

CONSENT AGENDA

May 11, 2010

1. Minutes – April 27, 2010 – Special Meeting 1-3
- April 27, 2010 – Regular Meeting 4-10

2. Bid Award #0910-11 (Sale of 1995 Chevrolet Lumina * James Metcalf *
\$351.00) 11

3. Funding Request – District 4 (Washington Museum \$1,000.00 from T.D.C.
Funds) 12

4. Invoices – County Attorney Timothy McFarland (Invoice * April, 2010 *
\$8,663.00 * to be paid from Account #21314-31100 13

- Legal Services of North Florida (January 1 – March 31, 2010 * to
be paid from Account #71015-82000) 14

- Rumberger, Kirk & Caldwell – General Employment Matters (File
#G214-107990 * Invoice #748852 * \$80.00 * to be paid
from Account #21111-31200) 15

- St. Joseph Bay Humane Society – Animal Control (April, 2010 *
\$3,577.00 * to be paid from Account #43262-31000) 16-18

5. Records Disposition – BOCC Documents 19-20

PORT ST. JOE, FLORIDA**APRIL 27, 2010****SPECIAL MEETING**

The Gulf County Board of County Commissioners met this date in a special meeting with the following members present: Chairman Carmen L. McLemore, Vice Chairman Warren L. Yeager, Jr., and Commissioners Bill Williams, and Nathan Peters, Jr. < Commissioner Traylor entered the meeting at 4:50 p.m., E.T.>

Others present were: County Attorney Timothy McFarland, Clerk Rebecca L. Norris, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, County Judge Fred Witten, Emergency Management Director Marshall Nelson, Human Resource Director Denise Manuel, Mosquito Control Director Mark Cothran, Planner David Richardson, Public Works Director Joe Danford, Assistant Public Works Director Bobby Knee, Sheriff Joe Nugent, Sheriff's Office Major Bobby Plair, and Tax Collector Shirley Jenkins. < Assistant Administrator Michael Hammond and G.I.S. Director Scott Warner entered the meeting at 4:10 p.m.>

Chairman McLemore called the meeting to order at 4:00 p.m., E.T.

COURTHOUSE COMMUNICATIONS

Chuck Edwards of Bluemanta Technology Group appeared before the Board and discussed the Courthouse communication system; reporting that Bluemanta has joined forces with Court Administration to determine a cost effective communication system for the County, stating that they have pulled together some preliminary numbers to determine the cost savings for the County. He reported that they have received a lot of information from Fairpoint Communications, stating that preliminary numbers indicate approximately \$20,000.00 savings per year on the telecommunication side, and that the County is paying Fairpoint Communication approximately \$100,000.00 per year for telecommunications. Mr. Edwards discussed that they recommend a voice over internet protocol telecommunication system, stating that the County would pay \$25.00 per month, per phone which includes long distance service.

Gary Hagan of Court Administration appeared before the Board and reported that they have had this system in Bay County for the Judges and Court Administration for approximately three years, stating that it has a lot of features, and has allowed them to track the exact cost for the system per month.

Deputy Administrator Lanier reported that the current communication system in the Courthouse is eight years old and they have been told that it needs to be replaced because they are using second handed parts to keep it running, and that it would cost approximately \$100,000.00 to replace.

Gary Hagan reported that he was contacted by the Judges because they are unable to do conference calls in their chambers, and he was looking into installing the new system for the Judges, stating if this was expanded into the County offices it would save the County money. Chuck Edwards reported that it would cost approximately \$60,000.00 up front to install the system, stating that the County is putting money into dead technology. Upon inquiry by Commissioner Yeager, Mr. Hagan reported that there are other Government agencies that use this system.

Tom Henderson and Phil Jensen from AT&T appeared before the Board and gave a power point presentation on a new communication system for the County, stating that AT&T provides the service through the State of Florida.

Chairman McLemore discussed his concerns over the \$60,000.00 start up cost, stating that the County does not have the funds available. Mr. Edwards reported that this cost would be the start up cost County-wide for the new infrastructure. After further discussion, Commissioner Yeager suggested for County Staff and the Constitutional Officers form a committee to review. After further discussion by members of the Board, Chairman McLemore reported that there will be a committee formed to review the options.

