

CONSENT AGENDA

February 9, 2010

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PORT ST. JOE, FLORIDA

JANUARY 26, 2010

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Carmen L. McLemore, Vice Chairman Warren L. Yeager, Jr., and Commissioners Billy E. Traylor, Bill Williams, and Nathan Peters, Jr.

Others present were: County Attorney Timothy McFarland, Clerk Rebecca L. Norris, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Building Official Lee Collinsworth, Planner David Richardson, and Sheriff's Office Major Bobby Plair.

Major Plair called the meeting to order at 6:00 p.m., E.T.

Commissioner Traylor led the Pledge of Allegiance to the Flag, and Assistant Administrator Hammond opened the meeting with prayer.

CONSENT AGENDA

Upon Motion by Commissioner Traylor, second by Commissioner Peters, and unanimous vote, the consent agenda passed as follows:

1. Minutes – December 8, 2009 – Regular Meeting
 - December 11, 2009 – Special Meeting
 - December 16, 2009 – Emergency Meeting
 - January 12, 2010 – Regular Meeting
2. Bid Award #0910-07 (Public Works Septic System * W & W Plumbing, Inc. * \$18,897.25)
3. Budget – Sheriff's Department (Permission to keep \$4,301.04 from forfeiture case and place in Narcotic Fund for Investigations)
4. Budget Amendment – Parks & Recreation (\$1,200.00)
5. Grant Agreement – Gulf County Emergency Management (Emergency Management Preparedness Assistance Grant (EMPA) Contract #10-BG-25-02-33-01-107 * \$23,336.31)

6. Invoices – Agency for Healthcare Administration - Medicaid (1st Quarter, 2009-2010 * \$199,084.00 * to be paid from Account #51161-81000)
- Agency for Healthcare Administration - Medicaid (2nd Quarter, 2009-2010 * \$199,084.00 * to be paid from Account #51161-81000)
 - Carr Riggs & Ingram - Professional Services (\$51,078.00 * to be paid from Account #21111-32000)
 - GAC Contractors - Road Bond (Invoice #6496 * \$131,801.20 * to be paid from Account #41441-53000)
 - Garlick Environmental Associates, Inc. – Professional Services (Invoice #6325 * \$567.00 * to be paid from Account #21111-31100)
 - Kenny Strange Electric – Wewahitchka Courthouse (Invoice #2142 * \$3,000.00 * to be paid from Account #24629-46200)
 - Kenny Strange Electric – Port St. Joe Courthouse (Invoice #2143 * \$3,000.00 * to be paid from Account #24629-46200)
 - Legal Services of North Florida (10/1/09 – 12/31/09 * \$1,099.57 * to be paid from Account #71015-82000)
 - United Structures of America – South Gulf Fire Station (Direct Purchase Requisition * \$985.80)
7. Landfill Tipping Fees – GAC Contractors (Adjustment \$2,428.00)
8. Refund Request – Honeyville Community Center (Bobby McDonald * \$300.00)

(End)

PUBLIC HEARING – SETBACK VARIANCE – STODARD

Pursuant to advertisement to hold a public hearing to consider a variance on setbacks for Darrell Stodard (Parcel ID #03617-000R), County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner Peters motioned to approve a setback variance. Commissioner Traylor seconded the motion, and it passed unanimously.

PUBLIC HEARING – SUPPLEMENTAL BUDGET

Clerk Norris requested the Chairman schedule a Public Hearing to consider and approve the Supplemental Budget on February 23, 2010, at 5:45 p.m., E.T. Commissioner Peters motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously.

DIRECT PURCHASE REQUISITION – SOUTH GULF FIRE DEPARTMENT

Deputy Administrator Lanier requested approval for two direct purchase requisitions for South Gulf Fire Department, stating that the tax saving reported at the previous meeting was incorrect, and the amount of the purchase will not change. Commissioner Yeager motioned to approve this request. Commissioner Williams seconded the motion, and it passed unanimously.

AWARD BID #0910-07 – PUBLIC WORKS SEPTIC SYSTEM

Chief Administrator Butler discussed page 34 of the Consent Agenda, stating that this is Bid #0910-07 for the Public Works Septic System. He recommended that Bid #0910-07 be rejected, and re-advertised for two weeks with a pre-bid conference. Commissioner Traylor motioned to approve this recommendation. Commissioner Yeager seconded the motion, and it passed unanimously.

CITY OF PORT ST. JOE - BEACON HILL SEWER TRUNK LINE

Chief Administrator Butler discussed a letter from the City of Port St. Joe concerning the Beacon Hill Sewer project, stating that the City will need to do a change order with their contractor. He recommended approval if the Board agrees that this is in line with the Interlocal Agreement. Commissioner Williams motioned to approve this recommendation. Commissioner Peters seconded the motion, and it passed unanimously.

RE-BID PUBLIC WORKS SEPTIC SYSTEM

Chief Administrator Butler recommended to re-bid the Public Works Septic System for two full weeks. Commissioner Yeager motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously.

AWARD BID #0910-02 – SALINAS PARK PIER

Chief Administrator Butler discussed Bid #0910-02 for the Salinas Park Pier, stating that there were 9 bids received, and that one bid was received late and cannot be considered. He recommended that Bid #0910-02 (for Salinas Park Pier), be awarded to Gulf to Bay Construction (low Bidder), in the amount of \$62,080.65, contingent upon meeting with the Contractor to discuss all the specifications. Commissioner Yeager motioned to approve this recommendation. Commissioner Williams seconded the motion, and it passed unanimously.

PERMIT – HEIGHT LIMIT - CAPE SAN BLAS

Chief Administrator Butler discussed that a builder is waiting on approval from Eglin Air Force Base concerning a house at Cape San Blas, stating that there is a height limit which has to be approved by Eglin. Commissioner Williams reported that he spoke with the D.E.P. Secretary concerning the height limit of the home. Commissioner Williams motioned to proceed with the Building Department issuing the permit for this residence. Commissioner Yeager seconded the motion, and it passed unanimously.

CITY OF PORT ST. JOE INVOICE – BEACHES SEWER PROJECT

Chief Administrator Butler recommended approval of an invoice from the City of Port St. Joe for the Beaches Sewer project, in the amount of \$138,676.50, contingent upon approval by Grant Writer Kopinsky and Clerk Finance Officer Hand. Commissioner Yeager motioned to approve this recommendation. Commissioner Williams seconded the motion, and it passed unanimously.

PUBLIC WORKS CONSOLIDATION SITE

Chief Administrator Butler reported on the Public Works consolidation site at Howard Creek, stating that it is entirely too wet to work on the site at this time and requested that they be allowed to work on other jobs until the rainy weather is over. He reported that the storm water permit has been received, and that 25% of the stumping has been completed on the site. Chairman McLemore reported that he had no problem with moving the work from the consolidation site until the rainy weather is over. Chief Administrator Butler reported that the building contract was awarded to Cathey Construction and Development, and they have provided a breakdown for moving the clay and preparing the spot for the building site, in the amount of \$8,331.00. He reported that the Board made a direct purchase on the building, which saved approximately \$3,000.00 on taxes, and the savings on the concrete to be purchased would be approximately \$2,000.00. Chief Administrator Butler reported that he will bring a change order back to the Board for approval. Commissioner Traylor motioned to approve this recommendation. Commissioner Yeager seconded the motion, and it passed unanimously.

JAIL

Upon inquiry by Chairman McLemore, Jail Administrator Hammond reported that there are 49 inmates in the jail.

EMERGENCY FOOD & SHELTER GRANT

On behalf of the Emergency Food & Shelter Board, Planner Richardson requested the Board accept \$8,219.00 from grant funds for the program, stating that if accepted it must be advertised to the vendors. Commissioner Traylor motioned to accept the grant funds. Commissioner Peters seconded the motion, and it passed unanimously.

