

PORT ST. JOE, FLORIDA

AUGUST 2, 2007

SPECIAL MEETING

The Gulf County Board of County Commissioners met this date in special session with the following members present: Acting Chairman Jerry W. Barnes and Commissioners Carmen L. McLemore, Billy E. Traylor and Nathan Peters, Jr. <Chairman Bill Williams was absent>.

Others present were: County Attorney Timothy McFarland, Deputy Clerk Kari Summers, Clerk Finance Officer Carla Hand, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Emergency Management Director Marshall Nelson, Grant Administrator Loretta Costin, Human Resources Director Denise Manuel, Mosquito Control Director Mark Cothran, Planner David Richardson, Road Department Superintendent Bobby Knee, Solid Waste Director Joe Danford and Veterans' Service Officer James Kennedy.

Chairman Barnes called the meeting to order at 10:05 a.m., E.T.

ROAD BOND PAVING PROGRAM (BID #0607-11)

Michael Hammond, of Preble-Rish, Inc., presented cost estimates for various road projects and the Americus Avenue ditch project (the majority of which will be paid from Priority Road Bond Funds), as follows:

Pridgeon Road	\$	37,265.00
Gautier Memorial Lane	\$	26,700.00
21 st Street	\$	20,500.00
Country Club Road	\$	115,700.00
North P.S.J. - Striping	\$	24,696.02
Arc Circle	\$	13,000.00
Betty Rae Drive	\$	39,600.00
Kemp Cemetery Road	\$	100,000.00
Kate Glass Road	\$	67,000.00
C. R. 381A Patch Work	\$	65,000.00 (to be paid by St. Joe Company)
C. R. 22A - Striping	\$	7,000.00
20 th Street	\$	15,300.00
Americus Avenue Ditch	\$	1,546,277.00

After discussion by members of the Board, Michael Hammond and Andrew Rowell (G.A.C.) regarding the Americus Avenue Ditch project, the Board discussed saving money on this project by having the County do the work (they would be reimbursed for their expenses with Road Bond funds). After further discussion regarding a longer time frame for completion, Commissioner McLemore motioned to table Pridgeon Road and the Americus Avenue Ditch

projects. Commissioner Peters seconded the motion, and it passed unanimously (4-0). Upon motion by Commissioner McLemore, second by Commissioner Peters, and unanimous (4-0) vote, the Board rescinded the previous motion to approve Pridgeon Road. Upon discussion by Mr. Hammond and Mr. Rowell regarding the possibility of changing G.A.C.'s scope of work on the Americus Avenue Ditch project to reduce the costs, the Board agreed that a new plan needs to be developed to cut these costs. Commissioner Traylor discussed that the actual costs of Kemp Cemetery Road will be \$55,000.00 (not \$100,000.00) because they will be shortening the length of road that they are paving. Commissioner McLemore discussed that The St. Joe Company will be reimbursing the County for the \$65,000.00 patch work on C. R. 381A. Upon motion by Commissioner McLemore, second by Commissioner Traylor, and unanimous (4-0) vote, the Board approved the Road Bond Paving Program estimates presented (after removal of Pridgeon Road, Americus Avenue Ditch and changing the amount of Kemp Cemetery Road). Commissioner Traylor discussed the bridge on South Long Road, and motioned to approve adding this project to the change order not to exceed \$160,000.00. Commissioner McLemore seconded the motion, and it passed unanimously (4-0). Upon inquiry by Mr. Hammond, the Board agreed for the change order to include the items presented after making the changes listed above.

HONEYVILLE STORM SHELTER / PAVING

Commissioner McLemore discussed the need to pave the parking area for the storm shelter, and requested that the engineers and G.A.C. prepare a cost estimate to pave the parking lot. Andrew Rowell discussed the areas that would be paved (front of the building and on the sides), stating that the remainder of the area will be covered with a clay base with oysters shells on top. He stated that the cost would be \$312,000.00 for everything. After discussion regarding the interior and structure of the building and upon motion by Commissioner Peters, second by Commissioner Traylor, and unanimous (4-0) vote, the Board approved paving this area.

SPECIAL PROJECTS PAYMENTS

Upon motion by Commissioner Peters, second by Commissioner Traylor, and unanimous (4-0) vote, the Board approved the following Special Projects Payments:

Dist. 4	Paul Gant Barbecue - Workcrew Lunch	\$ 80.00
Dist. 5	St. Joe Hardware Company - Workcrew	\$ 8.99

HONEYVILLE STORM SHELTER / RECREATION CENTER

Commissioner McLemore discussed that the soccer field at Honeyville Park should be completed by September 1st.

There being no further business and upon motion by Commissioner Peters, the meeting did then adjourn at 10:38 a.m., E.T.

BILL WILLIAMS
CHAIRMAN

ATTEST:

REBECCA L. NORRIS
CLERK