

PORT ST. JOE, FLORIDA

JUNE 28, 2011

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Warren J. Yeager, Jr., Vice Chairman Bill Williams, and Commissioners Carmen L. McLemore, Ward McDaniel, and Tan Smiley.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Gulf County E.M.S. Director Houston Whitfield, G.I.S. Coordinator Scott Warner, Planner David Richardson, Public Works Director Joe Danford, Sheriff Joe Nugent, Sheriff's Office Major Bobby Plair, County Engineer/Preble-Rish, Inc. Clay Smallwood, III, and Tax Collector Shirley Jenkins.

Sheriff Nugent called the meeting to order at 6:00 p.m., E.T.

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

CONSENT AGENDA

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

1. Minutes – June 14, 2011 – Regular Meeting
2. Agreement – Mortgage Modification (Port St. Joe Port Authority/Capital City Bank)
3. Grant – Small County Solid Waste
4. Invoices – County Attorney Jeremy Novak (Invoice June, 2011 * \$7,502.50 * to be paid from Account #21314-31100)
 - GAC Contractors – Old Bay City Road Paving Project (Invoice #26127 * \$363,931.55 * to be paid from Account #40741-63000)
 - I-C Contractors, Inc. – Stumphole Revetment Project (Invoice #3A * \$78,014.73 * to be paid from Account #223525-34000)

- Sniffen & Spellman, P.A. – Professional Litigation Services (Invoice #7208 * \$5,344.24 * to be paid from Account #21111-31200)

(End)

PUBLIC HEARING –RECREATIONAL VEHICLE (R.V.) MORATORIUM – PROPOSED ORDINANCE

Chairman Yeager reported that this is the First Public Hearing on the Recreational Vehicle (R.V.) Moratorium Ordinance. County Attorney Novak reported that the P.D.R.B. made recommendations to this Board, stating that the County scheduled a Workshop after the recommendations from The P.D.R.B., and we are here tonight for the First Public Hearing for the Proposed R.V. Moratorium Ordinance. Chairman Yeager requested for the coastal corridor to be change to extend to the County line on C.R. 30-A. County Attorney Novak stated that as long as there are no fundamental changes to the proposed ordinance impact or scope, the ordinance can move forward to the 2nd Public Hearing without re-advertisement. Chairman Yeager called for public comment.

Cheryl Vacco requested copies of the proposed ordinance for the public to read. Copies were produced by County Staff.

Rich Brenner appeared before the Board and presented suggestions for the Board to consider to better define, or clear up possible ambiguities in the proposed R.V. Moratorium Ordinance, as follows: (1) Definitions – Non dwelling unit structure; suggests deleting the word “etc.” at the end. (2) Section 6 R.V. Regulations – R.V.’s within unincorporated areas; define restrictive zone and where those are located. (3) Parcel and Lot – suggests using Lot (defined in ordinance) and omitting parcel (not defined). (4) One R.V. per Parcel – (a) suggests separate reference for storage and residential use, with broader storage allowance in the North end of the County since lots are much larger there, and (b) suggests two sections with regulations for stored and occupied R.V.’s. (5) Lot Coverage – (a) inquired as to how the 30% impervious area comes in when there is a dwelling, an R.V., and an accessory structure on the lot, (b) suggests “accessories” be replaced with “Accessory Structures” if that is what it really means, <Commissioner Williams moved to allow an additional three minutes and with Commissioner McDaniel’s second, the motion passed unanimously >.(c) suggests clarifying the assumed requirement to have two R.V. parking spaces in addition to the dwelling parking spaces, and (d) suggests clarifying the assumption that the stored R.V. must meet the building setbacks, and the L.D.R. and Comprehensive Plan guidelines. (6) R.V.’s within the Coastal Corridor – (a) suggests clarity on number of R.V.’s one could have per lot and how long each could be occupied, and whether they must meet the L.D.R.’s and Comprehensive Plan, (b) under exceptional circumstances, language

implies that multiple R.V.'s may be stored on one lot next to a dwelling and suggests language be changed to limit storage to only one R.V. per lot as in the unincorporated area, (c) inquired as to how a residential area applies to the Ordinance, (d) suggests there be specific language added that refers to a lot without a dwelling, and (e) evacuations; suggests language in the Ordinance be removed if it is not enforceable, and asked that any evacuation apply to the entire coast, not just the corridor. <Commissioner Williams motioned to allow an additional three minutes, and with Commissioner McDaniel's second, the motion passed unanimously. > (7) Miscellaneous Provisions – (a) recommended that each camper be required to purchase an annual permit, and (b) suggests that camping only be allowed on improved lots that have sewer/septic service, water, and electricity; stating that he is opposed to camping on the Beach.

