

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

<u>AGENDA</u>	<u>FEBRUARY 10, 2015</u>	<u>TIME / PAGE NO.</u>
1. Meeting Called to Order		9:00 a.m.
2. Consent Agenda		1-82
3. County Staff Business		
4. Board Business		
5. Public Hearing – Ordinance – 5 Year Capital Improvement Schedule		83-86
6. Public Hearing – Planning Department Applications:		87-88
Quasi Judicial Hearing - Variance Application - Mike Smith – Parcel ID #06174-001R - Section 13, Township 8 South, Range 11 West - Oak Grove - Iola & Jackson - side setback for shed/pole barn.		
Quasi Judicial Hearing - Variance Application - Ellis C. Smith, Jr. – Parcel ID #03806-080R- Section 31, Township 6 South, Range 11 West (Beacon Hill), Gulf Side US Hwy 98 – setback for building.		
7. Nadine Branch – County Business		
8. Sarah Hinds, G.C. Health Department – Healthiest Weight Community		
9. Public Discussion		

F.S. 286.0105:

If a person decides to appeal any decision made by the board, agency or commission, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

CONSENT AGENDA

February 10, 2015

1. Minutes - November 25, 2014 – Regular Meeting 1-28
- December 9, 2014 – Regular Meeting 29-42
- December 18, 2014 – Special Meeting 43-45
- January 8, 2015 – Special Meeting 46-47

2. Approval of Checks and warrants for January, 2015 which are incorporated
herein by reference, pursuant to Chapter 136.06 F.S. 48-55

3. Agreement – The Standard Insurance Company (Amendment #1 * Group
Insurance * #158433) 56-57

- Troy University (TROY Community Spirit Program) 58-64

4. Change Order – Southern States Pavement Markings, Inc. (CO #2 * CR 386
Signing & Payment Marking * Bid #1314-16) 65

5. Inventory – Gulf County Clerk of Court (Remove * #10-389 * Dell OptiPlex
330 * Serial Number 4B1GHH1 * Dell OptiPlex 330 *
Serial Number 591GHH1 * Dell OptiPlex 330 * Serial
Number 791GHH1 * Dell OptiPlex 330 * Serial Number
1M02CB1 * Dell OptiPlex 330 * Serial Number 131GHH1
* Dell OptiPlex 330 * Serial Number B844CB1 * Dell
OptiPlex 330 * Serial Number C91GHH1 * 10-327 * Dell
Server * Serial Number 378RY81 * ? Server or Data
Domain * Serial Number 90P4678 * WatchGuard
Firebox * Serial Number 70740F073-F430 * Allied
Telesyn AT-FS716E * Serial Number IOKT2352D
* Lexmark Prospect Pro205 Printer * Serial Number
000AL72692M * HP Photosmart C3180 Printer *
Serial Number CN67PC31PJ * APC Back-UPS
ES350 * Serial Number 378RY81 * APC Back-UPS
ES350 * Serial Number 90P4678 * IBM eServer UPS
1000T * Serial Number AS0427230388 * Canon
DR-2050C Scanner * Serial Number DL326826 *
Canon DR-2050C Scanner * Serial Number
DL320205 * Canon DR-2050C Scanner * Serial
Number DL326814 * Sampo Monitor * Serial Number
53210516HC00004 * IBM Monitor * Serial Number
23N7453 * #10-301 * Tatung Monitor * Serial Number
6AH319680001 * View Sonic Monitor * Serial Number
QC90733233220 * #10-336 * Tatung Monitor * Serial
Number 6AH319680014 * Dell Monitor * Serial Number
CN-OMC040-64180-65D-OWGL * View Sonic Monitor
* Serial Number QC9073323226 * View Sonic Monitor *
Serial Number QC9073350107) 66-68

6.	Invoice – The Ferguson Group, LLC – Federal Lobbist (Invoice #1214554 * \$430.33 * to be paid from Account #21111-31200)	69-78
7.	Refund Request – Gulf County Tax Collector (Parcel ID#06267-250R * \$545.22)	79-80
8.	Request – Beach Blast Triathlon (Temporarily Close U.S. Highway 98 * April 25, 2015)	81
	- Wewahitchka Ministerial Association (Waive Fees Honeyville Community Center * October 8, 2015)	82

NOVEMBER 25, 2014
PORT ST. JOE, FLORIDA
REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, Commissioners Joanna Bryan, Sandy Quinn, Jr., and Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Budget and Finance Director Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Central Services Director Denise Manuel, Gulf County E.M.S. Director Houston Whitfield, Grant Coordinator Towan Kopinsky, Deputy Grant Coordinator Kari Summers, Mosquito Control Director Mark Cothran, Sheriff's Department Captain Chris Buchanan, T.D.C. Executive Director Jennifer Jenkins, Veterans' Service Officer Joe Paul.

Sheriff's Department Captain Buchanan called the meeting at 9:00 a.m., E.T.

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

The meeting did then recess at 9:02 a.m., E.T.

<Ward McDaniel and Sandy Quinn, Jr. were sworn in office by the Honorable Judge Timothy McFarland and Pastor Johnny Jenkins respectively.>

The meeting then reconvened at 9:05 a.m., E.T.

CHAIRMAN / VICE CHAIRMAN

Commissioner Yeager motioned to maintain the Chair and Vice Chair as they currently stand (Ward McDaniel as Chairman and Carmen McLemore as Vice Chairman). Commissioner McLemore seconded the motion for discussion. After discussion, the motion then passed unanimously.

CONSENT AGENDA / INFORMATION PACKET

Chairman McDaniel called for public comment regarding the Consent Agenda or Information Packet. There was no public comment. County Attorney Novak discussed Pages 3-4 (Item #1) of the Consent Agenda regarding the September 23, 2014 Minutes requesting an amendment to the language regarding the P.D.R.B. recommendations. He also discussed Page 10 (Item #1) of the Consent Agenda regarding the October 14, 2014 Minutes requesting an amendment to the minutes to clarify that the ad (under the Consent

21111-40004	Travel: District 4	4,263	480	4,743
21111-40006	Travel:Out of County - All Dis	0	320	320
21111-40015	Travel:Out of County-Dist 5	5,000	2,610	7,610
21111-41000	Communications	60,000	3,310	63,310
21111-42000	TRIM Notices: Postage	6,000	3,330	9,330
21111-43000	Utilities: Parks	0	80	80
21111-44000	Rentals & Leases	7,400	590	7,990
21111-49100	Pay.to other Govt. Agency	0	30	30

County Administrator:

21112-12000	Salaries	208,957	15,230	224,187
21112-34000	Other Services	21,314	(17,090)	4,224
21112-40000	Travel & Per Diem	5,000	100	5,100
21112-41000	Communications	1,750	930	2,680
21112-49000	Other Current Charges	100	310	410
21112-51000	Office Supplies	0	170	170
21112-52000	Operating Supplies	0	350	350

County Attorney:

21314-31100	Prof. Services-Billings	169,100	(1,540)	167,560
21314-40000	Travel & Per Diem	4,000	850	4,850
21314-54200	Dues	100	30	130
21314-55000	Training & Education	1,000	660	1,660

Property Appraiser:

22113-23000	Life, Health & Dental Ins.	43,725	325	44,050
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Tax Collector:

22213-23000	Life, Health & Dental Ins.	41,100	4,390	45,490
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Grants Development/Administration:

22313-23000	Life, Health & Dental Ins.	9,888	920	10,808
22313-31000	Professional Services	440	550	990
22313-40000	Travel and Per Diem	4,200	(1,900)	2,300
22313-51000	Office Supplies	2,100	40	2,140
22313-52000	Operating Expenses	200	390	590

Risk Management/Human Resource Department

22513-12000	Salaries	50,270	(4,650)	45,620
22513-31000	Professional Services	500	290	790
22513-40000	Travel and Per Diem	4,000	3,300	7,300
22513-51000	Office Supplies	1,600	1,060	2,660

Insurance Department:

225513-45000	Insurance	338,319	(4,621)	333,698
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PSJ Downtown Redevelopment Agency:

22652-83000	Other Grants & Aids	137,241	(1,275)	135,966
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Supervisor of Elections:

24019-43000	Utility Service	5,756	683	6,439
24119-64001	Equipment >\$5,000	7,394	(683)	6,711

County Courthouse:

26219-46100	Repair & Maint:Bldg/Grds	81,500	(60,100)	21,400
26219-52000	Operating Supplies	7,500	19,950	27,450
26219-62100	Improvements to Buildings	0	40,150	40,150

County Planning:

27015-34000	Other Contractual Services	16,000	(4,879)	11,121
27015-52000	Operating Supplies	1,483	1,534	3,017
27015-55000	Training & Education	0	250	250
27015-64000	Equipment	0	3,095	3,095

County Economic Development Council:

275552-12000	Salaries	41,563	(210)	41,353
275552-48203	Advertising- Interact/Digital	0	170	170
275552-51000	Office Supplies	0	40	40

GIS Mapping Department:

27615-40000	Travel and Per Diem	5,500	(3,780)	1,720
27615-46200	Repair & Maint: Equip.	0	790	790
27615-51000	Office Supplies	325	1,730	2,055
27615-52000	Operating Supplies	6,414	1,260	7,674

Information Technology Department:

278516-12000	Salaries	47,870	13,780	61,650
278516-21000	FICA	2,968	666	3,634
278516-21500	Medicare	695	155	850
278516-22000	Retirement	3,327	1,038	4,365
278516-23000	Life, Health & Dental Ins.	9,888	2	9,890
278516-40000	Travel and Per Diem	6,000	(5,756)	244
278516-41000	Communications & Freight Serv.	7,950	(1,567)	6,383
278516-42000	Postage	100	(68)	32
278516-46200	Repair & Maint: Equip.	2,000	(653)	1,347
278516-51000	Office Supplies	2,000	(659)	1,341
278516-52000	Operating Expenses	5,000	3,384	8,384
278516-55000	Training & Education	5,000	(2,705)	2,295
278516-64000	Equipment	2,000	(494)	1,506

County Veterans' Services Office:

29153-12000	Salaries	20,682	(3,000)	17,682
29153-12001	Sick Leave: Lump Sum-No Retire	0	2,705	2,705
29153-12002	Vacation: Sell Back to County	0	2,049	2,049
29153-21000	FICA	1,283	105	1,388
29153-21500	Medicare	300	25	325
29153-22000	Retirement	1,438	143	1,581
29153-23000	Life, Health & Dental Ins.	0	12	12
29153-34000	Other Contractual Services	859	(678)	181
29153-40000	Travel & Per Diem	3,500	(1,000)	2,500
29153-46200	Maintenance of Equipment	1,200	(1,200)	0
29153-49000	Other Curr.Charges,Oblig.	0	119	119
29153-52000	Operating Expenses	356	275	631
29153-55000	Training & Education	0	445	445

Sheriff:

31021-23000	Life, Health & Dental Ins.	289,871	(5,915)	283,956
31021-91004	Budget Transfer - Health, Life	0	1,200	1,200

County Jail:

S3123-12000	Salaries	559,956	25,160	585,116
S3123-12002	Vacation: Sell Back to County	5,865	450	6,315
S3123-14000	Overtime	43,401	(35,980)	7,421
S3123-22000	Retirement	134,130	(30,000)	104,130
S3123-23000	Life, Health & Dental Ins.	95,224	7,020	102,244
S3123-34000	Other Contractual Services	90,000	17,150	107,150
S3123-40000	Travel and Per Diem	3,000	1,270	4,270
S3123-41000	Communications & Freight Serv.	4,000	1,540	5,540
S3123-46100	Repair & Maint:Bldg/Grds	4,000	6,060	10,060
S3123-46200	Repair & Maint: Equip.	2,000	1,580	3,580
S3123-49000	Other Curr.Charges,Oblig.	2,000	3,960	5,960
S3123-55000	Training & Education	0	1,790	1,790

Honeyville Community Emergency Center:

31325-41000	Communications & Freight Serv.	900	(349)	551
31325-43000	Utility Service	7,450	(358)	7,092
31325-46100	Repair & Maint:Bldg/Grds	6,975	1,490	8,465
31325-52000	Operating Expenses	2,100	90	2,190
31325-52100	Gas, Oil, & Lubricants	0	3,510	3,510

Fire Coordinator:

314522-12000	Salaries	26,794	180	26,974
314522-21000	FICA	1,662	10	1,672
314522-21500	Medicare	389	10	399
314522-22000	Retirement	9,635	(2,160)	7,475
314522-52100	Gas, Oil, & Lubricants	2,000	310	2,310
314522-54000	Books,Publ,Subsc,Memberships	0	390	390
314522-55000	Training & Education	0	1,260	1,260

Building Department:

B3424-12000	Salaries	182,130	860	182,990
B3424-22000	Retirement	19,266	690	19,956
B3424-41000	Communications	1,500	1,260	2,760
B3424-44000	Rentals & Leases	150	1,090	1,240
B3424-46200	Maint. Equipment	6,830	(3,900)	2,930

Planning & Zoning Department:

34515-12000	Salaries	59,001	290	59,291
34515-22000	Retirement	4,259	100	4,359
34515-23000	Life, Health & Dental Ins.	6,888	10	6,898
34515-31000	Professional Services	0	300	300
34515-49200	Legal Advertising	4,200	(1,280)	2,920
34515-51000	Office Supplies	1,000	190	1,190
34515-54000	Books,Publ,Subsc,Memberships	200	390	590

Search & Rescue-Wewahitchka:

39026-49100	Pay.to Other Gov.Agencies	0	30	30
39026-52000	Operating Supplies	5,400	(800)	4,600

39026-52100	Gas,Oil & Lubricants	2,521	140	2,661
39026-54100	Education & Training	0	510	510
39026-55000	Training & Education	0	120	120

Emergency Management-Local Match:

39125-12000	Salaries & Wages	25,287	10,730	36,017
39125-12002	Vacation: Sell Back to County	0	2,270	2,270
39125-14001	FEMA Overtime	18,335	(8,283)	10,052
39125-22000	Retirement	3,033	260	3,293
39125-23000	Life, Health & Dental Ins.	4,944	800	5,744
39125-24000	Insurance-Workers' Comp.	855	30	885
39125-34000	Other Contractual Service	10,481	(10,481)	0
39125-40000	Travel & Per Diem	7,940	1,560	9,500
39125-41000	Communications	4,000	1,580	5,580
39125-46100	Repair Maint.Bldg.Grounds	22,956	(22,956)	0
39125-46200	Repair & Maint. Equip.	5,000	9,700	14,700
39125-49100	Pay.To Other Govt.Agency	0	30	30
39125-52000	Operating Supplies	10,200	6,010	16,210
39125-52100	Gas, Oil, & Lubricants	3,800	210	4,010
39125-54000	Books,Publications,Subsci	0	30	30
39125-55000	Training & Education	0	2,940	2,940
39125-64000	Equipment	0	5,570	5,570

Medical Examiner:

39927-40000	Transportation	4,000	980	4,980
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Small County Solid Waste Grant:

41934-12000	Salaries	28,449	1	28,450
41934-21000	FICA	1,764	0	1,764
41934-21500	Medicare	413	0	413
41934-22000	Retirement	1,810	0	1,810
41934-23000	Life, Health & Dental Ins.	288	(1)	287
41934-24000	Insurance-Workers' Comp.	1,383	(117)	1,266
41934-31000	Professional Services	0	2,000	2,000
41934-34000	Other Contractual Servs	3,200	(3,200)	0
41934-51000	Office Supplies	1,500	204	1,704
41934-52000	Operating Supplies	3,771	(2,571)	1,200
41934-64001	Equipment >\$5000	48,331	3,684	52,015

Health Department-County:

42562-46000	Repairs & Maintenance	5,500	(624)	4,876
42562-49100	Pmt.to Other Gov.Agencies	0	139	139
42562-52000	Operating Expenses	0	485	485

Animal Control:

43062-12000	Salaries	34,670	140	34,810
43062-22000	Retirement	2,410	1,900	4,310
43062-46200	Repair & Maint: Equip.	4,000	(3,570)	430
43062-49100	Pay.to other Govt.Agency	0	140	140
43062-52100	Gas, Oil, & Lubricants	7,000	600	7,600
43062-64000	Equipment	21,000	790	21,790

EMS Department-Gulf County:

51626-12000	Salaries	808,047	(12,610)	795,437
51626-34000	Other Contractual Serv.	10,000	600	10,600
51626-41000	Communications	4,200	500	4,700
51626-43000	Utilities	8,000	(8,000)	0
51626-46200	Rep. & Maint: Equip.	10,000	11,150	21,150
51626-49000	Other Current Charges	400	80	480
51626-54100	Education Costs	0	230	230
51626-62100	Improvements to Building	0	50	50

Commodity Program:

52564-34000	Other Contractual Services	7,061	(6,280)	781
52564-52000	Operating Supplies	12,513	6,050	18,563
52564-52100	Gasoline & Lubricants	0	230	230

Parks & Recreation Facilities:

57072-34000	Other Contractual Services	20,000	(20,000)	0
57072-46100	Repair & Maint:Bldg/Grds	39,000	(4,680)	34,320
57072-52000	Operating Supplies	0	10,510	10,510
57072-62000	Buildings	0	9,590	9,590
57072-63000	Improvements other than Bldgs	0	4,580	4,580

Parks & Recreation Department:

57172-43000	Utility Service-Dead Lakes Par	12,000	2,420	14,420
57172-44000	Rentals and Leases	0	300	300
57172-46100	Repair & Maint:Bldg/Grds	0	120	120
57172-46200	Repair & Maint: Equip.	0	10	10
57172-49000	Other Curr.Charges,Oblig.	0	100	100
57172-52000	Dead Lakes Pk.Camping Fees	14,632	(2,950)	11,682

Extension Office:

63237-12000	Salaries & Wages	81,016	(4,070)	76,946
63237-12002	Vacation: Sell Back to County	0	870	870
63237-23000	Life, Health & Dental Ins.	575	770	1,345
63237-41000	Communications	2,500	290	2,790
63237-42000	Postage	100	120	220
63237-44000	Rentals and Leases	1,033	550	1,583
63237-46100	Repair Maint:Bldg. & Grds	0	250	250
63237-46200	Repairs & Maint: Equip.	0	630	630
63237-54000	Books, Publ, Subscr. Memberships	400	210	610
63237-55000	Training & Education	0	380	380

Information Systems-Court Technology:

71013-41000	Communications & Freight Serv.	11,000	1,850	12,850
71013-46300	Repair/Maint:Info Techn.	12,115	(9,930)	2,185
71013-52000	Operating Supplies-Info Techn.	6,426	8,080	14,506

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 25th day of November, 2014.
(End)

- #8 (St. Joe Fire Control District * FY 2013-14), as follows:

BUDGET AMENDMENT # 8

Amend the FY2013-2014 Budget for the Dependent Fire Control Districts Funds for overspent line items within the departmental budgets.

ST. JOE FIRE CONTROL DISTRICT

	Original Budget	Increase/ (Decrease)	Amended Budget
Beaches Fire Dept:			
Expenditure:			
32122-24000 Insurance-Workers' Comp.	4,250	(1,814)	2,436
32122-42000 Postage	0	11	11
32122-46100 Repair/Maint:Bldg/Grounds	6,000	(4,700)	1,300
32122-46200 Repairs & Maint.:Equip.	14,000	23,372	37,372
32122-51000 Office Supplies	1,000	707	1,707
32122-52000 Operating Supplies	12,000	46,705	58,705
32122-52100 Gasoline & lubricants	3,000	(1,000)	2,000
32122-54000 Books, Pub., Sub., & Member	300	426	726
32122-55000 Training & Education	2,500	2,900	5,400
32122-64000 Equipment	3,000	(3,000)	0
32122-64001 Equipment >\$5000	63,607	(63,607)	0
Highland View Fire Dept:			
Expenditure:			
32222-34000 Other Contractual Services	0	150	150
32222-41000 Communications	1,100	39	1,139
32222-43000 Utilities	2,200	1,943	4,143
32222-46200 Repairs & Maint. Equip	2,000	5,024	7,024
32222-52000 Office Supplies	200	105	305
32222-55000 Training & Education	0	47	47
32222-64000 Equipment	0	1,541	1,541
32222-64001 Equipment <\$5000	62,027	(8,850)	53,177
32222-70000 Debt Service	0	28,326	28,326
32222-73000 Other Debt Service	28,325	(28,325)	0
White City Fire Dept:			
Expenditure:			
32322-34000 Other Contractual Services	0	600	600
32322-41000 Communication Service	1,000	119	1,119
32322-43000 Utilities	3,500	650	4,150
32322-46200 Repairs & Maint.: Equip.	1,500	1,701	3,201
32322-52000 Operating Supplies	1,000	2,017	3,017
32322-62001 Buildings >\$25,000	447,436	(5,087)	442,349
South Gulf Co. Fire Dept:			
Expenditure:			
32922-24000 Insurance-Workers' Comp.	2,000	1,483	3,483
32922-31000 Professional Services	1,000	1,572	2,572
32922-43000 Utilities	2,400	2,378	4,778
32922-52000 Operating Supplies	20,000	5,821	25,821
32922-55000 Training & Education	0	3,566	3,566

32922-64000	New Equipment	0	20,704	20,704
32922-64001	Equipment >\$5000	70,562	(35,524)	35,038

TUPELO FIRE CONTROL DISTRICT

		Original Budget	Increase/ (Decrease)	Amended Budget
Stone Mill Creek Fire Dept:				
Expenditure:				
31722-34000	Other Contractual Services	0	60	60
31722-43000	Utility Service	1,600	400	2,000
31722-44000	Rentals and Leases	0	300	300
31722-46100	Repair & Maint:Bldg/Grds	1,000	300	1,300
31722-55000	Training & Education	0	500	500
31722-64000	Equipment	4,227	3,186	7,413
31722-64001	Equipment >\$5000	4,746	(4,746)	0

Dalkeith Fire Dept:

Expenditure:

318522-31000	Professional Services	0	150	150
318522-46100	Repair & Maint:Bldg/Grds	500	300	800
318522-4900	Other Curr.Charges, Oblig.	0	240	240
318522-64001	Equipment >\$5000	5,419	(690)	4,729

Wetappo Fire Dept:

Expenditure:

31922-41000	Communications	600	(300)	300
31922-49000	Other Curr.Charges, Oblig.	0	240	240
31922-49100	Pay.to Other Govt.Agency	0	15	15
31922-54200	Dues	0	45	45

OVERSTREET FIRE CONTROL DISTRICT

		Original Budget	Increase/ (Decrease)	Amended Budget
Overstreet Fire Department:				
Expenditure:				
32622-43000	Utilities	2,000	300	2,300
32622-44000	Rentals and Leases	0	50	50
32622-46200	Repairs & Maint.:Equip.	6,000	(1,000)	5,000
32622-52000	Operating Supplies	2,500	1,550	4,050
32622-64000	Equipment	4,150	(900)	3,250

HOWARD CREEK FIRE CONTROL DISTRICT

		Original Budget	Increase/ (Decrease)	Amended Budget
Howard Creek Fire District:				
Expenditure:				
32722-40000	Travel and Per Diem	0	130	130
32722-41000	Communications	1,000	5	1,005

32722-43000	Utilities	2,000	400	2,400
32722-46100	Repair & Maint.Bldg.Grds	2,500	(2,200)	300
32722-46200	Repairs & Maint.: Equip.	3,357	2,810	6,167
32722-49000	Other Curr.Charges, Oblig.	0	240	240
32722-51000	Office Supplies	200	(200)	0
32722-52000	Operating Supplies	3,895	(2,190)	1,705
32722-52100	Gasoline & Lub.	1,040	(40)	1,000
32722-54000	Books,Publ,Subsc,Memberships	0	95	95
32722-64000	Equipment	2,010	840	2,850
32722-62000	Buildings	1,000	110	1,110

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 25th day of November, 2014.
(End)

- #9 (Industrial park Fund * FY 2013-14), as follows:

Budget Amendment #9

Amend the FY2013-2014 Budget for the Industrial Park Fund for overspent line items within the departmental budgets.

