

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

<u>AGENDA</u>	<u>APRIL 26, 2016</u>	<u>TIME / PAGE NO.</u>
1. Meeting Called to Order		9:00 a.m.
2. Consent Agenda		1-117
3. County Staff Business		
4. Board Business		
5. Mortgage Modification Agreement – Port St. Joe Port Authority		118-119
6. Gulf County Clean & Lien Policy		
7. County – Held Tax Certificates		
8. Final Public Hearing – Proposed Five Year Capital Improvement Schedule Ordinance		120
9. Quasi-Judicial Hearings – Review & Consideration of P.D.R.B. Recommendations of the Following Applications		121
- Minor Subdivision Final Plat – Steve Obbish/Findlay Shores Subdivision * Parcel ID #06345-100R * Cape San Blas Road * Seven (7) Unit Subdivision		
- Non-Residential Development – Scallop Republic, LLC * Parcel ID #06317-004R * Cape San Blas Road * Change from Low Intensity Use to High Intensity Use to Support an Approximately 1,800 sq. ft. Commercial Business to Include a Request for Approval of a 2COP Beer & Wine License		
10. Candice Burgess - Ordinance to Ban Fracking		122
11. Ray Lorraine, with Cardno - Habitat Conservation Plan Update		123
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

April 26, 2016

1. Minutes – March 22, 2016 – Regular Meeting 1-9
 - March 23, 2016 – Joint Workshop 10-13
 - March 23, 2016 – Special Meeting 14-17
 - March 31, 2016 – Special Meeting 18-19
 - April 6, 2015 – Emergency Meeting 20-21

2. Approval of Checks and Warrants for March, 2016 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S. 22-28

3. Agreement – Dept. of the Air Force (Right of Entry * Eglin Air Force, Cape San Blas) 29-57

4. Appointment – Tourism Development Council (Blake Rish * Replacing Bill Kennedy). 58

5. Bid – Advertise to Receive Sealed Bids * Mosquito Control Dept. (Surplus Mosquito Control Truck * After the Purchase & Delivery of the New Vehicle) 59
 - Advertise to Receive Sealed Bids * T.D.C. (Sell 2014 Polaris Ranger & Trailer * Asset #230-33 & #230-34 * Use Proceeds from the Sale to Purchase Another Vehicle) 60
 - Award Bid #1516-12 * 2015-16 Road Bond Project (Roberts & Roberts * \$2,972,346.90 * Low Bidder) 61-62
 - Reject Bid #1516-14 & Readvertise * Asbestos Abatement (290 Pridgeon Road, White City) 63

6. Budget Amendment #8 – General Fund & Fire District Funds (Amend FY 2015-16 Budget for General Fund & Fire District Funds for approved personnel adjustments) 64-66
 - Budget Amendment #9 – Tupelo Fire Control Fund (Amend FY 2015-16 Budget for Tupelo Fire Control Fund to Purchase a Brush Truck for Wetappo Fire Dept.) 67

7. Change Order – Tower Construction & Technical Services, Inc. (CO #3 * Communication Tower Repairs * Bid #1415-24 * Increase of \$625.00) 68-69

8. Fee Waiver – Wewahitchka Dixie Softball (Honeyville Community Center * 2016 Banquet * May 24, 2016) 70
 - Wewahitchka Dixie Youth Baseball League (Honeyville Community Center * 2016 Banquet & Awards Ceremony * May 23, 2016). 71

- Wewahitchka Elementary School * 6th Grade Parents (Honeyville Community Center * 6th Grade Dance * May 21, 2016). 72
- Wewahitchka High School * Class of 2016 (Honeyville Community Center * Project Graduation * May 26-27, 2016) 73
- Wewahitchka High School (Honeyville Community Center * Prom * April 22-23, 2016) 74
- 9. Grant – FL Dept. of Economic Opportunity (Submit Application * Technical Assistance Grant * Fund Regional Intermodal Transportation Network Strategic Site Inventory Development Project) 75-78
- 10. Inventory – Health Dept. (Asset Transfer to Gulf Co BOCC IT Dept.
 - * #120-092 * Dell Optiplex 960 * Seral #47G19K1 * #120-096
 - * Optiplex 780 Computer * Serial #3N598P1 * #120-097 *
 - Optiplex 780 Computer * Serial #3N5B8P1 * #120-098 *
 - Optiplex 780 Computer * Serial #3N548P1 * #120-099 *
 - Optiplex 780 Computer * Serial #3N588P1 * #120-100 *
 - Optiplex 780 Computer * Serial #3N678P1 * #120-101 *
 - Optiplex 780 Computer * Serial #3N478P1 * #120-102 *
 - Optiplex 780 Computer * Serial #3N568P1 * #120-103 *
 - Optiplex 780 Computer * Serial #3N668P1 * #120-104 *
 - Optiplex 780 Computer * Serial #3N498P1 * #120-105 *
 - Optiplex 780 Computer * Serial #3N578P1 * #120-106 *
 - Optiplex 780 Computer * Serial #3N458P1 * #120-107 *
 - Optiplex 780 Computer * Serial #3N468P1 * #120-109 *
 - Optiplex 780 Computer * Serial #3N658P1 * #120-110 *
 - Optiplex 780 Computer * Serial #3N4B8P1 * #120-113 *
 - Optiplex 780 Computer * Serial #3N558P1 * #120-114 *
 - Optiplex 780 Computer * Serial #3N748P1 * #120-117 *
 - Dell Precision T3500 * Serial #B0TNPQ1 * #130-421 *
 - Dell Workstation * Serial #F33BM21 * #130-493 * P4
 - 3.2GHz 1.0GB * Serial #9IX43B1 * #130-496 * P4 3.2GHz
 - 1.0GB * Serial #H9TH3B1 * #130-512 * Dell Optiplex
 - GX620 * Serial #D89HHB1 * #130-514 * Dell Optiplex
 - GX620 * Serial #37S7RB1 * #130-519 * Dell Optiplex GX620
 - * Serial #GSWP3C1 * #130-520 * Laptop * Serial #7SH76C1
 - * #130-590 * Dell Optiplex 960 * Serial #57G19K1 * #130-591
 - * Dell Optiplex 961 * Serial #37G19K1 * #130-606 * Dell
 - Precision T3500 * Serial #951DBM1 * #130-608 * Optiplex
 - 780 Computer * Serial #B2S9QM1 * #130-609 * Optiplex
 - 780 Computer * Serial #71S9QM1 * #130-610 * Optiplex
 - 780 Computer * Serial #94s9qm1 * #130-611 * Optiplex
 - 780 Computer * Serial #86S9QM1 * #130-612 * Optiplex
 - 780 Computer * Serial #37S9QM1 * #130-613 * Optiplex
 - 780 Computer * Serial #52S9QM1 * #130-614 * Optiplex
 - 780 Computer * Serial #72S9QM1 * #130-615 * Optiplex
 - 780 Computer * Serial #G2S9QM1 * #130-616 * Optiplex
 - 780 Computer * Serial #23S9QM1 * #130-617 * Optiplex
 - 780 Computer * Serial #53S9QM1 * #130-618 * Optiplex

780 Computer * Serial #73S9QM1 * #130-619 * Optiplex
780 Computer * Serial #C3S9QM1 * #130-620 * Optiplex
780 Computer * Serial #G3S9QM1 * #130-621 * Optiplex
780 Computer * Serial #14S9QM1 * #130-622 * Optiplex
780 Computer * Serial #44S9QM1 * #130-623 * Optiplex
780 Computer * Serial #64S9QM1 * #130-624 * Optiplex
780 Computer * Serial #G4S9QM1 * #130-625 * Optiplex
780 Computer * Serial #25S9QM1 * #130-626 * Optiplex
780 Computer * Serial #55S9QM1 * #130-627 * Optiplex
780 Computer * Serial #95S9QM1 * #130-628 * Optiplex
780 Computer * Serial #C5S9QM1 * #130-629 * Optiplex
780 Computer * Serial #D5S9QM1 * #130-630 * Optiplex
780 Computer * Serial #G5S9QM1 * #130-631 * Optiplex
780 Computer * Serial #H5S9QM1 * #130-632 * Optiplex
780 Computer * Serial #26S9QM1 * #130-633 * Optiplex
780 Computer * Serial #66S9QM1 * #130-634 * Optiplex
780 Computer * Serial #C6S9QM1 * #130-635 * Optiplex
780 Computer * Serial #F6S9QM1 * #130-637 * Optiplex
780 Computer * Serial #H1S9QM1 * #130-645 * Dell
Precision T3500 * Serial #CJVGL1 * #130-646 * Dell
Precision T3500 * Serial #CJVDSL1 * #130-648 * Dell
Precision T3500 * Serial #CJTGL1 * #130-649 * Dell
Precision T3500 * Serial #CJVFL1 * #130-650 * Optiplex
780 Computer * Serial #DM4TFN1 * #130-651 * Optiplex
780 Computer * Serial #FM4TFN1 * #130-652 * Optiplex
780 Computer * Serial #GM4TFN1 * #130-653 * Optiplex
780 Computer * Serial #HM4TFN1 * #130-654 * Optiplex
780 Computer * Serial #4N4TFN1 * #130-656 * Optiplex
780 Computer * Serial #2N4TFN1 * #130-657 * Optiplex
780 Computer * Serial #3N4TFN1 * #130-658 * Optiplex
780 Computer * Serial #JM4TFN1 * #130-659 * Dell
Precision T3500 * Serial #B2QYKM1 * #130-660 * Dell
Precision T3500 * Serial #B2SXKM1 * #130-661 * Dell
Precision T3500 * Serial #B2RZKM1 * #130-662 * Dell
Precision T3500 * Serial #B2RXKM1 * #130-663 * Dell
Precision T3500 * Serial #B2RYKM1 * #130-664 * Dell
Precision T3500 * Serial #B2QXKM1 * #130-665 * Dell
Precision T3500 * Serial #B2SYKM1 * #130-666 * Dell
Precision T3500 * Serial #B2PYKM1 * #130-667 * Dell
Precision T3500 * Serial #B2QZKM1 * #130-668 * Dell
Precision T3500 * Serial #B2PZKM1 * #130-671 *
Optiplex 780 Computer * Serial #3N698P1 * #130-673
* Optiplex 780 Computer * Serial #3N688P1 * #130-674
* Optiplex 780 Computer * Serial #3N758P1 * #130-683
* Optiplex 780 Computer * Serial #HFW2KQ1 * #130-685
* Optiplex 780 Computer * Serial #94B2KQ1 * #130-686
* Optiplex 780 Computer * Serial #94B1KQ1 * #130-435
* HP Laser Jet 2300 * Serial #CNBGG02287 * #130-399
* HP Laser Jet 2300DN * Serial #CNBCC12334 *
#130-330 * HP Laser Jet 2300DN * Serial #JPGGB42600
* No Asset # * HP Laser Jet P2055DN * Serial
#CNB9036853 * No Asset # * HP Photosmart C5580 AIO

* Serial #MY95CC20SN * No Asset # * HP Photosmart
C5580 AIO * Serial #MY95CC20SC * No Asset # *
HP Laser Jet 1022N * Serial #VNB3P09796 * No
Asset # * Brother * Serial #J61325B7J117068 * No
Asset # * Broth MFC 5560cn * Serial #J61590C8F-
57800 * No Asset # * HP Office Jet 6600 * Serial
#CN2612KJF0 * No Asset # * HP Scan Jet 6310 *
Serial #CN48GEF04H * No Asset # * HP Laser Jet
1020 * Serial #CNB2608079 * No Asset # * HP
Laser Jet 1022N * Serial #VNB3T10270 * No Asset
* HP Laser Jet 1022 * Serial #VNB3N52151 * No
Asset # * Brother DCP7020 * Serial #J61283K7J9-
2857 * No Asset # * HP Laser Jet P2055DN * Serial
#CNB9311780 * No Asset # * HP Laser Jet 1022 *
Serial #VNB3H96676 * #130-235 * HP Laser Jet 6P
* Serial #USCD175921 * No Asset # * HP Office Jet
8000 * Serial #CN1U2R118 * No Asset # * HP Laser
Jet 1022N * Serial #CNBC56W0HT * No Asset # *
HP Laser Jet 2300DN * Serial #CNBCC12348 * No
Asset # * HP Laser Jet P2055DN * Serial #CNJ612046
* No Asset # * HP Desk Jet 930C * Serial #MY09E-
1Q16G * No Asset # * HP Desk Jet 6940 * Serial #
MY6CD9R19G * No Asset # * HP Office Jet Pro
8000 * Serial #CN1543Q4CO * No Asset # * HP
Laser Jet 1022 * Serial #VNB3H09241 * No Asset
* HP Office Jet Pro 8000 * Serial #CN1543Q4B4
* No Asset # * HP Laser Jet 1022 * Serial #CNB2608062
* #130-198 * HP Laser Jet 5N * Serial #JPKK032498
* No Asset # * HP Office Jet 8000 * Serial #CN01R2Q07N
* No Asset # * HP Office Jet 8000 * Serial #CN1543Q4BD
* No Asset # * HP Office Jet Pro 8000 * Serial #CN1543-
Q4BW * No Asset # * HP Office Jet Pro 8000 * Serial
#CN1543Q4BD * No Asset # * HP Office Jet Pro 8000 *
Serial #CN0342T04C * #130-332 * HP Laser Jet 2200D
* Serial #JPGGC40792 * No Asset # * HP Office Jet Pro
8000 * Serial #CN0212R108 * No Asset # * HP Laser
Jet P1505N * Serial #CNBK502171 * No Asset # *
HP Desk Jet 6940 * Serial #MY71B9R43H * No Asset #
* HP Laser Jet 1022N * Serial #CNBC55Q05P * No
Asset # * HP Laser Jet 1022N * Serial #VNB3P11286
* No Asset # * HP Laser Jet 1022 * Serial #VNB3C97241
* No Asset # * HP Desk Jet 6940 * Serial #SG72D11053
* No Asset # * HP Laser Jet 1022 * Serial #VNB3H95267
* No Asset # * HP Laser Jet 1022 * Serial #VNB3H97007
* No Asset # * HP Laser Jet 1022 * Serial #VNB3H97004
* No Asset # * HP Laser Jet 1022N * Serial #VNB3P11292
* No Asset # * HP Laser Jet 1022 * Serial #VNB3N52119
* No Asset # * HP Laser Jet 1022N * Serial #VNB3T10236
* No Asset # * HP Laser Jet 1022N * Serial #CNBC55Q-
0N81 * No Asset # * HP Desk Jet 6940 * Serial #MY7289R-
1PB * No Asset # * HP Laser Jet 1022N * Serial #CNBC56-
W0HH * No Asset # * Dell Laser MFP 1815DN * Serial

#48MLCD1 * No Asset # * Dell Laser MFP 1815DN *
Serial #38MLCD1)

79-90

- Health Dept. (Asset Transfer to Leon co Health Dept. *
No Asset # * Zebra Label Printer LP 2844 * Serial
#42J081200371 * No Asset # * Zebra Label Printer LP
2844 * Serial #42A03301444 * No Asset # * Zebra
Label Printer LP 2844 * Serial #42A044902199 * No
Asset # * Zebra Label Printer LP 2844 * Serial #42A07-
330157 * No Asset # * Zebra Label Printer LP 2844 *
Serial #42A73301016 * No Asset # * Zebra Label
Printer LP 2844 * Serial #42A060302357 * No Asset
* Zebra Label Printer LP 2844 * Serial #42A063901475
* No Asset # * Zebra Label Printer LP 2844 * Serial
#42A073301053 * No Asset # * Zebra Label Printer LP
2844 * Serial #46J081202691 * #130-690 * Dell
Latitude E6520 Laptop * Serial #HSML2Q1 * #130-691
* Dell Latitude E6520 Laptop * Serial #8SML2Q1 *
#130-692 * Dell Latitude E6520 Laptop * Serial #8NLL2Q1
* #130-693 * Dell Latitude E6520 Laptop * Serial #99LL2Q1
* #130-694 * Dell Latitude E6520 Laptop * Serial #48LL2Q1
* #130-695 * Dell Latitude E6520 Laptop * Serial #5KML2Q1
* #130-696 * Dell Latitude E6520 Laptop * Serial #B9LL2Q1
* #130-698 * Dell Latitude E6520 Laptop * Serial #CNX36Q1
* #130-699 * Dell Latitude E6520 Laptop * Serial #5PS36Q1
* #130-700 * Dell Latitude E6520 Laptop * Serial #7TX36Q1
* #130-701 * Dell Latitude E6520 Laptop * Serial #9KX36Q1
* #130-679 * Dell Latitude E6500 * Serial #5S9X4Q1 * #130-
681 * Dell Latitude E6500 * Serial #39FKPQ1 * #130-682 *
Dell Latitude E6500 * Serial #F0TNPQ1 * #130-675 * Dell
Latitude E6510 * Serial #6WHVSM1 * #130-676 * Dell
Latitude E6520 * Serial #7X4N3Q1 * #130-677 * Dell
Latitude E6510 * Serial #3W4N3Q1 * #130-688 * Dell
Latitude E6520 Laptop * Serial #5BLL2Q1 * #130-687 *
Dell Latitude E6520 Laptop * Serial #FPLL2Q1 * #130-689
* Dell Latitude E6520 Laptop * Serial #4NLL2Q1 * #130-678
* Dell Latitude E6510 * Serial #J15N3Q1) 91-95

- Public Works (Asset Disposal * #70-749 * HP Design Jet 130
GP * Serial #MY82JG806S) 96

- 11. Policy – Capital Projects Fund Gulf County BOCC 97-98

- Whistleblower Protection 99-102

- 12. Purchase Request – Building Dept. (Truck * Purchase on State Contract *
to be paid from Capital Improvement Projects Funds) 103

- Mosquito Control Dept. (Two New ½ Ton 4WD Pick-up Truck *
Purchase on State Contract * to be paid from Mosquito
Control State Grant Budget #10356200) 104

	– Public Works Dept. (Two New Pick-up Trucks * Purchase on State Contract * to be paid from Capital Improvement Projects Funds)	105
	– South Gulf County Fire Dept. (New Portable Radios & Accessories * Purchase on State Contract through First Communications * to be paid from South Gulf Co Fire Dept. Budget & Grant Funds * in the amount of \$14,536.25)	106-107
	– County Work Crew (Two New Vans * Purchase on State Contract * to be paid from Capital Improvement Projects Funds)	108
13.	Request – Tax Collector (Refund * Parcel ID #05591-005R * Tax Year 2013 * \$272.49 * Tax Year 2014 * \$260.27)	109-110
	– Administration Office (Submit Extension Request * CR 30A & CR30B Road Paving Projects * Bid #1415-19 * Extend to July 30, 2016)	111
14.	Resolution – Supporting the Port St. Joe Port Authority	112-114
15.	S.H.I.P. – FY 2016-17 Funding Certification (Projected Allocation \$350,000.00).	115-117

MARCH 22, 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, Deputy Administrator Kari Summers, Building Official George Knight, Central Services Director Lynn Lanier, Gulf County E.D.C. Director Chris Holley, Emergency Management Director Marshall Nelson, E9-1-1 Coordinator Ben Guthrie, Gulf County E.M.S. Director Houston Whitfield, County Planner Brett Lowry, Public Works & Mosquito Control Director Mark Cothran, Assistant Public Works Director Lee Collinsworth, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., Sheriff Mike Harrison, T.D.C. Executive Director Jennifer Jenkins, T.D.C. Deputy Director Towan Kopinsky, and Veterans' Service Officer & S.H.I.P. Administrator Joe Paul.

Sheriff Harrison called the meeting 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

Chairman McDaniel called for public comment regarding the Consent Agenda. There was no public comment. Commissioner Bryan discussed Page 18 (Item #1 * March 10, 2016 Special Meeting Minutes) of the Consent Agenda. After discussion, Commissioner Barnes motioned to accept the Consent Agenda with the pulling of Page 18. Commissioner Quinn seconded the motion. Chairman McDaniel called for the public comment. There being no public comment, the motion passed unanimously, as follows:

1. Minutes – February 29, 2016 – Regular Meeting
– March 10, 2016 – Special Meeting (***Page 18 pulled for further discussion during Board Business**)
2. Approval of Checks and Warrants for February, 2016 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
3. Agreement – Career Source Gulf Coast (CEO/Interlocal Agreement)
– MRD Associates, Inc. (Sea Turtle & Escarpment Monitoring 2016-8.1 * May 1, 2016 thru October 31, 2016 * \$41,600.00)

– MRD Associates, Inc. (Post-Construction Shorebird Monitoring Services
2016-8.2 * February, 2016 thru February, 2017 * \$5,800.00)

4. Appointment – Economic Development Coalition (James “Bo” Patterson *
Replacing Phil McCroan)
5. Bid – #1516-09A * Sale of a 2000 Gold Chevrolet K1500 from T.D.C. * Asset
#230-39 * VIN #2GCEK19T9Y1212205 (Thomas M. Bush Withdrew
Bid * Request to Dispose this Vehicle)
6. Easement – James & Mary Ann Turner (Fence Encroaching on Right-of-way of
Duval Street, Oak Grove)
7. Grant – Small County (Chairman to Sign the Grant Application)
8. Inventory – Gulf Co Health Dept. (Asset Transfer to Gulf Co BOCC * #130-536 *
2007 White Chevrolet Impala * VIN #2G1WB58K379400473 *
#130-488 * 2006 White Dodge Caravan * VIN #
1D4GP24E46B698432)
9. Plan - Career Source Gulf Coast (Region IV Gulf Coast Workforce Board Local
Workforce Services Plan 2016-2020)

(End)

GRANT APPLICATIONS – FL DEPARTMENT OF TRANSPORTATION

Upon recommendation by Chief Administrator Butler, Commissioner McLemore motioned to accept his recommendation to apply to Florida D.O.T. for the following: (A) Small County Outreach Program (S.C.O.P.) Grant: 1. Lake Grove Road Bridge Repairs, 2. Remainder of Iola Road; (B) Small County Rural Assistance Program (S.C.R.A.P.) Grant: 1. Doc Whitfield Road, 2. Canal Street; (C) County Incentive Grant Program (C.I.G.P.) Grant: 1. (County) Road 20; (D) Transportation Regional Incentive Program (T.R.I.P.) Grant: 1. 13 Mile Road, 2. Stumphole Revetment; and (E) Transportation Alternatives Program (T.A.P.) Grant: 1. Americus Ditch Outfall Improvements. Commissioner Quinn seconded the motion. Chairman McDaniel called for the public comment. There being no public comment, the motion passed unanimously.

MEMORY GARDEN – BEACON HILL VETERANS’ MEMORIAL PARK

Chief Administrator Butler recommended the Board agree to the coordinates submitted <copy provided to the Clerk for the record> and enter them into the record for the memory garden at Beacon Hill Veterans’ Memorial Park. Commissioner Bryan motioned to enter these four (4) corners into the record but wait until the N.R.D.A. (Natural Resource Damage Assessment) improvements are completed to come back and finalize. Commissioner McLemore seconded the motion for discussion. After discussion, Commissioner Bryan stated that her motion is that the Board memorialize the location of those (four) flags that have been monitored out and bring it back before the Board when the N.R.D.A. (Natural Resource Damage Assessment) improvements are completed for

finalization, working with the Veterans' through the entire process. After further discussion by members of the Board, Chairman McDaniel called for the public comment. There was no public comment. Upon inquiry by Chief Administrator Butler, Commissioner Bryan clarified her motion that the Board memorialize the four (4) corners that were designed (for the memory garden), no work will be done until the N.R.D.A. (Natural Resource Damage Assessment) Project is completed (at Beacon Hill Veterans' Memorial Park), and at that time the Board will review and work with the Veterans' to see if these corners need to be adjusted. After discussion, Chairman McDaniel called for the public comment. There being no public comment, the motion passed unanimously.

MEETING – HEALTH TRUST

County Attorney Novak reported that the Health Trust Board Executive Committee will hold a reorganizational meeting tomorrow morning (March 23, 2016) in the E.O.C. Building at 9:00 a.m., E.T.; stating that after this meeting Staff will provide a report to the Board regarding the pledge to Sacred Heart Hospital.

SECOND PUBLIC HEARING – AMENDING LNT & RV ORDINANCES

County Attorney Novak reported that the second public hearing to consider an amendment to the Leave No Trace (LNT) Ordinance and the Recreational Vehicle (RV) Ordinance will be held tomorrow night (March 23, 2016) in the Board Room at 5:01 p.m., E.T.; stating that the notice has been posted and advertised in the newspaper.

POLICY – RISK ASSESSMENT & MANAGEMENT

After discussion and recommendation by County Attorney Novak, Commissioner Barnes motioned to adopt the Risk Assessment and Management Policy <copy provided to the Clerk for the record>. Commissioner Quinn seconded the motion. After discussion, Chairman McDaniel called for the public comment. There being no public comment, the motion passed 4 to 1, with Commissioner Bryan voting no.

FISH TOURNAMENT – BEACON HILL VETERANS' MEMORIAL PARK

After discussion by County Attorney Novak, Commissioner Bryan motioned to allow the Chairman to sign a Florida Division of Alcoholic, Beverage and Tobacco Application <copy not provided to the Clerk for the record> for a one (1) day permit to enable the Mexico Beach Artificial Reef Association to hold a special alcohol sales license at the Kingfish Tournament at Beacon Hill Veterans' Memorial Park in August, 2016. Commissioner McLemore seconded the motion. Chairman McDaniel called for the public comment. There being no public comment, the motion passed unanimously.

RULING IN JEFFERSON COUNTY – INMATE POPULATION / REDISTRICTING

County Attorney Novak reported that he obtained the decision from the U.S. District Court regarding the Jefferson County Board of Commissioners and School Board; stating Judge Walker found and cited several Counties throughout Florida for prison gerry mandering. He reported that the Order on the Summary Judgment Motion found that State inmates in Jefferson County are not to be counted as part of the redistricting process. County Attorney Novak stated Gulf County did not include their inmates, as well as eight (8) other small rural Counties in Florida. He reported that the Order of the Court to Jefferson County

was to redistrict immediately. After discussion, Commissioner Bryan requested that County Attorney Novak email her a copy of the ruling.

ROAD CLOSURE – COUNTY ROAD 30

Public Works Director Cothran appeared before the Board to report that the road closure on CR-30 will be next week; stating that contractors will be working on the road Monday through Friday from the (Indian Pass) Raw Bar to the Franklin County line. He stated that road signs are posted.

WAIVER REQUEST – HONEYVILLE COMMUNITY CENTER

E.M.S. Director Whitfield appeared before the Board to report that Bay Medical Center is requesting that Gulf County host a two (2) day P.H.T.L.S. (Pre-Hospital Trauma Life Support) Class; requesting approval to hold this class at the Honeyville Community Center on June 8th and 9th and waive the rental fee for the use of the facility. He stated that there will be no cost to the County. Commissioner McLemore motioned to waive the rental fees for the use of the Honeyville Community Center for this event. Commissioner Bryan seconded the motion. After discussion, Chairman McDaniel called for the public comment. There being no public comment, the motion passed unanimously.