RESOLUTION - MARINE FISHERIES COMMISSION

Commissioner Yeager discussed a problem with the Marine Fisheries Commission, stating that over the past fifteen years there have been several different bans for the fisherman, and that some of their data is not good. He reported that the League of Cities held a meeting last week in Port St. Joe and that all of the Cities, as well as the League of Cities, supported a resolution for an independent study. Commissioner Yeager motioned for the Board to adopt a Resolution supporting an independent study upon County Attorney review. Commissioner Williams seconded the motion, and it passed unanimously.

FLORIDA MEDICAID BILL / L.I.P. / SACRED HEART

Commissioner Yeager discussed page 40 (Florida Medicaid) of the Consent Agenda, stating that this is one of the reasons for the budget issues. Deputy Administrator Lanier reported that page 40 & 41 of the Consent Agenda is the L.I.P. (Low Income Pool) agreement for Sacred Heart Hospital.

CITY OF PORT ST. JOE – RATE STRUCTURE STUDY

Commissioner Williams thanked the Board for their approval to establish a Citizens Advisory Committee to study the City of Port St. Joe's water and sewer rate structures. He stated that he needed assistance from County Staff and motioned that Assistant Administrator Hammond be allowed to assist him and the committee on this study. Commissioner Yeager seconded the motion for discussion. Upon inquiry by Commissioner Peters, Commissioner Williams reported that the Board voted on this committee in the last meeting, stating that there was a rate structure established by the engineers for the water and sewer rates, and the rates need to be reviewed to see how the residents are being impacted by the increasing rates. After further discussion by members of the Board, the motion passed unanimously. Commissioner Traylor discussed that this is not what he and Commissioner Williams wanted to happen with the Beaches and Overstreet water systems for the residents.

MOSQUITO CONTROL

Commissioner Traylor reported that he is already receiving calls concerning the abundance of mosquitoes.

BUDGET

Commissioner Traylor reported that with the property values dropping and all the layoffs throughout the country this Board cannot wait until June or July to start making cuts to the budget, stating that the adjustments have to be made in this Fiscal Year, and the cuts have to start within the next 60 days. Chairman McLemore requested that the 2/17 Budget meeting be moved up a week. Chief Administrator Butler reported that he will check the week before for an available date.

BIDDING PROCESS

Commissioner Peters reported that there are a lot of companies that bid on County jobs, and that Eastern Coastal Construction was awarded the bid for the White City Park, stating that they did an excellent job and even provided extra supplies on this project. Upon inquiry by Chairman McLemore, County Attorney McFarland reported that the law states you cannot accept a late bid, stating that the bid requires a deadline to be submitted.

WEWAHITCHKA SEARCH & RESCUE

Chairman McLemore reported that the Wewahitchka Search & Rescue have been on a search for approximately 40 days, stating that they need additional volunteers to help, and requested that anyone that would like to help to contact Don Minchew at the Wewahitchka Search & Rescue.

MUSCOGEE ROAD

James Rish of Wewahitchka appeared before the Board and discussed that there is no public boat ramp access on the eastern shore of the Dead Lakes. He requested the Board perform limited maintenance on Muscogee Road, stating that he would donate the land to the County for a public boat ramp. Chairman McLemore requested permission to work with Mr. Rish on this issue. The Board had no objection. Commissioner Peters discussed current budget constraints, and stated that Gulf County has enough boat ramps and roads that we cannot afford to maintain now.

HONEYVILLE COMMUNITY CENTER – FEE WAIVER

Ira Forehand, Northwest Florida Bass Federation Vice President appeared before the Board and requested a fee waiver for the Honeyville Community Center. After discussion by members of the Board, Commissioner Peters motioned to approve this request. Commissioner Williams seconded the motion, and it passed unanimously.

There being no further business, and upon motion by Commissioner Yeager, the meeting did then adjourn at 6:35 p.m., E.T.

**CARMEN L. MCLEMORE
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**

**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) 229-6111/229-6106/639-6700 • FAX: (850) 229-9252 • EMAIL: dbutler@gulfcounty-fl.gov

DATE AND TIME OF MEETINGS: SECOND TUESDAYS AT 9:00 A.M., E.T. AND FOURTH TUESDAYS AT 6:00 P.M., E.T.

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: DON BUTLER, COUNTY ADMINISTRATOR
DATE: FEBRUARY 3, 2010
RE: BIDS

It is my recommendation that the board go out for bids for the 4 pieces of equipment attached, **for budget purposes only**. This will not obligate the board to purchase, but will assist the budget committee. The only expenditure will be the advertisement for the bid.

Thank you.

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 FEB - 3 AM 11:47

BCC APPROVED
DATE _____ D.C. _____

1. BID SPEC #1
- SINGLE AXLE TRUCK & TRACTOR
2. 30,000 GVW
3. ENGINE HP ABOVE 210 HP
4. STANDARD TRANSMISSION
5. SPRING SUSPENSION

OPTIONS

1. ABOVE 250 HP ENGINE
2. 33,000 GVW SUSPENSION
3. TRACTOR SPEC 35,000 GVW
4. AUTOMATIC TRANSMISSION
5. AIR RIDE SUSPENSION

BODY AND EQUIPMENT

1. DUMP BODIES
2. KNUCKLE BOOM LOADER
3. WATER TRUCK BODY
4. BUCKET TRUCKS
5. ROLL OFF HOIST

1. BID SPEC #2
- 64,000 GWW GVW TRUCK SPEC
2. ENGINE ABOVE 350 HP
3. STANDARD TRANSMISSION
4. ABOVE 44,000 LBS. REAR AXLE AND SUSPENSION
5. ABOVE 18,000 LBS. FRONT AXLE

OPTIONS

1. THREE LARGER ENGINES
2. THREE LARGER TRANSMISSIONS
3. AUTOMATIC TRANSMISSION
4. CAB OVER TRUCK

BODY AND EQUIPMENT

1. DUMP BODIES
2. KNUCKLE BOOM LOADER
3. WATER TRUCK
4. ROLL OFF AND HOOK HOIST
5. FRONT LOADER
6. REAR LOADER
7. AIR LIFT AXLE

1. BID SPEC #3
- TRACTOR TRUCK SPEC
2. 50,000 GVW TRACTOR
3. ENGINE ABOVE 330 HP
4. STANDARD TRANSMISSION
5. SPRING SUSPENSION

OPTIONS

1. THREE (3) LARGER ENGINES
2. THREE (3) LARGER TRANSMISSIONS
3. AUTOMATIC TRANSMISSION
4. AIR RID SUSPENSION
5. 46,000 LBS SUSPENSION AND AXLES

EQUIPMENT

1. FIFTH WHEEL
2. AIR LIFT AXLE
3. WET LINE KIT
4. HEADACHE RACK

1. BID SPEC #4

TRAILER SPEC'S

2. 35,000 TON LOW BOY TRAILER
3. 50,000 TON LOW BOY TRAILER
4. 35,000 TON REMOVEABLE NECK WITH LOCKS
5. 55,000 TON REMOVEABLE NECK WITH LOCKS
6. FLAT BED
7. TAG TRAILERS

OPTIONS

1. SPRING SUSPENSION
2. HYDRAULIC TAIL
3. PONY MOTOR
4. HYDRAULIC RAMPS

Amend the FY2009-2010 Budget for Mosquito Control Department and Stormwater Mgmt Department line item changes.

