

NOVEMBER 22, 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: County Attorney Jeremy Novak, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Gulf County E.M.S. Director Houston Whitfield, Sheriff Joe Nugent, Sheriff's Office Major Bobby Plair, and T.D.C. Director Tim Kerigan.

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 Smiley, second by Commissioner McLemore, and unanimous vote, the Board approved the Consent Agenda as follows:

1. Minutes – Correction to June 14, 2011
 - September 27, 2011 – Regular Meeting
 - October 11, 2011 – Special Meeting
 - October 11, 2011 – Regular Meeting
 - October 25, 2011 – Supplemental Budget Hearing
 - October 25, 2011 – Regular Meeting

2. Budget Amendment #11 (General Fund Includes Public Works) as follows:

Amend the FY2010-2011 BOCC General Fund for overspent departmental budgets. Excess funds in other budgets are used to fund the overspent departmental budgets.

**Budget Amendment
#11**

General Fund (Includes Public Works)

	Original Budget	Increase	Decrease	Amended Budget	
County Administrator:					
21112-12000 Salaries	\$126,880.00	\$ 15,416.00	\$ 0.00	\$ 142,296.00	#1
Audit Services:					
346513-32000 Acctg & Auditing	\$ 88,500.00	\$ 0.00	\$15,416.00	\$ 73,084.00	
County Attorney:					
21314-31100 Prof. Services	\$ 90,922.00	\$ 30,781.00	\$ 0.00	\$ 121,703.00	#2
Courthouse Utilities:					
25219-43000 Utility Service	\$250,000.00	\$ 0.00	\$30,781.00	\$ 219,219.00	
Local Ordinance Fees - Clerk:					
23116-00000 Clerk of Court	\$ 0.00	\$ 60.00	\$ 0.00	\$ 60.00	#3
Clerk to BOCC:					
21212-24000 Insurance – W/C	\$ 3,468.00	\$ 0.00	\$ 60.00	\$ 3,408.00	
IT Department:					
278516-12000 Salaries	\$ 0.00	\$ 1,223.00	\$ 0.00	\$ 1,223.00	#4
Audit Services:					
346513-32000 Acctg & Auditing	\$73,084.00	\$ 0.00	\$1,223.00	\$ 71,861.00	
Fire Depts:					
33122-81000 Aid:Other Gov Agcy	\$ 6,011.00	\$ 187.00	\$ 0.00	\$ 6,198.00	#5
Audit Services:					
346513-32000 Acctg & Auditing	\$71,861.00	\$ 0.00	\$ 187.00	\$ 71,674.00	
Other Human Svcs:					
56069-82003 Aid to Choose Life	\$ 0.00	\$4,219.00	\$ 0.00	\$ 4,219.00	#6
Reserves:					
99984-97000 Restricted Reserves	\$1,464,487.00	\$ 0.00	\$ 4,219.00	\$ 1,460,268.00	
County Extension:					
63237-12000 Salaries	\$65,389.00	\$1,851.00	\$ 0.00	\$ 67,240.00	#7
Audit Services:					
346513-32000 Acctg & Auditing	\$71,674.00	\$ 0.00	\$ 1,358.00	\$ 70,316.00	
Courthouse Utilities:					
25219-43000 Utility Service	\$ 219,219.00	\$ 0.00	\$ 493.00	\$218,726.00	
 Prior Year Revenue Refund:					
00187-97000 Prior Rev Ref	\$ 0.00	\$ 354.00	\$ 0.00	\$ 354.00	#8
Courthouse Utilities:					
25219-43000 Utility Service	\$218,726.00	\$ 0.00	\$ 354.00	\$ 218,372.00	

	Original Budget	Increase	Decrease	Amended Budget
Road & Street Facilities - Transportation:				
281541-12000 Salaries	\$ 604,052.00	\$ 0.00	\$34,226.00	\$ 569,826.00
Detention & Correction-Workcrews:				
281523-12000 Salaries	\$ 208,582.00	\$ 3,624.00	\$ 0.00	\$ 212,206.00 #9
281523-12002 Vacation Sell Back	\$ 0.00	\$ 647.00	\$ 0.00	\$ 647.00
281523-23000 Life, Health, Dental	\$ 52,392.00	\$ 4,024.00	\$ 0.00	\$ 56,416.00
281523-46700 Parts & Supplies	\$ 14,000.00	\$16,503.00	\$ 0.00	\$ 30,503.00
281523-52100 Gas, Oil, & Lub	\$ 10,000.00	\$ 9,428.00	\$ 0.00	\$ 19,428.00
Park & Recreation Facilities:				
57072-63000 Improvement OTB	\$ 50,000.00	\$ 3,799.00	\$ 0.00	\$ 53,799.00 #10
BOCC:				
21111-49200 Legal Advertising	\$ 40,000.00	\$ 0.00	\$ 3,799.00	\$ 36,201.00

