

BOARD OF COUNTY COMMISSIONERS

GULF COUNTY, FLORIDA

<u>AGENDA</u>	<u>JULY 8, 2014</u>	<u>TIME / PAGE NO.</u>
1. Meeting Called to Order		9:00 a.m.
2. Consent Agenda		1-98
3. Public Hearing – Ordinance (Amending Ordinance 1997-02)		99
4. County Staff Business		
5. Board Business		
6. Kim Bodine, Career Source Gulf Coast – Direct Workforce Services Extension		100-104
7. Paul Noa, Florida Forest Service – Tower Space		
8. Lisa Miller, Florida PACE Program – Partnership with Gulf County		
9. Lisa McDaniel, Gulf County Health Department – Quarterly Report		
10. Public Discussion		

F.S. 286.0105:

If a person decides to appeal any decision made by the board, agency or commission, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

CONSENT AGENDA

JULY 8, 2014

1. Minutes – June 10, 2014 – Regular Meeting 1-8
 - June 11, 2014 – Joint Workshop 9-11
 - June 24, 2014 – Regular Meeting. 12-23

2. Approval of Checks and warrants for June, 2014 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S. 24-31

3. Agreement – Memorandum of Understanding (Opportunity Florida * Monopole Communication Tower * Beacon Hill) 32-41
 - Scope of Work (MRD Associates, Inc. * 5-Year Post-Construction Monitoring Services * St. Joseph Peninsula 42-47

4. Appointee – Chipola Regional Transportation Partnership (Chairman Ward McDaniel and Commissioner Warren Yeager, Jr. * Grant Coordinator Towan Kopinsky as Liaison) 48

5. Inventory – Grant Coordinator (Remove * #205-4 * Toshiba 3500C Color Copier * Serial #533SFB * #205-1 * Dell Desktop Computer GX620 * Serial #CCA819811) 49-50

6. Invoices – The Ferguson Group, LLC – Federal Lobbyist (Invoice #0414-551 * \$1,345.38 * Invoice #0514561 * \$52.34) 51-75
 - Novak Law Group – Professional Services (Invoice #2200-004 * \$287.00 * Invoice #2200-005 * \$7,653.50) 76-79
 - Sniffen & Spellman, P.A. – Legal Services (Invoice #12334 * \$2,610.50) 80-81
 - UniFirst Corporation (Courthouse * Invoice #2710073233 * \$72.25 * Invoice #2710073745 * \$72.25 * Public Works * Invoice #2710073229 * \$11.25 * Invoice #2710073741 * \$10.00) 82-85

7. Policy – Alleyway/Roadway Abandonment and Plat 86-89

8. Request for Funds – Gulf County Sheriff's Office (June, 2014 Beach Patrol * \$6,490.66) 90
 - Gulf County Supervisor of Elections (2013-14 Budget * \$30,700.00) 91-92

- Gulf County Tax Collector (Parcel #01517-010R * 2010 Tax
(Certificate * \$483.74 * 2013 Tax Certificate * \$68.23) . 93-95

9. Tax Roll – Recapitulation 2013 96-98

JUNE 10, 2014
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 Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioners Joanna Bryan, Tynalin Smiley, and Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Central Services Director Denise Manuel, Gulf County E.M.S. Director Houston Whitfield, Deputy Grant Coordinator Kari Summers, Maintenance Superintendent Steve Mork, Mosquito Control Director Mark Cothran, County Planner David Richardson, Public Works Director Joe Danford, Assistant Public Works Director Jake Lewis, Sheriff Mike Harrison, T.D.C. Executive Director Jennifer Jenkins, and Veterans' Service Officer Joe Paul.

Sheriff Harrison called the meeting to order at 8:59 a.m., E.T.

Chairman McDaniel opened the meeting with prayer and led the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Chairman McDaniel called for public comment. There being no public comment. Upon discussion by Chief Administrator Butler, Chairman McDaniel pulled page 17 (Item #3 * Award Bid #1314-20) from the Consent Agenda. Commissioner Yeager motioned to approve the Consent Agenda with the removal of page 17 (Item #3 * Award Bid #1314-20 * Two Bay Addition for South Gulf Fire Department). Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

1. Approval of Checks and Warrants for May, 2014 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
2. Agreement – Alday-Howell Engineering, Inc. – Bid #1314-13 (Striping CR386 * \$37,100.00)
3. Bid Advertisement – South Gulf Fire Department (Sealed Bids * Purchase Jet Ski * \$10,000.00)

****DELETE**** Bid Award #1314-20 – South Gulf Fire Department –
Two Bay Addition (Cathey Construction)

- 4. Inventory – South Gulf Fire Department (Remove of Sale * #295-98 * 40hp Evinrude * Serial #evinro5240512 * #295-97 * 14' Aluminum Metal Shark Boat * Serial #GAJ16002A010 * #295-99 * 16' Boat Trailer * Serial #mcclah002639)

- State Attorney's Office (Junk * Dell Optiplex 320* Serial #5882LC1 * Dell Latitude D830 * Serial #3L3SJH1)

- 5. Resignation Letter – Public Works (Larry Baker * November 28, 2019)
(End)

LETTER OF SUPPORT – DEPARTMENT OF ECONOMIC OPPORTUNITY

Upon discussion by Deputy Administrator Lanier, Commissioner Yeager motioned to allow the Chairman to sign a letter of support regarding the Northwest Florida Rural Area of Critical Economic Concern (RACEC). Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

APPOINTEE – REGIONAL TRANSPORTATION PARTNERSHIP

Upon discussion by Deputy Administrator Lanier, Commissioner Yeager motioned to appoint Chairman McDaniel and Commissioner Yeager to serve on the Bay-Gulf-Holmes-Washington Regional Transportation Partnership Board and appointing Commissioner Smiley as an alternate. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

TOURIST DEVELOPMENT COUNCIL

T.D.C. Director Jenkins appeared before the Board to discuss the T.D.C. May, 2014 Monthly Report.

Following discussion by T.D.C. Director Jenkins, Commissioner Yeager motioned to increase staffing and hours for the Ambassador Program, to be paid from the T.D.C. Budget. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

T.D.C. Director Jenkins discussed website traffic and reported that beach driving permits can be purchased at the Welcome Center. After discussion by County Attorney Novak regarding holding a Public Hearing to amend the Ordinance, Commissioner Yeager motioned to rescind the seven (7) day beach driving permit, effective July 1, 2014 and to increase the fine amount to \$500.00 for violation of driving on the beach without a permit. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

T.D.C. Director Jenkins gave an overview of articles published from the media tour.

T.D.C. Director Jenkins discussed a July Street Dance; noting the City of Port St. Joe is requesting \$1,500.00 for this event. Commissioner Yeager motioned to allow T.D.C. to contribute \$1,500.00 to the City of Port St. Joe for the July Street Dance, to be paid from T.D.C. Budget. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

Following discussion by T.D.C. Director Jenkins, Commissioner Yeager motioned to accept the 2014-15 T.D.C. Special Sponsorship Special Funding. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

T.D.C. Director Jenkins reported that the Kid's Win Fishing Tournament will be held this weekend.

ONE-CENT BED TAX – SPORTS COMPLEX

Commissioner Yeager discussed putting in motion the One-Cent Bed Tax to help fund the Sports Complexes. After discussion by County Attorney Novak, Commissioner Yeager motioned to allow Staff to proceed with the proposed One-Cent Bed Tax ordinance. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

VETERANS – HEALTHCARE

Veterans' Services Officer Joe Paul appeared before the Board to discuss a letter from North Florida South Georgia Veterans Health System Director regarding healthcare. He discussed the reduced wait time for Veterans healthcare visits.

MEETING – MICHAEL SPELLMAN

County Attorney Novak reported that Special Counsel Spellman will be attending the June 24th meeting to give the Board an update to the Countywide Data Research and District Wide Voting.

MEETING – PORT AUTHORITY

County Attorney Novak reported that the Port Authority called a special meeting to be held tomorrow at 10:00 a.m., E.T. at the E.O.C. Building; noting the County and City of Port St. Joe have been invited to attend.

MEETING – BOARD

County Attorney Novak reported that the Board will hold a joint workshop tomorrow at 10:30 a.m., E.T. at the E.O.C. Building with the City of Port St. Joe.

RESOLUTION 2014-09 – APPOINTEE TO NACO

County Attorney Novak reported that Brian Desloge extended his thanks to the Board for adopting Resolution 2014-09 supporting his nomination to NACO.

POLICY – ROAD ABANDONMENT

County Attorney Novak discussed the Road Abandonment Policy that was adopted in 2000. He stated that a draft road abandonment policy will be placed in the next Agenda for Board approval.

AWARD BID #1314-23 – ROOF FOR SUPERVISOR OF ELECTIONS BUILDING

Upon recommendation by Chief Administrator Butler, Commissioner Yeager motioned to award Bid #1314-13 for the roof installation on the Supervisor of Elections Building to Rodney Hall Roofing, Inc. (low bidder), in the amount of \$28,840.00. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

APPOINTEE – NACO

Following discussion by Chief Administrator Butler, Commissioner Yeager motioned allow the Chairman to sign the 2014 Annual Conference Voting Credentials and appoint Commissioner Smiley as the alternate. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

BID #1314-22 – LOTS/WIMICO PLACE SUBDIVISION

Chief Administrator Butler reported that no bids were received for Bid #1314-22 for the sale of two (2) lots at Wimico Place Subdivision. He discussed receiving a letter from Michael Latta who expressed an interest in purchasing these two lots. County Attorney Novak discussed the history of the development of Wimico Place; noting Florida Housing and the S.H.I.P. Program recommended the County not pursue improvements on the two parcels but to place them up for sale, securing a fair market value, and to place the funds back into the S.H.I.P. Trust Fund. He discussed the interest that Mr. Latta has in purchasing the two parcels and requested direction from the Board regarding negotiating a price with Mr. Latta. Commissioner Bryan discussed her concerns regarding no action taken on the Letter of Credit. After further discussion, Commissioner Yeager motioned to allow Staff to negotiate with Michael Latta regarding the sale of two lots in Wimico Place Subdivision and bring a recommendation back to the Board. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. Michael Latta appeared before the Board to discuss his desire to purchase the two lots at Wimico Place; stating he had already acquired the remaining lots within the subdivision from the bank. He further discussed his desire to move back to Gulf County and make this property his homestead. After discussion, the motion then passed unanimously.

AGREEMENT – BEACH ACCESS / EGLIN AIR FORCE

Chief Administrator Butler discussed a Right-of-Entry from Eglin Air Force regarding driving beach access for one year on Eglin property. He discussed the Right-of-Entry agreement and the new conditions involved in the beach access. After discussion, Commissioner Yeager motioned to allow the Chairman to sign the Right-of-Entry Agreement with Eglin Air Force regarding beach access. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

HOME GRANT – AFFORDABLE HOUSING

Chief Administrator Butler discussed the potential for a Home Grant, in the amount of six (6) million dollars with a 5% match that would assist in affordable housing. Mark Dumas, of Paces Foundation, appeared before the Board to discuss the Home Grant for affordable housing; reporting the deadline to apply is July 1, 2014. He reported the award will be in four (4) to five (5) months after the application process, allowing for approximately fifty (50) homes to be built. Commissioner Smiley motioned to allow Mr. Dumas additional time to speak. Commissioner McLemore seconded the motion, and it passed unanimously. Mr. Dumas discussed the match required for the grant. After discussion, Chief Administrator Butler stated a recommendation regarding this grant will be presented to the Board at the next Board meeting for review.

OFFICE SPACE – STATE PROBATION

Sheriff Harrison appeared before the Board to report that the State Probation will hold office space at the Wewahitchka Sheriff's Substation a few days a month.

OFFICE SPACE – SHERIFF'S OFFICE

Sheriff Harrison appeared before the Board to report that the Sheriff's Office is still looking for a building to move into.

RESOLUTION – IN GOD WE TRUST

Commissioner Yeager discussed adopting a proposed resolution supporting the display of the National Motto "In God We Trust" in the Boardroom. Commissioner Yeager motioned to allow County Attorney Novak to draft a proposed resolution for the Board to adopt at the next Board meeting. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

BOARDROOM – MICROPHONES

Commissioner Yeager discussed his concerns regarding the microphones and requested that Chief Administrator Butler get them fixed. Chief Administrator Butler reported that this system was purchased with a grant fourteen (14) years old ago. He stated he would work with Planner Richardson and bring a recommendation to the Board for consideration.

BOAT RAMP / DOCK – WHITE CITY PARK

Upon inquiry by Commissioner Bryan, Chief Administrator Butler discussed the recent accident that took place at the White City Boat Ramp; reporting that a barge hit the dock and left the scene. He stated that F.W.C. is aware of who created the damage, but no insurance information has been obtained. Deputy Administrator Lowry reported that the County filed a claim yesterday and the insurance adjustor is working with the barge company. He stated that Preble-Rish, Inc./County Engineer Smallwood, III provided an estimate of approximately \$27,000.00 worth of damage to the dock. Deputy Administrator Lowry discussed advertising for sealed bids for the dock repairs. Commissioner Bryan reported that there are other issues that need to be address concerning the dock other than the damage by the barge; discussing the steps, the rises, and the wood underneath that needs to be replaced. She requested that Chief Administrator Butler and staff review this project and provide a recommendation to the Board. Commissioner McLemore reported that the White City Boat Dock was built approximately 15 to 18 years ago by Public Works with inmate labor. He discussed his concerns regarding the stepping system due to the tide issues. After discussion, Commissioner Bryan motioned to advertise to receive sealed bids to repair the entire length of the White City Boat Dock. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

CLOSURE – LAND'S LANDING BOAT RAMP

Commissioner McLemore reported that the contractors began work on the Land's Landing Boat Ramp and the boat ramp will be closed June 16, 2014 due to the repairs.

AIR CONDITIONER – HONEYVILLE COMMUNITY CENTER

Commissioner McLemore discussed his concerns regarding the air conditioner unit at Honeyville Community Center. Commissioner McLemore then motioned to accept three (3) quotes from contractors and to appoint Building Official Collinsworth to oversee this project. Commissioner Yeager seconded the motion for discussion. Upon inquiry by Commissioner Yeager, Commissioner McLemore stated the funds for this project would be paid from Maintenance Infrastructure. After discussion, Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

AFFORDABLE HOUSING – GULF COUNTY

Commissioner Smiley discussed his concerns regarding the need for affordable housing in Gulf County and wanting to work on obtaining the Home Grant to help fund this need.

BID #1314-15 – SOLID WASTE SERVICES / WASTE PRO

Chairman McDaniel discussed the recent change in vendors for the County's Solid Waste Services to Waste Pro. He discussed his concerns regarding the transition; stating that if the public has issues with the transition, they need to contact the Administration Office or a County Commissioner. Chairman McDaniel requested that Chief Administrator Butler contact Waste Management regarding his concerns. Bob Sutton, of Wewahitchka, appeared before the Board to discuss his concerns regarding

the transition; reporting that he owns a commercial RV park and trailer park and has not received any Waste Pro carts for either park. He reported that he has contacted Waste Management six (6) times and they will not come to pick up their carts. Chairman McDaniel stated that this matter will be addressed as soon as this meeting is adjourned.

LIGHTHOUSE – CAPE SAN BLAS

Patricia Hardman, of Port St. Joe appeared before the Board to discuss her concerns regarding the movement of the Lighthouse at Cape San Blas. After further discussion by Ms. Hardman, Commissioner Yeager motioned to allow Ms. Hardman additional time to speak. Commissioner Smiley seconded the motion, and it passed unanimously. Ms. Hardman requested the Board make a motion; having believed the Lighthouse should have remained on the Cape at Salina's Park, that the Board will not use any man power or funding support to help move of the Lighthouse to the City of Port St. Joe, or provide future support for the Lighthouse. Commissioner Yeager discussed fighting to keep the Lighthouse at Salina's Park. He stated that the Board would have preferred the Lighthouse remain at the Cape and the County has stated that County tax dollars were not going to be used to help fund the move of the Lighthouse to the City of Port St. Joe. Upon inquiry by Commissioner McLemore, County Attorney Novak discussed speaking with Ms. Hardman regarding this matter and discussed his concerns regarding the grant funding that has been applied for by the City to assist with the relocation of the Lighthouse.

LEASE – INDUSTRIAL PARK

Chief Administrator Butler reported that E.D.A. has been contacted regarding approval to lease the Industrial Park to Ms. Mildred Smith, of Florida Rural Veterans of America and is waiting on a response.

SECURITY – SHERIFF'S OFFICE

Chief Administrator Butler discussed the security problem at the Sheriff's Office and the need for a building for the Sheriff's Office. He discussed the space at the Supervisor of Elections Building. Commissioner Yeager discussed staff working with Sheriff Harrison to provide options to the Board for review. Commissioner Smiley discussed installing a buzz system, like the County Jail has for a temporary fix.

APPOINTEE – CANVASSING BOARD 2014

Chairman McDaniel requested that Deputy Administrator Lanier submit a letter to Supervisor of Elections Hanlon that Commissioner Yeager will serve on the Canvassing Board.

APPOINTEE – VALUE ADJUSTMENT BOARD

Upon inquiry by Deputy Clerk Roberts concerning appointees for the upcoming Value Adjustment Board; Commissioner Smiley motioned to appoint Chairman McDaniel, Commissioner Smiley, and Eugene Raffield (citizen appointee) to serve on the 2014 Value Adjustment Board. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Smiley, and unanimous vote, the meeting did then adjourn at 11:00 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**

JUNE 11, 2014

PORT ST. JOE, FLORIDA

JOINT WORKSHOP

The Gulf County Board of County Commissioners and City of Port St. Joe Commissioners met this date in a joint workshop session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioners Joanna Bryan, Tynalin Smiley, and Warren J. Yeager, Jr.; City of Port St. Joe Mayor Melvin C. Magidson, Jr. and City of Port St. Joe Commissioners William Thursbay, Bo Patterson, and Rex Buzzett <City Commissioner Phil McCroan was not present>.

Others present were: County Attorney Jeremy Novak, Clerk Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Grant Coordinator Towan Kopinsky, Deputy Grant Coordinator Kari Summers, Mosquito Control Director Mark Cothran, Public Works Director Joe Danford, T.D.C. Executive Director Jennifer Jenkins, City Attorney Thomas S. Gibson, City Manager Jim Anderson, and City Auditor/Clerk Charlotte Pierce.

Chairman McDaniel presided over the meeting, calling it to order at 10:59 a.m., E.T.

PORT AUTHORITY PRESENTATION

Upon discussion by County Attorney Novak, Chairman McDaniel called for public comment regarding the previously adjourned Port Authority meeting. There was no public comment.

GULF COUNTY ECONOMIC DEVELOPMENT COUNCIL

County Attorney Novak discussed the County taking the designation of the E.D.C. and reported that Towan Kopinsky will serve as the interim director. He discussed the need to appoint an advisory committee. Chief Administrator Butler stated that the advisory board will be a seven (7) member committee and that four applications have been submitted at this time. He reported that a recommendation regarding these members will be presented to the Board at their next meeting for approval. After discussion by Chief Administrator, County Attorney Novak stated that once the advisory board is appointed, an organizational meeting will then be held. E.D.C. Interim Director Kopinsky discussed attending a tour in Tampa regarding their plans to prepare for the Port St. Joe Port opening. County Attorney Novak discussed various projects regarding affordable housing that are tied to Economic Development. Upon inquiry, Chief Administrator Butler reported that City Commissioner Phil McCroan has submitted an application to serve on the E.D.C. Advisory Board. County Attorney Novak reported that the advisory board will consist of five (5) private members, one (1) member from the City of Port St. Joe and one (1) member from the County.

SPORTS COMPLEX / CITY PROPERTY & T.D.C. TAX

County Attorney Novak discussed the sports complex site adjacent to Sacred Heart Hospital and Gulf Coast State College, and the amended agreement between the City of Port St. Joe and the County. Commissioner Yeager discussed adding one cent to the bed tax to help fund the sports complexes and various other T.D.C. projects within the County. City Commissioner Thursbay discussed his concerns regarding the need for a sports complex in Gulf County; stating he is in support of this project. T.D.C. Executive Director Jenkins discussed meeting with the Bay County T.D.C. regarding what the sports industry has on Bay County. She reported that Bay County T.D.C. recommended that Gulf County review expanding the sports complex to multi-use fields, not just softball and baseball. Upon inquiry by a member of the City Commission, T.D.C. Executive Director Jenkins reported that the estimated one cent bed tax would bring in \$250,000.00 to \$300,000.00 in the first year. Commissioner Yeager reported that the process has begun to implement the one cent bed tax.

GULF PINES HOSPITAL PROPOSAL / CITY OF PORT ST. JOE

Upon discussion by County Attorney Novak, City Attorney Gibson discussed getting the Gulf Pines Hospital Property back on the tax roll. He reported that the I.R.S. will release its lien, contingent upon the two private tax certificates are paid, and getting a commitment from the County that they will not file an application for tax deed on the property. City Attorney Gibson stated that once that is complete, then the building can be demolished and a five (5) lot subdivision can be developed. He discussed using the funds from the sale of the lots to cover the cost of the demolition and redevelopment, stating that any money left over will then be spent paying the two local government tax bills. After discussion by City Attorney Gibson regarding the demolition, Chief Administrator Butler inquired whether the estimated cost for demolition included tipping fees. City Attorney Gibson reported that the estimate was submitted from a contractor several years ago and probably does not include tipping fees. Chief Administrator Butler discussed his concerns regarding the tipping fees and the increase cost to the demolition. County Attorney Novak discussed the approval of the Board to proceed with tax certificates that exceeded \$5,000.00 and some of those tax certificates included the Gulf Pines Hospital Property. City Mayor Magidson discussed his concerns regarding the demolition of the Gulf Pines Hospital Property and getting this property back on the tax roll to produce revenue for the City of Port St. Joe and the County. After discussion, City Attorney Gibson reported that the City of Port St. Joe needs a letter from the County stating they will not apply for a tax deed on the Gulf Pines Hospital Property to submit to the I.R.S. Upon inquiry by Commissioner Bryan, the City Commission Board had no objection to providing written assurance to the County that the two (2) County owned tax certificates would be paid at the time of closing, providing that funds are available. Chairman McDaniel discussed his concerns regarding the redevelopment of the property site. <Commissioner Yeager left the meeting at 11:31 a.m., E.T.> Chairman McDaniel called for public comment. There was no public comment.

PORT ST. JOE DOWNTOWN REDEVELOPMENT AGENCY (PSJDRA)

Following discussion by County Attorney Novak regarding whether the City of Port St. Joe would consider reducing or setting aside the Community Redevelopment Agency, City Commissioner Buzzett discussed the CRA's improvements that have been made. Upon inquiry by City Mayor Magidson, County Attorney Novak reported that the City of Port St. Joe recommitments the CRA every year under the Florida Statute. He stated that the County Budget Committee requested that the City of Port St. Joe and County review the recommitment for the upcoming year. Chief Administrator Butler noted that the Budget Review Committee recommended the County request that the City of Port St. Joe reduce the amount or relax the amount. After discussion by City Commissioner Buzzett, Chief Administrator Butler noted that the County does not receive any money.

SOLID WASTE / COUNTY LANDFILL CLOSURE

County Attorney Novak reported that the County will be moving forward with the landfill closure, with a goal of December 21, 2014. He stated the County entered into a five (5) year agreement with Waste Pro, Inc.; noting they will create a transfer station at the Five Points Landfill site. After discussion by County Attorney Novak, City Mayor Magidson reported that the City of Port St. Joe's solid waste service contract will expire in September, 2014. Following discussion by Chairman McDaniel, Solid Waste Director Danford discussed his concerns regarding the tonnage received at the landfill and the closing of the landfill. Upon inquiry by City Mayor Magidson, County Attorney Novak reported that Waste Pro, Inc. will implement a recycle program prior to 2015 at Five Points Landfill.

AFFORDABLE HOUSING / GRANT APPLICATION

Chief Administrator Butler discussed a Home Grant that is available for affordable housing that Rick Adman, of the Paces Foundation presented to the Board, reporting there is a local cash match. He discussed using S.H.I.P. funds for the local match and building fifty (50) units with this six (6) million dollar Home Grant on the 40 acres within the City of Port St. Joe. Upon inquiry by City Commissioner Thursbay, Chief Administrator Butler reported that if Gulf County was not awarded the Home Grant, then the County would get their local cash match back. Commissioner Smiley discussed his concerns regarding the need for affordable housing.

