

APRIL 8, 2014

PORT ST. JOE, FLORIDA

REGULAR MEETING

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

Others present were: Clerk Rebecca L. Norris, Clerk Finance Officer Sherry Herring, Deputy Clerk Kari Summers, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Building Inspector George Knight, Central Services Director Denise Manuel, Code Enforcement Officer Mike Aiken, Emergency Management Director Marshall Nelson, Gulf County E.M.S. Director Houston Whitfield, Fire Coordinator Brad Price, Grant Writer Towan Kopinsky, Mosquito Control Director Mark Cothran, Planner David Richardson, Public Works Director Joe Danford, Assistant Public Works Director Jake Lewis, Sheriff Mike Harrison, and T.D.C. Executive Director Jennifer Jenkins.

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

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

CONSENT AGENDA / INFORMATION PACKET

Chairman McDaniel called for public comment. There being no public comment, Commissioner Bryan requested to pull Item #5, (Economic Development Council Recommendations, pages 73-74) from the Consent. After discussion by members of the Board, Commissioner McLemore motioned to approve the Consent Agenda and the Information Packet with Item #5 (pages 73-74) included. Commissioner Smiley seconded the motion for discussion. After discussion, Chairman McDaniel called for public comment. Steve Newman, of Port St. Joe appeared before the Board to discuss his concerns regarding the recommendations for the E.D.C. appointments. Commissioner McLemore clarified his motion to approve the Consent Agenda along with pages 73-74. After discussion, the motion then passed 3 to 1, with Commissioner Bryan voting no, as follows:

1. Minutes – January 14, 2014 – Regular Meeting
- January 28, 2014 – Regular Meeting
2. Agreement – FL Department of Transportation - T.R.I.P. (Final Construction Phase of the Original Permitted Stumphole Revetment Project)

- Agreement – MRD Associates, Inc. (2014-2015 Sea Turtle & Escarpment Monitoring)
- Agreement – MRD Associates, Inc. (2014-2015 Shorebird Monitoring)
3. Bid Advertisement – South Gulf Fire Department (Two (2) Bay Additions at the Salinas Park Station * \$110,000.00)
 4. Contract – FL Department of Revenue (Child Support Program * Service of Process Reimbursement)
 5. Economic Development Council Recommendations
 6. Gulf County Sheriff's Office – Narcotic Investigations
 7. Inventory – Mosquito Control (Remove #72-15 * 2006 Ford X-Cab 4X4 * VIN # 1FTRX14W36NB32866 * Asset #3416 * Surplus Price \$11,500.00)
 - Veterans' Service Office (Remove #240-26 * Gateway Computer * S/N 0025229286 * Model ELP500C)
 8. Invoices – MRD Associates, Inc. – St. Joseph Peninsula – Southern Beach Feasibility Investigation (Invoice #1656 * \$69,127.00)
 - The Ferguson Group – Federal Lobbyist (Invoice #0214574 * \$111.36)
 - UniFirst Corporation (Courthouse * Invoice #2710066845 * \$72.25 * Maintenance * Invoice #2710066844 * \$42.03 * Public Works * Invoice #2710066841 * \$11.25 * Invoice #2710066843 * \$63.14 * Invoice #2710066842 * \$51.04)
 9. Planning – Rish Park Walkways
 10. Resolution – Emergency Medical Services Matching Grant, as follows:

RESOLUTION NO. 2014-06

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 support existing County Emergency Medical Services budget allocations.
3. That a copy hereof shall be provided to all parties of interest upon request.

ADOPTED this 8th day of April, 2014.

(End)

Resolution – FL Department of transportation (T.R.I.P. – Stumphole 2014), as follows:

RESOLUTION NO. 2014-07

A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO A JOINT PARTICIPATION AGREEMENT (J.P.A.) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR T.R.I.P. FUNDING.

