

CONSENT AGENDA

December 10, 2013

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SEPTEMBER 10, 2013

PORT ST. JOE, FLORIDA

BUDGET HEARING

The Gulf County Board of County Commissioners met this date in a special budget session with the following members present: Chairman Tynalin Smiley, Vice Chairman Ward McDaniel, and Commissioners Carmen L. McLemore, Joanna Bryan, and Warren Yeager.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Sherry Herring, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Central Services Director Denise Manuel, Emergency Management Director Marshall Nelson, Grant Writer Towan Kopinsky, Mosquito Control Director Mark Cothran, Planner David Richardson, Property Appraiser Mitch Burke, Public Works Director Joe Danford, Sheriff Mike Harrison, Sheriff's Office Lieutenant Chris Buchanan, Supervisor of Elections John Hanlon, T.D.C. Executive Director Jennifer Jenkins, and T.D.C. Business Manager Kelli Jackson.

Chairman Smiley called the meeting to order at 5:03 p.m., E.T.

TENTATIVE 2012-2013 BUDGET OVERVIEW

Clerk Norris advised the Board of the following: (1) the Aggregate Tentative Millage Rate is 6.8740, which is 11.94% above the current aggregate rolled back rate of 6.1408, (2) the current Countywide Tentative Millage Rate is 6.5608, (3) the maximum Countywide Millage Rate is 6.5608, unless the Board votes to adopt a lesser rate, and compliance with the voting requirements will be measured by the vote at the Final Budget Hearing, (4) the General Fund Cash Carry Forward amount is \$7,823,748 (\$5,707,305 unrestricted and \$1,806,063 restricted) which has been budgeted as a source of funds in the General Fund, (5) the Dependent Special Fire Control Districts Tentative Millage Rates are: (a) St. Joseph Fire Control District .4000, (b) Tupelo Fire Control District .5000, (c) Overstreet Fire Control District .5000, and (d) Howard Creek Fire Control District .5000, (6) Municipal Services Taxing Unit (M.S.T.U.) voted debt service were paid off in July, 2013, and (7) the reasons for increases over the rolled back rate are: (a) approved raises for FY 2013-2014, (b) retirement increases, (c) equipment purchases, (d) sheriff vehicles, (e) landfill monitoring requirements, (f) and Cash Carry Forward from the previous year for raises.

RESOLUTION – PUBLIC WORKS ADDITIONAL CASH CARRY FORWARD

For the Board's consideration, Clerk Norris presented a proposed resolution for the Public Works Fund Budget, for additional Cash Carry Forward for unspent FY 2013 Budgeted Funds, in the amount of \$14,564.00, as requested by Public Works Director Danford. County Attorney Novak read the proposed resolution by title. Upon motion by

Commissioner Yeager, second by Commissioner McDaniel, and unanimous vote, the Board adopted the resolution, as follows:

RESOLUTION 2013-21

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional Cash Carry Forward in the Public Works Fund for the 2013-2014 Fiscal Year that was not included in the proposed budget dated 07/29/2013; and

WHEREAS, said additional revenue will be used for expenditures in Fiscal Year 2013-2014;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the 2013-2014 proposed budget be increased as follows:

PUBLIC WORKS FUND

REVENUE:

104398-99000 Balance Brt. Forward: Cash \$ 14,564.00

EXPENDITURES:

281513-64001 Equipment >\$5000 \$ 29,513.00
28151912-64001 Equipment >\$5000 \$(14,949.00)

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 10th day of September, 2013.

(End)

RESOLUTION – ST. JOE FIRE CONTROL ADDITIONAL CASH CARRY FORWARD

For the Board’s consideration, Clerk Norris presented a proposed resolution for the St. Joseph Fire Control District for additional Cash Carry Forward for the White City Fire Department due to construction delays with the approved design build of a new fire department, in the amount of \$447,436.00, as requested by Assistant Administrator Hammond. County Attorney Novak read the proposed resolution by title. Upon motion by Commissioner Bryan, second by Commissioner Yeager, and unanimous vote, the Board adopted the resolution, as follows:

RESOLUTION 2013-22

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional Cash Carry Forward in the St. Joe Fire District Fund for the 2013-2014 Fiscal Year that was not included in the proposed budget dated 07/29/2013; and

WHEREAS, said additional revenue is due to construction delays with the approved design build of a new fire department building for the White City Fire Department;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the 2013-2014 proposed budget be increased, as follows:

ST JOE FIRE DISTRICT FUND

REVENUE:

10698-99000 Balance Brt. Forward: Cash \$447,436.00

EXPENDITURES:

32322-62001 Buildings >\$25,000 \$447,436.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this the 10th day of September, 2013.

(End)

RESOLUTION – TUPELO FIRE DISTRICT CASH CARRY FORWARD

For the Board’s consideration, Clerk Norris presented a proposed resolution for a reduction in Cash Carry Forward, within the Tupelo Fire District, at the request of the Fire Coordinator, in the amount of \$2,000.00. County Attorney Novak read the proposed resolution by title. Upon motion by Commissioner Yeager, second by Commissioner McDaniel, and unanimous vote, the Board adopted the resolution, as follows:

RESOLUTION 2013-23

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates a reduction in Cash Carry Forward in the Tupelo Fire District Fund for the 2013-2014 Fiscal Year that was not included in the proposed budget dated 07/29/2013; and

WHEREAS, said reduction is due to unanticipated expenditures in FY 2013 for the Stone Mill Creek Fire Department;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the 2013-2014 proposed budget be increased, as follows:

TUPELO FIRE DISTRICT FUND

REVENUE:

10798-99000 Balance Brt. Forward: Cash \$ (2,000.00)

EXPENDITURES:

31722-64001	Buildings >\$25,000	\$ (2,000.00)
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THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this the 10th day of September, 2013.

(End)

RESOLUTION – CORRECTIONS IMPACT FEE CASH CARRY FORWARD

For the Board's consideration, Clerk Norris presented a proposed resolution for a reduction in Cash Carry Forward in the Corrections Impact Fee Fund, in the amount of \$2,947.00. County Attorney Novak read the proposed resolution by title. Upon motion by Commissioner Yeager, second by Commissioner McDaniel, and unanimous vote, the Board adopted the resolution, as follows:

RESOLUTION 2013-24

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates a reduction in Cash Carry Forward in the Corrections Impact Fee Fund for the 2013-2014 Fiscal Year that was not included in the proposed budget dated 07/29/2013; and

WHEREAS, said reduction will reduce the Correction Impact Fee Fund to zero as all funds are expected to be spent prior to October 1, 2013;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the 2013-2014 proposed budget be decreased. as follows:

CORRECTIONS IMPACT FEE FUND**REVENUE:**

13398-99002	Balance Brt. Forward: Cash	\$(2,947.00)
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EXPENDITURES:

31152-62100	Improvements to Buildings	\$(2,947.00)
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THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this the 10th day of September, 2013.

(End)

RESOLUTION – TOURIST DEVELOPMENT COUNCIL CASH CARRY FORWARD

For the Board's consideration, Clerk Norris presented a proposed resolution for an increase in the Bed Tax Revenue and additional Cash Carry Forward from unspent FY 2013 Budget for the Tourist Development Council Fund Budget, in the amount of

\$177,500.00 (Bed Tax) and \$169,000.00 (beach renourishment). County Attorney Novak read the proposed resolution by title. Upon motion by Commissioner Yeager, second by Commissioner McDaniel, and unanimous vote, the Board adopted the resolution, as follows:

RESOLUTION 2013-25

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional revenue and Cash Carry Forward in the Tourist Development Fund for the 2013-2014 Fiscal Year that was not included in the proposed budget dated 07/29/2013; and

WHEREAS, said additional revenue and Cash Carry Forward will be used for expenditures in Fiscal Year 2013-2014;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the 2013-2014 proposed budget be increased, as follows:

TOURIST DEVELOPMENT FUND

REVENUE:

60012-10000	Tourist Development Tax	\$ 50,000.00
60012-10001	Tourist Development Tax – Restr for Bch Restor.	\$ 20,000.00
60097-98000	Less 5%	\$ (3,500.00)
60098-99000	Balance Brt. Forward:Restricted TDC	\$130,000.00
60098-99002	Balance Brt. Forward:Restr Bch Renourishment	\$150,000.00

EXPENDITURES:

27452-12000	Salaries	\$ 28,192.00
27452-12001	Sick Leave: Lump Sum-No Retire	\$ 32.00
27452-12002	Vacation: Sell Back to County	\$ 40.00
27452-21000	FICA	\$ 1,752.00
27452-21500	Medicare	\$ 409.00
27452-22000	Retirement	\$ 1,902.00
27452-24000	Insurance-Workmen's Comp.	\$ 359.00
27452-34000	Other Contractual Service	\$144,814.00
28039-31000	Professional Services	\$169,000.00

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this the 10th day of September, 2013.

(End)

RESOLUTION – ST. JOE FIRE DISTRICT CASH CARRY FORWARD

For the Board's consideration, Clerk Norris discussed that the Beaches Fire Department is requesting to increase Cash Carry Forward, in the amount of \$20,000.00 to be applied to the purchase of structural firefighting clothing under line-item 32122-64001, stating this would increase the Cash Carry Forward to a total of \$35,000.00. Commissioner Bryan motioned to approve the proposed resolution. Commissioner Yeager seconded the motion, and it passed unanimously, as follows:

RESOLUTION 2013-26

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, anticipates additional Cash Carry Forward in the St. Joe Fire District Fund for the 2013-2014 Fiscal Year that was not included in the proposed budget dated 07/29/2013; and

WHEREAS, said additional revenue will be used to purchase structural equipment in Fiscal Year 2013-2014 for the Beaches Fire Department;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That the 2013-2014 proposed budget be increased, as follows:

ST. JOE FIRE DISTRICT FUND**REVENUE:**

10698-99000	Balance Brt. Forward: Cash	\$20,000.00
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EXPENDITURES

32122-64001	Equipment >\$5000	\$20,000.00
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THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 10th day of September, 2013.

(End)

ST. JOSEPH FIRE DISTRICT – FIRE TAX FUNDS

Clerk Norris discussed changes needed to the Reserves in the St. Joseph Fire District for Fire Tax Funds for the Windmark D.R.I., and recommended to: (1) to reduce South Gulf County Fire Department and Beaches Fire Department individual budgets by \$18,012.00, (2) to reduce White City Fire Department and Highland View Fire Department by \$12,008.00, and (3) increase Reserves for Cash to be Carry Forward, in the amount of \$60,040.00. Commissioner Bryan motioned to approve this recommendation. Commissioner Yeager seconded the motion, and it passed unanimously.

TRANSFER – RESERVES FOR INFRASTRUCTURE/COUNTY ATTORNEY

Upon recommendation by Chief Administrator Butler, Commissioner Yeager motioned to reduce Reserves for Infrastructure (99984-95002) and increase County Attorney (21314-23000) within the General Fund, in the amount of \$9,900.00. Commissioner McDaniel seconded the motion, and it passed unanimously.

RAISE – COUNTY EMPLOYEES

Chief Administrator Butler recommended the distribution for funding approved raises. Upon motion by Commissioner Yeager, second by Commissioner McDaniel, and unanimous vote, the Board approved this recommendation.

PUBLIC COMMENT

Chairman Smiley called for public comment. There was no public comment.

REVENUE – USER FEES

Commissioner Yeager discussed his concerns regarding the County Budget and taking monies from Reserves. He discussed the need for the Board to review the mandatory garbage pickup option. Commissioner McDaniel discussed his concerns regarding the budget, stating he agrees with the mandatory garbage pickup. He reported that the Board needs to look at implementing user fees. After discussion, Chief Administrator Butler reported that he would begin working on the option for mandatory garbage pickup. Commissioner Yeager discussed his concerns regarding the proposed five-cent gas tax option. After discussion by members by the Board, Chairman Smiley discussed his concerns regarding revenue sources. After further discussion, Commissioner McDaniel discussed his concerns regarding the proposed budget.

PUBLIC COMMENT

After discussion by Clerk Norris, Chairman Smiley called for public comment. There was no public comment.

REVENUE – USER FEES

County Attorney Novak discussed the comments made regarding user fees, stating proposed ordinances have been introduced to the County for Public Hearings.

RESOLUTION – TENTATIVE 2013-2014 MILLAGE RATES

Clerk Norris read the proposed resolution by title setting forth the tentative millage rates. Upon motion by Commissioner Yeager, second by Commissioner McLemore, and unanimous vote, the Board passed the resolution, as follows:

RESOLUTION 2013-27

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR GULF COUNTY FOR FISCAL YEAR 2013-2014; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gulf County, Florida, on September 10, 2013, adopted Fiscal Year 2013-2014 Tentative Millage Rates following a Public Hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners of Gulf County, Florida, held a Public Hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Gulf County has been certified by the County Property Appraiser to the Board of County Commissioners as \$ 1,347,121,910;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gulf County, Florida, that:

1. The FY 2013-2014 current-year proposed aggregate millage rate of 6.8740 is **greater than** the rolled-back rate of 6.1408 Mills by 11.94%.
2. The current-year proposed aggregate millage rate of 6.8740 consists of the following:
 - a. Countywide proposed operating millage rate 6.5608
 - b. St. Joe Fire Zone proposed operating millage rate .4000
 - c. Tupelo Fire Zone proposed operating millage rate .5000
 - d. Overstreet Fire Zone proposed operating millage rate .5000
 - e. Howard Creek Fire Zone proposed operating millage rate .5000
3. There are no proposed voted debt service millage rates.
4. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a Public Hearing this 10th day of September, 2013. Time Adopted 5:45 p.m.

(End)

RESOLUTION – TENTATIVE BUDGET

Clerk Norris read the proposed resolution by title setting forth the tentative 2013-2014 Budget. Upon motion by Commissioner Yeager, second by Commissioner McLemore, and unanimous vote, the Board passed the resolution, as follows:

RESOLUTION 2013-28

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2013-2014; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Gulf County, Florida, on September 10, 2013, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Gulf County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2013-2014 in the amount of \$ 30,542,999;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COUNTY COMMISSIONERS of Gulf County, Florida that:

1. The Fiscal Year 2013-2014 Tentative Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a Public Hearing this 10th day of September, 2013. Time Adopted 5:45 p.m. E.T.

(End)

FINAL BUDGET HEARING

Upon discussion by Clerk Norris, Commissioner Yeager motioned to set the Final Budget Hearing for Tuesday, September 24, 2013 at 5:01 p.m., E.T. Commissioner McDaniel seconded the motion, and it passed unanimously.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Bryan, and unanimous vote, the meeting did then adjourn at 5:47 p.m., E.T.

**TYNALIN SMILEY
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**

SEPTEMBER 13, 2013
PORT ST. JOE, FLORIDA
SPECIAL MEETING

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Tynalin Smiley, Vice Chairman Ward McDaniel, and Commissioners Carmen L. McLemore and Joanna Bryan <Commissioner Warren J. Yeager, Jr. was absent>.

Others present were: Clerk Finance Officer Sherry Herring, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Grant Writer Towan Kopinsky, and Sheriff Mike Harrison.

Chairman Smiley called the meeting to order at 10:02 a.m., E.T.

F.R.D.A.P. GRANTS

Grant Writer Kopinsky presented to the Board a F.R.D.A.P. Grant handout. After discussion, Commissioner McLemore motioned to apply for a F.R.D.A.P. Grant for the Honeyville Park, Phase III Project. Commissioner McDaniel seconded the motion, and it passed unanimously (4-0). After discussion, Commissioner McDaniel motioned to apply for a F.R.D.A.P. Grant for the Dead Lakes Park. Commissioner McLemore seconded the motion, and it passed unanimously (4-0).

There being no further business, and upon motion by Commissioner McDaniel, second by Commissioner McLemore, and unanimous (4-0) vote, the meeting did then adjourn at 10:09 a.m., E.T.

TYNALIN SMILEY
CHAIRMAN

ATTEST:

REBECCA L. NORRIS
CLERK

SEPTEMBER 24, 2013
PORT ST. JOE, FLORIDA
PUBLIC HEARING

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Tynalin Smiley, Vice Chairman Ward McDaniel, and Commissioners Carmen L. McLemore and Joanna Bryan <Commissioner Warren J. Yeager, Jr. was absent>.

Others present were: Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Grant Writer Towan Kopinsky, Emergency Management Director Marshall Nelson, and Planner David Richardson.

Chairman Smiley called the meeting to order at 8:30 a.m., E.T.

PUBLIC HEARING – F.R.D.A.P. GRANT / HONEYVILLE PARK, PHASE III

Grant Writer Kopinsky discussed the proposed site plan for improvements to the Honeyville Park, Phase III F.R.D.A.P. Grant application. Chairman Smiley called for public comment. There being no public comment. Commissioner McDaniel then motioned to proceed with this grant application. Commissioner McLemore seconded the motion, and it passed unanimously (4-0).