INDUSTRIAL PARK FUND

		Original Budget	Increase/ (Decrease)	Amended Budget
Expenditure:				
55248-31000	Professional Services	213,139	(60,001)	153,138
55248-31000	Other Curr.Charges,Oblig.	0	70	70
55248-31000	Pay to other Government Agency	0	59,931	59,931

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 25th day of November, 2014.
(End)

- #10 (Emergency 911 Fund * FY 2013-14), as follows:

Amend the FY2013-2014 Budget for the Emergency 911 Fund for overspent line items within the departmental budgets.

EMERGENCY 911 FUND

		Original Budget	Increase/ (Decrease)	Amended Budget
Expenditure:				
24352-24000	Insurance-Workers' Comp.	22	1,150	1,172
24352-34000	Other Services	47,551	(2,875)	44,676
24352-41000	Communications	6,000	1,725	7,725

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 25th day of November, 2014.
(End)

- #11 (Tourist Development Council Fund * FY 2013-14), as follows:

BUDGET AMENDMENT #11

Amend the FY2013-2014 Budget for the Tourist Development Fund for overspent line items within the departmental budgets.

TOURIST DEVELOPMENT COUNCIL FUND

	Original Budget	Increase/ (Decrease)	Amended Budget
<i>Tourist Development (3%):</i>			
Expenditure:			
27452-12000 Salaries	194,151	49,472	243,623
27452-21000 FICA	12,358	2,600	14,958
27452-21500 Medicare	2,891	607	3,498
27452-22000 Retirement	13,625	1,956	15,581
27452-23000 Life, Health & Dental Ins.	33,550	1,914	35,464
27452-24000 Insurance-Workers' Comp.	359	1,683	2,042
27452-31000 Professional Services	12,220	1,131	13,351
27452-24000 Other Contractual Service	264,814	63,359	328,173
27452-40000 Travel and Per Diem	15,000	5,517	20,517
27452-42000 Freight & Postage Services	40,000	(26,593)	13,407
27452-46110 Repair/Maint:Bldgs & Grounds	4,000	1,905	5,905
27452-48000 Promotional Activity/Material	20,000	13,292	33,292
27452-49100 Pay to other Govt.Agency	0	364	364
27452-49200 Advertising	0	519	519
27452-52000 Operating Supplies	8,000	8,543	16,543
27452-54000 Books, Publ, Subsc, Memberships	3,365	13	3,378
27452-54200 Dues	0	4	4
27452-63000 Improvements other than Bldgs	2,000	2,538	4,538
27452-64000 Equipment	1,200	4,197	5,397
27452-64001 Equipment >\$5000	0	27,500	27,500
27452-81001 Welcome Ctr Improvements	60,000	(60,000)	0
27452-83000 Other Grants & Aids	0	37,639	37,639
27452-45000 Insurance	0	22	22
27452-46000 Repair & Maint:Parks	0	25	25
27452-48001 Promotional Resale COGS	0	602	602
27452-48100 Promotional/Exhibit Space Fees	7,000	2,491	9,491
27452-48202 Advertising- Print	30,000	(17,000)	13,000
27452-48203 Advertising- Interact/Digital	275,000	(124,500)	150,500
27452-48205 Advertising- Radio	0	200	200
<i>Beach Renourishment (1%):</i>			
Expenditure:			
28039-34000 Other Contractual Services	50,916	(33,156)	17,760
28039-52000 Operating Expenses	0	5,080	5,080
28039-12000 Salaries	0	1,293	1,293

28039-21000	FICA	0	80	80
28039-21500	Medicare	0	19	19
28039-22000	Retirement	0	96	96
28039-23000	Life, Health & Dental Ins.	0	83	83
28039-24000	Insurance-Workers' Comp.	0	2	2
28039-46200	Repair & Maint: Equip.	0	445	445
28039-52100	Gas, Oil, & Lubricants	1,000	5,922	6,922
28039-64000	Equipment	0	2,300	2,300
28039-64001	Equipment >\$5000	0	17,836	17,836

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 25th day of November, 2014.
(End)

- #1 (General Fund * FY 2014-15), as follows:

BUDGET AMENDMENT #1

Amend the FY2014-2015 Budget for the 3% raise approved by the BOCC at the Special Meeting held on 11/5/2014. Ad Valorem funding provided by reductions to the Gulf County EMS Budget.

GENERAL FUND

		Original Budget	Increase/ (Decrease)	Amended Budget
Expenditures:				
County Administrator:				
21112-12000	Salaries	230,153	3,761	233,914
21112-12002	Vacation: Sell Back to County	6,997	89	7,086
21112-21000	FICA	14,704	239	14,943
21112-21500	Medicare	3,439	56	3,495
21112-22000	Retirement	21,145	233	21,378
Clerk to the Board:				
21212-91000	Budget Transfer to Clerk	457,159	8,640	465,799
Property Appraiser:				
22113-91000	Budget Transfer to Property Ap	454,106	6,563	460,669
Tax Collector:				
22213-91000	Budget Transfer to Tax Coll	470,907	6,196	477,103
Grants Development/Administration:				
22313-12000	Salaries	52,500	1,537	54,037
22313-21000	FICA	3,255	96	3,351
22313-21500	Medicare	762	22	784
22313-22000	Retirement	4,902	139	5,041

Risk Management/Human Resource Department:

22513-12000	Salaries	50,270	1,436	51,706
22513-21000	FICA	3,117	89	3,206
22513-21500	Medicare	730	21	751
22513-22000	Retirement	3,527	106	3,633

Insurance Department:

225513-24000	Insurance-Workers' Comp.	178,008	4,059	182,067
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Supervisor of Elections:

24019-91000	Budget Transfer to Sup of Elec	238,975	2,243	241,218
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County Economic Development Council:

275552-12000	Salaries	80,802	1,905	82,707
275552-21000	FICA	5,010	118	5,128
275552-21500	Medicare	1,172	28	1,200
275552-22000	Retirement	11,119	270	11,389

GIS Mapping Department:

27615-12000	Salaries	24,200	600	24,800
27615-21000	FICA	1,501	37	1,538
27615-21500	Medicare	351	9	360
27615-22000	Retirement	1,695	45	1,740

County Veterans' Services Office:

29153-12000	Salaries	20,682	1,820	22,502
29153-21000	FICA	1,283	112	1,395
29153-21500	Medicare	300	26	326
29153-22000	Retirement	1,523	47	1,570
29153-23000	Life, Health & Dental Ins.	0	144	144

Sheriff:

31021-91000	Budget Transfer - Sheriff L.E.	2,275,238	48,877	2,324,115
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County Jail:

S3123-12000	Salaries	533,800	14,861	548,661
S3123-12002	Vacation: Sell Back to County	7,053	212	7,265
S3123-14000	Overtime	58,182	1,745	59,927
S3123-21000	FICA	39,021	1,043	40,064
S3123-21500	Medicare	9,126	244	9,370
S3123-22000	Retirement	107,096	3,080	110,176

County Probation:

315523-12000	Salaries	14,774	443	15,217
315523-21000	FICA	916	28	944
315523-21500	Medicare	214	6	220
315523-22000	Retirement	2,928	88	3,016

Building Department:

B3424-12000	Salaries	182,130	5,320	187,450
B3424-21000	FICA	11,292	330	11,622
B3424-21500	Medicare	2,641	77	2,718
B3424-22000	Retirement	21,408	643	22,051

Planning & Zoning Department:

34515-12000	Salaries	59,001	1,770	60,771
34515-12001	Sick Leave: Lump Sum-No Retire	24,650	740	25,390
34515-12002	Vacation: Sell Back to County	14,182	425	14,607
34515-21000	FICA	6,066	182	6,248
34515-21500	Medicare	1,418	43	1,461
34515-22000	Retirement	5,393	162	5,555

Animal Control:

43062-12000	Salaries	34,670	1,040	35,710
43062-21000	FICA	2,150	65	2,215
43062-21500	Medicare	504	15	519
43062-22000	Retirement	4,257	128	4,385

EMS Department-Gulf County:

51626-12000	Salaries	778,349	(93,739)	684,610
51626-12001	Sick Leave: Lump Sum-No Retire	1,534	(5,572)	(4,038)
51626-21000	FICA	49,058	(6,654)	42,404
51626-21500	Medicare	11,473	(1,560)	9,913
51626-22000	Retirement	155,096	(74,513)	80,583

Extension Office:

63237-12000	Salaries & Wages	76,807	2,232	79,039
63237-21000	FICA	4,762	139	4,901
63237-21500	Medicare	1,114	32	1,146
63237-22000	Retirement	3,401	102	3,503

Transfers Out:

21181-92000	Interfund Transfer Out	2,673,671	57,280	2,730,951
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PUBLIC WORK FUND

		Original Budget	Increase/ (Decrease)	Amended Budget
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Revenues:**Transfers In:**

104381-92000	Interfund Transfer In	2,873,671	57,280	2,930,951
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Expenditures:**Financial & Administrative:**

281513-12000	Salaries	246,808	7,332	254,140
281513-12001	Sick Leave: Lump Sum-No Retire	23,305	699	24,004
281513-12002	Vacation: Sell Back to County	5,433	163	5,596
281513-21000	FICA	17,084	508	17,592
281513-21500	Medicare	3,995	119	4,114
281513-22000	Retirement	42,885	1,287	44,172

Facility Maintenance-Gen Gov:

28151911-12000	Salaries	244,710	7,069	251,779
28151911-21000	FICA	15,172	438	15,610
28151911-21500	Medicare	3,548	103	3,651
28151911-22000	Retirement	17,858	521	18,379

Fleet Maintenance-Gen Gov:

28151912-12000	Salaries	214,721	6,395	221,116
28151912-21000	FICA	13,313	397	13,710
28151912-21500	Medicare	3,113	93	3,206
28151912-22000	Retirement	15,825	471	16,296

Detention & Correction-Pub Safety:

281523-12000	Salaries	238,514	6,678	245,192
281523-21000	FICA	14,788	414	15,202
281523-21500	Medicare	3,458	97	3,555
281523-22000	Retirement	17,225	492	17,717

Solid Waste-Physical Environment:

281534-12000	Salaries	291,975	7,777	299,752
281534-21000	FICA	18,103	482	18,585
281534-21500	Medicare	4,234	113	4,347
281534-22000	Retirement	22,741	625	23,366

Stormwater Mgmt.-Physical Environment:

281538-12000	Salaries	17,389	517	17,906
281538-21000	FICA	1,078	32	1,110
281538-21500	Medicare	252	8	260
281538-22000	Retirement	1,282	38	1,320

Road & Street Facilities-Transportation:

281541-12000	Salaries	332,678	8,533	341,211
281541-12001	Sick Leave: Lump Sum-No Retire	14,999	401	15,400
281541-12002	Vacation: Sell Back to County	9,355	250	9,605
281541-21000	FICA	22,136	570	22,706
281541-21500	Medicare	5,177	133	5,310
281541-22000	Retirement	26,311	686	26,997

Mosquito Control-Human Services:

281562-12000	Salaries	136,741	3,134	139,875
281562-21000	FICA	8,478	194	8,672
281562-21500	Medicare	1,983	46	2,029
281562-22000	Retirement	17,858	465	18,323

SHIP FUND

		Original Budget	Increase/ (Decrease)	Amended Budget
Expenditures:				
SHIP:				
46455-12000	Salaries	0	22,502	22,502
46455-21000	FICA	0	1,395	1,395
46455-21500	Medicare	0	326	326
46455-22000	Retirement	0	1,570	1,570
46455-23000	Life, Health & Dental Ins.	0	144	144
46455-24000	Workers Compensation	0	47	47
46455-34100	Administrative Cost-Grant	43,000	(25,984)	17,016

EMERGENCY 911 FUND

		Original Budget	Increase/ (Decrease)	Amended Budget
Expenditures:				
Emergency 911:				
24352-12000	Salaries	25,287	759	26,046
24352-12002	Vacation: Sell Back to County	973	29	1,002
24352-21000	FICA	1,628	49	1,677
24352-21500	Medicare	381	11	392
24352-22000	Retirement	1,935	58	1,993
24352-24000	Workers Compensation	604	18	622
24352-64001	Equipment > \$5,000	179,585	(924)	178,661

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 25th day of November, 2014.

(End)

5. Fee Waiver – Honeyville Community Center (Wewahitchka Elementary Football League * November 22, 2014 * Wewahitchka Prom * April 10-11, 2015)
6. Inventory – Gulf County Detention Facility (Junk * Asset #75-150 * Snapper Mower * Serial Number 50270969 * #75-135 * Scag Mower * Serial Number A1200006 * #75-136 * Scag Mower * Serial Number A1200002 * #75-146 * SPE1 151W Mower * Serial Number 50125446 * #75-153 * Lawn Mower * Serial Number 50139751 * #75-58 * 1999 Bush Mower * Serial Number 9911555 * #75-68 * Brush Mower * Serial Number 9911545)
7. Request for Funds – Gulf County Sheriff's Office (October, 2014 Beach Patrol * \$8,737.73)
8. Resolution – General Fund (FY 2013-14), as follows:

RESOLUTION NO. 2014-52

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, has unanticipated and unbudgeted grant revenue in the General Fund; and

WHEREAS, said revenue is needed to help pay expenditures incurred in Fiscal Year 2013-2014;

NOW, THEREFORE, BE IT RESOLVED, as follows:

The 2013-2014 Fiscal Year Budget is to be amended, as follows:

GENERAL FUND

		Original Budget	Increase/ (Decrease)	Amended Budget
Revenue:				
00131-39001-HCP	Other Physical Envir. Grants	0.00	14,172.00	14,172.00
00131-49000	Other Transportation Grant	0.00	54,620.00	54,620.00
00131-70000	Culture and Recreation	0.00	159,884.00	159,884.00
00131-29001-HMGP	Disaster Relief	0.00	85,500.00	85,500.00
00134-49000	Other Transportation Grants	0.00	1,454,363.00	1,464,363.00
00134-49000-SCRA6	FDOT - SCRAP - Ward St	0.00	91,940.00	91,940.00
Disaster Relief:				
Expenditure:				
223525-31000-HMGP	Professional Services	0.00	85,500.00	85,500.00
Transportation Grants:				
Expenditure:				
223541-31000-SCRA6	Professional Services	0.00	9,900.00	9,900.00
223541-63000-SCRA6	Infrastructure	0.00	82,040.00	82,040.00
Physical Environment Grants:				
Expenditure:				
33537-31000-HCP	Professional Services	0.00	14,172.00	14,172.00
DOT: TRIP:				
Expenditure:				
40249-31000	Professional Services	0.00	116,800.00	116,800.00
40249-34000	Other Contractual Services	0.00	1,313,510.00	1,313,510.00
DOT: Local Agency Program (LAP):				
Expenditure:				
40341-31000	Professional Services	0.00	54,620.00	54,620.00
FL Boating Improvement Program:				
Expenditure:				
41779-31001	Professional Svcs – Grant	0.00	17,500.00	17,500.00
41779-46001	Rep/Maint: Grant	0.00	142,384.00	142,384.00
Mental Health:				
Expenditure:				
51363-82005	Aid-Transp Dlsad-Vet & Nonsp	18,614.00	24,053.00	42,667.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 25th day of November, 2014.

(End)

- E.M.S. Grant Fund (FY 2013-14), as follows:

RESOLUTION NO. 2014-53

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, has unanticipated and unbudgeted revenue in the EMS Grant Fund; and

WHEREAS, said revenue is needed to help pay expenditures incurred in Fiscal Year 2013-2014;

NOW, THEREFORE, BE IT RESOLVED, as follows:

The 2013-2014 Fiscal Year Budget is to be amended, as follows:

EMS GRANT FUND

	Original Budget	Increase/ (Decrease)	Amended Budget
Revenue:			
11134-22000 County EMS Grant Award	0.00	4,000.00	4,000.00
Expenditure:			
M5126-55000 Training & Education	0.00	4,000.00	4,000.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, This 25th day of November, 2014.
(End)

APPOINTEE – SMALL COUNTY COALITION

Following discussion by Deputy Administrator Lanier, Commissioner Yeager motioned to appoint Ward McDaniel, Warren Yeager, and Chief Administrator Butler to serve on the Small County Collation Board for 2015. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

APPOINTEE – APALACHEE REGIONAL PLANNING COUNCIL

After discussion by Deputy Administrator Lanier, Commissioner Yeager motioned to maintain the same members to serve on the Apalachee Regional Planning Council for 2015 (Ward McDaniel, Tony Justice, and Michael Hammond). Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

AWARD BID #1415-05 – TEN PANASONIC TOUGHBOOKS / E.M.S.

Deputy Administrator Lanier recommended to award Bid #1415-05 for Ten (10) Panasonic Toughbooks (laptops) for E.M.S. to PCMG PC Mall, in the amount of \$35,110.00; noting that the low bidder did not meet the bid specifications. Commissioner McLemore motioned to approve this recommendation. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

GRANT – EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE

After discussion by Deputy Administrator Lanier, Commissioner McLemore motioned to accept the Edward Byrne Memorial Justice Assistance Grant, in the amount of \$19,805 00 for Tasers and camera upgrades for the Sheriff's Department. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

ASSIGNMENT AGREEMENT – CARDNO, INC.

After discussion by Deputy Administrator Lanier, Commissioner McLemore motioned to approve the Assignment Agreement with Cardno, Inc. (company changing name from Cardno Entrix), contingent upon County Attorney's review. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

HOLIDAY LUNCHEON – BOARD EMPLOYEES

After discussion by Deputy Administrator Lanier, Commissioner McLemore motioned to approve a Thanksgiving and Christmas luncheon for Board employees. Commissioner Yeager seconded the motion. Upon inquiry by Clerk Norris regarding the \$300.00 limit policy for other appreciation luncheons, Commissioner Yeager recommended to hold off on a dollar limit until a policy can be development. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

MONTHLY REPORT – T.D.C.

T.D.C. Executive Director Jenkins appeared before the Board to present the October, 2014 Monthly Report.

GULF COUNTY FILM COMMISSION

T.D.C. Executive Director Jenkins reported that there are three (3) film production companies (Weather Channel, HDTV, and Fox Sports) that will be in Gulf County beginning the first week of December, 2014. She requested permission from the Board to work with the County Attorney and the Clerk's Office to set up appropriate line items within the T.D.C. Budget and restrict funds for their specified use. After further discussion, Commissioner Yeager motioned to approve this request. Commissioner McLemore seconded the motion for discussion. After further discussion, County Attorney Novak noted that final approval will come back before the Board before anything happens. Chairman McDaniel called for public comment. There being no public comment, the motion then passed 4 to 1, with Commissioner Bryan voting no.

ADVERTISE FOR SEALED BIDS – DESIGN BEACH RENOURISHMENT PROJECT

After discussion, Commissioner Yeager motioned to start the process to advertise for sealed bids for the design of the Beach Renourishment Project; noting D.E.P. will reimburse 35% for the design with the rest to be paid from the (1) one cent coming from the T.D.C. tax. Commissioner McLemore seconded the motion for discussion. After discussion regarding piggy-backing and funding options for the Indian Lagoon Re-shelling Project, Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

GULF COUNTY FILM COMMISSION

County Attorney Novak noted previous discussions with T.D.C. Director Jenkins regarding implementing a proposed ordinance along with regulations and requirements. He advised the Board that there is no formal film commission and requested to work with the T.D.C. Director Jenkins to bring back to the Board in December a plan and structure regarding the Gulf County Film Commission. The Board had no objection.