POLICY – RISK ASSESSMENT & MANAGEMENT

Clerk Director of Finance & Management Woodward thanked the Board for passing the Risk Assessment and Management Policy.

PAGE 18 – MARCH 10, 2016 SPECIAL MEETING MINUTES

Commissioner Bryan discussed the minutes on page 18 (pulled from the Consent Agenda) regarding the Solid Waste/Waste Pro discussion; stating that the minutes reflect the Chairman called for public comment and she doesn't recall there being any public comment called for. She requested this section be verified so the minutes are correct. Commissioner Bryan discussed the second issue in the minutes (on page 18); noting that it was not mentioned that the Chairman had the Sheriff remove the Commander of the VFW from the meeting, Mr. Dan McDonough; stating that the minutes need to reflect that. After discussion by Commissioner Bryan, Commissioner McLemore discussed his concerns regarding the meeting; stating that the Chairman has a duty to keep the meeting in order. Chairman McDaniel stated for the record that Gulf County goes by the honor system; reporting that the public didn't have to walk through a metal detector before entering the Board Room this morning. He stated that he has a responsibility to run these meetings and that there is a Speaking Policy in place. After discussion by Chairman McDaniel, Commissioner Bryan discussed her concerns regarding this issue. Chairman McDaniel called the meeting to order. Commissioner McLemore motioned to move on. The Chair then called for a brief recess.

The meeting recessed at 9:50 a.m., E.T.

The meeting reconvened at 9:59 a.m., E.T.

County Attorney Novak reported that during the recess the Chairman requested that he recite to the Board and public to the Gulf County Board Rules of Procedure and Policy. He read sections of this policy for the Board and Public. After discussion by Chairman McDaniel, Commissioner Bryan discussed her concerns regarding the section of the minutes that state the Chair called for public comment; stating that she doesn't think the Chairman called for public comment and the minutes needs to be corrected. She also discussed the need to add that Mr. McDonough was removed by the Chairman's order to the Sheriff. Commissioner Bryan motioned to correct the minutes as the meeting took place. Upon inquiry by Chairman McDaniel, Deputy Clerk Roberts reported that she would review the tape to verify whether the Chairman did call for public comment at the end of the discussion of the title "Garbage – Solid Waste / Waste Pro". After discussion, Clerk Director of Finance & Management Woodward inquired if Commissioner Bryan's motion could be altered to give the Clerk's Office an opportunity to review the meeting tape and revise the topic regarding public comment and then approve the removal of Mr. McDonough. Commissioner Bryan revised her motion accordingly. Sheriff Harrison appeared before the Board to state that he wants the record to be correct; reporting that the Chair did give the order to remove him, he (Sheriff Harrison) stood up and at that time the gentleman removed himself. Commissioner Bryan agreed that is a correct reflection. Upon inquiry by Clerk Director of Finance & Management Woodward, Chairman McDaniel stated that the Clerk's Office go back and look at the tape and research if they need to be edited (regarding the calling of public comment). Commissioner Quinn inquired how it can be included in the minutes when they were never recognized. County Attorney Novak recommended to the Board to allow the Clerk's Office go back to watch and listen to the tape, as done in the past, place (his name) in parenthesis, and present the revised meeting minutes of page 18 to the Board for consideration. Chairman McDaniel called for a second. The motion died for a lack of a second. Commissioner McLemore motioned for page 18 to go back into the Consent Agenda. Commissioner Barnes seconded the motion. Chairman McDaniel called for the public comment. There being no public comment, the motion passed 4 to 1, with Commissioner Bryan voting no.

FISH FRY – AMERICAN LEGION

Commissioner Bryan reported that the American Legion is holding their annual fish fry this Friday at the Beacon Hill Veterans' Memorial Park beginning at 11:00 a.m. She encouraged the public to come out and support the American Legion.

CODE ENFORCEMENT – ALABAMA AVENUE

Commissioner Bryan discussed a burnt trailer on Alabama (Avenue); stating the County needs to move forward. Upon inquiry by Commissioner Bryan, County Attorney Novak stated that other than the nine (9) contacts and dialog, he has no further updates at this time. After discussion, Commissioner Bryan motioned for County Staff to tear down the trailer to make it safe and no longer a nuisance. Commissioner Quinn seconded the motion. After discussion, Public Works Director Cothran discussed the work regarding the landfill (Five Points) closure. After further discussion, Commissioner McLemore discussed Public Works tearing down the structure, piling it up and then come back at a later time to haul the debris off. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

SPECIAL MEETING – MARCH 10TH

Commissioner Bryan discussed her concerns regarding the special meeting held on March 10th; stating the meeting was an ambush on her regarding the Waste Pro contract and men's night, also known as, Norton night. She stated that after her review of previous meetings, she wished to address two (2) areas of concern: 1. Analysis and Reports; stating these are typically in writing with a basis for the position taken. She reported she has asked for reports in writing but still nothing in writing, and 2. Illegalities; stating she has been accused of attacking County Attorney Novak and his family; for which she stated she has done neither. Commissioner Bryan noted that illegalities means a criminal act and asked what criminal act she was being accused of. Commissioner McLemore motioned to move forward with the next issue. Upon inquiry by Chairman McDaniel, Commissioner McLemore stated he was calling for a point. With that, Chairman McDaniel advised that all discussion must stop for a point of order; asking Commissioner McLemore to state his point. Commissioner McLemore stated that this is beating a dead horse down further; the name calling, the attacks; noting there is no need to hear it further. He stated we need to move on and take of business. Upon inquiry by Chairman McDaniel, Commissioner McLemore clarified his motion is to kill this debate and move on to the next issue. Commissioner Quinn seconded the motion for discussion. After discussion by members of the Board, Chairman McDaniel called for public comment. There being no public comment, the motion passed 4-1, with Commissioner Bryan noting no.

CLEAN-UP – AUBURN STUDENTS

Commissioner Quinn reported that every spring break summer students from Auburn (University) come to Port St. Joe; thanking them for the work that they do. He also thanked County Staff for the use of equipment and City Staff and Officials.

LETTER OF SUPPORT – NPSJ PROJECT

Commissioner Quinn discussed a letter of support that he submitted regarding the North Port St. Joe Project Area Committee; providing a copy to the Board for review <copy provided to the Clerk for the record>.

GRANT – HONEYVILLE PARK

Commissioner McLemore voiced his concerns regarding the grant for Honeyville Park; reporting that the grant was written to build a new ball field. He stated there is no additional room to build another ball field at Honeyville Park. Commissioner McLemore inquired whether Staff could contact D.E.P. to modify this grant. Chief Administrator Butler stated the County can request a modification to this grant. Commissioner McLemore motioned to reach back out to D.E.P. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

RE-ELECTION – COMMISSIONER MCLEMORE

Commissioner McLemore reported that he will not seek re-election.

CAMPGROUND – DEAD LAKES PARK

Chairman McDaniel reported that campers are being turned away at Dead Lakes Park due to the lack of space. He stated the County is looking at opening nine (9) more camp sites at this park to accommodate campers.

PUBLIC HEARING – FIVE YEAR CIS ORDINANCE

Chairman McDaniel recognized the public hearing to consider the proposed five year capital improvement schedule ordinance

MEETING – U.S. CONGRESSWOMAN GRAHAM

Chairman McDaniel acknowledged that Representative Alex Quintana, Aide to Congresswomen Gwen Graham will be at the St. Joe Fire Station today from 11:00 a.m. to 1:00 p.m.; encouraging anyone with concerns to stop by.

PUBLIC HEARING – FIVE YEAR CIS ORDINANCE

Chairman McDaniel called for public comment regarding the proposed five year capital improvement schedule ordinance. There was no public comment. Planner Lowry stated that this is an annual review required by Florida Statute to be updated yearly. He reported that the second public hearing will be held next month and the proposed schedule is available in the Clerk's Office for review.

COUNTY – HELD TAX CERTIFICATES

Upon inquiry by members of the Board, County Attorney Novak stated that his understanding is that the tax certificates are going to expire if the County does not pursue them. After discussion, Commissioner McLemore motioned to table this issue until Clerk Norris can address it. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

QUASI-JUDICIAL HEARING – REVIEW & CONSIDERATION OF P.D.R.B. RECOMMENDATIONS**VARIANCE REQUEST – TAMELA L. MOORE / HIGHLAND VIEW**

Planner Lowry introduced a variance request from Tamela L. Moore (Parcel ID #04361-000R) requesting a 9 ft. variance into the 20 ft. roadside setback located in Highland View. He reported that the P.D.R.B. recommended to the Board by a 4-0 to approve the request. Commissioner McLemore motioned to move forward with this request. Planner Lowry stated that the Board will need to go through the Quasi-Judicial Hearing process. Chairman McDaniel called for public comment. There was no public comment. Chairman McDaniel inquired if anyone has any objections to waiving the Quasi-Judicial Hearing. There were no objections. Commissioner Bryan motioned to waive the Quasi-Judicial Hearing. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. Commissioner McLemore motioned to approve the P.D.R.B. recommendation. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

QUARTERLY UPDATE – WEWAHITCHKA MEDICAL CENTER

Katrina Saunders, of Wewahitchka Medical Center appeared before the Board to provide their quarterly report. She stated that the Center is accepting new patients and provides a slide-fee program.

PRESENTATION – RESTORE MYIP

Stella Wilson, of Dewberry appeared before the Board to provide an update presentation of the Multi-Year Implantation Plan. She reported that next step will be to draft the MYIP (Multi-Year Implantation Plan) and provide it to the public prior to submitting it to U.S. Treasury. After discussion by Gulf County RESTORE Act Coordinator Yeager, Commissioner McLemore motioned to approve and move forward with the draft MYIP. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. Noel Guardi, of Beacon Hill appeared before the Board to inquire about the property to be acquired. Chairman McDaniel directed the Clerk to stop Mr. Guardi's time. Gulf County RESTORE Act Coordinator Yeager discussed the land acquisition. Mr. Guardi inquired if the land acquisition will be from private land owners and what is in place to insure the price is fair. Gulf County RESTORE Act Coordinator Yeager stated that there will be an appraisal process. Mr. Guardi inquired whether the Board will approve the land acquisitions. Gulf County RESTORE Act Coordinator Yeager stated that the Board would approve the land acquisitions. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

EASTER BUNNY – GULF COUNTY SHERIFF

President of the Coastal Community Association, Pat Hardman appeared before the Board to report there were enough Easter baskets donated; ensuring every child within the County that needs one will receive one. She thanked Sheriff Harrison for participating and being the Easter Bunny this year.

MEETING – REPRESENTATIVE BESHEARS

President of the Coastal Community Association, Pat Hardman appeared before the Board to discuss the meeting in Tallahassee with Representative Halsey Beshears regarding saving the Bay.

SOS SAVE THE CAPE PARTY – HAUGHTY HERON

Coastal Community Association President Pat Hardman reported that there will be a SOS Save the Cape Party tonight (March 22nd) at the Haughty Heron from 6:00 p.m. to 8:00 p.m. and encouraged the Board and the public to attend.

CONTRACT – WASTE PRO

Jill Paton, of Beacon Hill appeared before the Board to discuss her concerns regarding the services of Waste Pro; requesting the Board reconsider taking action regarding the contract with Waste Pro.

MEETING – BOARD SCHEDULE

Jill Paton, of Beacon Hill discussed the meeting schedule; requesting the Board consider meeting twice a month.

LEADERSHIP – GULF COUNTY

Jill Paton, of Beacon Hill expressed her concerns regarding the leadership and vendors in Gulf County.

UPGRADE TURN-AROUND – SELMA STREET

Edgar Tidd, of St. Joe Beach appeared before the Board to discuss his concerns regarding there being no turn-around at the end of the street (Selma); reporting that someone turned around and broke his septic cover and water meter. He requested the County consider an upgrade and create a turn-around at the end of the street (Selma). Chairman McDaniel requested that Public Works Director Cothran review this to see if it is County property. Mr. Tidd reported that the road ends right in front of his property.

FIRE – BEACON HILL

Noel Guardi, of Beacon Hill appeared to discuss his concerns regarding a fire that was in Beacon Hill due to a resident burning trash in a bin.

BEACH RENOURISHMENT – CAPE SAN BLAS

Thomas Bush, of Port St. Joe appeared before the Board to report that he supports Pat Hardman in saving the Cape; stating that the beach needs to be re-nourished.

There being no further business, and motion by Commissioner Barnes, second by Commissioner Quinn, 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**

MARCH 23, 2016

PORT ST. JOE, FLORIDA

JOINT WORKSHOP

The Gulf County Board of County Commissioners and the City of Port St. Joe Commission met this date in a joint workshop with the following members present: Chairman Ward McDaniel, and Commissioners Joanna Bryan, Sandy Quinn, Jr., and Jerry W. Barnes <Vice Chairman Carmen L. McLemore was absent>; City of Port St. Joe Mayor Bo Patterson, and City Commissioners William Thursbay, David Ashbrook, and Phil McCroan, <City Commissioner Rex Buzzett was absent>.

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, Gulf County E.D.C. Director Chris Holley, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., T.D.C. Executive Director Jennifer Jenkins, and T.D.C. Deputy Director Towan Kopinsky.

County Chairman McDaniel called the meeting to order at 3:04 p.m., E.T.

County Chairman McDaniel led the Pledge of Allegiance to the Flag.

COUNTY/CITY ISSUES

After opening and welcoming statements by both County Chairman McDaniel and City Mayor Patterson, County Chief Administrator Butler began by stating that he and City Manager Anderson discussed and developed over the last several weeks the topics of discussion for today's workshop. He then distributed to the County and City Commissioners the list of topics they came up with <copy not provided to the Clerk for the record>. County Chief Administrator Butler began with a general overview, discussing the City and County jointly applying for a Community Budget Issue Request (C.B.I.R.) for sewer money for Cape San Blas and Jones Homestead. He reported that the County approved at yesterday's Board meeting year one (1) of the MYIP (Multi-Year Implementation Plan) that gave \$250,000.00 of RESTORE Act funds to the City for a sewer project (Cape Sewer Extension, Phase I). Jointly over the last several years, County Chief Administrator Butler stated, the County and City removed roughly ten (10) houses within the City. He also reported that sealed bids for the 2015-16 Road Bond Project (Bid #1516-12) will be submitted next week, noting the need for some good general discussion about Garrison and Long Avenues. Upon inquiry by County Chief Administrator Butler, City Manager Anderson confirmed that resurfacing of Garrison Avenue from State Highway 71 to Sixteenth Street had been taken care of through a S.C.O.P. Grant. City Commissioner Thursbay acknowledged and thanked the County for their assistance with these projects. County Chief Administrator Butler briefly noted three (3) additional topics up for discussion today: (1) sewer study on the sewer plant, (2)

signage at Frank Pate Park, possibly through an Interlocal Agreement and rent; subject to legal use of Tourist Development funds, and (3) T.D.C. funding allocations to the Cities of Port St. Joe and Wewahitchka for recreation; noting marketing and legal guidelines that must be followed. After comments by County Chairman McDaniel regarding the good working relationship between the County and the City on several projects; he noted the restrictions on the use of the T.D.C. funds.

City Mayor Patterson reported that Eastern Shipbuilding asked the City to do a Lagoon Study. Upon inquiry by City Mayor Patterson, City Manager Anderson reported that approximately \$112,000.00 of the cost associated with the study will be through a loan and thirty-five percent (35%), or approximately \$65,000.00 will be funded through grants. City Mayor Patterson discussed his concerns regarding the cost for this study; asking whether the County could assist with the cost; noting their need to find out if Eastern Shipbuilding planned to help financially with the study. Upon inquiry, City Manager Anderson discussed deadlines for the loan documents. City Commissioner Thursbay discussed the need to contact William Harrison, representative of Eastern Shipbuilding to see what they are willing to contribute for this study. Following discussion by City Commissioner Thursbay regarding having everyone on board; sharing the cost of the Lagoon study and possible job creation; City Commissioner McCroan explained that the owner (across from Raffield's Fisheries) needs more property in order to launch boats and that's the reason for the study. County Chief Administrator Butler reported that he had met with Mr. William Harrison; noting that it is estimated to create a few hundred jobs and that it was asked whether the County could contribute \$25,000.00 toward this study to show a commitment toward a multi-million dollar project. Following discussion by County Chairman McDaniel and City Manager Anderson regarding jobs, the loan process, and getting a commitment from all parties; County Chief Administrator Butler requested that the City of Port St. Joe submit a formal request to the County, for their consideration, regarding the Lagoon study. County Commissioner Bryan inquired, once the study is complete, whether there was any guarantee from Mr. Disernia (Eastern Shipbuilding Group, Inc.) that they would move forward with the project. It was noted by City Commissioner Thursbay that there was no guarantee. City Commissioner McCroan stated that he (Brian Disernia) had already made a \$4,000,000.00 investment in the property already there, with City Commissioner Ashbrook noting that William Harrison made it clear, for their portion in helping with this, he would want first rights of refusal on the property.

City Commissioner Thursbay brought up the signage (at Frank Pate Park), stating he has nothing against tourist or tourist development but his main concern is the citizens in the City. At the direction of County Chairman McDaniel, County Chief Administrator addressed the signage and stated the County Attorney Novak and City Attorney Tom Gibson agreed it could work. He noted the strict interpretation of Florida Statutes limits the use of T.D.C. funds but with the County and T.D.C. paying for a portion of the sign and, in turn, recognize that through an Interlocal Agreement being leased for that purpose for a period of time, then it legalizes the use of the money (Tourist Development Tax) and will pass an audit. County Chief Administrator Butler reported that the sign would be one unit with a couple of screens with each screen having its own independent IP address;

stating that the City of Port St. Joe will not be limited to what is placed on their screen/sign. City Mayor Patterson discussed his concerns regarding both signs/screens working at the same time. Upon inquiry, County Attorney Novak reiterated what County Chief Administrator Butler had previously stated regarding the legal use of funds when there is an Interlocal Agreement with a structured lease in place; using the dual screens with separate IP addresses for each entity. City Commissioner Ashbrook stated he feels there is a direct value to the City and its citizens by allowing the T.D.C. to use the space to brand the message. He attributed the increase in bed tax collections to the economy and to T.D.C. Director Jennifer Jenkins branding. Further discussion ensued among City and County Commissioners, and County Attorney Novak regarding the interpretation of events being posted and other sign sharing options. County Attorney Novak noted ownership of the new sign would remain with the T.D.C. but the shared use of the sign could be worked out through the Interlocal Agreement and lease. City Commissioner Thursbay stated that T.D.C. uses the current sign and there is no agreement in place that he has been able to locate. T.D.C. Chairman Warriner reported that he received an email from Paula Pickett stating that T.D.C. applied for a grant to refurbish and reconstruct the sign by direction of Bill Kennedy through the Downtown Redevelopment Agency. He stated that there needs to be clarification of ownership of the current sign structure before moving forward. After further discussion, City Commissioner Thursbay stated that if it cannot be worked out then maybe the City of Port St. Joe will install a sign and lease to T.D.C.

County Chief Administration Butler inquired whether the City of Port St. Joe is requesting the County to contribute above and beyond their allocation (approximately \$1 million) of Road Bond funds (2015 Gas Tax Revenue Bond) for Long and Garrison Avenues. He stated that the County will need to know how much the City of Port St. Joe is requesting. City Manager Anderson discussed the project; reporting that it is estimated to cost \$1.5 million for Long Avenue alone. County Chief Administrator Butler reported that County Commissioner Quinn and County Chairman McDaniel stated that they would contribute toward the project, and possibility County Commissioner Barnes (from their districts portion of the 2015 Gas Tax Revenue Bond). City Commissioner Thursbay discussed City Manager Anderson providing an estimate to the County for consideration.

The timeframe for the letter to be submitted to the County regarding a proposed commitment for the Lagoon study was briefly discussed among Commissioners and County Chief Administrator Butler.

County Chief Administration Butler discussed the expenditures of T.D.C. money for City Parks; stating they have to be consistent with Florida Statute. City Commissioner McCroan asked whether these funds could be used on the lights along the Port City Trail. County Attorney Novak discussed the most recent and newest adopted 5th (fifth) penny and how it might be used for parks and recreation, along with a brief review of how specific the other four (4) cents are and can be spent. City Commissioner McCroan stated the allocation of \$10,000.00 to the City from T.D.C. may be only a drop in the bucket of what is actually collected within the City limits. After further discussion, County Commissioner Bryan stated she understood the City's frustration; discussing her concerns regarding the

County parks and not having enough money to cover the costs of maintaining those. She noted T.D.C. funds are so earmarked and specific in its use but they need to all work together in finding solutions to better care for our parks. Upon inquiry by City Commissioner McCroan, County Attorney Novak reported on how the park funds are distributed among Districts and Cities and how parks qualify under Florida Statutes. After discussion, County Chief Administrator Butler discussed holding a meeting with County Clerk's Director of Finance & Management Woodward to discuss how these funds can be spent; encouraging County Attorney Novak and City Attorney Gibson to attend. Upon inquiry by County Chairman McDaniel, T.D.C. Executive Director Jenkins reported that last year the 5th (fifth) penny generated \$225,000.00. County Attorney Novak discussed the 5th (fifth) penny funds and the proposed sports complex; reporting the County is in the second (2nd) year of the five (5) year implementation of the 5th (fifth) penny. Upon inquiry by Mayor Patterson, County Attorney Novak went over the make-up of the T.D.C., who they answer to, and their terms of service.

There being no further business, the meeting did then adjourn at 4:12 p.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK OF COURT**

MARCH 23, 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 and Commissioners Joanna Bryan, Sandy Quinn, Jr., and Jerry W. Barnes <Vice Chairman Carmen L. McLemore was not present>.

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, Building Official George Knight, Central Services Director Lynn Lanier, Gulf County E.D.C. Director Chris Holley, County Planner Brett Lowry, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., T.D.C. Executive Director Jennifer Jenkins, and Veterans' Service Officer & S.H.I.P. Administrator Joe Paul.

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

FINAL PUBLIC HEARING – AMENDING LNT ORDINANCE

Pursuant to advertisement to hold a Second Public Hearing to consider amending the Leave No Trace Ordinance (#2015-02), County Attorney Novak presented a packet to the Board <copy not provided to the Clerk of the record>; reported that this is the second public hearing regarding the proposed amended leave no trace ordinance. County Attorney Novak read the proposed ordinance by title and the “whereas” clauses. He discussed the issue regarding the speed limit; recommended that the Ordinance be amended to changing the speed limit to 15mph (fifteen) under Section 16 (sixteen). County Attorney Novak discussed the proposed amendments under Sections 19 (nineteen) and 20 (twenty). Chairman McDaniel called for public comment. Coastal Community Association President Pat Hardman appeared before the Board to request that the Board adopt these proposed changes to the Leave No Trace Ordinance. Noel Guardi, of Beacon Hill appeared before the Board to inquire about the removal of the items left on the beaches. Chief Administrator Butler reported that the intent is for T.D.C. personnel to do this. Mr. Guardi discussed his concerns regarding no new signage at all beach access points at Beacon Hill. Assistant Administrator Hammond reported that the beach driving access points have been updated with the new signs. After discussion, Assistant Administrator Hammond stated that it is not the intent of the County to place a sign at every trail to the beach; reporting that there are over 100 (one hundred) legal access points to the beaches for pedestrians. Commissioner Bryan motioned to extend time. Commissioner Barnes seconded the motion. County Attorney Novak reported that T.D.C. has put in for funding (RESTORE Funds) and has created the language. Assistant Administrator Hammond reported that signs will be placed at County controlled access points that have garbage cans. After discussion, Chairman McDaniel called for public

comment. There being no public comment, Chairman McDaniel closed the second public hearing. Commissioner Bryan motioned to accept the amended Leave No Trace Ordinance as presented with the County Attorney's revisions. County Attorney Novak requested that it be included in the motion to allow Staff to modify Section 10 regarding the speed limit. Commissioner Bryan amended her motion to accept the amended (Leave No Trace) ordinance as presented with the County Attorney's revisions and also the revision to Section 10 regarding the speed limit. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public, the motion passed unanimously (4-0), as follows:

ORDINANCE NO. 2016-01

AMENDING ORDINANCE (2015-02) OF GULF COUNTY, FLORIDA AND ORDINANCE AMENDMENT (AS AMENDED 5/26/15) PROHIBITING AND REGULATING OBSTRUCTIONS AND PERSONAL PROPERTY ABANDONED ON THE PUBLIC BEACHES OF GULF COUNTY, FLORIDA AND TO BE 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.

Complete Ordinance on file with Clerk

(End)

FINAL PUBLIC HEARING – AMENDING RV ORDINANCE

Pursuant to advertisement to hold a Second Public Hearing to consider amending the Recreational Vehicle (RV) Ordinance (2015-03), County Attorney Novak read the proposed ordinance by title and proposed amendments for the Board to consider. Upon inquiry by Commissioner Barnes, County Attorney Novak reported that December 31, 2016 is the deadline for the application window. Chairman McDaniel called for public comment. Dawn Lounsbury, of Cape San Blas appeared before the Board to request that the Board not adopt the proposed amended ordinance. She inquired if owners are coming in to obtain a recreational vehicle permit for personal use. After discussion by Ms. Lounsbury, Chairman McDaniel called for public comment. Butch (Boyd) Kline, of Cape San Blas appeared before the Board to discuss concerns regarding exceptions to the RV (Recreational Vehicle) Ordinance. Commissioner Bryan motioned to extend time. Commissioner Barnes seconded the motion. Mr. Kline requested that the Board not further weaken the Ordinance, but to strengthen it. Abbie and Joe Strickland, of Cape San Blas appeared before the Board discuss RV property that they purchased back in 2014; reporting that at the time of purchase there were no restrictions for RV use. Mr. Strickland requested that the Board consider to allow them to use the lot for personal and

commercial use. Upon inquiry by Chairman McDaniel, County Attorney Novak stated that the exemption that the Board is considering tonight is to allow preexisting commercial rental units/parcels in Gulf County that did it before (renting) the Board adopted the RV Ordinance on January 27th, that the property owners can establish that they paid Bed Tax up to a year prior to the adoption (of the RV Ordinance), that the Board would allow them to continue do that (renting). He reported that Mr. & Mrs. Strickland qualify under the grandfather clause to still use their parcel for personal use. Joe Strickland, of Cape San Blas appeared before the Board to discuss his concerns regarding others renting out lots illegally; stating that he was waiting on the Board decision. He reported that this (restrictions) is going to hurt him financially; stating that he has the intention of renting his lot out on a part-time basis. Ruth Griffin, of Port St. Joe appeared before the Board to discuss her rental lots; requesting that the Board allow her to continue renting. After discussion, Chairman McDaniel called for public comment. Jill Paton, of Beacon Hill appeared before the Board to inquire where the changes are to review. County Attorney Novak provided a copy to Mrs. Paton for review. He stated that he has read the proposed language for the Board's consideration. Mrs. Paton discussed her concerns regarding RV rentals. Noel Guardi, of Beacon Hill appeared before the Board to discuss his concerns regarding RVs; requested that the Board not amend the Ordinance. Commissioner Bryan motioned to extend time. Commissioner Barnes seconded the motion. Mr. Guardi discussed his concerns regarding the grandfather provisions; stating that he is against. Chairman McDaniel closed the Public Hearing; he then allowed one more public comment. Greg Sertich, of Beacon Hill appeared before the Board to report that he does have a permit for his RV; disagreeing with the comments from the previous spokesman. Chairman McDaniel then closed the Public Hearing for public comment. After discussion, Commissioner Barnes motioned to accept the amended Ordinance. Commissioner Quinn seconded the motion. After discussion by members of the Board, County Attorney Novak inquired if the Board wants to set a definitive time as a sunset; reporting that the only why the perpetuity goes away now is if the property owners sales the parcel or discontinue the use for a (one) year. After discussion by Chairman McDaniel, he then called for public comment. There being no public comment, the motion passed 3 to 1, with Commissioner Bryan voting no, as follows:

ORDINANCE NO. 2016-02

**ORDINANCE AMENDMENT TO THE "GULF COUNTY RV ORDINANCE"
GULF COUNTY ORDINANCE 2015-03 AND FIRST AMENDMENT 2015-06
WHEREBY AMENDING THE POLICES 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.**

Complete Ordinance on file with Clerk

(End)

There being no further business, and upon motion by Commissioner Barnes, second by Commissioner Quinn, and unanimous vote, the meeting did then adjourn at 6:06 p.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK OF COURT**

MARCH 31, 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 Sandy Quinn, Jr. and Jerry W. Barnes <Commissioner Joanna Bryan was absent>.

