

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

AGENDA	JANUARY 25, 2011	TIME / PAGE NO.
1. Meeting Called to Order		6:00 p.m.
2. Consent Agenda		1-21
3. County Staff Business		
4. Board Business		
5. Preble-Rish, Inc. – Beaches Resurfacing 2011 (Alabama Avenue, Americus Avenue, Georgia Avenue and Court Street)		22
6. 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

January 25, 2011

1. Minutes – November 30, 2010 – Special Meeting 1-2
- December 14, 2010 – Regular Meeting 3-17
2. Bid Award #1011-07 - South Gulf County Volunteer Fire Department (1st
Attack Conversion \$56,235.00 and Ford F450 Chassis
\$31,327.00) 18
3. Inventory – Public Works (Junk #75-20) 19
4. Invoices - Florida Department of Revenue Reimbursement Invoice
Unemployment Benefits (Clerk * \$372.45 * to be paid
from Account #347511-25000 * Board * \$17,225.99 *
to be paid from Account #347511-25000) 20-21

PORT ST. JOE, FLORIDA**NOVEMBER 30, 2010****SPECIAL MEETING**

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

Others present were: County Attorney Timothy J. McFarland and Jeremy Novak, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Grant Writer Towan Kopinsky, Planner David Richardson, Sheriff Joe Nugent, and Sheriff's Office Major Bobby Plair.

Chairman McLemore called the meeting to order at 3:00 p.m., E.T.

AUDIT BIDS #1011-03

Chief Administrator Butler reported that three bids were received timely for the Auditing Services, along with one late filed bid; stating that the Audit Selection Committee ranked the bids prior to this meeting as follows: Powell & Jones 22, Roberson/Vance 16 and Carr, Riggs & Ingram/Jones 16. <Commissioner Williams entered the meeting at 3:03 p.m., E.T.> Chief Administrator Butler discussed the mandatory items listed in the bid criteria, stating that Carr, Riggs & Ingram does not have a current peer review letter in the bid proposal, and the Audit Selection Committee voted unanimously to strike Carr, Riggs & Ingram due to not meeting the required specifications. On behalf of the Audit Selection Committee, Chief Administrator Butler recommended to hire Roberson & Associates/Vance CPA for the Audit Services. Commissioner Yeager motioned to approve this recommendation. Commissioner McDaniel seconded the motion for discussion. Upon inquiry by Chairman McLemore, County Attorney McFarland discussed that this will probably go to court. The motion then passed unanimously. Chairman McLemore called for public comment. There was no public comment. Chief Administrator Butler stated that there needs to be some negotiation concerning the contract price. Commissioner Yeager recommended that Chief Administrator Butler be allowed to negotiate a contract price with Roberson/Vance. Chief Administrator Butler stated that this process needs to start soon due to the time frames. Commissioner Yeager motioned for Chief Administrator Butler to negotiate and proceed with this process. Commissioner Williams seconded the motion, and it passed unanimously.

HONEYVILLE PARK

Commissioner McDaniel discussed the accountability of the Honeyville Park, and motioned to proceed with the work at the park. Commissioner Williams seconded the motion, and it passed unanimously. Chairman McLemore called for public comment. There was no public comment.

There being no further business, and upon motion by Commissioner Yeager, the meeting did then adjourn at 3:10 p.m., E.T.

**CARMEN L. MCLEMORE
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**

PORT ST. JOE, FLORIDA**DECEMBER 14, 2010****REGULAR MEETING**

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

Others present were: County Attorney Timothy J. McFarland and Jeremy Novak, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Emergency Management Director Marshall Nelson, E-9-1-1 Coordinator Ben Guthrie, Gulf County E.M.S. Director Houston Whitfield, Human Resource Director Denise Manuel, Mosquito Control Director Mark Cothran, Planner David Richardson, Public Works Director Joe Danford, Assistant Public Works Director Bobby Knee, Assistant Public Works Director Chris Wood, Sheriff Joe Nugent, Sheriff's Office Major Bobby Plair and T.D.C. Director Tim Kerigan.

Sheriff Nugent called the meeting to order at 6:00 p.m., E.T.

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

CONSENT AGENDA

Upon motion by Commissioner Yeager, second by Commissioner McDaniel, and unanimous vote, the Board approved the Consent Agenda, after removal of item # 10 (pages 36-37) and item #4 (pages 19-25) as follows:

1. Minutes – November 23, 2010 – Regular Meeting
2. Approval of Checks and Warrants for November, 2010 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
3. Agreement – Medical Director (Gulf County E.M.S. and Gary M. Pablo, M.D.)
Agreement – County Attorney (Novak Law Offices, PLLC)

Agreement – FL Dept. of Transportation (Amendment #5 for Transportation Regional Incentive Program JPA * Stumphole Revetment Project)