MONTHLY REPORT – GULF COUNTY E.M.S.

E.M.S. Director Whitfield appeared before the Board to present the October, 2014 monthly report. He stated he would provide the Board with a status report each month.

CARDIAC MONITOR – GULF COUNTY E.M.S.

E.M.S. Director Whitfield reported that the cardiac monitor has been installed and the ambulance is back in service.

MONTHLY REPORT – VETERANS' SERVICE

Veterans' Service Officer Paul appeared before the Board to present a status report over the last (14) fourteen months.

COURTHOUSE PARKING LOT – MOBILE VETS CENTER

Upon request by Veterans' Service Officer Paul, Commissioner Yeager motioned to allow the Mobile Vets Center to use the South End Parking Lot of the Courthouse on December 16, 2014 from 10:00 a.m. to 2:00 p.m., E.T. (at no expense to the County). Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

LEASE – INDUSTRIAL PARK

Upon inquiry by Chairman McDaniel, County Attorney Novak discussed the leasing of the Industrial Park to Florida Rural Veterans of America; reporting that the final lease has been approved by Atlanta (U.S.E.D.A.). He noted that Ms. Mildred Smith, of Florida Rural Veterans of America is asking for a (90) ninety day extension to obtain approval from Florida Rural Vets of America regarding the (5) five year lease agreement. Commissioner Yeager motioned to allow Ms. Smith and Terry Mobbs to tour the facility (Industrial Park) with County Staff and approve a (90) ninety day extension regarding the lease agreement. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

PURCHASE – FLATBED TRUCK / PUBLIC WORKS

Upon request by Public Works Director Danford, Commissioner Yeager motioned to approve the purchase of a flatbed truck under the Florida Sheriff Contract, to be paid from Small County Grant funds. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

PURCHASE – WORKCREW VANS / DETENTION AND CORRECTION

Upon request by Public Works Director Danford, Commissioner Yeager motioned to approve the purchase of (2) two workcrew vans under Florida Sheriff Contract, to be paid from Detention and Correction Budget. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

PURCHASE – F150 TRUCK

Public Works Director Danford reported that he plans to purchase a Ford F150 truck; half to be paid from Small County Grant funds and wants to pay the other half from Mosquito Control State Grant. He stated that if the truck purchase cannot be paid from these grant funds; he will bring this matter back before the Board.

SCRAP METAL – FIVE POINTS LANDFILL

Upon request by Public Works Director Danford, Commissioner McLemore motioned to surplus the scrap metal according to the newly adopted Surplus Property Policy (with funds to be placed in the Public Works Budget for future use). Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

APPOINTEE – MOSQUITO CONTROL ASSOCIATION

Commissioner Yeager reported that Mosquito Control Director Cothran has been appointed to serve as the next President of the Florida Mosquito Control Association.

AGREEMENT – TELEPHONE SERVICE / DETENTION FACILITY

Upon request by County Jail Warden Hammond, Commissioner McLemore motioned to approve a one (1) year extension agreement with AmTel for telephone service for the Gulf County Detention Facility (Gulf County Jail), contingent upon County Attorney Novak's review. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

POLICY AMENDMENT – GULF COUNTY COMMITTEE TERM LIMIT

After discussion by County Attorney Novak and members of the Board, Commissioner Yeager motioned to adopt the amended Gulf County Committee Term Limit Policy. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed 4 to 1, with Commissioner McLemore voting no.

AGREEMENT – DISASTER RECOVERY SERVICE / ASHBRIIT

Following discussion by County Attorney Novak and recommendation by Emergency Management Director Nelson, Commissioner Yeager motioned to extend the contract with Ashbriit for disaster recovery services for 2015 and allow Emergency Management to advertise for sealed bids next summer for this service. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

DONATION – LAND AND HOME PROPERTY

County Attorney Novak reported that Wells Fargo Bank would like to donate a piece of land property to the County that contains a home with the condition that the home be placed into rehabilitation and provided for affordable or low income housing. Upon inquiry by Commissioner McLemore, Chief Administrator Butler stated that the property is located at Highway 71 South of the White City Bridge. After further discussion, Commissioner McLemore motioned to move forward, contingent upon inspection by the Building Department. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

CHANGE ORDER – T.D.C. WEBSITE / OUTPOST DESIGN

After discussion, Commissioner McLemore motioned to approve Change Order #3 with Outpost Design (Bid #1213-19) for the T.D.C. Website with an increase of \$6,000.00. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

LITIGATION – SMITH VARIANCE REQUEST

County Attorney Novak provided an update to the Board regarding litigation reports and discussed the Order signed by Circuit Judge Fishel, II regarding the lawsuit filed by Bo Williams. He reported that the County has received notice that the applicant will reapply for this variance and the County will move forward accordingly. County Attorney Novak discussed moving forward using Quasi-Judicial Hearings and posting the Public Hearing Notices on the Courthouse, Administration Building, and on the County Website fifteen (15) days prior to the hearing. He discussed the Quasi-Judicial Hearing procedures that are to be held and reported that a Quasi-Judicial Hearing Notice has been permanently affix at the Courthouse and Administration Building. After further discussion by County Attorney Novak, Commissioner Bryan discussed her concerns regarding the litigation and the discussion made by County Attorney Novak. Further discussion followed.

AGREEMENT – PAY CLASS STUDY / EVERGREEN SOLUTIONS, LLC

Upon recommendation by Chief Administrator Butler, Commissioner McLemore motioned to approve the Consulting Services Agreement with Evergreen Solutions, LLC (Bid #1314-24) for a pay class study, contingent upon County Attorney Novak's review. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed 4 to 1, with Commissioner Bryan voting no.

BEACH AMBASSADOR PROGRAM

Chief Administrator Butler discussed the pilot beach ambassador program during the summer and moving forward in obtaining proposals from applicants to head-up this program (Parks and Recreational Director) next year, to be paid from T.D.C. funds. Upon recommendation by Chief Administrator Butler, Commissioner Yeager motioned to accept proposals from applicants regarding the position of Parks and Recreational Director, to be paid from T.D.C. funds. Commissioner McLemore seconded the motion. After discussion, Chairman McDaniel called for public comment. There being no public comment, the motion passed 4 to 1, with Commissioner Bryan voting no.

LOBBYIST – FERGUSON GROUP, LLC

Chief Administrator Butler discussed Congressional staff regarding COBRA and the loss of the Congressman (Southerland) that was working on this project for Gulf County. After discussion by members of the Board, Commissioner Yeager motioned to submit a letter to The Ferguson Group, LLC with a (30) thirty day out notification. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. Pat Hardman, of Coastal Community Association appeared before the Board to discuss her concerns regarding the Federal Lobbyist. After public comment, the motion passed unanimously.

MEMBER REMOVAL – GULF CONSORTIUM

Following discussion by Chief Administrator Butler, Commissioner Yeager motioned to remove former Commissioner Tan Smiley from the Gulf Consortium Committee. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

CONGRATULATIONS – COMMISSION AND COUNTY STAFF

Chief Administrator Butler congratulated newly elected Commissioners Quinn and McDaniel to the Board. He then congratulated Commissioner Yeager as soon to be the next President of Florida Association of Counties. Chief Administrator Butler discussed Mosquito Control Director Cothran as being the newly elected President of the Florida Mosquito Control Association.

PROPOSED ORDINANCE – LEAVE NO TRACE BEHIND

Upon inquiry by Commissioner Bryan, County Attorney Novak discussed advertising the proposed ordinance twice (2), with the first public hearing set for December 9th if completed in final form and the second public hearing to be held in January, 2015.

DOCK DAMAGE – WHITE CITY BOAT DOCK

Upon inquiry by Commissioner Bryan, County Attorney Novak reported that Great American Insurance offered the County \$7,000.00 for the damage at the White City Boat Ramp and he has notified the insurance company that the County has denied their offer. He stated that Public Works has been authorized to move forward with the remediation work and the County is moving forward with the lawsuit with Creole Chief, Inc. Upon inquiry by Commissioner Bryan, County Attorney Novak reported that the barge operator was cited by Fish and Wildlife Commission.

HIRE PART-TIME EMPLOYEE – SOUTH GULF COUNTY FIRE DEPARTMENT

Commissioner Yeager directed County Attorney Novak to work with South Gulf County Fire Department in hiring a part-time assistance to do paperwork.

LEGISLATIVE PROCESS

Commissioner Yeager reported that the Legislature is requesting a response from Counties regarding funding request. He suggested Commissioner's submit their funding requests to Chief Administrator Butler. Chief Administrator Butler discussed submitting the funding request list before the Board at the December 9th meeting for review.

MEETING – SENATOR MONTFORD

Commissioner Yeager discussed meeting with Senator Montford and various other State Agencies to discuss The Port. He reported that F.D.O.T. has (20) twenty million dollars in the budget to begin the process of dredging once permitting is obtain. Commissioner Yeager discussed the support for Gulf County at the State level.

MEETING – GULF OIL CONSORTIUM

Commissioner Yeager discussed attending a meeting last week to discuss the Gulf oil consortium and the proposed projects that have been submitted for review.

RESOLUTION – OPPORTUNITY FLORIDA

Jim Brook, Executive Director of Northwest Florida Business Development Council Opportunity Florida appeared before the Board to report that 2015 is the recertification year for Rural Area of Opportunity. He stated that a letter was submitted to Administration requesting a resolution supporting Rural Area of Opportunity. After discussion, Commissioner Yeager motioned to adopt a resolution continuing the support of Rural Areas of Opportunity, contingent upon County Attorney's review. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously, as follows:

RESOLUTION NO. 2014-54

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA REAFFIRMING AND EXPRESSING ITS SUPPORT THAT THE DESIGNATION OF RURAL AREA OF OPPORTUNITY (RAO), FORMERLY KNOWN AS RURAL AREA OF CRITICAL ECONOMIC CONCERN (RACEC) CONTINUE TO APPLY TO THE NORTHWEST FLORIDA REGION INCORPORATING THE COUNTIES OF CALHOUN, FRANKLIN, GADSDEN, GULF, HOLMES, JACKSON, LIBERTY, WAKULLA, WASHINGTON AND THE CITY OF FREEPORT (INCLUDING THE CITIES, TOWNS AND COMMUNITIES WITHIN EACH); THAT ALL ENTERPRISE ZONES IN THESE COUNTIES AND COMMUNITIES CONTINUE TO EXIST; THE CONTINUATION OF ALL STAFFING GRANT FUNDING FOR THE NORTHWEST FLORIDA BUSINESS DEVELOPMENT COUNCIL, INCORPORATED, D/B/A OPPORTUNITY FLORIDA, THROUGH FUNDS APPROPRIATED BY THE FLORIDA LEGISLATURE AND ADMINISTERED THROUGH FLORIDA'S DEPARTMENT OF ECONOMIC OPPORTUNITY, AND PROVIDING FOR AN EFFECTIVE DATE NO LATER THAN JANUARY 8, 2015.

WHEREAS, in 1999 Governor Bush, by Executive Order, identified eight counties (Calhoun, Franklin, Gadsden, Gulf, Holmes, Jackson, Liberty and Washington) as Rural Areas of Critical Economic Concern, and that this designation was renewed in 2004 and added the area within the city limits of Freeport to this designation; and

WHEREAS, in 2000 Opportunity Florida was created to promote and improve economic development in the eight counties designated as Rural Areas of Critical Economic Concern; and

WHEREAS, the counties of Calhoun, Franklin, Gadsden, Gulf, Holmes, Jackson, Liberty, Washington and the area within the city limits of Freeport were re-designated in 2009, as Rural Areas of Critical Economic Concern for a period of five years; and

WHEREAS, the designation of Rural Areas of Critical Economic Concern has been renamed as Rural Areas of Opportunity; and

WHEREAS, the various counties and municipalities in the Opportunity Florida region request that Governor Rick Scott renew the designation of Rural Areas of Opportunity (formerly RACEC);

WHEREAS, the Northwest Florida Business Development Council, Inc., in cooperation with and through the support of nine counties, all municipalities within the nine counties, the city of Freeport, all CareerSource Centers serving the region and corporate sector partners, has made great strides in improving the economic outlook for the Northwest Florida RAO (formerly RACEC) by assisting with recruiting new industries, supporting infrastructure projects and the working together with local communities and other organizations such as the Department of Economic Opportunity, Enterprise Florida, FDOT and the Governor's Office; and

WHEREAS, notwithstanding the progress that has been made since 2009, there is still much work that needs to be done to help these nine counties compete economically with other parts of the state;

NOW, THEREFORE, BE IT RESOLVED that the Gulf County Board of County Commissioners does hereby express its continued support of the following:

1. That the designation "Rural Area of Opportunity," formerly referred to as "Rural Areas of Critical Economic Concern," continue to apply to Calhoun, Franklin, Gadsden, Gulf, Holmes, Jackson, Liberty, Wakulla and Washington counties and the city of Freeport;
2. That all existing Enterprise Zones in these counties continue to exist; and
3. That all staff grant funding for Opportunity Florida be continued and expanded for the Northwest Florida Business Development Council, Inc. through funds appropriated by the Florida Legislature and administered through Florida's Department of Economic Opportunity, Enterprise Florida, Inc., and other designated agencies.

DULY ADOPTED this 25th, day of November, 2014.

(End)

NEGOTIATIONS – RESTORE ACT CONSULTANT

Upon inquiry by Commissioner Yeager, County Attorney Novak reported that the County has a scope of service from Erin L. Deady, P.A. and he is working with Dewberry (Bid #1415-01) on obtaining a scope of service that will be implanted in the professional services agreement.

HIRE PART-TIME EMPLOYEE – SOUTH GULF COUNTY FIRE DEPARTMENT

Commissioner McLemore discussed his concerns regarding the hiring of a part-time employee for the South Gulf County Fire Department, inquiring if all County Fire Departments are now approved to hire an employee and spend (\$10k-\$15k) ten to fifteen thousand dollars from their budgets. Commissioner Yeager discussed South Gulf County Fire Department using their funds and their fundraising funds to hire a part-time employee. Upon inquiry by Commissioner McLemore, Commissioner Yeager discussed the South Gulf County Fire Department using both funds (fire department budget and fundraising funds) to pay for the part-time employee. After discussion by members of the Board, Chairman McDaniel stated that some workshops will be scheduled to discuss this matter further. After discussion, County Attorney Novak discussed South Gulf County Fire Department requesting the authority to use their fundraising dollars at their discretion. After further discussion, Commissioner Yeager motioned to allow County Attorney Novak work with South Gulf County Fire Department in using their funds to hire a part-time employee. After further discussion, Commissioner Yeager amended his motion to allow the County Attorney Novak to work with South Gulf County Fire Department in using their 501(C)3 dollars to hire a part-time employee. After discussion by members of the Board, Commissioner Yeager amended his motion to allow South Gulf County Fire Department to use their funds as they do. Clerk Norris stated that funds from the 501(C)3 are used at the discretion of the South Gulf County Fire Department; reporting that once the taxpayer's (Ad Valorem Taxes) funds are brought into it, then that employee is subject to the Board's policies and procedures, unemployment, and benefits. After discussion by Clerk Norris, County Attorney Novak reported that this matter is under Florida Statute 633.416 and he will review the Statute and bring a report to the Board on December 9th. Commissioner Yeager withdrew his motion and requested that the County Attorney work with South Gulf County Fire Department and bring a report before the Board. Chairman McDaniel requested County Attorney Novak to work with South Gulf County Fire Department and discussed holding a workshop.

CELL TOWER – BEACON HILL

Nick Deanico (on behalf of Bill Tinsley), of Data Path Tower appeared before the Board to discuss the newly built cell tower at Beacon Hill and the need for the County to take the lead in obtaining Verizon and AT&T to use this cell tower. He reported that there are (4) four spaces available on the cell tower at Beacon Hill. Upon inquiry by Commissioner Yeager, Mr. Deanico stated that using the cell tower at Beacon Hill will provide cell service to the North part of Cape San Blas. Discussion followed.

CELL TOWER – CAPE SAN BLAS

Pat Hardman, of Coastal Community Association appeared before the Board to report that a new cell tower will be installed by Verizon in the third quarter of 2015 at the end of Cape San Blas Road.

BEACH RESTORATION ON THE CAPE

Jim Christian, of the Cape appeared before the Board to discuss the need for required maintenance of the beach. He discussed his concerns regarding tourist that come to Gulf County and visit the Cape. After discussion by Mr. Christian, Commissioner Yeager discussed moving forward with getting the design completed while the County is working on the funding.

APPOINTEE – GULF COUNTY CAREER SOURCE BOARD

Chief Administrator Butler read an email from E.D.C. Chairman Christy McElroy regarding the nomination of Joanna White to serve on the Gulf County Career Source Board of Directors. Upon recommendation by E.D.C., Commissioner Yeager motioned to appoint Joanna White to serve on the Board of Directors of the Gulf County Career Source Board. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

RESIGNATION – D.O.C. SECRETARY

Commissioner Yeager discussed his concerns regarding possible changes in staff at the State level, reporting that D.O.C. Secretary Crews submitted his resignation.

FIRE DEPARTMENT DOORS – SOUTH GULF FIRE DEPARTMENT

Commissioner Yeager requested an update on Station I (South Gulf County Fire Department) regarding the doors. He discussed contacting Brian Cathey regarding the doors on Station II that are still an issue. Fire Coordinator Price appeared before the Board to report that Brian Cathey has agreed to replace the doors for free, once the County purchases the new doors. He stated that South Gulf County Fire Department has agreed to purchase the doors. <Gentleman from the audience spoke out disagreeing with the statement that the fire department has agreed to pay for the new doors.>

BEACH EROSION – CAPE SAN BLAS

Phil Perkins, of the Cape appeared before the Board to discuss his concerns regarding sand erosion at the Cape and the duplex that has been condemned next to his property. He requested that the Board go with the D.E.P. to obtain funding to restore the beach at the Cape. Commissioner Yeager discussed working on this issue and thanked Mr. Perkins for coming forward.

There being no further discussion, and upon motion by Commissioner McLemore, the meeting did then adjourn at 11:34 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**

DECEMBER 9, 2014
PORT ST. JOE, FLORIDA
REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioners Joanna Bryan, Sandy Quinn, Jr., and Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Assistant Administrator Michael L. Hammond, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Building Inspector George Knight, Central Services Director Denise Manuel, Emergency Management Director Marshall Nelson, Gulf County E.M.S. Director Houston Whitfield, Grant Coordinator Towan Kopinsky, Information Technology Department Dennis Barfield, Sr., Mosquito Control Director Mark Cothran, Preble-Rish, Inc./County Engineer Clay Smallwood, III, Public Works Director Joe Danford, Sheriff Mike Harrison, Tax Collector Shirley Jenkins, T.D.C. Executive Director Jennifer Jenkins, and Veterans' Service Officer Joe Paul.

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

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

CONGRATULATIONS – PORT ST. JOE SHARKS

Chairman McDaniel congratulated the Port St. Joe Tiger Sharks winning the Football State Championship.

The meeting did then recess at 9:03 a.m., E.T.

The meeting then reconvened at 9:09 a.m., E.T.

CONSENT / INFORMATION PACKETS

Chairman McDaniel called for public comment. Attorney Patrick Floyd, representing Bo Williams appeared before the Board to report that he had no objection to the Consent, but wanted to discuss pages 105-107 (Item 8) regarding the proposed variance application process and procedure policy. Attorney Tom Gibson, representing Ellis C. Smith appeared before the Board; requesting they table the Public Hearing regarding the Smith variance request. County Attorney Novak requested that pages 105-107 (Item 8) be pulled from the Consent Agenda. After discussion, Attorney Floyd discussed his concerns regarding pulling Item #8 from the Consent, and adopting the proposed policy without giving the public the opportunity to review. Commissioner Bryan motioned to

extend Attorney Floyd's time to speak. Commissioner Yeager seconded the motion. After discussion by Attorney Floyd regarding tabling the policy, Commissioner Yeager motioned to pull pages 105-107 (Item #8) from the Consent regarding the proposed variance application process and procedure policy and approve the Consent Agenda. After discussion, Commissioner Yeager amended his motion to pull pages 105-107 (Item #8) from the Consent regarding the proposed variance application process and procedure policy. Commissioner seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. After discussion by Attorney Floyd, Commissioner Bryan motioned to table the final vote on the proposed variance application process and procedure policy until the next meeting. County Attorney Novak discussed public reviewing of the Agenda and recommended that the Board allow the ability to discuss the proposed policy and procedure that have been recommended by the Planning and Legal Department. After further discussion, Commissioner Bryan restated her motion that discussion would follow at today's meeting regarding the proposed variance application process and procedure policy, but delay approving the proposed policy until the next meeting to allow for additional comments. Commissioner Yeager seconded the motion for discussion. After discussion, Commissioner Yeager withdrew his second. After further discussion by Commissioner Bryan, the motion failed for a lack of a second. After discussion, Tom Graney, of St. Joe Beach appeared before the Board to discuss his concerns regarding the Smith variance request and the Judge's Order. Chairman McDaniel called for public comment. Sharon Winchester, of Beacon Hill appeared before the Board to discuss her concerns regarding the Smith variance request; inquiring why the advertisement was not placed in the local newspaper. County Attorney Novak reported that the Land Development Regulations (LDR) states that notice shall be given at least (15) fifteen days in advance of a public hearing, along with placing the notice at the Courthouse and one other place. He discussed the local weekly newspaper and the County commonly using The News Herald, which is permissible by Statute to run advertisements. Chairman McDaniel called for public comment. Upon inquiry by Commissioner Bryan regarding page 1 of the Information Packet to advertise to received sealed bids for consultant services for the design on David B Langston Drive Sidewalk, Grant Kopinsky reported that this project is through LAP funding (City of Port St. Joe is not LAP certified) and the County is implementing this grant on behalf of the City or Port St. Joe (was approved by F.D.O.T.). Upon inquiry by Commissioner Bryan, County Attorney Novak discussed the Novak Law Group Invoice, Item #7 (page 104) from the Consent Agenda; reporting that he submits his bills to the Clerk's Office and the Administration Office. After discussion by Commissioner Bryan, County Attorney Novak stated he would provide Commissioner Bryan the detailed bill after the meeting. Following further discussion, County Attorney Novak requested the Board pull pages 103-104 (Item #7) from the Consent Agenda regarding Novak Law Group invoice. Following discussion by members of the Board, Commissioner Yeager motioned to approve the Consent Agenda. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

1. Minutes – October 28, 2014 – Regular Meeting

2. Approval of Checks & Warrants for November, 2014 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
3. Agreement – 14th Judicial Circuit Court (Designated Facility * Old Gulf County Courthouse)
4. Budget Amendment – #2 (General Fund * Countywide Dues * FY 2014-15), as follows:

BUDGET AMENDMENT #2

Amend the FY2014-2015 Budget for the General Fund by reducing the County Planning and Opportunity Florida program and increasing the Board of County Commissioners Budget to move these County dues under one line item. The A.P.R.C. dues in the County Planning Budget have traditionally been paid from the Board of County Commissioners Budget along with other County-wide annual dues.

