

CONSENT AGENDA

October 23, 2012

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- October 1, 2012 – County/City Joint Workshop 18-21
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3. Budget Amendment #1 – Mosquito Control 27
4. Change Order #1 – Emerald Coast Striping, LLC (Bid #1112-18 *
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5. Grant – Emergency Management (State Homeland Security Grant Contract
#EMW-2012-SS-00109-S01 * \$14,200.00) 32-41
6. Inventory – Wewa E.M.S. (Dispose * #220-138 * Computer HP * S/N X305A039) 42
7. Invoices - Agency for Health Care Administration Florida Medicaid (1st
Quarter FY 2012-2013 * \$3,911.00 * to be paid from
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 - Bay County Board of County Commissioners – Medical Examiner
Services (October, 2012 * \$3,442.00 * to be paid from
Account #39927-31000) 44
 - Coastal Parasail – Beach Raking (Invoice #12007 * \$2,500.00 * to
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 - Coastal Parasail – Beach Raking (Invoice #120006 * \$3,000.00 *
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 - Gulf County Transportation (Sept 1-30, 2012 * FY 2011-2012 *
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* to be paid from Account #51363-31300) 49-50
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* to be paid from Account #51363-31300) 51-52
 - North Florida Construction, Inc. – Stumphole Revetment Phase V
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	- Sniffen & Spellman, P.A. - Legal Services (Invoice #9452 * \$393.51 * to be paid from Account #21111-31200)	58
	- The Ferguson Group, LLC – Federal Lobbyist (Invoice #1112171 * \$6,500.00 * to be paid from Account #21111-31200)	59
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8.	Letter of Support – R.W.S.A.C. Regional Rural Development Grant (Sherri Martin, FL Department of Economic Opportunity)	61
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SEPTEMBER 25, 2012

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 William C. Williams, III, Vice Chairman Tan Smiley, and Commissioners Ward McDaniel, Warren J. Yeager, Jr. and Carmen L. McLemore.

Others present were: County Attorney Jeremy Novak, Clerk of Court Rebecca L. Norris, Clerk Finance Officer Carla Hand, Deputy Clerk Tracy Tharpe, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Building Inspector George Knight, Emergency Management Director Marshall Nelson, Grant Writer Towan Kopinsky, Mosquito Control Director Mark Cothran, County Planner David Richardson <arrived at 9:06 a.m.>, E.M.S. Director Houston Whitfield, Sheriff Joe Nugent, Sheriff's Office Major Bobby Plair, Preble-Rish County Engineer Clay Smallwood, III, T.D.C. Director Jennifer Jenkins, T.D.C. Marketing Director Michelle Perrin, and T.D.C. Business Manager Kelli Jackson.

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

PRAYER AND PLEDGE

Grant Writer Towan Kopinsky opened with prayer, and Chairman Williams led the pledge of allegiance to the flag.

CONSENT AGENDA

Commissioner McDaniel motioned to approve the consent agenda, after pulling Item #7 (Fee Waiver—Chris McLemore, pages 153-156). Commissioner Yeager seconded the motion. Commissioner Yeager stated he may need to abstain on Item #10 (Invoices on page 253-Preferred Government Insurance Trust & page 254-Public Risk Insurance Agency). County Attorney Novak stated in reviewing the August 21, 2012 minutes, page 6 under the Garbage title, he wanted to make a clarification, in the final sentence it was the Commissioner that made the distinction on the vote and asked the minutes be corrected to reflect that. The motion then passed 4-0, with Commissioner Yeager abstaining due to serving as a Trustee of the entity before the Board (FORM 8B on file in the Clerk's Office).

Correction to the August 21, 2012 Special Meeting minutes:

GARBAGE: as presented

County Attorney Novak stated during the garbage issue discussion earlier it was reflected as a 4 to 1 vote with Commissioner McLemore abstaining. He stated the

minutes need to reflect that this should have been a 4-0 vote, with Commissioner McLemore abstaining due to campaign contributions from another garbage company.

GARBAGE: corrected minutes

County Attorney Novak stated during the garbage issue discussion earlier it was reflected as a 4 to 1 vote with Commissioner McLemore abstaining. He stated the minutes need to reflect that this should have been a 4-0 vote. Commissioner McLemore stated for the record that he abstained due to having received a campaign contribution from another garbage company.

CONSENT AGENDA
September 25, 2012

1. Minutes – August 21, 2012 – Special Meeting
 - August 25, 2012 – Emergency Meeting
 - August 26, 2012 – Emergency Meeting
 - September 6, 2012 – Special Meeting

2. Agreement – American Fidelity Assurance Company *Phoenix Excess Risk Underwriters, LLC/P.E.R.U. (Inmate Excess Medical Insurance)
 - Agreement - J.V. Gander Distributors, Inc – CARDLOCK Fuel Agreement
 - Agreement – Gulf (St. Joseph Care of Florida) and State of Florida (Agency for Health Care Administration) ** \$15,644.00**
 - Agreement – Agent of Record Health Insurance – Todd Torgersen/Combined Insurance Services, Inc.
 - Agreement – SHIP Technical Advisor Services –Florida Housing Coalition, Inc. - Michael Chaney

3. Application – Membership for Apalachicola-Chattahoochee-Flint Stakeholders

4. Bids – Public Works – Request to Offer for Sale 1988 Caterpillar Motor Grader And Resulting Funds to Be Put In Equipment Purchase Account

5. Contract - FDLE Award Edward Byrne Memorial Justice Assistance Grant (Contract No. 2013-JAGC-GULF-1-D7-050) *\$20,470.00* Dare and Community Services Deputy
 - Contract & Proposed Fee Schedule – State of Florida Department

of Health for Operation of Gulf County Health
Department Contract YR 2012-2013

6. Fee Schedule – Building Department – Residential and Commercial Construction Effective 10/1/2012
7. DELETE - Fee Waiver – Planning Department – Small Scale Map Amendment/ Conservation Land Use - Chris McLemore \$500.00
8. Grant – E9-1-1 Department – ALI Database Software Maintenance Grant Request (*Total Amount \$4,167.00; 1/3 of Invoice is \$12,501.00) Cost Split - Calhoun, Franklin and Gulf Counties

Grant – Florida Department of Environmental Protection – Small County Consolidated Solid Waste Grant FY 2012-2013 **Grant Number 312SC*** \$70,588.00

9. Inventory – BOCC Administration Department – Asset Disposal
**Tag #15-8 (Asset #2767) Repeater; **Tag #15-5 A-E (Asset #2319) (5) Five Leather & Vinyl Executive Chairs
Tag #75-62 -1999 Ford E350 Van
VIN #1FBSS3158XHA13079

Inventory – BOCC Administration Department – Transfer to E911
**Tag #15-27 (Asset #4333) – Vertex Radio Dispatch System Station 2; **Tag #15-21 (Asset #4327) – Vertex Radio Dispatch System Station 1; **Tag #15-23 (Asset #4329) – Vertex Mobile Radio – 911 Coord. Truck **Serial Number 8H250840

Inventory – BOCC Administration Department – Asset Transfer to Emergency Management **Tag #15-26 (Asset #4332) – Vertex Mobile Radio EM Command Post ** Serial Number 8H250950; **Tag #15-22 (Asset #4328) – Vertex Mobile Radio – EM Truck ** Serial No.8H250945

Inventory – BOCC Administration Department – Asset Transfer to Sheriff Department **Tag #15-28 (Asset #4528) – 90K ME X-Ray Machine; **Tag #15-29 (Asset #4529) – Maglock Security System

Inventory – BOCC Administration Department –Asset Disposal **Tag #15-11
Compaq Computer

- Building Department – Asset Disposal **Tag #260-59 HP Computer

Inventory – Emergency Management – Asset Disposal – To Be Junked

**Tag #90-224 – Dell Desktop Computer;
 **Tag #90-231 – Dell Desktop Computer;
 **Tag #90-254 – Security/ID Badge System with CS100 Digital Camera

Inventory – E9-1-1 – Asset Disposal & Donate to a School– Tag #95-27, #95-29 #95-30 –Old 911System Workstations;

Asset Transfer to Surplus – Tag #95-23 Dell Precision M70, Tag #95-26 Mini Server HP, Tag #95-34 Dell Precision M6300 Computer

Inventory – Property Appraiser – To Be Junked **Eight (8) HP Computers

Tag #80-96, 80-99, 80-101, 80-102, 80-106, 80-108 80-113, 80-114

Inventory – Wewa Search & Rescue – Asset Disposal – Tag #125-21 1987 Dodge Ram Charger; Tag #125-13 1986 International Bus

Transfer to Emergency Management
 Three (3) Jaguar Radios, Tag #125-23, 125-24, 125-25
 Transfer to Emergency Management

Two (2) Jaguar Radios Tag #135-31, 135-32
 To Be Junked – Tag #125-26 – 18K

BTU Evaporator and Condenser

Transfer to City of Lynn Haven

Tag #125-5 – 1993 Avenger Bayou Runner Watercraft

Tag #125-6 – Johnson Forty (40) HP Motor

Request for Physical Removal City Property

Tag #210-83 – 1983 Ford Econoline 350 Ambulance

Van; Tag #220-40 – 1976 Ford 1 Ton Pickup with EMT Body; Retired 1989 International Bus

Request Items Be Added:

GC 125-29 – 2001 Dodge Dakota

VIN #1B7GG2AN81S1940076 (Transferred from Sheriff's Department)

125-30 – 1989 Chevrolet Silverado 3500/Ambulance

Body Red VIN #1GBJR34W8KF300383 (Transferred from Wewahitchka Ambulance)

GC 125-10 – 1984 15 Ft Mitchcraft (FL 1205FF) Watercraft

GC 125-19 – 2000 22 Ft Low Aluminum Pontoon (FL 7005LE) Watercraft

-Wewahitchka Volunteer Fire Department – Asset Disposal Tag
 #250-2 Midland Mobile Radio, Tag #250-12 –
 Ice-O-Matic Generator/Compressor and Correction to
 Description Tag #250-16 –To Read Scotsman Ice
 Machine

10. Invoices – Attorney Novak – June 1, 2012 – August 31, 2012 **\$1,715.00**
 Professional Services for Deepwater Horizon Litigation
 to be Paid From Account #21314-23000;
 June 1, 2012 – August 31, 2012 **\$1,961.00**
 Professional Legal Services to be Paid From Account
 #21314-23000
- Coastal Parasail – Invoice #12009 **\$1,000.00**
 Beach Raking June 27 and 28 to be Paid From Account
 #27452-46100; Invoice #12009 **\$1,500.00**
 Beach Raking July 6,7,8 to be Paid From Account
 #27452-46100 Invoice #12008 **\$1,500.00** Beach
 Raking July 16,18,19 to be Paid From Account
 #27452-46100
 - Combined Insurance Services, Inc. - **\$1,600.00** Consulting/
 Agency Services Month of August 2012 to be Paid
 From Account #21111-34000
 - Crest Enterprises & LD, Inc. – Invoice #636 **\$14,825.00**
 Evelyn Marcus 6757 White City SHIP Rehabilitation
 Assistance to be Paid From Account #46455-82000
 - Fisher Construction Co., Inc. – Pay Request #01 **\$16,000.00**
 Gulf County EMS Awning/Canopy to be Paid
 From Account #51652-63000
 - Gulf County Chamber of Commerce – Invoice #11-571
 \$20,750.00 Fourth Quarter Billing FY 2011-12
 to be Paid From Account #27152-82000
 - Gulf County Sheriff – Reimbursement Request (Clyde G. Cole)
 WCU Cadaver Dog Training Course Level 2 * \$665.80 *
 to be paid from Account #31021-91002 * 2nd Dollar
 Funds
 - Gulf County Sheriff – Reimbursement Request (Christopher
 Buchanan) FCOA Conference *\$739.50 *
 to be Paid From Account #31021-91002 * 2nd
 Dollar Funds

- Ken Murphy – Invoice #081012 **\$1,350.00** Taping County Commission Meetings August 2012 to be Paid From Account #27452-34000
- Preferred Governmental Insurance Trust – Invoice #37419 **\$29,626.50** Agreement #WC FL1 0231023 12-03(Workers Compensation) to be Paid From Account #225513-24000
- Public Risk Insurance Agency – Invoice #25742 **\$143,622.50** Policy #PK FL1 0231023012-03 to be Paid From Account #225513-45000
- The Ferguson Group – Invoice #1012174 **\$6,500.00** Retainer for Month of October 1-31, 2012 (Federal Lobbyist) to be Paid From Account #21111-31200
- The Water Spigot, Inc. – Invoice #12-7224 **\$90.00** Dead Lakes Rec Area Sample to be Paid From Account #57172-52000; Invoice #12-7139 **\$8,060.00** Semi-Annual Landfill Monitoring for Port St. Joe to be Paid From Account #281534-31; Invoice #12-6933 **\$3,135.00** 2nd Semi-Annual Landfill Monitoring at Buckhorn to be Paid From Account #281534-31

11. Policy – FEMA Request for Revision of Disaster Overtime Pay
12. Request – Supervisor of Elections – Request Monies in Special Fund Account to Replenish Office Supplies during 2012 Election Cycle **Approximately \$2,300.00**
13. SHIP – LHAP Recommendation Modification – Increase Purchase Assistance Strategy from \$17,500.00 to \$30,000.00 FY 2009-10; FY 2010-11, and FY 2011-12

(end)

PUBLIC HEARING

County Attorney Novak asked the Board to wait for the P.D.R.B. matters until Planner Richardson was present.

MEDICAL EXAMINER AGREEMENT

Deputy Administrator Lynn Lanier presented for Board consideration the annual (2012-2013) Medical Examiners Agreement. She informed the Board that County Attorney

Novak had reviewed and approved the agreement. Upon motion by Commissioner McDaniel, second by Commissioner Smiley and unanimous vote, the Board approved the agreement.

INVOICE-FISHER'S CONSTRUCTION COMPANY, INC.

E.M.S. Director Whitfield presented the final payment request from Fisher's Construction Co., Inc. in the amount of \$5,000.00 for work on the Gulf County E.M.S. Awning/Canopy project. Mr. Whitfield requested permission to pay the invoice, pending final inspection by Building Official Collinsworth. Commissioner Yeager so moved. Commissioner McDaniel seconded the motion and it passed 5-0.

T.D.C. REPORT/TRAVEL WRITER

T.D.C. Director Jenkins informed the Board that last week they hosted a travel writer from AAA Endeavor magazine (Eric Lindberg, an award winning writer and photographer); which was a joint venture between Bay, Gulf, and Franklin Counties. She reported they spent three (3) days with him, the first being in Port St. Joe on the Bay, the second visiting Wewahitchka, and Cape San Blas on the third day. She stated their strategy was to align him with story tellers. Ms. Jenkins gave an overview of the places they visited and acknowledge and thanked those who helped (David Warriner, Jason Bogan, Dave Ashcroft, Patti Blaylock, Captain Clint Moore, Jeff Bowman, Zach Ferrell, Philip Gaskin, Don Smiley, Mark Knapke, Landy Luther, and Jimmy McNeill). She reported the story will run in the Spring, with a distribution of over 400,000 households.

WELLNESS PROGRAM

Deputy Administrator Brett Lowry recommended the County move forward with the wellness program. He stated he has a quote from Gulf Coast (Medical Center) hospital that will do the wellness check screening for \$12.00 per employee, costing less than \$2,500.00. Mr. Lowry noted he has this budgeted in the next fiscal year. He explained they will do a body mass index screening, weight, and a diabetes check. Additionally, he stated that United Health Care (UHC) has offered to come in and contract with CVS to do flu shots, free of charge to those who have UHC coverage; combining this on the same day as to limit employee down time. Deputy Administrator Lowry offered these for the Board's consideration. Chairman Williams asked whether Sacred Heart Hospital Systems (SHHS) were involved in these negotiations. Deputy Administrator Lowry stated that Sacred Heart was involved and still are, but it has been ongoing for six (6) months and he hasn't received a response from them yet. Commissioner McLemore so moved. Commissioner Yeager seconded the motion. Upon inquiry by Commissioner McDaniel, Deputy Administrator Lowry reported that Gulf Coast (Medical Center) hospital will come here and will also have a make-up day for any employee who may have been on vacation and such. The motion then carried 5-0.

INVOICE-GULF 2 BAY DEVELOPMENT AND CONSTRUCTION, LLC/STATE HOUSING INITIATIVE PROGRAM

Deputy Administrator Brett Lowry presented for Board approval an invoice (#97425) from Gulf 2 Bay Development and Construction, LLC, for half of what has been done, in

the amount of \$19,411.58 on behalf of S.H.I.P. recipient, Ruby H. Brown. Commissioner Yeager motioned to approve. Commissioner Smiley seconded the motion and it passed 5-0.

FLOOD ZONE PROTECTION ORDINANCE/CRS RECERTIFICATION

Planner David Richardson stated a while back he mentioned the flood zone protection ordinance; reporting he received confirmation from the State and will soon present it to the Board for adoption following some housekeeping on local titles. Planner Richardson also referenced the Information packet (page 21); noting the CRS (Community Rating System) Recertification was approved.

LANDSCAPE GRANT-WHITE CITY BRIDGE APPROACHES BID#1112-23

Grant Writer Towan Kopinsky requested permission for the Chairman to execute the contract documents for the landscape grant on the White City Bridge approaches, upon approval by County Attorney Novak. Commissioner McLemore so moved. Commissioner Smiley seconded the motion and it passed 5-0.

DERELICT VESSEL REMOVAL GRANT APPLICATION

Grant Writer Kopinsky advised the Board of information she has on a grant available for derelict vessel removal. She discussed the possibility of applying for a NOAA (National Oceanic Atmospheric Administration) grant. She stated Fish and Wildlife also has a derelict vessel removal application and stated she would like to also follow up with the next rotation with Fish and Wildlife (FWC) if funding is not approved through NOAA. Ms. Kopinsky asked permission to research it. Commissioner McLemore so moved. Commissioner Yeager seconded the motion and it passed 5-0.

