

APPROVED 10/09/2012

130-583	4265	SIEMENS DIGITAL X-RAY MACHINE	ACTIVE	TX TO SHH 09/2013	STILL AT CHD
130-524	3591	LEADED DOOR FOR X-RAY EQUIPMENT	ACTIVE	TX TO SHH 09/2013	STILL AT CHD
130-526	3593	LEADED WINDOW FOR X-RAY EQUIPMENT	ACTIVE	TX TO SHH 09/2013	STILL AT CHD

6. DUPLICATE TAG NUMBERS???: COMPLETE-NO APPROVAL REQUIRED

130-717	4593	06/15/2011, HEWLETT PACKARD COPIER CP4025DN, CNGXH16070 IS NOT A DUPLICATE OF	ACTIVE		
130-463	3431	01/11/2006, HEWLETT PACKARD LASERJET 4250N PRINTER, CNGXH16070			
130-803	5077	2015 TOYOTA CAMRY SEDAN LE DUPLICATE OF T#130-801 A#5094	RETIRED		
130-804	5078	2015 TOYOTA CAMRY SEDAN LE DUPLICATE OF T#130-802 A#5095	RETIRED		



P 1
famstmnt

GULF COUNTY BCC
FIXED ASSET WORKSHEET

01/26/2016 14:13
838dray

ASSET # 2610
CLASS 40 MISC. EQUIPMENT
SUBCL 405 COMMUNICATIONS
COMMODITY 130 HEALTH DEPT POR
DEPT 130 HEALTH DEPT POR
LOC CODE ACQUIS DATE
LOC MEMO ACQUIS COST
ROOM QTY
STORAGE LOC UNIT PRICE
PURCH MEMO

MASTER ASSET RECEIVER
FUND SOURCE 24
ACQUIS METH A1 PURCHASE
06/27/2002
839.00
0.000
1 839.00
PURCH MEMO

DESCRIPTION MOTOROLA 100C SATELLITE RECEIVER
MAINT CONT Y INSURED N
VENDOR DESC Y Vendor Name Mi CARRIER N
TYPE G INSURED VAL
EXP. DATE EXPIRE DATE 0.00
ANNUAL COST POLICY CST 0.00
MEMO

DEPRECIATE
DEPREC PRIN N 0.00
FIRST YR/PR /00 LAST YR/PR /00
EST LIFE 5
PERIODS TAKEN 0
ACCUM DEPREC 0.00

STATUS R RETIRED
CONDITION E EXCELLENT
CUSTODIAN HEALTH DEPT PORT ST J
TITLEHOLDER
TAG # 130-344
SERIAL # 0428121286003157
MANUFACTURER MOTOR MOTOROLA
MODEL
MODEL YEAR
LICENSE #

DEPRECIATE
DEPREC PRIN N 0.00
FIRST YR/PR /00 LAST YR/PR /00
EST LIFE 5
PERIODS TAKEN 0
ACCUM DEPREC 0.00

VEND # PO # DOCUMENT # INVOICE # INV DATE INV AMT

G/L Accounts

TYPE DESC	ORG	OBJ	PROJ	PERCENT
1 ASSET	GFAAG	40000		100.00
2 CONTRA	GFAAG	31510		100.00

PO Accounts

ORG	OBJ	PROJ	AMOUNT



ASSET # 2612	40	MISC. EQUIPMENT	MASTER ASSET	SAMI DISH	DESCRIPTION	12 FOOT SAMI DISH	
CLASS	408	MEDICAL EQUIPME	FUND SOURCE 24	AI PURCHASE	MAINT CONT	N	
COMMODITY			ACQUIS METH		VENDOR DESC	G	
DEPT 130		HEALTH DEPT POR	ACQUIS DATE	06/27/2002	INSURED	N	
LOC CODE 130		HEALTH DEPT POR	ACQUIS COST	1,079.00	CARRIER		0.00
LOC MEMO PSJ			ACRES	0.000	INSURED VAL		0.00
			QTY	1	EXPIRE DATE		
STORAGE LOC			UNIT PRICE	1,079.00	POLICY CST		0.00
			PURCH MEMO		MEMO		
STATUS A		ACTIVE					
CONDITION E		EXCELLENT					
CUSTODIAN HEALTH		DEPT PORT ST J	SOY BOOK	1,079.00	DEPRECIATE	N	
TITLEHOLDER			CURRENT BOOK	1,079.00	DEPREC PRIN		
			EST SALVAGE	0.00	FIRST YR/PR		/00
			REPL COST	1,079.00	EST LIFE	5	
TAG # 130-345			LAST INVENT		PERIODS TAKEN	0	
SERIAL #			IMPROVE MEMO		ACCUM DEPREC		0.00
MANUFACTURER							
MODEL			RETIRE DATE				
MODEL YEAR			DISP CODE				
LICENSE #			DISP PRICE	0.00			
			SALE PRICE				
VEND #	PO #	DOCUMENT #	INVOICE #	INV DATE	INV AMT		

G/L Accounts

TYPE DESC	ORG	OBJ	PROJ	PERCENT
1 ASSET	GFAAG	4000		100.00
2 CONTRA	GFAAG	31510		100.00

PO Accounts

ORG	OBJ	PROJ	AMOUNT



ASSET # 00861

CLASS 40 MISC. EQUIPMENT
SUBCL 408 MEDICAL EQUIPME

DEPT 130 HEALTH DEPT POR
LOC CODE 130 HEALTH DEPT POR
LOC MEMO 195

ROOM
STORAGE LOC

STATUS A ACTIVE
CONDITION G GOOD
CUSTODIAN HEALTH DEPT PORT ST J

TITLEHOLDER
TAG # 130-132
SERIAL #
MANUFACTURER

MODEL YEAR
LICENSE #

MASTER ASSET ADD'L DESC S# A:9121-010132 B:9121-010136
FUND SOURCE 10
ACQUIS METH A1 PURCHASE
ACQUIS DATE 01/01/1901
ACQUIS COST 1,200.00
ACRES 0.000
QTY 2
UNIT PRICE 600.00
PURCH MEMO DIACOM

DESCRIPTION PHOTOMETERS
MAINT CONT Y Vendor Name Mi INSURED N
TYPE G INSURED VAL
EXPIRE DATE EXPIRE DATE
ANNUAL COST POLICY CST
MEMO MEMO

DEPRECIATE N 0.00
DEPREC PRIN 0.00
FIRST YR/PR /00
EST LIFE 999
PERIODS TAKEN 0
PROJECT ACCUM DEPREC 0.00

SOY BOOK 1,200.00
CURRENT BOOK 1,200.00
EST SALVAGE 0.00
REPL COST 1,200.00
LAST INVENT 09/30/1998
IMPROVE MEMO SCHOOL HEALTH PROJECT ACCUM DEPREC