Others present were: County Attorney Jeremy Novak, Clerk Director of Finance & Management Rhonda Woodward, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Building Official George Knight, Central Services Director Lynn Lanier, Gulf County E.D.C. Director Chris Holley, Preble-Rish, Inc./County Engineer Clay Smallwood, III, Public Works & Mosquito Control Director Mark Cothran, Assistant Public Works Director Lee Collinsworth, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., Sheriff Mike Harrison, 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.

BID OPENING – BID #1516-12 / 2015-16 ROAD BOND PROJECT

Chief Administrator Butler discussed the Board's vote to move forward with the Road Bond Project; stating that sealed bids will be read aloud at today's meeting and a recommendation will be brought back to the Board for consideration. Deputy Clerk Roberts stated that we are here today to open sealed bids for Bid #1516-12 for the 2015-16 Road Bond Project; the first sealed bid to be opened being from C.W. Roberts Contracting, Inc. After the opening of said bid, Central Services Director Lanier read aloud the bidder's base bid as \$3,067,932.55; stating that Alternate #1 is \$454,524.60. Deputy Clerk Roberts then read aloud the next bidder as Roberts and Roberts, Inc. After opening said sealed bid, Central Services Director Lanier reported their base bid is \$2,972,346.90, and Alternate #1 is \$492,858.00. Deputy Clerk Roberts called GAC Contractors, Inc. as the final bid received. After opening of said sealed bid, Central Services Director Lanier reported that the base bid is \$3,198,440.36, and \$446,857.92 as Alternate #1; stating that these are all the bids for this project. Chief Administrator Butler recommended that Staff review the submitted bids and bring a recommendation back to the Board for consideration. The Board had no objection.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Quinn, and unanimous (4-0) vote, the meeting did then adjourn at 8:07 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK OF COURT**

APRIL 6, 2016

PORT ST. JOE, FLORIDA

EMERGENCY MEETING

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

Others present were: County Attorney Jeremy Novak, Clerk Director of Finance & Management Rhonda Woodward, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Deputy Administrator Kari Summers, Building Official George Knight, Gulf County E.D.C. Director Chris Holley, Emergency Management Director Marshall Nelson, Public Works & Mosquito Control Director Mark Cothran, Assistant Public Works Director Lee Collinsworth, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., Sheriff Mike Harrison, and T.D.C. Deputy Director Towan Kopinsky.

<Due to technical difficulty there was no audio.>

Chairman McDaniel called the meeting to order at 10:03 a.m., E.T.

LOCAL STATE OF EMERGENCY

Chairman McDaniel noted the purpose of holding this emergency meeting is to discuss the flooding. Deputy Clerk Roberts reported that there was no audio being recorded. Chairman McDaniel stated that everyone needs to speak louder and proceeded with the meeting. After discussion by Chief Administrator Butler, Emergency Management Director Nelson appeared before the Board to report that there is no problem with the Apalachicola River; stating the problem is with the Chipola River. He discussed road issues with Byrd Parker Road and Iola Road due to the rising water. Emergency Management Director Nelson then requested the Board to declare a Local State of Emergency; stating nothing will be activated right now, noting we are just at a monitoring stage at this point. Chairman McDaniel called for public comment. There was no public comment. After discussion regarding Gaskin Park, Emergency Management Director Nelson reported there may be concerns with some areas in Howard Creek, but there will not be as much water as last time. After discussion, Commissioner Barnes motioned to declare a Local State of Emergency due to the flooding of the Chipola River. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

There being no further business, the meeting did adjourn at 10:10 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 MARCH 2016

04/20/2016 09:35
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FOR CASH ACCOUNT: 00100 10110
FOR: Uncleared
CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
3862	03/02/2016	WIRE	CENTENNIAL BANK	2,501.62			
3863	03/02/2016	WIRE	CENTENNIAL BANK	180.00			
3871	03/03/2016	WIRE	REBECCA L. NORRIS	10.00			
3874	03/04/2016	WIRE	CENTENNIAL BANK	868.81			
3875	03/04/2016	WIRE	FLORIDA DIV. RETIREMENT	55,511.91			
3876	03/08/2016	WIRE	BD.CO.COMMISSIONERS P/R	136,945.66			
3879	03/09/2016	WIRE	CENTENNIAL BANK	134.32			
3880	03/09/2016	WIRE	BD.CO.COMMISSIONERS P/R	377.03			
3881	03/10/2016	WIRE	ELECTRONIC FEDERAL TAX PA	52,841.48			
3882	03/10/2016	WIRE	EXPERTPAY FOR EMPLOYERS	540.38			
3883	03/10/2016	WIRE	NATIONWIDE RETIREMENT SOL	8,198.40			
3884	03/10/2016	WIRE	CENTENNIAL BANK	2,583.21			
3885	03/10/2016	WIRE	PUBLIC RISK MANAGEMENT OF	98,074.06			
3886	03/10/2016	WIRE	AMERICAN FIDELITY ASSURAN	6,288.56			
3887	03/10/2016	WIRE	BD.CO.COMMISSIONERS P/R	571.54			
3888	03/11/2016	WIRE	ELECTRONIC FEDERAL TAX PA	134.78			
3889	03/16/2016	WIRE	FLORIDA DEPT. OF REVENUE	336.88			
3890	03/15/2016	WIRE	THE STANDARD INSURANCE CO	2,360.79			
3891	03/16/2016	WIRE	BD.CO.COMMISSIONERS P/R	4,436.20			
3892	03/17/2016	WIRE	ELECTRONIC FEDERAL TAX PA	2,364.28			
3893	03/17/2016	WIRE	CENTENNIAL BANK	180.00			
3894	03/17/2016	WIRE	BOARD COUNTY COMMISSIONER	9,990.37			
3895	03/22/2016	WIRE	BD.CO.COMMISSIONERS P/R	133,433.25			
3898	03/24/2016	WIRE	ELECTRONIC FEDERAL TAX PA	49,989.91			
3899	03/24/2016	WIRE	EXPERTPAY FOR EMPLOYERS	540.38			
3900	03/24/2016	WIRE	NATIONWIDE RETIREMENT SOL	3,796.50			
3901	03/24/2016	WIRE	CENTENNIAL BANK	2,583.21			
3902	03/17/2016	WIRE	BOARD COUNTY COMMISSIONER	10,374.36			
108841	03/01/2016	PRINTED	INT. UNION OF OPER. ENG.	194.25			
108842	03/01/2016	PRINTED	UNIFIRST CORPORATION	262.04			
108843	03/01/2016	PRINTED	UNITED WAY OF NORTHWEST F	52.00			
108844	03/01/2016	PRINTED	REBECCA L. NORRIS	9.62			
108845	03/04/2016	PRINTED	ACTION FIRE & SAFETY	168.00			
108846	03/04/2016	PRINTED	GCEC	1,657.05			
108847	03/04/2016	PRINTED	GULF ARC, INC	131.25			
108848	03/04/2016	PRINTED	GULF COUNTY SHERIFFS	1,000.00			
108849	03/04/2016	PRINTED	CITY OF PORT ST JOE	3,052.37			
108850	03/04/2016	PRINTED	QUILL CORPORATION	264.98			
108851	03/04/2016	PRINTED	DAVID RICHES IGA WEWA	215.42			
108852	03/04/2016	PRINTED	ST JOE AUTO PARTS	4,380.61			
108853	03/04/2016	PRINTED	ST JOE HARDWARE	2,745.63			
108854	03/04/2016	PRINTED	ST JOE HARDWARE	125.68			
108855	03/04/2016	PRINTED	ST JOE NATURAL GAS CO	5,145.21			
108856	03/04/2016	PRINTED	SOUTHERN CLEANING SUPPLY	205.03			
108857	03/04/2016	PRINTED	CITY OF WEWAHITCHKA	208.40			
108858	03/04/2016	PRINTED	CITY OF WEWAHITCHKA	713.93			
108859	03/04/2016	PRINTED	COFFMAN INTERNATIONAL	535.94			
108860	03/04/2016	PRINTED	ROWLAND'S WELDING &	38.00			
108861	03/04/2016	PRINTED	MOORE MEDICAL, LLC	166.19			
108862	03/04/2016	PRINTED	THE WATER SPIGOT, INC	3,710.00			
108863	03/04/2016	PRINTED	FLA.DEPT. ENVIRONMENTAL PR	70.00			
108864	03/04/2016	PRINTED	STEEL CITY INC.	35.01			



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04/20/2016 09:35 GULF COUNTY BCC
838ebian AP CHECK RECONCILIATION REGISTER MARCH 2016

FOR CASH ACCOUNT: 00100 10110

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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108866	03/04/2016	PRINTED	000638 LIGHTHOUSE UTILITIES	185.42			
108867	03/04/2016	PRINTED	000755 GALLS INC.	373.85			
108868	03/04/2016	PRINTED	000839 GULF CO. TRANSPORTATION	1,539.50			
108869	03/04/2016	PRINTED	000894 ST JOE RENT ALL INC.	448.03			
108870	03/04/2016	PRINTED	001002 FISHERS BUILDING SUPPLY	105.89			
108872	03/04/2016	PRINTED	001141 CULLIGAN	128.85			
108873	03/04/2016	PRINTED	001177 SOUTHERN EARTH SCIENCES,	110.00			
108874	03/04/2016	PRINTED	001318 MIZE PLUMBING, GLASS AND	208.03			
108875	03/04/2016	PRINTED	001429 LEROY HILL COFFEE COMPANY	110.64			
108876	03/04/2016	PRINTED	001604 MARSHALL NELSON	15.00			
108877	03/04/2016	PRINTED	001643 BAYSIDE LUMBER & BUILDING	3,255.64			
108878	03/04/2016	PRINTED	001665 ZEE MEDICAL SERVICE	2,241.19			
108879	03/04/2016	PRINTED	001731 HAROLDS AUTO PARTS	834.83			
108880	03/04/2016	PRINTED	001731 HAROLDS AUTO PARTS	11.11			
108881	03/04/2016	PRINTED	001731 HAROLDS AUTO PARTS	253.38			
108882	03/04/2016	PRINTED	001731 HAROLDS AUTO PARTS	721.27			
108883	03/04/2016	PRINTED	002258 MARIANNA AUTO PARTS	130.00			
108884	03/04/2016	PRINTED	003017 BO KNOWS PEST CONTROL	182.99			
108885	03/04/2016	PRINTED	003484 OFFICE DEPOT, INC	155.00			
108886	03/04/2016	PRINTED	003764 COASTAL DESIGN & LANDSCAP	187.48			
108887	03/04/2016	PRINTED	003996 LARRY E. LEVY ETAL PTR	138.50			
108888	03/04/2016	PRINTED	004160 UNIFIRST CORPORATION	24.80			
108889	03/04/2016	PRINTED	004160 UNIFIRST CORPORATION	136.70			
108890	03/04/2016	PRINTED	004568 MEDIACOM	69.95			
108891	03/04/2016	PRINTED	004568 MEDIACOM-SOUTHEAST LLC	10.00			
108892	03/04/2016	PRINTED	004659 REBECCA L. NORRIS	10.00			
108893	03/04/2016	PRINTED	004659 REBECCA L. NORRIS	448.62			
108894	03/04/2016	PRINTED	004659 REBECCA L. NORRIS	180.54			
108895	03/04/2016	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	187.60			
108896	03/04/2016	PRINTED	004744 DASH MEDICAL GLOVES	2,415.54			
108897	03/04/2016	PRINTED	004964 NEECE TIRE & AUTO SERVICE	2,650.61			
108899	03/04/2016	PRINTED	005123 FIRST IN SERVICES, LLC	195.56			
108900	03/04/2016	PRINTED	005230 SHERWIN-WILLIAMS	50.00			
108901	03/04/2016	PRINTED	005231 PENSACOLA RADIOLOGY	5,340.58			
108902	03/04/2016	PRINTED	005261 SYSCO-GULF COAST SERVICES	43.06			
108903	03/04/2016	PRINTED	005264 FAIRPOINT COMMUNICATIONS	205.42			
108904	03/04/2016	PRINTED	005282 UPS	179.50			
108905	03/04/2016	PRINTED	005317 AUTO-CHLOR SERVICES, LLC	3,458.13			
108906	03/04/2016	PRINTED	005429 GULF STATE CHEMICAL & WE	150.00			
108907	03/04/2016	PRINTED	005445 EMS CONSULTANTS, LTD	807.95			
108908	03/04/2016	PRINTED	005622 RANDY STARK	219.38			
108909	03/04/2016	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	700.00			
108910	03/04/2016	PRINTED	005708 CREATIVE PRODUCT SOURCE,	164.64			
108911	03/04/2016	PRINTED	005800 SUNSET COASTAL GRILL	34.65			
108912	03/04/2016	PRINTED	005809 DOLLAR GENERAL CHARGE SAL	400.00			
108913	03/04/2016	PRINTED	005966 GULF COAST TRUCK & EQUIPM	85.00			
108914	03/04/2016	PRINTED	006009 ROK TECHNOLOGIES, LLC	110.00			
108916	03/04/2016	PRINTED	006152 JENNIFER M. JENKINS	486.56			
108917	03/04/2016	PRINTED	006170 CLEAR CHANNEL AIRPORTS	6,052.50			
108918	03/04/2016	PRINTED	006178 GORDON TRACTOR, INC				
108919	03/04/2016	PRINTED	006207 SACRED HEART HEALTH MEDIC				



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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER MARCH 2016

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FOR CASH ACCOUNT: 00100 10110

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108922	03/04/2016	PRINTED	006266	PCWG, INC	15,161.10			
108923	03/04/2016	PRINTED	006330	INDEPENDENT HEALTH SERVIC	446.89			
108924	03/04/2016	PRINTED	006330	INDEPENDENT HEALTH SERVIC	959.61			
108925	03/04/2016	PRINTED	006341	WEWA OUTDOORS & PAWN LLC	56.98			
108926	03/04/2016	PRINTED	006373	BILL CRAMER CHEVROLET	274.38			
108927	03/04/2016	PRINTED	006458	ADRIANNE WOODWARD	190.00			
108928	03/04/2016	PRINTED	006472	DAVID ZELSKI	5,000.00			
108929	03/04/2016	PRINTED	006505	NAYLOR, WILLIAM H	87.50			
108931	03/04/2016	PRINTED	006545	O'REILLY AUTOMOTIVE STORE	163.91			
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108933	03/04/2016	PRINTED	006551	HAASE, GARY W	60.00			
108934	03/04/2016	PRINTED	006555	C & R'S FEED SEED & LWA	114.97			
108935	03/04/2016	PRINTED	006556	CLEARTOPBOX COMPANY LLC	40.80			
108936	03/04/2016	PRINTED	005115	CATHEY CONSTRUCTION & DEV	11,250.00			
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108938	03/11/2016	PRINTED	002022	CITY OF WEWAHITCHKA	48.31			
108939	03/11/2016	PRINTED	000319	FDOT	7.40			
108940	03/11/2016	PRINTED	000336	KENDALL MURPHY	1,350.00			
108941	03/11/2016	PRINTED	000357	PROFESSIONAL COURT REPORT	183.38			
108942	03/11/2016	PRINTED	000931	PREBLE-RISH HOLDINGS LLC	5,000.00			
108943	03/11/2016	PRINTED	001162	TEK DISTRIBUTORS, INC.	480.73			
108944	03/11/2016	PRINTED	001301	FLUID POWER SALES, INC.	639.94			
108945	03/11/2016	PRINTED	001648	HARRIS BUSINESS MACHINES	229.86			
108946	03/11/2016	PRINTED	004058	PURCHASE POWER	3,030.00			
108947	03/11/2016	PRINTED	004450	PUBLIC RISK INSURANCE AGE	745.00			
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108950	03/11/2016	PRINTED	005115	CATHEY CONSTRUCTION & DEV	35,259.37			
108951	03/11/2016	PRINTED	005264	FAIRPOINT COMMUNICATIONS	52.17			
108952	03/11/2016	PRINTED	005446	FOUR STAR FREIGHTLINER, I	232.68			
108953	03/11/2016	PRINTED	005684	VERIZON WIRELESS	672.38			
108954	03/11/2016	PRINTED	005684	VERIZON WIRELESS SERVICES	15.82			
108955	03/11/2016	PRINTED	005897	COBRA ADMINISTRATION SOLU	76.97			
108956	03/11/2016	PRINTED	005936	XEROX CORPORATION	122.34			
108957	03/11/2016	PRINTED	005940	ROBERSON & ASSOCIATES, P.	25,000.00			
108958	03/11/2016	PRINTED	006223	CANON SOLUTIONS AMERICA,	156.86			
108959	03/11/2016	PRINTED	006330	INDEPENDENT HEALTH SERVIC	12.93			
108960	03/11/2016	PRINTED	006386	GOOGLE INC.	17,199.99			
108961	03/11/2016	PRINTED	006511	HOLLEY, CHRISTOPHER	25.00			
108962	03/11/2016	PRINTED	006516	ROBERTS & ROBERTS, INC	9,114.90			
108963	03/11/2016	PRINTED	006520	PLANET TECHNOLOGIES, INC.	180.40			
108964	03/10/2016	PRINTED	000421	INT. UNION OF OPER., ENG.	185.00			
108965	03/10/2016	PRINTED	004160	UNIFIRST CORPORATION	262.04			
108966	03/10/2016	PRINTED	004290	UNITED WAY OF NORTHWEST F	52.00			
108967	03/15/2016	PRINTED	004360	FLORIDA COMBINED LIFE	7,621.05			
108968	03/15/2016	PRINTED	004659	REBECCA L. NORRIS	5,066.44			
108969	03/15/2016	PRINTED	006093	LEGALSHIELD	15.95			
108970	03/17/2016	PRINTED	003433	SHIPLEY JENKINS	124.05			
108971	03/18/2016	PRINTED	000101	ACTION FIRE & SAFETY	281.00			
108972	03/18/2016	PRINTED	000150	GRIFFIN SAND AND	7,041.00			



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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER MARCH 2016

04/20/2016 09:35
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FOR: Uncleared
Cleared BATCH CLEAR DATE

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

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED
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108975	03/18/2016	PRINTED	000189 ST JOE AUTO PARTS	389.46
108976	03/18/2016	PRINTED	000190 ST JOE HARDWARE	402.42
108977	03/18/2016	PRINTED	000190 ST JOE HARDWARE	244.70
108978	03/18/2016	PRINTED	000194 ST JOE NATURAL GAS CO	23.65
108979	03/18/2016	PRINTED	000203 SOUTHERN CLEANING SUPPLY	168.24
108980	03/18/2016	PRINTED	000215 WALLACE PUMP & SUPPLY	38.05
108981	03/18/2016	PRINTED	000222 CITY OF WEWAHITCHKA	55.00
108982	03/18/2016	PRINTED	000452 GULF CO.PUBLIC HEALTH	11,044.25
108983	03/18/2016	PRINTED	000561 KONE INC.	353.28
108984	03/18/2016	PRINTED	000666 BAY COUNTY BOARD COUNTY	3,013.00
108985	03/18/2016	PRINTED	000755 GALLS INC.	89.25
108986	03/18/2016	PRINTED	000876 BOB BARKER COMPANY, INC	1,240.65
108987	03/18/2016	PRINTED	000894 ST JOE RENT ALL INC.	99.00
108988	03/18/2016	PRINTED	000906 COMFORTER FUNERAL HOME	520.00
108989	03/18/2016	PRINTED	000931 PREBLE-RISH HOLDINGS LLC	51,032.40
108990	03/18/2016	PRINTED	001002 FISHERS BUILDING SUPPLY	197.96
108991	03/18/2016	PRINTED	001106 LEAF	185.17
108992	03/18/2016	PRINTED	001132 PRECISION COMMUNICATIONS	90.50
108993	03/18/2016	PRINTED	001141 CULLIGAN	41.75
108994	03/18/2016	PRINTED	001141 CULLIGAN	28.50
108995	03/18/2016	PRINTED	001141 CULLIGAN	16.50
108996	03/18/2016	PRINTED	001141 CULLIGAN	44.70
108997	03/18/2016	PRINTED	001141 CULLIGAN	24.50
108998	03/18/2016	PRINTED	001429 LEROY HILL COFFEE COMPANY	166.06
108999	03/18/2016	PRINTED	001731 HAROLDS AUTO PARTS	30.29
109000	03/18/2016	PRINTED	002029 DUREN'S FIGGLY WIGGLY	85.95
109001	03/18/2016	PRINTED	002074 SUNBELT FIRE APPARATUS	2,682.60
109002	03/18/2016	PRINTED	002619 ST. JOSEPH BAY HUMANE SOC	1,512.00
109003	03/18/2016	PRINTED	002657 CHIEF/ LAW ENFORCEMENT SU	815.83
109004	03/18/2016	PRINTED	002935 CHANNING L. BETE CO.	556.92
109005	03/18/2016	PRINTED	003204 DEWAYNE STRADER	50.00
109006	03/18/2016	PRINTED	003433 SHIRLEY JENKINS	231.52
109007	03/18/2016	PRINTED	003484 OFFICE DEPOT, INC	538.06
109008	03/18/2016	PRINTED	003490 QUEST DIAGNOSTICS	188.70
109009	03/18/2016	PRINTED	003758 PUBLIC SAFETY CENTER, INC	195.54
109010	03/18/2016	PRINTED	004065 COMBINED INSURANCE SERVIC	1,600.00
109011	03/18/2016	PRINTED	004249 STATE OF FLORIDA	1,368.69
109012	03/18/2016	PRINTED	004249 STATE OF FLORIDA	3,608.75
109013	03/18/2016	PRINTED	004487 BUY RITE DRUGS	4.29
109014	03/18/2016	PRINTED	004488 SOUTHERN ORTHOPEDIC SPECI	88.00
109015	03/18/2016	PRINTED	004490 JACKSONVILLE SOUND COMMUN	1,260.00
109016	03/18/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	1,964.88
109017	03/18/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	153.83
109018	03/18/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	340.94
109019	03/18/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	623.03
109020	03/18/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	27,529.93
109021	03/18/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	146.86
109022	03/18/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	151.33
109023	03/18/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	212.49
109024	03/18/2016	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	271.76



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04/20/2016 09:35 GULF COUNTY BCC
838eblan AP CHECK RECONCILIATION REGISTER MARCH 2016

FOR CASH ACCOUNT: 00100 10110
FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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109026	03/18/2016	PRINTED	004568 MEDIACOM	199.95			
109027	03/18/2016	PRINTED	004621 PORT INN	79.99			
109028	03/18/2016	PRINTED	004659 REBECCA L. NORRIS	10.00			
109029	03/18/2016	PRINTED	004659 REBECCA L. NORRIS	10.00			
109030	03/18/2016	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	537.87			
109031	03/18/2016	PRINTED	004736 MARK COTHRAN	388.20			
109032	03/18/2016	PRINTED	005230 SHERWIN-WILLIAMS	134.09			
109033	03/18/2016	PRINTED	005261 SYSCO-GULF COAST SERVICES	2,264.54			
109034	03/18/2016	PRINTED	005282 UPS	194.84			
109035	03/18/2016	PRINTED	005539 CORRECTIONAL RISK SERVICE	6,773.10			
109036	03/18/2016	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	9.80			
109037	03/18/2016	PRINTED	005684 VERIZON WIRELESS	1,999.38			
109038	03/18/2016	PRINTED	005684 VERIZON WIRELESS	50.07			
109039	03/18/2016	PRINTED	005684 VERIZON WIRELESS	41.23			
109040	03/18/2016	PRINTED	005810 PENGUIN COMMUNICATIONS, L	948.00			
109041	03/18/2016	PRINTED	005816 BIGEER STEEL BUILDING, IN	19,250.00			
109042	03/18/2016	PRINTED	005936 XEROX CORPORATION	81.99			
109043	03/18/2016	PRINTED	005936 XEROX CORPORATION	121.19			
109044	03/18/2016	PRINTED	005936 XEROX CORPORATION	119.40			
109045	03/18/2016	PRINTED	005936 XEROX CORPORATION	182.26			
109046	03/18/2016	PRINTED	005936 XEROX CORPORATION	240.00			
109047	03/18/2016	PRINTED	005985 THE STAR/THE TIMES	24.15			
109048	03/18/2016	PRINTED	006100 BRETT C LOWRY	29.38			
109049	03/18/2016	PRINTED	006161 HALIFAX MEDIA GROUP	1,963.79			
109050	03/18/2016	PRINTED	006236 ONE WAY FITNESS CENTER	412.50			
109051	03/18/2016	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	13.95			
109052	03/18/2016	PRINTED	006258 DESTINATION MARKETING ASS	1,325.00			
109053	03/18/2016	PRINTED	006266 PCMG, INC	2,891.77			
109054	03/18/2016	PRINTED	006330 INDEPENDENT HEALTH SERVIC	186.93			
109055	03/18/2016	PRINTED	006330 INDEPENDENT HEALTH SERVIC	624.82			
109056	03/18/2016	PRINTED	006421 CARDNO, INC	70,007.03			
109057	03/18/2016	PRINTED	006432 WASTE PRO OF FLORIDA, INC	171.68			
109058	03/18/2016	PRINTED	006461 RACHEL JACKSON	55.00			
109059	03/18/2016	PRINTED	006492 ALICIA EARLE RENNER	466.68			
109060	03/18/2016	PRINTED	006497 MODULAR DOCUMENT SOLUTION	240.28			
109061	03/18/2016	PRINTED	006551 HAASE, GARY W	60.00			
109062	03/21/2016	PRINTED	003433 SHIRLEY JENKINS	10.00			
109063	03/22/2016	PRINTED	005060 REGIONS BANK	305,815.63			
109064	03/24/2016	PRINTED	00421 INT. UNION OF OPER. ENG.	175.75			
109065	03/24/2016	PRINTED	004290 UNITED WAY OF NORTHWEST F	52.00			
109066	03/24/2016	PRINTED	006558 U.S. DEPARTMENT OF THE TR	177.53			
109067	03/28/2016	PRINTED	001151 GCEC	1,801.33			
109068	03/28/2016	PRINTED	000158 GULF COUNTY SHERIFFS	209,141.10			
109069	03/28/2016	PRINTED	001205 DONALD H. BUTLER	54.86			
109070	03/28/2016	PRINTED	001400 MICHAEL L. HAMMOND	18.00			
109071	03/28/2016	PRINTED	001401 WARREN J. YEAGER	54.44			
109072	03/28/2016	PRINTED	003364 JERRY W. BARNES	265.42			
109073	03/28/2016	PRINTED	003365 CARMEN L. MCLEMORE	400.00			
109074	03/28/2016	PRINTED	003433 SHIRLEY JENKINS	124,528.50			
109075	03/28/2016	PRINTED	004659 REBECCA L. NORRIS	123,887.50			
109076	03/28/2016	PRINTED	004736 MARK COTHRAN	16.20			



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04/20/2016 09:35
838eb1an
GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER MARCH 2016

FOR: Uncleared

FOR CASH ACCOUNT: 00100 10110

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
109077	03/28/2016	PRINTED	005264 FAIRPOINT COMMUNICATIONS	4,686.49			
109078	03/28/2016	PRINTED	005914 WARD MCDANIEL	400.00			
109079	03/28/2016	PRINTED	005930 NOVAK LAW GROUP, PLLC	15,245.00			
109080	03/28/2016	PRINTED	005936 NOVAK LAW GROUP, PLLC	46.96			
109081	03/28/2016	PRINTED	005936 XEROX CORPORATION	150.87			
109082	03/28/2016	PRINTED	005946 GARY M. PABLO, MD	833.33			
109083	03/28/2016	PRINTED	006243 JOHN M. HANLON	60,751.50			
109084	03/28/2016	PRINTED	006245 MITCH BURKE	128,923.25			
109085	03/28/2016	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	11,391.07			
109086	03/28/2016	PRINTED	006433 SANDY QUINN	181.70			
109087	03/28/2016	PRINTED	006511 HOLLEY, CHRISTOPHER	158.21			
109088	03/28/2016	PRINTED	006559 MOTOROLA SOLUTIONS, INC	40,164.60			
272 CHECKS CASH ACCOUNT TOTAL				2,067,901.54			
							.00



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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER MARCH 2016

	UNCLEARED	CLEARED
272 CHECKS		
FINAL TOTAL	2,067,901.54	.00

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



DEPARTMENT OF THE AIR FORCE
 HEADQUARTERS 96TH AIR BASE WING (AFMC)
 EGLIN AIR FORCE BASE FLORIDA

13 April 2016

Barbara J. Brandt
 96th Civil Engineer Group
 Real Estate Management Office
 501 DeLeon Street, Suite 100
 Eglin AFB FL 32542-5133

Gulf County Board of County Commissioners
 Attn: Ward McDaniel
 1000 Cecil G. Costin, Sr. Blvd., Room 301
 Port St. Joe, FL 32456

Dear Mr. McDaniel

Enclosed please find Right of Entry for your review and signature. Sign this agreement on Page 8 on all three copies and return the entire package to the address above. Once signed by the commander, a final copy will be mailed to you.