**Budget Amendment
#2**

**Public Works Consolidated Services Fund
(Part of General Fund)**

	Original Budget	Increase	Decrease	Amended Budget
<i>Mosquito Control - Human Services:</i>				
281562-12000 Salaries & Wages	\$ 170,794.00	\$ 0.00	\$ 24,494.00	\$ 146,300.00
281562-12002 Vac Sell Back	\$ 0.00	\$ 2,010.00	\$ 0.00	\$ 2,010.00
281562-21000 FICA	\$ 10,589.00	\$ 0.00	\$ 1,518.00	\$ 9,071.00
281562-21500 Medicare	\$ 2,476.00	\$ 0.00	\$ 355.00	\$ 2,121.00
281562-22000 Retirement	\$ 16,823.00	\$ 0.00	\$ 2,412.00	\$ 14,411.00
281562-23000 Life, Health, Dental	\$ 40,160.00	\$ 0.00	\$ 3,610.00	\$ 36,550.00
281562-24000 Workers Comp	\$ 6,675.00	\$ 0.00	\$ 2,857.00	\$ 3,818.00
281562-34000 Other Contr Srvs	\$ 0.00	\$ 150.00	\$ 0.00	\$ 150.00
281562-40000 Travel & Per Diem	\$ 7,590.00	\$ 1,262.00	\$ 0.00	\$ 8,852.00
281562-41000 Communications	\$ 5,175.00	\$ 0.00	\$ 1.00	\$ 5,174.00
281562-43000 Utilities	\$ 11,414.00	\$ 0.00	\$ 9,250.00	\$ 2,164.00
281562-46200 R&M Equip	\$ 3,050.00	\$ 2,500.00	\$ 0.00	\$ 5,550.00
281562-52000 Operating Supplies	\$ 5,428.00	\$ 101.00	\$ 0.00	\$ 5,529.00
281562-52100 Gas, Oil, Lub	\$ 24,000.00	\$ 0.00	\$ 12,000.00	\$ 12,000.00
281562-52200 Insecticides	\$ 73,142.00	\$ 0.00	\$ 28,113.00	\$ 45,029.00
281562-52500 Tools & Small	\$ 750.00	\$ 1,000.00	\$ 0.00	\$ 1,750.00
281562-54000 Books, Publ	\$ 150.00	\$ 350.00	\$ 0.00	\$ 500.00
281562-54100 Education Costs	\$ 2,500.00	\$ 0.00	\$ 1,000.00	\$ 1,500.00
281562-55000 Training	\$ 0.00	\$ 3,000.00	\$ 0.00	\$ 3,000.00
281562-64000 Equipment	\$ 900.00	\$ 0.00	\$ 900.00	\$ 0.00
<i>Stormwater Mgmt - Physical Environment:</i>				
281538-12000 Salaries & Wages	\$ 0.00	\$ 28,444.00	\$ 0.00	\$ 28,444.00
281538-21000 FICA	\$ 0.00	\$ 1,764.00	\$ 0.00	\$ 1,764.00
281538-21500 Medicare	\$ 0.00	\$ 412.00	\$ 0.00	\$ 412.00
281538-22000 Retirement	\$ 0.00	\$ 2,802.00	\$ 0.00	\$ 2,802.00
281538-23000 Life, Health, Dental	\$ 0.00	\$ 4,804.00	\$ 0.00	\$ 4,804.00
281538-24000 Workers Comp	\$ 0.00	\$ 741.00	\$ 0.00	\$ 741.00
281538-52200 Insecticides	\$ 0.00	\$ 37,170.00	\$ 0.00	\$ 37,170.00

BCC APPROVED

DATE _____ D.C. _____

Amend the FY2009-2010 Budget for Professional Services for Blue Manta Contract allocated to each budget.

Budget Amendment #3

General Fund

	Original Budget	Increase	Decrease	Amended Budget
Building Department:				
B3424-34000 Contractual Services	\$ 7,300.00	\$ 750.00	\$ 0.00	\$ 8,050.00
B3424-41000 Communications	\$ 6,176.00	\$ 0.00	\$ 750.00	\$ 5,426.00
Gulf County EMS:				
51626-34000 Contractual Services	\$ 5,000.00	\$ 859.00	\$ 0.00	\$ 5,859.00
51626-52000 Communications	\$28,320.00	\$ 0.00	\$ 859.00	\$ 27,461.00
Grant Administration:				
22313-34000 Contractual Services	\$ 0.00	\$ 430.00	\$ 0.00	\$ 430.00
22313-41000 Communications	\$ 1,075.00	\$ 0.00	\$ 430.00	\$ 645.00
Human Resources:				
22513-34000 Contractual Services	\$ 0.00	\$ 430.00	\$ 0.00	\$ 430.00
22513-41000 Communications	\$ 1,375.00	\$ 0.00	\$ 430.00	\$ 945.00
Planning Department:				
34515-34000 Contractual Services	\$ 0.00	\$ 2,148.00	\$ 0.00	\$ 2,148.00
34515-46200 R&M – Equip	\$ 6,000.00	\$ 0.00	\$2,148.00	\$ 3,852.00
Veteran Services:				
29153-34000 Contractual Services	\$ 0.00	\$ 859.00	\$ 0.00	\$ 859.00
29153-40000 R&M – Equip	\$12,500.00	\$ 0.00	\$ 859.00	\$ 11,641.00
Public Works Consolidated Services - Director:				
281513-34000 Contractual Services	\$ 0.00	\$ 9,019.00	\$ 0.00	\$ 9,019.00
281513-41000 Communications	\$12,950.00	\$ 0.00	\$ 9,019.00	\$ 3,931.00

Fine & Forfeiture Fund

	Original Budget	Increase	Decrease	Amended Budget
Jail:				
31123-34000 Contractual Services	\$ 7,000.00	\$ 2,148.00	\$ 0.00	\$ 9,148.00
31123-41000 Communications	\$14,500.00	\$ 0.00	\$2,148.00	\$ 12,352.00

Emergency 911 Fund

	Original Budget	Increase	Decrease	Amended Budget
E911:				
24352-34000 Contractual Services	\$ 43,000.00	\$ 3,436.00	\$ 0.00	\$ 46,436.00
24352-46200 R&M Equipment	\$ 3,500.00	\$ 0.00	\$3,436.00	\$ 64.00

Amend the FY2009-2010 Budgets for reductions in beginning of year cash carry forward and grant revenue, actual amounts are less than anticipated.

**Budget Amendment
#4**

Overstreet Fire Department Fund

	Original Budget	Increase	Decrease	Amended Budget
Revenues:				
10898-99000 Cash Carry Forward	\$ 10,000.00	\$ 0.00	\$ 316.00	\$ 9,684.00
Expenditures:				
32622-64000 Equipment	\$ 2,941.00	\$ 0.00	\$ 316.00	\$ 2,625.00

EMS Grant Fund

	Original Budget	Increase	Decrease	Amended Budget
Revenues:				
11134-22000 EMS Grant	\$ 7,111.00	\$ 0.00	\$ 7,111.00	\$ 0.00
Expenditures:				
M5126-54100 Education Cost	\$ 11,104.00	\$ 0.00	\$ 7,111.00	\$ 3,993.00

Industrial Park Fund

	Original Budget	Increase	Decrease	Amended Budget
Revenues:				
11798-99000 Cash Carry Forward	\$ 220,000.00	\$ 0.00	\$ 27.00	\$ 219,973.00
Expenditures:				
55248-31000 Professional Srvs	\$ 220,000.00	\$ 0.00	\$ 27.00	\$ 219,973.00

Corrections Impact Fee Fund

	Original Budget	Increase	Decrease	Amended Budget
Revenues:				
13398-99002 Cash Carry Forward	\$ 21,200.00	\$ 0.00	\$ 2,284.00	\$ 18,916.00
Expenditures:				
31152-62100 Bldg Improvements	\$ 21,200.00	\$ 0.00	\$ 2,284.00	\$ 18,916.00

MyNetworkPlaces/Carla's Documents/2009-2010 Budget Amendments/ BA#4 02232010.docx

BCC APPROVED
DATE _____ D.C. _____

Amend the FY2009-2010 Budgets increasing the S. Gulf County VFD and decreasing White City VFD.