RETIRE DATE
DISP CODE
DISP PRICE 0.00
SALE PRICE 0.00

INVOICE # INV DATE INV AMT

ORG OBJ PROJ PERCENT

G/L Accounts
1 ASSET GFAAG 40000 100.00
2 CONTRA GFAAG 31510 100.00

PO Accounts
ORG OBJ PROJ AMOUNT



ASSET # 02004	40	MISC. EQUIPMENT	PROXIMA	DESCRIPTION	PROXIMA DP5800 VIDEO PROJECTOR
CLASS	403	AUDIO/VIDEO EQU	11	MAINT CONT	Y
SUBCL			A1	VENDOR DESC	G
COMMODITY	130	HEALTH DEPT POR	09/01/1998	INSURED	N
DEPT	130	HEALTH DEPT POR	3,599.00	CARRIER	
LOC CODE	142	ACQUIS DATE	0.000	INSURED VAL	0.00
LOC MEMO		ACQUIS COST		EXPIRE DATE	0.00
ROOM		ACRES		POLICY CST	
STORAGE LOC		QTY	1	ANNUAL COST	
		UNIT PRICE	3,599.00	MEMO	
		PURCH MEMO			
STATUS	A	SOY BOOK	3,599.00	DEPRECIATE	
CONDITION	E	CURRENT BOOK	3,599.00	DEPREC PRIN	
CUSTODIAN	HEALTH DEPT	EST SALVAGE	0.00	FIRST YR/PR	/00
TITLEHOLDER	ST J	REPL COST	3,599.00	EST LIFE	999
		LAST INVENT	09/30/1998	PERIODS TAKEN	0
TAG # 130-221		IMPROVE MEMO		ACCU DEPREC	0.00
SERIAL #	FPE9312BAAAAD0033	RETIRES DATE			
MANUFACTURER		DISP CODE			
MODEL		DISP PRICE	0.00		
MODEL YEAR		SALE PRICE	0.00		
LICENSE #		INVOICE #		INV AMT	

G/L Accounts

TYPE DESC	ORG	OBJ	PROJ	PERCENT
1 ASSET	GFAAG	4000		100.00
2 CONTRA	GFAAG	31511		100.00

PO Accounts

ORG	OBJ	PROJ	AMOUNT



ASSET # 02004	40	MISC. EQUIPMENT	PROXIMA	DESCRIPTION	PROXIMA DP5800 VIDEO PROJECTOR
CLASS	403	AUDIO/VIDEO EQU	11	MAINT CONT	Y
SUBCL			A1	VENDOR DESC	G
COMMODITY	130	HEALTH DEPT POR	ACQUIS METH	INSURED	N
DEPT	130	HEALTH DEPT POR	ACQUIS DATE	CARRIER	
LOC CODE	142	HEALTH DEPT POR	ACQUIS COST	INSURED VAL	0.00
LOC MEMO			ACRES	EXPIRE DATE	0.00
ROOM			QTY	ANNUAL COST	
STORAGE LOC			UNIT PRICE	MEMO	
			PURCH MEMO		
STATUS	A	ACTIVE			
CONDITION	E	EXCELLENT			
CUSTODIAN	HEALTH DEPT	PORT ST J	SOY BOOK	DEPRECIATE	
TITLEHOLDER			CURRENT BOOK	DEPREC PRIN	
			EST SALVAGE	FIRST YR/PR	/00
			REPL COST	EST LIFE	999
TAG # 130-221			LAST INVENT	PERIODS TAKEN	0
SERIAL # FPE9312BAAAAD0033			IMPROVE MEMO	ACCU DEPREC	0.00
MANUFACTURER					
MODEL			RETIRE DATE		
MODEL YEAR			DISP CODE		
LICENSE #			DISP PRICE		
			SALE PRICE		
VEND #	PO #	DOCUMENT #	INVOICE #	INV DATE	INV AMT

G/L Accounts			
TYPE DESC	ORG	OBJ	PERCENT
1 ASSET	GFAAG	4000	100.00
2 CONTRA	GFAAG	31511	100.00

PO Accounts		
ORG	OBJ	AMOUNT
	PROJ	



02/24/2016 16:47
838dray

GULF COUNTY BCC
FIXED ASSET WORKSHEET

P 2
famstmnt

** END OF REPORT - Generated by Donna Ray **



GULF COUNTY BCC
FIXED ASSET WORKSHEET

02/24/2016 16:50
838dray

ASSET # 5077	42	ON-ROAD LICENSE	24	MASTER ASSET	DESCRIPTION	2015 TOYOTA CAMRY 4DR SEDAN LE
CLASS	42	ON-ROAD VEHICLE	A1	FUND SOURCE	MAINT CONT	Y
SUBCL				ACQUIS METH	VENDOR DESC	Y
COMMODITY	130	HEALTH DEPT POR		ACQUIS DATE	INSURED	N
DEPT	130	HEALTH DEPT POR		ACQUIS COST	CARRIER	
LOC CODE				ACQUIS COST	INSURED VAL	0.00
LOC MEMO				ACRES	EXPIRE DATE	
ROOM				QTY	ANNUAL COST	0.00
STORAGE LOC				UNIT PRICE	POLICY CST	0.00
				PURCH MEMO	MEMO	
STATUS	R	RETIRED				
CONDITION	E	EXCELLENT		SOY BOOK	DEPRECIATE	
CUSTODIAN	HEALTH DEPT	PORT ST J		CURRENT BOOK	DEREC PRIN	19,885.00
TITLEHOLDER	GC BOCC			EST SALVAGE	FIRST YR/PR	2016/09
				REPL COST	EST LIFE	/00
TAG # 130-803				LAST INVENT	PERIODS TAKEN	0
SERIAL # 1BF1FK8FU0807				IMPROVE MEMO	ACCUM DEPREC	0.00
MANUFACTURER	SIENNA					
MODEL YEAR	2015			RETIRE DATE		
LICENSE #				DISP CODE		
				DISP PRICE		
				SALE PRICE		
VEND #	PO #	DOCUMENT #	INVOICE #	INV DATE	INV AMT	

G/L Accounts

TYPE DESC	ORG	OBJ	PROJ	PERCENT
1 ASSET	GFAAG	40000		100.00
2 CONTRA	GFAAG	31511		100.00
5 DEPRECIATION EXPENSE	GFAAG	59000		100.00
6 ACCUMULATED DEPRECIATION	GFAAG	16790		100.00

PO Accounts

ORG	OBJ	PROJ	AMOUNT



GULF COUNTY BCC
FIXED ASSET WORKSHEET

02/24/2016 16:50
838dray

ASSET # 5078	42	ON-ROAD LICENSE	24	MASTER ASSET FUND SOURCE	24	DESCRIPTION	2015 TOYOTA CAMRY 4DR SEDAN LE
CLASS	42	ON-ROAD VEHICLE	A1	ACQUIS METH	A1	MAINT CONT	Y
SUBCL						VENDOR DESC	G
COMMODITY						INSURED	N
DEPT	130	HEALTH DEPT POR		ACQUIS DATE	06/15/2015	CARRIER	
LOC CODE	130	HEALTH DEPT POR		ACQUIS COST	19,885.00	INSURED VAL	0.00
LOC MEMO				ACRES	0.0000	EXPIRE DATE	
ROOM				QTY	1	ANNUAL COST	0.00
STORAGE LOC				UNIT PRICE	19,885.00	POLICY CST	0.00
				PURCH MEMO		MEMO	
STATUS	R	RETIRED					
CONDITION	E	EXCELLENT				DEPRECIATE	
CUSTODIAN		HEALTH DEPT	PORT ST J	SOY BOOK	19,885.00	DEPREC PRIN	19,885.00
TITLEHOLDER	GC	BOCC		CURRENT BOOK	0.00	FIRST YR/PR	2016/09
				EST SALVAGE	0.00	LAST YR/PR	/00
				REPL COST	19,885.00	EST LIFE	
TAG #	130-804			LAST INVENT		PERIODS TAKEN	0
SERIAL #	1BF1FK0FU9679			IMPROVE MEMO		ACCU DEP REC	0.00
MANUFACTURER							
MODEL	SIENNA			RETIRE DATE	06/15/2015		
MODEL YEAR	2015			DISP CODE	R5		
LICENSE #				CLERICAL			
				DISP PRICE	0.00		
				SALE PRICE	0.00		
VEND #	PO #	DOCUMENT #	INVOICE #	INV DATE			

