

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

AGENDA	MARCH 25, 2008	TIME / PAGE NO.
1. Meeting Called to Order		6:00 p.m.
2. Consent Agenda		1-31
3. Public Hearing - Ordinance (One-Half Cent Surtax)		32-34
4. Public Hearing - P.D.R.B. Recommendations - 3/25/08)		35-36
5. County Staff Business		
6. Board Business		
7. 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
MARCH 25, 2008

- | | |
|--|-------|
| 1. Minutes - March 11, 2008 - Special Meeting (No Quorum) | 1 |
| - March 11, 2008 - Regular Meeting | 2-12 |
| | |
| 2. Direct Purchase Voucher & Invoice - Courthouse Roof Replacement -
United Structures of America (Bid #0607-07 *
#26851 * \$293,772.00 * to be paid from Account
#26219-62100) | 13-14 |
| | |
| 3. Inventory - Circuit Judge (Junk Item #140-53) | 15 |
| | |
| 4. Invoice - Bay Medical Center - H.C.R.A. (#0800800722 * \$240.80 /
#0731900731 * \$7,913.01 / #0734700739 * \$240.80 *
to be paid from Account #51462-31500) | 16-19 |
| - Carr, Riggs & Ingram, LLC - 2006-07 Audit (#20080723 *
Bid #0607-32 * \$16,510.00 * to be paid from Account
#21111-32000) | 20 |
| - Driggers, Nations & Taunton, L.L.C. – Road Bond Paving
Project (Bid #0607-11 * \$1,100.00 * to be paid from
Account #41441-81000/City of Wewahitchka) | 21-22 |
| - Gulf Coast Children's Advocacy Center (02/01/08 * \$350.00 /
02/11/08 * \$350.00 / 02/18/08 * \$175.00 *to be paid from
Account #21111-31300) | 23-24 |
| - Preble-Rish, Inc. - Stumphole Revetment Project (#65583 *
\$13,223.75 * to be paid from Account #40249-31000) | 25 |
| | |
| 5. Refund - Big Fish Construction (Temporary Power Pole Permit * \$25.00 *
to be paid from Account #00122-00000) | 26-27 |
| | |
| 6. S.H.I.P. - Purchase Assistance - Zachary Franks (\$17,000.00) | 28-31 |

PORT ST. JOE, FLORIDA

MARCH 11, 2008

SPECIAL MEETING

The Gulf County Board of County Commissioners were scheduled to meet this date in special session. The following members present: Chairman Traylor and Vice Chairman Nathan Peters, Jr. Commissioners Carmen L. McLemore, Bill Williams and Jerry W. Barnes were absent.

Others present were: County Attorney Timothy McFarland, Clerk Becky Norris, Clerk Executive Administrator Towan Kopinsky, Clerk Finance Officer Carla Hand, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Gulf County E.M.S. Director Shane McGuffin, Grant Writer Loretta Costin, Mosquito Control Director Mark Cothran, Planner David Richardson, Public Works Director Gerald Shearer, Road Department Superintendent Bobby Knee, Solid Waste Director Joe Danford, Union Steward Doug Kelly, Veterans' Service Officer James Kennedy and Sheriff Joe Nugent.

Chairman Traylor reported at 5:07 p.m., E.T. that this meeting will not be held because the Board does not have a quorum.

**BILLY E. TRAYLOR
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**

PORT ST. JOE, FLORIDA

MARCH 11, 2008

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Traylor, Vice Chairman Nathan Peters, Jr. and Commissioner Bill Williams. Commissioners Carmen L. McLemore and Jerry W. Barnes were absent.

Others present were: County Attorney Timothy McFarland, Clerk Becky Norris, Clerk Executive Administrator Towan Kopinsky, Clerk Finance Officer Carla Hand, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Extension Agent Roy Lee Carter, G.I.S. Director Scott Warner, Gulf County E.M.S. Director Shane McGuffin, Grant Writer Loretta Costin, Mosquito Control Director Mark Cothran, Planner David Richardson, Road Department Superintendent Bobby Knee, Solid Waste Director Joe Danford, and Sheriff Joe Nugent.

Sheriff Nugent called the meeting to order at 6:06 p.m., E.T.

Planner Richardson opened the meeting with prayer, and Vice Chairman Peters led the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Upon motion by Commissioner Peters, second by Commissioner Williams, and unanimous (3-0) vote, the Board adopted the following Consent Agenda items:

1. Minutes - February 5, 2008 - Emergency Meeting
 - February 26, 2008 - Special Meeting
 - February 26, 2008 - Emergency Meeting (Re-Convene)
 - February 26, 2008 - Regular Meeting
 - February 28, 2008 - Special Meeting

2. Invoice - Ausley & McMullen, P.A. - Gulf Pine Hospital Bankruptcy Litigation
 - (#64307 * \$160.00 * to be paid from Account #21111-33000)

 - Cathey Construction & Development - Courthouse Roof (Bid #0607-07 * #14 * \$21,210.60 * to be paid from Account #26219-62100)

 - County Attorney Timothy McFarland (February, 2008 * \$9,492.00 * to be paid from Account #21314-31100)

- Dixie Dandy - WorkCrew Lunch/District 2 (#2415247 * \$82.77 *
to be paid from Account #24523-52002)
- M.R.D. Associates - St. Joseph Peninsula Permit Processing
(#1026 * \$38,000.00 * to be paid from Account #43137-
31000)
- Rumberger, Kirk & Caldwell - General Employment Matters
(#G214-107990 * #722600 * \$581.01 * to be paid
from Account #21111-31200)
- St. Joseph Bay Humane Society - Animal Housing (February,
2008 * \$2,548.00 * to be paid from Account #43262-
82000)
- Windolf Construction - Gulf County Welcome Center (Bid #0607-
16 * #6 * \$119,199.93 * to be paid from Account #27452-
81001)

3. S.H.I.P. - Purchase Assistance (Helen & Peter Larkin - \$17,000.00)

- Rehabilitation Assistance (Connie Williams - \$5,500.00 / Mary
Mann - \$5,500.00)

(End of Consent Agenda)

GRANT AGREEMENT – BEACHES SEWER SYSTEM / D.E.P.

Upon request by Grant Writer Costin, Commissioner Williams motioned to execute the grant amendment #2 from D.E.P. for Phase III of the Beaches Sewer System project (state line item appropriation), in the amount of \$400,000.00. Commissioner Peters seconded the motion, and it passed unanimously (3-0).

GRANT AGREEMENT – FLORIDA FOREVER GRANT (N.W.F.W.M.D.)

Upon request by Grant Writer Costin, Commissioner Peters motioned to execute the grant agreement with Northwest Florida Water Management District for paving of approximately 2 miles of Lola Road beginning at the intersection of Lake Grove Road (\$950,000.00). Commissioner Williams seconded the motion, and it passed unanimously (3-0).

GRANT EXTENSION – LIGHTHOUSE RENOVATION GRANT

Upon request by Grant Writer Costin, Commissioner Williams motioned to execute the grant agreement with the Florida Department of State for extension of the timeframe for completion of the Lighthouse Renovation project (Historical Preservation Grant) until December 31, 2008. Commissioner Peters seconded the motion, and it passed unanimously (3-0).

AWARD BID #0708-12 / DONNIE WAYNE BRAKE PARK

Upon request by Grant Writer Costin, Commissioner Williams motioned to award bid #0708-12 (for tennis court coating & accessories for Donnie Brake Park in Highland View) to McLean Tennis, Inc. (low bidder), in the amount of \$15,870.00, to be paid from F.R.D.A.P. Grant Funds Account #46472-63000. Commissioner Peters seconded the motion, and it passed unanimously (3-0).