There being no further business, Chairman McDaniel then adjourned the meeting at 12:00 p.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**

JUNE 24, 2014

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 Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioners Joanna Bryan, Tynalin Smiley, and Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Central Services Director Denise Manuel, Code Enforcement Officer Mike Aiken, Emergency Management Director Marshall Nelson, Maintenance Superintendent Steve Mork, Mosquito Control Director Mark Cothran, County Planner David Richardson, Public Works Director Joe Danford, Sheriff Mike Harrison, Tax Collector Shirley Jenkins, and T.D.C. Executive Director Jennifer Jenkins.

Sheriff Harrison called the meeting to order at 8:58 a.m., E.T.

Chairman McDaniel opened the meeting with prayer and led the Pledge of Allegiance to the Flag.

CONSENT AGENDA & INFORMATION PACKET

Chairman McDaniel called for public comment regarding the Consent Agenda and the Information Packet. There being no public comment, Commissioner McLemore motioned to approve the Consent Agenda and the Information Packet. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

1. Minutes – May 13, 2014 – Regular Meeting
 - May 27, 2014 – Regular Meeting
 - June 5, 2014 – Special Meeting
2. Agreement – Division of Emergency Management (Modification to Subgrant * Hazard Mitigation Grant Program)
3. Appointee – Gulf County E.D.C. (Gulf County Economic Development Coalition Members)
4. Bid Award – Bid #1314-16 (C.R. 386 Striping Project * Southern States Pavement Markings, Inc. * \$154,457.28)

5. Grant Approval/Ratification – Gulf County T.D.C. (Visit Florida * 2013-14 Cultural, Heritage, Natural, and Rural Tourism Grant Application * \$5,000.00)
 - Gulf County T.D.C. (Visit Florida * 2014-15 Cultural, Heritage, Natural, and Rural Tourism Grant Application * \$5,000.00)
6. Inventory – Wewahitchka Search & Rescue (Remove * #125-10 * 1984 15' Mitchcraft Boat * Serial #DLI15238M84K)
7. Invoices – UniFirst Corporation (Courthouse * Invoice #2710071086 * \$72.25 * Invoice #2710071637 * \$72.25 * Invoice #2710072166 * \$72.25 * Invoice #2710072709 * \$72.25 * Maintenance * Invoice #2710072165 * \$42.03 * Invoice #2710072708 * \$42.03 * Public Works * Invoice #2710071082 * \$11.25 * Invoice #2710071633 * \$11.25 * Invoice #2710072162 * \$11.25 * Invoice #2710072163 * \$97.89 * Invoice #2710072164 * \$58.55 * Invoice #2710072705 * \$11.25 * Invoice #2710072706 * \$44.85 * Invoice #2710072707 * \$58.55)
8. Refund Request – Gulf County Sheriff's Office (May, 2014 Beach Patrol * \$5,913.91)
 - Gulf County Sheriff's Office (Cost for D.A.R.E. Supplies * \$715.77)
9. S.H.I.P. – Extension Request (Shirley Walker * July 11, 2014)
 - Reimbursement Request (\$35,000.00)

(End)

QUARTERLY REPORT – WEWAHITCHKA MEDICAL CENTER

Katrina Sauders, of the Wewahitchka Medical Center appeared before the Board to discuss the patient demographics and patient care. She reported that the Wewahitchka Medical Center is accepting new patients. Ms. Sauders also reported that a Health Fair will be held on August 1, 2014 at the Wewahitchka Medical Center that will include health screens and school supplies for children. Commissioner McLemore thanked Ms. Sauders for providing the quarterly report to the Board. He noted his desire to also receive this type of report from the Wewahitchka Health Department.

2014-15 BOARD BUDGET – CAREER SOURCE GULF COAST

Chairman McDaniel called Kim Bodine from Career Source Gulf Coast to speak. Ms. Bodine was not present.

GULF COUNTY VOTER RIGHTS & DATA EVALUATION – SNIFFEN & SPELLMAN

Special Counsel Michael Spellman, of Sniffen & Spellman appeared before the Board to discuss working on the County census and election data and the extent to count the prison population in its single member district. He discussed the district boundaries and the minority district being less than the other four districts. Chairman McDaniel requested the time clock be stopped. Special Counsel Spellman discussed Florida Law on redistricting and noted it follows Federal guidelines when considering the definition of population, which includes prisoners. After discussion, he recommended that the Board follow Florida Law, using the 2010 Census to change the districts, and hire an outside consultant that specializes in GIS and redistricting. Commissioner McLemore discussed his concerns regarding the prison population in District I. Upon inquiry by Commissioner Yeager, Special Counsel Spellman stated he is not aware of any changes to the mandate. Commissioner Yeager discussed his concerns regarding the need to change Florida Law that requires the inclusion of inmate population when considering district boundaries. Commissioner Smiley discussed his concerns regarding the money spent on County-wide voting and the need to spend money on affordable housing and creating jobs. Upon inquiry by Commissioner Bryan, Special Counsel Spellman stated he would provide a letter with his recommendations to the Board regarding today's discussion. After discussion by Chairman McDaniel, Special Counsel Spellman stated with or without the prison population, the County has numbers well beyond the deviation of 10% which needs to be addressed. Commissioner Bryan noted three (3) Commissioners ran on the platform of supporting county-wide voting. After discussion by members of the Board, Chairman McDaniel called for public comment. There was no public comment. County Attorney Novak reported that Special Counsel Spellman's letter will be posted on the County website for the public to review.

2014-15 BOARD BUDGET & ITA WAIVER – CAREER SOURCE GULF COAST

Kim Bodine, of Career Source Gulf Coast (Gulf Coast Workforce Board) appeared before the Board to discuss the ITA waiver and requested approval from the Board. She also discussed the 2014-15 Board Budget. Commissioner Yeager motioned to approve the ITA Waiver and the 2014-15 Career Source Gulf Coast Board Budget. Commissioner Smiley seconded the motion. Commissioner McLemore inquired of Ms. Bodine whether there were three (3) items needing Board approval. Ms. Bodine confirmed there were only two (2). Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

LETTER – BUREAU OF HISTORIC PRESERVATION

Upon discussion by Deputy Administrator Lanier, Commissioner Yeager motioned to allow the Chairman to sign a letter to Bureau of Historic Preservation regarding the Concurrence of Placement of the Cape Lighthouse. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

INVOICES – UNIFIRST

Upon recommendation by Deputy Administrator Lanier, Commissioner Smiley motioned to approve three (3) UniFirst invoices (#2710073230 * Public Works * \$44.85 *

#2710073232 * Public Works * \$54.86 * #2710073232 * Maintenance * \$42.03). Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

FUNDING REQUEST – RIVERWAY SOUTH

T.D.C. Executive Director Jenkins appeared before the Board to report that Riverway South is requesting \$5,000.00 to continue the annual membership and requested direction from the Board. After discussion by members of the Board, Commissioner Yeager motioned to table this funding request for further review. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

SIGNAGE – OVERNIGHT PARKING

T.D.C. Executive Director Jenkins requested permission to work with County Attorney Novak regarding the language on the parking signs regarding overnight parking at the Welcome Center and other County Parks. After discussion, County Attorney Novak reported that an inventory of the signage will be completed and a recommendation will be brought back to the Board for consideration.

TAX DEED – GULF PINES HOSPITAL PROPERTY

County Attorney Novak noted the Commission's approval to move forward with three (3) tax deed applications at their March 24, 2014 meeting; recommending they rescind the motion to move forward with the one (1) tax deed on the old Gulf Pines Hospital property since they have agreed to work with the City of Port St. Joe on this site. Commissioner Yeager motioned to proceed to vacate the application for tax deed on the Gulf Pines Hospital property. Commissioner Smiley seconded the motion for discussion. After discussion, Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

POLICY – ROAD ABANDONMENT

County Attorney Novak discussed the dated road abandonment policy and fees; requesting to include a new proposed policy in the next consent agenda. The Board had no objection.

ORDINANCE – BEACH DRIVING PERMIT

County Attorney Novak discussed the proposed beach driving permit ordinance (amending Ordinance 1997-08); reporting that a Public Hearing will be held on July 8, 2014 for adoption.

RESOLUTION – NATIONAL MOTTO

County Attorney Novak read the proposed resolution regarding displaying the National Motto in the Board Room. Commissioner Yeager motioned to adopt this resolution. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

RESOLUTION NO. 2014-10

A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSION, STATE OF FLORIDA, SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO "IN GOD WE TRUST" IN THE GULF COUNTY COMMISSION CHAMBER IN A PROMINENT LOCATION AT THE GULF COMMISSION ADMINISTRATION BUILDING.

WHEREAS, "In God We Trust" became the United States National motto on July 30, 1956, shortly after our Nation led the world through the trauma of World War II; and

WHEREAS, the words have been used on U.S. Currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, Gulf County desires to display this patriotic motto in the Commission Chambers as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED the County Commission of Gulf County does hereby resolve, as follows:

Section 1. That the County Commission of the County of Gulf and the State of Florida, does hereby determine that the historic and patriotic words of our National motto, "In God We Trust," shall be permanently and prominently displayed in the Gulf Commission Chambers in Gulf County, Florida.

Section 2. The County Clerk shall certify to the passage and adoption of this Resolution and enter it into the book and records of its Resolution.

PASSED, APPROVED, AND ADOPTED at a regular meeting of the Gulf County Commission, State of Florida, held on the 24th, day of June, 2014.

(End)

CONTRACT – HABITAT CONSERVATION PLAN

County Attorney Novak discussed waiting on the final signatures for the H.C.P. Contract (Bid #1314-08). He reported that once the organizational meeting has been held then notices will be posted regarding meeting dates for the public. Commissioner Yeager discussed his concerns regarding the H.C.P., the meetings, and the need for citizens to pay attention to this matter.

SIGNAGE – COUNTY BEACHES

County Attorney Novak discussed the beach signage and different language on the signs at the Cape due to the aquatic preserve and different dedications throughout the county beaches. He discussed the beach access dedication at Yon's Addition at St. Joe Beach. County Attorney Novak reported that these signs will not change the dedication at Yon's Addition. T.D.C. Executive Director Jenkins discussed using these signs to educate and inform the visitors to the beaches. Commissioner Yeager discussed supporters of the signs in District V. Commissioner Bryan discussed positive reports regarding the Beach Ambassador Program.

LOAN – PORT AUTHORITY

County Attorney Novak discussed the loan agreement with the Port Authority, stating that the first payment was due May, 2014. He stated that the Port Authority will hold a meeting on July 9, 2014. He noted he is working with their counsel, Tom Gibson, and will report back with a recommendation to be presented to the Board for consideration.

RESOLUTION – GULF COAST PARKWAY

After discussion by Commissioner Yeager, he then read a proposed resolution regarding the Gulf Coast Parkway Alternative Alignment 15 and a primary alternative. Commissioner Yeager motioned to adopt this resolution. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

RESOLUTION NO. 2014-11

A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSION REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S ACKNOWLEDGMENT, COOPERATION, AND ASSISTANCE TO GULF COUNTY IN ITS LONGSTANDING EFFORTS TO ADVOCATE AND SECURE THE REQUESTED "GULF COAST PARKWAY ALTERNATIVE ALIGNMENT 15" AND/OR SUPPORT FOR THE PRIMARY ALTERNATIVE "GULF COAST PARKWAY ALIGNMENT 14" AND TO PROMOTE AND HONOR THE ORIGINAL INTENT, PUBLIC POLICIES, AND APPROPRIATIONS FOR THE GULF COAST PARKWAY; REQUESTING FLORIDA DEPARTMENT OF TRANSPORTATION TO APPROVE, ACCEPT AND SUPPORT THESE CONTINUED EFFORTS SOUGHT BY THIS RESOLUTION AND REQUEST; AND ACCEPTING RESPONSIBILITY FOR SAME

WHEREAS, the Florida Department of Transportation (DOT) has ongoing road improvement projects and grant funding being utilized throughout the State of Florida for the enhancement of its roadways and infrastructure; and

WHEREAS, the Gulf County Board of County Commissioners (“Commission”) has previously supported through unanimous resolution for the past decade its continuous and unwavering support of the DOT’s proposed regional transportation system improvement known as the Gulf Coast Parkway (“Parkway”); and

WHEREAS, this Commission following years of extensive public hearings, public information campaigns, and the receipt of an overwhelming demand of its Gulf County constituents has consistently requested and deemed most appropriate for the original stated public policies, the adoption and implementation of Alternative Alignment 15; and

WHEREAS, Gulf County and the implementation of the Gulf Coast Parkway has received support both on National and local levels promoting the benefits to National Security by creating U.S. 98 bypass around Tyndall Air Force Base; and

WHEREAS, this Gulf Coast Parkway was intended under the Transportation Outreach Program to promote and enhance transportation for economically disadvantaged Counties such as Gulf County and the Parkway development and planning was initiated by a \$25 million earmark in the Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA-LU); and

WHEREAS, this Commission has expressed and deemed appropriate its continued support for the past decade of the Parkway’s development as an immediate means to stimulate Gulf County as an economically disadvantaged County and secure the financial support to promote economic growth through improved access to regional transportation routes; and

WHEREAS, this Commission has received the continued support and endorsement of the local and regional business community who remain dedicated to the recruitment and cultivation of new business and job growth in Gulf County and beyond; and

WHEREAS, this Commission has received the continued support and endorsement for the Parkway through the Apalachee Regional Planning Council and its Strategic Regional Policy Plan as well as other State, Regional, and Local Economic Development Agencies and their strategic planning; and

WHEREAS, this Commission supports the Parkway construction to improve the access between Gulf County Enterprise Zones along CR 386 and US 98 and other major freight transportation routes to Bay County and US 231; and

WHEREAS, this Commission supports the Parkway construction and specific recommended Alternative Alignments to facilitate and spur the economic growth that will come from the improved access to the developing Port St. Joe Port Authority, new Northwest Florida Beaches International Airport, Regional Transportation Routes, and the Inter-connection of Alternative Modes; and

WHEREAS, this Commission supports the Parkway construction to promote and enhance direct routing to and from for tourists traveling US 231 to reach vacation and recreation opportunities in South Gulf County; and

WHEREAS, this Commission supports the Parkway construction to also provide Gulf County and the region enhanced public safety from an alternative route for hurricane evacuation and quicker and safer access for emergency and recovery vehicles and personnel; and

WHEREAS, this Commission has most recently received information and commentary from surrounding regional partners supporting alternative alignments that would essentially negate the fundamental public policies, appropriations, and core reasons initially adopted in support of the Parkway; and

WHEREAS, this Commission and public commentary from the most recent public hearings have lead Gulf County to seek a continued dialogue with the DOT officials and possible Alternative Alignments that meet the majority of the original primary goals and public purposes for Gulf County and the construction of the Parkway; and

WHEREAS, this Commission has reviewed the various Alternative Alignments and has most sought the input and recommendations of DOT officials to ensure and secure the preservation of multiple public purposes, appropriations, and policies originally adopted in support of the Parkway and the Commission, and has determined that Alternative Alignment 14 would serve as the primary alternative alignment to the longstanding preferred route of Alignment 15; and

NOW, THEREFORE, BE IT RESOLVED, by the Gulf County Board of County Commissioners in Gulf County, Florida, in regular session this 24th day of June, 2014, as follows:

1. The Gulf County Board of County Commissioners hereby resolve to continue to support the implementation and selection of Alternative Alignment 15 as the most ideal and appropriate use of public funds for the original stated policies and purpose of the Gulf Coast Parkway; and
2. Be it further resolved the Commission has evaluated the various alternative Alignments from the DOT and has deemed the Alternative Alignment 14 as the second most appropriate selection and option to meet the original stated purposes to promote and develop Gulf County as an identified economically disadvantaged county; and
3. Be it further resolved a copy of this fully adopted Resolution from Gulf County be furnished to the Florida Department of Transportation for introduction, review, acceptance, and support.

DULY adopted this 20TH day of JUNE, 2014.

(End)

Following discussion by Chief Administrator Butler, Commissioner Yeager motioned to send Resolution 2014-11 to the surrounding Counties. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

HOME GRANT – AFFORDABLE HOUSING

Chief Administrator Butler discussed the Home Grant for affordable housing and using S.H.I.P. Funds for the local match. Rick Adman, of the Paces Foundation appeared before the Board to discuss the Home Grant and the 40 acres donated by the City of Port St. Joe to build 50 units with the six (6) million dollar Home Grant. Upon motion by Commissioner Yeager, second by Commissioner Smiley, and unanimous vote, the Board agreed to stop the clock for time to speak. Mr. Adman discussed the homes to be built and presented photos of the units. Upon inquiry by Commissioner Yeager, Mr. Adman stated that a contractor will be hired and items will be subcontracted to use local businesses when possible. Upon inquiry by Chairman McDaniel concerning the tenants ability to purchase the home; Mr. Adman stated tenants will have the ability to purchase after a fifteen (15) years if all requirements are met. After discussion, Commissioner Smiley motioned to support the Home Grant and use the S.H.I.P. Funds for the 5% local match (\$300,000.00). Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously.

INVOICE – GULF AIRE SEWER

Commissioner McLemore discussed an invoice (for work on Beacon Road at Gulf Aire by Public Works) that was sent to Gulf Aire Sewer that had not been paid. Tom Graney, of Gulf Aire Sewer appeared before the Board to discuss the history of the project and

the bill; noting he would speak with his partner (Mr. Syfrett) about getting the invoice paid. Chief Administrator Butler provided Mr. Graney a copy of the invoice.

DOCK – WHITE CITY PARK

Upon inquiry by Commissioner Bryan, Chief Administrator Butler discussed the erosion, and the barge damage at the White City Park Dock; reporting that some of the erosion damage has been replaced and F.W.C. is still investigating the barge damage. He stated the County is waiting to hear back from the insurance company regarding the claim filed. Chief Administrator Butler reported that Yellow Wood has been contacted and has inspected the wood; noting they will replace the eroded wood on the new dock section. He stated that advertising to receive sealed bids for quotes on repairing the dock has not been advertised yet.

LOBBYIST – COBRA

Commissioner Yeager discussed speaking to the Lobbyist regarding the COBRA issue, reporting the Lobbyist has asked for a technical review of F.W.C. He stated that we would ask our Congressman to ask F.W.C. for the technical review.

MEETING – B.P. OIL SPILL GULF CONSORTIUM

Commissioner Yeager discussed attending an oil consortium meeting, stating that the money will be available at the end of the summer.

NRDA PROJECTS

Commissioner Yeager reported that the Natural Resource Damage Assessment (NRDA) Projects are on hold due to an agreement between the Federal government and B.P. (British Petroleum).

MEETING – F.A.C.

Commissioner Yeager discussed F.A.C. meetings; reporting that the Environmental Protection Agency (E.P.A.) is proposing a rule change regarding isolated wetlands, noting permitting will be subject to Federal jurisdiction. He discussed his concerns regarding the effect of this proposed ruling for Gulf County.

BOARD ROOM – SOUND SYSTEM

Chairman McDaniel discussed problems with the sound system in the Board Room, noting they will be updating it.

BID #1314-15 – SOLID WASTE SERVICES

Chairman McDaniel discussed his concerns regarding the transition to Waste Pro for Solid Waste Services (Bid 1314-15). He reported that anyone with questions or concerns regarding this transition may contact the County Administration Office, or him. Chairman McLemore noted the demographics are different in the North end of the County; stating it takes a little time to get this all worked out.

PAVILIONS – DEAD LAKES PARK

Chairman McDaniel reported that he will be working with Maintenance Superintendent Mork to build two (2) or three (3) tables and some additional pavilions at Dead Lakes Park. Commissioner McLemore discussed building a large pole barn instead of sheds. Chairman McDaniel reported that Grant Coordinator Kopinsky is reviewing grant funding to build a larger pavilion or pole barn.

RV LOTS – CAPE SAN BLAS

Bill Consylman, of Cape San Blas appeared before the Board to discuss building a home at Cape San Blas and renting a lot for two (2) years to place his RV on until construction is completed. He reported that he has received a violation notice from Code Enforcement due to there being two (2) RVs on one parcel. Mr. Consylman requested an extension for several months so that he can oversee the complete construction of his house. He discussed his concerns regarding no available homes or RV Lots to rent at this time. Upon inquiry by Chairman McDaniel, Mr. Consylman stated that construction should be completed within 90 days. After discussion by members of the Board, County Attorney Novak explained the Land Development Relations (LDR's) allows only one (1) RV per parcel, and then discussed the Sign and RV Ordinances. After discussion, Mr. Consylman reported that due to the by-laws of the subdivision where he is building his home will not allow RVs within the subdivision. Upon inquiry by Commissioner Bryan, Mr. Consylman stated that the road consists of sand at the present time and he would not be able to drive his RV to the construction site, even if the Homeowners Association granted him a waiver. After further discussion, Commissioner McLemore motioned to deny Mr. Consylman's extension request. Following discussion by Chairman McDaniel, Commissioner McLemore withdrew his motion. Commissioner Yeager discussed helping Mr. Consylman find a place to rent that would be close to the construction site. Building Official Collinsworth appeared before the Board to report that Code Enforcement Officer Aiken notified the property owner of the violation back in January, 2014 and this matter has been going on for six (6) months.