Natalie Shoaf appeared before the Board and suggested that the Board follow the Housing and Urban Development (HUD) guidelines, stating that you have to be a minimum of 1500 feet from the water; stating that this coastline is a Zone 3D area. She stated that there needs to be a sewer, survey and water for each lot, and that a moratorium be put in place and stop lots from being sold for this purpose. Ms. Shoaf stated that there are several lots that the current owner is renting the lot for others to put their R.V. on, or they are renting the lot out by the day, week or longer, and these people need to be paying bed tax. She stated that a determination needs to be made on whether existing ones will be grandfathered in. <Commissioner Williams motioned to allow an additional three minutes to speak. Commissioner McDaniel seconded the motion, and it passed unanimously.> Ms. Shoaf suggested that the County needs to establish regulations on what an R.V. park is. Ms. Shoaf stated that a minimum of eight acres are required in Mexico Beach, and suggested that the County use this acreage and put some guidelines as to where an R.V. park can be placed.

Upon inquiry by Chairman Yeager concerning acreage of R.V. lots, County Attorney Novak recommended to consider this ordinance and if the County wants to change density requirements, then amend the language in the Land and Development Regulations (L.D.R.) for R.V. parks.

Joyce Holland appeared before the Board and inquired about R.V.'s in the Highland View area. Commissioner Williams stated that Highland View will be exempt from this ordinance and it will not be affected.

Daniel Griffin appeared before the Board and inquired about the zoning of mobile homes in Gulf County. Chairman Yeager reported that it must be a Zone 3 mobile home. Mr. Griffin discussed the cost of a Zone 3 mobile home. Chief Administrator

Butler reported that the County has no control over the mobile home zoning, stating that this is set by the Federal Government.

Sheila Stone appeared before the Board and stated that if the safety of R.V.'s are an issue during severe weather, then the County needs look at all the boats, motorcycles and non-working vehicles that are in peoples yards during severe weather, stating that everything needs to be considered that could be a hazzard.

Julian Rabon appeared before the Board and inquired as to the number of R.V.'s allowed per lot and the length of time allowed. Chairman Yeager stated that the intent of the ordinance is 45 days. Mr. Rabon inquired whether a home owner may have friends and family park an R.V. on their lot. Commissioner Williams stated that the 45 days and the one lot per parcel was intended both in the tourist corridor or coastal corridor, and in general, but if you owned the dwelling with an R.V. there was an exemption; stating that it was his intent to allow only on vacant lots. County Attorney Novak reported that the way it is written is all R.V.'s located within the corridor, which are being stored and not occupied, located on the same lot with the principal dwelling are permitted. County Attorney Novak stated that it does not define if it is family or visitor, but if you are within the coastal corridor and you have an R.V. on your property, and it is not for your primary dwelling, you can have it year round. County Attorney Novak stated that if you are within the corridor and you have an R.V. on your property and you are living in it or someone else is, that triggers the 45 day window. <Commissioner Williams motioned to allow an additional three minutes to speak. Commissioner Smiley seconded the motion, and it passed unanimously.> County Attorney Novak reported that it goes back to the intent and use of the R.V. Mr. Rabon inquired about the permitting and registration of R.V.'s, stating that they are already registered with the state, but inquired as to the intent of the County to enforce the permitting and registration. Chairman Yeager reported that County Staff will handle this issue, stating that the ordinance will go into effect October 1st, so they will have something in place before this time. County Attorney Novak discussed the purpose of permitting or registration. Mr. Rabon suggested that the County grandfather in existing facilities with more than one R.V. per lot.