GENERAL FUND

		<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended Budget</u>
County Planning:					
27019-54200	Apalachee Reg. Plan: Dues	\$5,000	\$0	\$5,000	\$0
Opportunity Florida Program:					
55151-82000	Aid to Private Organizations	\$1,587	\$0	\$1,587	\$0
Board of County Commissioners:					
21111-54200	Dues	\$20,179	\$6,587	\$0	\$26,766

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 9th day of December, 2014.
(End)

- #3 (General Fund * Medical Examiner * FY 2014-15), as follows:

BUDGET AMENDMENT #3

Amend the FY2014-2015 Budget for General Fund to adjust the Medical Examiner Budget to the approved annual fees. The final Medical Examiner's cost is less than the adopted budget with the excess funds being moved to Reserves for Infrastructure.

GENERAL FUND

		<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended Budget</u>
Medical Examiner:					
39927-31000	Professional Services	\$36,234	\$0	\$882	\$ 35,352

Reserves:

99984-95002	Reserve For Infrast.	\$170,266	\$882	\$0	\$171,148
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This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 9th day of December, 2014.
(End)

- #4 (General Fund * Courthouse Complex Utilities * FY 2014-15), as follows:

BUDGET AMENDMENT #4

Amend the FY2014-2015 Budget for General Fund and Public Works Fund to adjust utility budget appropriations. The non-courthouse complex portion of the Courthouse Complex Utilities Budget is being moved to Public Works Fund Facility Maintenance Budget to better align with the Uniform Chart of Accounts.

GENERAL FUND

		<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended Budget</u>
<i>Courthouse Complex Utilities:</i>					
25219-43000	Utility Service	\$ 297,649	\$0	\$100,000	\$197,649
<i>Intragovernmental Transfers:</i>					
21181-92000	Intragov. Transfers Out	\$2,673,671	\$100,000	\$0	\$2,773,671

Public Works Fund

		<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended Budget</u>
<i>Facility Maintenance-Gen Gov:</i>					
28151911-43000	Utility Service	\$0	\$100,000	\$0	\$100,000
<i>Intragovernmental Transfers:</i>					
104381-92000	Intragov. Transfers In	\$2,873,671	\$100,000	\$0	\$2,973,671

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their regular meeting on the 9th day of December, 2014.
(End)

5. Grant – FL Division of Emergency Management (State Homeland Security Grant * \$16,000.00 * FY 2014-15)
6. Inventory – Emergency Management (Asset Purchase * BIZHUB 364E Copier * Serial #A61F011011404 * Junk * Asset #90-233 * Toshiba E Studio 350 Copier * Serial #CPK431875)

- Fire Coordinator (Transfer Asset * Lucas Jaw Hydraulic Power Plant * Serial #00117926 * Jaws Combi Tool CF2914 * Serial #720091000 * Jaws Ram CF5046 * Serial #731091002 * Two Sets of Hydraulic Cables)

7. Invoices – The Ferguson Group, LLC – Federal Lobbyist (Invoice #0914554 * \$35.93 * Invoice #1014568 * \$1,263.94)

- Novak Law Group – Professional Services (Invoice #2200-004 * \$665.00 * Invoice #2200-005 * \$3,703.00)

****DELETE**** 8. Policy – Variance Application Process and Procedure
(End)

LITIGATION – BRITISH PETROLEUM

Ron Jones, of Beasley Allen Law Firm appeared before the Board to discuss the Supreme Court resolution on the appeal filed by B.P. (Gulf County has filed a separate claim). He reported that there currently is no date set for the Gulf County's claim to be litigated locally.

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

VARIANCE APPLICATION – ELLIS C. SMITH, JR

Upon inquiry by County Attorney Novak, Clerk Norris reported that a request was made to table the Smith Variance Request, but it was not voted on. Commissioner Yeager motioned to table the Smith Variance request. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment. County Attorney Novak reported that the Judge denied the Order to Stay at today's Court proceedings. The motion then passed unanimously.

PROPOSED POLICY – VARIANCE APPLICATIONS

County Attorney Novak discussed the Judge's Order and the Policy and Procedure. Attorney Floyd, of Port St. Joe appeared before the Board to discuss his concerns regarding the proposed quasi-judicial procedure and the Judge's Order. He discussed letters that the Board received from concerned citizens regarding this matter and read a portion of one of those letters. Commissioner Bryan motioned to extend Attorney Floyd's time to speak. Commissioner Yeager seconded the motion. Attorney Floyd discussed the proposed P.D.R.B. procedure within this proposed variance application policy. He also discussed his concerns regarding placing variance request ads in The News Herald. After discussion by Attorney Floyd, Commissioner Yeager reported that The News Herald runs daily and the readership is much higher than The Star. After further discussion, Commissioner Bryan discussed various items within the proposed policy regarding amending the language. Commissioner Yeager motioned to table the proposed variance application quasi-judicial review process and hearing procedures for review and to bring back comments. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. Tom Graney, of St. Joe Beach appeared before the Board to discuss

holding a joint workshop with the public and P.D.R.B. to discuss the proposed procedure. The motion then passed 4 to 1, with Commissioner McLemore voting no.

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

County Attorney Novak read the "Hearing Format" and recommended that the Board follow this format for all public hearing - P.D.R.B. recommendations. Attorney Floyd appeared before the Board to report there is nothing in the LDRs that allows the Board of County Commission to take up a variance. He discussed his concerns regarding the Board hearing P.D.R.B. applications where there is no conflict or quorum from the P.D.R.B. Assistant Administrator Hammond stated that since January 1, 1993, all P.D.R.B. applications have been presented to the Board for approval.

VARIANCE APPLICATION – MIKE SMITH

Pursuant to advertise to hold a Public Hearing to consider a side setback variance request for Mike Smith (Parcel ID 06174-001R), County Attorney Novak read the Public Notice. He reported that P.D.R.B. has recommended to table this variance request. Commissioner Yeager motioned to table the variance requested filed by Mike Smith (Parcel ID 06174-001R). Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

VARIANCE APPLICATION – GEORGE NEWMAN, SR. / TWO PALMS SUBDIVISION

Pursuant to advertise to hold a Public Hearing to consider a road setback variance request for George Newman, Sr. (Parcel ID #06314-160R), County Attorney Novak read the Public Notice by title. County Attorney Novak called for public comment. Clay Williams, of Port St. Joe appeared before the Board <Clerk Norris then placed Mr. Williams and Brett Lowery under oath.> to discuss the variance application and the installation of the carport. County Attorney Novak discussed the P.D.R.B. meeting held yesterday; reporting the votes by the P.D.R.B. regarding this variance request. Chairman McDaniel called for public comment. There being no public comment, Chairman McDaniel again called for Board comment. Upon inquiry by Commissioner Bryan, Mr. Williams discussed obtaining a permit for the carport, but when Mr. Newman, Sr. placed the property up for sale and had a survey done, he then realized the carport fell approximately five (5) feet into the roadside setback. Commissioner Bryan discussed her concerns regarding being cautious with these items moving forward and tightening the process to insure the County does not approve something in the setback. <Clerk Norris then placed Michael Hammond under oath.> Assistant Administrator Hammond stated that the Building Department does not require a survey for a non-habitable building; discussing the right-of-way and the placement of the shed from the roadside. Mr. Williams presented a copy of a photo of the property. Upon inquiry by County Attorney Novak, Commissioner Quinn, Commissioner McLemore, Chairman McDaniel, Commissioner Yeager, and Commissioner Bryan each individually stated that they have had no ex-parte communication regarding this variance application. County Attorney Novak discussed the County Commission Variance Hearing and Review form. Commissioner Yeager motioned to affirm special conditions and circumstances exist which are peculiar to the land, structure or buildings involved and which are not applicable to other lands, structures or

buildings in the same district. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. Commissioner Yeager motioned to affirm the application requirement (statement #2 from the County Commission Variance Hearing and Review form). Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. Commissioner Yeager motioned that the special conditions and circumstances do not result from the actions of the applicant does not apply. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public, the motion passed unanimously. Commissioner Yeager motioned to affirm that granting the variance request will not confer on the applicant any special privilege that is denied by these regulations to other lands, structures, or buildings in the same district. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. Commissioner Yeager motioned to accept the Planning Department statement of completeness and P.D.R.B. preliminary review and recommendation of the variance application. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. Commissioner Yeager motioned to deem the record submitted as competent and substantial evidence to support the decision of the Commission for this variance application. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. Commissioner Yeager motioned to affirm the statement that the Gulf County Commission accepts the Planning Department statement and representation that the proper notice of public hearings was provided in accordance with the provisions specified under "Special Exceptions" of the Gulf County LDR's for variance applications and pursuant to the permanent public notice for quasi-judicial hearings affixed to the County Courthouse and County Administration Buildings (effective November 19, 2014) which provides public notice that "all parties shall be permitted to present evidence, opportunity to be heard on the matter, cross-examine witnesses, test, and question evidence submitted to the record and be informed of all facts upon which the Commission acts". Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. County Attorney Novak stated for the record that the Planning Review Board made a finding that the requirements regarding hardship relief had been met by the application for a variance, that the reasons set forth in the application justify the granting of the variance, and that the variance is the minimum variance that will make possible the reasonable use of the land, building, or structure that is required by Gulf County LDR 05.07 Section 36; that the Planning Review Board made a finding that the granting of the variance will be in harmony with the general purpose and intent of these regulations, and will not be injurious to the neighborhood; that they affirmed under no circumstances shall the Planning and Review Board grant a variance to allow a use not permissible under the terms of these regulations in the district involved Section 40. After statements read by County Attorney Novak, Commissioner McLemore motioned to approve this variance request. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

NON-RESIDENTIAL DEVELOPMENT – CURRENT SOLUTIONS OF THE GULF COAST, LLC

Upon discussion by County Attorney Novak, Commissioner Yeager motioned to accept the Planning Department's representation that this public hearing was also noticed as indicated early by County Attorney Novak for the record. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. Pursuant to advertise to hold a Public Hearing to consider a non-residential development for Current Solutions of the Gulf Coast, LLC (Parcel ID #04539-2000R), County Attorney Novak read the public notice by title. County Attorney Novak reported that the P.D.R.B. recommends this non-residential development order by a vote of 4-0. <Clerk Norris placed Jack Husband and Brett Lowery under oath.> Jack Husband appeared before the Board to discuss the non-residential development on Victoria Avenue in Highland View. After discussion by Deputy Administrator Brett Lowry, Commissioner Bryan inquired whether anyone from the P.D.R.B. hearing spoke in opposition. Deputy Administrator Lowery reported that no one spoke in opposition to this development request. Chairman McDaniel called for public comment. There was no public comment. Upon inquiry by County Attorney Novak, each Commissioner stated that they had no ex-parte communications regarding this variance application. After discussion by County Attorney, Commissioner Yeager motion to affirm that the Gulf County Commission accepts the Planning Department statement of completeness and P.D.R.B. preliminary review and recommendation of the non-residential development application. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. Commissioner Bryan motioned to deem the record submitted as competent and substantial evidence to support the decision of this Commission for this non-residential development application. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. Commissioner Bryan motioned to accept the Planning Department's statement and representation that the proper notice of the public hearing was provided in accordance with the provisions specified under "Special Exceptions" of the Gulf County LDR's for non-residential development applications and pursuant to the permanent public notice for quasi-judicial hearings affixed to the County Courthouse and County Administrative Buildings (effective November 19, 2014) which provides public notice that "all parties shall be permitted to present evidence, opportunity to be heard on the matter, cross-examine witnesses, test, and question evidence submitted to the record and be informed of all facts upon which the commission acts". Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. Commissioner Yeager motioned to affirm the statement that the Planning and Development Review Board shall make a finding that the requirements for issuing an approval for a non-residential development order meet the criteria set forth by the Gulf County LDR's. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. Commissioner Bryan motioned to approve the non-residential development application (Parcel ID# 04539-200R * Current Solutions of the Gulf Coast, LLC) in a quasi-judicial public hearing format, and with the application of the above LDR guidelines to the submitted record, and with the Gulf County P.D.R.B. by motion and vote of 4-0 to approve the subject variance. Commissioner Yeager seconded the motion. Chairman McDaniel

called for public comment. There being no public comment, the motion passed unanimously.

PUBLIC HEARINGS – P.D.R.B. RECOMMENDATIONS

County Attorney Novak discussed posting public hearing notices at the Courthouse steps, Administration Building, and working with the IT Department to place these notices online under the County's website in 2015. Upon inquiry by Commissioner McLemore, County Attorney Novak recommended that until this County amends, through an ordinance, its Land and Development Regulations, that the Board follow the procedure that was followed today (quasi-judicial hearing). He stated that he will work with the Planning Department and bring a recommendation to the Board. After discussion, Commissioner McLemore discussed his concerns regarding the process. Assistant Administrator Hammond reported that the Staff's recommendation is for those that are not controversial and have no comment to streamline and go through and suspended the process.

PUBLIC HEARING – RV ORDINANCE

Chairman McDaniel reported that Item #4 has been tabled. Upon inquiry by Clerk Norris, County Attorney Novak reported that the P.D.R.B. discussed the proposed RV ordinance at their last board meeting and no action was taken. Clerk Norris reported that Toye Roberts wanted to speak on this topic. Chairman McDaniel called for Toye Roberts to speak. Mr. Roberts was not in the audience. Upon inquiry by County Attorney Novak regarding advertising the First Public Hearing for the proposed RV ordinance in January, the Board had no objection.

MONTHLY REPORT – T.D.C.

T.D.C. Director Jenkins appeared before the Board to discuss the November, 2014 status report from T.D.C. She reported that the 2015 visitor guide should be in distribution by mid-January. T.D.C. Director Jenkins noted that a sub-committee had been appointed so that the T.D.C. will have accountability for the additional penny (bed tax).

ADVERTISE FOR BIDS – COASTAL ENGINEER CONTRACT

After discussion by T.D.C. Director Jenkins, Commissioner Yeager motioned to move forward with T.D.C. to work with the County Attorney to prepare the R.F.Q. for the coastal engineering contract. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

TOURIST DEVELOPMENT COUNCIL

T.D.C. Director Jenkins presented the Board with the 2015 T.D.C. meeting dates. Upon inquiry by Chairman McDaniel, T.D.C. Director Jenkins reported that David Warner is the Chairman and Tony Whitfield is the Vice Chairman of the T.D.C. Advisory Council.

MONTHLY REPORT – E.M.S.

Gulf County E.M.S. Director Whitfield appeared before the Board to discuss the November, 2014 E.M.S. report.

PURCHASE VEHICLE – PUBLIC WORKS

Solid Waste Director Danford appeared before the Board to request approval to purchase an F150 truck, to be paid from Small County Grant and Mosquito Control Grant. Commissioner McLemore motioned to approve this request. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

LIMITED MAINTENANCE AGREEMENT – BUCK RIDGE LANE

Following discussion by Mosquito Control Director Cothran, Commissioner McLemore motioned to approve a Limited Maintenance Agreement for Buck Ridge Lane. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

LIMITED MAINTENANCE AGREEMENT – DESERET PROPERTY

Mosquito Control Director Cothran discussed meeting with the new property owners in the Five Acre area (Deseret Cattle and Timber) regarding obtaining a Limited Maintenance Agreement so that the County can continue to clean out the ditches. Commissioner McLemore motioned to move forward with this process. Commissioner Yeager seconded the motion. After discussion by Chairman McDaniel, Clerk Norris notified the Chairman that the motion was not carried. Chairman McDaniel then called for public comment. There being no public comment, the motion passed unanimously.

INVENTORY – GULF COUNTY HEALTH DEPARTMENT

Following discussion by Central Services Director Manuel, Commissioner McLemore motioned to proceed with the asset disposal request from the Health Department, contingent upon Solid Waste Director Danford's approval <Inventory Form on file with Clerk>. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously. Assistant Administrator Hammond stated for clarification that there are two (2) issues: (1) the Gulf County Health Department is requesting a vote to take these items off the County inventory; (2) and then Solid Waste Director Danford will decide if these items can go to the landfill or not.

QUARTERLY REPORT – WEWAHITCHKA MEDICAL CENTER

Katrina Saunders, of the Wewahitchka Medical Center appeared before the Board to present a quarterly report; reporting that open enrollment is going on now under the Affordable Care Act. She reported that Wewahitchka Medical Center was awarded the 2014 Center of the Year for North Florida Medical Centers.

SUPPORT – HEALTH CHECK

Susan Till, of Health Check appeared before the Board to read a letter from the CFO of Health Check regarding the business of Health Check Audit, LLC; reporting that they need economic and telecommunication help. Ms. Till stated that Health Check wants to stay in Gulf County; reporting that the company employees fifty (50) people. She requested help in obtaining assistance from the State to remain in Florida. Upon inquiry by Chairman McDaniel, Ms. Till reported that Health Check will be obtaining fifteen (15) more hospitals

to audit. After discussion, Grant Coordinator Kopinsky requested approval from the Board to work with D.E.O. in applying for grants on behalf of Health Check. Commissioner Bryan motioned to approve this request and to allow E.D.C. to put together any other type of comprehensive plan that would assist Health Check with growing their business in Gulf County. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

SURVEY – LOCAL AUTO DEALERS

Following discussion by Grant Coordinator Kopinsky, Commissioner Yeager motioned to allow Grant Coordinator Kopinsky to complete a survey that will list Gulf County as a supporter of local auto dealers. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

MONTHLY REPORT – ECONOMIC DEVELOPMENT COALITION

Grant Coordinator Kopinsky presented the November, 2014 Project Activity Report for E.D.C.

GRANT EXTENSION – STUMPHOLE PROJECT

After discussion by Grant Coordinator Kopinsky, Commissioner Yeager motioned to request an extension from Division of Emergency Management on this grant, if it becomes necessary. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

GRANT – FL DEPARTMENT OF HEALTH

After discussion by Grant Coordinator Kopinsky, Commissioner Yeager motioned to proceed with the grant application with the Florida Department of Health for the Gulf County E.M.S. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

TRANSFER STATION – WASTE PRO

Assistant Administrator Hammond reported that Waste Pro will have the transfer station up and running by January, 2015. He also reported that there will be a rate increase in January, 2015 to include roadside pickup. Assistant Administrator Hammond stated that customers of Waste Pro will need to bag or bundle their leaves with limits of four (4) feet high and four (4) feet wide, and limbs, not to exceed five (5) inches in diameter for roadside pickup services. He also stated that Waste Pro will make special arrangements, as needed, to pick up for customers for a charge or people can bring their items to the landfill/transfer station, effective January 1, 2015. Commissioner Yeager stated that this needs to be advertised. Upon inquiry by Commissioner McLemore, Assistant Administrator Hammond reported that \$21.25 will be the new base monthly rate that will include roadside pickup.

SPECIAL MEETING – UNION CONTRACT

Assistant Administrator Hammond discussed holding a special meeting to discuss the Union Contract; reporting that agreements have been made except for one (1) topic. He

discussed his concerns regarding personnel policy changes pertaining to accrued vacation and sick leave if this Union Contract is not ratified. Central Services Director Manuel reported that she is waiting to hear back from the Union on the final topic.

COMMUNITY BUDGET ISSUE REQUEST

Upon discussion and recommendation by Staff, Commissioner Yeager motioned to submit the Community Budget Issue Request (CBIR) to the Senate and the House of Representatives, as follows: (1) Peninsula Beach Renourishment, in the amount of \$4 million dollars; (2) Port Dredging Project, in the amount of \$20 million dollars; (3) Indian Lagoon Shelling Project, in the amount of \$1.5 million dollars; (5) Cape San Blas Sewer, in the amount of \$2 million dollars; and (6) Beacon Hill Sewer, in the amount of \$2 million dollars. Commissioner McLemore seconded the motion. Commissioner Yeager reported that he will be in Tallahassee during session and if any Commissioner has a project to place on this budget request to contact Administration. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

COUNTY SERVER

Assistant Administrator Hammond discussed his concerns regarding the County's server and the issues regarding internet and email access when the server is down. He reported that Chief Administrator Butler is recommending that the County go away from the server system and go to the Cloud. Information Technology Director Barfield, Sr. appeared before the Board to report that the County's server is too small and is showing signs of age. After discussion by IT Director Barfield, Assistant Administrator Hammond reported that Chief Administrator Butler's recommendation is to go to the Cloud (from Microsoft) at \$209.82 per user, per year under State contract, \$86.80 for email only, and the Board would pay for the initial year, to be paid from Account #27715 and thereafter each department would budget their percentage for their yearly licensing fee. After further discussion, Commissioner Yeager motioned to approve this recommendation. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

ADVERTISE FOR BIDS – COUNTY WEBSITE

After discussion by Assistant Administrator Hammond and IT Director Barfield and recommendation by Chief Administrator Butler, Commissioner Yeager motioned to advertise to receive sealed bids for the building (development) and hosting of the County's website, to be paid from Account #27715. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

ADVERTISE FOR BIDS – PHONE SYSTEM

Upon discussion by Assistant Administrator Hammond, Commissioner Yeager motioned to advertise to receive sealed bids for a phone system service provider. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

AUDIO SYSTEM – BOARD ROOM

Assistant Administrator Hammond discussed the need to look into installing a new audio system in the Board Room; reporting that the current system is fourteen (14) years old. He discussed looking at replacing the mics and cameras around budget time.