AWARD BID #0708-17 / OVERSTREET WATER SYSTEM

Upon request by Grant Writer Costin, Commissioner Peters motioned to award bid #0708-17 (for installation of the Overstreet Water System) to G.A.C. Contractors (low bidder), in the amount of \$627,537.00, to be paid from C.D.B.G. Grant Funds Account #27550-31000. Commissioner Williams seconded the motion, and it passed unanimously (3-0).

INVOICE – LIGHTHOUSE RENOVATION GRANT

Upon request by Grant Writer Costin, Commissioner Peters motioned to pay M.R.D. Associates invoice #3715, in the amount of \$32,973.00, for work completed on the Lighthouse Renovation Project, to be paid from Department of State Historical Preservation Grant Funds Account #57573-31000. Commissioner Williams seconded the motion, and it passed unanimously (3-0).

GRANT WRITER / RESIGNATION

Grant Writer Costin discussed that she has submitted her resignation as Grant Writer effective March 20th, and has really enjoyed working for the Board. She stressed the importance of the Board keeping the Grant Writer position, and reported that the County has received \$10.5 million in grant funds in the last couple of years. Chairman Traylor thanked Grant Writer Costin for the tremendous job she has done for Gulf County. Commissioner Peters stated that she has been an excellent employee with great communication skills. Commissioner Williams stated that she has definitely been an asset to Gulf County. After further discussion, Commissioner Williams motioned to fill this position (take applications or hire from within). Commissioner Peters seconded the motion, and it passed unanimously (3-0).

COMMUNITY ASSISTANCE PROGRAM

Deputy Administrator Lanier discussed that the Board has been contacted by Jerry Stokoe regarding a Community Assistance Program to be held at the Senior Citizens Building on March 25, 2008 from 2:00 p.m. until 4:30 p.m., E.T. She stated that there are many programs available to assist the residents of Gulf County, and there will be 12-16 agencies attending to discuss these programs and take applications (food, eyeglasses, small home repairs, low-interest loans, health care, clothing, etc.), and will have a sliding-scale system.

INVOICE – CAPE SAN BLAS SHARED-USE (BIKE) PATH – PHASE II / D.O.T.

Upon request by Deputy Administrator Lanier, Commissioner Peters motioned to pay Preble-Rish, Inc. invoice #65606, in the amount of \$6,234.00, for work completed on Phase II of the Cape Bike Path project (to be paid from L.A.P. Grant Funds Account #40341-31000). Commissioner Williams seconded the motion, and it passed unanimously (3-0).

INVOICE – CAPE SAN BLAS SHARED-USE (BIKE) PATH – PHASE III / D.O.T.

Upon request by Deputy Administrator Lanier, Commissioner Peters motioned to pay Preble-Rish, Inc. invoice #65605, in the amount of \$19,120.00, for work completed on Phase III of the Cape Bike Path project (to be paid from L.A.P. Grant Funds Account #40341-31000). Commissioner Williams seconded the motion, and it passed unanimously (3-0).

INVOICE – CAPE SAN BLAS SHARED-USE (BIKE) PATH – PHASE II / D.O.T.

Upon request by Deputy Administrator Lanier, Commissioner Peters motioned to pay G.A.C. Contractors invoice #5448, in the amount of \$135,715.32, for work completed on Phase II of the Cape Bike Path project (to be paid from L.A.P. Grant Funds Account #40341-31000). Commissioner Williams seconded the motion, and it passed unanimously (3-0).

UNPERMITTED CONSTRUCTION

Building Official Collinsworth discussed complaints received regarding unpermitted construction taking place, and they will be strictly enforcing the County's ordinance regarding penalties for unpermitted construction (all contractors will be notified and it will be placed on the website).

TAX ABATEMENT – HEALTH CHECK

Chief Administrator Butler discussed the County's agreement for tax abatement for Health Check, a business that relocated to Gulf County. After discussion, Commissioner Williams motioned for County Attorney McFarland to begin the ordinance process for the tax abatement. Commissioner Peters seconded the motion, and it passed unanimously (3-0).

ROAD BOND PAVING PROJECT (BID #0607-11)

Chief Administrator Butler discussed a request from Commissioner Barnes regarding striping of C. R. 30A from Dead Man's Curve to the Franklin County Line (5.8 miles), stating that it will cost approximately \$32,460.00. Chairman Traylor discussed Road Bond funds that are still available that were set aside to be used as grant matching funds (\$250,000.00), and presented the following breakdown for expenditure of some of these funds.

\$ 75,000.00 - Iola Road
 \$ 25,000.00 - South Long Street
 \$ 25,000.00 - Striping of C.R. 30A
 \$ 24,000.00 - Americus Avenue Ditch Pipe
 \$ 50,000.00 - District 4
 \$199,000.00 TOTAL

Chairman Traylor then passed the Chair to Vice Chairman Peters and motioned to approve the above expenditures from Road Bond Paving Funds that were set aside as funds to use for matching grants (Account #41441-63000). Commissioner Williams seconded the motion, and discussed reimbursing the District 3 funds if the insurance company pays the claim for the Americus Avenue ditch pipe that was burned. The motion then passed unanimously (3-0), and Chairman Peters returned the Chair to Commissioner Traylor.

ROAD ACCEPTANCE – VICTORIA AVENUE

Chief Administrator Butler discussed a request from Madison B. Kennington, Jr. for the Board to accept the West end of Victoria Avenue (670 feet). He stated that it was believed that the County already owned the road because they have been maintaining it. Upon recommendation by Chief Administrator Butler, Commissioner Peters motioned to accept this section of roadway. Commissioner Williams seconded the motion, and it passed unanimously (3-0).

S.H.I.P. PROGRAM / GRANT WRITER

Chief Administrator Butler discussed changes in administration of the S.H.I.P. Program, and discussed the possibility of the Board taking back the S.H.I.P. Program and allowing the new grant writer to administer it. Commissioner Williams discussed holding a meeting with Gulf County C.D.C. to discuss this matter. After further discussion, Commissioner Peters motioned to table this matter until a meeting can be held with C.D.C. Commissioner Williams seconded the motion, and it passed unanimously (3-0).

Upon discussion by Chief Administrator Butler regarding checking the S.H.I.P. contract to determine the term expiration, etc., he stated that the Board also needs to obtain a copy of C.D.C.'s S.H.I.P. Program audit as soon as possible. The Board agreed to obtain the audit and requested that County Attorney McFarland review the S.H.I.P. contract.

2008 FIRE GRANT APPLICATION

Upon request by Gulf County E.M.S. Director McGuffin, Commissioner Peters motioned to allow him to apply for a joint fire grant for 2008. Commissioner Williams seconded the motion, and it passed unanimously.

VIOLENT CRIME AND DRUG COUNCIL GRANT

Sheriff Nugent reported on a presentation Gulf County made before the Violent Crime and Drug Council, stating that they have been awarded approximately \$10,000.00 to help fight narcotics use in the County.

NEIGHBORHOOD WATCH MEETING

Sheriff Nugent discussed that a Neighborhood Watch Meeting will be held at the Highland View Fire Station on March 18th.

ROAD ACCEPTANCE REQUEST

Road Department Superintendent Knee discussed a request from Commissioner McLemore for the County to accept the South-end of Reynolds Road (approximately 600 feet) for ditch maintenance. After discussion by members of the Board and County Attorney McFarland that the Board should obtain a limited maintenance agreement, Commissioner Williams motioned not to accept the road, but to obtain a limited maintenance agreement to maintain the ditches. Chairman Traylor passed the Chair to Vice Chairman Peters and seconded the motion. The motion passed 2-1, with Chairman Peters voting no. Chairman Peters returned the Chair to Commissioner Traylor.