There being no further business, and upon motion by Commissioner McLemore, the meeting did then adjourn at 8:32 a.m., E.T.

TYNALIN SMILEY
CHAIRMAN

ATTEST:

REBECCA L. NORRIS
CLERK

SEPTEMBER 24, 2013

PORT ST. JOE, FLORIDA

PUBLIC HEARING

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Tynalin Smiley, Vice Chairman Ward McDaniel, and Commissioners Carmen L. McLemore and Joanna Bryan <Commissioner Warren J. Yeager, Jr. was absent>.

Others present were: Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Grant Writer Towan Kopinsky, Emergency Management Director Marshall Nelson, Planner David Richardson, and T.D.C. Executive Director Jennifer Jenkins.

Chairman Smiley called the meeting to order at 8:45 a.m., E.T.

PUBLIC HEARING – F.R.D.A.P. GRANT / DEAD LAKES PARK, PHASE II

Grant Writer Kopinsky discussed the proposed site plan for improvements to the Dead Lakes Park, Phase II F.R.D.A.P. Grant application. Chairman Smiley called for public comment. There being no public comment, Commissioner McDaniel then motioned to proceed with this grant application. Commissioner McLemore seconded the motion, and it passed unanimously (4-0).

There being no further business, and upon motion by Commissioner McLemore, the meeting did then adjourn at 8:46 a.m., E.T.

**TYNALIN SMILEY
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**

SEPTEMBER 24, 2013

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 Tynalin Smiley, Vice Chairman Ward McDaniel, and Commissioners Carmen L. McLemore and Joanna Bryan <Commissioner Warren J. Yeager, Jr. was absent>.

Others present were: Clerk Rebecca L. Norris, Clerk Finance Officer Sherry Herring, Deputy Clerk Kari Summers, 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, Emergency Management Director Marshall Nelson, Grant Writer Towan Kopinsky, Gulf County E.M.S. Director Houston Whitfield, County Jail Captain Evette Farmer, Mosquito Control Director Mark Cothran, Planner David Richardson, Preble-Rish/County Engineer Clay Smallwood, III, 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 James Kennedy.

Sheriff Harrison called the meeting to order at 9:00 a.m., E.T.

Assistant Administrator Hammond opened the meeting with prayer. Chairman Smiley led the Pledge of Allegiance to the Flag.

YEARS OF SERVICE – VETERANS' SERVICE OFFICER

Upon request by Chairman Smiley, Veterans' Service Officer Kennedy appeared before the Board and Chairman Smiley presented a plaque to Mr. Kennedy for his dedicated years of service. Mr. Kennedy thanked the Board for their support over the past eight years, stating that it has been a pleasure to support the Veterans' of Gulf County. He then introduced Joe Paul as the new Veterans' Service Officer for Gulf County.

CONSENT AGENDA

Upon motion by Commissioner McLemore, second by Commissioner Bryan, and unanimous (4-0) vote, the Board approved the Consent Agenda, as follows:

1. Minutes - July 23, 2013 – Special Meeting
 - July 29, 2013 – Special Meeting
 - July 30, 2013 – Workshop
2. Agreement – Preble-Rish, Inc. (Professional Services * C.R. 386 Striping and Signage)

3. Award – Outstanding Citizen Award (Alex VanZant)
4. Contract – Core Contract between Gulf County Health Department and Board
(Fee schedule for medical, dental and environmental health)
5. Grant – E9-1-1 (Ali Database Software Maintenance * \$4,167.00)
6. Inventory – Emergency Management (Remove #90-327 Refurbished Jaguar
Portable Radio * #90-328 Refurbished Jaguar Portable
Radio * #90-255 Utility Trailer less than \$1,000.00)
 - GIS Department (Remove #265-13 Cherry/Slate Desk Unit)
 - Gulf County Extension Agent (Remove #50-48 Dell Intell Computer,
#50-46 Scanmark ES 2010 ADF * Trade-in #50-47 Xerox
425DC Copier)
 - Tax Collector (Obsolete #40-76 Computers & PRI Dell, #40-77
Computers & PRI Dell, #40-78 Computers & PRI Dell * Add
#40-79 Computers & PRI Dell, #40-119 Computers & PRI
Dell, #40-124 Computers PRI-Split with Property Appraiser
Server)
7. Invoices – County Attorney Jeremy Novak – Professional Services (File No.
2200-004 * April-June, 2013 * \$4,039.00 * to be paid from
Account #21314-31100)
 - UniFirst Corporation (Courthouse * Invoice #2710053507 * \$68.50 *
Invoice #2710053016 * Public Works * Invoice #2710053012
* \$10.00 * Invoice #2710053503 * \$10.00 * Invoice #27100-
53504 * \$51.46 * Invoice #2710053505 * \$54.58 * Mainte-
nance * Invoice #2710053506 * \$39.12)
8. Meeting – Public Hearing Enterprise Zone (December 17, 2013 at 9:00 a.m.,
E.T.)
9. Refund Request – Gulf County Tax Collector (Parcel ID #03798-800R * Tax
Years 2010, 2011, & 2012 * Gulf County BOCC * \$1,612.41
* Parcel ID #06311-045R * Tax Year 2012 * Gulf County
BOCC * \$284.68 * Parcel ID #06311-045R * Tax Year 2011
* Gulf County BOCC * \$859.87)
10. Resolution – Amending Gulf County Comprehensive Plan Capital Improvements
Schedule for Recreation and Open Space Element to
include various County Parks and Boating Facilities, as
follows:

RESOLUTION NO. 2013-29

A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE GULF COUNTY COMPREHENSIVE PLAN CAPITAL IMPROVEMENTS SCHEDULE RECREATION AND OPEN SPACE ELEMENT TO INCLUDE VARIOUS COUNTY PARKS AND BOATING FACILITIES.

WHEREAS, the Gulf County Board of County Commissioners desires to further the development of various parks and boat landings within the County; and

WHEREAS, it is on the best interest of the residents and visitors of Gulf County for the Board of County Commissioners to expand development of and renovate various parks and boat launch facilities within the County;

NOW, THEREFORE, BE IT RESOLVED by the Gulf County Board of County Commissioners that the existing Capital Improvements Schedule of the Gulf County Comprehensive Plan be amended to include development and/or renovation of the following parks and boat ramp facilities:

Dead Lakes Park	Dead Lakes Boat Ramp	Gaskin Park
Gaskin Park Boat Ramp	Land's Landing Boat Ramp	Honeyville Park
Willis Landing Park	Max Fleming Park	Saul's Creek Park
Saul's Creek Boat Ramp	White City Park	White City Boat Ramp
Cape Palms Park	Salinas Park	Troy Deal Park
Indian Pass Boat Ramp	Highland View Park	Highland View Boat Ramp
Beacon Hill Park	Overstreet Park	Overstreet Boat Ramp
Windmark Park North	Windmark Park South	Stonemill Creek Park
Odena Boat Ramp	Dalkeith Park	Dune Drive Park

ADOPTED this 24th day of September, 2013

(End)

Resolution – John C. Gainous Post #10069 & Willis V. Rowan Post #116
(Proposed Name Change for S.R. 71 from the North end of Cecil Costin Blvd, to the Calhoun-Gulf County line * Gulf County Veterans Memorial Highway), as follows:

RESOLUTION NO. 2013-41

A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZING THE ROADWAY OF HIGHWAY 71 FROM THE NORTH END OF CECIL G. COSTIN, BOULEVARD, AT THE LOCATION OF THE GULF COUNTY COURTHOUSE TO THE CALHOUN-GULF COUNTY LINE AS "GULF COUNTY VETERANS MEMORIAL HIGHWAY"; REQUESTING FLORIDA DEPARTMENT OF

TRANSPORTATION TO APPROVE THIS RECOGNITION; AND ACCEPTING RESPONSIBILITY FOR THE SAME.

WHEREAS, various other Counties with Florida's sixty-seven Counties have taken measures to insure that the memory of all their Veterans, both past and present, are preserved for all times; and

WHEREAS, the cemeteries in Gulf County hold the remains of Veterans who have served the United States of America in conflicts since the County was first conceived; and

WHEREAS, no thoroughfare presently within Gulf County has been named to honor the Veterans of Gulf County;

NOW, THEREFORE, BE IT RESOLVED by the Gulf County Board of County Commissioners in Gulf County, Florida in regular session this 24th day of September, 2013, as follows:

Highway 71 from 1000 Cecil G. Costin Sr., Blvd, to the Calhoun-Gulf County Line be known as Gulf County Veterans Memorial Highway.

ADOPTED THIS 24TH DAY OF SEPTEMBER, 2013.

(End)

11. S.H.I.P. – Rehabilitation Assistance (Artie Mae Gay, Dolores Koven, and Oletha Bowers * \$40,000.00)

(End)

INVOICE – PREFERRED GOVERNMENTAL INSURANCE TRUST

Deputy Administrator Lanier discussed Pages 116 - 117 of the Agenda regarding P.G.I.T. Invoice #PUBA0226264 (James Garth litigation), in the amount of \$10,000.00. Upon inquiry by Commissioner McDaniel, Deputy Administrator Lanier reported that this invoice is for the insurance deductible for the James Garth Litigation. Upon inquiry by Commissioner McDaniel, Deputy Administrator Lowry stated that this invoice is for the entire suit; noting the County has a \$10,000.00 deductible. Upon inquiry by Commissioner McDaniel as to where this could be paid from, Clerk Norris reported that she has not reviewed the budget to determine from what funds this could be paid. After discussion, Commissioner McDaniel motioned to table this invoice for further review. Commissioner Bryan seconded the motion, and it passed unanimously (4-0).

THE CONSTITUTION, THE LAW, & ETHICS

Christy McElroy, of Port St. Joe appeared before the Board to discuss the Constitution, the Law, and Ethics; stating she believes there have been attempts to curtail her privilege of Freedom of Speech. She also stated the Law simply puts a system of rules

and guidelines which are enforced through social institutions and government. Ms. McElroy also reported that all Elected Officials entering into office must solemnly swear to support, protect, and defend the Constitution and Government of the United States, and State of Florida, stating she has several items of concern which need to be discussed: (1) an email from T.D.C. Executive Director Jenkins to Chief Administrator Butler and County Attorney Novak regarding the usage of the T.D.C. Building for the concealed carry weapons course. Commissioner McLemore motioned to allow Ms. McElroy additional time to speak. Commissioner McDaniel seconded the motion, and it passed 3 to 1, with Commissioner Bryan voting no. Ms. McElroy continued reading the email to the Board regarding the usage of the T.D.C. Building. Commissioner McLemore stated this has been an ongoing issue and suggested to Ms. McElroy if there are problems with this issue then she needs to file a complaint. Ms. McElroy stated this issue needs to be investigated; but in respect to the Taxpayers, the Commission, and the City of Port St. Joe, she is trying to do what is transparent, honest and bring this forth. Commissioner McDaniel reported that the Board is handling this matter.

DISTRICT V – COMMISSIONER YEAGER

Chief Administrator Butler reported that Commissioner Yeager is not in attendance today because he is in Orlando attending a P.G.I.T. Board Meeting.

PUBLIC HEARING – COUNTY PROBATION SERVICES ORDINANCE

Pursuant to advertisement to hold a public hearing to consider adoption of a proposed ordinance establishing County Probation Services and Administrative Fees, Chief Administrator Butler read the proposed ordinance by title. Chairman Smiley called for public comment. There was no public comment.

PUBLIC HEARING – COUNTY PRETRIAL RELEASE SERVICES ORDINANCE

Pursuant to advertisement to hold a public hearing to consider adoption of a proposed ordinance establishing County Pretrial Release Administrative Fees and Pretrial Release Administrative Service Fees, Chief Administrator Butler read the proposed ordinance by title.

PUBLIC HEARING – COUNTY PROBATION SERVICES ORDINANCE

After discussion by Clerk Norris, Commissioner McLemore motioned to adopt the proposed ordinance for County Probation Services. Commissioner McDaniel seconded the motion, and it passed unanimously (4-0).

ORDINANCE NO. 2013-05

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA ESTABLISHING PROBATION SERVICES ADMINISTRATIVE FEES AND ENTITLED “PROBATION SERVICES FEE” FOR GULF COUNTY; PROVIDING FOR REPEALER; CONFLICTS; MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING; SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gulf County, Florida (hereafter "Commissioners") found and determined at its regular meeting of June 11, 2013 that Gulf County (hereafter "County") shall serve as the permissible and appropriate entity to supervise and perform the daily oversight and administration of its own misdemeanor probation services; and

WHEREAS, the Commissioners duly authorized, motioned and properly voted to assume the administration of the misdemeanor probation services effective June 27, 2013; and

WHEREAS, pursuant to Florida Statute 948.15, the County as a statutorily defined public entity reserves the right and ability to administer the misdemeanor probation services under the supervision of the Board of County Commissioners for those offenders sentenced by the county court; and

WHEREAS, pursuant to Florida Statute 125.01 the County shall have the power to carry on County Government inclusive of the power to adopt its own rules that which are not inconsistent with general or special law; and

WHEREAS, pursuant to Florida Statute 125.01 the County shall reserve the powers to adopt ordinances necessary for the exercise of its powers and perform acts which are in the common interest of the people of Gulf County and exercise all powers and privileges not specifically prohibited by law; and

WHEREAS, pursuant to Florida Constitution Article VIII Section 1(f) the County shall have such power of self-government as is provided by General or Special Law and this Commission may enact, in a manner prescribed by General Law, County ordinances not inconsistent with General or Special Law; and

WHEREAS, the County upon assuming the administration of the misdemeanor probation services program must set the administrative service fees for the offenders sentenced by the county court to probation; and

NOW THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Gulf County, Florida, that:

Section 1. Probation Administrative Service Fees

1. Offenders sentenced by the County Court in Gulf County shall pay an initial one-time (\$10.00) ten dollar administrative fee upon sentencing and formally entering the county probation program.
2. Offenders sentenced by the County Court in Gulf County shall pay a monthly probation administrative services fee of (\$50.00) per month in the county probation program. The fee is due upon the first date of entering

the probation program and the one month anniversary of that date each month thereafter.

3. All fees are due to and shall be paid to the Gulf County Clerk of Court Office located at the Gulf County Courthouse at 1000 Cecil G. Costin, Sr. Blvd, Port St. Joe, Florida.

Section 2. Repealer.

Any and all ordinances in conflict herewith are hereby repealed to the extent of any conflict.

Section 3. Conflicts.

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict, except to the extent of any conflicts with any conflicting State General or Special Law controlling the Gulf County Misdemeanor Probation Services Program, which provisions shall prevail over any parts of this ordinance which are inconsistent, either in whole or in part.

Section 4. Modification.

It is the intent of the Board of County Commissioners that the provisions of this Ordinance may be modified as a result of considerations that may arise during public hearings. Such modifications shall be incorporated into the final version of the Ordinance adopted by the Board and filed by the Clerk to the Board pursuant to Section 6.

Section 5. Severability.

If any provisions or portion of this Ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Ordinance shall remain in full force and effect.

Section 6. Effective Date.

This Ordinance shall have an effective date retroactive to August 1, 2013.

Following a properly noticed and conducted Public Hearing; the foregoing Ordinance was offered by Commissioner McLemore, who moved its adoption. The motion was seconded by Commissioner McDaniel and, being put to vote, the vote, as follows:

Commissioner Yeager	<u>Absent</u>
Commissioner McLemore	<u>Yes</u>

Commissioner Smiley	<u>Yes</u>
Commissioner McDaniel	<u>Yes</u>
Commissioner Bryan	<u>Yes</u>

DULY PASSED AND ADOPTED THIS 24th day of September, 2013.

(End)

PUBLIC HEARING – COUNTY PRETRIAL RELEASE SERVICES ORDINANCE

Following Chief Administrator Butler's reading of the proposed ordinance by title, Chairman Smiley called for public comment. There being no public comment, Commissioner McLemore motioned to adopt the County Pretrial Release Services Ordinance. Commissioner McDaniel seconded the motion, and it passed unanimously (4-0).