WHEREAS, the Transportation Regional Incentive Program (T.R.I.P.) has been created by Section 339.2819, Florida Statutes, to provide funds to improve regionally significant transportation facilities in "regional transportation areas" pursuant to Section 339.155(5), Florida Statutes; and

WHEREAS, the Florida Department of Transportation (F.D.O.T.) has the authority under Section 334.044, Florida Statutes, to enter into an Agreement with Gulf County; and

WHEREAS, Gulf County has certified to F.D.O.T. that eligibility requirements have been met of said Section 339.2819, Florida Statutes; and

WHEREAS, F.D.O.T. is willing to provide Gulf County with financial assistance under Financial Management Number 422457-3-38-01 for costs directly related to **design and permitting of an additional 500' on the Stumphole Revetment project**, hereinafter referred to as the **“PROJECT”**;

NOW, THEREFORE, BE IT RESOLVED by the Gulf County Board of County Commissioners that the Chairman of the Board is authorized to sign the Joint Participation Agreement (J.P.A.) with F.D.O.T. for design and permitting of an additional 500' on the Stumphole Revetment Project, and for the Chairman, Chief Administrator, or Grant Coordinator to sign any and all documents relating to this Project and Funding.

ADOPTED this 8th day of April, 2014

(End)

PUBLIC HEARING – VARIANCE APPLICATION / ELLIS C. SMITH, JR.

Chairman McDaniel discussed the process with the variance request from Ellis C. Smith, Jr. that was tabled from the March 25, 2014 Board meeting. Ellis Smith, Sr. appeared before the Board to report that he is here today representing his son; stating that his son applied for a variance. He discussed going through the proper process, stated that Attorney Tom Gibson and Engineer Jack Husband was contacted to assist with this process and that nothing illegal had been done. Mr. Smith, Sr. discussed his concern regarding being singled out and treated different by certain people. He requested the Board move forward and approve this variance. Attorney Tom Gibson appeared before the Board to discuss the variance request. After discussion by Commissioner McLemore, Chairman McDaniel made an inquiry to Planner Richardson. Planner Richardson stated this variance request was not in violation of the Comprehensive Plan and has followed the procedure in the Land Development Regulations (L.D.R.). Commissioner McLemore motioned to grant this variance request. Commissioner Smiley seconded the motion for discussion. After further discussion, Chairman McDaniel called for public comment. Rodney Herring, of Port St. Joe appeared before the Board to discuss his concerns regarding the Wall that Heals which came to Beacon Hill/Veterans Memorial Park and what that park means to the Veterans'. He reported there are Veterans' present to speak on behalf of this Park; stating they want to keep the Park as near as they can so they can continue to enjoy the beach view. Mr. Herring stated, for the record, that he is opposed to a variance that would diminish the view of this Park. After discussion by Chairman McDaniel, Bo Williams, of Beacon Hill appeared before the Board to discuss the history of this property and his concerns regarding safety and cars passing in this area. He requested the Board deny this variance request. After discussion by members of the Board, Jo Lapeyrouse, of St. Joe Beach appeared before the Board to discuss her opposition to this variance request. Bill Koran, of St. Joe Beach appeared before the Board to inquire if staff gives false, misleading information, or intentionally omits pertinent information, would they be fired? Chairman McDaniel stated that the facts would be reviewed and then a determination would be made. Commissioner Bryan stated that if staff

intentionally gives false information that is grounds for termination. After discussion, the motion then passed 3 to 1, with Commissioner Bryan voting no.

PUBLIC HEARING – COUNTY ADMINISTRATOR ORDINANCE

Pursuit to advertise a hold a Public Hearing to consider adoption of an ordinance relating to the County Administrator, Deputy Administrator Lanier read the proposed ordinance by title. Commissioner McLemore motioned to adopt the following titled ordinance. Commissioner Smiley seconded the motion for discussion. Commissioner Bryan discussed her concerns regarding the clauses that were left out under Chapter 125.70 through 125.74. She requested that the proposed ordinance be in line with the Statute. After discussion, Chairman McDaniel called for public comment. There being no public comment, the motion then passed 3 to 1, with Commissioner Bryan voting no.

