

OCTOBER 9, 2012

PORT ST. JOE, FLORIDA

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman William C. Williams, III <arrived at 9:03 a.m.>, Vice Chairman Tan Smiley, and Commissioners Ward McDaniel and Warren J. Yeager, Jr. <Commissioner Carmen L. McLemore was absent.>

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris <arrived at 9:03 a.m.>, Clerk Finance Director Carla Hand, Deputy Clerk Tracy Tharpe, 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, Emergency Management Director Marshall Nelson, Gulf County E.M.S. Director Houston Whitfield, Grant Writer Towan Kopinsky, Gulf County Mosquito Control Director Mark Cothran, Gulf County Planner David Richardson, Public Works Director Joe Danford, T.D.C. Executive Director Jennifer Jenkins, Gulf County Extension Agent Roy Lee Carter, Sheriff Joe Nugent, and Sheriff's Office Major Bobby Plair.

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

Assistant Administrator Hammond opened the meeting in prayer and Acting Chairman Smiley led the Pledge of Allegiance.

CONSENT AGENDA

Upon motion by Commissioner Yeager, second by Commissioner Ward, and unanimous (3-0) vote, the Board approved the Consent Agenda as follows, after removal of Item #9 (pages 83, 84, & 85):

1. Minutes - September 10, 2012 – Budget Hearing
 - September 11, 2012 – Regular Meeting
 - September 24, 2012 – Final Budget Hearing
2. Approval of Checks and warrants for September 2012 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
3. Agreement – Florida Department of Corrections (Victim Notification Service Network * Agreement #A2941)
4. Bid Award #1112-26 First in Service, LLC (Gulf County Fire Apparatus Maintenance, Inspection and Testing Specifications)

5. Inventory – BOCC Administration Department (Asset Transfer to E911
* Tag #15-24 * Asset #4330 * Vertex Mobile Radio – Search
& Rescue Serial #8H251082 * Tag #15-25 * Asset #4331 *
Vertex Mobile Radio – Search & Rescue Serial #8H250839)

Inventory – Property Appraiser (Asset Disposal * Tag #80-98 – HP Computer)

6. Invoices - Agency for Health Care Administration (Florida Medicaid 1st
Quarter FY 2012-13 * \$104,401.00 * to be paid from
Account #51161-82000)
- Agency for Health Care Administration (Florida Medicaid 1st
Quarter FY 2012-2013 * \$72,192.00 * to be paid from
Account #51161-82000)
 - Combined Insurance Services, Inc. – Consulting/Agency Services
(September, 2012 * \$1,600.00 * to be paid from Account #21111-
34000)
 - Florida Association of Counties – Membership Dues (November 1,
2012 – October 31, 2012 * \$1,904.00 * to be paid from Account
#21111-54200)
 - Ken Murphy – Taping County Commission Meetings (Invoice
#092812 * \$1,350.00 * to be paid from Account #27452-34000)
 - Life Management Center – Baker Act Services (July, 2012 * Batch
#121301 * \$1,356.93 * to be paid from Account #51563-31300)
 - Precision Communications – Minitor 5 UHF Pagers (Invoice #54088
* \$30,252.00 * Includes \$252.00 additional items over the
Bid Award Amount (Bid #1112-22) to be paid from
Multiple Accounts)
 - The Ferguson Group – Federal Lobbyist (Invoice #0812567 * \$51.54
* to be paid from Account #21111-31200)
 - The Water Spigot, Inc. – Semi-Annual Landfill Monitoring for
Five Points (Invoice #12-7348 * \$7,730.00 * to be paid from
Account #41934-31000)

7. Proclamation – “Pancreatic Cancer Awareness Month”, as follows:

Gulf County Proclamation

Declaring the month of November “Pancreatic Cancer Awareness Month” in Gulf County.