Clay Lewis appeared before the Board and presented suggestions to the Board concerning the R.V. ordinance by discussing (1) the definition of the tourist corridor/coastal corridor, which excludes everything from Cape San Blas Road to the Franklin County line. Chairman Yeager stated that this has been changed and the new language incorporates and extends all the way to the Franklin County line, with the exception of C30-B. <Commissioner Williams motioned to allow an additional three minutes to speak. Commissioner Smiley seconded the motion, and it passed unanimously.> Mr. Lewis discussed (2) commercial use of R.V.'s, stating that he can

find no mention in the proposed ordinance of commercial use, (3) grandfathering in existing R.V.'s, <Commissioner Williams motioned to allow an additional three minutes to speak. Commissioner Smiley seconded the motion, and it passed unanimously.> Chairman Yeager stated that he is not opposed to grandfathering on this issue.

Cheryl Vacco appeared before the Board and discussed that she has been coming to Gulf County for approximately six years and staying in an R.V. on a lot at Cape San Blas; eventually relocating here, making this her home. Ms. Vacco agrees some R.V. regulation needs to be in place, but has mixed emotions, and discussed different ways it could be controlled or regulated. <Commissioner Williams motioned to allow an additional three minutes to speak. Commissioner Smiley seconded the motion, and it passed unanimously.> Ms. Vacco stated that everyone should be treated fairly, and that she is very concerned about individuals who live in R.V.'s, stating that is probably the best they can do. Discussion followed. <Commissioner Williams motioned to allow an additional three minutes to speak. Commissioner Smiley seconded the motion, and it passed unanimously.> Ms. Vacco requested for the Board to review the hardship issue and requested the definition of an R.V. Park. Ms. Vacco stated that if the County is truly worried about the beauty of our beaches and tourism, they need to look at it as a whole, not just R.V.'s. Chairman Yeager stated that the State probably defines the R.V. Park. County Attorney Novak read the proposed ordinance definition of a R.V. Park. Ms. Vacco also suggested consideration of some grandfathering in. She encouraged the Board to look at the entire County and those who put them in office.

Ron Rakestraw appeared before the Board and inquired about the 45 days per year on the R.V.'s. to park on a lot. County Attorney Novak reported that Mr. Rakestraw's lot is on Alabama Avenue and this is not a contiguous lot to Highway 98. Mr. Rakestraw stated he understands it doesn't affect him, but asked the Board to consider others.

County Attorney Novak reported on the comments from the Public Hearing tonight, stating that all the meetings and public hearings for the past three months have been properly noticed. County Attorney Novak reported that he does meet with each Commissioner and they are strictly one-on-one between the Commissioner and himself.

Chairman Yeager reported that the Final Public Hearing will be held in two weeks, and the County will adopt an ordinance regulating R.V.'s in this County. He reported that an updated draft will be placed on the County's website.

Jeremy Potter of Jacksonville, Florida appeared before the Board and inquired to the Board if they have thought about where this lost revenue is going to come from.

Chairman Yeager discussed that the existing R.V.'s on lots are not paying taxes. Mr. Potter discussed potential lost revenues for businesses and how it will impact them.

Patricia Hardman appeared before the Board and thanked them for their efforts that have been put into this proposed R.V. Ordinance for this County, stating that they need to go ahead and adopt this ordinance, and amend as needed.

PUBLIC HEARING – P.D.R.B. RECOMMENDATIONS (JUNE 20, 2011)

Planner Richardson reported that the P.D.R.B. recommendations from the June 20, 2011 P.D.R.B. meeting have been postponed.

The meeting did then recess at 7:10 p.m., E.T.

The meeting did then reconvene at 7:16 p.m., E.T.

TAX COLLECTOR – DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES (D.H.S.M.V.)

Tax Collector Shirley Jenkins appeared before the Board and discussed a letter she submitted to the Board concerning Drivers Licenses, stating that the Drivers License office in Port St. Joe will be closing on Thursday, June 30, 2011, and that is going to be a great loss to this County. Chairman Yeager stated that according to the fee base it will be close to breaking even. Ms. Jenkins reported that these figures are from the State (\$29,056.00), stating that she can operate the office for approximately \$32,565.00. Tax Collector Jenkins reported that it will be mandated in 2015 for the Tax Collector Offices to handle drivers' license. Commissioner McLemore stated that he supports the Tax Collector taking over the drivers' license, but does not like the State passing the mandates down to the local governments. Ms. Jenkins stated that if we wait until the year 2015 to take over the D.H.S.M.V. it will cost approximately \$40,000.00 to \$50,000.00 for the equipment, and if we take over now D.H.S.M.V. will give us the equipment. Upon inquiry by Chairman Yeager concerning testing, Tax Collector Jenkins stated that they will not be doing any of the testing. Commissioner McDaniel requested clarification of the testing; Ms. Jenkins stated that they will not be able to do any of the driving tests, and that they will be able to enter into an interlocal agreement with Bay County for the driving test. Upon inquiry by Commissioner Smiley concerning the written testing, Ms. Jenkins reported that they will be giving the written test. Commissioner McLemore motioned to allow the Tax Collector's Office to take over the D.H.S.M.V. effective September 1, 2011. Commissioner Smiley seconded the motion, and it passed unanimously.

