

OCTOBER 11, 2011

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 Warren J. Yeager, Jr., Vice Chairman Bill Williams, and Commissioners Carmen L. McLemore, Ward McDaniel, and Tan Smiley.

Others present were: Clerk Rebecca L. Norris, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, E.D.C/Chamber Director Barry Sellers, E9-1-1 Coordinator Ben Guthrie, Gulf County E.M.S. Director Houston Whitfield, Mosquito Control Director Mark Cothran, Planner David Richardson, Preble-Rish Engineer Clay Smallwood, Public Works Director Joe Danford, Sheriff Joe Nugent, and Sheriff's Office Major Bobby Plair, T.D.C. Director Tim Kerigan. <County Attorney Jeremy Novak was absent>

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

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

CONSENT AGENDA

Upon motion by Commissioner McLemore, second by Commissioner Williams, and unanimous vote, the Board approved the Consent Agenda after removal of Item #9 (pages 143, 159-166), item #13 (page 177), item #7 (pages 103-130), item #8 (pages 131, 132-134), item #9 (page 167), and item #10 (pages 172-173), and item #10 (pages 174-175) as follows:

1. Minutes – August 1, 2011 – Special Budget Meeting
 - September 12, 2011 – Public Hearing 2011-2012 Tentative Budget
 - September 13, 2011 – Regular Meeting
 - September 26, 2011 – Public Hearing 2011-2012 Budget
2. Approval of Checks and Warrants for September, 2011 which are incorporated herein by reference, pursuant to Chapter 136.05 F.S.
3. Agreement – American Fidelity Assurance Company (Inmate Medical Benefits)
Agreement (Sublease) – FL Department of Environmental Protection (Troy Deal Tract)
Agreement – Medical Examiner Services (Dr. Michael D. Hunter, M.D., P.A.)

4. Bid Award #1011-33 (LAP C.E.I. Proposals – Cape Bike Path Phase 4)
5. Change Order #1 – Bryan-Co Services, Inc. (C.D.B.G. Disaster Recovery Initiative Affordable Rental Housing)
6. Fee Waiver – P.D.R.B. (Keith Vargo * \$150.00)
7. ****DELETE**** Grant Agreement (Small County Consolidated Solid Waste Grant)
8. Inventory – ****DELETE**** Gulf County E.M.S. (Missing * #210-109 Transport Cot, #210-110 Transport Cot, #210-114 Gateway Computer, #210-122 Honda Portable Generator, #210-138 Ferno Cot, #210-161 Gateway Portable Computer, #210-168 Cardiac Monitor, #210-182 AED Cardiac Defib, #210-183 AED Cardiac Defib, #210-91 Intel Solo Pentium II Laptop Computer)
 - ****DELETE**** Gulf County Public Works (Missing * #70-638 18 HP Briggs Motor, #75-116 Snapper Brush Mower, #75-135 Snapper Mower w/Deck, #75-148 SPE 15 HP Wack Mower, #75-149 Kawasaki 15 HP Engine, #75-167 Kawasaki Trimstar 15/36, #100-536 Scag Stand Up Mower, #75-133 SPE 131 KW Mower w/Deck * Junked * #70-66 Chan Link Fence, #70-584 Siox Steam Cleaner, #70-696 Honda 3" Trash Pump, #70-720 Intel Core Notebook Computer, #70-722 Sabre Intel Core Computer, #70-755 Waterous Cpk 2-Pump, #70-756 Water Tank, #70-337 Solid Waste Trailer, #72-10 Pro Desktop Computer, #72-18 Personal Computer, #72-25 Dell Computer, #75-109 John Deere 17.5 HP Tractor, #75-112 Simplicity Brush Mower, #75-139 Cub Cadet Lawn Mower, #100-551 52" Scag Mower, #100-587 1973 Ford S750 Fire Truck, #320-29 1978 Ford Fire Truck, #206-3 Scag 48" Zero Turn Mower * Sold w/Road Department * #70-405 Ultra Tank used oil collection, #100-452 Gasboy Fleet Key Fuel System)
 - Gulf County Sheriff's Department (Transfer to Wewahitchka Search & Rescue * 2001 Dodge Dakota Vin #1B7GG2AN51S194076)
 - South Gulf County Volunteer Fire Department, Inc. (Transferred * #295-23 Used Stang Deck Gun, #295-33 2000 gallon used water tank, #295-22 1976 Seagrave Custom Pumper, #295-44 1994 Ford F250 Brush Truck, * Replaced * #295-3 Pagers w/chargers, * Scrapped * #295-34 MSA Ultra Lite II SCBA, #295-37 Scotsman AC25SAE-1A Icemaker, #295-40 4 MSA Breathing Apparatus, #295-74 XF-F752P Radio, #295-75 XF-F752P Radio, #295-8 Self Contained Breathing Apparatus)