4. ****DELETE**** Audit Services – Engagement Letter (Roberson & Associates, P.A./Vance CPA, LLC)
5. Contract – FL Dept. of Revenue (Sheriff Services)
6. Employee – Annual Leave Sell Back (Deborah Trasher)
7. Inventory – Gulf County E.M.S. (Transfer to Gulf County Maintenance * one Stihl trimmer s/n 25347829, one Stihl chainsaw s/n 272159936, one Stihl blower s/n 255028600, one Dewalt 7.25" electric circular saw s/n 580613, one Dewalt cordless reciprocating saw s/n 442971, one Dewalt 18v cordless drill s/n 847749, one Dewalt electric sander s/n 998784, one Dewalt cordless circular saw s/n 807823, one Makita 3/8" drill s/n 432209A, one Makita side grinder s/n 0065969, one weedeater electric trimmer s/n 98169D, one MI-T-M Corp 2400psi pressure washer s/n 3456, one Eureka hand held shop vac s/n 0820-001798, one model WL100 work light s/n n/a, one Rubbermaid wheel barrow, two wheel type s/n 27488BI, two Irwin quick grip (clamps) s/n n/a, one Egrodyne tool bucket w/pouches s/n n/a, one plastic container w/numerous electrical boxes, outlets, etc., one red plastic gas can, 6 gal.
 - Gulf County Extension Service (2002 Buick Century – Serial No. 2G4WS52J621263314)
8. Invoices – County Attorney Timothy J. McFarland (Invoice * November, 2010 * \$6839.50 * to be paid from Account #21314-31100)
 - Port St. Joe Redevelopment Agency (FY 2010-2011 * \$161,289.00)
9. Resolution – Gulf of Mexico Oil Spill (Implementation of a United Recovery Plan) as follows:

RESOLUTION NO. 2010-50

A RESOLUTION OF GULF COUNTY, FLORIDA IN PART TO THE JOINT RESOLUTIONS OF THE COASTAL COUNTIES OF THE NORTHWEST FLORIDA PANHANDLE REGION, RELATING TO THE OIL SPILL IN THE GULF OF MEXICO; SUPPORTING A REGIONAL UNITED RECOVERY PLAN FOR THE NORTHWEST FLORIDA PANHANDLE; REQUESTING THAT THE REGION'S STATE AND FEDERAL DELEGATIONS RECOGNIZE AND SUPPORT THE IMPLEMENTATION OF A UNITED RECOVERY PLAN FOR THE NORTHWEST FLORIDA PANHANDLE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 20, 2010, the Deepwater Horizon oil rig exploded in the Gulf of Mexico, and on April 22, 2010, the Deepwater Horizon oil rig sank in the Gulf of Mexico resulting in widespread environmental and economic consequences; and

WHEREAS, seven coastal Counties in the Northwest Florida Panhandle region, to include Escambia, Santa Rosa, Okaloosa, Walton, Bay, Gulf and Franklin Counties, incurred the most significant impacts statewide as a result of the disaster; and

WHEREAS, Gulf County and this coastal region have suffered losses to our environmental resources; and

WHEREAS, the local economy of Gulf County and this coastal region have further suffered incalculable economic losses due to the oil spill as it has impacted tourism, property values, the recreational and commercial seafood industries, recreational opportunities, marinas and boating, restaurants, the quality of life for residents and visitors to the region and numerous other facts of the economy; and

WHEREAS, the coastal Counties of Northwest Florida Panhandle seek to organize a unified recovery response effort in order to mitigate the disastrous environmental and economic impacts facing this region and promote economic growth and sustainability; and

WHEREAS, to facilitate this common goal the Counties of Northwest Florida Panhandle resolve to develop a comprehensive United Recovery Plan detailing a proposed strategy to facilitate both environmental remediation and economic diversification within the region; and

WHEREAS, the United Recovery Plan will represent the Counties' collective strategy for regional recovery.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. The above recitals are hereby adopted.

SECTION 2. Gulf County along with the other coastal Counties of the Northwest Florida Panhandle region, to include Escambia, Santa Rosa, Okaloosa, Walton, Bay and Franklin Counties, hereby supports the development of a unified recovery response effort to be set forth in a United Recovery Plan.

SECTION 3. Gulf County along with the other coastal Counties of the Northwest Florida Panhandle region hereby request that the region's state and federal delegations recognize and support the creation and implementation of a United Recovery Plan for the Northwest Florida Panhandle.

SECTION 4. Gulf County agrees with the other coastal Counties of the Northwest Florida Panhandle region to the establishment of a 501-C3 to serve as the fiduciary agent for all fine dollars, state funds, federal funds, grants, and other future funding opportunities generated as a result of the Deepwater Horizon incident for the purpose of economic recovery, environmental restoration and tourism.

SECTION 5. This Resolution shall become effective immediately upon adoption by the respective Boards of County Commissioners of the seven county Northwest Florida Panhandle Regions.

SECTION 6. The Clerk shall forward a copy of this Resolution to all current and recently elected members of the state and federal delegations to include U.S. Senators George LeMieux, Bill Nelson and U.S. Senator-Elect Marco Rubio, Congressman Jeff Miller, Congressman-Elect Steve Southerland, Governor Charlie Crist and Governor-Elect Rick Scott, State Senators Greg Evers, Don Gaetz and State Senator-Elect Bill Montford, and State Representatives Doug Broxson, Clay Ingram, Clay Ford, Matt Gaetz, Brad Drake, Jimmy Patronis, Marti Coley, and Leonard Bemby.