WHEREAS, in 2012, an estimated 43,920 people will be diagnosed with pancreatic cancer in the United States and 37,390 will die from the disease;

WHEREAS, pancreatic cancer is one of the deadliest cancers, is the fourth leading cause of cancer death in the United States, and is the only major cancer with a five-year relative survival rate in the single digits at just six percent;

WHEREAS, when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and 74 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS, of all the racial/ethnic groups in the United States, African Americans have the highest incidence rate of pancreatic cancer, between 34 percent and 70 percent higher than the other groups;

WHEREAS, approximately 2,670 deaths will occur in Florida in 2012;

WHEREAS, there is no cure for pancreatic cancer and there have been no significant improvements in survival rates in the last 40 years;

WHEREAS, the Federal Government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers; and pancreatic cancer research constitutes only approximately 2 percent of the National Cancer Institute’s federal research funding, a figure far too low given the severity of the disease, its mortality rate, and how little is known about how to arrest it; and

WHEREAS, the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community in Gulf County and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS, the Pancreatic Cancer Action Network and its affiliates in Gulf County support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS, the good health and well-being of the residents of Gulf County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; therefore be it

RESOLVED, that Gulf County designates the month of November, 2012 as "Pancreatic Cancer Awareness Month" in Gulf County.

(End)

8. Resolution - Florida Fish & Wildlife Conservation (Florida Boating Improvement Grant to Repair the Land's Landing Boat Ramp, as follows:

RESOLUTION NO. 2012-34

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR A FLORIDA BOATING IMPROVEMENT GRANT TO REPAIR THE LAND'S LANDING BOAT RAMP.

WHEREAS, the Gulf County Board of County Commissioners desires to increase and enhance access for boaters in Gulf County; and

WHEREAS, the Gulf County Board of County Commissioners successfully pursued the grant process to enhance boating facilities;

NOW, THEREFORE, BE IT RESOLVED by the Gulf County Board of County Commissioners that the Chairman, Chief Administrator or County Grant Coordinator hereby be authorized to execute any and all necessary documents on behalf of Gulf County with the Florida Fish and Wildlife Conservation Commission as a result of the grant award to renovate the Land's Landing Boat Ramp to increase mooring capacity and access for boaters.

(End)

Resolution – Florida Fish & Wildlife Conservation for Florida Boating Improvement Grant to Repair the Saul's Creek Boat Ramp, as follows:

RESOLUTION NO. 2012- 35

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR A FLORIDA BOATING IMPROVEMENT GRANT TO REPAIR THE SAUL'S CREEK BOAT RAMP.

WHEREAS, the Gulf County Board of County Commissioners desires to increase and enhance access for boaters in Gulf County; and

WHEREAS, the Gulf County Board of County Commissioners successfully pursued the grant process to enhance boating facilities;

NOW, THEREFORE, BE IT RESOLVED by the Gulf County Board of County Commissioners that the Chairman, Chief Administrator or County Grant Coordinator hereby be authorized to execute any and all necessary documents on behalf of Gulf County with the Florida Fish and Wildlife Conservation Commission as a result of the grant award to renovate the Saul's Creek Boat Ramp to increase mooring capacity and access for boaters.

(End)

- **DELETE**** 9. SHIP - Down Payment Assistance - Matthew Gannon \$30,000.00
 - Down Payment Assistance - Mary J. Tiller \$30,000.00
 - Down Payment Assistance -Sheila Ann Williams \$30,000.00
10. Wellness Proposals/Recommendations (Sacred Heart Health System Biometric Screening Services * \$10.00 Rate per Employee)

(End)

EARLY LEARNING COALITION OF NORTHWEST FLORIDA

Deputy Administrator Lynn Lanier reported that a second funding request has been made by the Early Learning Coalition of Northwest Florida (the first request was placed in the Information Packet in June, 2012-no action taken). She stated that the request was for \$2,500.00 in match funds for the School Readiness Program. <Chairman William C. Williams III entered the meeting.> After further discussion, Commissioner Yeager stated he would review this matter further and would bring a recommendation back to the Board. Acting Chairman Smiley then passed the Chair to Commissioner Williams.