ORDINANCE NO. 2013-06

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA ESTABLISHING PRETRIAL RELEASE ADMINISTRATIVE FEES AND ENTITLED "PRE-TRIAL RELEASE ADMINISTRATIVE SERVICE FEE" FOR GULF COUNTY; PROVIDING FOR REPEALER; CONFLICTS; MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING; SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gulf County, Florida (hereinafter "Commissioners"), found and determined at its regular meeting of June 11, 2013 that Gulf County (hereinafter "County") shall serve as the permissible and appropriate entity to supervise and perform the daily oversight and administration of its own misdemeanor probation services; and

WHEREAS, the Commissioners duly authorized, motioned and properly voted to assume the administration of the misdemeanor probation services effective June 27, 2013; and

WHEREAS, pursuant to Florida Statute 948.15, the County as a statutorily defined public entity reserves the right and ability to administer the misdemeanor probation services under the supervision of the Board of County Commissioners for those offenders sentenced by the county court; and

WHEREAS, pursuant to Florida Statute 125.01 the County shall have the power to carry on County Government inclusive of the power to adopt its own rules that which are not inconsistent with General or Special Law; and

WHEREAS, pursuant to Florida Statute 125.01 the County shall reserve the powers to adopt ordinances necessary for the exercise of its powers and perform acts

which are in the common interest of the people of Gulf County and exercise all powers and privileges not specifically prohibited by law; and

WHEREAS, pursuant to Florida Constitution Article VIII Section 1(f) the County shall have such power of Self-government as is provided by General or Special Law and this Commission may enact, in a manner prescribed by General Law, County Ordinances not inconsistent with General or Special Law; and

WHEREAS, the County upon assuming the administration of the misdemeanor probation services program must set the administrative service fees for the offenders sentenced by the county court to probation; and

NOW THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Gulf County, Florida, that:

Section 1. Pre-Trial Release Administrative Service Fees

1. Offenders sentenced by the County Court in Gulf County shall pay an initial one-time (\$10.00) ten dollar administrative fee upon sentencing and formally entering the county pre-trial release program.
2. Offenders sentenced by the County Court in Gulf County shall pay a monthly pre-trial release administrative service fee of (\$50.00) per month while in the county pre-trial release program. The fee is due upon the first date of entering the pre-trial release program and the one month anniversary of that date each month thereafter.
3. All fees are due to and shall be paid to the Gulf County Clerk of Court Office located at the Gulf County Courthouse at 1000 Cecil G. Costin, Sr. Blvd, Port St. Joe, Florida.

Section 2. Repealer.

Any and all Ordinances in conflict herewith are hereby repealed to the extent of any conflict.

Section 3. Conflicts.

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict, except to the extent of any conflicts with any conflicting State General or Special Law controlling the Gulf County Pre-Trial Release Services Program, which provisions shall prevail over any parts of this Ordinance which are inconsistent, either in whole or in part.

Section 4. Modification.

It is the intent of the Board of County Commissioners that the provisions of this Ordinance may be modified as a result of considerations that may arise during public hearings. Such modifications shall be incorporated into the final version of the Ordinance adopted by the Board and filed by the Clerk to the Board pursuant to Section 6.

Section 5. Severability.

If any provisions or portion of this Ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Ordinance shall remain in full force and effect.

Section 6. Effective Date.

This ordinance shall have an effective date retroactive to August 1, 2013.

Following a properly noticed and conducted Public Hearing; the foregoing Ordinance was offered by Commissioner McLemore, who moved its adoption. The motion was seconded by Commissioner McDaniel and, being put to vote, the vote, as follows:

Commissioner Yeager	<u>Absent</u>
Commissioner McLemore	<u>Yes</u>
Commissioner Smiley	<u>Yes</u>
Commissioner McDaniel	<u>Yes</u>
Commissioner Bryan	<u>Yes</u>

DULY PASSED AND ADOPTED THIS 24th day of September, 2013.

(End)

PUBLIC HEARING – P.D.R.B. RECOMMENDATIONS (SEPTEMBER 16, 2013)

The Board then considered the following recommendations from the September 16, 2013 Planning & Development Review Board Meeting, as follows:

VARIANCE APPLICATION – THOMAS & PAULA BUSH

Planner Richardson reported that the variance request by Thomas & Paula Bush was tabled by the P.D.R.B.

VARIANCE APPLICATION – KAY INGRAM O'BRIEN

Pursuant to advertisement to hold a Public Hearing to consider a variance for Kay Ingram O'Brien, (Parcel #06291-345R * S22, T9S, R11W) Gulf County, Florida for an encroachment into road setback on an existing house, Planner Richardson read the Public Notice and stated that the P.D.R.B. is recommending approval of the variance to

allow an elevator to be placed in the setback. Planner Richardson called for public comment. There being no public comment, Commissioner McLemore motioned to approve this recommendation. Commissioner Bryan seconded the motion, and it passed unanimously (4-0).

VARIANCE APPLICATION – LINDA GERALD

Pursuant to advertisement to hold a Public Hearing to consider a variance for Linda Gerald, (Parcel #06268-302R * S20, T9S, R11W) Gulf County, Florida for an existing piling encroachment of 6" into side setback on an ECL Property, Planner Richardson read the Public Notice and stated that the P.D.R.B. is recommending approval of an ECL Property that had pilings encroaching into the side setback by 6". Planner Richardson called for public comment. There being no public comment, Commissioner McLemore motioned to approve this recommendation. Commissioner McDaniel seconded the motion for discussion. After discussion, the motion then passed unanimously (4-0).

PRELIMINARY PLAT APPROVAL – TYLER W. SMITH

Pursuant to advertisement to hold a Public Hearing to consider a preliminary plat approval for a minor subdivision for Tyler W. Smith, (Parcel #06268-025R & #06268-022R * located in S7, T9S, R11W), Gulf County, Florida – 2.22 acres for a six (6) unit development with no road infrastructure located on the upper end of Cape San Blas on the Gulf, Planner Richardson read the Public Notice, stating that by a 2/2 vote, the P.D.R.B. failed to carry a motion for preliminary subdivision approval, and by a 4/0 vote, the P.D.R.B. recommends the density approval for six (6) units, contingent upon acceptable vehicle access. Planner Richardson called for public comment. There being no public comment, Commissioner McLemore motioned to approve the preliminary plat approval for a minor subdivision for Tyler W. Smith. Commissioner McDaniel seconded the motion for discussion. Planner Richardson discussed that the subdivision is based off a flag lot system and there were several flags which they are concerned about, stating that the engineer is going to readdress this issue and report back to the P.D.R.B. Commissioner Bryan suggested tabling this vote until this issue is resolved. Commissioner McDaniel withdrew his second. The motion failed due to a lack of second. Commissioner Bryan then motioned to table this issue until the access issue is resolved. Commissioner McDaniel seconded the motion, and it passed 3 to 1, with Commissioner McLemore voting no. Jack Husband, of Southeastern Consulting Engineers appeared before the Board to report that the preliminary plat process is a density check only. He stated that based on the comments from the P.D.R.B., they are going to address those issues in the October meeting. After discussion, Commissioner McDaniel discussed that he would like more information concerning this issue prior to the meeting.

F.R.D.A.P. GRANT – DEAD LAKES AND HONEYVILLE PARKS

Upon discussion by Planner Richardson, Commissioner McLemore motioned to approve the recommendation by P.D.R.B. regarding the Dead Lakes Park and Honeyville Park being in compliance with the Recreational and Open Space Element of

the Comprehensive Plan as required verification for a F.R.D.A.P. Grant Application. Commissioner Bryan seconded the motion, and it passed unanimously (4-0).

VARIANCE APPLICATION – DOUG COOKSEY

Pursuant to advertisement to hold a Public Hearing to consider a variance for Doug Cooksey, (Parcel #03898-002R) Gulf County, Planner Richardson read the Public Notice and stated that the P.D.R.B. recommends readdressing the variance issued to Cooksey based on updated survey and permitting data. Commissioner McLemore motioned to approve this recommendation. Commissioner McDaniel seconded the motion, and it passed unanimously (4-0).

RESTRIPING – COUNTY ROAD 386

Tom Semmes, of Wewahitchka appeared before the Board to discuss the striping on C.R. 386. He reported that the centerline and all the reflectors from Highway 71 to Highway 98 were restriped last year. Mr. Semmes reported that the only striping left is the two lines on the sides. He discussed Pages 14-28 of the Consent Agenda (services agreement from Preble-Rish, Inc.), stating that there is no detail on how the firm arrived at the \$59,000.00 for this project. Deputy Administrator Lanier discussed the Public Speaker Form that was completed by Mr. Semmes. Chief Administrator Butler discussed contacting F.D.O.T. regarding this project, stating the response was not timely. Grant Writer Kopinsky reported that the deadline on the design phase for this striping project is October 1, 2013, and an extension for this grant was filed. She also reported that the extension was granted until the end of December, 2013. After discussion, Mr. Semmes discussed his concerns regarding the \$59,000.00 proposal from Preble-Rish, Inc., stating that there is no schedule of how the various people's hourly rate adds up to the \$59,000.00. Grant Writer Kopinsky reported that during negotiations the proposal was reduced to \$59,000.00, based on the amount approved by F.D.O.T. Further discussion followed regarding the proposal and grant guidelines.

BID #1213-20 – VIDEO RECORDING COMMISSION MEETINGS

Deputy Administrator Lanier reported that Bid #1213-20 for the Video Recording, Editing, Production & Broadcasting of Commission Meetings were opened yesterday, and requested that the Board hold a Special Meeting on September 30th to discuss this bid. She stated that the current contract ends October 1st and recommended that the Board either hold the Special Meeting or extend the Contract for one month in order to review the submitted bids. Commissioner McLemore motioned to extend the current contract for one month in order for staff to review the sealed bids that were submitted (Bid #1213-20). Commissioner McDaniel seconded the motion, and it passed unanimously (4-0).

PHONE SERVICES – WEWAHITCHKA OFFICES

Deputy Administrator Lanier reported that since the Gulf County Clerk of Court Annex Office and the Gulf County Tax Collector's Office will be moving into the same building as the Gulf County Extension Office, a pricing request was submitted to Fairpoint Communications, AT&T, and Department of Management Services for phone service. She also reported that Fairpoint Communications price for the equipment was over

\$4,000.00, and the monthly service was very comparable. Deputy Administrator Lanier stated that she made the decision to go with the V.O.I.P. System, which requires no purchase of equipment for the County. She reported that both offices will be moving to the new Wewahitchka location on September 27th, and the Tax Collector and Clerk of Court will be provided with cell phones until the phone service is in working order (Tax Collector's cell number 850-227-5628 & Clerk of Court's cell number 850-227-5630). Deputy Administrator Lanier stated that expedited services have been requested for the installation; noting the new physical location for these offices will be 151 N. 3rd Street, Wewahitchka, Florida 32456 (Tax Collector) and 153 N. 3rd Street, Wewahitchka, Florida 32465 (Clerk of Court).

TRAVEL – GULF POWER ECONOMIC SYMPOSIUM

Upon discussion by Deputy Administrator Lanier, Commissioner McDaniel motioned to allow Commissioner Yeager to travel to the Gulf Power Economic Symposium in Sandestin on September 29-October 1, 2013. Commissioner Bryan seconded the motion, and it passed unanimously (4-0).

INVOICES – UNIFIRST CORPORATION

Upon discussion by Deputy Administrator Lanier, Commissioner Bryan motioned to pay three invoices from UniFirst Corporation, in the amounts of \$51.46, \$58.84, & \$39.12. Commissioner McDaniel seconded the motion, and it passed unanimously (4-0).

SECTION 125 CAFETERIA PLAN

Deputy Administrator Lowry appeared before the Board to request approval of the Section 125 Cafeteria Plan for the employee pre-tax benefits, contingent upon County Attorney review. Commissioner McLemore motioned to approve this request. Commissioner McDaniel seconded the motion, and it passed unanimously (4-0).

CONTRACT – EMERGENCY MEDICAL SERVICES

Gulf County E.M.S. Director Whitfield appeared before the Board to report that Bay Medical Center is no longer running E.M.S. for Bay County, stating that Bay County Commission will be taking over this service effective October 1st. He stated that the contract with Mexico Beach will be transferred over to Bay County.

F.D.O.T. – FIVE YEAR CAPITAL IMPROVEMENT

Planner Richardson discussed the F.D.O.T. Five Year Capital Improvement Schedule, and cautioned the Board that the F.D.O.T. Five year Plans are very fluid.

EXCUSE – BOARD MEETING

Fire Chief Richardson requested permission to leave the Board meeting to see about an out-of-order fire truck at the Beaches Fire Department. The Board had no objections.

CONTRACTOR LIST – C.D.B.G./S.H.I.P.

Grant Writer Kopinsky requested approval of the C.D.B.G./S.H.I.P. Contractor List, as follows: Cathey Construction & Development, LLC, Bryan Co. Services, Inc., Construction Management Partners, LLC, Crest Enterprises & Land Development, Inc.,

Fla Homes, Inc., Gulf 2 Bay Development & Construction, Inc., J. Harrington & Associates, Inc., Longleaf Development, LLC, Raymond A. Driesbach, LLC, Unison Development, LLC, and Winterfell Construction, Inc. Commissioner Bryan motioned to approve this request. Commissioner McDaniel seconded the motion, and it passed unanimously (4-0).

APPLICANTS LIST – C.D.B.G./S.H.I.P.

Grant Writer Kopinsky requested approval of the C.D.B.G./S.H.I.P. Applicants List, as follows: (1) Dennis Anderson - new construction, (2) Charlotte & Walter Seabrooks - renovation, (3) Susan Moore & April Murray - new construction, (4) Ida & Sammy Porter - new construction, (5) Jason Earnest - renovation, (6) Delores Koven - renovation, (7) Oletha Bowers – renovation, (8) Mary Ellen Butler – new construction, (9) Nancy Williams – new construction, (10) Joanna & Rodney Levins – new construction, (11) Sheila Lucas – renovation, (12) Holly Cargill – new construction, and (13) Artie May Gay – renovation. Upon inquiry by Commissioner McDaniel, Grant Writer Kopinsky reported that \$125,000.00 of S.H.I.P. Funds have been obligated to this project. Commissioner McDaniel motioned to approve this request. Commissioner Bryan seconded the motion, and it passed 2-0, with Chairman Smiley and Commissioner McLemore abstaining due to family involvement. <Form 8B Memorandum of Voting Conflict on file in Clerk's Office.>

CONTRACT – DEPARTMENT OF CORRECTIONS

Upon discussion by County Jail Warden Hammond, Commissioner McLemore motioned to allow the Chairman to execute the new contract between the County Jail and the FL Department of Corrections regarding the emergency evacuations plan. Commissioner McDaniel seconded the motion, and it passed unanimously (4-0). County Jail Warden Hammond reported that this contract is valid for three years and can be extended for one additional yearly term.

MEETING – MULTI-COUNTY WATERSHED

Chief Administrator Butler reported that a Multi-county Watershed meeting will be held on September 26th at 1:00 p.m., E.T. in the E.O.C. Building.

TRAVEL – CONSORTIUM MEETING

Chief Administrator Butler reported that he and Chairman Smiley will be traveling to West Palm Beach today to attend a Consortium meeting and to Tallahassee on October 25th.

OFFICE SPACE – NORTH FLORIDA CHILD DEVELOPMENT (N.F.C.D.)

Chief Administrator Butler discussed an unsigned letter from Sharon Gaskin of N.F.C.D. requesting the use of the space on the first floor of the Old Gulf County Courthouse in Wewahitchka. He reported that N.F.C.D. is requesting a ten (10) year lease of this building; stating that they will be responsible for all the utilities, and the upkeep of said building. Chief Administrator Butler discussed holding a Special Meeting on September 30th to discuss this issue further. Commissioner McLemore discussed the proposal from N.F.C.D., stating he would like to make sure County Attorney Novak has had time to

review the proposed lease agreement. Commissioner McDaniel discussed the history of the Old Gulf County Courthouse building. Commissioner Bryan stated that the County needs to work with Mrs. Gaskin and take the appropriate action today to assist. Commissioner Bryan then motioned to extend the Lease Agreement with N.F.C.D. for six (6) months and allow N.F.C.D. to take over the utilities while the County works out the details of a long term lease. After discussion, Sharon Gaskin of N.F.C.D. appeared before the Board to request permission to take over the utilities, effective October 1, 2013. Commissioner Bryan amended her motion to allow N.F.C.D. to transfer the utilities, effective October 1, 2013. Commissioner McLemore seconded the motion, and it passed unanimously (4-0).

BUILDING – WEWAHITCHKA HEALTH DEPARTMENT

Commissioner McLemore reported that the new Health Department Building in Wewahitchka is leaking and requested that Chief Administrator Butler check into this issue and report back to the Board.

SACRED HEART – WEWAHITCHKA

Commissioner McDaniel discussed the ribbon cutting of the new Sacred Heart Facility located in Wewahitchka.

APALACHICOLA/CHATTACHOOCHEE/FLINT RIVERS (A.C.F.)

Commissioner McDaniel reported that he attended the A.C.F. meeting in Blountstown, noting the Semi-annual meeting will be held in Helen, Georgia. He also reported that he will not be able to attend the Semi-annual meeting, stating that he will attend the meeting in the spring in Apalachicola.