PUBLIC WORKS

Public Works Director Danford appeared before the Board and discussed the problems with not having enough employees to handle the work load, stating that they are behind on landfill work, cleaning ditches, and patching roads; and the jobs need to be prioritized. He reported that there are only two full time employees in the Mosquito Control Department and they have to use people from the other departments in comp time, at a cost of approximately \$31.74 per hour to spray. Upon inquiry by Chairman McLemore, Public Works Director Danford reported that Gulf Coast Workforce Board has offered five temporary employees, stating that they can use these people in Mosquito Control as well as the Public Works Department. Mr. Danford reported that he is very concerned about storm water ditches, stating that we are coming into hurricane season. Public Works Director Danford requested that the Board prioritize the work orders. Chairman McLemore reported that the Public Works consolidation site is the number one priority. Commissioner Yeager discussed that everyone cannot work at the consolidation site, stating that when the Board places works orders they have to be

patient, and staff has to make the call on prioritizing with Commissioners staying out of the day to day operations. Commissioner Williams discussed that Public Works Director Danford needs to make the priority on daily jobs. <Commissioner Traylor entered the meeting at 4:50 p.m., E.T.> Chairman McLemore discussed that he does not want Public Works Director Danford to make all the decisions on the daily priorities, stating that the Board voted to support the Howard Creek site and voted to move forward on this project. Chief Administrator Butler reported that some of the employees cannot be moved around to different jobs, such as the Spotters, Scale House Operators, and Inmate Guards, stating that on any given day on an average there are at least two people on vacation and one person out sick, and there is not a lot of flexibility. Assistant Administrator Hammond discussed that at some point you cannot keep up with the work and all the services, stating that the Board will have to decide what services to provide, or hire more people. Chairman McLemore requested that Chief Administrator Butler schedule a budget committee meeting to review these issues. Commissioner Peters discussed that Public Works Director Danford needs to do whatever necessary to keep from paying penalties at the landfill.

There being no further business, and upon motion by Commissioner Yeager, the meeting did then adjourn at 5:08 p.m., E.T.

**CARMEN L. MCLEMORE
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**

PORT ST. JOE, FLORIDA**APRIL 27, 2010****REGULAR MEETING**

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Carmen L. McLemore, Vice Chairman Warren J. Yeager, Jr., and Commissioners Billy E. Traylor, Bill Williams, and Nathan Peters, Jr.

Others present were: County Attorney Timothy McFarland, Clerk Rebecca L. Norris, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Emergency Management Director Marshall Nelson, G.I.S. Director Scott Warner, Planner David Richardson, Public Works Director Joe Danford, Sheriff Joe Nugent, and Sheriff's Office Major Bobby Plair.

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

Clerk Norris opened the meeting with prayer, and Chairman McLemore led the Pledge of Allegiance to the Flag.

CONSENT AGENDA

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

1. Minutes – April 13, 2010 – Regular Meeting
- April 20, 2010 – Special Meeting
2. Agreement – Florida Department of Transportation (Joint Project Agreement for Phase I of the Cape San Blas Bike Path refurbishing)

– Gulf County Health Department (Gulf County Detention Facility Medical Services * July 1, 2009 through June 30, 2010)
3. Funding Request – District 5 (Port St. Joe High School Baseball Team * \$170.00 * to be paid from Account #21072-83000)

4. Invoices – Carpet Country (Washington High Gym * Invoice #CG002680 * \$128.87)
- City of Port St. Joe - St. Joe Beach Sewer (Requisition #8 * \$1,050.00 * to be paid from Account #33035-81000)
 - Florida Department of Revenue (Reimbursement Invoice for Unemployment Tax * \$2,454.00 * to be paid from Account #21111-25000)
5. Resolution – Gulf County Board Cafeteria Plan as follows:

RESOLUTION NO. 2010-06

RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS BOARD OF DIRECTORS FOR THE ADOPTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS CAFETERIA PLAN.

On this date, the Gulf County Board of County Commissioners Board of Directors did meet to discuss the implementation of Gulf County Board of County Commissioners Flexible Benefits Plan to be effective, October 1, 2009. Let it be known that the following resolutions were duly adopted by the Gulf County Board of County Commissioners Board of Directors and that such resolutions have not been modified or rescinded as of the date hereof;

RESOLVED, that the form of Cafeteria Plan, as authorized under Section 125 of the Internal Revenue Code of 1986, presented to this meeting is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

RESOLVED, that the Plan Year shall be for a period beginning October 1st and ending September 30th.

RESOLVED, that the Employer shall contribute to the Plan amounts sufficient to meet its obligation under the Cafeteria Plan, in accordance with the terms of the Plan Document and shall notify the Plan Administrator to which periods said contributions shall be applied.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify employees of the adoption of the Cafeteria Plan by delivering to each Employee a copy of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned certifies that attached hereto as Exhibits A and B respectively are true copies of the Plan Document, and Summary Plan Description for Gulf County Board of County Commissioner's Flexible Benefits Plan approved and adopted in the foregoing resolutions.

The undersigned further certifies and attests that the above resolutions were made with the consent of the full Board of Directors, each of whom were in attendance on this date.