- Wewahitchka E.M.S. (Junked * #220-31 CPR Trainer, #220-41 Radio Repeater, #220-66 2 hand held radios, #220-74 UHF Pager * Missing * #220-71 Ferno Cot, #220-133 Ferno Cot)

9. Invoices – Agency for Healthcare Administration (Florida Medicaid * 1st Quarter 2011-2012 * \$4,079.00 * to be paid from Account #51161-82000)
 - Agency for Healthcare Administration (Florida Medicaid * 1st Quarter 2011-2012 * \$115,523.00 * to be paid from Account #51161-82000)
 - Atkins North America, Inc. Cape San Blas Bike Path Phase III (Invoice #1122965 * \$23,545.19 * to be paid from Account #40341-31000)
 - Bryan-Co Services, Inc. – C.D.B.G.-D.R.I. Affordable Rental Housing – Moss Creek Apartments (Application #1 * \$31,150.40 * to be paid from Account #113554-34000)
 - BT Conferencing Video, Inc. – Courthouse Security (Invoice #045159 * \$9,293.18 * State Contract #880.000.09-1)
 - ~~**DELETE**~~ Coast2Coast – Gulf County T.D.C. POJO Festival T-Shirts (Invoice #6948 * \$3,125.00 * to be paid from Account #27952-31100)
 - County Attorney Jeremy Novak (September 16-30, 2011 * \$6,085.63 * to be paid from Account #21314-31100)
 - Florida Sheriff's Risk Management Fund (Invoice #PLMC-1000026 * \$3,389.00 * to be paid from Account #21111-45000)
 - Jordan & Associates – C.D.B.G. Grant Administration Services (Invoice #11-K15-A10 * \$1,593.00 to be paid from Account #113538-31000, \$434.00 to be paid from Account #113535-31000, \$223.00 to be paid from Account #113554-31000)
 - A & A Lock Dock Locksmith – E.O.C. (Invoice #16236 * \$2,667.91 * Sole Source item to be apid from 39125-52000 * Invoice #16237 * \$4,262.54 * Sole Source item to be paid from Account #39125-52000)

- Preferred Governmental Insurance Trust – Workers Compensation (Invoice #35024 * \$24,307.50 * to be paid from Account #21111-45000)
 - ****DELETE**** Provisions, Inc. – Gulf County T.D.C. POJO Festival (\$8,443.20 * to be paid from Account #327452-48001)
 - ****DELETE**** Public Risk Insurance Agency (Invoice #21596 * \$137,348.50 * to be paid from Account #21111-45000)
 - St. Joseph Bay Humane Society – Animal Control (September, 2011 * \$2,526.00 * to be paid from Account #43262-82000)
10. ****DELETE**** Purchase Request – Gulf County Public Works (Six (6) Skag Mowers and Twenty (20) Stihl weed eaters * to be paid from Carryover Funds)
- ****DELETE**** Gulf County Mosquito Control (Permanone 30-30 EPA Reg. No. 432-1235, BVA Spray 13 or equivalent and Fyfanon ULV EPA Reg. No. 67760-34 from Adapco * Sole Source Provider)
11. ****DELETE**** Reimbursement – 2010-2011 Payroll Deductions (Towan Kopinsky * \$1,799.60)
12. Supplemental Budget Hearing (October 25, 2011 @ 5:45 p.m., E.T.)
13. ****DELETE**** Tipping Fee Waiver – GAC Contractors (\$2,187.45)
14. ****DELETE**** Tipping Fee Write-Off – Uncollectable (Solid Waste Haulers \$2,818.40, Steve Kent \$319.16, Warrick Construction \$687.25)
15. Travel – 2011 Coastal Counties Forum (Savannah, GA * October 27-28, 2011)
 - 2011-2012 FAC Legislative Conference (November 15-18, 2011)
 - 2012 National Hurricane Conference (Orlando, FL * March 26-29, 2012)