BID POLICY

Clerk Norris discussed the Bid Policy regarding County Departments and the Bid Policy pertaining to Volunteer Organizations, stating these two policies are not the same. After further discussion, Commissioner Yeager motioned to implement the County's Bid Policy as the Bid Policy for both the County Departments and Volunteer Organizations. Commissioner Ward seconded the motion, and it passed unanimously (4-0).

TOURIST DEVELOPMENT COUNCIL

T.D.C. Executive Director Jenkins appeared before the Board to discuss the September, 2012 Status Report. She reported that Bed Tax Revenues were up by 15.5% in August, 2012. T.D.C. Executive Director Jenkins also reported that the Gulf Tourism and Seafood Promotion Grant has been submitted, which is provided through British Petroleum (B.P.).

AWARD BID #1112-27 / T.D.C. VISITOR RESEARCH STUDY

Upon recommendation by T.D.C. Executive Director Jenkins, Commissioner Yeager motioned to award Bid #1112-27 for T.D.C. Visitor Research Study to No Luggage, low bidder, in the amount of \$49,250.00. Commissioner Smiley seconded the motion, and the motion passed unanimously (4-0).

INVOICES / KERIGAN MARKETING ASSOCIATES

Upon inquiry by Chairman Williams, County Attorney Novak discussed unpaid invoices from Kerigan Marketing Associates for television advertisements that were prior to the effective end date of the service contract. After further discussion by the Board and upon recommendation by the T.D.C., Commissioner Smiley motioned to approve the Kerigan Marketing Associates Invoice #6527, in the amount of \$3,382.00, to be paid from Account 27452-49201. Commissioner Yeager seconded the motion, and it passed unanimously (4-0).

PRINTING OF VISITOR'S GUIDE

Upon discussion by County Attorney Novak and recommendation by the T.D.C. Board, Commissioner McDaniel motioned to award the printing of the Gulf County Visitor's Guide to Kerigan Marketing Associates, low quote out of the five (5) received, in the amount of \$5,775.00. Commissioner Yeager seconded the motion, and it passed 3 to 1, with Chairman Williams voting no.

BID #1112-25 / BEACHES FIRE DEPARTMENT – ROOF REPAIRS AND STUCCO WORK

David Richardson, on behalf of the Beaches Fire Department, reported that no bids were received for Bid #1112-25 for the roof repairs and stucco work to the fire department building, and recommended that the Board allow the Beaches Fire Department to negotiate the work, stating the cost will be under \$5,000.00. Commissioner Yeager motioned to approve this recommendation, Commissioner Smiley seconded the motion, and it passed unanimously (4-0).

ADVERTISE FOR BIDS / EQUIPMENT – BEACHES FIRE DEPARTMENT

Upon discussion by David Richardson, and on behalf of the Beaches Fire Department, Commissioner Yeager motioned to advertise for sealed bids for bunker gear and other safety equipment for the Beaches Fire Department and to allow other County Fire Departments to piggy-back on their bid. Commissioner McDaniel seconded the motion for discussion, and after discussion the motion passed unanimously (4-0).

HONEYVILLE COMMUNITY CENTER / MEDIA BASS TEAM

Grant Writer Kopinsky reported that a Media Bass Team Championship meeting will be held next weekend and Commissioner McLemore has requested the Board waive the fee for the use of the Honeyville Community Center on that Friday. After discussion, Commissioner Yeager motioned to waive the fees for the use of the Honeyville Community Center for the Media Bass Team Championship meeting. Commissioner Smiley seconded the motion, and it passed unanimously (4-0).

SAUL'S CREEK BOAT RAMP / F.B.I.P. GRANT

Grant Writer Kopinsky reported that the County had been awarded the Florida Boating Improvement (F.B.I.P.) Grant for the Saul's Creek Boat Ramp, in the amount of \$148,350.00.