(End)

3. Change Order #1 through #5 – Bryan-Co Services, Inc. - C.D.B.G.
– D.R.I. Affordable Rental Housing (Liberty Manor, Limited * \$9,913.00 Addition)

Change Order #1 through #5 – Bryan-Co Services, Inc. - C.D.B.G.
-D.R.I. Affordable Rental Housing (Pine Ridge, Limited * \$\$4,717.00 Addition)

Change Order #2 through #4 – Bryan-Co Services, Inc. – C.D.B.G.
-D.R.I. Affordable Rental Housing (Wewahitchka, Limited (Moss Creek) * \$1,537.00 Addition)

4. Invoices – Agency for Healthcare Administration - Medicaid (1st Quarter, 2011-2012 * \$77,465.00 * to be paid from Account #51161-82000)

- Atkins North America, Inc. – Cape San Blas Bike Path
Phase III (Invoice #1125643 * \$23,545.23 * to be paid from Account #40341-31000)

- Bryan-Co Services, Inc. – C.D.B.G.-D.R.I. Affordable Rental Housing – Pine Ridge Apartments (Application

#2 * \$21,764.32 * to be paid from Account #113554-34000)

- County Attorney Jeremy Novak – Professional Services (11/1/11-11/15/11 * \$4,491.25 * to be paid from Account #21111-31200)
- GAC Contractors – Iola Road Paving Project (C.I.G.P.) (Invoice #26349 * \$118,726.17 * to be paid from Account #40741-31000)
- GAC Contractors – Old Bay City Road Paving Project (C.I.G.P.) (Invoice #26337 * \$70,009.20 * to be paid from Account #40741-31000)
- Gulf County Chamber of Commerce – 1st Quarter (Invoice #11-093 * \$20,750.00 * to be paid from Account #27152-82000)
- The Ferguson Group, LLC – Federal Lobbying Services (10/1/11-10/31/11 * Invoice #1111202 * \$6,500.00 * to be paid from Account #21111-31200)
- The Ferguson Group, LLC – Federal Lobbying Services (11/1/11-11/30/11 * Invoice #1111201 * \$6,500.00 * to be paid from Account #21111-31200)

5. Resolution #2011-46 (Unanticipated Revenue in the General Fund, St. Joe Fire Control District Fund, Overstreet Fire Control District Fund, Howard Creek Fire Control District Fund, EMS Grant Fund, CDBG Fund and the Wireless 911 Fund for FY 2010-2011) as follows:

RESOLUTION NO. 2011-46

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, has unanticipated revenue in the General Fund, St Joe Fire Control District Fund, Overstreet Fire Control District Fund, Howard Creek Fire Control District Fund, EMS Grant Fund, CDBG Fund and the Wireless 911 Fund for fiscal year 2010-2011 and

WHEREAS, said revenue is needed to help pay certain expenditures incurred in fiscal year 2010-2011,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The 2010-2011 fiscal year budget be amended as follows:

GENERAL FUND

EXPENDITURE OR REVENUE	PROJECT	Description	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
21072-83004		Other Grants & Aid:District 4	22,000.00	10,000.00	-	32,000.00
00165-40000		Timber Sales	72,000.00	10,000.00	-	82,000.00
223525-34000	HMGP	Other Contractual Services	-	620,250.00	-	620,250.00
00131-29001	HMGP	Federal Grant - Disaster Relief	-	620,250.00	-	620,250.00
223541-31000	SCRA1	Engineering-Georgia Ave	-	21,780.00	-	21,780.00
223541-63000	SCRA1	Road Paving-Georgia Ave	-	146,260.00	-	146,260.00
00134-49000	SCRA1	State Grant - Other Transportation	-	168,040.00	-	168,040.00
223541-31000	SCRA2	Engineering-Americus Ave	-	26,344.00	-	26,344.00
223541-63000	SCRA2	Road Paving-Americus Ave	-	6,620.00	-	6,620.00
00134-49000	SCRA2	State Grant - Other Transportation	-	32,964.00	-	32,964.00
223541-31000	SCRA3	Engineering-Alabama Ave	-	26,070.00	-	26,070.00
223541-63000	SCRA3	Road Paving-Alabama Ave	-	40,873.00	-	40,873.00
00134-49000	SCRA3	State Grant - Other Transportation	-	66,943.00	-	66,943.00
223541-31000	SCRA4	Engineering-Court Street	-	4,125.00	-	4,125.00
223541-63000	SCRA4	Road Paving-Court Street	-	1,058.00	-	1,058.00
00134-49000	SCRA4	State Grant - Other Transportation	-	5,183.00	-	5,183.00
223541-31000	SCRA5	Professional Services-Columbus Str	-	6,650.00	-	6,650.00
223541-63000	SCRA5	Infrastructure-Columbus Street	-	68,448.00	-	68,448.00
00134-49000	SCRA5	State Grant - Other Transportation	-	75,098.00	-	75,098.00
33537-31000		Professional Services- Solar Lighting	-	24,500.00	-	24,500.00
33537-34000		Other Contractual Services-	-	177,766.00	-	177,766.00
00131-39001		Federal Grant – Other Phy Env	-	202,266.00	-	202,266.00
39425-12000		Salaries – EMPG Grant	27,040.00	11,433.00	-	38,473.00
00131-23001		Federal Grant – State & Local Asst	49,530.00	11,433.00	-	60,963.00

GENERAL FUND (Continued)

EXPENDITURE OR REVENUE	PROJECT	Description	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
40541-31000		Professional Services- JPA DOT	-	52,756.00	-	52,756.00
40541-34000		Other Contractual Services	-	94,984.00	-	94,984.00
00134-49000		State Grant - Other Transportation	2,796,287.00	147,740.00	-	2,944,027.00

40641-31000	Professional Services- SCOP	-	21,362.00	-	21,362.00
00134-49000	State Grant - Other Transportation	2,944,027.00	21,362.00	-	2,965,389.00
40741-31000	Professional Services- CIGP	-	93,952.00	-	93,952.00
40741-34000	Other Contractual Services	800,000.00	-	800,000.00	-
40741-63000	Improvements other than Bldgs	-	1,116,086.00	-	1,116,086.00
00134-49000	State Grant - Other Transportation	2,965,389.00	410,038.00	-	3,375,427.00
00134-49000	State Grant - Other Transportation	3,375,427.00	-	1,912,000.00	1,463,427.00
00131-49000	Federal Grant - Other Transportation	-	1,912,000.00	-	1,912,000.00

ST JOE FIRE CONTROL DISTRICT FUND

32922-52000	Operating Supplies- S Gulf VFD	6,736.00	1,244.00	-	7,980.00
10631-20000	Public Safety Div of Forestry Grant	-	1,244.00	-	1,244.00

OVERSTREET FIRE CONTROL DISTRICT FUND

32622-52000	Operating Supplies – Overstreet VFD	2,101.00	4,000.00	-	6,101.00
10831-20000	Public Safety Div of Forestry Grant	-	4,000.00	-	4,000.00

HOWARD CREEK FIRE CONTROL DISTRICT FUND

32722-46200	Repairs & Maint.:Equipment	1,800.00	817.00	-	2,617.00
10935-19002	Amendment 1 Offset Funding	-	817.00	-	817.00

EMS GRANT FUND

M5126-54100	Education Cost & Material	3,993.00	281.00	-	4,274.00
11134-22100	E.M.S. Matching Grant	3,993.00	281.00	-	4,274.00

CDBG FUND

113535-31000	CDBG Professional Services	-	80,795.00	-	80,795.00
113535-34000	CDBG Other Contractual Services	-	366,848.00	-	366,848.00
113554-31000	CDBG Professional Services	-	2,967.00	-	2,967.00
113538-31000	CDBG Professional Services	-	121,689.00	-	121,689.00
113538-34000	CDBG Other Contractual Services	-	1,082,008.00	-	1,082,008.00
11331-39000	CDBG Federal Disaster Recovery Grant	-	1,654,307.00	-	1,654,307.00

WIRELESS 911 FUND

EXPENDITURE OR REVENUE	PROJECT	Description	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
25125-52000		Operating Expenses	-	12,428.00	-	12,428.00
25125-64001		Equipment >\$5000	-	161,807.00	-	161,807.00
12534-24000		Rural County Grant-W911	-	174,235.00	-	174,235.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners this the 22nd day of November, 2011.