(End)

WHITE CITY FIRE DEPARTMENT

Commissioner Williams reported he had a discussion with White City Fire Department Chief Jimmy Rogers concerning properties to rebuild the White City Fire Department, stating they have an opportunity to purchase an adjacent lot, and recommended for the property to be appraised; stating they have the funds available. Jimmy Rogers appeared before the Board and agreed to the appraisal. Commissioner Williams motioned for the White City Fire Department to have an appraisal on the proposed

property. Commissioner McDaniel seconded the motion for discussion. Upon inquiry by Commissioner McDaniel, White City Fire Chief Rogers reported the property is one acre (Woullard Watson's property). Upon inquiry by Commissioner McDaniel concerning whether there is a need for additional property, White City Fire Chief Rogers stated the fire department only has two parking spaces available without blocking the bay doors, stating they are limited on the current property and it is an opportunity to expand. Upon further inquiry by Commissioner McDaniel, Mr. Rogers reported the current building was constructed in 1964 and their long range plan is to build a new fire station. The motion then passed unanimously.

E.D.C./CHAMBER DIRECTOR

Chairman Yeager introduced the new E.D.C./Chamber Director Barry Sellers. Mr. Sellers appeared before the Board stating he is proud to be in Gulf County and is looking forward to working with the entire County. Upon inquiry by Commissioner McLemore, Mr. Sellers reported he is from Arkansas but is now living in Gulf County.

L.I.P. AGREEMENT – P.I.L.T.

Deputy Administrator Lanier reported they are still working on the Payment in Lieu of Taxes agreement with Sacred Heart Health Systems, and requested permission for the Chairman to sign once complete. Commissioner Williams motioned to approve this recommendation. Commissioner Smiley seconded the motion, and it passed unanimously.

PUBLIC WORKS MOTOR GRATER

Public Works Director Danford reported the transmission has gone out in one of the motor graters, but they have taken it to Thompson Caterpillar for repairs, stating that a level one rebuild will be approximately \$17,000.00 and they have money in the budget to cover the repairs. Upon inquiry by Commissioner McLemore concerning repairs, Public Works Director Danford reported they have not received it back; it has been down approximately two weeks. Discussion followed concerning the current condition of equipment and the need to establish an equipment rotation schedule. Chairman Yeager noted this was a sole source provider.

WEWAHITCHKA E.M.S. – INVENTORY

Gulf County E.M.S. Director Whitfield recommended transferring a junked 1989 ambulance (#220-131, S/N 1GBJR34W8KF300383) to the Wewahitchka Search & Rescue. Commissioner McLemore motioned to approve this recommendation. Commissioner Smiley seconded the motion, and it passed unanimously.

MOSQUITO CONTROL – NOTICE OF INTENT

Mosquito Control Director Cothran requested permission for the Chairman to sign and execute a Notice of Intent to comply with the MPDS Permit. Commissioner Williams motioned to approve this request. Commissioner Smiley seconded the motion, and it passed unanimously.

COURTHOUSE GROUNDS - JAIL RENOVATIONS

Jail Administrator Hammond reported the inmates will start cleaning up the Courthouse grounds tomorrow. He discussed they are doing some upgrades at the jail (cosmetic improvements). Chairman Yeager stated Building Official Collinsworth is doing a great job on the Courthouse grounds.

CAPITAL IMPROVEMENT SCHEDULE

Planner Richardson presented the Board with a copy of the Capital Improvement Schedule for review, stating no action is needed at this time. He reported the 31 day appeal for the amendments adopted in August passed with no challenge and are now effective. Planner Richardson noted State level changes in the amendment process, funding requirements for deficiencies, new priority ranking requirements, and concurrency processes.