AGENDA & INFORMATION PACKETS

Clerk Norris reported that Deputy Clerk Summers will be out of town the next time the Agenda & Information packets are to be prepared, and requested for everyone to have their information for the packets turned in by Tuesday, July 5, 2011 by 12:00 p.m., E.T.

VALUE ADJUSTMENT BOARD – APPOINTMENT

Clerk Norris requested for Chairman Yeager to appoint two Commissioners to serve on the Value Adjustment Board and one citizen who owns homestead property. Chairman Yeager recommended for Commissioner Williams and Commissioner McDaniel to serve on the Value Adjustment Board. Commissioner McLemore motioned to approve this recommendation. Commissioner Smiley seconded the motion, and it passed 4 to 1, with Commissioner Williams voting no. Chairman Yeager reported that he will have the citizen appointee at the next Board meeting.

MUNIS

Deputy Administrator Lanier thanked Clerk Norris and her staff for the assistance in getting the Munis system functions going for payroll and the work orders. She stated that they are trying to incorporate time and attendance for all employees and there are two separate payroll dates (salary and hourly). Deputy Administrator Lanier recommended for the Board to consider one payroll schedule for all employees and put everyone on the same payroll dates, stating that the salary employees would actually get paid for one week for one payroll, and everyone would have the same payroll dates for the data entry into the Munis system. Commissioner Smiley motioned to approve this recommendation. Commissioner McDaniel seconded the motion, and it passed 4 to 1, with Commissioner McLemore voting no.

PUBLIC WORKS – BUDGET

Deputy Administrator Lanier discussed a packet from Public Works, stating that Public Works Director Danford has identified items in the budget that they can freeze, and recommended to freeze \$223,938.00 and place in Public Works infrastructure for savings for this fiscal year. Commissioner Williams motioned to approve this recommendation. Commissioner McDaniel seconded the motion, and it passed unanimously.

COUNTY-WIDE VOTING

County Attorney Novak updated the Board and public concerning the County-Wide voting, stating that Michael Spellman, P.A. was on the agenda and requested an additional week to review more documents before coming before the Board. County Attorney Novak requested for Mr. Spellman to be placed on the July 12, 2011 Agenda.

RESOLUTION – VETERANS’ PARKWAY

County Attorney Novak reported that the Board previously adopted a joint resolution with Bay County renaming Highway 22 from Panama City to Wewahitchka as Gulf to Bay Veterans’ Parkway, stating that Bay County requested to amend the resolution name to Veterans’ Parkway, with all other language the same. Commissioner McLemore motioned to amend the resolution by changing the name to Veterans’ Parkway. Commissioner Smiley seconded the motion, and it passed unanimously.

**GULF & BAY COUNTIES
JOINT RESOLUTION
GULF COUNTY RESOLUTION NO. 2011-08
BAY COUNTY RESOLUTION NO. _____**

“VETERANS’ PARKWAY”

WHEREAS, Gulf County and Bay County have historically been linked by Florida State Road 22 (“SR 22”), and

WHEREAS, SR 22 has been commonly referred to as East 3rd Street in Springfield and Wewa Highway from Callaway to Wewahitchka, and

WHEREAS, The County Commission for both Gulf and Bay Counties wish to recognize on behalf of their citizens the continuing contributions of our armed services in protecting our freedoms and American way of life, and

WHEREAS, Gulf and Bay County Commissions wish to permanently honor and memorialize all American Veterans’ and their many sacrifices for our country, and

WHEREAS, Gulf and Bay County Commissions wish to also acknowledge the families of the armed service men and women, who guarantee our freedoms and liberties, and