Note that the Right of Entry does not include the access road, your request for the road is a separate action.

If you have any questions, please contact Ms. Kelli Schwendt at (850) 882-1350 or via email at kelli.schwendt@us.af.mil.

Sincerely

BARBARA J. BRANDT, GS-12, DAF
 Real Property Accountable Officer

Attachment:
 Right of Entry

FILED FOR RECORD
 REBECCA L. MORIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 16 APR 20 PM 1:50

DEPARTMENT OF THE AIR FORCE

RIGHT OF ENTRY

To

GULF COUNTY BOARD OF COUNTY COMMISSIONERS

To USE PROPERTY LOCATED

ON

EGLIN AIR FORCE, FLORIDA

PREAMBLE

THE SECRETARY OF THE AIR FORCE (“Air Force” or “Government” or “Grantor”) hereby grants to Gulf County Board of County Commissioners (the “Grantee”), for a period of one (1) year, beginning on June 1, 2016, but revocable at the will of the Secretary of the Air Force, a Right of Entry to allow entry of Grantee, its officers, employees, agents, and invitees upon that certain property at Eglin AFB, Florida, as described on **EXHIBIT A** and shown on **EXHIBIT B**, both attached hereto and made a part of this Right of Entry (the “Property”). This Right of Entry is to be used only for the purpose of providing beach access for the joint use of the Air Force and the general public. The Air Force and the Grantee may be referred to as “Parties” or separately as a “Party.”

THIS RIGHT OF ENTRY is granted subject to the following conditions:

1. The exercise of the privileges hereby granted shall be without cost or expense to the Government, under the general supervision and subject to the approval of the installation commander (“the Commander”), or his designated representative, and such reasonable rules and regulations as the Commander may prescribe from time to time.
2. Any property of the Government damaged or destroyed by the Grantee, its officers, employees, agents, or invitees incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the Grantee to the satisfaction of the Grantor, or in lieu of such repair or replacement, the Grantee shall, if so required by the Grantor, pay to the Government

money in an amount sufficient to compensate for the loss sustained by the Government by reason of such damage to or destruction of Government property.

3. The Government shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges granted under this Right of Entry, or for damages to the property of the Grantee or for damages to the property or injuries to the person of the Grantee's officers, employees, agents, or others who may be on the Property at their invitation or the invitation of any one of them, arising from governmental activities on the Property.

a. The Grantee agrees to assume all risks of loss or damage to property and injury or death to persons by reason of the exercise of the privileges granted herein and expressly waives all claims against the Government for any such loss, damage, personal injury or death occurring as a consequence of the conduct of activities under this Right of Entry. The Grantee further agrees, to the extent permitted by State law, to indemnify, save, hold harmless, and defend the Government against all suits, fines, claims, or actions of any sort resulting from, related to, or arising out of any activities conducted under or pursuant to this Right of Entry. This provision shall survive the expiration or termination or revocation of this Right of Entry.

b. The Grantee shall carry adequate liability and indemnity insurance to protect the Government against claims for bodily injury or death and for damage to property resulting from the activities of the Grantee under this Right of Entry. The insurer shall have no right of subrogation against the Government. The Grantee shall furnish the Government a letter of assurance relating to the adequacy of its liability and indemnity insurance coverage (**EXHIBIT C**).

4. No alterations or construction will be done under the privileges of this Right of Entry.

5. The routes of ingress and egress for the Grantee, its officers, employees, and agents, shall be under the supervision of the Air Force caretaker representative to ensure compliance with established security procedures.

6. The Grantee will comply with the provisions of all applicable Federal, State, and local laws, rules, and regulations.

7. The Grantee will be solely responsible for compliance with all applicable environmental laws or other legal requirements in conjunction with its exercise of the privileges granted under this Right of Entry, including any taxes, fees, permits, fines, penalties, or other requirements or costs associated with any environmental compliance or violations related to its operations. The Grantee shall promptly take all steps necessary to clean up, abate, remove, or remediate any contamination for which it is responsible, including proper notification to regulatory authorities, and will promptly notify the Commander of any such events.

8. The Grantee shall comply with the Eglin AFB spill prevention control and countermeasure plan, and hazardous materials/wastes plan.

9. All tools, equipment, and other property taken upon or placed upon the Property by the Grantee shall remain the property of the Grantee and will be removed by the Grantee upon expiration of this Right of Entry in accordance with Paragraph 11 below. The Grantee shall be solely responsible for securing its tools, equipment, and other personal property on the Property.

10. This Right of Entry may be relinquished by the Grantee on two (2) business days' written notice to the Commander.

11. On or before the date of expiration of this Right of Entry, or its revocation, or its relinquishment by the Grantee, the Grantee shall, within such reasonable time as the Secretary of the Air Force may designate, remove all its personal property therefrom. If the Grantee shall fail or neglect to remove its property, then at the option of the Secretary of the Air Force, such property shall either become the property of the Government without compensation therefor, or the Secretary of the Air Force may cause the property to be removed at the expense of the Grantee, and no claim for damages against the Government or its officers or agents shall be created by or made on account of such removal and restoration.

13. No written communication under this Right of Entry shall be of any effect unless it is signed by the duly authorized representative of the Party giving such communication and delivered to the appropriate Party recipient as shown below.

a. Written communications to the Grantee shall be delivered by hand or by regular mail addressed:

Chairman, Gulf County Board of County Commissioners
100 Cecil G. Costin, Sr. Blvd.
Port St. Joe, FL 32456

b. Written communications to the Government shall be delivered by hand or by regular mail addressed:

96 CEG/CEIAP
501 DeLeon Street, Suite 100
Eglin AFB FL 32542-5133

14. Nothing in this Right of Entry shall be deemed to release the Government from any liability it may have for cleanup, abatement, removal, or remediation of existing environmental problems under any applicable Federal or State environmental laws or regulations or to obligate the Grantee to undertake such actions or make the Grantee liable therefor under this Right of Entry.

15. The Grantee has inspected and knows the condition of the Property. It is understood that the Air Force is granting this Right of Entry without any representation or obligation on the part of the Government to make any alterations, repairs, or improvements to the Property.

16. The Grantee will reimburse the Government for any utilities and services the Government provides to the Grantee during the existence of this Right of Entry. The Grantee acknowledges and agrees that the Government is under no obligation to furnish any utilities or services.

17. The Grantee shall not remove or disturb, or cause or permit to be removed or disturbed, any historical, archeological, architectural, or other cultural artifacts, relics, vestiges, remains, or objects of antiquity. In the event such items are discovered on the Property, the Grantee shall immediately notify the Commander and protect the site and the material from further disturbance until the Director gives written approval to proceed.

18. The Grantee shall not discriminate against any person because of race, color, age, sex, religion, handicap, or national origin in the conduct of its activities hereunder.

19. This Right of Entry is effective only insofar as the rights of the Government in the property involved is concerned, and the Grantee shall obtain such permission as may be necessary on account of any other existing rights.

20. The Government may authorize use of the Property by others, subject to all of the terms and conditions of this Right of Entry. The Grantee may not authorize use of the Property by others. Use of the Property by others shall not relieve the Grantee of any of its obligations hereunder.

21. This Right of Entry may only be extended, modified, or amended by mutual agreement of the Parties in writing and signed by a duly authorized representative of each of the respective Parties hereto.

22. This Right of Entry may not be transferred or assigned except as expressly provided otherwise herein.

23. Access will be permitted from 9:00 a.m. to sunset except during test missions, other restricted periods, or when the area is unsafe for public access. The Air Force retains the right to close the site by giving notice to the Gulf County Administrator or the Gulf County Board of County Commissioners or their designated representative. As much notice as is possible and practical will be given.

24. Access is restricted to the area delineated in Exhibit A. All government facilities on the site are off limits to the general public.

25. The Grantee is required to post hazardous conditions on the premises.

26. Driving is prohibited on AF beaches from sunset to 9:00 a.m. from 1 May to 1 November and the Grantee is responsible for enforcing such prohibition.

27. Driving is prohibited on the beach where AF property and the Aquatic Preserve boundaries overlap and the Grantee is responsible for enforcing such prohibition.

28. Maintaining beach signs and removing ruts caused by beach driving is the responsibility of the Grantee. Grantee shall coordinate sign locations and their placement through Eglin AFB Natural Resources and its official representatives who work on its behalf.

29. Issuing a new 5-year license to the Grantee is contingent upon the completion of the Habitat Conservation Plan (HCP), the issuance of the Incidental Take Permit (ITP), and the implementation of requirements and conditions of the HCP and ITP. Coordinate development of HCP and ITP with Eglin Natural Resources point of contact: Bruce Hagedorn, 96 CEG/CEIEA, (850) 882-8421.

30. The Grantee must continue to have a cable gate placed at the eastern boundary of the AF property as shown on the drawing at **EXHIBIT D**.

a. The Grantee is responsible for unlocking the gate each morning and locking the gate at sunset each evening.

b. The gate must be wide enough to allow military vehicles access.

c. Reflectors must be placed on all gate posts and cables.

d. The gate must have a combination lock and the combination must be provided to the D-3 Site Manager, Mr. Robert Whitfield, (850) 229-8717 or (850) 229-6223.

e. The AF retains the right to open and close the gate as required by military operations and will provide advanced notice, when practicable, if it is necessary to close the gate for testing or training.

31. The Grantee must post and maintain signs to ensure the public does not enter designated shorebird nesting areas. Grantee shall coordinate sign locations and their placement through Eglin AFB Natural Resources and its official representatives who work on its behalf.

32. The Grantee must prohibit pets on AF property

33. The Grantee is responsible for ensuring adequate law enforcement presence to enforce all of the above.

34. The Grantee will remove all items of personal property left on Right of Entry permitted AF property unattended or overnight and/or as requested by AF personnel to eliminate potential obstruction to sea turtles and other protected or sensitive species.

35. The Grantee will coordinate and host a meeting with Eglin representatives during the month of April each year to review conditions of the Right of Entry.

36. Categorical Exclusion (CATEX) 19 and 11 based upon the Environmental Assessment completed for a similar project, RCS 05-817 "To Preserve Santa Rosa Island Mission Capabilities" which addresses the pertinent environmental issues. The referenced EA is located in **Exhibit E**, located on a CD. The proponent for this action is responsible for implementing all applicable management requirements identified in the referenced Environmental Assessment. If the proponent is unable to accommodate these requirements, the proposed action will require additional environmental analysis and this CATEX will not apply. If you have any questions contact 96 CEG/CEIEA, Mindy Rogers at (850) 882-4435. Therefore your AF Form 813 qualifies for this CATEX provided that: (1) Due to changing environmental conditions and/or regulations, the assigned Categorical Exclusion for this proposed action will expire 5 years from 3 Sep 14. If proposed action is not implemented before 3 Sep 19, a new AF Form 813 must be submitted.

37. Take reasonable precautions to minimize fugitive particulate (dust) emissions during any ground disturbing/construction/renovation activities IAW Chapter 62-296 Florida Administrative Code (FAC) (Rule 62-296). If you have any questions contact 96 CEG/CEIEC, Harry Fortenberry at (850) 882-7677.

38. Proponent will be responsible for any consultations required by the United States Fish and Wildlife Service (USFWS), the National Marine Fisheries Service, and the Florida Fish and Wildlife Conservation Commission (FWC). The proponent is responsible for funding wildlife related efforts (i.e. surveys, habitat protection, monitoring, or reports) required by law. Eglin Natural Resources will need to review consultations and any survey reports for protected species. Contact 96 CEG/CEIEA, Rodney Felix at (850) 883-1153 or Kelly Knight at (850) 882-8433.

39. There are no cultural concerns in the area of the restoration area, however no information has been provided as to where the source material for the restoration project is coming from. If the sand is being obtained from previously approved borrow location there is no concern, however, if a new borrow location is being used a maritime survey and consultation maybe require. Provide borrow location to 96 CEG/CEVH, Lynn Shreve at (850) 883-5201.

40. No actions shall be taken which would impact wetlands or surface waters without prior approval. To obtain approval, completed permits or approval letters from the Florida Department of Environmental Protection and the U.S. Army Corps of Engineers are required. The action proponent is responsible for providing all resources and performing all work required to complete permits and other approval documents. Permits or approval to perform work within, over, or under wetlands or surface water must be coordinated with 96 CEG/CEIEC, Russell Brown at (850) 882-7660.

41. Grantee is required to obtain an approved AF Form 332, Base Civil Engineering Work Request, prior to performing work on Eglin AFB. Please contact the Civil Engineering Customer Service Desk at (850) 882-8347.

42. Grantee is required to obtain an approved AF IMT 103, Base Civil Engineering Work Clearance Request (also known as a Dig Permit), prior to performing any digging or ground disturbing activities on Eglin AFB. Please contact the Civil Engineering Customer Service Desk at (850) 882-8347.

This Right of Entry is not subject to Title 10 U.S.C. § 2662.

IN WITNESS WHEREOF, I have hereunto set my hand by direction of the Secretary of the Air Force this _____ day of _____, 2016.

THE UNITED STATES OF AMERICA

By: _____
CRAIG P. JOHNSON, Colonel, USAF
Commander, 96th Civil Engineer Group

[Remainder of page intentionally left blank; signature page to follow.]

This Right of Entry, together with all its terms and conditions, is hereby accepted this ____ day of _____, 2016.

GULF COUNTY
BOARD OF COUNTY COMMISSIONERS

By: _____
WARD McDANIEL
Chairman

EXHIBITS
EXHIBIT A – DESCRIPTION OF PROPERTY

Eglin AFB land at Cape San Blas is located Gulf County, Florida. Grantee is authorized beach access beginning at the gate located at the Southeastern boundary of Eglin AFB flowing the shoreline not further inland than the posted signs and ending at Cape Spit.

EXHIBIT B – AERIAL OF PROPERTY



EXHIBIT B

Form approved by
SAF/GCN 9 Jan 14
Previous versions are obsolete

EXHIBIT C - INSURANCE CERTIFICATE

CERTIFICATE OF COVERAGE		ISSUED ON: 12/22/2015
COVERAGE PROVIDED BY PREFERRED GOVERNMENTAL INSURANCE TRUST		
PACKAGE AGREEMENT NUMBER: PCPOL1 00000 15-01		COVERAGE PERIOD: 10/00/15 TO 10/00/17 12:01 AM
<p>COVERAGES: This is to certify that the agreement below has been issued to the designated member for the coverage period indicated. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the coverage afforded by the agreement described herein shall be to all the terms, coverages and conditions of such agreement.</p>		
<p>Mail to: Certificate Holder Kelli S. Schwabach - Board Secretary PO BOX 00000 PO Box 00, State 000 Baytown, TX, 77520</p>		<p>Designated Member State County Board of County Commissioners 1000 Coast S. Coastal Dr. Blvd. Port Of Jax, FL 32089</p>
<p>LIABILITY COVERAGE</p> <p><input checked="" type="checkbox"/> Comprehensive General Liability, bodily injury, Property Damage and Personal Injury</p> <p>Limit \$1,000,000 \$0 Deductible</p> <p><input checked="" type="checkbox"/> Public Officials Liability</p> <p>Limit \$1,000,000 \$10,000 Deductible</p> <p><input checked="" type="checkbox"/> Employers Products Liability</p> <p>Limit \$1,000,000 \$10,000 Deductible</p> <p><input checked="" type="checkbox"/> Employers Services Liability</p> <p>Limit \$1,000,000 \$0 Deductible</p> <p><input checked="" type="checkbox"/> Law Enforcement Liability</p> <p>Limit \$1,000,000 \$0 Deductible</p>		<p>WORKERS COMPENSATION COVERAGE</p> <p>WC AGREEMENT NUMBER: WCPOL1 00000 15-01</p> <p><input checked="" type="checkbox"/> Self Insured Workers' Compensation</p> <p><input checked="" type="checkbox"/> Statutory Workers' Compensation</p> <p><input checked="" type="checkbox"/> Employers Liability</p> <p>\$1,000,000 Each Accident \$1,000,000 By Disease \$1,000,000 Aggregate Disease</p>
<p>PROPERTY COVERAGE</p> <p><input checked="" type="checkbox"/> Buildings & Personal Property</p> <p>Per schedule on file with Trust Limit \$10,000,000 Deductible</p> <p><i>Note: No coverage agreement for theft on wind, flood, and other deductibles.</i></p> <p><input checked="" type="checkbox"/> Stained, Buried and Landed Equipment</p> <p>Limit \$50,000 TVV for Schedule for Deductible</p> <p><input checked="" type="checkbox"/> Transit All other Scheduled Items</p> <p>Limit \$1,220,410 TVV for Schedule for Deductible</p> <p>CRIME COVERAGE</p> <p><input checked="" type="checkbox"/> Employee Dishonesty</p> <p>Limit \$250,000 \$1,000 Deductible</p> <p><input checked="" type="checkbox"/> Forgery or Alteration</p> <p>Limit \$250,000 \$1,000 Deductible</p> <p><input checked="" type="checkbox"/> Trust Embezzlement & Discoveries</p> <p>Limit \$250,000 \$1,000 Deductible</p> <p><input checked="" type="checkbox"/> Computer Fraud</p> <p>Limit \$250,000 \$1,000 Deductible</p>		<p>AUTOMOBILE COVERAGE</p> <p>Automobile Liability</p> <p>Limit \$1,000,000 \$0 Deductible</p> <p><input checked="" type="checkbox"/> All Owned</p> <p><input checked="" type="checkbox"/> Specifically Described Autos</p> <p><input checked="" type="checkbox"/> Hired Autos</p> <p><input checked="" type="checkbox"/> Non-Owned Autos</p> <p>Automobile Physical Damage</p> <p><input checked="" type="checkbox"/> Comprehensive for Schedule for Deductible</p> <p><input checked="" type="checkbox"/> Collision for Schedule for Deductible</p> <p><input checked="" type="checkbox"/> Hired Auto with limit of \$32,000</p> <p>Garage Keepers</p> <p><input checked="" type="checkbox"/> Liability Limit</p> <p><input checked="" type="checkbox"/> Liability Deductible</p> <p><input checked="" type="checkbox"/> Comprehensive Deductible</p> <p><input checked="" type="checkbox"/> Collision Deductible</p>
<p>NOTE: The most we will pay is further limited by the limitations set forth in Section 769.20(7), Florida Statutes (2015) or the equivalent legislation of successor law which are applicable at the time of the loss.</p>		
<p>Description of Operations/ Locations/ Vehicles/ Covered Items:</p> <p>Right of Entry Search Access at Once Only Only</p> <p>This section accepted by member's agent, who bears complete responsibility and liability for its accuracy.</p>		
<p>This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the agreement above.</p>		
<p>Agent/Producer Public Risk Underwriters P.O. Box 00000 Lake City, FL 32909-0000</p>		<p>APPLICABLE <small>ISSUED AS PART OF THE ABOVE DESCRIBED AGREEMENT TO THE DESIGNATED MEMBER AS DESCRIBED HEREIN. THIS CERTIFICATE DOES NOT PROVIDE THE FULL SCOPE OF THE COVERAGE PROVIDED BY THE AGREEMENT. THIS CERTIFICATE IS NOT VALID UNLESS IT IS SIGNED BY THE MEMBER AND THE MEMBER'S SIGNATURE IS VERIFIED BY THE MEMBER'S SIGNATURE VERIFICATION SERVICE. THIS CERTIFICATE IS NOT VALID UNLESS IT IS SIGNED BY THE MEMBER AND THE MEMBER'S SIGNATURE IS VERIFIED BY THE MEMBER'S SIGNATURE VERIFICATION SERVICE.</small></p>
<p>Producer Public Risk Insurance Agency P. O. Box 00000 Baytown, Texas, FL 32116</p>		<p>ATTESTED REPRESENTATIVE</p>
<p>PCY-CERT (1.000) PRINT FORM</p>		<p>12/22/2015</p>

EXHIBIT C

EXHIBIT D – ENVIRONMENTAL BASELINE SURVEY



DEPARTMENT OF THE AIR FORCE
HEADQUARTERS 96TH TEST WING (APMC)
EGLIN AIR FORCE BASE FLORIDA

April 2, 2014

MEMORANDUM FOR 96 CEG/CELAP

FROM: 96 CEG/CEIEA

SUBJECT: Supplemental Environmental Conditions Report RCS 13-269

1. Attached is a certified Supplemental Environmental Baseline Survey conducted on the properties required for Gulf County to continue to drive on the Beach at Cape San Blas while waiting for the issuance of a license. This adoption of existing EBS RCS 10-319b (BP Oil Spill)) along with the attached site conditions report authorizes Gulf County the right of entry to drive on the Beach for a period not to exceed one year.

2. The Environmental Conditions Report was approved by 96 CEG/CEIEA on 2 April 2014. If you have any questions or need additional information, please contact Terry Perkins, 96 CEG/CEIEA, at 882-9906, or terry.perkins@eglin.af.mil.

THOMAS L. CHAVERS, GS-13
Chief, Environmental Assets

Attachment:
Certified/Approved Environmental Baseline Survey

EXHIBIT D

SUPPLEMENTAL ENVIRONMENTAL BASELINE SURVEY
Issue Right of Entry for Gulf County at Cape San Blas
RCS 13-269

Site Visitation Report

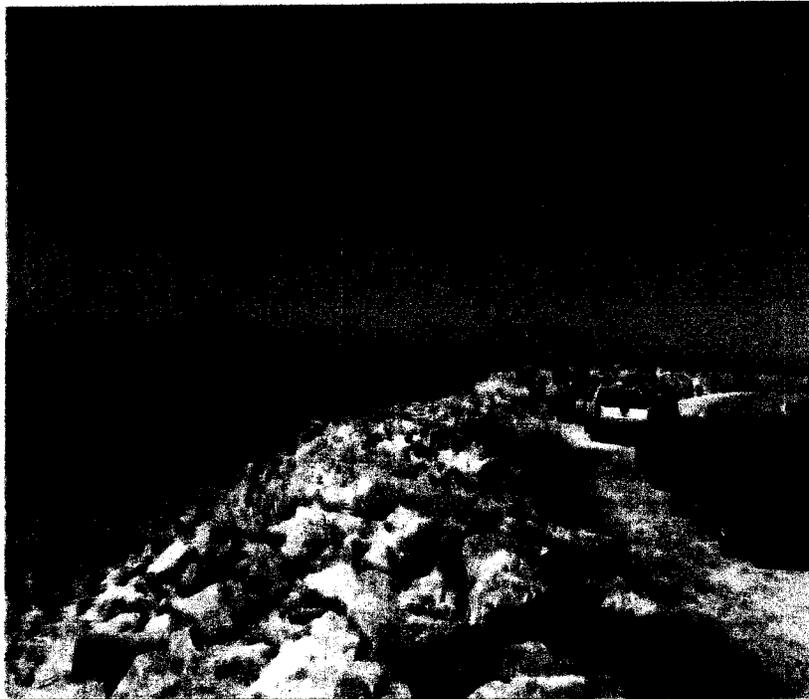
On 1 April 2014, Mr. Terry Perkins, from 96 CEG/CEIEA, conducted a site inspection of the previous location of the Cape San Blas Lighthouse, Keeper's Quarters, other structures and surrounding beach areas on Eglin Land occupied at Cape San Blas. Although the Lighthouse and the Keeper's Quarters have since been removed, other buildings seemed to be in good repair and the grounds were observed to be clear of hazardous materials, waste, or any petroleum contaminates. This site conditions report is needed in order to issue Gulf County a Right of Entry for the use of Eglin land, which includes the Keepers Quarters and Lighthouse, and License #AFMC-BG-3-99-002 previously granted for beach access and a recreational area. The site remained unchanged since the Baseline Environmental Conditions Study (RCS 10-319b) which was conducted as a result of the BP Oil Spill. The proponent must accept the terms and conditions of the aforementioned EBS or conduct another at their expense.