TOURIST DEVELOPMENT COUNCIL

Upon inquiry by T.D.C. Director Kerigan concerning items pulled from the Agenda, Commissioner Williams stated he will discuss these during his time to speak. T.D.C. Director Kerigan gave the T.D.C. monthly report to the Board.

WHITE CITY BOAT RAMP

Chief Administrator Butler reported that there is a tournament this weekend at the White City Park and the need to make sure the lights are turned on for the tournament. Commissioner Williams discussed the meter that has been taken out and motioned for Building Official Collinsworth to proceed with replacing the meter. Commissioner McLemore seconded the motion, and it passed unanimously. Commissioner Williams stated that a road was closed adjacent to the park prior to his tenure and requested for it to be temporarily opened for the tournament. Commissioner Williams motioned for the road to be temporarily opened for the weekend. Commissioner McLemore seconded the motion, and it passed unanimously.

UNION CONTRACT – CLEAN-UP

Chief Administrator Butler presented the Board with a letter concerning Union Contracts and requested approval of the Union Contract clean-up items. Commissioner McLemore motioned to approve this request. Commissioner Williams seconded the motion, and it passed unanimously.

COURTHOUSE SECURITY - INVENTORY

Sheriff Nugent gave an update on the Courthouse security, stating that the x-ray machine came in and has been installed, but they are still waiting on the metal detector and some electrical work, but it should be ready for operation on Monday. He suggested for Courthouse employees to use the back doors. Upon inquiry by Sheriff Nugent concerning Courthouse hours, Clerk Norris reported that the official business hours for the Courthouse are 9:00 a.m. to 5:00 p.m., but the County Judge hours are 8:00 a.m. to 5:00 p.m. Sheriff Nugent stated that the Courthouse will be open from 9:00 a.m. to 5:00 p.m. unless otherwise instructed by the Judge. Sheriff Nugent reported that the Sheriff's Department purchased the metal detector and they will sign it over to the County.

WEWAHITCHKA SEARCH & RESCUE

Sheriff Nugent thanked the Wewahitchka Search & Rescue for their quick response in searching for a lady at Lands Landing, stating she was found within 45 minutes. He reported that Wewahitchka Search & Rescue also spent 3 or 4 days in Geneva, Alabama last week searching for a lady that was missing.

COMMISSIONER MCLEMORE

Sheriff Nugent reported that Commissioner McLemore is always helping throughout the County, and presented him with a fire hat, vest, Sheriff's hat, etc. for all his hard work.

FIVE ACRE FARMS – DRAINAGE – LIMITED MAINTENANCE AGREEMENT - EASEMENT

Commissioner McLemore discussed that he has a drainage problem in the Five Acre Farms area on Fields Road, stating that the owner wants the County to clean out the ditch that has no easement, reporting this will benefit all residents. Chairman Yeager reported this can be handled in several different ways, stating Chief Administrator Butler may have some suggestions. Chief Administrator Butler reported there could be a limited maintenance agreement for public purposes. Commissioner McLemore motioned to do a limited maintenance agreement on the ditch on Fields Road at Five Acre Farms. Commissioner Smiley seconded the motion for discussion. Commissioner McDaniel cautioned that we do not open the gates up on private property, stating that he would rather get an easement. Further discussion followed. The motion then passed unanimously.

COUNTY INSURANCE – UNITED HEALTH CARE

Commissioner Williams requested for Deputy Administrator Lowry to work with Sacred Heart Health System concerning new County insurance (United Health Care) and get clarification on the coverage.

TOURIST DEVELOPMENT COUNCIL - APPOINTMENT

Commissioner Williams thanked Chairman Yeager and County Attorney Novak for the efforts to reform the T.D.C, stating the T.D.C. Board needs to see the focus for this County. Commissioner Williams motioned to replace Jason Bogan on the T.D.C. Board with Andy Smith at the first meeting in December once his term is up. Commissioner McLemore seconded the motion, and it passed unanimously.