LANDFILL TIPPING FEES

Solid Waste Director Danford discussed that the City of Port St. Joe is demolishing homes and placing liens on the property (the debris is then brought to the landfill), and stated that the Board should consider also obtaining a lien on the property for the tipping fees. After discussion, the Board agreed for County Attorney McFarland to meet with City Manager Charlie Weston to discuss this matter.

SLUDGE OVERSIGHT COMMITTEE

Solid Waste Director Danford discussed that members of the committee took 6 samples and had them tested by an independent lab and the test results came back with levels below what the State allows, and he reviewed the report. Jim Respress appeared before the Board to discuss that the samples were taken from various locations, and that none of the samples tested were higher than what is allowed by D.E.P. Chairman Traylor thanked the Committee members for their hard work and dedication to this issue. Upon inquiry, Mr. Respress reported that Mr. Williams (Williams Environmental) agreed to perform quarterly tests with members of the committee certifying the taking of the samples. Road Department Superintendent Knee discussed the specific locations where they took the 6 samples. Commissioner Williams discussed the possibility of a policy regarding sludge dumping (required testing, etc.), and County Attorney McFarland stated that these issues were addressed in the proposed ordinance. Chairman Traylor stated that they need to begin by tying down the dates, times and places the testing will be done.

AMNESTY DAY

Solid Waste Director Danford reported that Amnesty Day was not as successful this year, as there were only 48 customers.

LEGISLATION – COMPREHENSIVE PLAN LAND USE CHANGES

Planner Richardson discussed proposed legislation regarding Comp Plan amendments that could radically change the way we do business in Gulf County.

ADVERTISE FOR BIDS - FIRE STATIONS

Upon motion by Commissioner Williams, second by Commissioner Peters, and unanimous (3-0) vote, the Board agreed to advertise to receive sealed bids for an Architect to design the proposed fire stations that are to be constructed.

TOWN HALL MEETING – HIGHLAND VIEW / VOTING PRECINCTS

Commissioner Williams discussed the town hall meeting held in Highland View on March 10th, stating that moving of the precinct was a main concern of the residents. He stated that he would like to see the cost savings that have been/will be realized by combining these precincts. Chairman Traylor agreed to meet with Supervisor of Elections Griffin regarding this matter.

ADVERTISE FOR BIDS – WHITE CITY PARK

Upon motion by Commissioner Williams, second by Commissioner Peters, and unanimous (3-0) vote, the Board agreed to advertise to receive sealed bids for work to be done at White City Park (to be paid from the \$95,000.00 B.I.P. Grant Funds).

HIGHLAND VIEW SEWER SYSTEM

Commissioner Williams reported that the bid for completion of the Highland View sewer system was awarded to Royal American, and they have a 60-day completion date. Upon motion by Commissioner Williams, second by Commissioner Peters, and unanimous (3-0) vote, the Board agreed to advertise a notice in the newspaper regarding this matter.

OVERSTREET FIRE DEPARTMENT / PLAYGROUND EQUIPMENT

Commissioner Williams reported that a church group contacted him about the possibility of obtaining the old playground equipment at Overstreet Fire Department park. Upon discussion by County Attorney McFarland and Clerk Norris, Commissioner Williams motioned to junk the playground equipment, and advertise to receive sealed bids to sell it. Commissioner Peters seconded the motion, and it passed unanimously (3-0).

LANDFILL PROPERTY / LAND SWAP – ST. JOE COMPANY

Commissioner Peters discussed property donations (through the Windmark D.R.I.) and the proposed land swap for a County Department consolidation site. Upon motion by Commissioner Peters, second by Commissioner Williams, and unanimous (3-0) vote, the Board agreed to swap their 40 acres at Fleming Curve for 30 acres on Doc Whitfield Road (near the intersection of S. R. 71). Upon motion by Commissioner Peters, second by Commissioner Williams, and unanimous (3-0) vote, the Board agreed to accept 80 acres on S. R. 22 (near the Wetappo Transfer Station), with the County and the St. Joe Company splitting the costs of the survey, each will provide their own title work, and allowing St. Joe Company 12 months to cut the timber. Upon motion by Commissioner Peters, second by Commissioner Williams, and unanimous (3-0) vote, the Board agreed to accept 20 acres on S. R. 71 across from 5 Points Landfill (to be used as a debris storage site during storms), with the County and the St. Joe Company splitting the costs of the survey, each will provide their own title work, and allowing St. Joe Company 12 months to cut the timber. Upon motion by Commissioner Peters, second by Commissioner Williams, and unanimous (3-0) vote, the Board agreed to accept 32.7

acres adjoining Five Points Landfill which the St. Joe Company has agreed to deed to the County. Upon inquiry by Commissioner Williams, Solid Waste Director Danford reported that the County is already occupying the 32.7 acres, and it will increase the life expectancy of Five Points Landfill.

STRIPING / C. R. 30A

Commissioner Peters discussed striping of the side and center lines on C. R. 30A from Dead Man's Curve to the Franklin County line, stating that this needs to be completed as soon as possible.

ECONOMIC DEVELOPMENT COUNCIL

Upon inquiry by Commissioner Peters, E.D.C. Chairman Tom Graney appeared before the Board to present a status report. He stated that Alan McNair has officially resigned as the E.D.C. Director, several other members have fulfilled their terms, there is approximately \$11,000.00 in the budget, and they will need an additional \$80,000.00 for this fiscal year. Commissioner Peters stated that he is encouraged by the progress, and he feels that E.D.C. and the Port Authority are the County's number one priorities for economic recovery right now. Commissioner Williams stated that there should be a joint community effort with E.D.C., T.D.C., the Port Authority, the Cities, etc. Commissioner Traylor stated that the Board should be kept more informed regarding E.D.C. matters (there has been too much confidentiality in the past).

After further discussion, Chief Administrator Butler reported that Enterprise Florida needs a point of contact for E.D.C. Mr. Graney stated that he will be the point of contact until a new Executive Director is hired.

Upon inquiry by Chief Administrator Butler regarding the Sand Removal Project (Jim Townsend said that he is canceling his contract), Mr. Graney stated that they are trying to negotiate this matter with Townsend Marine. Commissioner Williams motioned to advertise to receive sealed bids for a company for the Sand Removal Project if an agreement is not reached with Townsend Marine. Commissioner Peters seconded the motion, and it passed unanimously (3-0). Commissioner Peters then read a list of the current members of E.D.C., as follows.

Tom Graney - Chairman (BOCC)
 Jim Garth - Vice Chairman/Secretary (BOCC)
 Carolyn Husband - Treasurer (At-Large)
 Jerald Gaskin - Member (City of Wewahitchka)
 Eddie Fields - Member (City of Port St. Joe)
 Tommy Lake - Member (At-Large)
 Doug Kent - Member (At-Large)
 Keith Jones - Member (At-Large)
 Joe Rentfro - Member (BOCC)

E.D.C. member Jim Garth appeared before the Board to discuss that the new E.D.C. members sense the urgency to do something quickly, and will need help from the Board both physically and fiscally. Commissioner Williams requested that Planner Richardson meet with E.D.C. to go over issues regarding the Comp Plan and land use that may be important to what they will be doing. Commissioner Peters requested that E.D.C. also request funding from both Cities.

