

**NOVEMBER 16, 2015**

**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, Commissioners Joanna Bryan, Sandy Quinn, Jr., and Jerry W. Barnes.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Director of Finance & Management Rhonda Woodward, Clerk Budget & Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Kari Summers, Building Official George Knight, Central Services Director Lynn Lanier, Gulf County E.M.S. Director Houston Whitfield, HR/Risk Management Director Denise Manuel, County Planner Brett Lowry, Assistant Public Works Director Lee Collinsworth, Gulf County RESTORE Act Coordinator Warren Yeager, Jr., Sheriff Mike Harrison, Solid Waste Director Joe Danford, T.D.C. Executive Director Jennifer Jenkins, and Veterans' Service Officer & S.H.I.P. Administrator Joe Paul.

Chairman McDaniel called the meeting to order at 11:00 a.m., E.T.

Chairman McDaniel led the Pledge of Allegiance to the Flag.

#### **2015 FUNDING REQUEST**

After discussion by Chief Administrator Butler, Clerk Budget & Finance Officer Herring reported there are no 2015 funding requests; stating this topic is no longer needed being the funding request was for FY 2015-16, which will be presented on the next Agenda for approval.

#### **AMENDING THE 2015 BUDGET**

##### **Sheriff's Budget Amendment**

Clerk Budget & Finance Officer Herring appeared before the Board to discuss the Gulf County Sheriff's Office final budget amendment request. Commissioner McLemore motioned to approve this request. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

##### **Resolution 2015-45 - General Fund Restricted Reserves/Landfill Closure**

Clerk Budget & Finance Officer Herring read the proposed resolution by title. Commissioner McLemore motioned to adopt the following Resolution regarding amending the Budget for restricted reserves in the General Fund for the (Five Points) Landfill closure. Commissioner Barnes seconded the motion. Chairman McDaniel called

for public comment. There being no public comment, the motion passed unanimously, as follows:

**RESOLUTION NO. 2015-45**

**WHEREAS**, the Board of County Commissioners of Gulf County, Florida has restricted reserves in the General Fund for Landfill Closure; and

**WHEREAS**, said reserves are needed to help pay approved closure expenditures incurred in Fiscal Year 2014-15;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

The 2014-15 Fiscal Year Budget is to be amended, as follows:

**GENERAL FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Reserves &amp; Transfers Out:</u></b>				
99984-97000	Restricted Reserves	1,768,904	(230,168)	1,538,736
21181-92000	Interfund Transfer Out	2,839,933	230,168	3,070,101

**PUBLIC WORKS FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Transfers In:</u></b>				
104381-92000	Interfund Transfer In	3,039,933	230,168	3,270,101
<b><u>Expenditures:</u></b>				
<b><i>Solid Waste-Landfill Closure Cost (CLOSE):</i></b>				
281534-31000-CLOSE	Professional Services	0	25,400	25,400
281534-64000-CLOSE	Equipment	0	204,768	204,768

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 16<sup>th</sup> day of November, 2015.  
(End)

Resolution 2015-46 - BP & RESTORE Act Fund Unanticipated Revenue

Clerk Budget & Finance Officer Herring read the proposed resolution by title regarding amending the budget for unanticipated revenue in the BP & RESTORE Act Fund. Commissioner McLemore motioned to adopt the following Resolution. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously, as follows:

**RESOLUTION NO. 2015-46**

**WHEREAS**, the Board of County Commissioners of Gulf County, Florida, has unanticipated revenue in the BP & RESTORE Act Fund; and

**WHEREAS**, said revenue is needed to help pay expenditures incurred in Fiscal Year 2014-15;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

The 2014-15 Fiscal Year Budget is to be amended, as follows:

**BP & RESTORE ACT FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Revenues:</u></b>				
119331-331100-RES01	MYIP Planning Asst	0	20,000	20,000
<b><u>Expenditures:</u></b>				
<b><i>MYIP Grant:</i></b>				
283513-12000-RES01	Salaries	0	15,000	15,000
283513-21000-RES01	FICA	0	900	900
283513-21500-RES01	Medicare	0	300	300
283513-22000-RES01	Retirement	0	1,100	1,100
283513-23000-RES01	Life, Health & Dental Ins.	0	1,700	1,700
283513-49200-RES01	Legal Advertising	0	1,000	1,000
<b><i>BP Settlement:</i></b>				
283513-52000	Operating Expenses	5,000	(250)	4,750
283513-55000	Training & Education	0	250	250

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners, this 16<sup>th</sup> day of November, 2015.

(End)

**Line Item Budget Amendments #11 - #19**

After discussion by Clerk Budget & Finance Officer Herring regarding line items budget amendments needed for year-end budget variances, Commissioner McLemore motioned to approve Budget Amendments #11 through #19. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously, as follows:

**BUDGET AMENDMENT #11**

Line item amendments for variances in budget vs actual within departmental budgets and amendments using surplus funds from unrestricted departmental budgets to cover deficits in other departmental budgets for FY2014-15 in the General and Public Works Funds.