EMERGENCY MEDICAL SERVICES/FIRE DEPARTMENTS - INVENTORY

Commissioner Williams discussed a public safety director, stating there are several items listed in the Agenda on inventory that are missing and junked, and requested for E.M.S. Director Whitfield to help make recommendations to Chief Administrator Butler and County Attorney Novak on the proper protocols on inventory. Chairman Yeager discussed the County needs a purchasing agent to make sure that we are getting the best deals, that everyone is following policy, and buying in bulk, etc. Commissioner Williams requested for Chief Administrator Butler to meet with all Fire Chiefs on assessment of needs.

GULF COUNTY E.M.S. – INVENTORY

Upon inquiry by Commissioner McDaniel concerning missing items in item #8 (page 131) that was pulled from the Consent Agenda, E.M.S. Director Whitfield reported they purchased new power lift cots during the oil spill and the old ones were possibly traded, stating that the two cots that were traded are the two that are not on the current inventory. Commissioner Williams reported that there is no internal control, stating that the process and procedures needs to be changed. Upon inquiry by Commissioner McDaniel concerning missing items being reported to the Sheriff's Department, E.M.S. Director Whitfield reported that he was instructed it must go through the consent agenda first, and then report to the Sheriff's Department. Clerk Norris reported that all departments are asked to do an annual inventory whereby everything is accounted for; noting that the rules set by the State of Florida states that it has to be reported to the Agency head and then reported to the Sheriff's Department if any items are missing for further investigation. Discussion continued about specific items and where they may be located throughout the County.

PUBLIC WORKS - INVENTORY

Upon inquiry by Commissioner McDaniel concerning missing items in item #8 (page 132) which was pulled from the consent agenda, Public Works Director Danford reported that they are not sure what happened to the Scag mower, stating that the inventory stickers have fallen off, so they are now using an impress to put the inventory number on the mowers. Sheriff Nugent reported that the problem is no one knows where the mower was, who had it, or who is responsible, and they do not know where to start looking for the equipment. He reported that a lot of these items have been misplaced and bad paperwork, stating they believe the Scag mower has been located and reported a Commissioner allowed someone to have it (Wayne Strange) because it had been junked. Commissioner McDaniel motioned to approve item #8 (pages 131-132) that was pulled from the Consent Agenda. Commissioner Smiley seconded the motion, and it passed unanimously.

INSURANCE – PAYROLL DEDUCTION – REFUND REQUEST

Upon inquiry by Commissioner McDaniel concerning duplicate payments (item #11 page 174) withheld from pay checks, Clerk Norris reported that during open enrollment Ms. Kopinsky cancelled policies with one agent and replaced them with another agent, stating that the information reported to the Clerk's Office did not reflect any of the changes. Ms. Kopinsky recently discovered this and made the Clerk's Office aware in approximately July or August. She reported there needs to be a formal request to the agent for the County to get the premiums back. Commissioner McLemore motioned to reimburse Grant Writer Kopinsky for insurance premiums, in the amount of \$1,799.60. Commissioner Williams seconded the motion for discussion. Discussion continued concerning the number of agencies we currently collect premiums for and the need to review this practice. Clerk Norris reported that the Clerk's Office has made an informal request on her behalf, stating that Deputy Administrator Lanier and Deputy Administrator Lowry have been working close with Deputy Clerk Bland to make sure these type things do not happen. She reported her office is still waiting on open enrollment documentation from two agents. The motion then passed unanimously.

MOSQUITO CONTROL – PURCHASE REQUEST – SOLE SOURCE - ADAPCO

Upon inquiry by Commissioner McDaniel concerning item #10 (pages 172-173) which was pulled from the Consent Agenda, Mosquito Control Director Cothran reported that this is a sole source provider. Mr. Cothran discussed this chemical versus others and the cost savings to the County. Commissioner McLemore motioned to approve item #10 (pages 172-173) that was pulled from the Consent Agenda. Commissioner Williams seconded the motion, and it passed unanimously.

PUBLIC RISK INSURANCE AGENCY – INVOICE – PROPERTY & CASUALTY INSURANCE

Upon inquiry by Commissioner McDaniel concerning item #9 (page 167) which was pulled from the Consent Agenda, Deputy Administrator Lowry reported this was bid out around March (Bid #1011-13). Commissioner McDaniel motioned to approve item #9 (page 167) which was pulled from the Consent Agenda. Commissioner McLemore seconded the motion, and it passed unanimously.