SACRED HEART HOSPITAL

Upon request by Chairman Traylor, Derwin White and Andrew Rowell (of G.A.C. Contractors) appeared before the Board to discuss that they are working on the Sacred Heart Hospital project, and will begin moving dirt in late March or early April.

G.A.C. CONTRACTORS

Chairman Traylor thanked Derwin White, of G.A.C. Contractors, for their dedication to Gulf County. Upon his inquiry, Mr. White stated that 90 of their employees are from Gulf County. Chairman Traylor then presented them with a Certificate of Appreciation, and thanked them for their support given to the community. Commissioner Peters discussed that the Association for Retarded Citizens/Gulf Transportation did not have the funds to complete the parking lot at their new facility, and G.A.C. finished the work for them at no charge.

INVOICE / CHANGE ORDER – COURTHOUSE ROOF PROJECT (BID #0607-07)

Michael Hammond, of Preble-Rish, Inc., appeared before the Board to discuss a change order needed for additional work on the roof project (the total project amount is still below the amount expected), and payment of Cathey Construction & Development invoice #15, in the amount of \$66,979.33, for work completed on the Courthouse roof project (to be paid from Account #26219-62100). Upon motion by Commissioner Williams, second by Commissioner Peters, and unanimous (3-0) vote, the Board approved Change Order #4 (an increase of \$22,015.00) and payment of Invoice #15.

EQUIPMENT DONATION – HOWARD CREEK FIRE DEPARTMENT

Upon request by H.C.F.D. Chief Billy Moore, Commissioner Peters motioned to accept donation of a 6,000-gallon storage tank from BreakAway Hauling for Howard Creek Fire Department. Commissioner Williams seconded the motion, and it passed unanimously (3-0).

AWARD BID #0708-15 / FIRE TRUCK – HOWARD CREEK FIRE DEPARTMENT

H.C.F.D. Chief Billy Moore recommended that the Board award Bid #0708-15 for the fire truck to Deep South Fire Trucks, in the amount of \$209,250.00 (Option 1 – 2,500 gallon tank). He stated that this is not the lowest bid, but this truck has more equipment on it and will suit their needs better than the other truck. He also stated that there has been some question about the company not being licensed to sell fire trucks in the State of

Florida. After discussion that the Board does not have a policy prohibiting the purchase of items from other States, Commissioner Williams motioned to approve Chief Moore's recommendation. Commissioner Peters seconded the motion, and it passed unanimously (3-0).

S.H.I.P. PROGRAM

Chief Administrator Butler reported that he received a request from Gulf County C.D.C. for the Board to approve purchase assistance for Zachary Franks, in the amount of \$17,000.00. After discussion that Commissioner Williams would have to abstain from this vote and there would not be a quorum, the Board tabled this request until the next regular meeting.

FLOODING – PLEASANT REST CEMETERY ROAD

Jim Respress discussed flooding on the Pleasant Rest Cemetery Road due to the amount of rainfall recently, and Chairman Traylor stated that he will have the Road Department take care of this matter tomorrow.

C. R. SMITH

Chairman Traylor reported that long-time Gulf County resident C. R. Smith passed away today, stating that he was a great man who was dedicated to his community.

COMMISSIONER BARNES - ABSENCE

Chairman Traylor reported that Commissioner Barnes is absent tonight because he is at the hospital with his wife.

EXTENSION AGENT

Upon inquiry by Commissioner Peters regarding the meeting in Marianna, Extension Agent Carter reported that it will be held in April.

There being no further business and upon motion by Commissioner Peters, the meeting did then adjourn at 7:19 p.m., E.T.

**BILLY E. TRAYLOR
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**

DPO Payment Voucher

Voucher Date: 9/28/07

Owner:



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

Contractor:



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

Vendor: United Structures of America

Attn: Mr. Chris Hoover
1912 Buschong Drive
Houston, TX 77039

Project: Gulf Co. Courthouse Re-Roof & Repair

1000 Cecil G. Costin Blvd.
Port St. Joe, Florida

DPO #: 0606-02
Date: 1/19/07

DPO Invoice Summary

Date	Inv. #	Description	Amount Billed	Previously Paid	Due This Period	Total Paid	Sales Tax Savings
5/21/07	25287	Bldg. Package	\$ 403,719.00	\$ 403,719.00	\$ -	\$ -	\$ 24,248.14
9/26/07	26851	Bldg. Package	\$ 293,722.00		\$ 293,722.00	\$ 293,722.00	\$ 17,623.32
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
			\$ 697,441.00	\$ 403,719.00	\$ 293,722.00		\$ 41,871.46

Original DPO Amount: \$ 660,000.00
 Less Total Billed: \$ 697,441.00
 DPO Amount Remaining: \$ (37,441.00)
Current Payment Due: \$ 293,722.00

Orig. Tax Savings: \$ 39,625.00
 Tax Savings to Date: \$ 41,871.46
 Tax Savings Remaining: \$ (2,246.46)

CURRENT AUTHORIZED PAYMENT: \$ 293,722.00

 Authorized by Gulf County

 Authorized by Cathey Construction

U.S.A.



UNITED STRUCTURES of AMERICA, INC.

MAIL ALL CHECKS TO:
PO Box 41027
Houston, TX 77241-1027

Invoice 26851
 Invoice Date 09/26/07

Bill To:

THE COUNTY OF GULF FLORIDA
 555 CAPE SAN BLAS RD
 PORT ST JOE, FL 32456

Ship To:

COUNTY OF GULF FLORIDA
 5TH.ST & KNOWLES
 PORT ST JOE, FL 32456
 USA

Purchase Order Number		Ship Via		Freight		Job Number	
				PPD		20412	
District Manager		Order Date		Terms		Customer ID	
Remote User		05/07/07				102109	
Quantity Ship	Unit	Item Number	Description	Price	Tax	Amount	
1	EA	BUILDING	METAL BUILDING PER CONTRACT				
JOB 33640 PHASE 2 BALANCE OF JOB COMPLETE Total Amount Due is \$293722.00 if paid by 10/26/07						Sub-Total Tax Amount	293,722.00 0.00
						(USD) Total Ordered (USD) Payments/Credits (USD) Balance Due	293,722.00 0.00 293,722.00

26219-62110



FOURTEENTH JUDICIAL CIRCUIT

STATE OF FLORIDA

Bay, Calhoun, Gulf, Holmes, Jackson, and Washington Counties

POST OFFICE BOX 826
MARIANNA, FLORIDA 32447

ROBYN HATCHER GABLE
COURT OPERATIONS CONSULTANT

PHONE: (850) 718-0026
FAX: (850) 482-9123

TO: Gulf County Board of County Commissioners

FROM: Robyn H. Gable, Court Operations Consultant
Fourteenth Judicial Circuit

Robyn H. Gable

DATE: March 18, 2008

RE: Disposition of County Inventory

On behalf of the Circuit Judges, I would like to request disposal of a monitor (S/N: 240CSZ6KB055) two (2) keyboards, and two (2) mice. This monitor was initially acquired on January 13, 2003 with a computer (S/N: V301KN9ZB767). Both pieces of equipment have already been retired from the Circuit Court inventory. The property number that is associated with both pieces of equipment is 140-53. The computer is currently being used in the circuit courtroom. The monitor and computer accessories are no longer needed.

Please feel free to contact my office if you have any questions or comments. Thank you for your consideration in this matter.