**Budget Amendment
#5**

St. Joe Fire Control District Fire Department Fund

	Original Budget	Increase	Decrease	Amended Budget
<i>S. Gulf County VFD:</i>				
32922-62001 Buildings>\$25,000	\$370,000.00	\$50,000.00	\$ 0.00	\$420,000.00
<i>White City VFD:</i>				
32322-64001 Equipment>\$5,000	\$406,149.00	\$ 0.00	\$ 50,000.00	\$356,149.00

MyNetworkPlaces/Carla's Documents/2009-2010 Budget Amendments/ BA#5 02232010.docx

BCC APPROVED

DATE _____ D.C. _____

GULF COUNTY ARC & TRANSPORTATION

*122 Water Plant Road
P.O. Box 8
Port St. Joe, Florida 32457
ARC (850)229-6327
Transportation (850)229-6550
Fax (850) 227-2084*

*Dianna Harrison
ARC Administrator*

*Kathy Balentine
Transportation Director*

January 29, 2010

Chairman Carmen McLemore
Gulf County Board of County Commissioners
1000 Cecil Costin Boulevard
Port St. Joe, FL 32456

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 FEB -3 AM 11:47

Dear Commissioner McLemore:

Gulf County ARC & Transportation would like to request the amount of \$10,501.00 as allocated by the Gulf County Commission for our agency.

We sincerely appreciate the continued support of the County in helping us to provide an array of services to the developmentally disabled and transportation disadvantaged citizens of Gulf County.

Respectfully,

Kathy Balentine

Kathy Balentine
Transportation Director

Dianna Harrison

Dianna Harrison
ARC Administrator

BCC APPROVED

DATE _____ D.C. _____

ACCT. # 51363-82002

APPROVED FOR PAYMENT

Date 2-1-10 D.H. LL

Acct. # 51363-82002

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 FEB -3 AM 11:47



GULF COUNTY TAX COLLECTOR

SHIRLEY J. JENKINS
TAX COLLECTOR

Telephone: (850) 229-6116

Fax: (850) 229-9224

To: The Board Of County Commissioners

From: Shirley J. Jenkins, Tax Collector *Shirley*

Date: January 21, 2010

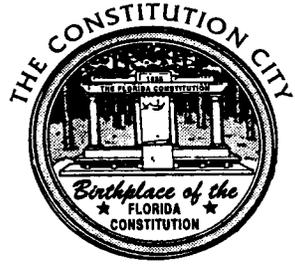
Subject: Inventory

**40-125 Deleted copier
Canon NP2120 Copier
Serial number: vjb34452**

2010 JAN 21 PM 2:20

BCC APPROVED

DATE _____ D.C. _____



The City of Port St. Joe

Post Office Box 278 • Phone (850) 229-8261
Port St. Joe, Florida 32457

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 FEB -3 AM 11:50

February 3, 2010

Chairman Nathan Peters, Jr.
Board of County Commissioners Gulf County, Florida
1000 Cecil G. Costin, Sr., Blvd
Port St Joe, FL 32456

RE: St Joe Beach Sewer

Dear Chairman Peters:

Enclosed please find request for payment to L & R Contracting, Inc in the amount of \$98,217.50 and Gilbert Pump & Mechanical, Inc in the amount of \$9,650.00 for the work completed on the St Joe Beach Sewer project. The city is requesting these invoices be paid with Legislative Appropriated Funds designated for this project and currently in possession of the County.

Should you require anything further, please contact the city for additional information.

Sincerely,

Charles W. Weston
City Manager

APPROVED FOR PAYMENT

Date 2/3/10 D.H. OK

Acct. # 33035-81000

\$ 107,867.50

BCC APPROVED

DATE _____ D.C. _____

ACCT. # 33035-81000

02-03-10A10:45 RCVD

MEL MAGIDSON, JR.
Mayor/Commissioner

GREG JOHNSON
Commissioner, Group I

CHARLES STEPHENS
Commissioner, Group II

JOHN REEVES
Commissioner, Group III

REX BUZZETT
Commissioner, Group IV

CHARLES W. WESTON
City Manager

JIM ANDERSON
City Auditor and Clerk

REQUISITION No. 6

February 3, 2010

Mr. Don Butler, Chief Administrator
Gulf County Board of County Commissioners
1000 Cecil G. Costin, Sr, Blvd Room 302
Port St Joe, FL 32456

RE: St Joe Beach Sewer

On behalf of the City of Port St Joe, Florida (the "Issuer"), I hereby request, from the funds on hand in the St. Joe Beach Account being held by you, in Trust between the Issuer and Gulf County Board of County Commissioners, the sum of \$107,867.50 to be paid from such account.

I hereby certify that this requisition contains no item representing payment previously received by the City.

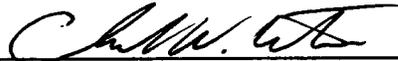
See attached invoices.

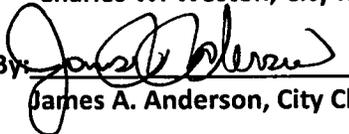
L &R Contracting, Inc
Application No. 13 \$ 98,217.50

Gilbert Pump & Mechanical \$9,650.00

TOTAL \$107,867.50

CITY OF PORT ST JOE, FLORIDA

By: 
Charles W. Weston, City Manager

By: 
James A. Anderson, City Clerk



FEB 2 2010

20

CITY OF PORT ST. JOE LETTER OF TRANSMITTAL

Form with fields: DATE, PROJECT NAME, PROJECT #, ATTENTION, FROM, and PREBLE-RISH, INC.

Table with 4 columns: COPIES, DATE, NO., DESCRIPTION. Row 1: 1, , , Pay Request #13

- Checkboxes for approval status: For approval, Approved as noted, Other, Approved as submitted, As requested, For BIDS due, For your use, For review and comment.

REMARKS: Robin, I have approved the attached pay request for the St. Joe Beaches Sewer project. If you should have any questions concerning this pay request for this project, please do not hesitate in giving me a call.

SIGNED: [Signature]

COPY TO: Rhonda Lewis @ L&R [checked] w/ attachments [] w/o attachments

Approval section with fields for City Manager, Mayor, and City Attorney, including signature lines and dates.

SUMMARY OF PAY ITEMS

SECTION 1 - SEWER	PO #	Vendor Name	Total PO Amount	Total PO Tax Savings	Total Deduction	Total Contractor Value	Previous Work	Sub Qty	Work this Period	Sub Qty	Total Completed to Date	Total Sub Qty	Percent	Balance to Finish (incl Retainage)	Total Contractor Balance to Date
1.01 Mobilization			\$5,000.00			\$5,000.00	\$3,000.00				\$3,000.00		60.0%	\$2,300.00	\$300.00
1.02 Bonds and Insurance			\$35,000.00			\$35,000.00	\$35,000.00				\$35,000.00		100.0%	\$3,500.00	\$3,500.00
1.03 Testing Start-Up			\$1,500.00			\$1,500.00	\$1,350.00		\$50.00		\$1,400.00		93.3%	\$240.00	\$140.00
1.04 Project Start-Up			\$36,000.00			\$36,000.00	\$36,000.00				\$36,000.00		100.0%	\$3,600.00	\$3,600.00
1.05 Maintenance of Traffic			\$2,000.00			\$2,000.00	\$1,980.00		\$50.00		\$1,990.00		99.5%	\$209.00	\$199.00
1.06 Drawings of Record (in AutoCAD)			\$44,000.00			\$44,000.00	\$16,400.00				\$16,400.00		37.3%	\$29,240.00	\$1,640.00
1.07 Obtain and Manage NPDES Permit			\$700.00			\$700.00	\$685.00				\$685.00		97.9%	\$83.50	\$88.50
1.08 Install sewer system as shown on Sheets G1, K1-K3, C1-C30, L51-L54, D1-D11, and E1-E4 and per the contract documents for a complete operating system.		Wallace Pump Ferguson #1 Ferguson #2 WILCO-EMU Hanson Ferguson #3 Cummins	\$12,000 \$213,529.11 \$304,005.45 \$59,000 \$50,633.75 \$21,126.34 \$36,788	\$770 \$12,861.75 \$18,280.33 \$3,590 \$3,088.03 \$1,317.58 \$2,257.28	\$12,770 \$226,380.66 \$322,285.78 \$62,590 \$53,721.76 \$22,443.82 \$39,045.28	\$1,115,846.28	\$1,102,017.00		\$5,250.00		\$1,107,267.00		99.2%	\$118,305.98	\$110,728.70
SUBTOTAL FOR SECTION 1			\$1,978,303.99												
SECTION 2 - PLUMBING AND ELECTRICAL ALLOWANCES															
2.01 Plumbing from septic to grinder station			\$1,676,400.00			\$1,676,400.00	\$1,283,400.00	451	\$19,125.00		\$1,312,525.00	451	78.3%	\$495,127.50	\$131,252.50
2.02 Electrical install of grinder station			\$711,200.00			\$711,200.00									
SUBTOTAL FOR SECTION 2			\$2,387,600.00												
SECTION 3 - OWNER'S CONTINGENCY															
3.01 Contingency Allowance for unanticipated costs			\$1,000,000.00			\$1,000,000.00	\$33,249.30		\$14,500.00		\$47,749.30		4.7%	\$57,025.63	\$4,774.93
PROGRESS ENERGY FOR LS ELECTRIC (6519 Americas)						\$9,333.01	\$9,333.01								
PROGRESS ENERGY FOR LS ELECTRIC (7221 Americas)						\$14,466.29	\$14,466.29								
Contingency Directive 1						\$30,775.00	\$0.00		\$14,500.00						
Contingency Directive 2						\$4,950.00	\$4,950.00								
Contingency Directive 3						\$4,500.00	\$4,500.00								
TOTAL			\$4,466,903.99	\$687,082.65	\$42,174.97	\$739,267.62	\$3,727,646.28	\$3,184,441.30	\$102,116.00		\$3,193,416.30			\$790,431.61	\$268,201.63