ADOPTED this 14th day of December, 2010.

(End)

10. ****DELETE**** Travel – Commissioner District 3 (2011 Annual Meeting of the Florida Emergency Preparedness Association)

COUNTY ATTORNEY – TIMOTHY J. MCFARLAND

Chairman McLemore presented County Attorney Timothy J. McFarland a plaque in appreciation for his years of service as the County Attorney for the Gulf County Board of County Commissioners from November 14, 1995 to December 14, 2010. County Attorney McFarland introduced Jeremy Novak as the new County Attorney. <Mr. McFarland left the meeting>

COUNTY COMMUNICATIONS – TELEPHONE SYSTEM

Deputy Administrator Lanier discussed that she has been working with the IT Department in regards to the current telephone system, stating that they have determined that the telephone system is outdated, and it has been recommended to purchase a new system. She reported that Bluemanta has done some research and the newest technology is Voice Over Internet Protocol. Deputy Administrator Lanier requested permission to advertise to receive sealed bids to lease a new telephone system (VOIP or equivalent), stating that this could save a minimum of \$50,000.00. Deputy Administrator Lanier stated that she has prices already from State Contract for VOIP but would like to follow through with the competitive bid process, to see if the County could get something better than that. Commissioner Williams motioned to approve this request. Commissioner Yeager seconded the motion, and it passed unanimously.

APALACHEE REGIONAL PLANNING COUNCIL – APPOINTMENT

Deputy Administrator Lanier stated that she received a request from A.R.P.C. for the 2011 appointments, stating that the current County elected appointee is Kesley Colbert and the Municipal elected appointee is Tony Justice. Commissioner Yeager motioned to keep the current County and Municipal appointees to serve on the 2011 A.R.P.C. Commissioner Williams seconded the motion and it passed unanimously.

RESOLUTION – MOSQUITO CONTROL – PUBLIC HEALTH ENTOMOLOGY RESEARCH & EDUCATION CENTER (PHEREC)

Deputy Administrator Lanier discussed a proposed resolution from Mosquito Control, stating that F.A.M.U. is no longer going to support the P.H.E.R.E.C. program effective June 30, 2011, and the FSU-PC campus has agreed to accept responsibility for the mission and budget of P.H.E.R.E.C. Commissioner Yeager motioned to adopt the proposed resolution. Commissioner Smiley seconded the motion, and it passed unanimously as follows.

RESOLUTION NO. 2010-51

WEHREAS, disease bearing mosquitoes pose a continuous threat to the citizens and tourists of Florida; and

WHEREAS, Florida mosquito control agencies need applied research to keep current on new technologies and to mitigate environmental constraints making it possible to administer safe and effective integrated control programs; and

WHEREAS, Florida mosquito control agencies rely on PHEREC for research, technical assistance and educational services; and

WHEREAS, the 20 scientists and staff of the Florida A&M University (FAMU), John A. Mulrennan sr., Public Health Entomology Research & Education Center (PHEREC) are uniquely trained and skilled to perform these services building on research compiled over 46 years and supported by the distinctive capabilities housed at the Panama City location; and

WHEREAS, the State of Florida has invested over 7 million dollars in construction of buildings, research facilities and scientific equipment at PHEREC on 10 acres deeded by Bay County; and

WHEREAS, many mosquito control directors, members of the Florida Mosquito Control Association (FMAC), Northwest Florida legislators, as well as the vast majority of PHEREC employees strongly support keeping the PHEREC mission at the current location in Panama City; and

WHEREAS, FAMU has announced plans to no longer support the PHEREC mission and to lay off all PHEREC employees and close PHEREC effective at the C.O.B. June 30, 2011; and

WHEREAS, Florida State University-Panama City (FSU-PC) has conditionally agreed to accept responsibility for the mission and budget of PHEREC.

THEREFORE BE IT RESOLVED, the PHEREC mission and all assets be transferred from FAMU to FSU-PC, along with the budget that was originally given to FAMU for PHEREC; and

BE IT FURTHER RESOLVED, any proposal for moving the PHEREC mission to a location other than Panama City be considered only if it cannot be maintained at its current Panama City location; and

BE IT FURTHER RESOLVED, that none of the FMCA sustaining membership dues received from the undersigned mosquito control agencies shall be used to support moving the PHEREC mission out of Panama City; and

BE IT FINALLY RESOLVED, that any funds identified to support the PHEREC mission be designated as a first priority to PHEREC in Panama City.

ADOPTED this 14th day of December, 2010.

(End)

DALKEITH FIRE DEPARTMENT – CANDY PURCHASE

Deputy Administrator Lanier requested permission for the Dalkeith Fire Department to purchase candy for the Wewahitchka Christmas Parade, in the amount of \$100.00, to be paid from the Dalkeith Fire Department Budget. Commissioner Yeager motioned to approve this request. Commissioner Smiley seconded the motion, and it passed unanimously.