(End)

P.D.R.B. RECOMMENDATIONS (NOVEMBER 21, 2011)

The Board then considered the following recommendation from the November 21, 2011 meeting of the Planning & Development Review Board:

VARIANCE – KELLI NEWMAN

Pursuant to advertisement to hold a public hearing to consider a variance application for Kelli Newman (Parcel ID #03756-000R), County Attorney Novak reported the P.D.R.B. did not have a quorum at their recent meeting, but the variance setback was requested and is similar to all the ones the Commission has previously approved. Chairman Yeager called for public comment. There being no public comment, Commissioner Williams discussed then moved to approve this variance request. Commissioner Smiley seconded the motion, and it passed unanimously.

P.D.R.B. APPOINTMENTS

Upon inquiry by Chairman Yeager, Chief Administrator Butler reported there are two vacant positions (Jim Norton and Glenn Elders) on the P.D.R.B. Chairman Yeager discussed that all appointments need to be standardized by some type of application process. Commissioner Williams requested for Chief Administrator Butler and County Attorney Novak to advertise and come up with specifications for this Board. Upon inquiry by Commissioner McLemore, Commissioner Williams reported that this advertisement could run with one of the P.D.R.B. advertisements to save on the cost. Chairman Yeager requested for Chief Administrator Butler to check with other Counties on their process for the P.D.R.B. Commissioner McDaniel discussed terms of these appointments. Assistant Administrator Hammond discussed these are four year terms, but Florida Statute requires the terms to be staggered so everyone does not come on the Board at one time.

BUDGET AMENDMENT #12

Clerk Finance Officer Hand requested approval of Budget Amendment #12, stating this would cover the entire year-end cleanup for FY 2010-2011. Commissioner McLemore motioned to approve this request. Commissioner Williams seconded the motion, and it passed unanimously.

BUDGET AMENDMENT #12

Amend the FY2010-2011 TDC budget for items not included in the original TDC Fund Budget: Turtle monitoring, shorebird monitoring, beach tilling, and advertising.

Budget Amendment #12 Tourist Development Fund

	Original Budget	Increase	Decrease	Amended Budget
Reserves:				
69984-95000 Resrv for Cont	\$ 472,036.00	\$ 0.00	\$ 45,461.00	\$ 426,575.00
Beach Renourishment:				
28039-31000 Prof Services	\$ 284,617.00	\$ 9,288.00	\$ 0.00	\$ 293,905.00
28039-34000 Other Contractual	\$ 0.00	\$42,223.00	\$ 0.00	\$ 42,223.00
28039-40000 Travel	\$ 4,000.00	\$ 0.00	\$ 4,000.00	\$ 0.00
28039-42000 Postage	\$ 550.00	\$ 0.00	\$ 550.00	\$ 0.00
28039-47000 Printing & Bdg	\$ 500.00	\$ 0.00	\$ 500.00	\$ 0.00
28039-49200 Legal Adver	\$ 500.00	\$ 0.00	\$ 500.00	\$ 0.00
28039-54200 Dues	\$ 500.00	\$ 0.00	\$ 500.00	\$ 0.00
Reserves:				
69984-95000 Resrv for Cont	\$ 426,575.00	\$ 0.00	\$ 150,000.00	\$ 276,575.00
TDC:				
27452-49200 Advertising	\$ 0.00	\$150,000.00	\$ 0.00	\$ 150,000.00

(End)

V.O.I.P. TELEPHONE CONNECTION

Deputy Administrator Lanier reported that she and I.T. Director Dennis Barfield have been working with AT&T on the Voice Over Internet Protocol (V.O.I.P.) telephone connection, stating that Mr. Barfield will be at the next Board meeting to report to the Board on the status.

INDIGENT BURIAL POLICY

County Attorney Novak discussed the Indigent Burial Policy which was previously brought before the Board and tabled on October 25, 2011; requesting approval of the new policy. Commission McLemore motioned to adopt the new policy. Commissioner Williams seconded the motion for discussion, stating there has been a question concerning autopsies. County Attorney Novak reported the Medical Examiner has a

pool of funds to cover this expense, noting the Medical Examiner is a shared cost among Counties. The motion then passed unanimously.