GULF TOURISM AND SEAFOOD PROMOTIONAL FUND

Grant Writer Kopinsky informed the Board of an email T.D.C. Director Jenkins received from Okaloosa County, stating there is a Gulf Tourism and Seafood Promotional Fund in the amount of \$57 million dollars. She stated it is evidently a competitive grant and believes it does not have anything to do with the RESTORE Act. She also stated this grant is open to public entities and private enterprise. Ms. Kopinsky asked if the Board was interested in her looking into it, noting the application is due by October 5, 2012. Commissioner McLemore so moved. Commissioner Smiley seconded and it passed 5-0. Ms. Kopinsky stated she has information on the grant application for anyone interested.

MEDICAID LITIGATION/PAYMENT PLAN AGREEMENT

County Attorney Novak referenced the Proposed Stipulation and Order in the Information packet (pages 7-13). He stated he has since received a Payment Plan Agreement from the 2nd Judicial Circuit in this case. County Attorney Novak stated that the final step for the county to stay in compliance with this (the county has filed each step of the settlement) is to authorize the Clerk for the distribution of the final certified funds, noting Clerk Norris' staff has certified those funds, as well as having a certified number from AHCA in the amount of \$17,350.16. Mr. Novak noted that with the incentive final settlement terms (15% discount), the final certified sum will be

\$14,747.64. Novak requested the Board approve the Payment Plan Agreement and authorize the Clerk for final distribution. Commissioner Yeager so moved. Commissioner McDaniel seconded the motion and it passed 5-0. Chairman Williams added that this is a tremendous outcome from the litigation from the Florida Association of Counties (FAC).

SIGN ORDINANCE

At the request of Code Enforcement Officer Michael Aiken, County Attorney Novak noticed the Commission and public of the recent adoption of the sign ordinance. He stated, pursuant to section 6.17 (the transition rules) and bringing to everyone's attention, any permit issued prior to the effective date of the adoption of the sign regulations the County passed would remain valid until the order of the date of the said permit expired or ninety (90) days after the effective date of the adoption of this article. Mr. Novak noted that if signs were put up without permits prior to the adoption of the ordinance they would receive a three (3) month grace period in which to fall into compliance. He stated they found and sited a lot of signs in State and County Right of Ways throughout the County, and starting tomorrow they will go out and begin to enforce and remove those signs. Mr. Novak noted pictures were provided to him and staff showing where those signs are on the R.O.W.'s. For the public, he stated; if you have a sign on County or State R.O.W., you'll want to remove it today or it will be removed by the County starting tomorrow.

RESTORE ACT

County Attorney Novak noted the RESTORE Act local committee will be meeting again today in the E.O.C. Building at 11:00 a.m., E.T. He stated Chairman Williams will have comments in regards to the latest interlocal agreement as well as a resolution that was introduced at the Florida Association of Counties (FAC) last week on the 19th (of September) in South Florida.

TRAVEL

County Administrator Butler requested approval of a F.E.M.A. trip that he and Commissioner Yeager took last week. He stated it was an impromptu trip at the request of the Congressman (Steve Southerland); noting it was a worthwhile trip in regards to the 2008 Hurricane Gustav damages and their issues with F.E.M.A. on that. Mr. Butler requested the Board approve their travel for that trip, to Washington, D.C. and back, on September 19th and 20th. Commissioner Smiley so moved. Commissioner McDaniel seconded the motion and it passed 5-0.

JOINT COUNTY AND CITY OF PORT ST. JOE MEETING

Chief Administrator Butler stated the City of Port St. Joe have agreed to a joint meeting on October 1, 2012 at 10:00 a.m., E.T. in the E.O.C. Building.

RESTORE ACT COMMITTEE

Chief Administrator Butler discussed requests received to serve on the RESTORE Act Committee. He noted Okaloosa County has twenty-one (21) people serving on theirs; stating that is too many. Chairman Williams stated that will not work, recommending

setting a limit on committee members. Commissioner Yeager stated this committee will have town hall meetings and are open to the public, so anyone can attend and be a part of these meetings, stating the numbers need to be controlled. Chairman Williams agreed with Chief Administrator Butler in capping committee members at twelve (12). Commissioner McDaniel moved to cap committee members at twelve (12). Commissioner Smiley seconded the motion and it passed 5-0.

WEWAHITCHKA COURTHOUSE/OLD WEWAHITCHKA HEALTH DEPARTMENT

Chief Administrator Butler reported they about have it narrowed down to the Extension Agent moving into one side (old or new) of the old Health Department building, but not the entire building. He noted there may be a time when others may need to move into that building. Mr. Butler stated that Deputy Administrator Lanier is working on getting the phone system with AT & T VOIP. He reported they are moving forward and as soon as they can they will move the Extension Agent over.

INDUSTRIAL PARK/ECONOMIC DEVELOPMENT ADMINISTRATION

Chief Administrator Butler advised the Board of a group interested in locating at the Industrial Park. He noted the County still has four (4) years remaining under their agreement with E.D.A. out of Atlanta; a grant with strings attached for twenty (20) years, stating the County is about sixteen (16) years into the agreement. Mr. Butler stated you must have E.D.A.'s approval before allowing anyone to move into it. As this group comes together, providing the number of employees and rate they are willing to pay per month, Mr. Butler requested permission to go ahead and send it to Atlanta for pre-approval, then bringing it back before the Board for approval at some point. He stated he made contact yesterday and they have to have another market analysis for a rate per square foot for that building. Commissioner Yeager so moved to give Administration that authority. Commissioner McLemore seconded the motion. Upon inquiry by Commissioner McDaniel on who was interested in using the building, County Administrator stated that he has been talking to Tony Muina. Commissioner McLemore stated these people are ready move on this, noting they already have about twenty (20) employees but are looking to expand. Commissioner McLemore also stated he feels the Board will be surprised at their proposal. The motion then passed 5-0.

ABANDONED PROPERTY/331 EAST CHURCH STREET, WEWAHITCHKA

Chief Administrator Butler presented pictures of property at 331 East Church Street, Wewahitchka. He stated this is a health and safety issue, and presented for the Board's consideration, the removal of the structure, noting it is abandoned and causing problems. Commissioner McLemore noted this to be the old Daniels home and stated the Sheriff's Department recently made an arrest due to a methamphetamine lab on the premises. Chairman Williams expressed a concern due to the chemicals involved with a methamphetamine lab and asked Sheriff Nugent if it was clear if the county wanted do any kind of demolition work. Sheriff Nugent's response was inaudible. Commissioner Smiley stated he takes these jobs very serious and feels the County should address this and take care of it. Commissioner Yeager brought up prior discussion of placing liens on the property when the County spends public funds to take down. County Attorney Novak informed the Board of a policy adopted last year regarding this; stating Code

Enforcement Officer Aiken needs to be involved to make sure they follow the proper path and stay in compliance with the ordinance. Chairman Williams agreed with Commissioner Yeager, stating the lien is an important part of the process. Commissioner McDaniel noted the property is in the Wewahitchka City limits and asked where they stood on it and whether the County would get them involved. Commissioner McLemore said he felt the County should get the City of Wewahitchka involved with it, noting they are probably already aware of it because a City employee owns the property. Commissioner McLemore motioned to move forward. Commissioner Smiley seconded the motion and it passed 5-0.

MEDICAL EXAMINER AGREEMENT

Chief Administrator Butler discussed the Medical Examiner Agreement and how it has increased over the last twenty (20) years, having increased from \$23,000.00 up to \$42,000.00 during that time. Commissioner Yeager noted they used to meet with all the Counties prior to the budget. Mr. Butler stated they have not met in the last three (3) to four (4) years, but in his conversation recently with Bay County they agreed before the next budget cycle, possibly in January, to get together and have conversations.

HUMMINGBIRD AVENUE

Millie Scofield of 231 Sparrow Street, Overstreet appeared before the Board to discuss and again ask for help on Hummingbird Avenue. She stated since her last appearance before the Board, there has been quite a bit of rain; noting the County had put in two (2) culverts but have not been back. She stated the road has not been graded. Ms. Schofield reported that she has placed calls to Chairman Williams, Commissioner McDaniel, and the County Commissioner's public phone and no one called her back. She noted she did call back and talked to Mr. Butler but felt he tried to appease her with telling her what problems the Road Department had getting other areas graded, feeling he was not listening to what she was saying. Ms. Schofield stated that Hummingbird Avenue is in very bad shape; noting the school bus may not be able to continue to get down that road if something isn't done soon, it is tearing up their cars, and they need help. She reported that the dirt the county brought in is washing off into the ditches and gullies that were dug to drain the water off of St. Joe's property; noting the ditches are three-fourths ($\frac{3}{4}$) across the road and are over twenty-four (24) inches deep. Commissioner McDaniel motioned to continue (allowing Ms. Scofield additional time to speak). Commissioner Smiley seconded the motion and it passed 5-0. Chairman Williams inquired of Mr. Butler on the status of the run-off of the area that burned. Chief Administrator Butler said he talked with Assistant Public Works Director Jake Lewis who had conversation with the St. Joe Company and was allowed to go in and do some trenching on their side of the road. He reported when they released the water from St. Joe, the big vacant area that had been timbered, there was a lot of water that left that point and went across the road. He stated there had been progress in getting that part taken care of. Upon inquiry by Chairman Williams concerning any suggestions for follow-up, Mr. Butler stated the Road Department is doing all the Road Department can do; noting at the same time this is going on the County is having torrential rain. Mr. Butler gave examples of other problems areas in the County; noting the County only has one (1) road (motor) grader that makes a circle around the county and can only be

in one place at one time. Chairman Williams advised Ms. Schofield that she was not being ignored, the County is just overwhelmed; explaining that with having cut the budget 40% they do not have the resources and man power, so they are dealing with an issue of priority but, under direction of the Board, will continue to try to give her assistance with that road. Commissioner McDaniel apologized for not getting back with Ms. Schofield, stating she does need some help. He stated Assistant Public Works Director Lewis was in the area yesterday and will try to get a machine in there but noted you cannot grade water, but offering some relief as soon as they can. Ms. Schofield thanked the County, knowing they have a lot of problems, but felt like at least Hummingbird should be a little bit over Saul's Creek Road for the fishermen to get in with their boats. Commissioner McLemore stated that Saul's Creek Road has not been graded in months.

PUBLIC HEARING/P.D.R.B. RECOMMENDATIONS

County Attorney Novak advised the Board that the P.D.R.B. met on September 17th and tabled all issues that were presented before them. He stated there are several policy, Comprehensive Plan and LDR (Land Development Regulations) revisions they are discussing. Mr. Novak stated they tabled all the issues, to pick back up next month in October, but there were no recommendations made from that meeting.

RESTORE ACT COMMITTEE TRAINING

County Attorney Novak stated, in accordance with the County's Sunshine Policy adopted last year, seven (7) of the RESTORE sub-committee members took the Sunshine training last week; noting the remainder will complete their training this afternoon or by the end of the week and will be submitted to the County for the record. Mr. Novak stated the majority of training last week was for the purpose of Sunshine and the rest was in regards to the criteria for sub-committee.

PUBLIC HEARING/P.D.R.B. RECOMMENDATIONS

Upon inquiry by Chairman Williams, County Attorney Novak re-affirmed there was no action, no recommendation, and no call for public comment in regards to it today.

GRASS CUTTING/CAPE SAN BLAS

Commissioner Yeager discussed a call he received from Bill McGhee concerning grass cutting on Cape San Blas. He reported Deputy Administrator Lanier contacted Transfield Services and found there was an environmental group that met with the Florida Department of Transportation (FDOT) who are trying to shut down grass cutting in Gulf, Franklin, and Wakulla Counties because of butterfly habitat. Commissioner Yeager stated he called and expressed his concerns about safety with District Secretary Tommy Barfield, noting Mr. Barfield understands and is working on it. He reported he also submitted a letter to FDOT District Secretary Barfield yesterday, as well as discussed the matter with Representative Jimmy Patronis.

CAPE SAN BLAS LIGHTHOUSE AND KEEPER'S QUARTERS

Commissioner Yeager referenced pages 22-26 of the Information packet, a Notice on the Lighthouse Keeper's Quarters. Commissioner Yeager motioned to proceed with

sending a letter of intent to receive those buildings, just to make sure someone within the County has done that; requesting the County Attorney send that letter. Commissioner McLemore seconded for discussion. Commissioner McLemore asked whether Commissioner Yeager has approached the idea of moving the structures to a different location, rather than bringing it all the way into town. Commissioner Yeager confirmed he had discussions with the Major (Mel Magidson) and the Historical Society; noting this is an ongoing process. Commissioner Yeager discussed an email from Eglin regarding a temporary move. He stated the committee needs to look at all the options on how to best preserve and protect them. The motion then passed 5-0.

F.E.M.A.

Commissioner Yeager discussed his meeting with Congressman Steve Southerland and his staff, and F.E.M.A. staff. He stated basically what we've done and what they have asked us if we wanted to do is to take U. S. Fish and Wildlife out of it. Commissioner Yeager explained that the statute and COBR law allows F.E.M.A. to make this determination, that the Beach Re-nourishment is an exception to the COBR and so we said yes. He reported that he trusts them; noting they have sent countless documents to them, documenting that this is an exception, and documenting that it is good to the habitat. Commissioner Yeager stated he believes U. S. Fish and Wildlife cannot make that call based on the facts, but F.E.M.A. can and that is what we've asked them to do. Chief Administrator Butler stated they are aware our permit expires on December 3, 2012 so they know it would nice to get an answer before then. Commissioner McDaniel commented that F.E.M.A. is on board with this, with U. S. Fish and Wildlife being the hold-up, stating hopefully they (F.E.M.A.) can override U. S. Fish and Wildlife.

COUNTY ROAD 386

Commissioner McDaniel stated the County has to address CR 386 and get moving on it. Commissioner McLemore asked about the progress on getting the reflectors. Chairman Williams reported a letter had been sent requesting the reflectors. Chief Administrator Butler said the request was made the next day to FDOT. It was noted the reflectors are free.

BAY COUNTY AMBULANCE SERVICE (MEXICO BEACH)

Commissioner McDaniel asked E.M.S. Director Whitfield to approach the podium. Commissioner McDaniel reported that he and Mr. Whitfield went over to Bay County a couple of months ago and negotiated for money to come out of Bay County for us to protect. According to the News, it appears the Bay County Commission will take over the ambulance service, Commissioner McDaniel stated. Commissioner McDaniel requested E.M.S. Director Whitfield to check to see if our agreement (with Bay Medical Center for \$36,000.00) will be grandfathered in. Mr. Whitfield stated he will meet with County Attorney Novak this afternoon to finalize it for Board approval, and then submit to them to see if they will adopt the same agreement.

GULF COUNTY E.M.S. BUILDING/FINANCIAL REPORT

Commissioner McDaniel stated he inspected the sheds for housing the ambulances, noting it looks nice and will help the vehicles and personnel. Commissioner McDaniel noted the ambulance service was in the red approximately \$800,000.00 several years ago and asked about its current status. E.M.S. Director Whitfield stated it will be around November before he can report on that, but estimated it to be around \$200,000.00. Upon inquiry, Clerk Finance Director Hand stated she did not feel it would be less.

INTERLOCAL AGREEMENT-CONSORTIUM/B.P. OIL SPILL

Chairman Williams discussed his recent meeting in St. Petersburg Beach with all twenty-three (23) Counties. He noted Federal Law requires each affected County have a representative on the Consortium, but how the Consortium is constructed is not very clear. He stated there are two (2) issues; (1) the Consortium working together as a whole and, (2) the funding formula differential they are trying to massage through. Chairman Williams expressed a need to have a spirit of unity, particularly with the eight (8) County Consortium, and hopefully with the other fifteen (15); suggesting the Board review the interlocal agreement, and talk to constituents; particularly the fishing industry. Chairman Williams addressed the need to know these numbers and their impacts; suggesting the Board table any decision on the interlocal agreement until its review. Mr. Williams stated it will have to be dealt with within thirty (30) days, by October 19, 2012, with the State plan to be completed within six (6) months.