TELEVISED MEETINGS – NORTH END

Commissioner McDaniel reported the people in the North End of the County have not seen the meeting from two weeks ago and asked who heads this up. Deputy Administrator Lanier reported she spoke with Ken Murphy stating Wewahitchka is still being handled the old fashioned way with the video tapes but will soon change. Deputy Administrator Lanier reported that she informed the individual who plays the tape for the Wewahitchka residents that she would personally pick-up the tape after the meeting and make sure they have it the next morning after the meeting. Clerk Norris reported she did not get the tape out timely on this one instance. T.D.C. Director Kerigan reported that T.D.C. has been commissioned to take this over and they are having a problem with Mediacom, stating that they are not cooperating, and requested support from the Board concerning this issue. Commissioner Williams motioned for the Chairman to send a letter to Mediacom concerning this issue. Commissioner McLemore seconded the motion, and it passed unanimously.

AMERICUS AVENUE DITCH

Commissioner McDaniel reported at the last meeting the Board approved approximately \$60,000.00 for the Americus Avenue paving project, stating there had to be some repairs made to the drainage pipes prior to the paving. Having recently done research on this project, Commissioner McDaniel stated there needs to be a full investigation on this project. He reported the work was not done correctly and someone needs to be held accountable, stating that everything needs to be put on hold until the pipe problems are corrected. Chief Administrator Butler reported there have certainly been issues on this project, stating the project was engineered properly because it is working properly during downpours. He reported there is a problem with the way the pipes were put together, stating that the Inmate Crews and Public Works have repaired approximately 100 leaks, and are now close to the end. Chief Administrator Butler discussed the Engineers recommendation. Commissioner McDaniel discussed a possible Grand Jury investigation. Commissioner McDaniel stated this is not acceptable work for this County. Commissioner Williams stated that this County has an internal control issue and that is

a major issue. Commissioner Williams discussed an email from the Engineering firm last year that indicated they would rectify on their end the inspection portion.

T.D.C. – INVOICES – CONTRACTS

Commissioner Williams stated there has been a systemic problem in this department of having no internal control and explained he pulled item #9 (pages 143 and pages 159-166) because he had no idea what had been spent from T.D.C. funds, noting there is no accountability. Chairman Yeager reported County Attorney Novak is now attending all T.D.C. meetings. Chairman Yeager stated they have gone over issues with the T.D.C. Director and the T.D.C. Board, agreeing this is a systemic problem that has gone on for years. Upon inquiry by Commissioner McLemore, T.D.C. Director Kerigan stated he has seen his mistakes and it is his mission to make sure these issues do not happen again. Commissioner Williams discussed contracts and money being spent that this Board is not aware of. Commissioner Williams noted he has not seen a marketing plan, a business plan, developed goals, time frames, or objectives from the T.D.C. Upon inquiry by Commissioner Williams concerning the direction of the T.D.C., Mr. Kerigan reported the entire vision of the T.D.C. is to work now with a new organization, Chamber of Commerce/E.D.C. in bringing more people to this area. He noted they are going to be working with E.D.C./Chamber Director Sellers to educate everyone on what everyone's role is and to continue to bring more people to this area. He said you hear a lot about heads in beds, noting Florida Statutes states the T.D.C. is to bring people into this County from outside our County; the result being the dollar amount from heads in beds. He reported his vision is to work with the Chamber/E.D.C.; giving them the chance to cultivate a business relationship with those who visit here. T.D.C. Director Kerigan stated he does have goals for the T.D.C. and the measurable can come before this Board to determine reasonableness. He explained he now understands it has to go from the T.D.C. Advisory Board to him, as the liaison to the County, asking for Board approval and direction; with his job being implementation. Upon inquiry by Commissioner Williams concerning the number of contracts entered into from BP dollars, T.D.C. Director Kerigan reported he does not know the exact number at this time. He stated they have contracts, but nothing came before this Board. T.D.C. Director Kerigan stated there were no contracts for Kerigan Marketing, Coast2Coast, or Provisions, when asked by Commissioner Williams. Commissioner McDaniel addressed Mr. Kerigan stating he is not here to criticize him but to commend him. Commissioner McDaniel stated his concerns are strictly related to BP funds; cautioning Mr. Kerigan to be careful because he does not want BP coming back later saying the money had been mismanaged. Upon inquiry by Commissioner McDaniel concerning the Provisions invoice pulled from the consent agenda, Mr. Kerigan stated it was based on each entertainer (riders in their contracts). When Commissioner McDaniel asked if the Bands had been paid and who authorized it, T.D.C. Director Kerigan and Clerk Norris both affirmed payment had been made and they were authorized by the T.D.C. Commissioner McDaniel stated he would be calling for a complete audit of BP funds. Commissioner Williams moved to approve item #9, pages 143 (Coast2Coast) and pages 159-166 (Provisions). Commissioner McDaniel seconded the motion and it passed unanimously.