ROAD WORK – PUBLIC WORKS

Commissioner McDaniel reported that Public Works has a lot of road work to be done and will start these projects once the rainy weather stops.

PROPERTY – HIGHLAND VIEW BRIDGE

Upon inquiry by Chairman Smiley, Chief Administrator Butler reported that the County does not own any property located on the Eastside of the Highland View Canal, stating it belongs to the City of Port St. Joe, and the Highland View Boat Ramp on the Westside of the Canal belongs to the County. Chairman Smiley discussed his concerns regarding trash being left under the bridge.

COUNTY LAWSUIT

Christy McElroy, of Port St. Joe appeared before the Board to discuss the complaint filed by Tom Semmes against Warren Yeager, stating that she is entering three (3) items into the record that have been noted into that document.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner McDaniel, and unanimous (4-0) vote, the meeting did then adjourn at 10:32 a.m., E.T.

**TYNALIN SMILEY
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**



12/04/2013 09:18
838dlye

FOR: Uncleared

FOR CASH ACCOUNT: 00100 10110

GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
2789	11/01/2013	WIRE	006126 CENTENNIAL BANK	5,822.45			
2790	11/01/2013	WIRE	005572 PUBLIC RISK MANAGEMENT OF	79,927.54			
2791	11/01/2013	WIRE	006126 CENTENNIAL BANK	1,343.62			
2792	11/01/2013	WIRE	006126 CENTENNIAL BANK	205.00			
2793	11/05/2013	WIRE	000401 FLORIDA DIV. RETIREMENT	43,623.61			
2794	11/05/2013	WIRE	000116 BD.CO.COMMISSIONERS P/R	120,540.46			
2795	11/07/2013	WIRE	004010 ELECTRONIC FEDERAL TAX PA	42,583.96			
2796	11/07/2013	WIRE	004230 NATIONWIDE RETIREMENT SOL	2,259.00			
2797	11/07/2013	WIRE	040903 EXPERTPAY FOR EMPLOYERS	1,074.19			
2798	11/07/2013	WIRE	006126 CENTENNIAL BANK	1,881.28			
2805	11/15/2013	WIRE	000142 FLORIDA DEPT. OF REVENUE	38.47			
2806	11/20/2013	WIRE	000142 FLORIDA DEPT. OF REVENUE	38.29			
2807	11/19/2013	WIRE	000116 BD.CO.COMMISSIONERS P/R	120,782.17			
2808	11/21/2013	WIRE	004010 ELECTRONIC FEDERAL TAX PA	42,365.87			
2809	11/21/2013	WIRE	040903 EXPERTPAY FOR EMPLOYERS	1,033.46			
2810	11/21/2013	WIRE	004230 NATIONWIDE RETIREMENT SOL	2,209.00			
2813	11/21/2013	WIRE	006126 CENTENNIAL BANK	145.62			
2814	11/21/2013	WIRE	006126 CENTENNIAL BANK	1,981.28			
2815	11/21/2013	WIRE	000116 BD.CO.COMMISSIONERS P/R	8,732.15			
2816	11/22/2013	WIRE	004010 ELECTRONIC FEDERAL TAX PA	5,927.77			
2820	11/26/2013	WIRE	006126 CENTENNIAL BANK	205.00			
2821	11/29/2013	WIRE	006126 CENTENNIAL BANK	1,193.62			
2822	11/29/2013	WIRE	005897 AMERICAN FIDELITY ASSURAN	5,000.90			
2823	11/29/2013	WIRE	006126 CENTENNIAL BANK	205.00			
100407	11/07/2013	PRINTED	000421 INT. UNION OF OPER. ENG.	142.50			
100408	11/07/2013	PRINTED	004290 UNITED WAY OF NORTHWEST F	47.00			
100409	11/12/2013	PRINTED	001205 DONALD H. BUTLER	115.00			
100410	11/12/2013	PRINTED	001401 WARREN J. YEAGER	468.69			
100411	11/12/2013	PRINTED	005913 TYNALIN SMILEY	115.00			
100412	11/12/2013	PRINTED	000151 GCEC	2,087.08			
100413	11/15/2013	PRINTED	000128 ROY LEE CARTER	200.00			
100414	11/15/2013	PRINTED	000151 GCEC	112.02			
100415	11/15/2013	PRINTED	000183 QUILL CORPORATION	33.00			
100416	11/15/2013	PRINTED	000186 DAVID RICH'S IGA WEGA	104.53			
100417	11/15/2013	PRINTED	000190 ST JOE HARDWARE	159.60			
100418	11/15/2013	PRINTED	000222 CITY OF WEWAHITCHKA	156.00			
100419	11/15/2013	PRINTED	000336 KENDALL MURPHY	1,350.00			
100420	11/15/2013	PRINTED	000482 PAUL GANT'S BARBEQUE	156.00			
100421	11/15/2013	PRINTED	000839 GULF CO. TRANSPORTATION	1,551.16			
100422	11/15/2013	PRINTED	001643 BAYSIDE LUMBER & BUILDING	395.73			
100423	11/15/2013	PRINTED	002500 SHELL FLEET PLUS	220.08			
100424	11/15/2013	PRINTED	002619 ST. JOSEPH BAY HUMANE SOC	3,564.00			
100425	11/15/2013	PRINTED	003204 DEWAYNE STRADER	50.00			
100426	11/15/2013	PRINTED	003490 QUEST DIAGNOSTICS	142.22			
100427	11/15/2013	PRINTED	003504 5 STAR COLLISION CENTRE,	1,201.40			
100428	11/15/2013	PRINTED	003673 WILLARD BRAD PRICE	130.00			
100429	11/15/2013	PRINTED	004160 UNIFIRST CORPORATION	289.00			
100430	11/15/2013	PRINTED	004160 UNIFIRST CORPORATION	45.00			
100432	11/15/2013	PRINTED	004249 STATE OF FLORIDA	3,237.05			
100433	11/15/2013	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	25,774.92			
100434	11/15/2013	PRINTED	004568 MEDIACOM	117.45			
100435	11/15/2013	PRINTED	004659 REBECCA L. NORRIS	431.51			



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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 00100 10110

FOR: Uncleared

CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
100436	11/15/2013	PRINTED	REBECCA L. NORRIS	2.99			
100437	11/15/2013	PRINTED	PORT ST JOE REDEVELOPMENT	135,966.00			
100438	11/15/2013	PRINTED	MILLER HEATING & AIR COND	3,900.00			
100439	11/15/2013	PRINTED	04959 BENJAMIN GUTHRIE	360.26			
100440	11/15/2013	PRINTED	05013 SCOTT WARNER	95.00			
100441	11/15/2013	PRINTED	05191 PROVISIONS	500.00			
100442	11/15/2013	PRINTED	05261 SYSCO-GULF COAST	1,738.73			
100443	11/15/2013	PRINTED	05382 GULF COAST CHILDREN'S ADV	350.00			
100445	11/15/2013	PRINTED	05606 KEY EQUIPMENT FINANCE	203.34			
100446	11/15/2013	PRINTED	05684 VERIZON WIRELESS	1,212.29			
100447	11/15/2013	PRINTED	05684 VERIZON WIRELESS	1,866.20			
100448	11/15/2013	PRINTED	05734 FDACS	22,094.36			
100449	11/15/2013	PRINTED	05785 MORPHOTRAK, INC.	5,356.00			
100450	11/15/2013	PRINTED	05891 RACHEL CHESNUT, ATTORNEY	412.50			
100451	11/15/2013	PRINTED	05936 XEROX CORPORATION	100.21			
100452	11/15/2013	PRINTED	05936 XEROX CORPORATION	114.37			
100453	11/15/2013	PRINTED	05936 XEROX CORPORATION	313.94			
100454	11/15/2013	PRINTED	05936 XEROX CORPORATION	304.61			
100455	11/15/2013	PRINTED	05936 XEROX CORPORATION	130.74			
100456	11/15/2013	PRINTED	06009 ROK TECHNOLOGIES, INC	400.00			
100457	11/15/2013	PRINTED	06078 FERGUSON GROUP, LLC	6,500.00			
100458	11/15/2013	PRINTED	06086 RIPARIAN CO. STAKEHOLDER	5,000.00			
100459	11/15/2013	PRINTED	06161 HALIFAX MEDIA GROUP	675.47			
100460	11/15/2013	PRINTED	06198 SARAH PETER	10,000.00			
100461	11/15/2013	PRINTED	06223 CANON SOLUTIONS AMERICA,	163.63			
100462	11/15/2013	PRINTED	06227 CRYSTAL FOLLIN	62.00			
100463	11/15/2013	PRINTED	06245 MITCH BURKE	646.00			
100464	11/15/2013	PRINTED	06249 GULF CONSORTIUM	1,000.00			
100465	11/15/2013	PRINTED	06257 DUKE ENERGY FLORIDA, INC.	395.40			
100466	11/15/2013	PRINTED	06265 DORANN MCMULLON	114.00			
100467	11/15/2013	PRINTED	06269 VERNON JOSEPH ETHRIDGE	1,440.00			
100468	11/15/2013	PRINTED	06306 BUTLER, MARY ELLEN	120.00			
100469	11/15/2013	PRINTED	06309 DENNIS ANDERSON	519.00			
100470	11/14/2013	PRINTED	00222 CITY OF WEWAHITCHKA	50.00			
100471	11/14/2013	PRINTED	00726 LIFE MANAGEMENT CENTER	752.70			
100472	11/14/2013	PRINTED	00931 PREBLE-RISH, INC.	15,800.00			
100473	11/14/2013	PRINTED	00170 GULF COUNTY LIBRARY	136.89			
100474	11/14/2013	PRINTED	04238 WEWA SEARCH & RESCUE	3,720.25			
100475	11/14/2013	PRINTED	04238 WEWA SEARCH & RESCUE	1,456.49			
100476	11/14/2013	PRINTED	04249 STATE OF FLORIDA	3,237.05			
100477	11/14/2013	PRINTED	04553 J.V. GANDER, DISTRIBUTORS	306.75			
100478	11/14/2013	PRINTED	04660 RAMSEYS' PRINTING & OFFIC	42.00			
100479	11/14/2013	PRINTED	05056 THE ARBITRAGE GROUP, INC	1,750.00			
100480	11/14/2013	PRINTED	05097 RUMBERGER, KIRK & CALDWEL	343.60			
100481	11/14/2013	PRINTED	05445 EMS CONSULTANTS, LTD	2,920.51			
100482	11/14/2013	PRINTED	05505 GULF COAST PROPERTY SERVI	380.00			
100483	11/14/2013	PRINTED	05891 RACHEL CHESNUT, ATTORNEY	1,212.50			
100484	11/14/2013	PRINTED	05936 XEROX CORPORATION	130.85			
100485	11/14/2013	PRINTED	05976 SNIFFEN & SPELLMAN, P.A.	3,211.74			
100486	11/14/2013	PRINTED	06078 FERGUSON GROUP, LLC	38.38			
100487	11/14/2013	PRINTED	06279 GULF COAST STATE COLLEGE	42.00			
100489	11/20/2013	PRINTED	000151 GCEC	853.49			



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FOR CASH ACCOUNT: 00100 10110

FOR: Uncleared

CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
100490	11/20/2013	PRINTED	000194 ST JOE NATURAL GAS CO	325.95			
100491	11/20/2013	PRINTED	000222 CITY OF WEWAHITCHKA	207.62			
100492	11/20/2013	PRINTED	000222 CITY OF WEWAHITCHKA	50.00			
100493	11/20/2013	PRINTED	000638 LIGHTHOUSE UTILITIES	17.22			
100494	11/20/2013	PRINTED	001109 GULF COUNTY CHAMBER OF CO	7,500.00			
100495	11/20/2013	PRINTED	001109 GULF COUNTY CHAMBER OF CO	5,000.00			
100496	11/20/2013	PRINTED	003328 PEAK'S UNLIMITED	237.65			
100497	11/20/2013	PRINTED	003504 5 STAR COLLISION CENTRE,	1,205.20			
100498	11/20/2013	PRINTED	004483 LOWE'S HOME CENTERS, INC.	1,074.00			
100499	11/20/2013	PRINTED	004487 BUY RITE DRUGS	269.89			
100500	11/20/2013	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	131.17			
100501	11/20/2013	PRINTED	004553 J.V. GANDER, DISTRIBUTORS	97.44			
100502	11/20/2013	PRINTED	005224 SACRED HEART HOSPITAL	642.80			
100503	11/20/2013	PRINTED	005231 PENSACOLA RADIOLOGY	37.00			
100504	11/20/2013	PRINTED	005642 MEXICO BEACH CDC	112.50			
100505	11/20/2013	PRINTED	005936 XEROX CORPORATION	136.17			
100507	11/20/2013	PRINTED	006310 FRIENDS OF ST JOSEPH STAT	1,700.00			
100508	11/21/2013	PRINTED	000421 INT. UNION OF OPER. ENG.	142.50			
100509	11/21/2013	PRINTED	004160 UNIFIRST CORPORATION	320.88			
100510	11/21/2013	PRINTED	004160 UNIFIRST CORPORATION	290.32			
100511	11/21/2013	PRINTED	004290 UNITED WAY OF NORTHWEST F	47.00			
100512	11/21/2013	PRINTED	004238 WEA SEARCH & RESCUE	10,054.48			
100513	11/21/2013	PRINTED	006141 DIAMOND DRUGS, INC	1,676.60			
100528	11/26/2013	PRINTED	004160 UNIFIRST CORPORATION	325.24			
100529	11/26/2013	PRINTED	004160 UNIFIRST CORPORATION	320.88			
100530	11/26/2013	PRINTED	004360 FLORIDA COMBINED LIFE	6,194.12			
100531	11/26/2013	PRINTED	004659 REBECCA L. NORRIS	8,659.11			
100532	11/26/2013	PRINTED	005082 COMBENEFITS	1,220.03			
100533	11/26/2013	PRINTED	005657 RELIASTAR LIFE INSURANCE	2,487.54			
100534	11/26/2013	PRINTED	006093 LEGALSHIELD	57.80			
100535	11/27/2013	PRINTED	000101 ACTION FIRE & SAFETY	702.00			
100536	11/27/2013	PRINTED	000137 DAFFIN WHOLESAL	2,054.51			
100537	11/27/2013	PRINTED	000151 GCEC	1,618.59			
100538	11/27/2013	PRINTED	000181 CITY OF PORT ST JOE	4,140.22			
100539	11/27/2013	PRINTED	000186 DAVID RICH'S IGA WEA	1,301.20			
100540	11/27/2013	PRINTED	000189 ST JOE AUTO PARTS	59.39			
100541	11/27/2013	PRINTED	000189 ST JOE AUTO PARTS	31.70			
100542	11/27/2013	PRINTED	000189 ST JOE AUTO PARTS	446.34			
100543	11/27/2013	PRINTED	000189 ST JOE AUTO PARTS	1,106.66			
100544	11/27/2013	PRINTED	000190 ST JOE HARDWARE	57.97			
100545	11/27/2013	PRINTED	000190 ST JOE HARDWARE	34.07			
100546	11/27/2013	PRINTED	000194 ST JOE NATURAL GAS CO	52.70			
100547	11/27/2013	PRINTED	000203 SOUTHERN CLEANING SUPPLY	42.45			
100548	11/27/2013	PRINTED	000215 WALLACE PUMP & SUPPLY	3,550.76			
100549	11/27/2013	PRINTED	000222 CITY OF WEWAHITCHKA	174.44			
100550	11/27/2013	PRINTED	000222 CITY OF WEWAHITCHKA	1,573.06			
100551	11/27/2013	PRINTED	000244 HOLLEY INC.	368.46			
100552	11/27/2013	PRINTED	000244 HOLLEY INC.	6,847.69			
100553	11/27/2013	PRINTED	000495 THOMPSON TRACTOR CO.	699.84			
100554	11/27/2013	PRINTED	000894 ST JOE RENT ALL INC.	250.00			
100555	11/27/2013	PRINTED	000906 COMFORTER FUNERAL HOME	23,650.00			
100556	11/27/2013	PRINTED	000931 PREBLE-RISH, INC.				