FEE WAIVER-SMALL SCALE MAP AMENDMENT/CHRIS MCLEMORE

Commissioner McLemore stated for the record that he cannot comment of pages 153-156 that were pulled from the Consent Agenda but would like it to be put back on the table. Commissioner McDaniel asked for clarification from Planner David Richardson and Building Official Lee Collinsworth. Based on Commissioner McDaniel's request for clarification, County Attorney Novak stated that Mr. McLemore is abstaining and offering no comment due to a direct relative in regards to those pages, subject to FORM 8B and Florida Statute 112. Commissioner McDaniel stated there had been some misconception in regards to this matter and asked Planner Richardson for clarification. Planner Richardson stated they received a complaint in July 2012 regarding construction on the Chipola River without a permit and the Building Department put a Stop Work Order on it. Planner Richardson reported the properties where the complaint was filed are listed in Conservation Land Use; noting the Comprehensive Plan and LDR's in conservation will not support structures. Planner Richardson gave an overview of how the properties possibly got placed in Conservation Land Use many years ago. Planner Richardson explained the structure was built without a permit, it is in conservation land and for any further progress on this structure can continue, the property will have to be brought into the proper Land Use; they will have to face the building permits issue, environmental issues, and anything else that may surface before they can begin to finish the structure, if at all. Mr. Richardson stated their goal is to protect this county, this Board and the property rights of the owners. Commissioner McDaniel interjected and stated the matter before the Board today is strictly a request to waive the fee. Commissioner McDaniel noted that 99.9% is State land which is conservation, the rest just got caught up in that and now they are requesting to get out;

stating they should not be penalized for getting put into that unknowingly. Planner Richardson confirmed the application in the consent agenda was strictly to open the door for advertisement to start the process, not for approval; noting either the fee is waived or is paid before it can go before the P.D.R.B. Commissioner McDaniel stated the Board previously waived the fee for someone in the same circumstance. Commissioner Yeager stated in his review, there will be quite a few properties in that conservation area and asked whether it will take a large scale map amendment to correct the error. County Attorney Novak responded that going back a month or two to the P.D.R.B. hearings, there was consideration of various options, ultimately the P.D.R.B. made a recommendation to this Commission in August to go through the small scale map amendment process which would allow the county by statute to do up to one hundred and twenty (120) acres a year for amendment process. He stated over eight-five (85) were identified, but could be as much as ninety-five (95) or more properties affected in Gulf County by this process; noting there was consideration by the P.D.R.B. before they made the recommendation to the Board to follow the small scale map amendment process, which is permitted by statute. County Attorney Novak went on to say, going back eight (8) months to January the Commission as a whole identified the hardship as they identified it for that small number in comparison to the majority of the State property and approved the waiver of the fee, not the application; noting the application must still come in but the fee was waived due to that small percentage of Gulf County affected by it. Building Official Collinsworth reminded the Board that this started way before, stating when this previous one was brought out there were multiple parcels that had a structure on them previously. He stated one of the reasons they didn't do this as a blanket is that some owners may not want theirs out of conservation so there is no reason to penalize them by doing it all at one time; as they wish to be brought out then they can come before and be brought out as individual parcels. Mr. Collinsworth state they were put in there (conservation) when they should not have been and to allow them to get out they still have to go through the process of getting it pulled out. Mr. Collinsworth stated if they want to put a structure on it they still have to go through the Health Department, maybe D.E.P., Fish and Wildlife, Corps of Engineers, who knows, that process still stands but this is the very first step.; noting they cannot go any further until this step is resolved. Chairman Williams stated he agreed. Mr. Tom Semmes of Wewahitchka appeared before the Board and stated that the letter Planner Richardson wrote is incorrect; noting it states it is in conservation, but the Property Appraiser shows those fifteen (15) properties listed in that section not in conservation. The property in question, he stated, is listed as single-family. Mr. Semmes stated originally a permit was pulled for a shed to put hog food in; then a house was built and is valued at \$41,061.00. Mr. Semmes stated the application for the comprehensive change shows a recreation outdoor fish camp and noted the address is wrong. He reported the Land Use says conservation, but the Property Appraiser says it is not in conservation; any of that property. Mr. Semmes went on to say that the applicant says the existing property is vacant, it is not, and there is a house on it. Mr. Semmes requested the Board to refuse this application because the information is wrong. Mr. Semmes noted that the Property Appraiser has thirteen (13) of the fifteen (15) properties in that area listed as vacant and the Land Use is not conservation. Chief Administrator Butler stated the Land Use map the Property Appraiser uses is a different

Land Use map than what the County Comprehensive Plan has; it is two (2) different maps. He stated the Property Appraiser does not recognize the County Comprehensive Plan map and the County Comprehensive Plan does not recognize the Property Appraiser map. County Attorney Novak stated in regards to the actual application; the memorandum from Planner Richardson is with regard to the waiver of the fee, not the application or review of itself. The last is the Small Scale Land Use amendment process, Attorney Novak stated, part of which is vetting out the application and going through this process for it; noting if there are inaccuracies, or errors, they will be vetted out through the process. County Attorney Novak state Planner Richardson's memo is specific in regards the waiver of the fee. Chairman Williams stated this is not about Commissioner McLemore; this is about a process that has clearly been identified that there are errors in the process; noting the Board gave an exception before. Chairman Williams acknowledged this has to be vetted, but today is simply whether to waive the fee, or not. He stated all the things Mr. Semmes brought up is correct and need to be looked at but there is a process for that. Commissioner McDaniel motioned to approve. Commissioner Yeager seconded the motion and it passed 4-0, with Commissioner McLemore abstaining from the vote with regard to county permitting/application fees on a specific application of a relative (son) (FORM 8B on file in the Clerk's Office). County Planner Richardson explained the Property Appraiser land designation is strictly for taxation and Land Use is strictly for development governing purposes and that's the difference between the two (2) and many times they conflict.

COUNTY ROAD 386

Bill Williams (William C. Williams, II) of Overstreet appeared before the Board concerning the condition of CR386; stating it is bad. Mr. Williams asked the Board to continue sending letters to Tallahassee to get some help.

SOUTH CANAL STREET DITCH/MOSQUITO SPRAYING

Bill Williams (Williams C. Williams, II) discussed the ditch on South Canal Street in Overstreet, stating there is no place for the water to go. He stated they need to continue work on that ditch so they can get relief, asking someone to come out and connect the two ditches. Mr. Williams then commended the County for their mosquito spraying efforts.

COUNTY ROAD 386

Mr. Bill Williams discussed again the condition of CR386; stating it is spooky. Upon motion by Commissioner McDaniel, second by Commissioner Smiley and unanimous vote, the Board agreed to allow an additional three (3) minutes for Mr. Williams to speak. Commissioner McDaniel stated he would really like to give the road back to the State; it is an evacuation route, heavily traveled. Mr. Williams stated the grass is taking over the border lines and the center line is weak.

There being no further business and upon motion by Commissioner Yeager, the meeting did then adjourn at 10:17 a.m., E.T.

**WILLIAM C. WILLIAMS, III
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK OF COURT**

OCTOBER 1, 2012

PORT ST. JOE, FLORIDA

COUNTY AND CITY OF PORT ST. JOE JOINT WORKSHOP

The Gulf County Board of County Commissioners met jointly with the City of Port St. Joe this date in a joint workshop with the following members present: County Vice Chairman Tan Smiley, and County Commissioners Ward McDaniel and Warren J. Yeager, Jr. <Chairman William C. Williams, III and Commissioner Carmen L. McLemore were absent.>; City Mayor Melvin C. Magidson, Jr., and City Commissioners Bill Kennedy, Bo Patterson, Phil McCroan, and Rex Buzzett.

Others present were: County Attorney Jeremy Novak, Deputy Clerk Tracy Tharpe, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, G.I.S. Coordinator Scott Warner, Gulf County Planner David Richardson, Public Works Director Joe Danford, Sheriff Joe Nugent, City Attorney Thomas Gibson, City Clerk Charlotte Pierce, City Manager Jim Anderson, City Police Chief David Barnes, and Port St Joe Redevelopment Agency Executive Director Gail Alsobrook.

Acting Chairman Smiley called the meeting to order at 6:01p.m., E.T.

2012-13 FISCAL YEAR BUDGET

City Manager Anderson noted this to be the first day of the new 2012-13 Fiscal Year Budget and discussed challenges the City and County will face during this fiscal year. County Chief Administrator Butler discussed his concerns regarding various projects, expenses, and working with the City of Port St. Joe to make improvements within the County.

CITY/COUNTY INFRASTRUCTURE PROJECTS

County Chief Administrator Butler discussed the possibility of additional revenue regarding the sewer expansion to Beacon Hill and other areas. He recommended both the City and County apply to the State for the same work projects. After further discussion, City Commissioner Kennedy reported the City Sewer Plant has the capacity to serve Beacon Hill and Cap San Blas. After discussion, County Commissioner Yeager discussed the need for the City and County Grant Writers to work together in applying for the same projects.

SPORTS COMPLEX

Commissioner Yeager discussed his concerns regarding a need for a Sports Complex for the community and working with the City of Port St. Joe to complete this project. City Mayor Magidson reported the City of Port St. Joe has plans ready for a new Sports Complex, stating the issue is funding. Acting Chairman Smiley discussed his concerns regarding building a new sports complex and the upkeep. City Commissioner Kennedy

discussed staffing and the upkeep of the proposed Sports Complex. City Mayor Magidson discussed the joint use of the sports complex and the possibly of cutting costs by eliminating some of the city parks and using those funds to help maintain the Sports Complex. Upon inquiry by City Mayor Magidson, Port St. Joe Redevelopment Agency (PSJRA) Executive Director Alsobrook reported they can look for grants to help with repairs to the parks through the Downtown Redevelopment Agency (D.R.A.). Acting Chairman Smiley discussed his concerns regarding Peters Park, and stated the County is working on a Sports Complex in Honeyville. He reported that once two more fields are added to this complex, the County will be able to host National tournaments. County Commissioner Yeager discussed his concerns regarding funding and working together with the City of Port St. Joe to improve parks within the County. County Commissioner McDaniel discussed the use of T.L. James Park for various events. He also discussed his concerns regarding lodging and family activities within the County when the Sports Complex is in use.

CHAMBER/E.D.C. CONTRIBUTION

County Chief Administrator Butler reported the City of Port St. Joe and the County has contributed \$20,000.00 each to the Chamber of Commerce/Economic Development Council Budget.

CONSOLIDATION

Acting Chairman Smiley discussed his concerns regarding financial hardship to the citizens of Gulf County. He discussed consolidating the police departments and building departments in order to save money. Acting Chairman Smiley stated he had spoken to Sheriff Nugent regarding consolidation and noted he is willing to meet with the City Police Department to discuss this issue. City Mayor Magidson reported this issue had been addressed in the past and the conclusion was that there would not be any savings by consolidating the police departments. Acting Chairman Smiley discussed his concerns regarding consolidation and discussed various consolidation projects that are a success within the County Departments. City Mayor Magidson discussed his concerns regarding the cut-backs already made to the City Police Department. After further discussion, City Mayor Magidson stated he will meet with County Commissioner Smiley to discuss consolidation and bring a recommendation back to the Board.

LIGHTHOUSE AND KEEPER'S QUARTERS

County Chief Administrator Butler discussed the Lighthouse and Keeper's Quarters Project and expressed his concerns regarding funding to move the Lighthouse. City Mayor Magidson reported that the exterior buildings need to be moved further away from the coast. County Commissioner Yeager reported the County and the City of Port St. Joe will work together on this project. City Commissioner Buzzett discussed his concerns regarding the Lighthouse being placed within the City, stating it would help with revenue.

UTILITY RATES

Upon inquiry by County Chief Administrator Butler, City Mayor Magidson reported that the utility rates were based on the Rate Study the City had done. He stated the rates are set to help maintain the Plant and pay down the loan. He discussed the possibility of lower rates by adding more customers and/or by paying down the debt. Upon inquiry by County Commissioner Yeager, City Mayor Magidson reported that Rate Study is reviewed annually.

RESTORE ACT

County Chief Administrator Butler reported the Restore Act Committee will meet every Tuesday at 11:00 a.m., E.T. until mid-November. He stated the committee is currently working on criteria to approve projects. City Mayor Magidson discussed his concerns regarding allowing the community to have a voice on this issue. County Commissioner Yeager reported the meetings are open to the public and the meetings are being advertised. After discussion, County Attorney Novak reported there is a time for public comment toward the end of each meeting. He also stated that the concerns regarding the time in which the meetings are held are being addressed with the committee members. After further discussion, County Attorney Novak stated that if a member of the public cannot attend, they can submit their ideas or comments to a non-committee staff member and it will be addressed and the next available meeting.

WATER QUALITY REPORT

City Manager Anderson reported the City Water Plant is meeting all the requirements of D.E.P. He stated the City or Port St. Joe is aware of the issue regarding water distribution and is currently working on upgrades. He also reported the City of Port St. Joe applied for a C.D.B.G. Grant to help fund this project. City Commissioner Buzzett discussed meeting with Northwest Florida Water Management District regarding the water quality issues and stated that a follow-up meeting will be held on October 23, 2012 to discuss this issue further. Upon inquiry by Acting Chairman Smiley, City Mayor Magidson discussed the treatment and chemicals used to treat the surface water. He reported the water is clear coming from the Plant; stating the issue is the seventy (70) year old pipes that the water travels through, which turns the water brown.

LANGSTON DRIVE LIGHTING

City Manager Anderson discussed his concerns regarding Langston Drive and the need to install street lights and a sidewalk. City Mayor Magidson reported that the D.R.A. (Downtown Redevelopment Agency) contributed funds for this project. After discussion regarding safety concerns, County Chief Administrator Butler discussed applying for a grant for more cost effective street lights. Upon inquiry by County Commissioner McDaniel, City Mayor Magidson stated the plans are to install seven (7) street lights on Langston Drive.

ROAD PAVING/STRIPING/ROAD BONDS

City Mayor Magidson discussed the issue regarding striping various roads, and stated that the County and City of Port St. Joe had previously agreed to share the cost (County and City have designated roads that each will pay for the striping). County Chief

Administrator Butler reported the contractor should be arriving this week or next to start on this project. City Manager Anderson discussed Gas Tax and Road Bonds to help pay for road paving. After discussion by County Chief Administrator Butler, County Commissioner Yeager discussed reviewing the current Road Bond.

TIPPING FEES

County Chief Administrator Butler discussed the tipping fee rates, and stated this issue is under review. He reported the County is working with D.E.P. regarding Buckhorn Landfill.

INTERLOCAL AGREEMENT – FIRE TAX

City Mayor Magidson discussed placing a third of the Fire Tax monies into St. Joe Beaches Fire Department, a third into Highland View Fire Department, and a third into the City of Port St. Joe Fire Department, and to eliminate building a new fire station at WindMark Beach. After further discussion, County Chief Administrator Butler reported the Fire Tax monies are presently allocated to the St. Joe Fire District. County Commissioner Yeager discussed looking into this matter further and bringing a recommendation back to the Board for review.

PUBLIC COMMENT

G.I.S. Coordinator Warner discussed the cost saving regarding the street lights. Terry Baxley appeared before the Board to discuss the street lights and determining the need for designated street lights. He also discussed working with Progress Energy on mapping out the street lights and discussed verifying billing.

Christy McElroy appeared before the Board to thank the City or Port St. Joe and the County for coming together and holding this workshop.

Pat Harden appeared before the Board to discuss the Constitutional Amendments and discussed her concerns regarding tax monies to pay for previously discussed projects.

There being no further discussion, the meeting did then adjourn at 7:40 p.m. E.T.

**TAN SMILEY
ACTING CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**

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

ATKINS

2012 OCT 17 AM 9:53

TRANSMITTAL FORM

1141 Jackson Avenue Chipley, Florida 32428
Phone (850)638-2288 Fax (850) 638-3002

TO Donald Butler
Chief Administrator
Gulf County
1000 Cecil G. Costin, Sr., Blvd.
Room 302
Port St. Joe, FL 32456

DATE 10.07.2012
FPID NO. 423064-1-52-01
BRDG NO. _____
SUBJECT SR 30A from SR 30E (Cape San Blas Rd) to
SR 30 (US 98)
COUNTY Gulf

WE ARE SENDING YOU the following items:

- Attached
- Under separate cover via _____
- Shop Drawings
- Final Plans
- Plans
- Revision Letter
- Copy of Transmittal/Lock Letter
- CES Sheets
- Specifications
- Package Calculations

QTY	DESCRIPTION
2	Off System Project Agreement

THESE ARE TRANSMITTED As Checked Below:

- For approval
- For your use
- As requested
- For review
- For your signature
- Approved as submitted
- Approved as noted
- Revision Letter Package
- For First Submittal
- For Final Submittal
- Resubmit _____ copies for approval
- Submit _____ copies for distribution
- Return _____ corrected prints
- Prints returned after loan to us

REMARKS Mr. Butler,
Attached you will find the Off System Project Agreement for the county road portion of 30A. This portion
of 30A runs south and then east of SR 30E (Cape San Blas Road) for approximately 0.185 miles.
Please review and sign this document at your earliest convenience. Return both copies to me and I will have
them completed by the department. At that time I will send an original, completed document to you for your
records.
If you have any questions, do not hesitate to contact me.
Sincerely,

SIGNED *Sandra Lamb*
DISTRIBUTION _____

FORM NO. CIS070.01K

BCC APPROVED
DATE _____ D.C. _____

FPID #: 423064-1-52-01,
 423064-1-52-02
 COUNTY: Gulf
 FAP #: 8887-887-A

**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
 OFF SYSTEM PROJECT AGREEMENT**

This Agreement is between the State of Florida Department of Transportation, "DEPARTMENT," and Gulf County, a political subdivision of the State of Florida "COUNTY."

1. Federal funding is available for the costs of resurfacing, roadway widening, shoulder construction and other minor related improvements on CR 30A pursuant to Title 23, United States Code; and

2. The DEPARTMENT is preparing to undertake a project within the COUNTY identified and known to the parties by Financial Project I.D. 423064-1-52-01 and 423064-1-32-02, Roadway Section No. 51502000, SR 30A from SR 30E (Cape San Blas Road) to SR 30 (US 98), of which a portion, just east of SR 30E, is CR 30A, from Beginning Mile Post 5.618 to Ending Mile Post 5.803 ("PROJECT"); and

3. CR 30A is located in Gulf County, Florida, a road not on the State Highway System; and

NOW THEREFORE, in consideration of the mutual benefits to be derived by the terms of this Agreement, the parties hereby agree as follows:

4. The recitals in paragraphs 1-3 above are true and correct and are made a part of this Agreement.

5. The COUNTY acknowledges that the DEPARTMENT will be utilizing federal funds on the PROJECT and as a result thereof the COUNTY agrees to maintain the PROJECT in perpetuity according to DEPARTMENT standards. The COUNTY further recognizes and acknowledges that if the DEPARTMENT will be utilizing federal funds on the PROJECT the National Environmental Policy Act ("NEPA") process will need to be completed and the DEPARTMENT reserves the right to adjust the plans and or design of the PROJECT to meet the needs of the permits. The COUNTY agrees to fully cooperate in the provision of any and all studies and or data that may be necessary for the NEPA process and for all other permit matters.