GULF COUNTY E.M.S. – CHRISTMAS DINNER

Deputy Administrator Lanier requested permission for the Gulf County EMS to have a Christmas dinner not to exceed \$800.00, to be paid from their budget. Commissioner Smiley motioned to approve this request. Commissioner Yeager seconded the motion, and it passed unanimously.

BOARD MEETING – CANCELLATION

Deputy Administrator Lanier discussed the 2nd meeting in December, stating that this meeting is normally cancelled due to the Holidays. Commissioner Yeager motioned to cancel the 2nd meeting in December. Commissioner Williams seconded the motion, and it passed unanimously.

2011 CHAIRMAN AND VICE CHAIRMAN

Deputy Administrator Lanier stated that it is time to elect the Chairman and Vice Chairman for 2011. Commissioner Williams motioned for Commissioner Yeager to serve as Chairman effective the first meeting in January, 2011. Commissioner McDaniel seconded the motion and it passed unanimously. Commissioner Yeager motioned for

Commissioner Williams to serve as Vice Chairman effective the first meeting in January, 2011. Commissioner Smiley seconded the motion, and it passed unanimously.

LANDFILL EMPLOYEE

Public Works Director Danford requested permission to change a landfill employee to full time status, making him eligible for all benefits; stating that this is paid from grant funds and if the grant goes away the position will no longer be available. Commissioner Yeager motioned to approve this request. Commissioner Smiley seconded the motion, and it passed unanimously.

DITCH EASEMENT – GRAIN BIN PROPERTY

Chief Administrator Butler requested, at the direction of the County Attorney, for the ditch easement on the Grain Bin property be placed in the next agenda, stating that this item was in the last agenda but the Board failed to address it. Commissioner Williams motioned to follow Chief Administrator Butler's recommendation. Commissioner Yeager seconded the motion, and it passed unanimously.

HONEYVILLE COMMUNITY CENTER – ZUMBA CLASSES

Chief Administrator Butler discussed that Gulf County Extension Agent Roy Lee Carter has signed a letter stating he has taken the Zumba program under the arm of the Extension Service. He reported that they have agreed to pay \$160.00 per month for the use of the Honeyville Community Center retroactive to October, 2010, and recommended approval by the Board. Chief Administrator Butler further stated that the Insurance issue is resolved because it is now a County function through the Extension Service. Commissioner Yeager motioned to approve this Agreement. Commissioner Smiley seconded the motion, and it passed unanimously.

DEAD LAKES PARK – REPAIRS - INVOICE

Chief Administrator Butler reported that he, Deputy Administrator Lanier, Commissioner McDaniel and Kenny Strange of Kenny Strange electric, Inc. met last week to discuss a \$17,000.00 plus invoice, for work done at the Dead Lakes Park. For the Boards consideration, Mr. Butler stated that Mr. Strange has offered to reduce it down to \$10,000.00; for work done at the direction of former Commissioner Billy Traylor at Dead Lakes Park. Chairman McLemore asked for direction or recommendation from Commissioner McDaniel. Commissioner McDaniel stated that he had spent a considerable amount of time at the park with an electrical contractor. Commissioner McDaniel read the motion from a prior meeting as follows, "Commissioner Traylor motioned to have repairs made at Dead Lakes Park not to exceed \$5,000.00, to be paid from the Parks and Recreation Funds. Commissioner Peters seconded the motion, and it passed 4-0." Commissioner McDaniel discussed the bid limits and the requirement

that must be met for purchases over a specified dollar amount. He further stated that the policy was not followed, no quotes were taken, nor did the Board receive an account of what work would be done. Commissioner McDaniel stated that what was supposed to be limited to \$5,000.00 escalated to \$17,338.00, and this kind of stuff is what has the County in trouble now. Commissioner McDaniel motioned to deny payment until this is thoroughly investigated by the Building Department. Commissioner Williams seconded the motion, and it passed unanimously.

HEALTH DEPARTMENT ADMINISTRATOR

Chief Administrator Butler distributed a letter to the Board from Jim McKnight in reference to the Health Department Administrator position. For the Board's consideration, Chief Administrator Butler reported that the State recommended Marsha Player for the Health Department Administrator position, stating that the Board would need to vote to accept or deny their recommendation. Commissioner Yeager motioned to accept the State's recommendation. Commissioner Williams seconded the motion. Chairman McLemore called for public comment. Commissioner Yeager informed the public that the letter from Mr. McKnight encouraged the Board to accept the Department of Health's recommendation to hire Ms. Player. Chairman McLemore stated that this is what you call dirty politics and that he cannot support. Ray Dickens, City of Wewahitchka Mayor appeared before the Board and discussed that Jim McKnight has been an asset to this County for a long time, stating that sometime you have to lay politics aside and make the right decision. Commissioner Williams motioned to give Mr. Dickens an additional three minutes. Commissioner Yeager seconded the motion, and it passed unanimously. Mayor Dickens assured the Board that Mr. McKnight was qualified for the job. Lisa Hathaway, Gulf County Health Department Human Resources employee appeared before the Board and stated that she supports Marsha Player as the Health Department Administrator. Lisa Marie Logan, Gulf County Health Department employee appeared before the Board and stated for the record that for Carmen McLemore to call this dirty politics, with all she's reported on over the years, is absolutely laughable. Commissioner McDaniel thanked the Chairman and fellow Commissioners for tabling this issue at the previous meeting and allowing him to have time to review it. Commissioner Williams further thanked the Department of Health, Ms. Barnhill and staff for being patient. There being no further discussion, the motion then passed 4 to 1, with Chairman McLemore voting no.