(End)

6. S.H.I.P. – Rehabilitation Assistance (William & Bertha Davis * \$5,500.00)

(End)

PUBLIC HEARING – P.D.R.B. RECOMMENDATIONS (APRIL 19, 2010)

The Board then considered the following recommendation from the April 19, 2010 meeting of the Planning & Development Review Board:

APPLICATION FOR NON-RESIDENTIAL DEVELOPMENT – BLACK'S ISLAND

Pursuant to advertisement to hold a public hearing to consider an application for non-residential development for W.C. Grimsley (Parcel ID #06234-000R), County Attorney McFarland read the public hearing notice and called for public comment. There being no public comment, Commissioner Peters motioned to approve the application for non-residential development intended for Black's Island parking located at Simmons Bayou. Commissioner Yeager seconded the motion, and it passed unanimously.

PUBLIC HEARING – SUPPLEMENTAL BUDGET

Clerk Norris requested the Chairman schedule a Public Hearing to approve a Supplemental Budget on May 11, 2010, at 5:45 p.m., E.T. Commissioner Peters motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously.

BID #0910-10 - RECYCABLE METALS FIVE POINTS LANDFILL

Public Works Director Danford reported that the Board previously awarded bid #0910-10, for recyclable metals at the Landfill to Coastal Metals, in the amount of \$200.00 per ton, stating that after it was awarded he received an email from Coastal Metal stating that this was a mistake and it should have been \$140.00 per ton. County Attorney McFarland reported that the bidder in error is now a nonconforming bid, so that bid is eliminated from consideration, and the Board must decide to award to the next highest bidder or reject all bids and rebid. Public Works Director Danford recommended rejecting all the bids and rebidding. Commissioner Yeager motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously.

S.H.I.P. PROGRAM

Chief Administrator Butler reported that the audit performed on the Gulf County C.D.C. was for the years 2005-2006, 2006-2007, and 2007-2008, stating that there were 67 deficiencies found during the audit, which was under the previous administration of the C.D.C., and all these deficiencies have been cleared. He recommended that (1) procure contractor contracts according to the local S.H.I.P. procurement policy, (2) better control of program, and (3) clean up the contract with C.D.C. Commissioner Peters motioned to keep S.H.I.P. under the current administration on a year to year basis. Commissioner Traylor seconded the motion for discussion, stating that the contract needs to be where the County can get out of the contract at any time. Chief Administrator Butler discussed prior purchases of three lots that must be dealt with (2 by 6/30/10 and 1 by 6/30/11) or the County will be liable to pay the funds back to the State S.H.I.P. Program. He recommended to the Board that they advise the Gulf County C.D.C. to come up with an action plan to dispose of these lots. After further discussion, the Board amended the motion to include Chief Administrator Butler's recommendation for the Gulf County C.D.C. to provide an action plan and a 30 day clause to end the contract with the Gulf County C.D.C.

Pat Hardman of Gulf to Bay Construction appeared before the Board and reported that she has filed a formal complaint with Commissioner Yeager concerning the S.H.I.P. procurement process, stating that it does not meet the requirements of the S.H.I.P. Program. She requested that this program be moved to the Building Department, stating that this would bring money back into the County and it would be run properly under a fair and just administration. After further discussion, the motion then passed unanimously.

ADVERTISE FOR SEALED BIDS – TIMBER SALES

Chief Administrator Butler recommended advertising to receive sealed bids for the sale of timber on the 200 acres adjacent to the Honeyville Park for affordable housing. Commissioner Peters motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously.

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

Chief Administrator Butler recommended approval of an invoice from the City of Port St. Joe, for the Beaches Sewer project, contingent upon approval by Grant Writer Kopinsky. Commissioner Peters motioned to approve this recommendation. Commissioner Yeager seconded the motion for discussion. After further discussion by Members of the Board concerning the fact that they have not had time to review the invoice, the motion failed 3 to 2, with Commissioner Traylor, Chairman McLemore, and Commissioner Williams voting no.

CHANGE ORDER #28 – GAC CONTRACTORS, INC. – ROAD BOND #0607-11

Bill Kennedy of Preble-Rish, Inc. appeared before the Board and recommended approval of change order #28, stating that this was clean up on the road bond and all districts are complete except for District 1 and District 3, and this change order will allow for miscellaneous patching, grading and drainage work, in the amount of \$272,490.23. Commissioner Traylor motioned to approve this recommendation. Commissioner Williams seconded the motion, and it passed unanimously.

CHANGE ORDER #29 – GAC CONTRACTORS, INC – ROAD BOND #0607-11

Bill Kennedy of Preble-Rish, Inc. appeared before the Board and recommended approval of change order #29, stating that this is the matching funds from the Department of Transportation, in the amount of \$45,000.00. Commissioner Yeager motioned to approve this recommendation. Commissioner Peters seconded the motion, and it passed unanimously.