G/L Accounts

TYPE DESC	ORG	OBJ	PROJ	PERCENT
1 ASSET	GFAAG	40000		100.00
2 CONTRA	GFAAG	31511		100.00
5 DEPRECIATION EXPENSE	GFAAG	59000		100.00
6 ACCUMULATED DEPRECIATION	GFAAG	16790		100.00

PO Accounts

ORG	OBJ	PROJ	AMOUNT

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

79

Initiating Department: Risk Management/Human Resources 00151302

Check type of Activity below:

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

Asset Donation _____
 Donation From Asset Description Value

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

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

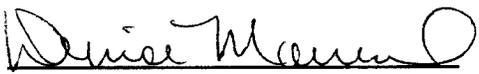
Asset Disposal
 Retired (check reason) Retirement Reason: Obsolete / No longer needed
 Sold Non-Repairable
 Trade-in Repair Not Cost Effective
 Donate Cannibalized
 Return to other Government Other

FILED FOR RECORD
 REBECCA J. MORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 16 FEB 24 PM 2:10

Enter Information for Asset/Inventory Activity checked above (Use Attachment if needed)			
Department/Location	Asset Tag #	Description	Serial Number
325/RM-HR	325-B4518	DELL OPTIPLEX 780 DECKTOP COMPUTER	59F8PN1

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

Other Information : _____

Department / Location Approval
Forms not properly signed or incomplete forms will be returned to the Department

 Department Head Signature * 02/03/16
 Date
 * As Department Head/Custodian, I understand that I am responsible for keeping track of the property under my custodianship and for locating and showing all property to the county auditor during the annual audit of the Capital Assets.

Board of County Commissioners Consent Agenda Approval

 Date
Approval must be obtained before transferring, disposing, or accepting an asset. Submit the completed form to the Clerk's Office for inclusion in the Board's Consent Agenda.

Office of the Clerk of Circuit Court

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

79

2/29/16 LL



GULF COUNTY BCC
FIXED ASSET WORKSHEET

02/24/2016 16:51
838dray

ASSET # 4518	40 MISC. EQUIPMENT	MASTER ASSET	DELL OPTIPILEX 780 DECKTOP COMPUTER
CLASS	COMPUTERS & PRI	FUND SOURCE	
SUBCL	402	ACQUIS METH	
COMMODITY		A1	PURCHASE
DEPT	325 HUMAN RESOURCES	ACQUIS DATE	12/28/2010
LOC CODE	325 HUMAN RESOURCES	ACQUIS COST	1,118.15
LOC MEMO	HUMAN RESOURCES	ACRES	0.000
ROOM		QTY	1
STORAGE LOC		UNIT PRICE	0.00
		PURCH MEMO	DELL USA
STATUS	A ACTIVE		
CONDITION	E EXCELLENT		
CUSTODIAN	HUMAN RESOURCES/RISK	SOY BOOK	1,118.15
TITLEHOLDER	G.C. BOCC	CURRENT BOOK	1,260.90
		EST SALVAGE	0.00
		REPL COST	1,118.15
TAG # 325-8		LAST INVENT	
SERIAL # 59F8PNI		IMPROVE MEMO	
MANUFACTURER	DELL		
MODEL	OPTIPILEX 780	RETIRE DATE	
MODEL YEAR	2011	DISP CODE	
LICENSE #		DISP PRICE	0.00
		SALE PRICE	0.00
VEND #	PO #	DOCUMENT #	INVOICE #
4654		23499	CC110910
			INV DATE
			12/09/2010
			INV AMT
			1,118.15

DESCRIPTION	DELL OPTIPILEX 780 DECKTOP COMPUTER
MAINT CONT	Y
VENDOR DESC	G
TYPE	
EXPIRE DATE	
ANNUAL COST	0.00
MEMO	POLICY CST
	MEMO
	INSURED
	CARRIER
	INSURED VAL
	EXPIRE DATE
	0.00
	0.00
	2015/12
	2012/03
	LAST YR/PR
	5
	46
	PERIODS TAKEN
	ACCUM DEPREC
	857.25

G/L Accounts

TYPE DESC	ORG	OBJ	PROJ	PERCENT
1 ASSET	GFAAG	40000		100.00
2 CONTRA	GFAAG	31511		100.00
5 DEPRECIATION EXPENSE	GFAAG	59000		100.00
6 ACCUMULATED DEPRECIATION	GFAAG	16790		100.00

PO Accounts

ORG	OBJ	PROJ	AMOUNT

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Gulf County TDC

Check type of Activity below:

- Asset Acquisition
- Asset Purchase

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

- Asset Donation
- Donation From Asset Description Value

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

- Asset Transfer To
 - Receiving Department -- Name Gulf County EDC
 - Surplus (useable condition but no longer needed by Department)

- Asset Disposal

<input type="checkbox"/> Retired (check reason) <input type="checkbox"/> Sold <input type="checkbox"/> Trade-in <input type="checkbox"/> Donate <input type="checkbox"/> Return to other Government	Retirement Reason: <ul style="list-style-type: none"> <input type="checkbox"/> Obsolete / No longer needed <input type="checkbox"/> Non-Repairable <input type="checkbox"/> Repair Not Cost Effective <input type="checkbox"/> Cannibalized <input type="checkbox"/> Other
---	---

FILED FOR RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 16 FEB 24 PM 2:10

Enter Information for Asset/Inventory Activity checked above (Use Attachment if needed)			
Department/Location	Asset Tag #	Description	Serial Number
Gulf County TDC	230-28	Mac Laptop Computer	
		Swapped with inventory #235-1	

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

Other Information :

<p align="center">Department / Location Approval</p> <p align="center"><i>Forms not properly signed or incomplete forms will be returned to the Department</i></p> <p><u>Jonan Kopinsky</u> <u>1/25/16</u> Department Head Signature * Date</p> <p><small>* As Department Head/Custodian, I understand that I am responsible for keeping track of the property under my custodianship and for locating and showing all property to the county auditor during the annual audit of the Capital Assets.</small></p>	<p align="center">Board of County Commissioners Consent Agenda Approval</p> <p align="center">_____ Date</p> <p align="center"><i>Approval must be obtained before transferring, disposing, or accepting an asset. Submit the completed form to the Clerk's Office for inclusion in the Board's Consent Agenda.</i></p>
--	--

Office of the Clerk of Circuit Court

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

Consent 2/29/16

2/29/16 LL



MITCH BURKE, CFA
Gulf County Property Appraiser
1000 Cecil G. Costin, Sr Blvd., Room 110
Port St. Joe, Florida 32456
Phone (850) 229-6115

83

Memorandum

Date: January 22, 2015

To: Becky Norris, Gulf County Clerk of Court

From: Mitch Burke, Gulf County Property Appraiser *MB*

RE: Invoices: Levy Law Firm (Neal Land & Timber/GTCOM (Fairpoint))

FILED FOR REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 JAN 22 PM 2:26

Please find (1) one invoice from Levy Law Firm dated January 12, 2016 regarding the previous law suits as it relates to both Neal Land & Timber and GTCOM (Fairpoint Communication). Be advised that both law suits have been resolved and this is the "final" invoice.