6. The COUNTY acknowledges and agrees that the right of way, and the improvements and structures located within the right of way, are and will remain under the ownership of the COUNTY and that the DEPARTMENT will not have any ownership interest in the right of way, or improvements located thereon. Notwithstanding the requirements hereof, maintenance during construction shall be the responsibility of the DEPARTMENT and its contractor.

7. Upon completion of the PROJECT, the DEPARTMENT shall issue a Notice of Final Acceptance to the contractor with a copy of said notice being provided to the COUNTY. Upon issuance of the Notice of Final Acceptance, the COUNTY shall be immediately responsible for the perpetual maintenance of the PROJECT. The DEPARTMENT shall also

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423064-1-52-02
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have the right to assign interim maintenance responsibility to the COUNTY for specified portions of the PROJECT before the issuance of the Notice of Final Acceptance. Said assignment of maintenance responsibility shall be sent by the DEPARTMENT to the COUNTY in writing with sufficient description to place the COUNTY on notice of the interim maintenance responsibility. Notwithstanding the issuance of the Notice of Final Acceptance, the DEPARTMENT shall have the right to assure completion of any punch list by the contractor. Additionally, the COUNTY understands and agrees that the DEPARTMENT shall transfer all permits to the COUNTY as the operational maintenance entity and the COUNTY agrees to accept said transfer and to become fully responsible to comply with all operational and maintenance conditions of the permits.

8. This Agreement shall become effective as of the date both parties hereto have executed the Agreement and shall continue in full force and effect until the PROJECT is completed by the DEPARTMENT and the improvements have been turned over to the COUNTY by the DEPARTMENT by formal notice from the DEPARTMENT. The DEPARTMENT reserves the right to unilaterally cancel its performance hereunder if it determines that it is in the best interest of the public to do so. This discretion shall include, but shall not be limited to budgetary and bid cost considerations.

9. Pursuant to Section 287.058, Florida Statutes, the DEPARTMENT may unilaterally cancel this Agreement for refusal by the COUNTY to allow public access to all documents, papers, letters or other material subject to the provisions of Chapter 119, Florida Statutes and made or received by the COUNTY in conjunction with this Agreement except for the obligation of the COUNTY to maintain the PROJECT and said Agreement shall be perpetual as to that obligation.

10. It is understood that the DEPARTMENT's participation in said PROJECT is subject to Legislative approval of the DEPARTMENT's appropriation request in the work program year that the PROJECT is scheduled.

11. The DEPARTMENT's performance and obligations to pay under this Agreement is contingent upon an annual appropriation by the Legislature. If the DEPARTMENT's funding for this PROJECT is in multiple years, funds approved from the DEPARTMENT'S Comptroller must be received every year prior to costs being incurred.

12. In the event this Agreement is in excess of \$25,000.00 and has a term for a period of more than one year, the provisions of Section 339.135(6)(a), Florida Statutes are hereby incorporated:

"The Department, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money may be paid on such contract. The department shall require a statement from the comptroller of the Department that

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funds are available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding 1 year but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid in succeeding fiscal years, and this paragraph shall be incorporated verbatim in all contracts of the Department which are for an amount in excess of \$25,000.00 and which have a term for a period of more than 1 year.”

13. This Agreement shall be governed by the laws of the State of Florida. Any provision hereof found to be unlawful or unenforceable shall be severable and shall not affect the validity of the remaining portions hereof.

14. COUNTY:

a) Shall utilize the U.S. Department of Homeland Security’s E-Verify system to verify the employment eligibility of all new employees hired by the COUNTY during the term of the contract; and

b) Shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security’s E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

15. All notices required pursuant to the terms hereof may be sent by first class United States Mail, facsimile transmission, hand delivery or express mail and shall be deemed to have been received by the end of five business days from the proper sending thereof unless proof of prior actual receipt is provided. Each party hereto shall have the continuing obligation to notify each other of the appropriate persons for notices to be sent to pursuant to the terms of this agreement. Unless otherwise notified in writing, notices shall be sent to the following:

COUNTY:

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

DEPARTMENT:

FDOT Operations Engineer
3633 Highway 390
Panama City, FL 32405

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423064-1-52-02
COUNTY: Gulf
FAP #: 8887-887-A

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates exhibited by the signatures below.

**STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION**

**GULF COUNTY, a political
subdivision of the State of Florida**

By:

By:

Title: _____

Title: _____

Date: _____

Date: _____

Attest: _____

Attest: _____

Legal Review:

Legal Review:

Office of the General Counsel



ADAM H. PUTNAM

ARTHROPOD CONTROL BUDGET AMENDMENT

A STATEMENT EXPLAINING AND JUSTIFYING THE PROPOSED CHANGES SHOULD ACCOMPANY EACH APPLICATION FOR BUDGET AMENDMENT. USE PAGE TWO FOR THIS PURPOSE.

Amendment No. 1 Fiscal Year: 2011-2012 Date: 10/17/2012

Amending: Local Funds () State Funds (X) (Check appropriate fund account to be amended. Use a separate form for each fund).
 The Board of Commissioners for Gulf District hereby submits to the Department of Agriculture and Consumer Services, Bureau of Entomology and Pest Control, for its consideration and approval, the following amendment for the current fiscal year as follows:

ESTIMATED RECEIPTS

NOTE: The budget cannot be amended to show an increase in receipts over the amount budgeted unless authorized.

Total Available Cash and Receipts	Reserves	Present Budget	Increase Request	Decrease Request	Revised Budget
\$ 114,859.00		\$ 114,859.00	\$ 3,380.00	\$ 3,380.00	\$ 114,859.00

NAME SOURCE OF INCREASE: (Explain Decrease)

BUDGETED RECEIPTS

Acct #	Description	Present Budget	Increase Request	Decrease Request	Revised Budget
311	Ad Valorem (Current/Delinquent)	\$ -	\$ -	\$ -	\$ -
334.1	State Grant	\$ 18,500.00	\$ -	\$ -	\$ 18,500.00
362	Equipment Rentals	\$ -	\$ -	\$ -	\$ -
337	Grants and Donations	\$ -	\$ -	\$ -	\$ -
361	Interest Earnings	\$ -	\$ -	\$ -	\$ -
364	Equipment and/or Other Sales	\$ -	\$ -	\$ -	\$ -
368	Misc/Refunds (prior yr expenditures)	\$ -	\$ -	\$ -	\$ -
380	Other Sources	\$ -	\$ -	\$ -	\$ -
389	Loans	\$ -	\$ -	\$ -	\$ -
TOTAL RECEIPTS		\$ 18,500.00	\$ -	\$ -	\$ 18,500.00
Beginning Fund Balance		\$ 98,359.05	\$ 2,364.05	\$ -	\$ 98,723.05
Total Budgetary Receipts & Balances		\$ 114,859.00	\$ 2,364.05	\$ -	\$ 117,223.05

BUDGETED EXPENDITURES

Total increase must equal total decrease, unless the total "Present Budget" is revised.

Acct #	Uniform Accounting System Transaction	Present Budget	Increase Request	Decrease Request	Revised Budget
10	Personal Services	\$ -	\$ -	\$ -	\$ -
20	Per Serv Benefits	\$ -	\$ -	\$ -	\$ -
30	Operating Expense	\$ -	\$ -	\$ -	\$ -
40	Travel & Per Diem	\$ -	\$ -	\$ -	\$ -
41	Communication Serv	\$ -	\$ -	\$ -	\$ -
42	Freight Services	\$ -	\$ -	\$ -	\$ -
43	Utility Service	\$ -	\$ -	\$ -	\$ -
44	Rentals & Leases	\$ -	\$ -	\$ -	\$ -
48	Insurance	\$ -	\$ -	\$ -	\$ -
46	Repairs & Maint	\$ -	\$ -	\$ -	\$ -
47	Printing and Binding	\$ -	\$ -	\$ -	\$ -
48	Promotional Activities	\$ -	\$ -	\$ -	\$ -
49	Other Charges	\$ -	\$ -	\$ -	\$ -
51	Office Supplies	\$ -	\$ -	\$ -	\$ -
52.1	Gasoline/Oil/Lube	\$ -	\$ -	\$ -	\$ -
52.2	Chemicals	\$ -	\$ -	\$ -	\$ -
52.3	Protective Clothing	\$ -	\$ -	\$ -	\$ -
52.4	Misc. Supplies	\$ -	\$ 3,380.00	\$ -	\$ 3,380.00
52.5	Tools & Implements	\$ -	\$ -	\$ -	\$ -
54	Publications & Dues	\$ 1,500.00	\$ -	\$ -	\$ 1,500.00
55	Training	\$ -	\$ -	\$ -	\$ -
60	Capital Outlay	\$ 113,369.00	\$ -	\$ 3,380.00	\$ 109,979.00
71	Principal	\$ -	\$ -	\$ -	\$ -
72	Interest	\$ -	\$ -	\$ -	\$ -
81	Aids to Government Agencies	\$ -	\$ -	\$ -	\$ -
83	Other Grants and Aids	\$ -	\$ -	\$ -	\$ -
89	Contingency (Current Year)	\$ -	\$ -	\$ -	\$ -
99	Payment of Prior Year Accounts	\$ -	\$ -	\$ -	\$ -
TOTAL BUDGET AND CHANGES		\$ 114,859.00	\$ 3,380.00	\$ 3,380.00	\$ 114,859.00
0.001	Reserve - Public Capital Outlay	\$ -	\$ -	\$ -	\$ -
0.002	Reserve - Self Insurance	\$ -	\$ -	\$ -	\$ -
0.003	Reserve - Cash Balance to be Carried Forward	\$ -	\$ -	\$ -	\$ -
0.004	Reserve - Debt and Annual Loans Trans Out	\$ -	\$ -	\$ -	\$ -
TOTAL RESERVES		\$ -	\$ -	\$ -	\$ -
TOTAL BUDGETARY EXPENDITURES & BALANCES		\$ 114,859.00	\$ 3,380.00	\$ 3,380.00	\$ 114,859.00
TOTAL FUTURE ENDING FUND BALANCE		\$ -	\$ (1,015.95)	\$ (3,380.00)	\$ 2,364.05

FILED FOR RECORD
 REGINALD ANDRES
 CLERK OF CIRCUIT COURT
 2012 OCT 23

Chairman of the Board, or Clerk of Circuit Court

APPROVED: _____

Bureau of Entomology and Pest Control

DATE 10-23-12
BCC APPROVED
 DATE _____ D.C. _____

Date of Issuance: _____ Effective Date: _____

Project: Miscellaneous Striping Project	Owner: Gulf County Board of County Commissioners	Owner's Contract No.: #1112-18
Contract:		Date of Contract: September 25, 2012
Contractor: Emerald Coast Striping, LLC		Engineer's Project No.: 003.242

FILED FOR RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 2012 OCT 17 AM 9:53

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

Add centerline striping of CR 386 (Overstreet Road) and Reflective Pavement Markers

Attachments (list documents supporting change):

Attached estimate and email from ECS dated October 9, 2012

Invoice from ECS showing price paid for RPM's

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

Original Contract Times: Working days Calendar days

\$ 24,273.96

Substantial completion: 40 days

Ready for final payment: 45 days

[Increase] [Decrease] from previously approved Change Orders No. N/A to No. N/A:

[Increase] [Decrease] from previously approved Change Orders No. N/A to No. N/A:

\$ 0.00

Substantial completion: 0 days

Ready for final payment: 0 days

Contract Price prior to this Change Order:

Contract Times prior to this Change Order:

\$ 24,273.96

Substantial completion: 40 days

Ready for final payment: 45 days

INCREASE of this Change Order:

[Increase] [Decrease] of this Change Order:

\$ 35,366.00

Substantial completion: 0 days

Ready for final payment: 0 days

Contract Price incorporating this Change Order:

Contract Times with all approved Change Orders:

\$ 59,639.96

Substantial completion: 40 days

Ready for final payment: 45 days

RECOMMENDED:
By: [Signature]
Engineer (Authorized Signature)

ACCEPTED:
By: _____
Owner (Authorized Signature)

ACCEPTED:
By: _____
Contractor (Authorized Signature)

Date: 10/11/12

Date: _____

Date: _____

BCC APPROVED

DATE _____ D.C. _____

CONSENT
 DATE: 10-23-12
 [Signature]

**CR 386 STRIPING (CENTER LINE ONLY) - GULF COUNTY, FL
ENGINEER'S ESTIMATE OF PROBABLE CONSTRUCTION COSTS
PREBLE-RISH PROJECT NO. 003.242**

Item	Description	Qty.	Unit	Unit Price	Total
ROAD CONSTRUCTION					
1	6" SOLID YELLOW CENTER STRIPE	52,908	LF	\$0.20	\$10,581.60
2	6" 10-30 SKIP YELLOW CENTER STRIPE	83,744	LF	\$0.10	\$8,374.40
3	REFLECTIVE PAVEMENT MARKERS	3,418	EA	\$5.00	\$17,090.00
4	CREDIT FOR RPM MATERIAL PROVIDED BY COUNTY	1,000	EA	(\$0.68)	(\$680.00)
CR 386 STRIPING (CENTER LINE ONLY)					\$35,366.00

NOTES:

1. UNIT PRICES BASED ON EMERALD COAST STRIPING BID DATED MAY 3, 2012.
2. RPM'S PROVIDED BY COUNTY ARE ASSUMED TO BE BI-DIRECTIONAL Y/Y
3. STRIPING QUANTITIES ESTIMATED AS 13,958 LF OF SOLID SKIP, 19,475 LF OF DOUBLE SOLID, AND 69,786 LF OF SINGLE SKIP FOR A TOTAL ROADWAY LENGTH OF 103,219 LF (19.54 MILES). CONTRACTOR TO VERIFY QUANTITIES BEFORE PROCEEDING WITH WORK.

Clay Smallwood

From: Jason Bense [jbense@ecstriping.com]
Sent: Tuesday, October 09, 2012 3:52 PM
To: Clay Smallwood
Subject: RE: CR 386 (Overstreet Road) Striping

Clay,
 My foreman Monte verified the quantities and it looks like we are very close. We agree on the numbers and the pricing. Let me know how you would like us to proceed!

Jason Bense
Owner
 Office: 850-215-4875
 Fax: 850-271-4875
 Cell: 850-527-0489
 Email: jbense@ecstriping.com



From: Clay Smallwood [mailto:SmallwoodC@preble-rish.com]
Sent: Tuesday, October 09, 2012 2:46 PM
To: Jason Bense
Subject: CR 386 (Overstreet Road) Striping

Jason,
 As we discussed earlier, the County would like to add CR 386 (Overstreet Road) into the current striping project. They only want center line striping to match the existing patterns. They currently have 1,000 RPM's they will provide for you to install. You'll need to provide and install the remaining amount. I've attached a cost estimate of this roadway showing how I arrived at the estimated quantities. Please review and verify these quantities.

Once we agree on the numbers, I'll fill out a change order to be executed by all parties and then work can begin. Let me know if you have any questions. Thanks!

Clay Smallwood, E.I.
Project Manager
 Cellphone: 850.819.5013

PREBLE-RISH INC

CONSULTING ENGINEERS & SURVEYORS

324 Marina Drive, Port St. Joe, FL 32456
 PHONE: 850.227.7200 • FAX: 850.227.7215
www.preble-rish.com

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Sales Order

Page: 1

Order Number: 0032560
Order Date: 9/17/2012

Salesperson: 2000
Customer Number: 00-E080001

Sold To:
Emerald Coast Striping, LLC
6701 East Highway 22
Panama City, FL 32404-9543
Confirm To:
Jason Bense

Ship To:
Emerald Coast Striping, LLC
6701 East Highway 22
Panama City, FL 32404-9543
Telephone: 850-215-4875
FAX: 850-271-4875

Customer P.O.	Ship VIA	F.O.B.	Terms			
verbal jason	COM		NET 30 DAYS			
Item Number	Unit	Ordered	Shipped	Back Order	Price	Amount
MMM291-2Y RPM Yel body 2 Yel Ref	EA	5,000.00	0.00	0.00	0.6800	3,400.00
Shipped from Miami on 10/3/12			Whse: 003			
MMM291-2Y RPM Yel body 2 Yel Ref	EA	2,000.00	0.00	0.00	0.6800	1,360.00
Shipped from Tampa on 10/3/12			Whse: 002			
ADH0600 Bitumen(GS)FI SPEC #ASTM-D4280	Lb	1,980.00	0.00	0.00	0.4100	811.80
Shipped from Tampa on 10/3/12			Whse: 002			
mpu Will send the remaining 2000 on a separate shipment freight added \$						

Net Order: 5,571.80
Less Discount: 0.00
Freight: 0.00
Sales Tax: 334.31
Order Total: 5,906.11

Prefer Paperless Invoices? Note Email to receive to on your next payment, or send preference to FTISERVICE@FLTRANSCOR.COM

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GULF COUNTY
EMERGENCY MANAGEMENT

1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, Florida 32456

INTEROFFICE MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: MARSHALL NELSON *Marshall*
DATE: OCTOBER 15, 2012
SUBJECT: STATE HOMELAND SECURITY GRANT
CONTRACT # EMW-2012-SS-00109-S01
GULF COUNTY

FILED FOR RECORD
FREDERICK L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2012 OCT 15 AM 10:52

Attached is a copy of the Gulf County's State Homeland Security Grant for FY 2012 -2014. By this memo we are requesting the board approval to accept these grant funds in the amount of \$14,200.00.

If you have any questions of need additional information do not hesitate to call me at (850) 229-9110.