ORDINANCE NO. 2014-02

AN ORDINANCE WHICH PROVIDES FOR THE APPOINTMENT OF A COUNTY ADMINISTRATOR; PROVIDING FOR THE ADMINISTRATOR’S POWERS, DUTIES AND RESPONSIBILITIES; COMPENSATION; PROVIDING FOR NON-INTERFERENCE BY THE BOARD IN DAY TO DAY OPERATIONS; PROVIDING FOR REPEALER, SEVERABILITY AND MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners’ of Gulf County, Florida purpose in adopting this Ordinance is to establish the form of County Administration that best assures the adequate and efficient provision of services of the County, that provides for coordinated administration of County departments to better protect the health, welfare, safety, and quality of life of the residents, that places in the hands of the County Administrator the multitude of details which must necessarily arise from the operation of the County as a unit of Local Government, and, this, enables the Board of County Commissioners to perform freely, without necessary interruption, its fundamental intended purpose of making policies within the framework of law applicable to County Government in the State of Florida. It is further intent of this Ordinance to provide a formula and structure for the economic and efficient conduct of County affairs by making the County Administrator established by this Ordinance responsible for handling all things necessary to accomplish and bring to fruition the policies established by the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners of Gulf County has historically established through policy and now hereunder Ordinance that absent the express direction, vote, and action of the Board of County Commissioners in a public meeting, the County Administrator shall be the designated and authorized County personnel to administer the daily assignment, management, oversight, and operations of the County Staff, vendors, subcontractors, and designated professionals; and

WHEREAS, the Board of County Commissioners of Gulf County has determined and designated that the County Administrator as the County Official who shall

determine and facilitate the regularly required tasks and scope of services by all the various County departments and professionals; and

WHEREAS, the Board of County Commissioners of Gulf County deem it to be in the best interest of Gulf County, Florida to incorporate in its Ordinances the powers that may be granted to its Administrator pursuant to the provisions of Chapter 125.70 through 125.74 of the Florida Statutes which are designed to apply to a County in the State which has not adopted a charter form of government.

THEREFORE, BE IT ORDAINED, BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, that:

Section 1. County Administrator; Appointment, Qualifications, and Compensation.

- A. The Board of County Commissioners shall appoint a County Administrator, who shall be the Administrative Head of the County and shall be responsible for the Administration of all Departments of the County Government which the Board of County Commissioners has authority to control pursuant to the general law of Florida, or other applicable legislation.
- B. The County Administrator shall be qualified by administrative and executive experience and ability to serve as the Chief Administrator of the County. He or she shall be appointed by an affirmative vote of not less than three members of the County Commissioners and may be removed at any time by an affirmative vote of not less than three members of the Board, upon notice, if such be requested by the County Administrator. The Administrator need not be a resident of the County at the time of appointment, but during his or her tenure in office shall reside within the County.
- C. The compensation of the Administrator shall be fixed by the Board of County Commissioners unless otherwise provided by Law.
- D. The office of County Administrator shall be deemed vacant if the incumbent moves his or her residence from the County or is, by death, illness, or other casualty, unable to continue in office. A vacancy in the office shall be filled in the same manner as the original appointment. The Board of County Commissioners may appoint an acting Administrator in the case of vacancy or temporary absence of disability until a successor has been appointed and qualified or if the Administrator returns.

Section 2. County Administrator; Powers and Duties.