Should you have any questions, please do not hesitate to call.

Thank you

FILED FOR REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 FEB 24 PM 2:09

83
2/29/16 LL

THE LEVY LAW FIRM

Attorneys & Counselors at Law
 1828 Riggins Lane
 Tallahassee, Florida 32308
 (850) 219-0220

LARRY E. LEVY
LOREN E. LEVY*
JON F. MORRIS

*Board Certified Appellate Lawyer

Facsimile number:
 (850) 219-0177

E-mail address:
levylawfirm@comcast.net

Honorable Mitch Burke, CFA
 Gulf County Property Appraiser
 1000 Cecil G. Costin Sr Boulevard, Room 110
 Port Saint Joe, FL 32456

Date: Jan 12, 2016

Invoice for Legal Services Rendered

Date	Description	Atty	Rate	Hours	Total
11/23/15	Telephone conference with tax collector's attorney re execution of NL&T joint stipulation	LEL	\$225.00	00:12	\$45.00
12/14/15	Review Stipulation of Voluntary Dismissal filed with clerk re GTC, Inc.; letter	LEL	\$225.00	00:06	\$22.50
12/16/15	Review changes made by tax collector's attorney to joint stipulation re Neal Land & Timber case; telephone conference with French Brown	LEL	\$225.00	00:15	\$56.25
12/31/15	Review signed joint stipulation re Neal Land & Timber; forward to court	LEL	\$225.00	00:12	\$45.00
				00:45	\$168.75

Date	Expenses	Rate	Quantity	Total
12/31/15	Xerox	\$0.25	56:00	\$14.00
12/31/15	Postage			\$4.73

Total Expenses \$18.73

Total Amount Due \$187.48

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
FIRE COORDINATOR

Brad Price

1000 CECIL G. COSTIN SR. BLVD., ROOM 310, PORT ST. JOE, FLORIDA 32456
PHONE (850)227-8353 • EMAIL: bprice@gulfcounty-fl.gov
DATE AND TIME OF MEETINGS • FOURTH TUESDAY OF THE MONTH AT 9:00 AM., E.T.

To: Gulf County BOCC

From: Brad Price, Gulf County Fire Coordinator

I am requesting permission from the BOCC to purchase a truck off of the state contract for Wetappo Creek VFD, to replace their current brush truck. The current brush truck repairs exceeds the value of the truck. The price of the truck in question is twenty-five thousand two hundred and sixty-one dollars. Presented with this request you will find a quote from the state contract.

If approved by the BOCC, Wetappo will also need board approval for a budget amendment to transfer twelve thousand dollars from the Stone Mill Creek Budget, Org-10752201 from Object -564000 Machinery & Equipment, into the Wetappo Budget, Org-10752202, Object-564000 Machinery & Equipment, for the listed purchase. Line items will be adjusted for Wetappo 10752202 to secure the amount of purchase out of Object 564000. Both parties involved have agreed to this amendment and both are in the Tupelo Fire District.

GULF COUNTY
2016 FEB 15 PM 3:57
BOARD OF COUNTY
COMMISSIONERS

FILED FOR HEARING
REBECCA L. NORMIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 FEB 24 PM 2:10

CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

Joanna Bryan
District 3

Sandy Quinn
District 4

WARREN YEAGER
District 5

2/29/16 LL



GULF COUNTY

Prepared for:	Contract Holder:	DATE:
GULF COUNTY	Duval Ford Fleet Sales	2/15/16
BRAD PRICE	LAURA TORBETT	
850-227-8353	(Work) 904-388-2144	
	(Fax) 904-387-6816	
BPRICE@GULFCOUNTY-FL.GOV	L.AURA.TORBETT@DUVALFLEET.COM	
	1616 Cassat Ave. Jax, FL 32210	



I appreciate your interest and the opportunity to quote. Prices are published by the Florida Sheriff's Association/ Florida Association of Counties & Florida Fire Chiefs' Association Automotive Contract #15.13.0904 chassis / 15.23.0904. (www.fsheriffs.org) If you have any questions regarding this quote please call! Vehicle will be ordered white exterior unless specified on purchase order.

Code	Equipment	Price
SPEC#54	2016 FORD F-250 4X4 EXTENDED CAB PICKUP, X2B	\$ -
8 FT	LONG BED	\$ 24,696.00
85S	HD LINEX SPRAY IN BEDLINER	\$ -
		\$ 585.00
PQ	RACE RED	\$ -
		\$ -
		\$ -
		\$ -
RFC	Regional freight charge per vehicle for alternative zone purchasing per section 3.54 paragraph A, item 1b.	INCLUDED
		\$ -
VENDOR COMMENTS	PLEASE CLEARLY NOTATE ON YOUR PURCHASE ORDER WHERE DUVAL FORD IS TO SHIP YOUR VEHICLE, HOW THE VEHICLE IS TO BE TITLED, AND WHERE THE INVOICE IS TO BE MAILED.	
UNIT COST		\$ 24,211.00
TOTAL QUANTITY	1	TOTAL PURCHASE \$ 24,211.00



Gulf County Sheriff's Office

Sheriff Mike Harrison

1000 Cecil G. Costin Sr. Blvd. • Port St. Joe, Florida 32456 • www.gulfsheriff.com
850-227-1115 • 850-639-5717 • Fax 850-227-2097

February 24, 2016

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
16 FEB 24 PM 2:12

Dear Becky:

Attached please find a copy of payment and invoice for The Solomon Group for Gulf County School Anti-Drug Presentation Event on February 24, 2016 to enhance awareness of crime prevention. We are requesting a refund for these expenses from the Gulf County Crime Prevention Funds as listed below.

Make check Payable to:
Gulf County Sheriff's Office

	<u>Amount</u>
Cost of Event (Invoice attached)	\$1,000.00

Thank you,

Sonya Todd per Mike Harrison
Sheriff

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
SHIP ADMINISTRATOR'S OFFICE

William J. (Joe) Paul, SHIP Administrator
1000 CECIL G. COSTIN SR. BLVD., ROOM 303, PORT ST. JOE, FLORIDA 32456
PHONE (850) 229-6125 • FAX (850) 229-7180 • EMAIL: jpaul@gulfcounty-fl.gov
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 9:00 A.M., E.T

MEMORANDUM

TO: Ward McDaniel, Chairman
FROM: William J. Paul, SHIP Administrator
SHIP Forgiveness Lolley
DATE: 23 February, 2016

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 FEB 24 PM 2:11

I am recommending that the attached hardship letter for a SHIP loan be approved for Mr. And Mrs. Derrick Lolley.