Attachment

BCC APPROVED

DATE _____ D.C. _____

10-23-12 *DK*



STATE OF FLORIDA
DIVISION OF EMERGENCY MANAGEMENT

RICK SCOTT
Governor

BRYAN W. KOON
Director

October 12, 2012

SUBGRANTEE: Gulf County Emergency Management

ISSUE NUMBER	PROJECT TITLE	FINAL ALLOCATION
11	Training	\$14,200.00

GRANT PERIOD: October 1, 2012 – June 30, 2014 **AWARD TOTAL:** \$14,200.00

FEDERAL GRANT NO: EMW-2012-SS-00109-S01 **STATE GRANT NO:** Provided Upon Execution

In accordance with the provisions of Federal Fiscal Year 2012 Homeland Security Grant Program, the Florida Division of Emergency Management hereby awards to the foregoing Sub-grantee a grant in the amount shown above.

Payment of Funds: The Award Letter must be signed by the Official Authorized to Sign in the space below and the original returned to the Florida Division of Emergency Management before execution of your agreement. The sub-grantee should not expend any funds until they receive a fully executed agreement from the Florida Division of Emergency Management and all Special Conditions are satisfied. Grant funds will be disbursed to sub-grantees (according to the approved project budget) upon receipt of evidence that items have been invoiced, deliverables have been received and that funds have been expended (i.e., invoices, contracts, itemized expenses, canceled checks, etc.).

Supplantation: The Act requires that sub-grantees provide assurance that sub-grant funds will not be used to supplant or replace local or state funds or other resources that would otherwise have been available for homeland security activities. In compliance with that mandate, I certify that the receipt of federal funds through Florida Division of Emergency Management shall in no way supplant or replace state or local funds or other resources that would have been made available for homeland security activities.

Conditions: I certify that I understand and agree that funds will only be expended for those projects outlined in the funding amounts as individually listed above. I also certify that I understand and agree to comply with the general and fiscal terms and conditions of the grant including special conditions; to comply with provisions of the Act governing these funds and all other federal laws; that all information is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized to commit the applicant to these requirements; and that all agencies involved with this project understand that all federal funds are limited to a twenty month (20) period.

SPECIAL CONDITIONS

Article I – Financial Guidelines

1. The grantee and any sub-grantee shall comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit Requirements. A non-exclusive list of regulations commonly applicable to DHS grants are listed below:

A. Administrative Requirements

1. 44 CFR Part 13, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments
2. 2 CFR Part 215, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations (OMB Circular A-110)
3. 44 CFR Part 10, Environmental Considerations

B. Cost Principles

1. 2 CFR Part 225, Cost Principles for State, Local and Indian Tribal Governments (OMB Circular A-87)
2. 2 CFR Part 220, Cost Principles for Educational Institutions (OMB Circular A-21)
3. 2 CFR Part 230, Cost Principles for Non-Profit Organizations (OMB Circular A-122)
4. 48 CFR 31.2, Federal Acquisition Regulations (FAR), Contracts with Commercial Organizations

C. Audit Requirements

1. OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations

Article II – Specific Acknowledgements and Assurances

All recipients of financial assistance must acknowledge and agree and require any sub-recipients, contractors, successors, transferees, and assignees acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.

1. Recipients must cooperate with any compliance review or complaint investigation conducted by Florida Division of Emergency Management and Department of Homeland Security.
2. Recipients must give Florida Division of Emergency Management and Department of Homeland Security access to and the right to examine and copy records, accounts, and other documents and sources of information related to the grant and permit access to facilities, personnel, and other

- individuals and information as may be necessary, as required by DHS regulations and other applicable laws or programs guidance.
3. Recipients must submit timely, complete, and accurate reports to Florida Division of Emergency Management and maintain appropriate back up documentation to support the reports.
 4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed program guidance.
 5. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to Florida Division of Emergency Management and the DHS Office of Civil Rights and Civil Liberties.
 6. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to Florida Division of Emergency Management which will then be forwarded to DHS Component. The United States has the right to seek judicial enforcement of these obligations.

Article III – Lobbying Prohibitions

None of the funds provided under an award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action concerning the award or renewal of any Federal contract, grant, loan, cooperative agreement. These lobbying prohibitions can be found at 31 U.S. C. 1352.

Article IV – Acknowledge of Federal Funding from DHS

The recipient agrees that all allocations and use of funds under this grant will be in accordance with the FY 2012 Homeland Security Grant Program (HSGP) guidance and application kit. Also recipients will comply to acknowledge Federal funding when issuing statements, press releases, request for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

Article V – Financial Reports (FDEM Form 1 & 2) Required Quarterly

The recipient shall submit the Financial Report (FDEM Form 1 & 2) within 30 days of the end of the first Federal quarter covering the grant period of performance. The recipient shall submit quarterly reports thereafter until the grant ends and final payment is received. Reports are due on January 31, April 30, July 31 and October 30. A report must be submitted for every quarter of the period of performance, including partial calendar quarters, as well as for periods where no grant activity occurs. Future reimbursement requests may be withheld if these reports are delinquent. The Close-Out Report (FDEM Form 5) is due within sixty (60) days after the end date of the performance period.

Article VI – Copyright

Recipients will comply with requirements that publications or other exercise copyright for any work first produced under Federal financial assistance awards hereto related unless the work includes any information that is otherwise controlled by the Government (e.g., classified information or other information subject to national security or export control laws or regulations). For any scientific, technical, or other copyright work based on or containing first data produced under this award, including those works published in academic, technical or professional journals, symposia proceedings, or similar works, the recipient grants the Government a royalty-free, nonexclusive and irrevocable license to reproduce, display, distribute copies, perform, disseminate, or prepare derivative works and to authorize others to do so, for Government purposes in all such copyrighted works. The recipient shall affix the applicable copyright notices of 17 U.S.C. 401 or 402 and an acknowledge of Government sponsorship (including award number) to any work first produced under an award.

Article VII – Use of DHS Seal, Logo and Flags

Recipients must obtain DHS's approval prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likeness of Coast Guard officials.

Article VIII – Activities Conducted Abroad

Recipients will comply with requirements that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Article IX – Fly America Act of 1974

Recipients will comply with the requirements of the Preference for U.S. Flag Air Carriers: Travel supported by U.S. Government funds requirement, which states preference for the use of U.S. flag air carriers (air carriers holding certificates under 49 U.S.C. 41102) for international air transportation of people and property to the extent that such service is

available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. 40118) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B138942.

Article X – GPD – Drug-Free Workplace Regulations

Recipients will comply with the requirements of the Drug-Free Workplace Act of 1988 (41 U.S.C 707 et seq.), which requires that all organizations receiving grants from any Federal agency agree to maintain a drug-free workplace. The recipient must notify the awarding office if an employee of the recipient is convicted of violating a criminal drug statute. Failure to comply with these requirements may be cause for debarment. These regulations are codified at 2 CFR 3001.

Article XI – Trafficking Victims Protection Act of 2000

Recipients will comply with requirements of the government-wide term which implements Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104), located at 2 CFR Part 175. This is implemented in accordance with OMB Interim in Final Guidance, Federal Register, Volume 72, No. 218, November 13, 2007. In accordance with the statutory requirement, in each agency award under which the funding is provided to a private entity, Section 106(g) of the TVPA, as amended, required the agency to include a condition that authorizes the agency to terminate the award, without penalty, if the recipient or a sub-recipient – (a) Engages in severe forms of trafficking in persons during the period of time that the award is in effect; (b) Procures a commercial sex act during the period of time the award is in effect; or (c) Uses forced labor in the performance of the award or sub-awards under the award. Full text of the award term is provided at 2 CFR 175.15.

Article XII – Civil Rights Act of 1964

Recipients will comply with the requirements of the title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation, in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

Article XIII – Civil Rights Act of 1968

Recipients will comply with the requirements of Titles VII of the Civil Rights Act, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwelling, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (42 U.S.C. 3601 et seq.), as implemented by the Department of Housing and Urban Development at 24 CFR Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units i.e., the public and common use areas and

individual apartment units (all units in buildings with elevators and ground floor units in buildings without elevators) be designed and constructed with certain accessible features (see 24 CFR 100.201).

Article XIV – American with Disabilities Act of 1990

Recipients will comply with the requirements of Titles I, II, III of the Americans with Disabilities Act, which prohibits recipients from discriminating on the basis of disability in the operation of the public entities, public and private transportation systems, places of the public accommodation, and certain testing entities (42 U.S.C. 12101-12213).

Article XV – Age Discrimination Act of 1975

Recipients will comply the requirements of the Age discrimination Act of 1975 (42 U.S.C. 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

Article XVI – Title IX of the Education Amendments of 1972

Recipients will comply with the requirements Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.) which provides that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance. These regulations are codified at 44 CFR Part 19.

Article XVII – Rehabilitation Act of 1973

Recipients will comply with the requirements of Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. 794, as amended, which provides that no otherwise qualified handicapped individual in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to the discrimination under any program or activity receiving Federal financial assistance. These requirements pertain to the provision of benefits or services as well as to employment.

Article XVIII – Limited English Proficiency

Recipients will comply with the requirements of Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin and resulting agency guidance, national origin discrimination includes discrimination on the basis of limited English proficiency (LEP). To ensure compliance with title VI, recipients must take reasonable steps to ensure that LEP persons have meaningful access to your programs. Meaningful access may entail providing language assistance services, including oral and written translation, where necessary. Recipients are encouraged to consider the need for language services for LEP persons served or

encounters both in developing budgets and in conducting programs and activities. For assistance and information regarding LEP obligations, go to <http://www.lep.gov>.

Article XIX – Animal Welfare Act of 1966

Recipients will comply with the requirements of the Animal Welfare Act, as amended (7 U.S.C. 2131 et seq.), which requires that minimum standards of care and treatment be provided for vertebrate animals bred for commercial sale, used in research, transported for commercial sale, or exhibited to the public. Recipients must establish appropriate policies and procedures for the humane care and use of animals based on the Guide for the Care and Use of Laboratory Animals and comply with the Public Health Service Policy and Government Principles Regarding the Care and Use of Animals.

Article XX – Clean Air Act of 1970 and Clean Air Act of 1977

Recipients will comply with the requirements of 42 U.S.C. 7401 et seq. and Executive Order 11738, which provides for the protection and enhancement of the quality of the nation's air resources to promote public health and welfare and for restoring and maintain the chemical, physical, and biological integrity of the nation's waters is considered research for other purposes.

Article XXI – Protection of Human Subjects

Recipients will comply with requirements of the Federal regulations at 45 CFR Part 46, which requires recipients to comply with the applicable provisions/law for protection of human subjects for purposes of research. Recipients must also comply with the requirements of DHS Management Directive 026-04, Protection of Human Subjects, prior to implementing any work with human subjects. For purposes of 45 CFR Part 46, research means a systematic investigation, including research, development, testing, and evaluation, designed to develop or contribute to general knowledge. Activities that meet this definition constitutes research for purposes of this policy, whether or not they are conducted or supported under a program that is considered research for other purposes. The regulations specify additional protections for research involving human fetuses, pregnant women, and neonates (Subpart B); prisoners (Subpart C); and children (Subpart D). The use of autopsy materials is governed by applicable state and local law and is not directly regulated by 45 CFR Part 46.

Article XXII – National Environmental Policy Act (NEPA)

Recipients will comply with the requirements of the National Environmental Policy Act (NEPA), as amended, 42 U.S.C. 4331 et seq., which establishes national policy goals and procedures to protect and enhance the environment, including protection against natural disasters. To comply with NEPA for its grant-supports activities, DHS requires the

environmental aspects of the construction grants (and certain non-construction projects as specified by the Component and Florida Division of Emergency Management) to be reviewed and evaluated before final action on the application.

Article XXIII – National Flood Insurance Act of 1968

Recipients will comply with the requirements of Section 1306(c) of the National Flood Insurance Act, as amended, which provided for benefit payments under the Standard Flood Insurance Policy for demolition or relocation of a structure insured under the Act that is located along the shore of a lake or other body of water and that is certified by an appropriate State or local land use authority to be subject to imminent collapse or subsidence as a result of erosion or undermining caused by waves exceeding anticipated cyclical levels. These regulations are codified at 44 CFR Part 663.

Article XXIV – Flood Disaster Protection Act of 1973

Recipients will comply with the requirements of the Flood Disaster Act of 1973, as amended (42 U.S.C. 4001 et seq.), which provides that no Federal financial assistance to acquire, modernize, or construct property may be provided in identified flood-prone communities in the United States, unless the community participates in the National Flood Insurance Program and flood insurance is purchased within one year of the identification. The flood insurance purchase requirement applies to both public and private applicants for DHS support. Lists of flood prone areas that are eligible for flood insurance are published in the Federal Registry by FEMA.

Article XXV – Coastal Wetlands Planning, Protection, and Restoration Act of 1990

Recipients will comply with the requirements of Executive Order 1190, which provides that federally funded construction and improvements minimize the destruction, loss or degradation of wetlands. The Executive Order provides that, in furtherance of Section 101(b)(3) of NEPA (42 U.S.C. 4331(b)(3)), Federal agencies, to the extent permitted by law, must avoid undertaking or assisting with new construction located in wetlands unless the head of the agency finds that there is no practicable alternative to such construction, and that the proposed action includes all practicable measures to minimize harm to wetlands that may result from such use. In making this finding, the head of the agency may take into account economic, environmental, and other pertinent factors. The public disclosure requirement described above also pertains to early public review of any plans or proposals for new construction in wetlands. This is codified at 44CFR Part 9.

Article XXVI – USA Patriot Act of 2001

Recipients will comply with the requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act), which amends 18 U.S.C. 175-175c. Among other things, it prescribes

criminal penalties for possession of any biological agent, toxin, or delivery system of a type or in a quantity that is not reasonably justified by a prophylactic, protective, bona fide research, or other peaceful purpose. The act also establishes restrictions on access to specified materials. "Restricted persons," as defined by the act, may not possess, ship, transport, or receive any biological agent or toxin that is listed as a select agent.

Article XXVII – Summary Description of Project

The FY 2012 Homeland Security Grant Program (HSGP) funding plays an important role in the implementation of Presidential Policy Directive – 8 (PPD-8) by supporting the development and sustainment of core capabilities to fulfill the National Preparedness Goal (NPG). HSGP funding shall be used for costs related to the planning, organization, equipment, training, and exercise needs that prevent, protect against, mitigate, respond to and recover from acts of terrorism and other catastrophic events.

ACCEPTANCE FOR THE SUBGRANTEE:

Signature of Official Authorized to Sign
for Grantee

Signature of State Administrative
Agency

Date

Date

FLORIDA MEDICAID

A Division of the Agency for Health Care Administration

Better Health Care for all Floridians

RICK SCOTT
GOVERNOR

ELIZABETH DUDEK
SECRETARY

Ms. Darla Lyle
Gulf County
1000 Cecil G. Costin, Sr Blvd
Port St. Joe, FL 32456

APPROVED FOR PAYMENT

Date 10/10/12 D.H. AB

Acct. # 42562-81000

October 9, 2012

Dear Sir or Madam:

This document shall serve as a formal invoice for the purpose of billing for Medicaid payments, which are outlined in the transfer agreement executed between the Agency for Health Care Administration and Gulf (St. Joseph Care of Florida). You are being billed the amount of \$3,911 for the 1st quarter of State Fiscal Year 2012-13, pursuant to House Bill 5001, the General Appropriations Act of 2012-2013.

In an effort to increase our efficiency and decrease the turn times on payments we are requesting that you please notify us when you are sending your payments. This will allow us to release payment to providers in a timely manner. Please notify us via email at Bill.Perry@ahca.myflorida.com or Lecia.Behenna@ahca.myflorida.com.

Please submit your payment with a copy of this invoice to the following address:

Agency for Health Care Administration
Medicaid Program Analysis
Attn: Ms. Lecia Behenna
2727 Mahan Drive
Building 3, Mail Stop 21
Tallahassee, FL 32308

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2012 OCT 17 AM 9:53

Should you have questions regarding this matter or need technical assistance, please contact me at (850) 412-4130.

Sincerely,

BCC APPROVED
DATE _____ D.C. _____

Lecia M. Behenna
Regulatory Analyst Supervisor

2727 Mahan Drive, MS#21
Tallahassee, Florida 32308



Visit AHCA online at
AHCA.Myflorida.com

10/23/12 LL



BOARD OF COUNTY COMMISSIONERS

www.baycountyfl.gov

Board of County Commissioners
Gulf County, FL
1000 5th Street
Port St Joe, FL 32456

Gentlemen:

In accordance with the interlocal agreement between our political subdivisions entitled "INTERLOCAL AGREEMENT FOR MEDICAL EXAMINER SERVICES" please remit the following payments for fiscal year 2012/2013 on or before the fifteenth of each month.

POST OFFICE BOX 1818
PANAMA CITY, FL 32402

COMMISSIONERS:

- MIKE NELSON DISTRICT I
GEORGE B. GAINER DISTRICT II
WILLIAM T. DOZIER DISTRICT III
GUY M. TUNNELL DISTRICT IV
MIKE THOMAS DISTRICT V

Table with 2 columns: Month (OCT to SEP) and Amount (3,442.00 to 3,438.00)

Total: \$41,260.00

Mailing address: Board of County Commissioners
Bay County, FL
P O Box 2269
Panama City, FL 32402

Please remit to the above address.