WEWAHITCHKA COURTHOUSE LEASE

County Attorney Novak gave an update on the Wewahitchka Courthouse lease with North Florida Head Start, stating he received a response on the latest correspondence with a proposed lease schedule, noting he will review with Chief Administrator Butler and bring the proposal back to the Board for consideration.

WHITE CITY FIRE DEPARTMENT - WATSON PROPERTY

County Attorney Novak reported the closing has been concluded on the Watson property for the White City Fire Department, and noted he will present the closing documents and deed to the Clerk of Court.

PROBATION SERVICES BID

County Attorney Novak reported the advertisement for the Probation Services will go out this week, stating that the current agreement will renew on a monthly basis until resolved.

CODE ENFORCEMENT – YOUNG PROPERTY

County Attorney Novak reported there was a code enforcement hearing with regards to the Young property located on Williams Avenue, stating the Magistrate gave a thirty day window for compliance on the property. He presented photographs of the property and reported the owners have not brought the property into compliance within the timeframe; requesting permission to move forward with this process. County Attorney Novak noted he would provide the Order to the Clerk of Court. Commissioner McDaniel motioned to proceed. Commissioner McLemore seconded the motion. Commissioner Williams noted these issues need to be reviewed with the possibility of bidding the work out to private businesses. Upon inquiry by Commissioner McDaniel, County Attorney Novak reported the estimated cost is approximately \$740.00 which was included in the Order by the Magistrate, with removal cost to be added to this amount and secured through a lien against the property. The motion then passed unanimously.

EUBANKS ESTATE PROPERTY – HIGHLAND VIEW

County Attorney Novak reported the Eubanks Estate previously offered the property to the County, stating they are trying to close out the estate. He noted there are code enforcement issues and four years of delinquent taxes, in the amount of \$4,318.00, on the property. Novak reported the Board previously voted to accept the property, stating since that time he received a proposed deed and correspondence from the Attorney indicating the County would have to take it back (the property) subject to those (unpaid)

taxes. Discussion ensued concerning the possible use of the property. Commissioner Williams discussed the possibility of using the property (and future properties) for affordable housing for recruitment purposes. Commissioner McLemore motioned to deny acceptance of the property. Commissioner McDaniel seconded the motion for discussion. County Attorney Novak noted for the record the Property Appraiser currently has the property assessed at \$20,000.00. The motion then passed 4 to 1, with Commissioner Williams voting no.

GULF COAST STATE COLLEGE – FIRE TRAINING TRAILER-INVENTORY

Chief Administrator Butler reported he met with Gulf Coast State College concerning the fire training trailer (inventory #150-102 / asset # 3331) the County acquired several years ago, stating the rules have changed since the County received it and there are not enough certified people in Gulf County that are certified to train in live fires. He reported Gulf Coast State College will accept the trailer if the County will deliver it, stating they will set it up and allow the County fire fighters to train for free. He noted it will be set up in Southport and used for the entire region. Upon inquiry by Commissioner Williams, Chief Administrator Butler reported this was received through a grant and recommended giving it to the College if the grant conditions allow, and if not, to loan it to the College for training purposes. Commissioner Williams motioned to approve this recommendation. Commissioner Smiley seconded the motion, and it passed unanimously.

GAC CONTRACTORS – ROAD BOND PROJECT – CHANGE ORDER #31

Chief Administrator Butler recommended approval of change order #31 from GAC Contractors on the road bond project; a contract decrease in the amount of \$19,937.80. Commissioner Williams motioned to approve this recommendation. Commissioner McDaniel seconded the motion, and it passed unanimously.

NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT (N.W.F.W.M.D.) – STORMWATER PERMIT – PUBLIC WORKS BUILDING

Chief Administrator Butler reported that the County received the storm water permit for the Public Works Building from N.W.F.W.M.D., stating the contractor will be in on Monday to start the operation of setting the building up.

SHERIFF’S DEPARTMENT – HAUNTED HOUSE

Sheriff Nugent gave an update on the collection of can goods from the haunted house, stating they were able to make a donation to the Junior Women Service League, in the amount of \$500.00 to help kids at Christmas; noting they also prepared 42 food baskets to be distributed throughout the County.

LIBRARY – FISH FRY

Commissioner McLemore reported on the Library fish fry held on November 17th, stating they cleared approximately \$2,200.00. Commissioner McLemore thanked everyone involved.