I await your further will and pleasure,

Sincerely,

William J. Paul

William J. Paul, SHIP Administrator

CARMEN L. McLEMORE

District 1

WARD MCDANIEL

District 2

JOANNA BRYAN

District 3

SANDY QUINN

District 4

JERRY BARNES

District 5

February 15, 2016

RE: 627 Madison Street
Port St. Joe, FL 32456

To whom it may concern:

We, Derrick and Angela Lolley, purchased property located at 627 Madison Street in the city of Port Saint Joe, FL on May 22, 2007. We obtained this property by receiving mortgages from Tyndall Federal Credit Union and the Gulf County SHIP program that totaled \$115,000.00. We received \$22,000.00 for down payment assistance from the Gulf County SHIP Program. At the time of purchase of said property the property value was much greater than it is today. Due to changes in the economy there is no way to sell the property without taking a loss. The property is currently under contract for the amount of \$88,000.00 and expected to close on April 8, 2016. We are writing this letter to request forgiveness of payment due to the Gulf County SHIP program for the remaining balance of \$2,706.13. This amount is scheduled to be considered paid in full at the 10 year anniversary of our ownership of the property. May 22, 2017 marks the 10 year anniversary. Without forgiveness of the remaining balance we will not be able to complete the sale of the property. We fully understand that any excess funds will go toward the remaining balance of the SHIP loan and do not expect or plan to make a profit from this transaction.

We would also like to take a moment to thank the Gulf County SHIP Program for the assistance provided in obtaining our first home. Without this program our dream of owning our own home would not have been possible. We are grateful for the opportunity SHIP provided us and so many other individuals like us. This is truly a wonderful program.

We thank you for your attention to this matter.

Thank you,

Derrick and Angela Lolley

Derrick Lolley

Angela Lolley

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
SHIP ADMINISTRATOR'S OFFICE

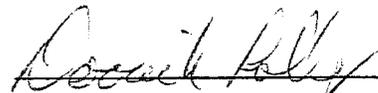
William J. (Joe) Paul, SHIP Administrator
1000 CEDAR B. COUNTRY SQUARE BLDG., ROOM 1838, PORT ST. JOE, FLORIDA 32486
PHONE: (850) 228-6123 • FAX: (850) 228-7180 • EMAIL: jspaul@gulfcountry-fl.gov
DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 A.M., E.T.

AFFIDAVIT OF HARDSHIP AND COMPLIANCE FOR

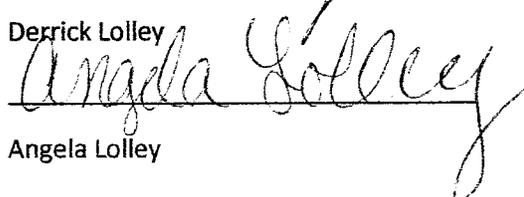
GULF COUNTY SHIP MORTGAGE LOAN PROGRAM PARTICIPANTS

BEFORE ME, the undersigned authority permitted to take acknowledgments and administer oaths, personally appeared Derrick and Angela Lolley, who deposes and says under penalties of perjury that:

1. We are participants in the Gulf County SHIP program.
2. We have submitted an accurate and truthful proposed HUD settlement statement for sale of the subject property for this SHIP loan.
3. We shall submit immediately following the sale of our property a completed and fully executed HUD settlement statement consistent with the terms set forth on initial proposed HUD statement
4. We have submitted an accurate and truthful hardship letter detailing the reasons and grounds for which we submit the request for forgiveness of our SHIP loan.
5. We have submitted an accurate and truthful executed sales contract demonstrating the sale price and proposed arm's length transaction between the parties for this subject property located at 627 Madison St, Port St Joe, Florida.
6. We shall receive no proceeds from the sale of our property located at 627 Madison St, Port St Joe, Florida, Excluding any relocation credits pertaining to the HAFA Government assistance program or B.A. Cooperative Short Sale Program.
7. We acknowledge, agree and fully consent to cooperate with county officials as a continuing SHIP participant for future reports and county obligations to Florida Housing Coalition with regard to this SHIP loan.
8. We have submitted this affidavit and other requested documents to Gulf County for the purpose and intent of receiving approval of the loan forgiveness and receipt of a release/satisfaction from the remaining financial obligation to Gulf County and the SHIP trust fund.



Derrick Lolley

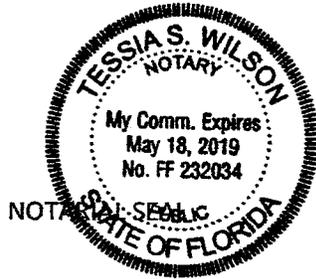


Angela Lolley

STATE OF FLORIDA

COUNTY OF GULF

Sworn to, affirmed, acknowledged and subscribed before me this 18th day of February, 2016 by Derrick and Angela Lolley () who are personally known to me or () who have produced a valid driver's license as identification.



Tessia Wilson

NOTARY

PRINTED NAME: Tessia Wilson

CARMEN L. McLEMORE

District 1

WARD MCDANIEL

District 2

JOANNA BRYAN

District 3

SANDY QUINN

District 4

JERRY BARNES

District 5



FILED FOR RECORDER
FEDERAL J. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

16 FEB 24 PM 2:10

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JENNIFER JENKINS, EXECUTIVE DIRECTOR 
DATE: FEBRUARY 29, 2016
TOPIC: LEAVE NO TRACE MARKETING MATERIALS

By this memorandum, I am requesting that the Board approve the attached LEAVE NO TRACE wording for marketing materials for 2016.

UNSEEN
DATE 2/29/16 CC

Handwritten note: 2/29/16

LEAVE NO TRACE ADVISORY

In order to protect our shoreline, provide a healthy habitat for nesting sea turtles, preserve our pristine environment and assure all residents and visitors can enjoy our wonderful beaches, Gulf County has enacted a **LEAVE NO TRACE** ordinance that regulates the following:

- All unattended personal items (chairs, tents, toys, kayaks, etc.) must be removed daily from the beach no later than 1 hour after published time of sunset and can be placed back on beach after sunrise the following day. **ITEMS LEFT ON THE BEACH WILL BE CONSIDERED ABANDONED AND SUBJECT TO REMOVAL BY COUNTY STAFF. ONCE REMOVED FROM THE BEACH, ITEMS WILL NOT BE RETURNED.**
- All holes created must be filled in prior to leaving the beach each day.
- Overnight camping must not be within 400 feet of any waterfront residence.
- Glass bottles, containers, etc. are prohibited on Gulf County beaches.
- Bonfires are permissible, but must not be within 100 feet of any structure, and all remnants must be extinguished and removed from the beach that same day. All items other than natural wood are prohibited from burning (i.e. - pallets, wood with screws or nails, pressure-treated wood, etc.)
- All trash must be removed from the beach.
- Soliciting and canvassing on the beach is prohibited other than County Administration and Law Enforcement officials.
- It is unlawful to remove sand from Gulf County beaches.
- Per Gulf County Ordinance 2008-20, pets must be on leashes at all times. In an effort to keep our beaches clean, pet waste bags are provided at the complimentary pet stations. Please use them!
- Beach driving is permitted with a valid Beach Driving Permit which can be obtained at the Gulf County Tax Collector's office Monday through Friday 9:00 AM to 5:00 PM.