EDWIN L. SMITH
COUNTY MANAGER

FILED FOR RECORD
REGGICAL MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2012 OCT 17 PM 1:52

BCC APPROVED

DATE _____ D.C. _____

APPROVED FOR PAYMENT

Date 10-17-12 D.H. JK

Acct. # 39927-31000

2012-13

10-23-12 JK

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

2012 OCT -5 PH 3: 33



Coastal

PARASAIL

Bill To
Gulf County

Date	Invoice #
8/19/2012	12007

Description: Beach Raking	Amount
Raked Cape San Blas / Indian Pass July 23, 24, 25, 26, 27 \$500.00 per day	\$2,500.00
	\$2,500.00

FILED FOR RECORD OCT 5 2012

2011-12

APPROVED FOR PAYMENT

Date 10-5-12 D.H. (Signature)

Acct. # 27452-46100

BCC APPROVED

DATE _____ D.C. _____

10-23-12 JK

2012 OCT -5 PM 3: 34



Bill To
Gulf County

Date Invoice #
8/19/2012 12006

Description: Beach Raking	Amount
Raked St. Joe Beach July 30, 31 - August 1, 2, 3, 4 \$500.00 per day	\$3,000.00
	\$3,000.00

201808 07:21:00 0111776

2011-12

APPROVED FOR PAYMENT
Date 10-5-12 D.H. [Signature]
Acct. # 27452-46100

BCC APPROVED
DATE _____ D.C. _____

1023-12 JK

GULF COUNTY TRANSPORTATION
P. O. Box 8
Port St. Joe, Florida 32457

Phone (850) 229-6550

Fax (850) 229-1134

DATE: 10/5/2012

BILL TO: Gulf County
Cecil Costin Blvd.
Port St. Joe, Florida 32456

SERVICE DATES: Sept 1-Sept 30, 2012

SERVICE: Non-Sponsored Transportation Disadvantaged
Services for Gulf County Residents and Veterans

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2012 OCT -9 AM 11:49

	<u>TRIPS</u>	<u>MILES</u>
Non-Spon	441	12,899
Veterans	16	4125

TOTAL \$ 1,551.16

AUTHORIZED SIGNATURE



FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2012 OCT 17 AM 9:54

BCC APPROVED

DATE _____ D.C. _____

APPROVED FOR PAYMENT

Date 10/16/12 DH JK

Acct. # 5136382005

FY11-12

EXPIRES 10-23-12 JK



www.lsnf.org

Legal Services

of NORTH FLORIDA

HOPE. JUSTICE. FOR ALL.

48
LSC

INVOICE

TO: Board of County Commissioners
Gulf County, Florida
ATTN.: Don Butler, Chief Administrator
1000 Cecil G. Costin, Sr., Blvd.-Room 302
Port St. Joe, Florida 32456

FROM: Legal Services of North Florida, Inc.
ATTN.: Laura Ballenger, Fiscal Officer
2119 Delta Boulevard
Tallahassee, Florida 32303-4220
Telephone: (850) 385-9007 Ext. 1012
Fax: (850) 205-6540

RE: Disbursement of 2011-2012 Legal Aid Services Funds
Reporting Period: July 1 through September 30, 2012

DATE: October 2, 2012

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2012 OCT 17 AM 9:54

LSNF requests a one-fourth of the fund collected during July 1 and September 30, 2012.

- Total hours of service provided to residents of Gulf County: 61.35
- Total number of Gulf County residents served: 29

Prepared by:


Connie Davis, Grants Administrator

BCC APPROVED

DATE _____ D.C. _____

APPROVED FOR PAYMENT

Date 10/16/12 DH JK

Acct. # 71015-82000

\$643.51

FY 11-12

10-23-12 JK

HOME OFFICE

2119 DELTA BOULEVARD
TALLAHASSEE, FL 32303-4220
850-385-9007 • FAX 850-385-7603
ADMINISTRATIVE FAX 850-205-6540
DEVELOPMENT FAX 850-385-5684

BRANCH OFFICES

121 NORTH JACKSON STREET
QUINCY, FL 32351-2316
850-875-9881 • FAX 850-875-2008

211 EAST 11TH STREET
PANAMA CITY, FL 32401-2938
850-769-3581 • FAX 850-785-2041

133 STAFF DRIVE, SUITE B
FT. WALTON BEACH, FL 32548-5050
850-862-3279 • FAX 850-862-6327

118 SOUTH BAYLEN STREET
PENSACOLA, FL 32502-5800
850-432-8222 • FAX 850-432-8229

48



Life Management Center
Of Northwest Florida Inc.

September 26, 2012

Rebecca L. Norris
Gulf County Clerk of Circuit Court
1000 Cecil G. Costin, Sr. Blvd., Room 148
Port Saint Joe, Florida 32456-1648

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2012 SEP 27 PM 12:50

Dear Ms. Norris,

Enclosed is the June 2012 billing for Baker Act services provided to Gulf County residents. This billing is itemized as follows:

<u>BATCH</u>	<u>AMOUNT</u>
111212	\$497.36

If you have any questions, please call me at (850) 522-4485, extension #1108.

Sincerely,

BCC APPROVED

DATE _____ D.C. _____

Pat Lee, Fiscal Assistant

PL/
Enclosures

APPROVED FOR PAYMENT

Date 10/16/12 D.H. JK

Acct. # 51363-31300

FY 11-12

FILED
DATE 10-23-12 **49**



October 9, 2012

Rebecca L. Norris
 Gulf County Clerk of Circuit Court
 1000 Cecil G. Costin, Sr. Blvd., Room 148
 Port Saint Joe, Florida 32456-1648

FILED FOR RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 2012 OCT 10 PM 12: 32

Dear Ms. Norris,

Enclosed is the August 2012 billing for Baker Act services provided to Gulf County residents. This billing is itemized as follows:

<u>BATCH</u>	<u>AMOUNT</u>
121302	\$443.06

If you have any questions, please call me at (850) 522-4485, extension #1108.

Sincerely,

Pat Lee, Fiscal Assistant

PL/
Enclosures

BCC APPROVED

DATE _____ D.C. _____

APPROVED FOR PAYMENT

Date 10/16/12 D.H. JK

Acct. # 51363-31300

FY 11-12

Contractor's Application for Payment No. 3

Application Period: 9/1/12-9/30/12	Application Date: 10/3/2012
To (Owner): Gulf County Board of County Commissioners	Via (Engineer): Preble-Rish, Inc.
Project: Stumphole Revetment Phase V	Contract: Stumphole Revetment Phase V - DREF
Owner's Contract No.: 12DB-P5-02-33-01-K46	Contractor's Project No.: 45-2012
	Engineer's Project No.: 3,243

2012 OCT 17 AM 9:52
 CLERK OF DISTRICT COURT
 DISTRICT OF COLUMBIA
 RECEIVED FOR RECORD
 10/17/12 10:00 AM

**Application For Payment
Change Order Summary**

Approved Change Orders Number	Additions	Deductions
1	\$50,100.00	
TOTALS	\$50,100.00	
NET CHANGE BY CHANGE ORDERS	\$50,100.00	

1. ORIGINAL CONTRACT PRICE..... \$ 6633,620.00
2. Net change by Change Orders..... \$ 550,100.00
3. Current Contract Price (Line 1 + 2)..... \$ 6683,720.00
4. TOTAL COMPLETED AND STORED TO DATE (Column D+E on Progress Estimate)..... \$ 418,868.50
5. RETAINAGE:
 - a. 10% X \$418,868.50 Work Completed..... \$ 41,886.85
 - b. 10% X Stored Material..... \$
 - c. Total Retainage (Line 5a + Line 5b)..... \$ 41,886.85
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)..... \$ 376,981.65
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... \$ 142,800.75
8. AMOUNT DUE THIS APPLICATION..... \$ 234,180.90
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above)..... \$ 306,738.35

BCC APPROVED
DATE 10/9/12 D.C.

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By:  Stacy Newsome Miller, V.P. Date: 10/3/2012

Payment of: \$ 234,180.90 (Line 8 or other - attach explanation of the other amount)

is recommended by:  (Engineer) Date: 10/9/12

Payment of: \$ 234,180.90 (Line 8 or other - attach explanation of the other amount)

is approved by:  (Owner) Date: 10/16/12

Approved by: _____ (Date) _____ (Date)

Funding Agency (if applicable) _____ (Date)

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract)		STUMPHOLE REVETMENT PHASE V CDBG DREF FUNDS											
Application Period:		9/1/12 - 9/30/12		Application Number:		3		Application Date:		10/3/2012			
Item		A		B		C		D		E		F	
Bid Item No.	Description	Bid Item Quantity	Unit Price	Bid Item Value (\$)	Total Contract Value	Estimated Quantity Installed	Value of Work Installed to Date	QUANTITY OF Materials Presently Stored (not in C)	Total Completed and Stored to Date	% (F / B)	Balance to Finish (B - F)		
1	MOBILIZATION	1	LS	\$ 26,620.00	\$ 26,620.00	1	\$26,620.00		\$26,620.00	100.0%			
2	BONDS AND INSURANCE	1	LS	\$ 9,075.00	\$ 9,075.00	1	\$9,075.00		\$9,075.00	100.0%			
3	MAINTENANCE OF TRAFFIC	1	LS	\$ 3,025.00	\$ 3,025.00	0.62	\$1,875.30		\$1,875.50	62.0%	\$1,149.50		
7	CONSTRUCTION LAYOUT	1	LS	\$ 1,800.00	\$ 1,800.00	0.62	\$1,116.00		\$1,116.00	62.0%	\$684.00		
8	AS-BUILTS	1	LS	\$ 3,500.00	\$ 3,500.00						\$3,500.00		
9	ROCK REVETMENT	165	LF	\$ 3,340.00	\$ 551,100.00	0.62	\$341,682.00		\$341,682.00	62.0%	\$209,418.00		
10	4" CRUSHED OYSTER SHELL	385	CYD	\$ 100.00	\$ 38,500.00	1	\$38,500.00		\$38,500.00	100.0%			
CO 1	ROCK REVETMENT	15	LF	\$ 3,340.00	\$ 50,100.00						\$50,100.00		
Total Contract					\$683,720.00		\$418,868.50		\$418,868.50	61.3%	\$264,851.50		



October 3, 2012

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

RE: PSJRA TIF Revenue Request FY 2012 / 2013

Dear Mrs. Norris:

The Port St. Joe Redevelopment Agency has calculated the amount of Tax Increment Financing (TIF) funds to be deposited into the PSJRA Trust Fund Account prior to **January 1, 2013**.

The TIF amount is based on the attached information provided by the Gulf County Property Appraiser's Office.

Using the millage rate of **5.7419**, please accept this letter and attached documentation as our 2012/2013 request in the amount of **\$124,301**.

In the event that the Final Millage rate is different than the rate above, the TIF requested amount will need to be modified accordingly.

Please feel free to call with any questions.

Sincerely,

Gail Alsbrook
Executive Director

BCC APPROVED

DATE _____ D.C. _____

cc: Don Butler, County Administrator
PSJRA Board of Directors

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2012 OCT - 9 AM 11:36

10-23-12 JK

Port St Joe Redevelopment Agency

Fiscal Year 12-13

2-Oct-12

Total Taxable Value	\$	34,956,959
(as provided by Property Appraiser's office)		

Less Base Year (from P.A.in 1992)	\$	12,169,465
-----------------------------------	----	------------

ADJUSTED TOTAL	\$	22,787,494
-----------------------	-----------	-------------------

Gulf County Millage		0.0057419
---------------------	--	-----------

Gulf County Basis	\$	130,844
-------------------	----	---------

Gulf County 95% ADJUSTED TIF	\$	124,301
-------------------------------------	-----------	----------------

City of PSJ Millage		0.0035914
---------------------	--	-----------

City of PSJ Basis	\$	81,839
-------------------	----	--------

City of PSJ 95% ADJUSTED TIF	\$	77,747
-------------------------------------	-----------	---------------

TIF GRAND TOTAL FY 2012/2013	\$	202,048
-------------------------------------	-----------	----------------



TAX INCREMENT ADJUSTMENT WORKSHEET

Year : 2012	County : Gulf
Principal Authority : GULF COUNTY BOARD OF COUNTY COMMISSIONERS	Taxing Authority : GULF COUNTY BOARD OF COUNTY COMMISSIONERS
Community Redevelopment Area : PORT ST JOE COMMUNITY REDEVELOPMENT AREA EXTENSION	Base Year : 2010

SECTION I : COMPLETED BY PROPERTY APPRAISER

1. Current year taxable value in the tax increment area	\$	22,574,791	(1)
2. Base year taxable value in the tax increment area	\$	26,185,135	(2)
3. Current year tax increment value (Line 1 minus Line 2)	\$	(3,610,344)	(3)
4. Prior year Final taxable value in the tax increment area	\$	22,099,594	(4)
5. Prior year tax increment value (Line 4 minus Line 2)	\$	(4,085,541)	(5)

SIGN HERE	Property Appraiser Certification	I certify the taxable values above are correct to the best of my knowledge.	
	Signature of Property Appraiser : <i>Kisley Colbert</i>	Date :	06/27/2012

SECTION II: COMPLETED BY TAXING AUTHORITY Complete EITHER line 6 or line 7 as applicable. Do NOT complete both.

6. If the amount to be paid to the redevelopment trust fund IS BASED on a specific proportion of the tax increment value:			
6a. Enter the proportion on which the payment is based.		95.00 %	(6a)
6b. Dedicated increment value (Line 3 multiplied by the percentage on Line 6a) <i>If value is zero or less than zero, then enter zero on Line 6b</i>	\$		(6b)
6c. Amount of payment to redevelopment trust fund in prior year	\$	0	(6c)
7. If the amount to be paid to the redevelopment trust fund IS NOT BASED on a specific proportion of the tax increment value:			
7a. Amount of payment to redevelopment trust fund in prior year	\$		(7a)
7b. Prior year operating millage levy from Form DR-420, Line 10		per \$1,000	(7b)
7c. Taxes levied on prior year tax increment value <i>(Line 5 multiplied by Line 7b, divided by 1,000)</i>	\$		(7c)
7d. Prior year payment as proportion of taxes levied on increment value <i>(Line 7a divided by Line 7c, multiplied by 100)</i>		%	(7d)
7e. Dedicated increment value (Line 3 multiplied by the percentage on Line 7d) <i>If value is zero or less than zero, then enter zero on Line 7e</i>	\$		(7e)

S I G N H E R E	Taxing Authority Certification		I certify the calculations, millages and rates are correct to the best of my knowledge.	
	Signature of Chief Administrative Officer : <i>Rebecca L Norris</i>		Date : 08/01/2012	
	Title : Clerk of Courts - Gulf County		Contact Name and Contact Title : Carla A. Hand Finance Officer - Gulf County Clerk of Courts	
	Mailing Address : 1000 Cecil G. Costin Sr. Blvd. Rm 148		Physical Address : 1000 Cecil G. Costin Sr. Blvd. Rm 148 Port St. Joe, FL 32456	
	City, State, Zip : Port St. Joe, FL 32456		Phone Number : 850-229-6112	Fax Number : 850-229-6174

SNIFFEN & SPELLMAN, P.A.
123 North Monroe Street
Tallahassee, Florida 32301
Phone: (850) 205-1996 Fax: (850) 205-3004
Federal I.D. #20-2446163

Terms: Due Upon Receipt

Attn: Jeremy Novak
Gulf County
Gulf County Board of County Commiss
c/o County Attorney Jeremy Novak
1000 Cecil G. Costin Sr. Blvd.
Port St. Joe FL 32456

Page 1
October 08, 2012
Account No: 7010-001
Statement No: 9452

Modification of Consent Decree

For Legal Services through September 30, 2012.

Thank you for allowing us to serve you.

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2012 OCT 17 AM 9:53

		Hours	
09/17/2012			
MPS	Telephone conference with J. Novak.	0.50	95.00
	Total for Current Services	0.50	95.00

Summary by Timekeeper

Timekeeper	Hours	Rate
Michael P. Spellman	0.50	\$190.00

Previous Balance	\$3,952.05
Total Current Charges	95.00

Payments

Total Payments Thru 10/08/2012	-3,653.54
Total Balance Due	<u>\$393.51</u>

BCC APPROVED
DATE _____ D.C. _____

Aged Due Amounts					
0-30	31-60	61-90	91-120	121-180	181+
0.00	298.51	0.00	0.00	0.00	0.00

APPROVED FOR PAYMENT
Date 10-15-12 DH JK
Acct. # 21111-31200

10-23-12 JK

Payments received after 10/05/12 are not included on this statement.



1310 Connecticut Avenue, NW
Suite 400
Washington, D.C. 20006
202.331.3500
202.331.1598 fax

Invoice Number 1112171
Invoice Date November 01, 2012
PO Number
Contract
Project 0711-GULFCOUNTY
Page 1 of 1

Don Butler
Gulf County, FL
1000 Cecil G. Costin Sr. Blvd.
Room 302
Port St. Joe, FL 32456

Manager Valerie L. Gelnovatch

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2012 OCT 17 AM 9:54

Retainer for the month of November 1 through November 30, 2012 6,500.00

Invoice Total

6,500.00

This invoice is due upon receipt

Please return yellow copy with payment.

BCC APPROVED

DATE _____ D.C. _____

APPROVED FOR PAYMENT

Date 10/16/12 DH JK

Acct. # 21111-31200

FY12-13

CONSENT
DATE 10-23-12 JK **59**



1140 Connecticut Avenue, NW
Suite 300
Washington, D.C. 20036
202.331.8700
202.331.1596 fax

Invoice Number 0912571
Invoice Date September 30, 2012
PO Number
Contract
Project 0711-GULFCOUNTY
Page 1 of 1

Don Butler
Gulf County, FL
1000 Cecil G. Costin Sr. Blvd.
Room 302
Port St. Joe, FL 32456

Manager Valerie L. Gelnovatch

COMMISSIONERS
OFFICE OF THE CLERK
GULF COUNTY, FLORIDA

		Current Amount
REIMBURSABLE EXPENSES		
Telephone	ALLIEDTELE 09/12 Internet	8.51
Telephone	ATTFG Jul 12/Aug 12	15.55
Telephone	PAETEC Aug 2012	5.96
Travel	Amanda L. Wood Multiple Taxi for Hill/Senate Meetings	37.00
Invoice Total		67.02

This invoice is due upon receipt

Please return yellow copy with payment.

