

PORT ST. JOE, FLORIDA

APRIL 7, 2010

SPECIAL MEETING

The Gulf County Board of County Commissioners met this date in a Special Meeting with the following members present: Vice Chairman Warren J. Yeager, Jr., and Commissioners Billy E. Traylor, and Nathan Peters, Jr. <Chairman Carmen L. McLemore and Commissioner Bill Williams were absent.>

Others present were: Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Building Official Lee Collinsworth, Grant Writer Towan Kopinsky, Planner David Richardson, and Sheriff Joe Nugent.

Acting Chairman Yeager called the meeting to order at 1:00 p.m., E.T.

COMMUNITY DEVELOPMENT BLOCK GRANT 2008 D.R.I. GRANT

Grant Writer Kopinsky reported that Gulf County has been awarded the \$2.5 million dollar grant, stating that the County has to adopt a housing assistance plan to go along with the affordable rental housing portion of the grant, and requested the Board adopt this plan. Commissioner Peters motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously (3-0). Grant Writer Kopinsky requested permission to submit a letter requesting that the County be allowed to expend pre agreement funds, advertise for bids for engineering and administration for the grant, and incur expenses for an environmental review and for permitting. Commissioner Peters motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously (3-0).

BEACHES SEWER SYSTEM – INVOICE – CITY OF PORT ST. JOE

Chief Administrator Butler recommended approval of an invoice from the City of Port St. Joe for the Beaches Sewer project, in the amount of \$110,123.94. Commissioner Peters motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously (3-0).

There being no further business, and upon motion by Commissioner Peters, the meeting did then adjourn at 1:03 p.m., E.T.

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

**ATTEST:
REBECCA L. NORRIS
CLERK**