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FOR CASH ACCOUNT: 00100 10110

GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

FOR: Uncleared

CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

100557	11/27/2013	PRINTED	000949	SAMS CLUB DIRECT	640.77		
100558	11/27/2013	PRINTED	001002	FISHERS BUILDING SUPPLY	184.52		
100559	11/27/2013	PRINTED	001132	PRECISION COMMUNICATIONS	793.60		
100560	11/27/2013	PRINTED	001141	CULLIGAN	14.75		
100561	11/27/2013	PRINTED	001141	CULLIGAN	28.50		
100562	11/27/2013	PRINTED	001141	CULLIGAN	82.50		
100563	11/27/2013	PRINTED	001141	CULLIGAN	10.00		
100564	11/27/2013	PRINTED	001141	CULLIGAN	16.50		
100565	11/27/2013	PRINTED	001141	CULLIGAN	44.70		
100566	11/27/2013	PRINTED	001162	TEK DISTRIBUTORS, INC.	2,438.51		
100567	11/27/2013	PRINTED	001177	SOUTHERN EARTH	1,670.00		
100568	11/27/2013	PRINTED	001318	MIZE PLUMBING, GLASS AND	110.14		
100569	11/27/2013	PRINTED	001400	MICHAEL HAMMOND	469.09		
100570	11/27/2013	PRINTED	001429	LEROY HILL COFFEE COMPANY	111.48		
100571	11/27/2013	PRINTED	001604	MARSHALL NELSON	37.57		
100572	11/27/2013	PRINTED	001643	BAYSIDE LUMBER & BUILDING	99.92		
100573	11/27/2013	PRINTED	001648	HARRIS BUSINESS MACHINES	40.16		
100574	11/27/2013	PRINTED	001648	HARRIS BUSINESS MACHINES	415.90		
100575	11/27/2013	PRINTED	001731	HAROLDS AUTO PARTS	754.23		
100576	11/27/2013	PRINTED	001731	HAROLDS AUTO PARTS	211.79		
100577	11/27/2013	PRINTED	001797	COVINGTON HEAVY DUTY PART	204.30		
100578	11/27/2013	PRINTED	001811	BAY COUNTY SOLID WASTE	1,290.44		
100579	11/27/2013	PRINTED	001920	MED-TECH RESOURCE, INC.	88.64		
100580	11/27/2013	PRINTED	001983	CALHOUN COUNTY BOARD	10,208.46		
100581	11/27/2013	PRINTED	002029	DUREN'S PIGGLY WIGGLY	7.99		
100582	11/27/2013	PRINTED	002029	DUREN'S PIGGLY WIGGLY	19.08		
100583	11/27/2013	PRINTED	002091	GULF CO. EXTENSION	50.80		
100584	11/27/2013	PRINTED	002093	GREGORY P. WHITTINGTON	195.00		
100585	11/27/2013	PRINTED	002198	LAURA TAYLOR	34.24		
100586	11/27/2013	PRINTED	002258	MARIANNA AUTO PARTS	470.85		
100587	11/27/2013	PRINTED	002411	WHITE'S WRECKER SERVICE	275.00		
100588	11/27/2013	PRINTED	002500	SHELL FLEET PLUS	118.02		
100589	11/27/2013	PRINTED	002657	CHIEF / LAW ENFORCEMENT SU	1,001.91		
100590	11/27/2013	PRINTED	002846	NAFECO	496.43		
100591	11/27/2013	PRINTED	003524	OFFICE DEPOT CREDIT PLAN	68.42		
100592	11/27/2013	PRINTED	003632	MATTHEW BENDER & CO., INC	174.90		
100593	11/27/2013	PRINTED	003889	LANDS END BUSINESS OUTFIT	76.85		
100594	11/27/2013	PRINTED	004160	UNIFIRST CORPORATION	144.50		
100595	11/27/2013	PRINTED	004160	UNIFIRST CORPORATION	22.50		
100596	11/27/2013	PRINTED	004222	WILLIAM J. DAVIS, JR.	98.51		
100597	11/27/2013	PRINTED	004229	COAST2COAST PRINTING	1,335.13		
100598	11/27/2013	PRINTED	004249	STATE OF FLORIDA	912.30		
100599	11/27/2013	PRINTED	004312	CLYDE R. LAMBERSON, JR	136.00		
100600	11/27/2013	PRINTED	004326	D & J PAWN SHOP	24.50		
100601	11/27/2013	PRINTED	004361	SISTERS	56.00		
100602	11/27/2013	PRINTED	004362	FLORIDA FIRE CHIEFS ASSOC	95.00		
100603	11/27/2013	PRINTED	004362	FLORIDA FIRE CHIEFS ASSOC	95.00		
100604	11/27/2013	PRINTED	004487	BUY RITE DRUGS	354.31		
100605	11/27/2013	PRINTED	004495	BOUND TREE MEDICAL, LLC	392.96		
100606	11/27/2013	PRINTED	004546	FACA	100.00		
100607	11/27/2013	PRINTED	004553	J.V. GANDER, DISTRIBUTORS	2,101.98		
100608	11/27/2013	PRINTED	004555	DEPT OF FINANCIAL SERVICE	221.05		



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FOR: Uncleared

FOR CASH ACCOUNT: 00100 10110

CHECK # CHECK DATE TYPE VENDOR NAME

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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
100609	11/27/2013	PRINTED	004568 MEDIACOM	214.13			
100610	11/27/2013	PRINTED	004599 SUWANNEE RIVER SUPPLY, IN	776.88			
100611	11/27/2013	PRINTED	004628 GAINOUS SERVICES	994.35			
100612	11/27/2013	PRINTED	004659 REBECCA L. NORRIS	661.40			
100613	11/27/2013	PRINTED	004659 REBECCA L. NORRIS	112.98			
100614	11/27/2013	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	411.69			
100615	11/27/2013	PRINTED	004660 RAMSEYS' PRINTING & OFFIC	397.73			
100616	11/27/2013	PRINTED	004744 DASH MEDICAL GLOVES	195.60			
100617	11/27/2013	PRINTED	004780 COASTAL BUSINESS PRODUCTS	276.07			
100618	11/27/2013	PRINTED	004964 NEECE TIRE & AUTO SERVICE	1,268.64			
100619	11/27/2013	PRINTED	005047 CHARLIE PETTIS PEST SERVI	60.00			
100620	11/27/2013	PRINTED	005123 FIRST IN SERVICES, LLC	1,901.05			
100621	11/27/2013	PRINTED	005261 SYSCO-GULF COAST	1,872.08			
100622	11/27/2013	PRINTED	005264 FAIRPOINT COMMUNICATIONS	8,628.92			
100623	11/27/2013	PRINTED	005282 UPS	395.60			
100624	11/27/2013	PRINTED	005283 HD SUPPLY WATERWORKS, LTD	939.60			
100625	11/27/2013	PRINTED	005317 AUTO-CHLOR SERVICES, LLC	334.00			
100626	11/27/2013	PRINTED	005483 FLAGS USA	102.00			
100627	11/27/2013	PRINTED	005597 VINCENT IVERS, M.D.	150.00			
100628	11/27/2013	PRINTED	005609 MELANIE G. TAYLOR	205.66			
100629	11/27/2013	PRINTED	005628 BOYD CONSTRUCTION SPECIAL	272.00			
100630	11/27/2013	PRINTED	005640 BAINBRIDGE ELECTRIC SUPPL	24.25			
100631	11/27/2013	PRINTED	005640 ST. JOE ELECTRIC SUPPLY	177.65			
100632	11/27/2013	PRINTED	005684 VERIZON WIRELESS	79.92			
100633	11/27/2013	PRINTED	005684 VERIZON WIRELESS	43.91			
100634	11/27/2013	PRINTED	005791 PETRO FLOW, INC	654.00			
100635	11/27/2013	PRINTED	005914 WARD MCDANIEL	65.00			
100636	11/27/2013	PRINTED	005966 GULF COAST TRUCK & EQUIPM	116.75			
100637	11/27/2013	PRINTED	005993 KONICA MINOLTA BUSINESS S	68.27			
100638	11/27/2013	PRINTED	006074 LOGMEIN, INC.	99.80			
100639	11/27/2013	PRINTED	006141 DIAMOND DRUGS, INC	241.14			
100640	11/27/2013	PRINTED	006152 JENNIFER M. JENKINS	55.14			
100641	11/27/2013	PRINTED	006178 GORDON TRACTOR, INC	171.43			
100642	11/27/2013	PRINTED	006181 SANDY'S STITCHES	22.25			
100643	11/27/2013	PRINTED	006185 CREST ENTERPRISES & LD, I	18,432.00			
100644	11/27/2013	PRINTED	006185 CREST ENTERPRISES & LD, I	17,400.00			
100645	11/27/2013	PRINTED	006186 GULF 2 BAY DEVELOPMENT	16,296.09			
100646	11/27/2013	PRINTED	006205 PENGUIN MANAGEMENT, INC.	4,450.00			
100647	11/27/2013	PRINTED	006213 GULF CO SHERIFFS OFFICE	4,880.05			
100648	11/27/2013	PRINTED	006236 ONE WAY FITNESS CENTER	225.00			
100649	11/27/2013	PRINTED	006239 QUAMED, INC	357.06			
100650	11/27/2013	PRINTED	006257 DUKE ENERGY FLORIDA, INC.	10,501.22			
100651	11/27/2013	PRINTED	006279 GULF COAST STATE COLLEGE	1,108.75			
100652	11/27/2013	PRINTED	006301 MEDIPAC (US) INTERNATIONAL	1,147.50			
100653	11/27/2013	PRINTED	006304 MUNICIPAL EMERGENCY SERVI	109.49			
100654	11/27/2013	PRINTED	006307 SUSAN MOORE & APRIL MURRA	83.93			
100655	11/27/2013	PRINTED	006312 ADVANTAGE OFFICE PRODUCTS	154.84			
100656	11/27/2013	PRINTED	006313 CUMMINS MID-SOUTH L.L.C.	605.85			
100657	11/27/2013	PRINTED	006314 HEADSETS.COM, INC	337.70			
100658	11/27/2013	PRINTED	006315 MARK GODWIN	867.64			
100659	11/27/2013	PRINTED	006317 HOLLY CARGILL	369.00			
100660	11/27/2013	PRINTED	IDA & SAMMY PORTER				



PG 6
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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 00100 10110
FOR: Uncleared

CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

260 CHECKS CASH ACCOUNT TOTAL 993,234.51 .00



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GULF COUNTY BCC
AP CHECK RECONCILIATION REGISTER

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260 CHECKS FINAL TOTAL 993,234.51 .00

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

Kari Summers

From: Darla Lyle [dlyle@gulfclerk.com]
Sent: Wednesday, December 04, 2013 9:30 AM
To: Kari Summers
Subject: Check Register November 2013
Attachments: mu33818001.pdf

Kari,
 Attached is the November 2013 check register. Not listed is the Credit Card Charges for 11/08/2013 in the amount of \$15,616.25 paid on November 21, 2013 this amount is listed on spread sheet, but not entered in Munis. Waiting on statements with invoices from some departments.. The amount is \$15,516.25 and has been paid, not in Munis.

Thanks,
 Darla Lyle
 Accounts Payable Clerk
 Gulf County Clerk of Circuit Court
 1000 Cecil G. Costin Sr. Blvd.
 Port St. Joe, Fl. 32456
 850-229-6112, ext 1110
 850-229-6174 (fax)

"Under Florida Law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by telephone or in writing."

"This message may contain confidential and/or proprietary information, and is intended for the person/entity to whom it was originally addressed. Any use by others is strictly prohibited.

_____ Information from ESET NOD32 Antivirus, version of virus signature database 9129
 (20131204) _____

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

_____ Information from ESET NOD32 Antivirus, version of virus signature database 9129
 (20131204) _____

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

_____ Information from ESET NOD32 Antivirus, version of virus signature database 9129
 (20131204) _____

Professional Services Agreement
For Gulf County Videotaping and Broadcasting Services for Gulf County Board of County Commission

This Agreement, made this ____ Day of _____, 2013, by and between KEN MURPHY hereby recognized as the awarded bidder for RFQ No. 1213-20 for Videotaping/Broadcasting Services for the Gulf County Board of County Commissioners per the specifications, compensation and proposal in Exhibit "C" and whose address is 1001 Marvin Avenue, Port St. Joe, Florida 32456, and hereinafter referred to as "Contractor" and the Gulf County Board of County Commissioners, with its principle place of business located at 1000 Cecil Costin, Sr. Blvd., Room 312, Port St. Joe, Florida 32456, and hereinafter referred to as "County."

In consideration of the mutual promises and undertakings set forth herein, receipt of said consideration being acknowledged, the parties hereby agree as follows:

I. SERVICES: Contractor agrees to provide the services as detailed and itemized in the attached Specifications/Proposal Guidelines and compensation schedule in Exhibit "C." The Contractor will commence the videotaping and broadcasting services and work required by the Contract Documents immediately after the execution date of necessary contract documents including but not limited to the necessary attachments, exhibits and submissions of required company documentation prior to commencement. The term "CONTRACT DOCUMENTS" shall mean and includes the following:

- (A) NOTICE OF AWARD AND ACCEPTANCE (correspondence between parties shall suffice)
- (B) AGREEMENT AND EXHIBITS
- (C) NOTICE TO PROCEED (if applicable; correspondence shall be sufficient)
- (D) APPLICATIONS / PERIODIC INVOICING FOR PAYMENT
- (E) REQUIRED INSURANCE DECLARATIONS AND ENDORSEMENTS
- (F) CHANGE ORDERS

II. NOTICE: Pursuant to this agreement, any notices shall be in writing by U.S. Mail, certified return receipt requested, addressed as follows:

Gulf County Board of County Commissioners
 1000 Cecil G. Costin, Sr. Blvd.
 Port St. Joe, Florida 32456

Ken Murphy
 1001 Marvin Avenue
 Port St. Joe, Florida 32457

III. SEVERABILITY: If any provisions, or any portion thereof, contained in this agreement is held unconstitutional, invalid or unenforceable, the remainder of this contract, or portion thereof, shall be deemed severable, and shall not be affected and remain in full force and effect.

IV. INDEMNIFICATION, LIMITED LIABILITY AND HOLD HARMLESS: In connection with this Agreement, Contractor has warranted and represented that it has specialized knowledge and experience for scope of work and/or services it is being hired to perform. The County is relying on these warranties and representations in this regard made by Contractor. Accordingly, Contractor agrees to hold County harmless from any and all damages and liability caused by Contractor and its negligence with regard to its professional performance and services. Further, Contractor agrees to indemnify and hold harmless the County and its elected officials, employees and appointees from any loss, claim, liability, penalty, fine, forfeiture, demand, causes of action, suit and costs and expenses incidental thereto (including cost of defense, settlement and reasonable attorney's fees) resulting from a breach by Contractor of any of the agreements, representations, or warranties of Contractor contained in this Contract, or caused by or resulting from any negligent, willful or otherwise tortious act or omission of Contractor, its agents or employees, in connection with Contractor's provision of services and obligations contemplated by this Contract. The indemnity obligation of Contractor under this section shall

CONSENT **37**
 DATE 12/10/13 *ds*

survive the expiration or termination of this contract, subject to any applicable statute of limitation.

By entering into this Contract, Gulf County explicitly does not waive any immunities, protections or privileges they have under Florida law including but not limited to the sovereign immunity protections afforded to Gulf County.

The Contractor shall take due diligence at all times to act within the scope of its professional standards and best practices and other applicable industry guidelines, laws and regulations. Furthermore, the Contractor shall secure any and all proper instruction, authorization and approval of the Gulf County Board of County Commissioners for procedures and requirements with County policy and spending authority and approval.

V. AMENDMENT & ASSIGNMENT: This agreement is deemed personal and confidential to Gulf County, its executors and administrators only, and may not be sold, assigned, amended, or transferred without the prior written consent of the appropriate Gulf County officials.

VI. COMPLIANCE WITH THE LAWS AND REGULATIONS: Promptly upon the execution of this Agreement, Contractor shall apply for the approval hereof to any agency, officer or authority of any government if such approval is required by any applicable law, ordinance, code or regulation. Contractor agrees to indemnify and hold harmless the County from and against all claims, suits, causes of action, demands, penalties, losses or damages which may arise or accrue because of the failure or neglect of Contractor to obtain such approval. This Agreement is made expressly subject to the mutual acknowledgement that both Contractor and County expressly agree to comply with and abide by all applicable laws, ordinances, codes and regulations insofar as the same may be applicable to the terms and conditions of this Agreement, including all rules and regulations now existing or that may be promulgated under and in accordance with any such law or laws.

A. Contractor shall give all notices required by law and shall comply with all federal, state and local laws, ordinances, rules and regulations governing delivery of its services pursuant to this Contract and shall upon request of the County secure documents evidencing compliance therewith.

B. This contract is executed and entered into in the State of Florida, and shall be construed, performed and enforced in all respects in accordance with the laws, rules and regulations of the State of Florida. Any action hereon or in connection herewith shall be brought in Gulf County, Florida.

VII. PERMITS AND LICENSES: Contractor shall obtain and maintain, at its own expense, all necessary permits and licenses to perform fully hereunder unless otherwise forbidden by any other applicable statute, rule or otherwise.