For more information visit our website www.visitgulf.com/leave-no-trace or contact us via email at leavenotrace@visitgulf.com



FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 FEB 24 PM 2:11

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JENNIFER JENKINS, EXECUTIVE DIRECTOR 
DATE: FEBRUARY 29, 2016
TOPIC: ~~LEAVE NO TRACE MARKETING MATERIALS~~
Sponsorship Funding Program Guidelines

Based on discussion with the GCTDC Advisory Board Members at our February 2, 2016 GCTDC meeting, we are requesting the Board approve the attached sponsorship funding program guidelines. The council discussed moving away from event funding to allow organizations to apply for marketing assistance from the GCTDC. Based on the scoring system as noted in the attached, the GCTDC would no longer provide monetary assistance for the event, rather, the GCTDC will allocate those funds and market the events on their behalf in house.

2/29/16 LL

Present 2/29/16



GULF COUNTY TOURIST DEVELOPMENT COUNCIL

2016 -2017 EVENT MARKETING PROGRAM APPLICATION PACKAGE

**APPLICATIONS WILL BE AVAILABLE MARCH 10, 2016
AT THE GULF COUNTY WELCOME CENTER
150 CAPTAIN FRED'S PLACE, PORT ST JOE, FLORIDA 32456**

APPLICATIONS CAN BE FOUND ONLINE @ www.visitgulf.com/partners

APPLICATION DEADLINE IS TUESDAY, MARCH 29, 2016 AT 4:00 PM ET

LATE AND/OR INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED

(Package revised 2/10/16)



**GULF COUNTY TOURIST DEVELOPMENT COUNCIL
EVENT MARKETING PROGRAM APPLICATION INSTRUCTIONS**

MISSION - The Gulf County Tourist Development Council (GCTDC) offers an Event Marketing Program to eligible organizations to market and promote Gulf County events that directly benefit local tourism in Cape San Blas, Indian Pass, Port St. Joe, Wewahitchka, and St. Joe Beach during the time period of the event or promotion. Each year, the GCTDC will develop and implement a strategic paid, owned, earned and shared media plan to support the events.

EVENT MARKETING PROGRAM PROCESS - Annually, and prior to the new fiscal year budget process, the GCTDC will accept applications for events that wish to be part of the Event Marketing Program. Staff will review the applications and submit all completed, qualified applications to the GCTDC's Marketing Committee for review. Evaluation and approval will be recommended to the GCTDC Advisory Council, and to the Gulf County Board of Commissioners (BOCC) for final approval.

Awards will be determined and recipients will be notified by mail by early June. Denied applicants will also be notified by mail, including comments to incorporate into future applications. Only events held during Prime season (September through May) will be considered.

EVENT CATEGORIES - The Event Marketing program is designed to promote events and/or festivals that increase bed tax revenues in Gulf County. Requirements for eligible events are as follows:

Level A - \$10,000 GCTDC Marketing

Must have attendance of 2,500+

Must have a Facebook page and Website

Must have link to visit gulf.com on Website and must like Gulf County Facebook page

Must have \$5,000 matching marketing funds

If tournament or competitive event, must use online booking tool such as active.com for people to sign up for advanced and committed bookings and participation.

GCTDC will cap this group to 4 events. Total GCTDC cost not to exceed \$40,000

Level B - \$3,000 GCTDC Marketing

Must have attendance of 250+

Must have a Facebook page and Website

Must have link to visit gulf.com on Website and must like Gulf County Facebook page

If tournament or competitive event, must use active.com for people to sign up for advanced and committed bookings

GCTDC will cap this group to 10 events. Total GCTDC cost not to exceed \$30,000



Level C - \$650 GCTDC Marketing

Must have attendance of 100+

Must have a Facebook page and Website

Must have link to visit gulf.com on Website and must like Gulf County Facebook page

If tournament or competitive event, must use active.com for people to sign up for advanced and committed bookings

GCTDC will cap this group to 8 events. Total GCTDC cost not to exceed \$5,200

Level D - GCTDC In-kind Marketing (Kiosks, Facebook, Welcome Center, Website)

Must be a Community Relations event

Must have attendance of 50+

Must be free to public

Events requesting assistance outside of application process may qualify

EVALUATION CRITERIA - While the GCTDC is committed to using tourism development taxes to promote Gulf County events, it is important to have the same level of commitment from the event partner to ensure success. For this purpose, specific criteria noted below have been set for each level.

Level A applications will be evaluated based on the following criteria:

- Serves to attract out-of-county, overnight visitors generating increased bed-tax revenue
 - Offers multi-day or multi-venue activities
 - Will be marketed to the fullest extent possible with \$5,000 matching dollars in an effective and efficient manner aligning with the GCTDC's marketing program and brand messaging
 - Demonstrates a willingness of the organizers to work with the GCTDC and the local tourism industry to promote the event and develop weekend travel packages for visitors
- A proven record or demonstrated capacities of the organization to develop resources, effectively plan, organize and implement the proposed project
- A first time event will be evaluated on overnight attendance based on the application
 - A reoccurring event will be evaluated on previous years overnight attendance and size of the event to impact occupancy

Level B applications will be evaluated based on the following criteria:

- Ability to enhance a visitor's experience while vacationing in Gulf County
- Ability to create awareness of Gulf County and the Gulf County brand
- Ability to impact overnight stays and bed-tax revenue
- Ability/willingness of the organizers to work with the GCTDC and the local tourism industry to promote the event and develop weekend travel packages for visitors



Level C applications will be evaluated based on the following criteria:

- Ability to enhance a visitor’s experience while vacationing in Gulf County
- Ability to create awareness of Gulf County and the Gulf County brand
- Ability to impact overnight stays and bed-tax revenue
- Ability/willingness of the organizers to work with the GCTDC and the local tourism industry to promote the event and develop weekend travel packages for visitors

Level D applications will be evaluated based on the following criteria:

- Ability to enhance a visitor’s experience while vacationing in Gulf County
- Ability to create awareness of Gulf County and the Gulf County brand

FUNDING COMMITMENTS - The GCTDC will set aside the following total amount of funding, per level, for the Event Marketing Program:

	# Of Events	Marketing Cost Per	Total Cost
Level A	4	\$10,000	\$40,000
Level B	10	\$3,000	\$30,000
Level C	9	\$650	\$5,200

Assistance for **Level D** events will include GCTDC kiosks, facebook posts, welcome center marketing and enewsletters. Organizations seeking assistance outside the application process may qualify for **Level D** assistance.

COLLABORATION - All organizations wishing to be part of the GCTDC’s Event Marketing Program must demonstrate the desire and professional skills necessary to work directly with the GCTDC team and local tourism industry partners. As the main marketing team for Gulf County Florida, the GCTDC is committed to working together to implement broad-based messaging, awareness and communications to attract visitors to Gulf County during and for the events.

The GCTDC will also develop and manage a targeted paid, owned, earned and shared media plan that includes brand messaging as well as promotional messaging anchored around events. Development of a monthly events eNewsletter will be used to directly ensure the GCTDC’s subscriber based is well informed of all Gulf County Events that directly impact overnight lodging.

Organizations may also be asked by the GCTDC to partner with other Gulf County tourism partners to develop packages and promotions. Such packages would be designed to offer a comprehensive experience that may lengthen a visitor’s stay in Gulf County. The GCTDC will also use additional opportunities through paid, owned, earned and shared media to promote the events in regional markets.