ROAD BOND MONEY / ROAD PAVING PROJECTS

Upon discussion by Assistant Administrator Hammond, Ralph Cellon, Bond Agent appeared before the Board to discuss reviewing the previous Road Bond Issue, and stated the present Bond cannot be refunded without a cost to the County. He recommended to the Board that they wait another two (2) to three (3) years before making any changes to the present Bond. He discussed a Zero Coupon Bond option, stating that the County will not have to pay on this Bond for twenty years and that would give the County Three Million Dollars (\$3,000,000) to divide with the City of Port St. Joe and the City of Wewahitchka for road paving projects. After further discussion, the Board thanked Mr. Cellon for attending this meeting and discussing the County's options. The Board agreed to table this issue for further review.

X-RAY MACHINE / GULF COUNTY HEALTH DEPARTMENT

County Attorney Novak discussed a meeting that was held with Marsha Lindeman regarding the X-Ray Machine that is located at the Gulf County Health Department. Upon motion by Commissioner Yeager, second by Commissioner Smiley, and unanimous (4-0) vote, the Board agreed to relocate the X-Ray Machine to Sacred Heart Hospital where it will be utilized and maintained by Sacred Heart.

S.H.I.P. / DOWN PAYMENT ASSISTANCE (CONSENT AGENDA)

County Attorney Novak discussed pulling pages 83 through 85 from the Consent Agenda, stating that these letters need additional language added. With the recommendation of County Attorney Novak, Commissioner Yeager motioned to approve the issuance of the S.H.I.P. Down Payment Assistance approval letters for Matthew Gannon, in the amount of \$30,000.00, S.H.I.P. Down Payment Assistance for Mary J. Tiller, in the amount of \$30,000.00, and S.H.I.P. Down Payment Assistance for Sheila Ann Williams, in the amount of \$30,000.00 with the additional language recommended by County Attorney Novak. Commissioner Smiley seconded the motion, and it passed unanimously (4-0).

ANIMAL CONTROL ORDINANCE / COMMITTEE MEETING

County Attorney Novak reported that the Animal Control Committee will meet on November 11, 2012 at 3:00 p.m., E.T. for the 4th sub-committee meeting.

SIGN ORDINANCE / COMPLIANCE

County Attorney Novak discussed the ninety (90) day sunset, stating that any signs that are left on the roadways will be removed by the County in order to remain in compliance with the Sign Ordinance.

RESTORE ACT COMMITTEE / MEETING

County Attorney Novak reported that the Restore Act Committee will be meeting today at 11:00 a.m., E.T. He stated that one of the meetings to be held in November will be held during the evening per the request of the public.

POLICY / CONTRACTS

Upon inquiry and request for clarification from the County Attorney regarding County Policy for contracts, Commissioner Yeager motioned to clarify the County policy and distinguished the past temporary Tourist Development Council (T.D.C.) contract review policy that has since been abandoned. Upon request of the County Attorney, Commissioner Yeager moved to clarify County Policy that items under \$10,000.00 are to be approved by the Department Head and is subject to assistance and review by the County Attorney and that items and services over \$10,000.00 are to be placed in the Consent Agenda for final Board approval. Commissioner McDaniel seconded the motion, and it passed unanimously (4-0).

GULF COUNTY HEALTH DEPARTMENT

Upon request by Chairman Williams, County Attorney Novak read a letter which is in the Information Packet on page 13 from the Attorney General regarding the Gulf County Health Department (letter on file in the Clerk's Office).

COUNTY COMMISSIONER MCLEMORE / ABSENT

Chief Administrator Butler reported that Commissioner McLemore is absent from the meeting today due to a doctor's appointment.

WOUNDED WARRIORS / MONEY REQUEST

Upon recommendation by Chief Administrator Butler, Commissioner Yeager motioned to waive the funding requirements and approve the payment request to the Wounded Warriors. Commissioner Smiley seconded the motion, after discussion, the motion then passed unanimously (4-0).