VIII. MUTUAL CANCELLATION: In the event of fire, accidents, strikes, delay, flood, acts of God, which preclude Contractor from timely completion of the services, the County may agree hereto release the Contractor from any and all performance of the covenants herein and from damages resulting from breach hereof if and only if the County consents, acknowledges and confirms in writing this action.

IX. COMPLAINTS: In the event that the County has a complaint concerning the work, or any material or service used in or pursuant to the scope of work and/or services, or of the conduct of the Contractor, or any act or omission of Contractor or its agents, either directly or indirectly, without limitation, County shall make complaint known to Contractor in writing by certified mail to Contractor's address as set forth above, within one hundred and twenty days (120) days after the date of the completion of the services.

X. PAYMENT TERMS: County shall pay Contractor a sum not to exceed One Thousand Three Hundred Fifty and no/100 Dollars (\$1,350.00) per month inclusive of all applicable taxes according to the terms and conditions set forth in the bid and scope of services provided by Contractor for providing the services. Payment shall be made in accordance with payment terms of Contractor agreement that sets forth payment by the 15th of each month in arrears following completion and approved distribution by the County for compliance with this agreement and the quality assurance conditions set forth below.

XI. TAXES: Contractor shall be responsible for all applicable taxes and fees associated with these video and recording service costs.

XII. DRUG-FREE WORKPLACE: Contractor shall have a current and enforced substance abuse policy that holds its employees to the same rules of conduct and tests as the employees of the County as outlined in the Gulf County Drug-Free Workplace Program Policy.

XIII. WORK PLACE, MATERIALS, SUPPLIES, TOOLS AND EQUIPMENT: Contractor shall furnish and supply all tools, materials, consumable supplies and equipment required in the performance of the videotaping/broadcasting services in this contract.

XIV. FORCE MAJURE: Contractor shall not be liable for any delay in performance or nonperformance which is due to causes beyond Contractor's control, including, but not limited to, war, fire, floods, sabotage, civil unrest, strikes, embargoes or other transportation delays, acts of God, acts of third parties, acts of governmental authority or any similar or dissimilar causes beyond Contractor's reasonable control.

XVIII. EQUAL EMPLOYMENT OPPORTUNITY: Contractor acknowledges that Gulf County has adopted several policies that it must enforce and fully expects its vendors and contractors to comply in strict adherence as well. Accordingly, during the performance of these videotaping/broadcasting services, Contractor agrees to comply with the requirements of Equal Employment Opportunity, and Equal Opportunity. Contractor shall not discriminate against any employee or applicant for employment because of race, color, religion, sex or national origin. Contractor shall take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Contractor shall post in conspicuous places, available to employees and applicants for employment, notices to be provided by the County setting forth the provisions of this nondiscrimination clause. Contractor shall in all solicitations or advertisements for employees placed by or on behalf of the County, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.

XIX. MISCELLANEOUS TERMS:

- A. Contractor shall acknowledge and adhere to the attached Gulf County Affirmation Action statement. (see attached Exhibit "A").
- B. Contractor shall acknowledge and adhere to the attached Gulf County ADA guidelines. (see attached Exhibit "B")
- C. Contractor shall acknowledge, execute, adhere and accept the Gulf County bid specifications/ Fee and Distribution Schedule, Terms of Service (see attached Exhibit "C")
- D. Contractor shall acknowledge, execute, adhere and accept the terms set forth within the attached Gulf County "Quality Assurance Agreement" attached hereto as Exhibit "D".
- E. Contractor shall acknowledge, execute, adhere and accept the terms set forth within the attached Gulf County "Independent Contractor Acknowledgment and Agreement" attached hereto as Exhibit "E".
- F. Contractor shall acknowledge, execute, adhere and accept the terms set forth within the attached Gulf County "Truth in Negotiation Representations and Conflict of Interest Acknowledgment and Agreement" attached hereto as Exhibit "F".

G. Contractor shall provide with this executed agreement, proof and certification it is lawfully permitted to conduct business in the State of Florida and proof of its good standing with the office of the Florida Department of Corporations, Secretary of State and any and all necessary licensing for the performance of the scope of work and/or services.

All the terms and conditions set forth on any addendum attached to this Agreement are made part of this Agreement and incorporated by reference herein.

IN WITNESS WHEREOF, the parties hereunto have set their hands and seals the day and year first above written executed or caused to be executed by their duly authorized officials, this Agreement which shall be deemed an original on the date first written above.

Gulf County Board of County Commissioners:

ATTEST:

NAME _____
(Please Print)

TITLE _____

BY _____

NAME Tynalin Smiley
Chairman of the Board of County Commissioners

TITLE Chairman

CONTRACTOR- KEN MURPHY:

ATTEST:

NAME _____
(Please Print)

BY _____

NAME : Ken Murphy
(Please Print)

ADDRESS _____

EXHIBIT "A"

Affirmative Action Statement

The Contractor does hereby agree and acknowledge that the Gulf County Board of County Commissioners is an equal opportunity/affirmative action employer and does not discriminate with regard to age, race, creed, color, religion, sex, disability, pregnancy, medical condition, genetic information, marital status, sexual orientation, gender identity or expression, ancestry, national or ethnic origin, citizenship status, military status or status as a disabled veteran, or any legally recognized status entitled to protection under applicable federal, state, or local anti-discrimination laws.

This position applies to all employees and applicants for employment, and to all personnel decisions and related practices within the County, including, but not limited to, recruitment, selection, promotion, compensation, benefits, training, transfers, layoffs, return from layoff, and all educational, social and recreational programs. The County makes and will continue to make reasonable accommodations to promote the employment of qualified individuals with disabilities and disabled veterans unless such accommodations would impose an undue hardship on the County's business.

The Affirmative Action Officer, Assigned County Administrative officer and/or Human Resources for the County manages the Gulf County Board of County Commissioners' equal employment and affirmative action compliance. All managers and supervisors will take an active part in the County's affirmative action instructions to ensure that all employees and applicants for employment are considered and treated in a nondiscriminatory manner with respect to all employment decisions.

Furthermore, Gulf County Board of County Commissioners will solicit the cooperation and support of all employees for the County's nondiscrimination policy. The Affirmative Action Officer, Assigned County Administrative officer and/or Human Resources has been assigned responsibility for periodically reviewing progress in the compliance and implementation of the County's equal employment/affirmative action program. In accordance with federal law, the County's affirmative action program for the disabled and protected veterans is available for inspection in the Human Resources Department during regular business hours upon request.

The County does not tolerate harassment, intimidation, threats, coercion or discrimination against any employee or job applicant for exercising his/her rights under Executive Order 11246, as amended, the Rehabilitation Act of 1973, as amended, the Vietnam Era Veterans' Readjustment Assistance Act of 1974, as amended, or any other federal, state or local law requiring equal employment opportunity and/or affirmative action. These rights include opposing any unlawful employment practice, filing a complaint, or participating in an investigation or compliance evaluation.

By: _____

Printed Name: _____

Contractor: Ken Murphy

EXHIBIT "B"**AMERICANS WITH DISABILITIES ACT OF 1990
Equal Opportunity for Individuals with Disability**

The Contractor does hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. S121 01 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

The County shall, as soon as practicable after a claim has been made against it, give written notice thereof to the Contractor along with full and complete particulars of the claim, If any action or administrative proceeding is brought against the County or any of its agents, servants, and employees, the *County shall* expeditiously forward or have forwarded to the Contractor every demand, complaint, notice, summons, pleading, or other process received by the County or its representatives.

It is expressly agreed and understood that any approval by the County of the services provided by the Contractor pursuant to this contract will not relieve the Contractor of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the County pursuant to this paragraph.

It is further agreed and understood that the County assumes no obligation to indemnify or save harmless the Contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement. Furthermore, the Contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the Contractor from any liability, nor preclude the County from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

By: _____

Printed Name: _____

Contractor: Ken Murphy

EXHIBIT "C"

Copy of Accepted Bid and Specifications attached as well as the terms set forth below:

- Monthly compensation for videotaping and broadcasting services per the attached specifications and requirements shall be a fixed monthly rate of \$1,350.00 inclusive of all recording, editing and appropriate distribution to the County broadcast outlets for Gulf County
- The Contract term is for an annual term beginning on November 1, 2013 and expire on October 30, 2014. Subject to annual renewal of like terms up to and not to exceed two (2) renewals at the discretion and pleasure of the County Commission. The County Commission may elect to renew the contract service for like term following approving vote and written confirmation with the Contractor.
- The County reserves the right to a thirty (30) day termination clause with or without cause upon written notice to the Contractor

Insurance

- Contractor has provided automobile insurance coverage declaration (attached)
- Contractor to submit workers compensation exemption issued from the State (pending)
- Contractor to submit required liability insurance certificate (pending)

The detailed scope of services and technical specifications required of this contractor are attached hereto as an Addendum to Exhibit C and as presented in the original contractor RFQ advertisement.

Received By: _____

Printed Name: _____

Contractor: Ken Murphy

EXHIBIT "D"

QUALITY ASSURANCE AGREEMENT

ANY AND ALL CONTRACTED SERVICES AWARDED TO YOU AND OR YOUR ENTITY FOR THE SPECIFIED PROJECT OR SERVICES ARE REQUIRED TO SIGN, COMPLY AND ABIDE BY THE QUALITY ASSURANCE AGREEMENT PROVIDED BELOW

Contractor: Ken Murphy

Address: 1001 Marvin Avenue, Port St. Joe, Florida 32456

Tel. #: _____ Florida

License #: _____

(if applicable)

Scheduled work date(s): Regularly scheduled Commission meetings as well as those special meetings called for by the Commission.

In return for the consent and assignment of Gulf County Board of County Commissioners (the "County" and or "GCBCC") to provide independent contractor assignment and or award of this bid/quote for the specified, negotiated and pre-determined fee and other good and valuable consideration, I hereby state the following:

1. AUTHORITY

I, KEN MURPHY am legally authorized to sign contracts collectively hereinafter referred to as (the "Contractor").

2. LICENSE (if applicable)

I warrant and represent that my Contractor's license, as specified above, is valid and in full force and effect, compliant with all industry standard and regulations for the State of Florida and that it authorizes me to perform the licensed services contemplated for the assignment, award of bid/quote and or orders received from the County. I further warrant and represent that I will not exceed the limitations of my license, either in time or in scope.

3. PERMITS & APPROVALS

I warrant and represent that, prior to commencing work, I will have obtained, and will provide to the County, any and all necessary reports, quotes, change orders and approvals required by any County policy and or other governmental agencies or departments having jurisdiction over these subject services.

4. INDEMNIFICATION/HOLD HARMLESS

I agree to indemnify, defend, save, and hold harmless the County, its elected, appointed or hired official officers, directors, trustees and employees, from and against any and all loss, liability, and/or damage, including legal fees and costs, due to injury (including death) to any person, or from damage to any property, that may occur or be alleged to have occurred as a result, directly or indirectly, from performance of the contracted services and from any material or equipment furnished in connection therewith, or from the acts, misconduct, or omission by me and/or any party hired by me, or any party furnishing or performing such services or anyone directly or indirectly employed by any one of them or anyone for whose act they may be liable, regardless of whether it is caused in part by the County, manager, or any of its elected, appointed or hired official officers, directors, trustees, employees, and agents.

By:

KEN MURPHY

DATE

EXHIBIT "E"Independent Contractor Acknowledgement and Agreement

ANY AND ALL CONTRACTED SERVICES AWARDED TO YOU AND OR YOUR ENTITY FOR THE SPECIFIED PROJECT OR SERVICES ARE REQUIRED TO ACKNOWLEDGE RECEIPT, SIGN, COMPLY AND ABIDE BY THE TERMS OF THIS INDEPENDENT CONTRACTOR AGREEMENT PROVIDED BELOW.

Contractor: KEN MURPHY

Address: 1001 Marvin Avenue, Port St. Joe, Florida 32456

Tel. #: _____ Florida License #: _____
(if applicable)

In consideration of the Gulf County Board of County Commission ("County"), being a Florida governmental agency, engages KEN MURPHY ("Contractor") as an independent contractor at this time, and for other valuable consideration, receipt of which is hereby acknowledged upon full completion and satisfaction of the services requested, Contractor hereby covenants and agrees with the County as follows, and Contractor hereby intends to be legally bound by the following:

1. **Work and Compensation.** Contractor shall personally create for the County the work and services described in the Contractor's Agreement and for the compensation set forth in this Agreement and detailed by the agreement between these parties. Contractor understands that the compensation set forth in this agreement is the total compensation for services in creating the Work and providing the services listed and that Contractor shall not receive additional compensation of any kind at any time unless said agreement is memorialized in writing and executed by both parties to this agreement.

2. **Completion Schedule.** Contractor agrees to complete all work according to the schedule set forth by the Agreement.

3. **Documents, Materials and Supplies Belong to the County.** Contractor agrees that all books, drawings, property records, work papers, county owner lists, files, forms, reports, accounts, documents, manuals, handbooks, instructions, printouts and the studies, if any, that have led to this contract work are the exclusive property of the County. In addition, all papers, notes, data, reference material, documentation, programs, printouts, and all other media and forms of expression that in any way include, incorporate or reflect any confidential information of the County and or its elected, appointed or hired official officers, directors, trustees, employees, and agents are the exclusive property of the County. Contractor shall immediately return said items to the County upon termination of its engagement or earlier at the County's request at any time.

4. **Independent Contractor Relationship.** Contractor is in business as a Corporation and the tax identification number is set forth below with the signature of an authorized officer and signer. Contractor is an independent contractor and not an employee, servant, agent, partner or joint venturer of the County. The County shall determine the work to be done by the contractor, but Contractor shall determine the legal means by which it accomplishes the work specified by the County. Contractor shall furnish its own video equipment, tools, hardware and materials. The County is not responsible for withholding, and shall not withhold, FICA or other employment taxes of any kind from any payments which it owes Contractor. The County shall issue a 1099 rather than a W-2 form. Contractor is not entitled to receive any benefits which employees of the County are entitled to receive, and shall not be entitled to workers' compensation, unemployment compensation, medical insurance, life insurance, paid vacations, paid holidays, pension, profit sharing, or Social Security on account of your work for the County. Contractor shall maintain any required occupational licenses in Gulf County throughout the term of its engagement. Contractor shall furnish the County and/or its management/administration with current certificates and proofs of payment that it has coverage for workers' compensation insurance, general liability insurance, motor vehicle insurance and such other insurance as the

County may require of it from time to time.

5. **Representations.** Contractor hereby represents and agrees that: it has the right to enter into this Agreement; his engagement with the County does not violate any other contract or covenant that he has made with any other person, firm or entity.

6. **Term.** This Agreement is effective as of the date the Contractor begins performing services for the County (within 10 days of the executed date of the Notice to Proceed) and shall continue in effect until the completion of the services in accordance with the Agreement and attached Exhibits detailing the scope and term for the services.

7. **Miscellaneous.** Wherever used herein, the singular shall include the plural, the plural shall include the singular, and pronouns shall be read as masculine, feminine or neuter as the context requires. The Contractor may waive a provision of the Agreement only in a writing signed by an authorized signer on behalf of the County and specifically stating what is waived. The rights of the County under the Agreement may be assigned, but Contractor may not assign its rights or obligations under this Agreement. The title of this Agreement and the paragraph headings of this Agreement are not substantive parts of this Agreement and shall not limit or restrict this Agreement in any way. This Agreement is not a contract for future employment or future engagement and does not change the fact that Contractor's engagement may be terminated at any time by the County. This Agreement is null and void after Contractor's engagement terminates. No change, addition, deletion or amendment of this or any Agreement shall be valid or binding upon the County unless in writing and signed by an authorized person on behalf of the County. This Agreement in addition to the other terms and agreements supersede and replace any other agreement between the County and the Contractor. This Agreement shall be governed by Florida law. The parties agree that Gulf County, Florida, is proper venue for any action arising out of this Agreement. The prevailing party in any litigation, arbitration or mediation relating to this Agreement shall be entitled to recover its reasonable attorney's fees from the other party for all matters, including but not limited to appeals.

The Contractor hereby accepts and agrees to this Independent Contractor Agreement.

Contractor: KEN MURPHY _____

By _____

Authorized Signature

Printed Name & Title _____

Tax identification number: _____

Witness _____

Printed Name

EXHIBIT "F"Truth in Negotiation Representations and Conflict of Interest Acknowledgment and Agreement

ANY AND ALL CONTRACTED SERVICES AWARDED TO YOU AND OR YOUR ENTITY FOR THE SPECIFIED PROJECT OR SERVICES ARE PREMISED ON YOUR REPRESENTATIONS TO THIS GULF COUNTY BOARD OF COUNTY COMMISSION AND YOUR REQUIRED ACKNOWLEDGMENT FOR THE RECEIPT, REVIEW, EXECUTION AND STRICT COMPLIANCE AND TO ABIDE BY THE TERMS OF THIS TRUTH IN NEGOTIATION AND CONFLICT OF INTEREST AGREEMENT PROVIDED BELOW.