COUNTY-WIDE VOTING

Col. Tom Graney of Port St. Joe appeared before the Board to discuss his concerns regarding County-wide Voting. He discussed the Federal Judge's decision back in 1973 regarding the Federal Decree. Commissioner Yeager motioned to stop the clock to allow Mr. Graney time to speak. Commissioner Bryan seconded the motion. Mr. Graney discussed going back to the Federal Judge and requesting the Decree be lifted. After discussion by members of the Board, County Attorney Novak stated that the Consent Decree was established in 1986, which was twenty-eight (28) years ago and discussed Special Counsel Spellman's recommendations.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Smiley, and unanimous vote, the meeting did then adjourn at 11:38 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**



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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

FOR: All Except State
Cleared BATCH CLEAR DATE

FOR CASH ACCOUNT: 00100
CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED
3047	06/03/2014	WIRE	BD.CO.COMMISSIONERS P/R	125,656.60
3048	06/05/2014	WIRE	ELECTRONIC FEDERAL TAX PA	45,205.27
3049	06/05/2014	WIRE	EXPERTPAY FOR EMPLOYERS	861.77
3050	06/05/2014	WIRE	NATIONWIDE RETIREMENT SOL	2,759.00
3053	06/02/2014	WIRE	CENTENNIAL BANK	6,031.98
3054	06/04/2014	WIRE	CENTENNIAL BANK	2,205.00
3056	06/05/2014	WIRE	FLORIDA DIV. RETIREMENT	42,662.08
3057	06/05/2014	WIRE	AMERICAN FIDELITY ASSURAN	4,855.29
3058	06/05/2014	WIRE	PUBLIC RISK MANAGEMENT OF	80,295.70
3059	06/16/2014	WIRE	FLORIDA DEPT. OF REVENUE	217.00
3060	06/16/2014	WIRE	CENTENNIAL BANK	734.31
3061	06/17/2014	WIRE	CENTENNIAL BANK	205.00
3063	06/17/2014	WIRE	BD.CO.COMMISSIONERS P/R	121,616.77
3064	06/19/2014	WIRE	ELECTRONIC FEDERAL TAX PA	43,362.39
3065	06/19/2014	WIRE	EXPERTPAY FOR EMPLOYERS	948.68
3066	06/19/2014	WIRE	NATIONWIDE RETIREMENT SOL	2,409.00
3070	06/18/2014	WIRE	BD.CO.COMMISSIONERS P/R	320.31
3071	06/19/2014	WIRE	ELECTRONIC FEDERAL TAX PA	67.23
3073	06/16/2014	WIRE	BOARD COUNTY COMMISSIONER	35,349.20
3074	06/16/2014	WIRE	BOARD COUNTY COMMISSIONER	25,359.31
3075	06/16/2014	WIRE	BOARD COUNTY COMMISSIONER	7,000.00
3076	06/16/2014	WIRE	BOARD COUNTY COMMISSIONER	2,964.44
3077	06/16/2014	WIRE	BOARD COUNTY COMMISSIONER	24,796.67
3078	06/19/2014	WIRE	CENTENNIAL BANK	1,892.53
3079	06/30/2014	WIRE	CENTENNIAL BANK	1,734.31
102498	06/05/2014	PRINTED	INT. UNION OF OPER. ENG.	135.00
102499	06/05/2014	PRINTED	UNITED WAY OF NORTHWEST F	53.00
102500	06/09/2014	PRINTED	GCEC	1,539.16
102501	06/09/2014	PRINTED	QUILL CORPORATION	196.91
102502	06/09/2014	PRINTED	ST JOE NATURAL GAS CO	33.11
102503	06/09/2014	PRINTED	SOUTHERN CLEANING SUPPLY	1,057.80
102504	06/09/2014	PRINTED	CITY OF WEWAHITCHKA	275.83
102505	06/09/2014	VOID	** NOT FOUND	.00
102506	06/09/2014	PRINTED	MARSHALL NELSON	470.87
102507	06/09/2014	PRINTED	STATE OF FLORIDA	1,368.69
102508	06/09/2014	PRINTED	EMS CONSULTANTS, LTD	3,098.06
102509	06/09/2014	PRINTED	VERIZON WIRELESS	1,162.56
102510	06/09/2014	PRINTED	VERIZON WIRELESS	2,293.53
102511	06/09/2014	PRINTED	XEROX CORPORATION	115.20
102512	06/09/2014	PRINTED	XEROX CORPORATION	313.94
102513	06/09/2014	PRINTED	XEROX CORPORATION	225.29
102514	06/09/2014	PRINTED	XEROX CORPORATION	134.86
102515	06/09/2014	PRINTED	GULF COAST STATE COLLEGE	1,084.50
102516	06/09/2014	PRINTED	GULF COAST STATE COLLEGE	1,084.50
102517	06/09/2014	PRINTED	CANON SOLUTIONS AMERICA,	142.60
102518	06/09/2014	PRINTED	SOUTHERN RESCUE SYSTEMS,	3,902.00
102519	06/09/2014	PRINTED	DUKE ENERGY FLORIDA, INC.	594.63
102520	06/10/2014	PRINTED	SOUTH GULF COUNTY FIRE DE	3,538.50
102521	06/11/2014	PRINTED	FLORIDA COMBINED LIFE	6,397.96
102522	06/11/2014	PRINTED	REBECCA L. NORRIS	4,483.49
102523	06/11/2014	PRINTED	COMPBENEFITS	1,224.13
102524	06/11/2014	PRINTED	RELIASTAR LIFE INSURANCE	2,551.66

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

14 JUL -2 AM 10:21



PG 2
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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

07/02/2014 09:18
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FOR: All Except State

FOR CASH ACCOUNT: 00100 10110

CHECK #	CHECK DATE	CHECK TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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102526	06/13/2014	PRINTED	000137 DAFFIN WHOLESale	1,128.66			
102527	06/13/2014	PRINTED	000151 GCEC	1,154.59			
102528	06/13/2014	PRINTED	000158 GULF COUNTY SHERIFFS	20,380.42			
102529	06/13/2014	PRINTED	000183 QULL CORPORATION	99.96			
102530	06/13/2014	PRINTED	000186 DAVID RICHs IGA WEWA	104.03			
102531	06/13/2014	PRINTED	000186 DAVID RICHs IGA WEWA	186.57			
102532	06/13/2014	PRINTED	000189 ST JOE AUTO PARTS	1,409.71			
102533	06/13/2014	PRINTED	000189 ST JOE AUTO PARTS	26.94			
102534	06/13/2014	PRINTED	000189 ST JOE AUTO PARTS	82.46			
102535	06/13/2014	PRINTED	000190 ST JOE HARDWARE	525.71			
102536	06/13/2014	PRINTED	000190 ST JOE HARDWARE	103.91			
102537	06/13/2014	PRINTED	000190 ST JOE HARDWARE	23.98			
102538	06/13/2014	PRINTED	000194 ST JOE NATURAL GAS CO	1,804.39			
102539	06/13/2014	PRINTED	000215 WALLACE PUMP & SUPPLY	811.58			
102540	06/13/2014	PRINTED	000222 CITY OF WEWAHITCHKA	5,000.00			
102541	06/13/2014	PRINTED	000222 CITY OF WEWAHITCHKA	4,398.43			
102542	06/13/2014	PRINTED	000336 KENDALL MURPHY	1,350.00			
102543	06/13/2014	PRINTED	000495 THOMPSON TRACTOR CO.	173.55			
102544	06/13/2014	PRINTED	000506 DOLOMITE, INC.	1,597.66			
102545	06/13/2014	PRINTED	000666 BAY COUNTY BOARD COUNTY	2,927.00			
102546	06/13/2014	PRINTED	000755 GALLS INC	2,072.81			
102547	06/13/2014	PRINTED	000839 GULF CO. TRANSPORTATION	1,551.16			
102548	06/13/2014	PRINTED	000894 ST JOE RENT ALL INC.	1,901.09			
102549	06/13/2014	PRINTED	001002 FISHERS BUILDING SUPPLY	17.19			
102550	06/13/2014	PRINTED	001132 PRECISION COMMUNICATIONS	28.00			
102551	06/13/2014	PRINTED	001162 TEK DISTRIBUTORS, INC.	1,358.38			
102552	06/13/2014	PRINTED	001318 MIZE PLUMBING, GLASS AND	143.63			
102553	06/13/2014	PRINTED	001401 WARREN J. YEAGER	466.50			
102554	06/13/2014	PRINTED	001429 LEROY HILL COFFEE COMPANY	80.03			
102555	06/13/2014	PRINTED	001604 MARSHALL NELSON	46.05			
102556	06/13/2014	PRINTED	001643 BAYSIDE LUMBER & BUILDING	2,325.02			
102557	06/13/2014	VOID	001684 ** NOT FOUND	.00			
102558	06/13/2014	PRINTED	001731 HAROLDS AUTO PARTS	2,830.54			
102559	06/13/2014	PRINTED	001731 HAROLDS AUTO PARTS	404.62			
102560	06/13/2014	PRINTED	001731 HAROLDS AUTO PARTS	2.64			
102561	06/13/2014	PRINTED	001731 HAROLDS AUTO PARTS	92.85			
102562	06/13/2014	PRINTED	001811 BAY COUNTY SOLID WASTE	964.76			
102563	06/13/2014	PRINTED	001837 DELL MARKETING L.P.	2,919.86			
102564	06/13/2014	PRINTED	002029 DUREN'S PIGGLY WIGGLY	59.60			
102565	06/13/2014	PRINTED	002029 DUREN'S PIGGLY WIGGLY	110.52			
102566	06/13/2014	PRINTED	002102 TAUNTON'S LLC	3,685.00			
102567	06/13/2014	PRINTED	002258 MARIANNA AUTO PARTS	251.75			
102568	06/13/2014	PRINTED	002619 ST. JOSEPH BAY HUMANE SOC	7,128.00			
102569	06/13/2014	PRINTED	002638 G & C SUPPLY CO., INC.	2,256.48			
102570	06/13/2014	PRINTED	002730 OKALOOSA CO. BOARD OF CO.	2,104.14			
102571	06/13/2014	PRINTED	002797 LEE COLLINSWORTH	455.13			
102572	06/13/2014	PRINTED	002895 ESRI	4,750.00			
102573	06/13/2014	PRINTED	003084 NACA	75.00			
102574	06/13/2014	PRINTED	003204 DEWAYNE STRADER	50.00			
102575	06/13/2014	PRINTED	003433 SHIRLEY JENKINS	138.60			
102576	06/13/2014	PRINTED	003490 QUEST DIAGNOSTICS	323.76			



PG 3
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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

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FOR: All Except State

FOR CASH ACCOUNT: 00100 10110

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
102577	06/13/2014	VOID	003504 5 STAR COLLISION CENTRE,	.00			
102578	06/13/2014	PRINTED	003525 SAM'S CLUB DIRECT	561.86			
102579	06/13/2014	PRINTED	004065 COMBINED INSURANCE SERVIC	1,600.00			
102580	06/13/2014	PRINTED	004131 BIG FISH CONSTRUCTION	2,000.00			
102581	06/13/2014	VOID	004160 UNFIRST CORPORATION	.00			
102582	06/13/2014	VOID	004160 UNFIRST CORPORATION	.00			
102583	06/13/2014	PRINTED	004249 STATE OF FLORIDA	3,324.39			
102584	06/13/2014	PRINTED	004312 CLYDE R. LAMBERSON, JR	149.52			
102585	06/13/2014	PRINTED	004410 EMERALD COAST AUTO SALVAG	35.00			
102586	06/13/2014	PRINTED	004483 LOWE'S HOME CENTERS, INC.	623.20			
102587	06/13/2014	PRINTED	004490 JACKSONVILLE SOUND COMMUN	127.50			
102588	06/13/2014	PRINTED	004495 BOUND TREE MEDICAL, LLC	894.00			
102589	06/13/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	4,829.68			
102590	06/13/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	70.59			
102591	06/13/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	518.62			
102592	06/13/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	23,140.97			
102593	06/13/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	1,064.46			
102594	06/13/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	103.82			
102595	06/13/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	133.07			
102596	06/13/2014	PRINTED	004645 24-7 EMS	1,506.45			
102597	06/13/2014	VOID	004659 REBECCA L. NORRIS	.00			
102598	06/13/2014	VOID	004659 REBECCA L. NORRIS	.00			
102599	06/13/2014	PRINTED	004659 REBECCA L. NORRIS	835.63			
102600	06/13/2014	PRINTED	004659 REBECCA L. NORRIS	728.54			
102601	06/13/2014	VOID	004659 REBECCA L. NORRIS	.00			
102602	06/13/2014	VOID	004659 REBECCA L. NORRIS	.00			
102603	06/13/2014	PRINTED	004659 REBECCA L. NORRIS	684.82			
102604	06/13/2014	PRINTED	004659 REBECCA L. NORRIS	852.45			
102605	06/13/2014	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	955.98			
102606	06/13/2014	PRINTED	004736 MARK COTHEAN	3.75			
102607	06/13/2014	PRINTED	004780 COASTAL BUSINESS PRODUCTS	208.94			
102608	06/13/2014	PRINTED	004820 MILLER HEATING & AIR COND	158.00			
102609	06/13/2014	PRINTED	004964 NEECE TIRE & AUTO SERVICE	1,449.66			
102610	06/13/2014	PRINTED	005123 FIRST IN SERVICES, LLC	2,408.36			
102611	06/13/2014	PRINTED	005205 SHALENE GROVER, P.A.	312.00			
102612	06/13/2014	PRINTED	005230 SHERWIN-WILLIAMS	34.66			
102613	06/13/2014	PRINTED	005261 SYSCO-GULF COAST	1,819.71			
102614	06/13/2014	PRINTED	005282 UPS	18.17			
102615	06/13/2014	PRINTED	005364 VERTICAL ASSESSMENT ASSOC	75.00			
102616	06/13/2014	PRINTED	005429 GULF STATE CHEMICAL & WE	128.00			
102617	06/13/2014	PRINTED	005472 FLAGS USA	1,068.00			
102618	06/13/2014	PRINTED	005482 DEPT OF BUSINESS PROFESSI	75.00			
102619	06/13/2014	PRINTED	005505 GULF COAST PROPERTY SERVI	380.00			
102620	06/13/2014	PRINTED	005597 VINCENT IVERS, M.D.	150.00			
102621	06/13/2014	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	67.55			
102622	06/13/2014	PRINTED	005650 AMCA	130.00			
102623	06/13/2014	PRINTED	005684 VERIZON WIRELESS	1,983.98			
102624	06/13/2014	PRINTED	005729 FRLA	1,400.00			
102625	06/13/2014	PRINTED	005792 FANHANDLE EMERGENCY PHYSI	137.00			
102626	06/13/2014	PRINTED	005809 DOLLAR GENERAL MARKET	187.25			
102627	06/13/2014	PRINTED	005904 4IMPRINT	657.86			
102628	06/13/2014	PRINTED	005913 TYNALIN SMILEY	470.46			



PG 4
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FOR: All Except State

GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

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FOR CASH ACCOUNT: 00100 10110

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
102629	06/13/2014	PRINTED	XEROX CORPORATION	100.21			
102630	06/13/2014	PRINTED	FERGUSON GROUP, LLC	4,000.00			
102631	06/13/2014	PRINTED	HALIFAX MEDIA GROUP	652.40			
102632	06/13/2014	PRINTED	CLEAR CHANNEL AIRPORTS	675.00			
102633	06/13/2014	PRINTED	CLEAR CHANNEL AIRPORTS	945.00			
102634	06/13/2014	PRINTED	BLUE TARP FINANCIAL	308.60			
102635	06/13/2014	PRINTED	GORDON TRACTOR, INC	96.85			
102636	06/13/2014	PRINTED	SANDY'S STITCHES	185.00			
102637	06/13/2014	PRINTED	GEOCOM, INC.	7,380.00			
102638	06/13/2014	PRINTED	SARAH PETER	18,500.00			
102639	06/13/2014	PRINTED	CRYSTAL FOLLIN	31.98			
102640	06/13/2014	PRINTED	ONE WAY FITNESS CENTER	362.50			
102641	06/13/2014	PRINTED	DUKE ENERGY FLORIDA, INC.	923.23			
102642	06/13/2014	PRINTED	VERNON JOSEPH ETHRIDGE	1,440.00			
102643	06/13/2014	PRINTED	BIG SUR TECHNOLOGIES	53.24			
102644	06/13/2014	PRINTED	OUTPOST DESIGN	8,380.00			
102645	06/13/2014	PRINTED	ADVANTAGE OFFICE PRODUCTS	536.74			
102646	06/13/2014	PRINTED	GOOGLE INC.	8,237.23			
102647	06/13/2014	PRINTED	DWIGHT LEE BUTLER	85.93			
102648	06/13/2014	PRINTED	FLORIDA FIRE & EMERGENCY	470.00			
102649	06/13/2014	PRINTED	CLOUD SHERPAS, INC	267.00			
102650	06/13/2014	PRINTED	CLOUD SHERPAS, INC	623.00			
102651	06/13/2014	PRINTED	WHO DEY PROMOTIONS, INC.	489.35			
102652	06/13/2014	PRINTED	MELLON OVERPAYMENT RECOVER	334.59			
102653	06/13/2014	PRINTED	BAYSIDE LUMBER & BUILDING	33.04			
102654	06/19/2014	PRINTED	INT. UNION OF OPER. ENG	127.50			
102655	06/19/2014	PRINTED	UNITED WAY OF NORTHWEST F	53.00			
102656	06/19/2014	PRINTED	TRAVELERS	1,376.40			
102657	06/23/2014	PRINTED	GCEC	2,090.92			
102658	06/23/2014	PRINTED	WALLACE PUMP & SUPPLY	815.84			
102659	06/23/2014	PRINTED	GALLS INC.	690.00			
102660	06/23/2014	PRINTED	SHIRLEY JENKINS	87.56			
102661	06/23/2014	PRINTED	5 STAR COLLISION CENTRE.	212.20			
102662	06/23/2014	PRINTED	PITNEY BOWES PURCHASE POW	500.00			
102663	06/23/2014	PRINTED	XEROX CORPORATION	137.08			
102664	06/23/2014	PRINTED	DUKE ENERGY FLORIDA, INC.	13,714.45			
102665	06/23/2014	PRINTED	VERNON JOSEPH ETHRIDGE	360.00			
102666	06/27/2014	PRINTED	DAFFIN WHOLESAL	2,124.83			
102667	06/27/2014	PRINTED	GULF ARC, INC	131.25			
102668	06/27/2014	PRINTED	GULF COUNTY SHERIFFS	197,331.00			
102669	06/27/2014	PRINTED	GULF COUNTY SHERIFFS	5,913.91			
102670	06/27/2014	PRINTED	GULF COUNTY SHERIFFS	7,15.77			
102671	06/27/2014	PRINTED	CITY OF FORT ST JOE	3,526.34			
102672	06/27/2014	PRINTED	QUILL CORPORATION	1,215.75			
102673	06/27/2014	PRINTED	DAVID RICH S IGA WEA	231.61			
102674	06/27/2014	PRINTED	DAVID RICH S IGA WEA	49.98			
102675	06/27/2014	PRINTED	ST JOE AUTO PARTS	1,521.98			
102676	06/27/2014	PRINTED	ST JOE HARDWARE	544.84			
102677	06/27/2014	PRINTED	ST JOE HARDWARE	661.34			
102678	06/27/2014	PRINTED	ST JOE HARDWARE	55.16			
102679	06/27/2014	PRINTED	ST JOE HARDWARE	69.99			
102680	06/27/2014	PRINTED	ST JOE NATURAL GAS CO	2,577.05			



PG 5
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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

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FOR: All Except State

10110

FOR CASH ACCOUNT: 00100

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
102681	06/27/2014	PRINTED	000203 SOUTHERN CLEANING SUPPLY	106.22			
102682	06/27/2014	PRINTED	000215 WALLACE PUMP & SUPPLY	410.22			
102683	06/27/2014	PRINTED	000278 BOARD COUNTY COMMISSIONER	11,500.00			
102684	06/27/2014	PRINTED	000285 MOORE MEDICAL, LLC	131.55			
102685	06/27/2014	PRINTED	000312 THE WATER SPIGOT	90.00			
102686	06/27/2014	PRINTED	000385 FLA. DEPT. ENVIRONMENTAL PR	70.00			
102687	06/27/2014	PRINTED	000452 GULF COUNTY HEALTH DEPT.	9,988.25			
102688	06/27/2014	PRINTED	000506 DOLOMITE, INC.	459.78			
102689	06/27/2014	PRINTED	000537 CARPET COUNTRY	420.00			
102690	06/27/2014	PRINTED	000608 TOMMYS GLASS AND MIRROR C	279.14			
102691	06/27/2014	PRINTED	000638 LIGHTHOUSE UTILITIES	362.19			
102692	06/27/2014	PRINTED	000876 BOB BARKER COMPANY, INC	1,017.41			
102693	06/27/2014	PRINTED	000894 ST JOE RENT ALL INC.	1,420.41			
102694	06/27/2014	PRINTED	000931 PREBLE-RISH, INC.	17,800.00			
102695	06/27/2014	PRINTED	000931 PREBLE-RISH, INC.	1,050.00			
102696	06/27/2014	PRINTED	000931 PREBLE-RISH, INC.	1,000.00			
102697	06/27/2014	PRINTED	000931 PREBLE-RISH, INC.	6,375.00			
102698	06/27/2014	PRINTED	000931 PREBLE-RISH, INC.	35,778.00			
102699	06/27/2014	PRINTED	011002 FISHERS BUILDING SUPPLY	19.47			
102700	06/27/2014	PRINTED	011006 LEAF	185.17			
102701	06/27/2014	PRINTED	011132 PRECISION COMMUNICATIONS	545.95			
102702	06/27/2014	PRINTED	011141 CULLIGAN	14.75			
102703	06/27/2014	PRINTED	011141 CULLIGAN	28.50			
102704	06/27/2014	PRINTED	011141 CULLIGAN	72.50			
102705	06/27/2014	PRINTED	011141 CULLIGAN	10.00			
102706	06/27/2014	PRINTED	011141 CULLIGAN	7.95			
102707	06/27/2014	PRINTED	011141 CULLIGAN	16.50			
102708	06/27/2014	PRINTED	011141 CULLIGAN	63.45			
102709	06/27/2014	PRINTED	011162 TEK DISTRIBUTORS, INC.	2,186.04			
102710	06/27/2014	PRINTED	DONALD H. BUTLER	46.75			
102711	06/27/2014	PRINTED	BILL QUARANTA	1,378.81			
102712	06/27/2014	PRINTED	MIZE PLUMBING, GLASS AND	13.62			
102713	06/27/2014	PRINTED	WARREN J. YEAGER	400.00			
102714	06/27/2014	PRINTED	LEROY HILL COFFEE COMPANY	48.04			
102715	06/27/2014	PRINTED	DEPT. OF ENVIRONMENTAL PR	150.00			
102716	06/27/2014	PRINTED	MARSHALL NELSON	15.00			
102717	06/27/2014	PRINTED	BAYSIDE LUMBER & BUILDING	742.37			
102718	06/27/2014	PRINTED	HARRIS BUSINESS MACHINES	257.95			
102719	06/27/2014	PRINTED	ZEE MEDICAL SERVICE	114.20			
102720	06/27/2014	PRINTED	HAROLDS AUTO PARTS	1,774.14			
102721	06/27/2014	PRINTED	HAROLDS AUTO PARTS	421.30			
102722	06/27/2014	PRINTED	HAROLDS AUTO PARTS	42.36			
102723	06/27/2014	PRINTED	BAY COUNTY SOLID WASTE	83.61			
102724	06/27/2014	PRINTED	DELL MARKETING L.P.	42.48			
102725	06/27/2014	PRINTED	DUREN'S FIGGLY WIGGLY	93.26			
102726	06/27/2014	PRINTED	TAUNTON'S LLC	180.00			
102727	06/27/2014	PRINTED	LAURA TAYLOR	45.00			
102728	06/27/2014	PRINTED	MARIANNA AUTO PARTS	296.58			
102729	06/27/2014	PRINTED	DONNIE'S TOTAL PRIDE PEST	45.00			
102730	06/27/2014	PRINTED	G & C SUPPLY CO., INC.	110.82			
102731	06/27/2014	PRINTED	PREFERRED GOVERNMENTAL IN	30,583.00			
102732	06/27/2014	PRINTED	CARMEN L. MCLEMORE	400.00			



GULF COUNTY BCC
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FOR: All Except State

FOR CASH ACCOUNT: 00100 10110

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
102733	06/27/2014	PRINTED	003433 SHIRLEY JENKINS	63.25			
102734	06/27/2014	PRINTED	003433 SHIRLEY JENKINS	124,458.08			
102735	06/27/2014	PRINTED	003758 PUBLIC SAFETY CENTER, INC	180.00			
102736	06/27/2014	PRINTED	003992 ADVANCE AUTO PARTS	10.78			
102737	06/27/2014	PRINTED	004058 PITNEY BOWES PURCHASE POW	132.99			
102738	06/27/2014	PRINTED	004151 DUVAL FORD	30,553.00			
102739	06/27/2014	PRINTED	004151 DUVAL FORD	30,289.00			
102740	06/27/2014	PRINTED	004160 UNIFIRST CORPORATION	45.00			
102741	06/27/2014	PRINTED	004160 UNIFIRST CORPORATION	912.30			
102742	06/27/2014	PRINTED	004249 STATE OF FLORIDA	1,368.69			
102743	06/27/2014	PRINTED	004249 STATE OF FLORIDA	864.24			
102744	06/27/2014	PRINTED	004440 DENISE MANUEL	212.00			
102745	06/27/2014	PRINTED	004450 PUBLIC RISK INSURANCE AGE	3,754.77			
102746	06/27/2014	PRINTED	004495 BOUND TREE MEDICAL, LLC	368.66			
102747	06/27/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	797.05			
102748	06/27/2014	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	155.52			
102749	06/27/2014	PRINTED	004568 MEDIACOM	90.15			
102750	06/27/2014	PRINTED	004659 REBECCA L. NORRIS	139.48			
102751	06/27/2014	PRINTED	004659 REBECCA L. NORRIS	162.46			
102752	06/27/2014	PRINTED	004659 REBECCA L. NORRIS	203.27			
102753	06/27/2014	PRINTED	004659 REBECCA L. NORRIS	114,652.92			
102754	06/27/2014	PRINTED	004659 REBECCA L. NORRIS	182.82			
102755	06/27/2014	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	514.43			
102756	06/27/2014	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	4,345.29			
102757	06/27/2014	PRINTED	004785 S & W HEALTHCARE CORPORAT	2,181.03			
102758	06/27/2014	PRINTED	004956 J. A. DAWSON & COMPANY, I	3,718.00			
102759	06/27/2014	PRINTED	004964 NEECE TIRE & AUTO SERVICE	2,358.24			
102760	06/27/2014	PRINTED	005054 REPLAY SYSTEMS, INC	2,519.51			
102761	06/27/2014	PRINTED	005123 FIRST IN SERVICES, LLC	1,771.30			
102762	06/27/2014	PRINTED	005261 SISCO-GULF COAST	197.61			
102763	06/27/2014	PRINTED	005264 FAIRPOINT COMMUNICATIONS	334.00			
102764	06/27/2014	PRINTED	005264 FAIRPOINT COMMUNICATIONS	102.80			
102765	06/27/2014	PRINTED	005282 UPS	70.00			
102766	06/27/2014	PRINTED	005317 AUTO-CHLOR SERVICES, LLC	198.00			
102767	06/27/2014	PRINTED	005319 MCDANIEL SUPPLY COMPANY	4,709.22			
102768	06/27/2014	PRINTED	005383 TECH CARE X-RAY, LLC	300.00			
102769	06/27/2014	PRINTED	005429 GULF STATE CHEMICAL & WE	54.86			
102770	06/27/2014	PRINTED	005445 EMS CONSULTANTS, LTD	75.16			
102771	06/27/2014	PRINTED	005597 VINCENT IVERS, M.D.	43.15			
102772	06/27/2014	PRINTED	005614 RELIABLE COPY PRODUCTS	90.00			
102773	06/27/2014	PRINTED	005640 S.I. JOE ELECTRIC SUPPLY	1,090.00			
102774	06/27/2014	PRINTED	005684 VERIZON WIRELESS	16.90			
102775	06/27/2014	PRINTED	005684 VERIZON WIRELESS	78.69			
102776	06/27/2014	PRINTED	005723 WILLIAMS PLUMBING SERVICE	400.00			
102777	06/27/2014	PRINTED	005803 BOW WOW PBT WASTE PRODUCT	401.18			
102778	06/27/2014	PRINTED	005809 DOLLAR GENERAL CHARGE SAL	400.00			
102779	06/27/2014	PRINTED	005897 COBRA ADMINISTRATIVE SOLU	13,611.16			
102780	06/27/2014	PRINTED	005913 TYNALIN SMILEY	20,400.00			
102781	06/27/2014	PRINTED	005914 WARD MCDANIEL				
102782	06/27/2014	PRINTED	005914 WARD MCDANIEL				
102783	06/27/2014	PRINTED	005930 NOVAK LAW GROUP, PLLC				
102784	06/27/2014	PRINTED	005940 ROBERSON & ASSOCIATES, P.				