## General Fund

		Original Budget	Increase/ (Decrease)	Amended Budget
<b><u>Expenditures:</u></b>				
<b><i>Prior Year Revenue Refunds:</i></b>				
00187-97000	Prior Revenue Refund	0		700
<b><i>Board of County Commissioners:</i></b>				
21111-11000	Salary-Commissioners	142,255	(6,478)	135,777
21111-21000	FICA Taxes	8,821	(986)	7,835
21111-21500	Medicare	2,063	(230)	1,833
21111-22000	Retirement	50,966	(10,509)	40,457
21111-23000	Life, Health & Dental Ins.	27,237	7,054	34,291
21111-31200	Prof. Litigation Services	60,000	(6,122)	53,878
21111-34100	Contractual Services	16,200	800	17,000
21111-40005	Travel: District 5	4,800	(890)	3,910
21111-40015	Travel: Out of County-Dist. 5	5,000	3,013	8,013
21111-41000	Communications	65,000	4,690	69,690
21111-42000	TRIM Notices: Postage	10,000	222	10,222
21111-44000	Rentals & Leases	7,400	654	8,054
21111-46200	Repair & Maint: Equip.	27,950	(25,541)	2,409
21111-49200	Legal Advertising	15,000	4,458	19,458
21111-51000	Office Supplies	2,000	822	2,822
<b><i>County Administrator:</i></b>				
21112-12000	Salaries	233,914	1,738	235,652
21112-12002	Vacation: Sell Back to County	7,086	(1,270)	5,816
21112-21000	FICA	14,943	(747)	14,196
21112-22000	Retirement	21,378	10	21,388
21112-23000	Life, Health & Dental Ins.	33,550	269	33,819
21112-34000	Other Services	17,908	(1,568)	16,340
21112-46200	Repair & Maint: Equipment	200	984	1,184
21112-51000	Office Supplies	0	136	136
21112-52000	Operating Supplies	0	448	448
<b><i>Clerk to Board:</i></b>				
21212-23000	Life, Health & Dental Ins.	52,230	1,860	54,090
21212-91004	Budget Transfer - Health, Life	5,168	(646)	4,522
<b><i>County Attorney:</i></b>				
21314-31100	Professional Services	169,100	7,400	176,500
21314-40000	Travel & Per Diem	3,761	(788)	2,973
21314-55000	Training & Education	1,330	(490)	840
<b><i>Property Appraiser:</i></b>				
22113-23000	Life, Health & Dental Ins.	43,489	2,177	45,666
<b><i>Tax Collector:</i></b>				
22213-23000	Life, Health & Dental Ins.	50,665	2,272	52,937
22213-91004	Budget Transfer - Health, Life	5,168	(1,784)	3,384
<b><i>Grants Development/Administration:</i></b>				
22313-12000	Salaries	54,037	(906)	53,131
22313-21000	FICA	3,351	(576)	2,775

22313-21500	Medicare	784	(135)	649
22313-22000	Retirement	5,041	(1,253)	3,788
22313-23000	Life, Health & Dental Ins.	7,876	(774)	7,102
22313-31000	Professional Services	440	(440)	0
22313-34000	Other Services	400	(400)	0
22313-40000	Travel and Per Diem	2,227	(2,102)	125
22313-42000	Postage	300	(191)	109
22313-44000	Rentals and Leases	200	(147)	53
22313-49200	Legal Advertising	0	406	406
22313-51000	Office Supplies	2,000	(1,551)	449
22313-52000	Operating Expenses	1,000	(982)	18
22313-54000	Books, Publ, Subsc, Memberships	300	(300)	0
22313-55000	Training & Education	500	(500)	0
<b>Risk Management/Human Resource Department:</b>				
22513-12000	Salaries	51,706	755	52,461
22513-21000	FICA	3,206	20	3,226
22513-21500	Medicare	751	4	755
22513-22000	Retirement	3,633	(76)	3,557
22513-23000	Life, Health & Dental Ins.	288	239	527
22513-31000	Professional Services	22,500	(1,342)	21,158
22513-41000	Communications & Freight Serv.	1,800	400	2,200
<b>Radio Communications 12:50 Surcharge:</b>				
24629-46200	Repair & Maint: Equipment	2,964	2,400	5,364
<b>Courthouse Complex Utilities:</b>				
25219-43000	Utility Service	197,649	2,501	200,150
<b>County Courthouse:</b>				
26219-34000	Other Contractual Services	5,111	2,439	7,550
26219-46000	Radio Tower: Repr & Maint	14,413	23,587	38,000
26219-46100	Repair & Maint: Bldg/Grds	31,500	(27,500)	4,000
26219-52000	Operating Supplies	7,500	(3,427)	4,073
<b>County Planning:</b>				
27015-40000	Travel & Per Diem	2,000	(2,000)	0
27015-41000	Communications & Freight Serv.	1,414	1,366	2,780
27015-51000	Office Supplies	1,800	(263)	1,537
27015-52000	Operating Supplies	1,483	897	2,380
<b>County Economic Development Council:</b>				
275552-12000	Salaries	82,707	(1,112)	81,595
275552-23000	Life, Health & Dental Ins.	11,691	1,112	12,803
275552-31000	Professional Services	6,000	(6,000)	0
275552-42000	Postage	2,000	(1,230)	770
275552-46200	Repair & Maint: Bldg/Grds	0	825	825
275552-49200	Legal Advertising	0	275	275
275552-52000	Operating Expenses	2,000	1,980	3,980
275552-64000	Equipment	1,000	4,150	5,150
<b>GIS Mapping Department:</b>				
27615-34000	Other Contractual Service	8,895	7,405	16,300

27615-40000	Travel and Per Diem	5,500	(5,165)	335
27615-41000	Communications & Freight Serv.	300	(300)	0
27615-42000	Postage	100	(26)	74
27615-46200	Repair & Maint: Equip.	0	3,882	3,882
27615-52100	Gas, Oil, & Lubricants	0	126	126
27615-51000	Office Supplies	325	(287)	38
27615-52000	Operating Supplies	6,414	(3,560)	2,854
27615-54200	Dues	325	(325)	0
27615-55000	Training & Education	1,750	(1,750)	0

**Information Technology Department:**

278516-12000	Salaries	60,316	5,304	65,620
278516-21000	FICA	3,740	118	3,858
278516-21500	Medicare	875	28	903
278516-22000	Retirement	4,445	(21)	4,424
278516-23000	Life, Health & Dental Ins.	9,888	25	9,913
278516-31000	Professional Services	0	150	150
278516-40000	Travel and Per Diem	6,000	(4,850)	1,150
278516-41000	Communications & Freight Serv.	6,857	(4,883)	1,974
278516-42000	Postage	100	(77)	23
278516-46200	Repair & Maint: Equip.	2,000	(2,000)	0
278516-51000	Office Supplies	2,000	(1,343)	657
278516-52000	Operating Expenses	5,000	5,644	10,644
278516-54000	Books, Publ, Subsc, Memberships	0	125	125
278516-55000	Training & Education	5,000	195	5,195
278516-64000	Equipment	2,000	1,585	3,585