Photos were taken and a thorough inspection was conducted. The site inspection revealed no visible evidence of any stained soil, contamination, or suspected contamination. There was no evidence of hazardous substances being used, generated, improperly stored, recycled, disposed, or released in the vicinity. To the best of my knowledge the site condition is clear and warrants the issuance of a Right of Entry to Gulf County.

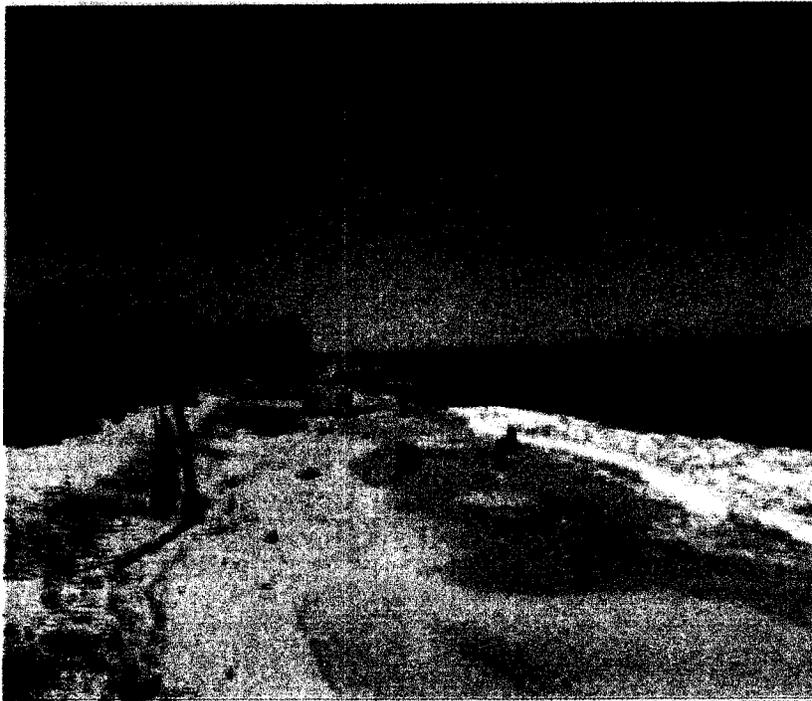
CERTIFIED BY: Terry L. Perkins DATE: April 2, 2014
TERRY L. PERKINS, GS-09
Environmental Protection Specialist

APPROVED BY: Thomas L. Chavers DATE: April 2 2014
THOMAS L. CHAVERS, GS-13
Chief, Environmental Assets