1 BAY MEDICAL CENTER		2 BAY MEDICAL CENTER		3a PAT. CNTL # 0731900731		4 TYPE OF BILL 0111	
615 NORTH BONITA AVENUE		PO BOX 59515		5 FED. TAX NO. 0000		7 IPA	
PANAMA CITY FL 32401-3623		PANAMA CITY FL 32412		596001478		111607 112307	
8 PATIENT NAME				9			

10 BIRTHDATE		11 SEX M		12 DATE OF ADMISSION 111607		13 DATE OF SERVICE 04		14 TIME OF SERVICE 1		15 TIME OF SERVICE 7		16 DHR 14		17 STAT 01		18 ANATOMY CODES		19 FL	
20 OCCURRENCE CODE A1		21 OCCURRENCE DATE 090944		22 OCCURRENCE DATE		23 OCCURRENCE DATE		24 OCCURRENCE DATE		25 OCCURRENCE DATE		26 OCCURRENCE DATE		27 OCCURRENCE DATE		28 OCCURRENCE DATE		29 OCCURRENCE DATE	

38 GULF COUNTY 2475 GARRISON AVENUE PORT ST JOE FL 32456				39a VALUE CODES CODE 01		39b VALUE CODES AMOUNT 63700		39c VALUE CODES CODE 80		39d VALUE CODES AMOUNT 700	
--	--	--	--	-------------------------	--	------------------------------	--	-------------------------	--	----------------------------	--

42 REV. CD	43 DESCRIPTION	44 HCPCS / RATE / HIPPS CODE	45 SERV. DATE	46 SERV. UNITS	47 TOTAL CHARGES	48 NON-COVERED CHARGES	49
0121	MED-SUR-GY/2BED	637.00		7	445900		
0250	PHARMACY			22	36330		
0258	IV SOLUTIONS			16	236304		
0259	DRUGS/OTHER			103	34800		
0270	MED-SUR SUPPLIES			8	165064		
0271	NON-STER SUPPLY			10	161086		
0272	STERILE SUPPLY			1	2663		
0300	LAB			2	12532		
0301	LAB/CHEMISTRY			29	303504		
0302	LAB/IMMUNOLOGY			1	5800		
0305	LAB/HEMOTOLOGY			6	58470		
0306	LAB/BACT-MICRO			8	13935		
0307	LAB/UROLOGY			1	7967		
0324	DX X-RAY/CHEST			3	84300	1,130.13	
0351	CT SCAN/HEAD			1	301452	X 7	
0352	CT SCAN/BODY			1	303284	7,113.01	
0410	RESPIRATORY SVC			15	81041		
0420	PHYSICAL THERP			1	263		
0424	PHYS THERP/EVAL			1	24250	due from HERA	
0434	OCCUP THERP/EVAL			1	13055		
0450	EMERG ROOM			2	134814		
0611	MRI BRAIN			1	25000		

PAGE 1 OF 2 CREATION DATE 022108 TOTALS

50 PAYER NAME GULF COUNTY		51 SUPPLIER ID 999990000		52 Y Y		53 PHOENIXMENTS 000		54 SECT AMOUNT 3470691		55 NPI 1720078041		56 100026	
---------------------------	--	--------------------------	--	--------	--	---------------------	--	------------------------	--	-------------------	--	-----------	--

58 INSURED'S NAME		59 REL 18		60 INSURED'S UNIQUE ID		61 GROUP NAME		62 INSURANCE GROUP	
-------------------	--	-----------	--	------------------------	--	---------------	--	--------------------	--

63 TREATMENT AUTHORIZATION CODES		64 DOCUMENT CONTROL NUMBER		65 EMPLOYER NAME	
----------------------------------	--	----------------------------	--	------------------	--

66 0389 486A 49121 2761 99591 2859 79902 Y G I H 68
P I J K L M N O P Q

69 ADMIT DX 78002		70 PATIENT REASON DX a b c		71 PPS CODE 576		72 ECI		73	
74 PRINCIPAL PROCEDURE CODE DATE 0331 111507		75 OTHER PROCEDURE CODE DATE		76 OTHER PROCEDURE CODE DATE		77 OTHER PROCEDURE CODE DATE		78 OTHER PROCEDURE CODE DATE	

80 REMARKS		81 CC a B3 282N00000X		76 ATTENDING NPI 1871691386 QUAL IG G29872		77 OPERATING NPI 1770580474 QUAL IG D62480		78 OTHER NPI QUAL		79 OTHER NPI QUAL	
------------	--	-----------------------	--	--	--	--	--	-------------------	--	-------------------	--

1 BAY MEDICAL CENTER		2 BAY MEDICAL CENTER		3a PAT. CNTL # 0734700739		4 TYPE OF BILL	
615 NORTH BONITA AVENUE		PO BOX 59515		5b MED. REC. # 067543		0131	
PANAMA CITY FL 32401-3623		PANAMA CITY FL 32412		5 FED. TAX NO. 0000		7 OPC	
8507691511 0000000000				596001478		121907 121907	

10 CONT. PLATE		11 SEX		16 DHR		17 STAT	
		F		121907 06 3 1		01	
32 OCCURRENCE DATE		33 OCCURRENCE DATE		34 OCCURRENCE DATE		35 OCCURRENCE DATE	
11 121307 A1 032668							

38				39				40			
GULF COUNTY				a				b			
2475 GARRISON AVENUE				c				d			
PORT ST JOE FL 32456											

42 REV. CD.	43 DESCRIPTION	44 HCPCS / RATE / HIPPS CODE	45 SERV. DATE	46 SERV. UNITS	47 TOTAL CHARGES	48 NON-COVERED CHARGES	49
1 0401	Mammogram, one breast	77055LT	121907	1	13728	12040	
2 0402	US EXAM BREAST (S)	76645LF	121907	1	7130	2080	
3						240.80	
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							

total due from HSA \$240.80

0001	PAGE 1 OF 1	CREATION DATE	021908	TOTALS	85121
------	-------------	---------------	--------	--------	-------

50 PAYER NAME	51 HEADLINE	52 ICD	53 BEN	54 PRIOR AUTH	55 CONT	56	1720078041
GULF COUNTY	999990000	Y	Y	000	85121	57	596001478

58 INSURED'S NAME	59 PREL	60 INSURED'S UNIQUE ID	61 GROUP NAME	62 INSURANCE GROUP ID
	18			

63 TREATMENT AUTHORIZATION CODES	64 DOCUMENT CONTROL NUMBER	65 EMPLOYER NAME

66 DX	67	68
61172	A B C D E F G H	
	J K L M N O P Q	

69 ADMIT DATE	70 PATIENT REASON DX	71	72	73	74	75	76	77	78	79
	61172	b	c		F1	a	b	c	NPI 1689618274	QUAL
									CONROY	FIRST DOLORES

80 REMARKS	81c	82	83	84	85	86	87	88	89	90
	B3	282N00000X								

CARR, RIGGS & INGRAM, LLC

CERTIFIED PUBLIC ACCOUNTANTS

BUSINESS CONSULTANTS

2583 HUNTCLIFF LANE - PANAMA CITY, FLORIDA 32405

Phone: (850) 785-6153 Fax: (850) 785-7188

www.cricpa.com

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

Invoice Date: February 29, 2008
Invoice Number: 20081446
Client Number: 40-5869 001

February 2008 progress billing on audit of financial statements for the fiscal year ended
September 30, 2007.