BYRD PARKER DRIVE – CEASE AND DESIST ORDER – CORP OF ENGINEERS

Chief Administrator Butler discussed a cease and desist order he received from the Corp of Engineers concerning Byrd parker Drive, stating that Department of Environmental Protection and the Corp of Engineers asked the County to stop putting anything in the river until things are sorted out. He reported that the County no longer has the ability to protect Byrd Parker Drive. Chief Administrator Butler stated that D.E.P. is recommending building a bridge. He reported that he, Chairman McLemore, Bill Kennedy, and Dan Garlick will meet with D.E.P. next week to discuss these issues.

LIGHTHOUSE CLIMBS – BREAST CANCER AWARENESS FUNDRAISER

Commissioner Yeager reported that the lighthouse climbs sponsored by the Historical Society was a great success, stating that there were over 400 people who came out to climb the lighthouse, and commended the Historical Society for a great job.

F.E.M.A. APPEAL – BEACH RENOURISHMENT – HURRICANE GUSTAV

Commissioner Yeager reported that they met with the Division of Emergency Management, stating that the letter has been submitted to start the 60 days for the appeal process in reference to the \$15M grant for the Stumphole.

RIVER PROJECT – NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT

Upon inquiry by Chairman McLemore concerning the status of the \$5M for the river sands project, Commissioner Yeager reported that the funds were pulled for this project.

SPECIAL MEETING – 2010 LEGISLATIVE SESSION UPDATE

Commissioner Williams requested for Chairman McLemore to schedule a special meeting prior to the next regular Board meeting for he and Commissioner Yeager to give an update on the 2010 Legislative Session. Clerk Norris reported that the Chairman has already scheduled a Public Hearing for 5:45 p.m., E.T. prior to the next meeting. Clerk Norris requested that the Public Hearing be scheduled for 5:00 p.m., E.T. instead, and the special meeting could start after that.

TRAVEL – WILLIAMS

Commissioner Williams reported that he will travel to Jacksonville to meet with AETNA and will bring back recommendations to the Board on cost savings and a health clinic.

SACRED HEART HOSPITAL

Commissioner Peters reported that Sacred Heart Hospital is doing extremely well, and requested that the Chairman send a letter to the Hospital concerning dialysis treatment. Chairman McLemore reported that patients are being transferred to Bay County. Commissioner Williams reported that Dr. Rick Bruner, General Surgeon is moving his practice from Jackson County to Gulf County, and he will address a Physician outlay at the next M.O.B. meeting.

BUILDING DEPARTMENT EMPLOYEE – PRICE

Commissioner Traylor reported that LaDonna Price, a Building Department employee has recently received her B.S. in Business Administration, and requested that she be recognized by the Board with a letter of appreciation. The Board had no objection.

GULF COUNTY SEARCH & RESCUE FUND RAISER

Commissioner Traylor reported that there will be a fund raiser Friday, April 29th from 10:00 a.m. until 1:00 p.m. at Lake Alice Park for the Gulf County Search & Rescue.

PROCLAMATION – MENTAL HEALTH MONTH

Tricia Pearce of Life Management Center of Northwest Florida appeared before the Board and requested that the Board adopt a Proclamation declaring May as Mental Health Month in Gulf County. Commissioner Traylor motioned to approve this request. Commissioner Peters seconded the motion, and it passed unanimously.

PUBLIC HEARING – SUPPLEMENTAL BUDGET

Clerk Norris reported that the Board previously motioned to schedule the Public Hearing for the Supplemental Budget Hearing at 5:45 p.m., and requested that motion be rescinded. Commissioner Peters motioned to rescind the previous motion scheduling the Public Hearing for 5:45 p.m. Commissioner Traylor seconded the motion, and it passed unanimously. Commissioner Peters then motioned to schedule the Public Hearing for the Supplemental Budget at 5:01 p.m., E.T. Commissioner Traylor seconded the motion, and it passed unanimously.

PUBLIC COMMENT

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

DEPARTMENT OF HEALTH

Commissioner Williams reported that the Department of Health was hammered by the Legislature throughout the State, and requested that Clarissa Herndon give an overview to the Board at the next meeting.

There being no further business, and upon motion by Commissioner Traylor, the meeting did then adjourn at 6:43 p.m., E.T.

**CARMEN L. MCLEMORE
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**

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) 229-6111/229-6106/639-6700 • FAX: (850) 229-9252 • EMAIL: dbutler@gulfcounty-fl.gov

DATE AND TIME OF MEETINGS: SECOND TUESDAYS AT 9:00 A.M., E.T. AND FOURTH TUESDAYS AT 6:00 P.M., E.T.

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS

FROM: LYNN LANIER, DEPUTY ADMINISTRATOR *LL*

DATE: MAY 4, 2010

RE: BID # 0910-11/SALE OF 1995 CHEVROLET LUMINA

It is my recommendation that the board award Bid # 0910-11 for the sale of a 1995 Chevrolet Lumina to the sole bidder, James Metcalf, in the amount of \$351.00.