Contractor warrants that Contractor has not employed or retained any company or person, other than a bona fide employee working solely for Contractor, to solicit or secure this Contract and that Contractor has not paid or agreed to pay any person, company, corporation, individual or firm, other than a bona fide employee working solely for Contractor, any fee, commission, percentage, gift or any other consideration contingent upon or resulting from the award or making of this Contract.

In accordance with provisions of Section 287.055(5)(a), Florida Statutes, the signature of this Contract by the Contractor shall also act as the execution of a truth in negotiation certificate certifying that the wage rates, overhead charges, and other costs used to determine the compensation provided for in this Contract are accurate, complete and current as of the date of the Contract and no higher than those charged the Contractor's most favored customer for the same or substantially similar service. Should the County determine that said rates and costs were significantly increased due to incomplete, noncurrent or inaccurate representation, then said rates and compensation provided for in this Contract shall be adjusted accordingly.

The Contractor represents that it has no interest and shall acquire no interest, either direct or indirect, which would conflict in any manner with the performance of services required hereunder, as provided for in the Code of Ethics for Public Officers and Employees (Chapter 112, Part III, Florida Statutes). The Contractor further represents that no person having any interest shall be employed for said performance.

The Contractor shall promptly notify the County Representative, in writing, by certified mail, of all potential conflicts of interest for any prospective business association, interest or other circumstance which may influence or appear to influence the Contractor's judgment or quality of services being provided hereunder. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that the Contractor may undertake and request an informed determination from the County Representative as to whether the association, interest or circumstance would be viewed by the County Representative as constituting a conflict of interest if entered into by the Contractor. The County Representative agrees to notify the Contractor of its opinion by certified mail within thirty (30) days of receipt of notice by the Contractor. Such determination may be appealed to the Board of County Commissioners by the Contractor within thirty (30) days of the County Representative's notice to the Contractor. If, in the opinion of the County Representative or County, the prospective business association, interest or circumstance would not constitute a conflict of interest by the Contractor, the County Representative or County shall so state in the notice and the Consultant shall, at its option, enter into said association, interest or circumstance and it shall be deemed not in conflict of interest with respect to services provided to the County by the Contractor under the terms of this Contract.

The Contractor hereby accepts and agrees to this Truth in Negotiation and Conflict of Interest Acknowledgment and Agreement.

Contractor: Ken Murphy

By _____
Authorized Signature

Printed Name & Title _____

Tax identification number: _____

Witness _____

Printed Name



Apalachee Regional Planning Council⁴⁹

Serving Calhoun, Franklin, Gadsden, Gulf, Jackson, Jefferson
Liberty, Leon and Wakulla Counties and their municipalities

November 26, 2013

The Hon. Tynalin Smiley, Chairman
Gulf County Board of Commissioners
1000 Cecil G. Costin, Sr. Blvd
Port St. Joe, FL 32456

Re: Apalachee Regional Planning Council 2014 Appointments

Dear Chairman Smiley:

Pursuant to *Florida Administrative Code*, Chapter 29L-1, Gulf County is entitled to have three representatives on the Apalachee Regional Planning Council (ARPC). Two of these representatives are appointed locally by the Board of County Commissioners; one must be a county-elected official and one must be a municipal-elected official. The Governor appoints the third representative.

Enclosed is an appointment form listing Gulf County's current appointees to the Council. You may re-appoint elected officials currently serving on the ARPC Board; however, due to changes resulting from recent elections and reorganizations, it may be necessary for you to appoint new representatives.

Also enclosed is the 2013 attendance record for Apalachee Regional Planning Council members from Gulf County. It is very important for both the County and the Council that the appointed representatives attend and participate in Council meetings. Decisions are made that directly affect local governments of the Apalachee region as well as its constituents.

You will need to return the enclosed appointment form to the Council office as soon as an appointment determination has been made. Please do not hesitate to contact me with any questions or if you need any additional information. Your continued support and cooperation are greatly appreciated. The next regularly scheduled ARPC meeting will be January 30, 2014.

Sincerely,

Chris Rietow
Executive Director

cc: Don Butler, Administrator

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2013 DEC -4 PM 2:34

2507 Callaway Road, Suite #200 • Tallahassee, Florida 32303
Telephone: 850-488-6211 • Facsimile: 850-488-1616
www.thearpc.com

Agenda Item
12/10/13 LL

GULF COUNTY

ARPC CURRENT APPOINTEES - 2013

County Elected	Joanna Bryan
Municipal Elected	Tony Justice
Governor's Appointee	Michael Hammond

ARPC APPOINTEES FOR 2014

County Elected	_____
Alternate	_____
Municipal Elected	_____
Alternate	_____

TO: CHAIRMAN, APALACHEE REGIONAL PLANNING COUNCIL

The above named individuals have been appointed/reappointed to the Governing Board, Apalachee Regional Planning Council.

SIGNED:

ATTEST:

 CHAIRMAN
 BOARD OF COUNTY COMMISSIONERS

 CLERK OF CIRCUIT COURT

NOTE: THE COUNCIL WILL CONSIDER CURRENT APPOINTEES AS MEMBERS UNTIL THIS FORM IS RECEIVED IN COUNCIL OFFICES.

Please return this form to: **Apalachee Regional Planning Council**
 2507 Callaway Road, Suite 200
 Tallahassee, Fl 32303

2013 ARPC ATTENDANCE RECORD					
GULF	1/31/13	3/28/13	7/25/13	10/24/13	
Joanna Bryan		√	√		
Tony Justice		√			
Michael Hammond	√	√		√	



**GULF COUNTY
EMERGENCY MANAGEMENT**

1000 Cecil G. Costin, Sr. Blvd.
Port St. Joe, Florida 32456

INTEROFFICE MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MARSHALL NELSON *Marshall Nelson*

DATE: DECEMBER 2, 2013

SUBJECT: **BID 1314-04 - ACTIVE SHOOTER TRAINING AND EXERCISE**
STATE HOMELAND SECURITY GRANT CONTRACT
13-DS-20-02-33-01-140 AND 13-DS-97-02-33-01-496
GULF COUNTY

In reference to Bid #1314-04, Gulf County received one response from Disasters, Strategies and Ideas Group, LLC. By this memo we are requesting the board to contract with Disasters, Strategies and Ideas Group, LLC to complete the Training and Exercise Scope of Work for the above referenced projects in a total amount not to exceed \$34,200.00 to be paid from State Homeland Security Grant # 13-DS-20-02-33-01-140 and 13-DS-97-02-33-01-496.

If you have any questions of need additional information do not hesitate to call me at (850) 229-9110.

Attachment

FILED FOR RECORD
 FEDERAL LARRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 2013 DEC -4 PM 2:34

CONSENT
 DATE 12/11/13 **52** *MS*

BID TABULATION SHEET

BID #1314-04

PROJECT: Active Shooter

COMPANY NAME	BASE BID	ALTERNATE #1	ALTERNATE #2
DSI Group, LLC	34,200		

K. Summers

Clerk

11/25/13

Date

Quinn M...

BCC Representative

11/25/2013

Date



DISASTERS, STRATEGIES & IDEAS GROUP, LLC
Planning • Consulting • Contract Management

VIA FEDERAL EXPRESS 2DAY DELIVERY

Office of the Clerk of Court
1000 Cecil G. Costin Sr. Blvd., Room 148
Port St. Joe, Florida 32456

RE: Response to RFP #1314-04
Active Shooter Training and Functional Exercise

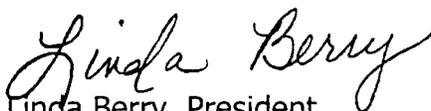
Dear Sirs:

Disasters, Strategies, & Ideas Group, LLC (DSI), is pleased to provide the Gulf County Board of County Commissioners with the attached response to RFP #1314-04 seeking Active Shooter Training and a Functional Exercise. The threat of a shooter in a school is a nightmare scenario that will hopefully never occur yet it demands preparation. DSI has conducted dozens of Active Shooter Functional Exercises in Florida and many of them were held in school settings. We thus have the experience and knowledge to provide Gulf County's responder community and school system with the training to respond effectively to such a threat.

Gary Yates is DSI's COO and is authorized to discuss the contents of this RFP with Gulf County; Mr. Yates' phone number is 850-385-4013 and his email address is gary@dsideas.com. DSI is not using any subcontractors to perform this RFP and the offer contained herein is valid for six months.

Please let us know if you have any questions. We look forward to working with Gulf County on this critically important training exercise.

Sincerely,


Linda Berry, President

"Road Map to 21st Century Emergency Management"
2050 Capital Circle NE, Suite D, 2nd Floor, Tallahassee, Florida 32308
Telephone (850) 385-4013/Fax (850) 385-1510
www.dsideas.com

**GULF COUNTY
BOARD OF COUNTY COMMISSIONERS
EMERGENCY MANAGEMENT**

***ACTIVE SHOOTER TRAINING AND FUNCTIONAL
EXERCISE***



***RESPONSE TO REQUEST FOR PROPOSALS/BIDS
RFP #1314-04***



DSI Group, LLC
2050 Capital Circle NE
Tallahassee, Florida 32308
850-385-4013

November 25, 2013

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Disasters, Strategies & Ideas Group
Gulf County Emergency Management
Active Shooter Training and Functional Exercise
November 25, 2013



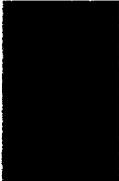
This is a response by Disasters, Strategies & Ideas Group, LLC ("DSI") to a Request for Proposals/Bids ("RFP") issued by Gulf County Emergency Management ("Gulf EM") seeking bids for active shooter training and a functional exercise in a school setting. DSI and its staff have extensive experience in developing and facilitating Homeland Security Exercise and Evaluation Program ("HSEEP") compliant exercises for local and state governments, and we are ready to assist Gulf County in creating an exercise that would efficiently and effectively test the response and recovery of key Gulf County agencies to an active shooter scenario. Not only will DSI evaluate the tactical response of the Gulf County Sheriff's Office ("GCSO"), but we will also involve the Gulf County School System, the Gulf Coast State College, Sacred Heart Hospital, the Department of Health in Gulf County, the Gulf County EOC, Emergency Management, EMS, and the Fire Department in order to train the entire Gulf County responder community and to evaluate their emergency management capabilities in an active shooter scenario. DSI will work closely with Gulf County's Emergency Management Director, Marshall Nelson, and the County's Exercise Planning Committee to develop an active shooter exercise involving a school setting that will completely fulfill the goals and objectives set forth by the RFP and established by the Committee.

A. Vision for Achieving Project Objectives

DSI will coordinate its planning and actions with the Gulf County Emergency Management Director to develop active shooter training and a functional exercise involving an active shooter at a school that is tailored to the specific and likely situational hazards that will test the responsiveness of various agencies in the County. We will work at the County's direction and to your satisfaction, and stand ready and able to develop and facilitate an exercise based on an active shooter in a school setting as requested by the County in the RFP.

B. Company Information

DSI is a state-certified woman-owned business with a staff of over 50 professionals located throughout Florida, with its primary office located in Tallahassee. We provide comprehensive homeland security and emergency management consulting services for clients that include state governments, cities, counties, special districts, federal agencies, and private entities. DSI's



Disasters, Strategies & Ideas Group
Gulf County Emergency Management
Active Shooter Training and Functional Exercise
November 25, 2013

primary physical and mailing address is 2050 Capital Circle NE, Tallahassee, Florida 32308, and our primary contact for questions, information, or negotiation relating to this RFQ response is Linda Berry, DSI President. DSI's main office phone number is 850-385-4013 and the office fax number is 850-385-1510. Ms. Berry's email address is linda@dsideas.com.

C. Company Experience and References

DSI creates project solutions that build value for clients and help advance the best practices of the disciplines and industries they serve. Through its successful work history, DSI has earned a reputation as one of the leading emergency management consulting firms in the Southeastern United States. We assist state and local entities as they build capacity needed to examine, conceive, develop, implement, maintain, and enhance plans and programs that reduce the population's vulnerability to natural and human-caused hazards and disasters.

Established in 2003 by former Florida Department of Emergency Management Director Joseph Myers to provide a full array of innovative and relevant emergency management services, DSI's client base has rapidly grown over the past ten years and our products and offerings have also continued to expand. DSI has provided homeland security and emergency management services to many clients, with the majority located in the State of Florida and the Southeastern U.S. DSI's services include the development and/or update to a variety of emergency management plans (and annexes); state of the art training, exercises and drills for all response disciplines; Mass Casualty Incident Plans; Continuity of Operations and Continuity of Government plans—including an innovative technology solution; FEMA Public Assistance and Individual Assistance program support to state and local entities; compliance and performance evaluations; and quality assurance programs.

DSI serves or has served as preparedness, response, recovery, and mitigation consultant for a variety of state and local stakeholders, including:

- State of Florida, including the Division of Emergency Management; Department of Health; Department of Economic Opportunity; Department of Financial Services; Executive Office of the Governor; Office of Attorney General; Department of Agriculture and Consumer Services; Florida Court System; and others
- The State of North Carolina Division of Emergency Management;
- Many Florida County and Municipal Agencies;

Disasters, Strategies & Ideas Group
 Gulf County Emergency Management
 Active Shooter Training and Functional Exercise
 November 25, 2013

- Several local jurisdictions in North Carolina; and
- Several private organizations

The strength and outstanding reputation that DSI has earned is directly correlated to the core leadership "group" that comprises DSI. Our carefully selected senior consulting staff has amassed a combined total of over 350 years of experience in professional and executive positions in emergency management, homeland security, health and medical, law enforcement, public works, transportation and quality assurance management.

DSI group members have proven expertise in the following areas:

- Homeland Security Exercise and Evaluation Program Facilitation
- Public Assistance & Mitigation
- Training Development and Delivery
- Grants and Project Management
- Comprehensive Emergency Management Planning (local, state, and federal)
- Continuity of Operations Planning
- Development of Preparedness and Response Plans and Planning Frameworks
- Strategic Planning

DSI has conducted dozens of HSEEP compliant Active Shooter and other types of functional exercises. Indeed, we completed Active Shooter Functional Exercises in school settings for the following Florida counties in the last year and we encourage you to call any of the references set forth below:

Dixie County

Contact: Tim Alexander 352-498-1240

Washington County

Contact: Lynne Abel 850-638-6203

Wakulla County

Contact: Scott Nelson 850-745-7200



Disasters, Strategies & Ideas Group
 Gulf County Emergency Management
 Active Shooter Training and Functional Exercise
 November 25, 2013

D. Company Project Manager

DSI's **Project Manager** for the Gulf County Active Shooter Functional Exercise will be Terry Schenk. With over 30 years of experience as a firefighter, paramedic and leader in the Florida fire service, including 12 years as Fire Chief of Seminole County, Mr. Schenk is fully versed in all practical aspects of emergency management, public health preparedness, mass casualties, and mass care. He has used his experience and leadership in emergency management to become a Professor of Emergency Management at St. Petersburg College, where he lectures on a variety of emergency management topics. Mr. Schenk has worked with DSI as a consultant for several years and has conducted dozens of active shooter and other types of functional exercises. Terry will be the ideal Project Manager to work with DSI and Gulf County to develop and execute an efficient, practical, and valuable active shooter functional exercise.

Assisting Mr. Schenk with the exercise will be a team of at least six other DSI professionals that will act as facilitators, evaluators, and scribes for the exercise. These professionals will include emergency management and law enforcement subject matter experts as deemed appropriate for the exercise by Mr. Schenk and agreed to by Gulf EM.



DSI will provide consulting and planning assistance and expertise to Gulf County for the development, delivery, and execution of an active shooter functional exercise that tests the response and recovery capabilities of key agencies and establishments to an active shooter scenario, including the GCSO, the School system, EMS, Fire, Sacred Heart hospital, and Gulf EM. DSI has conducted many HSEEP compliant active shooter exercises in the State of Florida, and we will be prepared to work with Gulf County to specifically tailor the exercise to include any situations, hazards, and/or injects desired by Gulf EM and/or the County's Exercise Planning Committee.

DSI suggests that the Functional Exercise be located at the Port St. Joe High School, with all agencies invited to participate. The Exercise will be divided into three segments with the first addressing actions needed during the initial notification that the event is happening. The second will be on the spot training for law enforcement and school personnel on how to process and respond to



Disasters, Strategies & Ideas Group
 Gulf County Emergency Management
 Active Shooter Training and Functional Exercise
 November 25, 2013

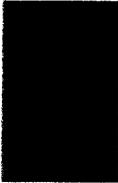
such an event, and the third will address issues such as reunification, media releases, staging, as well as long term therapy.