\$16,510.00

\$16,510.00

21111-32000

GULF COUNTY
2008 MAR 10 AM 9:58
BOARD OF COUNTY
COMMISSIONERS

FILED FOR RECORD
REBECCA MORRIS
CLERK OF SUPERIOR COURT

2008 MAR 19 PM 12:40

ALL INVOICES ARE DUE UPON RECEIPT
Invoices unpaid thirty (30) days after invoice date are past due and subject to one and one-half
(1.5%) percent per month service charge which is an annual rate of 18%
FOR YOUR CONVENIENCE WE ACCEPT MASTER CARD & VISA

Driggers Nations & Taunton, LLC
 689-6199
 P.O. Box 630
 5441 S. Hwy. 71
 Wewahatchka, FL 32465-0870

Invoice

Date	Invoice #
2/15/2007	151

Bill To
Kenneth Gilbert 5417 Julie Drive Panama City, FL 32405

Att: Don Minchew
 or
 Kathy

P.O. No.	Terms	Project
		8165-07-0

Quantity	Description	Rate	Amount
1	Professional Surveying Services in S24, T4S, R10W to determine location of Parker Street right of way RE: Heritage Estates	3,310.00	3,310.00
1	3/28/07 K.Gilbert: check #1110 applied Remaining balance to be paid by City of Wewahatchka/Don Minchew 639-2605 Fax: 639-2701 to Don @ City <div style="border: 1px solid black; padding: 2px; display: inline-block;"> FAXED Date 1/30/08 By Di </div> <div style="border: 1px solid black; padding: 2px; display: inline-block;"> FAXED Date 2/20 By Di </div> talked 2 Connie She will give Don Inv. 3/14 - talked to Kathy re-faxed	-2,210.00	-2,210.00
We appreciate your prompt payment.		Total	\$1,100.00

41441-81000

(850)639-2605—(850)639-5816
Fax (850)639-2701



City of Wewahitchka
Post Office Box 966—Wewahitchka, Florida 32465

MEMORANDUM

March 17, 2008

Elvia
229-6112

TO: Carla Hand, Gulf County Board of Commissioners
cc Bobby Knee, Gulf County Road Dept
cc Driggers Nations Taunton, LLC

FROM: Don Minchew, City Manager *Don Minchew*

RE: Road Paving – Parker Street, Wewahitchka

Attached is an invoice from Driggers, Nations & Taunton LLC in the amount of \$1,100.00. *41441-81000*

Please pay this from the City's paving funds as it covers surveying and legal description for the right of way of Parker Street.

Please send a copy of the payment to the attention of Cathy Simmons, the city finance director for the city records.

If you have any questions, please give me a call. Thanks for your help.

*3/19 - called Elvia/Carla said they didn't receive this yet.
I will fax to Carla Hand.
fax # 229-6174*



Gulf Coast Children's Advocacy Center

Protecting Children, Strengthening Families

Family Advocacy

Child Protection Team

Kid's Court

Invoice

To: Gulf County Commission
Date: March 4, 2008
Re: Request for February Reimbursement

DR. CURRY

Date	HSN	# of Evaluations	Total
02/01/08	08-318054	1	\$175.00
02/01/08	LE# - 08-011667	1	175.00
02/11/08	08-323813	1	175.00
02/11/08	08-323368	1	175.00
02/18/08	08-329926	1	175.00
		Total:	\$875.00

2111 31300

Totals: Dr. Curry - \$875.00

FILED FOR RECORD
REBECCA MORRIS
CLERK OF SUPERIOR COURT

2008 MAR 19 PM 12:40

AFFIDAVIT

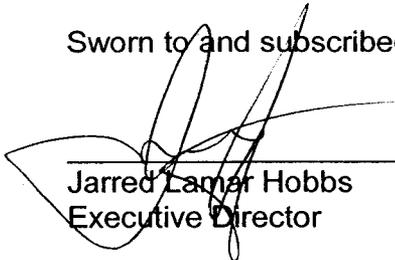
STATE OF FLORIDA
COUNTY OF GULF

BEFORE ME appeared the undersigned who having been sworn states the following:

1. I hereby certify that 5 medical examinations have been performed pursuant to Florida Statute §39.304 and all examinations were investigations into allegations of child abuse, abandonment, or neglect.
2. As a result of these examinations, I have concluded that all referenced allegations of abuse, abandonment, or neglect, are in no way related to any allegation of sexual abuse as defined in Florida Statute §960.28.
3. Attached hereto as Exhibit 1 are the case numbers for the exams that have been performed and are being requested for reimbursement.

Further Affiant Saith Not.

Sworn to and subscribed before me this 4th day of March, 2008 by:



 Jarred Lamar Hobbs
 Executive Director

Billie Sue Bunce

Notary Public
My commission expires: 12/09/2010



Personally Known OR Produced Identification _____
Type of Identification Produced _____

Invoice

Vendor 931



PREBLE-RISH INC

CONSULTING ENGINEERS & SURVEYORS
Port St. Joe Panama City Santa Rosa Beach

GULF COUNTY
2008 FEB 29 AM 9:51 2/25/2008 65583
BOARD OF COUNTY COMMISSIONERS

BILL TO:

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

PO NUMBER	TERMS	PROJECT
	Due on recpt	3.204 Stumphole...