EXHIBIT D



Western Beach 1



Western Beach 2



West side from Lighthouse

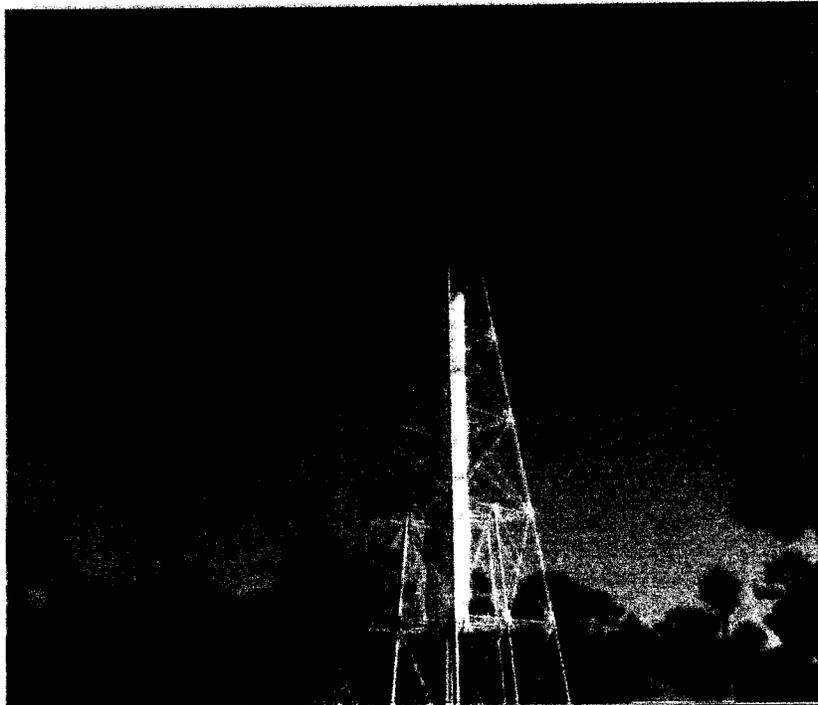


East side from Lighthouse 1

EXHIBIT D



Buildings awaiting Relocation



Lighthouse

EXHIBIT D



Eastern Beach



Eastern Beach 2

EXHIBIT D

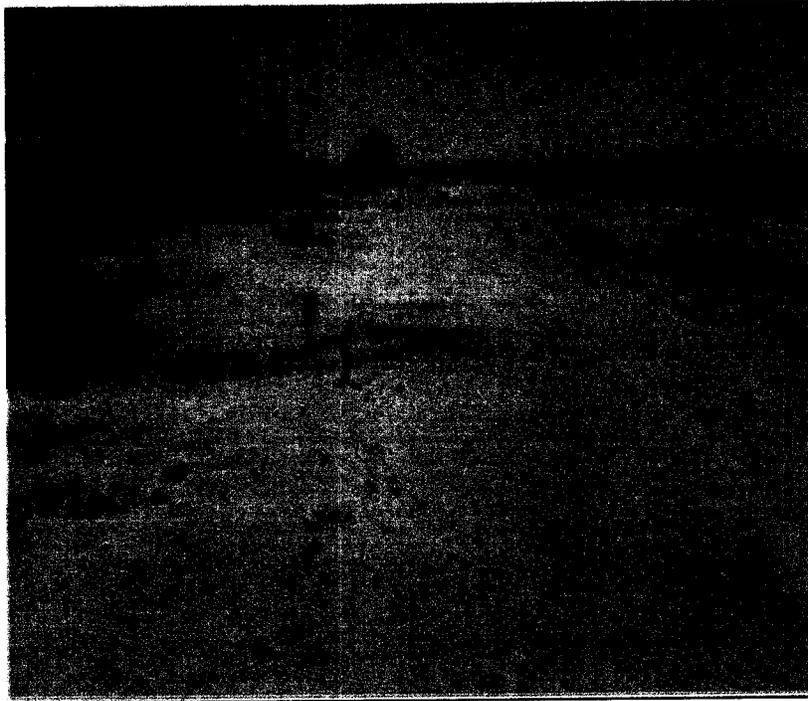


End of Eglin Property 1

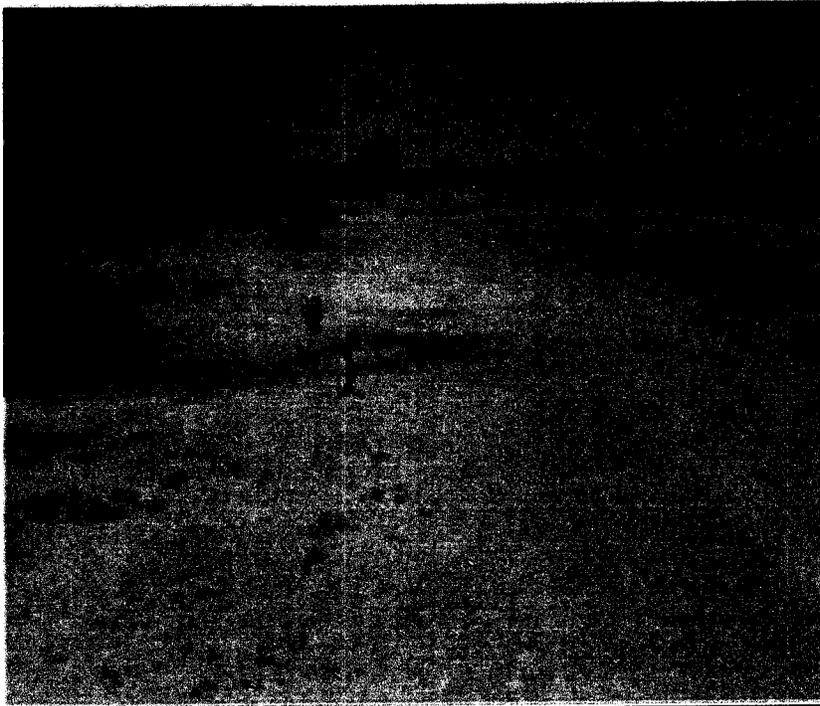


End of Eglin Property 2

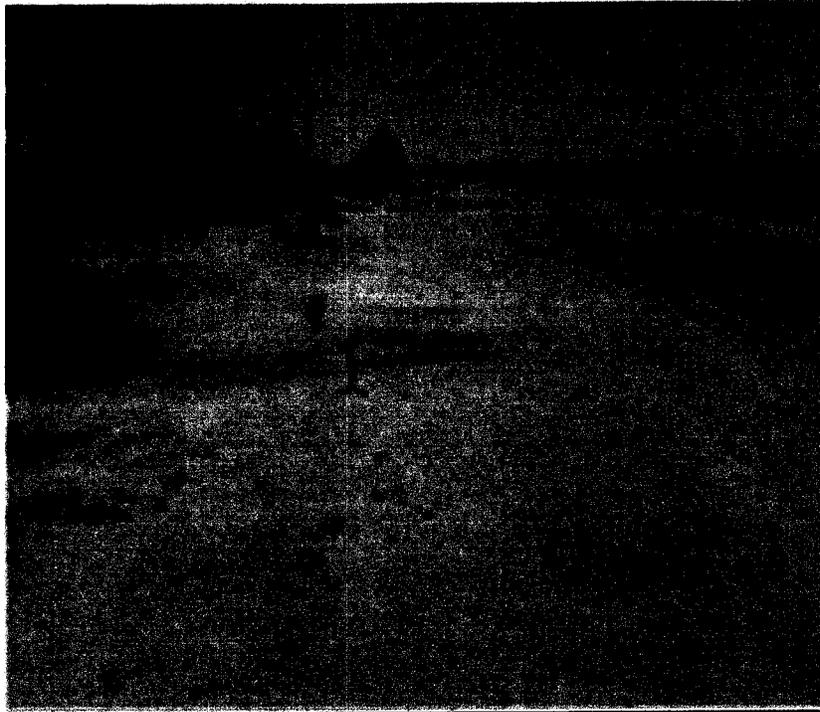
EXHIBIT D



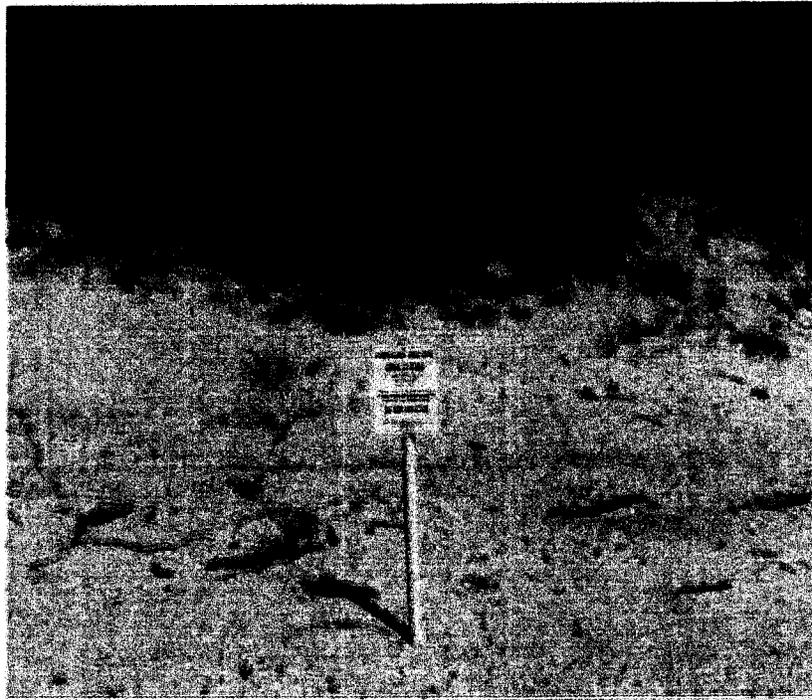
Eastern Beach 3



Eastern Beach 4



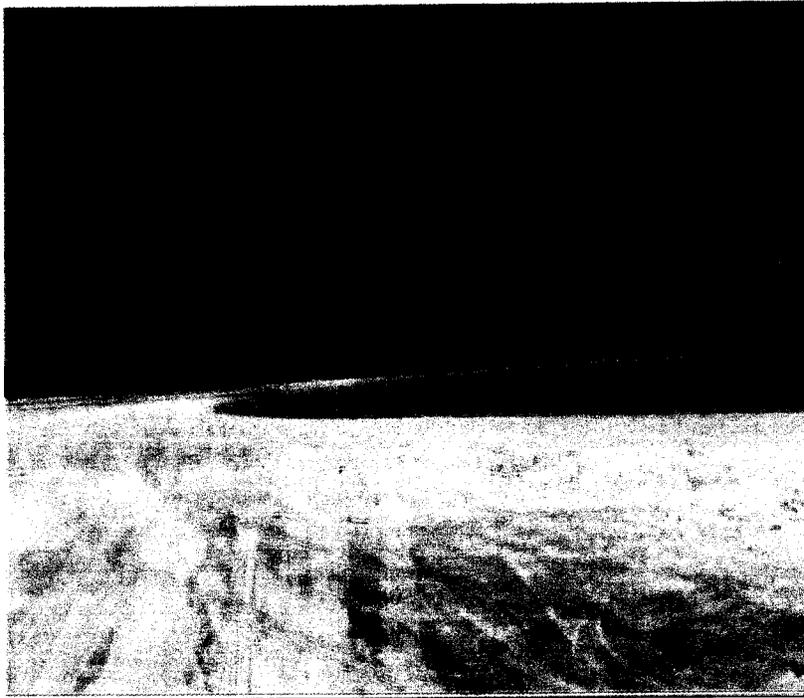
Eastern Beach 5



Protected Area 1

EXHIBIT D

Form approved by
SAF/GCN 9 Jan 14
Previous versions are obsolete

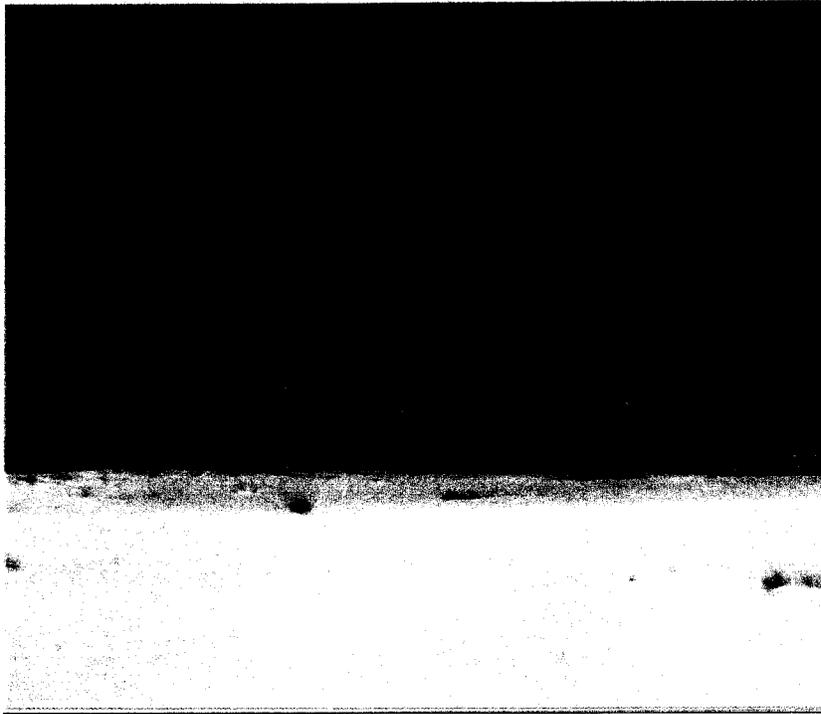


Eastern Beach 6

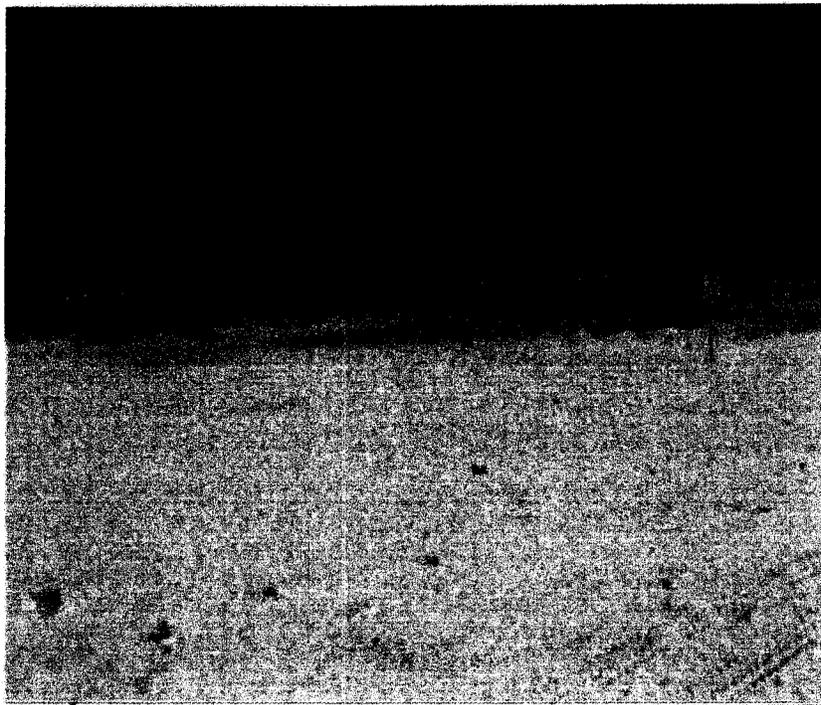


Eastern Beach 7

EXHIBIT D

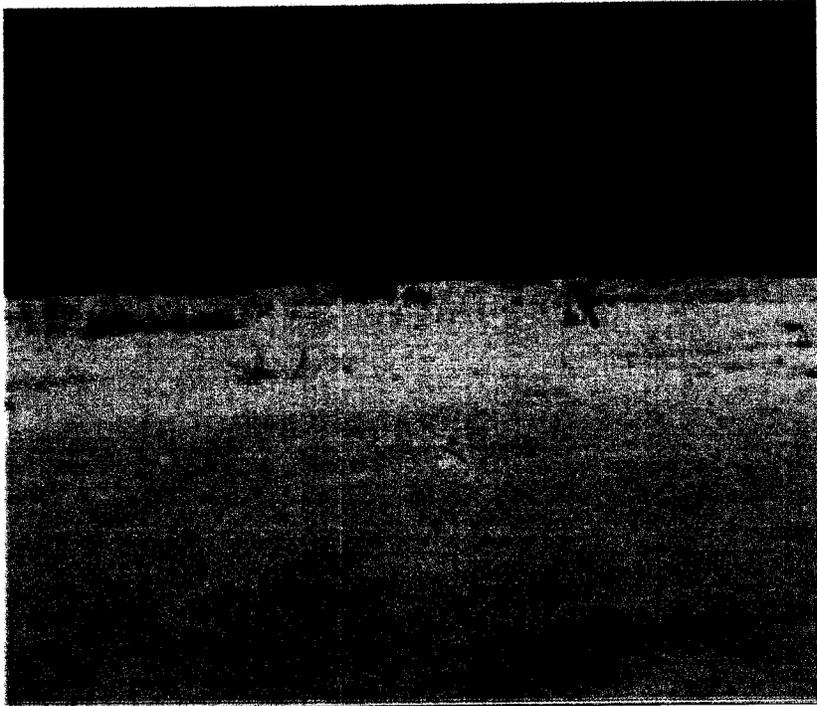


Eastern Beach 8



Protected Area 2

EXHIBIT D



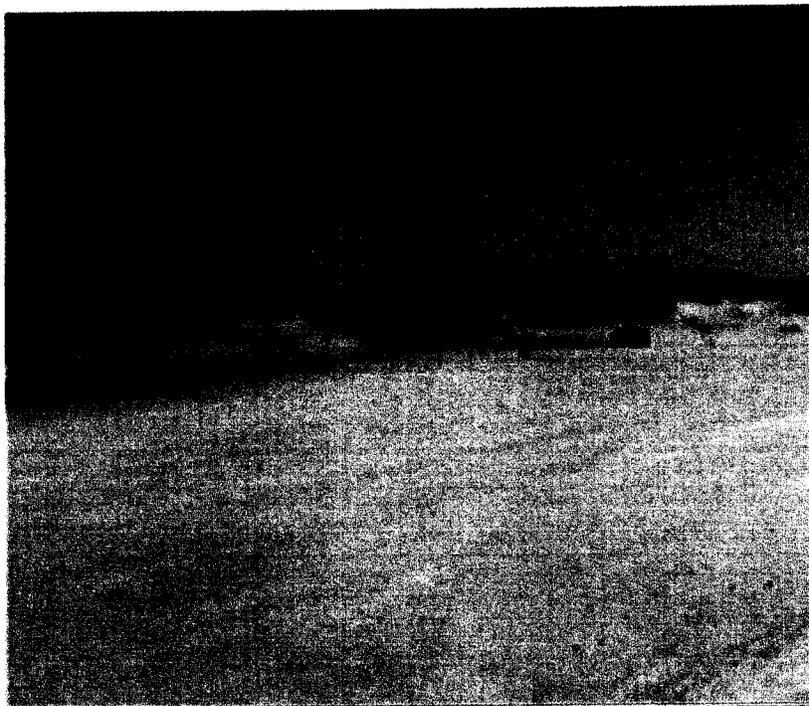
Eastern Beach 9



Eastern Beach 10

EXHIBIT D

Form approved by
SAF/GCN 9 Jan 14
Previous versions are obsolete

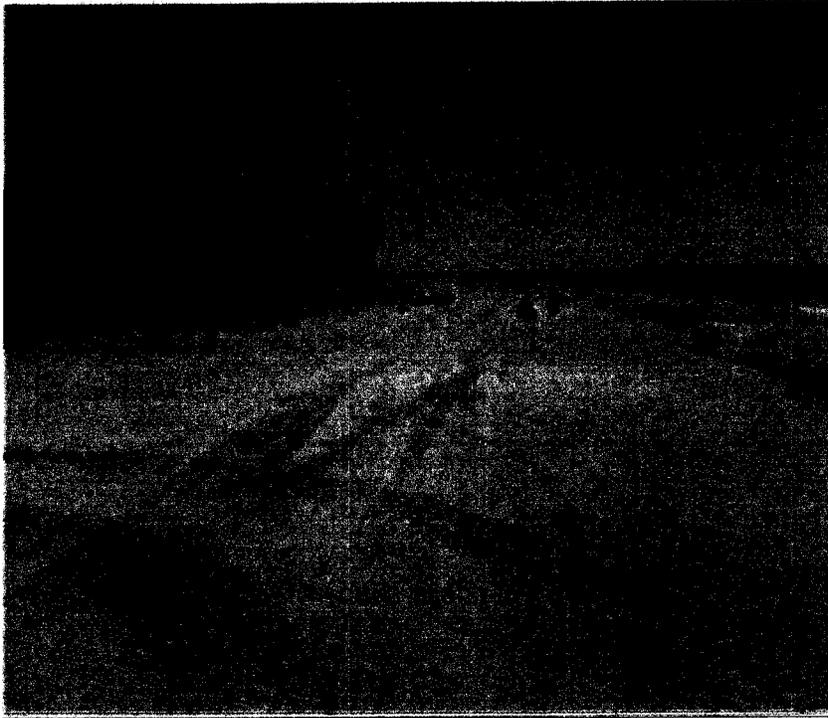


Eastern Beach 11



Eastern Beach 12

EXHIBIT D

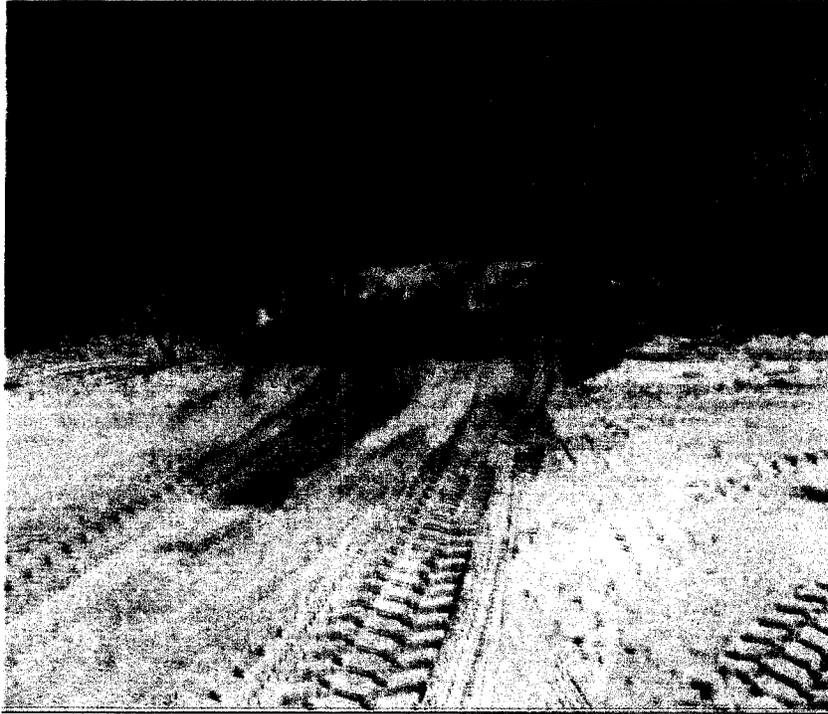


Eastern Beach 13



Eastern Beach 14

EXHIBIT D

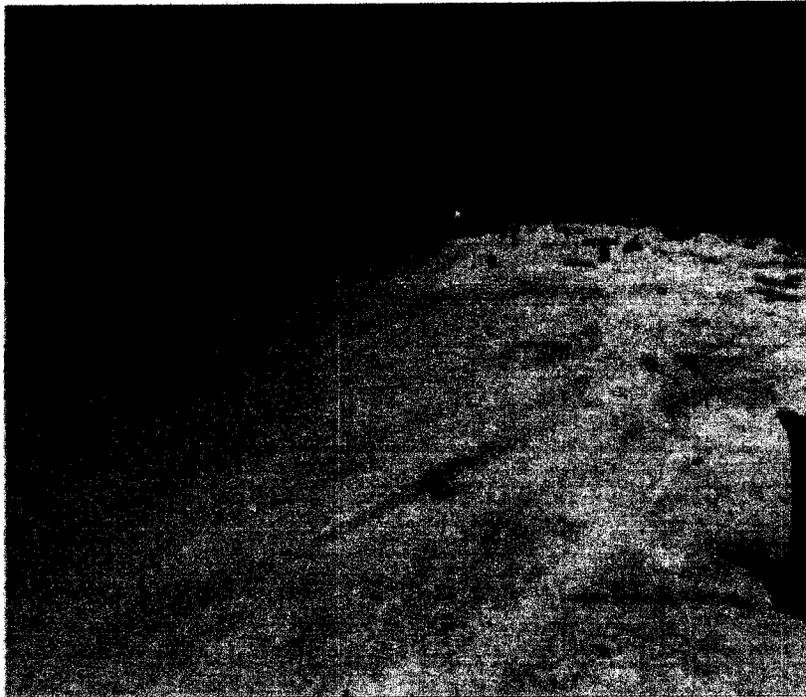


Beach Clean-up Access Road 1

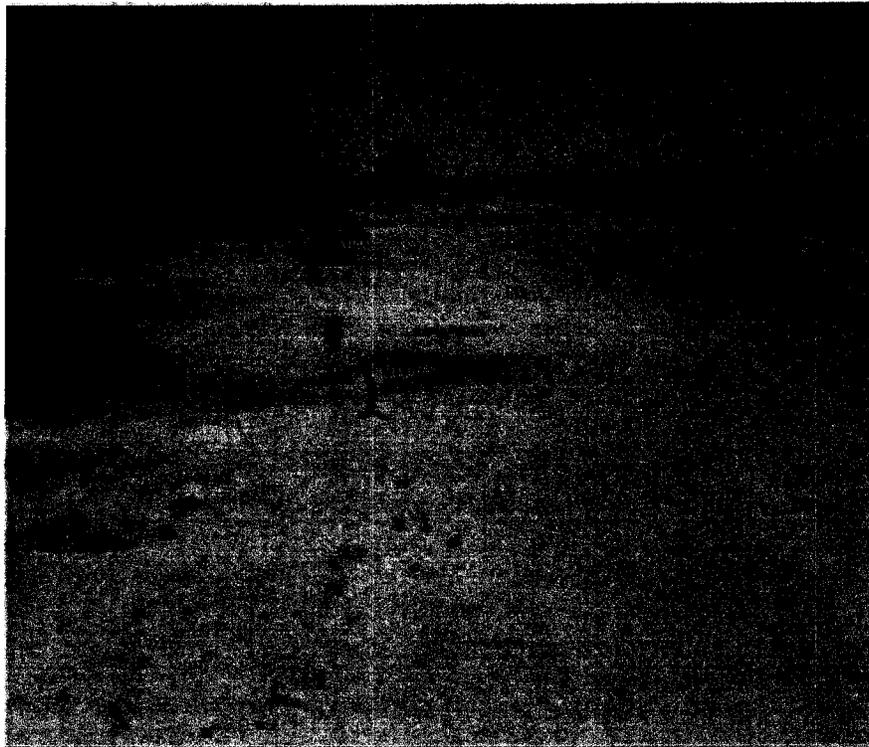


View of Lighthouse

EXHIBIT D



View in front of Lighthouse



Eastern Beach 15

EXHIBIT D

EXHIBIT E

**Final EA Jun 06
RCS 05-817
(See CD)**

EXHIBIT E

From the Desk of Chairman Ward McDaniel, District II

BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

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

Memorandum

To: Gulf County Board of County Commissioners
4/26/16 GCMBOCC Informational Packet
From: Chairman McDaniel, Gulf County Board of Commissioners
CC: Administrator Don Butler
Date: 3/25/16
Re: Nomination for Appointment to Tourism Development Council

In accordance with the Florida Statute 125.0104, Gulf County Tourist Development Council Ordinance 2012-03 and Gulf County Board Rules of Procedure and Policy please accept the following nomination for appointment to the Gulf County Tourist Development Council to fill the vacancy created by Mr. Bill Kennedy's recent resignation from the Council:

Blake Rish – Tourism related industry

Appointment to become effective immediately.

Adopted in open session this _____ day of _____, 2016.

Chairman of the Gulf County Board of County Commissioners

Date _____

Attest to Chairman's signature: Deputy Clerk of Court

Date _____

FILED FOR RECORD
REDEVELOPMENT
CLERK OF GULF COUNTY
16 APR 20 PM 1:48

4-26-16 LL

GULF COUNTY MOSQUITO CONTROL
1001 TENTH STREET
PORT ST JOE, FL 32456
(850) 227-1401 OFFICE (850) 229-9521 FAX

MEMO

DATE: APRIL 7, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MARK COTHRAN, DIRECTOR GCMC *MC*

RE: NEW MOSQUITO PICK-UPS

-
- 1- REQUEST PERMISSION FROM THE BOARD TO PURCHASE TWO NEW 1/2 TON FOUR WHEEL DRIVE PICK-UP TRUCKS FOR MOSQUITO CONTROL. THESE TRUCKS WILL BE PURCHASED OFF THE STATE CONTRACT USING FUNDS FROM THE MOSQUITO CONTROL STATE GRANT BUDGET 10356200.
 - * 2- REQUEST PERMISSION FROM THE BOARD TO ADVERTISE TO SURPLUS ONE EXISTING MOSQUITO CONTROL TRUCK PER FLORIDA STATUTE REQUIREMENTS AFTER THE PURCHASE AND DELIVERY OF THE NEW PICK-UPS.

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

16 APR 20 PM 1:53

GULF COUNTY
2016 APR 11 AM 8:37
BOARD OF COUNTY
COMMISSIONERS

4/25/16 KS



MEMORANDUM

TO: GULF COUNTY BOCC
FROM: TOWAN
DATE: APRIL 19, 2016
TOPIC: INVENTORY

FILED FOR RECORD
REGGICAL MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 APR 20 PM 1:48

Gulf County TDC is hereby requesting permission to advertise to receive bids to sell our 2014 Polaris Ranger and Trailer (inventory items #230-33 & #230-34). As this is relatively new equipment, we will have a minimum bid amount according to the NADA pricing guidelines. We would also like to use the proceeds from the sale to purchase another vehicle for TDC as we recently junked/sold 2 of our oldest trucks.

4/24/16 HS

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

61

CHIEF ADMINISTRATOR'S OFFICE

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

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: MICHAEL L. HAMMOND, ASSISTANT COUNTY ADMINISTRATOR
SUBJECT: 2015-2016 ROAD BOND BID #1516-12
DATE: APRIL 26, 2016



Based on the bids received for Bid #1516-12, staff recommendation is to award to the low bidder, Roberts & Roberts, Inc., in the amount of \$2,972,346.90.

16 APR 20 PM 1:47
RECEIVED
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

JOANNA BRYAN
District 3

SANDY QUINN
District 4

JERRY W. BARNES
District 5

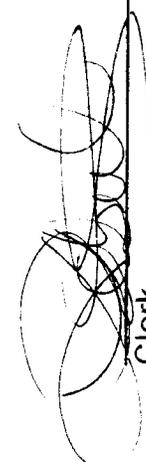
61
4/26/16 KS

BID TABULATION SHEET

BID #1516-12

PROJECT: 2015-16 ROAD BOND PROJECT

COMPANY NAME	BASE BID	ALTERNATE #1	ALTERNATE #2
C.W. Roberts Contracting, Inc.	\$ 3,067,932.55	\$ 4,54,524.60	
Roberts & Roberts, Inc.	\$ 2,972,346.90	\$ 492,858.00	
GAC Contractors, Inc.	\$ 3,198,440.36	\$ 446,857.92	


 Clerk

3/31/16
 Date


 BCC Representative

3/31/16
 Date

GULF COUNTY PUBLIC WORKS
1001 TENTH STREET
PORT ST JOE, FL 32456
(850) 227-1401 OFFICE (850) 229-9521 FAX

MEMO

DATE: APRIL 15, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MARK COTHRAN, DIRECTOR GCPW *MC*

RE: REJECT BID# 1516-14 ASBESTOS ABATEMENT 290 PRIDGEON RD.
WHITE CITY

-
- 1- RECOMMEND TO REJECT BID 1516-14 ASBESTOS ABATEMENT-290 PRIDGEON ROAD WHITE CITY. WE ONLY RECEIVED ONE BID IN THE AMOUNT OF \$8,795.
 - 2- REQUEST TO RE-BID WITH A NARROWER SCOPE OF WORK.

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 APR 20 PM 1:46

4634 *HS*

**Budget Amendment No. 08
FY2015-2016**

Amend the FY2015-2016 Budget for General Fund and Fire District Funds for approved personnel adjustments not previously adjusted.

General Fund

		Original Budget	Increase/ (Decrease)	Amended Budget
Transfers In:				
00138100-591000	GF Inter-Fund Transfer In	47,219	1,930	49,149
Reserves:				
00159700-599000	GF Resv- Contingencies	894,701	15,105	909,806
Expenditures:				
G/S Services				
00151501-512000	Regular Salaries & Wages	23,700	1,443	25,143
00151501-521000	FICA Taxes (Soc Sec Match)	1,469	89	1,558
00151501-521001	FICA Taxes (Medicare Match)	343	21	364
00151501-522000	Retirement Contributions	1,633	105	1,738
Information Technology				
00151600-512000	Regular Salaries & Wages	90,069	2,693	92,762
00151600-521000	FICA Taxes (Soc Sec Match)	5,585	167	5,752
00151600-521001	FICA Taxes (Medicare Match)	1,306	39	1,345
00151600-522000	Retirement Contributions	6,539	195	6,734
Fire Coordinator				
00152200-512000	Regular Salaries & Wages	27,407	2,591	29,998
00152200-521000	FICA Taxes (Soc Sec Match)	1,700	160	1,860
00152200-521001	FICA Taxes (Medicare Match)	397	38	435
00152200-522000	Retirement Contributions	5,512	570	6,082
00152200-523000	Life & Health Insurance	0	283	283
00152200-524000	Workers' Compensation	2,367	(676)	1,691
Building Department				
00152400-512000	Regular Salaries & Wages	169,333	1,154	170,487
00152400-521000	FICA Taxes (Soc Sec Match)	10,499	72	10,571
00152400-521001	FICA Taxes (Medicare Match)	2,455	17	2,472
00152400-522000	Retirement Contributions	12,120	84	12,204
Extension Services				
00153700-512000	Regular Salaries & Wages	79,039	(7,474)	71,565
00153700-521000	FICA Taxes (Soc Sec Match)	4,901	(463)	4,438
00153700-521001	FICA Taxes (Medicare Match)	1,147	(109)	1,038
00153700-522000	Retirement Contributions	5,638	(689)	4,949
00153700-523000	Life & Health Insurance	14,051	(13,485)	566

16 APR 20 11:46

FILED OF RECORDS
FIRE DISTRICTS
MAY 11 2016

St. Joseph Fire Control Fund

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<u>Transfers Out:</u>			
10658100-591000 SJFC Inter-Fund Transfer Out	37,067	1,515	38,582
<u>Expenditures:</u>			
<i>Beaches Fire Department</i>			
10652201-524000 Workers' Compensation	2,170	(454)	1,716
<i>Highland View Fire Department</i>			
10652202-564000 Machinery & Equipment	136,364	(303)	136,061
<i>White City Fire Department</i>			
10652203-564000 Machinery & Equipment	70,014	(303)	69,711
<i>So. Gulf County Fire Department</i>			
10652204-524000 Workers' Compensation	2,750	(455)	2,295

Tupelo Fire Control Fund

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<u>Transfers Out:</u>			
10758100-591000 TFC Inter-Fund Transfer Out	5,667	232	5,899
<u>Expenditures:</u>			
<i>Stone Mill Creek Fire Department</i>			
10752201-524000 Workers' Compensation	1,000	(96)	904
<i>Wetappo Fire Department</i>			
10752202-524000 Workers' Compensation	835	(40)	795
<i>Dalkeith Fire Department</i>			
10752203-524000 Workers' Compensation	500	(96)	404

Overstreet Fire Control Fund

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<u>Transfers Out:</u>			
10858100-591000 OSFC Inter-Fund Transfer Out	2,833	116	2,949
<u>Expenditures:</u>			
<i>Overstreet Fire Department</i>			
10852200-524000 Workers' Compensation	700	(116)	584

Howard Creek Fire Control Fund

	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<u>Transfers Out:</u>			
10958100-591000 HCFC Inter-Fund Transfer Out	1,652	67	1,719
<u>Expenditures:</u>			
<i>Howard Creek Fire Department</i>			
10952200-524000 Workers' Compensation	600	(67)	533

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

**Budget Amendment No. 09
FY2015-2016**

Amend the FY2015-2016 Budget for Tupelo Fire Control Fund for the purchase of a brush truck for the Wetappo Fire Department as approved by the Board at the 2/29/2016 regular meeting.

Tupelo Fire Control Fund

	Original Budget	Increase/ (Decrease)	Amended Budget
Expenditures:			
Stone Mill Creek Fire Department			
10752202-524000 Machinery & Equipment	26,904	(12,000)	14,904
Wetappo Fire Department			
10752202-552000 Operating Supplies	1,000	(452)	548
10752202-564000 Machinery & Equipment	12,809	12,452	25,261

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

16 APR 20 PM 1:46
RECEIVED
MEMBER OF COUNCIL
COUNTY BOARD
GULF COUNTY, FLORIDA

4/26/16 K

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

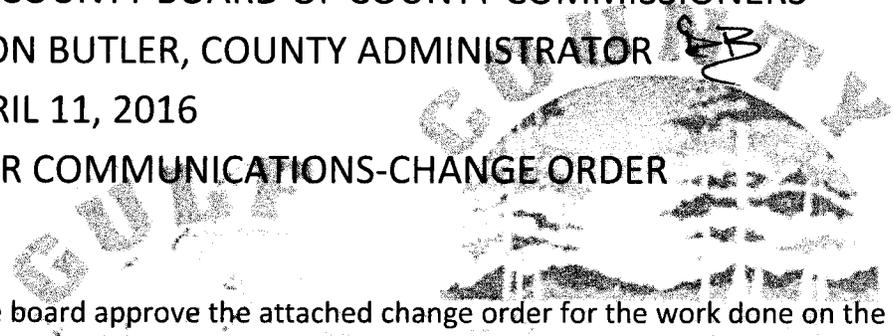
CHIEF ADMINISTRATOR'S OFFICE

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

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: DON BUTLER, COUNTY ADMINISTRATOR
DATE: APRIL 11, 2016
RE: TOWER COMMUNICATIONS-CHANGE ORDER

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 APR 20 PM 1:50



Request the board approve the attached change order for the work done on the radio tower here at the courthouse. While completing the work on the tower, we were notified that the court system doesn't use the microwave dish and cabling that was on the tower. At our request, this was removed from the radio tower.

Removing the dish and its associated cabling, prior to the required tensioning of the guy wires, reduced the windload and created free space on the tower.

Thank you.

CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

JOANNA BRYAN
District 3

SANDY QUINN
District 4

JERRY W. BARNES
District 5

4/26/16

Tower Construction & Technical Services, Inc
3831 NE 22nd Way * Lighthouse Point, FL 33064
(954) 629-1396

69

March 12, 2016

Ms. Lynn Lanier,
Central Services Director
Gulf County Clerk's Office
1000 Cecil G. Costin, Sr., Blvd
Room 149
Port St. Joe, Florida, 32456

RE: RFP #1415-24 - COMMUNICATION TOWER REPAIRS - CHANGE ORDER

Dear Ms. Lanier,

I hope receipt of this letter finds you well and thank you for allowing us the opportunity to be of service once again. Below please find the detailed breakdown of the 3rd change order requested. Upon review, please let me know if you have any questions.

CHANGE ORDER 3:

TCTS removed 1 additional existing 15/8" line and 1 existing Microwave Dish as requested. All supporting hardware had to be removed on all existing lines in order to remove this 1 coax run. After removal all remaining lines were re-supported and in some areas new support hardware installed.

TOTAL CHANGE ORDER AMOUNT: \$625.00

We sincerely thank you for the opportunity to work with you.

Sincerely,
Nancy Nieto - CEO

69

Wewahitchka Dixie Softball
PO Box 295
Wewahitchka, FL 32465

GULF COUNTY
2016 APR -5 PM 1:15
BOARD OF COUNTY
COMMISSIONERS

Gulf County Board of County Commissioners
R. M. Moore Building
1000 Cecil G Costin Sr. Blvd. Room 302
Port St. Joe, FL 32456

To Whom It May Concern:

We, the Wewahitchka Dixie Softball League, would like to extend our greatest gratitude for the opportunity to utilize the Honeyville Community Center facility for the 2016 Banquet. However, we are respectfully requesting that the fees be waived for the rental of the facility on May 24, 2016.

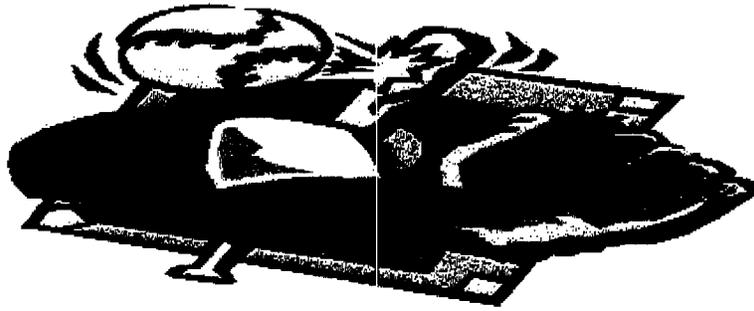
If there is any additional information needed please contact me at 850-819-2055.

We would greatly appreciate your consideration of this waiver request.

Sincerely,

Amy Farris, Secretary
Wewahitchka Dixie Softball League

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 APR 20 PM 1:48



Wewa Dixie Youth Baseball League

P O Box 1316

Wewahitchka, Fl 32465

April 5, 2016

Ref: Waiver Fee for Honeyville Center

To Whom It May Concern:

On behalf of the WDYBL of Wewa we would like to request a waiver on the Fee for May 23rd, Monday. We will be doing our end of the year Banquet and Awards Ceremony. Thank you for your assistance in this matter

Sincerely,

Tricia Hjort, Secretary WDYBL

850-832-9162

FILED FOR RECORD
REBECCA L. HORNIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 APR 20 PM 1:48

4/26/16 U



Wewahitchka Elementary School

514 East River Road

Wewahitchka, FL 32465

850-639-5315-Telephone

850-639-3298-Fax

April 5, 2016

Ref: Waiver Fee for Honeyville Center

To Whom It May Concern:

May 21st Saturday, 6:00-9:00, the parents of WES 6th grade students would like to request a waiver of fee, we are planning and end of the year dance for the students to help celebrate their graduation and entry into the high school. Anything that you can do would be greatly appreciated. Thank you

Tricia Hjort

6th Grade Parent and PTO Secretary

2016 APR -5 PM 1:16
 BOARD OF COUNTY
 COMMISSIONERS
 GULF COUNTY

FILED FOR MESSAGE
 REBECCA L. MORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 16 APR 20 PM 1:48

CONSENT
 4/26/16 **72**

March 15, 2016

Attention: Gulf County Commissioners

Re: WHS Class of 2016

Dear Commissioners,

The parents of the class of 2016 request a waiver on the Honeyville Community Center building on May 26, 2016 and May 27, 2016 in honor of our graduating seniors for project graduation. Project graduation is designed to keep the graduating seniors off of the highways on one of their most memorable nights of their lives in order to keep them safe.

We thank you in advance for your support for the WHS class of 2016.

Sincerely,



April McLemore

Representing WHS class of 2016

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

16 APR 20 PM 1:46

GULF COUNTY
2016 MAR 17 PM 2:29
BOARD OF COUNTY
COMMISSIONERS

4/27/16 KS

WEWAHITCHKA HIGH SCHOOL

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

2016 APR -5 PM 4:06



Jay Bidwell
Principal

April 5, 2016

Board of County Commissioners
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, Florida 32456

Subject: Fee Waiver for use of Honeyville Community Center

Dear Board of County Commissioners:

On behalf of Wewahitchka High School, I would like to request the use of the Honeyville Community Center for the prom on April 22nd and 23rd. Additionally, I am asking that you waive the Community Center usage fee for this event. I deeply appreciate your consideration of these requests.

Sincerely,

Jay Bidwell, Principal
Wewahitchka High School

4/26/16 LL



MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
 FROM: CHRIS HOLLEY, EXECUTIVE DIRECTOR
 DATE: APRIL 19,2016
 RE: REQUEST FOR SUBMITTAL OF TECHNICAL ASSISTANCE GRANT

FILED FOR RECORD
 REGIONAL CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 16 APR 20 PM 1:47

By this memorandum, the EDC is requesting the board to approve the submittal of our application for a Technical Assistance grant through the Florida Department of Economic Opportunity. The grant will fund the Regional Intermodal Transportation Network Strategic Site Inventory Development project. This project will strengthen regional economic development competitiveness by proactively developing high quality industrial and commercial sites along the strategic transportation assets connecting the Counties of Gulf, Franklin, Liberty and Gadsden.

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

Economic Development Coalition & Grants

1000 CECIL G. COSTIN SR. BLVD., ROOM 312, PORT ST. JOE, FLORIDA 32456

PHONE: (850) 229-6144 / EMAIL: mchilds@gulfcountyedc.com

April __, 2016

Mr. Taylor C. Teepell, Director
Division of Community Development/Community Planning
107 East Madison Street
Caldwell Building, MSC 160
Tallahassee, Florida 32399-4120

RE: Gulf County Economic Development Coalition
Request for Technical Assistance grant Fiscal Year 2016 - 2017

Dear Mr. Teepell:

This is a follow up to our conversations with Shery Spiers and Mark Yelland from your staff regarding Gulf County Economic Development Coalition's request for Technical Assistance funding to address planning and economic development issues in Gulf, Franklin, Liberty and Gadsden counties.

The purpose of the project is to strengthen regional planning and economic development competitiveness by identifying high quality industrial and commercial sites along the intermodal transportation assets connecting these four counties and develop an strategic plan to seek designation as a "freight logistic zone".

The County is requesting funding to complete the following projects:

- Strategic sites inventory that will stimulate a regional area of economic opportunity by tying together the road, rail, airport, and seaport transportation assets that constitute an intermodal network for freight and logistics. Identifying highest and best use properties for industrial and commercial development along these key transportation assets can create a unique economic development zone in Northwest Florida through the strategic connectivity of sites for both manufacturing and distribution.
- Strategic plan to seek designation of an area within these four counties as a "freight logistic zone" consistent with the provisions in Section 311.103, Florida Statutes. Projects within these zones which are consistent with the Freight Mobility and Trade Plan may be eligible for priority in state funding and incentive programs relating to freight logistic zones.

BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

Economic Development Coalition & Grants

1000 CECIL G. COSTIN SR. BLVD., ROOM 312, PORT ST. JOE, FLORIDA 32456

PHONE: (850) 229-6144 / EMAIL: mchilds@gulfcountyedc.com

The projects would entail coordination with local government planning and economic development organizations in these four counties, land use modeling to first identify geographic target areas that have favorable assets, resources, and environmental conditions to support the permitting, construction, and operation of industrial and commercial facilities. This will provide economy of process for subsequent searches to identify new raw land sites that exhibit good physical characteristics and favorable surrounding land use conditions for economic development use. Initially identified sites would be screened through a desktop review of engineering, environmental, cultural, and community data to vet sites for practical development potential. Sites surviving this process would be recommended for subsequent development feasibility including landowner engagement, evaluation for consistency with local government comprehensive plan and land development regulations and formal engineering and environmental due diligence. The proposed project will create a baseline of potential high quality sites well suited for economic development that serve value to stimulating regional economic growth by leveraging the strength of the intermodal transportation network in conjunction with individual county assets.

The strategic plan to seek designation as a "freight logistic zone" would involve coordination with the Florida Department of Transportation and would identify an area within these four counties to be included within the designation. The plan would also identify existing or planned freight facilities or logistics clusters located within the designated zone; existing transportation infrastructure within or in close proximity to the proposed freight logistics zone; existing workforce availability within or in close proximity to the proposed zone; existing or planned local, state, or federal workforce training capabilities available for a business seeking to locate or expand within the proposed zone; local, state, or federal plans, including transportation, seaport, or airport plans, concerning the movement of freight within or in close proximity to the proposed zone; financial or other local government incentives to encourage new development, expansion of existing development, or redevelopment within the proposed zone. The plan will also include documentation that the plan is consistent with applicable local government comprehensive plans and adopted long-range transportation plans of a metropolitan planning organization, where applicable.

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

Economic Development Coalition & Grants

1000 CECIL G. COSTIN SR. BLVD., ROOM 312, PORT ST. JOE, FLORIDA 32456

PHONE: (850) 229-6144 / EMAIL: mchilds@gulfcountyedc.com

The Gulf County Economic Development Coalition very much appreciates the support from the Department of Economic Opportunity to promote regional planning and economic development competitiveness in these four counties. It is important for these local governments to have an inventory of sites to be marketed for industrial and commercial development and have a plan to seek the "freight logistic zone" designation to get priority for funding and incentive programs.

We are requesting \$_____ dollars to complete the sites inventory and the strategic plan to seek the "freight logistic zone" designation. We anticipate that we can complete this project by June 15, 2017. See attached EXHIBIT A - Scope of Work including Deliverables, Due Dates, Performance Measures and Payment for each Deliverable.

If you have any questions, please call Chris Holley with the Gulf County Economic Development Coalition at 850-229-6144.