PG 7
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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

FOR: All Except State
Cleared Batch Clear Date

FOR CASH ACCOUNT: 00100 10110
CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED
102785	06/27/2014	PRINTED	GARY M. PABLO, MD	833.33
102786	06/27/2014	PRINTED	SMIFFEN & SPELLMAN, P.A.	209.00
102787	06/27/2014	PRINTED	KONICA MINOLTA BUSINESS S	125.95
102788	06/27/2014	PRINTED	FIRE PROGRAMS	540.00
102789	06/27/2014	PRINTED	ROK TECHNOLOGIES, INC	1,200.00
102790	06/27/2014	PRINTED	BRETT C LOWRY	1,473.48
102791	06/27/2014	PRINTED	HALIFAX MEDIA GROUP	387.30
102792	06/27/2014	PRINTED	THE STAR	24.15
102793	06/27/2014	PRINTED	BLUE TARP FINANCIAL	324.80
102794	06/27/2014	PRINTED	GORDON TRACTOR, INC	30.42
102795	06/27/2014	PRINTED	SANDY'S STITCHES	278.47
102796	06/27/2014	PRINTED	CRYSTAL FOLLIN	75.00
102797	06/27/2014	PRINTED	JIMMY BARR	262.50
102798	06/27/2014	PRINTED	JOHN M HANLON	52,865.75
102799	06/27/2014	PRINTED	MITCH BURKE	115,537.00
102800	06/27/2014	PRINTED	MITCH BURKE	646.00
102801	06/27/2014	PRINTED	JACKSON, KELLI	78.16
102802	06/27/2014	PRINTED	JOHNSON CONTROLS	271.97
102803	06/27/2014	PRINTED	INDEPENDENT HEALTH SERVIC	407.07
102804	06/27/2014	PRINTED	WEWA OUTDOORS & PAWN LLC	75.96
102805	06/27/2014	PRINTED	FERRELL GAS	75.00
102806	06/27/2014	PRINTED	LIBERTY CO CLERKS OFFICE	16,887.00
102807	06/27/2014	PRINTED	PAC COMM, INC.	408,183.40
102808	06/27/2014	PRINTED	CRISP MEDIA, INC	7,034.08
102809	06/27/2014	PRINTED	CLOUD SHERPAS, INC	510.00
102810	06/27/2014	PRINTED	CLEVERBRIDGE, INC	223.37
102811	06/27/2014	VOID	** NOT FOUND	.00
102812	06/27/2014	PRINTED	TAUNTON'S LLC	320.00
102813	06/27/2014	PRINTED	SHIRLEY JENKINS	225.00
102814	06/27/2014	PRINTED	SHIRLEY JENKINS	225.00
102815	06/27/2014	PRINTED	GEORGE C SUBER	300.00
102816	06/27/2014	PRINTED	MONUMENTAL FABRICATION OF	1,617.86
102817	06/27/2014	PRINTED	PAUL YATES	304.33
102818	06/27/2014	PRINTED	RICHARD FITCH	209.50
102819	06/27/2014	PRINTED	DOUGLAS ARTHUR PIKE	76.82

347 CHECKS CASH ACCOUNT TOTAL 2,163,599.75

.00



PG 8
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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

07/02/2014 09:18
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	UNCLEARED	CLEARED
347 CHECKS		
FINAL TOTAL	2,163,599.75	.00

** END OF REPORT - Generated by Darla Lyle **

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("MOU") is entered into this ___ day of June, 2014, by and between the Gulf County Board of County Commissioners, whose address is 1000 Cecil G. Costin, Sr. Blvd. Port St. Joe, FL 32456 (the "GCBCC" or "Lessor"), and Opportunity Florida, whose business address is 4636 Hwy. 90, Suite K, Marianna, FL 32446 ("OPFL" or "Lessee") (collectively the "Parties").

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 JUL -2 AM 10:54

RECITALS

WHEREAS, GCBCC is the fee simple owner of real property located on Olive Avenue, as listed by the Gulf County, Florida, Property Appraiser in section and township range 31-04-11W, Beacon Hill Subdivision, Gulf County Florida, and whose Parcel ID is: 03664-000R (the "Premises"); and

WHEREAS, OPFL is engaged in economic development initiatives throughout Northwest Florida, including initiatives to expand the availability of broadband access and improve cellular communications services within the region; and

WHEREAS, OPFL obtained grant funding from the State of Florida to acquire and/or construct vertical assets, including monopole communication towers, in the Northwest Florida region to provide needed facilities for the installation of wireless broadband and other telecommunications equipment to encourage economic development in the region; and

WHEREAS, OPFL would like to construct a monopole communication tower (the "Tower") on the Premises and to lease said premises from the GCBCC for the purposes of locating, installing, operating, removing, replacing and/or maintaining thereon of certain telecommunications equipment and enclosures as more fully described herein; and

WHEREAS, in furtherance thereof, OPFL desires to enter into this MOU with the GCBCC pursuant to the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants and conditions set forth herein, and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged by each party to the other, the Parties agree as follows:

I. Purpose.

The Grant at issue, OT-09-135, was awarded to support economic development projects in the region of Northwest Florida. As part of said Grant, two towers located in the Panhandle were purchased by OPFL. With remaining Grant funds, OPFL is proposing to build three additional towers; one on the Chipola campus in Jackson County; one in Holmes County; and

one at Beacon Hill on property owned by Gulf County; at the site set forth herein. OPFL has performed a site visit to determine the appropriateness of the property for the project.

Currently, pursuant to a June 30, 2014, Agreement with the State of Florida Department of Economic Opportunity, OPFL has until August 30, 2014, for completion of general construction of the monopole tower. Due to the limited time frame for construction, the Parties wish to enter into this MOU to set forth the general terms and conditions of the agreement between the Parties.

II. Recitals. The foregoing recitals are true and correct and are incorporated into and made a part of this MOU the same as if fully set forth herein.

III. Premises and Tower. Lessor hereby grants permission to Lessee to build a monopole tower, at Lessee’s sole cost and expense, pursuant to the specifications as outlined in Exhibit “A” attached hereto and incorporated herein. Upon completion of construction and acceptance of construction by the Lessor, said monopole tower will be owned by the County pursuant to the terms and conditions herein.

Upon acceptance of the newly built tower, the Lessor shall grant a lease to Lessee and Lessee shall accept a lease from Lessor for the Premises as set forth in Exhibit “A”. Lessee or its sublessees may construct improvements on designated portions of the Premises (as set forth in Exhibit “A”) during the term of the lease to construct equipment cabinets, buildings and fencing necessary to accommodate and encourage use of the Tower by telecommunications providers. Any such improvements installed or constructed that are not removed by Lessee or any sublessee at the end of the lease shall remain the property of the Lessor at the expiration of the lease. Lessee and sublessees shall have uninterrupted use of such facilities during the term of the lease provided that Lessee and its sublessees are not in violation of any terms of this lease and/or do not impede the Lessor’s day-to-day county operations which occur at the site.

Said lease that is granted from the Lessor to the Lessee shall include a lease to use the newly constructed Tower. The lease of the tower shall include Lessee’s right to sublease space on the Tower and ground space on designated Premises, as outlined in Exhibit “A”, to telecommunication providers for the installation of telecommunications equipment during the term of the lease. In the event the proposed term of any sublease for space on the Tower exceeds the term of the lease, the Lessee shall obtain Lessor’s consent and signature on such lease. Upon expiration of this lease any remaining term of such sublease shall transfer to Lessor. All telecommunications equipment, whether installed on the land or on the Tower, shall be and remain Lessee’s personal property throughout the Initial Term. As part of the lease from the Lessor to Lessee, Lessor shall reserve space, as determined to be in the best interest of the Lessor, for its county related communications equipment.

IV. Term. The initial term (“Initial Term”) shall be ten (10) years, commencing on the date hereof (“Commencement Date”) and ending on _____ (“Expiration

Date”), unless sooner terminated, modified or extended under the terms of this MOU, any subsequent Agreement reflecting this MOU, or by the mutual written consent of the parties.

V. Consideration. The Lessor agrees to lease the Tower and associated Premises, as set forth in Exhibit “A”, during the Initial Term for ten dollars (\$10.00) and other good and valuable consideration, which shall include, but is not limited to, the Lessee constructing the Tower and giving said Tower to the Lessor as well as allowing the Lessor to use designated space on the Tower for Lessor’s communication equipment during the Term of the Lease.

VI. Management of Tower and Premises. During the Term of the Agreement, the Lessee shall, subject to the terms herein, perform those functions reasonably necessary to maintain, market, operate, manage and administer the Premises (collectively, the “Tower Site Management Services”), all in accordance with operation standards. Without limiting the generality of the foregoing, the Lessee will have the following specific duties in relation to the Premises:

(A) **Marketing/Leasing of Tower**. The Lessee shall use commercially reasonable efforts to market and procure Space Subleases with third party customers for the Tower, including locating potential tenants, negotiating Space Subleases with such tenants and executing and/or brokering Space Subleases. The Lessee shall have authority to negotiate all of the terms of each Space Sublease, both economic and non-economic, as well as complete authority to negotiate and execute amendments and other modifications thereto; provided, however, that the terms of any Space Sublease or amendment or modification thereof shall be on commercially reasonable terms and the term of any such Space Sublease that exceeds the term of this Agreement shall require the consent and execution of the Lessor. In furtherance of the foregoing, the Lessor specifically authorizes the Lessee to develop, operate and maintain marketing materials, including an internet website, pursuant to which the Tower will be marketed.

(B) **Administration of Space Subleases**. The Lessee shall (i) provide a copy of all Space Subleases to which it enters to Lessor; (ii) invoice and collect all rents and receipts due under the Space Subleases and otherwise with respect to the Tower; (iii) perform all services required to be performed under the terms of the Space Subleases; and (iv) otherwise use commercially reasonable efforts to ensure compliance on the part of the Tenants with the terms of each Space Sublease. The Lessee may take any action the Lessee deems to be necessary or appropriate to enforce the terms of each Space Sublease. The Lessee shall also have the right to compromise, settle and otherwise resolve claims and disputes with regard to Space Subleases. The Lessee may agree to any modification, waiver or amendment of any term of, forgive any payment on, and permit the release of any Tenant on, any Space Sublease pertaining to the Tower as it may determine to be necessary or appropriate.

(C) **Operation Standards.** The Lessee shall manage and maintain the Premises in accordance with and subject to the terms of this Agreement, the Space Subleases, Easements, and applicable law.

(D) **Authority of Lessee.** During the Term, the Lessor hereby grants to the Lessee the exclusive right and authority, to negotiate, execute, implement or terminate, as circumstances dictate any and all Space Subleases, easements, contracts, permits, licenses, registrations, approvals, amendments and other instruments, documents and agreements as the Lessee deems necessary or advisable in accordance with this agreement.

VII. Improvements.

(A) Lessee shall improve the Premises as set forth herein, and in compliance with Exhibit "A", and may improve the Premises by constructing cabinets, structures or fencing on the designated space. As part of the construction and continuing maintenance of the Premises, Lessee shall ensure that such facilities are properly installed.

(B) Lessee shall obtain all leases, permits, and approvals from applicable governmental and/or regulatory authorities having jurisdiction, as may be required for the construction, installation, and operation of its construction and related improvements on the Premises.

(C) Lessee shall keep the Premises free from any liens arising out of any work performed, materials furnished, or obligations incurred by Lessee.

(D) Lessee may update or replace the improvements from time-to-time, in accordance with the terms of the Agreement.

(E) Lessor shall not be required to make any repairs or improvements to the Premises during the term of this Agreement. Lessee shall be responsible for all costs associated with its use and operation of the Premises.

VIII. Fitness for Use. Lessor makes no representations or warranties as to (i) the fitness of the Premises for the use intended by Lessees; (ii) the use or zoning of surrounding properties and its suitability for Lessee's use; or (iii) any other matters related to the use of the Premises.

IX. Interference. Lessee shall immediately address any issues of interference of communications equipment installed on the Premises, or any interference with the Lessor's day-to-day county operations.

X. Repairs and Maintenance to Premises.

(A) The Lessee shall have the sole responsibility for the maintenance, repair and security of the Tower and the Premises, and shall keep the same in good repair and condition during the Term of this Agreement.

(B) Lessee shall keep the Premises free of debris and any dangerous, noxious or offensive matter that would create a hazard or undue vibration, heat, noise or signal interference. Lessee shall use reasonable efforts not to interrupt the day-to-day operations of the County and its use of the adjoining materials pit.

(C) In order to minimize disruption to the surrounding area, normal maintenance and repair to the Tower and Premises shall be restricted to the hours of 7:00 a.m. to 8:00 p.m., Monday through Friday, excluding legal holidays. Emergency management and repairs to the Facilities may be conducted at any reasonably necessary time.

(D) Lessee shall monitor and manage the Premises, make periodic inspections of the Premises for needed repairs, arrange for all such repairs which are necessary or appropriate, and otherwise provide for the maintenance of the Premises, including using commercially reasonable efforts to ensure that sublessees install their equipment in accordance with the terms of the relevant Space Leases and that the Premises are maintained in compliance in all material respects with FAA and FCC regulations, any other applicable laws, rules and regulations.

XI. Taxes and Fees.

(A) To the extent any utility fees, assessments, or other governmental charges related to the Premises are validly imposed, Lessee will pay to the appropriate entity all such fees, assessments, or other charges that may arise or are incurred during the Term, in a timely manner, before they are delinquent.

(B) Should Lessee fail, refuse or neglect to pay any required tax or other charges under this Section, after notice that the same have not been paid, Lessor may, in its sole discretion, pay them. On Lessor's demand, Lessee will repay Lessor all amounts thus paid, plus expenses and attorney's fees reasonably incurred in connection with such payments, plus interest on all amounts at the highest rate allowed by law. On the day Lessor demands repayment of reimbursement from Lessee, Lessor is entitled to collect or enforce these payments in the same manner as a payment of compensation under this Agreement.

XII. Utilities. Lessee shall, at its expense, separately meter charges for the consumption of electricity and other utilities associated with its use of the Premises, and shall timely pay all costs associated therewith. Lessee shall have the right to obtain separate utility service from any leased utility company that will provide such service to the Premises. Lessee may also provide power to the Premises through a standby power generator for Lessee's exclusive use. Lessee covenants that it shall use its best effort to cause the utilities to be installed underground. Lessor agrees to grant utility easements to such utility companies as may be needed to operate and maintain the utility facilities serving the Premises.

XIII. Permits. Lessee's use of the Premises is contingent upon its obtaining all certificates, permits, zoning and other approvals that may be required by any federal, state, or local authority.

XIV. Default and Remedies.

(A) Each of the following events shall be an event of default hereunder by Lessee ("Lessee's Default") and shall constitute a default of this Agreement:

(i) Whenever Lessee shall fail to make any payment required herein, if any, within fifteen (15) days after it comes due or whenever Lessee shall fail to pay any other sum payable to any governmental entity, or any other third party, within fifteen (15) days after receipt of written notice from Lessor that the same is due;

(ii) Whenever Lessee shall do, or permit anything to be done, whether by action or inaction, contrary to any covenant or agreement on the part of Lessee herein contained or contrary to any of Lessee's obligations under this Agreement, or shall fail in the keeping or performance of any of Lessee's obligations under this Agreement, and Lessee shall fail to remedy the same within thirty (30) days after Lessor places Lessee on written notice of the same.

(B) Upon the occurrence of any Lessee's Default, which is not cured within any applicable cure period, Lessor shall have all remedies allowed by law or in equity, from time-to-time during the Term, and also Lessor may give to Lessee a notice of Lessor's intent to end the Term on a day not less than thirty (30) days after Lessee's receipt of such notice, and this Agreement and the term and estate hereby granted shall expire and terminate upon said termination date as fully and completely and with the same force and effect as if the day so specified were the expiration date of the Term of the Agreement, and all rights of the Lessee under this Agreement shall expire and terminate, or in the alternative, Lessor may take possession of the Premises and related rents without terminating the Agreement, in which event Lessee shall remain liable for damages as allowed by law.

(C) It shall be an event of default by Lessor if Lessor shall do, or permit anything to be done, whether by action or inaction, contrary to any covenant or agreement on the part of Lessor herein contained or contrary to any of Lessor's obligations under this Agreement, or shall fail in the keeping or performance of any of Lessor's obligations under this Agreement, which Lessor fails to remedy within thirty (30) days after Lessee has given Lessor written notice specifying the same.

(D) Upon the occurrence of a default by Lessor, which is not remedied within thirty (30) days of receipt of written notice from Lessee, Lessee may (i) give to Lessor a notice of Lessee's intent to end the Term on a day not less than thirty (30) days after the Lessor's receipt of such notice, and this Agreement and term and estate hereby granted shall expire and terminate upon said date as fully and completely and with the same force and effect as if the day so

specified were the expiration date of the Term in the Agreement, and all rights of Lessor under this Agreement shall expire and terminate or Lessee may institute proceedings for specific performance of this Agreement.

XV. Termination.

(A) In addition to the other termination rights of the Parties otherwise provided herein, this Agreement may be terminated (i) by either Party if Lessee is unable to obtain or maintain any permit or other governmental approval necessary for the construction, installation or operation of telecommunications equipment within one hundred and twenty (120) days from the execution of this Agreement; (ii) by Lessee upon thirty (30) days prior written notice to Lessor if the Premises are not appropriate for Lessee's operations for technological reasons, including, but not limited to signal interference; (iii) by Lessee upon thirty (30) days written notice if Lessee is unable to operate telecommunications equipment on the Premises due to the action of any regulatory agency which results in Lessee's inability to utilize the Premises; (iv) by Lessor if it determines, in its sole discretion, that continued use of the Tower by Lessee is a threat to the public health, safety or welfare or violates applicable laws or ordinances, or (v) as otherwise provided in this Agreement.

(B) Notice of termination pursuant to this Section shall be given in writing by certified mail, return receipt requested, and shall be effective upon receipt of such notice.

XVI. Indemnification.

(A) Neither Party shall be liable for injury or damage occurring to any person or property arising out of the other Party's use of the Premises.

(B) The following indemnification shall not apply to any claims, actions, damages, obligations, liabilities and liens arising from the sole negligence or intentional misconduct of either Party, and shall survive the termination of this Agreement. The indemnifying Party shall, at its sole cost and expense, indemnify, defend and hold harmless the other Party, its representatives, agents, employees and elected and appointed officials from and against:

(i) Any and all liability, damages penalties, claims, liens, costs, charges, losses and expenses (including, without limitation, reasonable fees and expenses of attorneys, expert witnesses and consultants), which may be imposed upon, incurred by, or be asserted against the party being indemnified by reason of any act or omission of the indemnifying Party, its personnel, employees, agents, contractors or subcontractors, resulting in property damage, bodily injury or death to any person, or any other right of any person, firm or corporation, which may arise out of or be in any way connected with the construction, installation, operation, maintenance, use or condition of the Premises, or any failure to comply with any federal, state, or local statute, ordinance or regulation.

(ii) Any and all liabilities, damages, penalties, claims, liens, costs, charges, losses and expenses (including, without limitation, reasonable fees and expenses of attorneys, expert witnesses and other consultants), which are imposed upon, incurred by or asserted against the indemnified Party by reason of any claim or lien arising out of work, labor, materials, or supplies provided or supplied to the indemnifying Party, its contractors or subcontractors, for the installation, construction, operation, maintenance or use of the Premises, which the indemnified Party, upon written request, shall cause to be discharged within thirty (30) days following such request.

(C) In the event any action or proceeding shall be brought against the Lessor by reason of any matter for which Lessor is indemnified hereunder, Lessee shall, upon notice from Lessor, at Lessee's sole cost and expense, defend the same; provided however that Lessee shall not admit liability in any such matter on behalf of Lessor without the written consent of Lessor.

(E) Lessor shall give Lessee prompt notice of any claim or the commencement of any action, suit or proceeding related to this Section. Nothing herein shall prevent Lessor from participating in the defense of any litigation by Lessor's own counsel. Lessee shall pay all expenses incurred by Lessor in response to any such actions, suits or proceedings. These expenses shall include all out-of-pocket expense such as reasonable attorneys fees and shall also include the reasonable value of any services rendered by Lessor's attorney, and the actual expenses of Lessor's agents, employees or expert witnesses, and disbursements and liabilities assumed by Lessor in connection with such suits, actions or proceedings but shall not include attorneys fees for services that are unnecessarily duplicative of services provided by Lessor by Lessee.

XVII. Insurance.

Upon completion of construction of the by the Lessee, and acceptance of the Tower by the Lessor, the Lessor shall provide general property and liability coverage on the Premises in accord with the Lessor's standards for similarly situated structures of the Lessor. Each Sublessee shall be required to provide individual property and liability insurance, to an amount to be agreed upon the Lessor, with respect to any work or equipment that the Sublessee intends to perform on the Premises.

XVIII. Acceptance of Premises. By execution of this Agreement, Lessee accepts the Premises in the condition existing as of the Commencement Date. Lessor makes no representations or warranty with respect to the condition of the Premises and Lessor shall not be held liable for any latent or patent defect in the Premises.

XIX. Notices. All notices, requests, demands and other communications hereunder shall be in writing and shall be deemed given if mailed certified, return receipt requested, to the following address:

If to Lessor: Gulf County BOCC
Attn: Chairman
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, FL 32456

If to Lessee: Opportunity Florida
Attn: Executive Director
4636 Highway 90, Suite K
Marianna, FL 32446

XX. Assignment and Third-Party Use. Lessee shall not assign this Agreement in whole or in part without Lessor’s prior written consent. If Lessor approves assignment, Lessor shall be a party to such assignment or use agreement between Lessee and third party.

XXI. Successors and Assigns. This Agreement shall be binding upon and inure to the benefit of the Parties, their respective heirs, successors and assigns.

XXII. Force Majeure. If a Party is delayed or prevented from the performance of its obligations under this Agreement by reason of earthquakes, landslides, strikes, lockouts, power failure, riots, war, acts of God or other reasons of similar nature, not the fault of the Party delayed in performing its obligations, such Party is excused from such performance of the period of delay. The period for performance of any such act shall then be extended for the period of such delay.

XXIII. Miscellaneous.

(A) The Parties represent that each, respectively, has full right, power and authority to execute this Agreement.

(B) This Agreement shall be construed in accordance with the laws of the State of Florida. The location for the settlement of any disputes arising from this Agreement shall be Jackson County, Florida.

(C) If any term of this Agreement is found to be void or invalid, such invalidity shall not affect the remaining terms of the Agreement, which shall continue in full force and effect.

**GULF COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS**

Ward McDaniel, Chairman

Date: _____

OPPORTUNITY FLORIDA

Jim Brook, Executive Director

Date: _____

**Scope of Work Review
Memorandum**

**Florida Department of
Environmental Protection**

DATE: June 19, 2014

TO: Don Butler, Gulf County

FROM: Catherine Florko, FDEP

PROJECT: St. Joseph Peninsula Restoration Project

SCOPE OF WORK: Year 5 (2014) Post-Construction Monitoring Services

CONTRACTOR: MRD Associates, Inc.