**County Veterans' Services Office:**

29153-12000	Salaries	22,502	689	23,191
29153-21000	FICA	1,395	30	1,425
29153-21500	Medicare	326	8	334
29153-22000	Retirement	1,570	44	1,614
29153-40000	Travel & Per Diem	3,500	(461)	3,039
29153-46200	Maintenance of Equipment	1,200	(1,000)	200
29153-51000	Office Supplies	1,200	210	1,410
29153-55000	Training & Education	0	480	480

**Sheriff:**

31021-23000	Life, Health & Dental Ins.	279,983	(3,879)	276,104
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**Honeyville Community Emergency Center:**

31325-34000	Other Services	0	360	360
31325-41000	Communications & Freight Serv.	867	(261)	606
31325-46100	Repair & Maint: Bldg/Grds	275	655	930
31325-52000	Operating Expenses	200	1,452	1,652
31325-52100	Gas, Oil, & Lubricants	1,900	(1,900)	0

**Fire Coordinator:**

314522-12000	Salaries	26,794	476	27,270
314522-21000	FICA	1,662	29	1,691
314522-21500	Medicare	389	6	395
314522-22000	Retirement	5,310	150	5,460
314522-23000	Life, Health & Dental Ins.	0	18	18
314522-24000	Insurance-Workers' Comp.	1,240	100	1,340
314522-31000	Professional Services	500	(500)	0
314522-40000	Travel and Per Diem	900	205	1,105
314522-41000	Communications & Freight Serv.	1,500	(436)	1,064

314522-42000	Postage	100	(65)	35
314522-44000	Rentals and Leases	100	(71)	29
314522-46200	Repair & Maint: Equip.	1,000	(930)	70
314522-51000	Office Supplies	500	(234)	266
314522-52000	Operating Expenses	925	1,794	2,719
314522-52100	Gas, Oil, & Lubricants	2,000	394	2,394
314522-52300	Clothing/Wearing Apparel	75	(75)	0
314522-54000	Books, Publ, Subsc, Memberships	0	300	300
314522-54200	Dues	400	(400)	0
314522-55000	Training & Education	800	(88)	712
<b>County Jail:</b>				
S3123-12000	Salaries	548,661	4,671	553,332
S3123-12001	Sick Leave: Lump Sum-No Retire	28,891	(28,891)	0
S3123-12002	Vacation: Sell Back to County	7,265	393	7,658
S3123-14000	Overtime	59,927	(15,969)	43,958
S3123-21000	FICA	40,064	(3,566)	36,498
S3123-21500	Medicare	9,370	(834)	8,536
S3123-22000	Retirement	110,176	1,792	111,968
S3123-23000	Life, Health & Dental Ins.	103,446	5,112	108,558
S3123-31400	Inmate Medical Care	65,000	1,253	66,253
S3123-34000	Other Contractual Services	90,000	40,930	130,930
S3123-40000	Travel and Per Diem	3,000	1,798	4,798
S3123-41000	Communications & Freight Serv.	4,000	(256)	3,744
S3123-42000	Postage	500	(434)	66
S3123-44000	Rentals and Leases	11,000	(8,149)	2,851
S3123-46100	Repair & Maint: Bldg/Grds	4,000	1,903	5,903
S3123-46200	Repair & Maint: Equip.	2,000	2,268	4,268
S3123-49000	Other Curr.Charges,Oblig.	2,000	(1,700)	300
S3123-51000	Office Supplies	5,000	(2,540)	2,460
S3123-52000	Operating Expenses	28,541	(7,640)	20,901
S3123-52001	Inmate Food	86,118	22,115	108,233
S3123-52100	Gas, Oil, & Lubricants	8,000	(2,256)	5,744
S3123-64000	Equipment	10,000	(10,000)	0
<b>County Probation:</b>				
315523-22000	Retirement	3,016	(1,450)	1,566
315523-23000	Life, Health & Dental Ins.	1,378	94	1,472
315523-51000	Office Supplies	0	2,975	2,975
315523-52000	Operating Expenses	1,778	(1,619)	159
<b>Building Department:</b>				
B3424-34000	Other Contractual Service	1,200	4,125	5,325
B3424-41000	Communications	1,500	1,374	2,874
B3424-46200	Maint. Equipment	4,162	(1,249)	2,913
B3424-51000	Office Expenses	2,447	200	2,647
B3424-52000	Operating Supplies	1,500	50	1,550
B3424-52100	Gas, Oil, & Lubricants	8,600	(4,500)	4,100
<b>Planning &amp; Zoning Department:</b>				
34515-12001	Sick Leave: Lump Sum-No Retire	25,390	3,915	29,305
34515-12002	Vacation: Sell Back to County	14,607	(4,208)	10,399
34515-14000	Overtime	0	293	293
34515-40000	Travel and Per Diem	1,000	1,617	2,617
34515-41000	Communications & Freight Serv.	450	235	685
34515-52000	Operating Expenses	4,879	(1,852)	3,027

**Search & Rescue-Wewahitchka:**

39026-49100	Pay.to Other Gov.Agencies	0	19	19
39026-51000	Office Supplies	0	150	150
39026-52000	Operating Supplies	5,400	(3,912)	1,488
39026-55000	Training & Education	0	893	893
39026-64000	Equipment	0	2,850	2,850