WHEREAS, Gulf County Commission has introduced this amending resolution as an affirmation and sole amendment to its originally adopted Gulf County Resolution 2011-08, whereby the declaration, request and naming of the State Road 22 which was originally named through resolution “THE GULF TO BAY VETERAN’S PARKWAY” to the newly jointly endorsed and requested enactment for the name of “VETERAN’S PARKWAY”.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of County Commissioners for Gulf and Bay Counties hereby declare and rename the corridor of Florida State Road 22 from its Bay County intersection of US Highway 98 in Springfield heading East to the Gulf County intersection of SR 22 with State Road 71 in Wewahitchka as Veterans' Parkway; and

2. Be it further resolved a copy of this fully adopted resolution from both Counties be furnished to the Florida State Legislature for introduction, review, approval and enactment; and thereafter

3. Be it further resolved, that each County's Public Works conduct their departments accordingly within DOT guidelines for the renaming and identifying the new specified corridor; and

4. Be it further resolved, that a uniform highway sign designation be adopted by Gulf and Bay Counties for the installation and prominent display along the new "Veterans' Parkway".

DULY adopted this 28th day of June, 2011.

(End)

S.H.I.P.

County Attorney Novak reported that he and Chief Administrator Butler having been working on S.H.I.P., stating that there is a site inspection and audit from the Florida Housing Coalition scheduled in the next few weeks, and they are working with the Technical Advisory that will be here to work with the County. County Attorney Novak reported that several letters have been received requesting forgiveness of the S.H.I.P. loans and they will know more and will respond to these request after the meeting with Florida Housing Coalition.

HEALTH INSURANCE – AGENT OF RECORD- TEMPORARY AUTHORIZATION

Chief Administrator Butler reported that he had a lot of conversations last week at the Florida Association of Counties Conference concerning Insurance, and requested the Boards consideration to allow other agents a temporary authorization to be able to quote and work up insurance prices for the County. Commissioner McLemore motioned to approve this request. Commissioner Williams seconded the motion for discussion. The motion then passed unanimously.

RE-DISTRICTING

Chief Administrator Butler reported that there was a very good workshop this week on re-districting, stating that G.I.S. Coordinator Warner has worked up a map showing the 2000 population lines and the new 2010 population lines. Commissioner McLemore stated that he agrees with the current lines. Commissioner Williams stated that most of the citizens do not understand all the moving parts in the Legislature in re-districting, and suggested to hold a workshop to educate the public on Gulf County and the State of Florida. Chairman Yeager stated that he does not oppose a workshop and will work on a schedule.

BUDGET

Chief Administrator Butler reported that County Staff has held some budget meetings, and the recommendation is to schedule a Budget Committee meeting with the Constitutional Officers. Chairman Yeager stated he will get with the Constitutional Officers and schedule a meeting.

CITY OF PORT ST. JOE – INTERLOCAL AGREEMENT

Chief Administrator Butler reported that he received a call from City of Port St. Joe Administrator Charlie Weston, stating that he (Weston) thinks that the City Commissioners have addressed the concerns that Commissioner Williams had concerning the Interlocal Agreement/Annexation Agreement. Chairman Yeager stated that the agreement needs to be reviewed and defined to get a good document. Commissioner Williams stated that he had discussions with the City Attorney and reported that you could not charge more in the unincorporated areas as what you could charge within the City; stating the rates have escalated with no ability for the people in the unincorporated areas to vote on City Commissioners, but they endure the increased rates. Commissioner Williams suggested for County Attorney Novak to meet with each Commissioner and give guidance.

DISTRICT GIRLS SOFTBALL TOURNAMENT – HONEYVILLE PARK

Commissioner McLemore reported that the District Girls Softball Tournament was held this past weekend at the Honeyville Park, stating that it was a big success. He thanked the staff members and coaches for their hard work during the tournament.

DITCH LANDING ROAD / ODENA BOAT LANDING

Commissioner McLemore discussed the ongoing issues with the gates on Ditch Landing Road, and stated he would like to move forward with legal action on this one road, without spending a lot of money. Commissioner McLemore requested permission for County Attorney Novak to proceed on this issue. Chairman Yeager requested for this issue to be tabled until the next meeting to have time to review. Commissioner

McLemore motioned for County Attorney Novak to explore legal action on the Ditch Landing Road. Commissioner Williams seconded the motion for discussion. Commissioner Williams stated that this is not just about one road, but that it is about a strategic designer outlay for the entire community. He stated that part of the problem is there is no communication with the St. Joe Company, and he thinks that we should explore litigation, but not leave it open ended. Commissioner McLemore stated that he is only asking for County Attorney Novak to move forward and explore, spend no money, and bring a recommendation back to the Board. Chairman Yeager commented on the issues he has had with the Odena Boat Landing. County Attorney Novak stated that the Odena issue had a development within the last 48 hours, stating that he thought he would present the lease to you, that you previously approved, with minor modifications. He reported that the St. Joe Company has new Senior Management that wants to review some of the land acquisitions and leases. Chairman Yeager stated that there is a motion and second on the floor for County Attorney Novak to explore and report back to the Board. The motion then passed unanimously.