St Joe Beaches Sewer

MATERIAL INVOICES SUBMITTED TO CITY OF PORT ST JOE

Contractor: L & R Contracting, Inc.

Pay Estimate # 13

VENDOR	PO NUMBER	DESCRIPTION	PO AMOUNT	INVOICE NUMBERS RCVD	INVOICES TO BE PAID	INVOICES PAID BY CITY	REMAINING BALANCE ON PO	TAX SAVINGS ON TOTAL PO AMT	TAX SAVINGS THIS PERIOD	
Wallace Pump	20090033-00	1 1/2 SDR11 Pipe	\$12,000.00	822724	\$0.00	\$12,000.00	\$0.00	\$770.00	\$0.00	
Ferguson Ent.	20090037-00	Pipe and Fittings	\$213,529.11	0205510, 0205429, 0205429-1, 0205429-2, 020510-1, 0205429-3, 0205510-2		\$213,123.88	\$405.23	\$12,861.75	\$0.00	
Ferguson Ent.	20090045-00	Valves and Fittings	\$304,005.45	0206436, 0206408, 0206437, 0206440, 0206508, 0206561, 0206449, 0206440-1, 0206405-2, 0206522, 0206437-1, 0207725, 0207727, 0206440-2, 0206561-1, 0206405-3, 0206483, CMO51492, 0206561-2, 0206561-3, 207725-1, 0206561-4, 0218071, 0218466		\$304,590.99	-\$585.54	\$18,290.33	\$0.00	
WIL O-EMU	20090046-00	Pumps for LS 1&2	\$59,000.00	PSI09796, PSI09982		\$59,000.00	\$0.00	\$3,590.00	\$0.00	
Hanson	20090047-00	Precast Structures	\$50,633.75	10207549, 10212116, 10211888		\$48,415.75	\$2,218.00	\$3,088.03	\$0.00	
Ferguson Ent.	20090058-00	Fittings	\$21,126.34	209069		\$13,277.32	\$7,849.02	\$1,317.58	\$0.00	
Cummins Mid South	20090139-00	Generator	\$36,788.00	010-75527		\$36,788.00	\$0.00	\$2,257.28	\$0.00	
SUBTOTAL			\$697,082.65		\$0.00	\$687,195.94	\$9,886.71	\$42,174.97	\$0.00	
TOTAL SAVINGS=PO AMT + TAX SAVINGS							\$739,257.62			
*INVOICE NUMBERS IN RED DENOTE INVOICES TURNED IN WITH CURRENT PAY REQUEST										

SECTION 2 PLUMBING SUB

Pay Request #13

		DATE		DATE		
No. of Units	INSTALLATION	PHASE I	AMT TO	PHASE II	AMT TO	DATE
	LOCATION	COMPL	BE PAID	COMPL	BE PAID	PAID
1	3820-020 6391 HWY 98			1/25/2010	\$690.00	
2	3825-000 129 CORONADO			1/25/2010	\$690.00	
3	3848-050 141 DESOTA			1/25/2010	\$690.00	
4	3850-000 7672 HWY 98			1/25/2010	\$690.00	
5	3851-000 7602 HWY 98			1/25/2010	\$690.00	
6	3851-005 7652 HWY 98			1/25/2010	\$690.00	
7	3852-000 130 PONCE DE LEON			1/25/2010	\$690.00	
8	3853-000 134 PONCE DE LEON			1/25/2010	\$690.00	
9	3934-001 7712 HWY 98			1/25/2010	\$690.00	
10	3963-000 6899 HWY 98			1/25/2010	\$690.00	
11	3963-100 6901 HWY 98			1/25/2010	\$690.00	
12	4199-000 260 PONCE DE LEON			1/25/2010	\$690.00	
13	4199-001 248 PONCE DE LEON - mapshot 250			1/25/2010	\$690.00	
14	4201-000 238 PONCE DE LEON			1/25/2010	\$690.00	
15	4202-004 218 PONCE DE LEON			1/25/2010	\$690.00	
16	4204-000 354 PONCE DE LEON			1/25/2010	\$690.00	
17	4204-004 342 PONCE DE LEON			1/25/2010	\$690.00	
18	4204-009 324 PONCE DE LEON			1/25/2010	\$690.00	
19	4205-000 7666 ALABAMA			1/25/2010	\$690.00	
20	4205-050 310 PONCE DE LEON			1/25/2010	\$690.00	
21	4211-007 201 PONCE DE LEON			1/25/2010	\$690.00	
22	4212-009 335 PONCE DE LEON			1/25/2010	\$690.00	
23	4212-011 323 PONCE DE LEON			1/25/2010	\$690.00	
24	4212-016 7718 ALABAMA			1/25/2010	\$690.00	
1	1088-005 221 SANTA ANNA			1/25/2010	\$285.00	
2	3940-002 135 SANTA ANNA			1/25/2010	\$285.00	
3	4066-000 236 SANTA ANNA			1/25/2010	\$285.00	

CONTINGENCY DIRECTIVE NO.1 (Revised)

L & R Contracting, Inc.
309 Elm Avenue
Panama City, FL 32401
850-784-9979 850-784-4717-FAX

PROPOSAL SUBMITTED TO City of Port St Joe Attn: Clay Smallwood		PHONE (850)227-7200	DATE 9/30/2009
STREET 324 Marina Drive		JOB NAME Beaches Sewer	
CITY, STATE AND ZIP CODE Port St Joe, FL 32456		JOB LOCATION Port St Joe, FL	
ENGINEER	DATE OF PLANS	FAX NO.	JOB PHONE

We hereby submit specifications and estimates for:

Coronado Street Lift Station

Installed per drawing sheet 1 & 2

Work to Include:

Electrical

Plumbing from townhomes to Liftstation & abandoned septic tanks

Fence

Water Service

Force main tie in

As-builts or Lay out

Work Excluded:

Utility Fees

City to supply Liftstation controls and floats

We Propose hereby to furnish material and labor- complete in accordance with above specifications, for the sum of:

Thirty thousand seven hundred seventy-five and no cents ***** dollars **\$30,775.00**

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Req. 14,500.00
2-3-10

Authorized Signature _____



Note: This proposal may be withdrawn by us if not accepted within 15 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____