C.D.C. – RENTAL HOUSING/SERVICE DELIVERY FEES – WILLIAMSBURG

Chief Administrator Butler discussed an email he sent to Gulf County C.D.C. concerning the rental housing service delivery fees for two lots in Williamsburg Subdivision. He recommended paying up front the \$3,000.00 invoice, stating that C.D.C. will have to meet other milestones and deliverables before any more funds are released. Chief

Administrator Butler stated that according to the rules, they are eligible for 10% of the \$200,000.00, and future release of funds would be contingent upon Board approval and meeting certain deliverables or milestones. Commissioner Yeager motioned to approve this recommendation. Commissioner McDaniel seconded the motion for discussion. Upon inquiry by Commissioner Williams, Chief Administrator Butler reported that this is the old FHOP funds that converted to S.H.I.P. funds. Commissioner Williams suggested for C.D.C. Director Quen Lamb to hold a workshop concerning this issue. Commissioner Yeager discussed the need for a workshop in January with the Commissioners, all County Staff, and all the different Programs for the purpose of informing everyone of what's going on and to plan strategies to move forward in a progressive manner. After further discussion by members of the Board, the motion passed unanimously.

MEDIACOM PEG CHANNELS

Chief Administrator Butler reported that effective December 14th there will no longer be Mediacom PEG (Public Education Government) Channels available for the Board meetings, and presented three options for the Board's consideration. Chief Administrator Butler stated that he met with Ken Murphy and he has agreed (option 1) to assume the cost of the three DSL lines currently running to his home, to keep the meetings televised, do Public Service Announcements, Etc; and the amount currently being paid to St. Joe News Network by T.D.C. will be paid to Mr. Murphy. He reported that he has been contacted by Troy White (option 2), and that he is interested in the Mediacom PEG Channel, but no money was discussed. Chief Administrator Butler stated that after discussions with T.D.C. Director, Kerigan about the possibility of letting the T.D.C. run the Mediacom PEG Channel; the T.D.C. would (option 3); following the Board's procurement policy hire someone to record the meetings; giving them the opportunity to put a lot more content than they have had in the past. At Chief Administrator Butler's recommendation, Commissioner Williams motioned for T.D.C. Director Kerigan to present option 3 to the T.D.C. Board for approval and their recommendations, to be brought back to the County for final consideration and approval. Commissioner Yeager seconded the motion for discussion. Troy White appeared before the Board and discussed that he has the equipment and is qualified to run the PEG channels. He stated that there is another piece of equipment needed to broadcast and he can also provide this equipment and service at the same \$1,350.00 cost. Upon inquiry by Commissioner McDaniel, Mr. White stated that he can broadcast throughout the entire County. After further discussion, Michael Lee of Super Channel 17 appeared before the Board and discussed that Channel 17 is a licensed channel by the FCC (WEWA), stating that they broadcast throughout the entire County, will do this free to the county, effective immediately. Upon inquiry by Emergency Management Director Nelson, Mr. Lee discussed that Channel 17 is a basic cable channel, stating if you have

a problem, contact Mediacom and they will turn it on. After further discussion by members of the Board, the motion then passed unanimously.

FAIRPOINT COMMUNICATION PEG CHANNEL

Chief Administrator Butler stated that the Board of County Commissioners may want to consider RFP's for someone to provide service on the PEG channel since we now have more than one service provider interested in obtaining the PEG channel from Fairpoint Communication. Chief Administrator Butler reported that Ken Murphy from St. Joe News Network will be compensated for the service, in the amount of \$1,350.00 until someone takes over the PEG channel. Upon inquiry by Commissioner Williams, County Attorney Novak stated that the Mediacom and Fairpoint PEG issues can be covered under the previous motion.

DITCH LANDING ROAD

Chief Administrator Butler reported that he has had several calls and visits concerning the Ditch Landing Road. In September, 2000, the County agreed with St. Joe Company to perform limited maintenance on the Ditch Landing Road as long as it was open for the public, giving access to the landing. He reported that the Property Appraiser's website indicates that this property is now owned by Wimico Timber LLC, and a hunting club placed a gate across the road prohibiting access to the landing. William Lawson of Howard Creek appeared before the Board and discussed the agreement between the County and St. Joe Timberland Company. Chairman McLemore directed County Attorney Novak review the issue and report back to the Board. Jamie Mayhann appeared before the Board and discussed that Donnie Marcus was over this lease until other club members, without his permission, placed the gate across the road.