Thank you.

BCC APPROVED

DATE _____ D.C. _____

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 MAY -5 PM 1:41

CARMEN L. McLEMORE
District 1

BILLY E. TRAYLOR
District 2

BILL WILLIAMS
District 3

NATHAN PETERS, JR.
District 4

WARREN WEAVER
District 5
CONSENT
DATE: 5/11/10 LL

BOARD OF COUNTY COMMISSIONERS GULF COUNTY, FLORIDA

12

1000 CECIL G. COSTIN, SR. BLVD., ROOM 302, PORT ST. JOE, FLORIDA 32456
PHONE: (850) 229-6106/639-6700 • FAX: (850) 229-9252 • EMAIL: boccc@gulfcountry-fl.gov
WEBSITE: www.gulfcountry-fl.gov

DATE AND TIME OF MEETINGS: SECOND AND FOURTH TUESDAYS AT 6:00 P.M., E.T.

MEMORANDUM

TO: GULF COUNTY BOARD OF COUNTY COMMISSIONERS
FROM: COMMISSIONER NATHAN PETERS, JR., DISTRICT 4
DATE: MAY 5, 2010
RE: WASHINGTON MUSEUM

It is my recommendation to appropriate the entire amount allocated to District 4 from TDC funding in the amount of \$1,000.00 to be spent at the Washington Museum.

Thank you.

BCC APPROVED

DATE _____ D.C. _____

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 MAY -5 PM 1:41

CONSENT
DATE: 5/11/10 LL

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA
OFFICE OF THE COUNTY ATTORNEY

Timothy J. McFarland, General Counsel
326 Reid Ave., Port St. Joe, FL 32456, Phone (850) 227-3113, Fax (850) 227-2113

May 5, 2010

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

INVOICE FOR PROFESSIONAL SERVICES RENDERED
APRIL, 2010

Total professional hours expended for April 2010- 79.5

58.3 hours @ \$100.00 per hour \$5,830.00

212. hours @ \$125.00 per hour \$2,650.00

COSTS:
West Law Fees \$ 183.00

TOTAL AMOUNT DUE: \$8,663.00

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 MAY -5 PM 1:58

BCC APPROVED
DATE _____ D.C. _____
ACCT. # 21314-31100



www.lsnf.org

Legal Services

of NORTH FLORIDA

HOPE. JUSTICE. FOR ALL.

14
LSC

INVOICE

TO: Board of County Commissioners
Gulf County, Florida
ATTN.: Don Butler, Chief Administrator
1000 Cecil G. Costin, Sr., Blvd.-Room 302
Port St. Joe, Florida 32456

FROM: Legal Services of North Florida, Inc.
ATTN.: Laura Ballenger, Fiscal Officer
2119 Delta Boulevard
Tallahassee, Florida 32303-4220
Telephone: (850) 385-9007 Ext. 1012
Fax: (850) 205-6540

RE: Disbursement of 2009-2010 Legal Aid Services Funds
Reporting Period: January 1 through March 31, 2010

DATE: April 6, 2010

2010 APR 12 PM 1:56
GULF COUNTY
COMMISSIONERS

LSNF requests a one-fourth of the fund collected during January through March 2010.

- Total hours of service provided to residents of Gulf County: 54.6
- Total number of Gulf County residents served: 42

Prepared by:

Connie Davis
Connie Davis, Grants Administrator

FILED FOR RECORD
REBECCA L. MORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 MAY -5 PM 1:41

BCC APPROVED

DATE _____ D.C. _____

ACCT. # 71015-82000

CONSENT

DATE: 5/11/10

HOME OFFICE

2119 DELTA BOULEVARD
TALLAHASSEE, FL 32303-4220
850-385-9007 • FAX 850-385-7603
ADMINISTRATIVE FAX 850-205-6540
DEVELOPMENT FAX 850-385-5684

BRANCH OFFICES

121 NORTH JACKSON STREET
QUINCY, FL 32351-2316
850-875-9881 • FAX 850-875-2008

211 EAST 11TH STREET
PANAMA CITY, FL 32401-2938
850-769-3581 • FAX 850-785-2041

133 STAFF DRIVE, SUITE B
FT. WALTON BEACH, FL 32548-5050
850-862-3279 • FAX 850-862-6327

118 SOUTH BAYLEN STREET
PENSACOLA, FL 32502-1881
850-432-8222 • FAX 850-432-2329

Rumberger, Kirk & Caldwell
Accounting Office
P.O. Box 1873
Orlando, FL 32802

Our Federal ID No.: 59-2089901

04/26/10

Timothy J. McFarland, Esquire
Gulf County Board of Cty. Commissioners
Post Office Box 202
Port St. Joe, FL 32457