- A. The Administrator shall be responsible for the administration of all Departments, responsible to the Board of County Commissioners and for the proper Administration of all affairs under the jurisdiction of the Board. To that end, the Administrator, by way of enumeration and not by way of limitation, has the following specific powers and duties to:
1. Administer and carry out the directives and policies of the Board of County Commissioners and enforce all orders, resolutions, ordinances, and regulations of the Board to assure that they are faithfully executed.
 2. Report to the Board on action taken pursuant to any directive or policy within the time set by the Board and provide an annual report to the Board on the state of the County, the work of the previous year, and any recommendations as to actions or programs the Administrator deems necessary for the improvement of the County and the welfare of its residents.
 3. Provide the Board, upon request, with data or information concerning County Government and to provide advice and recommendations on County Government operations to the Board.
 4. In conjunction with the Clerk's Office, prepare and submit to the Board of County Commissioners for its consideration and adoption an annual operating budget, a capital budget, and a capital program.
 5. Establish the schedules and procedures to be followed by County Departments, officers, and agencies in connection with the budget and supervise and administer the various phases of the budgetary process.
 6. In conjunction with the Clerk's Office, prepare and submit to the Board after the end of each Fiscal Year a complete report on the finances and administrative activities of the County for the proceeding year and submit his or her recommendations.
 7. Supervise the care and custody of all County property under the care of Departments and others which the Board of County Commissioners has authority to control.

8. Recommend to the Board a current position classification and pay plan for all positions in County service which the Board of County Commissioners has authority to control.
 9. In conjunction with the Clerk's Office and its assigned support Staff to the County Commission; develop, install, and maintain centralized budgeting, personnel, legal, and purchasing procedures for all Departments which the Board of County Commissioners has authority to control.
 10. Organize the work of County Departments, Administration, and oversight of operations of the County and make recommendations pertaining thereto for reorganization of the Departments by the Board.
 11. Select, employ, and supervise all personnel and fill all vacancies, positions, or employment under the jurisdiction of the Board.
 12. Suspend, discharge, or remove any employee under the jurisdiction of the Board pursuant to procedures adopted by the Board.
 13. Negotiate leases, contracts, and other agreements, including consultant services, for the County, subject to approval of the Board, and make recommendations concerning the nature and location of County improvements.
 14. See that all terms and conditions in all leases, contracts, and agreements are performed.
 15. Attend meetings of the Board with authority to participate in the discussion of any matter.
 16. Perform such other duties as may be specifically notified, requested and required by the Board of County Commissioners.
- B. It is the intent of the Board to grant to the County Administrator only those powers and duties which are administrative or ministerial in nature and not to delegate any governmental power imbued in the Board of County Commissioners as the governing body of the County pursuant to s. 1(e) Article VIII of the Florida Constitution. To that end, the above specifically enumerated powers are to be construed as administrative in nature, and in any exercise of governmental power the Administrator shall only be performing the duty of advising the Board of County Commissioners in its roles as the policy-setting governing body of the County.

Section 3. Non-Interference by the Board in Day-to-Day Operations.

- A. It is the intent of the Board of County Commissioners to have the County Administrator handle all day-to-day operations of the Board. Except for the purpose of inquiry and information, the members of the Board of County Commissioners shall not interfere with the performance of the duties of any employee of the County who is under the direct or indirect supervision of the County Administrator.
- B. The County Administrator shall be permitted to receive requests and inquiries from both the Commission and Staff with regard to any and all extraordinary services and projects and therefore the County Administrator shall determine their permissibility within the scope of daily operations for the County.
- C. The County Administrator shall be permitted to review each request for County Staff assistance and/or services from the Board of County Commissioner and provide the directive to provide the service as appropriate and customary in the functions by the County Staff. Alternatively, the request or issue may be placed before the Board of County Commission by a Commissioner or the Administrator at its next regularly scheduled public meeting. Thereafter, the Board of County Commission may provide further direction and authority to the Administrator to reallocate County Staff and resources on a project that may or may not have been preapproved by the Administrator.
- D. The Board of County Commissioners shall have the authority to enforce this non-interference subsection by a vote of not less than three (3) Commissioners against a County Commissioner by a suit for injunctive relief in Circuit Court. If an injunction is granted against a Commissioner, such Commissioner shall be personally liable for all costs and reasonable attorney's fees incurred by the Board. If an injunction is not granted against the Commissioner, such Commissioner shall be entitled to payment by the County of all costs and reasonable attorney's fees incurred in defending such action.
- E. In the event a Commissioner against whom an injunction has been entered is subsequently found to be in contempt of the injunction and the violation shall constitute malfeasance in office.

Section 4. Severability.