Sincerely,

Ward McDaniel, Chairman
Board of County Commissioners

cc: Chris Holley, Gulf County Economic Development Coalition

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Gulf County Health Department

Enter Information for ALL Asset/Inventory Activity checked above			
Department/Location	Asset Tag #	Description	Serial Number
Health Dept	23120092	Dell Optiplex 960	47Q19K1
Health Dept	23120096	COMPUTER - OPTIPLEX 780	3N568P1
Health Dept	23120097	COMPUTER - OPTIPLEX 780	3N588P1
Health Dept	23120098	COMPUTER - OPTIPLEX 780	3N548P1
Health Dept	23120099	COMPUTER - OPTIPLEX 780	3N588P1
Health Dept	23120100	COMPUTER - OPTIPLEX 780	3N678P1
Health Dept	23120101	COMPUTER - OPTIPLEX 780	3N478P1
Health Dept	23120102	COMPUTER - OPTIPLEX 780	3N568P1
Health Dept	23120103	COMPUTER - OPTIPLEX 780	3N668P1
Health Dept	23120104	COMPUTER - OPTIPLEX 780	3N498P1
Health Dept	23120105	COMPUTER - OPTIPLEX 780	3N578P1
Health Dept	23120106	COMPUTER - OPTIPLEX 780	3N458P1
Health Dept	23120107	COMPUTER - OPTIPLEX 780	3N468P1
Health Dept	23120109	COMPUTER - OPTIPLEX 780	3N658P1
Health Dept	23120110	COMPUTER - OPTIPLEX 780	3N488P1

Enter Information for ALL Vehicles, Heavy Equipment, Trailers			
Vehicle Tag Number	Year	Make Model	Odometer Miles

Other Information : Page 2 of 3

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Gulf County Health Department

Enter Information for ALL Asset/Inventory Activity checked above			
Department/Location	Asset Tag #	Description	Serial Number
Health Dept	23120113	COMPUTER - OPTIPLEX 780	JN558P1
Health Dept	23120114	COMPUTER - OPTIPLEX 780	JN748P1
Health Dept	23120117	Dell Precision T3500	B0TNPQ1
Health Dept	23130421	Dell Workstation <i>No hard drive</i>	FJ38M21
Health Dept	23130493	P4 3.2GHz 1.0GB	9IX43B1
Health Dept	23130496	P4 3.2GHz 1.0GB	H9TH3B1
Health Dept	23130512	DELL OPTIPLEX GX620	D89HHB1
Health Dept	23130514	DELL OPTIPLEX GX620	37S7RB1
Health Dept	23130519	DELL OPTIPLEX GX620 <i>No hard drive</i>	GSWP3C1
Health Dept	23130520	LAPTOP	7SH76C1

Enter Information for ALL Vehicles, Heavy Equipment, Trailers			
Vehicle Tag Number	Year, Make Model	Vehicle Identification No	Odometer Miles

Other Information : Page 3 of 3

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Florida Department of Health in Gulf County

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 CBCC IT Department
 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 checked="" type="checkbox"/> Return to other Government | Retirement Reason | <input checked="" 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
 FEDERAL CLERK
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 APR 20 PM 1:49

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

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

Other Information : Note asset tag number on list begin with 23
take off 23 for county tag #.

<p style="text-align: center;">Department / Location Approval</p> <p><small>Forms not properly signed or incomplete forms will be returned to the Department.</small></p> <p><u>Wanda Anderson</u> <u>4-11-16</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>Board of County Commissioners</p> <p>Consent Agenda Approval</p> <p>_____ Date</p> <p><small>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.</small></p>
---	--

Office of the Clerk of Circuit Court

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

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Gulf County Health Department

Enter Information for ALL Asset/Inventory Activity checked above			
Department/Location	Asset Tag #	Description	Serial Number
Health Dept	23130590	Dell Optiplex 960	57G19K1
Health Dept	23130591	Dell Optiplex 961	37G19K1
Health Dept	23130606	Dell Precision T3500	951DBM1
Health Dept	23130608	COMPUTER - OPTIPLEX 780	82S9QM1
Health Dept	23130609	COMPUTER - OPTIPLEX 780	71S9QM1
Health Dept	23130610	COMPUTER - OPTIPLEX 780	94S9QM1
Health Dept	23130611	COMPUTER - OPTIPLEX 780	86S9QM1
Health Dept	23130612	COMPUTER - OPTIPLEX 780	37S9QM1
Health Dept	23130613	COMPUTER - OPTIPLEX 780	52S9QM1
Health Dept	23130614	COMPUTER - OPTIPLEX 780	72S9QM1
Health Dept	23130615	COMPUTER - OPTIPLEX 780	G2S9QM1
Health Dept	23130616	COMPUTER - OPTIPLEX 780	23S9QM1
Health Dept	23130617	COMPUTER - OPTIPLEX 780	53S9QM1
Health Dept	23130618	COMPUTER - OPTIPLEX 780	73S9QM1
Health Dept	23130619	COMPUTER - OPTIPLEX 780	C3S9QM1
Health Dept	23130620	COMPUTER - OPTIPLEX 780	G3S9QM1
Health Dept	23130621	COMPUTER - OPTIPLEX 780	14S9QM1

Enter Information for ALL Vehicles, Heavy Equipment, Trailers			
Vehicle Tag Number	Year Make Model	Vehicle Identification No	Odometer Miles

Other Information : Page 2 of 5

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department Gulf County Health Department

Enter Information for ALL Asset/Inventory Activity checked above			
Department/Location	Asset Tag #	Description	Serial Number
Health Dept	23130622	COMPUTER - OPTIPLEX 780	44S9QM1
Health Dept	23130623	COMPUTER - OPTIPLEX 780	64S9QM1
Health Dept	23130624	COMPUTER - OPTIPLEX 780	G4S9QM1
Health Dept	23130625	COMPUTER - OPTIPLEX 780	25S9QM1
Health Dept	23130626	COMPUTER - OPTIPLEX 780	55S9QM1
Health Dept	23130627	COMPUTER - OPTIPLEX 780	95S9QM1
Health Dept	23130628	COMPUTER - OPTIPLEX 780	C5S9QM1
Health Dept	23130629	COMPUTER - OPTIPLEX 780	D5S9QM1
Health Dept	23130630	COMPUTER - OPTIPLEX 780	G5S9QM1
Health Dept	23130631	COMPUTER - OPTIPLEX 780	H5S9QM1
Health Dept	23130632	COMPUTER - OPTIPLEX 780	28S9QM1
Health Dept	23130633	COMPUTER - OPTIPLEX 780	68S9QM1
Health Dept	23130634	COMPUTER - OPTIPLEX 780	C8S9QM1
Health Dept	23130635	COMPUTER - OPTIPLEX 780	F8S9QM1
Health Dept	23130637	COMPUTER - OPTIPLEX 780 <i>no hard drive</i>	H1S9QM1
Health Dept	23130645	Dell Precision T3500	CJVQSL1
Health Dept	23130646	Dell Precision T3500	CJVDLS1

Enter Information for ALL Vehicles, Heavy Equipment, Trailers				
Vehicle Tag Number	Year	Make Model	Vehicle Identification No	Odometer Miles

Other Information : Page 3 of 5

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Gulf County Health Department

Enter Information for ALL Asset/Inventory Activity checked above			
Department/Location	Asset Tag #	Description	Serial Number
Health Dept	23130648	Dell Precision T3500	CJTGSL1
Health Dept	23130649	Dell Precision T3500	CJVFSL1
Health Dept	23130650	COMPUTER - OPTIPLEX 780	DM4TFN1
Health Dept	23130651	COMPUTER - OPTIPLEX 780	FM4TFN1
Health Dept	23130652	COMPUTER - OPTIPLEX 780	GM4TFN1
Health Dept	23130653	COMPUTER - OPTIPLEX 780	HM4TFN1
Health Dept	23130654	COMPUTER - OPTIPLEX 780	4N4TFN1
Health Dept	23130656	COMPUTER - OPTIPLEX 780	2N4TFN1
Health Dept	23130657	COMPUTER - OPTIPLEX 780	3N4TFN1
Health Dept	23130658	COMPUTER - OPTIPLEX 780	JM4TFN1
Health Dept	23130659	Dell Precision T3500	B2QYKM1
Health Dept	23130660	Dell Precision T3500	B2SXKM1
Health Dept	23130661	Dell Precision T3500	B2RZKM1
Health Dept	23130662	Dell Precision T3500	B2RXKM1
Health Dept	23130663	Dell Precision T3500	B2RYKM1

Enter Information for ALL Vehicles, Heavy Equipment, Trailers			
Vehicle Tag Number	Year Make Model	Vehicle Identification No	Odometer Miles

Other Information : Page 4 of 5

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Gulf County Health Department

Enter Information for ALL Asset/Inventory Activity checked above			
Department/Location	Asset Tag #	Description	Serial Number
Health Dept	23130664	Dell Precision T3500	B2QXKM1
Health Dept	23130665	Dell Precision T3500	B2SYKM1
Health Dept	23130666	Dell Precision T3500	B2PYKM1
Health Dept	23130667	Dell Precision T3500	B2QZKM1
Health Dept	23130668	Dell Precision T3500	B2PZKM1
Health Dept	23130671	COMPUTER - OPTIPLEX 790	3N888P1
Health Dept	23130673	COMPUTER - OPTIPLEX 790	3N888P1
Health Dept	23130674	COMPUTER - OPTIPLEX 790	3N758P1
Health Dept	23130683	COMPUTER - OPTIPLEX 790	HFW2KQ1
Health Dept	23130885	COMPUTER - OPTIPLEX 790	94B2KQ1
Health Dept	23130886	COMPUTER - OPTIPLEX 790	94B1KQ1

Enter Information for ALL Vehicles, Heavy Equipment, Trailers			
Vehicle Tag Number	Year Make Model	Vehicle Identification No	Odometer Miles

Other Information: Page 5 of 5

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department

Gulf County Health Department

Enter Information for ALL Asset/Inventory Activity checked above			
Department/Location	Asset Tag #	Description	Serial Number
Health Dept	130416	HP LASERJET 2100	CNB0002287
Health Dept	130399	HP LASERJET 2100DN	CNB0012334
Health Dept	130310	HP LASERJET 2100DN	JPG0842800
Health Dept	130310	HP LASERJET P2066DN	CNB0036853
Health Dept		HP PHOTOSMART C5680 AIO	MY95CC20SN
Health Dept		HP PHOTOSMART C5680 AIO	MY95CC20SC
Health Dept		HP LASERJET 1022N	VNB3P09796
Health Dept		Brother Brother	J61326B7J117064
Health Dept		Brother Brother MFC 5660cn	J61590C3F579004
Health Dept		HP Office Jet 6600	CN2612KJF0
Health Dept		HP ScanJet 6310	CN48GEF04H
Health Dept		HP LASERJET 1020	CNB2608079
Health Dept		HP LASERJET 1022N	VNB3T10270
Health Dept		HP LASERJET 1022	VNB3N52151
Health Dept		BROTHER DCP7020	J61293K71929570
Health Dept		HP LASERJET P2066DN	CNB9311780
Health Dept		HP LASERJET 1022	VNB3H96676
Health Dept	130236	HP LASERJET 6P	USCD175921

Enter Information for ALL Vehicles, Heavy Equipment, Trailers			
Vehicle Tag Number	Year Make Model	Vehicle Identification No	Odometer Miles

Other Information Page 2 of 4

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department Gulf County Health Department

Enter Information for ALL Asset/Inventory Activity checked above			
Department/Location	Asset Tag #	Description	Serial Number
Health Dept	<i>No Asset Tag</i>	HP OFFICEJET 8000	CN102R118
Health Dept	"	HP LASERJET 1322N	CN8C58W0HT
Health Dept	"	HP LASERJET Z3900N	CN8C012348
Health Dept	"	HP LASERJET P2058DN	CN0812048
Health Dept	"	HP DESKJET 9300	MY09E1Q16G
Health Dept	"	HP DESKJET 6940	MY8C09R19G
Health Dept	"	HP OFFICEJET PRO 8000	CN1543Q4C0
Health Dept	"	HP LASERJET 1022	VNB3H09241
Health Dept	"	HP OFFICEJET PRO 8000	CN1543Q4B4
Health Dept	"	HP LASERJET 1020	CN82808082
Health Dept	<i>130-118</i>	HP LASERJET 5N	JPKK032498
Health Dept	"	HP OFFICEJET 8000	CN01R2Q07N
Health Dept	"	HP OFFICEJET 8000	CN1543Q4BC
Health Dept	"	HP OFFICEJET PRO 8000	CN1543Q4BW
Health Dept	"	HP OFFICEJET PRO 8000	CN1543Q4BD
Health Dept	"	HP OFFICEJET PRO 8000	CN0342T04C
Health Dept	<i>130-332</i>	HP LASERJET 2200D	JPGGC40782
Health Dept	<i>No Asset Tag</i>	HP OFFICEJET PRO 8000	CN0212R108

Enter Information for ALL Vehicles, Heavy Equipment, Trailers				
Vehicle Tag Number	Year	Make Model	Vehicle Identification No	Odometer Miles

Other Information Page 3 of 4

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department Gulf County Health Department

Enter Information for ALL Asset/Inventory Activity checked above			
Department/Location	Asset Tag #	Description	Serial Number
Health Dept	110	HP LASERJET P1506N	CN8K502171
Health Dept	"	HP DESKJET 6940	MY7189R43H
Health Dept	"	HP LASERJET 1022N	CN8C55Q05P
Health Dept	"	HP LASERJET 1022N	VNBJP11286
Health Dept	"	HP LASERJET 1022	VNB3C97241
Health Dept	"	HP DESKJET 6940	SG72011053
Health Dept	"	HP LASERJET 1022	VNB3H95267
Health Dept	"	HP LASERJET 1022	VNB3H97007
Health Dept	"	HP LASERJET 1022	VNB3H97004
Health Dept	"	HP LASERJET 1022N	VNB3P11292
Health Dept	"	HP LASERJET 1022	VNB3N52119
Health Dept	"	HP LASERJET 1022N	VNB3T10236
Health Dept	"	HP LASERJET 1022N	CN8C55Q0N81
Health Dept	"	HP DESKJET 6940	MY7289R1PB
Health Dept	"	HP LASERJET 1022N	CN8C58W0HH
Health Dept	"	DELL LASER MFP 1313DN	48MLCD1
Health Dept	"	DELL LASER MFP 1313DN	38MLCD1
Health Dept			

Enter Information for ALL Vehicles, Heavy Equipment, Trailers			
Vehicle Tag Number	Year	Make Model	Odometer Miles

Other Information Page 4 of 4

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Florida Department of Health in Gulf County

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 Leon County Health Department

Surplus (useable condition but no longer needed by Department)

- Asset Disposal

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

FILED FOR RECORD
 REBECCA L. MORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 16 APR 20 PM 1:50

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

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

Other Information :

<p align="center">Department / Location Approval</p> <p><i>Forms not properly signed or incomplete forms will be returned to the Department</i></p> <p><u>Maura Anderson</u> <u>4-11-16</u></p> <p>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>_____</p> <p>Date</p> <p><small>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.</small></p>
--	---

Office of the Clerk of Circuit Court

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

4/26/16 KS

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Gulf County Health Department

Enter Information for ALL Asset/Inventory Activity checked above			
Department/Location	Asset Tag #	Description	Serial Number
Health Department	No Asset Tag	Zebra Label Printer LP2844	42J081200371
Health Department	No Asset Tag	Zebra Label Printer LP2844	42A03301444
Health Department	No Asset Tag	Zebra Label Printer LP2844	42A044902199
Health Department	No Asset Tag	Zebra Label Printer LP2844	42A07330157
Health Department	No Asset Tag	Zebra Label Printer LP2844	42A73301016
Health Department	No Asset Tag	Zebra Label Printer LP2844	42A060302357
Health Department	No Asset Tag	Zebra Label Printer LP2844	42A063901475
Health Department	No Asset Tag	Zebra Label Printer LP2844	42A073301053
Health Department	No Asset Tag	Zebra Label Printer LP2844-Z	46J081202891

Enter Information for ALL Vehicles, Heavy Equipment, Trailers			
Vehicle Tag Number	Year Make Model	Vehicle Identification No	Odometer Miles

Other Information

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Gulf County Health Department

Enter Information for ALL Asset/Inventory Activity checked above			
Department/Location	Asset Tag #	Description	Serial Number
Health Dept	23130690	DELL LATITUDE E6520 LAPTOP	HSML2Q1
Health Dept	23130691	DELL LATITUDE E6520 LAPTOP	8SML2Q1
Health Dept	23130692	DELL LATITUDE E6520 LAPTOP	8NLL2Q1
Health Dept	23130693	DELL LATITUDE E6520 LAPTOP	99LL2Q1
Health Dept	23130694	DELL LATITUDE E6520 LAPTOP	48LL2Q1
Health Dept	23130695	DELL LATITUDE E6520 LAPTOP	5KML2Q1
Health Dept	23130696	DELL LATITUDE E6520 LAPTOP	89LL2Q1
Health Dept	23130698	DELL LATITUDE E6520 LAPTOP	CNXJ6Q1
Health Dept	23130699	DELL LATITUDE E6520 LAPTOP	5PSJ6Q1
Health Dept	23130700	DELL LATITUDE E6520 LAPTOP	7TXJ6Q1
Health Dept	23130701	DELL LATITUDE E6520 LAPTOP	9KXJ6Q1
Health Dept	23130679	Dell Latitude E6500	5S9X4Q1
Health Dept			
Health Dept	23130681	Dell Latitude E6500	39FKPQ1
Health Dept	23130682	Dell Latitude E6500	F0TNPQ1
Health Dept	23130675	DELL LATITUDE E6510	6WHVSM1
Health Dept	23130676	DELL LATITUDE E6510	7X4N3Q1
Health Dept	23130677	DELL LATITUDE E6510	3W4N3Q1

Enter Information for ALL Vehicles, Heavy Equipment, Trailers			
Vehicle Tag Number	Year, Make Model	Vehicle Identification No	Odometer Miles

Other Information : Page 2 of 2

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

96

Initiating Department: Public Works

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

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

FILED FOR RECORD
 REBECCA L. MORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 16 APR 20 PM 1:46

Enter Information for Asset/Inventory Activity checked above (Use Attachment if needed)			
Department/Location	Asset Tag #	Description	Serial Number
Solid Waste	70-749	HP DesignJet 130GP	MY82JG806S

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

Lee Collinsworth 2/29/16
 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.



**GULF COUNTY BOARD OF COUNTY COMMISSIONERS
CAPITAL PROJECTS FUND**

ALBION RECORD
RIBBON CUT MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 APR 20 PM 1:58

INTRODUCTION

The Capital Projects Fund (CPF) has been established for the planning and budgeting of general capital funding. The CPF and associated 5-year plan will be updated and adopted annually by the Board of County Commissioners (BOCC) to meet the County's current operational and budgetary needs. The effective use of the CPF and associated 5-year plan will provide for better consideration, identification, evaluation, and financial planning of the County's capital funding needs.

The goal of this CPF is to eliminate larger capital expenditures from operating budgets and allow for better financial planning of capital needs and resources countywide. This fund is intended to improve the budgeting of operational needs and the allocation of resources; providing greater financial transparency, asset management, and purchasing processes.

PROCESS

Operational Guidelines

Each year county staff will advise the County Administrator of equipment needs during initial budget preparations between January and March. The associated departments will be responsible for providing estimations to be considered for budgeting. Prior to the budget hearings, County Administration will formulate and finalize a list to be presented to the BOCC for approval.

A. The following items will dictate what will be included in the CPF and 5-year plan:

- 1) Meets cost threshold of \$10,000.
- 2) Meets current capitalization threshold (currently \$1,000).

B. Financial Management Policies:

- 1) Equipment and projects must be approved (formally or informally) by County Administrator prior to (1) purchase and/or (2) any request for BOCC action/approval.

- 2) Revenue from unrestricted sales of scrap, assets, surplus, etc. will be committed to this fund.
- 3) Adopted Budget will be itemized to reflect the first year of the currently adopted 5-year plan. Approval for expenditures will be limited to the adopted plan and itemized budget.
- 4) Budget amendments will require the prior adoption of an amended 5-year plan.
- 5) All purchasing, procurement and bid requirements must be met prior to purchase. In an effort to expedite the procurement process the BOCC may authorize an itemized list for bidding exemptions, as allowed by county policy, to be purchased through State Contract.
 - Such authorization must be approved after the adoption of the County's Final Budget and will be limited to the current fiscal year.
 - Purchases utilizing State Contract must be detailed in the adopted budget, must not exceed the itemized budget allocation, and must provide proof of state contract pricing.
 - Any other exemptions must seek additional approval in accordance with county policy. Additional approval will be required for projects not fully funded and/or budgeted by the CPF.
- 6) This Fund shall not include grant or other restricted funding, but may include local match funding meeting the fund criteria.
- 7) Reserve for Contingencies will be included, but limited to 10% of the total fund appropriation.
- 8) Reserve for Cash Carried Forward (CCF) may be included, but limited to 20% of the total fund appropriation.

5-YEAR PLAN

The CPF's Plan will be developed and projected on a 5-year basis, but approved by the BOCC annually. County Administration will prepare a worksheet that will be used as a guide for planning and purchasing purposes. The 5-year plan is subject to change as the needs of the county become more defined. The adopted budget for the CPF will fund the itemized projects listed in year 1 of the approved 5-year plan.

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
COUNTY ATTORNEY'S OFFICE

1000 CECIL G. COSTIN SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456
PHONE (850)229-4700 • FAX (850) 229-1148 • EMAIL: JTNovak@novaklaw.us
DATE AND TIME OF MEETINGS • FOURTH TUESDAY AT 9:00 P.M., E.T.

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2016 APR 21 AM 9:00

Memorandum

To: Gulf County Board of County Commissioners
From: Jeremy T.M. Novak, County Attorney
CC: County Administrator, Don Butler
Date: 04/18/16
Re: Gulf County Whistleblower Protection Policy

Following Gulf County's most recent review and analysis of county policies and their implementation, the following policy has been submitted for this Board's review and consideration. Following the Board's review and discussion of this policy and thereafter any public discussion or comment in accordance with county ordinance no. 2013-07, it is the recommendation for the Board's adoption of this Whistleblower Protection Policy.

GULF COUNTY WHISTLE-BLOWER PROTECTION POLICY:

I. PURPOSE:

The purpose of this policy is to establish a procedure to provide employees with the protection contemplated by Florida's Public Whistleblower's Act, Sec. 112.3187, Fla. Stat. This Policy shall be known and may be cited as the "Gulf County Whistleblower's Protection Policy."

This policy is not a vehicle for protesting a performance evaluation, making a complaint against a fellow employee, or otherwise disputing or disagreeing with management or administrative decisions. In such cases, employees must respect and use the established organizational lines of authority, County policies, communication and grievance processes. It is the intent of this policy to protect an employee who engages in good faith reporting from retaliation by adverse employment action or other reprisal as a result of having disclosed wrongful conduct, and to provide employees who believe they have been subject to reprisals or false allegations a fair process to seek relief from such acts. Any communication that proves to have been unsubstantiated and made with malice or with knowledge of its falsity is not protected by this policy.

II. UPDATES:

Future updates to this policy will be the responsibility of the Board of County Commission with instruction to the County Administrator for recommendations and thereafter upon final adoption of any amendments by the Board of County Commissioners.

III. AUTHORITY:

Florida Statutes, Section 112.3187 - 112.31895 also referred to as the "Whistle-blower's Act"

IV. POLICY STATEMENT:

a. Employees, former employees, applicants, or contractors who report certain violations of law or policy are protected from retaliation by the Florida "WhistleBlower's Act" set out in Florida Statutes 112.3187 – 112.31895.

b. A whistleblower is defined by law as someone who reports an activity to the County Administrator or County Commission as specified in this Policy that he/she considers being illegal or dishonest that creates a substantial and specific danger to the public's health, safety, or welfare. The whistleblower is not responsible for investigating the activity or for determining fault or corrective measures: appropriate County officials are charged with these responsibilities.

c. The County Commission is committed to the highest possible standards of ethical, moral, and legal business conduct. Along with a commitment to open communication, this policy aims to provide a way for employees to raise concerns and to allege wrongdoing, with full assurance that they will be protected from reprisal or retaliation for whistle-blowing in good faith. The whistle-blower policy intends to address violations of law that include, but are not limited to:

- i. Dishonest, illegal, or fraudulent acts.
- ii. Improper use of government office.

- iii. Gross waste of public funds or mismanagement.
 - iv. Neglect of duty,
 - v. Criminal activity,
 - vi. Harassment,
 - vii. Egregious violation of policy, or
 - viii. Any other abuse or gross neglect of duty on the part of the County Commission, its public officers, or its employees.
- d. Examples of illegal or dishonest activities are violations of federal, state or local laws; billing for services not performed or for goods not delivered; and other fraudulent financial reporting.
- e. Employees with any questions regarding this policy should contact the County Administrator or designee.
- f. If an employee has knowledge of or a concern of illegal or dishonest or fraudulent activity, the employee may report the incident to his/her immediate supervisor, the Human Relations Director or designee, the County Administrator or designee or the County Commission Chair. The employee must exercise sound judgment to avoid baseless allegations. An employee who knowingly files a false report of wrongdoing will be subject to discipline up to and including termination.
- g. All reports of illegal and dishonest activities will be promptly submitted to the County Administrator or designee who is responsible for investigating and coordinating corrective action.
- h. Whistleblower protections are provided in two important areas -- confidentiality and retaliation.
- i. Insofar as possible, the confidentiality of the whistleblower will be maintained. However, identity may have to be disclosed to conduct a thorough investigation, to comply with the law and to provide accused individuals their legal rights of defense.
 - ii. The County Commission will not retaliate against a whistleblower. This includes, but is not limited to, protection from retaliation in the form of an adverse personnel action such as termination, compensation decreases, or poor work assignments and threats of physical harm. Any whistleblower who believes he/she is being retaliated against must contact the County Administrator or designee immediately.
 - ii. The right of a whistleblower for protection against retaliation does not include immunity for any personal wrongdoing that is alleged and investigated.
 - i. This is not a vehicle for protesting a performance evaluation, making a complaint about a fellow employee, or otherwise disputing or disagreeing with management decisions. In such cases, staff members must respect and use the established organizational lines of authority,

communication, and grievance processes. This whistle blower policy is created to allow legitimate recourse for addressing any of the inappropriate behaviors identified above.

V. CONFIDENTIALITY:

Protected disclosures and investigatory records will be kept confidential to the extent possible, consistent with the need to conduct an adequate investigation, to provide accused individuals their rights and to comply with the Florida Public Records Act.

VI. OTHER COUNTYWIDE POLICIES:

This policy should be utilized in conjunction with all other countywide policies and regulations that address Gulf County personnel policies, grievances and administration of Gulf County.

VII. EFFECTIVE DATE:

This policy shall be effective on the date of its adoption.

Passed and duly adopted this _____ day of _____, 2016.

The foregoing policy was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, being put to vote:

DULY PASSED AND ADOPTED THIS _____ day of April, 2016

ATTEST: Rebecca Norris
CLERK OF COURT

BOARD OF COUNTY COMMISSIONERS
OF GULF COUNTY

BY: _____
DEPUTY CLERK

BY: _____
Chairman Ward McDaniel

APPROVED AS TO FORM:

BY: _____
Jeremy T.M. Novak, County Attorney

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

103

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

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: DON BUTLER, COUNTY ADMINISTRATOR *DB*
DATE: APRIL 11, 2016
RE: TRUCK PURCHASE

Request the board approve the purchase of a truck from state contract for the Building Department. This purchase will be from the use of the CIP funds budgeted for this fiscal year.

Thank you.