APPROVED COST: \$102,450.58

The referenced scope of work has been reviewed by the Beach Management Funding Assistance Program and been found eligible for cost sharing at a 35.49% state share, based on Legislative appropriation. Although the total cost of the scope of work is \$114,793, there are insufficient state funds available at this time to approve the entire amount for state cost sharing. Therefore, the approved total is \$102,450.58 and the state share will not exceed \$36,359.71. Should additional funds become available to allow for full reimbursement of the work, the contract will be amended. The effective date for this approval is the date that the scope was submitted to the Department for review, March 28, 2014.

The work was amended into contract 13GU1 under Tasks 4.4. Payment cannot be made until receipt and acceptance of the deliverable(s) as stated in the executed contract by the required deadline. Deliverables shall meet contractual requirements and applicable permit conditions. Deliverables are subject to review prior to payment.

If you have any questions, or require additional information, please send an email to me at: catherine.florko@dep.state.fl.us or call me at: (850) 245-7688.

SUPPLEMENTAL AGREEMENT 2014-10.5
St. Joseph Peninsula, Gulf County, Florida
Fifth Post-Construction Physical Monitoring
 March 27, 2014

SCOPE OF WORK

The last load of sand was placed within the limits of the 7.5-mile “*St. Joseph Peninsula Beach Restoration Project*” [PROJECT] on January 03, 2009. Pursuant to the State of Florida Joint Coastal Permit 0266819, Gulf County and Chapter 62B-41.005(16), F.A.C., a physical monitoring of the project is required through acquisition of project-specific data to include, at a minimum, topographic and bathymetric surveys of the beach and engineering analysis. The monitoring data is necessary in order for GULF COUNTY and the Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems to regularly observe and assess, with quantitative measurements, the performance of the project, any adverse effects which have occurred, and the need for any adjustments, modifications, or mitigation response to the project. The will also provide GULF COUNTY and the Department information necessary to plan, design, and optimize subsequent follow-up projects, and potentially reducing the need for and costs of unnecessary work. The following is the monitoring history for this PROJECT:

- The immediate post-construction surveys were performed between February 23 and 25, 2009 with the monitoring report completed in May 2009.
- The second monitoring surveys were conducted between August 23 and September 7, 2010 with the monitoring report completed in October 2010.
- The third monitoring surveys were conducted in August 2011 with the monitoring report completed in September 2011.
- The fourth monitoring surveys were conducted between August 13 and August 23, 2012 with the monitoring report completed on October 15, 2012.
- This TASK ASSIGNMENT authorizes surveys to be performed in July 2014 (weather dependent) with the monitoring report to be completed within 45 days or September 2014.

MRD ASSOCIATES, INC. [MRD] in this SUPPLEMENTAL AGREEMENT will provide the following services:

TASK 2.0 BEACH AND OFFSHORE PROFILE SURVEYS

Beach and offshore surveys for each monument and ½ - monument (R-62 to R-110 for a total of 97 profile lines) within the project limits will be performed to document volume of sand remaining within and adjacent to the project limits. This data will be used in Task 3 to compare to previous survey data. All work shall be conducted in accordance with *Section 01000 Beach Profiling Topographic Surveying* and *Section 01100 Offshore Profile Surveying* specified in the Florida Department of Environmental Protection, “*Monitoring Standards for Beach Erosion Control Projects*”, dated March 2004 (or later revision).

2.1. Upland Beach Profiles

Beach profiles shall begin at least 200 feet landward of the DEP (whole and ½) R-monument and extend seaward to approximate wading depth. Beach profiles shall be conducted using standard differential leveling techniques and equipment including an automatic level, 25-foot survey rod and 300-foot long fiberglass or composite survey chain and/or GPS/RTK techniques. Elevations shall be taken at a maximum of 10 foot intervals along each profile line and at all grade breaks or material changes.

2.2. Offshore Profiles

Offshore profiles shall extend a minimum of 3,000 feet seaward of the R-monument and have adequate overlap with the seaward limit of the beach portion of the survey. Soundings shall be obtained at ten (10) foot intervals along the offshore profiles and be acquired using a survey launch with centrally located, hull-mounted transducer. Horizontal positioning shall be acquired via real time differential global positioning system. Soundings shall be obtained "Real-Time-Kinematics" (RTK) using an Odom Echotrack Thermal Depth Sounder/Recorder or equivalent. For merging the bathymetric data to horizontal position, as well as providing a means for online data collection and vessel guidance, the Coastal Oceanographics "Hypack" System shall be used. All Calibrations including, fathometer, horizontal position, measurement of static draft, squat and settlement shall be conducted in accordance published requirements.

2.3. Data Processing

Upon completion of acquisition of the beach and offshore survey data, review and processing of data shall proceed as follows:

1. Compute and tabulate horizontal and vertical positions for the beach profile data.
2. Merge the beach/offshore data to form a continuous string of data or each profile line.
3. Edit each profile line using a suitable editing program. Electronic spikes and/or other anomalies shall be removed and/or reconciled after comparison with fathometer charts.

TASK 3.0 DATA ANALYSIS AND MONITORING REPORT

MRD shall prepare and submit an engineering report and the monitoring data to the Bureau within 45 days following completion of the surveys and data reduction. The report shall include a comparative analysis and review of completed PROJECT and the previous surveys listed in the introduction. Appendices shall include plots of survey profiles and graphical representations of volumetric and shoreline position changes for the monitoring area. Beach and offshore data points will be overlain on the most-recent scaled aerials obtained from DEP at an appropriate spacing. Results shall be analyzed for patterns, trends, or changes for between annual surveys and cumulatively since the PROJECT construction. Three (3) CD copies of the monitoring report and data shall be submitted each to the COUNTY and the Florida Department of Environmental Protection, Beach Management Funding Assistance Program in Tallahassee.

PROJECT SCHEDULE AND COMPENSATION

The surveys will be conducted in July 2014 and the report finalized within 45 days of the surveys. The timing of the surveys will be weather and sea dependent. The COUNTY shall pay MRD the lump sum fees and expenses of \$114,793.00 for this work and will be cost-shared with the State of Florida under DEP's Beach Management Funding Assistance Program Funds.

Michael R. Dombrowski, President
 MRD Associates, Inc.

Ward McDaniel, Chair
 Gulf County Board of County Commissioners

Gulf County, Florida

Fifth Post-Construction Physical Monitoring

March 27, 2014

EXPENSES, FEES AND TENTATIVE SCHEDULE

TASK	Sub-Total EXPENSES	Sub-Total FEES	TOTAL FEES & EXPENSES	Weeks										
				1	2	3	4	5	6	7	8			
AND OFFSHORE SURVEYS			\$83,243											
<i>Beach Profiles</i>	\$2,600	\$37,968												
<i>Core Profiles</i>	\$15,100	\$21,588												
<i>Processing</i>	\$0	\$5,987												
ANALYSIS AND MONITORING REPORT	\$500	\$31,050	\$31,550											

TOTAL LUMP SUM EXPENSES AND FEES: \$114,793

Lynn Lanier

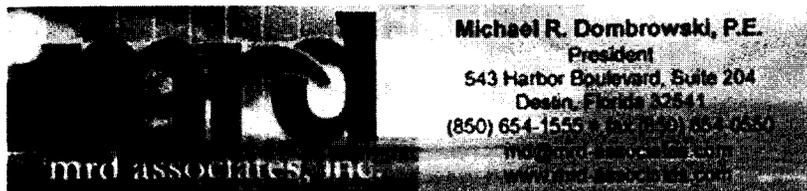
From: Michael Dombrowski <md@mrd-associates.com>
Sent: Monday, June 30, 2014 10:50 AM
To: Donald Butler
Cc: Jennifer Jenkins (Jennifer@VisitGulf.com); Lynn Lanier; Towan Kopinsky (tkopinsky@gulfcounty-fl.gov)
Subject: St. Joseph Peninsula - 2014 Post Construction Monitoring Approval
Attachments: 13GU1 Task 4-4 2014 5th Year Monitoring Approval.pdf

Don,

Attached is the Scope of Work for the 5th year of physical monitoring as required by DEP Joint Coastal Permit 0266819. Please review and place on the next available BCC agenda for consideration. Please note:

1. If there is a DEP shortfall of \$4,389.33 in FY2014/2015 as described by Catherine we will request the balance in the FY2015/2016 Local Government Funding Request that is due to DEP in August 2014. DEP staff should know within the next week or so if these additional funds will be available in FY2014/2015..
2. The Scope of Work and the costs are the same as the past four Supplemental Agreements.

Should you have any questions please feel free to contact me. Thank you. Michael



From: Florko, Catherine [mailto:Catherine.Florko@dep.state.fl.us]
Sent: Thursday, June 19, 2014 2:59 PM
To: Don Butler (dbutler@gulfcounty-fl.gov)
Cc: Edwards, Tom; Michael Dombrowski
Subject: 13GU1 2014 Post Construction Monitoring Approval

Hi Don,

After receiving and reviewing the scope of work for the 2014 (5th year) monitoring, I prepared the amendment to add the work to the contract and I neglected to send a formal approval for the scope. The formal approval is attached.

As you may have noticed in the amendment, there are insufficient state funds to provide approval for the entire amount of the scope of work at this time. We hope funds will be available later this year to make up for the \$4,389.33 shortfall in state funds.

Please call or write Tom, or me, if you have any questions or if you require additional information.

Best Regards,
 Catherine

Catherine Florko, Environmental Specialist

Florida Department of Environmental Protection
Beach Management Funding Assistance Program
2600 Blair Stone Road, MS 3554
Tallahassee, Florida 32399
Phone: (850) 245-7688
<http://www.dep.state.fl.us/beaches/programs/bcherosn.htm>



BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

CHIEF ADMINISTRATOR'S OFFICE

Donald Butler, Chief Administrator

1000 CECIL G. COSTIN, SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456

PHONE: (850) 229-6106/639-6700 • FAX: (850) 229-9252 • EMAIL: dbutler@gulfcounty-fl.gov

DATE AND TIME OF MEETINGS: SECOND AND FOURTH TUESDAYS AT 9:00 A.M., E.T.

MEMORANDUM

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 JUL -2 AM 11:04

To: BOARD OF COUNTY COMMISSIONERS
From: LYNN LANIER *LL*
Subject: CHIPOLA REGIONAL TRANSPORTATION PARTNERSHIP
Date: JULY 2, 2014

Recommendation is to allow the Chairman and Commissioner Yeager to serve as the county representatives on this board. Also recommend to allow Towan Kopinsky to be the County liaison as well.

If you have any further questions, please contact me.

Thanks.

**BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA**

Kari Summers, Deputy Grant Coordinator

1000 CECIL G. COSTIN SR. BLVD., ROOM 312, PORT ST. JOE, FLORIDA 32456
PHONE: (850) 229-6144 / FAX (850) 229-9252 / EMAIL: ksummers@gulfcounty-fl.gov

M E M O R A N D U M

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KARI, DEPUTY GRANT COORDINATOR

DATE: JUNE 30, 2014

TOPIC: INVENTORY ITEMS

I am requesting permission to remove the following items from the Grant Department inventory. These items are not cost efficient to repair and need to be junked.

#205-4 - Toshiba 3500C Color Copier

#205-1 - Dell Desktop Computer GX620

CONSENT
DATE: 7/1/14 49

GULF COUNTY ASSET / INVENTORY ACTIVITY FORM

Initiating Department: Grants

Check type of Activity below:

- Asset Acquisition
 - Asset Purchase _____

Amount	Invoice#	Invoice Date	Vendor Name
--------	----------	--------------	-------------

Attach a copy of this form to the invoice when submitting to the Clerk's Office for payment
 - Asset Donation _____

Donation From	Asset Description	Value
---------------	-------------------	-------
- Improvement to Existing Asset _____

Describe the Need For and Description Of the Improvement, Attach a copy if necessary
- Asset Transfer To
 - Receiving Department -- Name _____
 - Surplus (useable condition but no longer needed by Department)
- Asset Disposal

<input checked="" type="checkbox"/> Retired (check reason) <input type="checkbox"/> Sold <input type="checkbox"/> Trade-in <input type="checkbox"/> Donate <input type="checkbox"/> Return to other Government	Retirement Reason:	<input type="checkbox"/> Obsolete / No longer needed <input type="checkbox"/> Non-Repairable <input checked="" type="checkbox"/> Repair Not Cost Effective <input type="checkbox"/> Cannibalized <input type="checkbox"/> Other
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Enter Information for Asset/Inventory Activity checked above (Use Attachment if needed)			
Department/Location	Asset Tag #	Description	Serial Number
205-1	3495	Dell Desktop Computer GX620	5335FB
205-4	4207	Johibco 3500c Color Copier	CCA819811

Enter Information for Vehicles, Heavy Equipment, Trailers (Use Attachment if needed)			
Vehicle Tag Number	Year, Make Model	Vehicle Identification No.	Odometer Miles

Other Information : _____

<p style="text-align: center;">Department / Location Approval</p> <p style="font-size: small; text-align: center;">Forms not properly signed or incomplete forms will be returned to the Department</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <p style="font-size: large; font-family: cursive;">Dorvan Kopinsky</p> <p>Department Head Signature *</p> </div> <div style="text-align: center;"> <p style="font-size: large;">6/30/14</p> <p>Date</p> </div> </div> <p style="font-size: x-small;">* As Department Head/Custodian, I understand that I am responsible for keeping track of the property under my custodianship and for locating and showing all property to the county auditor during the annual audit of the Capital Assets.</p>	<p style="text-align: center;">Board of County Commissioners Consent Agenda Approval</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Date</p> <p style="font-size: x-small; text-align: center;">Approval must be obtained <u>before</u> transferring, disposing, or accepting an asset. Submit the completed form to the Clerk's Office for inclusion in the Board's Consent Agenda.</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------



THE FERGUSON GROUP LLC

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

14 JUL -2 AM 10: 20

1110 Connecticut Avenue, NW
Suite 300
Washington, D.C. 20036
202.331.8300
202.331.1598 fax

Invoice Number 0414551
Invoice Date April 30, 2014
PO Number
Contract
Project 0711-GULFCOUNTY
Page 1 of 1

Don Butler
Gulf County, FL
1000 Cecil G. Costin Sr. Blvd.
Room 302
Port St. Joe, FL 32456

APPROVED FOR PAYMENT

Date 7/21/14 D.H. B
Acct. # 21111 - 31200

Manager Valerie L. Gelnovatch

2014 JUN 24 AM 8: 05
GULF COUNTY
BOARD OF COUNTY
COMMISSIONERS

REIMBURSABLE EXPENSES		Current Amount
Copies		42.60
E&P	Valerie L. Gelnovatch	Famiglia Pizzeria at DCA 5.39
E&P	Valerie L. Gelnovatch	Hart Sundry 3/4-3/6 2.99
E&P	Valerie L. Gelnovatch	Longworth Cafe 3.59
E&P	Valerie L. Gelnovatch	Uptowner Cafe 6.88
Telephone		ATTTFG Feb 14/Mar 14 63.25
Travel	John H Smith III	Taxi to deliver Gulf Co. docs. 18.41
Travel	Mark A. Limbaugh	03/04/14 Cab to meeting 14.57
Travel	Valerie L. Gelnovatch	American Airlines 197.00
Travel	Valerie L. Gelnovatch	American Airlines Seat Fee 27.99
Travel	Valerie L. Gelnovatch	Beacon Hotel 323.20
Travel	Valerie L. Gelnovatch	GO-GO Inflight Internet 9.95
Travel	Valerie L. Gelnovatch	Parking at Washington Hilton -23.00
Travel	Valerie L. Gelnovatch	Taxi from Beacon to TFG 12.39
Travel	Valerie L. Gelnovatch	Taxi from Hill to Palisades 15.00
Travel	Valerie L. Gelnovatch	Taxi from House Res. to TFG 45.00
Travel	Valerie L. Gelnovatch	then to DCA
Travel	Valerie L. Gelnovatch	Taxi from MIA Airport to Home 22.00
Travel	Valerie L. Gelnovatch	Taxi from Oval Room to Beacon 8.00
Travel	Valerie L. Gelnovatch	Taxi from Palisades to Beacon 28.00
Travel	Valerie L. Gelnovatch	Taxi from Senate Office Bldg. to Hill Mt 8.00
Travel	Valerie L. Gelnovatch	Taxi from TFG to Senate/Hart Bldg. 16.51
Travel	Valerie L. Gelnovatch	Taxi to Oval Room - Dinner 5.66
Travel	Valerie L. Gelnovatch	US Airways 433.00
Travel	Valerie L. Gelnovatch	US Airways Seat Fee 59.00
Invoice Total		1,345.38

This invoice is due upon receipt

Please return yellow copy with payment.

CONSERVED 51
DATE 7/21/14 U



FERGUSON GROUP
 ATTN: DARREL RICKETTS
 1130 CONNECTICUT AVE NW STE 300
 WASHINGTON, DC 20036-3981

Page: 1 of 58 **52**
 Bill Cycle Date: 02/06/14 - 03/05/14
 Account: [REDACTED]
 Foundation Account: [REDACTED]
 Invoice: 287256388256X03132014

*OK to pay
 Lisa G Phillips
 4/11/14*

Visit us online at: www.att.com/business

Wireless Statement

Bill-At-A-Glance

Previous Balance	\$32.14
Payment	\$0.00
Adjustments	\$0.00
Past Due - Please Pay Immediately	\$1,710.03
New Charges	\$1,710.03
Total Amount Due	\$1,742.17

New Charges Due in Full by **Mar 28, 2014**

AT&T Next™

Get a new smartphone every 12 months!

0 down payment
No activation fee

Add a line today.
Call 800.909.0135 Click att.com/aaltoday Visit an AT&T store

Qual. credit & wireless svc plan & 20-mo. 0% APR installment agmt req'd. Tax due at sale. Qual. smartphones only. **If you cancel wireless service remaining device balance is due.** New device after 1 yr req's min. 12 mo. installment pmts & trade-in of qual. current device & qual. wireless svc plan. Add'l restr. apply. **Visit a store or att.com/next to learn more.**

Service Summary

Service	Page	Total
Account Charges	1	\$5.00
Wireless	1	\$1,705.03
Total New Charges		\$1,710.03

Account Charges

Other Charges and Credits

One-Time Charges		
Date	Description	
03/05	Late Payment Charge	5.00
Total Account Charges		5.00

Wireless

Wireless Summary

28 Wireless Telephone Numbers	Total Charges	Page
202 255-5759 ROGER GWINN	130.62	3
202 255-5826 JOE RAEDER	43.93	5
202 255-9562 KAREEM MURPHY	4.66CR	7
202 270-4074 GAL GELNOVATCH	57.48	9
202 304-2743 FERGUSON GROUP	36.94	11
202 304-9778 FERGUSON GROUP	109.43	13
202 320-0463 BILL HANKA	36.94	15
202 341-4377 FERGUSON GROUP	486.94	17
202 344-9942 FERGUSON GROUP	19.43	19
202 351-9168 TRENT LEHMAN	36.94	21
202 375-9626 BOB SCHMIDT	47.50	23
202 465-0902 FERGUSON GROUP	55.90	25
202 468-6105 FERGUSON GROUP	47.10	27
202 550-7434 LISA PHILLIPS	36.94	29
202 679-2243 JENNIFER IMO	36.94	31

How to Contact Us:
 For questions about your account: 1 800 331-0500 or 611 from your cell phone
 For Deaf/Hard of hearing TTY: 1 866 241-6567
 Visit us online at www.att.com

For Important Information about your bill, please see the **News You Can Use** section (Page 57).

Invoice Amount	\$1,710.03
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Cell Phone Allocation

From 02/06/2014 to 03/05/2014

53

Clients	Hours Worked	Ratio	Amount per Client
0001 The Ferguson Group	78.70	6.21%	\$106.14
0004 Family Farm Alliance	58.60	4.62%	\$79.03
0007 James F McConnell	0.70	0.06%	\$0.94
0009 Kaweah Delta Water Conservation District	1.10	0.09%	\$1.48
0013 The City of Inglewood	0.70	0.06%	\$0.94
0014 City of Oceanside	2.20	0.17%	\$2.97
0018 Imperial Irrigation District - Water	62.40	4.92%	\$84.15
0033 SSD - Sac County 5 Delta BDCP	28.90	2.28%	\$38.97
0033 SSD - Conaway Ranch	6.20	0.49%	\$8.36
0033 SSD - State of Texas	5.30	0.42%	\$7.15
0035 City of Santa Monica	10.00	0.79%	\$13.49
0042 Sutter County	7.10	0.56%	\$9.58
0043 Town of Mooresville	53.50	4.22%	\$72.15
0076 Kings River Interests	5.50	0.43%	\$7.42
0078 Modesto & Turlock Irrigation Districts	26.80	2.11%	\$36.14
0082 Northern California Water Association	25.00	1.97%	\$33.72
0091 TFG Bus Dev	112.70	8.89%	\$151.99
0093 Glenn-Colusa Irrigation District	50.50	3.98%	\$68.10
0095 Friant Water Authority	71.40	5.63%	\$96.29
0117 Camp Dresser & McKee, Inc - ALCOSAN	16.00	1.26%	\$21.58
0176 Tule River Improvement Joint Powers Agree	12.30	0.97%	\$16.59
0177 Western Municipal Water District	7.30	0.58%	\$9.84
0249 SAS Institute Inc	3.30	0.26%	\$4.45
0259 Sonoma County - NBWRA	40.90	3.23%	\$55.16
0274 Lennar Mare Island	2.80	0.22%	\$3.78
0301 Butte County, California	10.90	0.86%	\$14.70
0318 City of Oak Ridge	12.50	0.99%	\$16.86
0348 Collier County Government	8.00	0.63%	\$10.79
0354 City of Palm Bay	34.50	2.72%	\$46.53
0357 McHenry County	8.60	0.68%	\$11.60
0377 National Association of Towns and Townships	10.80	0.85%	\$14.56
0397 San Joaquin Groundwater Banking Authority	45.90	3.62%	\$61.90
0404 Midpeninsula Regional Open Space District	1.00	0.08%	\$1.35
0417 Yakima Basin Joint Board	9.50	0.75%	\$12.81
0419 City of Tamarac	36.50	2.88%	\$49.22
0425 Hamilton County	2.50	0.20%	\$3.37
0484 Klamath Water Users Association	12.50	0.99%	\$16.86
0510 Mayors Automotive Coalition	5.00	0.39%	\$6.74
0549 North Carolina Association of Electric Cooper	23.20	1.83%	\$31.29
0559 Lansing Airport	1.80	0.14%	\$2.43
0560 Peoria County	17.30	1.36%	\$23.33
0627 Reclamation District 108	10.40	0.82%	\$14.03
0631 Merced Irrigation District	9.40	0.74%	\$12.68
0701 City of Woodland	9.60	0.76%	\$12.95
0741 Gulf County, FL	46.90	3.70%	\$63.25
0713 City of Petersburg	3.40	0.27%	\$4.59
0714 The Energy Coalition	1.70	0.13%	\$2.29
0728 Port of Olympia	2.30	0.18%	\$3.10
0730 WateReuse Association	24.50	1.93%	\$33.04
0733 Agricultural Floodplain Management Alliance	46.00	3.63%	\$62.04
0741 City of Fort Wayne	2.00	0.16%	\$2.70
0742 Stewart Environmental Consultants	3.30	0.26%	\$4.45
0744 Settlers Crossing	50.70	4.00%	\$68.37
0747 Byron Bethany Irrigation Dist	1.20	0.09%	\$1.62

53

TAG/ H87574
 TEL. 301-641-1441
 Date 04/08/14
 01:37P TO 01:54P
 TRIP # 663
 DIST 2.57 mi
 Rate 1 \$ 11.89
 EXTRAS \$ 0.25
 TOTAL \$ 12.14
 S/N 33998/ 007
 COMPLAINTS CALL
 202 645 6018
 HAVE A NICE DAY!

FEDERAL CAB 99
 202 635 3498
 PVIN # J814
 FACE ID # 62947
 TAG # H91039
 04/08/14 TR 5920
 START END MILES
 08:53 08:58 0.2
 RATE #1
 FARE : \$ 5.14
 EXTRA : \$ 0.25
 TOTAL : \$ 5.39
 DC TAXICAB COMM
 TEL 855-484-4967
 DCTAXI.DC.GOV

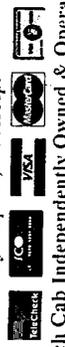
CREDIT RECEIPT
 DRIVER: 00856885
 CAB #: A384
 DATE : 03/04/14
 Time: 10:15-10:42
 RATE #: 1
 STANDARD RATE
 MILE R: 1.40
 TRIP #: 1050
 FARE : \$15.13
 SURCH. : \$3.05
 TIPS : \$3.00
 AUTH. #: 047107

UP TOWNER CAFE
 1130 CONNECTICUT AVE. NW
 Washington, DC 20037
 (202) 452-8250
 Invoice # : 848
 Processed By : Owner
 Name : GELNOVATCH VALERIE L
 Date : 4/7/2014 1:12:45 PM
 Card Type : Visa
 Credit Card # : [REDACTED]
 Expiration : ** **
 Auth. # : 077125
 Total : \$6.88

X
 I AGREE TO PAY ABOVE TOTAL AMOUNT
 ACCORDING TO CARD ISSUER AGREEMENT.