4, NOV. 2009

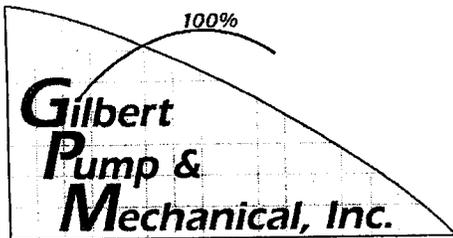
Signature _____



Signature _____

Invoice

(R)



Providing Peak Performance

PO Box 954
Mary Esther, FL 32569
(850) 864-4000
(850) 864-4137

Sold To:
City of Port St. Joe
P.O. Box 278
Port Saint Joe, FL 32457-0278

V# 2530
450538.552650

(Coronado) (b)
JAN 4 2010

Invoice Number: 0093612-IN
Invoice Date: 12/29/2009
Order Number: 4505-9
Order Date: 11/17/2009
Salesperson: BDB
Customer Number: 01-PSTJOE

Ship To:
City of Port St. Joe
P.O. Box 278
Port Saint Joe, FL 32457-0278

Confirm To:
John Grantland

Customer P.O.	Ship VIA	F.O.B.	Terms
Signed Quote			Net 30 Days

Item Number	Unit	Ordered	Shipped	Back Ordered	Price	Amount
*	EACH	1.00	1.00	0.00	9,650.00	9,650.00
Coronado Townhomes						
48X72	EACH	1.00	1.00	0.00	0.00	0.00
48" x 72" FRP Basin			Whse: 001			
Serial Number: 68156-2			1.00			
WWK-QRS2	EACH	1.00	1.00	0.00	0.00	0.00
Duplex 2" Quick Removal Acc			Whse: 001			
WWK-SJVB-DEP2	EACH	1.00	1.00	0.00	0.00	0.00
Super Jumbo 2" Valve Box 2" DE			Whse: 001			
HPG200M2-2	EACH	2.00	2.00	0.00	0.00	0.00
HPG 2hp 230/60/1 35' Cord			Whse: 001			
Serial Number: G87294			1.00			
Serial Number: G87296			1.00			
WWA-BUSH2X1.25	EACH	2.00	2.00	0.00	0.00	0.00
2" X 1 1/4" Reducer Bushing			Whse: 001			
WWA-GR1.25	FEET	9.00	9.00	0.00	0.00	0.00
1-1/4" sch40 304 S/S pipe			Whse: 001			
CSIGPMA223012	EACH	1.00	1.00	0.00	0.00	0.00
230/200V, 1Ph, 15Fla, 2hp			Whse: 001			
Serial Number: BW-738062			1.00			
SEWFS-M30NO	EACH	4.00	4.00	0.00	0.00	0.00
Norm Open Mini-Float 30' Bare			Whse: 001			
/H		1.00	1.00	0.00	0.00	0.00
Hardware						

OK for PH minus 2 FEB 2010

Visit our website at www.gmep.com!

GRANTS

J
1-19-10

Net Invoice:	9,650.00
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Invoice Total:	9,650.00

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
OFFICE OF THE COUNTY ATTORNEY

30

Timothy J. McFarland, General Counsel

326 REID AVENUE, PORT ST. JOE, FLORIDA 32456 • PHONE (850) 227-3113 • FAX (850) 227-2113

February 3, 2010

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

**INVOICE FOR PROFESSIONAL SERVICES RENDERED
JANUARY, 2010**

Total professional hours expended for January 2010- 80.5

47.2 hours @ \$100.00 per hour \$4,720.00

33.3 hours @ \$125.00 per hour \$4,162.50

COSTS:

West Law Fees \$ 186.00

Postage (Johnson v Rish et al) \$ 28.52

TOTAL AMOUNT DUE: \$9,097.02

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 FEB - 3 PM 12: 14

BCC APPROVED

DATE _____ D.C. _____

ACCT. # 21314-31100

FLORIDA MEDICAID

A Division of the Agency for Health Care Administration

Better Health Care for all Floridians

CHARLIE CRIST
GOVERNOR

THOMAS W. ARNOLD
SECRETARY

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

February 1, 2010

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. You are being billed the amount of \$ 3,983 for the 1st quarter of State Fiscal Year 2009-10, pursuant to Senate Bill 2600, the General Appropriations Act of 2009-2010.

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 perryb@ahca.myflorida.com or behennal@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. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 FEB -3 AM 11:47

Should you have questions regarding this matter or need technical assistance, please contact me at (850) 488-9354.

Sincerely,

Lecia M. Behenna
Regulatory Analyst Supervisor

BCC APPROVED

DATE _____ D.C. _____

ACCT. # 42562-81000

Reference:



FLORIDA MEDICAID

A Division of the Agency for Health Care Administration

Better Health Care for all Floridians

CHARLIE CRIST
GOVERNOR

THOMAS W. ARNOLD
SECRETARY

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

February 1, 2010

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. You are being billed the amount of \$ 3,980 for the 2nd quarter of State Fiscal Year 2009-10, pursuant to Senate Bill 2600, the General Appropriations Act of 2009-2010.

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 perryb@ahca.myflorida.com or behennal@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. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 FEB -3 AM 11:47

Should you have questions regarding this matter or need technical assistance, please contact me at (850) 488-9354.

Sincerely,

Lecia M. Behenna
Regulatory Analyst Supervisor

BCC APPROVED

DATE _____ D.C. _____
ACCT. # 42562-81000

Reference:





HELPING HANDS
HAPPY HEARTS!

St. Joseph Bay Humane Society

1007 Tenth St., Port St. Joe, FL 32456
850-227-1103 Ph • 850-227-1191 Fax
www.SJBHumaneSociety.org

33

BOARDS
COMMISSIONERS

2010 FEB -3 AM 11:01

ID# 31462

FSC 509 (a) (1)

Section 501 (c) (3)

EIN 59-34887791

TO:

Nathan Peters, Chairman, Gulf County Board of County
Commissions

Don Butler, Gulf County Administrator

FOR:

Housing & Care of animals at the St. Joseph Bay Humane
Society

Month: January 2010

DESCRIPTION	TOTAL ANIMALS	RATE	AMOUNT
For the care & housing of all animals delivered to St. Joseph Bay Humane Society for the month of: <u>January 2010</u>	<u>67</u>	\$49/ animal	\$ <u>3283</u>
For the care & housing of dangerous animals, after 5 days & until case is resolved. Total days are <u>5</u> days for <u>1</u> animals.	<u>5</u>	\$9/ day	\$ <u>45</u>
TOTAL:			\$ <u>3328</u>

Please send payment to:

SJBHS
Attn: Melody Townsend
1007 Tenth St.
Port St. Joe, FL 32456

BCC APPROVED

DATE _____ D.C. _____

ACCT. #. 43262-82000

For questions about this invoice, please call Melody Townsend
at (850) 227-1103.