AMENDED AGREEMENT – ST. JOSEPH PENINSULA BEACH RESTORATION

Upon discussion by Grant Coordinator Kopinsky, Commissioner Yeager motioned to allow the Chairman to execute Amendment #2 with Florida D.E.P. regarding the St. Joseph Peninsula Beach Restoration Project. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

DONATE PROPERTY – WELLS FARGO

County Attorney Novak discussed property located at 5719 Highway 71 that Wells Fargo proposed to donate to the County; reporting that Wells Fargo has decided to demolish the property (home) and donate the land to the County. He discussed waiting for inspection until after the demolition has been completed.

TIPPING FEES – COLLECTIONS

County Attorney Novak discussed a list of vendors that owe tipping fees from the landfill; reporting that there are a few vendors with an excess of \$2,000.00. He requested permission from the Board to submit a final collection notice and direction from the Board to file claims on those vendors that do not pay. Commissioner Yeager motioned to authorize County Attorney Novak to collect payments. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

INVOICE – SEGAL & SCHUH LAW GROUP

County Attorney Novak discussed an invoice from Segal and Schuh Law Group, in the amount of \$11,726.25 that was incurred by the Commission; reporting that this payment was per the Judge's Court Order for a tax overbid.

PLANNING BOARD

County Attorney Novak thanked the Planning Board for serving the County.

HOLIDAY – COURTHOUSE CLOSING

Commissioner Yeager motioned to close the Gulf County Courthouse on Friday, December 26, 2014 for Christmas. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

PROPOSED ORDINANCE – LEAVE NO TRACE

Upon inquiry by Commissioner Bryan, County Attorney Novak reported that the proposed leave no trace and RV ordinances have been drafted and the notice for the First Public Hearings have been submitted to the Clerk's Office for advertisement. He discussed the

holiday deadline for the newspaper and guidelines regarding days noticed. County Attorney Novak stated that the First Public Hearing will be held January 13, 2015.

HABITAT CONSERVATION PLAN UPDATE

After discussion by County Attorney Novak, Ray Loraine, of Cardno Entrix provided an update to the Board regarding the Habitat Conservation Plan (HCP). He reported that www.gulfcountyhcp.info is the website address that the public can review regarding the HCP. Commissioner Yeager discussed his concerns regarding the HCP. After further discussion, Chairman McDaniel thanked Mr. Loraine for the update.

CONTRACT – CARDNO ENTRIX

After discussion by County Attorney Novak, Commissioner Yeager motioned to approve the amended contract with Cardno Entrix. Commissioner Bryan seconded the motion. Chairman called for public comment. Commissioner Yeager withdrew his motion. Commissioner Quinn then motioned to approve the amended contract with Cardno Entrix (changing the company name to Cardno, Inc.). Commissioner Bryan seconded the motion. Commissioner Yeager noted he would be abstaining. Chairman McDaniel called for public comment. There being no public comment, the motion then passed 4-0, with Commissioner Yeager abstaining, due to working for Preble-Rish, Inc. <Form 8B on file in the Clerk’s Office.>

MONTHLY REPORT – E.D.C.

E.D.C Chairman Christy McElroy appeared before the Board to present an E.D.C. monthly report; and discussed her concerns regarding the Enterprise Zone sun setting.

HABITAT CONSERVATION PLAN

Pat Hardman, of Port St. Joe appeared before the Board to discuss her concerns regarding the Habitat Conservation Plan (HCP) and thanked Cardno for working on this project.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Yeager, and unanimous vote, the meeting did then adjourn at 12:36 p.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK OF COURT**

DECEMBER 18, 2014

PORT ST. JOE, FLORIDA

SPECIAL MEETING

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

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Inspector George Knight, Central Services Director Denise Manuel, Grant Coordinator Towan Kopinsky, Mosquito Control Director Mark Cothran, Public Works Director Joe Danford, T.D.C. Executive Director Jennifer Jenkins, and Veterans' Service Officer Joe Paul.

Chairman McDaniel called the meeting to order at 8:31 a.m., E.T.

UNION / CONTRACT NEGOTIATIONS

Chief Administrator Butler discussed the Union negotiations regarding the proposed three (3) year contract; reporting that the Shop Coordinator topic was not agreed upon during negotiations and requested that the Board hold a special meeting with the Union Representative to discuss this topic further. After discussion by Chief Administrator Butler, Chairman McDaniel discussed his concerns regarding the Union negotiations and the position of Shop Coordinator. Upon inquiry by Commissioner Yeager, Chief Administrator Butler reported that all of Public Works employees (non-management) fall in the bargaining unit. Upon inquiry by Commissioner Yeager, Central Services Director Manuel reported that seventeen (17) members pay Union dues. After discussion by Chief Administrator Butler, Commissioner Yeager motioned to approve all items approved by both parties (County and the Union) under the Union Contract. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0). Clerk Norris stated that it will take some time in implementing the annual leave changes.

NON BARGAINING UNIT PERSONNEL POLICY

Upon recommendation by Chief Administrator Butler, Commissioner Yeager motioned to approve the same accrual rate as the bargaining unit employees for the non-bargaining unit employees. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

COUNTY ADMINISTRATOR AUTHORITY

Chief Administrator Butler read a proposed county administrator contract and invoice authority policy. Upon inquiry by Commissioner Yeager, Clerk Norris reported that once a contract is approved by the Board, invoices do not come back before the Board for payment approval. Upon inquiry by Commissioner McLemore, Chief Administrator Butler reported that when he is not in the office (vacation, sick leave, etc) that Michael Hammond is the County's Administrator. Commissioner McLemore motioned to adopt the County Administrator Contract and Invoice Authority Policy. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

COUNTY ATTORNEY

Chief Administrator Butler presented to the Board a proposed county attorney contract; reporting this proposed contract is for four (4) years. He discussed items within the proposed contract: (1) the retainer fee remains the same; (2) an increase, in the amount of \$1,785.00 with a 2% increase every year for operational costs; (3) re-districting process and county-wide voting issues will be under the retainer fee; (4) Section C added. Upon recommendation by Chief Administrator Butler, Commissioner McLemore motioned to approve the Professional Services Agreement – Addendum with Jeremy T. M. Novak, ESQ., of Novak Law Group, PLLC. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously (4-0).

CONTRACT RENEWALS

Chief Administrator Butler stated that being that the Board approved the County Administrator Contract and Invoice Authority Policy there is no need to discuss Item D (contract renewals) from the Agenda.

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

COUNTY ADMINISTRATOR AUTHORITY

Commissioner Yeager discussed the changes that are coming regarding Five Points Landfill and the transfer station; stating that these changes need to get out to the public. Commissioner McLemore discussed his concerns with Waste Pro regarding complaints he had received; stating that Waste Pro needs to be contacted. Assistant Administrator Hammond reported that Waste Pro will take control January 2, 2015; noting the price quoted (waste services) at the last meeting was correct. After Board discussion, Chief Administrator Butler stated he would make contact with Waste Pro. County Attorney Novak reported that the billing amount will be \$21.25 which includes yard debris pickup; noting it will be on the County's Website referencing Waste Pro's contact information. He reported that Five Points Landfill will be closing on January 1, 2015 and Waste Pro will operate the transfer station. After discussion by Commissioner McLemore, Chairman McDaniel discussed the Waste Pro billing process and yard debris pickup.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Yeager, and unanimous 4-0 vote, the Board did then adjourn at 9:14 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**

JANUARY 8, 2015

PORT ST. JOE, FLORIDA

SPECIAL MEETING

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioners Joanna Bryan, Sandy Quinn, Jr., and Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Building Inspector George Knight, Central Services Director Denise Manuel, Gulf County E.M.S. Director Houston Whitfield, Grant Coordinator Towan Kopinsky, Mosquito Control Director Mark Cothran, Public Works Director Joe Danford, Sheriff Mike Harrison, Sheriff's Department Captain Chris Buchanan, Tax Collector Shirley Jenkins, and T.D.C. Executive Director Jennifer Jenkins.

The Chairman called the meeting to order at 4:05 p.m., E.T.

SOUTH GULF VOLUNTEER FIRE DEPARTMENT

After discussion by County Attorney Novak, David Sapte, S.G.C.F.D. Chief appeared before the Board to discuss the South Gulf County Fire Department and funding needs. He reported that Shane McGuffin trained South Gulf Volunteer Fire Fighters in First Response and they began answering E.M.S. calls; they also took Fire Fighter One classes and all thirty (30) on the roster are fully certified under the Florida State Fire College. After discussion, Chief Sapte discussed his concerns regarding the Fire Tax, budget, and expenses. He requested from the Board more money and support; asking that the \$60,040.00 in Reserve be transferred to South Gulf Fire Department. Upon inquiry by Commissioner McLemore, Chief Sapte reported that of the 166 calls received, two (2) were structure, ten (10) were wildfires, and the rest were E.M.S. or beach rescue calls. Commissioner Yeager discussed his concerns regarding S.G.C.F.D. and looking at going back to .5 mills for the fire departments next budget session. He also discussed having a T.D.C. presence at the Cape. Commissioner Bryan discussed holding a workshop with all the fire chiefs. Chairman McDaniel discussed each County Fire Departments budget and expenses. After further discussion, Chairman McLemore stated he will call a workshop with all the fire departments.

BEACH NOURISHMENT / MSBU/MSTU RESOLUTION

County Attorney Novak discussed the proposed beach nourishment MSTU resolution; reporting that March 1st is the deadline. He reported that notice has been received from the Gulf County Tax Collector and Property Appraiser regarding today's special meeting. After discussion by County Attorney Novak, Dewberry Vice President Bryon Griffith

appeared before the Board to discuss working with the County (Bid #1415-01 * Restore Act Consultant); introducing other members of the Dewberry team to the Board. Upon inquiry by Commissioner Yeager, Mr. Griffith stated that it will take one (1) year to produce a written multi-year implementation plan for Gulf County regarding Restore. After discussion, Michael Dombrowski, of MRD Associates appeared before the Board to provide the Board with a brief overview of the technical aspects of the Cape; stating that the County is in the maintenance phase. He reported that the Southern end of the Cape is at a critical state, and discussed a proposed design plan. After discussion, Commissioner McLemore discussed his concerns regarding hauling in sand to the Stumphole area and it drifting down to the Point which could slowly close off the Bay. He discussed building a bridge at the Stumphole and allow nature to cut a canal. After further discussion, Commissioner Yeager reported that D.O.T. is interested in this project and they are looking for funding now. Mr. Dombrowski reported that D.O.T. looked at building a bridge five (5) years ago, but the estimated cost was \$60 to \$80 million dollars and there is an issue regarding the aquatic preserve. Discussion followed. Pat Hardman, of Port St. Joe appeared before the Board to discuss her concerns regarding the erosion and requested that the Board advertise the proposed MSTU resolution. After further discussion, Chairman McDaniel called for public comment. Boyd Kline, of Cape San Blas appeared before the Board to discuss his concerns regarding the erosion at the Cape; reporting that the rock wall causes more erosion. Bill Mc Gee, of Cape San Blas appeared before the Board to discuss his concerns regarding the peninsula of Cape San Blas and the County setting aside funding for contingency. Chairman McDaniel called for public comment. There being no further public comment, County Attorney Novak discussed advertising the proposed MSTU resolution and read the proposed resolution by title. Commissioner Yeager motioned to advertise the proposed beach nourishment MSTU resolution and hold public hearing in February, 2015. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Bryan, and unanimous vote, the meeting did then adjourn at 5:49 p.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK OF COURT**



P | apchkrn

02/04/2015 09:52 | GULF COUNTY BCC | AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 00100 | FOR: All Except State

838dlyle | 10110

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
3328	01/06/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	24,289.37			
3329	01/06/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	27,269.14			
3330	01/06/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	7,000.00			
3331	01/06/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	7,000.00			
3332	01/06/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	2,974.90			
3333	01/06/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	2,962.87			
3334	01/06/2015	WIRE	000278 BOARD COUNTY COMMISSIONER	1,000.00			
3336	01/02/2015	WIRE	006126 CENTENNIAL BANK	5,616.22			
3337	01/06/2015	WIRE	005897 AMERICAN FIDELITY ASSURAN	6,382.81			
3338	01/08/2015	WIRE	006126 CENTENNIAL BANK	64.00			
3339	01/07/2015	WIRE	005572 PUBLIC RISK MANAGEMENT OF	88,483.50			
3340	01/08/2015	WIRE	000401 FLORIDA DIV. RETIREMENT	75,517.22			
3341	01/08/2015	WIRE	006126 CENTENNIAL BANK	205.00			
3342	01/09/2015	WIRE	006126 CENTENNIAL BANK	599.45			
3343	01/09/2015	WIRE	002036 THE STANDARD INSURANCE CO	1,860.05			
3345	01/15/2015	WIRE	000142 FLORIDA DEPT. OF REVENUE	356.87			
3347	01/13/2015	WIRE	000116 BD. CO. COMMISSIONERS P/R	127,271.70			
3350	01/15/2015	WIRE	004010 ELECTRONIC FEDERAL TAX PA	45,960.05			
3351	01/15/2015	WIRE	040903 EXPERTPAY FOR EMPLOYERS	745.00			
3352	01/15/2015	WIRE	004230 NATIONWIDE RETIREMENT SOL	2,634.00			
3353	01/15/2015	WIRE	006126 CENTENNIAL BANK	1,908.99			
3354	01/20/2015	WIRE	006126 CENTENNIAL BANK	2,205.00			
3355	01/26/2015	WIRE	006126 CENTENNIAL BANK	599.45			
3356	01/26/2015	WIRE	000569 DEPT COMMUNITY AFFAIRS	266.40			
3357	01/27/2015	WIRE	000116 BD. CO. COMMISSIONERS P/R	126,758.17			
3359	01/29/2015	WIRE	004010 ELECTRONIC FEDERAL TAX PA	45,879.45			
3360	01/29/2015	WIRE	040903 EXPERTPAY FOR EMPLOYERS	745.00			
3361	01/29/2015	WIRE	004230 NATIONWIDE RETIREMENT SOL	2,634.00			
3364	01/27/2015	WIRE	000116 BD. CO. COMMISSIONERS P/R	362.48			
3365	01/29/2015	WIRE	004010 ELECTRONIC FEDERAL TAX PA	68.12			
3366	01/29/2015	WIRE	006126 CENTENNIAL BANK	1,908.99			
104781	01/09/2015	PRINTED	000106 APALACHEE REGIONAL PLANNI	1,250.00			
104782	01/09/2015	PRINTED	000151 GCEC	305.89			
104783	01/09/2015	PRINTED	000183 QUILL CORPORATION	115.95			
104784	01/09/2015	PRINTED	000186 DAVID RICHES IGA WEA	57.23			
104785	01/09/2015	PRINTED	000186 DAVID RICHES IGA WEA	186.21			
104786	01/09/2015	PRINTED	000189 ST JOE AUTO PARTS	1,334.29			
104787	01/09/2015	PRINTED	000189 ST JOE AUTO PARTS	44.98			
104788	01/09/2015	PRINTED	000190 ST JOE HARDWARE	737.13			
104789	01/09/2015	PRINTED	000190 ST JOE HARDWARE	94.88			
104790	01/09/2015	PRINTED	000203 SOUTHERN CLEANING SUPPLY	418.94			
104791	01/09/2015	PRINTED	000215 WALLACE PUMP & SUPPLY	393.91			
104792	01/09/2015	PRINTED	000222 CITY OF WEWAHITCHKA	330.17			
104793	01/09/2015	PRINTED	000244 HOLLEY INC.	149.04			
104794	01/09/2015	PRINTED	000312 THE WATER SPIGOT	90.00			
104795	01/09/2015	PRINTED	000336 KENDALL MURPHY	1,350.00			
104796	01/09/2015	PRINTED	000495 THOMPSON TRACTOR CO.	229.79			
104797	01/09/2015	PRINTED	000561 KONE INC.	342.15			
104798	01/09/2015	PRINTED	000726 LIFE MANAGEMENT CENTER	185.37			
104799	01/09/2015	VOID	000894 ST JOE RENT ALL INC.	.00			
104800	01/09/2015	PRINTED	000931 PREBLE-RISH, INC.	945.00			
104801	01/09/2015	PRINTED	001002 FISHERS BUILDING SUPPLY	75.59			



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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 00100
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FOR: All Except Stale

UNCLEARED

UNCLEARED

CLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
104802	01/09/2015	PRINTED	001132 PRECISION COMMUNICATIONS	665.00			
104803	01/09/2015	PRINTED	001162 TEK DISTRIBUTORS, INC.	1,531.80			
104804	01/09/2015	PRINTED	001318 MIZE PLUMBING, GLASS AND	557.43			
104805	01/09/2015	PRINTED	001429 LEROY HILL COFFEE COMPANY	122.14			
104806	01/09/2015	PRINTED	001532 STATE OF OKLAHOMA	1,900.00			
104807	01/09/2015	PRINTED	001648 HARRIS BUSINESS MACHINES	46.89			
104808	01/09/2015	PRINTED	001731 HAROLDS AUTO PARTS	1,085.57			
104809	01/09/2015	PRINTED	001731 HAROLDS AUTO PARTS	467.81			
104810	01/09/2015	PRINTED	001731 HAROLDS AUTO PARTS	168.42			
104811	01/09/2015	PRINTED	001797 COVINGTON HEAVY DUTY PART	187.54			
104812	01/09/2015	PRINTED	001885 DAVID RICHARDSON	750.00			
104813	01/09/2015	PRINTED	001908 BAY LINCOLN DODGE CHRYSLER	1,061.11			
104814	01/09/2015	PRINTED	002029 DUREN'S PIGGLY WIGGLY	98.02			
104815	01/09/2015	PRINTED	002198 LAURA TAYLOR	100.00			
104816	01/09/2015	PRINTED	002258 MARIANNA AUTO PARTS	1,073.89			
104817	01/09/2015	PRINTED	002455 DONNIE'S TOTAL PRIDE PEST	45.00			
104818	01/09/2015	PRINTED	003204 DEWAYNE STRADER	50.00			
104819	01/09/2015	PRINTED	003226 DIANA DYKES	80.00			
104820	01/09/2015	PRINTED	003349 PREFERRED GOVERNMENTAL IN	55,028.50			
104821	01/09/2015	VOID	003764 COASTAL DESIGN & LANDSCAP	.00			
104822	01/09/2015	PRINTED	004058 PURCHASE POWER	3,030.00			
104823	01/09/2015	PRINTED	004160 UNIFIRST CORPORATION	133.50			
104824	01/09/2015	PRINTED	004160 UNIFIRST CORPORATION	20.00			
104825	01/09/2015	PRINTED	004229 COAST2COAST PRINTING	506.44			
104826	01/09/2015	PRINTED	004312 CLYDE R. LAMBERSON, JR	41.00			
104827	01/09/2015	PRINTED	004380 GRAINGER	17.80			
104828	01/09/2015	PRINTED	004450 PUBLIC RISK INSURANCE AGE	71,084.00			
104829	01/09/2015	PRINTED	004495 BOUND TREE MEDICAL, LLC	990.30			
104830	01/09/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	1,829.40			
104831	01/09/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	185.01			
104832	01/09/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	258.53			
104833	01/09/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	11,910.00			
104834	01/09/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	36.07			
104835	01/09/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	50.11			
104836	01/09/2015	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	402.48			
104837	01/09/2015	PRINTED	004566 FLORIDA HOSE & RUBBER	14.77			
104838	01/09/2015	PRINTED	004568 MEDIACOM-SOUTHEAST LLC	69.95			
104839	01/09/2015	PRINTED	004659 REBECCA L. NORRIS	431.51			
104840	01/09/2015	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	1,559.14			
104841	01/09/2015	PRINTED	004780 COASTAL BUSINESS PRODUCTS	218.25			
104842	01/09/2015	PRINTED	004964 NEECE TIRE & AUTO SERVICE	171.92			
104843	01/09/2015	PRINTED	005123 FIRST IN SERVICES, LLC	2,560.65			
104844	01/09/2015	PRINTED	005191 PROVISIONS	600.00			
104845	01/09/2015	PRINTED	005230 SHERWIN-WILLIAMS	792.02			
104846	01/09/2015	PRINTED	005261 SYSCO-GULF COAST	4,078.20			
104847	01/09/2015	PRINTED	005317 AUTO-CHLOR SERVICES, LLC	334.00			
104848	01/09/2015	PRINTED	005429 GULF STATE CHEMICAL & WE	22.00			
104849	01/09/2015	PRINTED	005500 DANA SAFETY SUPPLY	1,085.00			
104850	01/09/2015	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	174.95			
104851	01/09/2015	PRINTED	005684 VERIZON WIRELESS SERVICES	10.08			
104852	01/09/2015	PRINTED	005809 DOLLAR GENERAL CHARGE SAL	8.65			
104853	01/09/2015	PRINTED	005904 4 IMPRINT	206.21			