**Emergency Management-Local Match:**

39125-12000	Salaries & Wages	68,035	3,313	71,348
39125-12001	Sick Leave: Lump Sum-No Retire	1,085	(1,085)	0
39125-12002	Vacation: Sell Back to County	1,809	(1,809)	0
39125-14001	FEMA Overtime	25,209	(25,209)	0
39125-21000	FICA	5,961	(1,623)	4,338
39125-21500	Medicare	1,394	(379)	1,015
39125-22000	Retirement	6,917	(1,672)	5,245
39125-23000	Life, Health & Dental Ins.	11,975	(5,290)	6,685
39125-24000	Insurance-Workers' Comp.	1,610	(911)	699
39125-31000	Professional Services	0	150	150
39125-34000	Other Contractual Service	0	5,478	5,478
39125-40000	Travel & Per Diem	4,800	6,000	10,800
39125-41000	Communications	5,000	379	5,379
39125-42000	Postage & Freight	150	9	159
39125-46100	Repair Maint.Bldg.Grounds	0	293	293
39125-46200	Repair & Maint. Equip.	5,000	11,902	16,902
39125-47000	Printing and Binding	350	(350)	0
39125-49100	Pay.To Other Govt.Agency	0	117	117
39125-49200	Legal Advertising	50	215	265
39125-52000	Operating Supplies	15,003	(5,700)	9,303
39125-52100	Gas, Oil, & Lubricants	3,800	(2,176)	1,624
39125-54000	Books,Publications,Subsci	0	25	25
39125-54200	Dues and Membership	350	177	527
39125-55000	Training & Education	1,675	240	1,915
39125-62000	Buildings	0	3,882	3,882
39125-64000	Equipment	5,000	4,089	9,089
39125-64001	Equipment >\$5000	16,000	9,935	25,935

**Medical Examiner:**

39927-40000	Transportation	4,000	940	4,940
39927-49000	Other Curr.Charges,Oblig.	0	800	800

**DOT: LAP Grants:**

40341-31000	Professional Services	178,824	(145,544)	33,280
40341-53000	Road Materials & Supplies	0	145,544	145,544

**Small County Solid Waste Grant:**

41934-31000	Professional Services	0	4,000	4,000
41934-34000	Other Contractual Servs	37,307	(37,307)	0
41934-42000	Postage	0	686	686
41934-51000	Office Supplies	1,500	(1,500)	0
41934-52000	Operating Supplies	3,771	(2,166)	1,605
41934-64000	Equipment	0	1,446	1,446
41934-64001	Equipment >\$5000	48,331	34,841	83,172

**Health Department-County:**

42562-46000	Repairs & Maintenance	4,445	268	4,713
42562-49100	Pmt.to Other Gov.Agencies	0	504	504
42562-52000	Operating Expenses	1,000	(772)	228

**Animal Control:**

43062-12000	Salaries	35,710	137	35,847
43062-22000	Retirement	4,385	82	4,467
43062-49000	Other Current Services	2,000	(294)	1,706
43062-52000	Operating Supplies	1,000	75	1,075

**EMS Department-Gulf County:**

51626-12000	Salaries	684,610	(414,596)	270,014
51626-12001	Sick Leave: Lump Sum-No Retire	(4,038)	4,038	0
51626-12002	Vacation: Sell Back to County	11,371	(10,344)	1,027
51626-13000	Backup Salaries & Wages	0	375,972	
	375,972			
51626-14000	Overtime	0	55,516	55,516
51626-21000	FICA	42,404	2,945	45,349
51626-21500	Medicare	9,913	693	10,606
51626-22000	Retirement	80,583	(13,889)	66,694
51626-23000	Life, Health & Dental Ins.	24,524	(335)	24,189
51626-31000	Medical Exam, Immunization	2,000	(983)	1,017
51626-31100	Professional Services	0	10,000	10,000
51626-34000	Other Contractual Serv.	10,000	(9,403)	597
51626-34100	Billing and Collection Consult	48,000	11,553	59,553
51626-40000	Travel and Per Diem	250	(250)	0
51626-41000	Communications	5,200	(643)	4,557
51626-42000	Postage	500	(119)	381
51626-44000	Rentals and Leases	2,000	(654)	1,346
51626-46100	Rep. & Maint: Bldg & Grnds	3,000	(2,976)	24
51626-46200	Rep. & Maint: Equip.	15,000	4,225	19,225
51626-49000	Other Current Charges	400	80	480
51626-49100	Due To Other Govt. Agency	1,700	(1,700)	0
51626-49200	Legal Advertising	0	65	65
51626-51000	Office Supplies	500	(500)	0
51626-52000	Operating Supplies	36,000	(2,844)	33,156
51626-52100	Gas, Oil, & Lubricants	48,000	(12,898)	35,102
51626-54200	Dues	1,100	(1,100)	0
51626-55000	Training & Education	8,000	(5,448)	2,552
51626-64000	Equipment	13,123	20,027	33,150
51626-64001	Equipment > \$5000	0	22,921	22,921

**Commodity Program:**

52564-34000	Other Contractual Services	6,865	(6,365)	500
52564-46200	Repairs & Maintenance	0	200	200
52564-52000	Operating Supplies	12,513	5,965	18,478
52564-52100	Gasoline & Lubricants	0	200	200

**Parks & Recreation Facilities:**

57072-44000	Rentals and Leases	600	400	1,000
57072-46100	Repair & Maint: Bldg/Grds	18,800	(1,900)	16,900
57072-52000	Operating Supplies	0	1,500	1,500

**Parks & Recreation Department:**

57172-43000	Utility Service-Dead Lakes Par	15,000	2,500	17,500
57172-46100	Repair & Maint: Bldg/Grds	0	2,712	2,712
57172-46200	Repair & Maint: Equip.	0	689	689
57172-52000	Dead Lakes Pk. Camping Fees	24,440	(5,901)	18,539