Our File No.: G214 - 107990

Invoice No.: 748852

Current Amount Due: \$ 80.00
Through 03/31/2010

Previous Balance Due: \$ 0.00

Total Amount Due: \$ 80.00

Gulf County Board of County Commissioners In Re: General Matters

Legal Services Rendered Through 03/31/2010

BCC APPROVED

DATE _____ D.C. _____

ACCT. # 21111 - 31200

*Approved
TJM*

REMITTANCE ADVICE
PLEASE RETURN THIS PAGE WITH PAYMENT

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 MAY -5 PM 1:59



St. Joseph Bay Humane Society

1007 Tenth St., Port St. Joe, FL 32456
850-227-1103 Ph • 850-227-1191 Fax

FSC 509 (a) (1)

To Court House
12:40 PM
5-4-10

Section 501 (c) (3)

EIN 59-34837791

GULF COUNTY COMMISSIONERS

2010 MAY -4 PM 12:56

31462

TO:

Bill Williams, Chairman, Gulf County Board of County Commissions

Don Butler, Gulf County Administrator

FOR:

Housing & Care of animals at the St. Joseph Bay Humane Society

Month: April 2010

DESCRIPTION	TOTAL ANIMALS	RATE	AMOUNT
For the care & housing of all animals delivered to St. Joseph Bay Humane Society for the month of: <u>April 2010</u>	<u>73</u>	\$49/ animal	\$ <u>3577.00</u>
For the care & housing of dangerous animals, after 5 days & until case is resolved. Total days are <u>0</u> days for <u>0</u> animals.	<u>0</u>	\$9/ day	\$ <u>0</u>

TOTAL:

\$ 3577.00

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 MAY -5 PM 1:41

Please send payment to:

SJBHS
1007 Tenth St.
Port St. Joe, FL 32456

BCC APPROVED

DATE _____ D.C. _____
ACCT. # 43262-31000

For questions about this invoice, please call Melody Townsend at (850) 227-1103.

CONSENT
DATE: 5-11-10 LL

<u>DATE</u>	<u>CO #</u>	<u>HS #</u>	<u>BREED</u>	<u>SEX</u>	<u>COLOR</u>	<u>AGE</u>	<u>LOCATION</u>	<u>RESP</u>
4/1/2010	2566		Lab Mix	F	black	2yr	322 S.Dianns St. WC	CO
4/5/2010	2567		C@n dog	M	bro/bri	1yr	HC Lower Landing	CO
4/5/2010	2568		basset/ lab Mix	M	black	1yr	jehu drive WEWA	WEWA
4/1/2010	2568 b		lab/bd Mix	F	choc.	1yr	jehu drive WEWA	WEWA
4/5/2010	2569		deer hound	M	tri	old	6262 dockwhitField HC	CO
4/5/2010	2570		rottie Mix	F	blk/bro	4wk	MLK by stop and go	PSJ
4/1/2010	2571		weiMenower	M	gray	13wk	port subvision st. joe	PSJ
4/21/2010	2571 b		weiMenower	F	gray	13wk	port subvision st. joe	PSJ
4/1/2010	2571a		weiMenower	F	Gray	13wk	port subvision st. joe	PSJ
4/1/2010	2571b		weiMenower	M	Gray	13wk	port subvision st. joe	PSJ
4/5/2010	2572		rat terror	F	blk/whi	1yr	18th street	PSJ
4/6/2010	2573		Corgy mix	M	blk/whi	adult	columbus Ave SJ Beach	CO
4/6/2010	2574		Mix	M	Black	Adult	columbus Ave SJ Beach	CO
3/27/2010	2575		Mixed	F	brown	adult	RedBull island	WEWA
4/7/2010	2576		Bull Dog	M	brindle	1yr	Dropped off at shelter	PSJ
4/8/2010	2577a		bull dog Mix	F	brindle	6Mo	public works	PSJ
4/8/2010	2577b		bull dog Mix	F	blk/whi	6Mo	public works	PSJ
4/8/2010	2578a		Cat	M	blk/whi	adult	Oak Grove	PSJ
4/8/2010	2578b		Cat	F	Black	adult	Oak Grove	PSJ
4/8/2010	2579		Cat	F	CalICO	1yr	160 canning Drive	WEWA
4/9/2010	2580		Lab	M	choc.	1yr	7818 aAmericas st. SJ Beach	CO
4/9/2010	2581a		cat	M	blk/whi	adult	436 Pinede SJ Beach	CO
4/9/2010	2581b		cat	F	Black	adult	436 Pinede St. SJ Beach	CO
4/9/2010	2582		bull dog Mix	M	blk/bri	16wk	474 Lands Dr.	WEWA
4/9/2010	2583a		Beagle	M	Tri	adult	Old COunty Shop	WEWA
4/9/2010	2583b		Beagle	M	tri	adult	Old COunty Shop	WEWA
4/10/2010	2584		Chihuahua	M	tan/whi	adult	7718 Hwy 98 SJ Beach	CO
4/12/2010	2585a		Beagle Mix	F	Tri	3Mo	industrial Park	PSJ
4/12/2010	2585b		Beagle Mix	F	Tri	3Mo	industrial Park	PSJ
4/16/2010	2586a		bulldog Mix	M	blk/whi	5Mo	Hayes Ave	PSJ
4/16/2010	2586b		bulldog Mix	F	Brindle	5Mo	Hayes Ave	PSJ
4/16/2010	2586c		bulldog Mix	F	tan/whi	5Mo	Hayes Ave	PSJ
4/16/2010	2586d		bulldog Mix	F	tan/whi	5Mo	Hayes Ave	PSJ
4/16/2010	2587		Shepard Mix	F	yellow	1yr	Hayes Ave	PSJ
4/19/2010	2588		Walker/Hound	F	tan/whi	1yr	773 Bryants Landing Rd	PSJ
4/20/2010	2589		Mixed	F	Black	1yr	Gaskin Side CaMp	WEWA
4/20/2010	2590		Lab/bd Mix	F	blk/bro	2yr	Parker FarM Road	WEWA
4/20/2010	2590a		Lab/bd Mix	F	blk/bro	6wk	Parker FarM Road	WEWA
4/20/2010	2590b		Lab/bd Mix	F	blk/bro	6wk	Parker FarM Road	WEWA
4/20/2010	2590c		lab/bd Mix	F	blk/bro	6wk	Parker FarM Road	WEWA
4/20/2010	2590d		Lab/bd Mix	F	blk/bro	6wk	Parker FarM Road	WEWA
4/20/2010	2590e		Lab/bd Mix	F	blk/bro	6wk	Parker FarM Road	WEWA
4/20/2010	2590F		Lab/bd Mix	F	blk/bro	6wk	Parker FarM Road	WEWA
4/20/2010	2590g		Lab/bd Mix	F	blk/bro	6wk	Parker FarM Road	WEWA
4/20/2010	2591a		Mixed	F	Black	13Mo	GulF CI	WEWA
4/20/2010	2591b		Mix	F	black	10wk	GulF CI	WEWA
4/20/2010	2591c		Mix	F	black	10wk	GulF CI	WEWA
4/20/2010	2591d		Mix	M	black	10wk	GulF CI	WEWA
4/20/2010	2592		Hound	F	ora/whi	1yr	Douglas Landing	WEWA
4/21/2010	2593		Spaniel Mix	M	bro/blk	2yr	Lakeview Drive	WEWA