SAULS CREEK ROAD

Commissioner Smiley discussed the issues with the Sauls Creek Road, stating that he has received several calls concerning this road. Commissioner Williams stated that the County has applied for permitting and made this a priority, but we are currently in a hovering pattern to see if FEMA is going to pay. Emergency Management Director Nelson discussed that FEMA approved, after two years, the project worksheet. Mr. Nelson stated that in 1998 the road was flooded and there was an alternate project approved; explaining that the money was moved to a different project and the agreement between the County and FEMA was that there would be no more federal money spent on that road. Mr. Nelson informed the Board of County Commissioners that he is looking into the matter further to see if the money could be used for portions of the road damaged from other storms/events without running the risk of having to reimburse FEMA. He stated he will report back to the Board with a recommendation. Upon inquiry by Chairman McLemore, Emergency Management Director Nelson stated

that if FEMA funds were used, it would have to be to their specifications. Chairman McLemore discussed that the main goal is to get it passable at this time. Commissioner Williams discussed the permit issue, funding and FEMA, stating that this needs to be handled very carefully. Upon inquiry by Commissioner Smiley, Chief Administrator Butler reported that we do not have a permit at this time, stating that we should receive something by January 3rd and this permit will be for a low water crossing which FEMA will not pay. After further discussion, Chairman McLemore called for public comment. Jamie Mayhann appeared before the Board and thanked them for addressing this issue.

ADMINISTRATION EMPLOYEE

Commissioner Smiley motioned to give Chief Administrator Butler permission to find the available funds and hire an additional employee for his office to help answer the phone and direct the public. Commissioner Williams seconded the motion, and it passed unanimously.

WETAPPO LANDFILL

Upon inquiry by Commissioner McDaniel, Public Works Director Danford discussed that Wetappo Landfill was a C & D landfill (construction and demolition), stating that it had to be closed because it could not pass the storm water rules passed in 1998. He suggested that it be used as a lay down yard for green debris for the work crews, stating that this would eliminate a lot of traveling for the work crews. Public Works Director Danford discussed that the County has a small chipper and the chips can be given away and not have to haul them to the South end of the County, stating that this will save money. Commissioner McDaniel motioned to apply for permitting to proceed to use the Wetappo Landfill as a lay down yard for green debris. Commissioner Yeager seconded the motion, and it passed unanimously.

COUNTY ROAD 386 – STRIPPING

Commissioner Yeager discussed the stripping on C.R. 386, stating that D.O.T. is still looking for available funding for this project.

SEVEN COUNTY COALITION

Commissioner Williams discussed the seven County Coalition meeting, stating that the seven Counties from Escambia County to Franklin County are trying to work together with one entity using Florida's great Northwest and Gulf Power.

JOINT COUNTY/CITY MEETING

Commissioner Williams discussed that he requested a joint County/City meeting, and this still has not been set. Commissioner Williams motioned to (1) re-send letter to the City concerning the water and (2) requested permission for Chairman McLemore to

send a letter to A.R.P.C. to facilitate the meeting. Commissioner McDaniel seconded the motion, and it passed unanimously.

COUNTY ATTORNEY NOVAK

Commissioner Williams welcomed new County Attorney Jeremy Novak.

WINDMARK D.R.I.

Commissioner Williams discussed the issue with The St. Joe Company concerning the Windmark D.R.I., stating that they need to comply, and requested County Attorney Novak review this issue. Commissioner Williams motioned to have the Attorney talk to St. Joe Company and push this issue to come to some resolve. Commissioner Yeager seconded the motion, and it passed unanimously.

TRAVEL – DISTRICT 3 – 2011 FLORIDA EMERGENCY PREPAREDNESS ASSOCIATION

Commissioner Williams discussed item #10 (pages 36-37) which were pulled from the Consent Agenda, and requested permission to attend, stating that it will be funded through the Emergency Management grant. Commissioner Yeager motioned to approve this request. Commissioner Williams seconded the motion, and it passed unanimously.

COMMODITY PROGRAM

Chairman McLemore reported changes to the commodity program, stating that they will be picked-up on Wednesday, and distributed on Thursday.

AUDIT SELECTION BID

Mike Scott, Managing Partner with Carr, Riggs & Ingram appeared before the Board to discuss the Audit Selection process. He stated, first that they (C.R.I.) were disqualified for an improper peer review report, and this was an improper disqualification: Second, in the RFP the County asked the firms to issue their Peer Review reports, which C.R.I. did, but Ralph Roberson CPA and Vance CPA, LLC issued a Peer Review report from a firm name Vance & Associates, LLC. Mr. Scott stated that Vance & Associates, LLC is a completely different Corporation in Alabama and Georgia, stating that this is an improper peer review report because Vance & Associates, LLC was incorporated in July 2010 in Florida and could not have had a proper peer review. Mr. Scott asked the Board to reconsider their position. Commissioner Yeager motioned to proceed with Roberson/Vance and place item #4 (pages 19-25) back in for approval. Commissioner Williams seconded the motion for discussion. The motion then passed unanimously.