BCC APPROVED

DATE _____ D.C. _____

APPROVED FOR PAYMENT

Date 10/16/12 DH JK

Acct. # 21111-31200

FY 11-12

FILED FOR RECORD
REGINA L. MORRIS
CLERK OF DISTRICT COURT
GULF COUNTY, FLORIDA
2012 OCT 17 AM 9:54

BOARD OF COUNTY COMMISSIONERS 61 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: boccc@gulfcounty-fl.gov
WEBSITE: www.gulfcounty-fl.gov

DATE AND TIME OF MEETINGS: SECOND AND FOURTH TUESDAYS AT 6:00 P.M., E.T.

October 23, 2012

Sherri Martin
Florida Department of Economic Opportunity
Division of Community Development
107 East Madison Street
Tallahassee, FL 32399-4135

Re: Letter of Support – RWSAC Regional Rural Development Grant

Dear Ms. Martin:

The Gulf County Board of County Commissioners wholeheartedly supports Riverway South Apalachicola & Choctawhatchee's application for second round funding through the Enterprise Florida Regional Rural Development Grant Program. They had a very successful year with the 2011 grant award, and would continue their goals and mission for 2012.

Riverway South Apalachicola & Choctawhatchee encourages sustainable economic development through preservation and promotion of the natural, cultural and historical resources of the Apalachicola and Choctawhatchee Rivers. They have been very meticulous in identifying and promoting the unique resources within the eight rural counties that partner in the organization.

The Gulf County Board of County Commissioners hereby requests funding of the RWSAC 2012 second-round grant application, as it is paramount to the successful preservation, promotion and development of rural tourism on these river systems.

Sincerely,
GULF COUNTY BOARD OF COUNTY COMMISSIONERS

William C. Williams, III
Chairman

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2012 OCT 17 AM 9:53

10-23-12 JK

FILED FOR REPLY
OF REPLY TO
OCT 17 2012
2012 OCT 17 PM 12:05

MEMORANDUM

TO: GULF COUNTY BOCC
FROM: GULF COUNTY RESTORE ACT COMMITTEE
DATE: OCTOBER 17, 2012
TOPIC: CRITERIA AND PRE-PROPOSAL PROCESS

The Gulf County RAC is hereby requesting that the BOCC adopt the attached process and criteria, and allow the RAC to proceed with the pre-proposal process and schedule public hearings to discuss these criteria and the pre-proposal process.

BCC APPROVED
DATE _____ D.C. _____

GULF COUNTY RESTORE ACT COMMITTEE (R.A.C.)

The Gulf County RESTORE Act Committee (R.A.C.) has been created to develop a structured plan for implementation of the RESTORE Act funds to be received by Gulf County. This includes establishing a pre-proposal, application, and scoring process for individuals seeking this funding assistance for projects that meet the ecological and economic restoration requirements. Eligible activities include the following:

- 1) Restoration and protection of the natural resources, ecosystems, fisheries, marine and wildlife habitats, beaches, and coastal wetlands of the Gulf Coast region.
- 2) Mitigation of damage to fish, wildlife and natural resources.
- 3) Implementation of a federally approved marine, coastal or comprehensive conservation management plan, including fisheries monitoring.
- 4) Workforce development and job creation.
- 5) Improvements to or on State parks located in coastal areas affected by the Deepwater Horizon oil spill.
- 6) Infrastructure projects benefitting the economy or ecological resources, including port infrastructure.
- 7) Coastal flood protection and related infrastructure.
- 8) Planning assistance.
- 9) Administrative costs of complying with this section (cannot exceed 3%).
- 10) Promotion of tourism and seafood in the Gulf Coast region.

The criteria subcommittee categorized the allowable activities as pertaining to either "Economic", "Environmental" or both.

Under "Economic" allowable activities 4, 5, 6, 8 and 10 were included.

Under "Environmental" allowable activities 1, 2, 3, 5, 6, 7 and 8 were included.

Suggested Process to Distribute the RESTORE Act Funding in Gulf County

1. The funds will be distributed through a competitive process based on the vision and priorities for protecting the environment and growing the economy in Gulf County.

PRE-PROPOSAL

2. Eligible groups will have the opportunity to submit a "pre proposal". The pre proposal will provide the basic information including purpose, timeline, results, budget and the qualifications/financial feasibility of the submitting entity. The pre proposal must also identify which of the allowable activities is being addressed. Applicants submitting a pre proposal by the deadline will receive feedback regarding the viability of their proposal.

APPLICATION

3. In order to be considered for funding, a completed application must be submitted by the indicated due date.
4. A public informational session will be held within 7 days of the release of the application to answer any questions. This meeting will be held in the BOCC boardroom. Once the application is released, questions about the application will only be accepted in writing or by email. Both the questions and the answers will be posted on the Gulf County BOCC website in order that all interested parties will have the benefit of all information.
5. Applications received by the due date will be reviewed and scored by an independent body of evaluators. Applications will be ranked by the number of points received with the application receiving the highest number of points being identified as the #1 application. Applications will be funded until the funding allocation is depleted.

Decisions That Will Need to Be Made to Implement the Above Process

1. There will be two different applications: one for preserving/protecting the environment and one for growing/diversifying the economy.
2. The dollars will be divided equally between environmental and economic (however, these amounts will be flexible based on the pre-proposals received).

3. Recipients will receive funding based on a negotiated contract and budget that includes specific deliverables.
4. Governmental entities, non-profits, and educational institutions would be considered an eligible applicant/recipient(able to apply for the funding). Eligible applicants must demonstrate the organizational capacity, financial stability and appropriate legal status in order to apply/receive funding.
5. The purpose of the pre-proposal is to obtain information regarding how many and what type of projects are being considered.

A pre-proposal must be submitted to be eligible to submit a full application. There will be more than one opportunity to submit pre-proposals.

The purpose of the pre-proposal is not to eliminate projects but rather to obtain information about proposed projects and to provide feedback to potential applicants.

6. The projected evaluation criteria are being developed by the Gulf County R.A.C. and Criteria Subcommittee.

The two applications will be developed by the Gulf County R.A.C. based on a list of priorities approved by the Gulf County BOCC and the requirements of the RESTORE Act distribution process.

There will be items that if they are not met will prohibit the application from being evaluated. One "fatal flaw" would be if the submitting entity did not meet the criteria to be an eligible applicant. Other items include not addressing the intent of the funding (environment or economy) or spending dollars on activities that are not allowable.

7. The Review Committee will be an independent body consisting of individuals with expertise in the areas of protecting the environment and diversification of the economy. Individuals conducting a specific review must be screened to insure there is not a conflict of interest. The Review Committee will be selected and approved by the Gulf County BOCC.
8. When the availability of funding is eminent, the Gulf County BOCC will hire separate staff with the appropriate expertise to administer the RESTORE funding/ grants which will include, but not be limited to, the development and implementation of a monitoring and auditing plan and process.
9. The process for obtaining the first round of pre-proposals will be implemented once the process is approved by the Gulf County BOCC. The application process will be "on hold" until additional information is received about federal/state requirements and the amount of funding. The R.A.C. and county staff will develop the pre-proposal for presentation to and approval by the Gulf County BOCC. Public hearings will be held by the BOCC to inform interested parties of the pre-proposal process.

GULF COUNTY RESTORE ACT PROJECT PRE-PROPOSAL FORM

Project Name: _____

Submitting Entity: _____

I. Please select one or more eligible activity that the project is classified under:

- Restoration and protection of the natural resources, ecosystems, fisheries, marine and wildlife habitats, beaches, and coastal wetlands of the Gulf Coast region.
- Mitigation of damage to fish, wildlife and natural resources.
- Implementation of a federally approved marine, coastal or comprehensive conservation management plan, including fisheries monitoring.
- Workforce development and job creation.
- Improvements to or on State parks located in coastal areas affected by the Deepwater Horizon oil spill.
- Infrastructure projects benefitting the economy or ecological resources, including port infrastructure.
- Coastal flood protection and related infrastructure.
- Planning assistance.
- Promotion of tourism and seafood in the Gulf Coast region.

II. Please provide an executive summary of the project.**III. Please provide a cost summary/budget.**

IV. Please provide a timeline for project completion.

V. Please provide the qualifications of the Submitting Entity, and the financial feasibility/sustainability of the project.

VI. Please provide the anticipated results of the project.

Signature

Date

RESOLUTION NO. 2012-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA WHICH SUPPORTS CONGRESSIONAL INTENT THAT FINES DERIVED FROM A SETTLEMENT RELATED TO THE DEEPWATER HORIZON OIL SPILL BE DIRECTED TOWARD THE GULF'S ECOLOGICAL AND ECONOMIC RECOVERY UNDER THE LOCAL INPUT AND CONTROL GUIDELINES ESTABLISHED BY LAW.

WHEREAS, on July 6, 2012 President Obama signed in to law the Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies (RESTORE) of the Gulf Coast Act.

WHEREAS, in passing and signing into law the RESTORE Act, Congress and the President recognized the significant environmental and economic impacts brought upon the Gulf Region in the wake of the Deepwater Horizon oil spill.

WHEREAS, the RESTORE Act gives communities harmed by the spill flexibility in determining how to use funds granted to them through Clean Water Act penalties.

WHEREAS, we have learned that federal officials are discussing a settlement agreement with BP that would direct penalties under the Oil Pollution Act through a Natural Resource Damage Assessment (NRDA), reducing the amount paid in civil penalties for violating the Clean Water Act and undermining Congressional intent and our recovery.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gulf County Florida supports full implementation of the RESTORE Act, opposes any effort to undermine Congress's direction to distribute the majority of penalties paid by those responsible for the Deepwater Horizon oil spill back to Gulf communities, and directs that a copy of this resolution be transmitted to the following: the President of the United States, the Department of Justice/Attorney General, the Senators from each of the five affected states, the Congressmen from the coastal districts of each of the five affected states, the Boards of Commissioners/Supervisors of the Gulf counties and the parishes of the five affected states.

ADOPTED THIS 23RD DAY OF OCTOBER, 2012.

ATTEST:

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

**BY: _____
CLERK / DEPUTY CLERK**

**BY: _____
WILLIAM C. WILLIAMS, III, CHAIRMAN**

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) 229-6111/639-6700 • FAX: (850) 229-9252 • EMAIL: dbutler@gulfcounty-fl.gov

DATE AND TIME OF MEETINGS: SECOND AND FOURTH TUESDAYS AT 6:00 P.M., E.T.

2012 OCT 17 PM 12:05

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

MEMORANDUM

TO: All County Commissioners
FROM: Donald Butler, Chief Administrator
SUBJECT: FRS Senior Management Status Recommendation
DATE: October 17, 2012

Gentlemen:

Pursuant to Section 121.055, Florida Statutes, please approve the designation of Building Official and Mosquito Control Director II as Senior Management Status Positions effective October 1, 2012.

I welcome any suggestions or comments you may have and as always, please do not hesitate to contact me at any time.

Sincerely,



Donald Butler,
Chief Administrator
Gulf County Board of County Commissioners

BCC APPROVED

DATE _____ D.C. _____

10-23-12 JK



GULF COUNTY TAX COLLECTOR

Gulf County Tax Collector

SHIRLEY J. JENKINS, CFC
TAX COLLECTOR
sjjgulfcotxcoll@gulfcountry-fl.gov

Port St. Joe Office

1000 Cecil G. Costin Sr Blvd Rm 100
Port St. Joe, FL 32456
Telephone: (850) 229-6116 / 229-6652
Fax: (850) 229-9224

Wewahitchka Office

P.O. Box 681
Wewahitchka, FL 32465
Telephone: (850) 639-2655
Fax: (850) 639-6977

October 3, 2012

Honorable William C. Williams, III, Chariman
Gulf County Board of County Commissioners
1000 Cecil G. Costin Sr Blvd
Port St. Joe, Florida 32456

FILED FOR RECORD
REBECCA L. MITCHELL
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2012 OCT -3 PM 1:45

Re: Extension of Tax roll 2012 – Gulf

As provided by Florida Statutes 197.323, I am requesting the Gulf County Board Of County Commissioners to allow me to extend the 2012 Tax rolls prior to completion of the valuation of the adjustment board hearings.

This will allow me to mail the tax bills on or before November, 2012 and allow timely payments by taxpayers. This will also allow collection of revenues for the various taxing authorities.

Thank you,

Shirley J. Jenkins, CFC
Tax Collector

Cc: Honorable Kesley Colbert
Property Appraiser

BCC APPROVED

DATE _____ D.C. _____

10-23-12 JK

PUBLIC NOTICE

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

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF GULF COUNTY, FLORIDA BY AND THROUGH PROCEDURES REQUIRED FOR SMALL-SCALE LAND USE MAP AMENDMENT PURSUANT TO AUTHORITY UNDER FLORIDA STATUE 163.3187, 125; SPECIFICALLY AMENDING PARCEL ID #01045-070R, 1 ACRE OF LAND LYING AND BEING PART OF SECTION 35, TOWNSHIP 5 SOUTH, RANGE 9 WEST, GULF COUNTY, FLORIDA FROM (CONSERVATION) TO (RESIDENTIAL) OR (AGRICULTURAL); PROVIDING AN EFFECTIVE DATE.

A public hearing will be held during the Planning and Development Review Board on October 15, 2012 at 8:45 a.m. and a second public hearing for consideration of adoption at the Gulf County Board of County Commissioner's Regular Meeting on Tuesday, October 23, 2012 at 9:00 a.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.

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.

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

BY: WILLIAM C. WILLIAMS, III, CHAIRMAN

Ad #2012-94

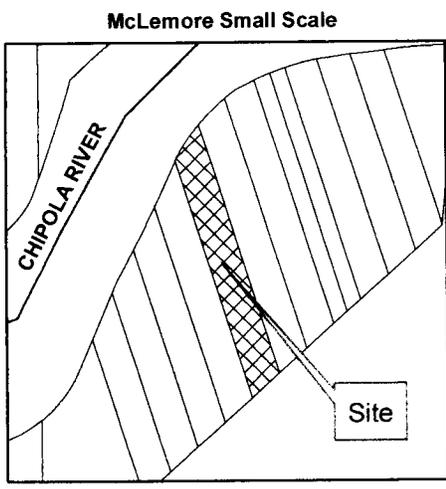
Ad Dates: October 11, 2012

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

Map attached



BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
PLANNING DEPARTMENT
DAVID RICHARDSON, PLANNER

1000 CECIL G. COSTIN, SR. BLVD., • ROOM 312 PORT ST. JOE, FLORIDA 32456 • PHONE (850) 227-9562 • FAX (850) 227-9563

Memorandum

To: Board of County Commissioners
From: Planning Department
Date: October 17, 2012
CC: File, Don Butler, Jeremy Novak
Re: October 15, 2012 PDRB

1. Tabled Variance Application - Hinds & Ivey - Parcel ID # 03798-660R & 03798-662R- Located in Section 31, Township 6 South, Range 11 West, Gulf County, Florida - **encroachment** into road setback for elevated deck.
PDRB voted 3-0 with one abstention to re-table the application until requested information is provided.
2. Small Scale Map Amendment - Chris McLemore - Parcel ID #01045-070R - Located in Section 35, Township 5 South, Range 9 West, Gulf County, Florida - the first action necessary in a resolution process to bring a non-conforming existing structure into compliance by changing the 1 AC parcel land use designation from Conservation to Residential or Agricultural.
PDRB voted 3-1 to recommend approval of the application for a small scale land use change from Conservation Land Use to Residential Land Use by ordinance.

FILED FOR RECORD
REC. STAFF SERVICES
CLERK OF COUNTY COURT
PORT ST. JOE, FLORIDA
2012 OCT 17 PM 1:52

CONSENT
DATE 10-23-12 *LB*

PUBLIC NOTICE

A Public Hearing will be held at the Planning and Development Review Board (PDRB) meeting on Monday, October 15, 2012 at 8:45 a.m. EST, and at the Board of County Commissioners (BOCC) meeting on Tuesday, October 23, 2012 at 9:00 a.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. Tabled Variance Application - Hinds & Ivey - Parcel ID # 03798-660R & 03798-662R- Located in Section 31, Township 6 South, Range 11 West, Gulf County, Florida - encroachment into road setback for elevated deck.
2. Small Scale Map Amendment - Chris McLemore - Parcel ID #01045-070R - Located in Section 35, Township 5 South, Range 9 West, Gulf County, Florida - the first action necessary in a resolution process to bring a non-conforming existing structure into compliance by changing the 1 AC parcel land use designation from Conservation to Residential or Agricultural.
3. Development Policy, Ordinances, Comprehensive Plan and LDR Revisions
 - Occupational License
 - Comp Plan GOP's
 - Construction without permit penalties and fines
 - After the fact variances penalties and fines
 - Additional development & planning issues
4. Public and Open Discussion

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

Advertise It

AD #2012-93

Date: October 4, 2012 and October 11, 2012

Invoice: Gulf County Planning Department

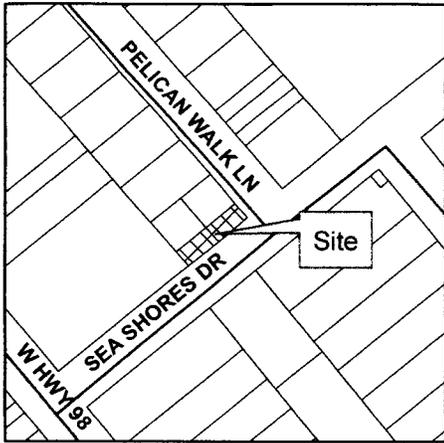
Size: Headline no smaller than 18 point

Must be at least 2 columns wide by 10 inches long

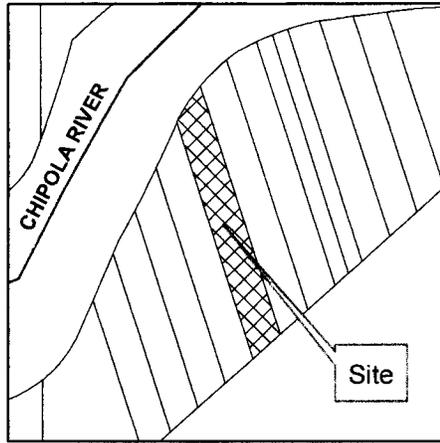
Must not appear in the newspaper portions where legal notices and classified advertisements appear

MAP

Variance - Hinds & Ivey



McLemore Small Scale



FLORIDA FOREST SERVICE
CHIPOLA FORESTRY CENTER
(850) 872-4175
(850) 872-4879 FAX



715 WEST 15 STREET
PANAMA CITY, FLORIDA 32401

FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES
COMMISSIONER ADAM H. PUTNAM

Please Respond to:

Florida Forest Service
White City Work Center
8180 HWY 71
Wewahitchka, FL 32465
(850)827-1421

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2012 OCT 16 PM 1:41

GULF COUNTY

FIRE CONTROL AND FOREST MANAGEMENT PROJECT

ANNUAL REPORT: July 1, 2011 _ June 30, 2012

Florida Forest Service

Joe Anderson, Center Manager
Bryce Thomas, Forest Area Supervisor
Joe Vanderwerff Jr, County Forester

Gulf County Commission

Becky Norris, Clerk of Court
Warren Yeager
Bill Williams
Ward McDaniel
Tan Smiley
Carmen McLemore

This report is to inform the Gulf County Commission of the Fire Control and Forest Management activities of Florida Forest Service personnel over the past year.

