

PORT ST. JOE, FLORIDA

JUNE 16, 2010

SPECIAL MEETING

The Gulf County Board of County Commissioners met this date in a special meeting with the following members present: Chairman Carmen L. McLemore, Vice Chairman Warren J. Yeager, Jr., and Commissioner Nathan Peters, Jr. <Commissioners Billy E. Traylor and Bill Williams were absent.>

Others present were: County Attorney Timothy McFarland, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Grant Writer Towan Kopinsky, and Planner David Richardson

Chairman McLemore called the meeting to order at 6:00 p.m., E.T.

ST. JOE BEACH SEWER PROJECT

Chief Administrator Butler reported that he met with the Engineers concerning the St. Joe Beaches sewer project lift stations, stating that once the invoice is paid there will be enough funds left to fix the lift stations. Ralph Rish appeared before the Board and discussed that there is \$141,000.00 left in the grant, stating that this is more than adequate to repair the lift stations. Assistant Administrator Hammond discussed that the County will make sure that the lift stations are fixed before they release the remainder of the funds. Chief Administrator Butler recommended that the Board pay the invoice to the City of Port St. Joe, in the amount of \$266,630.43. Commissioner Yeager motioned to approve this recommendation. Commissioner Peters seconded the motion, and it passed unanimously (3-0).

There being no further business, and upon motion by Commissioner Yeager, the meeting did then adjourn at 6:03 p.m., E.T.

**CARMEN L. MCLEMORE
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**