VOLUNTEER FIRE DEPARTMENTS

Billy Moore, Howard Creek Fire Department appeared before the Board and discussed that there is less and less volunteer fire fighters, and inquired if they can assist other departments under the workers compensation mandates. Commissioner Williams discussed that there was a death in White City and expressed his condolence to this family. Commissioner Yeager discussed that this is a state wide issue and he will work on moving forward with this issue, and expressed his extreme gratitude for our volunteers. Chairman McLemore requested Commissioner Yeager review this issue and come back with a recommendation.

PUBLIC WORKS

Tom Semmes appeared before the Board and inquired about the lime rocks spread by Public Works at Fred's (Paul's) Bait and Tackle in Burgess Creek. Assistant Public Works Director Knee discussed that this was an agreement with the previous Board members, and that he received a call from the School Board concerning the bus turn around in this area, stating that they spread the lime rock that was purchased by the property owner, not the County.

ANIMAL CONTROL

Raymond Wood appeared before the Board and discussed animal control in the City of Port St. Joe, stating that he was bitten on the 29th of November. Upon inquiry by Mr. Wood, Chief Administrator Butler reported that there is an agreement with the City of Port St. Joe for animal control. Deputy Administrator Lanier went over the incident involving Mr. Wood, and discussed the procedure from animal control concerning dog bites. Mr. Wood asked when the County contacted the Health Department. Discussion followed. Commissioner Yeager stated that the animal control policy concerning bite notification has been corrected. Commissioner Yeager motioned to give an additional three minutes. Commissioner Smiley seconded the motion, and it passed unanimously. Mr. Wood stated that the Health Department was not timely notified. Upon inquiry by Mr. Wood, Deputy Administrator Lanier stated she would research the date the agreement with the City was signed.

PEG CHANNELS

Jimmy Alford appeared before the Board and discussed that the Boards best interest should be for this County, but it is evident that it is not because Michael Lee appeared before this Board and offered a free service to the County and the Board agreed to pay someone \$1,350.00 per month for this service. Commissioner Williams discussed the process to handle this issue. Upon inquiry by Mr. Alford, Commissioner Williams discussed that if it is T.D.C. related, it has to go before the T.D.C. Board. Commissioner Smiley discussed that you have to follow the correct protocol.

VOLUNTEER FIRE DEPARTMENTS

Jimmy Alford discussed the training for the volunteer fire departments, stating that the Government has taken over and this is a problem.

There being no further business, and upon motion by Commissioner Yeager, the meeting did then adjourn at 8:21 p.m., E.T.

**CARMEN L. MCLEMORE
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**

Lynn Lanier

From: David Sapte [drfsapte@aol.com]
Sent: Tuesday, January 18, 2011 8:34 PM
To: Lynn Lanier
Cc: Jim Caughey
Subject: South Gulf County Volunteer Fire Department - Bid Process

Dear Lynn

Jim and I attended the bid process today (sorry you weren't there – hope you're feeling better) - It came out very much as we expected with only one bid from 1stAttack.

This came out at:

1st Attack Conversion	\$56,235.00
Ford F450 Chassis	\$31,327.00

As this was the only bid – we would request that the Commissioners approve this on the basis that we (the 501c(3) Corporation) will purchase the chassis for \$31,327 (and subsequently transfer this to the County) and that the County – out of our current year's budget – will finance the conversion costing \$56,235.

These amounts are in line with our current year's budget.

We would like to proceed with the order as soon as possible and I would be grateful if you would confirm that the Commissioners have approved the purchase so that we can make the formal order.

Best regards

David Sapte

Asst. Chief

South Gulf County Volunteer Fire Department

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2011 JAN 19 AM 11:25

BCC APPROVED

DATE _____ D.C. _____

CONSENT **18**
DATE: 1-25-11 LL

MEMORANDUM

DATE: January 18, 2010
 TO: Gulf County Board of County Commissioners
 FROM: Gulf County Public Works
 SUBJECT: Inventory Changes

We are requesting that the following changes be made to our inventories:

<u>Inventory Number</u>	<u>Equipment</u>	<u>Remarks</u>	<u>Reason</u>
75-20	1995 Dodge Ram 3500 Van VIN#: 2B5WB35Z1SK521896	Junked	Irreparable

This is an old van that is currently located at the Maintenance shop in Port St. Joe.

Bobby Knee

FILED FOR RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 2011 JAN 18 PM 2:52

BCC APPROVED
 DATE _____ D.C. _____

Please Return to claim for Payment Processing. TKS!



CLERK OF CIRCUIT COURT
GULF COUNTY

Florida Department of Revenue
Unemployment Tax
Reimbursement Invoice
DUE IMMEDIATELY

UCT-29
21 09/09
Page 1 of 2
01/05/2011

2011 JAN 12 AM 9:54

UT Account # : 9975527
Business Partner # : 749884
Contract Object # : 14520167
FEIN : 59-6000627
Reporting Period Beginning : 10/01/2010
Reporting Period Ending : 12/31/2010
Mailed on or before : 01/13/2011

GULF COUNTY BOARD OF COUNTY COMMISSIONERS
1000 CECIL G COSTIN SR BLVD
PORT SAINT JOE FL 32456-1653

The total amount due must be paid within 30 days of the "Mailed on or before" date shown above. If payment is late, interest will be charged at a rate of 1% per month.