4/21/2010	2594a	Lab/Bull Mix	F	black	1yr		WEWA
4/21/2010	2594b	Lab/Bull Mix	F	black	1yr		WEWA
4-21-10	2595	cat	M	orange	Adult	254 Pineda St. SJ Beach	PSJ
4/15/2010	2596	Pug	M	Black	1yr	GulF Sands Motel SJ Beach	PSJ
4/20/2010	2597	2362 SiaMese	M	gry/whi	Adult	385 Wetapo Drive Overstreet	CO
4-21-10	2598	Lab	M	Black	7Mo	219 9 street St. SJ Beach	PSJ
4/24/2010	2599	Bull Dog	F	brindle	4Mo	205 1st St	PSJ
4/26/2010	2599	Red Tick Hound	F	red speckled	1yr	1345 Hywy 381 Dalkeith	WEWA
4/26/2010	2600	Red Nose Pit	M	Orange	2yr	404 Bayberry	WEWA
4/21/2010	2601	cat	M	gry/whi	9Mo	911 10th st St joe Beach	PSJ
4/22/2010	2602	cat	M	Black	1yr	433 Ponita highland view	PSJ
4/28/2010	2603	Lab/Bull Mix	M	Brown	1yr	434 Lester Dr.	WEWA
4/28/2010	2604	Hound Mix	M	black	12wk	405 Hoddrick	PSJ
4/29/2010	2605	Hound Mix	F	white	1yr	Waterview St.	WEWA
4/29/2010	2606	Bull Dog	M	bro/whi	1yr	3850 Hwy 386 Health Check	CO
4/29/2010	2607	PoM/Yorkie Mix	M	Gra/Tan	Old	454 Red Fish highland view	PSJ
4/29/2010	2607a	PoM/Yorkie Mix	F	Tan	Old	454 Red Fish highland view	PSJ
4/29/2010	2607b	PoM/Yorkie Mix	F	Tan	2yr	454 Red Fish highland view	PSJ
4/30/2010	2608	Bull Dog	F	Red	adult	COmer of Bodie Listen	CO
4/30/2010	2608a	Bulldog	M	White	adult	COmer of Bodie Listen	CO
4/25/2010	2609	Chihuahua Mix	M	blk/bro	7Mo	1307 Long Ave.	PSJ
4/30/2010	2610	Cat	F	beige	2yr	1303 S. Hwy 71	WEWA
4/30/2010	2611	cat	M	Orange	2yr	136 Britt Ave	WEWA
4/30/2010	2612	cat	F	Grey	2yr	77246 Bejonia White City	CO