**State Attorney Admin- Local Requirement:**

60002-33000	Court Reporter Services	0	160	160
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60002-41000	Communication	3,250	(160)	3,090
<b>Extension Office:</b>				
63237-12000	Salaries & Wages	79,039	485	79,524
63237-21000	FICA	4,901	(1,855)	3,046
63237-21500	Medicare	1,146	(433)	713
63237-22000	Retirement	3,503	85	3,588
63237-23000	Life, Health & Dental Ins.	862	2,199	3,061
63237-40000	Travel & Per Diem	4,000	540	4,540
63237-41000	Communications	2,500	(971)	1,529
63237-42000	Postage	100	44	144
63237-44000	Rentals and Leases	1,680	(115)	1,565
63237-46200	Repairs & Maint: Equip.	0	692	692
63237-48000	Promotional Awards & Scho.	976	(976)	0
63237-51000	Office Supplies	2,000	(1,687)	313
63237-52000	Operating Supplies	400	4,989	5,389
63237-52100	Gas, Oil, & Lubricants	4,500	(2,750)	1,750
63237-54000	Books, Publ, Subscr. Memberships	400	(95)	305
63237-54200	Co. Agent Assoc. Dues	200	(200)	0
63237-55000	Training & Education	0	48	48
<b>Courthouse Facilities:</b>				
71012-46200	Repair & Maint: Equip.	0	6,565	6,565
71012-63000	Improve. Other Than Bldgs.	12,063	(6,565)	5,498

### PUBLIC WORK FUND

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b>Expenditures:</b>				
281513-12000	Salaries	254,140	9,641	263,781
281513-12001	Sick Leave: Lump Sum-No Retire	24,004	(2,182)	21,822
281513-12002	Vacation: Sell Back to County	5,596	(3,229)	2,367
281513-21000	FICA	17,592	(29)	17,563
281513-21500	Medicare	4,114	(6)	4,108
281513-22000	Retirement	44,172	889	45,061
281513-23000	Life, Health & Dental Ins.	39,837	(195)	39,642
281513-34000	Other Contractual Services	2,000	5,321	7,321
281513-40000	Travel and Per Diem	0	833	833
281513-41000	Communications & Freight Serv.	5,100	1,926	7,026
281513-42000	Postage	300	(300)	0
281513-44000	Rentals and Leases	1,600	93	1,693
281513-46100	Repair & Maint: Bldg/Grds	0	207	207
281513-46200	Repair & Maint: Equip.	300	158	458
281513-49000	Other Curr. Charges, Oblig.	200	773	973
281513-51000	Office Supplies	3,500	(534)	2,966
281513-52000	Operating Expenses	3,700	154	3,854
281513-52500	Tools & Small Implements	0	191	191
281513-55000	Training & Education	0	131	131
281513-62000	Buildings	13,317	3,385	16,702
281513-62100	Improvements to Building	5,000	3,095	8,095
281513-64000	Equipment	1,902	(483)	1,419
<b>Facility Maintenance:</b>				
28151911-12000	Salaries	251,779	(19,101)	232,678

28151911-21000	FICA	15,610	(738)	14,872
28151911-43000	Communications & Freight Serv.	2,300	437	2,737
28151911-46200	Repair & Maint: Equip.	13,500	(5,730)	7,770
28151911-46700	Parts and Supplies	1,000	(941)	59
28151911-52500	Tools & Small Implements	3,400	324	3,724
28151911-55000	Training & Education	0	180	180

***Fleet Maintenance:***

28151912-12000	Salaries	221,116	(1,656)	219,460
28151912-21000	FICA	13,710	(641)	13,069
28151912-21500	Medicare	3,206	(150)	3,056
28151912-22000	Retirement	16,296	(192)	16,104
28151912-23000	Life, Health & Dental Ins.	46,437	(430)	46,007
28151912-31000	Professional Services	0	37	37
28151912-34000	Other Contractual Services	4,500	(4,063)	437
28151912-41000	Communications & Freight Serv.	0	185	185
28151912-44000	Rentals and Leases	3,000	(1,720)	1,280
28151912-46100	Repair & Maint:Bldg/Grds	700	(220)	480
28151912-46200	Repair & Maint: Equip.	81,000	34,525	115,525
28151912-46700	Parts and Supplies	45,290	14,209	59,499
28151912-49000	Other Curr.Charges,Oblig.	100	(100)	0
28151912-49100	Pay.to other Govt.Agency	0	50	50
28151912-51000	Office Supplies	150	(150)	0
28151912-52000	Operating Expenses	8,200	7,913	16,113
28151912-52100	Gas, Oil, & Lubricants	16,000	1,799	17,799
28151912-52500	Tools & Small Implements	5,000	6,626	11,626
28151912-54000	Books,Publ,Subsc,Memberships	2,000	(2,000)	0
28151912-64000	Equipment	4,000	992	4,992
28151912-64001	Equipment >\$5000	12,000	(12,000)	0

***Detention & Correction:***

281523-12000	Salaries	245,192	(1,755)	243,437
281523-21000	FICA	15,202	(680)	14,522
281523-21500	Medicare	3,555	(159)	3,396
281523-22000	Retirement	17,717	752	18,469
281523-23000	Life, Health & Dental Ins.	37,125	(5,445)	31,680
281523-34000	Other Contractual Services	850	8	858
281523-41000	Communications & Freight Serv.	2,500	(339)	2,161
281523-46100	Repair & Maint:Bldg/Grds	1,000	(499)	501
281523-46200	Repair & Maint: Equip.	22,000	15,895	37,895
281523-46700	Parts and Supplies	13,180	7,553	20,733
281523-49000	Other Curr.Charges,Oblig.	1,000	(1,000)	0
281523-49100	Pay.to other Govt.Agency	0	252	252
281523-52000	Operating Expenses	25,000	3,751	28,751
281523-52100	Gas, Oil, & Lubricants	21,100	5,643	26,743
281523-52500	Tools & Small Implements	10,200	(674)	9,526
281523-64000	Equipment	14,000	147	14,147
281523-64001	Equipment >\$5000	56,000	1,916	57,916

***Solid Waste:***

281534-12000	Salaries	299,752	(68,440)	231,312
281534-21000	FICA	18,585	(4,633)	13,952
281534-21500	Medicare	4,347	(1,084)	3,263
281534-22000	Retirement	23,366	(4,050)	19,316
281534-23000	Life, Health & Dental Ins.	31,699	4,582	36,281