THANKSGIVING HOLIDAY

Commissioner McLemore wished everyone a happy holiday, stating we have a lot to be thankful for.

WORKFORCE FLORIDA BOARD

Commissioner Williams reported he traveled to Miami for the Board of Directors meeting with Workforce Florida, stating he learned a tremendous amount about the entire process. He noted he learned that County and City agencies are under a Federal mandate and are liable for the proper use of those workforce funds and requested the County Attorney to review and education them on their responsibilities. Commissioner Williams further noted the possible reduction and restructuring of the Workforce Boards.

FLORIDA ASSOCIATION OF COUNTIES

Commissioner Williams thanked all the Commissioners for traveling to the Florida Association of Counties meeting in Destin, stating they are crafting out the policies, and requested Chairman Yeager to schedule a meeting to bring all the stakeholders in to review the Legislative priorities for the upcoming session in Tallahassee. Chairman Yeager stated he spoke with Representative Jimmy Patronis and Senator Bill Montford on trying to schedule a delegation meeting before the next board meeting.

DISTRICT 4

Commissioner Smiley discussed his district lying within the City limits and his inability to get anything done without going through the City of Port St. Joe. He expressed his frustration with the lack of maintenance and the deterioration within District 4; stating he is unable to do anything because he has to go through the City of Port St. Joe to get grants to do work within his district. Commissioner Smiley discussed problems with the Washington Gym roof and boarded up bathrooms at the Park. Upon inquiry by Chairman Yeager, Commissioner Smiley reported he has not met with the City's grant writer, Charlotte Pierce, but has met with several of the City Commissioners concerning this issue and he cannot make head-way with them. Chairman Yeager reported he is working on getting a joint meeting scheduled between the County and City of Port St. Joe and suggested Commissioner Smiley meet with City of Port St. Joe Grant Writer Charlotte Pierce, and if need be, County Grant Writer Kopinsky to discuss the needs in District 4. Commissioner Williams discussed recurring costs and operational plans, jurisdictional and legal issues, and project priorities, noting the need to meet with the

City to discuss these issues. County Attorney Novak noted that many grants give those requirements and specifications; giving you the parameters in which you have to work. Discussion continued among commissioners concerning the need to provide assistance to District 4, garnering good relationships with municipalities, and specificity of work to be done.

TRAVEL – DEPARTMENT OF ECONOMIC OPPORTUNITY – ST. PETERSBURG

Chairman Yeager requested permission to travel to St. Petersburg to attend the Economic Development meeting. Commissioner Williams motioned to approve travel for Chairman Yeager to represent us on the Strategic Alliance and Development Plan there is St. Petersburg. Commissioner Smiley seconded the motion, and it passed unanimously.

CITY OF PORT ST. JOE

Upon inquiry by Commissioner Williams concerning a response from the City of Port St. Joe in regards to the \$5.00 charges, Chief Administrator Butler reported that a request was made to the City of Port St. Joe for a copy of the bills and the bills provided did not have those charges on them. Commissioner Williams reported the people located in the unincorporated areas are being charged a \$5.00 fee and the City of Port St. Joe needs to answer to these charges.

ST. JOE BEACH – DOCK FACILITIES

Commissioner Williams reported there has been an issue with the dock facilities at St. Joe Beach with D.E.P., stating he needs Building Official Collinsworth and County Attorney Novak to work together on this issue. Commissioner Williams motioned for Building Official Collinsworth and County Attorney Novak to work together on this issue. Commissioner Smiley seconded the motion, and it passed unanimously.

BEACON HILL LOTS

Chairman Yeager discussed some County owned lots located in residential areas of Beacon Hill, and requested permission for him and Chief Administrator Butler to review the lots to see if they can be put back on the tax roll; noting he will report back at the next Board meeting with a recommendation.

COUNTY THANKSGIVING LUNCHEON

Deputy Administrator Lanier requested approval of the purchases for the County Thanksgiving luncheon held today. Commissioner McLemore motioned to approve this request. Commissioner Smiley seconded the motion, and it passed unanimously.

There being no further business, and upon motion by Commissioner McLemore, the meeting did then adjourn at 6:47 p.m., E.T.

WARREN J. YEAGER, JR.
CHAIRMAN

ATTEST:
REBECCA L. NORRIS
CLERK