Benefits are charged in proportion to wages paid by each employer during the claimant's base period. Your share must be reimbursed to the Unemployment Compensation Fund. Benefits are charged according to the date the benefits are paid, not according to the date of the claimed week of unemployment. A claimant has one year from the filing date of the claim in which to receive available benefits. Because of the definition of base period it is possible for an employer to be invoiced for benefits based on wages paid two and one-half years prior to the date of the charge. Once benefits are paid, the fund must be reimbursed regardless of the success of any protest or appeal. There are no provisions in the Unemployment Compensation Law (Chapter 443, F.S.) to relieve an employer of the requirement to reimburse for benefits charged.

This invoice is conclusive and binding for all purposes of the Florida Unemployment Compensation Law unless a written request for reconsideration is submitted within twenty (20) days from the "Mailed on or before" date shown above. Your request for reconsideration must be directed to the:

Agency for Workforce Innovation
P. O. Drawer 5250
Tallahassee, FL 32314-5250

Your request may be transmitted by facsimile to 850-617-0539. For questions, you may contact the Agency for Workforce Innovation at 850-617-0410.

If you ARE a journal transfer account:

- DO NOT return payment coupon below.
- Journal Transfer #: 75-50-2-767002-75200200-00-000300-00
- Object Code #: 003000

If you ARE NOT a journal transfer account, mail payment with attached payment coupon to:

Florida Department of Revenue
5050 W Tennessee St
Tallahassee, FL 32399-0110

Make check or money order payable to Florida U.C. Fund.

Florida Department of Revenue
UT Bill Payment Coupon



Detach and return this portion with your payment. If you are paying more than one bill, enclose all bill payment coupons.

DR-100U
R. 03/09

Date of Notice : 01/05/2011
Reporting Period : 12/31/2010
Tax : Unemployment Tax
UT Account # : 9975527
Business Partner # : 749884
Contract Object # : 14520167

GULF COUNTY BOARD OF COUNTY COMMISSIONERS
1000 CECIL G COSTIN SR BLVD
PORT SAINT JOE FL 32456-1653

See back for payment options and instructions for completing a machine-readable form.

Make check or money order payable to: FLORIDA U.C. FUND

Total Due : \$ 17,225.99
Additional Interest/Penalty: \$



Florida Department of Revenue
5050 W Tennessee St
Tallahassee FL 32399-0110

BCC APPROVED

US Dollars | Cents |

Amount Enclosed:

ACCT. # 347511-25000

21

0600 1 20101231 0068054055 2 4000001452 0167 0



PREBLE-RISH INC

COMMITTED TO EXCELLENCE

January 13, 2011

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

RE: Beaches Resurfacing 2011
Preble-Rish Project No. 3.236

Dear Mr. Butler:

Preble-Rish, Inc. (PRI) is pleased to provide this Professional Services Proposal the referenced project. It is our understanding that Gulf County was awarded \$1,186,650.00 in SCRAP Funds to resurface four roads in St. Joe Beach.

The Roads to be resurfaced are: Alabama Avenue, Americus Avenue, Georgia Avenue, and Court Street.

PRI proposes to survey, design, and provide construction administration for 10% of the total project cost, or \$118,665.00.

We appreciate the opportunity to provide continuing engineering services for Gulf County. If this proposal is acceptable to you, please have the Chairman sign in the space provided below. Should you have any questions or need any additional information, please give me a call at 227-7200.

Sincerely,

William J. Kennedy
Vice-President

ACCEPTED BY:

Warren J. Yeager, Jr., Chairman
Gulf County Board of County Commissioners

WJK/sp
cc: Ralph Rish, President
Clay Smallwood, Project Engineer
Missy Ramsey, Controller

S:\003.236 Beaches Resurfacing 2011\PROPOSAL\011311 GC.doc

DATE: 1-22-11

Port St. Joe

324 Marina Drive
Port St. Joe, FL 32456
850.227.7200
850.227.7215

Panama City

203 Aberdeen Parkway
Panama City, FL 32405
850.522.0644
850.522.1011

Santa Rosa Beach

877 CR 393 North
Santa Rosa Beach, FL 32459
850.267.0759
866.557.0076

Bristol

10490 NW Main Street
Bristol, FL 32321
850.643.2771
850.643.2910

Quincy

20 East Washington Street
Quincy, FL 32351
850.875.4751

Blountstown

20684 Central Avenue East
Blountstown, FL 32424
850.674.3300
850.674.3330

Crawfordville

36 Jasper Thomas Road
Crawfordville, FL 32327
850.274.9866

Monticello

Gadsden Square
187 East Walnut Street
Monticello, FL 32344
850.997.2175