The GCTDC logo must be included, and visible on all marketing materials produced by event organizers including t-shirts, posters, banner and advertising materials.



GULF COUNTY TOURIST DEVELOPMENT COUNCIL
EVENT MARKETING PROGRAM APPLICATION

**This application MUST BE completed in its entirety to be considered for the
Event Marketing Program– NO EXCEPTIONS!**

**All event must begin and be completed between
October 1, 2016 - May 30, 2017* or September 1, 2017 – September 30, 2017***

***Events During Memorial Day or Labor Day Are not Eligible for This Program**

BUSINESS/ORGANIZATION SUBMITTING APPLICATION:

Business/Organization Name: _____
Contact Person: _____ Title: _____
Street Address: _____ City/ST/Zip: _____
Phone: _____ Mobile: _____
Contact Email: _____ Fax: _____
Organization Web Address: _____

EVENT INFORMATION:

Event Name: _____
Event Date Start: _____ Event End Date: _____
Event Location (include all locations event will occur): _____
Has location been reserved? Yes ___ No ___ If not, when will it be confirmed? _____
Event Description: _____



- 1) Explain the resources/support you have in place to ensure that this event will successfully attract visitors to Gulf County.

- 2) Describe how the proposed event will increase awareness of Gulf County as a tourist destination.

- 3) Describe how the proposed event will generate tourist traffic (specifically one or more overnight stays) to Gulf County.



4) Describe the audience that this event will attract (i.e. families, couples, seniors) and what markets they will be coming from. Approximately how many out of town attendees is expected?

5) If your event is applying as a LEVEL A event, describe the marketing plan for the \$5,000 mandatory matching marketing funds. If mass media is being considered, please outline media plans for out-of-market advertising.

PROJECTED ECONOMIC IMPACTS TO GULF COUNTY:

It is important to work in conjunction with local lodging and tourism industry partners to develop travel packages during an event. Please list below the lodging and tourism industry partners (charter captains, restaurants, shops, guides) and describe any special rates/packages you are proposing:

Lodging Partners



Tourism Industry Partners

6) How does your event increase lodging in Gulf County? How do you obtain follow-up information about lodging booked for your event from your lodging partners or event attendees? Example: On a registration form, ask about lodging.

**Gulf County Tourist Development Council
150 Captain Fred's Place, Port St. Joe, Florida 32456**

Signature

Date

Applications will be accepted until: 4:00 p.m., ET on March 29, 2016

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Gulf County Board of County Commissioners will hold a public hearing to discuss and consider the adoption of the following Ordinance Amendments with the following titles:

AN ORDINANCE AMENDMENT TO THE “GULF COUNTY RV ORDINANCE” WHEREBY AMENDING THE POLICIES REGULATING RECREATIONAL VEHICLES (RV)’S AND THEIR LOCATION, PLACEMENT, RV’S PER PARCEL, USE AND STORAGE OF RV’S WITHIN BOTH UNINCORPORATED GULF COUNTY AND WITHIN THE COASTAL CONSTRUCTION CORRIDOR; WHICH HAS BEEN COMMONLY REFERRED TO AS “GULF COUNTY RV ORDINANCE”; FOR SAID POLICIES TO BE FURTHER AMENDED, BE CODIFIED AND BECOME PART OF THE GULF COUNTY LAND DEVELOPMENT REGULATIONS (LDR); PROVIDING FOR REPEALER, SEVERABILITY AND MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

Notice for consideration of amendment specifically to the current ordinance for the following:

1. Amendment to Gulf County RV Ordinance for addition to Section B(5) in consideration of a grandfather exemption for continued rental permissibility of those affected parcel/lots within Coastal Construction Corridor other than for personal RV use with documented pre-existing rental use, compliance with state and local regulations and taxing authorities and application and approval period for said grandfathering exemption up and until December 31, 2016.

NOTICE IS HEREBY GIVEN that the Gulf County Board of County Commissioners shall hold a public hearing to discuss and consider the amendment to the “Gulf County Leave No Trace Ordinance” and by the following title:

AMENDMENT TO ORDINANCE OF GULF COUNTY, FLORIDA PROHIBITING AND REGULATING OBSTRUCTIONS AND PERSONAL PROPERTY ABANDONED ON THE PUBLIC BEACHES OF GULF COUNTY, FLORIDA AND COMMONLY REFERRED TO AS “GULF COUNTY LEAVE NO TRACE ORDINANCE”; REQUIRING THE POSTING OF PROPER NOTICE/SIGNAGE AT BEACH ACCESS POINTS AND IN DAILY, WEEKLY AND MONTHLY RENTAL UNITS, IN GULF COUNTY, FLORIDA; FOR SAID POLICIES TO AMEND, BE CODIFIED AND BECOME PART OF THE GULF COUNTY LAND DEVELOPMENT REGULATIONS (LDR); PROVIDING FOR REPEALER, SEVERABILITY AND MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING; AND PROVIDING FOR AN EFFECTIVE DATE.

Notice for consideration of amendment to current ordinance for the following:

1. Sections 16, 17 and 19 regarding enforcement authority and officials.

A public reading, introduction and public hearing will be held for both Ordinance Amendments during the Gulf County Board of County Commissioner's Regular Meeting on Tuesday, February 29th at 9:00 a.m. est. as specifically authorized by the Board of County Commission and shall be held in the County Commissioner's meeting room in the Robert M. Moore Administration Building, Gulf County Courthouse Complex, Port St. Joe, Florida.

All interested persons may appear and be heard with respect to the proposed Ordinance amendment. If a person decides to appeal any decisions made by the Gulf County Commission with respect to any matter considered at this hearing, he/she will need a record of the proceedings and that for such purpose he/she may need to ensure a verbatim record of the proceedings made and which would include any evidence upon which the appeal is to be based.

A copy of the current Ordinances and proposed amendment language is available for inspection on weekdays between the hours of 9:00 a.m. est., and 5:00 p.m. est. at the Office of the Clerk of Court, Gulf County Courthouse, 1000 C.G. Costin, Sr., Blvd., Port St. Joe, Florida, 32456.

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

BY: WARD MCDANIEL, CHAIRMAN

Administrative:

Ad Dates: February 18, 2016 in The News Herald

Ad #2016-06

Publish in as general advertisement and not in the legal advertisement or classified section per F.S. 125.66

Invoice: Gulf County Board of County Commissioners

Additional posting per request and direction of County Administration and County Attorney's offices:
Public posting on Gulf County Courthouse, Gulf County Administration Building entrance, Gulf County Commission Website all before or on the dates provided for publication and notice

The advertisement in the News Herald shall conform to the following specifications per Fla. Stat. 125.66 :
The required advertisement shall be no less than 2 columns wide by 10 inches long in a standard size or a tabloid size newspaper, and the headline in the advertisement shall be in a type no smaller than 18 point. The advertisement shall not be placed in that portion of the newspaper where legal notices and classified advertisements appear. The advertisement shall be placed in a newspaper of general paid circulation in the county and of general interest and readership in the community pursuant to chapter 50, not one of limited subject matter. It is the legislative intent that, whenever possible, the advertisement shall appear in a newspaper that is published at least 5 days a week unless the only newspaper in the community is published less than 5 days a week.