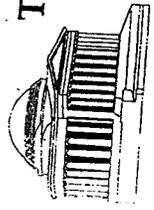
Merchant Copy

ALEXANDRIA UNION CAB
 (703) 683-1200 - 24 Hr. Dispatch Service
 FROM FRACON
 TO TRU
 DATE 4/7/14 FARES 7
 DRIVER'S NAME _____ CAB# _____

By Request, We Accept

 Each Cab Independently Owned & Operated

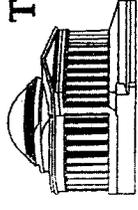
(15) 711

TAXICAB RECEIPT



Time: _____
 Date: _____
 Origin of trip: Snake Hart
 Destination: Rep. Souterland
 Fare: 9 Sign: _____

TAXICAB RECEIPT



Time: _____
 Date: 4/7/14
 Origin of trip: Aval Room
 Destination: Beacon
 Fare: _____ Sign: _____

Yellow Cab 444-4444
 Metro Taxi 888-8888

Date 4/8/14 Taxicab # _____
 Customer _____
 From Miami Airport
 To Home
 Amount \$22 Driver _____
 CSD 3-1-1 PSC012 PSC047

MIAMI'S #1 FAMILY ATTRACTION

 10% OFF ADMISSION
 Cannot be combined with any other offer. PLU #8899

Date _____ Taxicab # _____
 Driver _____

XXX
 MID 445100500997
 AUTH 646016.

SIGN HERE: 9 711

LINGOIN CAB 96
 202 484 2222
 PVIN # C228
 TAG # 75547
 FACE ID # H98831
 04/07/14 TR 7784
 START END MILES
 17:56 18:02 0.5
 RATE #1
 FARE : \$ 5.41
 EXTRA : \$ 0.25
 TOTAL : \$ 5.66
 DC TAXICAB COMM
 TEL 855-484-4967
 DCTAXI.DC.GOV

TRX: 541979
 VISA 067283
 INDEPENDENT CAB
 WASHINGTON, DC
 (202) 269-1100
 PLATE# 455444

CUSTOMER
 START TIME
 04/08/14 09:43
 END TIME
 4/8/14 10:05
 DIST: 2.6 MI
 FARE: \$13.51
 EXTRAS: \$0.25
 TIP: \$2.75
 TOTAL: \$16.51
 VEHICLE: 0418
 DRIVER: 5252

COMPLAINTS CALL
 (202) 645-6018



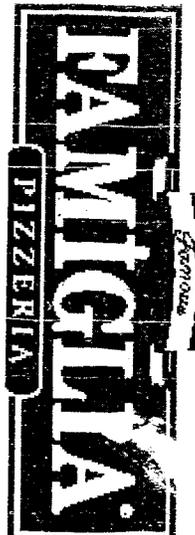
Taxi Cab Receipt

17 711

DATE: 4/8/14 TIME: _____
 ORIGIN: House Resources hearing to TF to Natl airport CAB# _____
 DESTINATION: _____
 FARE: \$ 45 SIGNATURE _____

111
17

Reagan National Airport
 Check 700
 SELAMAWIT N.
 Guests 1
 Fresca 4.89
 Subtotal 4.89
 Tax 0.50
 TOTAL 5.39
 Cash -6.00
 CHANGE DUE 0.61
 Thank you please come again



Reagan National Airport Center Pier

*****LONGWORTH CAFE*****

1126 0LGA
 CHK 9457 APR08'14 1:38PM
 LW CAFE
 1 GREEK YOGURT 1.99
 1 COMP WATER 1.60
 FOOD SUBTOTAL 3.59
 PAYMENT 3.59
 CASH 20.00
 CHANGE DUE 16.41

18 711

U.S AIRWAYS

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You're confirmed

Date issued : Thursday, March 27, 2014

EZYK5B US Airways



Scan at any US Airways kiosk to check in.

Trip details

DEPART

FLL → DCA Fort Lauderdale, FL to Washington, DC (Reagan National)
Sunday, April 06, 2014

Flight # / Carrier	Depart	Arrive	Travel time	Meal	Aircraft	Cabin	Seats
1780	6:45 PM FLL	9:17 PM DCA	2h32m	-	A319	Coach (M)	6F

US Airways **Wi-Fi on board (\$)**
Provided by Gogo™ Inflight internet

Passengers

Passenger name	Frequent flyer # (Airline)	Ticket #	Special needs
Valerie Gehovatch		03723518062832	

Day of departure phone: 202-270-4074

Email for receipt: vgehovatch@tfgnet.com

Cost summary

Total travel cost (1 passenger)

Your fare	Adult
FLL to DCA (MKA0NF2)	\$392.56
Taxes and fees	\$40.44
Subtotal	\$433.00
Number of passengers	x 1
Total by passenger type	\$433.00
Total fare (All Passengers)	\$433.00
Choice Seats	
Valerie Gehovatch	Details \$59.00
Choice Seats total	\$59.00
Dividend Miles Multiplier	Not purchased
Travel insurance	Not purchased
Club day pass	Not purchased

You paid **\$492.00**

↳ Charged to Valerie Gehovatch
 *****6871 (Visa)

Bags

Pay for your checked bags when you check in online or at the airport! Read more about bags.

Carry ons*	Carry-on bag	Personal item
All flights	\$0	\$0
Checked bags (each way/per person)*	1st bag	2nd bag
U.S. / Canada / Latin America / Caribbean / Bermuda / South America (except Brazil)	\$25	\$35
Transatlantic	\$0	\$100
Transpacific / Brazil (except Hawaii)	\$0	\$0

*Carry-ons can be up to 40 lbs and up to 45 inches (14 x 9 x 22 in or 36 x 23 x 56 cm). A personal item is a handbag, briefcase or laptop bag.

**1st & 2nd checked bags can be up to 50 lbs and 62 inches except Brazil where you're allowed up to 70 lbs. Europe fees apply for travel to/from Asia through Europe. Baggage fees are non-refundable.

1st, 2nd and 3rd checked bag fees waived

- Gold, Platinum and Chairman's Preferred members
- AAdvantage Platinum and Executive Platinum members
- Star Alliance Gold status members

1st and 2nd checked bag fees waived

- (Overweight / oversize fees still apply)
- Confirmed First Class and Business passengers
- Active U.S. military with ID on personal travel
- Active U.S. military with ID and dependents traveling with them on orders
- Unaccompanied minors (with US Airways unaccompanied minor paid assistance)

1st checked bag fees waived

- (Overweight / oversize fees still apply)
- Silver Preferred members
- AAdvantage Gold members
- Star Alliance Silver status members

Other guidelines:

- Overweight/oversize fees and fees for 3 or more bags apply. Read all baggage policies.
- If you're traveling with an infant, the child is allowed 1 fully collapsible stroller or 1 child restraint device or car seat (no charge). If you're traveling internationally with an infant in lap, your child is also allowed 1 checked bag (checked bag fees apply - max 62 in/157 cm and 50 lbs/23 kg).
- If one or more of your flights is on a partner airline, please check with the other airline for information on optional fees.

Terms & conditions

- Ticket is non-transferable.
- Ticket is non-refundable.
- You must contact US Airways on or before your scheduled departure to cancel any or all of your flights. If you don't, your entire itinerary will be cancelled and there may be no remaining value to use toward another ticket.
- Any change to this reservation, including flights, dates, or cities, is subject to a fee per passenger (according to the rules of the original fare). The new itinerary will be priced at the lowest available published fare at the time of change, which may result in a fare increase.
- Ticket expires one year from original date of issue. Unflown value expires one year from original date of issue.
- Read more about all US Airways taxes and fees.
- You can cancel your reservation for a full refund within 24 hours if you booked 7 days or more prior to scheduled departure. To get a refund, you must call 800-428-4322 or 800-245-2966 (TTY).
- Checked baggage fees may apply.
- Air transportation on US Airways is subject to the US Airways Contract of Carriage. View this document in PDF format. Air transportation on a partner airline is subject to that carrier's Contract of Carriage.
- Security regulations may require us to disclose to government agencies the data you provide to us in connection with this reservation.
- Changes to the country of origin are not permitted, except for changes between the United States and U.S. territories.
- Send US your compliments and/or complaints.
- If US Airways changes or cancels your flight, changes equipment, causes you to miss a connection or you're denied boarding on an oversold flight and we're unable to provide your ChoiceSeats, we'll provide you a refund. A refund will automatically be processed if the change occurred to your

Home Hello, VALERIE

English

Search aa.com



rbo sb f m

sb f mog sn bu o

e boub f

i ol! pv!gpn l oh! pvs!sftfs upo!po! dpn

Thank you. Your calendar appointment has been sent.

Note: This is not your receipt. You will be receiving your itinerary confirmation along with your receipt soon. You may print your itinerary & receipt directly from aa.com once the status is updated from "Ticket Pending" to "Ticketed".

ti oh o n 1 Adult Tuesday April 8, 2014		pv \$224.99 USD
BB Sfdpse pd ups BALIDA Your record locator is your reservation confirmation number and will be needed to retrieve or reference your reservation.	Sftfs upo nf DCA/MIA Status: Ticket Pending on Mar 27, 2014	
hi u u American Airlines 238 		Fare Amount Adult \$496.00 USD
Washington (DCA) April 8, 2014 06:45 PM Travel Time : 2 h 40 m Cabin Class : Economy Seat : 11F	Miami (MIA) April 8, 2014 09:25 PM Booking Code : S Plane Type : 738	Trip Options Main Cabin Extra \$27.99 USD
		Taxes & Carrier Imposed Fees Adult \$11.00 USD
		Flight Subtotal \$224.99 USD

pvs pugd upot

Receive flight status notifications via text, email or voicemail by creating a notification at aa.com/notify. Or if you fly often, a quick one-time setup in your AAdvantage account is all it takes to automatically receive flight status notifications on all your upcoming flights. Change your Preferences today.

Create Preferences

f ogpsn upo

C hh hf i shft) s s po

i s C hh h ce po i sh t

Carry-On Baggage	Cost (USD)	Size*	Additional Info
American Airlines Domestic	1st Carry-On No Charge	36 din / 91 dcm	Includes purse, briefcase, laptop bag or similar item that must fit under the seat in front of you.
	2nd Carry-On No Charge	45 din / 114 dcm	Maximum dimensions not to exceed: 22" long x 14" wide x 9" tall (56 x 35 x 23 cm)



John H. Smith III

From: Val Gelnovatch
Sent: Monday, April 07, 2014 10:27 AM
To: John H. Smith III
Subject: FW: Here's Your Gogo Receipt - Check Out Your Purchase Details!

Rcpt #2

From: Gogo [mailto:gogo@e.gogoair.com]
Sent: Sunday, April 06, 2014 7:46 PM
To: Val Gelnovatch
Subject: Here's Your Gogo Receipt - Check Out Your Purchase Details!



What a classy purchase

Thanks for your purchase! You can view your purchase history at any time by visiting My Account.

Receipt Info

Order #: 82091631SPRITAW
Date: 4/6/2014 CT

Product	Quantity	Price
Gogo Flight Pass	1	\$9.95

Payment Info

Payment Type: VISA
Payment Info:  **Total: \$9.95**

How to get online, in air.



1 Turn on your Wifi enabled device



2 Connect to the "GogoInflight" network



3 Launch your browser and sign in to Gogo

John H. Smith III

From: Val Gelnovatch
Sent: Monday, April 07, 2014 10:20 AM
To: John H. Smith III
Subject: FW: Your Sunday evening ride with Uber

This is rcpt #4

From: Uber Receipts [mailto:receipts.washington.DC@uber.com]
Sent: Monday, April 07, 2014 12:17 AM
To: Val Gelnovatch
Subject: Your Sunday evening ride with Uber

U B E R

APRIL 7, 2014

\$15.00

Thanks for choosing Uber, Val



11:53pm
208 Massachusetts Avenue Northeast, Washington, DC

12:16am
2343 King Place Northwest, Washington, DC

CAR MILES TRIP TIME
BLACK CAR 6.69 00:22:40

FARE BREAKDOWN

Base Fare	7.
Distance	20.
Time	7.
Subtotal	\$35.
Rounding Down	-0.
Uber Credit	-20.

CHARGED [REDACTED] \$15.00



You rode with Nadeem

Issued on behalf of Nadeem Siddiqui



Uber Support [Contact us](#) with questions about your trip. Leave something behind? [Track it down.](#)



Give
\$20,
Get
\$20

Share   
code:
4j718

Spam
Not spam
Forget previous vote

John H. Smith III

From: Val Gelnovatch
Sent: Monday, April 07, 2014 10:18 AM
To: John H. Smith III
Subject: FW: Your Monday morning ride with Uber

This is rcpt # 5

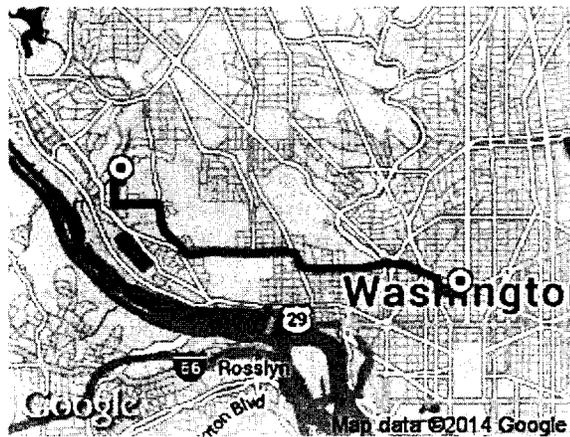
From: Uber Receipts [mailto:receipts.washington.DC@uber.com]
Sent: Monday, April 07, 2014 9:05 AM
To: Val Gelnovatch
Subject: Your Monday morning ride with Uber

U B E R

APRIL 7, 2014

\$28.00

Thanks for choosing Uber, Val



08:39am
2363-2367 King Place Northwest, Washington, DC

09:04am
Bataan Street Northwest, Washington, DC

CAR MILES TRIP TIME
BLACK CAR 4.29 00:24:34

FARE BREAKDOWN

Base Fare	7.00
Distance	12.00
Time	8.00
Subtotal	\$28.00
Rounding Down	-0.00

CHARGED [REDACTED] \$28.00



You rode with Raja



Uber Support [Contact us](#) with questions about your trip. Leave something behind? [Track it down.](#)



Give \$20, Get \$20

Share   
code: 4j718

Spam

Not spam

Forget previous vote

John H. Smith III

From: Rosa Mejia [r.mejia@capitalhotelswdc.com]
Sent: Tuesday, April 01, 2014 3:43 PM
To: John H. Smith III
Subject: Reservation Confirmation

Confirmation Email

> Dear GELNOVATCH, VAL

Thank you for choosing the BEACON HOTEL & CORPORATE QTRS.

We are pleased to reconfirm your reservation at the

Beacon Hotel & Corporate Quarters.

Please remember that all reservations are guaranteed and cancellations must occur 24 hours prior to arrival date, group reservations carry a 72 hour cancellation policy.

We are holding guaranteed reservations as follows:

>> Arrival Date: 4/7/14

>> Departure Date: 4/8/14

>> Room Rate: 264.00 Tax rate is 14.5%

>> Rate changes may apply during your stay

>> Adults: 2

>> Children: 0

>> Confirmation: 16150364634

Please be aware that our garage has low clearance and we cannot provide parking for oversized vehicles. Overnight parking fee is \$37 plus 18% tax. Parking spaces are limited. We apologize for any

inconvenience that this may cause.

We are looking forward to your arrival!

For your dining pleasure you may wish to consider our Beacon Bar & Grill which offers innovative and creative American cuisine as well as a lively lounge for your personal or business entertainment. Should you wish to make advance reservations visit us on our website www.beaconhotelwdc.com.

Further as a Hotel guest, we take pleasure in offering you a 15% discount on either lunch, brunch or dinner while dining in the Beacon Bar & Grill. You will receive a dining passport upon check-in.

>> We look forward to your arrival!

>>Have a safe trip in!

>>Sincerely,

>>Reservations Department

>>1615 Rhode Island Ave. N.W
>>Washington, DC 20036
>>1800-821-4367

>>Beacon Hotel and Corporate Quarters

--
BEGIN-ANTISPAM-VOTING-LINKS

Teach CanIt if this mail (ID 04LIHH806) is spam:

Spam:

<https://antispam.roaringpenguin.com/canit/b.php?i=04LIHH806&m=2ca22f044a81&t=20140401&c=s>

Not spam:

<https://antispam.roaringpenguin.com/canit/b.php?i=04LIHH806&m=2ca22f044a81&t=20140401&c=n>

Forget vote:

<https://antispam.roaringpenguin.com/canit/b.php?i=04LIHH806&m=2ca22f044a81&t=20140401&c=f>

END-ANTISPAM-VOTING-LINKS



1110 Connecticut Avenue, NW
Suite 300
Washington, D.C. 20036
202.331.8500
202.331.1596 fax

Invoice Number 0514561
Invoice Date May 31, 2014
PO Number
Contract
Project 0711-GULFCOUNTY
Page 1 of 1

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 JUL -2 AM 10: 20

Don Butler
Gulf County, FL
1000 Cecil G. Costin Sr. Blvd.
Room 302
Port St. Joe, FL 32456

APPROVED FOR PAYMENT

Date 7/2/14 D.H. JS
Acct. # 2111-31200

Manager Valerie L. Gelnovatch

		Current Amount
REIMBURSABLE EXPENSES		
Telephone	ATTTFG Mar 14/Apr 14	11.28
Telephone	TCGRP Apr 2014	17.82
Telephone	TW TELECOM Mar 14/Apr 14	23.24
Invoice Total		52.34

This invoice is due upon receipt

Please return yellow copy with payment.

GULF COUNTY
2014 JUN 24 AM 8: 05
BOARD OF COUNTY
COMMISSIONERS

CONSENT
DATE: _____

Invoice Amount \$1,911.33

Cell Phone Allocation

68

Fro 03/06/2014 to 04/05/2014
m

Clients	Hours	Ratio	Amount per Client
0001T The Ferguson Group	74.40	7.08 %	\$135.41
0004F Family Farm Alliance	15.00	1.43 %	\$27.30
0009K Kaweah Delta Water Conservation District	1.60	0.15 %	\$2.91
0014O City of Oceanside	1.50	0.14 %	\$2.73
0018IA Imperial Irrigation District - Water	11.80	1.12 %	\$21.48
0033S SSD - Sac County 5 Delta BDCP	20.00	1.90 %	\$36.40
0033S SSD - Conaway Ranch	2.50	0.24 %	\$4.55
0033S SSD - Sacramento County	0.40	0.04 %	\$0.73
0033S SSD - State of Texas	0.20	0.02 %	\$0.36
0042S Sutter County	12.10	1.15 %	\$22.02
0076K Kings River Interests	10.60	1.01 %	\$19.29
0078M Modesto & Turlock Irrigation Districts	36.70	3.49 %	\$66.79
0082N Northern California Water Association	16.80	1.60 %	\$30.58
0091T TFG Bus Dev	119.10	11.34 %	\$216.76
0093G Glenn-Colusa Irrigation District	55.30	5.27 %	\$100.64
0095F Friant Water Authority	59.30	5.65 %	\$107.92
0103Y City of Yuma	16.00	1.52 %	\$29.12
0117C Camp Dresser & McKee, Inc - ALCOSAN	2.10	0.20 %	\$3.82
0176T Tule River Improvement Joint Powers Agreement	9.00	0.86 %	\$16.38
0177W Western Municipal Water District	1.50	0.14 %	\$2.73
0182M City of Monroe	15.50	1.48 %	\$28.21
0189N North Carolina Rural Economic Development Ce	0.50	0.05 %	\$0.91
0240R R3 Water	2.40	0.23 %	\$4.37
0249S SAS Institute Inc	7.00	0.67 %	\$12.74
0259B Sonoma County - NBWRA	11.80	1.12 %	\$21.48
0274M Lennar Mare Island	9.70	0.92 %	\$17.65
0301B Butte County, California	5.60	0.53 %	\$10.19
0318O City of Oak Ridge	4.70	0.45 %	\$8.55
0348C Collier County Government	20.00	1.90 %	\$36.40
0354P City of Palm Bay	30.00	2.86 %	\$54.60
0357M McHenry County	7.30	0.70 %	\$13.29
0371C City of College Park, GA	2.00	0.19 %	\$3.64
0377N National Association of Towns and Townships	5.50	0.52 %	\$10.01
0397S San Joaquin Groundwater Banking Authority	16.10	1.53 %	\$29.30
0417Y Yakima Basin Joint Board	43.10	4.10 %	\$78.44
0419T City of Tamarac	8.00	0.76 %	\$14.56
0425H Hamilton County	20.60	1.96 %	\$37.49
0484K Klamath Water Users Association	16.70	1.59 %	\$30.39
0510M Mayors Automotive Coalition	3.00	0.29 %	\$5.46
0549N North Carolina Association of Electric Cooperativ	11.00	1.05 %	\$20.02
0627R Reclamation District 108	10.30	0.98 %	\$18.75
0631M Merced Irrigation District	4.80	0.46 %	\$8.74
0701W City of Woodland	4.60	0.44 %	\$8.37
0711G Gulf County, FL	6.20	0.59 %	\$11.28
0713P City of Petersburg	9.00	0.86 %	\$16.38
0728P Port of Olympia	23.70	2.26 %	\$43.13
0730W WaterReuse Association	36.50	3.48 %	\$66.43
0733A Agricultural Floodplain Management Alliance	12.50	1.19 %	\$22.75
0741F City of Fort Wayne	1.80	0.17 %	\$3.28

68

0744S Settlers Crossing	95.50	9.09 %	\$173.81
0748B Blackford Development	2.50	0.24 %	\$4.55
0755S SNF Holding Company	3.60	0.34 %	\$6.55
0758C Cumberland County	78.20	7.45 %	\$142.32
0759E El Paso County	6.60	0.63 %	\$12.01
0762H City of Honolulu	4.50	0.43 %	\$8.19
0902W Water & Natural Resources Practice Group	5.50	0.52 %	\$10.01
0906G Grants Practice Group	38.00	3.62 %	\$69.16
	1,050.20		1,911.33



FERGUSON GROUP
 ATTN: DARREL RICKETTS
 1130 CONNECTICUT AVE NW STE 300
 WASHINGTON, DC 20036-3981

Page: 1 of 56
 Bill Cycle Date: 03/06/14 - 04/05/14
 Account: [REDACTED]
 Foundation Account: [REDACTED]
 Invoice: 287256388256X04132014

*OK to pay
 Lisa G. Phillips
 4-15-14*

Visit us online at: www.att.com/business

Wireless Statement

Bill-At-A-Glance

Previous Balance	\$1,742.17
Payment - 03/22	\$32.14CR
Adjustments	\$0.00
Past Due (Please Pay Immediately)	\$1,710.03
New Charges	\$1,911.33
Total Amount Due	\$3,621.36
New Charges Due In Full by	Apr 28, 2014

Add a tablet to your

Mobile Share plan for \$10/mo.

Call 855.MORE.4YOU Click att.com/moreatt Visit an AT&T store (855.667.3496)

Mobile Share plan (min \$30/mo) req'd. Up to ten devices. Add'l monthly charge per device. If usage exceeds your data allowance, you will automatically be charged overage. Activation fee, add'l deposits, taxes & other charges may apply. Other terms & restr's apply.