D.O.T. / COUNTY ROAD 386

Chief Administrator Butler reported that the County received the 1,000 reflectors from the Florida Department of Transportation (F.D.O.T.) which will cover 40% of the single line on County Road 386, and discussed his concerns regarding the need for striping the center line. After discussion by members of the Board, Commissioner Yeager motioned to "piggy-back" on Bid #1112-07 to allow G.A.C. Contractors to stripe the center line and install reflectors on County Road 386, to be paid from Secondary Road and Bridge. After further discussion, Commissioner McDaniel seconded the motion, and it passed unanimously (4-0).

SOVEREIGN IMMUNITY

Tim Stein, of Wetappo Creek Estates, appeared before the Board to discuss Sovereign Immunity and presented a letter to the Board for review (copy of letter on file in the Clerk's Office).

GULF COUNTY EXTENSION OFFICE / RELOCATING

Chief Administrator Butler discussed the progress on the remodeling of the Old Gulf County Health Department Building, stating that the Gulf County Extension Office will be moving in soon.

HOMECOMING / HIGHWAY 71 CLOSURE

Sheriff Nugent appeared before the Board to report that Homecoming for both Wewahitchka and Port St. Joe Schools will be Friday and State Road 71 will be closed for approximately 30 minutes for the parade in Wewahitchka.

BASS TOURNAMENT / FUNDRAISER

Sheriff Nugent appeared before the Board to discuss the Sheriff's Office Bass Tournament that was held two weeks prior. He reported that 107 boats participated and the tournament raised \$4,000.00.

HAUNTED HOUSE / WEWAHITCHKA

Sheriff Nugent appeared before the Board to report that the Gulf County Sheriff's Office will hold its 4th Annual Haunted House on October 26th and 27th at the Comforter Funeral Home in Wewahitchka. He stated that the entry fee is \$2.00 per person or participants can bring a canned good item.

B.P. OIL SPILL GULF CONSORTIUM

Commissioner Yeager discussed the B.P. Oil Spill Gulf Consortium and the need to proceed. Chairman Williams discussed his concerns regarding the consortium and to proceed under caution. Commissioner Yeager motioned to proceed in joining the B.P. Oil Spill Gulf Consortium. Commissioner Smiley seconded the motion, and it passed unanimously (4-0).

B.P. OIL SPILL COMMISSION / APPOINTEE

Upon inquiry by Commissioner Yeager, Chairman Williams discussed the need for a replacement at his seat on the B.P. Oil Spill Commission due to his resignation from this committee. Commissioner Yeager motioned to appoint Chief Administrator Butler to serve on the B.P. Oil Spill Commission. Commissioner Smiley seconded the motion, and it passed unanimously (4-0).

B.P. OIL SPILL COMMISSION / TRAVEL

Upon discussion by Clerk Norris, Commissioner Yeager motioned to approve travel expenses for Chief Administrator Butler and Commissioner Yeager regarding the B.P. Oil Spill Commission. Commissioner Smiley seconded the motion, and it passed unanimously (4-0).

LOCAL OIL SPILL RESPONSE COMMITTEE

Loretta Costin, of the Restore Act Committee, appeared before the Board to discuss recommendations on behalf of the committee, stating that the committee recommends the Board divide the Restore Act Funds evenly (50/50) to be spent on diversifying the economy, and protecting the environment. She also discussed recommendations to the Board regarding who could apply for these funds, such as Government Entities, Non-Profit Organizations, or Educational Institutions. Ms. Costin discussed the pre-proposal stage and the application phase regarding the Restore Act Funds. The Board followed in discussion but took no action.

P.D.R.B. / APPOINTEE

After discussion, Commissioner McDaniel motioned to appoint Veronica Carter to serve on the Planning Development Review Board. Commissioner Yeager seconded the motion, and it passed unanimously (4-0).

COUNTY ROAD 386 / LETTER TO F.D.O.T.