PUBLIC NOTICE

A quasi-judicial hearing before the Gulf County Board of County Commissioners (BOCC) meeting will be held on Monday, February 29th at 9:00a.m. EST. This hearing will be held in the Gulf County BOCC Meeting Room at the Robert M. Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida. The Board of County Commissioners will discuss, review, and take a vote on the following:

1. Small Scale Land Use Amendment – Charles M. Kent – Parcel ID #03457-005R – Section 35, Township 5 South, Range 11 West – County Road 386 North Overstreet – 2.07 Acre parcel request for land use change from Residential to Agriculture
(Tabled from January 26th, 2016 BOCC Meeting)

The public is encouraged to attend and be heard on these matters. Information prior to the quasi-judicial hearing can be viewed at the Planning Department at 1000 Cecil G. Costin Sr. Blvd., Room 311.

Pursuant to 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.

Americans with Disabilities Act

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the County at least 3 days before the workshop/meeting/hearing by contacting: County Administrators Office at (850) 229-6106. If you are hearing or speech impaired, please contact Gulf County by utilizing and making the necessary arrangements with the Florida Coordination Council for the Deaf and Hard of Hearing at 866-602-3275.

Ad Date: 2/9/2016

Ad # 2016-05

Publish in The News Herald Display

Invoice: GCBOCC

PUBLIC NOTICE

A Public Hearing will be held before the Gulf County Planning and Development Review Board (PDRB) on Monday, February 15th, 2016 at 8:45 a.m. EST and thereafter a quasi-judicial hearing before the Gulf County Board of County Commissioners (BOCC) meeting on Monday, February 29th, 2016 at 9:00a.m. EST. Both the public hearing and the quasi-judicial hearings will be held in the Gulf County BOCC Meeting Room at the Robert M. Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida. The public hearing before the PDRB will be to discuss, review, and submit recommendations to the BOCC on the following:

1. Variance Request – Monty Ferrell – Parcel ID #03786-200R – Section 31, Township 6 South, Range 11 West – Hwy 98 St. Joe Beach/Beacon Hill – Requesting a 10 foot variance into the 20 foot roadside setback.
2. Discussion on Residential and Commercial building heights and regulations
3. Public comment and discussion

The public is encouraged to attend and be heard on these matters. Information prior to the public hearing and quasi-judicial hearing can be viewed at the Planning Department at 1000 Cecil G. Costin Sr. Blvd., Room 311.

Pursuant to 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.

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Date: January 26, 2016



GULF COUNTY BOARD OF COMMISSIONERS PUBLIC SPEAKING FORM

107

Any citizen shall be entitled to be placed on the official agenda of a regular meeting of the Commission and/or be heard during the public comment period of a Commission meeting when recognized by the Chairman within the scope of the Commission's jurisdiction through the adopted Public Speaking Form.

To make a public speaking request and placed on the agenda, please fill out and submit this form and return to the **Gulf County Administration, Room 302, Robert Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida 32456** prior to 12:00 p.m. the Tuesday before the noticed Commission meeting date. Back-up materials, if any, must be included with the original Public Speaking Form in order to allow the Board an opportunity to review the material before the discussion.

Appearance before the Board of County Commissioners is limited to (individual) **THREE** minutes or (group) **FIVE** minutes in accordance with the Gulf County Public Speaking Ordinance. You will be provided an opportunity to speak only when recognized by the Chairman of the Board of Commissioners. All public comment shall be held in strict accordance with the Gulf County Public Speaking Ordinance 2013-07 as well as the adopted Gulf County Pledge of Civility.

NAME OF SPEAKER OR GROUP: <i>MIKE BARRET</i>	DATE OF REQUEST <i>2-17-16</i>
---	-----------------------------------

NAME OF PERSON REPRESENTING GROUP: <i>MIKE BARRET</i>	ADDRESS: <i>157 POLARIS PSS</i>	PHONE NUMBER: <i>227-1185</i> EMAIL ADDRESS: <i>TWOALARMTRAVEL</i>
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Please indicate (X) how you prefer to be contacted: Mailing Address Email *© HOTMAIL - COM*

SUBJECT YOU WISH TO DISCUSS: <i>PUBLIC SAFETY</i>
--

Use this space for any explanatory comments you feel necessary.

<p>HAVE YOU EVER CONTACTED ANYONE IN COUNTY GOVERNMENT IN REGARD TO THIS SUBJECT?</p> <p>YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></p> <p>IF SO, WHO?</p> <p>WHEN?</p> <p>WHAT WAS THE OUTCOME?</p>	<p>2016 FEB 17 PM 2:25</p> <p>BOARD OF COUNTY COMMISSIONERS</p> <p>GULF COUNTY</p>
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By signing this public speaking form, I hereby swear and affirm that all of my comments and testimony provided by me are the truth and nothing but the truth, and I have reviewed and will strictly abide by the Gulf County Public Speaking Ordinance. Further, I shall only speak when recognized by the Chairman and strictly address all my comments to the Chairman of the County Commission as well as take direction, questions and further comment directly from the Chair.

X *[Signature]*

TO BE COMPLETED BY ADMIN. OFFICE ONLY	DATE SPEAKER SCHEDULED:	SPEAKER NOTIFIED? INITIALS:
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16 FEB 24 PM 2:05

GULF COUNTY BOARD OF COMMISSIONERS

REBECCA L. JORDAN

FILED FOR RECORD

107



GULF COUNTY BOARD OF COMMISSIONERS PUBLIC SPEAKING FORM

108

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NAME OF SPEAKER OR GROUP: <i>MIKE BARRETT</i>	DATE OF REQUEST <i>2-17-16</i>
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NAME OF PERSON REPRESENTING GROUP: <i>MIKE BARRETT</i>	ADDRESS: <i>157 POLARIS DR. PST</i>	PHONE NUMBER: <i>229-1185</i> EMAIL ADDRESS: <i>TWOALARMTRAVEL@</i>
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Please indicate (X) how you prefer to be contacted:

Mailing Address

Email

POSTMAIL CO

SUBJECT YOU WISH TO DISCUSS: <i>BIKE / WALKING PATH ON THE CAPE</i>	GULF COUNTY BOARD OF COUNTY COMMISSIONERS 2016 FEB 17 PM 2:25
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Use this space for any explanatory comments you feel necessary.

HAVE YOU EVER CONTACTED ANYONE IN COUNTY GOVERNMENT IN REGARD TO THIS SUBJECT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IF SO, WHO? WHEN? WHAT WAS THE OUTCOME?	GULF COUNTY BOARD OF COUNTY COMMISSIONERS 2016 FEB 17 PM 2:25
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By signing this public speaking form, I hereby swear and affirm that all of my comments and testimony provided by me are the truth and nothing but the truth, and I have reviewed and will strictly abide by the Gulf County Public Speaking Ordinance. Further, I shall only speak when recognized by the Chairman and strictly address all my comments to the Chairman of the County Commission as well as take direction, questions and further comment directly from the Chair.

X *[Signature]*

TO BE COMPLETED BY ADMIN. OFFICE ONLY	DATE SPEAKER SCHEDULED:	SPEAKER NOTIFIED? INITIALS:
---------------------------------------	-------------------------	-----------------------------

16 FEB 24 PM 2:25
 FILED FOR RECORD
 CLERK OF COUNTY COURT
 GULF COUNTY FLORIDA

108