HUMANE SOCIETY – INMATE WORK CREWS

Commissioner McDaniel presented a handout concerning the Humane Society, stating that he will address this issue with Chief Administrator Butler. Commissioner McLemore stated that he received this same letter and that he is a big supporter of the Humane Society. He reported that a letter was submitted back to the Humane Society and this issue has been resolved, stating that the work load has been cut in half because the inmate crews had work to do throughout the County, and requested for the crews to get in and out as soon as possible.

BUILDING PERMITS

Mitt Fulmer appeared before the Board and reported that he has building permits out on Cape San Blas, and requested to get his permits extended for six months due to a hardship caused by medical issues that have delayed his progress. Chief Administrator Butler discussed the process for extensions. Chairman Yeager requested for Mr. Fulmer to meet with Chief Administrator Butler concerning this issue.

HEALTH INSURANCE

County Attorney Novak discussed a motion that was made at a previous meeting concerning the Health Insurance and authorizing Administration to move forward. He requested clarification stating that procedurally it needs to be clear on the process, whether it is going to be through an RFQ process with competitive consultants negotiation act. Chairman Yeager reported that he had received calls from other governmental agencies, and that Chief Administrator Butler found out at the F.A.C. Conference that you could give a temporary Agent of Record authorization letter to

solicit bids on the County's behalf. County Attorney Novak reported that there are two key points to that, stating that (1) was the short calendar you were working against; stating that the bid policy from 2005 gives exemptions or the ability to not require an RFQ under time restraints, especially an emergency, so if the motion is (1) compensation, and if there is not any compensation, it's a consultant, there is no requirement to solicit RFQ's, and (2) under an emergency situation you are working under a short calendar. County Attorney Novak reported that the motion obviously and the discussion went around this, and requested for the motion to be amended to explain why these steps were taken with the short time. Discussion continued. Commissioner McLemore motion to amend the previous motion and suspend the normal procurement procedure in light of time is of the essence, is shorter than a 60 day window, in an emergency situation in which you are authorizing Administration to go out and solicit Agent of Record letters to various agents to come back with proposals for the County. Chief Administrator Butler stated that this is a temporary broker of record for a Letter of Authorization. Commissioner Williams seconded the motion, and it passed unanimously.

MUNIS

Clerk Norris reported on the Munis Program accomplishments, and commended her staff and especially Elaine Bland, stating that she has worked diligently to figure this out to accommodate this Board and the County staff in what you want to accomplish through capturing cost with the work orders. Commissioner Williams reported that he complimented the staff following the training meeting, stating that this has been a driving factor in getting the Munis system going.

INSURANCE

Rich Brenner appeared before the Board and stated that if the County is only asking for quotes, you do not have to name each agent as a Broker of Record; stating that the Broker of Agent only indicates the agent that is going to receive the commission. Commissioner Williams reported that this has been clarified; stating that the County had an Agent of Record that was out of Pensacola, which was affiliated with a group from Wewahitchka, and the County did change the Agent of Record so they could go out for proposals with no compensation. Commissioner Williams stated that the County has now given Letters of Authorization to allow others to go out and get bids, then they'll come back and look at it, reporting that Brown & Brown is still the Agent of Record for now.

BEACHES FIRE DEPARTMENT – PURCHASE REQUEST

Upon inquiry by Rich Brenner concerning the Beaches Fire Department purchasing a new water craft and assisting Mexico Beach, Chairman Yeager stated that we do not get enough compensation from Bay County for the services we provide to Mexico Beach.

There being no further business, and upon motion by Commissioner Williams, the meeting did then adjourn at 8:08 p.m., E.T.

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

**ATTEST:
REBECCA L. NORRIS
CLERK**