281534-34000	Other Contractual Services	100	777	877
281534-40000	Travel and Per Diem	0	1,154	1,154
281534-41000	Communications & Freight Serv.	175	56	231
281534-42000	Postage	0	19	19
281534-49100	Pay.to other Govt.Agency	375	15	390
281534-52000	Operating Expenses	2,100	1,450	3,550
281534-55000	Training & Education	0	495	495
281534-64000	Equipment	0	1,279	1,279
<b>Road &amp; Street Facilities:</b>				
281541-12000	Salaries	341,211	26,996	368,207
281541-12001	Sick Leave: Lump Sum-No Retire	15,400	10,178	25,578
281541-12002	Vacation: Sell Back to County	9,605	7,209	16,814
281541-21000	FICA	22,706	2,481	25,187
281541-21500	Medicare	5,310	580	5,890
281541-22000	Retirement	26,997	4,006	31,003
281541-23000	Life, Health & Dental Ins.	62,730	(7,241)	55,489
281541-31000	Professional Services	800	(500)	300
281541-34000	Other Contractual Services	1,500	(465)	1,035
281541-41000	Communications & Freight Serv.	100	(68)	32
281541-43000	Utility Service	5,200	(691)	4,509
281541-46700	Parts and Supplies	0	(4,634)	(4,634)
281541-49100	Pay.to other Govt.Agency	0	130	130
281541-52000	Operating Expenses	3,300	(2,857)	443
281541-52100	Gas, Oil, & Lubricants	327,503	(39,466)	288,037
281541-52500	Tools & Small Implements	1,500	(1,254)	246
281541-53000	Road Materials & Supplies	29,000	1,798	30,798
281541-64001	Equipment >\$5000	160,500	9,528	170,028
<b>Mosquito Control:</b>				
281562-22000	Retirement	18,323	(219)	18,104
281562-23000	Life, Health & Dental Ins.	22,468	219	22,687
281562-46100	Repair & Maint:Bldg/Grds	350	2,871	3,221
281562-46200	Repair & Maint: Equip.	5,550	(371)	5,179
281562-46700	Parts and Supplies	2,550	(2,500)	50
<b>Maintenance-Court Facilities:</b>				
281712-43000	Utility Service	2,000	6,200	8,200
281712-46100	Repair & Maint:Bldg/Grds	21,459	(5,075)	16,384
281712-46200	Repair & Maint: Equip.	8,300	(4,200)	4,100
281712-49000	Other Curr.Charges,Oblig.	0	75	75
281712-52100	Gas, Oil, & Lubricants	0	3,000	3,000

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.

(End)

## BUDGET AMENDMENT #12

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the Fine & Forfeiture Fund.

## FINE & FORFEITURE FUND

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Expenditures:</u></b>				
<b><i>Inmate Welfare:</i></b>				
31123-52003	Inmate Welfare Expense	125,167	(4,086)	121,081
31123-64000	Equipment	0	4,086	4,086

This Budget Amendment duly approve and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.  
(End)

### BUDGET AMENDMENT #13

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the Secondary Road & Bridge Fund.

### SECONDARY ROAD & BRIDGE FUND

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Expenditures:</u></b>				
41141-31000	Professional Services	0	14,400	14,400
41141-53000	Road Materials & Supplies	258,914	(14,400)	244,514

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.  
(End)

### BUDGET AMENDMENT #14

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the Dependent Fire Control Districts Funds.

### ST. JOE FIRE CONTROL DISTRICT

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Expenditures:</u></b>				
<b><i>Beaches Fire Dept:</i></b>				
32122-46100	Repair/Maint:Bldg/Grounds	6,000	(2,349)	3,651
32122-46200	Repairs & Maint.:Equip.	20,000	18,316	38,316
32122-49001	Other Curr.Chgs:Donations	890	61	951
32122-49200	Legal Advertising	0	84	84
32122-52000	Operating Supplies	15,000	2,582	17,582
32122-55000	Training & Education	5,000	1,349	6,349
32122-64000	Equipment	12,000	(10,051)	1,949
32122-64001	Equipment >\$5000	9,992	(9,992)	0

**Highland View Fire Dept:**

32222-34000	Other Contractual Services	0	150	150
32222-41000	Communications	1,100	19	1,119
32222-43000	Utilities	2,200	1,896	4,096
32222-46200	Repairs & Maint. Equip	2,000	563	2,563
32222-55000	Training & Education	0	322	322
32222-64000	Equipment	0	1,941	1,941
32222-64001	Equipment <\$5000	71,555	(4,891)	66,664

**White City Fire Dept:**

32322-34000	Other Contractual Services	0	850	850
32322-41000	Communication Service	1,000	123	1,123
32322-43000	Utilities	3,500	312	3,812
32322-46100	Repair & Maint:Bldg/Grds	1,000	904	1,904
32322-46200	Repairs & Maint.: Equip.	1,500	5,539	7,039
32322-52000	Operating Supplies	1,000	1,039	2,039
32322-64001	Equipment <\$5000	46,002	(8,767)	37,235

**South Gulf Co. Fire Dept:**

32922-24000	Insurance-Workers' Comp.	2,000	461	2,461
32922-43000	Utilities	6,000	2,267	8,267
32922-46200	Repair & Maint. Equip.	24,000	5,513	29,513
32922-52000	Operating Supplies	20,000	400	20,400
32922-55000	Training & Education	0	810	810
32922-64001	Equipment >\$5000	75,582	(9,451)	66,131