QUANTITY	DESCRIPTION	RATE	AMOUNT
----------	-------------	------	--------

FDOT STUMPHOLE ROCK ENHANCEMENT PROJECT
Services through 2/16/08

Contract Amount \$264,475.00

Percent Complete 12%

Amount Previously Invoiced \$ 18,513.25

AMOUNT DUE THIS INVOICE 13,223.75 13,223.75

40249-31000

FILED FOR RECORD
REBECCA L MORRIS
CLERK OF GULF COUNTY

2008 MAR 19 PM 12:40

THANK YOU! Please remit to our Port St. Joe office

TOTAL \$13,223.75

324 Marina Drive
Port St. Joe, FL 32456
850/227-7200 fax 850/227-7215

203 Aberdeen Parkway
Panama City, FL 32405
850/522-0644 fax 850/522-1011

877 C.R. 393 North **25**
Santa Rosa Beach, FL 32459
850/267-0759 fax 866.557.0076

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

BUILDING DEPARTMENT

Lee Collinsworth, Building Official

1000 CECIL G. COSTIN, SR. BLVD., ROOM 303 • PORT ST. JOE, FLORIDA 32456 • PHONE (850) 229-8944 • FAX (850) 229-7873

March 12, 2008

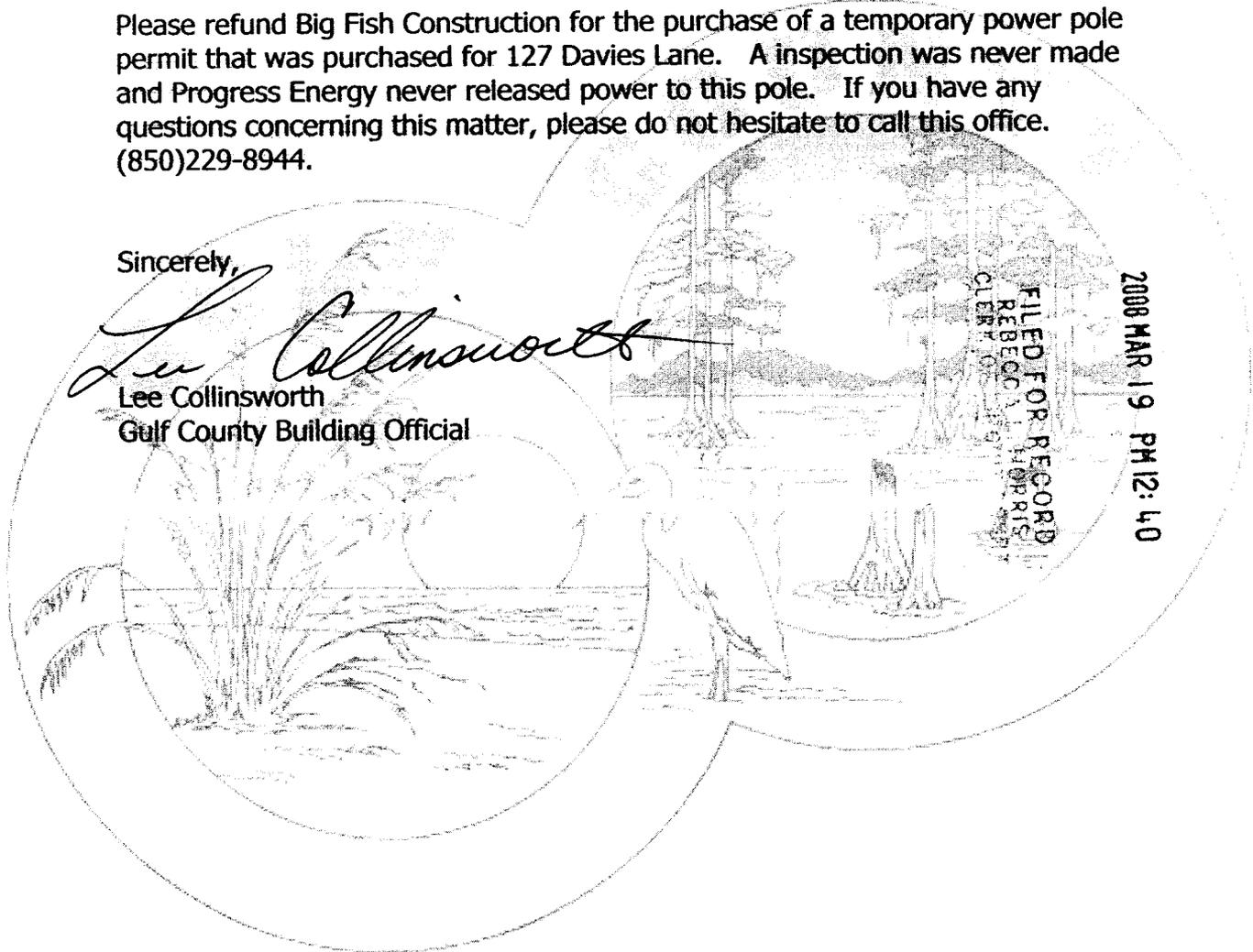
To Whom It May Concern:

Please refund Big Fish Construction for the purchase of a temporary power pole permit that was purchased for 127 Davies Lane. A inspection was never made and Progress Energy never released power to this pole. If you have any questions concerning this matter, please do not hesitate to call this office. (850)229-8944.

Sincerely,



Lee Collinsworth
Gulf County Building Official



February 6, 2008

Gulf County Board of Commissioners
Gulf County Building Department

RE: 127 Davies Lane Temporary Permit

Sirs,

HS

Big Fish paid for a temporary power pole permit of \$50.00.
Progress energy never gave us temporary power.
Progress never set a temporary pole for us.
Thus, we never used temp power nor had a pole inspection.
We are asking for a refund of the \$50.00 permit fee.

Thanks for your consideration,

HS

Steve Newman
Big Fish Construction

00122-00000

GULF COUNTY COMMUNITY DEVELOPMENT CORPORATION
STATE HOUSING INITIATIVES PARTNERSHIP
106 TRADE CIRCLE WEST SUITE D
PORT ST. JOE, FLORIDA 32456
(850) 229-1477/5399 FAX (850) 227-3392



March 10, 2008

The Honorable Billy Traylor, Chairman
 Gulf County Board of County Commissioners
 1000 C.G. Costion St. Blvd
 Port St. Joe, Fl 32456

FILED FOR RECORD
 REBECCA L. MORRIS
 CLERK OF COUNTY COMMISSIONERS

2008 MAR 14 AM 11:15

Mr. Chairman

Zachary Franks has met the criteria for the Gulf County SHIP Purchase Assistance Program. Your approval of the release of SHIP Purchase Assistance funds is required to complete the funding process.

See the attached Purchase Assistance award letter for Mr. Zachary Franks.

Should you have any questions, please call me.

Sincerely,

Ricky Farmer
 SHIP Program Manger

**GULF COUNTY COMMUNITY DEVELOPMENT CORPORATION
 STATE HOUSING INITIATIVES PARTNERSHIP
 106 TRADE CIRCLE WEST SUITE D
 PORT ST. JOE, FLORIDA 32456
 (850) 229-1477/5399 FAX (850) 227-3392**



March 10, 2008

Purchase Assistance Loan Award

CLIENT NAME:	Zachary Franks
	PROPERTY ADDRESS:
	235 Four J Rd.
	Port St. Joe, Fl 32456

COST ITEMIZATION ESTIMATE:	
HOUSE COST:	\$150,000.00
ESTIMATE CLOSING/SETTLEMENT COST:	\$9,747.58
TOTAL COST:	\$159,747.58

FUNDING SOURCE ITEMIZATION ESTIMATE:	
Coastal Community Mortgage	\$143,000.00
SHIP FUNDS FOR PURCHASE ASSISTANCE	\$17,000.00
Remaining Loan	\$143,000.00

TOTAL SHIP AWARD	\$17,000.00
-------------------------	--------------------

ACCOUNT NUMBER: 83000 - 42655

Date Approved:

**GULF COUNTY COMMUNITY DEVELOPMENT CORPORATION
STATE HOUSING INITIATIVES PARTNERSHIP
106 TRADE CIRCLE WEST SUITE D
PORT ST. JOE, FLORIDA 32456
(850) 229-1477/5399/FAX (850) 227-3392**



December 17, 2007

Zachary Franks
8862 Hwy 98
St. Joe Beach, Fl
32456

Dear Mr. Franks

Gulf County SHIP funding in the amount of \$17,000.00 has been committed to you to assist you in the purchase of your home in Gulf County. This approval was based on your household meeting the established income and program guidelines for a family of four (4), in the low income category. This amount will be available to purchase your home, however, administrative fees and closing cost will be deducted from the award.

Please read this letter carefully.

This award is time constrained. **You have until January 31, 2008 to provide a "pre-approval" or "pre-qualification letter" from a bank or lender of your choice. If this document is not received in this office by that date, unfortunately, I will have to close your file and move on to the next family on the waiting list. It may be faxed to me at 850-227-3392.**

If you are able to meet the first compliance date, you will then have until March 17, 2008 to obtain the balance of your proposal and forward it to this office. This proposal must include the following:

- 1) Commitment from a lending institution for your primary mortgage financing (Your total mortgage payment (principal, interest, escrow of taxes and insurance cannot exceed 30% of your gross verified monthly income). This commitment must cover the sales price and closing costs, less the SHIP down payment, unless you can otherwise provide evidence of having your own funds to cover any shortfall.

- 2) Contract between you and a contractor for the construction of a home
- 3) Contract for purchase between you and the seller for a building site. Building a home is either a home constructed on site, or an approved manufactured home brought onto the site (DCA approved manufactured homes are eligible under the SHIP Program).

If you desire to purchase an existing home

- 4) Contract between you and the seller
- 5) List of repairs completed on the home within the past 12 months or repairs that need to be completed on the home prior to closing or within the next 12 months.

NOTE: Under the rules of the SHIP program, the maximum value of a new and existing home (land and home) is \$201,400 .

SHIP funds are loaned to you at 0% interest, and are not due and payable until you sell or transfer the property that these funds have helped you purchase.

NOTE: Prior to loan closing, you will need to provide evidence of homeowner's insurance insuring the property that the SHIP program has assisted you in purchasing, and listing the Gulf County Board of Commissioners as a mortgagee on the declarations page of the policy.

