

**FEBRUARY 10, 2016**  
**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. <arrived at 8:04 a.m.>, and Jerry W. Barnes.

Others present were: County Attorney Jeremy Novak, Clerk Director of Finance & Management Rhonda Woodward, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Kari Summers, Building Official George Knight, Gulf County E.D.C. Director Chris Holley, County Planner Brett Lowry, Preble-Rish, Inc./County Engineer Clay Smallwood, III, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., Road Department Superintendent Chris Wood, Solid Waste Director Joe Danford, and Veterans' Service Officer & S.H.I.P. Administrator Joe Paul.

Chairman McDaniel called the meeting to order at 8:00 a.m., E.T.

**LANDFILL CLOSURE – GEOTECHNICAL SERVICES – PREBLE-RISH, INC. AGREEMENT**

Chief Administrator Butler discussed Preble-Rish, Inc.'s proposal presented to the Board <copy provided to the Clerk for the record> regarding Geotechnical Services for the (Five Points) Landfill Closure. Upon recommendation by Chief Administrator Butler, Commissioner McLemore motioned to approve Preble-Rish, Inc.'s proposal, in the amount of \$31,170.00, to be paid from escrow funds for these geotechnical services. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. <Commissioner Quinn entered the meeting at 8:04 a.m., E.T.> There was no public comment. Chairman McDaniel requested that Chief Administrator Butler provide a brief update to Commissioner Quinn regarding this subject before the vote is carried. After discussion by Chief Administrator Butler, the motion passed unanimously.

**DEWBERRY CONTRACT AMENDMENT**

County Attorney Novak discussed the current contract with Dewberry; reporting that the U.S. Treasury has offered a letter to Dewberry and the County requesting additional language in the contract. He stated there are four (4) amendments to the contract. Commissioner Bryan motioned to approve the amendment contract with Dewberry. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. Gulf County RESTORE Act Coordinator Yeager stated from the audience that he has provided each Board member a time line spreadsheet for their review <copy provided to the Clerk for the record>. There being no public comment, the motion passed unanimously.

**LANDFILL CLOSURE – GEOTECHNICAL SERVICES – PREBLE-RISH, INC.  
AGREEMENT**

Upon inquiry by Commissioner McLemore, Road Department Superintendent Wood appeared before the Board to discuss the landfill closure; reporting that things are going real smooth. Upon inquiry by Commissioner McLemore, Road Department Superintendent Wood stated they are hauling (dirt) four (4) a week to the landfill. Solid Waste Director Danford reported that before the County can entirely close the landfill, a two (2) acre test section must be completed and is subject to approval by D.E.P.; noting they are working on this now. Discussion followed.

There being no further business this the meeting did then adjourn at 8:16 a.m., E.T.

**WARD MCDANIEL  
CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS  
CLERK OF COURT**