2010 FEB -3 AM 11:47

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

33

<u>DATE</u>	<u>AC #</u>	<u>BREED / DESCRIPTION</u>	<u>SEX</u>	<u>COLOR</u>	<u>AGE</u>	<u>LOCATION</u>	<u>RESP</u>
1/4/2010	2445	feline/dsh	f	tri color	adult	334 Hilltop Circle - PSJ	CO
1/4/2010	2446	feline/dsh	f	tri color	adult	590 Gaskin Gap - Wewa	CO
1/4/2010	2447	canine/ lab mix	f	black lab mix	6 months	349 Parker Farm Road - Wewa	CO
1/4/2010	2447	canine/ lab mix	f	black lab mix	6 months	349 Parker Farm Road - Wewa	CO
1/4/2010	2448	canine/hound mix	m	brown and tan hound mix	6 months	176 Charles Avenue - PSJ	CO
1/5/2010	2449	canine/bull dog	f	red and white	2 years	1341 East River Road _ Wewa	CO
1/6/2010	2450	canine/lab mix	f	black lab mix	2 years	Tod McGlaus Darkon - Dalkeith	CO
1/7/2010	2451	canine/lab mix	m	black lab mix	2 years	Tod McGlaus Darkon - Dalkeith	CO
1/6/2010	2452	canine/bull dog	f	tan and white bull dog mix	2 years	138 Corn Griffin Road - Wewa	Wewa
1/3/2010	2453	feline/dsh	m	orange tabby	2 years	Express Lane - Wewa	Wewa
1/6/2010	2454	canine/bull dog	f	brindle bull dog mix	8 weeks	North Duck - Wewa	CO
1/6/2010	2454	canine/bull dog	f	brindle bull dog mix	8 weeks	North Duck - Wewa	CO
1/6/2010	2454	canine/bull dog	m	brown bull dog mix	8 weeks	North Duck - Wewa	CO
1/6/2010	2454	canine/bull dog	m	brown bull dog mix	8 weeks	North Duck - Wewa	CO
1/6/2010	2454	canine/bull dog	m	brindle bull dog mix	8 weeks	North Duck - Wewa	CO
1/6/2010	2454	canine/bull dog	m	brindle bull dog mix	8 weeks	North Duck - Wewa	CO
1/6/2010	2454	canine/bull dog	m	brindle bull dog mix	8 weeks	North Duck - Wewa	CO
1/6/2010	2454	canine/bull dog	m	brindle bull dog mix	8 weeks	North Duck - Wewa	CO
1/6/2010	2454	canine/bull dog	m	brindle bull dog mix	8 weeks	North Duck - Wewa	CO
1/5/2010	2455	canine/pug mix	m	brown pug mx	3 years	Woodward Ave - PSJ	PSJ
1/8/2010	2456	canine/deerhound	m	brown and white english/deerhound mix	6 months	Ridge Road - Dalkeith	CO
1/8/2010	2456	canine/deerhound	m	brown and white english/deerhound mix	6 months	Ridge Road - Dalkeith	CO
1/8/2010	2456	canine/deerhound	m	brown and white english/deerhound mix	6 months	Ridge Road - Dalkeith	CO
1/8/2010	2456	canine/deerhound	m	brown and white english/deerhound mix	6 months	Ridge Road - Dalkeith	CO
1/8/2010	2456	canine/deerhound	f	brown and white english/deerhound mix	6 months	Ridge Road - Dalkeith	CO
1/12/2010	2457	canine/bull dog	m	red and white bull dog mix 8 wks	8 weeks	290 Marvin Pitts Road - Honeyville	CO
1/2/2010	2458	canine/shitzu	m	white and brown shitzu	2 years	173 Liberty Manor - PSJ	PSJ
1/13/2010	2459	canine/lab mix	m	black long hair lab mix	1 year	128 Fewa Drive - Wewa	Wewa
1/13/2010	2460	canine/beagle	f	beagle	3 years	Dee White Trick Road - Howard Creek	CO
1/13/2010	2461	canine/deerhound	m	tri color deer hound	adult	Jamie Wehaus Store - Howard Creek	CO
1/14/2010	2462	canine/lab mix	m	black mixed 12 wks	12 weeks	288 Post Line Drive - Wewa	CO
1/14/2010	2462	canine/bull dog	m	brindle bull dog mix 10 mos	10 months	288 Post Line Drive - Wewa	CO
1/14/2010	2463	feline/dsh	f	grey	2 years	1301 Long Ave - PSJ	PSJ
1/15/2010	2464	canine/bull dog	m	tan bulldog	2 years	218 Avenue G - PSJ	PSJ
1/15/2010	2464a	canine/bull dog	f	brindle bulldog	2 years	218 Avenue G - PSJ	PSJ
1/15/2010	2464b	feline/dsh	f	black and white	2 years	223 9th Street Nursing Home - PSJ	PSJ
1/15/2010	2465a	feline/dsh	f	white dsh	2 years	225 9th Street - PSJ	PSJ
1/15/2010	2465b	feline/dsh	f	white dsh	3 weeks	225 9th Street - PSJ	PSJ
1/15/2010	2465c	feline/dsh	f	white dsh	3 weeks	225 9th Street - PSJ	PSJ
1/15/2010	2465d	feline/dsh	m	grey tabby	3 weeks	225 9th Street - PSJ	PSJ
1/19/2010	2466	pygmy goat	m	tri color	2 years	421 Bonita - Highland View	CO
1/19/2010	2467a	feline/dsh	m	black	1 year	1301 Long Ave - PSJ	PSJ
1/19/2010	2467b	feline/dsh	f	black and white	1 year	1301 Long Ave - PSJ	PSJ
1/19/2010	2467b	feline/dsh	m	black and white dsh	adult	455 Dolphin Street - Highland View	CO
1/19/2010	2469a	canine/lab mix	m	black lab mix	8 weeks	5 Points Landfill -	CO
1/19/2010	2469b	canine/lab mix	m	black lab mix	8 weeks	5 Points Landfill	CO

PLANNING DEPARTMENT

DAVID E. RICHARDSON, PLANNER
1000 CECIL G. COSTIN, SR. BLVD., ROOM 312, PORT ST. JOE, FLORIDA 32456
PHONE (850) 227-9562 • FAX (850) 227-9563 • WEBSITE: www.gulfcounty-fl.gov

Memorandum

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 FEB - 3 AM 11:47

To: BOCC, Chief Administrator, County Attorney, Grant Administrator
From: David Richardson, Planner *DR*
Date: February 2, 2010
Re: MOU projects

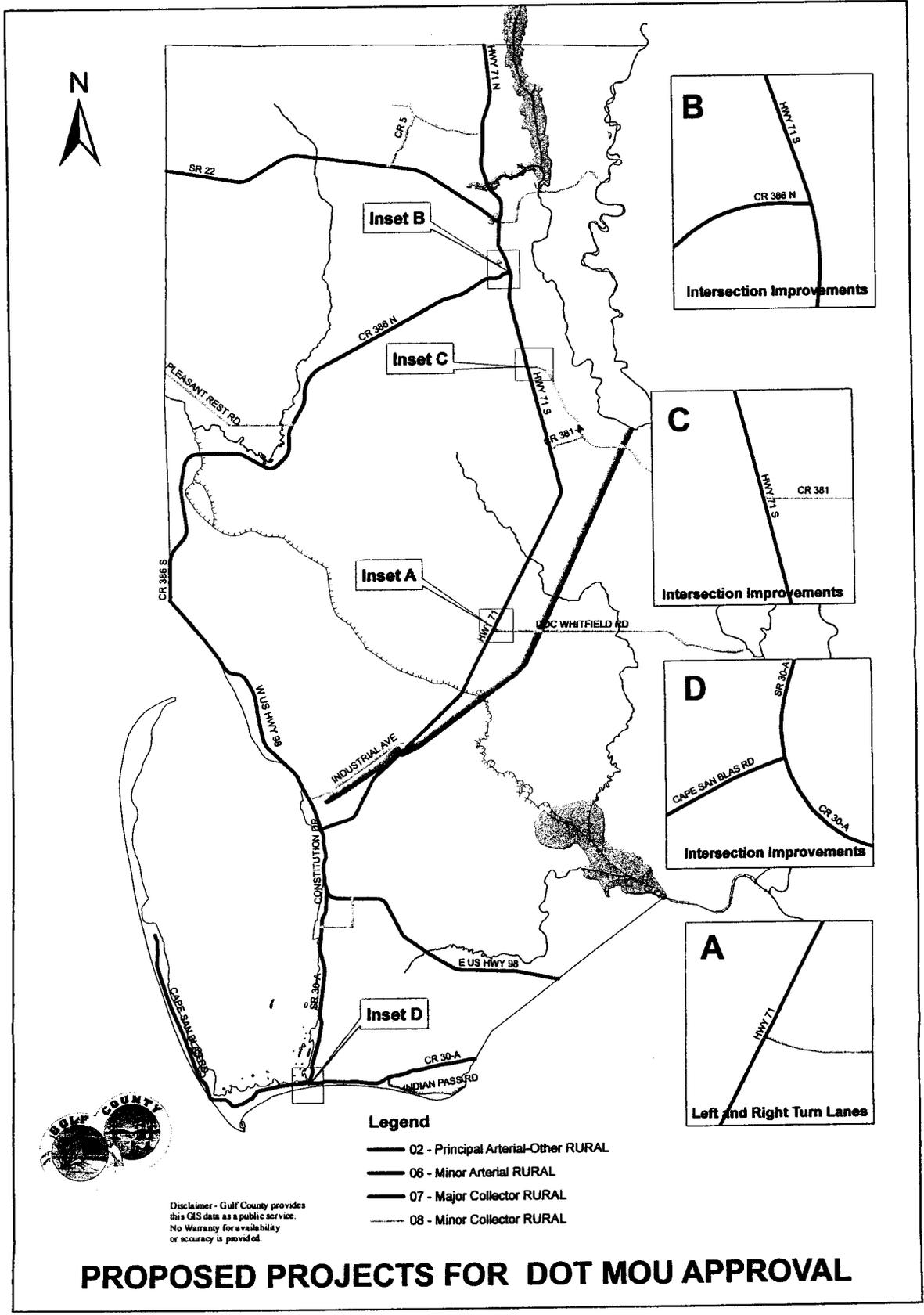
In conjunction with the Proportionate Fair Share Ordinance with DOT, we needed to establish an Memorandum of Understanding (MOU) with DOT on what projects would qualify for proportionate fair share mitigation. An approved MOU would allow faster development approval when the existing Level of Service (LOS) is exceeded on State maintained roadways. On the supplied map, I have identified 4 roadway intersections that are the most vulnerable to LOS impacts from development. With your approval of the proposed projects through consent, I will contact DOT for their input and move forward for a final approval and adoption. Once the projects are approved, we will need to establish a cost estimate for each project. The MOU will have to be adopted by both the BOCC and DOT when the mitigation project terms are accepted. Again, the purpose of the MOU is to streamline development approval as it applies to transportation LOS. This could be very critical to the County as we try to recover our economic base.