Gulf County was assessed \$21,185.78 for fire protection on 302,654 acres at a rate of \$0.07 per acre. This assessment was deposited into the State of Florida's General Revenue Fund.

The Florida Forest Service provides nine full time employees and the necessary equipment for the purpose of fire control, emergency management, and landowner assistance. These services are provided at an estimated annual cost of \$371,357.00 to the Florida Forest Service.



Gulf County received \$7,924 from grants administered through the Florida Forest Service for the following:

Howard Creek VFD - \$1,542.50 – Elkhart Brass Solid Strike Nozzles, 3 Light Kits, 2 Radios

South Gulf VFD - \$1,751.50 – Mobile & Hand Held Radios, Pagers, wildland nozzles and gear

Overstreet VFD - \$4,000.00 – Fire gear, Chainsaws, Radio, Pagers, Equipment for Brush Truck

Florida Forest Service fire control units responded to 19 wildfires in Gulf County that burned a total of 791 acres. Lightning was the major cause of wildfire ignition, with incendiary fires being the next leading cause. Gulf County received an average rainfall of 50.72 inches as compared to last year's average of 45.98 inches.

There were a total of 247 burning permits issued to landowners in the county, authorizing 8,880 acres and 419 piles to be burned.

The Florida Forest Service is currently working on 2 wildland fuels mitigation projects in the county. We will continue to identify areas where mitigation projects can be accomplished with minimal impacts while protecting the greatest number of resources.

The Florida Forest Service is continuing its Fire Reduction Initiative Program. This program is designed to reduce man-caused fires through educating the public on the lawful ways to conduct outdoor burning.

Florida Forest Service personnel and Smokey Bear appeared in two (2) parades in Gulf County. FFS personnel conducted ten (7) Information and Education Programs for Gulf County public schools and daycare centers. All these programs were conducted in an effort to teach our younger generation the importance of fire safety and fire prevention.

The Florida Forest Service will continue to support the County's fire departments and Emergency Management Services in obtaining equipment and gear whenever possible through the Federal Excess Program.

If I can ever be of any assistance to you, please feel free to call me.

Respectfully Submitted,

Beyce S. Thomas (850)827-1421

Attached Annual CFA Report

COOPERATIVE FOREST ASSISTANCE

ANNUAL REPORT

JULY 1, 2011 - JUNE 30, 2012



FLORIDA FOREST SERVICE

Gulf County, Florida

September 6, 2012

Prepared by:

Joe Vanderwerff Jr
Senior Forester
Florida Forest Service
Gulf County, Florida

COOPERATIVE FORESTRY ASSISTANCE

Gulf County, Florida

9/6/12

The Cooperative Forestry Assistance (CFA) Program's primary objective is to provide professional forestry assistance to landowners and municipal governments in the field of rural and urban forest management. Past fiscal accomplishments and future objectives for the CFA program are contained the following report. The CFA forester is annually responsible for providing the following services and activities.

1. Act as a professional resource for landowners and local governments of Gulf County, Florida. This includes answering and assisting with any rural and urban forest related questions or practices.
2. Offer technical assistance to private landowners with reforestation, prescribed burning, management plans, and other silvicultural activities.
3. Maintain knowledge of the current timber markets and manage a vendor list of private forestry consultants, tree planters, timber buyers, mechanical site preparation vendors, etc.
4. Assist in the diagnosis of forest pathogens and insects (southern pine beetle and annosum root rot).
5. Provide educational assistance for youth programs such as 4-H, FFA, and the public educational system.
6. Assist in the development of tree ordinances or urban forestry programs as needed by local governments.
7. Assist with state and federal natural resource cost-share programs such as the Environment Quality Incentives Program (Equip), Conservation Reserve Program (CRP), Wildlife Habitat Improvement Program (Whip), Southern Pine Beetle Prevention Program (SPB), Cogongrass Treatment Cost-Share Program, Longleaf Legacy Landowner Incentive Program, the Florida Forest Stewardship Program, and the American Tree Farm System.
8. Maintain a level of training and education in order to provide assistance on current forestry events and technologies.

The expenditure of providing a CFA forester for the counties of Florida is provided under the provisions of ss. 589.28-589.34. The expense shall be jointly determined and paid by the Florida Forest Service and the county commission or municipality. Project expenditures during that period amounted to \$1,000.00 in county funding and over \$15,000.00 in state and federal funding.

Cost-Share Programs

The CFA forester assists with state and federal cost-share programs such as Southern Pine Beetle Prevention Program (SPB), Cogongrass treatment cost-share program, Longleaf Legacy Landowner Incentive Program, the Florida Forest Stewardship Program, the American Tree Farm System. Further information about these programs is provided in the following report.

Southern Pine Beetle Prevention Cost-Share Program (SPB)

The Southern Pine Beetle (*Dendroctonus Frontalis*) is a native insect to the Southern United States. This beetle has the potential to completely liquidate a commercially viable pine stand. Weather and density conditions will produce certain stress situations in stands dominated by pine species. As a result, the beetle will have a greater potential to form an infestation in these susceptible or weakened stands. Preventative measures against beetle outbreaks include selective harvests, understory removal, and less susceptible species reforestation.

The Southern Pine Beetle Prevention Cost-Share Program is a federally funded program facilitated by the Florida Forest Service. The primary objective of the SPB program is to prevent southern pine beetle damage and outbreaks by reducing the susceptibility of landowner's forests. Landowners may receive 50% reimbursement toward the cost of thinning, prescribed burning, mechanical underbrush training, and longleaf reforestation.

Cogongrass Treatment Cost-Share Program

Cogongrass is a non-native, invasive grass which has established in Gulf County, Florida as well as the Southern United States. It is listed as a federal and state noxious weed and recognized as one of the world's worst invasive species. Cogongrass is a serious threat to Florida's natural ecosystem and has the potential to inhibit timber production and wildlife habitat. Unfortunately, this highly invasive species is extremely difficult and costly to control.

The Cogongrass Treatment Cost-Share Program is also a federally grant funded program administered by the Florida Forest Service. The primary objective is to reduce the spread of Cogongrass by assisting eligible non-industrial private landowners in the control or eradication of existing infestations. The program offers a 75% reimbursement rate (up to \$100 / acre) for the cost of herbicide treatments over a two-year period.

Longleaf Legacy Landowner Incentive Program

This program is administered by the Florida Forest Service and funded by the National Fish and Wildlife Foundation with support from the U.S. Forest Service, U.S. Fish & Wildlife Service, Natural Resource Conservation Service, and the Southern Company. The objective of this program is to increase or improve the acreage of longleaf pine ecosystems by assisting private landowners with long term investments.

Eligible non-industrial private landowners may receive cost-share incentives for the encouragement of approved longleaf restoration practices. These practices include site preparation, prescribed burning, longleaf reforestation, native grass understory establishment, timber stand improvement, herbicide application, and invasive species control, etc. This particular program is limited to Florida counties west of the Apalachicola River.

Florida Forest Stewardship Program

The Florida Forest Stewardship Program is a voluntary program designed to encourage non-industrial forest landowners to manage their property for a multiple-use benefit. Participants receive an objective based management plan written and approved by natural resource professionals. Other benefits for the landowner include documentation of management practices for possible tax reductions and cost-share programs.

The Florida Forest Service recognizes qualified landowners of Gulf County, Florida by certification into the Forest Stewardship Program. The program will continue to recognize landowners for their dedication and hard work to protect and preserve our natural resources.



The American Tree Farm System

The American Tree Farm System is a program developed by the American Forest Foundation for the encouragement of healthy forests, watersheds, and wildlife habitat. It is a voluntary program designed to assist non-industrial private landowners in sustainable forest management. Participants receive advice and a management plan authored by qualified forestry professionals.

The American Tree Farm System recognizes qualified landowners of Florida for their extensive efforts in sustainable management practices. Registered Tree Farm inspectors facilitate most of the program activities that include private and public forestry professionals. The Florida Forest Service continues to promote the American Tree Farm System by certifying, recertifying, and decertifying forest landowners enrolled in this program.





A major objective for the Florida Forest Service's Cooperative Forestry Assistance program includes the promotion of sound forest management through youth educational programs. The Forest Service often assists for schools to have a forestry field day which took place at the wetappo field office. We had 150 Grade school students from Wewahitchka, Florida



The Florida Forest Service annually promotes Arbor Day through various events and celebrations throughout are district. Financial grants are available from the Arbor Day Foundation for public and private forest improvement. This year in Gulf County we planted a tree in Port St. Joe, FL at Faith Cristan School.

General Summary of CFA Forester Assistance for 2011-2012

<u>Landowner Assistance</u>	<u>Activities</u>
General Contacts	27
Diagnosis and Reconnaissance	16
Urban Forestry assists	4
Environment Education	2
SPB Detection	0
Aerial	1
Media	2
<u>Program Assistance Management</u>	
Southern Pine Beetle Prevention Program	2
Longleaf Pine Ecosystem Restoration Program	4
Cogongrass Cost-Share Program	0
<u>Multiple-Use Resource Programs</u>	
Forest Stewardship Program	0
American Tree Farm System	0
<u>Training and Education</u>	
Landowner Workshops	0
Professional Training	7
Youth Programs	

Florida Forest Service Equipment Rental

The Cooperative Forestry Assistance program is provided with various reforestation tools to assist private landowners. These tools consist of scalper, machine planters, and several dibble bars.

The scalper is a three-point hitch tractor attachment. This machine is designed to penetrate grassy thatches and topsoil in agricultural fields. Removing the thatch /soil reduces the susceptibility of pales weevil and allows for easier machine and hand planting. A nominal per usage day charge is issued to leasing landowners.

The two mechanical planters are also three-point hitch attachments. This machine is pulled behind a medium to heavy duty tractor with one worker (tree planter) and associated seedlings. It is designed to open a furrow in the soil and allow the tree planter to place seedlings at the current depth. A nominal per usage day charge is also issued to leasing landowners.

Dibble bars are primarily used during manual reforestation activities. They consist of heavy weighted metal material with a handle on one end and sharp wedge on the other. The wedge will open a hole in the soil large enough to plant seedlings at the appropriate depth. This wedge is also used to pack the soil back into the hole after the tree is correctly placed. Dibble bars are provided to leasing landowners with no expense.

Equipment Leased to Landowners during the 11/12 fiscal year

<u>Reforestation Equipment</u>	<u>Total Days of Use</u>	<u>Participating Landowners</u>
Dibble Bars	61	4

CFA Forester Accomplishments for 2011-2012

The CFA forester's primary objective is to provide professional forestry assistance to landowners and municipal governments in the field of rural and urban forest management. Additional objectives are requested by Florida Forest Service supervisors and managers or personally volunteered by the CFA forester. As a result, all required and volunteered objectives were accomplished or exceeded. The following list provides detailed accomplishments for the past fiscal year.

General Accomplishments

- 1 In 2012 we Celebrated National Arbor Day for Gulf County. We had a forestry/ fire presentation at Faith Christian School in Port St. Joe Florida.
- 2 In 2011 we had a forestry field day at Wetappo field office. We had 150 Grade school students from Wewahitchka, Florida
- 3 Assisted with the 2012 State of Florida Arbor Day for the District. Approximately 350 hardwood saplings were acquired through an Arbor Day grant and donated to the general public. This event was held in Blountstown, Florida as part of the Florida Forest Service's Chipola District participation.
- 4 Prepared and submitted a CFA accomplishments / goals report to the Gulf County Commissioners for the 11/12 fiscal year
- 5 Aerially surveyed the Chipola District for indications of Southern Pine Beetle Activity. Significant Southern Pine Beetle threats were not detected in Gulf County, Florida for the 2011 -2012 fiscal year.
- 6 During this period, your County Forester worked with the following agencies and groups: Gulf County Extension Service, USDA-Natural Resources Conservation Service, Florida Fish and Wildlife Conservation Commission, and St. Joe Timberland Company.
- 7 A couple landowners was referred to vendors List for their Forest management activities.

Federal and State Cost-Share Program Assistance

1. Promoted the 2011 and 2012 Southern Pine Beetle Cost-Share Prevention Program by signing 2 landowners in assistance.
2. Promoted the 2012 Longleaf Pine Landowner Incentive Program by signing 4 landowners for cost-share assistance

Special Accomplishments

1. Assisted the Florida Forest Service's Blackwater State Forest and Point Washington State Forest with timber inventory projects.
2. Was the lead facilitator for the forestry section for the regional Envirothon held at the E.O Wilson Biophilia Center in Walton County, Florida.
3. Assisted with one prescribed burning for private landowner in Gulf County.
4. Accomplished the fitness exam by completing in the Federal pack test.

Fire Suppression

The local CFA forester is often trained in fire suppression techniques and activities. Wildfire incidents frequently require additional personnel to conduct various activities necessary to complete mission activities. These activities often range from GPS and map interpretation to engine operations.

1. Provided assistance during the Firebreak 217 Fire in Gulf County, Florida

Seminar, Workshop, and Training Attendance

1. Attended Fireline Suppression Tactics and Scenarios training in freeport and Panama City, Florida.
2. Attended the annual Northwest Florida Prescribed Burn Council meeting in Marianna, Florida.
3. Attended a Florida Forest Service workshop involving current Best Management Practices in Blountstown, Florida.
4. Attended CPR refresher training for first responders in Panama City, Florida.
5. Attended several local Florida Forest Service training meetings. Topics included personal accounting information, right to know, lock out / tag out, blood born pathogen safety, and P-Card refresher training.
6. Attend a meeting with Jim Fleaming about the goals and current projects ongoing In Gulf County.
7. Meet with former Gulf county forester about landowner in this county.

If you need further information concerning this report or our programs, please feel free to contact me by mail at the Florida Forest Service, 715 W. 15th Street, Panama City, FL 32401, by telephone at 850/747-5308, or at my E-mail address: Joe.Vanderwerff@freshfromflorida.com

Thank you for opportunity to serve the fine folks in Gulf County. We appreciate the cooperation of the Gulf County Commission and welcome any suggestions that would improve our services to the residents of Gulf County.



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FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES
COMMISSIONER ADAM H. PUTNAM

FP/RCFP

October 2, 2012

MEMORANDUM

TO: Joe Anderson, Center Manager, Chipola Forestry Center

FROM: Matt Weinell, Fire Resource Manager *MW*

SUBJECT: Gulf County Board of Commissioners
Per Forms 5700-6

Attached please find two copies of the new Equipment Schedule for the subject lease.
The following transactions were processed:

- Delete one Truck (ACS9078) – Howard Creek VFD

Please deliver a copy of the Equipment Schedule to the Gulf County Board of Commissioners.

If you have any questions, please call me at (850) 488-6271.

MW/lj

Attachments

EXHIBIT-A EQUIPMENT SCHEDULE

Cooperative Equipment Lease Between
 The Florida Department of Agriculture and Consumer Services
 Florida Forest Service and
 Gulf County Board of Commissioners

Location	Equipment Source	Leased Date	Description	State ID	Serial
DALKEITH VFD	S	2/23/1990	FASTACK II TANK & BODY	046463	W/V08956
DALKEITH VFD	S	5/1/2006	200 GALLON SKID UNIT	078620	
DALKEITH VFD	FFP	12/5/1994	BREATHING APPARATUS SCOTT	504636	09111600
DALKEITH VFD	FFP	12/5/1994	BREATHING APPARATUS SCOTT	504647	09111661
DALKEITH VFD	FFP	12/5/1994	BREATHING APPARATUS SCOTT	504649	09111618
DALKEITH VFD	FFP	12/5/1994	BREATHING APPARATUS SCOTT	504661	28800131
DALKEITH VFD	S	2/23/1990	TRUCK, INT. TANDEM	V08956	402683 (WAS F01585)

This Equipment Schedule is considered to be part of the lease dated 2/13/87, and referred to in the heading. Any changes to this Equipment Schedule must be by written request from the Lessor, with a copy attached to this document, and the approval of the Director indicated below.

Approved: _____

Director, Florida Forest Service

Date: _____

10/2/12