Following discussion by Commissioner McDaniel, he motioned to submit a letter to the Florida Department of Transportation requesting they consider taking back County Road 386 and the bridge. Commissioner Yeager seconded the motion, and it passed unanimously (4-0).

CAPE SAN BLAS LIGHTHOUSE & KEEPER'S QUARTERS

Following discussion by Commissioner McDaniel, he motioned to submit a request to Bureau of Land Management that the County relocate the Cape San Blas Lighthouse and Keeper's Quarters to Salina's Park. Commissioner Yeager seconded the motion for discussion. After discussion, the motion then passed unanimously (4-0).

RESTORE ACT

Chairman Williams discussed working on a settlement regarding the Restore Act. He discussed his concerns with the Legislature and Congress regarding this issue.

LOCAL RESTORE ACT COMMITTEE

Upon discussion by County Attorney Novak, Commissioner Yeager motioned to approve the recommendations by Loretta Costin regarding the Restore Act Fund (previously discussed in this meeting). Commissioner McDaniel seconded the motion, and it passed unanimously (4-0).

RESOLUTION 2012-36 / GULF CONSORTIUM

County Attorney Novak read the proposed resolution by title. Commissioner Yeager motioned to adopt the following resolution regarding Gulf Consortium. Commissioner McDaniel seconded the motion, and it passed unanimously (4-0).

RESOLUTION 2012-36

A RESOLUTION OF GULF COUNTY, FLORIDA APPROVING THE FORM OF THE INTERLOCAL AGREEMENT THAT ADMITS THE COUNT AS A MEMBER OF THE

GULF CONSORTIUM; AUTHORIZING THE GULF CONSORTIUM TO ACT ON THE COUNTY'S BEHALF IN THE IMPLEMENTATION OF THE RESTORE ACT IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. AUTHORITY FOR THE RESOLUTION. This Resolution is adopted pursuant to the provisions of Section 125.01 and Part I of Chapter 163, Florida Statutes.

SECTION 2. FINDINGS. Gulf County, Florida (the "County"), does hereby find and determine that:

(A) The County is a county with frontage on the Gulf of Mexico entitled to membership in the Gulf Consortium, a joint public entity created by interlocal agreement among any of all of the counties along the Gulf Coast of Florida.

(B) The County desires to become a member of the Gulf Consortium.

(C) In order to properly document the admission of the County to membership in the Gulf Consortium, it is necessary and desirable for the County to authorize, execute, and deliver the Interlocal Agreement Relating to Establishment of the Gulf Consortium (the "Interlocal Agreement"), the form of which is attached hereto as Exhibit A.

(D) To maximize the use of County resources and staff, it is in the best interest of the County to authorize the Gulf Consortium to act on its behalf in implementing the RESTORE Act in accordance with the Interlocal Agreement.

SECTION 3. THE APPROVAL OF THE INTERLOCAL AGREEMENT RELATING TO THE RESTORE ACT. The form, terms and provisions of the Interlocal Agreement, submitted to this meeting, attached hereto as Exhibit A is intended to set the terms and conditions for the Gulf Consortium to act on behalf of the County in the implementation of the RESTORE Act upon the County becoming a Member of the Gulf Consortium. The form, terms and provisions of the Interlocal Agreement are hereby approved and the Chairman of the Board of County Commissioners of the County and Clerk of the County are hereby authorized to execute and deliver said Interlocal Agreement in its name on behalf of the County.

SECTION 4. FILING OF INTERLOCAL AGREEMENT. The County Clerk is hereby directed to file the Interlocal Agreement with the Clerk of the Circuit court in Leon County, Florida as required by Section 163.01(11), Florida Statutes.

SECTION 5. GENERAL AUTHORITY. The members of the County Commission and the officers, attorneys and other agents or employees of the County are hereby authorized to do all acts and things required of them by the Resolution and the Interlocal Agreement, or desirable or consistent with the requirements hereof or thereof for the full, punctual and complete performance of all the terms, covenants, and agreements contained herein or in the Interlocal Agreement, and each member, employee, attorney and officer of the County and the County Clerk is hereby authorized and directed to execute and deliver any and all papers and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated hereunder and under the Interlocal Agreement.