Service Summary

Service	Page	Total
Account Charges	1	\$5.00
Wireless	1	\$1,906.33
Total New Charges		\$1,911.33

Account Charges

Other Charges and Credits

One-Time Charges

Date	Description	Amount
04/05	Late Payment Charge	5.00

Total Account Charges 5.00

Wireless

Wireless Summary

27 Wireless Telephone Numbers	Total Charges	Page
202 255-5759 ROGER GWINN	368.74	3
202 255-5826 JOE RAEDER	43.94	5
202 255-9562 KAREEM MURPHY	0.00	7
202 270-4074 GAL GELNOVATCH	57.49	9
202 304-9778 FERGUSON GROUP	109.45	11
202 320-0463 BILL HANKA	36.95	13
202 341-4377 FERGUSON GROUP	486.95	15
202 344-9942 FERGUSON GROUP	19.45	17
202 351-9168 TRENT LEHMAN	36.95	19
202 375-9626 BOB SCHMIDT	47.51	21
202 465-0902 FERGUSON GROUP	55.90	23
202 468-6105 FERGUSON GROUP	47.11	25
202 550-7434 LISA PHILLIPS	36.95	27
202 679-2243 JENNIFER IMO	36.95	29
202 739-1772 FERGUSON GROUP	31.07	31

How to Contact Us:

For questions about your account: 1 800 331-0500
 or 611 from your cell phone
 For Deaf/Hard of hearing TTY: 1 866 241-6567
 Visit us online at www.att.com

For Important Information about your bill, please see the **News You Can Use** section (Page 55).

0412-CCROCK	\$ 23.24
0417-YAKIMABASIN	\$ 23.24
0419-TAMARAC	\$ 23.24
0422-KNIGHTSLANDING	\$ 23.24
0484-KLAMATH	\$ 23.24
0510-MAC	\$ 23.24
0549-NCAEC	\$ 23.24
0560-PEORIA	\$ 23.24
0615-GLENDALE	\$ 23.24
0627-RD108	\$ 23.24
0631-MERCEDID	\$ 23.24
0679-SKYTRAN	\$ 23.24
0669-GAAC	\$ 23.24
0701-WOODLAND	\$ 23.24
0711-GULF COUNTY	\$ 23.24
0713-PETERSBURG	\$ 23.24
0714-THE ENERGY COALITION	\$ 23.24
0718-WSWRA	\$ 23.24
0728-PORTOLYMPIA	\$ 23.24
0730-WATEREUSE	\$ 23.24
0731-AEROGEN	\$ 23.24
0741-FTWAYNE	\$ 23.24
0742-SEC	\$ 23.24
0744-SETTLERS	\$ 23.24
0747-BBID	\$ 23.24
0751-PORTCLEVELAND	\$ 23.24
0752-FENTON	\$ 23.24
0755-SNF	\$ 23.24
0756-CAMBRIA	\$ 23.24
0758-CUMBERLAND	\$ 23.24
0761-IGD	\$ 873.79
	\$ 2,758.79



on behalf of tw telecom holdings inc. and its authorized telecommunications subsidiaries

Account Number [REDACTED]

Invoice Number: 06136590

Invoice for Telecom Services

Bill Date: April 10, 2014



AAN 1 48 1 1AUTO**MIXED AADC 13

THE FERGUSON GROUP
ATTN: LISA PHILLIPS
1130 CONNECTICUT AVE
Suite 300
WASHINGTON, DC 20036
10257

A BALANCE DUE, PAYMENTS, ADJUSTMENTS

Balance Due From a Previous Statement	\$2,615.35
Payments	(\$0.00)
TOTAL Balance Due For Section A	<u>\$2,615.35</u>

CURRENT MONTH ACCOUNT CHARGES SUMMARY

B Integrated Service Bundles	\$470.26
C Basic Service	\$142.78
D Call Management	\$18.32
E Internet & Data	\$1,938.61
G Late Payment, Installation and Other Charges	\$172.60
I Intralata and/or Long Distance Calls	\$16.22
TOTAL For The Current Month	<u>\$2,758.79</u>
TOTAL Balance Due From Section A	<u>\$2,615.35</u>
TOTAL Amount Due Please Pay By 5/9/14	<u>\$5,374.14</u>

Your account is past due and subject to a late payment charge.
Moving or expanding your office space?
Be sure to call your account manager 30-45
business days in advance, so we can help you be ready for business day one.

NEED ASSISTANCE?

For Service Center or 24-hour Toll-Free Support, call 1-800-456-4646

For Billing or Account Information, call 1-800-456-4646

The Federal Communications Commission (FCC) has established a Universal Service Fund (USF) that helps pay for the costs of providing telephone service to all parts of the United States. This fund is used to subsidize the costs of providing service to rural, insular, and high-cost areas. The USF is funded by a surcharge on interstate long distance service. For more information, visit www.fcc.gov.

TW Telecom

Apr-14

\$ 2,758.79

0001-TFGADMIN	\$ 188.82
0004-FAMILYFARMAL	\$ 23.24
0005-FAIRFIELD	\$ 23.24
0007-MCCONNELL	\$ 23.24
0009-KAWEAHDDELTA	\$ 23.24
0013-INGLEWOOD	\$ 23.24
0014-OCEANSIDE	\$ 23.24
0018-IMPERIALID	\$ 23.24
0024-LONGBEACHTRA	\$ 23.24
0033-SOMACH5BDP	\$ 23.24
0037-CONCORD	\$ 23.24
0042-SUTTER	\$ 23.24
0043-MOORESVILLE	\$ 23.24
0047-ROSEVILLE	\$ 23.24
0055-SIERRAMADRE	\$ 23.24
0076-KINGSRIVERIN	\$ 23.24
0078-MIDTID	\$ 23.24
0082-NCWA	\$ 23.24
0091-TFGBUSDEV	\$ 23.24
0093-GLENCOLUSAID	\$ 23.24
0094-FOLSOM	\$ 23.24
0095-FRIANTWATERU	\$ 23.24
0117-CDMALCOSAN	\$ 23.24
0176-TULERIVERIJP	\$ 23.24
0177-WESTERNMUNIC	\$ 23.24
0182-MONROE	\$ 23.24
0240-R3WATER	\$ 23.24
0249-SASINSTITUTE	\$ 23.24
0251-ANDERSONCITY	\$ 23.24
0253-CINCINNATI	\$ 23.24
0259-BRYANTNBWRA	\$ 23.24
0274-LENNAR MARE	\$ 23.24
0295-HIGH POINT	\$ 23.24
0301-BUTTECOUNTY	\$ 23.24
0318-OAKRIDGE	\$ 23.24
0348-COLLIERCOUNT	\$ 23.24
0354-PAM BAY	\$ 23.24
0357-MCHENRYCOUNT	\$ 23.24
0371-COLLEGE PARK	\$ 23.24
0377-NATAT	\$ 23.24
0381-PBEA	\$ 23.24
0386-SANLUISOBISP	\$ 23.24
0397-SANJOAQUINGB	\$ 23.24
0401-BCAG	\$ 23.24

**TFG Apr 2014 Conference
Call Billing**

	Total		Total
001	\$ 119.23	\$ 29.95	149.18
014	\$ 4.76	\$ 1.20	5.96
033	\$ 2.64	\$ 0.66	3.30
042	\$ 9.00	\$ 2.26	11.26
082	\$ 10.92	\$ 2.74	13.66
091	\$ 29.24	\$ 7.34	36.58
093	\$ 9.04	\$ 2.27	11.31
240	\$ 11.84	\$ 2.97	14.81
251	\$ 10.20	\$ 2.56	12.76
259	\$ 8.68	\$ 2.18	10.86
371	\$ 16.88	\$ 4.24	21.12
377	\$ 4.80	\$ 1.21	6.01
425	\$ 9.72	\$ 2.44	12.16
510	\$ 27.76	\$ 6.97	34.73
679	\$ 37.56	\$ 9.43	46.99
711	\$ 14.24	\$ 3.58	17.82
713	\$ 1.64	\$ 0.41	2.05
741	\$ 2.52	\$ 0.63	3.15
758	\$ 2.52	\$ 0.63	3.15
756	\$ 12.89	\$ 3.24	16.13
759	\$ 9.64	\$ 2.42	12.06
	\$ 355.72	89.35	445.07

Please remit payment to:
The Conference Group, LLC
Accounts Receivable
254 Chapman Road
Topkis Building, Suite 200
Newark, DE 19702

Billing Inquiries
888-709-7060
302-709-8270

Account Number
[REDACTED]

Payment Due Date
Due Upon Receipt*

Invoice Number 4218-0000-212

Bill Date 05/01/2014

PO Number

Bill Summary

Previous Balance \$408.46

Payments Received -\$408.46

Balance Forward \$0.00

Credits \$0.00

Monthly Activity \$355.72

Universal Service Fee \$59.06

Regulatory Fees \$12.00

Telecom Fees \$18.29

Total Current Activity \$445.07

Pay This Amount: 445.07 USD

PLEASE INCLUDE YOUR INVOICE NUMBER ON YOUR CHECK.

Thank You! We Appreciate Your Business. Visit us at www.conferencegroup.com.

* To avoid interruption of your service and any service and/or late fees, please remit payment by 5/31/2014.

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
COUNTY ATTORNEY'S OFFICE

76

1000 CECIL G. COSTIN SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456
PHONE (850)229-4700 • FAX (850) 229-1148 • EMAIL: JTNovak@novaklaw.us
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 9:00 A.M., E.T.

July 1, 2014

Gulf County Board of County Commissioners
Chief Administrator's Office
Donald Butler, Chief Administrator
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, Florida 32456

Re: Professional Services Rendered
NLG File No.: 2200-004

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 JUL -2 AM 10:18

Dear Mr. Butler:

Enclosed for your review and file, please find our firm's invoice for professional services rendered in the above file number and matter.

Additionally, please note an invoice summary statement of the deepwater horizon oil spill litigation and related special county matters in this regard for the period of April, May and June 2014 has been included for your reference, review and approval.

Should you have any questions, please contact our office immediately.

Very truly yours,
Novak Law Group, PLLC

Encl.

cc: Leanna Roberts, Gulf County Clerk's Office

CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

JOANNA BRYAN
District 3

TAN SMILEY
District 4

WARREN YEAGER
District 5

76
CONSENT
DATE 7/8/14 4

**BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
COUNTY ATTORNEY'S OFFICE**

77

1000 CECIL G. COSTIN SR. BLVD., ROOM 302 , PORT ST. JOE, FLORIDA 32456
PHONE (850)229-4700 • FAX (850) 229-1148 • EMAIL: JTNovak@novaklaw.us
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 9:00 A.M., E.T.

July 1, 2014

Gulf County Board of County Commissioners
Chief Administrator's Office
Attn: Donald Butler
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, Florida 32456

**Re: Summary of Professional Services Rendered and Enclosed Invoices
Deepwater Horizon Matters – Professional Legal Services
NLG File No.: 2200-004
April, May and June 2014 - (4/1/14 - 6/30/14)**

Summary of Invoices for Professional Services
Gulf County Deepwater Horizon Matters

2200-004

- Gulf County Deepwater Horizon Matters	(2.05 hrs. billed x \$140)	=	\$287.00
Total Professional services			\$287.00

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
COUNTY ATTORNEY'S OFFICE

1000 CECIL G. COSTIN SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456
PHONE (850)229-4700 • FAX (850) 229-1148 • EMAIL: JTNovak@novaklaw.us
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 9:00 A.M., E.T.

78

July 1, 2014

Gulf County Board of County Commissioners
Chief Administrator's Office
Donald Butler, Chief Administrator
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, Florida 32456

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 JUL -2 AM 10:19

Re: Professional Services Rendered
NLG File No.: 2200-005

Dear Mr. Butler:

Enclosed for your review and file, please find our firm's invoice for professional services rendered in the above file number and matters.

Additionally, please note an invoice summary statement of the litigation and assigned special matters for the period of April, May and June 2014 has been included for your reference, review and approval.

Should you have any questions, please contact our office immediately.

Very truly yours,
Novak Law Group, PLLC

Encl.

cc: Leanna Roberts, Gulf County Clerk's Office

**BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
COUNTY ATTORNEY'S OFFICE**

79

1000 CECIL G. COSTIN SR. BLVD., ROOM 302 , PORT ST. JOE, FLORIDA 32456
PHONE (850)229-4700 • FAX (850) 229-1148 • EMAIL: JTNovak@novaklaw.us
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 9:00 A.M., E.T.

July 1, 2014

Gulf County Board of County Commissioners
Chief Administrator's Office
Attn: Donald Butler
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, Florida 32456

**Re: Summary of Professional Services Rendered and Enclosed Invoices
Litigation – Professional Legal Services NLG File No.: 2200-005
April, May and June 2014 - (4/1/14 - 6/30/14)**

Summary of Invoices for Professional Services
Gulf County Litigation / Pending Litigation Matters

2200-005

- Gulf County Litigation / Pending Litigation Matters	(53.35 hrs. billed X \$140)	=	\$7,469.00
Gulf County Litigation Expenses and Costs –			\$184.50
	Total Professional services		<hr/> \$7,653.50

SNIFFEN & SPELLMAN, P.A.

123 North Monroe Street

Tallahassee, Florida 32301

Phone: (850) 205-1996

Fax: (850) 205-3004

Federal I.D. #20-2446163

Terms: Due Upon Receipt

Page 1

June 11, 2014

Account No: 7010-001

Statement No: 12334

Attn: Jeremy Novak
 Gulf County
 Gulf County Board of County Commiss
 c/o County Attorney Jeremy Novak
 1000 Cecil G. Costin Sr. Blvd.
 Port St. Joe FL 32456

Modification of Consent Decree

For Legal Services through May 31, 2014.**Thank you for allowing us to serve you.**

			Hours	
05/07/2014	MPS	Telephone conference with J. Novak.	0.40	76.00
05/19/2014	JDS	Review and analyze compiled research on prison gerrymandering.	0.90	166.50
05/20/2014	JDS	Review and analyze caselaw and secondary source guidance on prison gerrymandering (1.5); draft memorandum to file on authority of attorney general opinions (0.6).	2.10	388.50
05/25/2014	JDS	Review and analysis of law review articles, research, and related materials concerning standards for redistricting, the voting rights act and prison gerrymandering.	0.50	92.50
05/26/2014	JDS	Further review and analysis of law review articles, research, and related materials concerning standards for redistricting, the voting rights act and prison gerrymandering.	4.50	832.50
05/28/2014	JDS	Review and analysis of attorneys notes and preparation for calls with Alexandria Walters Williams and Peter Morrison regarding issues concerning modification of consent decree (0.4); attention to reviewing and analyzing file including documents and correspondence (2.0); general legal research regarding section 2 liability under the voting rights act and the weight of attorney general's opinions (0.4).	2.80	518.00
05/29/2014	JDS	Call with Alexandria Williams regarding legal status and voting rights of incarcerated persons in Florida (0.2); call with Peter Morrison regarding posture of the matter and budget (0.2); legal research regarding the application of factor 1 of the Gingles test to cases in the Eleventh Circuit (2.5).	2.90	536.50
Total for Current Services			14.10	2,610.50

Gulf County

Account No: 7010-001
Statement No: 12334

Modification of Consent Decree

Summary by Timekeeper

Timekeeper	Hours	Rate
Michael P. Spellman	0.40	\$190.00
Jeff D. Slanker	13.70	185.00

Previous Balance \$247.00

Total Current Charges 2,610.50

Payments

Total Payments Thru 06/11/2014 -38.00

Total Balance Due \$2,819.50

Aged Due Amounts

0-30	31-60	61-90	91-120	121-180	181+
0.00	0.00	209.00	0.00	0.00	0.00

APPROVED FOR PAYMENT

Date 6/30/14 D.H. [Signature]

Acct. # 2111 -

Payments received after 6/06/14 are not included on this statement.

CONSENT DATE: 7/8/14 **81**

INVOICE NUMBER 271 0073233 REMIT TO: UniFirst Corporation
 INVOICE DATE 6/10/14 17740 ASHLEY DR. STE 107
 CUSTOMER# (BILL TO) 864498 PANAMA CITY BEACH FL 32413 **82**
 A/R NUMBER RTE# B3210
 CUSTOMER GULF COUNTY DUST ACCOU



PAYMENT AMOUNT \$ _____ 2710073233

- Please Detach and Return With Payment -



UniFirst Corporation PAGE 001
 17740 ASHLEY DR. STE 107 PANAMA CITY BEAC FL 32413

INVOICE 271 0073233 DATE 6/10/14 PAYMENT TERMS CHARGE PURCHASE ORDER CONTRACT # 633734

S 864498
H GULF COUNTY DUST ACCOUNT
I 1000 CECIL G COSTIN BLVD
P LYNN STEPHENS
T PORT SAINT JOE FL 32456
O

B 864498
I GULF COUNTY DUST ACCOUNT
L 1000 CECIL G COSTIN BLVD
L LYNN STEPHENS
T PORT SAINT JOE FL 32456
O

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL: 850/233-8586 RTE# B3210

LKR/DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED		TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP	
				QTY.	AMOUNT						
		LOGO MAT 3X5 GULF CO		6	30.00			2/11	6		
		LOGO MAT 4X6 GULF CO		5	36.75			2/11	5		
		DISPENSER 200OM SOAP		2				3/10			
		SUPROMX HVYDUTY HND		2	5.50			3/10			
INVOICE SUB-TOTAL						72.25					

TOTAL SERVICE CHANGES

AMOUNT DUE

72.25

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN

X. Collinsworth

SOIL PICK UP COUNT SH _____ PT _____ OT _____ NO _____

Steve Mad

FILED FOR RECORD
 REBECCA L. GALLERY
 CLERK OF CIRCUIT
 GULF COUNTY, FLORIDA
 2014 JUN 19 PM 2:14

Courthouse Maintenance
 281712- 52

CONSENT **82**
 DATE: 7/8/14

INVOICE NUMBER 271 0073745 REMIT TO: UniFirst Corporation
 INVOICE DATE 6/17/14 17740 ASHLEY DR. STE 107
 CUSTOMER# (BILL TO) 864498 PANAMA CITY BEACH FL 32413
 A/R NUMBER
 CUSTOMER GULF COUNTY DUST ACCOU RTE# B3210



PAYMENT AMOUNT \$ _____

- Please Detach and Return With Payment -



UniFirst Corporation PAGE 001
 17740 ASHLEY DR. STE 107 PANAMA CITY BEAC FL 32413

INVOICE 271 0073745 DATE 6/17/14 PAYMENT TERMS CHARGE PURCHASE ORDER CONTRACT 633734

S
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864498
GULF COUNTY DUST ACCOUNT
1000 CECIL G COSTIN BLVD
LYNN STEPHENS
PORT SAINT JOE FL 32456

B
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864498
GULF COUNTY DUST ACCOUNT
1000 CECIL G COSTIN BLVD
LYNN STEPHENS
PORT SAINT JOE FL 32456

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL:

850/233-8586

RTE# B3210

LKR/DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED		TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP	
				QTY.	AMOUNT						
		LOGO MAT 3X5 GULF CO		6	30.00			2/11	6		
		LOGO MAT 4X6 GULF CO		5	36.75			2/11	5		
		DISPENSER 2000M SOAP		2				3/10			
		SUPROMX HVYDUTY HND		2	5.50			3/10			
INVOICE SUB-TOTAL					72.25						

TOTAL SERVICE CHANGES

AMOUNT DUE

72.25

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN

XK. Collinsworth

SOI# PICK UP COUNT SH _____ PT _____ OT _____ NO _____

Steve Mark

Thanks Ray

FILED FOR RECORD
 REBECCA J. LORAIN
 CLERK OF CIRCUIT
 GULF COUNTY, FLORIDA

2014 JUN 19 PM 2:

Courthouse Maintenance
 281712- 52

CONSENT **83**
 DATE: 7/8/14 LL

INVOICE NUMBER 271 0073229 REMIT TO: UniFirst Corporation
 INVOICE DATE 6/10/14 17740 ASHLEY DR. STE 107
 CUSTOMER# (BILL TO) 864483 PANAMA CITY BEACH FL 32413 **84**
 A/R NUMBER RTE# B3260
 CUSTOMER GULF CD ROAD -WIPER/PA



PAYMENT AMOUNT \$ _____

- Please Detach and Return With Payment -



UniFirst Corporation PAGE 001
 17740 ASHLEY DR. STE 107 PANAMA CITY BEAC FL 32413

INVOICE 271 0073229 DATE 6/10/14 PAYMENT TERMS CHARGE PURCHASE ORDER CONTRACT # 633734

S 864483
H GULF CD ROAD -WIPER/PAPER
I 1000 FL 71
P BOBBY KNEE
T PORT SAINT JOE FL 32456
O

B 864483
I GULF CD ROAD -WIPER/PAPER
L 1000 FL 71
L BOBBY KNEE
T PORT SAINT JOE FL 32456
O

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL: 850/233-8586 RTE# B3260

LKR/DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED		TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
				QTY.	AMOUNT					

BAGGED 18X18 WIPERS 11.25 3/10

INVOICE SUB-TOTAL 11.25

TOTAL SERVICE CHANGES _____

AMOUNT DUE 11.25

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN *AK Collinsworth*

SOIL PICK UP COUNT SH _____ PT _____ OT _____ NO _____

FILED FOR RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA

2014 JUN 19 PM 3:04

Pake Lewis
 Fleet Maintenance
 28151912-52

CONSENT **84**
 DATE: 7/8/14 LL

INVOICE NUMBER 271 0073741 REMIT TO: UniFirst Corporation
 INVOICE DATE 6/17/14 17740 ASHLEY DR. STE 107
 CUSTOMER# (BILL TO) 864483 PANAMA CITY BEACH FL 32413
 A/R NUMBER RTE# B3260
 CUSTOMER GULF CO ROAD -WIPER/PA



PAYMENT AMOUNT \$ _____

- Please Detach and Return With Payment -



UniFirst Corporation PAGE 001
 17740 ASHLEY DR. STE 107 PANAMA CITY BEAC FL 32413

INVOICE 271 0073741 DATE 6/17/14 PAYMENT TERMS CHARGE PURCHASE ORDER CONTRACT 633734

S H I P T O
 864483
 GULF CO ROAD -WIPER/PAPER
 1000 FL 71
 BOBBY KNEE
 PORT SAINT JOE FL 32456

B I L L T O
 864483
 GULF CO ROAD -WIPER/PAPER
 1000 FL 71
 BOBBY KNEE
 PORT SAINT JOE FL 32456

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL:

850/233-8586 RTE# B3260

LKR/DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED		TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
				QTY.	AMOUNT					

BAGGED 18X18 WIPERS 10.00 3/10

INVOICE SUB-TOTAL 10.00

TOTAL SERVICE CHANGES _____

AMOUNT DUE 10.00

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN R. Collinsworth

SOIL PICK UP COUNT SH _____ PT _____ OT _____ NO _____

FILED FOR RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 2014 JUN 19 PM 3:04

Jake Lewis
 Fleet Maintenance
 28151912- 52

Markus Ray

CONSENT **85**
 DATE: 7/8/14 LL

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
COUNTY ATTORNEY'S OFFICE

1000 CECIL G. COSTIN SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456
PHONE (850)229-4700 • FAX (850) 229-1148 • EMAIL: JTNovak@novaklaw.us
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 9:00 P.M. E.T.

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 JUL -2 AM 10:18

Memorandum

To: Gulf County Board of County Commissioners
From: Jeremy T.M. Novak, County Attorney
CC: County Administrator, Don Butler
Date: 05/31/14
Re: Gulf County Vacation, Abandonment, Discontinue or Close Easements, Right of Ways, Roadways, Alleyways and Plats Policy

Following the review and analysis of the current Gulf County "Alleyway/Roadway Abandonment Procedures" adopted on March 28, 2000 in conjunction with a review and consideration of Florida Statute, various administrative and planning department recommendations, the following policy is being submitted for this Board's review, consideration and discussion. Following this Board's review and discussion of this Gulf County Vacation, Abandonment, Discontinue or Close Easements, Right of Ways, Roadways, Alleyways and Plats Policy and Procedures and thereafter any public discussion or comment in accordance with county ordinance no. 2013-07, it is the recommendation that this Board consider the following for approval and adoption.

PURPOSE:

To set forth authority, policy, procedures and applicable fees for applications and petitions to vacate, abandon, discontinue or close easements, rights-of-way, roadways, alleyways or plats and to ensure proper notification of all property owners of scheduled public hearings for the abandonment and vacation of any county-owned easements, right-of-way, roadways, alleyways or plats and the public's interest therein.

UPDATES:

Future updates to this policy will be the responsibility of the department heads for recommendation to the County Administrator and thereafter upon final adoption of any amendments by the Board of County Commissioners.

AUTHORITY:

Florida Statutes, Section 125.01, Section 336 and Section 177.