One of the main objectives of the training exercise will be to further familiarize the participants with their role and responsibilities during actual events. This is essential for the key agencies involved. The event will place participants in the position of having to make quick decisions and take actions on incoming "injects" or messages pertaining to a realistic school shooting event. DSI's goals of the exercise will be to provide the opportunity for stakeholder agencies to work together to plan for, respond to, and support an active shooter scenario.

At the conclusion of the training and exercise, a "hotwash" will be held to review the exercise and to identify further improvements that can be made which will be captured in an after action report and improvement plan to be developed after the exercise.

DSI will provide Gulf County with at least the following deliverables for this project:

1. A written description of the proposed active shooter training and functional exercise that will be developed in conjunction with the Gulf County Exercise Planning Committee and then submitted to the Gulf County Emergency Management Director for final approval.
2. The development and completion of all HSEEP required exercise planning milestones and documents including: at least three Planning Conferences, an Exercise Plan, a Situation Manual, a Master Scenario Events List, and an Evaluator Handbook.
3. Site Specific Training for the Gulf County Schools, GCSC Gulf/Franklin Center, Sacred Heart Hospital, and the Department of Health in Gulf County. DSI will meet with each of these agencies individually and develop specific training for each individual site. The site specific training will consist of an agenda developed from each agency's policies and procedures and will include training at each individual site. At the completion of the training DSI will provide training notes and recommendations for improvement for each of these agencies.
4. The conduct and facilitation of an active shooter functional exercise at a school location to be determined by Gulf EM. DSI will precede the exercise



Disasters, Strategies & Ideas Group
Gulf County Emergency Management
Active Shooter Training and Functional Exercise
November 25, 2013

with appropriate briefings for all participants and conduct a "hotwash" immediately after its conclusion. DSI will provide all exercise controllers, evaluators, subject matter experts, trainers, and scribes for the exercise.

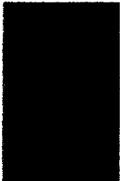
5. An After Action Report with recommendations and a Corrective Action Plan that will be completed no later than April 18, 2014.

All of our work will be done in partnership with Gulf County EM and DSI will ensure that every deliverable is completed professionally and timely. We will also quickly revise deliverables as deemed necessary by Gulf EM and its Exercise Planning Committee.

DSI is prepared to develop all the required HSEEP compliant documents and conduct all necessary planning conferences in an immediate timely fashion and DSI will ensure that all post-exercise deliverables will be provided by DSI to Gulf County within forty-five (45) days of the completion of the exercise and in no case later than April 18, 2014.



DSI is ready and able to assist Gulf County with the important task of developing and executing active shooter training and a functional exercise at a school location, as well as with the completion of all the necessary documents and reports to ensure that the Exercise complies with all aspects of HSEEP. **For these services, including all the tasks and deliverables included in the Scope of Work outlined above, DSI will charge Gulf County the total sum of \$34,200.**



Disasters, Strategies & Ideas Group
Gulf County Emergency Management
Active Shooter Training and Functional Exercise
November 25, 2013

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: JNovak@novaklaw.us
DATE AND TIME OF MEETINGS • SECOND AND FOURTH TUESDAY AT 9:00 A.M., E.T.

December 1, 2013

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**

Dear Mr. Butler:

Enclosed for your review and file, please find our firm's invoice for professional services rendered.

Additionally, please note an invoice summary statement of the deepwater horizon oil spill litigation and related county matters for the period of July, August and September 2013 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: Kari Summers, Gulf County Clerk's Office

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2013 DEC -4 PM 1:23

CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

JOANNA BRYAN
District 3

TAN SMILEY
District 4

WARREN YEAGER
District 5

12/10/13

**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.

December 1, 2013

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
July, August and September 2013 - (7/1/13 - 9/30/13)**

Summary of Invoices for Professional Services
Gulf County Deepwater Horizon Matters

2200-004

- Gulf County Deepwater Horizon Matters (27.55 hrs. / Invoice #1860)

(9.55 hrs. billed x \$140) = \$1,337.00

Total Professional services	\$1,377.00
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CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

JOANNA BRYAN
District 3

TAN SMILEY
District 4

WARREN YEAGER
District 5

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.

December 1, 2013

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.: 2200-005**

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 July, August and September 2013 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: Kari Summers, 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

**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.

December 1, 2013

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
July, August and September 2013 - (7/1/13 - 9/30/13)**

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

2200-005

-	Gulf County Litigation / Pending Litigation Matters (12.65 hrs. X \$140)	=	\$1,771.00
	Gulf County Litigation Expenses and Costs –		\$0.00

Total Professional services	\$1,771.00
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CARMEN L. McLEMORE
District 1

WARD McDANIEL
District 2

JOANNA BRYAN
District 3

TAN SMILEY
District 4

WARREN YEAGER
District 5

INVOICE NUMBER 271 0058462 REVISED TO UniFirst Corporation
 INVOICE DATE 11/19/13 17740 ASHLEY DR. STE 107
 CUSTOMER# (BILL TO) 864483 PANAMA CITY BEACH FL 32413 **67**
 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 DATE PAYMENT TERMS PURCHASE ORDER CONTRACT
 271 0058462 11/19/13 CHARGE # 633734

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

B 864483
I GULF CO ROAD -WIPER/PAPER
L 1000 FL 71
L
T BOBBY KNEE
O 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 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 *Sherry Paul*

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

FILED FOR RECORD
 REBECCA L. MORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 2013 NOV 21 PM 5:33

John Lewis
 Fleet Maintenance
 28151912- 52

CONSENT
 DATE: 12/10/13 **675**

INVOICE NUMBER 271 0058466 REV TO UniFirst Corporation
 INVOICE DATE 11/19/13 17740 ASHLEY DR. STE 107
 CUSTOMER# (BILL TO) 864498 PANAMA CITY BEACH FL 32413
 AR NUMBER RTE# B3210
 CUSTOMER GULF COUNTY DUST ACCOU

68



PAYMENT AMOUNT \$ _____

2710058466#

- Please Detach and Return With Payment -



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

INVOICE DATE PAYMENT TERMS PURCHASE ORDER CONTRACT
 271 0058466 11/19/13 CHARGE # 633734

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

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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					
		LOGG MAT 3X5 GULF CO		6	30.00			2/11	6	
		LOGG 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					
		SERVICE CHANGES								
		TOTAL DUE			<u>72.25</u>					

FILED FOR RECORD
 REBECCA L. NORRIS
 CLERK OF CIRCUIT COURT
 GULF COUNTY, FLORIDA
 2013 NOV 21 PM 5:33

[Signature]
 Star Mark

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN
 SOIL PICK UP COUNT SH _____ PT _____ OT _____ NO _____

Courthouse Maintenance
 281712-52

CONSENT
 DATE 12/10/13 DB

68

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

TO: GULF COUNTY BOCC
FROM: LYNN LANIER, DEPUTY ADMINISTRATOR
RE: BOCC MEETING CANCELLATION
DATE: DECEMBER 3, 2013

As I am sure you are aware, the second meeting in December falls on Christmas Eve. It is my recommendation that the board cancel this meeting, as has been the board procedure for many years previously.

Thank you.

RECEIVED
REGINA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2013 DEC -4 PM 2:35

CONSENT
DATE: 12/10/13 *BA*

**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: JNovak@novaklaw.us

OFFICE OF THE COUNTY ATTORNEY • 500 N. GULF BEACH BLVD., SUITE 100, PORT ST. JOE, FLORIDA 32456

Memorandum

To: Gulf County Board of County Commissioners
From: Jeremy T.M. Novak, County Attorney
CC: County Administrator, Don Butler
Date: 12/2/2013
Re: Board of Commissioners Meeting Information Packet Policy

Following various commission, administrative and departmental comments and discussion regarding the county's policy and approach on its regular Board of County Commission information packet content, the following policy has been drafted for this Board's review, consideration and discussion. Following this Board's review of the attached Gulf County Information Packet Policy and thereafter any public discussion or comment in accordance with county ordinance no. 2013-07, this Board may consider the following or a version thereof for approval and adoption.

PURPOSE:

The purpose of the county information packet policy is to implement a uniform procedure for the County Commissioners, the Administration and its staff to distribute information to each Commissioner for the purpose of supplemental information, correspondence or possible discussion at its regular meeting. The Board of County Commissioners have established procedure and process for finalizing and distributing its regular consent and meeting agendas. The information packet that accompanies the bi-weekly meeting agendas shall supplement the agenda for the Commissioners and or staff exclusively for distributing additional information or correspondence to one another for purposes of that meeting.

AUTHORITY:

Florida Statutes, Section 125.01

CONSENT
DATE 12/10/13 **70** *LS*

GULF COUNTY INFORMATION PACKET POLICY:

1) Policy:

- a. Commissioner submissions to the information packet for regular meetings:

Upon direction and request of a County Commissioner, the administrative staff shall arrange the inclusion of the provided information by the Commissioner.

The information shall be provided by the Commissioner prior to 12 p.m. on the Wednesdays preceding the regular bi-weekly Tuesday meeting dates.

Any and all information submitted by a Commissioner shall be provided with the standard and formal transmittal correspondence and letterhead properly identifying the desk and district submitting the information and any pertinent individual information or comment the Commissioner chooses to include.

- b. Administration, department head or professional support staff submissions to the information packet for regular meetings:

Upon request of the administration, department head or professional support staff (collectively referred to as "staff"), the administrative staff under the direction and authority of the County Administrator shall receive, approve the submission and thereafter arrange the inclusion of the provided information by the staff.

The information shall be provided by the staff prior to 12 p.m. on the Wednesdays preceding the regular bi-weekly Tuesday meeting dates.

Any and all information submitted by the staff shall be provided with the standard and formal transmittal correspondence and letterhead properly identifying the desk submitting the information and any pertinent individual information and recommendations the staff member seeks to advise the Commission with the information.

- c. Public submissions to the County:

Information submittal to the Commission through its staff shall be guided and directed by Florida Statute and standing Gulf County Public Records Policy.

- d. Review and acceptance of Information Packet by County Commission:

The Board of County Commissioners shall include with their adoption at each regular meeting a motion and vote to formally accept the information packet received from the administrative staff for their review and any formal Board comment.

2. Other Countywide Policies:

This policy should be utilized in conjunction with all other countywide policies that address information including but not limited to the Gulf County Public Records policy.

3. Effective Date

This policy shall become effective immediately upon adoption.

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 December, 2013

ATTEST: Rebecca Norris
CLERK OF COURT

BOARD OF COUNTY COMMISSIONERS
OF GULF COUNTY

BY: _____
DEPUTY CLERK

BY: _____
Chairman Tynalin Smiley

APPROVED AS TO FORM:

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

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

Brett Lowry, Ship Administrator
1000 CECIL G. COSTIN SR. BLVD., ROOM 301, PORT ST. JOE, FLORIDA 32456
PHONE (850)229-5335 • FAX (850) 229-5334 • EMAIL: blowry@gulfcountry-fl.gov

MEMORANDUM

TO: Tan Smiley, Chairman Gulf County BOCC
FROM: Brett Lowry, Ship Administrator
SUBJECT: Ship/CDBG Recipient Approvals
DATE: December 4, 2013

Please accept this recommendation for approval of Ship Rehabilitation Assistance of up to \$40,000.00 in conjunction with funding from the Community Development Block Grant Program, to the following applicant.

- Mary Butler

Thanks,



Brett Lowry, Ship Administrator

2013 DEC -4 PM 3:10
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA

cc: Towan Kopinsky

CONSENT
DATE 12/10/13 

CARMEN L. McLEMORE
District 1

WARD MCDANIEL
District 2

JOANNA BRYAN
District 3

TAN SMILEY
District 4

WARREN J. YEAGER JR.
District 5

PUBLIC NOTICE

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

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF GULF COUNTY, FLORIDA BY AND THROUGH PROCEDURES REQUIRED FOR SMALL-SCALE LAND USE MAP AMENDMENT PURSUANT TO AUTHORITY UNDER FLORIDA STATUTE 163.3187 and 125; SPECIFICALLY AMENDING PARCEL ID #01045-100R, 1 ACRE OF LAND LYING AND BEING PART OF SECTION 35, TOWNSHIP 5 SOUTH, RANGE 9 WEST, GULF COUNTY, FLORIDA FROM CONSERVATION TO RESIDENTIAL; PROVIDING AN EFFECTIVE DATE.

The second of two public hearings will be held during the Gulf County Board of County Commissioner's Regular Meeting on Tuesday, December 10, 2013 at 9:00 a.m., E.T. in the County Commissioner's meeting room in the Robert M. Moore Administration Building, Gulf County Courthouse Complex, Port St. Joe, Florida where the Board of County Commissioners will consider the ordinance for adoption. The first public hearing will be held prior to the County Commissioners hearing at the Planning and Development Review Board (PDRB) meeting on Monday, December 9, 2013 at 8:45 a.m. EST also held in the BOCC Meeting Room at the Robert M. Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida

The public is encouraged to attend and be heard on this matter. The ordinance and contents are on file with the Clerk of Court and at the Planning Department, Room 311 in the Robert M. Moore Administration Building 1000 Cecil G. Costin, Sr. Blvd Port St. Joe, FL.

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

BY: TYNALIN SMILEY, CHAIRMAN

Ad Dates: November 28, 2013
Ad #2013-140
Invoice: Gulf County Planning
Display

PUBLIC NOTICE

Public Hearings will be held at the Planning and Development Review Board (PDRB) meeting on Monday, December 9, 2013 at 8:45 a.m. EST, and at the Board of County Commissioners (BOCC) meeting on Tuesday, December 10, 2013 at 9:00 a.m. EST. Both public hearings will be held in the BOCC Meeting Room at the Robert M. Moore Administration Building, 1000 Cecil G. Costin Sr. Blvd., Port St. Joe, Florida. The public hearings will be to discuss and act on the following:

1. Approval of October 21, 2013 Minutes
2. Final Plat Approval for a Minor Subdivision - Tyler W. Smith - for Parcel ID #06268-025R and #06268-022R - (Cape San Blas) Located in Section 7, Township 9 South, Range 11 West, Gulf County, Florida - 2.22 Acres - A 6 unit development with no road infrastructure.
3. Small Scale Land Use Change - Carmen McLemore - for Parcel ID #01045-100R - (Chipola River) Located in Section 35, Township 5 South, Range 9 West, Gulf County, Florida - Changing 1 Acre from Conservation to Residential.
4. Cooksey – variance approval – Douglas & Barbara Cooksey – for Parcel ID# 03898-002R – Located in Section 5, Township 7 South, Range 11 West, Gulf County, Florida – Road setback encroachment to add screen porch.
5. County Development Regulations and Policies (LDR)
6. Staff, Public and Open Discussion

The public is encouraged to attend and be heard on these matters. Information prior to the meeting can be viewed at the Planning Department at 1000 Cecil G. Costin Sr. Blvd., Room 311.

Ad #2013-139

Date: November 28, 2013

Invoice: Gulf County Planning Department

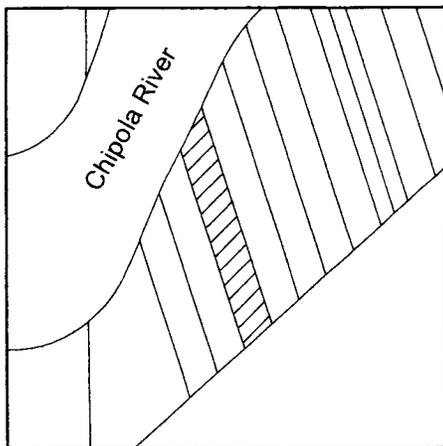
Size: Headline no smaller than 18 point

Must be at least 2 columns wide by 10 inches long

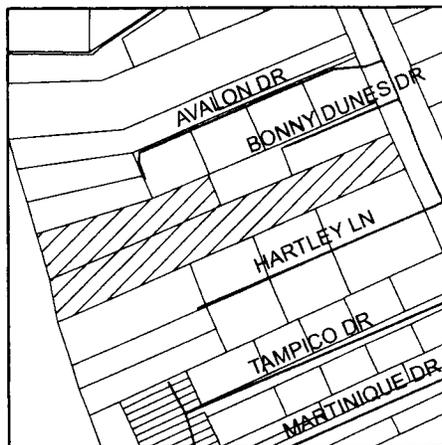
Must not appear in the newspaper portions where legal notices and classified advertisements appear

Map

Small Scale Land Use Change - McLemore



Final Platt Approval - Smith



Variance - Cooksey