If you have any questions, comments, or suggestions, please feel free to contact me. I am more than willing to discuss the proposed projects individually or during the meeting per your discretion.

Thanks,

BCC APPROVED

DATE _____ D.C. _____



PROPOSED PROJECTS FOR DOT MOU APPROVAL



To the Gulf County Commissioner Meeting attendees

I would like to apply for your approval to temporarily close U.S. Highway 98 for a sports event.

Name of event: Beach Blast Sprint and Olympic Distance Triathlon and Duathlon
 Sprint Distance 0.35 mile swim, 15 mile bike, 6.1 mile run
 Olympic Distance 0.7 mile swim, 25 mile bike, 6.2 mile run

Date: April 24, 2010

Contact: Olga Cemore, Race Director, ph: 850-522-6666 or cell 850-867-0117

Approximate schedule: First start - Olympic distance 8:00am,
 Second start - Sprint Distance 8:30am.
 Last finisher of Olympic distance in at 11:45am,
 Last finisher of Sprint distance 11:30am. All ET.

Details:

1. For safety of everyone involved, race participants, volunteers and spectators, we need uniformed men to assist when athletes cross U.S. Highway 98 after the swim part of the race. There will be a carpet laid on the road to keep everyone on the same path. Carpet is to be removed after the event.

2. Bicycles leaving Beacon Hill Park entering U.S. Highway 98 will face potential hazard

of entering the open traffic. Due to a significant decline of the road when leaving the Park, we need to be able to permit cyclists safely make a turn (East U.S. Highway 98).

Traffic is not to be stopped unless an officer is letting race participants make the turn on U.S. Highway 98, no more than 10 minutes at the time.

Olga Cemore
 January 23, 2010

BCC APPROVED

DATE _____ D.C. _____

Ph 850.522.6666 *

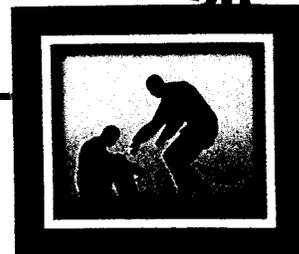
Olga Cemore
 P.O. Box 864
 Panama City, FL 32402
www.BeachBlastTriathlon.com

Fax 850.914.2398

Gulf County Community Development Corporation

401 Peters Street, Port St. Joe, FL 32456

Phone: (850) 229-1477 Fax: (850) 227-3392 Email: gulfcdc@yahoo.com



January 20, 2010

FILED
JAN 20 AM 10:24
GULF COUNTY
COMMISSIONERS

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

Mr. Chairman,

The following individuals have met the criteria for the Gulf County SHIP Volunteer Based Rehabilitation Program. Your approval of the release of SHIP Funds is required to complete the funding process.

See attached Approval Letters for:

Mary Baxley
Melanie Johnson

If you have any questions please call me at 229-5399

Thank you,

Erika White
Erika White
SHIP Facilitator

BCC APPROVED

DATE _____ D.C. _____

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 FEB -3 AM 11:47

Gulf County Community Development Corporation

401 Peters Street, Port St. Joe, FL 32456

Phone: (850) 229-1477 Fax: (850) 227-3392 Email: gulfcdc@yahoo.com

2010 JAN 20 AM 10:24
GULF COUNTY
COMMISSIONERS



January 20, 2010

Melanie Johnson
157 West Ave.
Wewahitchka, Fl. 32465

Dear Ms. Johnson

The Gulf County Board of County Commissioners has approved your application for rehabilitation assistance in the amount of \$ 5,500.00. This approval was based on your household meeting the program guidelines for a family of one (1) in the very low income category.

We will contact you for an in home inspection and work write-up. On our second visit we will give you detailed information about the work that will be done. There may be some limitations to the work we are permitted to do in accordance with the state law effective March 1, 2002 concerning construction and rehabilitation. Funds may be withheld if the cost to bring your home to code guidelines exceeds the funds available.

You will be required to enter into a mortgage agreement with the County for four (4) years to receive the funds. We will notify you of the time and place to sign the mortgage agreement. You will not have to repay the loan if 157 West Ave., Wewahitchka, Florida 32465 remains your primary residence over the life of the mortgage. The balance of your loan will decrease \$1,375.00 annually. Should you sell or your home is no longer your primary residence you must repay the remainder of the mortgage balance immediately. Interest will not be charged on this loan.

Congratulations on your approval and should you have any questions, please call.

Sincerely,

Erika White
SHIP Facilitator

Gulf County Community Development Corporation

401 Peters Street, Port St. Joe, FL 32456

Phone: (850) 229-1477 Fax: (850) 227-3392 Email: gulfcdd@yahoo.com

January 20, 2010

2010 JAN 20 AM 10:24
GULF COUNTY
COMMISSIONERS



Mary Baxley
1305 Long Ave
Port St. Joe, FL 32456

Dear Mrs. Baxley

The Gulf County Board of County Commissioners has approved your application for rehabilitation assistance in the amount of \$ 5,500.00. This approval was based on your household meeting the program guidelines for a family of one (1) in the low income category.

We will contact you for an in home inspection and work write-up. On our second visit we will give you detailed information about the work that will be done. There may be some limitations to the work we are permitted to do in accordance with the state law effective March 1, 2002 concerning construction and rehabilitation. Funds may be withheld if the cost to bring your home to code guidelines exceeds the funds available.

You will be required to enter into a mortgage agreement with the County for four (4) years to receive the funds. We will notify you of the time and place to sign the mortgage agreement. You will not have to repay the loan if 1305 Long Ave., Port St. Joe, Florida 32456 remains your primary residence over the life of the mortgage. The balance of your loan will decrease \$1,375.00 annually. Should you sell or your home is no longer your primary residence you must repay the remainder of the mortgage balance immediately. Interest will not be charged on this loan.

Congratulations on your approval and should you have any questions, please call.

Sincerely,

Erika White
Erika White
SHIP Facilitator

Announcing the 2010 NATIONAL HURRICANE CONFERENCE

The nation's forum for education and professional training in hurricane preparedness.

March 29 - April 2, 2010
Hilton Orlando Resort
Orlando, Florida
www.nationalhurricaneconference.org