**TUPELO FIRE CONTROL DISTRICT**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b>Stone Mill Creek Fire Dept:</b>				
31722-41000	Comm. & Freight Serv.	1,000	150	1,150
31722-43000	Utility Service	1,600	20	1,620
31722-46100	Repair & Maint:Bldg/Grds	1,000	(170)	830
<b>Dalkeith Fire Dept:</b>				
318522-31000	Professional Services	0	40	40
318522-46200	Repair & Maint: Equip.	1,500	445	1,945
318522-64000	Equipment	2,000	(485)	1,515
<b>Wetappo Fire Dept:</b>				
31922-34000	Other Contractual Services	0	780	780
31922-44000	Rentals and Leases	0	46	46
31922-49100	Pay.to Other Govt.Agency	0	8	8
31922-52000	Operating Supplies	1,500	1,075	2,575
31922-64000	Equipment	7,546	(1,909)	5,637

**OVERSTREET FIRE CONTROL DISTRICT**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b>Overstreet Fire Department:</b>				
32622-31000	Professional Services	74	265	339

32622-43000	Utilities	2,000	375	2,375
32622-44000	Rentals and Leases	0	15	15
32622-52000	Operating Supplies	2,500	2,465	4,965
32622-64000	Equipment	13,111	(3,120)	9,991

**HOWARD CREEK FIRE CONTROL DISTRICT**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b>Howard Creek Fire District:</b>				
32722-41000	Communications	1,000	65	1,065
32722-49100	Pay.Other Govt.Agencies	175	15	190
32722-54000	Books,Publ,Subsc,Memberships	0	95	95
32722-64000	Equipment	1,819	(175)	1,644

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.  
(End)

**BUDGET AMENDMENT #15**

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the SHIP Fund.

**SHIP FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Expenditures:</u></b>				
46455-12000	Salaries- Grant Admin	22,502	499	23,001
46455-21000	FICA- Grant Admin	1,395	17	1,412
46455-21500	Medicare-Grant Admin	326	5	331
46455-22000	Retirement-Grant Admin	1,570	30	1,600
46455-34100	Adm Costs-Grant	17,016	(3,534)	13,482
46455-49200	Legal Advertising-Grant Admin	0	2,983	2,983

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.  
(End)

**BUDGET AMENDMENT #16**

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the Hospital Fund.

**HOSPITAL FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
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**Expenditures:**

124581-91000	Intragovernmental Transfer	0	70,000	70,000
51161-82000	Aid to Private Organizations	1,654,041	(70,000)	1,584,041

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.  
(End)

**BUDGET AMENDMENT #17**

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the E911 Fund.

**E911 FUND**

		<u>Original</u>	<u>Increase/</u>	<u>Amended</u>
		<u>Budget</u>	<u>(Decrease)</u>	<u>Budget</u>
<b><u>Expenditures:</u></b>				
24352-24000	Insurance-Workers' Comp.	622	30	652
24352-34000	Other Services	57,226	(4,080)	53,146
24352-52000	Operating Expenses	2,000	4,050	6,050

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.  
(End)

**BUDGET AMENDMENT #18**

Line item amendments for variances in Budget vs actual with departmental budgets for FY 2014-15 in the Construction & Acquisition Fund.

**CONSTRUCTION & ACQUISITION FUND**

		<u>Original</u>	<u>Increase/</u>	<u>Amended</u>
		<u>Budget</u>	<u>(Decrease)</u>	<u>Budget</u>
<b><u>Expenditures:</u></b>				
41441-63000	Imp.Other than Buildings	5,000,000	(6,691)	4,993,309
41485-73000	Other Debt Service Cost	330,806	6,691	337,497

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.  
(End)

**BUDGET AMENDMENT #19**

Line item amendments for variances in Budget vs actual within departmental budgets for FY 2014-15 in the Tourist Development Council Fund.

**TOURIST DEVELOPMENT COUNCIL FUND**

		<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<b><u>Expenditures:</u></b>				
<b><i>Tourist Development (3%):</i></b>				
27452-12000	Salaries	239,250	(2,816)	236,434
27452-13000	Other Salaries & Wages	3,710	2,807	6,517
27452-14000	Overtime	0	9	9
27452-34000	Other Contractual Service	253,640	38,000	291,640
27452-40000	Travel and Per Diem	20,000	5,750	25,750
27452-44000	Rentals and Leases	3,000	72	3,072
27452-46110	Repair/Maint:Bldgs & Grounds	2,500	1,370	3,870
27452-48000	Promo Activity/Material	30,000	27,555	57,555
27452-48001	Promo Resale COGS	0	441	441
27452-48100	Promo/Exhibit Space Fees	12,200	2,585	14,785
27452-48203	Advertising- Interact/Digital	292,355	(31,000)	261,355
27452-48204	Advertising- Outdoor	44,500	(24,255)	20,245
27452-49200	Legal Advertising	0	937	937
27452-52000	Operating Supplies	15,000	470	15,470
27452-52001	Oper. Exp.-Events/Reception	25,000	(25,000)	0
27452-64000	Equipment	4,000	3,075	7,075
<b><i>Beach Renourishment (1%):</i></b>				
28039-41000	Communications & Freight Serv.	0	180	180
28039-46100	Repair & Maint:Bldg/Grds	50,000	(18,145)	31,855
28039-46200	Repair & Maint: Equip.	0	525	525
28039-51000	Office Supplies	0	750	750
28039-52000	Operating Expenses	1,000	12,040	13,040
28039-52100	Gas, Oil, & Lubricants	3,500	2,250	5,750
28039-63000	Infrastructure	0	5,900	5,900
28039-64000	Equipment	0	4,000	4,000
28039-64001	Equipment >\$5000	7,500	(7,500)	0
<b><i>Sports Complex, Parks &amp; Recreation (1%):</i></b>				
282572-12000	Salaries	28,500	3,075	31,575
282572-21000	FICA	1,767	136	1,903
282572-21500	Medicare	413	32	445
282572-22000	Retirement	2,101	505	2,606
282572-34000	Other Contractual Services	30,000	(4,448)	25,552
282572-41000	Communications & Freight Serv.	0	700	700

This Budget Amendment duly approved and adopted by the Gulf County Board of County Commissioners at their Special Meeting on the 16<sup>th</sup> day of November, 2015.