Once I have received your proposal, I will forward it to the Gulf County Commission for their approval. When approved, you will be sent correspondence from this office stating your approval, and closing will be set for some time after that. **If you do not understand any part of this letter, have any questions or would like to make an appointment to talk with me regarding this process, please call me at (850) 229-1477/5399.**

Please provide a proposal no later than March 17, 2008 to enable me to keep your file open. Due to the number of families on the SHIP program waiting list, no extension of time can be given for providing this proposal.

Sincerely,



John D. Tremont
SHIP Program Manager

NOTICE OF PUBLIC HEARING

To consider adoption of an Ordinance relating to the discretionary one-half cent sales tax.

NOTICE IS HEREBY GIVEN that the Gulf County Board of County Commissioners will hold a public hearing to consider adoption of an Ordinance with the following title:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA RELATED TO IMPOSING AN ADDITIONAL DISCRETIONARY ONE-HALF CENT SMALL COUNTY SURTAX; PROVIDING FOR NOTICE TO THE DEPARTMENT OF REVENUE AND DIRECTING THE DEPARTMENT OF REVENUE TO DISTRIBUTE SAID TAX; PROVIDING FOR THE USE OF SAID TAX; AND PROVIDING FOR AN EFFECTIVE DATE.

The public hearing will be held during the Gulf County Board of County Commissioner's meeting on Tuesday, March 25, 2008 at 6:00 p.m. e.t. in the County Commissioner's meeting room in the Robert M. Moore Administration Building, Gulf County Courthouse Complex, Port St. Joe, Florida.

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

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

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

BY: BILLY TRAYLOR, CHAIRMAN

Publication Dates: March 13, 2008 and March 20, 2008

Ad #2008-29

Ad Size: Legals

Invoice: Gulf County BCC

ORDINANCE NO. 2008-_____
GULF COUNTY, FLORIDA

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA RELATED TO IMPOSING AN ADDITIONAL DISCRETIONARY ONE-HALF CENT SMALL COUNTY SURTAX; PROVIDING FOR NOTICE TO THE DEPARTMENT OF REVENUE AND DIRECTING THE DEPARTMENT OF REVENUE TO DISTRIBUTE SAID TAX; PROVIDING FOR THE USE OF SAID TAX; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Gulf County, Florida has a population of 50,000 or less on April 1, 1992;
 and

WHEREAS, the Board of County Commissioners of Gulf County, Florida (the "Board") may levy a discretionary one-half cent sales tax, commonly known as the Small County Surtax, in Gulf County, Florida, pursuant to Florida Statutes Section 212.055(3)(2008) by an extraordinary vote of its members; and

WHEREAS, it is the intent of the Board that said one-half cent sales surtax would be imposed on that portion of all sales occurring within the County as authorized by Section 212.054, Florida Statutes (2008).

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

1. **IMPOSITION OF SURTAX.** There shall be imposed an additional one-half percent sales surtax on that portion of all sales occurring within Gulf County, Florida, not in excess of \$5,000.00. The tax shall be levied, administered, and collected in accordance with Section 212.054 and Section 212.055(3), Florida Statutes, (2008).
2. **NOTICE TO THE DEPARTMENT OF REVENUE.** The Clerk of the Court shall notify the Department of Revenue of the enactment hereof as provided by law.
3. **DISTRIBUTION.** Pursuant to Section 212.054(4), the Department of Revenue is instructed to distribute the proceeds of the surtax levied hereunder to the County and the municipalities within the County in which the surtax was collected according to the Interlocal Agreements by and between the County and the cities of said County, City of Port St. Joe and City of Wewahitchka.
4. **USE OF PROCEEDS.** Said tax proceeds and any interest accrued thereto shall be expended for the purpose of paying the cost of operations of the consolidated county government and for the operational expenses of any related infrastructure as well as other local government infrastructure projects as permitted by law.

5. EFFECTIVE DATE. This Ordinance shall take effect on January 1, 2009.

Duly passed and adopted in regular session of the Board of County Commissioners of Gulf County, Florida, this _____ day of _____, 2008, by a four-fifths or greater vote of the membership of the Board.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF GULF COUNTY, FLORIDA

Rebecca L. Norris, Clerk of Court

Billy Traylor, Chairman

PUBLIC NOTICE

A Public Hearing will be held at a special Planning and Development Review Board (PDRB) meeting on Tuesday, March 25, 2008 at 8:45 a.m. EST, and at the Board of County Commissioners (BOCC) meeting on Tuesday, March 25, 2008 at 6:00 p.m. EST. Both public hearings will be held in the BOCC Meeting Room at the Robert M. Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida. The public hearings will be to discuss and act on the following:

1. Proposed 7 unit subdivision – Indian Lagoon, LLC – Parcel ID #03181-000R in Section 20, Township 9 South, Range 10 West, Gulf County, Florida – Subject to all Federal, State and Local Development Regulation state and unstated.
2. Variance Request – George Newman, Jr. – Parcel ID #03974-000R in Section 5, Township 7 South, Range 11 West, Gulf County, Florida – encroachment into road setback to meet DEP CCCL requirements.
3. Reopen Small Scale Land Use for Moses Medina – Parcel ID #01041-060R – Agricultural to Residential.
4. Public at Large
5. Staff

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

Date: March 13, and March 20, 2008

Ad #2008-30

Invoice: Gulf County Planning Department

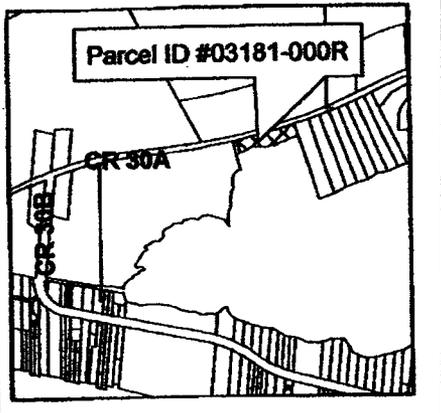
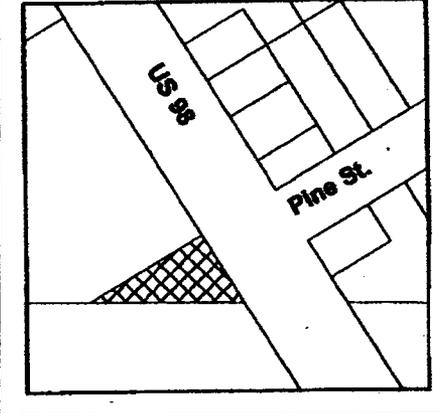
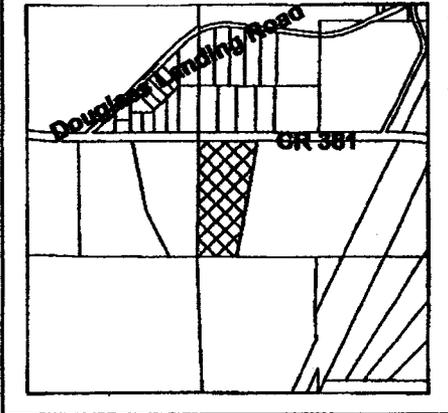
Enclosure: Map

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

Must be at least 2 columns wide by 10 inches long

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

Proof of Publication required

1. Indian Lagoon LLC	2. George Newman, Jr.	3. Moses Medina
 <p>Parcel ID #03181-000R</p> <p>CR 30A</p> <p>CR 30B</p>	 <p>US 96</p> <p>Pine St.</p>	 <p>Douglas Landing Road</p> <p>CR 381</p>