CLERK OF CIRCUIT AND COUNTY COURTS
RECORDER AND COMPTROLLER
GULF COUNTY, FLORIDA

REBECCA L. NORRIS, CLERK
1000 Cecil G. Costin, Sr. Blvd., Port St. Joe, Florida 32456

FILED FOR RECORD
REBECCA L. NORRIS
CLERK OF CIRCUIT COURT
GULF COUNTY, FLORIDA
2010 MAY -5 AM 9:19

May 5, 2010

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

Re: Records Disposition

Dear Chairman Carmen McLemore and Commissioners

Pursuant to Chapter 1B-24, Florida Administrative Code, I am requesting permission to dispose of Board of County Commissioners Documents (Disposition Schedule Attached). All requirements of the State of Florida Division of Records Management Retention Schedule have been met.

Sincerely,



Tracy Tharpe
Records Management Liaison Officer

BCC APPROVED
DATE _____ D.C. _____

RECORDS DISPOSITION DOCUMENT

NO. _____
PAGE OF PAGES

1. **AGENCY NAME and ADDRESS**
GULF COUNTY CLERK OF COURT
1000 CECIL G COSTIN SR BLVD
PORT ST JOE, FL 32456

2. **AGENCY CONTACT (Name and Telephone Number)**
TRACY THARPE

850) 229 - 6112 Ext.

3. **NOTICE OF INTENTION:** The scheduled records listed in Item 5 are to be disposed of in the manner checked below (specify only one).
 a. Destruction b. Microfilming and Destruction c. Other _____

4. **SUBMITTED BY:** I hereby certify that the records to be disposed of are correctly represented below, that any audit requirements for the records have been fully justified, and that further retention is not required for any litigation pending or imminent.
Tracy Tharpe TRACY THARPE (RML0) 5/5/2010
Signature Name and Title Date

5. LIST OF RECORD SERIES

a. Schedule No.	b. Item No.	c. Title	d. Retention	e. Inclusive Dates	f. Volume In Cubic Feet	g. Disposition Action and Date Completed After Authorization
GS1-SL	365	BOCC RECEIPT/REVENUE RECORDS	5 YRS	OCT 2003 - SEPT 2004	2	
GS1-SL	50	BOCC AUTOMATED ACCOUNTING SYSTEM BOOKS (REVENUE/RECEIPT)	10 YRS	OCT 1998 - SEPT 1999		
GS1-SL	70	BOCC BID RECORDS 9798-20 - 9798-25	10 YRS	1997 - 1999	2	
GS1-SL	50	BOCC AUTOMATED ACCOUNTING SYSTEM	10 YRS	1998 - 1999		
GS1-SL	50	BOCC FINANCIAL MONTHLY REPORTS	10 YRS	1998 - 1999		
GS1-SL	34	BOCC AUTOMATED ACCOUNTING SYSTEM	10 YRS	1998 - 1999		
GS1-SL	34	BOCC FINANCIAL MONTHLY REPORTS	10 YRS	1998 - 1999		
GS1-SL	34	NEWS RELEASES (NEWSPAPERS)	1 YR	OCT 2005 - NOV 2007	2	
GS1-SL	34	NEWS RELEASES (NEWSPAPERS)	1 YR	DEC 2006 - DEC 2007	IN BOX ABOVE	
GS1-SL	34	NEWS RELEASES (NEWSPAPERS)	1 YR	JAN 2008 - DEC 2008	1.5	
GS1-SL	50	BOCC AUTOMATED ACCOUNTING SYSTEM	3 YRS	OCT 2004 - SEPT 2006		
GS1-SL	50	AUTOMATED ACCOUNTING SYSTEM BOOKS	10 YRS	1987 - 1991		
GS1-SL	50	AUTOMATED ACCOUNTING SYSTEM BOOKS	10 YRS	1993 - 1994		
GS1-SL	50	AUTOMATED ACCOUNTING SYSTEM BOOKS	10 YRS	1996 - 1999		

6. **DISPOSAL AUTHORIZATION:** Disposal for the above listed records is authorized. Any deletions or modifications are indicated.

7. **DISPOSAL CERTIFICATE:** The above listed records have been disposed of in the manner and on the date shown in column g.

Signature Date

Name and Title

Witness

Custodian/Records Management Liaison Officer Date