SECTION 6. SEVERABILITY AND INVALID PROVISIONS. If any one or more of the covenants, agreements, or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way affect the validity of any of the other provisions hereof or of the Interlocal Agreement.

SECTION 7. EFFECTIVE DATE. This Resolution shall become effective immediately upon its adoption.

(End)

COUNTY ROAD 386/ WATER ON ROADWAY

Tim Stein appeared before the Board to discuss his concerns regarding the standing water on County Road 386.

WETAPPO ESTATES / MOSQUITO CONTROL

Tim Stein appeared before the Board to discuss his concerns regarding the standing water in the ditches on Wetappo Drive, stating this matter is causing a mosquito control issue. He requested the Board contact the St. Joe Company, and request that the State dig a fire ditch for the water to runoff, stating that he would pay for this cost (as he has previously done in the past).

COUNTY ROAD 386 / WATER ON ROADWAY

Chairman Williams discussed his concerns regarding standing water on County Road 386 and requested that Chief Administrator Butler work with the County Road Department to address this issue and bring a recommendation back to the Board for consideration.

WETAPPO ESTATES / MOSQUITO CONTROL

Upon inquiry by Chairman Williams, Tim Stein discussed the water issues at Wetappo Estates and the redirection of the water by using a fire lane ditch (which was in place, but due to the logging in the area, now needs replacing). Mr. Stein stated that he would

pay for the cost, within reason. County Attorney Novak discussed working with Mr. Stein and the St. Joe Company to resolve this issue. After discussion by members of the Board, the Board had no objection to allow County Attorney Novak to work with Tim Stein regarding the standing water issue at Wetappo Estates.

WOUNDED WARRIORS

Tim Stein appeared before the Board to discuss his concerns regarding the Wounded Warriors Program, stating that this program is post 911 warriors.

COUNTY ROAD 386 / STRIPING

Chief Administrator Butler reported that estimated cost that was previously discussed for work on County Road 386 is only for installation of reflectors and striping of the center line, not the edges. Chairman Williams discussed the need to review the standing water issue while this work is being done.

RESEARCH CENTER / QUINCY

County Extension Agent Carter appeared before the Board to report that there is a Research Center located in Quincy and an Open House will be held today at 3:00 p.m. He stated that the Extension Office will provide a van for transportation if anyone from the County would like to attend.

SEMINAR / LANDOWNERS

County Extension Agent Carter appeared before the Board to report that the County Extension Office will hold a seminar for landowners on Thursday at 6:00 p.m., C.T. to discuss Natural Resource, Natural Resource Conservation, Forest Use, and Wildlife.

GULF COUNTY EXTENSION OFFICE / RELOCATION

County Extension Agent Carter thanked the Board and Chief Administrator Butler for the work on the newly renovated building that the County Extension Office will soon be relocated to (old Gulf County Health Department Building).

UNIVERSITY OF FLORIDA / TRAINING

Chairman Williams discussed the budget restraints and thanked the University of Florida for their willingness to train the County Commissioners as they are elected.

RESTORE ACT / COUNTY EXTENSION OFFICE

Chairman Williams requested that County Extension Agent Carter work with the Restore Act Committee regarding the land use issues.

SMALL COUNTY COALITION / TRAVEL EXPENSES

Upon discussion by Chairman Williams, Commissioners Yeager motioned to approve travel to the Florida Association of Counties (F.A.C.) conferences, Small County Coalition meetings, and legislative affairs meetings for the upcoming year. Commissioner McDaniel seconded the motion, and it passed unanimously (4-0).

There being no further business, the meeting did then adjourn at 10:50 a.m., E.T.

WILLIAM C. WILLIAMS, III
CHAIRMAN

ATTEST:
REBECCA L. NORRIS
CLERK