Florida Statutes, Section 336.09: The commissioners, with respect to property under their control may in their own discretion, and of their own discretion, and of their own motion, or upon the request of any agency of the state, or of the federal government, or upon petition of any person or persons, are hereby

CONSENT
DATE: 7/8/14 LL

authorized and empowered to: (a) Vacate, abandon, discontinue and close any existing public or private street, alleyway, road, highway, or other place used for travel, or any portion thereof, other than a state or federal highway, and to renounce and disclaim any right of the county and the public in and to any land in connection therewith; (b) Renounce and disclaim any right of the county and the public in and to any land, or interest therein, acquired by purchase, gift, devise, dedication or prescription for street, alleyway, road or highway purposes, other than lands acquired for state and federal highway; and (c) Renounce and disclaim any right of the county and the public in and to land, other than land constituting, or acquired for, a state or federal highway, delineated on any recorded map or plat as a street, alleyway, road or highway.

GULF COUNTY RIGHT OF WAY, ALLEYWAY, ROADWAY AND PLAT ABANDONMENT POLICY:

The vacation of plats in whole or in part, or vacations of any existing public or private street, alleyway, road, highway, or other place used for travel, or any portion thereof, shall follow the procedures set forth herein. With respect to platted easements, vacation shall be required as a prerequisite to issuance of a building permit for any structure in such easements, except to the extent that the Building Official determines that construction of particular structures do not interfere with the dedicated purposes of such easements. It is the intent of the Board of County Commissioners hereby that such uses as parking surfaces and appurtenances, ground-level driveways, and landscaping are the types of construction that would normally not interfere with the dedicated purposes of such platted easements. In such instances, the Building Official or his designee may request confirmation in writing from affected entities, including County departments and public or private utilities, that a proposed use does not interfere with the dedicated purposes of such easements and shall at all times have the discretion to require vacation of such easements, whether or not any affected entity objects to the proposed use. When improvements, whether permitted or not, are erected in an un-vacated easement, the burden and cost of removing such improvements, and the risk thereof in the event such removal is required by an authorized user of the easement, shall be wholly the responsibility of the person or entity erecting the improvements.

PROCEDURE FOR VACATION:

1. Anyone wishing to petition the Board of County Commissioners to vacate, close or abandon places dedicated to the County or public pursuant to statutory vacation authority, or to vacate a plat previously approved by the Board, shall:
 - a. Complete and sign an Application and a Petition to Vacate, which may be obtained from the County Planner's Office, for review by staff members and affected entities, and pay the fee as set forth by the Board of County Commissioners to "Vacate, Abandon, Discontinue or Close Easements, Rights-of-Way, Alleyway, Roadways and Plats"
 - b. Provide the County Planner's Office with seven (7) copies of a current survey from a registered surveyor and mapper showing any and all easements, encroachments or appurtenances, relevant drainage elevations, and continuing an accurate legal description of the area to be vacated; and showing all adjoining property owners, including names and addresses, whose land adjoins the right-of-way, alley, or plat proposed for vacation.

For plat vacations in whole, provide the County Planner's Office with seven (7) copies of a certified copy of the plat together with a certified letter from the Tax Collector certifying no outstanding or delinquent taxes against the plat petitioned for vacation.

When deemed necessary to establish ownership, County staff may request an applicant to provide a title opinion prior to proceeding with a Petition to Vacate.

- c. Every Petition to Vacate shall state with specificity the reasons why a vacation is requested and why the vacation is in the best interest of Gulf County and its citizens.
 - d. Upon determination that the Application and supporting documents are complete, Applicant must pay the Petition fee prescribed on the "Instructions to Vacate, Abandon, Discontinue or Close Easements, Rights-of-Way, and Plats" (to be authored by the county Planning Department and approved by the Administrator). The Petition will then be reviewed by the County departments and affected entities. The Petition will be presented to the Board of County Commissioners for a public hearing upon recommendation by staff for approval or upon written request of Petitioner, if staff does not recommend approval. Public hearings will not be scheduled until all staff comments have been received and reviewed by the appropriate officials.
2. Advertisement and posting
 - a. For rights-of-way, easements, and alleys, a Notice of Intent to Vacate will be published in a newspaper of general circulation, in Gulf County where the tract or parcel of land is located, two weeks prior to the public hearing. A copy of the notice of public hearing, as printed in the newspaper, will be mailed to each land owner whose land adjoins the proposed vacation. Said notice must be mailed by Certified Mail, Return Receipt Requested, at least ten (10) days prior to the Public Hearing.
 - b. For plat vacations, a Notice of Intent to Vacate will be published in a newspaper of general circulation in Gulf County where the tract or parcel of land is located, in not less than two weekly issues of said paper. A copy of the Notice of Intent to Vacate, as printed in the newspaper, will be mailed to each land owner whose land adjoins the platted property proposed for vacation. Said notice must be mailed by Certified Mail, Return Receipt Requested, at least ten (10) days prior to the Public Hearing.
 3. Petitioner shall be responsible for posting the right-of-way, alley, easement or plat for which the Petition has been made, with appropriate notice and signs as reviewed and approved by the County Attorney. The signs must be posted in a conspicuous location at least fifteen (15) days prior to the public hearing and shall remain posted until after the public hearing.
 4. Petitioner shall pay all costs of advertising, recording documents, mailing notices, posting property, and an application fee.
 5. At the public hearing the Board shall take testimony under oath as to the best interests of Gulf County.
 6. After the public hearing, if the Board favors granting the Petition, the Board will adopt a resolution vacating the roadway, right-of-way, alley, easement or plat.
 - a. The Petitioner, within thirty (30) days following the adoption of the resolution, will publish a Notice of Adoption of such a resolution one (1) time, in one issue of a newspaper of general circulation published in Gulf County.

- b. The Petitioner shall through the Clerk of Court have recorded in the Official Records of Gulf County, the proof of publication of the Notice of Intent, the resolution as adopted by the Board, and the Notice of Adoption of such resolution.
- c. The Petitioner shall thereafter provide the County Attorney copies of the recorded documents vacating roadway, rights-of-way, alleys, easements and plats who shall then distribute to the requesting parties that include the Planning Department, Public Works Department, the Property Appraiser, the Building Department and Administration.

Other Countywide Policies:

This policy should be utilized in conjunction with all other countywide policies and regulations that address land use including the Gulf County land development regulations and Gulf County comprehensive plan.

Effective Date

This policy shall have an effective date of July 8, 2014.

The foregoing policy was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, being put to vote:

DULY PASSED AND ADOPTED THIS _____ day of July, 2014

ATTEST: Rebecca Norris
CLERK OF COURT

BOARD OF COUNTY COMMISSIONERS
OF GULF COUNTY

BY: _____
DEPUTY CLERK

BY: _____
Chairman Ward McDaniel

APPROVED AS TO FORM:

BY: _____
Jeremy T.M. Novak, County Attorney



Gulf County Sheriff's Office

Sheriff Mike Harrison

1000 Cecil G. Costin Sr. Blvd. • Port St. Joe, Florida 32456 • www.gulfsheriff.com
850-227-1115 • 850-639-5717 • Fax 850-227-2097

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 JUN 20 AM 11:20

June 19, 2014

Becky Norris
Gulf County Clerk of the Court
1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, FL 32456

Dear Becky:

We are requesting Beach Patrol Funds in the amount of \$6,490.66. This is to pay for salaries, taxes and benefits related to Beach Patrol for June 2014. Attached is support for the amount requested. Please make the check payable to Gulf County Sheriff's Office.

If you have any questions, please feel free to contact me.

Sincerely,

Mike Harrison

Mike Harrison
Gulf County Sheriff

90
CONSENT
DATE: 7/8/14 LL



To: Gulf County Board of County Commission
From: John Hanlon, Gulf County Supervisor of Elections
Date: June 25, 2014
Subject: Request for Election Cost

I am requesting \$30,700 from fund 24119 as approved in the 2013-2014 budget, to conduct the August 26, 2014 Primary Election. I have attached an itemized list estimating specific election costs.

Sincerely,

John M. Hanlon
 Gulf County Supervisor of Elections

2014 JUN 25 PM 2:25

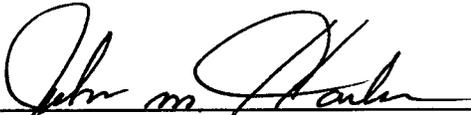
GULF COUNTY
 CLERK OF COURT
 OFFICE
 1000 N. GULF BEACH
 GULF COUNTY, FL 32109

91

CONSENT
 DATE: 7/8/14 u

Gulf County Supervisor of Elections
Projected Election Costs
Primary Election - August 26, 2014

<i>Item</i>	<i>Est Cost</i>	<i>Desc</i>
Poll Workers	12,500	9 Precincts
Coding	6,300	M100s, Ivotronics
Ballots	2,000	
Legal Advertising	100	
Sample Ballots	6,000	Sample Ballot Mailing
Wewa Early Voting	500	
PSJ Early Voting	800	Staffing
Postage	2,500	Absentee, Etc.
	<u>30,700</u>	



John M. Hanlon
Supervisor of Elections

6-20-14

Date



GULF COUNTY TAX COLLECTOR

93

SHIRLEY J. JENKINS
TAX COLLECTOR

Telephone: (850) 229-6116

Fax: (850) 229-9224

June 30, 2014

TO: Taxing Authorities

RE: Parcel # 01517-010R

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 JUN 30 AM 11:28

A Tax Deed was applied for on the above referenced parcel; however upon review the Clerk of Court could not process through to Tax Auction because there was not a proper legal description of said parcel. So therefore the Tax Collector's Office had to cancel said Tax Deed and has approved a refund to the certificate holder. A tax certificate has been issued on the 2013 taxes; so therefore the Tax Collector's office had to cancel said certificate and has approved a refund. If you have any questions you may call this office at 850-229-5353.

Sincerely,

Christina Strader

Gulf County Tax Collector's Office

CONSENT
DATE: 7/8/14 93

Shirley J Jenkins, CFC
Gulf County Tax Collector
Refund from Taxing Authorities

Taxing Authority	Tax Year	Tax Amount	Interest	Total Refund
Gulf County BOCC	TDA 2010	405.08	40.07	445.15
FZ	TDA 2010	35.12	3.47	38.59
		440.20	43.54	483.74

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 JUN 30 AM 11:28

Shirley J Jenkins, CFC
Gulf County Tax Collector
Refund from Taxing Authorities

Taxing Authority	Tax Year	Tax Amount	Interest	Total Refund
Gulf County BOCC	2013	60.38	3.02	63.40
FZ	2013	4.60	0.23	4.83
		64.98	3.25	68.23

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
14 JUN 30 AM 11:28

RECAPITULATION OF THE 2013
TAX ROLL

FILED FOR RECORD **96**
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

TO: Board of County Commissioners, Gulf County, Florida

14 JUL -2 AM 10: 57

FROM: Shirley J. Jenkins, Gulf County Tax Collector

I was Charged on the 2013 Tax Roll:	20,529,210.18
Property Appraiser has added:	1,099.14
Penalties added:	54,647.01
Less subtractions from Tax Roll:	(2,666.60)
TOTAL:	<u>20,582,289.73</u>

I have remitted the following amounts to the different Departments of State, County, and Municipal Governments:

County of Gulf:	
General Fund	8,531,267.52
St. Joseph Fire Control District	322,032.23
Tupelo Fire Control District	48,817.33
Howard Creek Fire Control District	15,125.24
Overstreet Fire Control District	21,181.78
Gulf Front-MSTU	2,549.19
Interior- MSTU	(2,549.19)
School Board:	
Special (LRE & Disc)	8,964,291.58
Local Capital Imp.	602,766.31
City of Port St Joe	972,059.10
City of Wewahitchka	327,381.29
NW Florida Water Management District	52,204.38
Sub-Total	<u>19,857,126.76</u>
Discounts Earned	651,230.19
Errors & Insolvencies	4,362.16
County Held Certificates	19,583.63
Uncollected- Due to Pending Litigation	1,550.67
Warrants Pending	39,845.16
Other Unpaid Properties	8,648.74
E & I Correction to Distribution	(34.62)
Penalties Under 193.072	(22.97)
Over-Under Paid	0.01
TOTAL	<u>20,582,289.73</u>

AS THIS COMPLETES THE 2012 TAX ROLL, I WISH TO BE RELEASED FROM SAME.

Shirley J. Jenkins, Gulf County Tax Collector

Recap of Roll

96

CONSENT
ATTEST

I, Shirley J. Jenkins, Tax Collector of Gulf County, Florida,

certify that the within and foregoing is a true list of all Errors, Insolvencies, Double Assessments and Discounts on the Assessment Roll for the year 2013; that all errors and double assessments have been plainly indicated on the Assessment Roll; that the discounts were actually earned for the month shown; that no exemptions, other than those shown on the Assessment Roll, have been allowed by me except upon a showing of satisfactory proof that each such claim was just and legal; that each item herein marked as insolvent is in fact insolvent and, although diligent search has been made by me I have been unable to find any property upon which levy can be made to enforce the payment of the tax; that I have not collected any of the items shown on this list.

I am, therefore, entitled to credit against the 2013 Assessment Roll in the following amounts:

Errors	-----	\$ PER ATTACHED	_____
Insolvencies	-----	\$	_____
Double Assessments	-----	\$	_____
Discounts	-----	\$	_____
Federal Bankruptcies	-----	\$	_____
Others: (Specify)	-----	\$	_____
Total			\$ _____

Dated this the 23rd day of July 2014

Shirley J. Jenkins
Tax Collector, Gulf County

COUNTY COMMISSIONERS:

Read Carefully The Certificate Below Before Using.

RECAPITULATION

WE, the undersigned members of the Board of County Commissioners in and for the County of Gulf, Florida, hereby certify that we have carefully examined and compared each item in the within and foregoing list ant The Tax Collector has stricken from this list and made a separate list of such items, which in our judgment should be collected by the Tax Collector; tht to the best of our knowledge, information and belief such list is now correct, just and legal and Honorable Tax Collector is therefore entitled to credit on account of said list for the following amounts:

Errors	-----	\$ PER ATTACHED	_____
Insolvencies	-----	\$	_____
Double Assessments	-----	\$	_____
Discounts	-----	\$	_____
Federal Bankruptcies	-----	\$	_____
Others: (Specify)	-----	\$	_____
Total			\$ _____

Dated this the _____ day of _____ 2013

Chairman

Member

Member

Member

Member

ATTEST:

Clerk

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Gulf County Board of County Commissioners will hold a public hearing to consider adoption of the following Ordinance Amendment with the following title:

AN ORDINANCE OF GULF COUNTY, FLORIDA; WHEREBY AMENDING GULF COUNTY ORDINANCE NO. 97-02 TITLED IN PART "ALLOWING FOR VEHICULAR TRAFFIC ON CERTAIN COASTAL BEACHES WITHIN GULF COUNTY, FLORIDA"; SPECIFICALLY AMENDING THE ORDINANCE PROVISION "PROVIDING FOR A PERMIT FEE" AND "FINES"; PROVIDING FOR REPEALER, SEVERABILITY, MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING; AND PROVIDING FOR AN EFFECTIVE DATE.

Complete Ordinances on file in the Clerk's Office

A public reading, introduction and public hearing will be held during the Gulf County Board of County Commissioner's Regular Meeting on Tuesday, July 8th at 9:00 a.m. est. in the County Commissioner's meeting room in the Robert M. Moore Administration Building, Gulf County Courthouse Complex, Port St. Joe, Florida.

All interested persons may appear and be heard with respect to the proposed Ordinance. If a person decides to appeal any decisions made by the Gulf County Commission with respect to any matter considered at this hearing, he/she will need a record of the proceedings and that for such purpose he/she may need to ensure a verbatim record of the proceedings made and which would include any evidence upon which the appeal is to be based.

A copy of the proposed Ordinance is available for inspection on weekdays between the hours of 9:00 a.m. est., and 5:00 p.m. est. at the Office of the Clerk of Court, Gulf County Courthouse, 1000 C.G. Costin, Sr., Blvd., Port St. Joe, Florida, 32456.

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

BY: WARD MCDANIEL, CHAIRMAN

Ad Date: June 26, 2013 in The Star
Ad #2014-63
Publish in Legals
Invoice: Gulf County Board of County Commissioners

AMENDMENT II

Request for Extension of Permission to Provide Direct Services

With this document the Gulf Coast Workforce Board, doing business as CareerSource Gulf Coast, formally requests an extension of CareerSource Florida's permission to provide direct services.

1. *A review of how the provision of direct services during the original implementation period fit the business model that the RWB proposed in its original request, and any proposed changes in the business model or the particular workforce services the RWB intends to provide during the extension period.*

The ability to provide direct services impacted our business model positively, as expected. We were able to rapidly implement new projects and make quick course corrections, as needed.

2. *The effective date, not to exceed three years, for when the extension will be in effect.*

CareerSource Gulf Coast – Region 4 has been delivering direct services since July 1, 2010 under previously granted permission we requested and received. By this submission, we request an extension to October 31, 2017.

3. *A review of the RWBs stated reasons in its original request why the RWB has decided to directly provide the workforce services, and an explanation of how it is in the best interest of the RWBs customers that the RWB continue to provide these services.*

The region's two reasons to request permission to deliver direct services were expediency and cost savings. We were correct in believing that we could more quickly implement special projects if board staff provided direct program oversight. Over the past three years the ability to provide direct case management services has allowed us to quickly respond to regional needs. For example, when the Apalachicola Bay fishery failed in September of 2012, CareerSource Gulf Coast was able to quickly deploy staff to perform eligibility determinations and enroll clients in need. Using WIA Dislocated Worker funds from our National Emergency/Deepwater Horizon Event, we had 304 individuals certified and enrolled in some level of service before the Tropical Storm Debby extension was granted. We were able to re-direct current staff and hire new staff without the time consuming process of renegotiating a contract and going through the service provider's hiring process.

4. *A review of the effectiveness of the firewall established by the RWB to clearly separate existing roles as oversight body for the region's workforce delivery system and its role as the operational services directly provided by the RWB, and an explanation of changes to be made to the firewall.*

Our firewall structure has worked very well. Although CareerSource Gulf Coast board members are well- informed more than ever about program activities, they remain committed

to their role of providing a guiding vision and broad policy. Throughout the fishery failure, the board expressed deep interest in staff efforts to assist impacted workers. Despite their interest in the issue, they restricted their input to oversight and policy.

5. *An identification of the grant program(s) that currently fund the workforce service delivery model.*

Grant Programs		
WIA Adult	DVOP	SSA Ticket to Work
WIA Youth	LVER	Disability Employment Initiative
WIA Dislocated Worker	Military Family	Jessie Ball duPont Foundation – Port St. Joe Redevelopment Agency
WIA Incentives	UC/REA	
Wagner-Peyser	TAA	Catholic Charities USA
Wagner-Peyser Incentive	NEG - DWT	City of Port St. Joe
Welfare Transition	FL DOE Ready to Work	Panama City Community Redevelopment Agency
FSET		

6. *Analysis of the costs of the services that documents the actual reduction in costs with the RWB providing the services rather than contracting that service to another provider, and an estimate of such costs and savings for the upcoming period.*

In the past, we paid 3% indirect on one of our contracts which provided case management for individuals in classroom training. This contract also included a financial coordinator. We have streamlined the financial portions of this activity to the point that it has become half of a senior bookkeeper’s workload. The savings with just those two advantages are \$60,366. In addition to those cost savings, we saved costs of a program supervisor at the service provider level of \$54,000. We anticipate maintaining that level of savings plus an additional \$27,566 from taking in another training case management contract. Our total savings of \$141,932 is anticipated to continue for the upcoming period of extension request.

7. *A review of any other realized improvement to service delivery and performance outcomes, and description of anticipated improvements.*

Because board staff are directly involved in service provision and supervise the case managers who see clients, we have a better handle on issues impacting performance. We are also able to quickly re-direct resources and negotiate for needed services without another layer of bureaucracy and cost. Operating case management services has allowed us to reallocate classroom training dollars from standard technical center and state college certificate and degree training, to fund employed worker training in support of the Florida TRADE initiative. Our ability to re-dedicate staff from one project to another without having to

endure contract revisions and negotiations with service provider and their management teams mean the time between a need and a response have dropped considerably. As an example, the request for fishery failure declaration by Governor Scott was issued on September 6, 2012. CareerSource Gulf Coast had developed an initial program guide and eligibility documentation list on September 8 (we worked weekends to meet this pressing need). We received approval from the Department of Economic Opportunity staff on the unusual documentation for unemployed, self-employed, and for displaced seafood workers on September 10, 2012. CareerSource Gulf Coast held a Resource Fair on September 14, 212 to gather all helping agencies in one place for the impacted families. The ability to make decisions as quickly as information was available allows CareerSource Gulf Coast to be nimble in response to community needs.

8. *Documentation that the public was provided a meaningful opportunity for review and comment on the proposed extension for a period not less than 10 days. (Include any submitted comments).*

Notice seeking public comment for 10 days was advertised in the three counties' primary newspapers served by Region 4 and on our website. The notice was published in the News Herald (Bay County) on June 18-20, 2014, The Star (Gulf County) on June 19, 2014 (weekly publication), and Apalachicola Times (Franklin County) on June 19, 2014 (weekly publication).

In addition, the plan was presented by our Executive Director to each county's Board of County Commissioners meeting for their approval. These are publically advertised meetings and attended by the public. Presentations were made on the following dates: Gulf County – June 24, 2014, Bay County – July 1, 2014, and Franklin County – July 16, 2014. No public comments were received from our newspaper notices or from any of the public meetings.

9. *Documentation that the Chief Elected Official has agreed to the planned extension (Request for Extension, Attachment II).*

See ATTACHMENT J.1 for signatures.

Performance Report

1. *An analysis of the actual cost savings realized as a result of the RWB providing the workforce service.*

In the past, we have paid 3% indirect on one of our contracts which provided case management for individuals in classroom training. This contract also included a financial coordinator. We have streamlined the financial portions of this activity to the point that it has become half of a senior bookkeeper's workload. Our total savings with just those two advantages are \$60,366. We realized those savings along with the costs of a program supervisor at the service provider level at \$54,000 and an additional \$27,566 from taking in another training case management contract. Our total savings have been \$141,932.

2. *A description of any realized improvement to the local service delivery system and any realized improvement in performance outcomes.*

Because board staff are directly involved in service provision and supervise the case managers who see clients, we have a better handle on issues impacting performance and demand training needs. As an example, an applicant requested support in training to earn a teaching certificate. She held a B.A. and would just need the state college's teacher certification training to become employed. This influenced staff to reach out to the Bay County School District and find out that they had recently determined a need for 150 new teachers per year due to the reassignment of a new fighter wing. This transfer of the 95th Fighter Squadron and its 1,100 members and families resulted in increased pressure on the school district. Board operations staff confirmed the need with the school district and proposed the occupation addition to the CareerSource Board. Recruitment, especially from our veterans' population, continues.

As a comparison, the state college contacted us in April to request the addition of an occupation and training to the regional list. We have yet to have received (as of mid-June) the rest of the information needed to bring the topic before the board. Board staff assembled all needed documentation for secondary teacher training in less than a week and had the data ready for the next scheduled board meeting.

3. *A description of any "best practices" that could be shared with other RWBs.*

CareerSource Gulf Coast staff makes a practice of keeping the membership informed on current projects both in terms of performance and the human impact of our efforts. Our board members know what activities are being performed under their auspices and can converse knowledgably about them.

Another best practice, which will likely not earn kudos from other regions, regards local staff meetings and training. We don't have regularly scheduled staff meetings because our staff is scattered across three counties and two time zones. Instead, we maintain steady interaction via E-mail and a Director of Programs who travels the three counties weekly. He provides guidance to front line staff and facilitates the implementation of new projects. The latter is supported with meetings with relevant staff at their location to reduce travel costs. Training that requires full staff is brought to staff's location as much as possible. Open and regular communication with the front line encourages the development of better service delivery strategies, commitment of staff to the Board's mission and a feeling of ownership in outcomes. We succeed as a team, as evidenced by our performance, because we behave like a team.

ATTACHMENT J.1

REQUEST FOR EXTENSION

RWB Number 4

Contact Name Kim Bodine, Executive Director Contact Phone Number 850-913-3285

This extension is to be effective for the period October 1, 2014 through October 31, 2017.

Note that this extension may be revoked prior to that date based on Federal and State law or policies.

The signatures below certify request for an extension submitted by the Gulf Coast Workforce Board, Inc., d/b/a CareerSource Gulf Coast - Region 4 and the assurance that they will operate in accordance with the extension, its service delivery plan, and applicable Federal and State laws and regulations.

Regional Workforce Board Chairman

Chief Elected Official

Signature

Signature

Robert L. Swenk
Name

Ward McDaniel
Name

Chairman, Gulf Coast Workforce Board, Inc., d/b/a CareerSource Gulf Coast

Chairman, Gulf County Board of County Commissioners
Title

Date

Date