FOR: All Except State

CLEARED BATCH CLEAR DATE

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GULF COUNTY BCC
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FOR CASH ACCOUNT: 00100 10110
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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED
104854	01/09/2015	PRINTED	XEROX CORPORATION	81.99
104855	01/09/2015	PRINTED	XEROX CORPORATION	115.30
104856	01/09/2015	PRINTED	XEROX CORPORATION	210.64
104857	01/09/2015	PRINTED	XEROX CORPORATION	200.97
104858	01/09/2015	PRINTED	ROBERSON & ASSOCIATES, P.	15,000.00
104859	01/09/2015	PRINTED	FIRE MASTER	1,129.00
104860	01/09/2015	PRINTED	ACF STAKEHOLDERS	250.00
104861	01/09/2015	PRINTED	RENTAL, LLC	102.53
104862	01/09/2015	PRINTED	SANDY'S STITCHES	703.50
104863	01/09/2015	PRINTED	CANON SOLUTIONS AMERICA,	142.60
104864	01/09/2015	PRINTED	THE GRAPHIC CENTER	445.00
104865	01/09/2015	PRINTED	DUKE ENERGY FLORIDA, INC.	50.90
104866	01/09/2015	PRINTED	VERNON JOSEPH ETHRIDGE	1,440.00
104867	01/09/2015	PRINTED	GOOGLE INC.	5,512.48
104868	01/09/2015	PRINTED	TROY & BANKS, INC	220.08
104869	01/09/2015	PRINTED	PERFORMANCE FOOD GROUP, I	239.01
104870	01/09/2015	PRINTED	COASTAL RADIOLOGY ASSOC.	77.00
104871	01/09/2015	PRINTED	WASTE PRO OF FLORIDA, INC	173.68
104872	01/09/2015	PRINTED	THOMAS L. MCWILLIAMS	100.00
104873	01/09/2015	PRINTED	FLORIDA COMBINED LIFE	6,722.67
104874	01/09/2015	PRINTED	REBECCA L. NORRIS	4,174.94
104875	01/09/2015	PRINTED	COMPENEFITS	1,250.48
104876	01/09/2015	PRINTED	LEGALSHIELD	41.85
104877	01/15/2015	PRINTED	INT. UNION OF OPER. ENG.	157.50
104878	01/15/2015	PRINTED	UNITED WAY OF NORTHWEST F	53.00
104879	01/15/2015	PRINTED	UNITED STATES TREASURY	200.00
104880	01/16/2015	PRINTED	ROY LEE CARTER	200.00
104881	01/16/2015	PRINTED	DAVID RICHES IGA WEA	4.99
104882	01/16/2015	PRINTED	DAVID RICHES IGA WEA	66.38
104883	01/16/2015	PRINTED	ST JOE AUTO PARTS	209.31
104884	01/16/2015	PRINTED	ST JOE HARDWARE	436.35
104885	01/16/2015	PRINTED	WALLACE PUMP & SUPPLY	14.83
104886	01/16/2015	PRINTED	CITY OF WEHAITCHKA	1,286.58
104887	01/16/2015	PRINTED	PITNEY BOWES GLOBAL FINAN	194.00
104888	01/16/2015	PRINTED	ST JOE RENT ALL INC.	1,726.20
104889	01/16/2015	PRINTED	SAM'S CLUB DIRECT	121.34
104890	01/16/2015	PRINTED	PRECISION COMMUNICATIONS	805.00
104891	01/16/2015	PRINTED	LEROY HILL COFFEE COMPANY	42.50
104892	01/16/2015	PRINTED	JOE DANFORD	611.05
104893	01/16/2015	PRINTED	HAROLDS AUTO PARTS	20.11
104894	01/16/2015	PRINTED	DUREN'S PIGGLY WIGGLY	120.44
104895	01/16/2015	PRINTED	DUREN'S PIGGLY WIGGLY	106.62
104896	01/16/2015	PRINTED	SUNBELT FIRE APPARATUS	394.28
104897	01/16/2015	PRINTED	WHITE'S WRECKER SERVICE,	175.00
104898	01/16/2015	PRINTED	ROBERT L. COLLINSWORTH	612.20
104899	01/16/2015	PRINTED	BO KNOWS PEST CONTROL	130.00
104900	01/16/2015	PRINTED	SHIRLEY JENKINS	181.23
104901	01/16/2015	PRINTED	KERIGAN MARKETING ASSOCIA	45.00
104902	01/16/2015	PRINTED	COMBINED INSURANCE SERVIC	1,600.00
104903	01/16/2015	PRINTED	WILLIAM J. DAVIS, JR.	171.88
104904	01/16/2015	PRINTED	COAST2COAST PRINTING	11,528.28
104905	01/16/2015	PRINTED	CLYDE R. LAMBERSON, JR	29.00



CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED
104906	01/16/2015	PRINTED	004470 MARIANNA OFFICE SUPPLY CO	205.34
104907	01/16/2015	PRINTED	004495 BOUND TREE MEDICAL, LLC	386.46
104908	01/16/2015	PRINTED	004568 MEDIACOM	122.87
104909	01/16/2015	PRINTED	004568 MEDIACOM	155.47
104910	01/16/2015	PRINTED	004568 MEDIACOM-SOUTHEAST LLC	109.95
104911	01/16/2015	PRINTED	004659 REBECCA L. NORRIS	115.74
104912	01/16/2015	PRINTED	004659 REBECCA L. NORRIS	493.02
104913	01/16/2015	PRINTED	004560 RAMSEYS' PRINTING & OFFIC	4,203.99
104914	01/16/2015	PRINTED	004736 MARK COTHRAN	611.05
104915	01/16/2015	PRINTED	004788 JOHNNY O. MILZE	320.00
104916	01/16/2015	PRINTED	005040 AUSTIN HORTON	612.20
104917	01/16/2015	PRINTED	005123 FIRST IN SERVICES, LLC	7,983.10
104918	01/16/2015	PRINTED	005261 SYSCO-GULF COAST	980.30
104919	01/16/2015	PRINTED	005264 FAIRPOINT COMMUNICATIONS	326.43
104920	01/16/2015	PRINTED	005429 GULF STATE CHEMICAL & WE	307.60
104921	01/16/2015	PRINTED	005594 EMERGENCY MEDICAL PRODUCT	219.46
104922	01/16/2015	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	201.00
104923	01/16/2015	PRINTED	005684 VERIZON WIRELESS	962.84
104924	01/16/2015	PRINTED	005751 CHARLES TONEY	607.60
104925	01/16/2015	PRINTED	005772 ONE CALL NOW	892.50
104926	01/16/2015	PRINTED	005809 DOLLAR GENERAL CHARGE SAL	117.05
104927	01/16/2015	PRINTED	005936 XEROX CORPORATION	177.30
104928	01/16/2015	PRINTED	006152 JENNIFER M. JENKINS	77.50
104929	01/16/2015	PRINTED	006170 CLEAR CHANNEL AIRPORTS	110.00
104930	01/16/2015	PRINTED	006198 SARAH PETER	25,000.00
104931	01/16/2015	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	381.48
104932	01/16/2015	PRINTED	006311 OUTPOST DESIGN	10,000.00
104933	01/16/2015	PRINTED	006321 MEGAN HINSON	4,500.00
104934	01/16/2015	PRINTED	006327 RONNIE B'S, LLC	368.83
104935	01/16/2015	PRINTED	006376 MICHAEL NELSON	18.10
104936	01/16/2015	PRINTED	006394 FLORIDA FIRE & EMERGENCY	235.00
104937	01/16/2015	PRINTED	006453 T&T UNIFORMS SOUTH, INC.	1,502.85
104938	01/16/2015	PRINTED	006454 BEACH TV CABLE CO., INC.	2,750.00
104939	01/23/2015	VOID	000151 GCEC	.00
104940	01/23/2015	PRINTED	000194 ST JOE NATURAL GAS CO	119.12
104941	01/23/2015	PRINTED	000638 LIGHTHOUSE UTILITIES	278.63
104942	01/23/2015	PRINTED	000894 ST JOE RENT ALL INC.	204.78
104943	01/23/2015	PRINTED	004659 REBECCA L. NORRIS	946.72
104944	01/23/2015	PRINTED	005264 FAIRPOINT COMMUNICATIONS	2,711.39
104945	01/23/2015	PRINTED	005264 674 - FAIRPOINT COMMUNICA	14.07
104946	01/23/2015	PRINTED	005684 VERIZON WIRELESS	50.29
104947	01/23/2015	PRINTED	005684 VERIZON WIRELESS	42.29
104948	01/23/2015	PRINTED	005936 XEROX CORPORATION	132.93
104949	01/23/2015	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	12,201.72
104950	01/23/2015	PRINTED	006456 PEARSON EDUCATION INC	891.90
104951	01/23/2015	PRINTED	000181 CITY OF PORT ST JOE	165.20
104952	01/23/2015	PRINTED	001106 LEAF	185.17
104953	01/23/2015	PRINTED	004058 PURCHASE POWER	78.00
104954	01/23/2015	PRINTED	005264 FAIRPOINT COMMUNICATIONS	434.37
104955	01/23/2015	PRINTED	005472 FLAGS USA	398.00
104956	01/23/2015	PRINTED	005614 RELIABLE COPY PRODUCTS	67.06
104957	01/23/2015	PRINTED	005993 KONICA MINOLTA BUSINESS S	96.48



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GULF COUNTY BCC
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FOR CASH ACCOUNT: 00100 10110
CHECK # CHECK DATE TYPE VENDOR NAME
FOR: All Except Stale
UNCLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED
104958	01/23/2015	PRINTED	HALIFAX MEDIA GROUP	629.80
104959	01/23/2015	PRINTED	CRYSTAL FOLLIN	240.00
104960	01/23/2015	PRINTED	CRYSTAL FOLLIN	235.00
104961	01/23/2015	PRINTED	PCMG, INC	35,110.00
104962	01/23/2015	PRINTED	BRANDAN BABINEAUX	1,250.00
104963	01/28/2015	PRINTED	GCEC	3,280.65
104964	01/28/2015	PRINTED	GCEC	112.82
104965	01/28/2015	VOID	GCEC	200.00
104966	01/28/2015	PRINTED	GULF ARC, INC	98.44
104967	01/28/2015	PRINTED	GULF COUNTY SHERIFFS	198,844.55
104968	01/28/2015	PRINTED	CITY OF PORT ST JOE	3,199.73
104969	01/28/2015	PRINTED	DAVID RICHES IGA WEMA	345.32
104970	01/28/2015	PRINTED	ST JOE AUTO PARTS	1,294.54
104971	01/28/2015	PRINTED	ST JOE HARDWARE	1,051.53
104972	01/28/2015	PRINTED	ST JOE HARDWARE	12.48
104973	01/28/2015	PRINTED	ST JOE HARDWARE	45.98
104974	01/28/2015	PRINTED	ST JOE NATURAL GAS CO	1,848.96
104975	01/28/2015	PRINTED	SOUTHERN CLEANING SUPPLY	314.18
104976	01/28/2015	PRINTED	WALLACE PUMP & SUPPLY	2,640.63
104977	01/28/2015	PRINTED	CITY OF WEWAHITCHKA	1,712.32
104978	01/28/2015	PRINTED	THOMPSON TRACTOR CO	1,972.59
104979	01/28/2015	PRINTED	BAY COUNTY BOARD COUNTY	2,946.00
104980	01/28/2015	PRINTED	PITNEY BOWES GLOBAL FINAN	262.00
104981	01/28/2015	PRINTED	GULF CO. TRANSPORTATION	1,539.50
104982	01/28/2015	PRINTED	ST JOE RENT ALL INC.	355.32
104983	01/28/2015	PRINTED	COMFORTER FUNERAL HOME	520.00
104984	01/28/2015	PRINTED	PREBLE-RISH, INC.	149,252.00
104985	01/28/2015	PRINTED	PRECISION COMMUNICATIONS	172.00
104986	01/28/2015	PRINTED	CULLIGAN	142.02
104987	01/28/2015	PRINTED	CULLIGAN	28.50
104988	01/28/2015	PRINTED	CULLIGAN	16.50
104989	01/28/2015	PRINTED	TEK DISTRIBUTORS, INC.	812.31
104990	01/28/2015	PRINTED	FIRST COMMUNICATIONS	926.24
104991	01/28/2015	PRINTED	WARREN J. YEAGER	400.00
104992	01/28/2015	PRINTED	SYSTEM SCALE CORP	374.02
104993	01/28/2015	PRINTED	LEROY HILL COFFEE COMPANY	126.24
104994	01/28/2015	PRINTED	DEPT BUSINESS PROF.REGULA	280.76
104995	01/28/2015	PRINTED	BAYSIDE LUMBER & BUILDING	87.59
104996	01/28/2015	PRINTED	HAROLDS AUTO PARTS	2,540.20
104997	01/28/2015	PRINTED	HAROLDS AUTO PARTS	89.60
104998	01/28/2015	PRINTED	HAROLDS AUTO PARTS	71.44
104999	01/28/2015	PRINTED	CAROLINA SOFTWARE	300.00
105000	01/28/2015	PRINTED	BAY COUNTY SOLID WASTE	826.55
105001	01/28/2015	PRINTED	BAY LINCOLN DODGE CHRYSLER	109.59
105002	01/28/2015	PRINTED	DUREN'S PIGGLY WIGGLY	14.16
105003	01/28/2015	PRINTED	MARIANNA AUTO PARTS	149.30
105004	01/28/2015	PRINTED	SHELL	99.00
105005	01/28/2015	PRINTED	ST. JOSEPH BAY HUMANE SOC	3,060.00
105006	01/28/2015	PRINTED	CARMEN L. MCLEMORE	400.00
105007	01/28/2015	PRINTED	QUEST DIAGNOSTICS	108.60
105008	01/28/2015	PRINTED	UNIFIRST CORPORATION	200.25
105009	01/28/2015	PRINTED	UNIFIRST CORPORATION	30.00



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GULF COUNTY BCC
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FOR CASH ACCOUNT: 00100
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UNCLEARED
CLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
105010	01/28/2015	PRINTED	004249 STATE OF FLORIDA	1,048.38			
105011	01/28/2015	PRINTED	004249 STATE OF FLORIDA	3,700.39			
105012	01/28/2015	PRINTED	004440 DENISE MANUEL	55.77			
105013	01/28/2015	PRINTED	004555 FLORIDA DEPT OF FINANCIAL	60.00			
105014	01/28/2015	PRINTED	004568 MEDIACOM-SOUTHEAST LLC	69.95			
105015	01/28/2015	PRINTED	004598 LEGAL SERVICES NORTH FLOR	550.48			
105016	01/28/2015	PRINTED	004622 SMILEY APIARIES, LLC	420.00			
105017	01/28/2015	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	506.47			
105018	01/28/2015	PRINTED	004780 COASTAL BUSINESS PRODUCTS	229.37			
105019	01/28/2015	PRINTED	004785 S & W HEALTHCARE CORPORAT	303.33			
105020	01/28/2015	PRINTED	004964 NEECE TIRE & AUTO SERVICE	3,593.64			
105021	01/28/2015	PRINTED	005115 CATHEY CONSTRUCTION & DEV	23,580.45			
105022	01/28/2015	PRINTED	005123 FIRST IN SERVICES, LLC	4,762.58			
105023	01/28/2015	PRINTED	005230 SHERWIN-WILLIAMS	201.61			
105024	01/28/2015	PRINTED	005261 SYSCO-GULF COAST	1,993.71			
105025	01/28/2015	PRINTED	005264 674 - FAIRPOINT COMMUNICA	102.96			
105026	01/28/2015	PRINTED	005264 FAIRPOINT COMMUNICATIONS	479.76			
105027	01/28/2015	PRINTED	005282 UPS, INC	244.44			
105028	01/28/2015	PRINTED	005317 AUTO-CHLOR SERVICES, LLC	377.00			
105029	01/28/2015	PRINTED	005429 GULF STATE CHEMICAL & WE	656.10			
105030	01/28/2015	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	54.03			
105031	01/28/2015	PRINTED	005684 VERIZON WIRELESS	1,591.98			
105032	01/28/2015	PRINTED	005803 BOW WOW PET WASTE PRODUCT	275.00			
105033	01/28/2015	PRINTED	005897 COBRA ADMINISTRATIVE SOLU	76.97			
105034	01/28/2015	PRINTED	005904 4IMPRINT	4,704.37			
105035	01/28/2015	PRINTED	005914 WARD MCDANIEL	400.00			
105036	01/28/2015	PRINTED	005930 NOVAK LAW GROUP, PLLC	13,161.00			
105037	01/28/2015	PRINTED	005946 GARY M. PABLO, MD	833.33			
105038	01/28/2015	PRINTED	005955 PICTOMETRY INTELLIGENT IM	1,500.00			
105039	01/28/2015	PRINTED	005991 PHILCO	4,800.00			
105040	01/28/2015	PRINTED	005993 KONICA MINOLTA BUSINESS S	32.22			
105041	01/28/2015	PRINTED	006009 ROK TECHNOLOGIES, INC	400.00			
105042	01/28/2015	PRINTED	006078 FERGUSON GROUP, LLC	32.78			
105043	01/28/2015	PRINTED	006152 JENNIFER M. JENKINS	100.00			
105044	01/28/2015	PRINTED	006161 THE STAR	24.15			
105045	01/28/2015	PRINTED	006246 JACKSON, KELLI	115.00			
105046	01/28/2015	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	355.58			
105047	01/28/2015	VOID	006311 OUTPOST DESIGN	7,800.00			
105048	01/28/2015	PRINTED	006330 INDEPENDENT HEALTH SERVIC	3,765.24			
105049	01/28/2015	PRINTED	006341 WEWA OUTDOORS & PAWN LLC	482.74			
105050	01/28/2015	PRINTED	006353 LIBERTY CO CLERKS OFFICE	155.80			
105051	01/28/2015	PRINTED	006376 MICHAEL NELSON	10,959.00			
105052	01/28/2015	PRINTED	006438 NICOLAS DICKINSON	82.57			
105053	01/28/2015	PRINTED	006455 NORTH FLORIDA SOD, INC	225.00			
105054	01/28/2015	PRINTED	006458 ADRIANNE WOODWARD	1,425.00			
105055	01/28/2015	PRINTED	006459 MARIANNA RADIOLOGY	115.00			
105056	01/28/2015	PRINTED	006460 SHAFTON, INC.	103.00			
105057	01/28/2015	PRINTED	006461 RACHEL JACKSON	1,940.59			
105058	01/28/2015	PRINTED	000421 INT. UNION OF OPER. ENG.	148.68			
105059	01/29/2015	PRINTED	004160 UNIFIRST CORPORATION	157.50			
105060	01/29/2015	PRINTED	004290 UNITED WAY OF NORTHWEST F	577.68			
105061	01/29/2015	PRINTED		53.00			



02/04/2015 09:52 838dlyle | GULF COUNTY BCC | AP CHECK RECONCILIATION REGISTER | P | 7 | apchkren

FOR CASH ACCOUNT: 00100 10110 | VENDOR NAME | UNCLEARED | CASH ACCOUNT TOTAL | 1,451,569.50 | .00

CHECK # CHECK DATE TYPE | VENDOR NAME | UNCLEARED | CASH ACCOUNT TOTAL | 1,451,569.50 | .00

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CASH ACCOUNT TOTAL
105062	01/29/2015	PRINTED	004659 REBECCA L. NORRIS	5.07	
105063	01/28/2015	PRINTED	005930 NOVAK LAW GROUP, PLLC	1,785.00	
314 CHECKS					
CASH ACCOUNT TOTAL				1,451,569.50	.00



02/04/2015 09:52
838dlyle

GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

P apchkrccn 8

UNCLEARED CLEARED

314 CHECKS FINAL TOTAL 1,451,569.50 .00

** END OF REPORT - Generated by Daria Lyle **

Request for Group Insurance Amendment

Standard Insurance Company
900 SW Fifth Avenue
Portland, OR 97204-1282

Employee Benefits Consultant: Jarod Hayer
Employee Benefits Service Representative: Jennifer Winter
Employee Benefits Sales and Service Office: Tampa

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 FEB -14 PM 12:00

Employer Name: Gulf County BOCC
Group Number: 158433

As an authorized representative of the Employer, I request that Standard Insurance Company ("The Standard") amend the above Employer's coverage under the Group Policy to make the following change(s):

Restate Amendment #1. Include an age reduction of 50% at age 65 for grandfathered retiree dependents life. The age reduction is based on the dependents age.

I request that the amendment become effective on **10/1/2014**. I understand that the amendment will not become effective unless approved and issued by The Standard.

I request that the amendment be approved by The Standard subject to The Standard's usual underwriting requirements, including, if applicable, Evidence of Insurability or a Pre-existing Condition provision.

I understand that the amendment, if approved by The Standard, will be issued in the policy language customarily used by The Standard.

I understand that any increase in Insurance for a Member who is not Actively At Work all day on the Member's last regular work day before the scheduled effective date of the amendment will be deferred until the first day after the Member completes one full day of Active Work.

UNSENT
2/12/15 LL

I request that the amendment, if approved and issued by The Standard, become effective by its terms without any further acceptance by the Employer, and that a copy of this Request for Group Insurance Amendment form be attached to and made a part of the amendment.

Sign Name: Denise Manuel Title: Human Resources Director
Authorized Representative

Print Name: Denise Manuel Date: January 9, 2015



**TROY Community Spirit
Program**

May 2014

Prepared by Staci Hutto

RECEIVED RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 15 FEB -4 AM 11:57

DATE 2/10/15 *ll*

Troy University is a historic university with more than 140,000 alumni around the world who have found in themselves the Trojan Warrior Spirit. TROY encompasses over 20 locations outside the state of Alabama and four locations in Alabama. An expression of our gratitude to the communities we call home, Troy University desires to help our neighbors further their education through the TROY Community Spirit program.

