

**PORT ST. JOE, FLORIDA**

**OCTOBER 31, 2008**

**SPECIAL MEETING**

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Billy E. Traylor, Commissioners Nathan Peters, Jr., Jerry W. Barnes, Carmen L. McLemore, and Bill Williams.

Others present were: County Attorney Tim McFarland, Deputy Clerk Kayla Duke, Chief Administrator Don Butler, Planner David Richardson, Major Bobby Plair, and Sheriff Joe Nugent.

Chairman Traylor called the meeting to order at 11:02 a.m., E.T.

**STUMPHOLE PROJECT/DIRECT PURCHASE**

Chief Administrator Don Butler informed the Board that he has been working with Engineers on the Stumphole Project to get as many feet of revetment as possible. He further stated that the Board needs to make a direct purchase of rock for the project, which will allow the Engineers to do an extra 85 ft. of revetment. Commissioner McLemore motioned to do so. Commissioner Barnes seconded the motion and it passed unanimously. Upon Commissioner McLemore's inquiry, Chief Administrator Butler stated that there are plans to have a beach access, but it would be good to request that DEP allow a more northern location for Beach access so it doesn't have to go through the rock. Commissioner McLemore motioned to do so. Commissioner Barnes seconded the motion and it passed unanimously.

**IMPACT FEES**

Chief Administrator Butler informed the Board that the Legislature released \$20 million dollars for home ownership assistance for Counties that reduce their impact fees. Upon Chief Administrator Butler's recommendation, Commissioner Peters motioned to put a 24 month moratorium on Impact Fees. Commissioner Williams seconded the motion and it passed unanimously.

**COUNTY ROADS**

Commissioner Barnes informed the Board that Cemetery Road needs maintenance. Chief Administrator Butler stated that he can look into it.

There being no further discussion, the meeting then adjourned at 11:10 a.m., E.T.

**BILLY E. TRAYLOR  
CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS**  
**CLERK**