It is declared to be the intent of the Board of County Commissioners of Gulf County, Florida, that if any section, subsection, sentence, clause, or provision of this Ordinance is held invalid or unenforceable, it shall be deemed severable, and the Board of County Commissioners hereby declares its intent that the remainder of the Ordinance

shall be construed as not having contained said section, subsection, sentence, clause, or provision, and shall not be affected by such holding, and the remainder of the Ordinance shall remain in full force and effect.

Section 5. Modification.

It is the intent of the Board of County Commissioners that the provisions of this Ordinance may be modified as a result of considerations that may arise during public hearings. Such modifications shall be incorporated into the final version of the Ordinance adopted by the Board and filed by the Clerk to the Board.

Section 6. Repealer.

Any and all Ordinances in conflict herewith are hereby repealed to the extent of any conflict.

Section 7. Effective Date.

This Ordinance shall be effective as provided by law.

PASSED and ADOPTED in regular session by the Board of County Commissioners of Gulf County, Florida, on this 8th day of April, 2014.

(End)

WEWAHITCHKA 6TH GRADE – HONEYVILLE COMMUNITY CENTER / WAIVE FEE

Upon discussion by Deputy Administrator Lanier, Commissioner McLemore motioned to allow the Wewahitchka 6th Grade Class to hold a graduation party at the Honeyville Community Center on May 20-21, 2014 and to waive the rental fee. Commissioner Smiley seconded the motion, and it passed unanimously (4-0).

IMPACT FEES – EQUIPMENT PURCHASE / BEACON HILL PARK

Deputy Administrator Lanier reported that the County is in the process of completing the purchases requested of Impact Fees for Beacon Hill Park, stating the playground equipment is over the bid limit. She stated the playground equipment is a sole source item and requested permission from the Board to purchase the equipment from the Impact Fees, in the amount of approximately \$16,121.00 from Play World Services (sole source provider). Commissioner McLemore motioned to approve this request. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

SUBORDINATION AGREEMENT – GULF RIFLE CLUB

Upon discussion by Deputy Administrator Lanier, Commissioner McLemore motioned to approve a Subordination Agreement with the Gulf Rifle Club on Doc Whitfield Road, contingent upon County Attorney approval. Commissioner Smiley seconded the motion.

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

MEETING – CONSTITUTION STATE MUSEUM

Deputy Administrator Lanier reported that there is a meeting scheduled for tomorrow at 9:00 a.m., E.T. at the E.O.C. to discuss the Constitution Convention State Museum State Park.

TOURIST DEVELOPMENT COUNCIL

T.D.C. Executive Director Jenkins appeared before the Board to discuss the March, 2014 T.D.C. Monthly Report, reporting that the Bed Tax Revenue were up in February, just below 18%. She discussed an email from Google regarding a line of credit process for the paid media buy, and requested permission from the Board to apply for a Google line of credit, not to exceed \$25,000. Commissioner McLemore motioned to approve this request. Commissioner Smiley seconded the motion for discussion. After discussion, Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

JOB DESCRIPTIONS – T.D.C. AMBASSADORS

T.D.C. Executive Director Jenkins discussed the three (3) draft job descriptions for: (1) Full Time Brand Ambassador, (2) Seasonal Beach Ambassador, and (3) Seasonal Beach Maintenance Technician. She requested permission from the Board to move forward with these three (3) positions, stating they will follow the County hiring process through Human Resource as with other hired staff. Commissioner McLemore motioned to approve this request. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

VEHICLE PURCHASE – T.D.C. / BEACH MAINTENANCE TECHNICIAN

Upon discussion by T.D.C. Executive Director Jenkins, Commissioner McLemore motioned to allow T.D.C. to purchase a used vehicle for the Beach Maintenance Technician from Mosquito Control, contingent upon the completion of the Department of Agriculture's process, in the amount of \$11,500.00. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

BID #1314-14 – EMERGENCY MANAGEMENT / F250 FORD TRUCK

Emergency Management Director Nelson reported that no sealed bids were received regarding Bid #1314-14 on a F250 Ford Truck or equivalent. He requested permission from the Board to re-advertise for sealed bids with some minor modifications to the specifications (remove light bar). Commissioner McLemore motioned to approve this request. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

CONTRACT – DISASTER RECOVERY SERVICES

Upon discussion by Emergency Management Director Nelson, Commissioner McLemore motioned to extend the Contract for one (1) year with Ashbritt for the Disaster Recovery Services, contingent upon County Attorney approval. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

G.I.S. EMPLOYEE / NELSON

Emergency Management Director Nelson introduced the new County G.I.S. Analysis, Mike Nelson.