1. EXECUTIVE SUMMARY

As part of the TROY Community Spirit program, we seek to partner with the government entities (Partner) through this memorandum of understanding (MOU). This MOU establishes a continued Partnership between each Partner and Troy University (TROY). The purpose is to facilitate the continued professional development and education of Partner full-time employees and all employees receiving tuition assistance through the degree programs and learning formats available at TROY. This Partnership facilitates a constant stream of exchange of ideas and enhances each Partner's marketability as a community that encourages education among its employees. Our common goal in entering this agreement is to expand access to high quality educational opportunities for life-long learners.

Parties Involved:

- **Troy University (TROY)**
This MOU includes all programs offered at TROY teaching locations and online through eTROY.
- **City or Municipality of Residence (City)**
This MOU includes U.S. states, counties and cities in which TROY operates a physical location. Each Partner will be listed in the corresponding appendices and employees will be eligible for the TROY Community Spirit program pending signed approval by the Partner in such appendix.

2. SCOPE OF AGREEMENT

- a. Contractual Agreement:
 1. This agreement is not to be construed in any way as giving rise to a contractual obligation of a Partner's funds to be disbursed to TROY, nor of TROY funds to be disbursed to the Partner. The Partner is not responsible for any remuneration (pay, benefits, and/or other compensation) to Troy faculty, guest lecturers, or other employees/personnel for services provided under this agreement.

2. This agreement may be amended only by mutual consent, in writing, of both parties unless either party is required to change the agreement by statutes, executive orders, directives, or other government requirements.
3. This agreement shall be reviewed by the Partner and TROY, if desired by both parties for renewal, three years from the signing date.

b. Term and Termination:

1. This agreement will enter into effect on the date signed by both parties. This agreement may be terminated by either party giving written notice to the other party of intention to do so. Such notice of intention to terminate shall be given in writing to the other party no less than 180 days prior to termination date, unless both parties mutually agree, in writing, to a lesser period, but not to be earlier than the term in process.
2. Termination by either party shall not be the basis for any claim by TROY against the Partner or by the Partner against TROY.
3. Changes in school policy that are inconsistent with the provisions of the agreement may be cause for termination or renegotiation of the agreement.

c. Administration of the Agreement:

1. This agreement shall be administered by a representative appointed by the Partner and identified in the signed appendix.
2. This agreement shall be administered on behalf of TROY by the local representative identified in the signed appendix.

3. RESPONSIBILITIES OF TROY UNIVERSITY

- a. To uphold academic standards and maintain regional accreditation of its programs through a recognized accreditation.
- b. To offer a tuition discount of ten percent (10%) to all full-time Partner employees and all employees receiving tuition assistance. Discount applies to courses taken at TROY locations and eTROY. *All discounts are pending final approval by the Chancellor of Troy University.*
- c. To waive application fees for all full-time Partner employees and all employees receiving tuition assistance. Application fee waiver applies to

applications submitted to TROY locations and eTROY. *All discounts are pending final approval by the Chancellor of Troy University.*

- d. To provide a landing page (micro-site) on the TROY website to include specific details on the TROY Community Spirit Program, benefits to employees, directions for accessing Partner benefits, the TROY admissions point of contact, information on TROY locations, etc.
- e. *Program Awareness:* Troy University will be responsible for preparing and distributing promotional collateral of a general nature concerning graduate and undergraduate programs offered. TROY is solely responsible for reproduction and/or distribution of publicity, such as flyers, brochures, advertisements, etc. TROY will be responsible for distribution of flyers or other related publicity; and to set up information tables at Partner offices as needed. TROY will strictly follow all established rules for conducting such activities.
- f. To host no less than two (2) on-site "listen and learn" sessions per calendar year at Partner offices for recruitment purposes.

4. RESPONSIBILITIES OF Partner

- a. To assist TROY in developing awareness among Partner employees of the availability of TROY educational programs and discounts provided under this agreement.
- b. To allow TROY to conduct a minimum of (2) on-site free "listen and learn" sessions open to Partner employees per calendar year.
- c. To include a link to the TROY Community Spirit program website on internal websites where available.

5. ELIGIBILITY

- a. *Admission:* All participants must apply for admission to TROY and be admitted by submitting the online application, appropriate transcripts and test scores, and any other required documentation for admission. Applicants through the TROY Community Spirit program must meet the same admission requirements as all TROY applicants in order to be admitted to a degree or certificate program.
- b. *Benefits:* By agreeing to this MOU, the Partner intends that TROY shall verify Partner employment, and associated participant eligibility. Such verification is the responsibility of the employee. Acceptable forms of verification include:
 - a recent pay stub

- an email sent from a Partner email address

Verification of participant eligibility shall be submitted to the TROY representative identified for their respective Partner and/or the participant's designated student services representative.

- c. Partner full-time employees and all employees receiving tuition assistance who are students of TROY must act in accordance with standards and rules applicable to University students.
- d. Partner full-time employees and all employees receiving tuition assistance must maintain satisfactory academic standing to continue receiving Partnership course discounts.

6. NON-DISCRIMINATION POLICY

During the performance of this Agreement, the participants agree to abide by the terms of Executive Order 111246 on non-discrimination and will not discriminate against any applicant because of race, color, religion, sex, or national origin. The participants will take affirmative action to ensure that applicants are accepted without regard to their race, color, religion, sex, or national origin.

7. OWNERSHIP OF NAMES/LOGOS:

The Parties acknowledge and agree that neither Party acquires any right, title or interest to any name, logo, trademark, service mark or other identification, proprietary or otherwise (collectively "Marks"), of the other. The use of said Marks will be used in publicity of the Partnership only after approval of the publicity piece by both parties. The delegate for each company will be identified to coordinate the approvals and will ensure that approval is secured by both parties before materials containing names/logos are executed.

8. NOTICES / PARTNERSHIP CONTACTS

Notices and other formal communications permitted or required to be given under this agreement shall be in writing and shall be deemed to have been given if sent via facsimile and/or email and certified mail, return receipt requested, to the address set forth below, or at such other address as later supplied in writing by the party.

Troy University:

- TROY Community Spirit Program contact:
Staci Hutto
Global Campus Corporate Partner Coordinator
1117 Perimeter Center West, Suite N101
Atlanta, GA 30338
(770) 730-0033, sdhutto@troy.edu

- Local Troy University Contacts listed in corresponding appendix for each City in which an MOU is established.

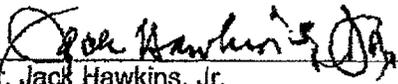
City Partner:

- Representatives for each Partner in which an MOU is established will be identified in the corresponding appendix section of this agreement.

9. AGREEMENT APPROVAL:

This Memorandum of Understanding will be effective upon the approval of and signing by Troy University's Chancellor below, and pending the approval of and signing by the Partner on the corresponding appendix.

Signed approval by an approved representative for the Partner in which Troy University holds physical residence is required in order for the benefits established in the TROY Community Spirit program to apply to employees of that Partner.



 Dr. Jack Hawkins, Jr.
 Chancellor
 Troy University

01/27/2015

Date

Appendix A

TROY Community Spirit agreement between Troy University and Gulf County, Florida

The representatives for this section of the agreement are identified below.

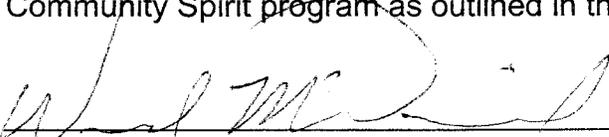
Local Troy University Representative:

Matthew Wright
Enrollment Coordinator, TROY UNIVERSITY
527 Airport Road, Panama City, FL 32405
Office: 850-747-0634 / Fax: 850-747-0681
matthew.wright@troy.edu

Partner Representative:

Denise Manuel
Human Resources/Risk Management Director
Gulf County Board of County Commissioners
1000 Cecil G. Costin Sr. Blvd.
Room 301-A
Port St. Joe, FL 32456
Phone: (850) 229-5355 / Cell: (850) 227-8972 / Fax: (850) 227-8972
dmanuel@gulfcounty-fl.gov

Gulf County hereby agrees to adhere to the Partner responsibilities of the TROY Community Spirit program as outlined in the above MOU.



Ward McDaniel
Chairman
Gulf County Board of County Commissioners

1-27-2015
Date

Change Order

No. 2

Date of Issuance: January 29, 2015

Effective Date: January 29, 2015

Project: C.R. 386 Signing & Pavement Marking	Owner: Gulf County Board of County Commissioners	Owner's Contract No.: 1314-16
Contract: 413202-2-58-01/3749-005-S		Date of Contract: June 24, 2014
Contractor: Southern States Pavement Markings, Inc.		Engineer's Project No.: 003.253

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

Description:

Decrease of \$1,813.89 in the contract price per the final invoice

Attachments (list documents supporting change):

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

\$154,457.28

[Increase] [Decrease] from previously approved Change Orders No. _____ to No. _____:

\$ _____

Contract Price prior to this Change Order:

\$154,457.28

Decrease of this Change Order:

\$1,813.89

Contract Price incorporating this Change Order:

\$152,643.39

Original Contract Times: Working days Calendar days

Substantial completion (days or date): 40 days

Ready for final payment (days or date): 45 days

Increase from previously approved Change Orders No. 1 to No. 2:

Substantial completion (days): 20 days

Ready for final payment (days): 20 days

Contract Times prior to this Change Order:

Substantial completion (days or date): 60 days

Ready for final payment (days or date): 65 days

[Increase] [Decrease] of this Change Order:

Substantial completion (days or date): 0 days

Ready for final payment (days or date): 0 days

Contract Times with all approved Change Orders:

Substantial completion (days or date): 60 days (11/13/14)

Ready for final payment (days or date): 65 days (11/18/14)

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 FEB -1, AM 11:59

RECOMMENDED:

By: [Signature]
Engineer (Authorized Signature)

Date: 1/29/15

Approved by Funding Agency (if applicable):

ACCEPTED:

By: _____
Owner (Authorized Signature)

Date: _____

ACCEPTED:

By: [Signature]
Contractor (Authorized Signature)

Date: 1-29-2015

Date: _____

CONSENT
DATE 2/10/15 LL

CLERK OF CIRCUIT AND COUNTY COURTS

RECORDER AND COMPTROLLER
GULF COUNTY, FLORIDA

REBECCA L. NORRIS, CLERK
1000 Canal Center Blvd., Port St. Joe, Florida 32450

MEMORANDUM

To: Gulf County Board of County Commissioners
FROM: Jessie Elphinstone, Deputy Clerk
Date: February 3, 2015
SUBJECT: Removal of Items from Inventory

Please remove the following items from the Clerk of the Circuit Courts Office Inventory. These items have been replaced and no longer in use.

<u>Tag #</u>	<u>Description</u>	<u>Reason</u>
See attached Exhibit A		

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 FEB -3 AM 11:52

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Gulf County Clerk of Courts

Check type of Activity below:

- Asset Acquisition
 - Asset Purchase

Amount	Invoice#	Invoice Date	Vendor Name
--------	----------	--------------	-------------

Attach a copy of this form to the invoice when submitting to the Clerk's Office for payment
 - Asset Donation

Donation From	Asset Description	Value
---------------	-------------------	-------
- Improvement to Existing Asset

Describe the Need For and Description Of the Improvement, Attach a copy if necessary
- Asset Transfer To
 - Receiving Department -- Name _____
 - Surplus (useable condition but no longer needed by Department)
- Asset Disposal

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

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

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

Other Information :

<p style="text-align: center;">Department / Location Approval</p> <p style="font-size: small;">Forms not properly signed or incomplete forms will be returned to the Department</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> _____ Department Head Signature * </div> <div style="text-align: center;"> 2/3/15 _____ Date </div> </div> <p style="font-size: x-small;">* As Department Head/Custodian. I understand that I am responsible for keeping track of the property under my custodianship and for locating and showing all property to the county auditor during the annual audit of the Capital Assets.</p>	<p style="text-align: center;">Board of County Commissioners Consent Agenda Approval</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Date</p> <p style="font-size: x-small;">Approval must be obtained before transferring, disposing, or accepting an asset. Submit the completed form to the Clerk's Office for inclusion in the Board's Consent Agenda.</p>
--	---

Clerk Equipment for Disposal

Asset Tag #	Make, Model - Description	Serial Number
10-389	Dell OptiPlex 330	4B1GHH1
	Dell OptiPlex 330	591GHH1
	Dell OptiPlex 330	791GHH1
	Dell OptiPlex 330	1M02CB1
	Dell OptiPlex 330	131GHH1
	Dell OptiPlex 330	B844CB1
	Dell OptiPlex 330	C91GHH1
10-327	Dell Server	378RY81
	? Server or Data Domain	90P4678
	WatchGuard Firebox	70740F073-F430
	Allied Telesyn AT-FS716E	IOKT2352D
	Lexmark Prospect Pro205 Printer	000AL72692M
	HP Photosmart C3180 Printer	CN67PC31PJ
	APC Back-UPS ES350	378RY81
	APC Back-UPS ES350	90P4678
	IBM eServer UPS 1000T	AS0427230388
	Canon DR-2050C Scanner	DL326826
Canon DR-2050C Scanner	DL320205	
Canon DR-2050C Scanner	DL326814	
10-301	Sampo Monitor	53210516HC00004
	IBM Monito	23N7453
	Tatung Monitor	6AH319680001
10-336	ViewSonic Monitor	QC90733233220
	Tatung Monitor	6AH319680014
10-336	Dell Monitor	CN-OMC040-64180-65D-OWGL
	ViewSonic Monitor	QC9073323226
	ViewSonic Monitor	QC9073350107



1130 Corner Blvd. West, NW
Suite 300
Washington, DC 20016
703.433.8500
703.433.8933

Invoice Number 1214554
Invoice Date December 31, 2014
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
15 FEB -4, PM 12:00

		Current Amount
REIMBURSABLE EXPENSES		
Dues and Subscripti	2014 Prof. Pubs. & Rsrch. Mtls	386.97
Telephone	ATTTFG Oct 14/Nov 14	19.47
Telephone	TW TELECOM Oct 14/Nov 14	23.89
Invoice Total		430.33

This invoice is due upon receipt

Please return yellow copy with payment.

APPROVED FOR PAYMENT

Date 1-22-15 D.H. [Signature]
Acct. # 2111-31200

2015 JAN 20 PM 1:18
GULF COUNTY
BOARD OF COUNTY
COMMISSIONERS

2-10-15 CC

Client #		Bloomberg	CQ/Roll Call	E&E Daily	Politico	Leadership Directory	70	
		12,055.52					12,055.52	
			3,172.50				3,172.50	
				14,570.00			14,570.00	
					20,140.00		20,140.00	
						5,710.50	5,710.50	
		12,055.52	3,172.50	14,570.00	20,140.00	5,710.50	55,648.52	
67090	0004-FAMILYFARMAL	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0005-FAIRFIELD	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0006-NOVATO	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0009-KAWEAHDELTA	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0013-INGLEWOOD	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0014-OCEANSIDE	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0018-IMPERIALID	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0024-LONGBEACHTRA	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0035-SANTAMONICA	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0037-CONCORD	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0042-SUTTERCOUNTY	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0043-MOORESVILLE	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0047-ROSEVILLE	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0054-ARCADIA	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0055-SIERRAMADRE	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0076-KINGSRIVERIN	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0078-MIDTID	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0082-NCWA	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0091-TFGBUSDEV	EXPENSETSK-0	4,219.43	1,110.38	7,285.00	7,049.00	1,998.68	21,662.48
67090	0093-GLENCOLUSAID	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0094-FOLSOM	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0095-FRIANTWATERU	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0103-YUMA	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0117-CDMALCOSAN	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0176-TULERIVERIJP	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0177-WESTERNMUNIC	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0182-MONROE	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0240-R3WATER	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0251-ANDERSONCITY	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0253-CINCINNATI	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0259-BRYANTNBWRA	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0274-MAREISLAND	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0295-HIGHPOINT	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0301-BUTTECOUNTY	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0318-OAKRIDGE	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0348-COLLIERCOUNT	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0354-PALMBAY	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0357-MCHENRYCOUNT	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0371-COLLEGE PARK	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0377-NATAT	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0386-SANLUISOBISP	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0397-SANJOAQUINGB	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0401-BCAG	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0404-MIDPENINSULA	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0417-YAKIMABASIN	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0419-TAMARAC	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0425-HAMILTONCO	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0484-KLAMATH	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0510-MAC	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0524-LANSINGCOLGE	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0549-NCAEC	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0560-PEORIA	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0615-GLENDALE	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0631-MERCEDID	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0669-GAAC	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0701-WOODLAND	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0711-GULFCOUNTY	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97

67090	0713-PETERSBURG	EXPENSETSK-0	113.57	29.89		189.72	53.79	71 386.97
67090	0714-ENRGCOAL	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	71 51.22
67090	0718-WSWRA	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0728-PORTOLYMPIA	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0730-WATEREUSE	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0742-STEWART	EXPENSETSK-0	113.57	29.89	364.25	189.72	53.79	751.22
67090	0751-PORTOFCLEVELAND	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0752-FENTON	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0755-SNF	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0756-CAMBRIA	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0757-CUMBERLAND	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0763-EVWD	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
67090	0765-HARRISBURG	EXPENSETSK-0	113.57	29.89		189.72	53.79	386.97
			12,055.52	3,172.50	14,570.00	20,140.00	5,710.50	55,648.52

55,648.52

Cell Phone Allocation

From 10/06/2014 to 11/05/2014

Clients	Hours Worked	Ratio	Amount per Client
0001 The Ferguson Group	101.40	6.75%	\$82.26
0004 Family Farm Alliance	14.50	0.97%	\$11.76
0005 City of Fairfield	1.40	0.09%	\$1.14
0009 Kaweah Delta Water Conservation District	1.30	0.09%	\$1.05
0013 The City of Inglewood	0.20	0.01%	\$0.16
0018 Imperial Irrigation District	5.50	0.37%	\$4.46
0033 SSD - Sac County 5 Delta BDCP	11.70	0.78%	\$9.49
0033 SSD - Conaway Ranch	7.40	0.49%	\$6.00
0033 SSD - S Sac Habitat Consv Plan	6.60	0.44%	\$5.35
0033 SSD - State of Texas	0.70	0.05%	\$0.57
0037 City of Concord	10.60	0.71%	\$8.60
0042 Sutter County	41.90	2.79%	\$33.99
0043 Town of Mooresville	2.80	0.19%	\$2.27
0047 City of Roseville	17.00	1.13%	\$13.79
0076 Kings River Interests	5.90	0.39%	\$4.79
0078 Modesto & Turlock Irrigation Districts	4.30	0.29%	\$3.49
0082 Northern California Water Association	22.70	1.51%	\$18.42
0091 TFG Bus Dev	279.10	18.58%	\$226.42
0093 Glenn-Colusa Irrigation District	25.20	1.68%	\$20.44
0094 City of Folsom	10.30	0.69%	\$8.36
0095 Friant Water Authority	70.80	4.71%	\$57.44
0098 Northern California Power Agency	0.30	0.02%	\$0.24
0103 City of Yuma	3.20	0.21%	\$2.60
0117 Camp Dresser & McKee, Inc - ALCOSAN	2.00	0.13%	\$1.62
0176 Tule River Improvement Joint Powers Agreement	26.40	1.76%	\$21.42
0177 Western Municipal Water District	1.80	0.12%	\$1.46
0182 City of Monroe	14.40	0.96%	\$11.68
0183 Town of Cary	3.80	0.25%	\$3.08
0240 R3 Water	29.50	1.96%	\$23.93
0249 SAS Institute Inc	41.00	2.73%	\$33.26
0259 Sonoma County - NBWRA	30.90	2.06%	\$25.07
0274 Lennar Mare Island	13.20	0.88%	\$10.71
0295 City of High Point	3.00	0.20%	\$2.43
0318 City of Oak Ridge	3.70	0.25%	\$3.00
0348 Collier County Government	3.50	0.23%	\$2.84
0354 City of Palm Bay	0.30	0.02%	\$0.24
0357 McHenry County	5.00	0.33%	\$4.06
0371 City of College Park, GA	27.30	1.82%	\$22.15
0377 National Association of Towns and Townships	8.30	0.55%	\$6.73
0386 San Luis Obispo County	48.30	3.22%	\$39.18
0397 San Joaquin Groundwater Banking Authority	72.90	4.85%	\$59.14
0401 Butte County Association of Governments	23.60	1.57%	\$19.15
0417 Yakima Basin Joint Board	21.50	1.43%	\$17.44
0425 Hamilton County	11.70	0.78%	\$9.49
0484 Klamath Water Users Association	23.70	1.58%	\$19.23
0510 Mayors Automotive Coalition	1.00	0.07%	\$0.81
0549 North Carolina Association of Electric Cooperatives	29.90	1.99%	\$24.26
0560 Peoria County	97.60	6.50%	\$79.18
0615 City of Glendale	15.60	1.04%	\$12.66
0627 Reclamation District 108	3.80	0.25%	\$3.08
0631 Merced Irrigation District	6.20	0.41%	\$5.03
0711 Gulf County, FL	24.00	1.60%	\$19.47
0713 City of Petersburg	29.40	1.96%	\$23.85
0714 The Energy Coalition	1.90	0.13%	\$1.54