FILED FOR RECORDED
RENEGA L. NORMIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 APR 20 PM 1:52

CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

JOANNA BRYAN
District 3

SANDY QUINN
District 4

JERRY W. BARNES
District 5

103

4/26/16 LL

GULF COUNTY MOSQUITO CONTROL
1001 TENTH STREET
PORT ST JOE, FL 32456
(850) 227-1401 OFFICE (850) 229-9521 FAX

MEMO

DATE: APRIL 7, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MARK COTHAN, DIRECTOR GCMC *MC*

RE: NEW MOSQUITO PICK-UPS

-
- * 1- REQUEST PERMISSION FROM THE BOARD TO PURCHASE TWO NEW 1/2 TON FOUR WHEEL DRIVE PICK-UP TRUCKS FOR MOSQUITO CONTROL. THESE TRUCKS WILL BE PURCHASED OFF THE STATE CONTRACT USING FUNDS FROM THE MOSQUITO CONTROL STATE GRANT BUDGET 10356200.
 - 2- REQUEST PERMISSION FROM THE BOARD TO ADVERTISE TO SURPLUS ONE EXISTING MOSQUITO CONTROL TRUCK PER FLORIDA STATUTE REQUIREMENTS AFTER THE PURCHASE AND DELIVERY OF THE NEW PICK-UPS.

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

16 APR 20 PM 1:53

GULF COUNTY
2016 APR 11 AM 8:37
BOARD OF COUNTY
COMMISSIONERS

4/10/16 KS

GULF COUNTY MOSQUITO CONTROL
1001 TENTH STREET
PORT ST JOE, FL 32456
(850) 227-1401 OFFICE (850) 229-9521 FAX

MEMO

DATE: APRIL 7, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MARK COTHRAN, DIRECTOR GCPW *MC*

RE: NEW PICK-UPS

-
- 1- REQUEST PERMISSION FROM THE BOARD TO PURCHASE TWO NEW PICK-UP TRUCKS FOR PUBLIC WORKS. THESE TRUCKS WILL BE PURCHASED OFF THE STATE CONTRACT USING CIP FUNDS.

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

16 APR 20 PM 1:52

GULF COUNTY
2016 APR 11 AM 8:37
BOARD OF COUNTY
COMMISSIONERS

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

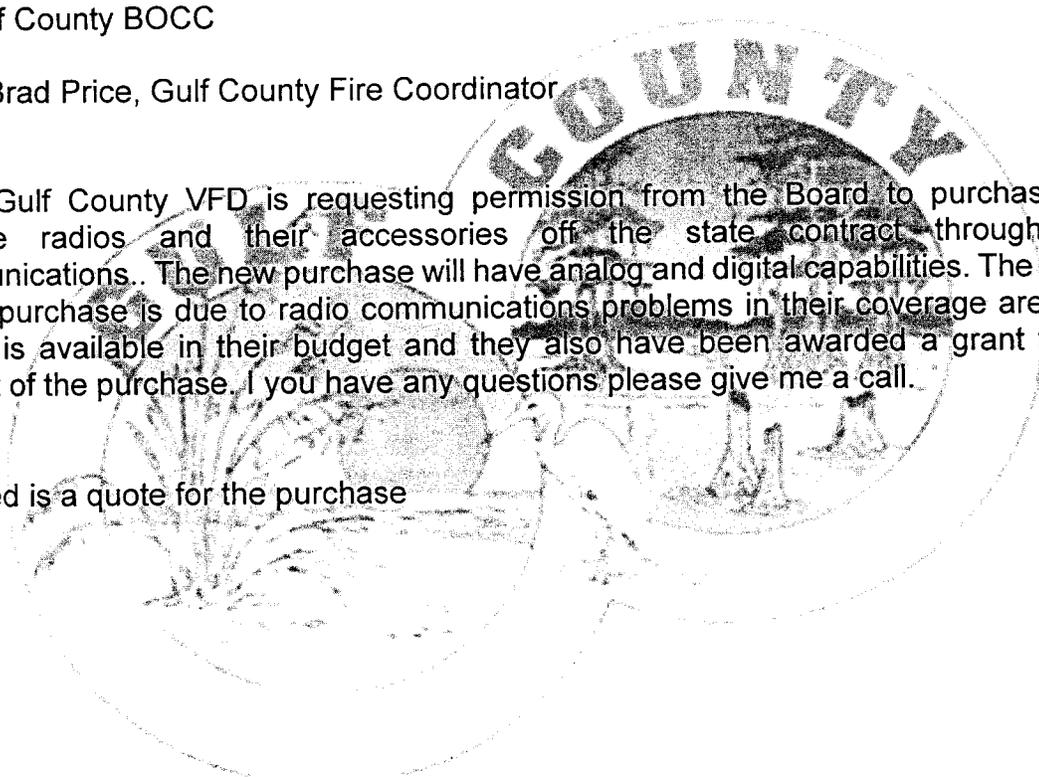
DATE AND TIME OF MEETINGS • FOURTH TUESDAY OF THE MONTH AT 9:00 AM., E.T.

To: Gulf County BOCC

From: Brad Price, Gulf County Fire Coordinator

South Gulf County VFD is requesting permission from the Board to purchase new portable radios and their accessories off the state contract through First Communications. The new purchase will have analog and digital capabilities. The reason for the purchase is due to radio communications problems in their coverage area. The money is available in their budget and they also have been awarded a grant for fifty percent of the purchase. If you have any questions please give me a call.

Attached is a quote for the purchase



FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 APR 20 PM 1:51

CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

Joanna Bryan
District 3

Sandy Quinn
District 4

WARREN YEAGER
District 5

106
4/20/16 HS



First Communications



MOTOROLA SOLUTIONS

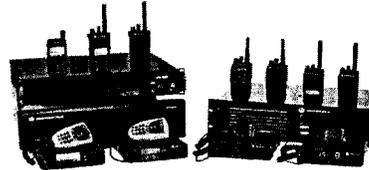
Radio Solutions Channel Partner

1605 Martin Luther King Jr Blvd
Panama City, FL 32405-5429
(850) 769-7170 phone
(850) 769-1399 fax

Date: **March 28, 2016**
Proposal #:

Quotation valid until: **April 30, 2016**
Prepared by Sales Rep: **Terry Campbell**

Name	Brad Price
Company Name	SOUTH GULF COUNTY FIRE
Address	
City State Zip	PORT ST. JOE FL
Phone	850-227-7338; 850-227-8353



Special Instructions: South Gulf VFD - Digital Portables SOF Contract STC 725-500-12-1

SALESPERSON	CUSTOMER #	CUST. CONTACT	EST. SHIP DATE	SHIP VIA	TERMS
					N30 FOB Destination & NA

	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
EQUIPMENT	15	XPR 7550 UHF portable radio with antenna, belt clip and two (2) batteries	\$ 695.93	\$ 10,438.95
	15	Single rapid charger for XPR 7550 portable	\$ 49.77	\$ 746.55
	15	Remote speaker mic for XPR 7550 portable	\$ 71.25	\$ 1,068.75
	5	XPR 3500 UHF portable radio with antenna, belt clip and two (2) batteries	\$ 406.63	\$ 2,033.15
	5	Single rapid charger for XPR 3500 portable	\$ 49.77	\$ 248.85
LABOR				\$ -
				\$ -
			Equipment Subtotal	\$ 14,536.25
			Labor Subtotal	\$ -
Notes: SOF Contract pricing and discounts applied. Programming included.			Shipping/ Handling	
			State Sales Tax Rate	0.00%
			County Surtax Rate	0.00%
			Local City Option Rate	0.00%
			Sales Tax Total	\$ -
			Proposal Total	\$ 14,536.25

Customer Acceptance: _____ DATE: _____

Printed Title _____ Name: _____

Make all checks payable to First Communications, Inc.

THANK YOU FOR THIS OPPORTUNITY!

GULF COUNTY MOSQUITO CONTROL
1001 TENTH STREET
PORT ST JOE, FL 32456
(850) 227-1401 OFFICE (850) 229-9521 FAX

MEMO

DATE: APRIL 7, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MARK COTHRAN, DIRECTOR GCPW *MC*

RE: NEW WORK CREW VANS

- 1- REQUEST PERMISSION FROM THE BOARD TO PURCHASE TWO NEW WORK CREW VANS. THESE VANS WILL BE PURCHASED OFF THE STATE CONTRACT USING CIP FUNDS.

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

16 APR 20 PM 1:52

GULF COUNTY
2016 APR 11 AM 8:37
BOARD OF COUNTY
COMMISSIONERS



GULF COUNTY TAX COLLECTOR

109

SHIRLEY J. JENKINS
TAX COLLECTOR

Telephone: (850) 229-6116

Fax: (850) 229-9224

March 22, 2016

TO: Taxing Authorities

RE: Parcel # 05591-005R

The Tax Collector's Office has approved a refund on the above referenced parcel. Property Appraiser's office restored homestead exemption for 2013, 2014 and 2015. Please see attached sheet for amount due. If you have any questions you may call this office at 850-229-5353.

Sincerely,

Christina Strader
Property Tax Supervisor

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2016 MAR 22 AM 10: 29

4/26/16 KS

109

SHIRLEY J JENKINS, CFC
GULF COUNTY TAX COLLECTOR
REFUND

110

<u>Taxing Authority</u>	<u>Tax Year</u>	<u>Amount</u>
Gulf County BOCC	2013	272.49
	2014	260.27
Total		532.76

110

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

111

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.

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: KARI SUMMERS, DEPUTY ADMINISTRATOR
DATE: APRIL 26, 2016
TOPIC: C.R. 30-A & C.R. 30-B ROAD PAVING PROJECTS

FILED FOR RECORD
FEDERAL MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
16 APR 20 PM 1:45

Due to all the recent rain the contractor has been unable to complete the projects by the April 30, 2016 deadline. Therefore, I am requesting permission to submit a request for an extension on the C.R. 30-A and C.R. 30-B road paving projects until July 30, 2016.

CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

JOANNA BRYAN
District 3

SANDY QUINN
District 4

JERRY W. BARNES
District 5

111
Hale/ie KS

GULF COUNTY BOARD OF COUNTY COMMISSIONERS
RESOLUTION: 2016-__

A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSION, STATE OF FLORIDA, SUPPORTING THE PORT ST. JOE PORT AUTHORITY AND URGING BOTH REGIONAL AND NATIONAL SUPPORT OF THE CONTINUING EFFORTS OF THE PORT AUTHORITY TO REDEVELOP, MARKET, MAINTAIN AND GROW THE PORT OF PORT ST. JOE AS A VIABLE AND FULLY OPERATIONAL SEAPORT ONCE AGAIN

WHEREAS, the Gulf County Board of County Commission (“Commission”) seeks to continue its long history of support and financial assistance for the development of the Port St. Joe Port Authority (“Port Authority”) and the Port of Port St. Joe through its cooperative efforts of both public and private investment for the future growth and promotion of this deepwater port as a gateway to international trade, and

WHEREAS, the citizens of this county, state and region look to this Commission for continued support of the development and smart growth for the Port of Port St. Joe as a unique and invaluable regional asset; and

WHEREAS, the Port of Port St. Joe boasts an abundance of accessible acreage of adjacent property to the existing St. Joe Company bulkheads for immediate use as well as over 5,000 acres of land in the surrounding property to the Port for additional business development and expansion, and

WHEREAS, the Port Authority also continues its efforts in cooperation with local partners including the St. Joe Company to promote the Port of Port St. Joe and its private partners’ bulkheads of 1,900 linear feet at the ship channel turning basin in addition to 900 linear feet along the Gulf County Canal and all being one of the closest and most accessible U.S. deepwater ports to the Panama Canal and the completion of its expansion, and

WHEREAS, the Port of Port St. Joe is strategically located only 21 miles from the Apalachicola Regional Airport and 57 miles from the Northwest Florida Beaches International Airport, and

WHEREAS, the Port of Port St. Joe offers direct and immediate access to the United States Gulf Intracoastal Waterway (ICW) which offers a channel dimension of 12’x125’ and which serves as a navigable inland waterway running approximately 1,050 miles from Carrabelle, Fla., to Brownsville, Texas, and provides access via the inland river system to locations as diverse as Chicago, Pittsburgh, Memphis, Tulsa and other cities, and

WHEREAS, the Port of Port St. Joe offers direct and immediate rail access through the AN Railway, owned by The St. Joe Company and operated by Genesee & Wyoming Inc., which serves the Port and connects with the CSXT Class I mainline, and

WHEREAS, the Port of Port St. Joe offers direct and immediate access to US Interstate I-10 via State Road 71, and

WHEREAS, the Commission recognizes the continuing emergence of the Port of Port St. Joe through its efforts in promotion, marketing and development that serve as the primary catalyst to the future business and job growth in Gulf County and the surrounding region, and

WHEREAS, the Commission recognize the unique and abundant opportunities that will be created for this and future generations from the success that is accomplished in developing and growing the Port of Port St. Joe, and

WHEREAS, the Commission through its Gulf County Economic Development Council (“GCEDC”) has consistently identified the development of the Port of Port St. Joe as a top priority of the County and its GCEDC strategic planning, and

WHEREAS, the Commission seeks to continue its history of support and financial assistance to the Port Authority and seeks the fellow commitment and long term pledge by the State of Florida in financially supporting the development of the Port of Port St. Joe with appropriate funding and policies to establish inter-modal infrastructure, and

WHEREAS, with the local, state and regional support of the Port, critical economic development opportunities as well as well-paying employment opportunities in Gulf County and the region will flourish for generations to come, and

WHEREAS, on this day of April 26, 2016 the Gulf County Board of County Commission (“Commission”) duly organized under the laws for the State of Florida has properly met and convened and unanimously resolved its unfettered support of the Port St. Joe Port Authority’s continued efforts in the promotion and marketing of Gulf County’s deepwater port; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Gulf County Board of County Commissioners pledges its continued cooperation, financial support and promotion of the Port of Port St. Joe and its development and marketing; and encourages all surrounding communities throughout the state and region to also pledge their support and cooperation in these efforts.

2. The Gulf County Board of County Commissioners urges all private businesses, as well as local, regional, State, and Federal governmental agencies to give top-most priority to the development of the Port of Port St. Joe and its capabilities and necessary infrastructure to enable the Port of Port St. Joe to achieve the economic benefits for the citizens of Gulf County and surrounding region.

3. That a copy of this Resolution be provided to all elected officials representing Gulf County and its elected Board of County Commissioners within the Florida Executive and Legislative branches and the United States Congress.

THIS RESOLUTION DULY ADOPTED this _____ day of _____ 2016.

BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

CHAIRMAN WARD MCDANIEL
District 2

CARMEN L. MCLEMORE
District 1

SANDY QUINN
District 4

JOANNA BRYAN
District 3

JERRY BARNES
District 5

ATTEST:

APPROVED AS TO FORM AND CONTENT

Clerk / Deputy Clerk

Jeremy T.M. Novak, Gulf County Attorney

**State Housing Initiative Partnership (SHIP) Program
Fiscal Year 2016-2017 Funding Certification**

RECEIVED FOR RECORD
 FEDERAL AFFAIRS
 DEPT. OF GOVT. CORP.
 MGMT. & FINANCE
 16 APR 20 PM 1:46

Name of Local Government

Gulf County SHIP Program

Projected Allocation*

\$350,000.00

****See estimated allocation chart attached to this document. Funds are subject to transfer of funds to Florida Housing Finance Corporation.***

Strategies	Strategy Code	Will this strategy serve HO or Rental?	Is this an approved strategy in current LHAP? (Y/N)	Will this strategy be eligible for Special Needs Applicants?*(Y/N)	Total \$ Amount to be Expended
Housing Rehabilitation	3	HO	Yes	Yes	\$160,000.00
Purchase Assistance	1,2	HO	Yes	Yes	\$30,000.00
Community Based Rehab	3	HO	Yes	Yes	\$37,500.00
Rental Strategy	21	Rental	Yes	Yes	\$87,500.00
					\$
Total-must equal allocation for 2016-2017 less administrative costs					\$315,000.00
<p>*For strategies targeting the Special Needs requirement, describe any additional information that will be utilized to ensure this goal is met: Gulf County SHIP Program will be utilizing the Housing Rehabilitation Strategy as well as Purchase Assistance to assist persons with developmental disabilities as well as elderly and physically disabled persons, by providing Ramps, Handicap rails, toilets and walk in showers.</p>					

Special Needs Requirement

Each local government must use a minimum of 20 percent of its local housing distribution to serve persons with special needs as defined in s. 420.0004. A local government must certify that it will meet this requirement through existing approved strategies in the local housing assistance plan or submit a new local housing assistance plan strategy for this purpose to the corporation for approval to ensure that the plan meets this requirement. The first priority of these special needs funds must be to serve persons with developmental disabilities as defined in s. 393.063, with an emphasis on home modifications, including technological enhancements and devices, which will allow homeowners to remain independent in their own homes and maintain their homeownership.

Statutory Revision (new subsection added to 420.9072)

(b) A county or an eligible municipality may not expend its portion of the local housing distribution to provide ongoing rent subsidies, except for:

1. Security and utility deposit assistance.
2. Eviction prevention not to exceed 6 months' rent.
3. A rent subsidy program for very-low-income households with at least one adult who is a person with special needs as defined in s. 420.0004 or homeless as defined in s. 420.621. The period of rental assistance may not exceed 12 months for any eligible household.

References

420.0004 (13), F.S. "Person with special needs" means an adult person requiring independent living services in order to maintain housing or develop independent living skills and who has a disabling condition; a young adult formerly in foster care who is eligible for services under s. 409.1451(5); a survivor of domestic violence as defined in s. 741.28; or a person receiving benefits under the Social Security Disability Insurance (SSDI) program or the Supplemental Security Income (SSI) program or from veterans' disability benefits.

393.063 (9), F.S. "Developmental disability" means a disorder or syndrome that is attributable to retardation, cerebral palsy, autism, spina bifida, or Prader-Willi syndrome; that manifests before the age of 18; and that constitutes a substantial handicap that can reasonably be expected to continue indefinitely.

Certifications for SHIP Fiscal Year 2016-2017 Funding:**Gulf County Board of County Commissioners agrees that:**

Local Government Name

1. The city/county has read and understands the legislative requirements for SHIP for 2016-2017. These include: Special Needs set-aside (20%) requirement, the ability to provide limited rent subsidies, the ability to use up to 25% of allocation for rental, revised AHAC membership.
2. The city/county understands that we are required to meet the goals as described in the language for the allocation of SHIP funds for fiscal year 2016-2017 in addition to meeting all other SHIP program requirements in section 420.9071-9079, Florida Statutes, and chapter 67-37, Florida Administrative Code.
3. The city/county will use at least 20% of the allocation of SHIP funds for fiscal year 2016-2017 for special needs households as defined in section 420.0004 (13), Florida Statutes, through approved

strategies or by incorporating new strategies, prioritizing funding for persons with developmental disabilities as defined in section 393.063 (9), Florida Statutes, with an emphasis on home modifications, including technological enhancements and devices.

- 4. The city/county agrees to tracking each household for special needs and will report such data as part of the annual report or as required by FHFC.
- 5. The city/county understands that use of SHIP funds for the activities described in the proviso and statutory language in this certification must be completed through a strategy approved by FHFC.

Authorized Signature:

Ward McDaniel

Signature

Chairman

26 April, 2016

Title

Date

Please return this completed form as a PDF document to robert.dearduff@floridahousing.org

FILED FOR RECORD
 RECORDER OF DEEDS
 CLERK OF DISTRICT COURT
 PORT ST. JOE, FLORIDA

16 APR 20 PM 1:45

This Instrument Prepared By:
 Thomas S. Gibson
 Rish, Gibson & Scholz, P.A.
 116 Sailor's Cove Drive
 P. O. Box 39
 Port St. Joe, FL 32457

MORTGAGE MODIFICATION AGREEMENT

THIS INDENTURE made this 11th day of May, 2016, by and between PORT ST. JOE PORT AUTHORITY and GULF COUNTY BOARD OF COUNTY COMMISSIONERS;

WITNESSETH:

WHEREAS, the PORT ST. JOE PORT AUTHORITY, executed a mortgage on August 21, 2014, to GULF COUNTY BOARD OF COUNTY COMMISSIONERS, encumbering certain lands in Gulf County, Florida, being more fully described in said mortgage. The mortgage was filed August 21, 2014, and recorded in Official Records Book 560 at Page 273 of the Public Records of Gulf County, Florida;

NOW, THEREFORE, the parties do hereby agree as follows:

1. That this is a modification of an existing mortgage executed by the PORT ST. JOE PORT AUTHORITY, dated August 21, 2014, and recorded in Official Records Book 560 at page 123 of the public records of Gulf County, Florida ("THE MORTGAGE").
2. The parties acknowledge that the original principal amount of the mortgage was \$337,452.67.
3. The parties acknowledge that there is accrued interest owed in the amount of \$17,445.84 as of the date hereof.
4. There shall be an additional advance of \$200,000.00 payable on the terms of the original promissory note.
5. Mortgagor agrees that if payments are not made in accordance with the terms of the note by August 21, 2019, the property shall be sold in a commercially reasonable manner and the entire debt shall be paid in full.

This is a modification of an existing mortgage and promissory note. Documentary stamps and intangible tax have been paid on the existing mortgage and promissory note as referenced above. This modification is subject only to documentary stamps and/or intangible tax pursuant to Section 201.09, Florida Statutes, and applicable Florida law for the additional advance amount of \$200,000.00

6. That in all other respects, the mortgage will remain in full force and effect as executed.

PORT ST. JOE PORT AUTHORITY

Witness Signature
Printed Name:_____

By:_____
Carl E. Raffield, Jr., Chairman

Witness Signature
Printed Name:_____

STATE OF FLORIDA
COUNTY OF GULF

The foregoing instrument was acknowledged before me this ____ day of May, 2016, by CARL E. RAFFIELD, JR., as Chairman of the Port St. Joe Port Authority, on behalf of the Port St. Joe Port Authority, who is personally known to me or who produced _____ as identification and who did not take an oath.

Notary Public State of Florida
My Commission Expires:_____

GULF COUNTY BOARD OF COUNTY
COMMISSIONERS

Witness Signature
Printed Name:_____

By:_____
Printed Name:_____
Its: _____

Witness Signature
Printed Name:_____

STATE OF FLORIDA
COUNTY OF GULF

The foregoing instrument was acknowledged before me this ____ day of May, 2016, by _____, as Chairman of the Gulf County Board of County Commissioners, on behalf of the Gulf County Board of County Commissioners, who is personally known to me or who produced _____ as identification and who did not take an oath.

Notary Public State of Florida
My Commission Expires:_____

A Public Hearing will be held at the Gulf County Board of County Commissioners (BOCC) meeting on Tuesday, April 26th, 2016 at 9:00 a.m. ET. The public 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 hearings will be to discuss and act on the following:

AN ORDINANCE PER THE REQUIREMENTS OF FLORIDA STATUTE 163.3177(3)(b) TO YEARLY REVIEW AND UPDATE THE GULF COUNTY FIVE-YEAR CAPITAL IMPROVEMENT SCHEDULE; INCORPORATING THE GULF COUNTY SCHOOL DISTRICT 2015/2016 WORK PLAN; INCORPORATING BY REFERENCE THE UPDATED CONCURRENCY TRACKING DATA; PROVIDING FOR REPEAL OF ORDINANCE IN CONFLICT THEREWITH, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

The public is encouraged to attend and be heard on this matter. The ordinance and contents are on file with the Clerk of Court and at the Planning Department, Room 311 in the Robert M. Moore Administration Building, 1000 Cecil G. Costin, Sr. Blvd., Port St. Joe, FL.

Date: March 23, 2016

Invoice: Gulf County Planning Department

Administrative:

Ad Date: April 4th, 2016 in The News Herald

Ad #2016-22

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 Public Hearing will be held before the Gulf County Planning and Development Review Board (PDRB) on Monday, April 18th, 2016 at 8:45 a.m. EST and thereafter a hearing before the Gulf County Board of County Commissioners (BOCC) meeting on Tuesday, April 26th, 2016 at 9:00a.m. EST. Both the public 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 recommendation to the BOCC on the following:

1. Minor Subdivision Final Plat – Steve Obbish/Findlay Shores Subdivision - Parcel ID #06345-100R – Located in Section 36, Township 8 South, Range 12 West – Cape San Blas Road - Cape San Blas – 7 Unit Subdivision Final Plat Approval
2. Non-Residential Development – Scallop Republic, LLC – Parcel #06317-004R – Located in Section 23, Township 9 South, Range 11 West – Cape San Blas Road – Change from Low Intensity Use to High Intensity Use to support an approximately 1,800sq. ft. Commercial Business to include a request for approval of a 2COP Beer and Wine License
3. Public comment and open 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.

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.

Date: March 17, 2016



GULF COUNTY BOARD OF COMMISSIONERS PUBLIC SPEAKING FORM

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>FL Against Fracking Coalition</i>		DATE OF REQUEST: <i>For April 26th 2016 meeting</i>
NAME OF PERSON REPRESENTING GROUP: <i>Candice Burgess</i>	ADDRESS: <i>417 California Dr Mexico Beach, FL 32456</i>	PHONE NUMBER: <i>913-207-4677</i> EMAIL ADDRESS: <i>candiceb1@live.com</i>

Please indicate (X) how you prefer to be contacted: Mailing Address Email

SUBJECT YOU WISH TO DISCUSS:
Ordinance to ban fracking

Use this space for any explanatory comments you feel necessary. *Bay Co. ordinance to ban fracking will be completed in May & they are urging all surrounding counties to join them in enacting ordinances too.*

HAVE YOU EVER CONTACTED ANYONE IN COUNTY GOVERNMENT IN REGARD TO THIS SUBJECT?
 YES NO *Our group representative Amy Datz presented for a resolution to ban fracking*
 IF SO, WHO? *Not me, personally.*
 WHEN?
 WHAT WAS THE OUTCOME? *Resolution was passed*

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 *Candice Burgess 4/15/16*

TO BE COMPLETED BY ADMIN. OFFICE ONLY	DATE SPEAKER NOTIFIED	SPEAKER NOTIFIED BY INITIALS
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16 APR 20 11:44
 GULF COUNTY BOARD OF COMMISSIONERS
 PUBLIC SPEAKING FORM

From: Kari Summers <ksummers@gulfcounty-fl.gov>
Sent: Thursday, April 21, 2016 11:26 AM
To: 'lroberts@gulfclerk.com'
Subject: Agenda

Please add Ray Lorraine-HCP Update to the agenda.

Thanks,

*Kari Summers
Deputy Administrator*



FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2016 APR 21 AM 11:31

1000 Cecil G. Costin, Sr. Blvd., Room 301
Port St. Joe, FL 32456
(850) 229-6106 - office
ksummers@gulfcounty-fl.gov

PLEASE NOTE THAT OUR BUSINESS HOURS ARE MONDAY - THURSDAY 7:00 A.M. - 5:30 P.M. ET

"Under Florida Law, e-mail addresses and emails are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by telephone."

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