SOLID WASTE – TIPPING FEES

Upon inquiry by Commissioner McDaniel concerning Tipping Fee Write-Offs (uncollectable), Public Works Director Danford reported that Solid Waste Haulers, Steve Kent, and Warrick Construction are no longer in existence. Upon inquiry by Commissioner Williams concerning item #13 (Tipping Fee – GAC Contractors), Public Works Director Danford reported they had a bill for GAC Contractors for a long time, stating they performed some work for the County and he refuses to write this off (\$2,187.45) until GAC Contractors gets permission from the Board. Commissioner Williams motioned to table item #13 (page 177 GAC Contractors) which was pulled from the Consent Agenda. Commissioner McDaniel seconded the motion, and it passed unanimously.

Chairman Yeager recommended to rescind item #14 (page 178) and approve. Commissioner Williams motioned to approve this recommendation. Commissioner McDaniel seconded the motion, and it passed unanimously.

GRANT AGREEMENT – SMALL COUNTY CONSOLIDATED SOLID WASTE

Clerk Norris discussed item #7 (page 103) that was pulled from the Consent Agenda, stating it needs to be approved for the Chairman to sign and execute. Commissioner McDaniel motioned to approve this recommendation. Commissioner Williams seconded the motion, and it passed unanimously.

INVENTORY – GULF COUNTY PUBLIC WORKS

Clerk Norris discussed item #8 (pages 133-134) that was pulled from the Consent Agenda, stating it needs to be approved. Commissioner McDaniel motioned to approve this recommendation. Commissioner Williams seconded the motion, and it passed unanimously.

THE PORT AUTHORITY – F.D.O.T.

Chairman Yeager reported that he and E.D.C./Chamber Director Sellers attended a meeting today with F.D.O.T. at the State level on The Port, stating they will be meeting with the Secretary of D.O.T. on Wednesday, October 12, 2011 to tour The Port. Commissioner McDaniel reported he and Chief Administrator Butler attended a D.O.T. meeting last Thursday reporting we will see a lot of work going on around the C-30 area, and in the North end of the County. Chairman Yeager stated Gulf County has approximately \$8 million in D.O.T.'s five year work plan.

SPECIAL MEETING – LEGISLATIVE PRIORITIES

Commissioner Williams reported there was a Special Meeting today prior to the Regular Meeting regarding the business of legislative priorities.

CITY OF PORT ST. JOE – FEES

Commissioner Williams reported that it has been brought to his attention regarding ongoing fees that are beyond the scope of the interlocal agreement with the City of Port St. Joe for a \$5.00 maintenance fee on residents with grinder pumps that are not being charged within the City, and requested it be reviewed. He reported that he has also

been contacted concerning franchise fees, and requested the Chairman to send a letter concerning the franchise fees. Commissioner Williams motioned for Chairman Yeager to send a letter to the City of Port St. Joe concerning franchise fees. Commissioner McDaniel seconded the motion, and it passed unanimously.

PUBLIC COMMENT

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

There being no further business, and upon motion by Commissioner Williams, second by Commissioner McLemore, the meeting did then adjourn at 7:48 p.m., E.T.

**WARREN J. YEAGER, JR.
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**