Clients	Hours Worked	Ratio	Amount per Client
0728 Port of Olympia	2.20	0.15%	\$1.78
0730 WaterReuse Association	29.20	1.94%	\$23.69
0742 Stewart Environmental Consultants	0.30	0.02%	\$0.24
0755 SNF Holding Company	0.80	0.05%	\$0.65
0763 East Valley Water District	1.00	0.07%	\$0.81
0765 City of Harrisburg	107.00	7.12%	\$86.80
0768 The Tracy Hills Project Owner, LLC	4.50	0.30%	\$3.65
0902 Water & Natural Resources Practice Group	22.60	1.50%	\$18.33
0906 Grants Practice Group	64.40	4.29%	\$52.24
	1,502.00		1,218.50



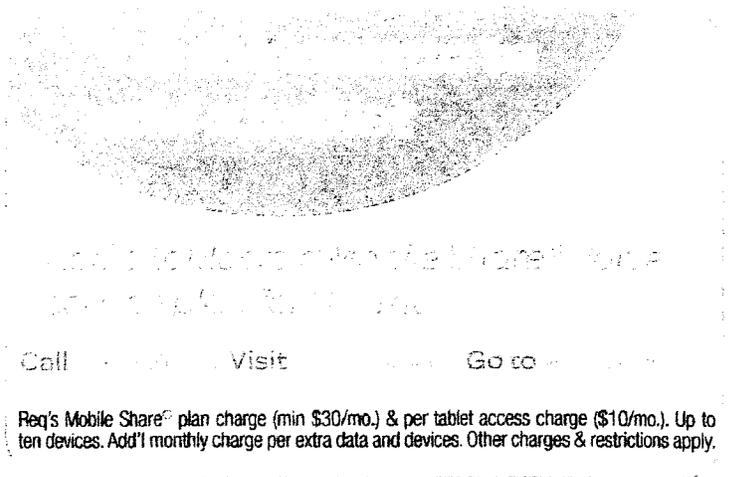
FERGUSON GROUP
 ATTN: DARREL RICKETTS
 1130 CONNECTICUT AVE NW STE 300
 WASHINGTON, DC 20036-3981

Page: 1 of 44 **74**
 Bill Cycle Date: 10/06/14 - 11/05/14
 Account: [REDACTED]
 Foundation Account: FAN 05477427
 Invoice: 287256388256X11132014

Visit us online at: www.att.com/business

Wireless Statement

Previous Balance	\$3,031.49
Payment - Thank You!	\$3,031.49CR
Adjustments	\$742.77CR
Balance	\$742.77CR
New Charges	\$1,218.50
Total Amount Due	\$475.73
Amount Due in Full by	Nov 28, 2014



Payments & Adjustments

Service	Page	Total
1) Wireless	1	\$1,218.50
Total New Charges		\$1,218.50

Item No.	Description	
1.	Check posted 10/07	1,673.85CR
2.	Check posted 11/07	1,357.64CR
Total Payments		3,031.49CR
3.	Wireless - Intl Roaming Credit 571-232-5577	360.00CR
4.	Wireless - Government Fees and Taxes 571-232-5577	102.87CR
5.	Wireless - Sms Mrc Charges 571-232-5577	90.00CR
6.	Wireless - Government Fees and Taxes 571-232-5577	9.90CR
7.	Wireless - Wireless Internet Xpress Credit 571-232-5577	180.00CR
Total Adjustments		742.77CR
Total Payments & Adjustments		3,774.26CR

Wireless

How to Contact Us:

For questions about your account: 1 800 331-0500
 or 611 from your cell phone
 For Deaf/Hard of hearing TTY: 1 866 241-6567
 Visit us online at www.att.com

Wireless Summary

21 Wireless Telephone Numbers	Total Charges	Page
202 255-5759 ROGER GWINN	136.51	3
202 255-5826 JOE RAEDER	27.17	5
202 270-4074 GAL GELNOVATCH	40.72	7
202 304-9778 FERGUSON GROUP	20.18	9

For Important Information about your bill, please see the **News You Can Use** section (Page 43).

TW Telecom

Nov-14

\$ 2,659.02

0001-TFGADMIN	\$ 26.74
0004-FAMILYFARMAL	\$ 23.89
0007-MCCONNELL	\$ 23.89
0009-KAWEAHDELTA	\$ 23.89
0013-INGLEWOOD	\$ 23.89
0014-OCEANSIDE	\$ 23.89
0018-IMPERIALID	\$ 23.89
0024-LONGBEACHTRA	\$ 23.89
0033-SOMACH5BDP	\$ 23.89
0037-CONCORD	\$ 23.89
0042-SUTTER	\$ 23.89
0043-MOORESVILLE	\$ 23.89
0047-ROSEVILLE	\$ 23.89
0055-SIERRAMADRE	\$ 23.89
0076-KINGSRIVERIN	\$ 23.89
0078-MIDTID	\$ 23.89
0082-NCWA	\$ 23.89
0091-TFGBUSDEV	\$ 23.89
0093-GLENCOLUSAID	\$ 23.89
0094-FOLSOM	\$ 23.89
0095-FRIANTWATERU	\$ 23.89
0117-CDMALCOSAN	\$ 23.89
0176-TULERIVERIJP	\$ 23.89
0177-WESTERNMUNIC	\$ 23.89
0182-MONROE	\$ 23.89
0240-R3WATER	\$ 23.89
0249-SASINSTITUTE	\$ 23.89
0251-ANDERSONCITY	\$ 23.89
0253-CINCINNATI	\$ 23.89
0259-BRYANTNBWRA	\$ 23.89
0274-LENNAR MARE	\$ 23.89
0295-HIGH POINT	\$ 23.89
0301-BUTTECOUNTY	\$ 23.89
0318-OAKRIDGE	\$ 23.89
0318-OAKRIDGEEMDF	\$ 23.89
0348-COLLIERCOUNT	\$ 23.89
0354-PAM BAY	\$ 23.89
0357-MCHENRYCOUNT	\$ 23.89
0371-COLLEGE PARK	\$ 23.89
0377-NATAT	\$ 23.89
0381-PBEA	\$ 23.89
0386-SANLUISOBISP	\$ 23.89
0397-SANJOAQUINGB	\$ 23.89
0401-BCAG	\$ 23.89

0417-YAKIMABASIN	\$ 23.89
0419-TAMARAC	\$ 23.89
0484-KLAMATH	\$ 23.89
0510-MAC	\$ 23.89
0549-NCAEC	\$ 23.89
0560-PEORIA	\$ 23.89
0615-GLENDALE	\$ 23.89
0627-RD108	\$ 23.89
0631-MERCEDID	\$ 23.89
0669-GAAC	\$ 23.89
0701-WOODLAND	\$ 23.89
0711-GULF COUNTY	\$ 23.89
0713-PETERSBURG	\$ 23.89
0714-THE ENERGY COALITION	\$ 23.89
0718-WSWRA	\$ 23.89
0728-PORTOLYMPIA	\$ 23.89
0730-WATEREUSE	\$ 23.89
0741-FTWAYNE	\$ 23.89
0742-SEC	\$ 23.89
0744-SETTLERS	\$ 23.89
0747-BBID	\$ 23.89
0751-PORTCLEVELAND	\$ 23.89
0752-FENTON	\$ 23.89
0755-SNF	\$ 23.89
0758-CUMBERLAND	\$ 23.89
0763-EVWD	\$ 23.89
0765-HARRISBURG	\$ 23.89
0768-TRACYHILLS	\$ 23.89
0761-IGD	\$ 936.27
	\$ 2,659.02



on behalf of tw telecom holdings inc. and its authorized telecommunications subsidiaries

Account Number [REDACTED]

Invoice for Telecom Services

NEED ASSISTANCE?

For Customer Care or 24-hour Maintenance: (800) 829-0420

To Pay or View Your Bill Online or Enroll in Auto Bill Pay, go to <https://customerportal.twtelecom.com>

14/11/10/44817/1/1

Invoice Number: 06626060

Bill Date: November 10, 2014



AAN 1 3 2 2AUTO**3-DIGIT 200

THE FERGUSON GROUP
ATTN: LISA PHILLIPS
1130 CONNECTICUT AVE
Suite 300
WASHINGTON, DC 20036

448

A BALANCE DUE, PAYMENTS, ADJUSTMENTS

Balance Due From a Previous Statement	\$5,315.60
Payments	(\$2,691.60)
TOTAL Balance Due For Section A	\$2,624.00

CURRENT MONTH ACCOUNT CHARGES SUMMARY

B Integrated Service Bundles	\$470.00
C Basic Service	\$142.78
D Call Management	\$18.32
E Internet & Data	\$1,938.61
G Late Payment, Installation and Other Charges	\$26.74
I Intralata and/or Long Distance Calls	\$62.57
TOTAL For The Current Month	\$2,659.02
TOTAL Balance Due From Section A	\$2,624.00
TOTAL Amount Due Please Pay By 12/9/14	\$5,283.02

The 4th Quarter 2014 Federal Universal Service Fund (USF) rate has increased from 15.7% to 16.1%.

Your account is past due and subject to a late payment charge.
Moving or expanding your office space?
Be sure to call your account manager 30-45
business days in advance, so we can help you be ready for business day one.

TW Telecom

Integrated services
 Basic service
 Call management
 Internet/Data
 Installation/Late/Other

11/10/2014			Allocation		
Service	Tax	Total	IDG	TFG Only	TFG+Clients
300.00	170.00	470.00	159.80		310.20
118.86	23.92	142.78	48.55		94.23
15.30	3.02	18.32	6.23		12.09
1,938.61	-	1,938.61	659.13		1,279.48
74.53	14.78	89.31	62.57	26.74	-
		2,659.02	936.27	26.74	1,696.01

2,659.02



GULF COUNTY TAX COLLECTOR

79

SHIRLEY J. JENKINS
TAX COLLECTOR

Telephone: (850) 229-6116
Fax: (850) 229-9224

January 27, 2015

TO: Taxing Authorities

RE: Parcel # 06267-250R

FILED FOR RECORD
REGIONAL MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY FLORIDA
15 JAN 27 AM 10:28

The Tax Collector's Office has approved a refund on the above referenced parcel. The Property Appraisers Office has issued an E & I on said parcel due homestead exemption was pulled and the name on the parcel was changed in error. Please see attached sheet for amount due. If you have any questions you may call this office at 850-229-5353.

Sincerely,

Christina Strader
Property Tax Supervisor

DOUGLASS
DATE 2/10/15 LL

79

SHIRLEY J JENKINS, CFC
GULF COUNTY TAX COLLECTOR
REFUND

<u>Taxing Authority</u>	<u>Tax Year</u>	<u>Amount</u>
*Gulf County BOCC	2012	294.99
	2013	250.23
*includes Fire Zone		
Total		545.22



FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
15 JAN 28 PM 1:40

To the Gulf County Commissioner Meeting attendees

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

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

Date: April 25, 2015

Contact: Olga Cemore, Race Director, ph: 850-914-2348 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 will 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.

Traffic control at major intersections will be provided by Gulf County Sheriff Department. This event has been bringing hundreds of athletes to the area for 10 years. It is a great community event, locals love to volunteer and small business enjoy athletes and their families coming to their establishments.

Olga Cemore
July 1, 2014

CONSENT
2/12/15 UL

Ph 850.867.0117

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

Fax 850.914.2398

Wewahitchka Sportsman Wild Game Supper

SPONSORED BY: Wewahitchka Ministerial Association

Dear Gulf County B.O.C.C,

First I would like to thank you for your help in last year's Wild Game Supper. The same church's have come back together to host this wild game supper at the beautiful Honeyville Community Park. For our goal to be achieved we are asking the BOCC to allow us the use of the Honeyville Community Center and waive any fees. This event will take place on Thursday, October 8, 2015. Our church members will be responsible for cleaning the building once we have finished this event. Also we have contacted Gulf Correctional Institution and asked for their assistance in cleaning the outside and inside before and after the event, which they have agreed to help us. Thank you in advance for your help and support for this community event.

Joey Smith
Glad Tidings Assembly of God
850-639-2661

Mike Stroud
First Baptist Church
850-639-2789

Derrick Gerber
Westside Baptist Church
850-639-5719

Mike Dunn
Dalkeith Baptist Church
850-639-5559

Darrell Robert
First United Methodist Church
850-639-2744

FILED FOR RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 15 FEB -4, AM 11:59

CONSENT
 2-10-15 82 LL

A Public Hearing will be held at the Gulf County Board of County Commissioners (BOCC) meeting on Tuesday, January 27, 2015 at 9:00 a.m. ET and on Tuesday, February 10, 2015 at 9:00 a.m. ET. The public hearings will be held in the Gulf County BOCC Meeting Room at the Robert M. Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida. The public hearings will be to discuss and act on the following:

AN ORDINANCE PER THE REQUIREMENTS OF FLORIDA STATUE 163.3177(3)(b) TO YEARLY REVIEW AND UPDATE THE GULF COUNTY FIVE-YEAR CAPITAL IMPROVEMENT SHEDULE; INCORPORATING THE GULF COUNTY SCHOOL DISTRICT 2014/2015 WORK PLAN; INCORPORATING BY REFERENCE THE UPDATED CONCURRENCY TRACKING DATA; PROVIDING FOR REPEAL OF ORDINANCE IN CONFLICT THEREWITH, PROVIDING FOR SEVERABLITY AND PROVIDING FOR AN EFFECTIVE DATE.

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

Date: January 12, 2015

Invoice: Gulf County Planning Department

Administrative:

Ad Dates: January 12, 2015 in The News Herald

Ad #2015-02

Publish in as general advertisement and not in the legal advertisement or classified section per F.S. 125.66

Invoice: Gulf County Board of County Commissioners

Additional posting per request and direction of County Administration and County Attorney's offices:
Public posting on Gulf County Courthouse, Gulf County Administration Building entrance, Gulf County Commission Website all before or on the dates provided for publication and notice.

The advertisement in the News Herald shall conform to the following specifications per Fla. Stat. 125.66 :
The required advertisement shall be no less than 2 columns wide by 10 inches long in a standard size or a tabloid size newspaper, and the headline in the advertisement shall be in a type no smaller than 18 point. The advertisement shall not be placed in that portion of the newspaper where legal notices and classified advertisements appear. The advertisement shall be placed in a newspaper of general paid circulation in the county and of general interest and readership in the community pursuant to chapter 50, not one of limited subject matter. It is the legislative intent that, whenever possible, the advertisement shall appear in a newspaper that is published at least 5 days a week unless the only newspaper in the community is published less than 5 days a week

AN ORDINANCE PER THE REQUIREMENTS OF FLORIDA STATUE 163.3177(3)(b) TO YEARLY REVIEW AND UPDATE THE GULF COUNTY FIVE-YEAR CAPITAL IMPROVEMENT SCHEDULE; ADOPTING BY REFERENCE THE GULF COUNTY SCHOOL DISTRICT 2014/2015 WORK PLAN; INCORPORATING BY REFERENCE THE UPDATED CONCURRENCY TRACKING DATA; PROVIDING FOR REPEAL OF ORDINANCE IN CONFLICT THEREWITH, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Whereas, Florida Statue 125.01 empowers the County Commissioners the power to carry on county government, and

Whereas, Florida Statue 163.3177(3)(a) requires each Comprehensive Plan to have a Capital Improvements Element, and

Whereas, Florida Statue 163.3177(3)(a)1 requires the Capital Improvements Element to implement a five (5) year capital improvements planning period, and

Whereas, the Gulf County Comprehensive Plan Capital Improvements Element has identified the five year capital improvements planning period as the Gulf County Five Year Capital Improvements Schedule, and

Whereas, the Gulf County Five Year Capital Improvements Schedule will be submitted for approval after the adoption of the Gulf County Annual Budget, and

Whereas, Florida Statue 163.3177(3)(b) requires a Five Year Capital Improvements Schedule to be reviewed annually and amended by ordinance as necessary, and

Whereas, Florida Statue 163.3180(1) stipulates that only sanitary sewer, solid waste, drainage and potable water are subject to concurrency on a statewide basis, and

Whereas, Gulf County under the provisions of Florida Statue 163.3180(1) and 163.3180(1)(a) has opted to continue concurrency for transportation, recreation and open space and schools, and

Whereas, Gulf County has no roadways that are operating below LOS "D" as specified in the Comprehensive Plan, and

Whereas, DOT capital projects or projects subject to DOT grant funding listed in the DOT Five Year Transportation Plan and the Gulf County Capital Improvement Schedule are subject to budget priorities by the State of Florida/DOT and projects may be advanced or delayed as necessary by DOT, and

Whereas, Gulf County has no facilities operating below LOS concurrency specified in the Comprehensive Plan, and

Whereas, the Gulf County Board of County Commissioners voted to maintain solid waste concurrency by closing the County's Five Points Land Fill and transferring solid waste operation to a commercially operated transfer station, and

Whereas, the solid waste operations and transfer station are under a five (5) year contract with an additional three (3) two (2) year extensions providing an opportunity for eleven (11) years of concurrency, and

Whereas, the existing Solid Waste Escrow account will be applied to the cost of closing and monitoring Five Points Land Fill, and

Whereas, no Gulf County project is needed to eliminate a concurrency deficit, only to maintain, improve or enhance the quality of service, and

Whereas, the updated concurrency tacking data is incorporated by reference into the yearly review, and

Whereas, Gulf County adopts by reference the Gulf County School District 2014/2015 Work Plan with no financial obligations by Gulf County, and

Whereas, the capital improvement projects of the Port of Port St. Joe are referenced as an economic benefit to Gulf County with no financial obligation by Gulf County, and

Whereas, projects in the Five Year Capital Improvement Schedule for years 1, 2 and 3 are funded and projects in years 4 and 5 can be funded or projects that are proposed pending funding, and

Whereas, the City of Port St. Joe has delayed the construction of the Sports Complex and therefore the Gulf County agreement to match the City of Port St. Joe contributions up to a maximum of \$600,000 has been delayed to the fifth year of the schedule or until the local economy and the burden on the tax payers has improved, and

Whereas, the WindMark Annexation Phase III Sewer Project for Beacon Hill by the City of Port St. Joe has delayed the construction date until additional project funding is secured, and

Whereas, the recreational projects for Beacon Hill Park, WindMark Park North, and Highland View Boart Ramp are funded by NRDA that is administered by FDEP, and

Whereas, the Indian Pass Boat Ramp project was not approved by DEP for NRDA funding and the proposed funding was moved to enhance the WindMark Park North fishing pier project, and

Whereas, a public notice for both public hearings was posted at the entrance of the Gulf County Court House and the Robert M. Moore Administration Building on January 15, 2015, and

Whereas, the two public hearings for January 27, 2015 and February 10, 2015 were duly advertised in accordance with Florida Statue Section 125.66(2)(a), and

Whereas, the Gulf County Board of County Commissioners held two public hearings with the first on January 27, 2015 and for proposed adoption on February 10, 2015, and

Whereas, the Gulf County Board of County Commissioners has made no Goals, Objections or Policy text changes to the Capital Improvements Element, and

Whereas, the Gulf County Board of County Commissioners updates the Five Year Capital Improvement Schedule to reflect the planning period of 2014/2015 through 2018/2019, and

THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA AS FOLLOWS IN EXHIBIT A:

If any part of this Ordinance is held to be unconstitutionally void or invalid, the validity of the remaining part of the Ordinance shall not be affected thereby.

Any other Ordinance or portion of any Ordinance in force at the time this Ordinance becomes effective, which may be in conflict with the provisions of this Ordinance, shall be deemed to have been replaced and repealed to the extent of such conflict, otherwise, the same shall remain in full force and effect.

This Ordinance shall become effective as provided by law.

ADOPTED this 10th day of February, 2015.

GULF COUNTY BOARD OF COUNTY COMMISSIONERS

By: _____

Ward McDaniel, Chairman

ATTEST

Rebecca L. Norris, Clerk

PUBLIC NOTICE

15 FEB -4 PH 12: 03

A Public Hearing will be held before the Gulf County Planning and Development Review Board (PDRB) on Monday, February 9, 2015 at 8:45 a.m. (Eastern) and thereafter a quasi judicial hearing before the Gulf County Board of County Commissioners (BOCC) meeting on Tuesday, February 10, 2015 at 9:00a.m. (Eastern).

Both the public hearing and the quasi judicial hearing will be held in the Gulf County BOCC Meeting Room at the Robert M. Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida. The public hearing before the PDRB will be to discuss, review and submit comment and recommendations to the BOCC for its final review and authority during its quasi judicial hearing on the following:

1. Variance - Mike Smith - Parcel ID #06174-001R - Section 13, Township 8 South, Range 11 West - Oak Grove - Iola & Jackson - side setback for shed/pole barn.
2. Variance - Ellis C. Smith, Jr. - Parcel ID #03806-080R- Section 31, Township 6 South, Range 11 West (Beacon Hill), Gulf Side US Hwy 98 – setback for building.
3. Public Comment

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

Pursuant to F.S. 286.0105:

If a person decides to appeal any decision made by the board, agency or commission, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Americans with Disabilities Act

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the County at least 3 days before the workshop/meeting/hearing by contacting: County Administrators Office at (850) 229-6106. If you are hearing or speech impaired, please contact Gulf County by utilizing and making the necessary arrangements with the Florida Coordination Council for the Deaf and Hard of Hearing at 866-602-3275.

Public Notice Date: January 25, 2015

Posting Instructions per request and direction of County Administration and County Attorney's offices: Public posting on Gulf County Courthouse, Gulf County Administration Building entrance, Gulf County Commission website all before or on the dates provided for publication and notice.

PDRB and Board of County Commission Formal Notice for All Variance Applications:

The preliminary review and recommendations of the Gulf County Planning and Review Board shall be considered by the Gulf County Board of County Commission in a quasi judicial proceeding. The proceeding shall provide that parties are able to present evidence, opportunity for all parties to be heard on the matter, cross-examine witnesses, test and question evidence submitted to the record and be informed of all facts upon which the commission acts. These requirements may be waived by the Board of County Commission only upon the waiver of all parties and placed on the official record.