RISH PARK

Planner Richardson discussed the much needed improvements to Rish Park, stating that this Park is dedicated to the A.D.A. Community.

GRANT EXTENSION – H.M.G.P. & T.R.I.P. / STUMPHOLE

Upon discussion by Grant Writer Kopinsky, Commissioner McLemore motioned to allow the Chairman to sign an extension request for the H.M.G.P. and T.R.I.P. Grants relating to the new phase at the Stumphole. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

The meeting did then recess at 10:29 a.m., E.T.

The meeting did then reconvene at 10:41 a.m., E.T.

ADVERTISE R.F.P. – LIFE INSURANCE

Upon discussion by Deputy Administrator Lowry and recommendation by the Insurance Committee, Commissioner Smiley motioned to advertise to receive sealed R.F.P.'s on Life Insurance. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

LOCAL STATE OF EMERGENCY

Commissioner McLemore discussed his concerns regarding river flooding, stating the County will probably have major flooding the first of next week. Emergency Management Director Nelson reported that Jim Woodruff Dam opened the gates and the County will be flooded in a few days. Upon inquiry by Emergency Management Director Nelson, Commissioner McLemore motioned to declare a Local State of Emergency. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

Chairman McDaniel called for public comment.

JEFF BERBERICH 20TH ANNUAL INVITATIONAL GOLF TOURNAMENT

Deputy Administrator Lanier called for Patti Hester of Advocates for Children, Inc. to discuss the Jeff Berberich 20th Annual Invitational Golf Tournament. Ms. Hester was not present to speak.

MILITARY TRAINING EXERCISE

Deputy Administrator Lanier reported that Joe Kruchas cancelled his request to discuss Military Training Exercise due to the operations in Gulf County will be minimal-to-none, noting it will affect Franklin County the most. Commissioner McLemore requested that Deputy Administrator Lanier contact them regarding the large boat which caused issues last year in the area.

COUNTY GOVERNMENT / A.R.P.C. APPOINTMENT

Billy Traylor, of Wewahitchka appeared before the Board to discuss his concerns regarding the appointees of the Apalachee Regional Planning Council (A.R.P.C.) and the purpose of this Committee. After discussion regarding the last A.R.P.C. meeting, Commissioner Bryan stated that she has a fiduciary responsibility as a Commissioner and must ask these questions to make good decisions when reviewing loan applications for this money. Commissioner Smiley motioned to allow Mr. Traylor additional time to speak. Mr. Traylor continued to discuss his concerns regarding the discussion that took place at the last A.R.P.C. meeting. After further discussion, Assistant Administrator Hammond noted where the money comes from to loan out by the A.R.P.C. (original Raffield's Fisheries loan paid back to A.R.P.C.). Commissioner Smiley discussed he and his wife's business (Busy Bee Daycare) that is on the A.R.P.C. list, stating he was not a County Commissioner when he applied for the loan with A.R.P.C. After further discussion, Commissioner McLemore motioned to remove Commissioner Bryan from the A.R.P.C. Board and to appoint Chairman McDaniel to serve on this board. Commissioner Smiley seconded the motion for discussion. After discussion, Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

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

LOCAL STATE OF EMERGENCY

Upon discussion by Emergency Management Director Nelson, Commissioner McLemore motioned to allow the Chairman to have authorization to extend the Local State of Emergency, if needed. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Smiley, and unanimous 4-0 vote, the meeting did then adjourn at 11:17 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**