(End)

## **PUBLIC ACCESS PURCHASE**

Chief Administrator Butler discussed acquiring property for public access on the Gulfside to increase the participation by D.E.P. for future beach nourishment projects. He reported that a lot (parcel) became available and he has negotiated a rate with the realtor, contingent upon Board approval. Chief Administrator Butler read a letter from Michael Dombrowski, of MRD Associations regarding the purchase of this lot. He reported that the owner has counter-offered \$115,000.00, noting the lot is on Aruba Drive. After discussion by Chief Administrator Butler, Commissioner McLemore discussed his concerns regarding beach restoration; stating that he is not in favor of raising taxes to buy property. Upon inquiry by Commissioner Bryan, Chief Administrator Butler provided and discussed the aerial map of the property's location and the five (5) points (areas) that the County now has public access to the beach. After discussion, RESTORE Act Coordinator Yeager, Jr. appeared before the Board to report that the (RESTORE Act) Planning Grant (Multi-Year Implementation Plan) has been approved, but monies for acquisitions will not be available until August, 2016. Discussion followed. County Attorney Novak reported that the proposed offer (\$115,000.00) was contingent upon the Board authorizing staff to move forward today with the deposit and signature. After discussion, Commissioner Barnes motioned to move forward with the stipulations that have been discussed. Commissioner Bryan seconded the motion. Commissioner McLemore requested that Commissioner Barnes add to his motion to reimburse Reserves with BP funds; stating that he does not want to raise property taxes to buy property. County Attorney Novak inquired whether Commissioner McLemore was asking the County find another non-ad valorem funding source for the purchase of this property; stating that staff can review this and bring a recommendation back to the Board on December 8<sup>th</sup>. Chairman McDaniel called for public comment. Pat Hardman, of Port St. Joe appeared before the Board to discuss looking for locations to purchase (property) to bring in more State funding; reporting that the County does not have enough beach access to the Cape or the Peninsula. She discussed the location of the property and beach access. After discussion by members of the Board, the motion passed unanimously. After discussion by Commissioner Barnes, County Attorney Novak stated that one of the options mentioned to the Board was an MSTU; reporting that Statute 197 requires the Board to adopt a resolution prior to January 1<sup>st</sup> for consideration of a bond referendum to put to those Special Taxing Districts, if it is the will of the Board to consider this issue for a MSTU. He stated that if the Board is going to consider a MSTU as possible funding, then a proposed resolution will need to be introduced on December 8<sup>th</sup> and it will need to be advertised. After discussion by members of the Board, the Board took no action.

## **EMERGENCY DECLARATION DUE TO T. S. PATRICIA**

Chief Administrator Butler discussed the damage to the beach from the Stumphole to Sunrise/Sunset due to Tropical Storm Patricia; noting the County might consider an emergency declaration so property owners could obtain a temporary permit to place sand around their home until a permanent permit can be obtained. After further discussion, Commissioner McLemore motioned to declare a Local State of Emergency on Cape San Blas Beach due to T. S. Patricia. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

### **S.H.I.P. CHANGE ORDERS**

#### **Change Order #1 – Bid #1415-36**

Following discussion by S.H.I.P. Administrator Paul and Commissioner McLemore, Commissioner Bryan motioned to approve Change Order #1 (with Raymond Driesbach, LLC for Bid #1415-36), in the amount of \$10,642.90 for the S.H.I.P Project for Elmo Sander. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

#### **Change Order #1 – Bid #1415-35**

After discussion by S.H.I.P. Administrator Paul, Commissioner Quinn motioned to approve Change Order #1 (with Crest Enterprises and Land Development for Bid #1415-35), in the amount of \$17,866.00 for the S.H.I.P. Project for Thelma Lewis. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

### **REQUEST FROM CITY OF PORT ST. JOE TO ASSIST IN DEMOLITION & REMOVAL OF HOUSES**

Commissioner Quinn reported that the City of Port St. Joe requested that County staff assist with the demolition and removal of some houses that are causing some issues within the city limits. Commissioner Quinn motioned to allow County staff to work with the City of Port St. Joe to get this accomplished (Linda Hill \* 147 Avenue F, Dora McKenny \* 210 Avenue E, Bennie Chester \* 185 Avenue B, and Maxine Gant \* 301 North Park Avenue). Commissioner McLemore requested that the County obtain the block or brick for rip-rap (for future use by the County). Upon inquiry by Commissioner Bryan, Chief Administrator Butler reported that the City of Port St. Joe has four (4) houses, of which two (2) or three (3) are small houses, stating the County has not received the permit from D.E.P. to close the (Five Points) Landfill and can use the debris from the demolition as fill instead of using dirt. After discussion, Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

### **STUMPHOLE H.M.G.P. – RATIFICATION OF MODIFICATION #3**

After discussion by Chief Administrative Butler and Deputy Administrator Summers, Commissioner Barnes motioned to ratify approval of Modification #3 to extend H.M.G.P. Stumphole Revetment Project through December 31, 2015. Commissioner Quinn seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

### **M.Y.I.P. – APPROVAL OF GRANT FROM TREASURY**

Gulf County RESTORE Act Coordinator Yeager appeared before the Board to report that U.S. Treasury awarded the grant to Gulf County and is awaiting the County's acceptance. He also reported that Gulf County has been awarded the full amount of \$560,400.65 for this planning grant. Upon inquiry by Commissioner McLemore, Gulf County RESTORE Act Coordinator Yeager stated that these monies are for past staff and Consultant's time and will pay back for previous staff time and paying forward for staff time as well as the Consultant and expenses incurred. He stated that he will work with the Clerk's Office to

invoice Treasury for these dollars for reimbursement. Commissioner McLemore motioned to accept the planning grant. Commissioner Barnes seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion passed unanimously.

Upon motion by Commissioner McLemore, second by Commissioner Quinn, and unanimous vote, the meeting did then adjourn at 12:05 p.m., E.T.

**WARD MCDANIEL  
CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS  
CLERK OF COURT**